

## REGULAR BOARD MEETING AGENDA – MAY 16, 2016 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
  - 4 – 1. May 2, 2016 – Public Hearing Minutes – **Exhibit A**
  - 4 – 2. May 2, 2016 – Board Meeting Minutes – **Exhibit B**
5. Finance – None.
6. Treasurer’s Report –
7. Attorney’s Report – Executive Session to Discuss Personnel, 5 ILCS 120/2 – (c)1 and Real Estate Transactions, 5 ILCS – 120/2 – (c)(5)
8. ESDA Report – **Exhibit C**
9. Public Participation
10. Reports and Correspondence –
  - 10 – 1. Proclamation for Motorcycle Awareness Month – **Exhibit D**
  - 10 – 2. Zoning Administrator’s Report – **Exhibit E**
11. Recommendations of Boards and Commissions – None
12. Contracts, Releases, Agreements and Annexations – None
13. Bids –
14. Resolutions –
15. Ordinances –
  - 15 – 1. Ordinance #1594 – An Ordinance Amending Section 38-2-1 of the Code of Ordinances of the Village of Freeburg, to Implement the Illinois Office of Comptroller’s Local Debt Recovery Program – **Exhibit F**
16. Old Business –
17. New Business –
18. Appointments –
19. Committee Meeting Minutes/Recommendations
  - 19 – 1. Water/Sewer Committee Meeting – Wednesday, May 11, 2016 – 5:30 p.m. – **Exhibit G**
  - 19 – 2. Streets Committee Meeting – Wednesday, May 11, 2016 – 5:45 p.m. – **Exhibit H**
  - 19 – 3. Electric Committee Meeting – Wednesday, May 11, 2016 – 6:00 p.m. – **Exhibit I**
20. Upcoming Meetings
  - 20 – 1. Legal/Ordinance Committee Meeting – Wednesday, May 25, 2016 – 5:30 p.m.
  - 20 – 3. Finance Committee Meeting – Wednesday, May 25, 2016 – 5:45 p.m.
  - 20 – 4. Personnel/Police Committee Meeting – Wednesday, May 25, 2016 – 6:00 p.m.
  - 20 – 5. Board of Appeals – Thursday, May 26, 2016 – 7:00 p.m.
  - 20 – 6. Board Meeting – Monday, May 2, 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  
Lisa Meehling  
Ray Matchett, Jr.  
Mike Blaies  
Denise Albers

# VILLAGE OF FREEBURG

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

## VILLAGE OF FREEBURG PUBLIC HEARING

**MONDAY, MAY 2, 2016 at 7:15 P.M.**

EXHIBIT A

VILLAGE ADMINISTRATOR  
Tony Funderburg

VILLAGE TREASURER  
Bryan A. Vogel

PUBLIC WORKS DIRECTOR  
John Tolan

POLICE CHIEF  
Stanley Donald

VILLAGE ATTORNEY  
Weilmuenster & Keck, P.C.

A Public Hearing to approve an annexation with Randal Harms, 6355 Countryside Lane; Donald and Agnes Gebhart, 6343 Countryside Lane; Deborah and John Calcaterra, 6363 Countryside Lane; and Brian and Rhonda Price 6367 Countryside Lane, All in Freeburg, Illinois. All Properties are recommended to be rezoned from SR-1 (Single Family Residential) to A (Agriculture)

Village President Seth Speiser called the Public Hearing to order at 7:15 p.m. on Monday, May2, 2016, Regarding to approve the annexation.

First call by Village President Speiser at 7:15 p.m. for any comments regarding the annexation of Randal Harms, Donald and Agnes Gebhart, Deborah and John Calcaterra, and Brian and Rhonda Price. All Properties are recommended to be rezoned from SR-1 (Single Family Residential) to A (Agriculture)

Second call by Village President Speiser at 7:20 p.m. for any comments regarding the annexation of Randal Harms, Donald and Agnes Gebhart, Deborah and John Calcaterra, and Brian and Rhonda Price. All Properties are recommended to be rezoned from SR-1 (Single Family Residential) to A (Agriculture)

Third call by Village President Speiser at 7:25 p.m. for any comments regarding the annexation of Randal Harms, Donald and Agnes Gebhart, Deborah and John Calcaterra, and Brian and Rhonda Price. All Properties are recommended to be rezoned from SR-1 (Single Family Residential) to A (Agriculture)

Village President Seth Speiser closed the Village of Freeburg's Public Hearing with no objection at 7:26 p.m.

