

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 NOVEMBER 16, 2015 @ 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, November 16, 2015 in the Freeburg Municipal Board Room.

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

ROLL CALL: Trustee Matt Trout – here; Trustee Dean Pruett – here; Trustee Lisa Meehling – here; Trustee Mike Blaies – here; Trustee Ramon Matchett, Jr. – here; Trustee Elizabeth Niebruegge – here; Mayor Seth Speiser – here; (7 present, 0 absent). Mayor Speiser announced there is a quorum.

EXHIBIT A:

Mayor Speiser stated we have the minutes for approval from the Public Hearing Minutes from Monday, November 2, 2015 for approval.

Trustee Matt Trout motioned to accept the minutes from the Public Hearing Meeting Monday, November 2, 2015 and Trustee Lisa Meehling seconded the motion. All voting aye, the motion carried.

EXHIBIT B:

Mayor Speiser stated we have the minutes for approval from the Regular Board Meeting Monday, November 2, 2015 for approval.

Trustee Matt Trout motioned to accept the minutes from the Regular Board Meeting Monday, November 2, 2015 with corrections and Trustee Ramon Matchett, Jr. seconded the motion. All voting aye, the motion carried.

FINANCE: None.

TREASURER'S REPORT: Treasurer Bryan Vogel said in front of you are three months Treasurer's Report for your review and to be approved at the next board meeting.

ATTORNEY'S REPORT: Attorney Manion said he would like a motion to go into Executive Session to talk about the hiring of Part-time Crew Workers, Personnel, 5 ILCS, 120/2 – (c)(1); and to Discuss Litigation, 5 ILCS 120/2 – (c) (11); for Ron Dintelmann case and Steve Burrows arbitration.

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**REGULAR BOARD MEETING
EXECUTIVE SESSION**

7:32 P.M.

Trustee Matt Trout motioned to go into Executive Session to Discuss Litigation, 5 ILCS 120/2-(c)(11) for Ron Dintelmann and Steve Burrows and Personnel 5 ILCS, 120/2 – (c)(1) for part-time crew workers; and Trustee Lisa Meehling seconded the motion. All voting aye, motion carried.

EXECUTIVE SESSION ENDED

7:45P.M.

Trustee Matt Trout motioned to reconvene the Regular Board Meeting at 7:47 p.m. and Trustee Lisa Meehling seconded the motion. All voting aye, the motion carried.

ESDA REPORT: Mayor Speiser asked if everyone received an ESDA Report from Gene. If anyone has any questions you can contact Gene.

PUBLIC PARTICIPATION: None.

EXHIBIT C:

REPORTS AND CORRESPONDANCE:

Zoning Administrator's Report: Mayor Speiser said next we have our Zoning Administrator's Report. If you have any questions you can contact Gary. Mayor Speiser stated Gary is out sick tonight that is way he is not here.

RECOMMENDATIONS OF BOARDS AND COMMISSIONS: None.

CONTRACTS, RELEASES, AGREEMENTS AND ANNEXATIONS. None.

BIDS: None.

EXHIBIT D:

RESOLUTIONS: Mayor Speiser said we have Resolution #15 –13. A Resolution in support of locating the National Geospatial Intelligence Agency at St. Clair County, Illinois.

*Trustee Lisa Meehling motioned to adopt Resolution #15 –13 by title only and Trustee Ramon Matchett, Jr. seconded the motion. **ROLL CALL:** Trustee Lisa Meehling – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Mike Blaies – aye; Trustee Dean Pruett – aye; Trustee Matt Trout – aye; Trustee Elizabeth Niebruegge – aye; (6 ayes, 0 nays; 0 absent). All voting aye, motion carried.*

OLD BUSINESS: None.

NEW BUSINESS:

Mayor Speiser stated we have Recommend for Part-time Crew Worker for hire.

*Trustee Matt Trout motioned to hire William McClure and Gregory Becherer for Part-time hire for the Leaf Program at \$12.00 an hour and Trustee Dean Pruett seconded the motion. **ROLL CALL:** Trustee Matt Trout – aye; Trustee Dean Pruett – aye; Trustee Elizabeth Niebruegge – aye; Trustee Mike Blaies – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Lisa Meehling – aye; (6 ayes, 0 nays; 0 absent). All voting aye, motion carried.*

EXHIBIT D:

Mayor Speiser stated we have a Recommendation for Renewal of Coventry Healthcare Insurance.

