

REGULAR BOARD MEETING AGENDA – DECEMBER 21, 2015 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 – 1. December 7, 2015 - Board Meeting Minutes – **Exhibit A**
5. Finance – None.
6. Treasurer’s Report
7. Attorney’s Report
8. ESDA Report
9. Public Participation
10. Reports and Correspondence –
 - 10 – 1. Zoning Administrator’s Report – **Exhibit B**
 - 10 – 2. Proclamation for Martha Lehman and Kent Reynolds – **Exhibit C**
 - 10 – 3. Rhutasel and Associates Pay Request #1 in the amount of \$19,741.16 – **Exhibit D**
11. Recommendations of Boards and Commissions – None.
12. Contracts, Releases, Agreements and Annexations – See Item #15-3 below
13. Bids –
 - 13 – 1. LRB Construction, Inc.’s Bid for Pool Shelter – **Exhibit E**
14. Resolutions – None.
15. Ordinances –
 - 15 – 1. Ordinance #1564: An Ordinance Approving and Adopting Comprehensive Plan for the Village of Freeburg – **Exhibit F**
 - 15 – 2. Ordinance #1565: An Ordinance Declaring Certain Property to be Surplus – **Exhibit G**
 - 15 – 3. Ordinance #1566: An Ordinance Authorizing the Village to Enter into and the Mayor to Execute an Agreement between the Village and Freeburg, Smithton, Hecker Water Commission – **Exhibit H**
16. Old Business –
17. New Business –
18. Appointments – None.
19. Committee Meeting Minutes/Recommendations
 - 19 – 1. Electric Committee Meeting – Wednesday, December 16, 2015 – 5:30 p.m. – **Exhibit I**
 - 19-1a. Recommend Surplus Equipment be placed on the I bid system – see Item #15-2
 - 19-1b. Recommend Administrator Funderburg move forward with the Clearwave Proposal
 - 19-1c. Recommend Purchase of 7500 gallons of fuel not to exceed \$20,000
 - 19 – 2. Water/Sewer Committee Meeting – Wednesday, December 16, 2015 – 6:00 p.m. – **Exhibit J**
 - 19-2a. Recommend FSH Contract for Approval – see Item #15-3
 - 19-2b. Recommend Purchase of State Bid Cargo Van not to exceed \$26,000
 - 19 – 3. Streets Committee Meeting – Wednesday, December 16, 2015 – 6:30 p.m. – **Exhibit K**
 - 19-3a. Recommend Acceptance of LRB Construction’s Bid not to exceed \$36,961 by 2/3’s Vote for Pool Shelter – see Item #13-1
20. Upcoming Meetings
 - 20 – 1. Closed in Observance of Christmas – Thursday, December 24, 2015 and Friday, December 25, 2015
 - 20 – 2. Legal/Ordinance Committee Meeting – Wednesday, December 30, 2015 – 5:30 p.m.
 - 20 – 3. Finance Committee Meeting – Wednesday, December 30, 2015 – 6:00 p.m.
 - 20 – 4. Personnel/Police Committee Meeting – Wednesday, December 30, 2015 – 6:30 p.m.
 - 20 – 5. Closed in Observance of New Year’s Day – Friday, January 1, 2016
 - 20 – 6. Board Meeting – Monday, January 4, 2016 – 7:30 p.m.
21. Village President’s and Trustees’ Comments
22. Staff Comments
23. Adjournment

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

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Mathew Trout
Dean Pruett
Elizabeth Niebruegge
Lisa Meehling
Ray Matchett, Jr.
Mike Blaies

VILLAGE OF FREEBURG

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

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 DECEMBER 7, 2015 @ 7:30 P.M. BOARD MEETING MINUTES

CALL TO ORDER: Mayor Seth Speiser called the Regular Board Meeting to order at 7:30 p.m., on Monday, December 7, 2015 in the Freeburg Municipal Board Room.

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

ROLL CALL: Trustee Dean Pruett – here; Trustee Ramon Matchett, Jr. – here; Trustee Elizabeth Niebruegge – here; Trustee Lisa Meehling – here; Trustee Mike Blaies – here; Trustee Matt Trout – 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 from Monday, November 16, 2015 Regular Board Meeting for approval.

Trustee Elizabeth Niebruegge motioned to accept the minutes from the Regular Board Meeting Monday, November 16, 2015 and Trustee Lisa Meehling seconded the motion. All voting aye, the motion carried.

EXHIBIT B:

FINANCE:

REVIEW OF BOARD LISTS: Trustee Matchett stated we reviewed the Board Lists.

REVIEW OF INVESTMENTS: Trustee Matchett said we reviewed the Investments. We talked about sealed bids for the January 9th renewals. We will get with Bryan on this.

TREASURER'S REPORT: Trustee Matchett stated we reviewed the Treasurer's Report.

Village of Freeburg Board Meeting Minutes
Monday, December 7, 2015
Page 1 of 8

Trustee Ramon Matchett, Jr. motioned to approve the Treasurer's Report for April, May and June 2015 and Trustee Matt Trout seconded the motion. ROLL CALL: Trustee Ramon Matchett, Jr. – aye; Trustee Matt Trout – aye; Trustee Lisa Meehling – aye; Trustee Elizabeth Niebruegge – aye; Trustee Mike Blaies – aye; Trustee Dean Pruett – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

OLD BUSINESS:

1. Sign at Industrial Park: The Sign at the Industrial Park is on hold for right now until we can catch up.
2. 3-5 Year Plan: The 3 to 5 year plan there is not a whole of changes.
3. Newsletter: It should be done within the next couple of weeks.

NEW BUSINESS:

1. IMRF Employer Contribution: Trustee Matchett stated the 2016 employer rate has been finalized at 10.41%. If possible next year we like to rise it up to 11% to help the pension.
2. Employee Christmas Bonus: We talked about the employees' Christmas Bonus.

Trustee Ramon Matchett, Jr. motioned the Village of Freeburg full-time employees' receive a \$75 Christmas bonus and part-time employees' receive a \$25 Christmas bonus and Trustee Matt Trout seconded the motion. All voting aye motion carried.

3. Liability Insurance Renewal: Our Liability Insurance Renewal we talked to Gallagher and their quote was \$175,551. This will come up under Ordinance later on the agenda.

Trustee Elizabeth Niebruegge motion to amend the agenda for the Proclamation presentation and Trustee Matt Trout. All voting aye motion carried.

EXHIBIT D:

Mayor Seth stated we will go to exhibit D the Proclamation for Freeburg High School Cross Country Team. Mayor Speiser stated before he reads the Proclamation he would like to high light some of the varsity boys and girls indivial teams accomplishments from this season. After reading the indivial accomplishments, Mayor Speiser read the Proclamation.

ATTORNEY’S REPORT: None.

ESDA REPORT: Mayor Speiser asked if everyone received an ESDA Report from Gene. If anyone has any questions you can contact Gene.

EXHIBIT E:

REPORTS AND CORRESPONDANCE:

Zoning Administrator’s Report: Mayor Speiser said next we have our Zoning Administrator’s Report. Are there any questions for Zoning Administrator Henning? Zoning Administrator Henning gave us and update of few things from his report.

RECOMMENDATIONS OF BOARDS AND COMMISSIONS:

CONTRACTS, RELEASES, AGREEMENTS AND ANNEXATIONS.

BIDS: None.

EXHIBIT F:

RESOLUTION: Mayor Speiser said we have Resolution #15 –14. A Resolution Urging Illinois State Leader to Release Non-General Fund Revenues Payable to Local Governments. Mayor Speiser stated they did pass the vote 53 to something today to release it.

Trustee Matt Trout motioned to adopt Resolution #15-14 by tile only and Trustee Ramon Matchett Jr. seconded the motion. ROLL CALL: Trustee Ramon Matchett, Jr. – aye; Trustee Matt Trout – aye; Trustee Lisa Meehling – aye; Trustee Elizabeth Niebruegge – aye; Trustee Mike Blaies – aye; Trustee Dean Pruett – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

EXHIBIT G:

RESOLUTION: Mayor Speiser said we have Resolution #15 –15. A Resolution approving the settlement agreement and authorizing the payment of Settle Fund in the litigation involving Ronald Dintelmann.

Trustee Lisa Meehling motioned to adopt Resolution #15-15 by tile only and Trustee Ramon Matchett Jr. seconded the motion. ROLL CALL: Trustee Lisa Meehling – aye; Trustee Mike Blaies – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Dean Pruett – aye; Trustee Matt Trout – aye; Trustee Elizabeth Niebruegge – no vote; (5 ayes, 0 nays, 0 absent 1 trustee not voting due to a conflict of interest). All voting aye, motion carried.

EXHIBIT H:

ORDINANCE: Mayor Speiser stated we have Ordinance #1561. An Ordinance Abating the Tax Hereto Levied for the Year 2015 to Pay the Principal of and Interest on \$4,780,000 General Obligation Bond (Electric System Alternate Revenue Source), Series 2012 of the Village of Freeburg, St. Clair County Illinois.

Trustee Mike Blaies motioned to adopt Ordinance #1561 by title only and Trustee Ramon Matchett, Jr. seconded the motion. ROLL CALL: Trustee Mike Blaies – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Dean Pruett – aye; Trustee Matt Trout – aye; Trustee Lisa Meehling Trustee Elizabeth Niebruegge – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

EXHIBIT I:

ORDINANCE: Mayor Speiser stated we have Ordinance #1562. An Ordinance Abating the Tax Heretofore Levied for the Year 2015 to Pay Debt Service on General Obligation Refunding Bonds (Tax Increment Alternate Revenue Source), Series 2014 of the Village of Freeburg, St. Clair County, Illinois.

