

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Ray Matchett, Jr.
Steve Smith
Mike Blaies
Mathew Trout
Dean Pruett
Elizabeth Niebruegge

VILLAGE OF FREEBURG

FREEBURG MUNICIPAL CENTER
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VILLAGE ADMINISTRATOR
Tony Funderburg

VILLAGE TREASURER
Bryan A. Vogel

PUBLIC WORKS DIRECTOR
John Tolan

POLICE CHIEF
Stanley Donald

VILLAGE ATTORNEY
Weilmuenster Law Group, P.C

FREEBURG REGULAR BOARD MEETING Monday, June 3, 2013 at 7:30 P.M. Board Meeting Minutes

CALL TO ORDER: Mayor Seth Speiser called the Regular Board Meeting to order at 7:30 p.m., on Monday, June 3, 2013 in the Freeburg Municipal Board Room.

PLEDGE OF ALLEGIANCE: Those present and the Board Members recited the Pledge of Allegiance.

ROLL CALL: Trustee Elizabeth Niebruegge - here; Trustee Steve Smith - here; Trustee Matt Trout – here; Trustee Mike Blaies – here; Trustee Raymond Matchett, Jr. – here; Trustee Dean Pruett – here; Mayor Seth Speiser - here; (7 present, 0 absent). Mayor Seth Speiser announced there is a quorum.

EXHIBIT A:

Mayor Speiser said we have two sets of minutes for approval from Monday, May 20, 2013 Annexation Hearing and Regular Board meeting.

Trustee Steve Smith motioned to approve the minutes of Monday, May 20, 2013 Annexation Hearing Minutes and Trustee Elizabeth Niebruegge seconded the motion. All voting aye, the motion carried

EXHIBIT B: MINUTES OF PREVIOUS MEETING:

Trustee Elizabeth Niebruegge motioned to approve the minutes of Monday, May 20, 2013 Regular Board meeting and Trustee Matt Trout seconded the motion. All voting aye, the motion carried

FINANCE: C

1. Review of Board Lists: Trustee Smith said in the Finance meeting we reviewed the Board List.
2. Income Statement: Trustee Smith stated the state are only two months behind.
3. Treasurer's: Trustee Smith we talked about the Treasurer's Report on financing of the digger bucket truck, which is on the agenda later.

Village of Freeburg Board Meeting Minutes
Monday, June 3, 2013

OLD BUSINESS:

1. Sign at Industrial Park: Trustee Smith said we talked about the sign for out at the Industrial Park.
2. Door proposals for Village Hall: Trustee Smith stated the proposals for the Village door are on the agenda for later.
3. Copier purchase: Trustee Smith said we had a discussion on the copier which is also on the agenda later.

*Trustee Steve Smith motioned to go out for bid on a 7-year loan term to include a \$20,000 down payment and Trustee Elizabeth Niebruegge seconded the motion. **ROLL CALL:** Trustee Steve Smith - aye; Trustee Matt Trout - aye; Trustee Elizabeth Niebruegge - aye; Trustee Mike Blaies - aye; Trustee Raymond Matchett - aye; Trustee Dean Pruett - aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.*

*Trustee Steve Smith motioned we accept Door Control's proposal to install and ADA Door to the entrance of Village Hall not to exceed the cost of \$3,230 and Trustee Elizabeth Niebruegge seconded the motion. **ROLL CALL:** Trustee Steve Smith - aye; Trustee Elizabeth Niebruegge - aye; Trustee Dean Pruett - aye; Trustee Raymond Matchett - aye; Trustee Mike Blaies - aye; Trustee Matt Trout - aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.*

*Trustee Steve Smith motioned we accept Watts Copy's proposal to purchase a M354N Digital Imaging System copier at the cost of \$4,618.80 with a yearly maintenance agreement of \$1,260.00 and Trustee Elizabeth Niebruegge seconded the motion. **ROLL CALL:** Trustee Steve Smith - aye; Trustee Elizabeth Niebruegge - aye; Trustee Mike Blaies - aye; Trustee Raymond Matchett - aye; Trustee Matt Trout - aye; Trustee Dean Pruett - aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.*

TREASURER'S REPORT: None

ATTORNEY'S REPORT: None

ESDA REPORT:

Mayor Speiser called up-on ESDA Coordinator Gene to take the floor.

Gene stated everyone should have an ESDA Report in front of them. Gene talked about the Tornado Watch's and Sever Thunderstorm Watch's from May 20 – May 31.

**REGULAR BOARD MEETING
EXECUTIVE SESSION
7: 48 P.M.**

*Trustee Raymond Matchett, Jr. motion to go into Executive Session to discuss personnel {ILCS, 120/2 – (C)(1)} and Trustee Dean Pruett seconded the motion. **ROLL CALL:** Trustee Raymond Matchett, Jr. - aye; Trustee Dean Pruett - aye; Trustee Mike Blaies – aye; Trustee Matt Trout - aye; Trustee Steve Smith – aye; Trustee Elizabeth Niebruegge – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.*

**EXECUTIVE SESSION ENDED
7:57 P.M.**

Trustee Steve Smith motioned to reconvene the Regular Board Meeting at 8:58 P.M. and Trustee Matt Trout seconded the motion. All voting aye, the motion carried.

