

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Mike Blaies
Ray Matchett, Jr.
Lisa Meehling
Denise Albers
Michael Heap
Bob Kaiser

VILLAGE TREASURER
Bryan A. Vogel

VILLAGE OF FREEBURG

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Legal and Ordinance Committee Meeting
(Annexation; Building; Zoning; Subdivision)
(Heap/Albers/Matchett/Meehling)
Wednesday, May 27, 2020 at 5:45 p.m.

VILLAGE ADMINISTRATOR
Tony Funderburg

PUBLIC WORKS DIRECTOR
John Tolan

POLICE CHIEF
Michael J. Schutzenhofer

ESDA COORDINATOR
Eugene Kramer

ZONING ADMINISTRATOR
Matt Trout

VILLAGE ATTORNEY
Weilmuenster Keck Brown, P.C.

The meeting of the Legal and Ordinance Committee was called to order at 5:45 p.m. by Chairperson Mike Heap on Wednesday, May 27, 2020, via the Zoom Application. Members attending were Chairperson Mike Heap, Trustee Denise Albers, Trustee Ray Matchett, Trustee Lisa Meehling, Mayor Seth Speiser, Village Clerk Jerry Menard, Trustee Mike Blaies, Trustee Bob Kaiser, Zoning Administrator Matt Trout, Police Chief Mike Schutzenhofer, Public Works Director John Tolan, Village Administrator Tony Funderburg (5:56 p.m.), Village Attorney Fred Keck and Office Manager Julie Polson. Guest present via Zoom: Janet Baechle. Village Hall was open to the public for this meeting with no guests present.

A. OLD BUSINESS:

1. Approval of April 29, 2020 Minutes: *Trustee Denise Albers motioned to approve the April 29, 2020 minutes and Trustee Lisa Meehling seconded the motion.* All voting yea, the motion carried.
2. Zoning Report/Nuisance Properties: Zoning Administrator Matt Trout issued 8 occupancy permits, building permits included 3 concrete work, 1 solar, 2 fences, 1 shed and 1 deck. He has made some calls to area residents for some issues getting out of control. He would like to start sending out the nuisance letters without fines, and the committee agreed. Attorney Keck asked if there is anything new on the Belleville St., property, and Matt said no. Mr. Dintelmann spoke with Trustee Heap, and he is more than willing to comply with our requests. Matt has taken care of the signs that Jim Thrasher discussed with Trustee Albers. Matt met with Mr. Herr last week about the need to keep working on his property.
3. Meadow Pines/Edison Estates Subdivisions – Edison Estates Preliminary Plat: Matt doesn't have anything new on either subdivision. John put some larvicide in Meadow Pines detention pond.
4. Code Revisions/Legal Review: Matt said the Combined Board is ready to go back to work on the code revision. Matt will ensure everyone is spread out in the board room, but will also have the meeting available on Zoom if someone is not comfortable attending in person.

- B. NEW BUSINESS:** Attorney Keck prepared a proposed ordinance to allow restaurants/bars to open for outdoor dining. Matt advised these guidelines will go into effect from the governor on Friday. He has spoken to the local restaurants and only Tequilas and Reifschneiders are interested. We are trying to help our local businesses through a tough time. A special board meeting has been called for Friday morning at 9:30 a.m. Attorney Keck said the ordinance spells out the restrictions and requirements. He also said we won't have the governor's executive order until Friday, and there may be a limit on the number of people allowed for seating purposes. Trustee Matchett asked if we are going to put up a boundary line, and Mayor Speiser advised Matt and Mike will visit each business and make it clear how it is going to be run. Village Administrator Tony Funderburg asked if we are changing our code forever, and

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Attorney Keck recommends vacating the ordinance once phase 3 is over. The committee was in favor of holding the special board meeting.

Trustee Albers asked Tony about the IML revenue forecasts, and Tony said the governor is saying we are going to get the same share we always have. Tony isn't sure where the money is going to come from. He informed everyone that we continue to have people that haven't paid any utility bills since this has started. It amounts to about \$100,000. He has talked to other administrators, and they plan to put into place when they go to phase 4, the residents have 90 days to pay off their bill in full, and then late charges will resume. We continue to mail the second notice even though we don't charge a late fee.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Dense Albers motioned to adjourn at 6:19 p.m. and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.*



Julie Polson
Office Manager