

REGULAR BOARD MEETING AGENDA – MARCH 2, 2015 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 – 1. February 2, 2015 - Regular Board Meeting – **Exhibit A**
 - 4 – 2. February 17, 2015 – Regular Board Meeting – **Exhibit B**
5. Finance
 - 5 – 1. Finance Committee Meeting – Wednesday, February 25, 2015 - 5:30 p.m. – **Exhibit C**
 - 5 – a. Board Report - MFT: \$ 465.60
 - 5 – b. Board Report - General: \$ 432,936.60
 - 5 – c. Recommend Approval of Comprehensive Plan Ordinance – see item #15-2 below
6. Treasurer’s Report- April 30, 2014; May 30, 2014 and June 30, 2014 – **Exhibit D**
7. Attorney’s Report – Possible Executive Session to Discuss Real Estate Transactions, 5 ILCS, 120/2-(c)(5); litigation, 5 ILCS – 120/2 – (c)(11); Performance of Trustee, 5 ILCS, 120/2 – (c)(1).
8. ESDA Report
9. Public Participation
10. Reports and Correspondence –
 - 10 – 1. Zoning Administrator’s Report – **Exhibit E**
 - 10 – 2. Proclamation for National Athletic Training Month – **Exhibit F**
 - 10 – 3. Proclamation for Tyler Hunt – **Exhibit G**
11. Recommendations of Boards and Commissions –
12. Contracts, Releases, Agreements and Annexations – See Ordinances
13. Bids – None.
14. Resolutions -
 - 14 – 1. Resolution #15-02: A Resolution Authorizing the Village to Purchase and the Mayor to Accept a Temporary Construction Easement and a Permanent Utility Easement from Frederick Helms – **Exhibit H**
 - 14 – 2. Resolution #2015-03: A Resolution of the President and Board of Trustees of the Village of Freeburg, Illinois to Censure Trustee Ramon Matchett, Jr. – **Exhibit I**
15. Ordinances –
 - 15 – 1. Ordinance #1538: An Ordinance Authorizing the Sale of Surplus Equipment – **Exhibit J**
 - 15 – 2. Ordinance #1539: An Ordinance Authorizing the Village to Enter into and the Mayor to Execute an Agreement for Technical Services and Assistance between the Village of Freeburg and Moran Economic Development, LLC - **Exhibit K**
 - 15 – 3. Ordinance #1540: An Ordinance Establishing a Police Department Canine Policy under the Village of Freeburg’s Code of Ordinances – **Exhibit L**
 - 15 – 4. Ordinance #1541: An Ordinance Authorizing the Village to Enter into and the Mayor to Execute an Agreement with St. Clair County for Coordinated Communication Services – **Exhibit M**
16. Old Business
17. New Business
18. Appointments
19. Committee Meeting Minutes/Recommendations -
 - 19 – 1. Legal/Ordinance Committee Meeting – Wednesday, February 25, 2015 - 5:00 p.m. - **Exhibit N**
 - 19-1a. Recommend Approval of Canine Policy – see item 15-3 above
 - 19-1b. Recommend National Athletic Training Month Proclamation – see item 10-2 above
 - 19 – 2. Personnel/Police Committee Meeting – Wednesday, February 25, 2015 – 6:00 p.m. – **Exhibit O**
 - 19-2a. Recommend Approving St. Clair County Cencom Agreement – see item 15-4 above

20. Upcoming Meetings
 - 20 – 1. Electric Committee Meeting – Wednesday, March 4, 2015 – 5:30 p.m.
 - 20 – 2. Water/Sewer Committee Meeting – Wednesday, March 4, 2015 – 6:00 p.m.
 - 20 – 3. Streets Committee Meeting – Wednesday, March 4, 2015 – 6:30 p.m.
 - 20 – 4. Board Meeting - Tuesday, February 17, 2015 - 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)]; performance of a trustee, 5 ILCS, 120/2 – (c)(1); 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, February 2, 2015 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, February 2, 2015 in the Freeburg Municipal Board Room.

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

ROLL CALL: Trustee Mike Blaies – here; Trustee Steve Smith – here; Trustee Elizabeth Niebruegge – here; Trustee Dean Pruett – here; Trustee Matt Trout – here; Trustee Ramon Matchett, Jr. – 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, December 1, 2014,

Trustee Steve Smith motioned to accept the minutes from the Regular Board Meeting Monday, December 1, 2014 with corrections and Trustee Matt Trout seconded the motion. All voting aye, the motion carried.

EXHIBIT B:

Mayor Speiser stated we have the minutes for approval from the Regular Board meeting Tuesday, January 20, 2015.

Trustee Elizabeth Niebruegge motioned to accept the minutes from the Regular Board Meeting Tuesday, January 20, 2015 with corrections and Trustee Steve Smith seconded the motion. All voting aye, the motion carried.

EXHIBIT C:

FINANCE:

Review of Board Lists: Trustee Smith said the Board Lists were reviewed by the committee. We had several questions that was addressed.

Village of Freeburg Board Meeting Minutes
Monday, February 2, 2015
Page 1 of 7

2. Review of Investments: Trustee Smith said we have cd coming up in June and we should get around 2% on that cd.

3. Income Statement: Trustee Smith stated we have two accounts not being used and Debbie would like to close them.

Trustee Steve Smith motioned to close two of the IPTIP accounts and Trustee Matt Trout seconded the motion. All voting aye, the motion carried.

Trustee Smith said the cell tower check was deposited into a money market account. Which was \$300,000. The lot sale check was for \$45,000 and it was deposited last week.

TREASURER'S REPORT: Trustee Smith said Treasurer Vogel will work with Debbie to start compiling the next summary report.

OLD BUSINESS:

1. Website Update: Trustee Smith said the website is up and running. Everyone please take a look at it. We should be able to add more content to it.

NEW BUSINESS:

1. 3-to-5 year Plan/Strategic Plan: Trustee Smith said Tony asked everyone to prioritize the list he passed out and give them to him at Monday night's meetings.

2. Supplemental Appropriation: Trustee Smith said Tony has been cleaning it up the appropriation.

Trustee Smith said we discussed on how we can track carryover days or time.

TREASURER'S REPORT: None.

ATTORNEY'S REPORT: Village Attorney Brian Manion said a St. Clair County Judge has dismissed an arbitration appeal filed last summer by former Freeburg police officers Steve Burows and John Blomenkamp. Attorney Manion informed the Village Board that the officers' complaint or administrative review has been dismissed by the judge for lack of proper standing. An order filed on January 27 by Judge McGlynn claims that the plaintiffs lacked the proper standing to bring the case because union did not join the action and union did not breach its duty of fair representation

ESDA REPORT: Mayor Speiser said ESDA Coordinator Gene Kramer gave us and update on the upcoming weather.

PUBLIC PARTICIPATION:

1. Janet Baechle asked have we changed the committee sizes yet. Mayor Speiser said not yet. We will after the election.
2. Janet Baechle asked if we lower the speed limit on the side streets to 25 m.p.h. Mayor Speiser said it was already a city ordinance. If not posted it is 25 m.p.h., and if it is posted 30 m.p.h., that is what it is.

EXHIBIT D: REPORTS AND CORESPONDENCE:

Village Zoning Administrator Henning asked if there were any questions on his zoning report. Gary said we are working with the owners and St. Clair County get the situation resolved in a timely manner on the Ernest building. We are working with the owner who has the old trailer which has been parked on Mary Kinzinger's property at intersection of Route 15 and Peabody Road. The owner he has been trying and still checking with number of possible places to move it to.

EXHIBIT E:

RECOMMENDATIONS OF BOARDS AND COMMISSIONS: Mayor Speiser asked Gary if he has anything to say on this issue had. Gary said they changed their request to the same as Citizens Community Bank request. They will be no in and out traffic. Their business is done over the phone.

CONTRACTS, RELEASES, AGREEMENTS AND ANNEXATIONS: None.

BIDS: None

RESOLUTIONS: None.

EXHIBIT F: ORDINANCES:

Mayor Speiser stated we have Ordinance #1536. An Ordinance Declaring it Necessary or Convenient for the Village of Freeburg to Use, Occupy or Improve Certain Real Property Owned by the Freeburg Park District for Purposes of the Freeburg Municipal Pool Improvement and Expansion and Approving Acceptance of the Quit Claim Deed.

Trustee Matt Trout motioned to adopt Ordinance #1536 by title only and Trustee Elizabeth Niebruegge seconded the motion. ROLL CALL: Trustee Matt Trout – aye; Trustee Elizabeth Niebruegge – aye; Trustee Mike Blaies – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Steve Smith – aye; Trustee Dean Pruett – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

OLD BUSINESS: None.

NEW BUSINESS: None.

APPOINTMENTS - Mayor Speiser said we have the Mayor's Recommendation for Board of Appeals Appointment. His recommendation for the Board of Appeals is Michael Heap. Mayor Speiser said Mr. Heap will be replacing long-time Board of Appeals member Richard Gordon, who resigned his position last month.

Trustee Dean Pruett motioned to accept the Recommendation from Mayor Speiser for the Board of Appeals appointed position be granted to Michael Heap and Matt Trout seconded the motion. ROLL CALL: Trustee Dean Pruett – aye; Trustee Matt Trout – aye; Trustee Mike Blaies – aye; Trustee Steve Smith – aye; Trustee Elizabeth Niebruegge – aye; Trustee Ramon Matchett, Jr. – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

COMMITTEE MEETING REPORT:

EXHIBIT G:

COMMITTEE AS A WHOLE:

Mayor Speiser called the meeting of the Committee As A Whole to order at 6:45 p.m. on Tuesday, January 20, 2015

The following items were talked about or discussed:

NEW BUSIENSS:

Executive Session Minutes: Mayor Speiser said we want into an Executive Session to discuss Executive Session minutes.

2. Strategic Plan to Prioritize Projects: Mayor Speiser said we talked about coming up with a better way to organize our projects and keep the board informed. We talked about the 3 to 5 year plan.

EXHIBIT H:

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, January 28, 2015,

The following items were talked about or discussed:

Trustee Trout said Mr. Stevenson and Mr. Wernie attended the Legal/Ordinance committee meeting to request a change in our ordinance to allow the bars to close at 2:00 a.m. on Friday and Saturday nights. Trustee Trout said we'll talk about it and it will be placed on next month's agenda for further discussion.

Village of Freeburg Board Meeting Minutes

Monday, February 2, 2015

Page 4 of 7

OLD BUSINESS

1. Zoning Report/Nuisance Properties: Trustee Trout said Gary already talked about his zoning report. We also talked about the Ernest property behind Gary's. A recommendation was made from the committee to extend the demolition permit on 101 East Hill Street to June 30, 2015. We all are trying to work with the owner to get this done. We do realize we need a little more time.

Trustee Matt Trout motioned to extend the demolition permit on the Ernst property located at 101 East Hill Street until June 30, 2015 and Trustee Dean Pruett seconded the motion. All voting aye, motion carried.

2. Occupancy permits inspections: Trustee Trout said we talked a little about the occupancy permits inspections.

NEW BUSINESS: None.

1. St. Clair County Update of Building and Property Maintenance Code: Trustee Trout said St. Clair County are updating their Building and Property Maintenance Code and we should have the code book in about 6 weeks.

2. K-9 Policy: Trustee Trout said we talked about adopting a new K-9 policy to be put in our code book.

Trustee Trout said we looked at a Gazebo Rental Policy. Trustee Smith said before we vote he has some questions. After several questions and concerns the motion was put to vote.

Trustee Matt Trout motioned to approve the Gazebo Rental Policy with corrections and Trustee Mike Blaies seconded the motion. All voting aye, motion carried.

EXHIBIT J: Personnel & Public Safety Committee Meeting

Trustee Ramon Matchett, Jr. called the meeting of the Personnel/Public Safety Committee to order at 6:00 p.m. on Wednesday, January 28, 2015

The following items were talked about or discussed under:

POLICE:

OLD BUSINESS:

1. Employee Return to Work: Trustee Matchett stated that Officer Stan Ruhmann has returned to work with no restrictions. He has started teaching the DARE Program at St. Joseph's School.

NEW BUSINESS:

1. In-Car Computers: Trustee Matchett said we have 2 shared computers currently in our cars and are looking at purchasing more.
2. Request for longer closing hours for businesses: Trustee Matchett said this issue has been presented to Chief Donald for his opinion. This will be put on the agenda for more discussion at the next committee meeting.

**PERSONNEL:
OLD BUSINESS:**

1. Job Descriptions/Handbook: We talked about the job description handbook and we are working on it.

NEW BUSINESS: None

UPCOMING MEETINGS:

- Electric Committee Meeting – Wednesday, February 11, 2015 – 5:30 p.m.
- Water/Sewer Committee Meeting – Wednesday, February 11, 2015 – 6:00 p.m.
- Streets Committee Meeting – Wednesday, February 11, 2015 – 6:30 p.m.
- CLOSED IN OBSERVANCE OF PRESIDENT'S DAY – Monday, February 16, 2015
- Broad of Appeals Hearing – Monday, February 16, 2015 – 6:00 p.m.
- Board Meeting – Tuesday, February 17, 2015– 7:30 p.m.

VILLAGE MAYOR & TRUSTEES' COMMENTS:

- Trustee Elizabeth Niebruegge** – No thank you.
- Trustee Steve Smith** – No thank you.
- Trustee Matt Trout** – No thank you.
- Village Clerk Jerry Menard** – No thank you
- Trustee Mike Blaies** – No thank you
- Trustee Ramon Matchett, Jr.** – He would like to welcome Mike Heap to his new appointed position.
- Trustee Dean Pruett** – He would also like to welcome Mike.

STAFF COMMENTS:

- Village Administrator Tony Funderburg** - He would like to thank the Park Board for working with us on the land.
- Village Attorney Brian Manion** - No thank you.
- Village Zoning Administrator Gary Henning** - No thank you.

ESDA Coordinator Gene Kramer – Gene reminded everyone that tomorrow at the grade school at 8:30 p.m. the ESDA, Police Department and Fire Department will be doing their annual crises emergency review.

Mayor Speiser - He thank everyone for coming this evening.

ADJOURNMENT:

Mayor Speiser called for motion to adjourn the meeting.

Trustee Matt Trout motioned to adjourn the meeting at 7:56 p.m. and Trustee Elizabeth Niebruegge seconded the motion. All voting aye, motion carried.


Jerry Lynn Menard
Village Clerk

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

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PUBLIC WORKS DIRECTOR
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POLICE CHIEF
Stanley Donald

VILLAGE ATTORNEY
Weilmuenster Law Group, P.C

FREEBURG REGULAR BOARD MEETING Tuesday, 17, 2015 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 Tuesday 17, 2015 in the Freeburg Municipal Board Room.

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

ROLL CALL: Trustee Steve Smith – here; Trustee Elizabeth Niebruegge – here; Trustee Matt Trout – here; Trustee Ramon Matchett, Jr. – here; Trustee Mike Blaies – 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, February 2, 2015 for approval.

Trustee Matt Trout motioned to table Monday, February 2, 2015 minutes due to they were not in the packet to be reviewed and Trustee Elizabeth Niebruegge seconded the motion. All voting aye, the motion carried.

FINANCE: None.

TREASURER'S REPORT: Treasurer Vogel informed the board he has multiple Treasurer's Report available this evening. He would like to know, in the past he has handed out hard copies. Would you like to have hard copies or posted to your Ipad's. Tony asked Bryan to send one copy to him and he will make sure they get in the board packets.

ATTORNEY'S REPORT: Attorney Manion asked to hold an Executive Session to discuss Real Estate Transactions, 5 ILCS 120/2-(c)(5).

Village of Freeburg Board Meeting Minutes
Tuesday, February 17, 2015
Page 1 of 7

**REGULAR BOARD MEETING
EXECUTIVE SESSION**

7:32 P.M.

Trustee Matt Trout motioned to go into Executive Session to discuss Real Estate Transactions, 5 ILCS 120/2-(c)(5) and Trustee Steve Smith seconded the motion. All voting aye, motion carried.

EXECUTIVE SESSION ENDED

7:42 P.M.

Trustee Matt Trout motioned to reconvene the Regular Board Meeting at 7:43 p.m. and Trustee Steve Smith seconded the motion. All voting aye, the motion carried.

ESDA REPORT: None.

PULIC PARTICIPATION: None.

EXHIBIT B:

REPORTS AND CORESPONDENCE: Zoning Administrator Henning talked about his Zoning Report. Gary said we had a zoning hearing last night. Gary said the new auto body will open April 15, and they are calling it Freeburg Auto Body Shop.

RECOMMENDATIONS OF BOARDS AND COMMISSIONS: CONTRACTS, RELEASES, AGREEMENTS AND ANNEXATIONS: None.

EXHIBIT C:

BIDS: Mayor Speiser stated we have the Urbanna Drive Sidewalk Project Bids,

Trustee Elizabeth Niebruegge motioned to accept Fournie Contraction Company, Inc. Bid for the Safe Routes to School Urbanna Drive Sidewalk Project and not to exceed \$250,482.00 and Trustee Steve Smith seconded the motion. ROLL CALL: Trustee Elizabeth Niebruegge – aye; Trustee Steve Smith – aye Trustee Ramon Matchett, Jr. – aye; Trustee Dean Pruett – aye; Trustee Mike Blaies – aye; Trustee Matt Trout – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

EXHIBIT D:

RESOLUTIONS: Mayor Speiser said we have Resolution #15-01. A Resolution for Participation in US Department of Defense/State of Illinois LESO Program.

Trustee Ramon Matchett, Jr. motioned to adopt Resolution #15-01 by title only and Trustee Mike Blaies seconded the motion. ROLL CALL: Trustee Ramon Matchett, Jr. – aye; Trustee Mike Blaies – aye; Trustee Matt Trout – aye; Trustee Steve Smith – aye; Trustee Elizabeth Niebruegge – aye; Trustee Dean Pruett – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

**EXHIBIT E:
ORDINANCES:**

Mayor Speiser stated we have Ordinance #1537. An Ordinance Authorizing the Village to Enter into and the Mayor to Execute a Preliminary Engineering Services Agreement for Federal Participation between the Village and Rhutasel and Associates relative to the West Apple Sidewalk Connector Project.

Trustee Elizabeth Niebruegge motioned to adopt Ordinance #1537 by title only and Trustee Dean Pruett seconded the motion. ROLL CALL: Trustee Elizabeth Niebruegge – aye; Trustee Dean Pruett – aye; Trustee Steve Smith – aye; Trustee Matt Trout – aye; Trustee Mike Blaies – aye; Trustee Ramon Matchett, Jr. – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

OLD BUSINESS: None.

NEW BUSINESS: None.

APPOINTMENTS - Mayor Speiser said next we have Mayor's Recommendation to Appoint Jim Cook as the Attorney of Record with Respect to Subpoena Issued on Cases with Conflict of Interest with Weilmuenster Law Group. Before voting Attorney Manion explained to the board what this meant.

Trustee Matt Trout motioned to accept the Recommendation from Mayor Speiser to Appoint Jim Cook as the Attorney of Record with Respect to Subpoena Issued on Cases with Conflict of Interest with Weilmuenster Law Group and Trustee Elizabeth Niebruegge seconded the motion. ROLL CALL: Trustee Matt Trout – aye; Trustee Elizabeth Niebruegge – aye; Trustee Mike Blaies – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Steve Smith – aye; Trustee Dean Pruett – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

COMMITTEE MEETING REPORT:

EXHIBIT F:

Electric Committee Meeting:

Trustee Mike Blaies called the meeting of the Electric Committee to order at 5:30 p.m. on Wednesday, February 12, 2015.

The following items were talked about or discussed:

OLD BUSINESS:

1. Surplus Temporary Service Equipment: Trustee Blaies said Shane passed out a list of surplus items that he and John would like to see the committee recommend to the board for auction.

Trustee Elizabeth Niebruegge motioned the surplus items be placed on the Ibid auction site and Trustee Steve Smith seconded the motion. All in voting aye, motion carried.

2. Net Metering and Geothermal Program: Trustee Blaies said Tony placed the press releases article in the Freeburg Tribune. Which will allow the people to start applying.
3. Shed: Trustee Blaies said the shed is completed.
4. Charter Pole Agreement: Nothing new.
5. New Bucket Truck: The bucket truck is not here yet.
6. Altorger Service Agreement: Shane is working on this.

NEW BUSINESS:

1. Transformer Quote: Trustee Blaies said Shane obtained quotes from three companies since he needs to replenish the stock.

Trustee Mike Blaies motioned we purchase 4 each of the different sizes for a total of 16 transformers from Fletcher Reinhardt not to exceed \$23,828 and Trustee Elizabeth Niebruegge seconded the motion. ROLL CALL: Trustee Mike Blaies – aye; Trustee Elizabeth Niebruegge – aye; Trustee Steve Smith – aye; Trustee Dean Pruett – aye; Trustee Matt Trout – aye; Trustee Ramon Matchett, Jr. – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

EXHIBIT I:

Public Works Committee Meeting: (Trash/Water/Sewer)

Trustee Dean Pruett called the meeting of Public Works Committee to order at 6:00 p.m. on Wednesday, February 12, 2015.

