

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, September 15, 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, September 15, 2014 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 – here; Trustee Ramon Matchett, Jr. – here; Trustee Elizabeth Niebruegge – here; Trustee Steve Smith – here; Trustee Mike Blaies – here; Trustee Matt Trout – here; Mayor Seth Speiser – here; (7 present, 0 absent). Mayor Speiser announced there is a quorum.

MINUTES OF SEPTEMBER 2, 2014

Mayor Speiser stated the minutes from the Regular Board meeting Tuesday, September 2, 2014 are unavailable.

FINANCE: None

TREASURER'S REPORT: None.

ATTORNEY'S REPORT: Attorney Manion stated we need to go into Executive Session to Discuss Real Estate Transaction, 5 ILCS 120/2-(c)(5).

REGULAR BOARD MEETING EXECUTIVE SESSION 7:31 P.M.

Trustee Matt Trout motioned to go into Executive Session to discuss Real Estate Transaction, 5 ILCS 120/2-(c)(5) and Trustee Steve Smith seconded the motion. ROLL CALL: Trustee Elizabeth Niebruegge – aye; Trustee Steve Smith – aye; Trustee Mike Blaies – aye; Trustee Dean Pruett – aye; Trustee Matt Trout – aye; Trustee Ramon Matchett, Jr. – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

EXECUTIVE SESSION ENDED 7:42 P.M.

Trustee Matt Trout motioned to reconvene the Regular Board Meeting at 7:43 p.m. and Trustee Steve Smith seconded the motion. All voting aye, the motion carried.

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ESDA REPORT: None.

PUBLIC PARTICIPATION: Tony Miller took the floor to ask questions about the pool. Public Works Director John Tolan told Tony we are running out the chemicals that are left, that is why there is water still in the pool. Tony also asked if we talked to the high school about using the swimming pool. Mayor Speiser said we will have Gary look into it. Tony asked if we have any figures on the pool for this year. Trustee Niebruegge said we are operating in the black.

EXHIBIT A :

REPORTS AND CORRESPONDENCE: Mayor Speiser said next we have our Zoning Administrator's Report. If you have any questions contact Zoning Administrator Gary Henning.

RECOMMENDATIONS OF BOARDS AND COMMISSIONS: None

CONTRACTS, RELEASES, AGREEMENTS AND ANNEXATIONS: (under new business)

BIDS: None.

RESOLUTIONS: None.

OLD BUSINESS: None.

NEW BUSINESS:

Mayor Speiser stated we have put the Real Estate Contract for Sale of Lot 5, at the Industrial Park on hold at this present time.

APPOINTMENTS - None.

COMMITTEE MEETING REPORT:

EXHIBIT B:

Committee As A Whole Meeting:

Mayor Speiser called the Committee As A Whole Meeting to order at 5:30 p.m. on Tuesday, August 19, 2014.

Mayor Speiser stated this meeting was to go over the code book.

Mayor Speiser stated the Park Action Committee was held Tuesday, September 2 at 6:00 p.m. and the minutes are unavailable.

EXHIBIT C:

Electric Committee Meeting:

Trustee Mike Blaies called the meeting of the Electric Committee to order at 5:30 p.m. on Wednesday, September 10, 2014.

The following items were talked about or discussed:

OLD BUSINESS:

1. Rate Study: Trustee Blaies stated we talked about the Rate Study and we are putting that on hold for right now.
2. Surplus Temporary Service Equipment: Trustee Blaies said we are getting prices on the transformers.
3. Net Metering and Geothermal Program: Trustee Blaies said we getting a policy from IMEA with a possibility we might use it.
4. Shed: Trustee Blaies said we have moved everything out of the old shed into the new one. Trustee Blaies said John met with Davinroy and he has given us a new proposal to install the oil separator.
5. Charter Pole Agreement: Trustee Blaies said we are still waiting on AT&T's location map.

NEW BUSINESS: None.

EXHIBIT D:

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, September 10, 2014.

The following items were talked about or discussed:

OLD BUSINESS:

1. Sewer project: Trustee Pruett stated there was no response yet from Matt and Fred Helms. Trustee Pruett said Mayor Speiser believes we should set a deadline and proceed from there.
2. Countryside Lane annexations: Trustee Pruett said Rhutasel is working on the design of the water lines.
3. Sewer Backups - Sunset Drive Apts: Trustee Pruett said Gary Schaefer is going to put in a new sewer line from his apartment building to the manhole.

NEW BUSINESS:

Trustee Pruett said that John advised the committee he will flush the fire hydrants in September – October. Trustee Pruett said it was reported that FSH is looking at an interconnect with Illinois American Water in both Smithton and Freeburg. This would only be used on an emergency basis. Trustee Pruett said that John reported the water and sewer taps are complete at O'Reillys.