Trustee Ramon Matchett, Jr. motioned to adopt Ordinance #1562 by title only and Trustee Matt Trout seconded the motion. ROLL CALL: Trustee Ramon Matchett, Jr. – aye; Trustee Matt Trout – aye; Trustee Lisa Meehling – aye; Trustee Elizabeth Niebruegge – aye; Trustee Dean Pruett – aye; Trustee Mike Blaies – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

EXHIBIT J:

ORDINANCE: Mayor Speiser stated we have Ordinance #1563. An Ordinance Authorizing the Village to Enter Into and the Mayor and/or Village Administrator to Execute an Agreement between the Village of Freeburg and Arthur J. Gallagher Risk Management Services.

Trustee Ramon Matchett, Jr. motioned to adopt Ordinance #1563 by title only and Trustee Matt Trout seconded the motion. ROLL CALL: Trustee Ramon Matchett, Jr. – aye; Trustee Matt Trout – aye; Trustee Mike Blaies – aye; Trustee Dean Pruett – aye; Trustee Lisa Meehling – aye; Trustee Elizabeth Niebruegge – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

EXHIBIT K:

ORDINANCE: Mayor Speiser stated we have Ordinance #1564. An Ordinance Approving and Adopting Comprehensive Plan for the Village of Freeburg, St. Clair County, Illinois.

Trustee Mike Blaies motioned to Table Ordinance #1564 and Trustee Ramon Mat-chett, Jr. seconded the motion. All voting aye the, motion carried.

OLD BUSINESS: None.

COMMITTEE MEETING REPORTS:

EXHIBIT L:

Legal/Ordinance Committee Meeting:

Trustee Lisa Meehling called the meeting of Legal/Ordinance to order at 5:30 p.m. on Wednesday, November 18, 2015.

The following items were talked about or discussed:

OLD BUSIENSS:

1. Zoning Report/Nuisance Properties: Trustee Meehling thanked Zoning Administrator Henning for working with the Dollar Store in cleaning the outside up. It looks good now.
2. Occupancy permits inspections: Trustee Meehling said we discuss talking with the Fire Department. The have afford to conduct inspections on smoke alarms and carbon dioxide detectors.
3. St. Clair County update of Building and Property Maintenance Code: Nothing new.
4. Combination of Plan Commission and Board of Appeals: Nothing on this until after the 1st of the year.
5. Comprehensive Plan: Trustee Meehling that came to us with full from the Plan Commission Board. Which was voted on to table it due to requirement of a 30 day grace period.
6. Local Debt Recovery Program: Trustee Meehling said Tony and Julie are going to work on rewrite and bring the code changes back to next month's meeting.

NEW BUSIENSS: Trustee Meehling said the Mayor has been approached about allowing golf carts and side by sides in town. And also asked that we look at other municipalities and fine out what they do. Lisa said Tony brought up there is a guy who wants to start a program out at Freedom Farm for homeless veterans. John said this might also be an avenue to get water to Jefferson Road.

EXHIBIT M:

Personnel/Police Committee Meeting:

Trustee Matt Trout called the meeting of Personnel/Police to order at 6:30 p.m. on Wednesday, November 18, 2015.

The following item or items were talked about or discussed:

POLICE:

OLD BUSINESS:

1. In Car Computer: Trustee Trout said we talked about the in car computer and Officer Schutzenhofer is working on this.

NEW BUSINESS:

1. Trustee Trout said we had an incident with Diggitt and Duke now we have a puppy. Diggitt and the puppy is with Officer Dowdy and he is taking care of them until Diggitt is ready to come back. We are also giving the puppy to Officer Dowdy for his services for taking care of Diggitt and the puppy. Joe and Duke will be starting training in February. Diggitt should be back between Christmas and New Year's.

PERSONNEL:

OLD BUSINESS:

1. Health Insurance Option to Switch to Spouse's Plan: Trustee Trout said we talked about the health insurance option to switch to spouse's plan.

APPOINTMENTS: None.

NEW BUSINESS: None.

UPCOMING MEETINGS:

Electric Committee Meeting – Wednesday, December 16, 2015 – 5:30 p.m.

Water/Sewer Committee Meeting – Wednesday, December 16, 2015 – 6:00 p.m.

Streets Committee Meeting – Wednesday, December 16, 2015 - 6:30 p.m.

Board Meeting – Monday, December 21, 2015– 7:30 p.m.

VILLAGE MAYOR & TRUSTEES' COMMENTS:

Trustee Elizabeth Niebruegge – She would like to congratulate both the boys and girls Cross Country Team. Also she would like to thank everyone who help with the Lights in the Park. She heard it was a great job well done.

Trustee Lisa Meehling – She would like to congratulate both the boys and girls Cross Country Team. The Lights in the Park is a great event for the Village of Freeburg. We had great weather a wonderful turn out, a huge crowd this year. She would like to thank the committee for their help; she would to thank John Tolan, Shane Krauss and the Public Works Department, Ms. Stephanie Ketchum and the choir, Freeburg Fire Department for getting Santa there to visit with the children; Subway, Tom’s Market, and Casey’s who donated the cookies; The Freeburg Tribune for printing the articles in the paper. She would like to thank everyone who came out, we had a great time.

Trustee Matt Trout – He would like to congratulate both the boys and girls Cross Country Team. Thank everyone who came out to the Lights in the Park. He would like to also address the Dintelmann settlement. With the Ditelmann Law Suit behind us I think it is important to take the time to reflect on the mistakes of the previous administration to make sure those mistakes are not made going forward. Ron’s situation was an unfortunate one, but the previous administration went above and beyond reasonable accommodations leaving the village in a very vulnerable position. While I do not agree with much of this outcome, the potential loss in a court ruling make this settlement a fiscally responsible decision for the village with the insurance company picking up the majority of the loss.

Village Clerk Jerry Menard – Ditto to what Lisa said.

Mayor Seth Speiser – He if you didn’t come to the Lights in the Park you missed Lisa in her Elf outfit. And Randy Krasper who plays Santa was great with the kids, he stay until the last kid sat on his lap. And congratulate both the boys and girls Cross Country Team also.

Trustee Mike Blaies – He would like to congratulate both the boys and girls Cross Country Team. And to the Lights in the Park. We tried a couple of difference things this year and seem to work out and we got a couple of new ideas for next year.

Trustee Ramon Matchett, Jr. – He would like to congratulate both the boys and girls Cross Country Team. And a thank you to all that had a hand in the Lights in the Park. It was very nice and went very well. Ramon asked Jerry for the recipes to the cookies that were served.

Trustee Dean Pruett – He would like to congratulate both the boys and girls Cross Country Team. He would hope that everyone would take this time to remember December 7, 1941 Pearl Harbor. Also he would like to say something on Dintelmann settlement we agreed upon tonight.

There are tough decisions that sometimes comes with person or group of people's job. Sometime you have to tell a person that it is time. No one wants that job and at time in in order to keep a friend around special arrangements will be made. This usually pro longs the inevitable and passes the buck or kick the can down the road. That being said life can be tough. Whether it be the kid on the playground not being chosen for a team or as an adult not being reappointed for a job because someone is better. Unfortunately as an adult we have a court system that is set up for a person to try and get a monetary award for such instances. As a board playing with tax payers' money we couldn't take a chance with court system. Where people have received millions for hot coffee in their lap. Hopefully lessons have been learned and we can move forward in the future.

Village Administrator Tony Funderburg – He said Lights in the Park is his favorite thing of the year. The Freeburg High School keeps doing great things and accomplishments. He hopes they learned a little bit about government tonight.

Public Works Director John Tolan: Two things, he wasn't there last night. He would like to know did Tony sit on Santa lap. Lisa said he did stand and put his arm around Santa. John said the second thing; how much does a K-9 get on maternity leave?

ADJOURNMENT:

Mayor Speiser called for motion to adjourn the meeting.

Trustee Matt Trout motioned to adjourn the meeting at 7:55 p.m. and Trustee Lisa Meehling seconded the motion. All voting aye, motion carried.


Jerry Lynn Menard
Village Clerk

VILLAGE BOARD MEETING
December 21ST, 2015

Gary Henning Zoning Administrator

Martha Lehman and Kent Reynolds, both 7th graders, will be honored by the village with a Proclamation read by Mayor Speiser at tonight's meeting.

5-Occupancy Permits issued to date in December 2015

2--Building Permit issued to date in December 2015:

1-Portable Shed

1-Electrical

Nuisances Corrected to date in December - 4

Board of Appeals Meeting--Thursday, January 28, 2016--7:00 pm Village Hall
To hear a Special Use Permit request by Donald
& Marian Williams, 411 North Alton Street--to operate a part-time
small engine repair service using their detached garage.

Current Nuisances:

*#3 Lake Drive--abandoned: PHH Mortgage Company has property, plans on starting work on inside of home as soon as the foreclosure proceedings are scheduled to be finalized January 22, 2016.

*Dollar General Store is under new management and now looks good!

NEW BUSINESSES WORKING:

LOG LOGISTICS INC: Permit has been issued.

