

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Ray Matchett, Jr.
Lisa Meehling
Mike Blaies
Tom Carpenter
Dana Miller
Robert Kaiser

VILLAGE TREASURER
Bryan A. Vogel

VILLAGE OF FREEBURG

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VILLAGE ADMINISTRATOR
Matt Trout

PUBLIC WORKS DIRECTOR
John Tolan

POLICE CHIEF
Michael J. Schutzenhofer

ESDA COORDINATOR
Eugene Kramer

VILLAGE ENGINEER
Tim Pruett, P.E.

VILLAGE ATTORNEY
Weilmuenster Keck Brown, P.C.

Legal and Ordinance Committee Meeting
(Annexation; Building; Zoning; Subdivision)
(Miller/Carpenter/Matchett/Meehling)
Wednesday, May 29, 2024 at 5:45 p.m.

The meeting of the Legal and Ordinance Committee was called to order at 5:54 p.m., by Chairperson Dana Miller on Wednesday, May 29, 2024. Members present were Chairperson Dana Miller, Trustee Tom Carpenter, Trustee Ray Matchett, Trustee Lisa Meehling, Mayor Seth Speiser, Village Clerk Jerry Menard (absent), Trustee Mike Blaies, Trustee Bob Kaiser, Village Administrator Matt Trout, Village Engineer Tim Pruett, Police Chief Mike Schutzenhofer, Public Works Director John Tolan, Village Attorney Fred Keck and Office Manager Mary Downen. Guest present: Janet Baechle. There were no guests present via Zoom.

A. OLD BUSINESS:

1. Approval of April 24, 2024 Minutes: *Trustee Lisa Meehling motioned to approve the April 24, 2024 minutes, and Trustee Tom Carpenter seconded the motion. All voting yea, the motion carried.*
2. Zoning Report/Nuisance Properties: Village Engineer Tim Pruett said he is getting quite a few complaints on tall grass and is addressing them as they come in.
3. Development Update: Tim said he received the revised plans for the Scooters. They are ready for a building permit and should have in the next couple of weeks. He hasn't heard from Murphy/Riess property. Mayor Seth Speiser said he spoke to them and they are moving forward with their engineer. Village Administrator Matt Trout said there were soil samples done at Bill Herr's. They are looking at doing an investigation as they found some old maps showing fuel tanks there. They are doing due diligence to see if there is contamination.
4. Despain Property: Attorney Fred Keck said the only new update is our insurance company approved payment of the second expert in this case. They paid Volkert to do the easements. They have agreed to pay for the appraiser, Donna Howard, to evaluate the present cash value cost.

B. NEW BUSINESS: Executive session minutes – Matt said there are several committees that have small amounts of them. Would you be interested in knocking some of them out on nights with light agendas. We could save the big ones and do them as a committee as a whole. Chairperson Dana Miller asked if they will be notified and Matt responded it will be on the agenda.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Tom Carpenter motioned to adjourn at 6:04 p.m., and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.*

Legal and Ordinance Committee Meeting
Wednesday, May 29, 2024

A handwritten signature in black ink that reads "Mary Downen". The signature is fluid and cursive, with a long horizontal flourish at the end.

Mary Downen
Office Manager