  
Jerry Lynn Menard  
Village Clerk

Public Hearing Minutes

May 2, 2016

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VILLAGE PRESIDENT  
Seth Speiser

VILLAGE CLERK  
Jerry Menard

VILLAGE TRUSTEES  
Mathew Trout  
Dean Pruett  
Lisa Meehling  
Ray Matchett, Jr.  
Mike Blaies  
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EXHIBIT B

VILLAGE ADMINISTRATOR  
Tony Funderburg

VILLAGE TREASURER  
Bryan A. Vogel

PUBLIC WORKS DIRECTOR  
John Tolan

POLICE CHIEF  
Stanley Donald

VILLAGE ATTORNEY  
Weilmuenster & Keck, P.C.

## FREEBURG REGULAR BOARD MEETING MONDAY, MAY 2, 2016 @ 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, May 2, 2016 in the Freeburg Municipal Board Room.

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

**ROLL CALL:** Trustee Denise Albers – here; Trustee Mike Blaies – here; Trustee Matt Trout – here; Trustee Ramon Matchett, Jr. – here; Trustee Lisa Meehling – 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 from Monday, April 18, 2016 Regular Board Meeting for approval.

*Trustee Mathew Trout motioned to accept the minutes with corrections from the Regular Board Meeting Monday, April 18, 2016 and Trustee Elizabeth Meehling seconded the motion. All voting aye, the motion carried.*

### EXHIBIT B:

#### FINANCE:

Trustee Ramon Matchett called the meeting of Finance Committee to order at 5:45 p.m. on Wednesday, February 25, 2016.

#### The following item or items were talked about or discussed:

**REVIEW OF BOARD LISTS:** Trustee Matchett stated we reviewed the Board Lists. We had some questions which was answered and taking care of.

**REVIEW OF INVESTMENTS:** Trustee Matchett said we reviewed the Investments and there is nothing new there.

**INCOME STATEMENT:** Trustee Matchett stated we reviewed the Income Statement and also nothing new there.

**TREASURER'S REPORT:** Trustee Matchett said there was nothing to report.

Village of Freeburg Board Meeting Minutes  
Monday, May 2, 2016  
Page 1 of 9

**OLD BUSINESS:**

1. Sign at Industrial Park: Construction has started on this project.
2. 3-5 Year Plan: Trustee Matchett said we are planning to do work on the water mains in front of the high school to give the school more water pressure.
3. Newsletter: Trustee Matchett said the Newsletter is up and going. If anyone has anything to add to it, please let us know. This next newsletter will be for July, August and September.

**NEW BUSINESS:**

1. Pool Equipment: We have some new pool equipment we will be purchasing. At this time he would like to make a motion:

*Trustee Ramon Matchett, Jr. motioned to purchase a pool slide for the Freeburg Pool and for it not to exceed the cost \$18,401.76 and Trustee Mathew Trout seconded the motion. ROLL CALL:*

Trustee Ramon Matchett, Jr. – aye; Trustee Matt Trout – aye; Trustee Mike Blaies – aye; Trustee Dean Pruetz – aye; Trustee Lisa Meehling – aye; Trustee Denise Albers – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

Trustee Matchett said the only issue with the slide the directional bore. If we can't do it, there would be an additional \$1,000 to have that done.

Trustee Matchett said we have new contract with Charter to run the fiber underground at the cost of \$450 monthly. This ordinance will be brought up later on the agenda tonight. This way we will only have one internet that will serve all of our buildings including the pool and sewer plant.

**TREASURER'S REPORT:** None.

**ATTORNEY'S REPORT:** None.

**EXHIBIT D:**

**ESDA REPORT:** ESDA Coordinator Kramer said everyone should have a copy of my report. Gene gave an update on the report.

**PUBLIC PARTICIPATION:**

1. Janet Baechle asked the residents that annexed into the village tonight if they can hear the tornado siren go off for the alert. Some said yes and some said no. A small discussion took place. Trustee Blaies said it is really for outdoors, was not make for you to hear it indoors. When you are out doors and the siren goes off you are to go into doors. Tony said now that they annexes' in, they should be on the call list to get the warning by phone.
2. Tony Miller said nice new leaf machine that was purchased. But he would like to know where we are going to put all of the leaves in the future. Public Works Director Tolan said we have a farmer who will take them. Village Administrator Funderburg said we also have a contract with Waste Management for pick-up. Tony said he has another question on the new sewer plant. He would like to know how we are paying for it. Village Administrator Funderburg gave an explanation how this project is going to be handled. Public Works Director Tolan also gave some explanation on the issue.

Tony commented on the new slide at the swimming pool.