Proclamation

Village of Freeburg

By Mayor Seth Speiser

WHEREAS, Martha Lehman and Kent Reynolds are led by Music Director Mrs. Stephanie Ketchum and

WHEREAS, on Saturday November 7th, 2015, Martha Lehman and Kent Reynolds participated in the IMEA (Illinois Music Educators Association) Music Festival. Martha participated in the IMEA Honor Band while Kent participated in the IMEA Honor Course. The Music Festival was held at South Illinois University—Carbondale, in Carbondale Illinois and

WHEREAS, Martha and Kent are both 7th graders. Both performed last year at IGSMA Solo Contest. Martha received first place ratings on her clarinet and vocal skills, while Kent received first place ratings on his snare drum and vocal solos. These talented students have also participated in countless concerts, Pep Band events, Homecoming Parades, and chorus musicals.

NOW, THEREFORE, I, Seth Speiser, Mayor of the Village of Freeburg, Illinois do hereby proclaim December 21st, 2015 as

IMEA HONOR BAND & HONOR CHOIR PERFORMERS

“MARTHA LEHMAN AND KENT REYNOLDS DAY”

And encourage all citizens to congratulate them for their dedication, determination and musical and vocal skills. Go Hornets!!

APPROVED this 21st day of December, 2015.

Village President

ATTEST:

Village Clerk



Date: 11/09/15 Invoice No. 1
Work Order No. _____

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

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

PTB / Item #	Project	SRTS-4009(339)	Consultant's Job Number 42115
Route	County	St. Clair	
Section	Job No.	P-98-309-15	
Phase			

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

1) Invoice Period	From:	<u>07/16/15</u>	To:	<u>10/31/15</u>
	This Invoice	Previously Invoiced	Earned to Date	Max allowable
2) Maximum Payable				\$28,000.00
3) Direct Salaries	\$6,250.53	\$0.00	\$6,250.53	
4) QC/QA	\$0.00	\$0.00	\$0.00	
5) Payroll & Overhead				
this invoice				
average	<u>175.0000%</u>			
	\$10,938.43	\$0.00	\$10,938.43	
6) Fixed Fee = 70.5041%	\$2,500.05	\$0.00	\$2,500.05	\$3,545.97
7) Direct Costs Prime	\$52.15	\$0.00	\$52.15	
8) Services by others			\$0.00	
			\$0.00	
			\$0.00	
9) Total invoiced for project including this invoice			<u>\$19,741.16</u>	
10) Previously Invoiced		<u>\$0.00</u>		
11) Payment Due this invoice		<u>\$19,741.16</u>		

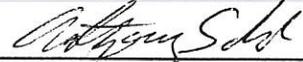
I have reviewed the invoice and found it in compliance with "The Simple Guide To Consultant Payments" published on the Consultant Engineering Sharepoint site. The percent of work shown as completed on this invoice matches the attached Progress Report signed by the project engineer.

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

Approved
IDOT Rep. _____ Date: _____

Consultant: Rhutasel and Associates, Inc.

Accepted By: _____ Date: _____

By / Date: 
(Name) Anthony A. Schenk
(Title) Project Engineer

Checked _____ Date: _____

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



Firm Name Rhutasel and Associates, Inc.

From: 07/16/15 To: 10/31/15

PTB/Item # _____
 Route West Apple St
 Section 15-00026-00-SW
 County St. Clair
 Job No. P-98-309-15

Invoice No. 1
 Work Order No. _____

Item	Max Allowable Rate	Rate	Quantity	Total	Remarks
Overtime Premium (See Personnel Summary)				\$0.00	
Mileage		\$0.55	53.00	\$29.15	
Photocopies		\$0.15	0.00	\$0.00	
Prints		\$2.75	0.00	\$0.00	
Plat		\$2.00	1.00	\$2.00	
Iron Pins		\$3.00	7.00	\$21.00	
Total for period				\$52.15	

Rhutasel and Associates, Inc.

Time by Job Detail

July 16 through October 31, 2015

Date	Name	Duration
FREEBURG:42115- WEST APPLE ST SIDEWALK CONNECTOR:42115-010 WEST APPLE ST SIDEWALK / SURVEY		
07 PRINCIPAL SURVEYOR		
08/17/2015	Hake, Gale E	0.50
08/19/2015	Hake, Gale E	0.75
08/21/2015	Hake, Gale E	0.50
08/24/2015	Hake, Gale E	0.50
08/27/2015	Hake, Gale E	1.00
09/01/2015	Hake, Gale E	0.50
Total 07 PRINCIPAL SURVEYOR		3.75
25 PROJECT SURVEYOR		
08/27/2015	Hahn, Greg J	3.50
08/31/2015	Hahn, Greg J	0.50
09/01/2015	Hahn, Greg J	1.00
09/14/2015	Hahn, Greg J	0.50
Total 25 PROJECT SURVEYOR		5.50
40 DESIGN SURVEYOR:FIELD		
08/18/2015	Kaiping, Timothy J.	4.50
08/19/2015	Kaiping, Timothy J.	1.75
08/20/2015	Kaiping, Timothy J.	7.50
08/24/2015	Kaiping, Timothy J.	5.50
08/25/2015	Kaiping, Timothy J.	2.00
09/14/2015	Kaiping, Timothy J.	2.00
Total 40 DESIGN SURVEYOR:FIELD		23.25
40 DESIGN SURVEYOR:OFFICE		
08/10/2015	Kaiping, Timothy J.	0.50
08/17/2015	Kaiping, Timothy J.	2.50
08/18/2015	Kaiping, Timothy J.	1.00
08/19/2015	Kaiping, Timothy J.	1.00
08/20/2015	Kaiping, Timothy J.	0.50
08/25/2015	Kaiping, Timothy J.	0.50
Total 40 DESIGN SURVEYOR:OFFICE		6.00
47 TECHNICIAN V		
08/27/2015	Hahn, Greg J	1.00
Total 47 TECHNICIAN V		1.00
65 TECHNICIAN II		
08/18/2015	Barkau, Richard R	5.50
08/19/2015	Barkau, Richard R	1.75
08/20/2015	Barkau, Richard R	7.50
08/24/2015	Barkau, Richard R	5.50
08/25/2015	Barkau, Richard R	2.00
09/14/2015	Barkau, Richard R	2.00
Total 65 TECHNICIAN II		24.25
Total FREEBURG:42115- WEST APPLE ST SIDEWALK CO...		63.75
FREEBURG:42115- WEST APPLE ST SIDEWALK CONNECTOR:42115-020 WEST APPLE ST SIDEWALK / PDR		
15 PROJECT ENGINEER		
07/28/2015	Smith, Christopher A	3.00
07/29/2015	Smith, Christopher A	4.50
08/12/2015	Smith, Christopher A	3.00
08/14/2015	Smith, Christopher A	2.00
08/20/2015	Smith, Christopher A	2.00
09/03/2015	Smith, Christopher A	2.00
09/04/2015	Smith, Christopher A	4.00
09/08/2015	Smith, Christopher A	5.00
09/09/2015	Smith, Christopher A	4.00
09/11/2015	Smith, Christopher A	2.00
10/19/2015	Schenk, Anthony A	1.00
10/20/2015	Schenk, Anthony A	5.50
10/21/2015	Schenk, Anthony A	3.00
10/23/2015	Schenk, Anthony A	1.00
10/26/2015	Schenk, Anthony A	0.50
10/27/2015	Schenk, Anthony A	1.00

Rhutasel and Associates, Inc.

Time by Job Detail

July 16 through October 31, 2015

Date	Name	Duration
10/28/2015	Schenk, Anthony A	1.50
10/30/2015	Schenk, Anthony A	1.00
Total 15 PROJECT ENGINEER		46.00
Total FREEBURG:42115- WEST APPLE ST SIDEWALK CO...		46.00
FREEBURG:42115- WEST APPLE ST SIDEWALK CONNECTOR:42115-030 WEST APPLE ST SIDEWALK / PSE		
15 PROJECT ENGINEER		
08/31/2015	Schenk, Anthony A	1.50
09/01/2015	Schenk, Anthony A	6.50
09/03/2015	Schenk, Anthony A	2.00
09/04/2015	Schenk, Anthony A	5.00
09/09/2015	Smith, Christopher A	2.00
09/10/2015	Smith, Christopher A	2.00
09/11/2015	Smith, Christopher A	4.00
09/25/2015	Schenk, Anthony A	4.00
09/28/2015	Schenk, Anthony A	1.00
09/29/2015	Schenk, Anthony A	5.00
09/30/2015	Schenk, Anthony A	4.00
10/07/2015	Schenk, Anthony A	1.00
10/12/2015	Schenk, Anthony A	0.50
10/13/2015	Schenk, Anthony A	5.50
10/19/2015	Schenk, Anthony A	0.50
10/23/2015	Schenk, Anthony A	0.50
Total 15 PROJECT ENGINEER		45.00
47 TECHNICIAN V		
10/13/2015	Luechtefeld, Mark A	3.00
10/14/2015	Luechtefeld, Mark A	3.50
10/22/2015	Luechtefeld, Mark A	3.50
Total 47 TECHNICIAN V		10.00
Total FREEBURG:42115- WEST APPLE ST SIDEWALK CO...		55.00
FREEBURG:42115- WEST APPLE ST SIDEWALK CONNECTOR:42115-040 WEST APPLE ST SIDEWALK / FINAL		
47 TECHNICIAN V		
10/27/2015	Luechtefeld, Mark A	2.50
Total 47 TECHNICIAN V		2.50
Total FREEBURG:42115- WEST APPLE ST SIDEWALK CO...		2.50
FREEBURG:42115- WEST APPLE ST SIDEWALK CONNECTOR:42115-050 URBANA DRIVE TOPO		
07 PRINCIPAL SURVEYOR		
08/10/2015	Hake, Gale E	0.50
09/10/2015	Hake, Gale E	0.25
09/14/2015	Hake, Gale E	0.75
Total 07 PRINCIPAL SURVEYOR		1.50
25 PROJECT SURVEYOR		
08/05/2015	Hahn, Greg J	1.00
08/21/2015	Hahn, Greg J	1.00
09/10/2015	Hahn, Greg J	1.00
09/14/2015	Hahn, Greg J	2.50
09/17/2015	Hahn, Greg J	0.50
Total 25 PROJECT SURVEYOR		6.00
40 DESIGN SURVEYOR:FIELD		
08/11/2015	Kaiping, Timothy J.	4.50
08/13/2015	Kaiping, Timothy J.	4.00
Total 40 DESIGN SURVEYOR:FIELD		8.50
40 DESIGN SURVEYOR:OFFICE		
08/10/2015	Kaiping, Timothy J.	3.00
08/11/2015	Kaiping, Timothy J.	1.50
08/13/2015	Kaiping, Timothy J.	0.25
08/17/2015	Kaiping, Timothy J.	1.25
Total 40 DESIGN SURVEYOR:OFFICE		6.00

Rhutasel and Associates, Inc.

