

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Mathew Trout
Dean Pruett
Elizabeth Niebruegge
Lisa Meehling
Ray Matchett, Jr.
Mike Blaies

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 Law Group, P.C

FREEBURG REGULAR BOARD MEETING Monday, May 18, 2015 at 7:30 P.M. Regular Board Meeting Minutes

CALL TO ORDER: Mayor Seth Speiser called the Regular Board Meeting to order at 7:30 p.m., on Monday, May 18, 2015 in the Freeburg Municipal Board Room.

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

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

Mayor Speiser stated the May 4, 2015 board minutes are unavailable.

FINANCE: None.

TREASURER'S REPORT: None.

ATTORNEY'S REPORT: None.

ESDA REPORT: ESDA Coordinator Gene Kramer gave us an update on the weather from last week and what to expect with the upcoming weather.

PUBLIC PARTICIPATION: Mayor Speiser called for Public Participation. None.

EXHIBIT A:

REPORTS AND CORRESPONDENCE: Mayor Speiser asked if anyone has any questions for Gary. Gary said the Freeburg Auto Body shop changed their ribbon cutting ceremony until later. They will give us a two-week notice when they will hold it. He put an article in the paper on mowing your grass. They have started the best lawn contest in the Deerfield Trailer Court.

EXHIBIT B:

Mayor Speiser stated we have TriKote LLC's pay request #1 in the amount of \$22,230.00. This is for getting the Water Tours set up to be painted.

Trustee Mike Blaies motioned to pay TriKote LLC's request of #1 in the amount of \$22,230.00 and Trustee Ramon Matchett, Jr. seconded the motion. **ROLL CALL:** Trustee Mike Blaies – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Lisa Meehling – aye; Trustee Elizabeth Niebruegge – aye; Trustee Matt Trout – aye; Trustee Dean Pruett – absent; (5 ayes, 0 nays, 1 absent). With 5 aye votes, the motion carried.

RECOMMENDATIONS OF BOARDS AND COMMISSIONS: None.

CONTRACTS, RELEASES, AGREEMENTS AND ANNEXATIONS: None.

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EXHIBIT C:

BIDS: Mayor Speiser stated we have the Advertisement of Bids on Pool Storm Shelter. We will change this to pool shelter.

Trustee Elizabeth Niebruegge motioned to change the wording on the bid to Advertisement of Bids on the Pool Shelter and Trustee Matt Trout seconded the motion. All voting in favor, the motion carried.

Mayor Speiser stated there is a recommendation for the Acceptance of the MFT Low Bids and to Authorize the Village Administrator to Execute the Bid Acceptance Documents. Trustee Niebruegge read the MFT Bids and they are as follows: JTC Petroleum was the apparent low bidder for the bituminous MC-30 at a price of \$11,780.60 and the HFE-150 at a price of \$79,113.90 for a total price of \$90,894.50; Beelman Trucking was the apparent low bidder for the Seal Coat Aggregate CA16/CM16 at a price of \$21,607, CA-6 at a price of \$5,064 and CA-11 at a price of \$4,876 for a total bid price of \$31,547; and Maclair Asphalt was the apparent low bidder for the hot-mix asphalt at a price of \$15,375 and the cold patch at a price of \$14,000 for a total price of \$29,375.

Trustee Elizabeth Niebruegge motioned to accept the bids from JTC Petroleum, Beelman Trucking, and MaClair Asphalt and Trustee Matt Trout seconded the motion. ROLL CALL: Trustee Elizabeth Niebruegge – aye; Trustee Matt Trout – aye; Trustee Mike Blaies – aye; Trustee Lisa Meehling – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Dean Pruett – absent; (5 ayes, 0 nays, 1 absent). All voting aye, the motion carried.

RESOLUTIONS: None.
ORDINANCES: None.
OLD BUSINESS: None.

NEW BUSINESS: Mayor Speiser stated we have a Press Release from the Freeburg Police Department. Mayor Speiser read the press release.

