

VILLAGE PRESIDENT  
Seth Speiser

VILLAGE CLERK  
Jerry Menard

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

VILLAGE TREASURER  
Bryan A. Vogel

# VILLAGE OF FREEBURG

FREEBURG MUNICIPAL CENTER  
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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/Carpenter/Heap/Kaiser)  
Wednesday, June 14, 2023 at 6:00 p.m.

The meeting of the Public Property Committee was called to order at 6:05 p.m., on Wednesday, June 14, 2023, by Chairperson Ray Matchett. Members present were Chairperson Ray Matchett, Trustee Tom Carpenter, Trustee Mike Heap, Trustee Bob Kaiser, Mayor Seth Speiser, Village Clerk Jerry Menard (absent), Trustee Mike Blaies, Trustee Lisa Meehling (6:15 p.m.), Village Attorney Fred Keck, Public Works Director John Tolan, Police Chief Mike Schutzenhofer, Zoning Administrator Matt Trout, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guests present: Shane Krauss and Andy Tolan. Guest present via Zoom: Janet Baechle.

## POOL: A. OLD BUSINESS:

1. Pool Employee Hires: Julie believes we are done with pool hires and will take this item off the agenda. Public Works Director John Tolan advised the new umbrellas have been installed. Scott reported a record attendance of 325 earlier this year. We had Surety repair one of the coolers at a cost of \$1,000.

## B. NEW BUSINESS:

1. Food Establishment Inspection Report: St. Clair County Health Department conducted their inspection, and everything was fine. Zoning Administrator Matt Trout said locks are now available for lockers for a \$5 deposit.

## STREETS: A. OLD BUSINESS:

1. Approval of May 10, 2023 Minutes: Trustee Bob Kaiser motioned to recommend to the full Board approval of the May 10, 2023 Minutes, and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.
2. E. Drainage Problem Areas/Stormwater Run-Off: John said the owners of Bel-Clair Electric and Trentman's Storage did an excellent job on the repair on Southgate Drive. Our crews are ditching and reworking the drainage on Barber Lane and also the road to the cemetery.
3. Customer Issues: We replaced a sidewalk on W. Temple, and also repairing some bad spots in the concrete streets in Sugar Creek.
4. Wolf Road Project: We are still waiting on IDOT.
5. MFT – TWM Invoice #79406 in the amount of \$1,994.50: John advised this is the invoice for the close out of the 2022 MFT. The bid opening for this year's MFT is Tuesday, June 20<sup>th</sup>.

Trustee Bob Kaiser motioned to recommend to the full Board approval of TWM Invoice #79406 in the amount of \$1,994.50, and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.

6. Strategic Plan: Village Administrator Tony Funderburg would like that sent to Personnel committee.

Street Committee Meeting Minutes

Wednesday, June 14, 2023

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



**B. NEW BUSINESS:**

1. Project #23-05: IPRF Safety Grant Taser Purchase: Tony stated with the new laws coming in, we need new tasers. We have IPRF grant money that will be used for this year's allocation. Tony recommends using the IPRF grant money for the next 4 years to help fund the purchase of the tasers.

*Trustee Bob Kaiser motioned to recommend to the full Board the purchase of 10 tasers with the first payment from the IPRF Grant of \$13,000 and the next 4 years with payments of \$3,888.82 each year, and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.*

2. Project Request #23-06: In-Car and Body Camera Purchases: Tony advised we are getting close to the 2025 deadline to have these. We want to get them in early enough so we can work through the bugs and ensure we are following the laws. Chief Schutzenhofer is working to put safeguards in place so that our officers are protected with the new laws. We cannot avoid this expense, and we don't want to wait until the end of 2024 when they might not be available. All of the procedures will be covered in our policies. This will be sent to the Police/Personnel committee.

The Fire Department is holding their Kids Water Day on August 13<sup>th</sup> and would like to close Main Street for the event. The committee agreed with the request, and Chief Schutzenhofer said we will have a police officer present at the event.

*Trustee Bob Kaiser motioned to amend the agenda in order to hear Public Participation, and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.*

3. Executive Session to Discuss Personnel, 5 ILCS 120/2-(c)(1) and Collective Negotiating Matters between the Public Body and its Employees or their Representatives, 5 ILCS 120/2-(c)(5):

**EXECUTIVE SESSION**

**6:27 P.M.**

*Trustee Ray Matchett motioned to enter Executive Session to Personnel, 5 ILCS 120/2-(c)(1) and Collective Negotiating Matters between the Public Body and its Employees or their Representatives, 5 ILCS 120/2-(c)(5), and Trustee Bob Kaiser seconded the motion. All voting yea, the motion carried.*

**EXECUTIVE SESSION ENDED**

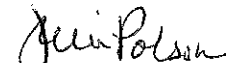
**8:17 P.M.**

Chairperson Ray Matchett reconvened the regular session at 8:07 p.m. He stated there have been many discussions, and advised Shane and Andy that we will have something on the July 3<sup>rd</sup> board agenda. Members of the board expressed their appreciation for what our linemen do.

**C. GENERAL CONCERNS:** None.

**D. PUBLIC PARTICIPATION:** Shane commented it would be appreciated if they would like some kind of feedback since discussions have been going on for 4 months.

**E. ADJOURN:** *Trustee Bob Kaiser motioned to adjourn the meeting at 8:08 p.m., and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.*

  
Julie Polson  
Office Manager