

REGULAR BOARD MEETING AGENDA – DECEMBER 15, 2014 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 – 1. December 1, 2014 – Board Meeting Minutes – **Exhibit A**
5. Finance – None.
6. Treasurer’s Report –
7. Attorney’s Report –
8. ESDA Report – **Exhibit B**
9. Public Participation
10. Reports and Correspondence –
 - 10 – 1. Zoning Administrator’s Report – **Exhibit C**
 - 10 – 2. Proclamations – **Exhibit D**
11. Recommendations of Boards and Commissions – None.
12. Contracts, Releases, Agreements and Annexations – See Ordinances
13. Bids –
14. Resolutions –
15. Ordinances –
 - 15 – 1. Ordinance #1526 – An Ordinance Authorizing the Village to Enter into and the Mayor to Execute an Contract Amendment Agreement with FSH Water Commission – **Exhibit E**
 - 15 – 2. Ordinance #1527 – An Ordinance Authorizing the Village to Enter into and the Mayor to Execute a Contract with FSH Water Commission for Purposes of an Emergency Interconnect – **Exhibit F**
 - 15 – 3. Ordinance #1528 – An Ordinance Waiving the Competitive Bidding and Accepting Bid Proposal of Altec Bucket Truck – **Exhibit G**
 - 15 – 4. Ordinance #1529 – An Ordinance Authorizing the Village to Renew the Village of Freeburg Liability Policy with BRIT and Authorize the Mayor and/or Village Administrator to Execute the Village of Renewal Paperwork – **Exhibit H**
16. Old Business – Compensatory Time Carryover Request – **Exhibit I**
17. New Business –
18. Appointments – None.
19. Committee Meeting Minutes/Recommendations
 - 19 – 1. Electric Committee Meeting – Wednesday, December 10, 2014 – 5:30 p.m. – **Exhibit J**
 - 19-1a. Recommend Purchase of Altec Bucket Truck – see Item 15-3 above
 - 19 – 2. Water/Sewer Committee Meeting – Wednesday, December 10, 2014 – 6:00 p.m. – **Exhibit K**
 - 19-2a. Recommend Village Liability Insurance Renewal Policy – See Item 15-4 above
 - 19-2b. Recommend Entering into FSH Emergency Connect Contracts – see item 15-1&2 above
 - 19 – 3. Streets Committee Meeting – Wednesday, December 10, 2014 – 6:30 p.m. – **Exhibit L**
20. Upcoming Meetings
 - 20 – 1. Plan Commission Hearing – Thursday, December 18, 2014 – 7:00 p.m.
 - 20 – 2. CLOSED IN OBSERVANCE OF CHRISTMAS, Wednesday 12/24/14 and Thursday 12/25/15.
 - 20 – 3. CLOSED IN OBSERVANCE OF NEW YEAR’S DAY – Thursday, January 2, 2015
 - 20 – 4. Park Action Committee Meeting – Monday, January 5, 2015 – 6:00 p.m.
 - 20 – 5. Board Meeting – Monday, January 5, 2014 – 7:30 p.m.
21. Village President’s and Trustees’ Comments
22. Staff Comments
23. Adjournment

At said Board Meeting, the Village Board of Trustees may vote on whether or not to hold an Executive Session to discuss the selection of a person to fill a public office [5 ILCS, 120/2 - (c)(3)]; personnel [5 ILCS, 120/2 - (c)(1)]; litigation [5 ILCS, 120/2 - (c)(11)]; real estate transactions [5 ILCS, 120/2 - (c)(5)]; collective negotiating matters between the public body and its employees or their representatives [5 ILCS 120/2 (C)(2)].

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
14 SOUTHGATE CENTER, FREEBURG, IL 62243
PHONE: (618) 539-5545 • FAX: (618) 539-5590
Web Site: www.freeburg.com

EXHIBIT A
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, December 1, 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, December 1, 2014 in the Freeburg Municipal Board Room.

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

ROLL CALL: Trustee Matt Trout – here; Trustee Mike Blaies – here; Trustee Steve Smith – here; Trustee Ramon Matchett, Jr. – here; Trustee Elizabeth Niebruegge – here; Trustee Dean Pruett – 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, November 17, 2014.

Trustee Matt Trout motioned to accept the minutes from the Regular Board Meeting Monday, November 17, 2014 and Trustee Elizabeth Niebruegge seconded. All voting aye, the motion carried.

EXHIBIT B:

FINANCE: Trustee Smith said we talked about the renewal of health insurance and how the Affordable Care Act will have an affect on us. We talked about building a fund for self-insurance.

1. Review of Board Lists: Trustee Smith said we Reviewed the Board Lists and addressed questions on that.

OLD BUSINESS:

1. Sign at Industrial Park: Trustee Smith stated couple of business out at the Industrial Park asked if we could have a turn lane going into the Industrial Park and a reduction in the speed limit. We will check with IDOT on getting the 45 mph speed limit sign moved further south and check with them on the turn lane.

Village of Freeburg Board Meeting Minutes
Monday, December 1, 2014
Page 1 of 6

NEW BUSINESS:

1. Village of Freeburg Liability Insurance Renewal: Trustee Smith said we had two quotes One from Trident our current carrier for property and liability coverage and the other was from Lloyds of London and there is a \$5,000 differences between them.

2. Christmas Bonuses : Trustee Smith said we talked about the Christmas Bonuses.

Trustee Steve Smith motioned the full-time employees receive a \$75.00 Christmas bonus and part-time employees receive a \$25.00 Christmas bonus and Trustee Elizabeth Niebruegge seconded the motion. **ROLL CALL:** Trustee Steve Smith– aye; Trustee Elizabeth Niebruegge – aye; Trustee Dean Pruett – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Mike Blaies– aye; Trustee Matt Trout – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

TREASURER’S REPORT:

ATTORNEY’S REPORT: None.

EXHIBIT B:

ESDA REPORT: Coordinator Gene Kramer gave us a ESDA Report on the weather and passed out two magazines “Winter Storms the Deceptive Killers” and Weathering Winter.

Attorney Brian Manion asked Mayor Speiser if we could go into an Executive Session to discuss Litigation. Brian said it was under the Treasurer's Report. Mayor Speiser stated we will do that under New Business.

PULIC PARTICIPATION: Janet Baechle questioned the agenda about the MFT Report.

EXHIBIT C:

REPORTS AND CORESPONDENCE: 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: None.

BIDS: None.

RESOLUTIONS: None.

EXHIBIT D:

ORDINANCES:

Mayor Speiser stated we have Ordinance #1525. An Ordinance Adopting a Revised Code of Ordinances for the Village of Freeburg, St. Clair County, Illinois.

Trustee Matt Trout motioned to accept Ordinance #1525 by title only and Trustee Dean Pruett seconded the motion. **ROLL CALL:** Trustee Matt Trout – aye; Trustee Dean Pruett –aye; Trustee Ramon Matchett, Jr. – aye; Trustee Elizabeth Niebruegge – aye; Trustee Mike Blaies – aye; Trustee Steve Smith – aye. (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

OLD BUSINESS: None.

NEW BUSINESS: Attorney Manion asked to go into Executive Session to discuss Litigation 5 ILC, 120/2-(c)(11)

**REGULAR BOARD MEETING
EXECUTIVE SESSION**

7:45 P.M.

Trustee Matt Trout motioned to go into Executive Session to discuss Litigation, 5 ILCS 120/2-(c)(11) and Trustee Steve Smith seconded the motion. ROLL CALL: Trustee Matt Trout – aye; Trustee Steve Smith – aye; Trustee Dean Pruett – aye; Trustee Ramon Matchett, Jr. - aye; Trustee Mike Blaies – aye; Trustee Elizabeth Niebruegge – aye; Trustee Steve Smith – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

EXECUTIVE SESSION ENDED

8:05 P.M.

Trustee Matt Trout motioned to reconvene the Regular Board Meeting at 8:07 p.m. and Trustee Elizabeth Niebruegge seconded the motion. All voting aye, the motion carried.

APPOINTMENTS - None.

COMMITTEE MEETING REPORT:

EXHIBIT E

Park Action Committee Meeting:

Trustee Matt Trout said the meeting of the Park Action Committee came to order at 6:00 p.m. on Monday, November 3, 2014.

Trustee Trout said we talked about the site plans for the park. We looked at different ways for a walking and bike trail. This trail could also be used for the Cross Country team and the 5K Races. Matt said we have a 25% grant from METRD which is \$180,000. We are also working with the Park Board on some property.

EXHIBIT F:

Legal/Ordinance Committee Meeting: (Annexation; Building, Zoning; Subdivision)

Trustee Matt Trout called the meeting of the Legal and Ordinance Committee to order at 5:00 p.m. on Wednesday, November 19, 2014.

The following items were talked about or discussed:

OLD BUSINESS

1. Zoning report/Nuisance Properties: Trustee Trout said we are still working on the Ernst property. The County has back out on paying for the demolition of the two building. We talked over different options on how get this done.

2. Update Code Book: Trustee Trout said we talked about the code book which we approved tonight.

3. Time Limits of Donation Collection Request: Trustee Trout said Elizabeth Niebruegge, Chief Donald and he meet on this issue. We suggested a policy where donations will only be collected on Saturday and Sunday from 9:00 a.m to 3:00 p.m. with a 4-hour time limit per organization per day. They must wear reflective vest and no person collecting can sit. They will also be required to show an approval letter from the village. Each organization will be limited to one weekend a year.

4. Park District Deed of Property for Pool: Trustee Trout stated we are working on the paper work on the property by the pool from park.

NEW BUSINESS:

1. Koppeis Request to Lower Taxes: Trustee Trout said we held an Executive Session to talked about Koppeis request trying to get his taxes lowered. Matt said we did have Executive Session to talk about Litigation.