Mayor Speiser stated that we handed out the Mayor’s Academic Award on Thursday night at St. Joseph’s graduation. That award was presented to Clare Hill on her academic accomplishments

APPOINTMENTS: None.

EXHIBIT D:

Electric Committee Meeting:

Trustee Mike Blaies called the meeting of Electric Committee to order at 5:30 p.m. on Wednesday, May 13, 2015.

The following items were talked about or discussed:

OLD BUSINESS:

1. Surplus Temporary Service Equipment: Trustee Blaies said Shane advised the bucket truck is currently listed on the I bid website.
2. IMEA Grant Program: Trustee Blaies stated with our first application process, we only had one applicant, Exchange Cart who qualifies for \$344.00.

Trustee Mike Blaies motioned for Exchange Cart to be approved in the amount of \$344.00 for the IMEA Electric Efficiency Grant Program and Trustee Ramon Matchett, Jr. seconded the motion. All voting in favor, the motion carried.

Trustee Blaies said we are going to open the grant program back up for another 3 months.

Trustee Mike Blaies motioned The IMEA Electric Efficiency Grant Program be opened up until August 15, 2015 and Trustee Elizabeth Niebruegge seconded the motion. With all voting in favor, the motion carried.

3. New bucket truck: The bucket truck has been in service.
4. Altorfer Service Agreement: Shane is still working with them to get the price down a little.
5. Safety Award Program: Trustee Blaies said at the IMUA Banquet, we were awarded a safety award for 2.5 years of no working accidents.
6. LTC Serviced: Shane is moving forward on this with Fletcherr-Reinhardt.
7. Chipper Replacement: We are still talking about getting a new one.

NEW BUSINESS: Trustee Blaies said we talked about BHM&G and the Neshap compliance testing.

Trustee Mike Blaies motioned to have BHM&G conduct the Rice Neshap Compliance Testing at an amount not to exceed \$17,900.00 and Trustee Ramon Matchett, Jr. seconded the motion. **ROLL CALL:** Trustee Mike Blaies – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Matt Trout – aye; Trustee Elizabeth Niebruegge – aye; Trustee Lisa Meehling – aye; Trustee Dean Pruett – absent; (5 ayes, 0 nays, 1 absent). All voting aye, the motion carried.

Trustee Blaies said he would like to make a motion.

Trustee Mike Blaies motioned to give Tyler Isaak a 90 day leave of absence and Trustee Matt Trout seconded the motion. **ROLL CALL:** Trustee Mike Blaies – aye; Trustee Matt Trout – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Elizabeth Niebruegge – aye; Trustee Lisa Meehling – aye; Trustee Dean Pruett – absent; (5 ayes, 0 nays, 1 absent). All voting aye, the motion carried.

EXHIBIT E:

Public Works Committee Meeting: (Trash/Water/Sewer)

Trustee Dean Pruett called the meeting of Public Works Committee to order at 6:00 p.m. on Wednesday, May 13, 2015.

The following item or items were talked about or discussed:

In the absence of Trustee Pruett, Trustee Matchett gave the report.

OLD BUSINESS:

1. Sewer issues: There were no sewer issues with all of the recent rain.
2. Water main extension along Rentchler Road: Nothing new on this.
3. Countryside Lane annexations: The paperwork for the easement is going to Belleville and Smithton. Letters went to all the residents that want to annex into the Village.
4. Water Tower Painting: The first pay request came in and we took care of that request earlier on the agenda.

5. Water Violation – Restricted Status List: Public Works Director Tolan confirmed we are still restricted, our tests have been good. We will do testing again in June.
6. Scheid/Towers Sewer Connection: The properties at the very end of E. Mill are having problems with septic systems. We are looking into this issue.

NEW BUSINESS:

1. Storm water issues: We are working on this issue.

Public Property Committee Meeting: (Streets/Municipal Center/Pool/Parks & Recreation)

Trustee Elizabeth Niebruegge called the Public Property Committee Meeting to order at 5:30 p.m. on Wednesday, May 13, 2015.