Time by Job Detail

July 16 through October 31, 2015

Date	Name	Duration
47 TECHNICIAN V		
09/10/2015	Luechtefeld, Mark A	1.00
09/11/2015	Luechtefeld, Mark A	3.00
10/13/2015	Luechtefeld, Mark A	3.00
10/14/2015	Luechtefeld, Mark A	3.50
Total 47 TECHNICIAN V		10.50
65 TECHNICIAN II		
08/11/2015	Barkau, Richard R	4.50
08/13/2015	Barkau, Richard R	4.00
Total 65 TECHNICIAN II		8.50
Total FREEBURG:42115- WEST APPLE ST SIDEWALK CO...		41.00
TOTAL		208.25

Rhutasel and Associates, Inc. • Consulting Engineers/Land Surveyors Survey Crew Time Sheet
Freeburg, Illinois

DATE	JOB NAME	JOB #	Mileage		TOT. MI.	CREW MEM.	HRS.	521400	MISC.	ACTIVITY
			Ending	Beginning						
8-10-15	Stacion Co. Hwy APT Fayetteville Terminal Access ROAD	40114 (060)	95149	95130	19	TK	3.0	___ day - 4 Wheeler ___ day - Power Auger #105 ___ day - Boat #106 ___ Misc. ___ Misc.	Extend control, Stake 3'0" E-SHARP AT SWIR AND CORNER TO E-PUNT	
			95130	RB.		3.0	___ day - 4 Wheeler ___ day - Power Auger #105 ___ day - Boat #106 ___ Misc. ___ Misc.			
8-11-15	Freeburg - Apple Str. side walk conn. Urbanna Dr. Topo	42115 (050)	95159	95149	10	TK	4.5	___ Hubs @ .30 ___ Laths @ .39 ___ Pins @ 2.00 ___ Total \$	Extend HE. & Vert. Control, locate R.O.W. mon. & tie in	
			95149	RB.		4.5	___ day - 4 Wheeler ___ day - Power Auger #105 ___ day - Boat #106 ___ Misc. ___ Misc.			
8-12-15	Smithton S.R.T.S. construction	41215 (350)	95185	95160	25	TK	8.0	___ Hubs @ .30 ___ Laths @ .39 ___ Pins @ 2.00 ___ Total \$	Stake & Grade T'ols Blow N. side south sk. as well as curb Tapers & RAAMS PTS.	
			95160	RB.		8.0	___ day - 4 Wheeler ___ day - Power Auger #105 ___ day - Boat #106 ___ Misc. ___ Misc.			
8-13-15	O'Fallon MSR SIDEWALK & Ped. Bridge	40314 (303)	95235	95195	40	TK	3.5	___ Hubs @ .30 ___ Laths @ .39 ___ Pins @ 2.00 ___ Total \$	Stake proposed R.O.W. AND T.C.E.'s near OGLE Bridge	
			95195	RB.		3.5	___ day - 4 Wheeler ___ day - Power Auger #105 ___ day - Boat #106 ___ Misc. ___ Misc.			
8-13-15	Freeburg - W. Apple side walk connector Urbanna Pt. topo	42115 (050)	95239	95235	4	TK	4.0	___ Hubs @ .30 ___ Laths @ .39 ___ Pins @ 2.00 ___ Total \$	Topo walk APRT Strip frame layout to Newland	
			95235	RB.		4.0	___ day - 4 Wheeler ___ day - Power Auger #105 ___ day - Boat #106 ___ Misc. ___ Misc.			
8-14-15	Illinois American water - IL 159 w.L	21215 (010)	95260	95239	21	TK	2.75	___ Hubs @ .30 ___ Laths @ .39 ___ Pins @ 2.00 ___ Total \$	Locate marked utilities E. side IL 159	
			95239	RB.		2.75	___ day - 4 Wheeler ___ day - Power Auger #105 ___ day - Boat #106 ___ Misc. ___ Misc.			
8-14-15	Green Media Group IL 13 Billboard	54215 040	95277	95271	6	TK	1.0	___ Hubs @ .30 ___ Laths @ .39 ___ Pins @ 2.00 ___ Total \$	Locate sign, ROW P.M.'s E-ROAD etc.	
			95271	RB.		1.0	___ day - 4 Wheeler ___ day - Power Auger #105 ___ day - Boat #106 ___ Misc. ___ Misc.			

157

Rhutasel and Associates, Inc. Consulting Engineers/Land Surveyors
Freeburg, Illinois

Survey Crew Time Sheet

DATE	JOB NAME	JOB NUMBER (+Task)	Mileage Ending Beginning	TOTAL MILES	CREW MEM.	HRS.	521400	MISC.	ACTIVITY
8-18-15	Freeburg w. Apple Str. Sidewalk Connector	42115 (010)	95299 95287	12	TK. RB.	4.5 5.5	Hubs Laths Pins 4	day - 4 Wheeler day - Power Auger #105 day - Boat #106 Misc. Misc.	Locate ROW main manhole to Extend HZ. CONTROL.
8-19-15	SMITHTON SRTS SAND ROCK ROAD STAKING.	41215 (350)	95314 95299	15	TK. RB.	4.05 4.5	Hubs Laths Pins 6 37	day - 4 Wheeler day - Power Auger #105 day - Boat #106 Misc. Misc.	CHK. EXISTING CONTROL Stake/Grade proposed INLETS/PIPES AND STAKE. R.O.W. S-SIDES AND ROCK.
8-19-15	Freeburg w. Apple SIDEWALK Connector	42115 (010)	95319 95314	05	TK. RB.	1.75 1.75	Hubs Laths Pins	day - 4 Wheeler day - Power Auger #105 day - Boat #106 Misc. Misc.	VERTICAL CONTROL
8-20-15	Freeburg w. Apple Str. Sidewalk Connector	42115 (010)	95330 95323	7	TK. RB.	7.5 7.5	Hubs Laths Pins	day - 4 Wheeler day - Power Auger #105 day - Boat #106 Misc. Misc.	TOPO N. SIDE APPLE (FRONT), W. STREET E. TO RR ALMOST.
8-21-15	D'FALCON - McBARB Phase 4	42015 (350)	95377 95338	39	TK. RB.	5.0 5.0	Hubs Laths Pins 9 1	day - 4 Wheeler day - Power Auger #105 day - Boat #106 Misc. Misc.	Locate AND CHECK EXIST. HZ. LOCET CONTROL AND EXTEND SOME OF IT! MARK UP CONTROL AND TANGS.
8-21-16	Lebanon - Rte 4 INTERSECTIONS.	41415 (350)	95407 95377	30	TK. RB.	2.0 2.0	Hubs Laths Pins 4	day - 4 Wheeler day - Power Auger #105 day - Boat #106 Misc. Misc.	Locate ROW pins AND CONTROL AND MARK UP
8-24-15	DEF CONTRACTING WILLOW WEST	SURV15 044	95433 95415	18	TK. RB.	1.5 1.5	Hubs Laths Pins 7 3	day - 4 Wheeler day - Power Auger #105 day - Boat #106 Misc. Misc.	Locate Existing pins AT CORNERS ON lot 30/31 CHECK, SET PINS AT NEW CORNERS OF lot 31 DW
8-24-15	Freeburg - N. APPLE STR. SIDEWALK Connector	42115 (010)	95444 95433	11	TK. RB.	5.5 5.5	Hubs Laths Pins	day - 4 Wheeler day - Power Auger #105 day - Boat #106 Misc. Misc.	TOPO N. SIDE APPLE STR.