EXHIBIT E:

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

Trustee Elizabeth Niebruegge called the Public Property Committee Meeting to order at 6:30 p.m. on Wednesday, September 10, 2014.

The following items were talked about or discussed under:

POOL:

OLD BUSINESS: Trustee Niebruegge said Public Works Director John Tolan took down the umbrellas for storing over the winter.

NEW BUSINESS: None.

STREETS:

OLD BUSINESS:

1. MFT/Ditch on North Main: Trustee Niebruegge said we are receiving an additional \$32,000 in MFT funds. Trustee Elizabeth stated that Public Works Director John Tolan would like to cut out the areas on Main St., Peabody Road and Hill Street, then pay someone to pave them for us.
2. Shady Lane Dispute: Trustee Niebruegge said Shady Lane has been oiled and chipped.
3. Cemetery Road: Trustee Niebruegge said Cemetery Road has been oiled and chipped. They did some shoulder work and will try to put slag on it and rough it up because it gets pretty slick out there.
4. Grant for Gazebo: Trustee Niebruegge said Public Works Director John is going to meet with Mayor Speiser next week on the concrete. The gazebo should be finished and delivered shortly.
5. Welcome to Freeburg sign: Trustee Niebruegge stated we have 3 signs and they will be installed within the next couple of weeks.

Trustee Niebruegge stated that John said the new mower is working out very well. The Public Works Department will take over the mowing of the Village properties starting next year.

NEW BUSINESS:

1. National Association of letter Carriers Request: Trustee Niebruegge said we approved the National Association of Letter Carriers for their request to collect donations for Muscular Dystrophy on Sunday, September 28th from 10:00 a.m. to 2:00 p.m..

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2. Sidewalk Replacement & Repair Program: Trustee Niebruegge said they discuss the Sidewalk replacement and Sidewalk Repair Programs. She said she passed out forms for the committee to review. Trustee Niebruegge stated once everything is in place, we will get this information into the Tribune as well as on our new website so that residents can have the opportunity get their sidewalks taken care.
3. Knights of Columbus Council Request. Trustee Niebruegge said we had a request from the Knights of Columbus to hold their annual collection for Intellectual Disabilities Tootsie Roll Campaign on Friday, September 19th and Saturday, September 20th. At the time the committee meet we did not have a time schedule set. Since the committee meeting we were able to get the time schedule. Trustee Niebruegge said she would like to make a motion.

Trustee Elizabeth Niebruegge motioned to approve the Knights of Columbus request to collect donation for the Intellectual Disabilities Tootsie Roll Campaign on Friday, September 19th and Saturday, September 20th from 10:00 a.m. to 2:00 p.m. and Trustee Steve Smith seconded the motion. All voting aye, motion carried.

4. St. Joseph Catholic School 5K Run Request: Trustee Niebruegge said this is their annual request to have a police officer present during the 5K Run on Saturday, October 11, 2014 from 9:00 a.m. to 10:15 a.m. The committee approved

Trustee Niebruegge stated all the oiling and chipping has been completed. The high school is going to wait until next year for us to oil and chip their parking lots.

GENERAL CONCERNS: None.

UPCOMING MEETINGS:

Legal/Ordinance Committee Meeting – Wednesday, September 24, 2014 – 5:00 p.m.
 Finance Committee Meeting – Wednesday, September 24, 2014 – 5:30 p.m.
 Personnel/Police Committee Meeting – Wednesday, September 24, 2014 – 6:00 p.m.
 Park Action Committee Meeting – Monday, October 6, 2014 – 6:00 p.m.
 Board Meeting – Monday, October 6, 2014 – 7:30 p.m,

VILLAGE MAYOR & TRUSTEES' COMMENTS:

Trustee Dean Pruett – No thank you.
Trustee Ramon Matchett, Jr. – No thank you.
Trustee Mike Blaies – No thank you
Village Clerk Jerry Menard – No thank you.
Trustee Matt Trout – No thank you.
Trustee Steve Smith – No thank you.
 Trustee Elizabeth Niebruegge – No thank you.

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STAFF COMMENTS:

Village Administrator Tony Funderburg: Tony said if anyone is going to IMEA, he needs to know.

Village Attorney Brian Manion: No thank you.

Public Works Director John Tolan: - No thank you.

Zoning Administrator Gary Henning: – No thank you.

Mayor Seth Speiser – Have a good evening and thank you for coming.

ADJOURNMENT:

Mayor Speiser called for motion to adjourn the meeting.

Trustee Matt Trout motioned to adjourn the meeting at 7:56 p.m. and Trustee Steve Smith seconded the motion. All voting aye, motion carried.


Jerry Lynn Menard
Village Clerk