The following item or items were talked about or discussed:

OLD BUSINESS:

1. Sewer project: Trustee Pruett said John has televised and cleaned some more lines on Vine, East Emily, Railroad Street, Phillips, the lift stations and Lakeview.
2. Water main extension along Rentchler Road: Trustee Pruett said TWM is moving forward on this project.
3. GIS Implementation: Trustee Pruett said we are also moving forward with this and we should be using that program real soon.
4. Water Tower Painting: Trustee Pruett said we will start this project in early summer.

NEW BUSINESS: None.

EXHIBIT J:

Public Property Committee Meeting: (Streets/Municipal Center/Pool/Parks & Recreation)

Trustee Elizabeth Niebruegge called the Public Property Committee Meeting to order at 6:30 p.m. on Wednesday, February 12, 2015.

The following items were talked about or discussed under:

POOL:

OLD BUSINESS: None.

NEW BUSINESS: Trustee Niebruegge said she has some recommendations.

Trustee Elizabeth Niebruegge motioned to hire Scott Schulz, Darren Pierce and Julie Roush for pool managers and for lifeguards Haley Alt, Sabryn Boike, Schuyler Czech, Dillon Czech, Christian Czech, Noah Carpenter, Emily Dircks, Molly Etling, Ryan Price, Natalie Huskey, Tanner Ross, Haley Rouse, Erica Wangelin Ian Hahn and Collin Pierce

Trustee Elizabeth Niebruegge motioned the pool managers and returning lifeguards receive a 2.5% raise and Trustee Steve Smith seconded the motion. ROLL CALL: Trustee Elizabeth Niebruegge – aye; Trustee Steve Smith – aye; Trustee Mike Blaies – aye; Trustee Dean Pruett – aye; Trustee Matt Trout – aye; Trustee Ramon Matchett, Jr. – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

Trustee Elizabeth Niebruegge motioned for the pool managers to receive \$30 for working a pool party and Trustee Dean Pruett seconded the motion. ROLL CALL: Trustee Elizabeth Niebruegge – aye; Trustee Dean Pruett – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Mike Blaies – aye; Trustee Matt Trout – aye; Trustee Steve Smith – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

1. Swimming Pool 2015 Season Pricing: Trustee Niebruegge said we will have no adjustments to any admission prices. The pool parties will charge for the following: Sunday through Thursday, \$150 without the splash area and \$170 with splash area; Friday and Saturday, \$160 without splash area and \$180 with splash area.

Trustee Elizabeth Niebruegge motioned the pool parties' fees for the 2015 pool season will be Sunday through Thursday, \$150 without the splash area and \$170 with splash area; Friday and Saturday, \$160 without splash area and \$180 with splash area and Trustee Dean Pruett seconded the motion. All voting aye, motion carried.

Trustee Niebruegge stated we will have a weather cancellation policy for the pool parties. Elizabeth said that Scott has scheduled Water acclimation classes and looking into water aerobics on Wednesday evening as long as we can find an instructor.

STREETS:

OLD BUSINESS:

1. Safe Routes to School: Trustee Niebruegge said this was taken care of earlier on the agenda.

2. Drainage Problem areas/Southgate Drive/Countryside Lane:
Trustee Niebruegge said lot of the projects for drainage problem are completed.

3. Shady Lane Dispute: We are concentrating on getting Wilkerson done soon.

4. Cemetery Road: Still the same.

5. Village Park Gazebo: Clark is up and looks wonderful.

Trustee Niebruegge said we talked about the status of the signs. We talked about a sign for E. Apple Street that would add a weight restriction because the semis are too heavy for that road.

NEW BUSINESS:

1. Deer Crossings Signs on Countryside Lane: We had a resident on Countryside Lane has asked for seer crossing sign. We will look into this issue.

2. Park District request for Stop Signs at Softball Complex Exit: This has been send over to Police.

3. STP-U Road Improvement Grant: We are moving forward on this.

UPCOMING MEETINGS:

Plan Commission Meeting – Wednesday, February 18, 2015 – 7:00 p.m.

Legal/Ordinance Committee Meeting – Wednesday, February 25, 2015 – 5:00 p.m.

Finance Committee Meeting – Wednesday, February 25, 2015 – 5:30 p.m.

Personnel/Police Committee Meeting – Wednesday, February 25, 2015 – 6:00 p.m.

Park Action Committee Meeting – Monday, March 2, 2015 – 6: 00 p.m.

Board Meeting – Monday, March 2, 2015– 7:30 p.m.

VILLAGE MAYOR & TRUSTEES' COMMENTS:

Trustee Dean Pruett – He thanked John and his guys.

Trustee Ramon Matchett, Jr. – He would like to thank John also.

Trustee Mike Blaies – No thank you

Trustee Matt Trout – He asked John to thank his guys for a job well done. Matt said there was a few of us at the Board of Appeals meeting last night. There was a comment make about Ordinance #1535 that it was rushed through. He would like to go on record that comment was not true. We had a lot of discussion on this issue. The issue was with office data storage.

Trustee Steve Smith – He would like to thank John and his crew for a job well done on the streets.

Trustee Elizabeth Niebruegge – She would like to welcome our new lifeguards and our returning lifeguards and managers.

Village Clerk Jerry Menard – No thank you

STAFF COMMENTS:

Village Administrator Tony Funderburg – He is feeling better. He loves the old part of town,
Village Attorney Brian Manion –
Village Public Work Director – No thank you.
Village Zoning Administrator Gary Henning – No thank you.

Mayor Speiser - He thank everyone for coming this evening.

ADJOURNMENT:

ADJOURNMENT:

Mayor Speiser called for motion to adjourn the meeting.

Trustee Matt Trout motioned to adjourn the meeting at 8:02 p.m. and Trustee Elizabeth Niebruegge seconded the motion. All voting aye, motion carried.


Jerry Lynn Menard
Village Clerk

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

Finance Committee Meeting

(Finance/Industrial Park/Economic Development/Budget)

Smith/Niebruegge/Trout

Wednesday, February 25, 2015 at 5:30 p.m.

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.

Chairperson Steve Smith officially called the meeting of the Finance Committee to order at 5:30 p.m. on Wednesday, February 25, 2015. Those in attendance were Chairperson Steve Smith, Trustee Matt Trout, Trustee Elizabeth Niebruegge, Mayor Seth Speiser, Treasurer Bryan Vogel (absent), Trustee Mike Blaies, Trustee Ray Matchett, Trustee Dean Pruett, Village Clerk Jerry Menard, Public Works Director John Tolan, Village Administrator Tony Funderburg (absent), Finance Clerk Debbie Pierce and Office Manager Julie Polson. Guests present: Lisa Meehling and Janet Baechle.

A. REVIEW OF BOARD LISTS: The Board Lists were reviewed by the committee. The following expenses were questioned: Trident Insurance, \$2500 – deductible for lawsuit claim; Mednik-Riverbend, \$182.28 – change in vendor name from Cardinal Cleaning Cloths; Julie – recording fees – fees charges when Julie records ordinances, utility liens, etc.

B. REVIEW OF INVESTMENTS: We have a CD coming up for renewal in June. Julie will check with Brian to see when he will go out for bid on this.

C. INCOME STATEMENT: Trustee Niebruegge questioned the canine program and Debbie said there is an income line item for donations, 01-00-389.6 and the expenses are tracked under 01-21-670. Trustee Smith asked about streets health insurance and Debbie advised nothing has changed. Trustee Trout asked what was included in AD-services, building and Debbie said that was for the floors and carpet cleaning. He also asked why there is postage in the garbage fund and Debbie explained the mailing of the utility bills comes out of each utility. Steve also asked about the EPA loan and Debbie said the budget can't be changed. It will be fixed with the new budget.

D. TREASURER'S REPORT: Trustee Elizabeth Niebruegge motioned to recommend to the full Board the Treasurer's Reports for April 30, 2014; May 31, 2014 and June 30, 2014 for approval and Trustee Matt Trout seconded the motion. All voting yea, the motion carried.

E. OLD BUSINESS:

1. Approval of January 28, 2015 Minutes. Trustee Elizabeth Niebruegge motioned to approve the January 28, 2015 minutes pending correction and Trustee Matt Trout seconded the motion. All voting yea, the motion carried.
2. Attorney Invoices: Copies were provided.
3. Sign at Industrial Park: John advised he met with the sign guy who is putting together his idea of what to do. The sign will be viewable from both sides and will need to be moved closer to the highway to avoid the utility lines.

4. Website Update: Elizabeth and Julie continue to add more content to the website. Julie was approached by a local business owner that would like to advertise on the website. Elizabeth and Julie will get together and work on this.
5. Economic Development: Trustee Smith advised the Economic Development Committee will start back up. Julie does not have anything to report.
6. 3-to-5-year Plan/Strategic Plan: John said he has been working on it for the budget.

F. NEW BUSINESS:

1. Increase in Fees for Weilmuenster Law Group, P.C.: The attorney fees will be increased by \$10/hour. Julie said it has been years since we have received an increase from them. Trustee Trout suggested a contract with the attorney at the time of appointment.
2. Requests to Waive Late Fees on Utility Bills: Julie said we have two requests for waiver of the utility bill late fee. The first request is from ATC, the physical therapy company at the Marketplace. The envelope shows they mailed their payment on June 30th but we did not receive it in the office until February 10, 2015. The committee agreed to waive the late fee. The second request is from a resident that has only lived in Freeburg for a couple of months and missed the due date. Our policy states you need to have one year of billing history in order to waive a late fee. The committee agreed and did not grant the waiver. Julie advised that resident has since enrolled in our direct debit program.
3. Update on Insurance Claims: Julie explained in the past she has had a hard time recouping our deductibles on claims paid by our old insurance company. She reviewed this with our agent, Jessica, and she said they have a representative at their agency that works on trying to get the claims fully subrogated. Julie reported that she has received full reimbursement of the deductible on one claim in the amount of \$1,000; the claimant in the second claim has started making payments, and once they are completed, we will receive a check for \$500. The last claim was never referred to the subrogation department, so we are in the beginning stages of that claim.
4. Comprehensive Plan Ordinance: Tony and Julie met with Keith Moran of Moran Economic Development regarding our comprehensive plan. Julie said he normally charges around \$68,000 for a full-blown plan, but with the work that the Plan Commission has already done, they are going to charge \$16,000. Steve's 3-to-5 year plan and economic development plan, as well as the IMAP study will all factor into the creation and completion of our comprehensive plan.

Trustee Matt Trout motioned to recommend to the full Board Ordinance #1539, 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 for Technical Services and Assistance between the Village of Freeburg, Illinois and Moran Economic Development, LLC for approval and Trustee Elizabeth Niebruegge seconded the motion. All voting yea, the motion carried.

G. PUBLIC PARTICIPATION: Janet asked why we don't have a contract with the attorney.

H. ADJOURN: *Trustee Matt Trout motioned to adjourn the meeting at 5:57 p.m. and Trustee Elizabeth Niebruegge seconded the motion. All voting yea, the motion carried.*



Julie Polson
Office Manager

SYS DATE: 01/28/15
 FROM: 01/28/15

Village of Freeburg
 A / P B O A R D L I S T
 REGISTER # 445
 Wednesday January 28, 2015

SYS TIME: 11:57
 [NB]

TO: 02/28/15

PAGE 1

PAYABLE TO INV NO	GL NO	CHECK DATE	CHECK NO	DESCRIPTION	AMOUNT	DISTR
ALCAD STANDBY BATTERIES 128565	53-40-615	01/28/15	48762	EL SUPPL, INFRASTRUCTURE	2044.81	2044.81
ATHUR J GALLAGHER 1208567	01-11-592	01/28/15	48763	AD GENERAL INSURANCE	14722.00	973.00
	01-21-592			PD GENERAL INSURANCE		973.00
	51-42-592			WR GENERAL INS		973.00
	52-43-592			SR GENERAL INS		973.00
	53-40-592			EL GENERAL INS		973.00
758929/EARTHQUAKE	01-11-592			AD GENERAL INSURANCE		304.00
	01-41-592			ST GENERAL INSURANCE		285.85
	51-42-592			WR GENERAL INS		2316.79
	52-43-592			SR GENERAL INS		2316.79
	53-40-592			EL GENERAL INS		4633.57
BOBCAT OF ST. LOUIS W08036	01-41-512	01/28/15	48764	ST SERVICES, EQUIPMT	457.36	114.34
	51-42-512			WR SERVICES, EQUIPMT		114.34
	52-43-512			SR SERVICES, EQUIPMT		114.34
	53-40-512			EL SERVICES, EQUIPMT		114.34
BURR OAK METALWERKS 15002 15004	01-41-512	01/28/15	48765	ST SERVICES, EQUIPMT	462.63	287.63
	01-41-512			ST SERVICES, EQUIPMT		175.00
CLEAN THE UNIFORM CO 31690400	HIGHLAND 51-42-471	01/28/15	48766	WR UNIFORM RENTAL	1184.92	76.38
	52-43-471			SR UNIFORM RENTAL		76.38
	53-40-471			EL UNIFORM RENTAL		76.38
	51-42-652			WR OPERATING SUPPLIES		20.02
	52-43-652			SR OPERATING SUPPLIES		20.02
	53-40-652			EL OPERATING SUPPLIES		20.02
316922257	51-42-471			WR UNIFORM RENTAL		76.38
	52-43-471			SR UNIFORM RENTAL		76.38
	53-40-471			EL UNIFORM RENTAL		76.37
	51-42-652			WR OPERATING SUPPLIES		20.02
	52-43-652			SR OPERATING SUPPLIES		20.02
	53-40-652			EL OPERATING SUPPLIES		20.03
31694208	51-42-471			WR UNIFORM RENTAL		76.38
	52-43-471			SR UNIFORM RENTAL		76.38
	53-40-471			EL UNIFORM RENTAL		76.37
	51-42-652			WR OPERATING SUPPLIES		20.02
	52-43-652			SR OPERATING SUPPLIES		20.02
	53-40-652			EL OPERATING SUPPLIES		20.03
31696113	51-42-471			WR UNIFORM RENTAL		76.38
	52-43-471			SR UNIFORM RENTAL		76.38

SYS DATE: 01/28/15
 FROM: 01/28/15

Village of Freeburg
 A / P B O A R D L I S T
 REGISTER # 445
 Wednesday January 28, 2015

SYS TIME: 11:57
 [NB]

TO: 02/28/15

PAGE 2

PAYABLE TO INV NO	GL NO	CHECK DATE	CHECK NO	DESCRIPTION	AMOUNT	DISTR
	53-40-471			EL UNIFORM RENTAL		76.38
	51-42-652			WR OPERATING SUPPLIES		29.39
	52-43-652			SR OPERATING SUPPLIES		29.39
	53-40-652			EL OPERATING SUPPLIES		29.40
COVENTRY HEALTH CARE 61471425	OF MO, I01/28/15		48767		23719.68	
	01-00-151			DUE FROM EMPLOYEE INSURANCE		2737.63
	01-11-451			AD HEALTH INSURANCE		625.55
	01-21-451			PD HEALTH INSURANCE		8014.89
	01-41-451			ST HEALTH INSURANCE		2183.89
	51-42-451			WR HEALTH INSURANCE		2435.29
	52-43-451			SR HEALTH INSURANCE		2040.86
	53-40-451			EL HEALTH INSURANCE		5681.57
DAVE SCHMIDT TRK SERVICE 77476 77482	01/28/15		48768		812.52	
	53-40-513			EL SERVICES, VEHICLES		461.84
	01-41-513			ST SERVICES, VEHICLE		87.67
	51-42-513			WR SERVICES, VEHICLES		87.67
	52-43-513			SR SERVICES, VEHICLES		87.67
	53-40-513			EL SERVICES, VEHICLES		87.67
ECONO SIGNS LLC 10-919381	01/28/15		48769		1905.12	
	01-41-614			ST SUPPLIES, STREET		1905.12
EHRET, INC 60745	01/28/15		48770		5173.00	
	53-40-823			EL STORAGE SHED		5173.00
ELDEN, ROBERT REIMB 1/15/15	01/28/15		48771		28.95	
	51-42-612			WR SUPPLIES, EQUIPMT		28.95
FUNDERBURG, TONY 1/23/15 REIMB MEDICAL 1/28/15	01/28/15		48772		365.59	
	01-11-562			AD TRAVEL EXPENSE		23.65
	01-11-534			AD MEDICAL		85.49
	51-42-534			WR MEDICAL		85.49
	52-43-534			SR MEDICAL		85.49
	53-40-534			EL MEDICAL		85.47
GREEN GUARD 5062773	01/28/15		48773		69.48	
	01-41-652			ST OPERATING SUPPLIES		17.37
	51-42-652			WR OPERATING SUPPLIES		17.37
	52-43-652			SR OPERATING SUPPLIES		17.37
	53-40-652			EL OPERATING SUPPLIES		17.37
HENNING, GARY JAN-2015	01/28/15		48774		22.00	
	01-11-552			AD TELEPHONE		22.00
ISAAK, TYLER	01/28/15		48775		169.15	

SYS DATE: 01/28/15
FROM: 01/28/15

Village of Freeburg
A / P B O A R D L I S T
REGISTER # 445
Wednesday January 28, 2015

SYS TIME: 11:57
[NB]

TO: 02/28/15

PAGE 3

PAYABLE TO INV NO	GL NO	CHECK DATE	DESCRIPTION	CHECK NO	AMOUNT	DISTR
MEDICAL 1/28/15	53-40-534		EL MEDICAL			169.15
KASPER, RANDY MEDICAL 1/28/15	53-40-534	01/28/15	EL MEDICAL	48776	80.00	80.00
KRAMPER, JANE MEDICAL 1/28/15	01-11-534 51-42-534 52-43-534 53-40-534	01/28/15	AD MEDICAL WR MEDICAL SR MEDICAL EL MEDICAL	48777	118.65	14.83 29.66 29.66 44.50
LAW ENFORCEMENT COORDINATING FEB 24 2015	01-21-563	01/28/15	PD TRAINING	48778	250.00	250.00
MICK'S AUTO REPAIR, INC 67931	01-41-612 51-42-612 52-43-612 53-40-612	01/28/15	ST SUPPLIES, EQUIPMT WR SUPPLIES, EQUIPMT SR SUPPLIES, EQUIPMT EL SUPPLIES, EQUIPMT	48779	1958.92	489.73 489.73 489.73 489.73
PIERCE, DEBORAH MEDICAL 1/28/15	01-11-534 51-42-534 52-43-534 53-40-534	01/28/15	AD MEDICAL WR MEDICAL SR MEDICAL EL MEDICAL	48780	997.70	124.71 249.43 249.43 374.13
QUALITY RENTAL 1-389962-01	01-41-652 51-42-652 52-43-652 53-40-652	01/28/15	ST OPERATING SUPPLIES WR OPERATING SUPPLIES SR OPERATING SUPPLIES EL OPERATING SUPPLIES	48781	51.80	12.95 12.95 12.95 12.95
ROYAL OAK RETRIEVER, LLC 48846	13-44-575	01/28/15	GA RECYCLING	48782	240.00	240.00
SCHOENBECK, JENNIFER DEPOSIT REFUND	53-00-257	01/28/15	ELECT CUSTOMER DEPOSITS	48783	100.00	100.00
TRIDENT INSURANCE SERVICES 70241	01-41-533 51-42-533 52-43-533 53-40-533	01/28/15	ST LEGAL WR LEGAL SR LEGAL EL LEGAL	48784	2500.00	625.00 625.00 625.00 625.00
UNUM LIFE INSURANCE CO OF AME FEBRUARY 2015	01-11-451 01-21-451	01/28/15	AD HEALTH INSURANCE PD HEALTH INSURANCE	48785	184.44	4.84 72.87

SYS DATE: 01/28/15
FROM: 01/28/15

Village of Freeburg
A / P B O A R D L I S T
REGISTER # 445
Wednesday January 28, 2015

SYS TIME: 11:57
[NB]

TO: 02/28/15

PAGE 4

PAYABLE TO INV NO	GL NO	CHECK DATE DESCRIPTION	CHECK NO	AMOUNT	DISTR
	01-41-451	ST HEALTH INSURANCE			18.10
	51-42-451	WR HEALTH INSURANCE			19.86
	52-43-451	SR HEALTH INSURANCE			16.22
	53-40-451	EL HEALTH INSURANCE			52.55
USA BLUEBOOK 542204		01/28/15	48786	1164.89	
	52-43-612	SR SUPPLIES, EQUIPMT			1164.89
VERIZON WIRELESS 9738448223 9738448224		01/28/15	48787	5360.10	
	01-11-913	AD COMMUNITY RELATIONS			936.00
	01-11-913	AD COMMUNITY RELATIONS			4424.10
WASTE MANAGEMENT OF ST LOUIS 0699917-2052-3		01/28/15	48788	15744.00	
	13-44-573	GA GARBAGE DISPOSAL			15744.00
** TOTAL CHECKS ISSUED				79887.71	
TOTAL FOR REGULAR CHECKS:				79,887.71	

SYS DATE: 02/04/15
FROM: 01/04/15

Village of Freeburg
A / P B O A R D L I S T
REGISTER # 446
Wednesday February 4, 2015

SYS TIME: 11:47
[NB]