10/2

Rhutasel and Associates, Inc. Consulting Engineers/Land Surveyors

Survey Crew Time Sheet

DATE	JOB NAME	JOB NUMBER (+Task)	Mileage Ending Beginning	TOTAL MILES	CREW MEM.	HRS.	521400	MISC.	ACTIVITY
9-8-15	O'FALLON - SRTS KAMPMEYER SCHOOL	40915 (302)	96038 95998	40	TK. RB.	7.0 7.0	Hubs Laths Pins	day - 4 Wheeler day - Power Auger #105 day - Boat #106 Misc. Misc.	Topo Strip Around School for Sidewalk Design.
9-9-15	Lebanon - Rte 4 Intersections	41415 (350)	96131 96107	24	TK. RB.	3.5 3.5	24 Hubs 35 Laths Pins	day - 4 Wheeler day - Power Auger #105 day - Boat #106 Misc. Misc.	Stake & Grade Most Arms and Elec Hand- Holes at N. INTERS.
9-10-15	Lebanon - Rte 4 INTERSECTIONS	41415 (350)	96181 96131	50	TK. RB.	8.0 8.0	36 Hubs 40 Laths Pins	day - 4 Wheeler day - Power Auger #105 day - Boat #106 Misc. Misc.	Stake & Grade 2'0/5 Cuts at N. Intersection and other misc. Staking for contractor.
9-11-15	O'FALLON SRTS KAMPMEYER SCHOOL	40915 (302)	96220 96201	19	TK. RB.	3.0 3.0	Hubs Laths Pins	day - 4 Wheeler day - Power Auger #105 day - Boat #106 Misc. Misc.	Finish topo of Wesley & Smiley. for Sidewalk Design.
9-11-15	O'FALLON - Hwy 50 Construction - PLT of HIGHWAYS	42215 (030)	96248 96220	28	TK. RB.	4.5 4.5	Hubs Laths Pins	day - 4 Wheeler day - Power Auger #105 day - Boat #106 Misc. Misc.	Field Recon. Tie in monuments. Get characteristics of - RP number B05/syrs
9-14-15	SMITHTON S.R.T.S. IL-159	41215 (350)	96268 96253	15	TK. RB.	6.0 6.0	13 Hubs 45 Laths Pins	day - 4 Wheeler day - Power Auger #105 day - Boat #106 Misc. Misc.	Stake (Grade 2'0/5 E-WALK AND WALK Areas along IL-159
9-14-15	Freeburg - W. Apple St. Sidewalk	42115 (010)	96282 96282	4	TK. RB.	2.0 3.0	Hubs Laths Pins	day - 4 Wheeler day - Power Auger #105 day - Boat #106 Misc. Misc.	Pick up topo for Chris at Richard and Apple St.
9-15-15	Lebanon - Rte 4 Intersections	41415 (350)	96338 96286	52	TK. RB.	8.75 9.25	4 Hubs 4 Laths Pins	day - 4 Wheeler day - Power Auger #105 day - Boat #106 Misc. Misc.	Stake & Grade point G.O. STS with contractor pins, etc.

PROPOSAL

LRB Construction, Inc.			
1212 Nth. Walnut St. Breese, Illinois 62230			
Administration Office: 618-526-2910 Estimating Office: 618-526-7870 Fax: 618-526-2646			
To: Village Of Freeburg	Project Title	New Pavilion	
Address	Project Location	Freeburg , IL	
	Telephone #		
Attn: Tony Funderburg	Facsimile #		
Estimate Date: June 22, 2015	Page No. 1	of 1	Pages

LRB Construction proposes to provide the following work;

Labor and material for a new 24' x 48' pavilion/shelter including 6" x 32' x 60' concrete slab per the Village of Freeburg - Advertisement for Bids.

Excludes ceiling in pavilion.

WE estimate hereby to furnish quality workmanship, in accordance with plans and specifications, for the sum of;		\$36,961.00
Thirty Six Thousand nine hundred sixty one and 00/100 dollars		
Remarks		
Please examine carefully as we agree to furnish only labor and material named and described hereon. Upon acceptance of this estimate, please forward your standardized contract, based on the amounts indicated herein, for our review and signature.		
Acceptance of Estimate - I agree with the terms and conditions and hereby authorize LRB Construction to proceed with the work	Note: This estimate may be withdrawn by us if not accepted within	30 Days
Signature	J. Beckmann Proj. Mgr.	Date
Date		22-Jun-15
Authorized Signature for LRB Construction, Inc.		

ORDINANCE NO. 1564
AN ORDINANCE APPROVING
AND
ADOPTING COMPREHENSIVE PLAN
FOR THE
VILLAGE OF FREEBURG, ST. CLAIR COUNTY, ILLINOIS

WHEREAS, the Village of Freeburg, St. Clair County, Illinois, ("VILLAGE"), is a non-home rule municipality, duly established and operating in accordance with the provisions of the Illinois Municipal Code (Section 5/1-1-1 et seq. of Chapter 65 of the Illinois Compiled Statutes, the "**Illinois Municipal Code**"); and

WHEREAS, the corporate authorities initiated plans for creation of a Comprehensive Plan and submitted same to the Village Plan Commission for review, scheduling of public hearings, and recommendations to be made; and

WHEREAS, the Plan Commission did pursue its process of completing a Comprehensive Plan in conjunction with consultant, Moran Economic Development, LLC; and

WHEREAS, the Plan Commission did, after proper notification in accordance with statutory requirements, hold a public hearing on December 3, 2015 to hear public comments on a proposed Comprehensive Plan for the Village of Freeburg; and

WHEREAS, all persons desiring to be heard in support of or opposition to the Comprehensive Plan were afforded an opportunity to submit statements orally, in writing, or both; and

WHEREAS, the Plan Commission has submitted its recommendation to the corporate authorities for approval and adoption of an Comprehensive Plan in the format dated December 3, 2015; and

WHEREAS, the corporate authorities are entertaining the approval and adoption of the Comprehensive Plan as recommended by the Plan Commission within ninety (90) days after conclusion of the public hearing held on December 3, 2015.

NOW THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF FREEBURG, ST. CLAIR COUNTY, ILLINOIS, AS FOLLOWS:

1. That the Comprehensive Plan, as recommended by the Plan Commission of the Village of Freeburg, and contained within that final Comprehensive Plan dated December 21, 2015, attached hereto as Exhibit "A" be accepted in whole and adopted as the official Comprehensive Plan of the Village of Freeburg.

2. That figure/exhibit/table entitled "Village of Freeburg Comprehensive Plan Official Map" be adopted as the official land use map of the Village of Freeburg.

3. That the Comprehensive Plan as described above, shall become effective upon the expiration of ten (10) days after the date of filing notice of the adoption of such Comprehensive Plan with the Recorder of Deeds of St. Clair County, Illinois.

4. That in accordance with 65 ILCS 5/11-12-6, after the effective date above described, the official Comprehensive Plan and all maps adopted therein shall be in effect within the corporate boundaries of the Village of Freeburg and all parts of the contiguous unincorporated area within one and one-half (1 1/2) miles from the corporate limits of the Village of Freeburg as exhibited on the official map as may be extended and amended from time to time.

5. That said official Comprehensive Plan and this Adoption Ordinance shall be placed on file with the Village Clerk and shall be available at all times during business hours for public inspection.

On Motion of Trustee _____, seconded by Trustee _____.

Trustee _____	voted _____	Trustee _____	voted _____
Trustee _____	voted _____	Trustee _____	voted _____
Trustee _____	voted _____	Trustee _____	voted _____
Trustee _____	voted _____		

for the adoption of said Ordinance.

PASSED AND APPROVED THIS _____ DAY OF _____, 2015.

Seth Speiser
President
Board of Trustees

ATTEST:

Approval as to Legal Form:

Jerry Lynn Menard
Village Clerk

J. Brian Manion
Village Attorney

ORDINANCE NO. 1565

AN ORDINANCE DECLARING CERTAIN PERSONAL PROPERTY
TO BE SURPLUS PROPERTY AND AUTHORIZING
THE SALE OR DISPOSITION THEREOF
(ALUMINUM POLES AND POLICE CAR)

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 vehicle is hereby declared to be surplus property:

- A. 10 – 15 Aluminum Street Light Poles;
- B. 2004 Chevrolet Impala, VIN: 2G1WF55K849341831
- C. 2007 Chevrolet Impala, VIN 2G1WS55R57932539.

SECTION 2. The Village Clerk is authorized to place the equipment on the State of Illinois I bid system.

PASSED THIS 21st DAY OF DECEMBER, **2015**, BY THE VILLAGE PRESIDENT AND THE VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF FREEBURG, ST. CLAIR COUNTY, ILLINOIS, AND DEPOSITED AND FILED IN THE OFFICE OF THE VILLAGE CLERK IN SAID VILLAGE ON THAT DATE.

AYE _____	NAY _____
ABSENT _____	ABSENT _____

Vote Recorded By:

Jerry Menard, Village Clerk

Approved by the Village President of the Village of Freeburg, St. Clair County, Illinois, this 21st day of DECEMBER, **2015**.

ORDINANCE NO. 1565 cont.

Seth E. Speiser
Village President

ATTEST:

Jerry Menard
Village Clerk

Approval as to Legal Form:

J. Brian Manion
Village Attorney

ORDINANCE NO. 1566

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

WHEREAS, the Board of Trustees of the Village of Freeburg, Illinois believes it is in the best interest of the Village to enter into a Contract between the Village of Freeburg and FSH Water Commission in order to provide the Village of Freeburg with potable water for domestic, commercial and industrial use.

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

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

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

PASSED BY THE VILLAGE BOARD OF THE VILLAGE OF FREEBURG, ILLINOIS, ST. CLAIR COUNTY, AND APPROVED BY THE VILLAGE PRESIDENT THIS 21st DAY OF DECEMBER, 2015.

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

ABSENT _____	ABSTAIN _____
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Approved this 21st day of December, 2015.

