

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, March 30, 2016 at 5:30 p.m.

The meeting of the Legal and Ordinance Committee was called to order at 5:30 p.m. by Acting Chairman Matt Trout on Wednesday, March 30, 2016, in the Freeburg Municipal Center. Members attending were Chairperson Lisa Meehling (absent), 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. Guest present: Janet Baechle.

A. OLD BUSINESS:

1. Approval of February 24, 2016 Minutes: Trustee Dean Pruett motioned to approve the February 24, 2016 minutes and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.
2. Zoning Report/Nuisance Properties: Zoning Administrator Gary Henning advised he is still working on 3 Lake Drive. The property management company is giving him the run around.
3. Occupancy permits inspections: Village Administrator Tony Funderburg has nothing to report on this.
4. Combination of Plan Commission and Board of Appeals: Mayor Speiser said we are meeting with Frank Heiligenstein again. Administrator Funderburg stated we will get the Plan Commission hearing scheduled.
5. Local Debt Recovery Program: Tony advised Attorney Manion has given this to Attorney Zurliene to handle.
6. Golf Cars or Side by Side Vehicles: Julie provided information from our insurance company. Trustee Trout compiled a bunch of information on it. He wants to know what benefit it would bring to the Village. Mayor Speiser doesn't want to take any action on it tonight. Tony said we will keep it on the agenda for now.
7. Happy Hour Consideration: The information was passed out at the last committee meeting on this. The trustees need to decide whether or not they want to offer happy hour in Freeburg. Mayor Speiser wants to send the letter to everyone on the training. Trustee Trout said this will allow the bars to have specials certain times of the day. We will mail the letters tomorrow. Mayor Speiser will attend the meeting.

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B. NEW BUSINESS:

1. Liquor License Meeting/Letter: See above.
2. Ordinance #1577 – Amending Chapter 25, Nuisances: Tony was contacted by Judge Reagan who advised the statute cited in this section was incorrect. The ordinance will correct that.

Trustee Dean Pruett motioned to recommend to the full Board Ordinance #1577 for approval and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.

Tony advised we have a couple of new business prospects. The first one is a new doctor looking for an acre of land. We have a gentleman looking to put in a high-end cigar retail store and also a high-end coffee bar with liquor and video gaming. Tony advised him there is no smoking inside, it can only be retail.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: Janet asked about happy hour and wanted to know if there was going to be food available. Trustee Trout said a few establishments have food and some don't.

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



Julie Polson
Office Manager