VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Mathew Trout
Dean Pruett
Lisa Meehling
Ray Matchett, Jr.
Mike Blaies
Denise Albers

VILLAGE OF FREEBURG

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Legal and Ordinance Committee Meeting
(Annexation; Building; Zoning; Subdivision)
(Meehling/Blaies/Pruett/Trout)
Wednesday, December 28, 2016 at 5:30 p.m.

VILLAGE ADMINISTRATOR
Tony Funderburg

VILLAGE TREASURER
Bryan A. Vogel

PUBLIC WORKS DIRECTOR
John Tolan

POLICE CHIEF
Stanley Donald

VILLAGE ATTORNEY
Weilmuenster & Keck, P.C.

The meeting of the Legal and Ordinance Committee was called to order at 5:30 p.m. by Chairperson Lisa Meehling on Wednesday, December 28, 2016, in the Freeburg Municipal Center. Members attending were Chairperson Lisa Meehling, Trustee Mike Blaies, Trustee Dean Pruett, Trustee Matt Trout, Mayor Seth Speiser, Village Clerk Jerry Menard, Trustee Denise Albers, Trustee Ray Matchett, Zoning Administrator Gary Henning, Public Works Director John Tolan, Treasurer Bryan Vogel (5:52 p.m.), Village Administrator Tony Funderburg, Office Manager Julie Polson. Guest present: Janet Baechle.

A. OLD BUSINESS:

1. Approval of November 30, 2016 Minutes: *Trustee Matt Trout motioned to approve the November 30, 2016 minutes and Trustee Dean Pruett seconded the motion.* All voting yea, the motion carried.

2. Zoning Report/Nuisance Properties: Village Administrator Tony Funderburg advised we are doing all we can within the law regarding the Cedar Lane issue. The residents have received citations for the laws that have been broken, and those will be will be addressed in court. Unfortunately, it takes time, and Tony advised the residents they can call the police or come to him or the chief with complaints. Zoning Administrator Gary Henning has talked to Mark Moerchen, and has given him until the end of August to get his property cleaned up. The Yarber hearing for January 5th has been canceled because our code does not have anything in code for the Board of Appeals to grant. The new board will have to look at that situation and give us a definition of what a home business really is. None of the Yarber's work was done out of the home, so we need to understand where that fits into our code.

3. Combination of Plan Commission and Board of Appeals: Tony provided a list of people interested in serving on the new board. Although we are in somewhat of a hurry to get this board established, both he and the Mayor would like to talk to the people who have not previously served on either the Plan Commission or Board of Appeals. Per the new code, you must live in the Village limits to serve on the board. Tony explained the new board has the terms spaced out with a one-year appointment to a seven-year appointment. Once that initial term is up, then the person serves a five-year term. The chairman serves as such for one year and is chosen by the mayor. The trustees would advise the mayor if they have any other board position assigned, such as secretary. Tony confirmed he has talked to everyone on both boards except Mary Krieg. Seth asked to get Tony any additional names by the end of the week. He would like input on the applicants and would also like to have the selection of the board members on the January 17th board agenda.

4. New Class of Liquor License: Tony said Freeburg Liquor has received approval from the state to operate video gaming if he can receive approval from the Village. He has two options. He can purchase two separate licenses and operate both businesses or have a combined on/off premise license. Tony thinks the second option would be better, and he asked the committee if that is something we would be interested in doing. He said it would be easier to monitor this type of license. Freeburg Liquor would like to add an additional 25 feet onto the building with an additional handicap accessible restroom and move forward with this after the beginning of the year.

Trustee Matt Trout motioned to recommend to the full Board the Village approve a new Class of Liquor License for On/Off Premise Liquor License and Trustee Dean Pruett seconded the motion. All voting yea, the motion carried.

B. NEW BUSINESS:

1. Executive Session to Discuss Real Estate Transactions, 5 ILCS 120/2-(c)(5):

EXECUTIVE SESSION
5:58 P.M.

Trustee Matt Trout motioned to enter into Executive Session at 5:58 p.m. citing real estate transactions, 5 ILCS, 120/2-(c)(5), and Trustee Dean Pruett seconded the motion. All voting aye, the motion carried.

EXECUTIVE SESSION ENDED
6:05 P.M.

The Legal/Ordinance Committee meeting reconvened at 6:05 p.m.

C. GENERAL CONCERNS: None

D. PUBLIC PARTICIPATION: None

E. ADJOURN: *Trustee Matt Trout motioned to adjourn at 6:06 p.m. and Trustee Dean Pruett seconded the motion.* All voting yea, the motion carried.

Julie Polson
Office Manager