TO: 03/04/15

PAGE 1

PAYABLE TO INV NO	GL NO	CHECK DATE	DESCRIPTION	CHECK NO	AMOUNT	DISTR
AT&T		02/04/15		48789	478.58	
6185390208	1/15	52-43-552	SR TELEPHONE			34.08
6185392107	1/15	52-43-552	SR TELEPHONE			33.87
6185393094	1/15	52-43-552	SR TELEPHONE			28.43
6185393106	1/15	53-40-552	EL TELEPHONE			90.50
6185393654	1/15	52-43-552	SR TELEPHONE			31.58
6185394830	1/15	52-43-552	SR TELEPHONE			68.11
6185394835	1/15	52-43-552	SR TELEPHONE			68.11
6185395625	1/15	52-43-552	SR TELEPHONE			29.96
6185395916	1/15	52-43-552	SR TELEPHONE			28.40
6185399178	1/15	01-11-552	AD TELEPHONE			7.91
		51-42-552	WR TELEPHONE			7.91
		52-43-552	SR TELEPHONE			7.91
		53-40-552	EL TELEPHONE			7.91
6185399719	1/15	53-40-552	EL TELEPHONE			33.90
BOEVING, JOEL		02/04/15		48790	103.28	
JAN 2015 REIMB	01-21-670		PD POLICE CANINE			103.28
CHARTER COMMUNICATIONS		02/04/15		48791	609.74	
FEBRUARY 2015	01-41-539		ST OTHER PROF SERVICES			45.90
	51-42-539		WR OTHER PROF SERVICES			45.90
	52-43-539		SR OTHER PROF SERVICES			45.90
	53-40-539		EL OTHER PROF SERVICES			45.90
FEBRUARY 2015	01-41-539		ST OTHER PROF SERVICES			39.48
	51-42-539		WR OTHER PROF SERVICES			39.48
	52-43-539		SR OTHER PROF SERVICES			39.48
	53-40-539		EL OTHER PROF SERVICES			39.49
FEBRUARY 2015	01-11-539		AD OTHER PROF SERVICES			67.05
	51-42-539		WR OTHER PROF SERVICES			67.05
	52-43-539		SR OTHER PROF SERVICES			67.05
	53-40-539		EL OTHER PROF SERVICES			67.06
COMMUNICATION REVOLVING FUND		02/04/15		48792	139.56	
T1521040	01-21-539		PD OTHER PROF SERVICES			139.56
CREATIVE PRODUCT SOURCING, IN		02/04/15		48793	78.00	
80461	01-21-652		PD OPERATING SUPPLIES			78.00
DAVE SCHMIDT TRK SERVICE		02/04/15		48794	647.70	
77487	53-40-513		EL SERVICES, VEHICLES			647.70
DONALD, STANLEY		02/04/15		48795	565.05	
MEDICAL 2/04/15	01-21-534		PD MEDICAL			565.05
FREEBURG PRINTING & PUBLISHING		02/04/15		48796	185.60	

SYS DATE: 02/04/15
 FROM: 01/04/15

Village of Freeburg
 A / P B O A R D L I S T
 REGISTER # 446
 Wednesday February 4, 2015

SYS TIME: 11:47
 [NB]

TO: 03/04/15

PAGE 2

PAYABLE TO INV NO	GL NO	CHECK DATE	CHECK NO	DESCRIPTION	AMOUNT	DISTR
95368	51-42-651			WR OFFICE SUPPLIES		52.00
	52-43-651			SR OFFICE SUPPLIES		52.00
	53-40-651			EL OFFICE SUPPLIES		52.00
95401	01-16-553			ZO PUBLISHING,ADVERTMT		29.60
FREEBURG TOWNSHIP JAN 2015	01-41-571	02/04/15	48797	ST UTILITIES	25.39	25.39
GALLS, AN ARAMARK COMPANY 2965376	01-21-471	02/04/15	48798	PD UNIFORM ALLOWANCE	112.50	112.50
GENERAL MACHINE, INC 38842	52-43-512	02/04/15	48799	SR SERVICES, EQUIPMT	160.00	160.00
HD SUPPLY WATERWORKS, LTD D440384	51-42-615	02/04/15	48800	WR SUPPL, INFRASTRUCTURE	534.00	534.00
HEROS IN STYLE 135747 135987	01-21-652 01-21-471	02/04/15	48801	PD OPERATING SUPPLIES PD UNIFORM ALLOWANCE	410.99	261.00 149.99
ILLINOIS MUNICIPAL UTILITIES 15-01014	01-41-539 51-42-563 52-43-563 53-40-563	02/04/15	48802	ST OTHER PROF SERVICES WR TRAINING SR TRAINING EL TRAINING	650.00	162.50 162.50 162.50 162.50
KRAUSS SHANE MEDICAL 2/04/15	53-40-534	02/04/15	48803	EL MEDICAL	131.75	131.75
LEXISNEXIS 154179620141231	01-21-539	02/04/15	48804	PD OTHER PROF SERVICES	175.10	175.10
LOCIS 36191	51-42-652 52-43-652 53-40-652 13-44-652	02/04/15	48805	WR OPERATING SUPPLIES SR OPERATING SUPPLIES EL OPERATING SUPPLIES GA OPERATING SUPP/BILL PRINTING	1063.44	265.86 265.86 265.86 265.86
LOUTHAN, BILLIE MEDICAL 2/04/15	01-11-534 51-42-534 52-43-534 53-40-534	02/04/15	48806	AD MEDICAL WR MEDICAL SR MEDICAL EL MEDICAL	643.88	1.99 1.99 1.99 4.02
MEDICAL 2/4/15	01-11-534 51-42-534 52-43-534			AD MEDICAL WR MEDICAL SR MEDICAL		126.77 126.77 126.77

SYS DATE: 02/04/15
FROM: 01/04/15

Village of Freeburg
A / P B O A R D L I S T
REGISTER # 446
Wednesday February 4, 2015

SYS TIME: 11:47
[NB]

TO: 03/04/15

PAGE 3

PAYABLE TO INV NO	GL NO	CHECK DATE DESCRIPTION	CHECK NO	AMOUNT	DISTR
	53-40-534	EL MEDICAL			253.58
MEDNIK - RIVERBEND W640799-IN		02/04/15	48807	182.28	
	01-41-659	ST OTHER GEN SUPPLIES			45.57
	51-42-659	WR OTHER GEN SUPPLIES			45.57
	52-43-659	SR OTHER GEN SUPPLIES			45.57
	53-40-659	EL OTHER GEN SUPPLIES			45.57
MICK'S AUTO REPAIR, INC 68009		02/04/15	48808	590.90	
	01-21-513	PD SERVICES, VEHICLE			590.90
MIDWEST METER, INC. 0063338-IN		02/04/15	48809	4816.80	
	51-42-843	WR RADIO READ METERS			4816.80
REGIONS COMMERCIAL BANKCARD 0009-JAN 2015		02/04/15	48810	4133.41	
	53-40-520	EL POWER PLANT ENGINE REPAIR			1.80
	53-40-551	EL POSTAGE			57.06
	53-40-611	EL SUPPLIES, BUILDING			500.85
	53-40-833	EL CHRISTMAS LIGHTS			37.97
9068-JAN 2015	01-11-651	AD OFFICE SUPPLIES			40.03
	01-41-614	ST SUPPLIES, STREET			1246.19
	01-41-563	ST TRAINING			150.00
	01-21-651	PD OFFICE SUPPLIES			360.92
	51-42-651	WR OFFICE SUPPLIES			41.14
	52-43-651	SR OFFICE SUPPLIES			41.14
	53-40-615	EL SUPPL, INFRASTRUCTURE			185.01
	53-40-651	EL OFFICE SUPPLIES			41.13
9084-JAN 2015	01-21-561	PD DUES			150.00
9092-JAN 2015	01-11-562	AD TRAVEL EXPENSE			71.17
	51-42-562	WR TRAVEL EXPENSES			71.25
	52-43-562	SR TRAVEL EXPENSES			71.25
	53-40-562	EL TRAVEL EXPENSES			71.25
	01-11-652	AD OPERATING SUPPLIES			96.32
	51-42-652	WR OPERATING SUPPLIES			96.34
	01-21-652	PD OPERATING SUPPLIES			24.87
	52-43-652	SR OPERATING SUPPLIES			96.34
	53-40-652	EL OPERATING SUPPLIES			96.34
	01-11-887	AD GAZEBO/WELCOME SIGN			360.00
9358-JAN 2015	01-11-652	AD OPERATING SUPPLIES			17.97
	01-11-651	AD OFFICE SUPPLIES			173.53
	01-41-652	ST OPERATING SUPPLIES			47.29
	01-11-887	AD GAZEBO/WELCOME SIGN			74.75
	51-42-652	WR OPERATING SUPPLIES			18.17
	52-43-652	SR OPERATING SUPPLIES			18.17
	51-42-659	WR OTHER GEN SUPPLIES			1.50
	52-43-612	SR SUPPLIES, EQUIPMT			4.99
	53-40-652	EL OPERATING SUPPLIES			18.17

SYS DATE: 02/04/15
 FROM: 01/04/15

Village of Freeburg
 A / P B O A R D L I S T
 REGISTER # 446
 Wednesday February 4, 2015

SYS TIME: 11:47
 [NB]

TO: 03/04/15

PAGE 4

PAYABLE TO INV NO	GL NO	CHECK DATE DESCRIPTION	CHECK NO	AMOUNT	DISTR
SHAFFERS TIRE SERVICE 34911	01-21-513	02/04/15 PD SERVICES, VEHICLE	48811	45.00	45.00
SOS TECHNOLOGIES 87327	01-21-613	02/04/15 PD SUPPLIES, VEHICLE	48812	90.35	90.35
SOUTHERN IL CRIMINAL 2015 IFVCC	01-21-563	02/04/15 PD TRAINING	48813	250.00	250.00
STATEWIDE TIRE DIST 814032	01-21-613	02/04/15 PD SUPPLIES, VEHICLE	48814	658.78	658.78
TEKLAB, INC 169928 170041	52-43-539 52-43-539	02/04/15 SR OTHER PROF SERVICES SR OTHER PROF SERVICES	48815	146.00	45.00 101.00
U.S. POST OFFICE USPO20150129	51-42-551 52-43-551 53-40-551 13-44-551	02/04/15 WR POSTAGE SR POSTAGE EL POSTAGE GA POSTAGE	48816	2100.00	525.00 525.00 525.00 525.00
WEILMUNSTER LAW GROUP, P.C. 00-025/DEC'14PD 00-028/DEC 2014	01-21-533 01-11-533 01-16-533 51-42-533 51-42-533 53-40-533	02/04/15 PD LEGAL AD LEGAL ZO LEGAL WR LEGAL WR LEGAL EL LEGAL	48817	7812.01	3403.57 3471.82 429.97 129.51 247.63 129.51
** TOTAL CHECKS ISSUED				27540.09	
TOTAL FOR REGULAR CHECKS:				27,540.09	

SYS DATE: 02/04/15
FROM: 01/04/15

Village of Freeburg
A / P B O A R D L I S T
REGISTER # 447
Wednesday February 4, 2015

SYS TIME: 11:56
[NB]

TO: 03/04/15

PAGE 1

PAYABLE TO INV NO	GL NO	CHECK DATE DESCRIPTION	CHECK NO	AMOUNT	DISTR
MACLAIR ASPHALT SALES, LLC		02/04/15	1437	465.60	
21205	15-41-891.1	MFT COLD PATCH			224.40
21265	15-41-891.1	MFT COLD PATCH			241.20
** TOTAL CHECKS ISSUED				465.60	
TOTAL FOR REGULAR CHECKS:				465.60	

-----DESCRIPTION-----	-----AMOUNT-----	
CREDIT BALANCE REFUND	140.62	.00 140.62

Vendor No: Chk:48859 02/18/15 Total: 140.62

THE FACE OF THIS DOCUMENT HAS A COLORED BACKGROUND ON WHITE PAPER

VILLAGE OF FREEBURG

618-539-5545
14 Southgate Center
Freeburg, IL 62243

THIS CHECK MUST BE
CASHED WITHIN 60 DAYS

PAYABLE AT:
Citizens Community Bank
620 N. State
Freeburg, IL 62243
70-2536/810

CHECK NO. **048859**
48859

Pay exactly *****140 Dollars and 62 cents

DATE	AMOUNT
02/18/15	\$140.62**

PAY
TO
THE
ORDER
OF

BELLE-VEGAS AUTOMOTIVE
1107 N 17TH STREET
BELLEVILLE, IL 62226-6505

PRESIDENT OF THE BOARD

VILLAGE CLERK

VILLAGE TREASURER

-----DESCRIPTION-----	-----AMOUNT-----		
CREDIT BALANCE REFUND	4.14	.00	4.14

Vendor No: Chk:48860

02/18/15

Total: 4.14

THE FACE OF THIS DOCUMENT HAS A COLORED BACKGROUND ON WHITE PAPER

THIS CHECK MUST BE CASHED WITHIN 60 DAYS

PAYABLE AT:
Citizens Community Bank
620 N. State
Freeburg, IL 62243
70-2536/810

CHECK NO. 048860
48860

VILLAGE OF FREEBURG
618-539-5545
14 Southgate Center
Freeburg, IL 62243

Pay exactly *****4 Dollars and 14 cents

DATE	AMOUNT
02/18/15	\$4.14**

PAY TO THE ORDER OF

MARK PAULE
1610 W H ST
SWANSEA, IL 62226-1663

PRESIDENT OF THE BOARD

VILLAGE CLERK

VILLAGE TREASURER

-----DESCRIPTION-----	-----AMOUNT-----	
CREDIT BALANCE REFUND	32.29	.00
		32.29

Vendor No: Chk:48861

02/18/15

Total: 32.29

THE FACE OF THIS DOCUMENT HAS A COLORED BACKGROUND ON WHITE PAPER

VILLAGE OF FREEBURG

618-539-5545
14 Southgate Center
Freeburg, IL 62243

THIS CHECK MUST BE
CASHED WITHIN 60 DAYS

PAYABLE AT:
Citizens Community Bank
620 N. State
Freeburg, IL 62243
70-2536/810

CHECK NO. **048861**
48861

Pay exactly *****32 Dollars and 29 cents

DATE	AMOUNT
02/18/15	\$32.29**

PAY
TO
THE
ORDER
OF

TRANSCEND INTO WELLNESS
6061 LL ROAD
WATERLOO, IL 62298-4012

PRESIDENT OF THE BOARD

VILLAGE CLERK

VILLAGE TREASURER

SYS DATE: 02/11/15
 FROM: 01/11/15

Village of Freeburg
 A / P B O A R D L I S T
 REGISTER # 448
 Wednesday February 11, 2015

SYS TIME: 14:01
 [NB]

TO: 03/11/15

PAGE 1

PAYABLE TO INV NO	GL NO	CHECK DATE DESCRIPTION	CHECK NO	AMOUNT	DISTR
AFFORDABLE AUTOMOTIVE		02/11/15	48819	245.52	
1537	01-21-513	PD SERVICES,, VEHICLE			122.76
1559	01-21-513	PD SERVICES,, VEHICLE			122.76
AIRGAS USA, LLC		02/11/15	48820	25.36	
9925191115	53-40-612	EL SUPPLIES, EQUIPMT			25.36
BELLEVILLE SUPPLY COMPANY		02/11/15	48821	152.47	
0434565-IN	52-43-619	SR SUPPLIES, OTHER			152.47
BHMG SERVICE CORPORATION		02/11/15	48822	960.00	
1019SC.168	53-40-515	EL SERV, INFRASTRUCTURE			960.00
CASEY'S GENERAL STORES		02/11/15	48823	2327.33	
16290 1/15	01-41-655	ST AUTO FUEL/OIL			176.37
	52-43-655	SR AUTO FUEL/OIL			176.37
	53-40-655	EL AUTO FUEL/OIL			176.37
	51-42-655	WR AUTO FUEL/OIL			176.36
16290 1/15	01-21-655	PD AUTO FUEL/OIL			1621.86
CHARTER COMMUNICATIONS		02/11/15	48824	294.68	
2/04/15-3/03/15	01-21-552	PD TELEPHONE			294.68
COMPUTYPE COMPUTER SERVICES		02/11/15	48825	420.00	
385228	01-11-519	AD SERVICES, OTHER			630.00
392462	01-11-519	AD SERVICES, OTHER			210.00-
DONALD, STANLEY		02/11/15	48826	42.00	
MEDICAL 2/11/15	01-21-534	PD MEDICAL			42.00
EHRET, INC		02/11/15	48827	2500.00	
61129	53-40-823	EL STORAGE SHED			2500.00
FSH WATER COMMISSION		02/11/15	48828	30516.61	
113369	51-42-575	WR WATER PURCHASES			30516.61
GAUCH, DONALD		02/11/15	48829	119.00	
MEDICAL 2/11/15	01-41-534	ST MEDICAL			47.60
	51-42-534	WR MEDICAL			35.70
	52-43-534	SR MEDICAL			17.85
	53-40-534	EL MEDICAL			17.85
GRAINGER		02/11/15	48830	33.72	
9654116921	53-40-620	EL POWER PLANT PARTS			33.72
GREEN MILL SERVICE STA.		02/11/15	48831	155.95	

SYS DATE: 02/11/15
 FROM: 01/11/15

Village of Freeburg
 A / P BOARD LIST
 REGISTER # 448
 wednesday February 11, 2015

SYS TIME: 14:01
 [NB]

TO: 03/11/15

PAGE 2

PAYABLE TO INV NO	GL NO	CHECK DATE	CHECK NO	DESCRIPTION	AMOUNT	DISTR
111671	01-41-513			ST SERVICES, VEHICLE		38.98
	51-42-513			WR SERVICES, VEHICLES		38.99
	52-43-513			SR SERVICES, VEHICLES		38.99
	53-40-513			EL SERVICES, VEHICLES		38.99
HD SUPPLY POWER SOLUTIONS		02/11/15	48832		8200.16	
2730090-00	53-40-843			EL RADIO READ METERS		199.84-
2775083-00	53-40-843			EL RADIO READ METERS		8400.00
HENNING, GARY		02/11/15	48833		22.00	
FEBRUARY 2015	01-11-552			AD TELEPHONE		22.00
HEROS IN STYLE		02/11/15	48834		163.47	
136086	01-21-471			PD UNIFORM ALLOWANCE		163.47
HERZING, DENNIS		02/11/15	48835		160.54	
MEDICAL 2/11/15	01-11-534			AD MEDICAL		2.69
	51-42-534			WR MEDICAL		2.69
	52-43-534			SR MEDICAL		2.69
	53-40-534			EL MEDICAL		2.67
MEDICAL 2/11/15	01-11-534			AD MEDICAL		37.45
	51-42-534			WR MEDICAL		37.45
	52-43-534			SR MEDICAL		37.45
	53-40-534			EL MEDICAL		37.45
ILLINOIS PUBLIC RISK FUND		02/11/15	48836		6827.00	
27006	01-11-454			AD WORKERS COMPENSATION		47.57
	01-16-454			ZO WORKERS COMPENSATION		33.09
	01-21-454			PD WORKERS COMPENSATION		1436.72
	01-41-454			ST WORKERS COMPENSATION		2729.74
	51-42-454			WR WORKER'S COMP INSURANCE		573.37
	52-43-454			SR WORKER'S COMP INSURANCE		825.77
	53-40-454			EL WORKER'S COMP INSURANCE		1037.33
	58-55-454			SWP WORKER'S COMP INSURANCE		143.41
IMEA REVENUE FUND		02/11/15	48837		260025.75	
JAN 2015	53-00-395			EL REFUNDS, REIMBURSE (Fuel)		797.44-
JANUARY 2015	53-40-576			EL ELECTRICITY PURCHASES		260823.19
JACK'S AUTO WASH		02/11/15	48838		148.50	
2/06/15	01-21-613			PD SUPPLIES, VEHICLE		148.50
JIM'S AUTOMOTIVE INC		02/11/15	48839		973.71	
17418	01-21-513			PD SERVICES, VEHICLE		827.12
17438	01-21-513			PD SERVICES, VEHICLE		146.59
KASPER, RANDY		02/11/15	48840		718.85	

SYS DATE: 02/11/15
 FROM: 01/11/15

Village of Freeburg
 A / P B O A R D L I S T
 REGISTER # 448
 Wednesday February 11, 2015

SYS TIME: 14:01
 [NB]