ATTEST:

Jerry Lynn Menard, Village Clerk

Seth E. Speiser, Village President

Approval as to Legal Form:

Village Attorney

F.S.H Contract

THIS CONTRACT entered into this _____ day of _____, 2015, by and between the Freeburg, Smithton and Hecker Water Commission, a municipal corporation, pursuant to the provisions of 65 ILCS 5/11-135-3, hereinafter referred to as F.S.H. and the Village of Freeburg, Illinois hereinafter referred to as the Village.

WHEREAS, F.S.H. has supplied the Village with treated water for 40 years, and

WHEREAS, F.S.H. will continue to provide the Village with potable water for domestic, commercial and industrial use.

NOW, THEREFORE, IT IS AGREED AS FOLLOWS:

Section 1. That F.S.H. agrees to supply potable water to the Village at a maximum volume rate equal to twice the Village's average daily demand based upon their usage from the previous year to be calculated annually on or about January 1st each year, delivered over a twenty-four (24) hour period; provided that the Village provides storage equal to its average daily demand, based upon the water use records for the previous year. A maximum volume rate equal to one and one-half (1 ^{1/2}) times the Village's average daily demand computed as aforesaid; shall be provided over a twenty-four (24) hour period if such storage is not provided by the Village.

Section 2. Water shall be delivered by F.S.H. to the Village water distribution system at a point mutually agreed upon by F.S.H. and the Village; other connection points, from time to time, may be mutually agreed upon by the parties hereto.

Section 3. At the first connection point the first master meter, valves, controls and other necessary appurtenances shall be furnished and installed by F.S.H. at the expense of F.S.H. All subsequent master meter installations at all other connection points referred to in Section 2 shall be installed by F.S.H. at the expense of the Village. F.S.H. agrees to maintain said meters and to cause such repairs and/or adjustments as, from time to time, may be necessary and to be made promptly. Such repairs or adjustments shall be made at the expense of F.S.H. unless it can be shown that the necessity for such repairs or adjustments was caused by an improper act or negligence on the part of the Village. The Village agrees to accept F.S.H.'s estimates of quantities of water supplied during all periods in which the meters fail to measure correctly all water supplied to the Village, provided there is a reasonable basis for such estimates.

Section 4. F.S.H. agrees to read the master water meters monthly and to maintain an accurate record of all readings taken from said master meters and keep such records available at all times for inspection by the Village. The Village shall have the right to inspect all meters used in determining quantities of water supplied under this Agreement. If, upon testing as requested by the Village, said meters are found to be within two percent (2%) of being accurate, the Village shall bear the cost of such testing. If the meters are found to be inaccurate by more than two percent (2%), F.S.H. shall pay the cost of such testing.

Section 5. The Village agrees to pay F.S.H., from the revenue derived from the sale of water, for all water supplied by F.S.H. at the location or locations stated in Section 2 hereof, using the rate schedule that is adopted by F.S.H. Billings shall be made monthly and

shall be based upon the water usage. These rates shall be reviewed from time to time at the request of either party. The said rates shall be adjusted if necessary in order to meet the requirements of and the covenants contained in any bonds that may be issued by F.S.H. to finance future construction costs of the system. During the period covered by this agreement, the Village shall not purchase water from any other supplier, nor shall it produce any of its water itself except as otherwise provided herein.

Section 6. Billing for water service shall be transmitted monthly by mail to the authorized agent designated by the Village, and shall be payable within thirty (30) days. There shall be an additional charge of ten percent (10%) of the amount of the bill if it is not paid on or before the expiration of said thirty (30) day period. All delinquent balances remaining unpaid for one (1) year or more shall be subject to an additional charge of six percent (6%) per annum until paid. In case the Village shall fail to pay to F.S.H. the bill rendered for any month within sixty (60) days after such bill is sent to the authorized agent designated by the Village, then, upon the giving of thirty (30) days' notice in writing to the Village, which notice shall be sent by Certified Mail to either the President or the Clerk of the Village, or to both, as F.S.H. shall determine, then F.S.H. shall be privileged to discontinue the water supply to the Village. The periods herein provided shall commence to run from the time that said certified letter or letters is or are deposited in the United States Mail at a Post Office used by F.S.H.

Section 7. It is understood and agreed that payments made by the Village to F.S.H., as provided herein, shall not be construed as vesting any right, title or interest in F.S.H.'s water supply system. Any improvements, enlargements, or extensions thereof which hereafter may be constructed or financed by F.S.H., shall be done or accomplished only after the three (3) participating Villages shall give their approval by resolution of each of their respective Boards of Trustees to make such improvements, enlargements, or extensions; and, that upon completion of any improvements, enlargements, or extensions, all rights, titles, or interests, shall be vested only in F.S.H.. This agreement shall not vest in F.S.H. any right to use or transmit water through the lines of the Village, without permission of the Village.

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

Section 8. F.S.H. shall not be liable to the Village, nor to any of its citizens or inhabitants, because of any failure to provide a constant and ample supply of water resulting from causes not reasonably within the control of F.S.H., nor shall it be liable for any failure to deliver or supply water resulting from acts of God, fire, flood, earthquake, tornado, or other casualty which caused serious damage to or destruction of the water supply system of either of the parties hereto or disruption of the same.

Section 9. This contract is subject to Title VI of the Civil Rights Act of 1964 (P.L.-88-352, approved July 2, 1964) and the rules and regulations (15 CFR, Subtitle A, Part 8

and 24 CFR, Subtitle A, Part 1) issued by the United States Department of Commerce.

Section 10. This Agreement shall be in effect for a period of twenty (20) years from the date of September 21, 2015. The Village is hereby granted an option to renew this contract for a like period under the same terms and conditions as set forth herein, said option granted herein is for successive twenty (20) year periods. The Village shall provide two (2) years of advanced notice to F.S.H. if the Village wishes to discontinue water service with F.S.H. on or after September 21, 2035. All customers within the corporate limits of the Village connected to a F.S.H. water line shall become customers of F.S.H. upon the Village discontinuing service with F.S.H.

Section 11. F.S.H. shall establish such charges and rates for water supplied to the Village which will be sufficient at all times to pay the cost of operation and maintenance of F.S.H.'s distribution system, to provide an adequate depreciation fund therefore, to pay the principal and interest on any future bonds issued by F.S.H.

Section 12. F.S.H. agrees to furnish water to the Village at a rate schedule that is uniform to all of the municipalities they will be serving.

Section 13. F.S.H. agrees that the treated water being supplied to the Village under the terms of this Contract shall be delivered to them in bacterial quality, meeting the minimum Environmental Protection Agency standards or any standards set by any successor to the Environmental Protection Agency.

Section 14. The Village shall have the exclusive right to provide service to any customer within its corporate limits and all customers located within the corporate limits of the Village shall be customers of the Village. F.S.H. shall only have the right to provide service to a customer within the corporate limits of the Village, if the Village provides written consent to F.S.H. providing service to said customer. A service connection directly to F.S.H.'s line by customers shall not be unreasonably denied by F.S.H. New customers making an initial connection to the water distribution system of F.S.H. shall be charged a tap on fee payable to F.S.H. per the F.S.H. rate schedule. Customers with existing connections to the Village or F.S.H. water distribution system shall not be charge a tap on fee.

Section 15. The unincorporated territory serviced by F.S.H. shall be divided into three (3) zones for each participating village. See zone map attached hereto as Exhibit A. If F.S.H. receives a request to provide water service to a property located in unincorporated territory, F.S.H shall notify the village in whose zone the property is located of the request and shall obtain consent from the village before connecting service. The village may condition its consent to service upon the prospective customer entering into a pre annexation or annexation agreement with the Village.

Section 16. The parties hereto agree that if F.S.H. is servicing a water customer, and the subsequent water customer's real estate property is annexed to a participating Village, then said water customer becomes a customer of the annexing Village.

Section 17. The water rate schedule adopted by F.S.H. that shall be put into operation governing of the sale of the water to customers other than those of the Village, shall be such water rate schedule, that shall have been agreed upon by the participating Villages before the schedule is put into effect.

Section 18. It is agreed between the parties that upon the water hookup being made between F.S.H. and the three participating Villages, that all the then existing customers of each Village, at the time of the hookup, shall remain the customers of the respective Village.

Section 19. F.S.H. shall provide a uniform notice as early as practical to each Village of maintenance or service issues, but in no event less than one (1) week in advance of general maintenance such as hydrant flushing. Upon request from any participating Village, F.S.H. shall provide a uniform statement addressing any water service issues via email to a designated Village email contact for each participating Village. The Village Representative serving on the F.S.H. Commission shall provide the Village with an annual report on future projects, issues, or other important information.

Section 20. This Agreement shall be binding upon and inure to the benefit of the parties hereto, their successors and assigns.

Section 21. In the event any one or more of the provisions contained in this Agreement for any reason shall be held to be invalid, illegal or unenforceable in any respect, such invalidity, illegality, or unenforceability shall not affect any other provisions of this Agreement, but this Agreement shall be construed as if such invalid, illegal, or unenforceable provision never had been contained herein.

Section 22. This Agreement, and all transactions it contemplates, shall be governed by, construed and enforced in accordance with Illinois law.

Section 23. This Agreement constitutes the entire Agreement and supersedes all prior agreements and understandings, oral and/or written, between the parties with respect to the subject matter of this Agreement, except for Inter Connection Agreements.

Section 24. Any term of this Agreement may be amended, and the observance of any term of this Agreement may be waived (either generally or in a particular instance and either retroactively or prospectively), only with the written consent of F.S.H. and the Village.

