

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Mathew Trout
Dean Pruett
Lisa Meehling
Ray Matchett, Jr.
Mike Blaies
Denise Albers

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 & Keck, P.C.

FREEBURG REGULAR BOARD MEETING TUESDAY, SEPTEMBER 6, 2016 @ 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 Tuesday, September 6, 2016 in the Freeburg Municipal Board Room.

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

ROLL CALL: Trustee Mathew Trout – here; Trustee James Blaies – here; Trustee Elizabeth Meehling – here; Trustee Denise Albers – here; Trustee Ramon Matchett, Jr. – here; Trustee Bert Pruett – absent; Mayor Seth Speiser – here; (6 present, 1 absent). Mayor Speiser announced there is a quorum.

EXHIBIT A:

Trustee Mathew Trout motioned to accept the minutes from the Public Hearing Meeting Monday, August 15, 2016 with corrections and Trustee Ramon Matchett, Jr. seconded the motion. All voting aye, the motion carried.

EXHIBIT B:

Trustee Elizabeth Meehling motioned to accept the minutes from the Regular Board Meeting Monday, August 15, 2016 with corrections and Trustee Mathew Trout seconded the motion. All voting aye, the motion carried.

EXHIBIT C:

FINANCE:

Review of Board Lists: Trustee Matchett stated we reviewed the Board Lists. We had a few questions and those questions got answered.

Review of Investments: Trustee Matchett stated we have a \$50,000 CD coming up in October. We also have some larger amounts of CD's coming up for renewal in March of 2017.

Income Statement: Several questions were asked. We were brought up to date on all of the questions.

Treasurer's Report: Trustee Matchett said we were presented with treasurer's reports for January 31st and February 29th of 2016 to review.

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Trustee Ramon Matchett motioned to approve the Treasurer's Reports for January 31st and February 29th of 2016 and Trustee Mathew Trout seconded the motion. ROLL CALL: Trustee Ramon Matchett, Jr. – aye; Trustee Mathew Trout – aye; Trustee James Blaies – aye; Trustee Denise Albers – aye; Trustee Elizabeth Meehling – aye; Trustee Dean Pruett – absent; (5 ayes, 0 nays, 1 absent). All voting aye, motion carried.

OLD BUSINESS:

Newsletter: Trustee Matchett said if you see anything else you would like to add to the newsletter, please let us know.

FY 2016 Audit/Contract: Trustee Matchett stated once the audit is done, we will put it out for bid.

Trustee Matchett said the leaf truck should be here shortly. Village Administrator Funderburg said the truck is here.

EXHIBIT D:

TREASURER'S REPORT: Treasurer's Report's was voted upon under Finance.

ATTORNEY'S REPORT: None.

EXHIBIT E:

ESDA REPORT: Mayor Speiser stated everyone should have a copy of Gene ESDA Report in their packet, if you have anyone questions please call Gene.

PUBLIC PARTICIPATION: None.

REPORTS AND CORRESPONDANCE:

EXHIBIT F:

Proclamation for Grace Marlen: Mayor Speiser read the Proclamation for Grace Marlen along with all of her accomplishments.

Zoning Administrator's Report: Mayor Speiser asked if anyone has any questions for Zoning Administrator Henning. Hearing none we will move on.

RECOMMENDATIONS OF BOARDS AND COMMISSIONS: None.

CONTRACTS, RELEASES, AGREEMENTS & ANNEXATIONS: None.

BIDS: None.

RESOLUTIONS: None.

ORDINANCE: None.

OLD BUSINESS: None.

NEW BUSINESS: None.

APPOINTMENTS: None.

COMMITTEE MEETING REPORTS:

EXHIBIT H:

Legal/Ordinance Committee Meeting:

Trustee Lisa Meehling called the meeting of Legal/Ordinance to order at 5:30 p.m. on Wednesday, August 24, 2016.

