

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

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

VILLAGE ADMINISTRATOR
Tony Funderburg

VILLAGE TREASURER
Bryan A. Vogel

PUBLIC WORKS DIRECTOR
John Tolan

POLICE CHIEF
Stanley Donald

VILLAGE ATTORNEY
Weilmuenster & Keck, P.C.

February 5, 2016

**NOTICE
MEETING OF THE PUBLIC PROPERTY COMMITTEE
(Streets/Municipal Center/Pool/Parks & Recreation)
(Albers/Matchett/Meehling/Trout)**

A Public Property Committee Meeting of the Village of Freeburg will be held at the Municipal Center, Executive Board Room, on **Wednesday, February 10, 2016 at 6:00 p.m.**

PUBLIC PROPERTY COMMITTEE MEETING AGENDA

SWIMMING POOL:

- A. Old Business
 - 1. Pool/Storm Shelter/St. Clair County Parks Grant
 - 2. Pool Hires – Executive Session to Discuss Personnel, 5 ILCS 120/2-(c)(1)
 - 3. Internet at Pool
- B. New Business
 - 1. Pool Pass Pricing

- A. Old Business
 - 1. Approval of January 6, 2015 Minutes
 - 2. Safe Routes to School
 - 3. MFT/Ditch on N. Main
 - 4. Drainage Problem Areas/Southgate Drive
 - 5. Community Compost Area/Leaf Program
 - 6. Stormwater Run-Off/Drainage issues
 - 7. E. Apple Issues
 - 8. Honor Tree Program
- B. New Business
 - 1. Radar/Blinker Signs
 - 2. Chipper Quotes

C. General Concerns

D. Public Participation

E. Adjourn

At said Public Property Committee Meeting, the Village Trustees may vote on whether or not to hold an Executive Session to discuss potential litigation [5 ILCS, 120/2 - (c)(11)]; the selection of a person to fill a public office [5 ILCS, 120/2 - (c) (3)]; personnel [5 ILCS, 120/2 - (c) (1)]; or real estate transactions [5 ILCS, 120/2-(c)(5)].

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

VILLAGE PRESIDENT
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Public Property Committee Meeting
Streets/Municipal Center/Pool/Parks & Recreation
(Niebruegge/Matchett/Meehling/Trout)
Wednesday, January 6, 2016 at 6:30 p.m.

The meeting of the Public Property Committee was called to order at 6:30 p.m. on Wednesday, January 6, 2016, in the Municipal Center. Trustee Elizabeth Niebruegge, Trustee Ray Matchett, Trustee Lisa Meehling, Trustee Matt Trout, Mayor Seth Speiser, Village Clerk Jerry Menard, Trustee Mike Blaies, Trustee Dean Pruett, Public Works Director John Tolan, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guests present: Pool Manager Scott Schulz, Denise Albers and Janet Baechle.

POOL: A. OLD BUSINESS:

1. Pool/Storm Shelter/St. Clair County Parks Grant: Administrator Funderburg spoke with LRB Construction, and confirmed when they get an opening they will build it. We advised them we need it before the pool opens, and they stated timing won't be a problem. Public Works Director John Tolan would like to seal and stripe the parking lot. Tony would like to get it done in this year's budget. John advised this is not a project we will do ourselves. Julie said we have four lifeguards not returning. She will advertise in next week's paper. Pool Manager Scott Schulz has tentative dates set for all the events, including movie nights, family days and swimming lessons.

B. NEW BUSINESS: Julie will bring hiring and pricing to next month's meeting. Tony said the slide and parking lot are the major items to finish. We need to talk to the high school now to see if they want to use it after the season. Scott said the PE teacher wants a price and guidelines. Trustee Niebruegge said if they were able to make sure there were lifeguards, we are okay with them using the pool. They only have to pay for the cost of guard. The diving board needs to be replaced at some point. Scott would like the board to consider a way to accept credit/debit cards. Tony said at present, it is too expensive to get internet out there. With Clearwave, hopefully we could tie it together by fiber. Tony will check to see if we can get the same type system that the Police Department has to make this work. Trustee Niebruegge asked for this item to be added to the agenda.