**EXHIBIT F:**

Mayor Seth stated we will go to Exhibit F the Proclamation for Cooper Secker. Mayor Speiser stated before he reads Coopers high lights he would like to personally congratulate Cooper Secker on his 2<sup>nd</sup> place finish in the 126 pound weight class at the IHSA State Final Wrestling Tourney held February 20<sup>th</sup> in Champaign IL.

After reading the indivial accomplishments, Mayor Speiser read the Proclamation.

**REPORTS AND CORRESPONDANCE:**

**EXHIBIT G:**

Zoning Administrator's Report: Mayor Speiser said next we have our Zoning Administrator's Report. Are there any questions for Zoning Administrator Henning? Hearing none we will move on.

**EXHIBIT H:**

**RECOMMENDATIONS OF BOARDS AND COMMISSIONS:** See Ordinances)

**CONTRACTS, RELEASES, AGREEMENTS & ANNEXATIONS** None,

**BIDS:** None.

**RESOLUTION:** None.

**EXHIBIT I:**

**ORDINANCE:** Mayor Speiser stated we have Ordinance #1581. An Ordinance Authorizing the execution of an Annexation Agreement with Randal Harms at 6355 Countryside Lane.

*Trustee Elizabeth Meehling motioned to adopt Ordinance #1581 by title only and Trustee Mathew Trout seconded the motion. ROLL CALL:* Trustee Elizabeth Meehling – aye; Trustee Matt Trout – aye; Trustee Denise Albers – aye; Trustee Mike Blaies – aye; Trustee Dean Pruett – aye; Trustee Ramon Matchett, Jr. – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

**EXHIBIT J:**

**ORDINANCE:** Mayor Speiser stated we have Ordinance #1582. An Ordinance Annexing certain Territory Commonly Known as the "Harms Property" to and in the Village of Freeburg, St. Clair County, Illinois.

*Trustee Elizabeth Meehling motioned to adopt Ordinance #1582 by title only and Trustee Mathew Trout seconded the motion. ROLL CALL:* Trustee Elizabeth Meehling – aye; Trustee Matt Trout – aye; Trustee Mike Blaies – aye; Trustee Dean Pruett – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Denise Albers – aye; (6 ayes, 0 nays, 0 absent).

**EXHIBIT K:**

**ORDINANCE:** Mayor Speiser stated we have Ordinance #1583. An Ordinance Amending the Freeburg Zoning Code for the Purpose of Rezoning the Harms Property from SR-1 (Single Family residential to A (Agriculture).

*Trustee Elizabeth Meehling motioned to adopt Ordinance #1583 by title only and Trustee Mathew Trout seconded the motion. ROLL CALL:* Trustee Elizabeth Meehling – aye; Trustee Matt Trout – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Denise Albers – aye; Trustee Dean Pruett – aye; Trustee Mike Blaies – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

**EXHIBIT L:**

**ORDINANCE:** Mayor Speiser stated we have Ordinance #1584. An Ordinance Authorizing the Execution of an Annexation Agreement with Donald and Agnes Gebhart at 6343 Countryside Lane.

**ORDINANCE:** Mayor Speiser stated we have Ordinance #1585. An Ordinance Annexing certain Territory Commonly Known as the “Gebhart Property” to and in the Village of Freeburg, St. Clair County, Illinois.

*Trustee Elizabeth Meehling motioned to adopt Ordinance #1585 by title only and Trustee Mathew Trout seconded the motion. ROLL CALL:* Trustee Elizabeth Meehling – aye; Trustee Matt Trout – aye; Trustee Dean Pruett – aye; Trustee Mike Blaies – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Denise Albers – abstain; (5 ayes, 0 nays, 0 absent 1 abstain). With 5 ayes, motion carried.

**EXHIBIT N:**

**ORDINANCE:** Mayor Speiser stated we have Ordinance #1586. An Ordinance Amending the Freeburg Zoning Code for the Purpose of Rezoning the Gebhart Property from SR-1 (Single Family Residential) to A (Agriculture).

*Trustee Elizabeth Meehling motioned to adopt Ordinance #1586 by title only and Trustee Mathew Trout seconded the motion. ROLL CALL:* Trustee Elizabeth Meehling – aye; Trustee Matt Trout – aye; Trustee Dean Pruett – aye; Trustee Mike Blaies – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Denise Albers – abstain; (5 ayes, 0 nays, 0 absent 1 abstain). With 5 ayes, motion carried.