TO: 03/11/15

PAGE 3

PAYABLE TO INV NO	GL NO	CHECK DATE	CHECK NO	DESCRIPTION	AMOUNT	DISTR
MEDICAL 2/11/15	53-40-534			EL MEDICAL		718.85
KRAMPER, JANE MEDICAL 2/11/15		02/11/15	48841	AD MEDICAL	51.84	6.48
	01-11-534			WR MEDICAL		12.96
	51-42-534			SR MEDICAL		12.96
	52-43-534			EL MEDICAL		19.44
	53-40-534					
LEXISNEXIS 1541796-2015013		02/11/15	48842	PD OTHER PROF SERVICES	87.55	87.55
	01-21-539					
LOCIS 36207		02/11/15	48843	AD OTHER PROF SERVICES	4272.00	1068.00
	01-11-539			WR OTHER PROF SERVICES		1068.00
	51-42-539			SR OTHER PROF SERVICES		1068.00
	52-43-539			EL OTHER PROF SERVICES		1068.00
	53-40-539					
MICK'S AUTO REPAIR, INC 68099		02/11/15	48844	PD SERVICES, VEHICLE	100.00	100.00
	01-21-513					
MOHR, JEFF MEDICAL 2/11/15		02/11/15	48845	ST MEDICAL	15.32	6.13
	01-41-534			WR MEDICAL		3.83
	51-42-534			SR MEDICAL		3.06
	52-43-534			EL MEDICAL		2.30
	53-40-534					
MUNICIPAL ELECTRONICS INC 061899		02/11/15	48846	PD SERVICES, EQUIPMT	132.65	132.65
	01-21-512					
O'REILLY AUTOMOTIVE, INC 4826-103368		02/11/15	48847	EL OTHER GEN SUPPLIES	223.16	5.39
4826-104307	53-40-659			EL POWER PLANT ENGINE REPAIR		24.16
4826-104851	53-40-520			EL OPERATING SUPPLIES		9.08
4826106170	53-40-652			SR SUPPLIES, BUILDING		6.99
4826106198	52-43-611			SR SUPPLIES, EQUIPMT		9.82
4826106250	52-43-612			EL OTHER GEN SUPPLIES		71.96
4826106718	53-40-659			EL OTHER GEN SUPPLIES		95.76
	53-40-659					
POLSON, JULIE JPOLSON2/06/15		02/11/15	48848	AD RECORDING FEES	39.25	29.25
	01-11-557			AD TRAVEL EXPENSE		10.00
	01-11-562					
QUALITY RENTAL 1-390297-01		02/11/15	48849	SR SERVICES, EQUIPMT	20.00	20.00
	52-43-512					
RHUTASEL & ASSOCIATES, INC 11308		02/11/15	48850	WR WATER TOWER PAINTING/GOOSE BO	2357.00	2083.00
	51-42-853					

SYS DATE: 02/11/15
 FROM: 01/11/15

Village of Freeburg
 A / P B O A R D L I S T
 REGISTER # 448
 wednesday February 11, 2015

SYS TIME: 14:01
 [NB]

TO: 03/11/15

PAGE 4

PAYABLE TO INV NO	GL NO	CHECK DATE	CHECK NO	DESCRIPTION	AMOUNT	DISTR
11309	53-40-532			EL ENGINEERING		274.00
SHAFFERS TIRE SERVICE 34927	01-21-513	02/11/15	48851	PD SERVICES, VEHICLE	45.00	45.00
SMITHTON LUMBER CO 106591	01-41-614	02/11/15	48852	ST SUPPLIES, STREET	34.00	34.00
ST CLAIR COUNTY TREASURER 2015-00000026 2015-00000032 2015-00000033	01-16-535 01-16-535 01-16-535	02/11/15	48853	ZO COUNTY INSPECTIONS ZO COUNTY INSPECTIONS ZO COUNTY INSPECTIONS	728.71	50.00 528.57 150.14
TEKLAB, INC 170407	52-43-539	02/11/15	48854	SR OTHER PROF SERVICES	81.00	81.00
TOLAN, JOHN MEDICAL 2/11/15	01-41-534 51-42-534 52-43-534 53-40-534	02/11/15	48855	ST MEDICAL WR MEDICAL SR MEDICAL EL MEDICAL	237.25	59.31 59.31 59.31 59.32
VERIZON WIRELESS 9739429641	01-11-552 01-21-552 51-42-552 52-43-552 53-40-552 01-00-193 01-00-193	02/11/15	48856	AD TELEPHONE PD TELEPHONE WR TELEPHONE SR TELEPHONE EL TELEPHONE EXCHANGE-EMPLOYEE CELL PHONES EXCHANGE-EMPLOYEE CELL PHONES	872.31	110.45 116.48 93.56 93.56 93.56 363.45 1.25
WASTE MANAGEMENT OF ST LOUIS 0050814-1841-9	13-44-575	02/11/15	48857	GA RECYCLING	900.00	900.00
WATTS COPY SYSTEMS INC 16503006	01-21-512	02/11/15	48858	PD SERVICES, EQUIPMT	102.09	102.09
** TOTAL CHECKS ISSUED					325331.75	
TOTAL FOR REGULAR CHECKS:					325,331.75	

**VILLAGE OF FREEBURG
MONTHLY TREASURER'S REPORT**

**SUMMARY OF RECEIPTS
04/30/14**

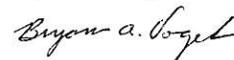
Taxes & Miscellaneous Receipts

Sales Tax - 01/14	\$24,005.27
Income Tax	42,454.17
Local Use Tax	5,199.50
Motor Fuel Tax	6,952.83
Replacement Tax	1,305.01
Telecommunications Tax	10,339.91
Licenses & Fees	5,539.00
Garbage Fund & Penalties	16,416.22
Water Sales & Penalties	61,373.27
Sewer Charges & Penalties	34,999.03
Electric Sales & Penalties	354,289.10
Tap-on Fees, Connection Charges & Supplies	9,067.95
Electric Franchise Fee	17,501.97
St. Clair County Traffic Fines	1,388.55
Tower/Pole Lease	661.25
Fire Hydrant Rental	9,695.00
Fixed Asset Sale	800.00
Swimming Pool Income	1,365.00
Discounts	0.51
 Total	 \$603,353.54

Interest

Regions - Cash Management Account	307.80
Interest Earned on Water, Sewer & Electric Funds	11,597.46
MFT Interest Income	886.55
Swimming Pool Interest Income	0.45
Bond Interest Income	11.69
 Total	 <u>12,803.95</u>
 TOTAL RECEIPTS	 <u>\$616,157.49</u>

Bryan A. Vogel



Village Treasurer

VILLAGE OF FREEBURG
2014-2015 FISCAL YEAR RECEIPTS
04/30/2014

<u>Month</u>	<u>Income Tax</u>	<u>Telecom. Tax</u>	<u>Interest</u>	<u>Sales Tax for Month of</u>
April	\$42,454.17	\$10,339.91	\$12,803.95	\$24,005.27
May				January
June				February
July				March
August				April
September				May
October				June
November				July
December				August
January				September
February				October
March				November
				December
TOTALS	<u>\$42,454.17</u>	<u>\$10,339.91</u>	<u>\$12,803.95</u>	<u>\$24,005.27</u>

<u>Month</u>	<u>MFT</u>	<u>Property Tax</u>	<u>Repl. PP Tax</u>	<u>Franchises</u>
April	\$6,952.83	\$0.00	\$1,305.01	\$18,163.22
May				
June				
July				
August				
September				
October				
November				
December				
January				
February				
March				
TOTALS	<u>\$6,952.83</u>	<u>\$0.00</u>	<u>\$1,305.01</u>	<u>\$18,163.22</u>

<u>Month</u>	<u>Utilities</u>	<u>Use Tax</u>	<u>Fines</u>	<u>Other</u>
April	\$467,077.62	\$5,199.50	\$1,388.55	\$26,467.46
May				
June				
July				
August				
September				
October				
November				
December				
January				
February				
March				
TOTALS	<u>\$467,077.62</u>	<u>\$5,199.50</u>	<u>\$1,388.55</u>	<u>\$26,467.46</u>

VILLAGE OF FREEBURG
CASH-IN-BANKS, CHECKING
04/30/2014

	<u>Regions</u>	<u>CSB</u>	<u>Citizens</u>	<u>IPTIP</u>	<u>Total</u>
General/Salary	\$258,354.27		\$253,363.65	\$27,267.89	\$538,985.81
Audit	(7,285.41)		235.59		(7,049.82)
ESDA	(10,175.87)		(5,251.13)		(15,427.00)
Garbage Disposal Fund	(45,131.09)	31,176.06	24,165.47		10,210.44
Motor Fuel Tax	0.00		133,533.59	15,518.89	149,052.48
Water Operations	(181,286.56)	12,991.44	296,784.41		128,489.29
Water Meter Deposits	0.00				0.00
Water Bond Issues			\$0.00		0.00
Sewer Operations	254,473.17	469.57	(179,510.67)		75,432.07
Sewer Meter Deposits	0.00				0.00
Sewer Capital Improveme	0.00		0.00		0.00
Sewer IEPA Loan	0.00				0.00
Sewer Bond Issues			0.00		0.00
Electric Operations	27,687.26	(16,423.21)	(153,837.27)		(142,573.22)
Electric Meter Deposits	0.00				0.00
Swimming Pool	(160,786.69)		(111,698.56)		(272,485.25)
Totals	<u>\$135,849.08</u>	<u>\$28,213.86</u>	<u>\$257,785.08</u>	<u>\$42,786.78</u>	<u>\$464,634.80</u>

VILLAGE OF FREEBURG
CERTIFICATES OF DEPOSIT & MONEY MARKET ACCOUNTS
04/30/2014

	<u>Midland</u>	<u>Citizens</u>	<u>Total</u>
General	\$19,286.79	\$40,607.61	\$59,894.40
Motor Fuel Tax	\$0.00	\$124,000.00	\$124,000.00
Water Operations	\$0.00	\$872,929.93	\$912,929.93
Sewer Operations	\$0.00	\$0.00	\$0.00
Sewer Meter Deposits	\$0.00	\$0.00	\$0.00
Sewer Capital Improvements	\$0.00	\$481,850.44	\$481,850.44
Sewer IEPA Loan	\$0.00	\$0.00	\$0.00
Electric Operations	\$0.00	\$2,141,178.73	\$2,141,178.73
Electric Bond Fund	\$0.00	\$11,436.90	\$11,436.90
Swimming Pool	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$0.00</u>
TOTALS	<u>\$19,286.79</u>	<u>\$3,672,003.61</u>	<u>\$3,691,290.40</u>

VILLAGE OF FREEBURG
CASH IN BANK & INVESTMENTS
04/30/2014

FUND	REGIONS CHECKING	CSB CHECKING	CITIZENS CHECKING	MONEY MARKET & CD'S	IPTIP	PETTY CASH	INVEST. & CASH TOTALS
General	\$258,354.27		\$253,363.65	\$59,894.40	\$27,267.89	\$350.00	\$599,230.21
Audit	(7,285.41)		235.59				(7,049.82)
ESDA	(10,175.87)		(5,251.13)				(15,427.00)
Garbage Disposal Fund	(45,131.09)	31,176.06	24,165.47				10,210.44
Motor Fuel Tax	0.00		133,533.59	124,000.00	15,518.89		273,052.48
<hr/>							
<u>Water</u>							
Operations	(195,424.37)	8,905.33	172,657.50	208,933.27		0.00	195,071.73
Depr/Cash Reserve	14,137.81	4,086.11	124,126.91	207,608.41			349,959.24
Bank Transfer Exchange							0.00
Meter Deposits	0.00			456,388.25			456,388.25
Total Water	(181,286.56)	12,991.44	296,784.41	872,929.93	0.00	0.00	1,001,419.22
<u>Sewer</u>							
Operations	254,473.17	469.57	(179,510.67)	134,656.00		0.00	210,088.07
IEPA Loan	0.00			347,194.44			347,194.44
Capital Improvements	0.00		0.00				0.00
Meter Deposits	0.00			0.00			0.00
Bank Transfer Exchange							0.00
B&I Reserve 67 Series			0.00				0.00
Total Sewer	254,473.17	469.57	(179,510.67)	481,850.44	0.00	0.00	557,282.51
<u>Electric</u>							
Operations	27,687.26	(16,423.21)	(153,837.27)	2,141,178.73		0.00	1,998,605.51
Electric Bond Fund				11,436.90			11,436.90
Bank Transfer Exchange							0.00
Meter Deposits	0.00			0.00			0.00
Total Electric	27,687.26	(16,423.21)	(153,837.27)	2,152,615.63	0.00	0.00	2,010,042.41
Swimming Pool	(160,786.69)		(111,698.56)	0.00		215.00	(272,270.25)
<hr/>							
TOTAL FUNDS	<u>\$135,849.08</u>	<u>\$28,213.86</u>	<u>\$257,785.08</u>	<u>\$3,691,290.40</u>	<u>\$42,786.78</u>	<u>\$565.00</u>	<u>\$4,156,490.20</u>

**VILLAGE OF FREEBURG
FUND ASSET TOTALS
04/30/14**

<u>FUND</u>	<u>ACCOUNTS RECEIVABLES</u>	<u>DUE TO/ FROM</u>	<u>PREPAID ACCOUNTS</u>	<u>FIXED ASSET NET</u>	<u>FUND ASSET TOTALS</u>
General		\$11,476.51			\$610,706.72
Audit					(\$7,049.82)
ESDA					(\$15,427.00)
Garbage Disposal Fund	0.00		0.00		\$10,210.44
Motor Fuel Tax		4,026.65			\$277,079.13
<hr/>					
<u>Water</u>					
Operations	\$89,128.16	0.00	\$5,100.00	\$1,336,896.07	\$1,626,195.96
					\$349,959.24
Bank Transfer Exchange		30.33			\$30.33
Meter Deposits					\$456,388.25
Total Water	89,128.16	30.33	5,100.00	1,336,896.07	\$2,432,573.78
<u>Sewer</u>					
Operations	46,190.59	0.00	4,970.00	1,916,326.19	\$2,177,574.85
IEPA Loan					\$347,194.44
Capital Improvements					\$0.00
Meter Deposits					\$0.00
Bank Transfer Exchange		0.00			\$0.00
B&I Reserve 67 Series					\$0.00
Total Sewer	46,190.59	0.00	4,970.00	1,916,326.19	\$2,524,769.29
<u>Electric</u>					
Operations	457,628.80	6,128.60	42,105.49	7,889,078.16	\$10,393,546.56
Electric Bond Fund					\$11,436.90
Bank Transfer Exchange		0.00			\$0.00
Meter Deposits		0.00			\$0.00
Total Electric	457,628.80	6,128.60	42,105.49	7,889,078.16	\$10,404,983.46
Swimming Pool		0.00	0.00	947,256.65	\$674,986.40
<hr/>					
TOTAL FUNDS	<u>\$592,947.55</u>	<u>\$21,662.09</u>	<u>\$52,175.49</u>	<u>\$12,089,557.07</u>	<u>\$16,912,832.40</u>

VILLAGE OF FREEBURG
FUND ASSET BALANCES
04/30/2014

	<u>Operational</u>	<u>Restricted</u>	<u>Total</u>
General	\$610,706.72		\$610,706.72
Audit	(7,049.82)		(7,049.82)
ESDA	(15,427.00)		(15,427.00)
Garbage Disposal Fund	10,210.44		10,210.44
Motor Fuel Tax	277,079.13		277,079.13
<u>Water Funds</u>			
Operational	1,626,195.96		1,626,195.96
Depr/Cash Reserve	349,959.24		349,959.24
Bank Transfer Exchange	30.33		30.33
Meter Deposits	0.00	456,388.25	456,388.25
Total Water Funds	<u>1,976,185.53</u>	<u>456,388.25</u>	<u>2,432,573.78</u>
<u>Sewer Funds</u>			
Operational	2,177,574.85		2,177,574.85
Capital Improvements		347,194.44	347,194.44
Bank Transfer Exchange	0.00	0.00	0.00
Meter Deposits	0.00	0.00	0.00
Total Sewer Funds	<u>2,177,574.85</u>	<u>347,194.44</u>	<u>2,524,769.29</u>
<u>Electric Funds</u>			
Operational	10,393,546.56		10,393,546.56
Electric Bond Fund	11,436.90		11,436.90
Bank Transfer Exchange	0.00		0.00
Meter Deposits		0.00	0.00
Total Electric Funds	<u>10,404,983.46</u>	<u>0.00</u>	<u>10,404,983.46</u>
Swimming Pool	<u>674,986.40</u>	<u>0.00</u>	<u>674,986.40</u>
Total of All Accounts	<u>\$16,109,249.71</u>	<u>\$803,582.69</u>	16,912,832.40
		Total Prior Month	<u>16,909,518.75</u>
		Increase/(Decrease)	<u>\$3,313.65</u>
	<u>ELECTRIC</u>	<u>WATER</u>	<u>SEWER</u>
Current Month	\$10,404,983.46	\$2,432,573.78	\$2,524,769.29
Prior Month	10,390,032.90	2,413,676.23	2,530,651.76
Balance 4/01/2014	10,390,032.90	2,413,676.23	2,530,651.76
Monthly Change	14,950.56	18,897.55	(5,882.47)
Year to Date Change	14,950.56	18,897.55	(5,882.47)
	<u>GENERAL</u>	<u>SWIMMING POOL</u>	<u>MOTOR FUEL TAX</u>
Current Month	610,706.72	674,986.40	277,079.13
Prior Month	644,781.82	673,346.60	268,890.79
Balance 4/01/2014	644,781.82	673,346.60	268,890.79
Monthly Change	(34,075.10)	1,639.80	8,188.34
Year to Date Change	(34,075.10)	1,639.80	8,188.34
	<u>AUDIT & ESDA</u>	<u>GARBAGE DISP.</u>	<u>TOTAL</u>
Current Month	(22,476.82)	10,210.44	16,912,832.40
Prior Month	(22,269.78)	10,408.43	16,909,518.75
Balance 4/01/2014	(22,269.78)	10,408.43	16,909,518.75
Monthly Change	(207.04)	(197.99)	3,313.65
Year to Date Change	(\$207.04)	(\$197.99)	\$3,313.65

VILLAGE OF FREEBURG
MONTHLY TREASURER'S REPORT

SUMMARY OF RECEIPTS
05/31/14

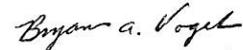
Taxes & Miscellaneous Receipts

Sales Tax - 02/14	\$27,624.33
Income Tax	24,248.05
Local Use Tax	5,104.39
Motor Fuel Tax	24,841.78
Replacement Tax	963.16
Telecommunications Tax	10,170.85
Licenses & Fees	3,680.13
Garbage Fund & Penalties	17,015.13
Water Sales & Penalties	60,133.66
Sewer Charges & Penalties	36,138.37
Electric Sales & Penalties	317,458.08
Tap-on Fees, Connection Charges & Supplies	9,330.30
Electric Franchise Fee	15,139.23
St. Clair County Traffic Fines	1,593.43
Tower/Pole Lease	760.44
Community Relations	50.00
Grants	2,911.87
TIF Redevelopment Project	170,000.00
TIF Debt Service Funds	121,709.00
Swimming Pool Income	14,330.25
Discounts	1.20
Total	\$863,203.65

Interest

Regions - Cash Management Account	77.30
Interest Earned on Water, Sewer & Electric Funds	3,393.82
MFT Interest Income	197.69
Swimming Pool Interest Income	0.48
Bond Interest Income	12.49
Total	<u>3,681.78</u>
TOTAL RECEIPTS	<u>\$866,885.43</u>

Bryan A. Vogel



Village Treasurer

**VILLAGE OF FREEBURG
2014-2015 FISCAL YEAR RECEIPTS
05/31/2014**

<u>Month</u>	<u>Income Tax</u>	<u>Telecom. Tax</u>	<u>Interest</u>	<u>Sales Tax for Month of</u>
April	\$42,454.17	\$10,339.91	\$12,803.95	\$24,005.27 January
May	24,248.05	10,170.85	3,681.78	27,624.33 February
June				March
July				April
August				May
September				June
October				July
November				August
December				September
January				October
February				November
March				December
TOTALS	<u>\$66,702.22</u>	<u>\$20,510.76</u>	<u>\$16,485.73</u>	<u>\$51,629.60</u>

<u>Month</u>	<u>MFT</u>	<u>Property Tax</u>	<u>Repl. PP Tax</u>	<u>Franchises</u>
April	\$6,952.83	\$0.00	\$1,305.01	\$18,163.22
May	24,841.78	0.00	963.16	15,899.67
June				
July				
August				
September				
October				
November				
December				
January				
February				
March				
TOTALS	<u>\$31,794.61</u>	<u>\$0.00</u>	<u>\$2,268.17</u>	<u>\$34,062.89</u>

<u>Month</u>	<u>Utilities</u>	<u>Use Tax</u>	<u>Fines</u>	<u>Other</u>
April	\$467,077.62	\$5,199.50	\$1,388.55	\$26,467.46
May	430,745.24	5,104.39	1,593.43	322,012.75
June				
July				
August				
September				
October				
November				
December				
January				
February				
March				
TOTALS	<u>\$897,822.86</u>	<u>\$10,303.89</u>	<u>\$2,981.98</u>	<u>\$348,480.21</u>

**VILLAGE OF FREEBURG
CASH-IN-BANKS, CHECKING
05/31/2014**

	<u>Regions</u>	<u>CSB</u>	<u>Citizens</u>	<u>IPTIP</u>	<u>Total</u>
General/Salary	\$499,738.27		\$485,992.33	\$30,707.23	\$1,016,437.83
Audit	(7,285.41)		235.59		(7,049.82)
ESDA	(10,175.87)		(5,531.91)		(15,707.78)
Garbage Disposal Fund	(44,475.23)	31,262.06	22,206.16		8,992.99
Motor Fuel Tax	0.00		150,546.28	23,545.67	174,091.95
Water Operations	(179,573.26)	13,507.46	287,067.15		121,001.35
Water Meter Deposits	0.00				0.00
Water Bond Issues			\$0.00		0.00
Sewer Operations	255,501.18	786.75	(172,454.35)		83,833.58
Sewer Meter Deposits	0.00				0.00
Sewer Capital Improveme	0.00		0.00		0.00
Sewer IEPA Loan	0.00				0.00
Sewer Bond Issues			0.00		0.00
Electric Operations	34,971.84	(13,826.30)	(147,651.43)		(126,505.89)
Electric Meter Deposits	0.00				0.00
Swimming Pool	(160,786.69)		(101,393.48)		(262,180.17)
Totals	<u>\$387,914.83</u>	<u>\$31,729.97</u>	<u>\$519,016.34</u>	<u>\$54,252.90</u>	<u>\$992,914.04</u>

