

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Ray Matchett, Jr.
Steve Smith
Mike Blaies
Mathew Trout
Dean Pruett
Elizabeth Niebruegge

VILLAGE OF FREEBURG

FREEBURG MUNICIPAL CENTER
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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 Law Group, P.C.

FREEBURG REGULAR BOARD MEETING Monday, March 3, 2014 at 7:30 P.M. Board Meeting Minutes

CALL TO ORDER: Mayor Seth Speiser called the Regular Board Meeting to order at 7:30 p.m., on Monday, March 3, 2014 in the Freeburg Municipal Board Room.

PLEDGE OF ALLEGINANCE: Those present and the Board Members recited the Pledge of Allegiance.

ROLL CALL: Trustee Steve Smith – here; Trustee Matt Trout - here; Trustee Mike Blaies – here; Trustee Ramon Matchett, Jr. – here; Trustee Dean Pruett – here; Trustee Elizabeth Niebruegge – absent; Mayor Seth Speiser – here; (6 present, 1 absent). Mayor Speiser announced there is a quorum.

EXHIBIT A:

Mayor Speiser stated we have the minutes for approval from the Regular Board meeting Tuesday, February 18, 2014.

Trustee Mike Blaies motioned to accept the minutes with corrections from the Regular Board Meeting Tuesday, February 18, 2014 and Trustee Steve Smith seconded. All voting aye, the motion carried.

EXHIBIT B:

FINANCE:

1. Review of Board Lists: Trustee Smith said the Board Lists were reviewed by the committee.
2. Review of investments: Trustee Smith stated we don't have anything until 2015.
3. Income Statement: Trustee Smith said that Debbie said the State is paid up through December. We should receive at least one more payment for the fiscal year.

OLD BUSINESS:

1. Local Debt Recovery Program: Trustee Smith said Julie met with the representative from the Comptroller's office this week and he gave her an updated intergovernmental agreement. Trustee Smith said Julie has passed it on to our Village Attorney Manion.
2. TIF: Trustee Smith stated this was put on hold until we had a public hearing for this ordinance, which we did tonight. This will delay the closing by about 30 days.

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TREASURER'S REPORT: None.
ATTORNEY'S REPORT: None.
EDA REPORT: None.
PUBLIC PARTICIPATION: None.

EXHIBIT C:

REPORTS AND CORESPONDENCE: Mayor Speiser said next we have our Zoning Administrator's Report. Mayor Speiser asked are there any questions for Zoning Administrator Henning? Trustee Smith asked how do we know who has a home business and if they are licensed. Mayor Speiser said we don't not unless someone turns them in.

RECOMMENDATIONS OF BOARDS AND COMMISSIONS: None.
CONTRACTS, RELEASES, AGREEMENTS AND ANNEXATIONS: None.
BIDS: None.

EXHIBIT D:

RESOLUTIONS:

Mayor Speiser stated we have Resolution No. 14-01, A Resolution for Participation in State of Illinois Federal Surplus Property Program.

Trustee Matt Trout motioned to adopt Resolution No. 14-01 by title only and Trustee Dean Pruett. seconded the motion. ROLL CALL: Trustee Matt Trout – aye; Trustee Dean Pruett – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Mike Blaies – aye; Trustee Steve Smith – aye; Trustee Elizabeth Niebruegge – absent: (5 ayes, 0 nays, 1 absent). All 5 voting aye, motion carried.

EXHIBIT E:

ORDINANCES:

Mayor Speiser stated we have Ordinance #1487, An Ordinance Authorizing the Issuance of General Obligation Refunding Bonds (Tax Increment Alternate Revenue Source), Series 2014 of the Village of Freeburg, St. Clair Count, Illinois, in the Aggregate Principal Amount of Not to Exceed 2,200,000 for the Purpose of Refunding Certain Outstanding Tax Increment Bonds and Tax Increment Notes of the Village, Providing for the Publication of Public Notice of Intent to Issue Such Bonds and Concerning Related Matters.