**EXHIBIT O:**

**ORDINANCE:** Mayor Speiser stated we have Ordinance #1587. An Ordinance Authorizing the execution of an Annexation Agreement with Deborah and John Calcaterra at 6363 Countryside Lane.

*Trustee Elizabeth Meehling motioned to adopt Ordinance #1587 by title only and Trustee Mathew Trout seconded the motion. ROLL CALL:* Trustee Elizabeth Meehling – aye; Trustee Matt Trout – aye; Trustee Mike Blaies – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Dean Pruett – aye; Trustee Denise Albers – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

**EXHIBIT P:**

**ORDINANCE:** Mayor Speiser stated we have Ordinance #1588. An Ordinance Annexing certain Territory Commonly Known as the “Calcaterra” to and in the Village of Freeburg, St. Clair County, Illinois.

*Trustee Elizabeth Meehling motioned to adopt Ordinance #1588 by title only and Trustee Mathew Trout seconded the motion. ROLL CALL:* Trustee Elizabeth Meehling – aye; Trustee Matt Trout – aye; Trustee Dean Pruett – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Denise Albers – aye; Trustee Mike Blaies – aye;. (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

**EXHIBIT Q:**

**ORDINANCE:** Mayor Speiser stated we have Ordinance #1589. An Ordinance Amending the Freeburg Zoning Code for the Purpose of Rezoning the Calcaterra Property from SR-1 (Single Family Residential) to A (Agriculture).

*Trustee Elizabeth Meehling motioned to adopt Ordinance #1589 by title only and Trustee Mathew Trout seconded the motion. ROLL CALL:* Trustee Elizabeth Meehling – aye; Trustee Matt Trout – aye; Trustee Dean Pruett – aye; Trustee Mike Blaies – aye; Trustee Denise Albers – aye; Trustee Ramon Matchett, Jr. – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

**EXHIBIT R:**

**ORDINANCE:** Mayor Speiser stated we have Ordinance #1590. An Ordinance Authorizing the execution of an Annexation Agreement with Brian and Rhonda Price at 6367 Countryside Lane.

*Trustee Elizabeth Meehling motioned to adopt Ordinance #1590 by title only and Trustee Mathew Trout seconded the motion. ROLL CALL:* Trustee Elizabeth Meehling – aye; Trustee Matt Trout – aye; Trustee Mike Blaies – aye; Trustee Denise Albers – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Dean Pruett – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

**EXHIBIT S:**

**ORDINANCE:** Mayor Speiser stated we have Ordinance #1591. An Ordinance Annexing certain Territory Commonly Known as the “Price Property” to and in the Village of Freeburg, St. Clair County, Illinois.

*Trustee Elizabeth Meehling motioned to adopt Ordinance #1591 by title only and Trustee Mathew Trout seconded the motion. ROLL CALL:* Trustee Elizabeth Meehling – aye; Trustee Matt Trout – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Denise Albers – aye; Trustee Dean Pruett – aye; Trustee Mike Blaies – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

**EXHIBIT T:**

**ORDINANCE:** Mayor Speiser stated we have Ordinance #1592. An Ordinance Amending the Freeburg Zoning Code for the Purpose of Rezoning the Price Property from SR-1 (Single Family Residential) to A (Agriculture).

*Trustee Elizabeth Meehling motioned to adopt Ordinance #1592 by title only and Trustee Mathew Trout seconded the motion. ROLL CALL:* Trustee Elizabeth Meehling – aye; Trustee Matt Trout – aye; Trustee Denise Albers – aye; Trustee Dean Pruett – aye; Trustee Mike Blaies – aye; Trustee Ramon Matchett, Jr. – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

**EXHIBIT U:**

**ORDINANCE:** Mayor Speiser stated we have Ordinance #1593. An Ordinance Authorizing the Village to Enter into and the Mayor to Execute an Agreement with Charter Communications.

*Trustee Ramon Matchett, Jr. motioned to adopt Ordinance #1593 by title only and Trustee Mathew Trout seconded the motion. ROLL CALL:* Trustee Ramon Matchett, Jr. – aye; Trustee Matt Trout – aye; Trustee Elizabeth Meehling – aye; Trustee Denise Albers – aye; Trustee Dean Pruett – aye; Trustee Mike Blaies – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

**OLD BUSINESS:** None.

**COMMITTEE MEETING REPORTS:**

**EXHIBIT V:**

**Committee As A Whole Meeting:**

Mayor Speiser called the Committee As A Whole to order at 5:30 p.m. on Monday, April 25, 2016.

Mayor Speiser stated this was to discuss following: Real Estate Transactions, Combination of Plan Commission and Board of Appeals.