VILLAGE OF FREEBURG
CERTIFICATES OF DEPOSIT & MONEY MARKET ACCOUNTS
05/31/2014

	<u>Midland</u>	<u>Citizens</u>	<u>Total</u>
General	\$19,286.79	\$40,607.61	\$59,894.40
Motor Fuel Tax	\$0.00	\$124,000.00	\$124,000.00
Water Operations	\$0.00	\$879,923.74	\$919,923.74
Sewer Operations	\$0.00	\$0.00	\$0.00
Sewer Meter Deposits	\$0.00	\$0.00	\$0.00
Sewer Capital Improvements	\$0.00	\$485,668.57	\$485,668.57
Sewer IEPA Loan	\$0.00	\$0.00	\$0.00
Electric Operations	\$0.00	\$2,167,406.91	\$2,167,406.91
Electric Bond Fund	\$0.00	\$11,449.39	\$11,449.39
Swimming Pool	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$0.00</u>
TOTALS	<u>\$19,286.79</u>	<u>\$3,709,056.22</u>	<u>\$3,728,343.01</u>

**VILLAGE OF FREEBURG
CASH IN BANK & INVESTMENTS
05/31/2014**

<u>FUND</u>	<u>REGIONS CHECKING</u>	<u>CSB CHECKING</u>	<u>CITIZENS CHECKING</u>	<u>MONEY MARKET & CD'S</u>	<u>IPTIP</u>	<u>PETTY CASH</u>	<u>INVEST. & CASH TOTALS</u>
General	\$499,738.27		\$485,992.33	\$59,894.40	\$30,707.23	\$350.00	\$1,076,682.23
Audit	(7,285.41)		235.59				(7,049.82)
ESDA	(10,175.87)		(5,531.91)				(15,707.78)
Garbage Disposal Fund	(44,475.23)	31,262.06	22,206.16				8,992.99
Motor Fuel Tax	0.00		150,546.28	124,000.00	23,545.67		298,091.95
<hr/>							
<u>Water</u>							
Operations	(193,983.16)	9,339.10	154,880.10	208,933.27		0.00	179,169.31
Depr/Cash Reserve	14,409.90	4,168.36	132,187.05	209,044.46			359,809.77
Bank Transfer Exchange							0.00
Meter Deposits	0.00			461,946.01			461,946.01
Total Water	(179,573.26)	13,507.46	287,067.15	879,923.74	0.00	0.00	1,000,925.09
<u>Sewer</u>							
Operations	255,501.18	786.75	(172,454.35)	134,656.00		0.00	218,489.58
IEPA Loan	0.00			351,012.57			351,012.57
Capital Improvements	0.00		0.00				0.00
Meter Deposits	0.00			0.00			0.00
Bank Transfer Exchange							0.00
B&I Reserve 67 Series			0.00				0.00
Total Sewer	255,501.18	786.75	(172,454.35)	485,668.57	0.00	0.00	569,502.15
<u>Electric</u>							
Operations	34,971.84	(13,826.30)	(147,651.43)	2,167,406.91		0.00	2,040,901.02
Electric Bond Fund				11,449.39			11,449.39
Bank Transfer Exchange							0.00
Meter Deposits	0.00			0.00			0.00
Total Electric	34,971.84	(13,826.30)	(147,651.43)	2,178,856.30	0.00	0.00	2,052,350.41
Swimming Pool	(160,786.69)		(101,393.48)	0.00		215.00	(261,965.17)
TOTAL FUNDS	<u>\$387,914.83</u>	<u>\$31,729.97</u>	<u>\$519,016.34</u>	<u>\$3,728,343.01</u>	<u>\$54,252.90</u>	<u>\$565.00</u>	<u>\$4,721,822.05</u>

**VILLAGE OF FREEBURG
FUND ASSET TOTALS
05/31/14**

<u>FUND</u>	<u>ACCOUNTS RECEIVABLES</u>	<u>DUE TO/ FROM</u>	<u>PREPAID ACCOUNTS</u>	<u>FIXED ASSET NET</u>	<u>FUND ASSET TOTALS</u>
General		\$11,586.49			\$1,088,268.72
Audit					(\$7,049.82)
ESDA					(\$15,707.78)
Garbage Disposal Fund	0.00		0.00		\$8,992.99
Motor Fuel Tax		4,026.65			\$302,118.60
<hr/>					
<u>Water</u>					
Operations	\$89,128.16	0.00	\$5,100.00	\$1,336,896.07	\$1,610,293.54
Bank Transfer Exchange		30.33			\$359,809.77
Meter Deposits					\$30.33
Total Water	89,128.16	30.33	5,100.00	1,336,896.07	\$2,432,079.65
<u>Sewer</u>					
Operations	46,190.59	0.00	4,970.00	1,916,326.19	\$2,185,976.36
IEPA Loan					\$351,012.57
Capital Improvements					\$0.00
Meter Deposits					\$0.00
Bank Transfer Exchange		0.00			\$0.00
B&I Reserve 67 Series					\$0.00
Total Sewer	46,190.59	0.00	4,970.00	1,916,326.19	\$2,536,988.93
<u>Electric</u>					
Operations	449,705.80	6,128.60	42,105.49	7,889,078.16	\$10,427,919.07
Electric Bond Fund					\$11,449.39
Bank Transfer Exchange		0.00			\$0.00
Meter Deposits		0.00			\$0.00
Total Electric	449,705.80	6,128.60	42,105.49	7,889,078.16	\$10,439,368.46
Swimming Pool		0.00	0.00	947,256.65	\$685,291.48
<hr/>					
TOTAL FUNDS	<u>\$585,024.55</u>	<u>\$21,772.07</u>	<u>\$52,175.49</u>	<u>\$12,089,557.07</u>	<u>\$17,470,351.23</u>

**VILLAGE OF FREEBURG
FUND ASSET BALANCES
05/31/2014**

	<u>Operational</u>	<u>Restricted</u>	<u>Total</u>
General	\$1,088,268.72		\$1,088,268.72
Audit	(7,049.82)		(7,049.82)
ESDA	(15,707.78)		(15,707.78)
Garbage Disposal Fund	8,992.99		8,992.99
Motor Fuel Tax	302,118.60		302,118.60
<u>Water Funds</u>			
Operational	1,610,293.54		1,610,293.54
Depr/Cash Reserve	359,809.77		359,809.77
Bank Transfer Exchange	30.33		30.33
Meter Deposits	0.00	<u>461,946.01</u>	<u>461,946.01</u>
Total Water Funds	<u>1,970,133.64</u>	<u>461,946.01</u>	<u>2,432,079.65</u>
<u>Sewer Funds</u>			
Operational	2,185,976.36		2,185,976.36
Capital Improvements		351,012.57	351,012.57
Bank Transfer Exchange	0.00	0.00	0.00
Meter Deposits	0.00	0.00	0.00
Total Sewer Funds	<u>2,185,976.36</u>	<u>351,012.57</u>	<u>2,536,988.93</u>
<u>Electric Funds</u>			
Operational	10,427,919.07		10,427,919.07
Electric Bond Fund	11,449.39		11,449.39
Bank Transfer Exchange	0.00		0.00
Meter Deposits		0.00	0.00
Total Electric Funds	<u>10,439,368.46</u>	<u>0.00</u>	<u>10,439,368.46</u>
Swimming Pool	<u>685,291.48</u>	<u>0.00</u>	<u>685,291.48</u>
Total of All Accounts	<u>\$16,657,392.65</u>	<u>\$812,958.58</u>	17,470,351.23
		Total Prior Month	<u>16,912,832.40</u>
		Increase/(Decrease)	<u>\$557,518.83</u>
	<u>ELECTRIC</u>	<u>WATER</u>	<u>SEWER</u>
Current Month	\$10,439,368.46	\$2,432,079.65	\$2,536,988.93
Prior Month	10,404,983.46	2,432,573.78	2,524,769.29
Balance 4/01/2014	10,390,032.90	2,413,676.23	2,530,651.76
Monthly Change	34,385.00	(494.13)	12,219.64
Year to Date Change	49,335.56	18,403.42	6,337.17
	<u>GENERAL</u>	<u>SWIMMING POOL</u>	<u>MOTOR FUEL TAX</u>
Current Month	1,088,268.72	685,291.48	302,118.60
Prior Month	610,706.72	674,986.40	277,079.13
Balance 4/01/2014	644,781.82	673,346.60	268,890.79
Monthly Change	477,562.00	10,305.08	25,039.47
Year to Date Change	443,486.90	11,944.88	33,227.81
	<u>AUDIT & ESDA</u>	<u>GARBAGE DISP.</u>	<u>TOTAL</u>
Current Month	(22,757.60)	8,992.99	17,470,351.23
Prior Month	(22,476.82)	10,210.44	16,912,832.40
Balance 4/01/2014	(22,269.78)	10,408.43	16,909,518.75
Monthly Change	(280.78)	(1,217.45)	557,518.83
Year to Date Change	(\$487.82)	(\$1,415.44)	\$560,832.48

VILLAGE OF FREEBURG
MONTHLY TREASURER'S REPORT

SUMMARY OF RECEIPTS
06/30/14

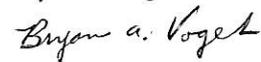
Taxes & Miscellaneous Receipts

Sales Tax - 03/14	\$29,346.81
Income Tax	42,402.84
IMRF	17,630.21
Local Use Tax	6,739.28
Motor Fuel Tax	11,270.13
Audit Tax	1,160.26
ESDA Tax	255.64
Road & Bridge Tax	11,710.08
Telecommunications Tax	10,185.34
Licenses & Fees	4,723.77
Garbage Fund & Penalties	18,451.47
Water Sales & Penalties	75,328.57
Sewer Charges & Penalties	42,824.98
Electric Sales & Penalties	370,685.97
Tap-on Fees, Connection Charges & Supplies	3,818.48
Electric Franchise Fee	17,480.52
St. Clair County Traffic Fines	1,406.33
Tower/Pole Lease	760.44
St. Clair County Property Taxes	15,280.12
Police Protection Tax	7,266.44
Swimming Pool Income	35,813.63
Discounts	2.68
Total	\$724,543.99

Interest

Regions - Cash Management Account	85.91
Interest Earned on Water, Sewer & Electric Funds	5,854.83
MFT Interest Income	203.14
Swimming Pool Interest Income	0.44
Bond Interest Income	11.66
Total	<u>6,155.98</u>
TOTAL RECEIPTS	<u>\$730,699.97</u>

Bryan A. Vogel



Village Treasurer

**VILLAGE OF FREEBURG
2014-2015 FISCAL YEAR RECEIPTS
06/30/2014**

<u>Month</u>	<u>Income Tax</u>	<u>Telecom. Tax</u>	<u>Interest</u>	<u>Sales Tax for Month of</u>
April	\$42,454.17	\$10,339.91	\$12,803.95	\$24,005.27 January
May	24,248.05	10,170.85	3,681.78	27,624.33 February
June	42,402.84	10,185.34	6,155.98	29,346.81 March
July				April
August				May
September				June
October				July
November				August
December				September
January				October
February				November
March				December
TOTALS	<u>\$109,105.06</u>	<u>\$30,696.10</u>	<u>\$22,641.71</u>	<u>\$80,976.41</u>

<u>Month</u>	<u>MFT</u>	<u>Property Tax</u>	<u>Repl. PP Tax</u>	<u>Franchises</u>
April	\$6,952.83	\$0.00	\$1,305.01	\$18,163.22
May	24,841.78	0.00	963.16	15,899.67
June	11,270.13	15,280.12	0.00	18,240.96
July				
August				
September				
October				
November				
December				
January				
February				
March				
TOTALS	<u>\$43,064.74</u>	<u>\$15,280.12</u>	<u>\$2,268.17</u>	<u>\$52,303.85</u>

<u>Month</u>	<u>Utilities</u>	<u>Use Tax</u>	<u>Fines</u>	<u>Other</u>
April	\$467,077.62	\$5,199.50	\$1,388.55	\$26,467.46
May	430,745.24	5,104.39	1,593.43	322,012.75
June	507,290.99	6,739.28	1,406.33	82,381.19
July				
August				
September				
October				
November				
December				
January				
February				
March				
TOTALS	<u>\$1,405,113.85</u>	<u>\$17,043.17</u>	<u>\$4,388.31</u>	<u>\$430,861.40</u>

**VILLAGE OF FREEBURG
CASH-IN-BANKS, CHECKING
06/30/2014**

	<u>Regions</u>	<u>CSB</u>	<u>Citizens</u>	<u>IPTIP</u>	<u>Total</u>
General/Salary	\$498,286.22		\$521,257.59	\$47,436.39	\$1,066,980.20
Audit	(7,285.41)		1,395.85		(5,889.56)
ESDA	(10,175.87)		(5,483.31)		(15,659.18)
Garbage Disposal Fund	(43,517.40)	31,487.81	22,821.02		10,791.43
Motor Fuel Tax	0.00		145,905.51	34,816.23	180,721.74
Water Operations	(176,465.39)	14,558.00	315,435.67		153,528.28
Water Meter Deposits	0.00				0.00
Water Bond Issues			\$0.00		0.00
Sewer Operations	257,340.57	1,414.85	(152,937.94)		105,817.48
Sewer Meter Deposits	0.00				0.00
Sewer Capital Improveme	0.00		0.00		0.00
Sewer IEPA Loan	0.00				0.00
Sewer Bond Issues			0.00		0.00
Electric Operations	47,325.72	(7,151.76)	(24,992.25)		15,181.71
Electric Meter Deposits	0.00				0.00
Swimming Pool	(160,786.69)		(95,932.10)		(256,718.79)
Totals	<u>\$404,721.75</u>	<u>\$40,308.90</u>	<u>\$727,470.04</u>	<u>\$82,252.62</u>	<u>\$1,254,753.31</u>

VILLAGE OF FREEBURG
CERTIFICATES OF DEPOSIT & MONEY MARKET ACCOUNTS
06/30/2014

	<u>Midland</u>	<u>Citizens</u>	<u>Total</u>
General	\$19,286.79	\$40,607.61	\$59,894.40
Motor Fuel Tax	\$0.00	\$124,000.00	\$124,000.00
Water Operations	\$0.00	\$859,438.44	\$899,438.44
Sewer Operations	\$0.00	\$0.00	\$0.00
Sewer Meter Deposits	\$0.00	\$0.00	\$0.00
Sewer Capital Improvements	\$0.00	\$471,976.66	\$471,976.66
Sewer IEPA Loan	\$0.00	\$0.00	\$0.00
Electric Operations	\$0.00	\$2,062,747.24	\$2,062,747.24
Electric Bond Fund	\$0.00	\$11,461.05	\$11,461.05
Swimming Pool	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$0.00</u>
TOTALS	<u>\$19,286.79</u>	<u>\$3,570,231.00</u>	<u>\$3,589,517.79</u>

VILLAGE OF FREEBURG
CASH IN BANK & INVESTMENTS
06/30/2014

FUND	REGIONS CHECKING	CSB CHECKING	CITIZENS CHECKING	MONEY MARKET & CD'S	IPTIP	PETTY CASH	INVEST. & CASH TOTALS
General	\$498,286.22		\$521,257.59	\$59,894.40	\$47,436.39	\$350.00	\$1,127,224.60
Audit	(7,285.41)		1,395.85				(5,889.56)
ESDA	(10,175.87)		(5,483.31)				(15,659.18)
Garbage Disposal Fund	(43,517.40)	31,487.81	22,821.02				10,791.43
Motor Fuel Tax	0.00		145,905.51	124,000.00	34,816.23		304,721.74
<hr/>							
<u>Water</u>							
Operations	(191,356.42)	10,222.55	172,114.18	208,933.27		0.00	199,913.58
Depr/Cash Reserve	14,891.03	4,335.45	143,321.49	209,235.66			371,783.63
Bank Transfer Exchange							0.00
Meter Deposits	0.00			441,269.51			441,269.51
Total Water	(176,465.39)	14,558.00	315,435.67	859,438.44	0.00	0.00	1,012,966.72
<u>Sewer</u>							
Operations	257,340.57	1,414.85	(152,937.94)	134,656.00		0.00	240,473.48
IEPA Loan	0.00			337,320.66			337,320.66
Capital Improvements	0.00		0.00				0.00
Meter Deposits	0.00			0.00			0.00
Bank Transfer Exchange							0.00
B&I Reserve 67 Series			0.00				0.00
Total Sewer	257,340.57	1,414.85	(152,937.94)	471,976.66	0.00	0.00	577,794.14
<u>Electric</u>							
Operations	47,325.72	(7,151.76)	(24,992.25)	2,062,747.24		0.00	2,077,928.95
Electric Bond Fund				11,461.05			11,461.05
Bank Transfer Exchange							
Meter Deposits	0.00			0.00			0.00
Total Electric	47,325.72	(7,151.76)	(24,992.25)	2,074,208.29	0.00	0.00	2,089,390.00
Swimming Pool	(160,786.69)		(95,932.10)	0.00		215.00	(256,503.79)
<hr/>							
TOTAL FUNDS	<u>\$404,721.75</u>	<u>\$40,308.90</u>	<u>\$727,470.04</u>	<u>\$3,589,517.79</u>	<u>\$82,252.62</u>	<u>\$565.00</u>	<u>\$4,844,836.10</u>

**VILLAGE OF FREEBURG
FUND ASSET TOTALS
06/30/14**

<u>FUND</u>	<u>ACCOUNTS RECEIVABLES</u>	<u>DUE TO/ FROM</u>	<u>PREPAID ACCOUNTS</u>	<u>FIXED ASSET NET</u>	<u>FUND ASSET TOTALS</u>
General		\$10,930.48			\$1,138,155.08
Audit					(\$5,889.56)
ESDA					(\$15,659.18)
Garbage Disposal Fund	0.00		0.00		\$10,791.43
Motor Fuel Tax		4,026.65			\$308,748.39
<hr/>					
<u>Water</u>					
Operations	\$89,128.16	0.00	\$5,100.00	\$1,336,896.07	\$1,631,037.81
					\$371,783.63
Bank Transfer Exchange		30.33			\$30.33
Meter Deposits					\$441,269.51
Total Water	89,128.16	30.33	5,100.00	1,336,896.07	\$2,444,121.28
<u>Sewer</u>					
Operations	46,190.59	0.00	4,970.00	1,916,326.19	\$2,207,960.26
IEPA Loan					\$337,320.66
Capital Improvements					\$0.00
Meter Deposits					\$0.00
Bank Transfer Exchange		0.00			\$0.00
B&I Reserve 67 Series					\$0.00
Total Sewer	46,190.59	0.00	4,970.00	1,916,326.19	\$2,545,280.92
<u>Electric</u>					
Operations	449,705.80	6,128.60	42,105.49	7,889,078.16	\$10,464,947.00
Electric Bond Fund					\$11,461.05
Bank Transfer Exchange		0.00			\$0.00
Meter Deposits		0.00			\$0.00
Total Electric	449,705.80	6,128.60	42,105.49	7,889,078.16	\$10,476,408.05
Swimming Pool		0.00	0.00	947,256.65	\$690,752.86
<hr/>					
TOTAL FUNDS	<u>\$585,024.55</u>	<u>\$21,116.06</u>	<u>\$52,175.49</u>	<u>\$12,089,557.07</u>	<u>\$17,592,709.27</u>

**VILLAGE OF FREEBURG
FUND ASSET BALANCES
06/30/2014**

	<u>Operational</u>	<u>Restricted</u>	<u>Total</u>
General	\$1,138,155.08		\$1,138,155.08
Audit	(5,889.56)		(5,889.56)
ESDA	(15,659.18)		(15,659.18)
Garbage Disposal Fund	10,791.43		10,791.43
Motor Fuel Tax	308,748.39		308,748.39
<u>Water Funds</u>			
Operational	1,631,037.81		1,631,037.81
Depr/Cash Reserve	371,783.63		371,783.63
Bank Transfer Exchange	30.33		30.33
Meter Deposits	<u>0.00</u>	<u>441,269.51</u>	<u>441,269.51</u>
Total Water Funds	<u>2,002,851.77</u>	<u>441,269.51</u>	<u>2,444,121.28</u>
<u>Sewer Funds</u>			
Operational	2,207,960.26		2,207,960.26
Capital Improvements		337,320.66	337,320.66
Bank Transfer Exchange	0.00	0.00	0.00
Meter Deposits	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
Total Sewer Funds	<u>2,207,960.26</u>	<u>337,320.66</u>	<u>2,545,280.92</u>
<u>Electric Funds</u>			
Operational	10,464,947.00		10,464,947.00
Electric Bond Fund	11,461.05		11,461.05
Bank Transfer Exchange	0.00		0.00
Meter Deposits		<u>0.00</u>	<u>0.00</u>
Total Electric Funds	<u>10,476,408.05</u>	<u>0.00</u>	<u>10,476,408.05</u>
Swimming Pool	690,752.86	<u>0.00</u>	690,752.86
Total of All Accounts	<u>\$16,814,119.10</u>	<u>\$778,590.17</u>	17,592,709.27
		Total Prior Month	<u>16,912,832.40</u>
		Increase/(Decrease)	<u>\$679,876.87</u>
	<u>ELECTRIC</u>	<u>WATER</u>	<u>SEWER</u>
Current Month	\$10,476,408.05	\$2,444,121.28	\$2,545,280.92
Prior Month	10,404,983.46	2,432,573.78	2,524,769.29
Balance 4/01/2014	10,390,032.90	2,413,676.23	2,530,651.76
Monthly Change	71,424.59	11,547.50	20,511.63
Year to Date Change	86,375.15	30,445.05	14,629.16
	<u>GENERAL</u>	<u>SWIMMING POOL</u>	<u>MOTOR FUEL TAX</u>
Current Month	1,138,155.08	690,752.86	308,748.39
Prior Month	610,706.72	674,986.40	277,079.13
Balance 4/01/2014	644,781.82	673,346.60	268,890.79
Monthly Change	527,448.36	15,766.46	31,669.26
Year to Date Change	493,373.26	17,406.26	39,857.60
	<u>AUDIT & ESDA</u>	<u>GARBAGE DISP.</u>	<u>TOTAL</u>
Current Month	(21,548.74)	10,791.43	17,592,709.27
Prior Month	(22,476.82)	10,210.44	16,912,832.40
Balance 4/01/2014	(22,269.78)	10,408.43	16,909,518.75
Monthly Change	928.08	580.99	679,876.87
Year to Date Change	\$721.04	\$383.00	\$683,190.52

ZONING REPORT VILLAGE BOARD MEETING

March 2nd, 2015

Gary Henning Zoning Administrator

An article concerning illegal temporary signs will be in this Thursday's Freeburg Tribune—Signs that are not in compliance will be removed starting next Tuesday March 10, 2015.