IN WITNESS WHEREOF, THE FREEBURG, SMITHTON, HECKER WATER COMMISSION, by action of its Commissioners, at a meeting held on the ____ day of _____, 2015, has caused this Agreement to be signed and executed in quadruplicated by its Chairman, attested by its Clerk, and has caused the Corporate Seal of said COMMISSION to be affixed hereto and the Village of Freeburg by its action of its Board of Trustees, at a meeting held on the ____ day of _____, 2015, has caused this Agreement to be signed and executed in quadruplicate by its President, attested by its Clerk, and has caused the Corporate Seal of said Village to be hereto affixed.

FREEBURG, SMITHTON,
HECKER, WATER COMMISSION

BY: _____
Chairman

ATTEST:

Clerk

VILLAGE OF FREEBURG

BY: _____
President

ATTEST:

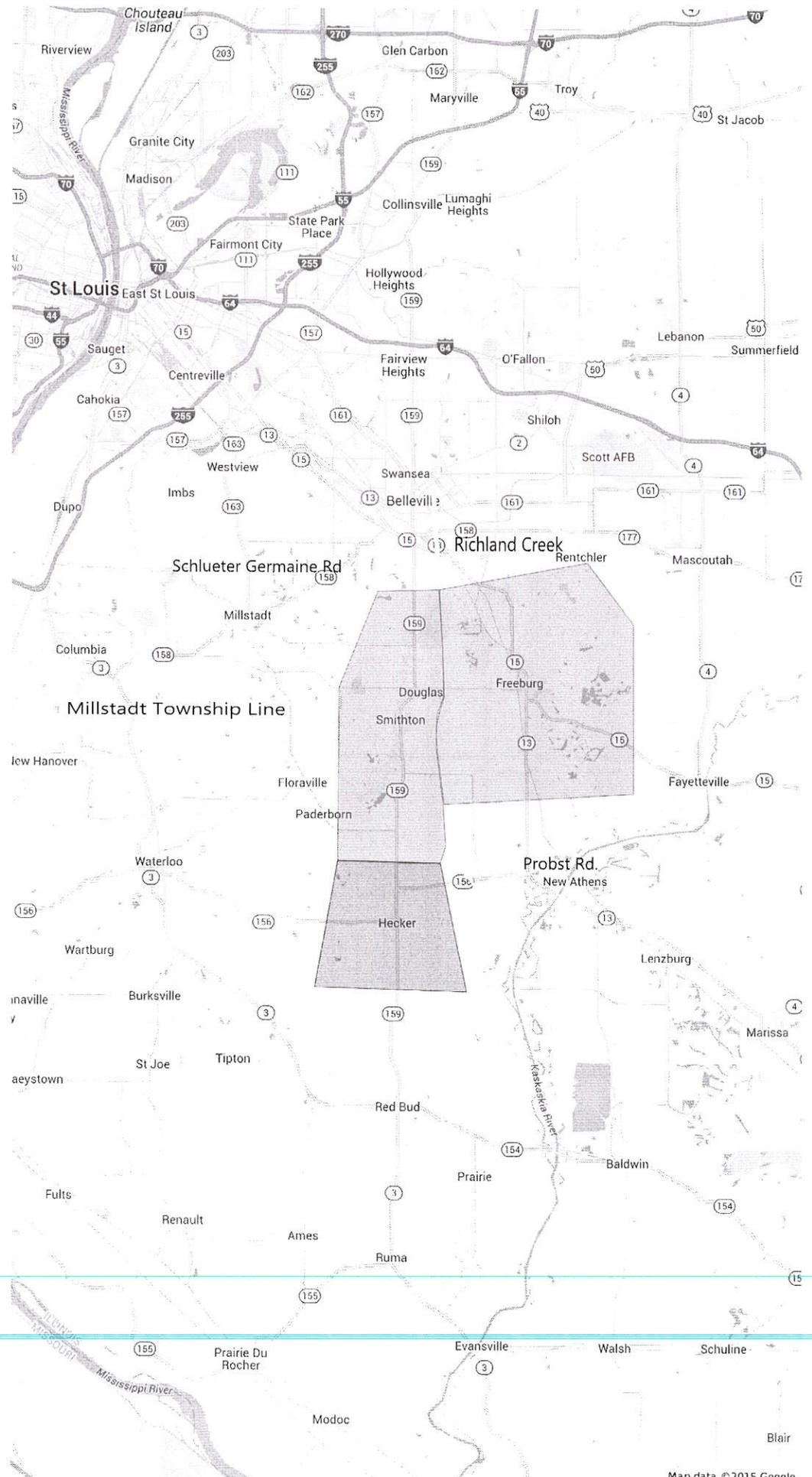
Clerk

Water map

Untitled layer

- Smithton
- Hecker
- Freeburg

Untitled layer



VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Mathew Trout
Dean Pruett
Elizabeth Niebruegge
Lisa Meehling
Ray Matchett, Jr.
Mike Blaies

VILLAGE OF FREEBURG

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

ELECTRIC COMMITTEE MEETING
(Blaies/Matchett/Niebruegge/Pruett)
Wednesday, December 16, 2015 at 5:30 p.m.

EXHIBIT I

VILLAGE ADMINISTRATOR
Tony Funderburg

VILLAGE TREASURER
Bryan A. Vogel

PUBLIC WORKS DIRECTOR
John Tolan

POLICE CHIEF
Stanley Donald

VILLAGE ATTORNEY
Weilmuenster Law Group, P.C

The meeting of the Electric Committee was called to order at 5:30 p.m. on Wednesday, December 16, 2015 by Chairman Mike Blaies. Committee members present were Chairman Mike Blaies, Trustee Ray Matchett, Trustee Elizabeth Niebruegge, Trustee Dean Pruett, Mayor Seth Speiser (5:41 p.m.), Village Clerk Jerry Menard, Trustee Lisa Meehling, Trustee Matt Trout, Public Works Director John Tolan, Head Lineman Shane Krauss, Village Administrator Tony Funderburg and Office Manager Julie Polson.

A. OLD BUSINESS:

1. Approval of November 4, 2015 Minutes: Trustee Ray Matchett motioned to approve the November 4, 2015 minutes and Trustee Dean Pruett seconded the motion. All voting yea, the motion carried.
2. Surplus Equipment: Shane placed the fogger, Expedition and genset on the I bid system, and Julie will get them on our website. He has 10-15 aluminium poles he would also like to put on there. Shane confirmed we don't have any use for them now. Administrator Funderburg asked for the inactive police car to be added as well. Julie will prepare the ordinance for that for Monday's meeting.
3. IMEA Grant Program: Public Works Director John Tolan has the application from IMEA for the \$16,000 we are going to use on the VFDs at the Save Site pump station and will get that done soon.
4. Charter Pole Agreement: Tony would like to move this to the 3-to-5 year plan. We are still in the process of identifying our poles. Once we get a better count and what's on the poles, then we can address the agreement.
5. Spreadsheet of Agreements: Waste Management will be negotiated at the beginning of the year. Tony asked for this to be moved to the Finance Committee. It is better suited in that committee.
6. Clearwave Proposal: Tony believes we will have much better service and save a little bit of money if we go with Clearwave. Both Tony and Shane have discussed Clearwave with other communities. Tony just wants the transition to be a smooth one. Shane's concern is our SCADA system, and he has discussed it with BHM&G and he thinks we will be fine with the transfer.

Trustee Dean Pruett motioned to recommend to the full Board that Administrator Funderburg work with Clearwave to come up with a proposal and Trustee Elizabeth Niebruegge seconded the motion. All voting yea, the motion carried.

7. South Loop Extension: Shane advised this project is still in the starting stages. He is working to see what easements are available. There are only four properties where we would need to get easements.
8. LED Street Lightin: Shane is working on the higher wattage replacement. If anyone asks, we transitioning over to LED lights. He plans on purchasing what we can with the budget we have.

B. NEW BUSINESS:

1. Christmas Decorations: Shane has been talking to the company that sells the larger decorations. They have a program where we can refurbish our existing decorations. It's too busy right now with the holiday season. Shane will meet with the rep next year and then make a decision on whether or not to refurbish the existing decorations.
2. South Sub Roof: Shane is in the process of obtaining quotes to see what this project might cost. Tony believes it's probably going to go in next year's budget. There is a leak in the roof.
3. Generator Fuel: Shane said he needs to get a load of fuel.

Trustee Elizabeth Niebruegge motioned to recommend to the full Board we purchase 7500 gallons of fuel for the generators not to exceed \$20,000 and Trustee Ray Matchett seconded the motion. All voting yea, the motion carried.

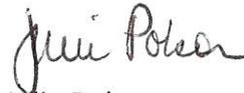
4. APPA Legislative Rally: Tony said Mayor Speiser would like to attend and should go. Tony would also like to attend. Trustee Blaies said we'll discuss it and see if anyone else wants to go.
5. Resident's Electric/Annexation: Tony said we have a resident on Arrow Lane getting ready to sell his hme. He built a shed and wanted underground electric but didn't want to annex. He's upset that he had to pay for it since other homes didn't have to pay for their electric. Shane said he got the raw end of the deal during the transition of the administration. We took over Ameren's overhead lines. The old administration promised some day we would put it underground. The resident wanted to put the shed in before we were able to move forward with the project underground. When we continued on and finished the project, none of those were billed. He was billed \$2020 and part of that bill included charges for moving our primary. Shane said we would do that if we had no plans on moving the infrastructure. Tony said a lot of different things are done during annexations and there are always expenses to the village. Tony said that is an area that

would be good to get cleaned up. The committee was in agreement to move forward with the resident's request to annex into the village.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION:

E. ADJOURN: *Trustee Ray Matchett motioned to adjourn at 5:53 p.m. and Trustee Elizabeth Niebruegge seconded the motion. All voting yea, the motion carried.*



Julie Polson
Office Manager

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Mathew Trout
Dean Pruett
Elizabeth Niebruegge
Lisa Meehling
Ray Matchett, Jr.
Mike Blaies

VILLAGE OF FREEBURG

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PUBLIC WORKS COMMITTEE MEETING
Trash/Water/Sewer
(Pruett/Blaies/Matchett/Niebruegge))
December 16, 2015 at 6:00 p.m.