Trustee Steve Smith motioned to adopt Ordinance #1487 by title only and Trustee Matt Trout seconded the motion. ROLL CALL: Trustee Steve Smith - aye; Trustee Matt Trout – aye; Trustee Dean Pruett – aye; Trustee Mike Blaies – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Elizabeth Niebruegge – absent: (5 ayes, 0 nays, 1 absent). All 5 voting aye, motion carried.

**EXHIBIT F:
ORDINANCES:**

Mayor Speiser stated we have Ordinance #1488, An Ordinance calling Public Hearing Concerning the Intent of the President and Board of Trustees of the Village of Freeburg, St. Clair County, Illinois to Sell General Obligation Refunding Bonds (Tax Increment Alternate Revenue Source), Series 2014 of the Village in the Aggregate Principal Amount of Not to Exceed \$2,200,000.

Trustee Smith said on page 3 on Ordinance # 1488 where it dated March 6, 2013, which this should be 2014. Trustee Smith asked why is it dated March 6, would that be when it goes into the Tribune? Trustee Smith said he wasn't sure if it should be dated tonight date being we are approving it here at the board meeting. Village Administrator Funderburg said he believes that is when it will be published in the Tribune.

Trustee Steve Smith motioned to adopt Ordinance #1488 by title only with corrections and Trustee Matt Trout seconded the motion. ROLL CALL: Trustee Steve Smith – aye; Trustee Matt Trout – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Mike Blaies – aye; Trustee Dean Pruett – aye; Trustee Elizabeth Niebruegge – absent; (5 ayes, 0 nays, 1 absent). All 5 voting aye, motion carried.

OLD BUSINESS: None.

NEW BUSINESS: Village Administrator Funderburg said Brian our insurance agent has left our present insurance company to go to another insurance company. Tony said he would like to have the board of approval to switch to another insurance company that Brian has located to. Mayor Speiser asked if we would have the same kind of coverage as our policy right now. Tony advised the board we have everything with this new insurance company that we have with the old insurance company. Tony said chances are there could be a 19% decrease this year with the new insurance company. Mayor Speiser asked Tony did he check with the health committee. Tony said yes, but he would like to have the approval of the full Village Board. Trustee Mike Blaies asked if we are bonded to the other insurance company agreement. Tony said no we are not bond to anything at this period. A small discussion continued with the Village Board. The Village Board gave their approval for Tony to go ahead and switch insurance company.

APPOINTMENTS: None.

COMMITTEE MEETING REPORT:

Economic Development Committee Meeting: Trustee Steve Smith said everything was tabled until tonight's meeting, but we did not hold an Economic Development Committee meeting tonight.

EXHIBIT G: & H:

Mayor Speiser stated that there was a Community Development Committee meeting held on Tuesday, February 18, and Tuesday, February 25, both at 6:00 p.m..... Mayor Speiser stated that Trustee Elizabeth Niebruegge is absent tonight, but her minutes of both meeting are in your packets to review. If you have any questions please call Elizabeth.

EXHIBIT I:

Legal/Ordinance Committee Meeting: (Annexation; Building, Zoning; Subdivision)

Trustee Matt Trout called the meeting of the Legal and Ordinance Committee to order at 4:45 p.m. on Wednesday, February 26, 2014.

The following items were talked about or discussed:

OLD BUSINESS:

1. Status of Public Hazard Home: Trustee Trout stated we talked a little about the Ernst building. We expected it to be removed in the very near future. The owners are anxious as we are to have it down.
2. Update Code Book: Trustee Trout said there is a Plan Commission meeting on Thursday, March 6, 2014. This is to go over their section of the code book.
3. Nuisance Abatement Code: Trustee Trout said we talked about a home on Silverthorne that could be operating a business, painting cars, motorcycles, busses. We are looking into this.
4. Occupancy permits to be performed by County: Trustee Trout said the Board is considering implementing changes to how inspections are performed. Several different options are being considered, hiring a licensed inspector or contracting with St. Clair County to perform the inspections, have Brian reword the code or maybe do nothing at all. Trustee Trout said the committee is looking into all of this.