OLD BUSIENSS:

1. Zoning Report/Nuisance Properties: Trustee Meehling said Zoning Administrator Henning said the biggest problem we had this month was high grass. Gary stayed on top of that and it look great for the homecoming.
2. Combination of Plan Commission and Board of Appeals: Trustee Meehling said Julie has reviewed the changes that Frank Heiligenstein made. Frank also included other changes to the zoning code. Village Attorney Manion is reviewing the list that Julie compiled, and once that is done, we can schedule a hearing before the Plan Commission.
3. Noise Ordinances: Trustee Meehling said Village Administrator Funderburg put two sample of noise ordinances from other municipalities in our packet to be reviewed. Tony is also working with Mayor Klein from Smithton, who also is dealing with the same issues. After are discussion we agreed upon the ordinance should be revised to include when an officer is called to a noise complaint, he should be able to make the decision on whether or not the level of noise is excessive. Village Administrator Funderburg is working on this issue.

NEW BUSIENSS: None.

EXHIBIT I:

Personnel/Police Committee Meeting:

Trustee Matt Trout called the meeting of Personnel/Police to order at 6:00 p.m. on Wednesday, August 24, 2016.

POLICE:

OLD BUSIENSS:

1. Review of Fees for False Alarms: Trustee Trout said we talked and review false alarms fees. There are other communities who charge more money, but these are larger communities Trustee Trout said. We are going to work on this issue and get it straighten out. We are going to talk to the owners of the business and explain to them on how this will be handled.
2. Police Canine: Officer Boeving has been enrolled in a K-9 class, which should be next week or the week after, stated by Trustee Trout. Chief Donald said the estate was not happy about the article in the paper regarding the new police dog how it was being paid for. Chief Donald went to the Tribune the next day to clarify this was not taxpayer money that was used to purchase the new K-9 dog. We will run a press release once the new K-9 dog completes the class, and on how the police department received the new dog.
3. New Police Car: Trustee Trout said the new police car is in and everything has been installed.

4. MEGSI Officer: Chief of Police Donald is trying to get the MEGSI Officer here to talk to us. Trustee Trout stated the Chief Donald said we did received the Chevy truck that was seized quite a while ago from two DUIs the owner had received. We are in the process of getting the ownership of the truck transferred to the Village. We had damaged to one of the patrol cars during our homecoming and that has already been paid for by the claimant.

NEW BUSINESS: None.

PERSONNEL:

1. Job Descriptions/Handbook: The handbook is with our Village Attorney Brian Manion to look at.

Trustee Trout stated we are going to have a retirement party for Clark at the Sportsman's Club on September 8th at 6:00 p.m. to 8:00 p.m.

NEW BUSINESS: None.

UPCOMING MEETINGS:

Electric Committee Meeting – Wednesday, September 14, 2016 – 5:30 p.m.

Water/Sewer Committee Meeting – Wednesday, September 14, 2016– 6:00 p.m.

Streets Committee Meeting – Wednesday, September 14, 2016 - 6:30 p.m.

Board Meeting – Monday, September 19, 2016 – 7:30 p.m.

VILLAGE MAYOR & TRUSTEES' COMMENTS:

Trustee Ramon Matchett, Jr. – No thank you.

Trustee James Blaies – Congratulation to Grace.

Village Clerk Jerry Menard – Congratulation to Grace.

Trustee Matt Trout – Congratulation to Grace and thanks to John and the guys for getting everything ready for the homecoming. Thanks to the police department also for helping out. We are looking for sponsor for the Chili-Cook-Off, volunteers, and mainly chili cookers. Please contract me if you or anyone you know who would like to do any of the above.

Trustee Lisa Meehling – Congratulation to Grace.

Trustee Denise Albers – Congratulation to Grace.

STAFF COMMENTS:

Village Administrator Tony Funderburg – September 17th is Chalk- It- Up Day at the Village Square Park, please try and come.

Village Attorney Brian Manion - Congratulation to Grace.

Village Zoning Administrator Gary Henning – Congratulation to Grace.

Public Works Director John Tolan Village - Hope everyone can make it Thursday to Clark's retirement party.

ADJOURNMENT:

Mayor Speiser called for motion to adjourn the meeting.

Trustee Mathew Trout motioned to adjourn the meeting at 7:45 p.m. and Trustee Elizabeth Meehling seconded the motion. All voting aye, motion carried.


Jerry Lynn Menard
Village Clerk