The following items were talked about or discussed under:

POOL:

OLD BUSINESS:

1. Pool Upgrades: The toilets, sinks and floor are in. We are working on the table order.

NEW BUSINESS:

1. Advertisement for Bid on Pool Shelter: We are moving forward on the pavilion.

STREETS:

OLD BUSINESS:

1. Safe Routes to School: Trustee Niebruegge said the construction will start on May 26th on the highway sidewalk.
2. MFT/Ditch on N.Main: We opened the MFT bids this morning.
3. Drainage Problem Areas/Southgate Drive/Countryside Lane: Rhutasel has been working on Countryside Lane. A resident is getting a lot of groundwater in the basement. The floor drain was televised, and there is a culvert but it's behind the curb. We will televise the culvert on Monday.
4. Shady Lane Dispute: We are getting signatures on the documents.
5. Cemetery Road: The county is working on it. Mike is trying to talk to someone on the streets committee to see if they can help so we can get this done.
6. DCEO Sidewalk Grant: We have around 20 requests.
7. Crew Worker Hire: We are working on hiring a crew worker.
8. Race for the Military 5K Event: We discussed a new route for the Military 5K run.
9. Community Compost Area/Leaf Program: The group discussed a community compost program and looking at where that program is going to go in the future

NEW BUSINESS: We discussed the Safe Zone.

UPCOMING MEETINGS:

CLOSED IN OBSERVANCE OF MEMORIAL DAY – Monday, May 25, 2015

Committee as a Whole Meeting – Wednesday, May 27, 2015 – 5:30 p.m.

Legal/Ordinance Committee Meeting – Wednesday, May 27, 2015 – 6:00 p.m.

Finance Committee Meeting – Wednesday, May 27, 2015 – 6:15 p.m.

Personnel/Police Committee Meeting – Wednesday, May 27, 2015 – 6:30 p.m.

Park Action Committee Meeting – Monday, June 1, 2015 – 6:00 p.m.

Board Meeting – Monday, June 1, 2015– 7:30 p.m.

Mayor Speiser talked to Scott Bauman at the Park Board meeting the other night. He said a lady requested a 1:00 a.m. liquor license for their military fundraiser out at the complex. Scott approved it and Seth will send her an email that it is fine with us.

VILLAGE MAYOR & TRUSTEES' COMMENTS:

Trustee Elizabeth Niebruegge - The pool will open May 23rd and there will be free admission until May 26th.

Trustee Lisa Meehling – She would like to thank Tony and Julie for looking into establishing a Safe Zone.

Trustee Matt Trout - We are going to have the 1st Annual Police K-9 Golf Outing on August 9th. This is to fund the K-9 Program. Mark your calendars and any help would be appreciated. It will be at Clinton Hills Golf Course.

Village Clerk Jerry Menard – No thank you.

Mayor Seth Speiser – He would like to congratulate all of the graduates from St. Joe's. We went to the High School graduation yesterday. His son and Ray's daughter went into the military. They gave all of the kids that were going into the military a standing ovation. Thanks to everyone who was there.

Trustee Mike Blaies – No thank you.

Trustee Ramon Matchett, Jr. – He would like to congratulate all of the graduates.

STAFF COMMENTS:

Village Administrator Tony Funderburg – He will be out the rest of the week. He is having surgery.

Village Attorney Brian Manion – No thank you.

Village Zoning Administrator Gary Henning – He would like to congratulate all of the graduates. To our future father sitting here, go home and get a lot of rest. You will need it soon.

ADJOURNMENT: Mayor Speiser called for motion to adjourn the meeting.

Trustee Matt Trout motioned to adjourn the meeting at 7:54 p.m. and Trustee Elizabeth Niebruegge seconded the motion. All voting aye, motion carried.



Jerry Lynn Menard
Village Clerk