

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, July 27, 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, July 27, 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 June 29, 2016 Minutes: Trustee Matt Trout motioned to approve the June 29, 2016 minutes and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.
2. Zoning Report/Nuisance Properties: Zoning Administrator Gary Henning said he has received a lot of requests for high grass.
3. Combination of Plan Commission and Board of Appeals: Village Administrator Tony Funderburg advised he met with Frank Heiligenstein, Attorney Manion and Mayor Speiser today. He said Frank understands what Attorney Manion has proposed and why it was proposed that way. Everyone left the meeting in agreement and also said the meeting went very well. Attorney Manion will send the code revisions to Frank for him to revise our code. Tony will get an upfront cost for that revision. Since the code is being changed, we will take it to the Plan Commission for recommendations. Tony also said this will take care of the code revision that wasn't done when we revised the code. We will have one board consisting of seven members with different functions. Once that happens, Mayor Speiser would appoint the positions.
4. Golf Carts or Side by Side Vehicles: The revised ordinance and associated code, application, inspection agreement and checklist was provided. Mayor Speiser asked if cost is included, and Tony advised it is \$100 for the inspection and a one-year sticker. The applicant pays everything at Village Hall, then we will pay the inspector. If the cart fails inspection, they get one chance to have it reinspected at no cost. Tony would like the committee to review the documents to make sure they are written to include everything you want in there. Tony said our insurance company is requiring the inspectors to carry \$1,000,000 in coverage. Our proposed golf cart plan is very inclusive and detailed.

Trustee Mike Blaies motioned to the full Board Ordinance 2016 for approval and Trustee Lisa Meehling seconded the motion, two aye votes and two nay votes. The ordinance will be placed on the August 15, 2016 agenda.

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Tony will send the inspection firm requirements to the four Freeburg people that asked to be considered.

5. Noise Ordinance: Tony believes we should look at sending this to the Plan Commission with the other topic to look at. He thinks the qualifiers should not be in there, for example, certain decibel level, because there is no fair way to enforce them. Instead, we should just use a 10:00 p.m. time limit. The committee was fine with sending it to the Plan Commission.

B. NEW BUSINESS:

1. Executive Session to Discuss Potential Litigation, 5 ILCS 120/2-(c)11:

**EXECUTIVE SESSION
5:58 P.M.**

Trustee Matt Trout motioned to enter into Executive Session at 5:58 p.m. citing litigation, 5 ILCS, 120/2-(c)(11), and Trustee Mike Blaies seconded the motion. All voting aye, the motion carried.

**EXECUTIVE SESSION ENDED
6:23 P.M.**

The Legal/Ordinance Committee meeting reconvened at 6:23 p.m.

Tony advised our new email server is in. He needs everyone's IPAD after Monday's board meeting so they can be reconfigured. This new server provides an additional level of needed security.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Matt Trout motioned to adjourn at 6:25 p.m. and Trustee Dean Pruett seconded the motion. All voting yea, the motion carried.*



Julie Polson
Office Manager