Mayor Speiser stated there will be action taking on the Executive Session meeting on *personnel {ILCS, 120/2 – (C) (1)}* later on the agenda.

PUBLIC PARTICIPATION: None.

REPORTS AND CORRESPONDENCE: None.

RECOMMENDATIONS OF BOARDS AND COMMISSIONS: None.

CONTRACTS, RELEASE, AGREEMENTS and ANNEXATIONS: None.

BIDS: None.

RESOLUTIONS: None.

Exhibit D:

ORDINANCES: Mayor Speiser said we Exhibit D, Ordinance No. 1462, An Ordinance Specifying Appropriation Procedure.

*Trustee Steve Smith motioned to adopt Ordinance No. 1460 by title only and Trustee Matt Trout seconded the motion. **ROLL CALL:** Trustee Steve Smith - aye; Trustee Matt Trout – aye; Trustee Elizabeth Niebruegge - aye; Trustee - aye, Trustee Mike Blaies - aye; Trustee Raymond Matchett, Jr. - aye; Trustee Dean Pruett - aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.*

OLD BUSINESS:

Mayor Speiser stated we have a recommendation for part-time hire for the public works department.

Trustee Raymond Matchett, Jr. motioned to hire Wesley Munie and Jason Zipfel as part-time help for the Public Works Department, depending on their drug test and Trustee Mike Blaies seconded the motion. ROLL CALL: Trustee Raymond Matchett - aye; Trustee Mike Blaies - aye; Trustee Dean Pruett - aye; Trustee Elizabeth Niebruegge - aye; Trustee Steve Smith - aye; Trustee Matt Trout - aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

NEW BUSINESS: None.

COMMITTEE MEETING REPORTS: None

UPCOMING MEETINGS

Legal/Ordinance Committee Meeting – Wednesday, June 5, 2013 – 4:45 p.m.
Personnel/Police Committee Meeting – Wednesday, June 12, 2013 – 5:30 p.m.
Electric Committee Meeting – Wednesday, June 12, 2013 – 6:30 p.m.
At the North Power Plant.
Board Meeting - Monday, June 17, 2013 – 7:30 p.m.

REGULAR BOARD MEETING EXECUTIVE SESSION 8: 03 P.M.

Trustee Raymond Matchett, Jr. motion to go into Executive Session to discuss litigation {5 ILCS, 120/2 – (C) (11)} and Trustee Matt Trout seconded the motion. ROLL CALL: Trustee Raymond Matchett, Jr. - aye; Trustee Matt Trout - aye; Trustee Elizabeth Niebruegge – aye; Trustee Mike Blaies – aye; Trustee Matt Trout - aye; Trustee Steve Smith – aye; Trustee Dean Pruett – aye (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

EXECUTIVE SESSION ENDED 8:13 P.M.

Trustee Matt Trout motioned to reconvene the Regular Board Meeting at 8:15 P.M. and Trustee Steve Smith seconded the motion. All voting aye, the motion carried.

Mayor Speiser stated there will be action taking on the Executive Session meeting on *personnel {5 ILCS, 120/2 – (C)(1)}* later on the agenda.

VILLAGE BOARD AND STAFF COMMENTS:

Trustee Elizabeth Niebruegge: None.

Trustee Steve Smith: None.

Trustee Matt Trout: None.

Village Clerk Jerry Menard: She thank Tony for getting together the greet and meet with everyone, it turned out very nice.

Mayor Seth Speiser: – He said he has a couple of things to announce.

We received a letter from Chandler Mueller, wanting to donate \$310.00 to the K-9 unit which he collected this was done for his confirmation project. Seth read Chandlers letter to us all that was presented. Mayor Speiser said Chandler also sent a thank you letter for receiving the Mayor Academic Award at St. Joe's a couple weeks ago.

Mayor Speiser said he did get a zoning report for the month of May from Gary. This is something Gary is going to present once a month to the board. Mayor Speiser said he just received his today and he will make a copy for everyone.

Trustee Mike Blaies: No thank you.

Trustee Raymond Matchett: No thank you.

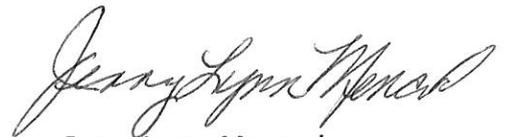
Trustee Dean Pruett: No thank you.

Village Administrator Tony Fundberger: No thank you.

Village Public Works John Tolan: – He said he would like to thank the Public Works guy for all of their hard work on Thursday and Friday night.

Chief of Police Stan Donald: – No thank you.

ADJOURN: *Trustee Steve Smith motioned to adjourn the meeting at 8:28 p.m. and Trustee Elizabeth Niebruegge seconded the motion. All voting aye, the motion carried.*



Jerry Lynn Menard
Village Clerk