2--Occupancy Permits issued in February 2015

5--Building Permits issued in February 2015:

1-Electrical

1-High Tunnel Greenhouse

1-Garage Addition

2-Purchase of Trailer for Deerfield Ct.

Nuisances Corrected in February: 2

Current Nuisances:

Working with owner of old trailer which has been parked on Mary Kin zinger's property at intersection of Route 15 and Peabody Road since 1994. According to owner the trailer contains airplane parts and machinery to work on planes. Owner and I have talking several times past month—He has until May 1, 2015 to find place to move trailer—he has been trying and still checking with number of possible places to move it out of the Village. As of February 19th he is still trying find somewhere to store it.

Letter was sent to Ms. Marjorie Ernst notifying her that the Village Board of Trustees voted to grant her an extension on Wrecking Permit issued November 23rd, 2013, until June 30th, 2015. On Wednesday July 1st, 2015, if her property is not in compliance, the Village will seek a court order to allow the Village to demolish the dangerous structures and to recover all costs incurred, including attorney's fees.

New Businesses Working:

LOG LOGISTICS INC.--Tony, I, Shane, John, and Larry Mensing (Building Inspector for St. Clair County) met with the owners, Michelle and Jerry Reed, to iron out plans for the Company and time table for construction. Permits will be applied for soon and hope to get going in next few weeks.

FREEBURG AUTO BODY--Replaced front of Building at 707 North State Street and put on new roof--target date to open now April 15, 2015.

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 Bowling Teams are led by Head Coach Doug Haas; and

WHEREAS, The Freeburg High School Varsity Freshman Bowler Tyler Hunter had an outstanding season of competition; and

WHEREAS, Tyler placed 2nd at the Collinsville Tourney, 1st at the Columbia Tourney, 5th at the IHSA Regionals, 4th at the IHSA Sectionals and advanced to the State Tourney. Tyler did not advance to the second day of IHSA finals but has set his goal for next season to make it to the IHSA Final Day of Competition. Tyler finished the season with a 207 bowling average.

NOW, THEREFORE, I, Seth Speiser, Mayor of the Village of Freeburg, Illinois do hereby proclaim March 2nd, 2015 as

**“FREEBURG HIGH SCHOOL BOWLER
TYLER HUNTER DAY”**

And encourage all citizens to congratulate Tyler on his dedication, determination and outstanding season. Go Midgets!!

APPROVED this 2nd day of March, 2015.

Village President

ATTEST:

Village Clerk

PROCLAMATION FOR NATIONAL ATHLETIC TRAINING MONTH

Whereas, athletic trainers have a long history of providing quality health care for athletes and those engaged in physical activity based on specific tasks, knowledge and skills acquired through their nationally regulated educational processes; and,

Whereas, athletic trainers provide:

- Prevention of injuries
- Recognition, evaluation and aggressive treatment
- Rehabilitation
- Health care administration
- Education and guidance; and

Whereas, the National Athletic Trainers' Association represents and supports 39,000 members of the athletic training profession employed in the following settings:

- Professional sports
- Colleges and universities
- High schools
- Clinics and hospitals
- Corporate and industrial settings
- Military branches; and

Whereas, leading organizations concerned with athletic training and health care have joined together in a common desire to raise public awareness of the importance of the athletic training profession and to emphasize the importance of quality health care within the aforementioned settings; and

Whereas, such an effort will improve health care for athletes and those engaged in physical activity and promote athletic trainers as health professionals;

NOW, THEREFORE, I **Seth Speiser, Mayor** of the Village of Freeburg do hereby proclaim the month of March as National Athletic Training Month in Freeburg, Illinois. I urge all people of the Village of Freeburg to learn more about the importance of athletic training.

Signed: _____
Seth E. Speiser

RESOLUTION NO. 15-02

**A Resolution of the Board of Trustees of the Village of Freeburg, Illinois,
Authorizing the Village to Purchase and the Mayor to Accept a Temporary
Construction Easement and a Permanent Utility Easement from Frederick Helms**

WHEREAS, the Board of Trustees of the Village of Freeburg, Illinois, believes it is in the best interests of the Village to enter into a Temporary Construction Easement and a Permanent Utility Easement between the Village of Freeburg and Frederick D. Helms, for the purposes of constructing, installing and maintaining a sewer main owned and operated by the Village of Freeburg.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF FREEBURG, ILLINOIS, THAT:

SECTION 1: The recitals set forth above hereby adopted are found to be 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 to execute the Temporary Construction Easement between the Village of Freeburg and Frederick D. Helms, a copy of which is attached hereto and incorporated herein as "Exhibit A."

SECTION 3: The Mayor of the Village of Freeburg, Illinois, is hereby authorized to execute the Permanent Utility Easement between the Village of Freeburg and Frederick D. Helms, a copy of which is attached hereto and incorporated herein as "Exhibit B."

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

ADOPTED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF FREEBURG, ILLINOIS, THIS 2nd DAY OF MARCH, 2015.

Vote Recorded:

AYES: _____

NAYS: _____

ABSENT: _____

RESOLUTION NO. 15-02

Seth E. Speiser
Village President

ATTEST:

Jerry Menard
Village Clerk

Approval as to Legal Form: _____
J. Brian Manion, Village Attorney

TEMPORARY CONSTRUCTION EASEMENT

GRANTOR, FREDERICK D. HELMS

County of St. Clair, State of Illinois, in consideration of the mutual promises and obligations set forth herein, does hereby convey, grant and quit claim to the **GRANTEE, VILLAGE OF FREEBURG**, a municipality, a temporary utility construction easement thirty (30) feet in width for the purposes of constructing, a sewer line owned and operated by **GRANTEE**, said sewer line to be located under and across the **GRANTEE'S** adjacent Permanent Utility Easement (Recorded as Document No. A01829110, Book 4000, Page 1115) on land owned by the **GRANTOR** in St. Clair County, Illinois. The easement is granted over the following described real estate, to-wit:

SEE LEGAL DESCRIPTIONS ATTACHED AND MADE A PART HEREOF

The **Grantee** and **Grantor** agree to the following conditions and provisions as to the Temporary Construction Easement:

1. **GRANTEE** agrees to pay **GRANTOR** the sum of \$25,000.00 as and for consideration of the Temporary Construction Easement granted herein. Said sum shall be paid upon the execution of this Temporary Construction Easement by the **GRANTOR** and **GRANTEE**.

2. **GRANTEE** further agrees to pay as additional consideration to **GRANTOR** crop damage in the amount of \$1,000.00 per acre for any crop physically damaged during **GRANTEE**'s construction activities. **GRANTEE** agrees to pay **GRANTOR** soil structure and fertilization damages in the amount of \$500.00 per acre for land physically disturbed during **GRANTEE**'s construction activities. **GRANTEE** shall return the property to its original condition, including top soil and subsoil after construction is completed and shall be responsible for actual direct damages occurring on the property as a result of the construction, operation, maintenance or repair of the utility. For the purposes of this temporary construction easement, all top soil herein shall be described as the soil from the surface to the depth of 15 inches, and shall be returned to its original location as top soil, in the soil profile. Further, all subsoil shall be defined as all soil greater than 15 inches in depth, and shall be returned to its original location as subsoil in its soil profile. All payments to be made hereunder, shall be tendered by the **GRANTEE** to the **GRANTOR** within thirty (30) days of the completion of the sewer line. In the event payment is not tendered within said fifteen (15) days, the **GRANTOR** directs and authorizes the Third Party Escrow Agent to, upon written request by **GRANTOR** disburse to **GRANTOR** all sums due for crop damage, soil structure and fertilization damages more particularly set forth herein.

4. The parties anticipate that the sewer line will be installed through an existing farm drainage tile line.

GRANTEE agrees to repair any damaged tile lines to their original working condition within twenty-four (24) hours of said damages. In the event the damaged tile lines are not repaired within the twenty-four (24) hour time frame, the **GRANTEE** shall be assessed and pay to **GRANTOR** \$300.00 per day as liquidated damages, commencing from the date that **GRANTOR** notified **GRANTEE** of the damage and need for repairs until repairs are completed.

5. That an escrow fund shall be established by the parties at the time of the execution of the Temporary Construction Easement herein wherein the sum of \$7,500.00 shall be held by a Third Party Escrow Agent as agreed between the parties at the time of the execution of the Temporary Construction Easement. The parties nominate Benedick Title Company to be escrow agent. The costs of the escrow agent shall be paid by **GRANTEE**.

6. This temporary construction easement shall expire within twelve (12) months of the date of execution of the agreement if construction is not completed within said twelve (12) month period of time.
7. In the event of any controversy, claim or dispute relating to this instrument or the breach thereof, the prevailing party shall be entitled to recover from the losing party reasonable expenses, attorney's fees and costs.
8. **GRANTEE** Fourteen (14) days prior to commencing any work on said temporary easement, shall provide evidence of insurability to grantor as to workmen's compensation (as required by Illinois statute), general liability for personal injury, property damages and bodily injury, each with a limit of liability of TWO MILLION DOLLARS (\$2,000,000.00) for each occurrence and FOUR MILLION DOLLARS (\$4,000,000.00) in the aggregate. All such insurance to include Grantor as additional insured party(s).
9. The granting of this Temporary Construction Easement is specifically conditioned upon the presentment of evidence that the "PROJECTS", namely, to-wit: the installation of the sewer line has been properly funded and appropriated by the **GRANTEE**. Presentment of said funding and appropriations shall be given **GRANTOR** 14 days prior to commencement of any work to be performed, for **GRANTOR'S** approval, in writing.
10. **GRANTEE** agrees that any installation of manholes installed for the purpose of establishing a sewer line on property that is currently being cropped and/or farmed, will have a 3 foot cover and said manholes are to be buried with 3 foot of topsoil at said **GRANTEE'S** expense.

Dated this ____ day of _____, 2015.

Frederick D. Helms, Grantor

STATE OF ILLINOIS)
)
COUNTY OF ST. CLAIR) SS.

I, the undersigned, a Notary Public in and for said County in the State aforesaid, DO HEREBY CERTIFY that Frederick D. Helms personally known to me to be the same person whose name is subscribed to the foregoing instrument, appeared before me this day in person, and acknowledged that he signed, sealed and delivered said instrument as his free and voluntary act for the uses and purposes therein set forth, including the release and waiver of the right of homestead.

Give under my hand and notarial seal, this ____ day of _____, 2015.

Notary Public

ACCEPTED this ____ day of _____, 2015.

Seth Speiser – Village President

**RETURN TO:
VILLAGE OF FREEBURG
14 SOUTHGATE CENTER
FREEBURG, ILLINOIS 62243
(618) 539-5545**



RHUTASEL and ASSOCIATES, INC.
CONSULTING ENGINEERS • LAND SURVEYORS

VILLAGE OF FREEBURG
Northern Trunk Sewer Extension
Proposed 30' wide Temporary Construction Easement No. 1
To be obtained from Frederick D. Helms
Parcel No. 14-19.0-200-002
February 7, 2011

EASEMENT NO. 1

A temporary construction easement thirty (30.00) feet in width across part of Outlot "A" of "Reichert Tracts Assessment Plat, being part of Sections 18 and 19, Township 1 South, Range 7 West, also officially known as County Clerk Assessment Plat No. 133", reference being had to the plat thereof recorded in the Recorder's Office of St. Clair County, Illinois, in Book of Assessment Plats 1 (Lands North 1) on page 23, more particularly described as follows:

Commencing at a stone at the southwest corner of the west half of the northeast quarter of said Section 19, being the southwest corner of said Outlot "A"; thence on an assumed bearing of South 89 degrees 26 minutes 59 seconds East on the south line of Outlot "A", a distance of 20.00 feet to the point of beginning of the easement herein described; thence North 00 degrees 16 minutes 03 seconds West, parallel with the west line of Outlot "A", a distance of 148.21 feet to a point lying 20.00 feet east of the southeast corner of the east half of the northwest quarter of said Section 19; thence North 00 degrees 20 minutes 26 seconds East, parallel with the west line of Outlot "A", a distance of 197.83 feet to a point; thence North 63 degrees 19 minutes 00 seconds East, a distance of 33.68 feet to a point; thence South 00 degrees 20 minutes 26 seconds West, parallel with the west line of Outlot "A", a distance of 212.97 feet to a point lying 50.00 feet east of the southeast corner of the east half of the northwest quarter of said Section 19; thence South 00 degrees 16 minutes 03 seconds East, parallel with the west line of Outlot "A", a distance of 148.48 feet to a point on the south line of Outlot "A"; thence North 89 degrees 26 minutes 59 seconds West on said south line, a distance of 30.00 feet to the point of beginning.

This temporary construction easement shall expire sixty (60) days after the completion of the installation of a sanitary sewer pipeline and its appurtenances.

Reply To:

4 Industrial Drive, P.O. Box 97
Freeburg, Illinois 62243-0097
Phone: (618) 539-3178
Fax: (618) 539-3174
E-mail: raal.freeburg@rhutasel.net

www.rhutasel.net

201 South Locust Street
Centralia, Illinois 62801-3508
Phone: (618) 532-1992
Fax: (618) 532-1993
E-mail: raal.centralia@rhutasel.net



RHUTASEL and ASSOCIATES, INC.

CONSULTING ENGINEERS • LAND SURVEYORS

VILLAGE OF FREEBURG
Northern Trunk Sewer Extension
Proposed 30' wide Temporary Construction Easement No. 2
To be obtained from Frederick D. Helms
Parcel No. 14-19.0-200-002
February 7, 2011

EASEMENT NO. 2

A temporary construction easement thirty (30.00) feet in width across part of Outlot "A" of "Reichert Tracts Assessment Plat, being part of Sections 18 and 19, Township 1 South, Range 7 West, also officially known as County Clerk Assessment Plat No. 133", reference being had to the plat thereof recorded in the Recorder's Office of St. Clair County, Illinois, in Book of Assessment Plats 1 (Lands North 1) on page 23, more particularly described as follows:

Commencing at a stone at the southwest corner of the west half of the northeast quarter of said Section 19, being the southwest corner of said Outlot "A"; thence on an assumed bearing of North 00 degrees 16 minutes 03 seconds West on the west line of Outlot "A", a distance of 148.03 feet to the southeast corner of the east half of the northwest quarter of said Section 19; thence North 00 degrees 20 minutes 26 seconds East on the west line of Outlot "A", a distance of 204.57 feet to the point of beginning of the easement herein described; thence North 63 degrees 19 minutes 00 seconds East, a distance of 168.60 feet to a point; thence North 60 degrees 28 minutes 00 seconds East, a distance of 683.74 feet to a point lying 50.00 feet westerly of the westerly line of the Illinois Central Railroad right-of-way when measured perpendicular from said right-of-way line; thence northerly, parallel with said westerly right-of-way line, on a curve to the left having a radius of 2684.93 feet, an arc distance of 30.97 feet (chord = North 15 degrees 08 minutes 29 seconds West, 30.97 feet) to a point; thence South 60 degrees 28 minutes 00 seconds West, a distance of 690.70 feet to a point; thence South 63 degrees 19 minutes 00 seconds West, a distance of 152.55 feet to a point on the west line of Outlot "A"; thence South 00 degrees 20 minutes 26 seconds West on said west line, a distance of 33.68 feet to the point of beginning.

This temporary construction easement shall expire sixty (60) days after the completion of the installation of a sanitary sewer pipeline and its appurtenances.

Reply To:

4 Industrial Drive, P.O. Box 97
Freeburg, Illinois 62243-0097
Phone: (618) 539-3178
Fax: (618) 539-3174
E-mail: raal.freeburn@rhutasel.net

www.rhutasel.net

201 South Locust Street
Centralia, Illinois 62801-3508
Phone: (618) 532-1992
Fax: (618) 532-1993
E-mail: raal.centralia@rhutasel.net



RHUTASEL and ASSOCIATES, INC.

CONSULTING ENGINEERS • LAND SURVEYORS

VILLAGE OF FREEBURG
Northern Trunk Gravity Sewer
Proposed 30' wide Temporary Construction Easement No. 3
To be obtained from Frederick D. Helms
Parcel No. 14-19.0-200-002
February 7, 2011

EASEMENT NO. 3

A temporary construction easement thirty (30.00) feet in width across part of Outlot "A" of "Reichert Tracts Assessment Plat, being part of Sections 18 and 19, Township 1 South, Range 7 West, also officially known as County Clerk Assessment Plat No. 133", reference being had to the plat thereof recorded in the Recorder's Office of St. Clair County, Illinois, in Book of Assessment Plats 1 (Lands North 1) on page 23, more particularly described as follows:

Commencing at the most northerly corner of said Outlot "A", being the intersection of the southwesterly line of the Illinois Central Railroad Right-of-Way with the west line of the west half of the northeast quarter of said Section 19; thence south on the west line of the west half of the northeast quarter of Section 19, a distance of 40.4 feet to a point lying 20.00 feet southwesterly of the southwesterly line of the Illinois Central Railroad right-of-way when measured perpendicular from said right-of-way line, being the point of beginning of the easement herein described; thence southeasterly, parallel with the southwesterly line of the Illinois Central Railroad right-of-way, a distance of 1715 feet, more or less, to a point on the northerly line of Easement No. 1 as described in the PERMANENT UTILITY EASEMENT document dated March 8, 2004 and recorded in said Recorder's Office as Document No. A01829110 (Book 4000, pages 1115 - 1120); thence southwesterly on said northerly line a distance of 30.8 feet, more or less, to a point lying 50.00 feet southwesterly of the southwesterly line of the Illinois Central Railroad right-of-way when measured perpendicular from said right-of-way line; thence northwesterly, parallel with said southwesterly right-of-way line, a distance of 1659 feet, more or less, to a point on the west line of said Outlot "A", being the west line of the west half of the northeast quarter of Section 19; thence north on said west line, a distance of 60.6 feet, more or less, to the point of beginning.

This temporary construction easement shall expire sixty (60) days after the completion of the installation of a sanitary sewer pipeline and its appurtenances.

Reply To:

4 Industrial Drive, P.O. Box 97
Freeburg, Illinois 62243-0097
Phone: (618) 539-3178
Fax: (618) 539-3174
E-mail: raai.freeburo@rhutasel.net

www.rhutasel.net

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Centralia, Illinois 62801-3508
Phone: (618) 532-1992
Fax: (618) 532-1993
E-mail: raai.centralia@rhutasel.net

PERMANENT UTILITY EASEMENT

GRANTOR, FREDERICK D. HELMS

County of St. Clair, State of Illinois, in consideration of One Hundred Sixty Dollars (\$160.00) (Five Dollars per lineal foot) and other Good and Valuable Consideration, does hereby convey, grant and quit claim to the **GRANTEE, VILLAGE OF FREEBURG**, a municipality, and its successors and assigns, a permanent sewer easement twenty (20) feet in width for the purposes of constructing, installing and maintaining a sewer main owned and operated or hereinafter acquired by **GRANTEE** together with a temporary construction easement thirty (30) feet in width immediately Westerly of and adjacent to said permanent easement, under and across the following land owned by the **GRANTOR** in St Clair County, Illinois. The easement is granted over the following described real estate, to-wit:

SEE LEGAL DESCRIPTION ATTACHED AND MADE A PART HEREOF.

