

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Denise Albers
Michael Heap
Robert Kaiser
Mike Blaies
Ray Matchett, Jr.
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 Brown, P.C.

IN ACCORDANCE WITH EXECUTIVE ORDER 2020-07, THE PUBLIC CAN PARTICIPATE THROUGH THE ZOOM CLOUD MEETING APPLICATION AND CLICKING ON THE FOLLOWING LINK:

Join URL: <https://us02web.zoom.us/j/4478727673>
Meeting ID: 447 872 7673

We ask the public to mute their phone or mic until Public Participation
If you have any questions, please contact Matt Trout at mtrout@freeburg.com
Village Hall will be open to the public for this meeting

June 27, 2022

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 29, 2022, at 5:45 p.m.**

LEGAL AND ORDINANCE COMMITTEE MEETING AGENDA

- I. Items to be Discussed:
 - A. Old Business
 1. Approval of May 25, 2022 Minutes
 2. Zoning Report/Nuisance Properties
 3. Meadow Pines/Edison Estates Subdivisions
 4. Review of Fees Charged by the Village
 5. Westview Drive Right of Way
 - B. New Business
 - 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)].

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Legal and Ordinance Committee Meeting
(Annexation; Building; Zoning; Subdivision)
(Heap/Albers/Matchett/Meehling)
Wednesday, May 25, 2022 at 5:45 p.m.

The meeting of the Legal and Ordinance Committee was called to order at 5:46 p.m. by Chairperson Mike Heap on Wednesday, May 25, 2022. Members present were Chairperson Mike Heap, Trustee Denise Albers, Trustee Ray Matchett, Trustee Lisa Meehling, Mayor Seth Speiser, Village Clerk Jerry Menard, Trustee Mike Blaies, Trustee Bob Kaiser, Zoning Administrator Matt Trout, Chief Mike Schutzenhofer, Public Works Director John Tolan, Village Administrator Tony Funderburg (absent), Village Attorney Fred Keck and Office Manager Julie Polson. Guests present: Janet Baechle. There were no guests present via Zoom.

A. OLD BUSINESS:

1. Approval of April 27, 2022 Minutes: Trustee Ray Matchett motioned to approve the April 27, 2022, minutes, and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.
2. Zoning Report/Nuisance Properties: Zoning Administrator Matt Trout reported 12 building permits which included 1 new home in Meadow Pines and 1 in Edison Estates, 1 mobile home, 2 electric, 2 sign, 2 pools, 2 fence, 1 deck and 11 occupancy permits. Matt stated he continues to send out letters on nuisance properties. He also posted information regarding campers, boats and trailers on Facebook. John asked the resident on N. State to take care of the dead tree on his property.
3. Meadow Pines/Edison Estates Subdivisions: We have one new home being built in each subdivision. There are only 6 – 7 lots left in Meadow Pines. They need to get moving on the next phase. They are waiting to get a final bid from the contractor. We need their letter to buy the transformers.
4. Review of Fees Charged by the Village: Matt advised the code revisions were emailed yesterday. John said they have been slammed with work because of the weather and would like more time to review it. He asked for this to be discussed in the next electric committee meeting.
5. Westview Drive Right of Way: Matt advised Mr. Harryman that he and his neighbor would have to pay for the costs to vacate the property. He has an estimate from Volkert, and we are going to ask Mr. Harryman and his neighbor sign a letter agreeing to pay all costs.

- B. NEW BUSINESS:** Matt stated Parrish has knocked down the block building on Urbanna Drive. Matt advised Mr. Lugge annexed his property on Old Fayetteville Road in 2001 with an annexation agreement that gave him free taps for 10 years. He is just now developing that property and asked if we would honor the free taps? The committee felt 21 years was too long to extend those free taps, and are not going to offer them now.

Legal and Ordinance Committee Meeting
Wednesday, May 27, 2022

Attorney Keck stated Clearwave has been very proactive with Tony wanting to get their fiber project started. They have provided us with a one-page Memorandum of Understanding. Attorney Keck advised we have a section in our code that addresses work in our right-of-way for anyone that does not have a franchise agreement with us. His opinion is we add this as an exhibit to our existing ordinance. Their proposed MOU does not meet our ordinance requirements, and they need to adhere to them. The permit needs to be adopted by the board so companies can see what needs to be filled out before any work is to be done. Attorney Keck believes we have something of value, and we want our citizens to have fiber. He would like the fees to be reviewed and have this placed on the next board agenda.

Trustee Lisa Meehling motioned to recommend to the full Board the Application for Right-of-Way Access Permit as amended be attached to Ordinance 33-4-4 as Exhibit B, and Trustee Denise Albers seconded the motion. All voting yea, the motion carried.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Lisa Meehling motioned to adjourn at 6:19 p.m., and Trustee Denise Albers seconded the motion. All voting yea, the motion carried.*



Julie Polson
Office Manager