EXHIBIT J

VILLAGE ADMINISTRATOR
Tony Funderburg

VILLAGE TREASURER
Bryan A. Vogel

PUBLIC WORKS DIRECTOR
John Tolan

POLICE CHIEF
Stanley Donald

VILLAGE ATTORNEY
Weilmuenster Law Group, P.C

The Public Works Committee Meeting was called to order at 6:00 p.m. on Wednesday, December 16, 2015, by Chairman Dean Pruett. Members present were Chairman Dean Pruett, Trustee Mike Blaies, Trustee Ray Matchett, Trustee Elizabeth Niebruegge, Mayor Seth Speiser, Village Clerk Jerry Menard, Trustee Lisa Meehling, Trustee Matt Trout, Public Works Director John Tolan, Village Administrator Tony Funderburg and Office Manager Julie Polson.

A. OLD BUSINESS:

1. Approval of November 4, 2015 minutes: *Trustee Ray Matchett motioned to approve the November 4, 2015 minutes and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.*
2. Sewer project: Administrator Funderburg said we are working on this. We are in the 90-day waiting period after the bid. He will have updates soon.
3. Sewer issues: Public Works Director John Tolan said he has not had any recent complaints about the diesel smell. However, Larry Rhutasel is continuing to work with a remediation company on that area.
4. Countryside Lane annexations: Tony advised after finally getting the paperwork done, the resident that makes everyone contiguous sold his property two weeks ago. We do have a pre-annexation agreement with him. Tony has been in contact with the new owner who said he doesn't want water, but will annex so other people can get the water. We'll start working to get that back on the schedule. John said we have about 1200 feet of pipe in the ground.
5. FSH Minutes: John said the meeting was very good.
6. FSH Contract: Tony said our last meeting was really good. It was the first time we all came together and everyone sees that we need to work together. Tony believes it is a really good contract for us and we are ready to move forward.

Trustee Elizabeth Niebruegge motioned to recommend to the full Board the F.S.H. Contract be approved and Trustee Ray Matchett seconded the motion. All voting yea, the motion carried.

B. NEW BUSINESS:

1. ITHM and HAA Fourth Quarter Testing: John said we had some very good numbers. The HAA's were around 57 and the limit is 60. He needs to call some of the other

communities to see if SLM was putting out some high HAAs. John is continuing to get treatment to the Save stand pipe.

2. New Truck/Dump Truck: Tony said we have an opportunity to replace Jesse's truck that broke down. There is a Ford T350 Transit Cargo van for \$23,000 on state bid. For an extra \$3,000, we can put in all shelving. John discussed this with the guys, and there are several advantages to this style of vehicle. Everything can be stored inside including the new sewer camera and our tools. It will take 12-14 weeks to get. We budgeted for a new dump truck. John said with the budget, we can get two used, and one new vehicle. JT said a good used one was \$18,000.

Trustee Mike Blaies motioned to recommend to the full Board the purchase of a F350 Transit Cargo Van not to exceed \$26,000 and Trustee Elizabeth Niebruegge seconded the motion. All voting yea, the motion carried.

John advised we have a leak in the stand pipe. John utilized the IMUA Mutual Aid, and we have a 100-foot bucket truck coming from Fairfield Friday to help. John advised they repaired a water leak here at Village Hall.

John said we will be pulling out a couple of fire hydrants that are not usable anymore. John asked if we want to help residents with clogged sewer lines and use our new sewer camera to televise their line. John said there are other communities that provide this service for their residents, and we could charge a small fee for that. Mayor Speiser said that may not be a good idea with the current businesses in town.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Elizabeth Niebruegge motioned to adjourn the meeting at 6:15 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
Mathew Trout
Dean Pruett
Elizabeth Niebruegge
Lisa Meehling
Ray Matchett, Jr.
Mike Blaies

VILLAGE OF FREEBURG

FREEBURG MUNICIPAL CENTER

14 SOUTHGATE CENTER, FREEBURG, IL 62243

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

Web Site: www.freeburg.com
Public Property Committee Meeting
Streets/Municipal Center/Pool/Parks & Recreation
(Niebruegge/Matchett/Meehling/Trout)
Wednesday, December 16, 2015 at 6:30 p.m.

EXHIBIT K
VILLAGE ADMINISTRATOR
Tony Funderburg
VILLAGE TREASURER
Bryan A. Vogel
PUBLIC WORKS DIRECTOR
John Tolan
POLICE CHIEF
Stanley Donald
VILLAGE ATTORNEY
Weilmuenster Law Group, P.C.

The meeting of the Public Property Committee was called to order at 6:30 p.m. on Wednesday, December 16, 2015, in the Municipal Center. Trustee Elizabeth Niebruegge, Trustee Ray Matchett, Trustee Lisa Meehling, Trustee Matt Trout, Mayor Seth Speiser, Village Clerk Jerry Menard, Trustee Mike Blaies, Trustee Dean Pruett, Public Works Director John Tolan, Village Administrator Tony Funderburg and Office Manager Julie Polson.

POOL: A. OLD BUSINESS:

1. Pool/Storm Shelter/St. Clair County Parks Grant: Administrator Funderburg advised we have talked to the bidders, and some willing to keep the original bid price. Tony recommends going with LRB Construction. He confirmed we need this done before the end of the budget. Mayor Speiser recommended them.

Trustee Matt Trout motioned to recommend to the full Board LRB Construction's Bid for the pool shelter not to exceed \$36,961 by 2/3's vote and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.

B. NEW BUSINESS:

1. St. John the Baptist Donation Request: *Trustee Matt Trout motioned to approve one 10-day pass to St. John the Baptist and also one 10-day pass to Smithton Athletic Association and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.*
2. Smithton Athletic Association Donation Request: See above.

Julie has sent out the letters to the lifeguards to see who would like to come back next year.

STREETS: A. OLD BUSINESS:

1. Approval of November 4, 2015 Minutes: *Trustee Ray Matchett motioned to approve the November 4, 2015 minutes and Trustee Matt Trout seconded the motion. All voting yea, the motion carried.*
2. Safe Routes to School: Tony said there are a couple little things to do across the street. The other SRTS project is an ongoing process, it is just taking a while. He advised there might be a gap by the sidewalk and railroad.

Trustee Matt Trout motioned to recommend to the full Board Rhutasel & Associates Pay Request #1 in the amount of \$19,741.16 for approval and Trustee Lisa Meehling seconded the motion. All voting aye, the motion carried.

3. MFT/Ditch on N. Main: John advised Rhutasel was out last week and today surveying on N. Main, so we are moving forward on that.

4. Drainage Problem Areas/Southgate Drive/Countryside Lane: John is happy to announce we can take Countryside Lane off the agenda. He thought the project went very well. He was out there during the 3-inch rain and everything flowed very well. John complimented Stutz Contracting on the job well done.
5. Shady Lane Dispute: Tony said the only part that really mattered is done. There is nothing we can do until the land is figured out. Our issue is done so this can be taken off the agenda.
6. Community Compost Area/Leaf Program: John advised the leaf program going very well and we will make a sweep at the end of December. Next year we are going to combine quadrants 3 and 4 which will shorten the time in between pickups. He stated we are having some issues with leaf machines breaking down. Tony stated we are going to try and look at other options with Waste Management.
7. Stormwater Run-Off/Drainage Issues: Discussed later on.
8. E. Apple Issues: John reiterated this is a major project. Tony believes at some point we need to work on E. Apple, but there isn't anything we can do right now.

John advised the grade school sidewalk project is done and thinks it turned out really well. We did the labor and they paid for the concrete.

B. NEW BUSINESS:

1. Executive Session to Discuss Personnel, 5 ILCS 120/2-(c)(1); potential litigation, 5 ILCS, 120/2-(c)(11) and real estate, 5 ILCS, 120/2-(c)(5):

EXECUTIVE SESSION

6:42 P.M.

Trustee Lisa Meehling motioned to enter into Executive Session citing personnel 5 ILCS 120/2 - (c)(1); potential litigation, 5 ILCS, 120/2-(c)(11); and real estate, 5 ILCS, 120/2-(c)(5); and Trustee Matt Trout seconded the motion. All voting aye, the motion carried.

EXECUTIVE SESSION ENDED

6:57 P.M.

Trustee Matt Trout motioned to end Executive Session at 6:57 p.m. and Trustee Lisa Meehling seconded the motion. All voting aye, the motion carried. Trustee Matt Trout motioned to reconvene the regular session at 6:57 p.m. and Trustee Lisa Meehling seconded the motion. All voting aye, the motion carried.

2. Honor Tree Program: Tony receives requests for trees to be planted in the park, and said we need a board decision. We have to have all the control with respect to what type of tree and where to put it. We could expand it to a memorial bench if there is no place for a tree. John said it's good to have a structured program.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

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

Julie Polson
Office Manager