STREETS: A. OLD BUSINESS:

1. Approval of December 16, 2015 Minutes: Trustee Matt Trout motioned to approve the December 16, 2015 minutes and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.

2. Safe Routes to School: Administrator Funderburg advised we are completing the payment on the project across the street. For the other SRTS, we need a full set of plans delivered to IDOT by March. He confirmed the railroad stated the project will be done, but there will be a gap for a little bit.

Trustee Matt Trout motioned to approve Rhutasel and Associates Pay Request #2 in the amount of \$373.07 for payment and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.

Trustee Lisa Meehling motioned to approve Rhutasel and Associates Pay Request #6 in the amount of \$298.46 for payment and Trustee Matt Trout seconded the motion. All voting aye, the motion carried.

3. MFT/Ditch on N. Main: Rhutasel is working on N. Main ditch. The committee discussed whether or not to use slag or limestone for oil and chipping. John said there is another treatment you can use when you use limestone. You put chlorine down which is supposed to make it bind better. John wants to look into it more because he is concerned about the chlorine and where it goes. He is going to meet next week with Tony to go over the MFT projects.
4. Drainage Problem Areas/Southgate Drive: John said we had some rain last week, 6.5 inches in 3-4 days. We watched our problem areas and took pictures and did not see any issues with them. One big issue that came out of this rain is at Hill Mine Road where the water goes across the road coming from school's new drainage. At the first catch basin, there is a concrete apron. It's washed up underneath the concrete. John has placed a barricade there and advised us that IDOT states it's ours. John believes it is the state right of way. He also said it is not an easy fix. He said JF Electric put the electric line in, they bored through the storm sewer.
5. Community Compost Area/Leaf Program: John said the leaf program is done. He confirmed our leaf machines took a beating. We are not far down the road from needing a new machine. Quite a few people bagged their leaves and took them to the old sewer plant.
6. Stormwater Run-Off/Drainage Issues: Covered above.
7. E. Apple Issues: Tony said there is a collector streets grant that is an 80/20 match. The project would actually happen 3 to 5 years out. Trustee Niebruegge said if this project needs to happen, we need to get it in the budget. Tony confirmed there are penalties with this grant if you enter into the agreement and then give the grant back. This may also be a grant where you can't use any other grant money to fund your 20%. Tony will attend the meeting and look into it. Tony said the streets budget is paper thin and one where we struggle.
8. Honor Tree Program: Tony has not written anything up yet, we will get it done. That can go along with the benches Matt mentioned.

B. NEW BUSINESS: Trustee Trout said with regard to the benches, he has talked to some of the realtor's associations. They will write the grant and do all the work for us. They asked us to put a list together, which would include park benches and tables that we could use at the square park and the pool.

C. GENERAL CONCERNS: Trustee Blaies asked if the Village Hall parking lot can get striped. John would also like Professional Metals to sandblast and repaint the light poles.

D. PUBLIC PARTICIPATION: Janet asked if the tower has been fixed from the lightning strike. John confirmed yes, it has and Tony said everything is in top notch order. We are looking at a bank of radios which can be used in a disaster situation. John said we need to look at additional tornado sirens.

E. ADJOURN: Trustee Matt Trout motioned to adjourn the meeting at 7:03 p.m. and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.



Julie Polson
Office Manager

**COST PLUS FIXED FEE
INVOICE**

 Date: 01/08/16 Invoice No. 3
 Work Order No. _____

 To: Village of Freeburg
 14 Southgate Center
 Freeburg, IL 62243

 From: Rhutasel and Associates, Inc.
 Firm Address: Rhutasel and Associates, Inc.
 P.O. Box 97
 Freeburg, IL 62243

PTB / Item #	_____	Project	<u>SRTS-4009(339)</u>	Consultant's Job Number 42115
Route	<u>West Apple St</u>	County	<u>St. Clair</u>	
Section	<u>15-00026-00-SW</u>	Job No.	<u>P-98-309-15</u>	
Phase	_____			

