

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

FREEBURG MUNICIPAL CENTER
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Legal and Ordinance Committee Meeting
(Annexation; Building; Zoning; Subdivision)
(Meehling/Blaies/Pruett/Trout)
Wednesday, February 24, 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, February 24, 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, Village Administrator Tony Funderburg and Office Manager Julie Polson.

A. OLD BUSINESS:

1. Approval of January 27, 2016 Minutes: Trustee Matt Trout motioned to approve the January 27, 2016 minutes and Trustee Dean Pruett seconded the motion. All voting yeas, the motion carried.
2. Zoning Report/Nuisance Properties: Zoning Administrator Gary Henning reported a lien has been placed on 3 Lake Drive and all appropriate parties have received notice of the lien and associated communications. St. Clair County called about a couple of nuisance properties, and we are looking into them. Trustee Trout said someone approached him about the car at the Watters property. Gary advised they are getting ready to move the car and clean up the property. Administrator Funderburg advised Gary has gone around town regarding some non-compliant signs and all have been inspected and addressed.
3. Occupancy permits inspections: Tony advised Attorney Manion is working on the intergovernmental agreement.
4. St. Clair County Update of Building and Property Maintenance Code: Gary said they have no idea when the update will happen, but they will let us know. Item can be taken off the agenda.
5. Combination of Plan Commission and Board of Appeals: Mayor Speiser and Tony met with Frank Heiligenstein to review some of his concerns regarding the combination of the Plan Commission and Board of Appeals. Tony stated we are still moving forward, but we have postponed the meeting. We have a couple of items we would like Attorney Manion to review prior to scheduling the meeting.
6. Local Debt Recovery Program: We are waiting on Attorney Manion.
7. Golf Cars or Side by Side Vehicles: Julie will talk to our insurance company to see what liability issues there might be if we allow them. Trustee Trout said at the IML Conference, they said the two things you don't want to get involved with are golf carts and chickens. He said they did not go into the specifics of why.

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8. Happy Hour Consideration: Tony said when you allow happy hour, all establishments have to have all of their servers complete training. Tony asked for the board to review the examples provided. He stated everyone needs to make sure it includes everything you want addressed in it. Tony suggested everyone to get him or Julie any suggestions.

B. NEW BUSINESS: St. Clair County Zoning Board of Appeals is holding a hearing on Monday, March 7th, to discuss a request for a special use permit for a 3-lot subdivision on Shangrila Road. Tony advised this is in line with our comprehensive plan.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Matt Trout motioned to adjourn at 5:43 p.m. and Trustee Dean Pruett seconded the motion. All voting yea, the motion carried.*

Julie Polson
Office Manager