The **GRANTEE** and **GRANTOR** agree to the following conditions and provision as to the permanent utility easement.

1. **GRANTEE** will bury all utilities deep enough so as not to interfere with **GRANTORS'** normal use of the property and shall return the property to its original condition after installation is completed and shall be responsible for actual direct damages occurring on the property as a result of the construction, operation, maintenance or repair of the utility. **GRANTORS** will continue to have access to this easement for normal use in a manner so as to not inflict any damages to utilities installed on the easement by the **GRANTEE**.

2. **GRANTEE** hereby agrees to waive five (5) sewer tap-on fees to serve **GRANTOR'S** property when sewer service becomes available to the property. **GRANTEE** further agrees to waive five (5) water tap-on fees to serve **GRANTOR'S** property.

3. **GRANTEE** further agrees, as additional consideration to **GRANTOR**, to cooperate with the landowners of the following parcels in their efforts to disconnect said parcels from the Village of Freeburg.

- Permanent Parcel Number 14060300022
- Permanent Parcel Number 14060300006
- Permanent Parcel Number 14070100001
- Permanent Parcel Number 13120200002
- Permanent Parcel Number 13010400009
- Permanent Parcel Number 14060300018
- Permanent Parcel Number 14060300005
- Permanent Parcel Number 13010400022
- Permanent Parcel Number 13010400023

This additional consideration in this paragraph 3 will expire three (3) years from the date of execution of this Permanent Utility Easement.

Dated this _____ day of _____, 2015.

FREDERICK D. HELMS, Grantor

STATE OF ILLINOIS)
) SS.
COUNTY OF ST. CLAIR)

I, the undersigned, a Notary Public in and for said County in the State aforesaid, DO HEREBY CERTIFY that Frederick D. Helms personally known to me to be the same person whose name is subscribed to the foregoing instrument, appeared before me this day in person, and acknowledged that he signed, sealed and delivered said instrument as his free and voluntary act for the uses and purposes therein set forth, including the release and waiver of the right of homestead.

Give under my hand and notarial seal, this ____ day of _____, 2015.

Notary Public

ACCEPTED this ____ day of _____, 2015.

Seth Speiser – Village President

**RETURN TO:
VILLAGE OF FREEBURG
14 SOUTHGATE CENTER
FREEBURG, ILLINOIS 62243
(618) 539-5545**



RHUTASEL and ASSOCIATES, INC.

CONSULTING ENGINEERS • LAND SURVEYORS

VILLAGE OF FREEBURG
Northern Trunk Sewer Extension
(Helms Area Force Main)
Proposed Utility Easement to be Acquired From
Frederick D. Helms
Parcel No. 14-18.0-300-016
February 4, 2011

A permanent utility easement across part of the southeast quarter of the southwest quarter of Section 18, Township 1 South, Range 7 West of the Third Principal Meridian, St. Clair County, Illinois, more particularly described as follows:

Beginning at the intersection of the east line of the southeast quarter of the southwest quarter of said Section 18 with the southwesterly line of the vacated County Highway No. 4 right-of-way, reference being had to the Resolution recorded in the Recorder's Office of said St. Clair County in Book 2167 on pages 716 through 718; thence South 00 degrees 45 minutes 49 seconds East on the east line of the southeast quarter of the southwest quarter of Section 18, a distance of 31.35 feet to a point; thence North 40 degrees 24 minutes 13 seconds West, a distance of 31.35 feet to a point; thence North 00 degrees 45 minutes 49 seconds West, a distance of 31.4 feet to a point on the southwesterly line of the above referenced vacated County Highway No. 4 right-of-way; thence southeasterly on said southwesterly line on a curve to the left having a radius of 5762.65 feet, an arc distance of 31.39 feet (chord = South 40 degrees 20 minutes 55 seconds East, 31.39 feet), to the point of beginning.

Reply To:

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RESOLUTION NO. 2015-03

A RESOLUTION OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF FREEBURG, ILLINOIS TO CENSURE TRUSTEE RAMON MATCHETT, JR.

WHEREAS, the Village of Freeburg, Illinois, a municipal corporation of the State of Illinois (hereinafter "the Village"), is defending itself in a federal civil lawsuit seeking money damages, captioned John Blomenkamp v. Village of Freeburg, et al., Case No. 3:14-cv-00860; and

WHEREAS, the Village filed a Motion for Summary Judgment to dismiss and terminate the lawsuit; and

WHEREAS, Trustee Ramon Matchett, Jr., has assisted John Blomenkamp in his money damages lawsuit against the Village by providing an affidavit in opposition to the Village's Motion for Summary Judgment seeking to terminate the lawsuit; and

WHEREAS, Trustee Matchett failed to notify the Board of Trustees or the Mayor that Trustee Matchett was assisting Blomenkamp in his lawsuit against the Village; and

WHEREAS, Trustee Matchett's actions have been detrimental to the Village by prolonging the litigation and increasing the costs of litigation; and

WHEREAS, Trustee Matchett has failed to act in the best interest of the Village.

NOW, THEREFORE, be it resolved by the President and 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 censures Trustee Ramon Matchett, Jr., for his conduct, described above.

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

PASSED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF FREEBURG,
ILLINOIS, THIS ____ DAY OF _____, 2015.

AYES: _____

NAYES: _____

ABSENT: _____

APPROVED BY THE PRESIDENT OF THE VILLAGE OF FREEBURG, ILLINOIS,

THIS ____ DAY OF _____, 2015.

SETH SPEISER
President, Board of Trustees
Village of Freeburg, Illinois

ATTEST:

Village Clerk

(SEAL)

ORDINANCE NO. 1538

**AN ORDINANCE DECLARING CERTAIN PERSONAL PROPERTY
TO BE SURPLUS PROPERTY AND AUTHORIZING
THE SALE OR DISPOSITION THEREOF**

WHEREAS, the Village owns certain personal property which it can no longer effectively use, or which is no longer needed.

BE IT ORDAINED BY THE VILLAGE PRESIDENT AND VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF FREEBURG, ST. CLAIR COUNTY, ILLINOIS, THAT:

SECTION 1. The following described property is hereby declared to be surplus property:

- A. One 1987 Ford F-350 Dump Truck; VIN #1FDJF37H1HKB32812;
- B. One 1988 Ford F-800 Altec Bucket Truck; VIN #1FDPK74POJVA53080;
- C. One 2001 Ford Expedition; VIN #1FMPU16L71LB15071;
- D. One 2001 Ford Crown Victoria; VIN #2FAFP71WX1X184891;
- E. One Vermeer 3550 Trencher Backhoe; Model V3550A
- F. One Reading Utility Truck Bed;
- G. Thirteen Metal Halide High Bay Light Fixtures;
- H. One 8" Ross Altitude Valve.

SECTION 2. The Village Clerk is authorized to advertise for the sale of the surplus property on the State of Illinois IBID System.

PASSED THIS 2nd DAY OF March, 2015, BY THE VILLAGE PRESIDENT AND THE VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF FREEBURG, ST. CLAIR COUNTY, ILLINOIS, AND DEPOSITIED AND FILED IN THE OFFICE OF THE VILLAGE CLERK IN SAID VILLAGE ON THAT DATE.

AYE _____ NAY _____

ABSENT _____ ABSENT _____

ORDINANCE 1538 cont.

Vote Recorded By:

Jerry Menard, Village Clerk

Approved by the Village President of the Village of Freeburg, St. Clair County, Illinois,
this 2nd day of March, 2015.

Seth E. Speiser, Village President

ATTEST:

Jerry Menard, Village Clerk

Approval as to Legal Form: _____
Village Attorney

ORDINANCE NO. 1539

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 FOR TECHNICAL SERVICES AND ASSISTANCE BETWEEN THE VILLAGE OF FREEBURG, ILLINOIS AND MORAN ECONOMIC DEVELOPMENT, LLC

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 for Technical Services and Assistance with Moran Economic Development, LLC, as described in the attached Agreement and;

WHEREAS, said Agreement details the work to update and complete the Village of Freeburg Comprehensive Plan at a cost of \$95.00 per hour not to exceed \$16,000; 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 the Agreement for Technical Services and Assistance for the Village of Freeburg Comprehensive Plan, attached hereto as "Exhibit A" and made a part hereof.

SECTION 3. The Mayor of the Village of Freeburg, Illinois is hereby authorized and directed to execute the 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 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 2nd DAY OF MARCH, 2015.

YEAS _____

NAYS _____

ABSENT _____

ABSTAIN _____

ORDINANCE NO. 1539 cont.

Approved this 2nd day of March, 2015.

Seth E. Speiser
Village President

ATTEST:

Jerry Menard
Village Clerk

Approval as to Legal Form:

Village Attorney

Agreement for Technical Services and Assistance

The Village of Freeburg, Illinois

and

Moran Economic Development, LLC

This Agreement, entered into this ____ day of _____, 2015 by and between the Village of Freeburg, Illinois, hereinafter referred to as the "Village" and Moran Economic Development, LLC, hereinafter referred to as the "Consultants".

Whereas, the Village has a need for assistance in the creation of a new Comprehensive Plan for the community; and,

Whereas, the Consultant is duly experienced in providing such assistance,

Now, therefore, the Village and the Consultant, for the considerations and under the conditions hereinafter set forth, do mutually agree as follows:

Scope of Services:

Moran Economic Development will assist as needed and determined by the Village throughout the Comprehensive Plan process. Our role will largely be to review and advise the Village on various components of the in-house Comprehensive Plan. We do not intend to conduct each one of the below phases of the process; this information is merely stated so that the Village understands the capabilities of our firm to assist the Village plan. This information is also included within the proposal to help the Village organize the process.

Step 1: Project Procedures and Existing Data Integration

The scope and content for a comprehensive plan stem from community-identified issues and opportunities. In turn, these issues and opportunities are addressed by setting community goals, objectives, and policies within a specific time-frame. The basis for the plan is drawn from an inventory and analytical assessment of the community's physical, demographic, and socio-economic attributes. This data will inform the rational discussions surrounding the creation of Freeburg's updated comprehensive plan and ensure that resulting policies are community-driven, based in fact, and avoid arbitrariness.

In Step 1, Moran Economic Development will facilitate the visioning and goal-setting process and gather the data necessary to prepare the plan. We see a number of actions that need to be taken in order to identify and gather this basic information.

Task A: Initial Project Meetings

The Consultants will meet with the Comprehensive Plan Advisory Committee and Village staff to establish the following:

- Define a detailed scope for procedures

- Coordinate project work schedules
- Assign task responsibility and expectations
- Establish communications protocol
- Define working relationship between Consultants, Comprehensive Plan Advisory Committee and Village staff

Task B: Base Map

The Consultants will create a base map of the Freeburg planning area utilizing available photographs, land use maps and electronic data.

Deliverable: Base maps of the Freeburg planning area.

Task C: Assessment & Characterization

The Consultants will survey the Freeburg planning area extending 1.5 – 2 miles beyond the corporate limits. The Consultants will assess and characterize the existing built environment and identify development patterns.

Deliverables: Maps, graphics and text content describing parcel level land use activities, anticipated development and planning focus areas.

Step 2: Community Analysis

The Consultant will collect data in order to compose a Freeburg narrative of past trends and current issues and opportunities.

Task A: Stakeholder Interviews

The Consultants will conduct face-to-face interviews with the Comprehensive Plan Advisory Committee and key community stakeholders identified by the Advisory Committee or the Village.

Deliverables: A summary Report highlighting key recurring issues and perspectives on the interviews.

Task B: Land Use Analysis

The Consultant will record and compile the existing land uses in the planning area and identify important planning and development focus areas in Freeburg.

Task C: Utilities and Public Infrastructure

The Consultants will review available data on water supply and distribution, wastewater treatment and storm water management. The Consultants will consult with the Village's engineers and public works department to assess and characterize the key issues facing utilities and infrastructure.

Task D: Housing Analysis

The Consultants will assess the existing housing stock. The analysis will cover housing units by structure type, density, distribution throughout the Village. Data available by the decennial census and Claritas, Inc. a major provider of demographic products will be used to complete this task.

Task E: Demographic and Economic Trends

The Consultants will integrate demographic and economic data available through the decennial census and Claritas, Inc. to create projections on population and labor force. Local, regional and national trends external to Freeburg in combination with the Village's unique set of assets and challenges will be used to identify areas of particular interest for future development within the planning area.

Task F: Transportation Analysis

The Consultant will assess the transportation infrastructure and any existing capital improvement programs to the road network. Consultation with the appropriate State, County and local agencies will be made during the evaluation of future transportation concerns for the Village.

Task G: Economic Development

The Consultants will perform an analysis of Freeburg's prominent business districts and corridors. There will be an assessment made of the Village's labor force and economic base while also including other economic development efforts including incentive programs, business recruitment efforts, business retention efforts and workforce trends.

Task H: Community Analysis Report

At the completion of Step 2, a Community Analysis report will be generated that summarizes the key findings of Steps 1 and 2. This report will also include strategic recommendations on the future use of vacant, undeveloped land and underperforming properties.

Step 3: Vision Statement, Goals and Objectives

During Step 3 the Consultants will assist the Village in facilitating the public participation process to draft a community shared vision and related goals and objectives. Design charettes may also be conducted to receive input from the public on their desired land uses.

Task A: Public Workshops / Charettes

Based on the findings in Steps 1 and 2, the Consultants will assist Village Staff in conducting open workshop/charettes for Freeburg residents. The desired outcome of these exercises is to generate excitement among concerned citizens over the creation of comprehensive plan and added input into the formulation of the Vision Statement, Goals and Objectives.

Deliverable: Summary report including comments from workshop and tabulation of input keyed to location from charette.

Task B: Drafting Vision Statement

The Consultants will facilitate the drafting of a vision statement with the community stakeholder groups in Step 1 and the Comprehensive Plan Advisory Committee.

Deliverable: Group exercise worksheets for drafting workshop, tabulation review of community analysis and public input, finished draft vision statement.

Step 4: Planning Policy and Implementation Schedule

The preceding steps will inform the growth management plans for the Freeburg planning area.

Task A: Future Land Use Map

The consultants will generate a future land use map informed by the existing uses, desired future uses by stakeholders and the public, and internal and external demographic and economic trends.

Task B: Community Facilities & Capital Improvements

The consultants will generate community facilities and capital improvements recommendations that will address the capacity and possible expansion of Village services and their coverage areas. The consultants may also assist the Village in drafting the initial sequencing of a capital improvements program based on approved recommendations.

Task C: Housing Recommendations

The consultants will make recommendations on significant housing issues and opportunities keyed to specific vacant or underperforming locations.

Task D: Future Transportation Recommendations

The consultants will make recommendations on future transportation opportunities. The Consultants will make every effort to relate transportation infrastructure to support and connect use activities recommended in the future land use plan.

Task E: Open Space & Environmental Recommendations

The consultants will make recommendations on preserving open space and protecting natural resources when appropriate. These recommendations will be informed by the analysis of land use in previous steps.

Task F: Economic Development Recommendations

The consultants will generate recommendations for economic development strategies and business district management techniques.

Task G: Advisory Committee Review

The consultants will submit drafts of the plan elements to the Advisory Committee for review. Changes recommended by the committee will be integrated into the draft plan prior to submission to the Village Board.

Deliverables: Preliminary drafts for review; Final Draft after revision, suitable for Village Board Presentation.

Step 5: Final Revision & Presentation

Task A: Submission of Drafts to Village Board

The consultants will prepare, bind, and submit drafts of the comprehensive plan for Village Board review.

Task B: Public Hearing

The Village may hold public hearings on the draft comprehensive plan. The consultants will integrate any suggested revisions into the working draft of the comprehensive plan. Revised editions of the plan will be resubmitted to the Village Board.

Task C: Final Draft

The consultants will prepare the final draft with any amendments from the Village Board. Final draft of comprehensive plan will be delivered to the Village in hard Copy and digital formats.

SCHEDULE

The following is a general time table of the events of the project.

Overview:

- **Step I: March 2015 – April 2015**
Project Procedures and Existing Data Analysis
- **Step II: April 2015 – May 2015**
Community Data and Analysis
- **Step III: May 2015 – June 2015**
Determination of Goals & Objectives
- **Step IV: June 2015 – July 2015**
Public Participation/Organization
- **Step V: August 2015 – September 2015**
Final Revision, Implementation, and Adoption

COMPENSATION

The Consultant will provide services on an as needed basis and begin only upon written communication from the Village of Freeburg in order to proceed.

The Consultant shall be compensated in accordance with the following schedule of standard hourly rates not to exceed \$16,000 under this agreement; such rates are exclusive of reimbursable expenses:

Principal \$95.00/hr

Reimbursable expenses shall consist of actual costs incurred by the Consultant for printing, photographic work, production, delivery charges, travel and any other similar expenses required to provide the above Services. Such expenses shall be billed monthly to the Client at their direct and actual cost to the Consultant.

Termination of Agreement

If for whatever reason the Village determines that the work should be terminated, the Village will inform Moran Economic Development in writing that it wishes to terminate this agreement. The date of termination shall occur upon receipt of the written notice of termination by Moran Economic Development via the U.S. Postal Service or facsimile.

The Village will pay Moran Economic Development an amount representing the work performed to the date of termination, plus any expenses which have been incurred by Moran Economic Development to that date.

1. **Confidentiality; FOIA Requests.** “**Confidential Information**” means any information which Consultant has designated as confidential in writing or ought to be considered confidential (however it is conveyed or on whatever media it is stored) including information that relates to a party’s trade secrets, commercial information, proprietary information, and, private personal information, In the event Village or any (or an authorized representative thereof) receives a FOIA request for documents containing Confidential Information, Village shall notify Consultant of the request. Upon receipt of such notice by email or facsimile, Consultant shall notify Village within two business days whether, and if so why, it believes the requested documents are exempt from disclosure under the applicable FOIA law, or if any portion of the requested documents is exempt from disclosure (and therefore should be redacted) under the Illinois Freedom of Information Act or other applicable rules, laws or regulations.
2. **Not Legal Advice.** Village understands that any information or deliverables Consultant provides to Village in connection with this agreement or the services provided hereunder is not, and should not be relied upon as, legal advice.
3. **Delay.** Consultant shall not be responsible for failure to perform or for delays in the performance of services which arise out of causes beyond the control and/or without the fault or negligence of Consultant.
4. **Relationship.** Consultant will act under this agreement as an independent contractor, and nothing contained herein will constitute either party as the employer, employee, or representative of the other party, or both parties as joint venturers or partners for any purpose.
5. **Enforceability.** The invalidity or unenforceability of any provision of this agreement does not affect the validity or enforceability of any other provisions of this agreement, which will remain in full force and effect.

6. **Amendments.** This agreement may not be amended or modified except in writing signed by the parties hereto.
7. **Governing Law.** The laws of the state of Illinois, without regard to conflicts of law principles thereof, govern all matters arising under this agreement.
8. **Notices.** All notices pursuant to this agreement must be in writing and delivered by hand, sent via telecopy or overnight delivery or by certified or registered mail to each party's address provided in this agreement.
9. **Entire Understanding.** This agreement sets forth the entire agreement and understanding between Consultant and Village with respect to the subject matter hereof.
10. **Execution.** The signature of either party hereto that is transmitted to the other party or other party's authorized representative electronically (e.g. facsimile, e-mail, etc.) will be deemed for all purposes to be an original signature. This agreement may be executed in any number of counterparts with the same effect as if all parties hereto had signed the same document.

IN WITNESS WHEREOF, the parties have caused this Contract to be executed this _____ day of _____, 2015.

ATTEST:

ATTEST:

Village of Freeburg

Mayor

Moran Economic Development, LLC



Keith Moran
President

ORDINANCE NO. 1540**AN ORDINANCE ESTABLISHING A POLICE DEPARTMENT CANINE POLICY UNDER THE VILLAGE OF FREEBURG'S CODE OF ORDINANCES**

WHEREAS, the Village of Freeburg finds the need to establish a Police Department Canine Policy; and

WHEREAS, this Ordinance is intended to ensure the protection of the health, safety and general welfare of the residents of the Village of Freeburg.

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Freeburg, St. Clair County, Illinois, as follows:

Section 30-2-59 of The Code of Ordinances of the Village of Freeburg is hereby amended by the addition of the Police Department Canine Policy which shall read as follows:

CANINE POLICY

Section 30-2-59 POLICY: It is the policy of the Freeburg Police Department to provide K-9 teams to assist department officers and other departmental law enforcement agencies. Any agencies requesting assistance outside St. Clair County shall be approved by the Chief of Police.

30-2-60 DEFINITIONS:

- A. K-9 Officer: An officer selected, appointed, trained and equipped to handle and train a department-owned K-9 dog.
- B. K-9 Dog: A dog selected and trained for police work.
- C. K-9 Team: Consists of a K-9 officer and a K-9 dog.

30-2-61 OBJECTIVES:

- A. To preserve human life.
- B. To apprehend criminal offenders.
- C. To track or search for criminal offenders and lost/injured persons.
- D. To provide a deterrence to unlawful acts.
- E. To search for evidence and drugs upon request.
- F. To promote public relations.