Trustee Matt Trout motioned to approve the November 19, 2014 Executive Session Minutes and Trustee Dean Pruett seconded the motion. ROLL CALL: Trustee Matt Trout – aye; Trustee Dean Pruett – aye; Trustee Elizabeth Niebruegge – aye; Trustee Steve Smith – aye; Trustee Mike Blaies – aye; Trustee Ramon Matchett, Jr. – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

Trustee Matt Trout motioned to Authorize the November 19, 2014 Executive Session Minutes and Recording of the Executive Session to be made available to the Attorney's Representing the Village for use in Litigation and Trustee Steve Smith seconded the motion. ROLL CALL: Trustee Matt Trout – aye; Trustee Steve Smith – aye; Trustee Dean Pruett – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Mike Blaies – aye; Trustee Elizabeth Niebruegge – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

EXHIBIT G:

Personnel & Public Safety Committee Meeting

Trustee Ramon Matchett, Jr. called the meeting of the Personnel/Public Safety Committee to order at 5:30 p.m. on Wednesday, November 19, 2014.

The following items were talked about or discussed under:

POLICE:

OLD BUSINESS: None.

NEW BUSINESS:

1. Police Puppy: Trustee Matchett said we have a new police puppy, it is a Belgian Malinois breed and was donated to us. Joel can start training with the puppy when he is about 1 to 1 ½ years old. We talked about maybe asking local business if they would like to make a donation to help cover some of the cost on dog food and etc.

Village of Freeburg Board Meeting Minutes

Monday, December 1, 2014

Page 4 of 6

PERSONNEL:

OLD BUSINESS: None.

NEW BUSINESS:

1. Employees Request to Carry over Compensatory Time: Trustee Matchett said we have some employees asking to carry over their comp time.

Trustee Ramon Matchett, Jr. motioned to approve the request for Compensatory Time to be carried over by the following employees Joel Boeving 83.25 hours; William Donald 84.50 hours; Tony McDonald 115.75; Laura McGarry 51.38 hours; Jeff Mohr 24.50; Julie Polson 57.66 hours; Mike Schutzenhofer 125.75; Dave Unverferth 112.50 and Trustee Matt Trout seconded the motion. ROLL CALL: Trustee Ramon Matchett, Jr. – aye; Trustee Matt Trout – aye; Trustee Elizabeth Niebruegge – aye; Trustee Mike Blaies – aye; Trustee Steve Smith – aye; Trustee Dean Pruett – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

UPCOMING MEETINGS:

Electric Committee Meeting – Wednesday, December 10, 2014 – 5:30 p.m.

Water/Sewer Committee Meeting – Wednesday, December 10, 2014 – 6:00 p.m.

Streets Committee Meeting – Wednesday, December 10, 2014 – 6:30 p.m.

Board Meeting – Monday, December 15, 2014 – 7:30 p.m.

VILLAGE MAYOR & TRUSTEES' COMMENTS:

Trustee Elizabeth Niebruegge – We had a great turn out for the Lights in the Park last night. She thanked the Women Club for making a donation to our new police puppy.

Trustee Steve Smith – Trustee Smith thanked the following people for helping to make the Lights in the Park a success; village employees for all of their help for decorating the park, village employees for getting the tree for the gazebo and Christmas stockings, Millie, Rita and Jerry for handling the refreshments, Jerry for getting the cookies donated and picking them up for the event, Subway, Tom's and Casey's for donating the cookies, Dolly Revelle for donating the water, Tribune for printing all of the articles for the Lights in the Park, grade school choir for singing and Santa he was a big hit. Thank you everyone it was a great event.

Trustee Matt Trout – He thanked everyone who had a hand in helping with the Lights in the Park. He thanked the lineman who work vigorously on the down power line to get power restored on Friday.

Village Clerk Jerry Menard – She thanked John and his crew for great job on getting the Light in the Park up and running and Johns wife Carol also for helping. It was a great event and a successful one. She said the Optimist Club gave a donation for the new police dog of \$50.00.

Trustee Dean Pruett – He thanked everyone who helped with the Lights in the Park. He was sorry he couldn't make it last night he had to work. He thanked John and his guys for a good job on the park.

Trustee Ramon Matchett, Jr. – He said the park looks real nice and thanked everyone who had a hand in getting it done.

Trustee Mike Blaies – He said it looked like we had a real good turnout for the Lights in the Park. It seems to get bigger each year. He said Steve does a great job on this event each year.

Mayor Speiser - He thanked Steve for a great job on our annual event of the Lights in the Park. Seth said Steve started this 6 years ago and he is continuously making it bigger and better each year. Just by the people that showed up last night this is something to be proud of. He thanked John and his guys. He said the guys were busy when he stop by on Friday around 4:00 and it was cold out there and they got it all done to help make this happen.

STAFF COMMENTS:

Village Administrator Tony Funderburg: He said he had so much fun last night. He said he told Santa he would like for him to pick it up so we could get out of here before 10:00 do to it being cold. He said that Santa said no way, not until ever child has sat on my lap. The Freeburg Santa was awesome. Tony said his wife Cathy and himself are making donation to the food bank on behalf of Freeburg Santa. Who did not want to take a donation for his appearance. He did fabulous job.

Public Works Director John Tolan: He said the lights look great and the poles do to.

Village Zoning Administrator Gary Henning: He thanked everyone for all the hard work in getting the park ready for the Lighting of the Lights. He said he is also looking forward to Friday night Christmas party.

ADJOURNMENT:

Mayor Speiser called for motion to adjourn the meeting.

Trustee Matt Trout motioned to adjourn the meeting at 8:18 p.m. and Trustee Steve Smith seconded the motion. All voting aye, motion carried.


Jerry Lynn Menard
Village Clerk

Julie Polson

From: Eugene Kramer <generadio@att.net>
Sent: Tuesday, December 09, 2014 8:52 PM
To: Julie Polson
Subject: Freeburg ESDA Report to Mayor and Board for Dec. 15, 2014
Attachments: winter ready rules.jpg; winter weather safety ii.jpg; Winter Weather Cold.docx; winter weather preparedness in car.jpg; skywarn checksheet.pdf; skywarn 2014 cert.pdf

Please note the current "updated" Winter Weather guides provided by FEMA and the National Weather service:
Attachments included.

Reminder - if winter weather causes "overtime" in a major snowstorm or ice storm for our Village Workers , especially public works department AND our County is declared as an "Disaster Emergency" by the State EMA, we are eligible for 50% cost reimbursement for snow removal activities. We must keep good records of the time and areas snow removal was necessary, submit through Freeburg ESDA office and then it will go through County EMA, Region IEMA, then IEMA for consideration and payment.

Skywarn Communications with the National Weather Service offices and their volunteer licensed amateur radio operators was conducted from 6 PM Dec. 5th to 6 PM Dec. 6, 2014. I participated again this year and made SSB radio contact with 26 National Weather Service Offices throughout the U.S. as per attached Skywarn check list. The certificate was electronically issued by NWS in Cooperation with the American Radio Relay League, base on the number of NWS office's contacted by Amateur Radio Communications (also attached).

Respectfully submitted,

Eugene Kramer, Coordinator
Freeburg ESDA
Freeburg - A StormReady® Community

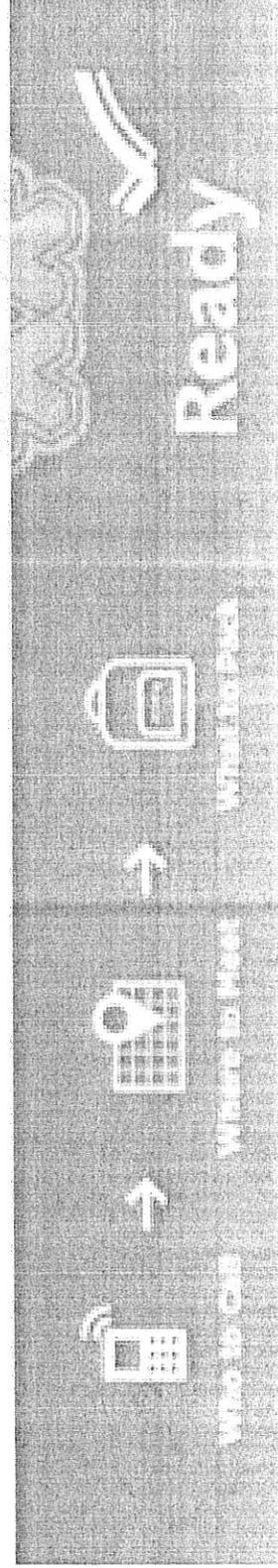
Winter Weather Tips

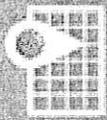
KNOW WINTER WEATHER TERMS

- **Watch** = winter storm is possible in your area. Follow local officials and media for tips and updates.
- **Advisory** = conditions expected to cause major delays and may be hazardous. Use caution.
- **Warning** = winter storm is occurring or will occur soon in your area.

WINTER STORM TIPS

- Prepare for possible power loss: add warm clothes to emergency kit, check flashlight and radio batteries, charge mobile devices, fill car tank, take cash out (ATM's may not work).
- Only use generators in open areas away from windows and home to prevent carbon monoxide poisoning.
- Bring pets/animals inside and move livestock to sheltered areas with non-frozen drinking water.