 For Professional Services performed as set forth in the Agreement dated: 04/06/15
 & Supplemental Agreement(s) dated: _____

1) Invoice Period	From:	To:	This Invoice	Previously Invoiced	Earned to Date	Max allowable
	<u>12/01/15</u>	<u>12/31/15</u>				
2) Maximum Payable						\$28,000.00
3) Direct Salaries	\$955.43	\$6,369.01	\$7,324.44			
4) QC/QA	\$0.00	\$0.00	\$0.00			
5) Payroll & Overhead						
this invoice	<u>175.0000%</u>		\$1,672.00	\$11,145.77	\$12,817.77	
average	<u>175.00%</u>					
6) Fixed Fee = 10.7444%	\$380.99	\$2,547.30	\$2,928.29			\$3,545.97
7) Direct Costs Prime	\$0.00	\$52.15	\$52.15			
8) Services by others					\$0.00 \$0.00 \$0.00	
9) Total invoiced for project including this invoice					<u>\$23,122.65</u>	
10) Previously Invoiced				<u>\$20,114.23</u>		
11) Payment Due this invoice			<u>\$3,008.42</u>			

I have reviewed the invoice and found it in compliance with "The Simple Guide To Consultant Payments" published on the Consultant Engineering Sharepoint site. The percent of work shown as completed on this invoice matches the attached Progress Report signed by the project engineer.

I certify the costs included in this invoice have been expended and the percent of work shown as completed on this invoice is correct. As the prime consultant, work invoices included in this invoice for work done by others were reviewed and approved.

 Approved
 IDOT Rep. _____ Date: _____
 Accepted By: _____ Date: _____
 Checked _____ Date: _____

 Consultant: Rhutasel and Associates, Inc.
 By / Date: *Anthony A. Schenk* 1/8/16
 (Name) Anthony A. Schenk
 (Title) Project Engineer

Distribution: 2 complete packages plus 2 copies of invoice form to Liaison Engineer.



Firm Name Rhutasel and Associates, Inc.

From: 12/01/15 To: 12/31/15

PTB/Item # _____

Invoice No. 3

Route West Apple St

Section 15-00026-00-SW

Work Order No. _____

County St. Clair

Job No. P-98-309-15

Item	Max Allowable Rate	Rate	Quantity	Total	Remarks
Overtime Premium (See Personnel Summary)				\$0.00	
Mileage		\$0.55	0.00	\$0.00	
Photocopies		\$0.15	0.00	\$0.00	
Prints		\$2.75	0.00	\$0.00	
Plat		\$2.00	0.00	\$0.00	
Iron Pins		\$3.00	0.00	\$0.00	
Total for period				\$0.00	

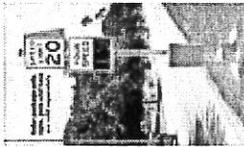
Rhutasel and Associates, Inc.

Time by Job Detail

December 2015

Date	Name	Duration
FREEBURG:42115- WEST APPLE ST SIDEWALK CONNECTOR:42115-030 WEST APPLE ST SIDEWALK / PSE		
15 PROJECT ENGINEER		
12/17/2015	Schenk, Anthony A	3.00
12/18/2015	Schenk, Anthony A	4.00
12/21/2015	Schenk, Anthony A	5.00
12/22/2015	Schenk, Anthony A	3.00
12/28/2015	Schenk, Anthony A	0.50
12/29/2015	Schenk, Anthony A	1.00
Total 15 PROJECT ENGINEER		16.50
47 TECHNICIAN V		
12/22/2015	Luechtefeld, Mark A	0.50
12/23/2015	Luechtefeld, Mark A	6.50
12/28/2015	Luechtefeld, Mark A	3.50
12/29/2015	Luechtefeld, Mark A	3.50
Total 47 TECHNICIAN V		14.00
Total FREEBURG:42115- WEST APPLE ST SIDEWALK CO...		30.50
TOTAL		30.50

10 items found.