30-2-62 RESPONSIBILITY:

- A. K-9 officers may be required to respond to high risk situations such as searches, raids, tracking potentially dangerous subjects or other incidents or situations where the services of the K-9 team would be beneficial or appropriate. These duties do not preclude the officer from the job responsibilities of a Freeburg police officer.
- B. The primary mission of the K-9 team is to respond to the needs of the Freeburg Police Department. K-9 service is also made available, upon request, to any law enforcement agency within the State of Illinois.
- C. The assigned canine officer will:
 1. Establish procedures to ensure compliance with training requirements and the maintenance of appropriate training records.
 2. Recommend, and when authorized, initiate measures to promote more effective utilization of K-9 resources.

3. Conduct or oversee testing and evaluations of new equipment.
 4. Recommend purchases of K-9 equipment, uniforms and supplies.
 5. Be responsible for maintaining files and records for purposeful documentation and future evaluation.
- D. The Chief of Police will:
1. Actively support the canine training program and promote the effective utilization of resources.
 2. Determine priority of canine calls when a conflict occurs.

30-2-63 EACH K-9 OFFICER WILL:

- A. Care for and maintain their Village-owned K-9 dog and related equipment.
- B. Expend one regular work shift every other week training their assigned K-9 dog. Work assignments do not constitute training. Due to the lack of a controlled condition, the K-9 dog's performance cannot be properly evaluated.
- C. Be required to obtain training areas and to have areas available for training dogs.
- D. Be allowed one-half (1/2) hour of maintenance time every day including days off when officer is caring for the K-9 dog. (Days off include regular days off, vacation, holidays).
- E. Exercise supervisory responsibilities in matters requiring immediate attention or proper utilization of personnel in K-9 related situations.
- F. Complete the following forms when necessary:
 1. A K-9 Log and/or report on each call for assistance.
 2. A training report when applicable.
 3. A demonstration report when applicable.
 4. A K-9 activity report when a field report is not required.
 5. An illness/injury report when applicable. Should such an illness/injury result in the canine dog being "off duty" the Chief will be notified.

30-2-64 ACCOUNTABILITY:

- A. K-9 officers serve at the discretion of the Chief of Police. The Chief will recommend dismissal or other remedial action for:
 1. A K-9 officer's poor performance will be based on training evaluations conducted by the K-9 training unit. Field performance will be conducted by the Chief of Police.
 2. Inability of K-9 team to successfully pass K-9 team evaluation.
 3. Unacceptable training techniques, excessive absence from training session (group or individual), lack of interest or unacceptable maintenance of equipment.
 4. Unacceptable level of physical conditioning.

30-2-65 TRAINING: K-9 duties are rigorous and require acceptable level of physical fitness, patience, timing and knowledge of training techniques. Training will emphasize obedience, evidence recovery, narcotic detection and tracking. Minimum training standards include:

- A. K-9 officers must complete the K-9 Academy.
- B. K-9 officers will receive one (1) regular work shift every other week for training the dog. Additional training time may be approved at the discretion of the Chief of Police.
- C. Each canine officer will be responsible for conducting their training.
- D. Work assignments do not constitute training. The lack of a controlled condition does not permit evaluation of the dog.
- E. Yearly recertification of K-9 through SILEC.
- F. A K-9 training report will be completed when applicable.
- G. The Chief of Police will make an effort to allow joint training with other departmental K-9 units for quality training.

30-2-66 DEPLOYMENT:

- A. Requests for the assistance of the K-9 team will be directed to the canine handler. The requesting agency will provide the following information:
 - 1. Identify type of service requested.
 - 2. Time expired since the incident occurred.
 - 3. Weather and ground conditions.
 - 4. Type of area and terrain.
 - 5. Any prior search by personnel or K-9 teams.
 - 6. Description of suspect or victim and health of that person.
 - 7. Situational knowledge or available witness information.
- B. The Chief of Police will be notified of call out requests, if possible, to include time of day/distance of each call out.
- C. Upon termination of the incident a report or K-9 activity report will be completed.

30-2-67: UNIFORM FOR K-9:

- A. K-9 officers will not be required to wear regular departmental uniform apparel.
- B. Only K-9 officers will wear K-9 uniforms or any part thereof and then only during training, call-outs, K-9 assignments or when authorized by the Chief of Police.

30-2-68: SCHOOL SEARCHES:

- A. Requests by local school districts for drug searches and seizures will only be authorized when:
 - 1. The request is directed to the Chief of Police in writing and signed by the Chief School Administrator.
 - 2. The purpose of the search is directed towards maintaining a safe and secure school environment.
 - 3. The specific facts substantiate an actual drug problem and not merely suspicion of a problem, however a reasonable suspicion could substantiate a search.
 - 4. The school officials will take either administrative or criminal action against those determined to be in possession of illegal drugs or contraband.
- B. Administrative searches will be restricted to school premises. Body searches will not be performed on students or faculty members. The K-9 officers will mark lockers and identify areas where the K-9 dog makes an indication. The K-9 officers will not open lockers, search areas or make arrests. Any further action is to be taken by school officials only.
- C. When conducting a criminal search, the K-9 officer will notify the State's Attorney prior to the search. The K-9 officer will mark or identify the lockers or areas where the K-9 dog made an indication and secure a written consent to search or a search warrant before proceeding further.

30-2-69 ANIMAL OWNERSHIP:

- A. All dogs accepted for training and used by the K-9 section are the sole property of the Village of Freeburg. Proper care and maintenance of the dog is a responsibility of the assigned officer.
- B. The K-9 will not be used for purposes outside the official duties. Any performance, special societies, stud services, dog shows, etc., will not be allowed unless with written permission of the Chief of Police.
- C. The department will transfer ownership of the dog to the last assigned officer if it becomes necessary to retire the dog from active duty. This will be at the own expense of the officer. Should the last assigned officer decline the dog, the Chief of Police will make other arrangements for the disposition of the animal.

30-2-70 CONTROL OF TRAINING AIDS:

- A. When drug training aids are used, the K-9 officer must not leave the immediate areas in which training aids are placed, until the exercise is over and all drug training aids have been retrieved.
- B. Unauthorized persons are not allowed to handle drug training aids.
- C. Drug training aids will not be placed in areas where people are present unless constant vigilance can be maintained.
- D. Drug training aids will not be placed in items of personal property which would permit a person unknowingly remove the aids from the training area.
- E. Strict physical security and control procedures must be adhered to prevent misuse or theft of controlled substances and cannabis used as training aids. All canine personnel using drug training aids will comply with the following minimum security and control requirements:
 - 1. The area used to store drug training aids must provide a high degree of protection against theft.
 - 2. Drug training aids will be secured in the K-9 officer's assigned squad car.
 - 3. Different types of training aids must be kept in separate air tight containers to prevent contamination.
 - 4. Drug storage containers will only be accessible to K-9 officers.
 - 5. Storage containers will only be opened to issue inventory, repackage, return drug training aids, or perform other authorized functions. The storage containers will be secured at all other times.

PASSED by the Board of Trustees and approved by the Mayor this 2nd day of March, 2015.

YEAS _____ NAYS _____

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

ABSENT _____ ABSTAIN _____

Jerry Menard
Village Clerk

Approved this 2nd day of March, 2015.

VILLAGE OF FREEBURG, ILLINOIS

Seth E. Speiser
Village President

ATTEST:

Jerry Menard
Village Clerk

Approval as to Legal Form:

Village Attorney

ORDINANCE NO. 1541**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 POLICE
DEPARTMENT AND ST. CLAIR COUNTY, ILLINOIS FOR COORDINATED
COMMUNICATION SERVICES**

WHEREAS, St. Clair County holds a license from the Federal Communications Commission and thereunder operates radio stations and has offered to perform certain communication services for the Village of Freeburg Police Department, and;

WHEREAS, the Village of Freeburg wishes to avail itself of the 9-1-1 and various communications services offered by St. Clair County including telephone, radio, paging, and computerized criminal history services, and;

WHEREAS, the Village of Freeburg has on file with the St. Clair County Emergency Telephone System Board a valid inter-agency agreement for 9-1-1 services and intends to continue to maintain such agreement, 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 a contract for 9-1-1 and various communications services offered by St. Clair County including telephone, radio, paging, and computerized criminal history services,

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 a contract for 9-1-1 and various communications services offered by St. Clair County.

SECTION 3. The Mayor of the Village of Freeburg, Illinois is hereby authorized and directed to execute the Contract attached hereto 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 Board of Trustees and approved by the Mayor this 2nd day of March, 2015.

AYES _____

NAYS _____

ABSENT _____

ABSTAIN _____

Jerry Menard, Village Clerk

Approved this 2nd day of March, 2015.

VILLAGE OF FREEBURG, ILLINOIS

Seth E. Speiser, Village President

ATTEST:

Jerry Menard, Village Clerk

Approval as to Legal Form:

Village Attorney

**ST. CLAIR COUNTY, ILLINOIS
COORDINATED COMMUNICATIONS SERVICES CONTRACT**

THIS AGREEMENT, made and entered into this **1st day of March 2015** by and between ST. CLAIR COUNTY, ILLINOIS, hereinafter referred to as COUNTY, and **VILLAGE OF FREEBURG POLICE DEPT.**, located in St. Clair County, Illinois, hereinafter referred to as SERVICE RECIPIENT.

WHEREAS, COUNTY holds a license from the Federal Communications Commission and there under operates radio stations in the performance of its duties of law enforcement, and has offered to perform certain communications services for various cities, villages, municipalities, fire districts, fire departments, EMS departments, EMS districts, federal agencies, and county agencies;

WHEREAS, the SERVICE RECIPIENT wishes to avail itself of the 9-1-1 and various communications services offered by St. Clair County, including telephone, radio, paging, and computerized criminal history services (LEADS) and other services. LEADS services will apply to law enforcement agencies only);

WHEREAS, the SERVICE RECIPIENT now owns certain communications equipment which it desires to use in connection therewith;

WHEREAS, the SERVICE RECIPIENT has on file with the St. Clair County Emergency Telephone System Board a valid inter-agency agreement for 9-1-1 services and will continue to maintain such agreement for the duration of this agreement;

NOW, THEREFORE, this Agreement has been entered into by the undersigned in order to accomplish the aforementioned purposes.

- 1) COUNTY shall provide 9-1-1 and non-emergency telephone call processing, radio dispatching, and paging services to and from the **SERVICE RECIPIENT'S** telephones, radios, and pagers.
- 2) COUNTY shall perform the services provided for in this Contract in compliance with the standards of St. Clair County Government, the Emergency Telephone System Act, ETSB Interagency Agreements, and all applicable laws.
- 3) The **SERVICE RECIPIENT** shall furnish to St. Clair County during the month of April, **2015** and more frequently if required by FCC regulations or by St. Clair County, the frequency measurements of all radio equipment owned or used by the **SERVICE RECIPIENT** in conjunction with this contract. Such measurements are to be made by an entity licensed to make such measurements.
- 4) The **SERVICE RECIPIENT** shall comply with all regulations set by the FCC and those rules and regulations set by the St. Clair County ETSB (pertaining to 9-1-1 services) and St. Clair County Government.

- 5) The **SERVICE RECIPIENT** shall pay St. Clair County the sum of \$36,374.85 for communications services to be performed by St. Clair County as set forth in paragraph (1) a quarterly payment schedule has been established for 2015. The first payment is due **April 1, 2015** with subsequent payments due **June 1, 2015** **September 1, 2015** and **December 1, 2015** may be established with St. Clair county government for payment of these fees.

Charges for law enforcement agencies will include each law enforcement agency's proportionate share of LEADS charges.

- 6) The **SERVICE RECIPIENT** shall pay for all St. Clair County telephone system costs incurred by the **SERVICE RECIPIENT** in changing to and/or from COUNTY'S coordinated communications services.
- 7) The **SERVICE RECIPIENT** shall provide an errors and omissions insurance policy underwritten by an insurance company, and in a form acceptable to St. Clair County, in the amount of not less than \$1,000,000 per occurrence. St. Clair County Public Building Commission, St. Clair County Central Dispatch PSAP (CENCOM), and St. Clair County Emergency Management Agency (EMA), and their employees, elected and appointed officials, contractors, consultants and volunteers, shall be included as "Additional Insured" in this policy. Coverage under this insurance policy shall extend to the negligence, wrongful act, error, omission, breach of duty, or other act committed by a Service Recipient employee, elected or appointed official, volunteer, service contractor, or consultant, which may give rise to any of the "Additional Insured" being named as a defendant in any legal action related to services performed under this Contact.

In the event a "deductible" is applied under said insurance policy to claim expense or damages against an "Additional Insured," Service Recipient shall pay the full amount of deductible applied, on behalf of the "Additional Insured."

In the event said insurance policy does not respond to any such legal action against an "Additional Insured," or should such legal action include a claim for "willful or wanton misconduct, or other uninsured claim", Service Recipient shall hold St. Clair County (and any of the Additional Insured) harmless, and shall, at its own expense, defend and protect them from any expense or loss not covered by Service Recipient's insurance policy.

- 8) This Coordinated Communications Services Contract may be terminated by either party hereto upon ninety (90) days written notice to the other party and upon approval of the St. Clair County EMA in accordance with the St. Clair County 9-1-1 Plan.
- 9) This Coordinated Communications Services Contract may be terminated immediately upon written notice by the County if the premises, facilities,

and/or equipment used by the County in fulfillment of the Service provisions of this contract are substantially destroyed or damaged through no fault of the County. If the County elects to continue this agreement and re-construct or repair the damaged premises, facilities, or equipment, then the County is not required to provide such services that are the subject of the contract until the premises, facilities, or equipment are restored to the condition existing immediately prior to such damage or destruction.

- 10) Upon termination of this Contract for any reason, the **SERVICE RECIPIENT** shall within ten (10) days remove all radio crystals or programming from its radio equipment so that said equipment will no longer be capable of transmitting on any frequencies licensed to St. Clair County by the F.C.C. This shall not apply to those frequencies licensed by the F.C.C. to the **SERVICE RECIPIENT**.
- 11) This Contract shall take effect on the **1st day of January, 2015** and shall expire on the **31st day of December, 2015**. The **SERVICE RECIPIENT** shall give COUNTY ninety (90) days written notice prior to the expiration of this Contract if the **SERVICE RECIPIENT** will not execute a similar communications services contract for the succeeding year. If the **SERVICE RECIPIENT** fails to provide the required notice, St. Clair County will not be obligated to renew said contract for the succeeding year, but may choose to do so at the sole option of the County.

ACCEPTED:

Service Recipient

St. Clair County, Illinois

By _____

By _____

Title: Mayor/Board President

Title: County Board Chairman

Date _____

Date _____

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

Legal and Ordinance Committee Meeting
(Annexation; Building; Zoning; Subdivision)
(Trout/Matchett/Pruett)

Wednesday, February 25, 2015 at 5:00 p.m.

EXHIBIT N

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 Legal and Ordinance Committee was called to order at 5:00 p.m. by Chairman Matt Trout on Wednesday, February 25, 2015, in the Freeburg Municipal Center. Members attending were Chairman Matt Trout, Trustee Ray Matchett, Trustee Dean Pruett, Mayor Seth Speiser, Village Clerk Jerry Menard, Trustee Elizabeth Niebruegge, Trustee Steve Smith, Zoning Administrator Gary Henning, Public Works Director John Tolan and Office Manager Julie Polson. Guests present: Lisa Meehling and Janet Baechle.

A. OLD BUSINESS:

1. Approval of January 28, 2015 Minutes: Trustee Ray Matchett motioned to approve the January 28, 2015 minutes and Trustee Dean Pruett seconded the motion. All voting yea, the motion carried.
2. Zoning Report/Nuisance Properties: Zoning Administrator Henning advised the sign article will be published in next week's edition of the Tribune since they did not have enough room to run it this week. John will then start removing illegal signs on the 10th. Mrs. Ernst has received our letter advising the demolition permit has been extended to June 30, 2015 for her property on E. Hill. Gary said the owner of the trailer at Peabody Road/Route 15 has been unsuccessful in finding a storage place for his materials. Per the committee's request, Gary will continue to work with him to get rid of the old trailer. Trustee Trout said the surrounding area is a separate issue but is also an eyesore. Gary will work with the property owner to start the clean-up process.
3. Occupancy permits inspections: Trustee Trout said we need to move forward with this.
4. Koppeis Request to Lower Taxes: Item can be taken off the agenda.
5. St. Clair County Update of Building and Property Maintenance Code: We are waiting to receive it from the County.
6. Canine Policy: Julie stated both Chief Donald and Officer Boeving have reviewed the policy and made minor revisions to it. Attorney Manion has reviewed the policy with Buddy Parker and also made minor changes to it.

Trustee Dean Pruett motioned to recommend to the full Board Ordinance #1540, An Ordinance Establishing a Police Department Canine Policy under the Village of Freeburg's Code of Ordinances for approval and Trustee Ray Matchett seconded the motion. All voting yea, the motion carried.

Legal and Ordinance Committee Meeting
Wednesday, February 25, 2015

Page 1 of 2

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

7. Extension Request on Fridays/Saturdays for Bars to close at 2:00 a.m.: Trustee Trout said a decision does not need to be made tonight on this. He suggested a six-month trial period for the bars to stay open on Friday and Saturday. He suggested that we create a special class of license for this. We could also amend our existing code to reflect the time change. If it doesn't work out, we would then repeal that ordinance. This may be something we would want Attorney Manion's advice on. The committee wants to look at the surrounding communities and see what they do.

B. NEW BUSINESS:

1. National Athletic Training Month Proclamation: Mayor Speiser received a request from Brett Kisro, the athletic trainer for the Freeburg high school athletes. March is National Athletic Training Month and he requested the Village promote athletic safety and training.

Trustee Ray Matchett motioned to recommend to the full Board the Proclamation for National Athletic Training Month for approval and Trustee Dean Pruett seconded the motion. All voting yea, the motion carried.

2. Liquor Liability Coverage at Pool: Julie advised that in a recent pool meeting, Manager Scott Schulz asked if the Village would consider selling alcohol at home swim meets. No alcohol would be allowed inside the fence. Trustee Niebruegge stated she was not aware that people were bringing alcohol to these events. Mayor Speiser said there is no alcohol permitted on village property and we need to post signs at the entrance to the pool advising of this. The committee was in agreement not to serve alcohol at the meets.

- C. GENERAL CONCERNS:** Trustee Trout said if the Village Administrator is not going to be present at the meetings, they need to be rescheduled.

- D. PUBLIC PARTICIPATION:** None.

- E. ADJOURN:** *Trustee Dean Pruett motioned to adjourn at 5:25 p.m. and Trustee Ray Matchett 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

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VILLAGE ATTORNEY
Weilmuenster Law Group, P.C.

PERSONNEL AND PUBLIC SAFETY COMMITTEE MEETING Wednesday, February 25, 2015 at 6:00 p.m.

Chairperson Ray Matchett called the meeting of the Personnel and Public Safety Committee to order on Wednesday, February 25, 2015 at 6:00 p.m. Those present were Chairperson Ray Matchett, Trustee Matt Trout, Trustee Mike Blaies, Mayor Seth Speiser, Trustee Steve Smith, Trustee Elizabeth Niebruegge, Trustee Dean Pruett, Village Clerk Jerry Menard, Chief Stan Donald (absent), Public Works Director John Tolan, Village Administrator Tony Funderburg (absent), and Office Manager Julie Polson. Guests present: Lisa Meehling and Janet Baechle.

POLICE:

OLD BUSINESS:

1. In-Car Computers: Julie advised we have ordered one in-car computer. We will submit this to the insurance company grant program to receive a 50% reimbursement.

B. NEW BUSINESS:

1. St. Clair County Cencom Dispatching Contract: Julie advised this is our yearly contract with St. Clair County for the dispatching contract.

Trustee Mike Blaies motioned to recommend Ordinance #1541, 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 Police Department and St. Clair county, Illinois for Coordinated Communication Services and for approval and Trustee Matt Trout seconded the motion. All voting yea, the motion carried.

2. Canine Policy: The canine policy was recommended to the full Board from Legal/Ordinance Committee earlier tonight.

PERSONNEL:

A. OLD BUSINESS:

1. Approval of January 28, 2015 Minutes: Trustee Matt Trout motioned to approve the January 28, 2015 Minutes and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.
2. Job Descriptions/Handbook: Julie advised we have been swamped with the budget and legal matters. We will try to get something in next month's packet.
3. Employee 457 Plan: Julie explained we have a deferred compensation program with a small number of employees enrolled. When the program first started, we had an agent from the Freeburg area. He works in Missouri and we are not receiving any support from him. We would like to move the plan to a local financial advisor. We will discuss in detail next month.

Personnel/Police Committee Meeting
Wednesday, February 25, 2015
Page 1 of 2

- B. **NEW BUSINESS:** None.
- C. **GENERAL CONCERNS:** None.
- D. **PUBLIC PARTICIPATION:** Janet requested her stop sign be removed.
- E. **ADJOURN:** *Trustee Matt Trout motioned to adjourn at 6:07 p.m. and Trustee Mike Blais seconded the motion. All voting yea, the motion carried.*



Julie Polson
Office Manager