Ready

Who to Call

Where to Meet

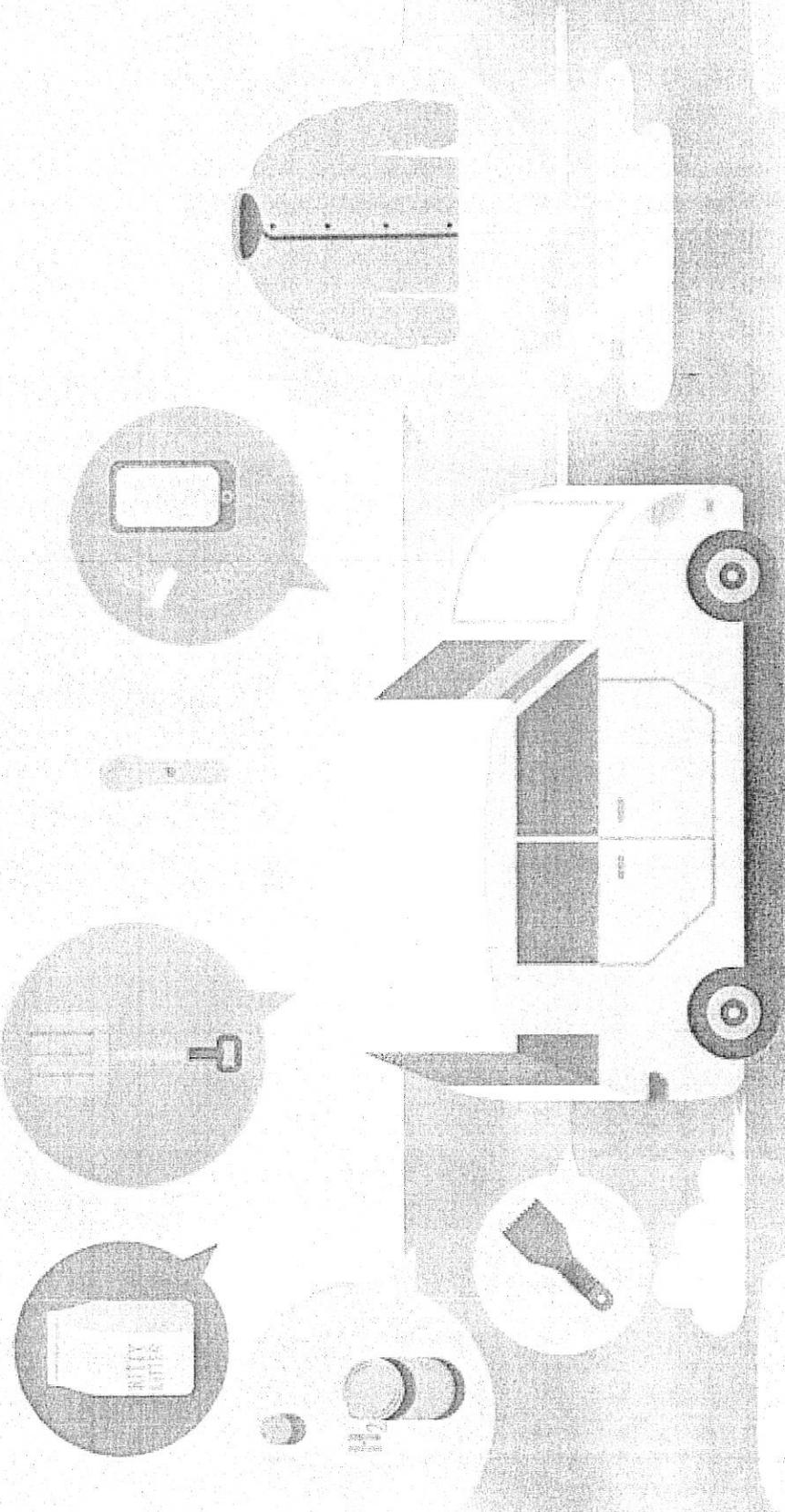
What to Pack

Winter Weather Travel Tips

- Follow directions from local officials
- Only travel if necessary
- Keep gas tank full and get car serviced before winter months

BUILD AN EMERGENCY CAR KIT

- Charged cell phone and portable charger
- Snack food and water (for each passenger & pet)
- Flashlight and extra batteries
- Radio and extra batteries
- First aid kit
- Basic tool kit
- Jumper cables, emergency flares and flags
- Warm clothes and blankets
- Flashlight and extra batteries
- Road salt and sand
- Shovel and ice scraper



AMERICA'S
Prepare-A-thon!
BE SMART. TAKE PART. PREPARE.



2014 SKYWARN Recognition Day Endorsement Checklist



Scoring:

For every NWS station worked, give yourself one point.

Total Points Certificate Earned

- 1-5 Cumulus Certificate
- 6-10 Towering Cumulus Certificate
- 11-15 Cumulonimbus Certificate
- 16-20 Lightning Certificate
- 21-25 Supercell Thunderstorm Certificate
- 26-30 Wildfires Certificate
- 31-35 Whole Gale Certificate
- 36-40 Blizzard Certificate
- 41-45 Nor'easter Certificate
- 46-50 Flash Flood Certificate
- 51-55 F1 Tornado Certificate
- 56-60 F3 Tornado Certificate
- 61-66 F5 Tornado Certificate
- 67-72 Category 1 Hurricane Certificate
- 73-79 Category 3 Hurricane Certificate
- 80+ Category 5 Hurricane Certificate

Name: Eugene Kramer

Call Sign: WA9TZL

Address: _____

City, State: Freeburg, Ill.

Zip Code: 62243

For an 8.5 x 11 inch SKYWARN Recognition Day certificate, send an SASE to:

National Weather Service
920 Army Road
Goodland, KS 67735

Electronic Certificate: printable cert at hamradio.noaa.gov after SRD event

- K0DMX Des Moines, IA
- K0MPX Minneapolis, MN
- K0NWS Duluth, MN
- K3MRS State College, PA
- K4OHX Nashville, TN
- K5LCW Lake Charles, LA
- K5SHV Shreveport, LA
- K8DTX White Lake, MI
- KC0NWS CRH Kansas City, MO
- KC0SKY Pleasant Hill, MO
- KE6HEC Eureka, CA
- KH6SW Honolulu, HI
- KL7FWX Fairbanks, AK
- N0F Sioux Falls, SD
- N0GF Grand Forks, ND
- N0NWS Springfield, MO
- N0W Grand Junction, CO
- N5CCW Corpus Christi, TX
- N5NWS San Angelo, TX
- NE0NP North Platte, NE
- W0BIS Bismarck, ND
- W0NWS Omaha/Valley, NE
- W0SRC St. Louis, MO
- W0WVW Hastings, NE
- WX5LZK Little Rock, AR
- W5MAF Midland, TX
- W5W Fort Worth, TX
- W7NWS Billings, MT
- W7W Salt Lake City, UT
- W7Y Riverton, WY
- W9NWS Indianapolis, IN
- WX0DEN Boulder, CO
- WX0GLD Goodland, KS
- WX0PUB Pueblo, CO
- WX0UNR Rapid City, SD
- WX1BHO Milton, MA
- WX1BOX Taunton, MA
- WX1CAR Caribou, ME
- WX1GYX Gray, ME
- WX1NWS Davenport, IA
- WX2ALY Albany, NY
- WX2BGM Binghamton, NY
- WX2BUF Buffalo, NY
- WX2OKX Upton, NY
- WX3PIT Pittsburgh, PA

WX4JKL - JACKSON, KY

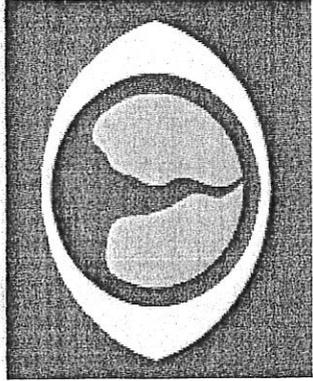
- WX4AKQ Wakefield, VA
- WX4CHS Charleston, SC
- WX4HUN Huntsville, AL
- WX4JAX Jacksonville, FL
- WX4MHX Newport/Morehead, NC
- WX4MLB Melbourne, FL
- WX4MRX Morristown, TN
- WX4NC Raleigh, NC
- WX4NHC Miami, FL
- WX4PTC Peachtree City, GA
- WX4RNK Blacksburg, VA
- WX4TOR Tampa Bay, FL
- WX4SFL Key West, FL
- WX5ABQ Albuquerque, NM
- WX5AMA Amarillo, TX
- WX5ELP El Paso, TX
- WX5EWX Austin, TX
- WX5HGX Houston, TX
- WX5NWC Norma, OK
- WX5TUL Tulsa, OK
- WX6HNX Hanford, CA
- WX6LOX Oxnard, CA
- WX6MTR Monterey, CA
- WX6NWS Sacramento, CA
- WX6SGX San Diego, CA
- WX7CYS Cheyenne, WY
- WX7FGZ Flagstaff, AZ
- WX7GGW Glasgow, MT
- WX7GTF Great Falls, MT
- WX7LAS Las Vegas, NV
- WX7LKN Elko, NV
- WX7MFR Medford, OR
- WX7MSO Missoula, MT
- WX7OTX Spokane, WA
- WX7PDT Pendleton, OR
- WX7PDX Portland, OR
- WX7PHX Phoenix, AZ
- WX7PIH Pocatello, ID
- WX7RNO Reno, NV
- WX7SEA Seattle, WA
- WX8APX Gaylord, MI
- WX8GRR Grand Rapids, MI
- WX8MQT Marquette, MI
- WX9ARX La Crosse, WI
- WX9GRB Green Bay, WI
- WX9ILX Lincoln, IL
- K8TDX -white LAKES

- WX9IWX Northern Indiana
- WX9LOT Chicago, IL
- WX9MKX Milwaukee, WI



SKYWARN

hamradio.noaa.gov



16th Edition

SKYWARD

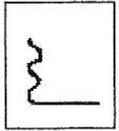
Recognition Day

...Protecting Lives and Property...

Presented to:

WAGTZL

Certificate achieved:



Wildfire

December 6, 2014



IALFA

VILLAGE BOARD MEETING
December 15th, 2014

Gary Henning Zoning Administrator

Zoning articles to Tribune are on hold until updated zoning code changes are completed and adopted.

1-Courtesy call concerning burning of leaves in December

1--Occupancy Permit issued in December

1--Building Permit issued in December:

1-Wrecking

Nuisances Corrected in December: 1

New Businesses Working:

O'REILLY AUTO PARTS—it opened Saturday November 22nd. They requested we wait until later to have their Grand Opening Ribbon-Cutting Ceremony—they will contact us.

