

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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VILLAGE ADMINISTRATOR  
Tony Funderburg

VILLAGE TREASURER  
Bryan A. Vogel

PUBLIC WORKS DIRECTOR  
John Tolan

POLICE CHIEF  
Stanley Donald

VILLAGE ATTORNEY  
Weilmuenster & Keck, P.C.

Legal and Ordinance Committee Meeting  
(Annexation; Building; Zoning; Subdivision)  
(Meehling/Blaies/Pruett/Trout)  
Wednesday, June 29, 2016 at 5:30 p.m.

The meeting of the Legal and Ordinance Committee was called to order at 5:30 p.m. by Chairperson Lisa Meehling on Wednesday, June 29, 2016, in the Freeburg Municipal Center. Members attending were Chairperson Lisa Meehling, Trustee Mike Blaies, Trustee Dean Pruett (absent), 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, Village Attorney Brian Manion and Office Manager Julie Polson. Guests present: Janet Baechle and Stan Koerber.

## A. OLD BUSINESS:

1. Approval of May 25, 2016 Minutes: Trustee Matt Trout motioned to approve the May 25, 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 the Board of Appeals held two special use permit hearings last Thursday. One was withdrawn and the other was referred to the Plan Commission. Attorney Manion drew up a memo with suggestions on what to do to include storage materials as a special use in an agriculture district. This will be sent to the Plan Commission as a possible zoning code amendment. Gary said the grass was cut at 3 Lake Dr., last Friday, and he will stay on top of it. They are still working on the inside.
3. Combination of Plan Commission and Board of Appeals: Administrator Funderburg advised we still need to meet with Mayor Speiser, Frank Heiligenstein and Attorney Manion.
4. Golf Cars or Side by Side Vehicles: The revised draft ordinance was presented. Trustee Trout asked about the age requirement, and the committee agreed on 21. Trustee Albers thinks the fees for the inspection and permit should be stated. Attorney Manion will get both revisions made. Attorney Manion said we need to have some sort of agreement with inspection firm. They need to show proof of liability insurance. Once they have completed an inspection, they need to send the inspection report directly to us instead of it coming from the applicant. Mayor Speiser felt we should have a RFP to open up the inspections to other businesses. The inspections will run on a calendar basis with a sticker change each year. Attorney Manion will look at other programs to see what their requirements are for the RFP. Administrator Funderburg asked if we could require a letter from their insurance company or list us as an additional insured on their policy for the inspections. Attorney Manion and Administrator Funderburg will work on getting the RFP ready. We need to make sure we have a complete list of qualifications before we advertise for the RFP.

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5. Noise Ordinance: Administrator Funderburg advised he has not had time to work on this. We have not heard about any additional complaints.

*Trustee Matt Trout motioned to amend the agenda in order to hear Public Participation before the Executive Session and Trustee Mike Blaies seconded the motion. All voting aye, the motion carried. See comments under Public Participation.*

**B. NEW BUSINESS:**

Executive Session to Discuss Litigation, 5 ILCS 120/2-(c)(11) and Real Estate, 5 ILCS 120/2 – (c)(5):

**EXECUTIVE SESSION  
6:10 P.M.**

*Trustee Matt Trout motioned to enter into Executive Session at 6:10 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  
6:36 P.M.**

The Legal/Ordinance Committee meeting reconvened at 6:36 p.m.

**C. GENERAL CONCERNS:** None.

**D. PUBLIC PARTICIPATION:** Stan Koerber said most of his questions were answered in the proposed ordinance. Janet Baechle asked why do we have to have a mechanic perform the inspection. Administrator Funderburg advised we are doing everything we can to protect the village and its residents. Our insurance company has said they won't allow the village to inspect the golf carts and also that we can't have the program unless there is an inspection procedure.

**E. ADJOURN:** *Trustee Matt Trout motioned to adjourn at 6:37 p.m. and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.*



Julie Polson  
Office Manager