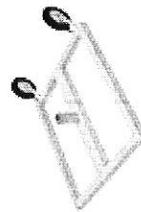
Ru2 Radar Sign Accessories

Solar and Data Packages to add to your Fast-275, Fast-350, Fast-400 or Fast-475 Radar Speed Sign. Also compatible with additions to the Ru2 Radar Trailers.

[View details](#)

Item	SKU	Price
RU2 Fast - Radar Sign Data Acquisition Package Additional Seats	<u>126889</u>	\$395.00 view item Add
RU2 Fast - Radar Sign Data Acquisition Package 1st Seat	<u>126888</u>	\$595.00 view item Add
50W Solar Panel Package for Fast-275 & 350 Signs as well as Fast-650 & 820 Radar Trailer	<u>5874530</u>	\$650.00 view item Add
80 Watt Solar Package, Includes: Battery, Battery Box, & Charger Control, for Fast 275 & 350 models	<u>110179</u>	\$1,995.00 view item Add
215 Watt Solar Package, upgrade for Fast-400 & 475	<u>126890</u>	\$2,250.00 view item Add
140 Watt Solar Package, Includes: Battery, Battery Box, & Charger Control, for Fast 400 & 475 models	<u>126176</u>	\$2,450.00 view item Add

[View details](#)



45 Pound Portable Sign Base

Simplify the movement of heavy signs or feedback signs with this portable sign base.

Item

SKU

Price

[View details](#)

LEDs

[00215](#)

\$1,700.00

[item](#)

Add

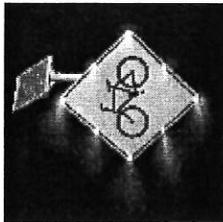
Blinkersign, S1-1, 48", School Crossing, DG3, FYG, Solar, 5 Amber LEDs, Double Post Mount

[101551](#)

\$1,860.00

[view item](#)

Add



BlinkerSign® LED Bike Lane (Symbol) Sign W11-1

Standard 24/7 flashing BlinkerSign® with high visibility LEDs and DG³ reflective sheeting, 12W solar panel, 6VDC battery charger, installation tool, installation instructions and user guide. Pole and pole mounting brackets sold separately.

[View details](#)



Item

SKU

Price

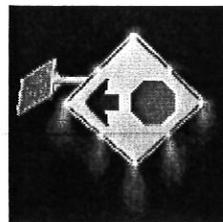
Blinkersign, W11-1, 30", Bike Xing, DG3, FYG, Solar, 8 Amber LEDs

[2180-00282](#)

\$1,600.00

[view item](#)

Add



BlinkerSign® Flashing LED Stop Ahead (Symbol) Sign W3-1

Enhance safety by warning drivers well in advance of stop intersections, allowing a gradual reduction in speed for safer stopping.

[View details](#)



Item

SKU

Price

Blinkersign, W3-1, 30", Stop Ahead, DG3, FY Solar, 8 Amber LEDs

[2180-00236](#)

\$1,600.00

[view item](#)

Add

Blinkersign, W3-1, 36", Stop Ahead, DG3, FY, Solar, 8 Amber LEDs

[2180-00216](#)

\$1,700.00

[view item](#)

Add

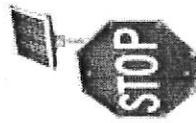
Blinkersign, W3-1, 48", Stop Ahead, DG3, FY, Solar, 8 Amber LEDs, Double Post Mount

[2180-00237](#)

\$1,860.00

[view item](#)

Add



BlinkerStop® Flashing LED STOP Sign R1-1



BlinkerStop® LED STOP signs provide greater awareness for new, high-risk and high-incidence intersections where static signs are ineffective.