Proclamation

Village of Freeburg

By Mayor Seth Speiser

WHEREAS, The Freeburg High School Varsity Football team is led by Head Coach Ronnie Stuart, Assistant Head Coach Doug Zerjal; Assistant Coaches Drew Gericke, Andy Skaer, JR Brentlinger, and John Young; and

WHEREAS, The Freeburg High School Varsity Football team consists of Seniors: Isaiah English, Luke Yaekel, Alex O'Saben, Robby Vall, Nathan Secker, Justin Schmidt, Dakota Webb, Haden Jones, Carter Bonta, Casey Gavin, Brian Shepard, Devin Gottschamer, Mitch Speiser, and Dylan Weber; Juniors: Ray Meng, Keegan Baxmeyer, Joe Wolf, Will Hogan, Dalton Lachance, Davon Gravot, David Stratton, Austin Sweet, Michael Smith, Nick Snyder, Brendan Demond, and Joe Beatty; Sophomores: Bobby Tedesco, John Hilpert, Hunter Borger, Dylan Sandheinrich, Chandler Benkendorf, Alan Brannaker, and Brennin Kimes; Freshmen: Brandon Whetstone and Payton Ledbetter; and

WHEREAS, The Freeburg High School Varsity Football Team ended the regular season with an 8-1 record and IHSA state playoff berth. The regular season 8-1 record has only been accomplished one other time in school history. Individual records set this season were: Brennin Kimes Most XPT's kicking 8; Robby Vall tied the record of Most TD's in a game with 6; Team broke the old record (57) of most points scored in a game with 62 points; and

NOW, THEREFORE, I, Seth Speiser, Mayor of the Village of Freeburg, Illinois do hereby proclaim December 15th, 2014 as

**“FREEBURG HIGH SCHOOL
VARSITY BOYS FOOTBALL TEAM DAY”**

And encourage all citizens to congratulate them for their dedication, determination and outstanding season. Go Midgets!!

APPROVED this 15TH day of December, 2014.

Village President

ATTEST:

Village Clerk

Proclamation

Village of Freeburg

By Mayor Seth Speiser

WHEREAS, The Freeburg High School Varsity Boys and Girls Cross-Country teams are led by Head Coach Carl Florczyk and Assistant Coaches Scott Nipper and Darren Pierce; and

WHEREAS, The Freeburg High School Varsity Boys and Girls Cross-Country teams consists of Seniors: Patrick Kramper, Kyle Worley, Evan Aud, Cole Schwaegel, Emily Marler, Lindsey Mank, Taylor Haskenhoff, and Emily Hartman; Juniors: Jonathan Kraus, Jacob Jester, Kobe Carr, Megan Busch, Grace Wolf, and Emily Mertz; Sophomores: Alex Mack, Drew Wilkerson, Craig Collier, Ashley Gilmore, Kirsten Collier and Haley Alt; Freshmen: Charlie Parrish, Ben Fiedler, Kayla Whitworth, Grace Grimshaw; and

WHEREAS, The Freeburg High School Varsity Boys Cross-Country team was Conference Champions, Regional Champions, Sectional Champions and finished with a 18th place finish at Class 1-A State Tournament. This was the boys 3rd Sectional Title in a row and their 6th consecutive trip to State Finals and The Freeburg High School Varsity Girls Cross-Country team was Conference Champions, Regional Champions, Sectional Champions and finished with an 8th place finish at Class 1-A State Tournament. This was the girls 4th Sectional title in school history and their 7th consecutive trip to the State Finals and

NOW, THEREFORE, I, Seth Speiser, Mayor of the Village of Freeburg, Illinois do hereby proclaim December 15th, 2014 as

**“FREEBURG HIGH SCHOOL
VARSITY BOYS & GIRLS CROSS-COUNTRY TEAMS DAY”**

And encourage all citizens to congratulate them for their dedication, determination and outstanding season. Go Midgets!!

APPROVED this 15TH day of December, 2014.

Village President

ATTEST:

Village Clerk

ORDINANCE NO. 1526

AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE VILLAGE OF FREEBURG, ILLINOIS, AUTHORIZING THE VILLAGE TO ENTER INTO AND THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN THE VILLAGE OF FREEBURG, ILLINOIS AND FREEBURG, SMITHTON, HECKER WATER COMMISSION

WHEREAS, the Board of Trustees of the Village of Freeburg, Illinois believes it is in the best interest of the Village to enter into an Agreement between the Village of Freeburg and FSH Water Commission for an emergency source of water supply as referenced in said Agreement;

SECTION 1. The recitals set forth above are hereby adopted, found true and correct and are incorporated by reference as if fully set forth herein.

SECTION 2. The Mayor of the Village of Freeburg, Illinois is hereby authorized and directed to execute the Contract Amendment Agreement attached hereto as "Exhibit A" and made a part hereof, and to do all other things necessary and essential, including the execution of any documents and certificates necessary to carry out the provisions of said Contract Amendment Agreement.

SECTION 4. This Ordinance shall be in full force and effect after its passage and approval as provided by law.

PASSED BY THE VILLAGE BOARD OF THE VILLAGE OF FREEBURG, ILLINOIS, ST. CLAIR COUNTY, AND APPROVED BY THE VILLAGE PRESIDENT THIS 15th DAY OF DECEMBER, 2014.

YEAS _____ NAYS _____

ABSENT _____ ABSTAIN _____

Approved this 15th day of December, 2014.

ATTEST:

Jerry Lynn Menard, Village Clerk

Seth E. Speiser, Village President

Approval as to Legal Form:

Village Attorney

CONTRACT AMENDMENT AGREEMENT

This agreement amends the contract entered into on the 6th day of October, A.D. 1975, by and between the FREEBURG, SMITHTON, HECKER WATER COMMISSION, a municipal corporation (hereinafter referred to as "FSH"), and the VILLAGE OF FREEBURG, (hereinafter called the "The Village").

WITNESSETH:

PARAGRAPH 7. Of the aforementioned Contract shall be amended by the addition of the following sentences:

However, FSH shall be allowed to make connections to and purchase water from the Illinois American Water (or its successor) water distribution system to serve as emergency sources of water supply should there be an interruption in the supply of water from the SLM water system due to a failure of the SLM water system or the FSH water system, for any reason. Additionally, FSH shall be allowed to transmit water through the lines of the VILLAGE during emergency situations, and shall be allowed to transfer vested interest in such water lines and appurtenances as may be constructed to make the emergency water supply connections to Illinois American Water, if it is deemed by FSH and the participating Villages to be in the best interest of the Villages and the FSH system.

IN WITNESS WHEREOF, The FREEBURG, SMITHTON, HECKER WATER COMMISSION by action of its Commissioners, at a meeting held on the _____ day of _____, 20__; has caused this Agreement to be signed and executed in duplicate by its Chairman, attested by its Clerk and has caused the corporate seal of said commission to be affixed hereto, and the Village of Freeburg by its action of its Village Board of Trustees at a meeting held on the _____ day of _____, 20__ has caused this

agreement to be signed and executed in duplicate by its President, attested by its Clerk and has caused the corporate seal of said Village of Freeburg to be affixed hereto.

FREEBURG, SMITHTON, HECKER
WATER COMMISSION

By _____
Chairman

Attest:

Clerk

VILLAGE OF FREEBURG

President

Attest:

Clerk

ORDINANCE NO. 1527

AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE VILLAGE OF FREEBURG, ILLINOIS, AUTHORIZING THE VILLAGE TO ENTER INTO AND THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE VILLAGE OF FREEBURG, ILLINOIS AND FREEBURG, SMITHTON, HECKER WATER COMMISSION

WHEREAS, the Board of Trustees of the Village of Freeburg, Illinois believes it is in the best interest of the Village to enter into a Contract between the Village of Freeburg and FSH Water Commission in order to provide for an emergency connection to the Illinois American Water System.

SECTION 1. The recitals set forth above are hereby adopted, found true and correct and are incorporated by reference as if fully set forth herein.

SECTION 2. The Mayor of the Village of Freeburg, Illinois is hereby authorized and directed to execute the Contract attached hereto as "Exhibit A" and made a part hereof, and to do all other things necessary and essential, including the execution of any documents and certificates necessary to carry out the provisions of said Contract.

SECTION 4. This Ordinance shall be in full force and effect after its passage and approval as provided by law.

PASSED BY THE VILLAGE BOARD OF THE VILLAGE OF FREEBURG, ILLINOIS, ST. CLAIR COUNTY, AND APPROVED BY THE VILLAGE PRESIDENT THIS 15th DAY OF DECEMBER, 2014.

YEAS _____	NAYS _____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

ABSENT _____ ABSTAIN _____

Approved this 15th day of December, 2014.

ATTEST:

Jerry Lynn Menard, Village Clerk

Seth E. Speiser, Village President

Approval as to Legal Form:

Village Attorney

CONTRACT

This agreement entered into on the _____ day of _____, A.D. _____ by and between the FREEBURG, SMITHTON, HECKER WATER COMMISSION, a municipal corporation (hereinafter referred to as "FSH"), and the VILLAGE OF FREEBURG (hereinafter referred to as "the Village").

WITNESSETH:

The Freeburg, Smithton, Hecker Water Commission (FSH) proposes to construct a waterline along Illinois Route 13/15 north of Freeburg to provide an emergency connection to the Illinois American Water System. Said line shall run from approximately 800 feet south of Jefferson Road (Existing south end of Illinois American Water System) for approximately 760 feet to the existing Freeburg Waterline (Existing north end of Freeburg Water System), connecting the two water systems. A meter and valve vault will be provided at the connection point with the Illinois American Water System.

The design, permitting and construction of the aforementioned water line will be paid for by FSH. Upon completion and testing of the line, the ownership of said line will be given to the Village of Freeburg, which will then have responsibility of operation and maintenance of said waterline.

FSH will maintain ownership and operation authority for the valve and meter vault which will be controlled by an Agreement for Emergency Service between FSH and Illinois American.

