

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Ray Matchett, Jr.
Mike Blaies
Denise Albers
Dean Pruett
Michael Heap
Lisa Meehling

VILLAGE TREASURER
Bryan A. Vogel

VILLAGE OF FREEBURG

FREEBURG MUNICIPAL CENTER
14 SOUTHGATE CENTER, FREEBURG, IL 62243
PHONE: (618) 539-5545 • FAX: (618) 539-5590
Web Site: www.freeburg.com

VILLAGE ADMINISTRATOR
Tony Funderburg

PUBLIC WORKS DIRECTOR
John Tolan

POLICE CHIEF
Michael J. Schutzenhofer

ESDA COORDINATOR
Eugene Kramer

ZONING ADMINISTRATOR
Matt Trout

VILLAGE ATTORNEY
Weilmuenster & Keck, P.C.

June 25, 2018

NOTICE

MEETING OF LEGAL AND ORDINANCE COMMITTEE Annexation; Building; Zoning; Subdivision (Heap/Albers/Matchett/Meehling)

A Legal and Ordinance Committee Meeting of the Village of Freeburg will be held at the Municipal Center, Executive Board Room, **Wednesday, June 27, 2018, at 5:30 p.m.**

LEGAL AND ORDINANCE COMMITTEE MEETING AGENDA

I. Items to be Discussed:

A. Old Business

1. Approval of May 30, 2018 Minutes
2. Zoning Report/Nuisance Properties
3. Dryer at Jack's Auto Wash
4. Meadow Pines Engineering Plans

B. New Business

1. Charter Franchise Agreement

C. General Concerns

D. Public Participation

E. Adjourn

At said Legal and Ordinance Meeting, the Village Trustees may vote on whether or not to hold an Executive Session to discuss the selection of a person to fill a public office [5 ILCS, 120/2 - (c)(3)], litigation [5 ILCS, 120/2 - (c)(11)] personnel [5 ILCS, 120/2 - (c)(1)]; collective negotiating matters between the public body and its employees or their representatives [5 ILCS, 120/2- (c)(2), real estate transactions [5 ILCS, 120/2 - (c)(5)]; discussion of executive session minutes, [5 ILCS-120/2-(c)(21)]; discussion of purchase or lease of real property for the use of the public body, [5 ILCS-120/2-(c)(5)]; or discussion of the setting of a price for sale or lease of property owned by the public body, [5 ILCS-120/2-(c)(6)].

VILLAGE BOARD OF TRUSTEES MEETINGS ARE HELD ON THE FIRST AND THIRD MONDAY OF EVERY MONTH

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Legal and Ordinance Committee Meeting
(Annexation; Building; Zoning; Subdivision)
(Heap/Albers/Matchett/Meehling)
Wednesday, May 30, 2018 at 5:30 p.m.

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Walter G. Kopy, P.C.

The meeting of the Legal and Ordinance Committee was called to order at 5:30 p.m. by Chairman Dean Pruett on Wednesday, May 30, 2018, in the Freeburg Municipal Center. Members attending were Chairman Mike Heap, Trustee Denise Albers, Trustee Ray Matchett, Trustee Lisa Meehling, Mayor Seth Speiser (via phone), Village Clerk Jerry Menard, Trustee Mike Blaies, Zoning Administrator Matt Trout, Public Works Director John Tolan (via phone), Police Chief Mike Schutzenhofer, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guest present: Janet Baechle.

A. OLD BUSINESS:

1. Approval of April 25, 2018 Minutes: Trustee Lisa Meehling motioned to approve the April 25, 2018 minutes and Trustee Denise Albers seconded the motion. All voting yea, the motion carried.
2. Zoning Report/Nuisance Properties: Zoning Administrator Matt Trout provided his first zoning report. He advised the Freeburg Country Mart ribbon cutting is Tuesday morning at 10:00 a.m., and the grand opening will follow sometime in August.

B. NEW BUSINESS:

1. Dryer at Jacks Car Wash: Matt advised there was a complaint on social media regarding the dryer noise late in the evening/very early morning hours and provided a copy of our code regarding noise and commercial vehicles in a residential district for reference purposes. Trustee Albers asked Matt if he spoke to Mr. Crowe about this, and Matt had previously mentioned it to him. Mr. Crowe told him when he installed the automatic bay and dryer, he told everyone what he was doing and didn't have any restrictions. Village Administrator Tony Funderburg said the code applies to any business that has noise leaving the property after a certain time, and also said it is a complaint no matter how it is received. Matt will have a conversation with Mr. Crowe to turn the dryer off at 10:00 p.m.

Matt advised that and John met with TWM on the Meadow Pines engineering plans. The Combined Board has 45 days in which to make a recommendation to the Village Board. Matt stated we have two issues with the plans. Our first issue is that they did not include sidewalks on their engineering plans and they do not want to. Our code states a collector street has to have sidewalks on both sides. In Meadow Pines, Bristol Cove is the collector street. Ever other street only has to have sidewalks on one side. Tony believes we should have sidewalks on at least one side especially if they connect to other subdivisions. He further believes it would be a mistake not to do them.

The other issue is the retention pond where it dumps out onto lots 73 and 74. There is a 24" pipe, and John's concern is that it won't be able to handle the short rain. He would like both a smaller pipe to handle the short rains and then a bigger pipe to handle the 100-year rains. Tim Pruett didn't agree with that. There is a section that goes onto Braun's property and Tim said he can pipe it another way but if he does that, it will dry up Mr. Braun's lake. Mr. Braun wants to keep it as it is. Tim will provide his answers to our concerns and the issues raised by TWM's review, and the recommendation will be made at the June 12th meeting of the Combined Planning/Zoning Board.

Legal and Ordinance Committee Meeting
Wednesday, May 30, 2018

The committee was in agreement regarding the sidewalks, and Tony reminded everyone that we waived the \$1,500 development fee. Mayor Speiser and Public Works Director left the meeting at 5:36 p.m.

Tony advised we have the ordinance to disconnect the Helms and Feder properties. This will keep the matter out of court, and Attorney Keck received the reimbursement for the rock previously provided.

Trustee Lisa Meehling motioned to recommend to the full Board the Ordinance Authorizing the Disconnection of Properties Owned by Dale and Jane Helms, Jane and Matthew Helms and Mark and Dara Feder from the Village of Freeburg, Illinois, and Trustee Denise Albers seconded the motion. All voting yea, the motion carried.

- C. GENERAL CONCERNS:** Matt suggested looking at an ordinance change to require sidewalks in the entire subdivision.
- D. PUBLIC PARTICIPATION:** Janet commented on the dryer noise and the drainage on Potter Street.
- E. ADJOURN:** *Trustee Lisa Meehling motioned to adjourn at 6:02 p.m. and Trustee Denise Albers seconded the motion. All voting yea, the motion carried.*



Julie Polson
Office Manager