

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Denise Albers
Michael Heap
Robert Kaiser
Mike Blaies
Ray Matchett, Jr.
Lisa Meehling

VILLAGE TREASURER
Bryan A. Vogel

VILLAGE OF FREEBURG

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VILLAGE ADMINISTRATOR
Tony Funderburg

PUBLIC WORKS DIRECTOR
John Tolan

POLICE CHIEF
Michael J. Schutzenhofer

ESDA COORDINATOR
Eugene Kramer

ZONING ADMINISTRATOR
Matt Trout

VILLAGE ATTORNEY
Weilmuenster Keck Brown, P.C.

Public Property Committee Meeting
Streets/Municipal Center/Pool/Parks & Recreation
(Matchett/Albers/Heap/Kaiser)
Wednesday, March 15, 2023 at 6:00 p.m.

The meeting of the Public Property Committee was called to order at 6:13 p.m., on Wednesday, March 15, 2023, by Chairman Ray Matchett. Members present were Chairman Ray Matchett, Trustee Denise Albers (via Zoom), Trustee Mike Heap, Trustee Bob Kaiser, Mayor Seth Speiser, Village Clerk Jerry Menard, Trustee Mike Blaies, Trustee Lisa Meehling, Police Chief Mike Schutzenhofer, Village Attorney Fred Keck, Public Works Director John Tolan, Crew Leader Bob Jenkins, Zoning Administrator Matt Trout, Village Administrator Tony Funderburg and Office Manager Julie Polson (via Zoom). Guests present: Janet Baechle and Charlie Mattern. There were no guests present via Zoom.

POOL: A. OLD BUSINESS:

1. Pool Safety Cover: Public Works Director John Tolan advised the pool cover has been delivered. We are going to install it to make sure it fits.
2. Pool Employee Hires: Julie reported we have two applicants enrolled in the lifeguard certification class. She has also added this to the newsletter that will be going out this week.

B. NEW BUSINESS:

1. FCHS Give Bank-Kick Back Benefit Donation Request: The committee agreed to donate a 10-visit pool pass.

STREETS: A. OLD BUSINESS:

1. Approval of February 15, 2023 Minutes: Trustee Denise Albers motioned to recommend to the full Board approval of the February 15, 2023 Minutes, and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.
2. E. Drainage Problem Areas/Stormwater Run-Off: John advised we are working on the north side of E. Mill. We have replaced 4 - 5 culverts and will work up to Pitts. There is a flat area in the alley behind a home on N Alton that we working on to help the water flow. Crew Leader Bob Jenkins said we worked on the Sleeping Indian cul-de-sac due to a lot of dirty water coming off the field. We ran the sewer machine through that all the way to the creek.
3. Customer Issues: See above.
4. Wolf Road Project: Matt advised we have not heard anything on this.
5. MFT – Resolution #23-03: MTF Maintenance under the Illinois Highway Code: John advised he and Bob met with Andy Mueller for this year's MFT program. He raised the budget on oil to \$25,000. The price has increased from \$400 last year to \$700/ton. We took \$15,000 out of culverts to offset that. That will be submitted to IDOT after board approval.

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VILLAGE BOARD OF TRUSTEES MEETINGS ARE HELD ON THE FIRST AND THIRD MONDAY OF EVERY MONTH

Trustee Bob Kaiser motioned to recommend to the full Board Resolution #23-03, Maintenance Under the Illinois Highway Code for the 2023-24 MFT Program in the amount of \$125,000, and Trustee Denise Albers seconded the motion. All voting yea, the motion carried.

John advised Andy is working on an estimate to resurfacing in Savanna Oaks.

B. NEW BUSINESS:

1. Distribution of TIF Monies: Village Administrator Tony Funderburg stated this was discussed in the budget meeting. We would like approval to distribute the remaining TIF funds and close it out.

Trustee Denise Albers motioned to recommend to the full Board the distribution of TIF funds to the taxing bodies in the amount of \$324,338.98, and Trustee Ray Matchett seconded the motion. All voting yea, the motion carried.

2. Insurance Stability Fund: Tony stated we have been working to get the insurance stability fund cleaned up. To do so, we need to transfer \$62,862.08 over to that fund. Per the new union contracts, the village would keep the remainder in the fund each year. From now on, the money will be transferred on a monthly basis, and all of the checks will be written out of that account.

Trustee Bob Kaiser motioned to recommend to the full Board the transfer of \$62,862.08 into the Insurance Stability Fund, and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.

Tony will now meet with the health insurance committee to let them know where we stand, and then meet with all of the employees to let them know as well.

3. Clayton Proffitt Request to Cash in 191.75 Compensatory Hours: *Trustee Denise Albers motioned to recommend to the full Board to approve Clayton Proffitt's Request to Cash in 191.75 Compensatory Hours, and Trustee Bob Kaiser seconded the motion. All voting yea, the motion carried.*
4. Combined Planning and Zoning Board Recommendation to Rezone N. State Street Property: Matt advised the Combined Planning and Zoning Board met last night on the rezoning request for the N. State Street property. The amendment request passed with a 5-0 vote to rezone the property from agriculture to B-2 in the front and MR-2 in the back of the property. This rezoning request is contingent on the purchase of the property. Resident concerns include the density of the plan design and drainage in that area. Matt talked to Netemeyer to see if there is a feasible way to move the design around. The rezoning will go to the next board with the stipulation that the rezoning is contingent on the purchase.
5. Executive Session to Discuss Personnel, 5 ILCS 120/2-(c)1:

**EXECUTIVE SESSION
6:38 P.M.**

Trustee Bob Kaiser motioned to enter Executive Session to Personnel, 5 ILCS 120/2-(c)1, and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.

**EXECUTIVE SESSION ENDED
8:17 P.M.**

Chairperson Ray Matchett reconvened the regular session at 8:17 p.m.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: Janet concerned about the mess going on behind her, attorney Keck advised they are aware of it. Tony said if another problem has arisen, we can look into it.

E. ADJOURN: *Trustee Bob Kaiser motioned to adjourn the meeting at 8:17 p.m., and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.*



Julie Polson
Office Manager