In exchange for said waterline, FSH will receive from the Village of Freeburg all water connection fees collected for connection to said line and any extensions thereto, for a period of fifteen (15) years from the date the waterline is first placed into service. Connection fees waived by the Village as part of easement agreements between the Village and property owners for location of the waterline will be exempt from this Agreement.

IN WITNESS WHEREOF, The FREEBURG, SMITHTON, HECKER WATER COMMISSION by action of its Commissioners at a meeting held on the _____ day of _____, 20____; has caused this Agreement to be signed and executed in duplicate by its Chairman, attested by its Clerk and has caused the corporate seal of said commission to be affixed hereto, and the Village of Freeburg by its action of its Village Board of Trustees at a meeting held on the _____ Day of _____, 20____ has caused this Agreement

to be signed and executed in duplicate by its President, attested by its Clerk and has caused the corporate seal of said Village of Freeburg to be affixed hereto.

FSH WATER COMMISSION

By _____
Chairman

Attest:

Clerk

VILLAGE OF FREEBURG

President

Attest

Clerk

ORDINANCE NO. 1528**AN ORDINANCE OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF FREEBURG, ILLINOIS,
WAIVING COMPETITIVE BIDDING AND ACCEPTING BID
PROPOSAL FOR ALTEC TA50 BUCEKT TRUCK**

WHEREAS, Altec has submitted a bid proposal to supply a TA50 Bucket Truck at a price of \$165,387.

A copy of Altec's bid proposal is attached hereto as Exhibit A.

WHEREAS, at least two-thirds of the Board of Trustees holding office in the Village of Freeburg, Illinois believe it is in the best interest of the citizens of Freeburg and in the interest of public health and safety to waive any applicable competitive bidding requirements and to accept and approve the above-referenced bid proposal of Altec.

NOW, THEREFORE, be it ordained by the Board of Trustees of the Village of Freeburg, St. Clair County, Illinois as follows:

SECTION 1. The recitals set forth above are true and correct and are incorporated by reference as if fully set forth herein.

SECTION 2. At least two-thirds of the members of the Board of Trustees now holding office hereby approve the waiver of the bidding requirements of 65 ILCS 5/8-9-1 and any applicable bidding requirements of the Village of Freeburg Code of Ordinances and hereby accept and approve the bid proposal for the purchase of an Altec TA50 Bucket Truck attached as Exhibit A and as set forth above in the amount not to exceed **\$165,387.00** to be paid upon completion and approval of the work performed. The Mayor of the Village of Freeburg, Illinois is hereby authorized to execute, and the Clerk to attest, any documents consistent with this ordinance which may be necessary to complete this transaction.

SECTION 3. This Ordinance shall be in full force and effect after its passage and approval as provided by law.

ORDINANCE NO. 1528

PASSED by the Board of Trustees and approved by the Mayor this 15th day of December, 2014.

YEAS _____

NAYS _____

ABSENT _____

ABSTAIN _____

Jerry Menard, Village Clerk

Approved this _____ day of _____, 2014.

VILLAGE OF FREEBURG, ILLINOIS

Seth Speiser, Village President

ATTEST:

Jerry Menard, Village Clerk

Approval as to Legal Form:

Village Attorney



December 10, 2014
Our 85th Year

Ship To:
VILLAGE OF FREEBURG
14 SOUTHGATE CTR
Freeburg, IL 62243-1541
US

Attn: Shane Krauss
Phone: 618-539-5545
Email: skrauss@freeburg.com

Altec Quotation Number: 267424-1
Account Manager: Bradley Clay Graves
Technical Sales & Support: Amber C Albano

Quote Number: 267424 - 1
Altec, Inc.



Quote Number: 267424 - 1
Altec, Inc.

The control handle is green in color to differentiate it from other non-tested controllers. The handle also includes an interlock guard that reduces the potential for inadvertent boom operation. The handle is filler style and points away from elbow. Auxiliary control covers are non-tested blue silicon covers. The control console in non-tested non-metallic control console plate. The boom tip covers are non-tested non metallic and are not dielectrically tested, but they may provide some protection against electrical hazards.

J. Lower Controls: A lower control station includes and is located on the of the turntable. A selector valve is provided to override the upper controls.

K. The platform is leveled by hydraulic leveling means, contained within the upper boom, and designed to maintain the dielectric integrity of the aerial device. Controls for leveling and tilting the platform are located at the platform. Leveling for the platform includes two double acting cylinders incorporating counterbalance load holding valves to lock the platform in the event of hydraulic line failure. Cylinders are located at the platform and at the end of the lower boom. The master-slave action of the cylinders maintains a level platform throughout the full range of boom articulation.

L. Outrigger/boom interlock system prevents boom from being unstowed until outriggers have been at least partially deployed.

M. Outrigger/unit selector control is located near the outrigger controls, allows operator to divert hydraulic oil from machine circuit for outrigger operation. This reduces the potential for inadvertent outrigger movement during machine operation if outrigger controls are bumped.

N. Outrigger motion alarm provides audible alarm when any of the outriggers controls are operated.

O. Diagnostic Pressure Test Quick Disconnect Couplings: are located at the turntable to allow a mobile service technician to quickly and easily attach a test gauge to verify system and tool circuit pressure. This convenient troubleshooting feature saves time and reduces the risk of high pressure oil sprays.

P. Unit meets or exceeds ANSI 92.2 standards.

- | | | |
|----|---|---|
| 2. | Automatic Upper Boom Stow Securing System with support cradle. | 1 |
| 3. | 290 Pedestal, 48 (1219 mm) inches, Behind Cab Mount | 1 |
| 4. | 220 Single Two-Man Platform with hydraulically articulating jib (Altec ARM Jib) - Platform end mounted, rotates 180 degrees around boom tip. Platform has a capacity of 600lbs without liner. Material handling system comes with 80ft of 0.50 inch polyester double braid rope, a metal thimble in the working end and jib rated at a maximum capacity of 1,000 lbs | 1 |
| 5. | Soft Platform Cover For Two Man Platform (24x48) | 1 |
| 6. | 259 Polyethylene platform liner for two man platform, 50 KV rating (minimum) | 1 |
| 7. | Tool Circuit At Boom Tip, Dual Hydraulic (TA End Mount) | 1 |
| 8. | Engine Start/Stop & Secondary Stowage System: 12 VDC powered motor and pump assembly for temporary operation of the unit in a situation wherein the primary hydraulic source fails. Electric motor is powered by the chassis battery. This feature allows the operator to completely stow the booms, platform, and outriggers. Secondary Stowage & Start/Stop is activated with an air plunger at the platform or momentary switch at the lower | 1 |

We Wish To Thank You For Giving Us The Pleasure
And Opportunity of Serving You

UTILITY EQUIPMENT AND BODIES SINCE 1929

Qty

1

1. Altec Model TA50 Articulating Telescopic Aerial Device with a fiberglass upper boom and fiberglass insulator in the articulating arm and a proportional joystick upper control and toggle switches. Built in accordance to ALTEC's standard specifications and to include the following features:

- | Item | Description | Unit |
|------|--|------|
| A. | Ground to Bottom of Platform Height: 49.5 ft at 12.0 ft from centerline of rotation (15.1 m at 3.7 m) | |
| B. | Working Height: 54.5 ft (16.6 m) | |
| C. | Maximum reach to edge of platform: 36.2 ft at 19.9 ft platform height (11 m at 6.1 m) | |
| D. | Continuous Rotation | |
| E. | Articulating Arm Articulation: -5 to 92 degrees. Insulator provides a minimum of 12 in (304.8 mm) of isolation. | |
| F. | Articulating arm is a tubular steel structure. The articulating arm is designed so that the articulating arm and lower boom are compensating. By raising the articulating arm only, the lower and upper boom maintains the same relative angle with the ground. By raising the articulating arm in conjunction with the lower boom, the operator is able to position himself more quickly and easily into the work area. | |
| G. | Upper Boom Articulation: -25 to 75 degrees. Insulator provides a minimum 38.0 in (609.6 mm) of isolation. The telescopic upper boom is filament wound, square fiberglass that is extended and retracted by a double acting hydraulic cylinder installed within the booms. The boom extends and retracts over slide bearings located in the end of the lower boom. | |
| H. | Upper Controls: The upper controls system includes a proportional joystick upper control and toggle switches. | |
| I. | The Altec ISO-Grip System (U.S. Patent No. 7,416,053) includes the following boom tip components that can provide an additional layer of secondary electrical contact protection. This is not a primary protection system. Control Handle is a single handle controller incorporating high electrical resistance components that is dielectrically tested to 40 KV AC with no more than 400 microampers of leakage. | |

We Wish To Thank You For Giving Us The Pleasure
And Opportunity of Serving You

UTILITY EQUIPMENT AND BODIES SINCE 1929



Item	Description	Qty
	control station and outriggers.	
9.	No Auxiliary Outriggers	1
10.	999 - Custom Outriggers 248 (750) - A Frame Outrigger with pivot shoe installed behind the cab, provides 139.5" maximum spread. Includes motion alarm and outrigger interlocks which will not allow the unit to be operated until the outriggers have been deployed.	1
11.	Electric Over Hydraulic Outrigger Control Valve	1
12.	Altec Aerial Device Powder Painted White	1
	Unit & Hydraulic Acc.	
13.	TA Series Subbase	1
14.	Custom Reservoir - Reservoir, 25 Gallon, Sloped, Mounted in Cargo Area	1
15.	HVI-22 Hydraulic Oil (Standard).	1
16.	Standard Pump For PTO	1
17.	Hot shift PTO for automatic transmission	1
18.	Muncie PTO (Altec Standard)	1
19.	Standard PTO/Transmission Functionality for Automatic Transmissions - If chassis is in gear, and PTO switch is activated, PTO will not engage. Chassis will remain in gear. If chassis is already in neutral with PTO engaged and operator tries to shift into gear, PTO will disengage and transmission will shift into gear.	1
20.	Hook, Material Handling, 1-Ton With Latch, Installed On End Of Aerial Winch Line	1
	Body	
21.	Altec Body	1
22.	Steel Body	1
23.	Aerial Service Line With Step (ASLS)	1
24.	Body Is To Be Built In Accordance With The Following Altec Standard Specifications:	1