[View details](#)

Item	SKU	Price
Blinkersign, R1-1, 24", Stop, DG3, Red, 110VAC, 8 Red LEDs	2180-C00193	\$1,425.00 view item Add
Blinkersign, R1-1, 30", Stop, DG3, Red, 110VAC, 8 Red LEDs	2180-00203	\$1,500.00 view item Add
Blinkersign, R1-1, 24", Stop, DG3, Red, Solar, 8 Red LEDs	2180-00235	\$1,525.00 view item Add
Blinkersign, R1-1, 36", Stop, DG3, Red, 110VAC, 8 Red LEDs	2180-00205	\$1,600.00 view item Add
Blinkersign, R1-1, 30", Stop, DG3, Red, Solar, 8 Red LEDs, Single Post Mount	2180-00209	\$1,600.00 view item Add
Blinkersign, R1-1, 36", Stop, DG3, Red, Solar, 8 Red LEDs, Single Post Mount	2180-00208	\$1,700.00 view item Add
Blinkersign, R1-1, 48", Stop, DG3, Red, Solar 8 Red LEDs, Double Post Mount	2180-00207	\$1,860.00 view item Add



BlinkerSign® Flashing LED Pedestrian Crossing (Symbol) Sign W11-2



Shown here are some of the most popular BlinkerSign® models with standard 24/7 flashing, in common sign sizes, powered by solar or 110V.

[View details](#)



BND Rentals, Inc. DBA

Vandalia RENTAL

TM RENTAL * SALES * SUPPLY * SERVICE * PARTS * TRAINING

EQUIPMENT SALE QUOTE

Contract # 78944 PAGE 1 *OF1
PO# VERMEER BC1500 QUOTE
Invoice Date 1/29/16
Job# VERMEER QUOTE
Job Name FREEBURG MUNICIPAL CENTER,
Job Location FREEBURG, IL. 62243
Date Out
Date In 2/28/16
Ordered By KRAUSS, SHANE
Cust Phone C#: 618-539-5545 J#: 618-539-5545
Quote Expire 2/28/16
Sales Rep HOUSE ACCOUNT

Remit Payment To: Phone 937-898-5061
 Vandalia Rental Fax 937-898-4412
 PO BOX 160
 VANDALIA, OH 45377 www.vandaliairental.com

Customer: XX 618-539-5545
 FREEBURG MUNICIPAL CENTER,
 14 SOUTHGATE CENTER
 FREEBURG, IL 62243

Qty	Equipment #	Price	Amount
1	50019070 CC: 050-0019 CHIPPER, BRUSH-15" Make: VERMEER Model: BC1500 MODEL YEAR: 2010 CURRENT HOURS: 881.0 Serial #: 1VR2161V8A1002383	36200.00	36200.00
Sub-total:			36200.00
Exempt:			
Estimated Total:			36200.00

There are no Warranties of merchantability of fitness either expressed or implied which extend beyond the description of the face hereof.	In The Event the leased equipment is stolen from the lessee, the lessor MUST be notified immediately and a police report MUST be filed by lessee.	Customer is solely responsible for the safe use, maintenance and safekeeping of equipment	BND Rentals, Inc. bills for time of possession including holidays and Sundays	Multiple shifts or overtimes rates may apply if the maximum amount of allowable unit runtime hours is exceeded. Additional fees will apply for refueling, tire damage, and repair
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Rent Gard Damage Waiver
 "Rent Gard Damage Waiver" is the waiver of certain claims by Lessor for loss or damage to the Equipment, subject to the terms and conditions set forth in paragraph 14 on the reverse side of the computer generated rental contract, in consideration of the charge of 13% of the total rental ("the Waiver Charge"). By declining the Rent Gard Damage Waiver, Lessee acknowledges that Lessee has fully read the terms and conditions set forth in paragraph 14 on the reverse side of the computer generated rental contract, and that Lessee understands that Lessee will be fully responsible for any and all loss or damage to the Equipment, whether accidental or otherwise.
 Lessee Declines Rent Gard Damage Waiver
 Declined _____

THE UNDERSIGNED LESSEE HEREBY AGREES THAT THE EQUIPMENT RENTED IS IN GOOD CONDITION AND AGREES TO PAY THE GOING RENTAL RATE AND IF DAMAGED IN ANY WAY TO PAY FOR SAME. IT IS FURTHER AGREED THAT THE LESSOR WILL IN NO WAY BE RESPONSIBLE FOR THE INJURY TO ANY PERSON, PERSONS OR PROPERTY DAMAGED WHILE THE LEASED EQUIPMENT IS IN THE POSSESSION OF THE LESSEE. IT IS FURTHERMORE AGREED THAT LESSOR SHALL BE PERMITTED TO ENTER UPON THE PREMISES OF THE LESSEE OR THEIR JOB SITE AND REMOVE THE EQUIPMENT.