Trustee Matt Trout motioned to accept Recommendation for Renewal of Coventry Healthcare Insurance and Trustee Elizabeth Niebruegge seconded the motion. ROLL CALL: Trustee Matt Trout – aye; Trustee Elizabeth Niebruegge – aye; Trustee Dean Pruett- aye; Trustee Lisa Meehling – aye; Trustee Mike Blaies – aye; Trustee Ramon Matchett, Jr. – aye; (6 ayes, 0 nays; 0 absent). All voting aye, motion carried.

COMMITTEE MEETING REPORTS:

EXHIBIT F:

Electric Committee Meeting:

Trustee Mike Blaies called the meeting of Electric Committee to order at 5:30 p.m. on Wednesday, November 4, 2015.

The following items were talked about or discussed:

OLD BUSINESS:

1. Surplus Temporary Service Equipment: Trustee Blaies said Shane has a transformer that tested a little high in PCB's so it will be incinerated instead of selling it.

NEW BUSINESS:

1. Clearwave Proposal: We talked about the Clearwave Proposal for the internet.
2. South Loop Extension: Trustee Blaies said we talked about extending the South Loop toward the end of town.
3. LED Street Lighting: Trustee Blaies said Shane is going to start phasing out the 100 watt high pressure sodium lights which are most of the streetlights and replacing them with LED lighting.

EXHIBIT G:

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, November 4, 2015.

The following item or items were talked about or discussed:

OLD BUSINESS:

1. Sewer project: Trustee Pruett said Haier Plumbing won't start the project until after Thanksgiving.
2. Sewer issues: John Tolan said there has been no more diesel fuel smell for more than a week.
3. Countryside Lane annexations: We are waiting on Smithton Township. We started on the water line this week.

4. FSH Contract: The finalizing of the contract with FSH has been with Brian and it is back and it will be sent off.

NEW BUSINESS:

EXHIBIT H:

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

Trustee Matt Trout called the Public Property Committee Meeting to order at 6:30 p.m. on Wednesday, November 4, 2015.

The following items were talked about or discussed under:

POOL:

OLD BUSINESS:

1. Pool/Storm Shelter/St. Clair County Parks Grant: Trustee Niebruegge said the pool is 95% winterized.

NEW BUSINESS: None.

STREETS:

OLD BUSINESS:

1. Safe Routes to School: John Tolan did more backfilling around Motomart.

2. MFT/Ditch on North Main: We are done with the sweeping.

3. Shady Lane Dispute: We are much closer on being done.

4. Community Compost Area/Leaf Program: Trustee Niebruegge said the leaf program is working out well. This new program frees up the full-time workers to concentrate on other projects such as Culverts and the curb and gutter at the grade school. On the leaf program next year we are going to combine quadrants 3 & 4 which will shorten the time between leaf pickup.

NEW BUSINESS: None

APPOINTMENTS: None.

UPCOMING MEETINGS:

Legal/Ordinance Committee Meeting – Wednesday, November 18, 2015 – 5:30 p.m.

Finance Committee Meeting – Wednesday, November 18, 2015 – 6:00 p.m.

Personnel/Police Committee Meeting – Wednesday, November 18, 2015 – 6:30 p.m.

Closing in Observance of Thanksgiving – Thursday, November 26, 2015 and Friday, November 27, 2015.

Comprehensive Plan Meeting – Thursday, December 3, 2015 – 7:00 p.m.

Lights in the Park – Sunday, December 6, 2015 – 5:30 p.m.

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

VILLAGE MAYOR & TRUSTEES' COMMENTS:

Trustee Elizabeth Niebruegge – No thank you.

Trustee Lisa Meehling – No thank you.

Trustee Matt Trout – No thank you.

Village Clerk Jerry Menard – No thank you.

Mayor Seth Speiser – He would like to thank John for putting on a nice retirement luncheon for Greg Eckels. The guys did gave Greg a watch for gift, which was very nice. Greg seem to enjoy it.

Trustee Mike Blaies – No thank you.

Trustee Ramon Matchett, Jr. – He would like to send a congratulations out to the Midgets Cross Country Team.

Trustee Dean Pruett – No thank you.

Village Administrator Tony Funderburg – No thank you.

Village Attorney Brian Manion: – No thank you.

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 Lisa Meehling seconded the motion. All voting aye, motion carried.


Jerry Lynn Menard
Village Clerk