Item	Description	Qty
A.	Basic Body Fabricated From A40 Grade 100% Zinc Alloy Coated Steel	1
B.	All Doors Are Full, Double Panelled, Self-Sealed With Built-In Drainage For Maximum Weather-Tightness. Hinge Rods Extend Full Length Of Door.	1
C.	Heavy-Gauge Welded Steel Frame Construction With Structural Channel Crossmembers And Tread Plate Floor.	1
D.	Integrated Door Header Drip Rail At Top For Maximum Weather Protection.	1
E.	Fender Panels Are Either Roll Formed Or Have Neoprene Fenderettes Mechanically Fastened.	1
F.	Steel Treated For Improved Primer Bond And Rust Resistance.	1
G.	Automotive Type Non-Porous Door Seals Mechanically Fastened To The Door Facing.	1
25.	Approximate Body Length (Engineering to Determine Final Length) 146"	1
26.	94 Inch Body Width	1
27.	46 Inch Body Compartment Height	1
28.	18 Inch Body Compartment Depth	1
29.	Finish Paint Body Altec White (Applies To Steel And Aluminum)	1
30.	Undercoat Body	1
31.	5.5 Inch Drop-In Wood Cargo Retaining Board At Rear Of Body	1
32.	5.5 Inch Drop-In Wood Cargo Retaining Board At Top Of Side Access Step	1
33.	Stainless Steel Rotary Paddle Latches With Keyed Locks	9
34.	All Locks Keyed Alike Including Accessories (Preferred Option)	1
35.	Gas Shock (Gas Spring) Rigid Door Holders On All Vertical Doors	1
36.	Chains On All Horizontal Doors	1
37.	Standard Master Body Locking System (Standard Placement Is At Rear. Sidepacks With A Throughshelf/Hotstick Door At Rear, Standard Placement Is At The Front)	9
38.	One Chock Holder On Each Side of Body With Retaining Lip In Fender Panel (Rear Of Wheel Or Opposite Fuel Fill)	1
39.	Hotstick Shelf Extending Full Length Of Body On Streetside	1
40.	Two Hotstick Brackets On Streetside	1
41.	Standard Drop-Down Hotstick Door For One (1) Shelf On Streetside, Stainless Steel Slam Paddle Latch With Keyed Lock	1



Item	Description	Qty
42.	1st Vertical (SS) - Locking Swivel Hooks On An Adjustable Rail - Left Wall	2
43.	1st Vertical (SS) - Locking Swivel Hooks On An Adjustable Rail - Rear Wall	2
44.	1st Vertical (SS) - Locking Swivel Hooks On An Adjustable Rail - Right Wall	2
45.	2nd Vertical (SS) - Locking Swivel Hooks On An Adjustable Rail - Left Wall	2
46.	2nd Vertical (SS) - Locking Swivel Hooks On An Adjustable Rail - Rear Wall	2
47.	2nd Vertical (SS) - Locking Swivel Hooks On An Adjustable Rail - Right Wall	2
48.	3rd Vertical (SS) - Locking Swivel Hooks On An Adjustable Rail - Left Wall	2
49.	3rd Vertical (SS) - Locking Swivel Hooks On An Adjustable Rail - Rear Wall	2
50.	3rd Vertical (SS) - Locking Swivel Hooks On An Adjustable Rail - Right Wall	2
51.	1st Horizontal (SS) - Adjustable Shelf With Removable Dividers On 4 Inch Centers	1
52.	Rear Vertical (SS) - Adjustable Shelf With Removable Dividers On 4 Centers	2
53.	1st Vertical (CS) - Adjustable Shelf With Removable Dividers On 4 Inch Centers	2
54.	2nd Vertical (CS) - Gripstrut Access Steps With Two (2) Sloped Grab Handles	1
55.	3rd Vertical (CS) - Locking Swivel Hooks On An Adjustable Rail - Left Wall	2
56.	3rd Vertical (CS) - Locking Swivel Hooks On An Adjustable Rail - Rear Wall	2
57.	3rd Vertical (CS) - Locking Swivel Hooks On An Adjustable Rail - Right Wall	2
58.	1st Horizontal (CS) - Adjustable Shelf With Removable Dividers On 4 Inch Centers	2
59.	Rear Vertical (CS) - Locking Swivel Hooks On An Adjustable Rail - Left Wall	2
60.	Rear Vertical (CS) - Locking Swivel Hooks On An Adjustable Rail - Rear Wall	2
61.	Rear Vertical (CS) - Locking Swivel Hooks On An Adjustable Rail - Right Wall	2
Body and Chassis Accessories		
62.	29" L Steel Tailshelf, Width To Match Body with 2 grab handles, installed one each side at	1

Item	Description	Qty
	rear of tailshelf.	
63.	Cable Step Installed At Rear, Double Step with Rigid Top Step Install one each side	2
64.	Platform Access Step From Body Floor	1
65.	U-Shaped Grab Handle One (1) each side for rear access	4
66.	ICC (Underride Protection) Bumper Installed At Rear	1
67.	Dock Bumpers (Pair), Fixed Mounting (Rectangular Bumper), Installed At Rear Frame Rails So They Are The Furthest Point Back	1
68.	T-125 Style Pintle Hitch (30,000 LB MGTW with 6,000 LB MVL)	1
69.	Set Of Eye Bolts for Trailer Safety Chain, installed one each side of towing device mount.	1
70.	Glad Hands At Rear, Straight Type	1
71.	Platform Rest, Rigid with Rubber Tube	1
72.	Boom Rest for a Telescopic Unit Upper Boom Rest, as required for TA50	1
73.	Wood Outrigger Pad, 19" x 19" x 2.5", With Rope Handle	2
74.	Outrigger Pad Holder, 20" W x 20" D x 3" H Front - 5" H Rear, Fits 19" x 19" x 2" and Smaller Pads, Bolt-On, Sloped to Rear, Rear Washout Slot, Pendulum Retainer, Steel	2
75.	Wheel Chocks, Rubber with Metal Hairpin Style Handle, 9.75" L X 7.75" W X 5.00" H (Pair)	1
76.	Mud Flaps With Altec Logo (Pair)	1
77.	Triangular Reflector Kit, Installed	1
78.	Slope Indicator Assembly For Machine With Outriggers	1
79.	Vinyl manual pouch for storage of all operator and parts manuals	1
80.	Additional Body/Chassis Accessory Front bumper with ballast to meet stability for one outrigger machine.	1
Electrical Accessories		
81.	Altec Standard Multi-Point Grounding System	6
82.	Copper U Shaped Grounding Lug (Threaded) install on CS front and rear bumper	2



Item	Description	Qty
83.	Lights and reflectors in accordance with FMVSS #108 lighting package. (Complete LED, including LED reverse lights)	1
84.	Ateco Standard Amber LED Strobe Light with Brush Guard Install on a post at the front of body. One(1) each side.	2
85.	Dual Tone Back-Up With Outrigger Motion Alarm	1
86.	7-Way Trailer Receptacle (Pin Type) Installed At Rear	1
87.	Custom Electric Trailer Plug Mount chassis supplied 7-way receptacle to rear	1
88.	Electric Trailer Brake Controller (Kelsey Hayes #81741) install controls in cab.	1
89.	Ateco Modular Panel System (AMPS) - Includes Mounting Panel and Accessory Switches	1
90.	PreWire Power Distribution Module (Includes Operators Manual)	1
Finishing Details		
91.	Delivery Of Completed Unit	1
92.	Focus Factory Build	1
93.	Finish Paint Body Accessories Ateco White	1
94.	Ateco Standard: Components mounted below frame rail shall be coated black by Ateco. i.e. step bumpers, steps, frame extension, pin/le hook mount, dock bumper mounts, D-rings, receiver tubes, accessory mounts, light brackets, under-ride protection, etc.Components mounted to under side of body shall be coated black by Ateco. i.e. Wheel chock holders, mud flap brackets, pad carriers, boxes, lighting brackets, steps, and ladders.	1
95.	Apply Non-Skid Paint to all walking surfaces	1
96.	English Safety And Instructional Decals	1
97.	Vehicle Height Placard - Installed In Cab	1
98.	Dielectric test unit according to ANSI requirements.	1
99.	Stability test unit according to ANSI requirements.	1
100.	Placard, HVI-22 Hydraulic Oil	1
101.	TASO FA Installation	1

Item	Description	Qty
102.	Chassis	1
103.	Ateco Supplied Chassis	1
104.	2014 Model Year	1
105.	International 4300	1
106.	4x2	1
107.	109 Clear CA (Round To Next Whole Number)	1
108.	Regular Cab	1
109.	Set Back Axle	1
110.	Chassis Color - White NAV9036	1
111.	Other Chassis Wheelbase Length 177"	1
112.	Maxforce DT	1
113.	245 HP Engine Rating	1
114.	Allison 3500 RDS Automatic Transmission	1
115.	GVWR 33,000 LBS	1
116.	14,000 Lbs Front Axle Rating	1
117.	21,000 Lbs Rear Axle Rating	1
118.	11R22.5 Front Tire	1
119.	11R22.5 Rear Tire	1
120.	Air Brakes	1
121.	07BDA - International Exhaust (Right-Horizontal-Behind Cab-Horizontal)	1
122.	12VZA - International PTO Throttle Wiring	1
123.	International Heavy Duty Tail Light Wiring (08HAB)	1



Quote Number: 267424 - 1
Altec, Inc.



Quote Number: 267424 - 1
Altec, Inc.