QUOTE PAGE 1 *OF1

This is your contract. Read all pages, including both sides, before signing. Total is found on the last page.



Vermeer Sales & Service M.I., Inc.
 620 Spirit Valley East Drive
 Chesterfield, MO 63006
 636-532-2332

1/20/2016

Quote #: 00317

PO #:

Bill To:

Village of Freeburg
 Shane Krauss
 14 Southgate Center
 Freeburg, IL 62243

Ship To:

Village of Freeburg
 Shane Krauss
 14 Southgate Center
 Freeburg, IL 62243

- 1 - Vermeer BC1500, Demo 2015 37 hours, SN# 1VR2161V8F1006490 with: \$47,487.00
- Cummins QSB4.5Turbo Diesel 130hp Tier 4i (Stage IIIB)
- 15" Drum Style Chipper 15" x 20" Throat Capacity
- Ecolidle Engine Control system-Automatically lowers engine RPM if material is not being chipped. Select from 60 seconds, 5 minutes or Off
- Winch Option: 150 feet of 7/16" rope with Forward/Reverse/Free Spool
- Four sided square anvil/bedknife
- Weight 5,825lb
- Transport Length 179"
- Width 86"
- Height 104"
- Fuel Tank 45gal
- Hydraulic Tank 12
- Patented Vermeer Smartfeed System-Monitors engine rpm which automatically stops and reverses feed rollers when engine droops and senses feed roller jams which responds by shifting material back and forth to reduce the need for manual feed bar manipulation
- 52" x 32" Infeed Opening
- Twin Vertical Helical Feed Wheel Rollers - 20" x 21" Each
- 7,000lb Rubber Torsion Axle
- LT 285/75R16 LR E
- Electric Brakes with Breakaway switch
- Low RPM Clutch Engagement System
- 5" x 8" (12.7 cm x 20.3 cm) A8 double-sided knives
- Upper and lower feed stop bar for safety-Bottom feed bar is strategically placed to make it possible for an operators leg to strike the bar and shut off the feed mechanism either intentionally or automatically in an emergency situation -Hydraulic Over Pressure Sensor
- 1yr/1,000hr Vermeer Limited Equipment Warranty
- 3yr/3,000hr Extended Limited Warranty on Drum Housing, Cutter Drums, Shaft and Ring-fetter hubs

Machine	\$47,487.00
Taxable Sub	\$47,487.00
Total Due	\$47,487.00

Initials: _____



Vermeer Sales & Service M.I., Inc.
 620 Spirit Valley East Drive
 Chesterfield, MO 63006
 636-532-2332

1/21/2016

Quote #: 00319

PO #:

Bill To:
 Village of Freeburg
 Shane Krauss
 14 Southgate Center
 Freeburg, IL 62243

Ship To:
 Village of Freeburg
 Shane Krauss
 14 Southgate Center
 Freeburg, IL 62243

- 1 - Vermeer BC1500, New 2016, SN# 1VR2181V8G1008012 with: \$53,740.00
- Cummins QSB4.5Turbo Diesel 130hp Tier 4 Final
- 15" Drum Style Chipper 15" x 20" Throat Capacity
- Ecolidle Engine Control system-Automatically lowers engine RPM if material is not being chipped. Select from 60 seconds, 5 minutes or Off
- Winch Option: 150 feet of 7/16" rope with Forward/Reverse/Free Spool
- Four sided square anvil/bedknife
- Weight 5,825lb
- Transport Length 179"
- Width 86"
- Height 104"
- Fuel Tank 45gal
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- 1yr/1,000hr Vermeer Limited Equipment Warranty
- 3yr/3,000hr Extended Limited Warranty on Drum Housing, Cutter Drums, Shaft and Ring-fetter hubs

Machine	\$53,740.00
Total Due	\$53,740.00

Initials: _____