NEW BUSINESS:

Resolution #14-01: Trustee Trout stated earlier we adopted Resolution #14-01.

Trustee Smith asked under old business on number 8; Ordinance for leak of confidential information. Couple of meetings ago we were going to vote on an Ordinance for this and now it has been taking off the agenda. Trustee Smith asked why it has been removed from the agenda. Village Administrator Funderburg said with the new code book there is something in there that covers this, so there is now reason to adopt anything. Trustee Smith asked Administrator Funderburg what is the wording on it. Administrator Funderburg said he does not have the wording in front of him, but this has been covered.

EXHIBIT J:

Personnel/Police Committee Meeting:

Trustee Ramon Matchett called the meeting of the Personnel/Police Committee to order at 6:15 p.m. on Wednesday, February 26, 2014.

The following items were talked about or discussed under:

POLICE: OLD BUSINESS:

Trustee Matchett said we didn't have much to discuss under Police.

NEW BUSINESS:

Trustee Matchett said under new business he would like to make a motion at this time.

Trustee Ramon Matchett, Jr. motioned to promote Dan Turner to a full-time police officer and Trustee Matt Trout seconded the motion. ROLL CALL: Trustee Ramon Matchett, Jr. – aye; Trustee Matt Trout – aye; Trustee Dean Pruett – aye; Trustee Mike Blaies – aye; Trustee Steve Smith – aye; Trustee Elizabeth Niebruegge – absent; (5 ayes, 0 nays, 1 absent). All 5 voting aye, motion carried.

PERSONNEL:

Trustee Matchett said we went into Executive Session to discuss Personnel matters.

Mayor Speiser stated there was to be an Economic Development Committee meeting tonight, it was cancelled

UPCOMING MEETINGS:

Plan Commission Meeting – Thursday, March 6, 2014 – 7:00 p.m.

Community Development Committee Meeting – Tuesday, March 11, 2014 – 6:00 p.m.

Electric Committee Meeting – Wednesday, March 12, 2014 – 5:30 p.m.

Water/Sewer Committee Meeting – Wednesday, March 12, 2014 – 6:15 p.m.

Streets Committee Meeting – Wednesday, March 12, 2014 - 7:00 p.m.

Community Development Committee Meeting – Monday, March 17, 2014 – 6:00 p.m.

Board Meeting – Monday, March 17, 2014 – 7:30 p.m.

VILLAGE MAYOR & TRUSTEES' COMMENTS:

Trustee Steve Smith – No thank you.

Trustee Matt Trout – Congratulation to Dan Turner on becoming a full-time officer.

Village Clerk Jerry Menard – No thank you.

Trustee Mike Blaies – He would like to congratulate Officer Turner also.

Trustee Ramon Matchett – Same thing here, congratulate to Officer Turner on becoming full-time officer.

Trustee Dean Pruett – No thank you.

Mayor Seth Speiser – Congratulation to Officer Turner and thank him for hanging in there with us. He would also like to thank John and his crew for keeping the streets safe over the weekend for us.

STAFF COMMENTS:

Village Administrator Funderburg: Tony said he is going to have a meeting with John, Stan and with certain other people. Then he will schedule a Committee As A Whole meeting.

Attorney Manion – No thank you.

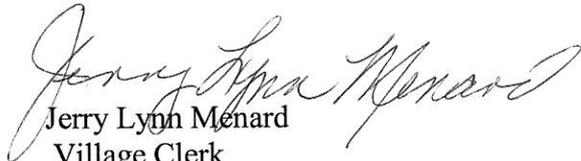
Zoning Administrator Gary Henning – Congratulation to Officer Turner. He thanked Seth and Jerry for inviting him to attend the Mayors Dinner with them.

Public Works Director John Tolan: - No thank you.

ADJOURNMENT:

Mayor Speiser called for motion to adjourn the meeting.

Trustee Matt Trout motioned to adjourn the meeting at 7:55 p.m. and Trustee Mike Blaies seconded the motion. All voting aye, motion carried.


Jerry Lynn Menard
Village Clerk