Item	Description	Qty
124.	International Transmission Dipstick Relocated to RH Side Of Transmission (13WGH)	1
125.	International - Rewire chassis (8HBE)	1
126.	No Idle Engine Shut-Down Required	1
127.	No California Emission Requirements	1
128.	120,000 Yield Strength (PSI)	1
129.	Vinyl Split Bench Seat	1
Additional Pricing		
130.	Standard Altec Warranty: One (1) year parts warranty, one (1) year labor warranty, ninety (90) days warranty for travel charges, limited lifetime structural warranty	1
Miscellaneous		
131.	Stock Unit	1

Unit / Body / Chassis Total	FET	Total
165,387.00	0.00	165,387.00

Altec Industries, Inc.

BY _____

Amber C Albano

Notes:

- ADDED ACCESSORIES: These accessories are included in the pricing listed above.
 - Hydraulic Tool Circuit installed at rear tailshelf.
 - Grounding Reel installed on top of CS, 1st Vertical.
 - LED Rope Lighting installed in Compartments, with master switch in cab.

We Wish To Thank You For Giving Us The Pleasure
And Opportunity of Serving You

UTILITY EQUIPMENT AND BODIES SINCE 1929

- Two (2) Triplex reels.
- LED Go Light install in center of chassis hood.
Altec Standard Warranty:
One (1) year parts warranty.
One (1) year labor warranty.
Ninety (90) days warranty for travel charges.
Warranty on structural integrity of the following major components is to be warranted for so long as the initial purchaser owns the product: Booms, boom articulation links, hydraulic cylinder structures, outrigger weldments, pedestals, subbases and turntables.
Bidder is to supply a self-directed, computer based training (CBT) program. This program will provide basic instruction in the safe operation of this aerial device. This program will also include and explain ANSI and OSHA requirements related to the proper use and operation of this unit.
Altec offers its standard limited warranty with the Altec supplied components which make up the Altec Unit and its installation, but expressly disclaims any and all warranties, liabilities, and responsibilities, including any implied warranties of fitness for a particular purpose and merchantability, for any customer supplied parts
Altec designs and manufactures to applicable Federal Motor Vehicle Safety and DOT standards
Altec takes pride in offering solutions that provide a safer work environment for our customers. In an effort to focus on safety, we would like to ensure that the following items are offered to you as part of the attached quotation package:
Outrigger pads (When Applicable)
Fall Protection System
Fire extinguisher/DOT kit
Platform Liner (When Applicable)
Back up alarm
Wheel Chocks
The aforementioned equipment is traditionally offered in our new equipment quotations, unless requested otherwise by the customer. If you find that any of these items have not been listed as priced options in the body of your quotation and are required by your company, we would encourage you to contact your Altec Account Manager and have an updated quotation developed for you. These options must be listed as individual options in the body of the quotation for them to be supplied by Altec.
Unless otherwise noted, all measurements used in this quote are based on a 40 inch (1016mm) chassis frame height and standard cab height for standard configurations.
F.O.B. - Customer Site
Changes made to this order may affect whether or not this vehicle is subject to F.E.T. A review will be made at the time of invoicing and any applicable F.E.T. will be added to the invoice amount.

We Wish To Thank You For Giving Us The Pleasure
And Opportunity of Serving You

UTILITY EQUIPMENT AND BODIES SINCE 1929



7 Price does not reflect any local, state or Federal Excise Taxes (F.E.T). The quote also does not reflect any local title or licensing fees. All appropriate taxes will be added to the final price in accordance with regulations in effect at time of invoicing.

8 Interest charge of 1/2% per month to be added for late payment.

9 Delivery: 60-90 days after receipt of order. PROVIDING:

- A. Order is received within 14 days from the date of the quote. If initial timeframe expires, please contact your Altec representative for an updated delivery commitment.
- B. Chassis is received a minimum of sixty (60) days before scheduled delivery.
- C. Customer approval drawings are returned by requested date.
- D. Customer supplied accessories are received by date necessary for compliance with scheduled delivery.
- E. Customer expectations are accurately captured prior to releasing the order. Unexpected additions or changes made at a customer inspection will delay the delivery of the vehicle.

Altec reserves the right to change suppliers in order to meet customer delivery requirements, unless specifically identified, by the customer, during the quote and or ordering process.

10 Trade-in offer is contingent upon equipment being maintained to DOT (Department of Transportation) operating and safety standards. This will include, but not limited to tires, lights, brakes, glass, etc. If a trade-in is not maintained to DOT standards, additional transportation expenses will apply and could be invoiced separately.

All equipment, i.e., jibs, winches, pintle hooks, trailer connectors, etc., are to remain with the vehicle unless otherwise agreed upon in writing by both parties. Altec Industries reserves the right to re-negotiate its trade-in offer if these conditions are not met.

Customer may exercise the option to rescind this agreement in writing within sixty (60) days after receipt of purchase order. After that time Altec Industries will expect receipt of trade-in vehicle upon delivery of new equipment as part of the terms of the purchase order.

Titles for trade-in equipment should be given to the appropriate Altec Sales associate or forwarded to Altec Nueco at address 1730 Vanderbilt Road, Birmingham, AL 35234.

11 This quotation is valid until DEC 31, 2014. After this date, please contact Altec Industries, Inc. for a possible extension.

12 After the initial warranty period, Altec Industries, Inc. offers mobile service units, in-shop service and same day parts shipments on most parts from service locations nationwide at an additional competitive labor and parts rate. Call 877-GO-ALTEC for all of your Parts and Service needs.

13 Please email Altec Capital at finance@altec.com or call 888-408-6148 for a lease quote today.

14 Please direct all questions to Bradley Clay Graves at 816-261-0811

ORDINANCE NO. 1529**AN ORDINANCE OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF FREEBURG, ILLINOIS,
AUTHORIZING THE VILLAGE TO ENTER INTO AND THE MAYOR AND/OR
VILLAGE ADMINISTRATOR TO EXECUTE AN AGREEMENT BETWEEN THE
VILLAGE OF FREEBURG, ILLINOIS AND ARTHUR J. GALLAGHER RISK
MANAGEMENT SERVICES, INC.**

WHEREAS, Arthur J. Gallagher, Inc. has submitted its proposal dated November 18, 2014 to provide risk management services for the Village of Freeburg during calendar year 2015, and;

WHEREAS, the Board of Trustees of the Village of Freeburg, Illinois believes it is in the best interest of the Village to enter into an agreement with **Arthur J. Gallagher, Inc.** to provide such professional services,

WHEREAS, the Board of Trustees of the Village of Freeburg, Illinois believes it is in the best interest of the Village to renew its property and liability coverage with BRIT (Lloyds of London). Renewal quotes are attached as "Exhibit A;" and

NOW, THEREFORE, be it ordained by the Board of Trustees of the Village of Freeburg, St. Clair County, Illinois as follows:

SECTION 1. The recitals set forth above are hereby adopted found true and correct and are incorporated by reference as if fully set forth herein.

SECTION 2. The Board of Trustees hereby determines that it is advisable, necessary and in the public interest that the Municipality enter into an agreement for professional services for risk management for the village.

SECTION 3. The Mayor and/or Village Administrator of the Village of Freeburg, Illinois is hereby authorized and directed to execute the Authorization to Bind Coverage and to do all other things necessary and essential, including the execution of any documents and certificates necessary to carry out the provisions of said Risk Management Agreement.

SECTION 4. This Ordinance shall be in full force and effect after its passage and approval as provided by law.

PASSED by the Board of Trustees and approved by the Mayor this 15th day of December, 2014.

YEAS _____

NAYS _____

ABSENT _____

ABSTAIN _____

Jerry Menard
Village Clerk

Approved this _____ day of _____, 2014.

VILLAGE OF FREEBURG, ILLINOIS

Seth Speiser
Village President

ATTEST:

Jerry Menard
Village Clerk

Approval as to Legal Form:

Village Attorney

Village of Freeburg, IL

Premiums/Fees Comparison: Expiring to Recommended Carriers

Line of Coverage	Expiring 2013-2014 Argonaut Program	2014-2015 Argonaut Program Renewal Pricing	2014-2015 Brit Program Pricing
1. Property (including Flood/Earthquake)	\$53,662	\$18,237	\$38,598
2. Earthquake	10,107	9,857	9,857
3. Inland Marine	Included	Included	Included
4. Boiler & Machinery	12,038	12,328	12,328
5. General Liability	Included	13,634	Included
6. Law Enforcement Liability	Included	4,549	Included
7. Public Officials Liability	Included	1,733	Included
8. Employment Practices	Included	3,096	Included
9. Automobile Liability and Physical Damage	Included	15,623	13,631
10. Excess Liability	Included	9,046	7,664
11. Crime	1,082	1,108	1,108
12. Workers Compensation	78,708	81,942	81,942
13. Expiring Total Premium	\$155,597		
14. Recommended Renewal Premium		\$171,153	\$165,128

Premiums shown above exclude TRIA coverage (Terrorism).

Note: Surplus Lines Taxes, if applicable, are included in the "Bindable Quote and Compensation" pages. These taxes are in addition to the above fees.

Employee List of Request for
2014 Compensatory Time Carryover
December 15, 2014

<u>Name</u>	<u>Number of Hours</u>
1. Zach Kramper	25.63
2. Terry Marquardt	97.00
3. Stan Ruhmann	38.50
4. Daniel Turner	216.00

These hours were calculated as of 11/16/14. All employees would like to take the number of compensatory hours they have on the books as of 12/31/14.

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
14 SOUTHGATE CENTER, FREEBURG, IL 62243
PHONE: (618) 539-5545 • FAX: (618) 539-5590
Web Site: www.freeburg.com

ELECTRIC COMMITTEE MEETING
(Blaies/Smith/Niebruegge)
Wednesday, December 10, 2014 at 5:30 p.m.

EXHIBIT J
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

The meeting of the Electric Committee was called to order at 5:30 p.m. on Wednesday, December 10, 2014 by Chairman Mike Blaies. Committee members present were Chairman Mike Blaies, Trustee Steve Smith, Trustee Elizabeth Niebruegge, Mayor Seth Speiser, Village Clerk Jerry Menard, Trustee Dean Pruett, Trustee Matt Trout, Trustee Ray Matchett, Public Works Director John Tolan, Head Lineman Shane Krauss, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guest present: Janet Baechle.

