

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

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

VILLAGE TREASURER
Bryan A. Vogel

VILLAGE OF FREEBURG

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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.

Legal and Ordinance Committee Meeting
(Annexation; Building; Zoning; Subdivision)
(Heap/Albers/Matchett/Meehling)
Wednesday, July 28, 2021 at 5:45 p.m.

The meeting of the Legal and Ordinance Committee was called to order at 6:01 p.m. by Chairperson Mike Heap on Wednesday, July 28, 2021. Members present were Chairperson Mike Heap, Trustee Denise Albers, Trustee Ray Matchett, Trustee Lisa Meehling, Mayor Seth Speiser, Village Clerk Jerry Menard (absent), Trustee Mike Blaies, Trustee Bob Kaiser, Zoning Administrator Matt Trout, Chief Mike Schutzenhofer, Public Works Director John Tolan, Village Administrator Tony Funderburg, Village Attorney Fred Keck and Office Manager Julie Polson. Guest present: Janet Baechle (6:13 p.m.). There were no guests present via Zoom.

A. OLD BUSINESS:

1. Approval of June 30, 2021 Minutes: Trustee Denise Albers motioned to approve the June 30, 2021 minutes and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.
2. Zoning Report/Nuisance Properties: Zoning Administrator Matt Trout reported the following building permits have been issued: 2 solar, 1 pool, 1 fence, 1 garage addition, 1 new home, and 5 occupancy permits. The home on Barber Lane has been completed. He has contacted both representatives for the Dori Marine property and Herr properties to be mowed. Matt said the home on Westview is going up for sale, and they are working on the inside. Trustee Albers asked the status of the lots in the Industrial Park that haven't been developed, and Attorney Keck will follow up with the owner of Star Cushion.
3. Meadow Pines/Edison Estates Subdivisions: Nothing new to report.

B. NEW BUSINESS:

1. Volkert, Inc.,'s Engineering Master Services Agreement: Attorney Keck has reviewed the contract. He is going to propose a 12-month contract renewal. He does not like contracts that have the automatic renewal clause in them. Attorney Keck said this is a standard agreement for services billed by a certain structure, and the task order only covers the scope of the project. There are several areas that he would like to see revisions made including more detail on the time records, the insurance proposals are way too low, inclusion of a form selection clause, replace city with village. Attorney Keck also said that he would like to give them an idea of what our task orders would be. Tony felt we need to finish the tasks we have going on right now. Task #1 gives John the ability to talk to them and doesn't obligate us to any more. Attorney Keck felt this was a good proposal. This will be further addressed at the Water/Sewer committee meeting on August 11th.

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VILLAGE BOARD OF TRUSTEES MEETINGS ARE HELD ON THE FIRST AND THIRD MONDAY OF EVERY MONTH

With regard to the Open Meetings Act, Tony said the portal on the state website is not working. He has a comprehensive document on this that he will email to everyone so it can be discussed in an upcoming committee meeting. This review needs to be done annually. Matt asked everyone if they would like to participate in this year's homecoming parade. We also will be working the beer stand Friday night from 9:00 p.m. – midnight and sell tickets.

The easement for the grade school/library crosswalk will be on Monday's agenda.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: Janet said there were a lot of complaints about the sewer rate increase. Mayor Speiser commented for all of the months we talked about the rate increase, other than Janet, there was only one meeting where a few people showed up to voice their opinion.

E. ADJOURN: *Trustee Lisa Meehling motioned to adjourn the meeting at 6:28 p.m. and Trustee Ray Matchett seconded the motion. All voting yea, the motion carried.*



Julie Polson
Office Manager