

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 TUESDAY, SEPTEMBER 8, 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 Tuesday, September 8, 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 – here; Trustee Lisa Meehling – here; Trustee Ramon Matchett, Jr. – here; Trustee Elizabeth Niebruegge – here; Trustee Mike Blaies – here; Trustee Matt Trout – 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 Regular Board Meeting Monday, August 17, 2015 for approval.

Trustee Elizabeth Niebruegge motioned to accept the minutes from the Regular Board Meeting Monday, August 17, 2015 and Trustee Matt Trout seconded. All voting aye, the motion carried.

EXHIBIT B:

FINANCE:

REVIEW OF BOARD LISTS: Trustee Matchett stated we reviewed the Board Lists.

REVIEW OF INVESTMENTS: Trustee Matchett said we reviewed the Investments. Trustee Matchett said we have a significant amount of money coming up for renewal in January. Treasurer Vogel will go out to bid from all the banks the week before.

INCOME STATEMENT: Trustee Matchett said the state is still with holding the video gaming money, and they are 3 months behind.

TREASURER'S REPORT: None.

OLD BUSINESS:

1. Sign at Industrial Park: Our guys are really busy right now, so this is on hold.
2. Newsletter: We will start working on the next edition. If anyone has anything to be add please turn it in to the village office.

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NEW BUSINESS:

1. FY 2015 Audit: Trustee Matchett said we have the FY 2015 Audit.

Trustee Ramon Matchett, Jr. motioned the FY 2015 Audit be approve and Trustee Matt Trout seconded the motion. All voting aye, motion carried.

TREASURER'S REPORT: Treasurer Vogel said he did review the audit and everything looks pretty good. He said the only thing he seen was on the water department and it was minor one. In the feature you may want to consider raising the water rates.

ATTORNEY'S REPORT: Attorney Manion said we need to go into Executive Session on the Dintelmann suite.

REGULAR BOARD MEETING

EXECUTIVE SESSION

7:40 P.M.

Trustee Matt Trout motioned to go into Executive Session to Discuss Litigations, 5 ILCS 120/2-(c)(11) and Trustee Lisa Meehling seconded the motion. All voting aye, motion carried.

EXECUTIVE SESSION ENDED

7:46 P.M.

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

ESDA REPORT: ESDA Coordinator Kramer sent his report by email to everyone and he says it going to rain.

PUBLIC PARTICIPATION: None.

EXHIBIT D:

REPORTS AND CORRESPONDANCE:

1. Zoning Administrator's Report: Administrator Henning brought us up to date on the report that was filed Friday evening August 28 concerning accumulation of garbage, debris, and tires at the property at 109 N. Main. This issue has been resolved.

EXHIBIT E:

RECOMMENDATIONS OF BOARDS AND COMMISSIONS: None.

CONTRACTS, RELEASES, AGREEMENTS AND ANNEXATIONS. None.

BIDS: None.

RESOLUTIONS: None.

ORDINANCES: None.

OLD BUSINESS: None.

NEW BUSINESS: None.

APPOINTMENTS: None.

COMMITTEE MEETING REPORTS:

EXHIBIT E:

Legal/Ordinance Committee Meeting:

Trustee Lisa Meehling called the meeting of Legal/Ordinance to order at 5:30 p.m. on Wednesday, August 26, 2015.

OLD BUSIENSS:

1. Zoning Report/Nuisance Properties: Trustee Meehling said the trailer on Route 15 is gone. Lisa said Gary spent some time with Mr. Stumpf in reference to his business.
2. Occupancy permits inspections: Trustee Meehling said we talked about forming a small group of people to discuss the occupancy permit inspections. The committee would like to hear what the realtor says, so Julie is going to invite him to our next meeting.
3. St. Clair County update of Building and Property Maintenance Code: We have not received anything from St. Clair County yet.
4. Combination of Plan Commission and Board of Appeals: Attorney Manion is still working on this.
5. Comprehensive Plan: Trustee Meehling said we just had a meeting on this issue earlier tonight.
6. Local Debt Recovery Program: Attorney Manion is working on this.

NEW BUSIENSS: None.

EXHIBIT F:

Personnel/Police Committee Meeting:

Trustee Matt Trout called the meeting of Personnel/Police to order at 6:30 p.m. on Wednesday, August 26, 2015.

POLICE:

OLD BUSIENSS:

1. In Car Computer: Trustee Trout said the router is in and we are waiting on Computron to install it.

NEW BUSINESS:

1. Officer's end of probation: Trustee Trout said he would like to make a motion.
Trustee Matt Trout motioned to take Officer Chris Flynn off probationary status and be moved to full-time status and Trustee Dean Pruett seconded the motion. All voting aye, motion carried.

Trustee Trout said we talked a little about the homecoming. Matt said that Trustee Pruett had someone contact him about Officer Flake handing out plastic badges to the kids, and this went over very well.

This made a good impression on the Police Department. We had a 539 incident and this was cleared up and taking care of right away.

PERSONNEL:

1. Job Descriptions/Handbook: Tony has worked on the handbook and will bring the revised handbook to the next committee meeting.

Committee As A Whole Meeting:

Mayor Speiser stated a Committee As A Whole Meeting was held earlier this evening at 6:00 p.m. and minutes are unavailable

NEW BUSINESS: None.

UPCOMING MEETINGS:

Electric Committee Meeting – Wednesday, September 16, 2015 – 5:30 p.m.

Water/Sewer Committee Meeting – Wednesday, September 16, 2015 – 6:00 p.m.

Streets Committee Meeting – Wednesday, August September 16, - 6:30 p.m.

Board Meeting – Monday, September 21, 2015– 7:30 p.m.

VILLAGE MAYOR & TRUSTEES' COMMENTS:

Trustee Elizabeth Niebruegge – No thank you. **Trustee Lisa Meehling** – No thank you.

Trustee Matt Trout – He would like to congratulate Officer Flynn on moving to full-time status.

Village Clerk Jerry Menard – No thank you.

Trustee Mike Blaies – He would also like to congratulate Officer Flynn. And Jill Bear wanted him to mention she appreciated Matt coming by and asking if it was ok when we have the Chili Cook Off if we close the street. She said she has never had anyone come in and asked her if this would be ok with her and if it would cause any problem for her business.

Trustee Ramon Matchett, Jr. – No thank you.

Trustee Dean Pruett – No thank you.

STAFF COMMENTS:

Village Administrator Tony Funderburg – No thank you.

Village Attorney Brian Manion: – No thank you.

Village Zoning Administrator Gary Henning – No thank you

Public Works Director John Tolan: No thank you.

Village Treasurer Bryan Vogel – No thank you.

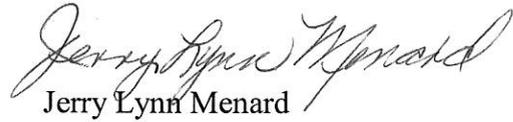
Mayor Speiser said St. Joe's is having their Parrish Picnic everyone come on out the weather is supposed to be perfect. Also anyone who would like to help cut up chicken just show up.

Mayor Speiser – He thanked everyone for coming this evening.

ADJOURNMENT:

Mayor Speiser called for motion to adjourn the meeting.

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



Jerry Lynn Menard
Village Clerk