A. OLD BUSINESS

1. Approval of November 12, 2014 Minutes: Trustee Elizabeth Niebruegge motioned to approve the November 12, 2014 minutes and Trustee Steve Smith seconded the motion. All voting yea, the motion carried.
2. Surplus Equipment: Shane had nothing new to report.
3. Net Metering and Geothermal Program: Tony will talk to IMEA so we can get the geothermal program started. Trustee Niebruegge said this shows support for our community. Trustee Smith suggested a cutoff date be established for accepting applications. Tony said IMEA will help with everything. The committee agreed on a 75/25 split on the geothermal money.
4. Shed: Shane has nothing new to report.
5. Charter Pole Agreement: Tony said this won't start up until next year. AT&T is in the process of reviewing the location of the poles on their maps.
6. New bucket truck: Tony has 3 bids for consideration: Terex TL50, \$220,00; Versalift, \$160,000 and Altec TA50, \$165,387. Tony said the Versalift does not have all of the options we need and by the time we add them on, the price would be higher than Altec's. We would not be able to get the Versalift or Terex for 8 months. The Altec truck is on the lot and ready to go. We can use the \$25,000 in the current budget, and we will be receiving \$125,500 from the Ameren settlement. We can either finance the difference or the entire thing and pay it down as we receive the money. He checked into used trucks and found one in Alabama for \$93,000 with 40,000 miles. Our 30-year old truck only has 13,000 miles. Tony said we will surplus our truck for parts through state bid.

Trustee Elizabeth Niebruegge motioned to recommend to the full Board the Village purchase the Altec bucket truck not to exceed \$163,387.60 and Trustee Steve Smith seconded the motion. All voting yea, the motion carried.

- 7. APPA Legislative Rally: IMEA is holding two spots for us.
- 8. IMEA/Ameren Settlement: John received confirmation we are going to receive \$125,500. He has a meeting at IMEA tomorrow and he will find out when we will receive it.
- B. **NEW BUSINESS**: Shane advised that Tyler Isaak completed his top out exam. He did very well and will be ready to be a journeyman in January. John added that we are very proud of him. We will take this to personnel.

Shane brought up the accident over Thanksgiving and said he was proud of the guys for the long hours and hard work.

- C. **GENERAL CONCERNS**: None.
- D. **PUBLIC PARTICIPATION**: None.
- E. **ADJOURN**: Trustee Elizabeth Niebruegge motioned to adjourn at 5:45 p.m. and Trustee Steve Smith seconded the motion. All voting yea, the motion carried.


Julie Polson
Office Manager

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

14 SOUTHGATE CENTER, FREEBURG, IL 62243
PHONE: (618) 539-5545 • FAX: (618) 539-5590
Web Site: www.freeburg.com

PUBLIC WORKS COMMITTEE MEETING
Trash/Water/Sewer
(Pruett/Matchett/Blaies)

Wednesday, December 10, 2014 at 6:00 p.m.

EXHIBIT K

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

The Public Works Committee Meeting was called to order at 6:00 p.m. on Wednesday, December 10, 2014, by Chairman Dean Pruett. Members present were Chairman Dean Pruett, Trustee Ray Matchett, Trustee Mike Blaies, Mayor Seth Speiser, Village Clerk Jerry Menard, Trustee Elizabeth Niebruegge, Trustee Matt Trout, Trustee Steve Smith, Public Works Director John Tolan, Head Lineman Shane Krauss, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guest present: Janet Baechle.

A. OLD BUSINESS:

1. Approval of November 12, 2014 minutes: Trustee Mike Blaies motioned to approve the November 12, 2014 minutes and Trustee Dean Pruett seconded the motion. All voting yea, the motion carried.
2. Sewer project: Tony has talked to Fred Helms who is still waiting for something from his brother Matt. Tony should hear from Fred next week.
3. Sewer issues: Public Works Director John Tolan reported no issues.
4. Water main extension along Rentchler Road: Mayor Speiser said there is nothing new to report.
5. Countryside Lane annexations: Tony said the EPA permit has been received. He advised the road is owned by Smithton Township. Once we receive the paperwork transferring ownership to us, we can move forward. Our goal is to take over that portion of the road and maintain it.
6. GIS Implementation: John said Tim Pruett is working on getting him a copy of the water and sewer maps so he can get them to TWM.
7. SLM Water Issues: John said the communities are still dealing with it. He collected samples today and will see what they show.
8. FSH Minutes: Copies of their monthly minutes will be provided for the committee's review.
9. West Treatment Plant Exception: John advised we had the EPA inspection today. Everything went very well. The inspector commented for a 40-year old plant, it looks pretty good. He gave John and Gregg some pointers and talked about infiltration and inflow. John explained all of the televising and lining that we have done. The inspector told John there will be stricter guidelines with the next permit renewal.

Water/Sewer Committee Meeting
Wednesday, December 10, 2014
Page 1 of 2

John believes we are going to receive a letter from them advising we need a new plant.

John advised the fire hydrant testing is complete. Those results will be forwarded to the Fire Department by the end of the year. He said the N. Edison lift station has been repaired. Dean asked John if he has talked to Charlie Kaiser yet and John said no. He would like to move on that within the next month.

B. NEW BUSINESS:

1. Water Tower Painting: John said we have the specs for the bid process. The pre bid meeting is set for next Thursday, and the tower will be painted in March or April of next year.
2. Village of Freeburg Liability Insurance Renewal: Tony advised the committee if we transition over to Lloyds of London, the company recommended by our agent, no outstanding claim coverage will be affected. Lloyds of London is the single largest buyer of insurance for their company. Our deductibles will stay the same. Our current company wanted to raise our deductibles. The total cost will be \$5,000 less than our current company's renewal quote. Tony's recommendation is to switch to Lloyds of London. There were no questions from the committee. We will take the renewal to Monday night's board meeting.
3. FSH Emergency Connect Agreements: John advised we have two contracts that need to be executed. The first contract is between FSH and SLM. SLM wants contract language that states the connection can only be used for emergency purposes. They are asking that we do due diligence and work on any breaks as quickly as we can. The other contract is between FSH and Freeburg. Our line to Illinois American is only around 500 feet, they will install it, and it will be their pit and meter. Once it is completed, and anyone develops in the field where it is located, FSH would get the tap-on fee. The agreement specifies that we will not sell any water to Illinois American Water.

Trustee Ray Matchett motioned to send the contract between FSH and SLM and also the contact between FSH and Freeburg to the full Board for approval and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.

John advised we had a couple of water main breaks during our recent cold spell.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Mike Blaies motioned to adjourn at 6:17 p.m. and Trustee Ray Matchett seconded the motion. All voting aye, the motion carried.*



Julie Polson,
Office Manager

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**

14 SOUTHGATE CENTER, FREEBURG, IL 62243

PHONE: (618) 539-5545 • FAX: (618) 539-5590

Web Site: www.freeburg.com

Public Property Committee Meeting**Streets/Municipal Center/Pool/Parks & Recreation
(Niebruegge/Smith/Pruett)**

Wednesday, December 10, 2014 at 6:30 p.m.

EXHIBIT L**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.

The meeting of the Public Property Committee was called to order at 6:30 p.m. on Wednesday, December 10, 2014, in the Municipal Center. Those in attendance were Chairperson Elizabeth Niebruegge, Trustee Steve Smith, Trustee Dean Pruett, Mayor Seth Speiser, Village Clerk Jerry Menard, Trustee Matt Trout, Trustee Ray Matchett, Trustee Mike Blaies, Public Works Director John Tolan, Head Lineman Shane Krauss, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guest present: Janet Baechle.

POOL: A. OLD BUSINESS: None.

B. NEW BUSINESS: Trustee Niebruegge asked about the kiddie pool features and John advised he is going to have a frame built and place the tarp over the frame to protect them during the winter. Tony said we need to address the bath house floors and said we need to add hot water to the concession area. Tony asked Trustee Smith if we can do the upgrades up front and budget \$25,000 each year to pay them off. Steve asked Tony to talk to Treasurer Vogel since we have several items financed. We will add this to the agenda.

STREETS: A. OLD BUSINESS:

1. Approval of November 12, 2014 Minutes: Trustee Steve Smith motioned to approve the November 12, 2014 Minutes and Trustee Dean Pruett seconded the motion. All voting yea, the motion carried.
2. Safe Routes to School: Tony said the new project is being worked on, and we have the January letting on the sidewalk across from Village Hall.
3. MFT/Ditch on N. Main: John said Rhutasel is working on Main Street. We will be starting next year's MFT in January.
4. Drainage Problem Areas/Southgate Drive/Countryside Lane: John and Tony drove around when we had the 2.5 inches of rain, and said the area by Karla Theis' house drained very well.
5. Shady Lane Dispute: Tony said we are working hard to get this done.
6. Cemetery Road: Nothing new to report.
7. Village Park Gazebo: Trustee Niebruegge said she and Julie are compiling the rental policy on the gazebo and will have it for the next committee meeting.

8. DCEO Sidewalk Grant: tony said we received the final paperwork today for the \$27,000 sidewalk grant. We have 1 year to spend the money. We will need to get this information out to the residents who have dangerous sidewalks they would like fixed.

9. Donation Collection Time Limit: Trustee Trout will get his notes to Tony and Julie so we can get that in ordinance form for board approval.

B. NEW BUSINESS: Tony received an email from Chief Donald requesting we look at reducing the speed on all side streets from 30 to either 25 or 20mph. Tony said we will look at other communities to see what they are doing and bring that to our next committee meeting.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Steve Smith motioned to adjourn the meeting at 6:45 p.m. and Trustee Dean Pruett seconded the motion. All voting yea, the motion carried.*



Julie Polson
Office Manager