**EXHIBIT W:**

**Legal/Ordinance Committee Meeting:**

Trustee Lisa Meehling called the meeting of Legal/Ordinance to order at 5:30 p.m. on Wednesday, April 27, 2016.

**The following items were talked about or discussed:**

**OLD BUSIENSS:**

1. Zoning Report/Nuisance Properties: Trustee Meehling said Zoning Administrator Henning is still working on 3 Lake Drive property. We have received our payment.
2. Occupancy permits inspections: Trustee Meehling said there is nothing new to report and we are going to take this off of the agenda for right now.
3. Combination of Plan Commission and Board of Appeals: Trustee Meehling said Attorney Manion is following up on some questions that Frank Heiligenstein had. There is a meeting scheduled to discuss this for May 12<sup>th</sup>.
4. Local Debt Recovery Program: Trustee Meehling said this will be placed on the May 16<sup>th</sup> agenda.
5. Golf Carts or Side by Side Vehicles: Trustee Meehling said Mayor Klein from New Athens and a Police Officer Alan Hucke from Millstadt was here for the committee meeting. Mayor Klein said Mr. Heiligenstein done their ordinance and it has been in effect for 2-3 years. They have not had any problems with the golf carts and side by side vehicles. Police Officer Hucke stated they have had the ordinance since 2011. A discussion took place with questions and answered. Trustee Meehling stated we will put this on hold until next month so Chief Donald can contribute his opinion on the subject.
6. Happy Hour Consideration: Trustee Meehling stated the letters have been sent out to the local bar owners. They must attend the seminar which is being held May 25<sup>th</sup> at the Wildey Theater in Edwardsville. Tony and Julie will work on the ordinance for this for the next board meeting.

**NEW BUSIENSS:**

1. Park Rules Sign: Trustee Meehling said discuss the sign for the new pavilion about posting the rules.

**EXHIBIT X:**

**Personnel/Police Committee Meeting:**

Trustee Matt Trout called the meeting of Personnel/Police to order at 6:00 p.m. on Wednesday, April 27, 2016.

**The following item or items were talked about or discussed:**

**POLICE:**

**OLD BUSIENSS:** None.

**NEW BUSINESS:**

1. Review of Fees for False Alarms: Trustee Trout said we tabled this issue until next month so the committee can discuss with Chief Donald.
2. Expansion of Outdoor Tornado Siren to SAVE Site: Trustee Trout said we discuss the tornado siren out at the SAVE Site. This was taken care of earlier on the agenda. We had questions for ESDA Coordinator Gene, about the tornado sirens at the SAVE Site.

Trustee Trout said we talked about the high school not being used for a storm shelter any more. We would still like to keep it for an evacuation shelter. The only storm shelter will be St. Pauls'. Gene will get the information over to us so we can get it on the website.

**PERSONNEL:**

**OLD BUSINESS:**

1. Health Insurance Option to Switch to Spouse's Plan: Trustee Trout said Tony and Julie are working on an ordinance for the Health Insurance. Trustee Trout stated that the lineman/apprentice position has been posted.

**NEW BUSINESS:**

**APPOINTMENTS:**

**EXHIBIT Y:**

Mayor Speiser announced these are his appointees for 2016 and 2017 positions.

**Treasurer Bryan Vogel: ROLL CALL:** Trustee Ramon Matchett, Jr. –aye; Trustee Matt Trout –aye; Trustee Elizabeth Meehling – aye; Trustee Denise Albers – aye; Trustee Dean Pruett – aye; Trustee Mike Blaies – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

**Administrator Tony Funderburg: ROLL CALL:** Trustee Ramon Matchett, Jr. –aye; Trustee Matt Trout –aye; Trustee Elizabeth Meehling – aye; Trustee Denise Albers – aye; Trustee Dean Pruett – aye; Trustee Mike Blaies – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

**Public Works Director John Tolan: ROLL CALL:** Trustee Ramon Matchett, Jr. –aye; Trustee Matt Trout –aye; Trustee Elizabeth Meehling – aye; Trustee Denise Albers – aye; Trustee Dean Pruett – aye; Trustee Mike Blaies – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

**Chief of Police Stanley Donald: ROLL CALL:** Trustee Ramon Matchett, Jr. –aye; Trustee Matt Trout –aye; Trustee Elizabeth Meehling – aye; Trustee Denise Albers – aye; Trustee Dean Pruett – aye; Trustee Mike Blaies – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

**ESDA Coordinator Gene Kramer: ROLL CALL:** Trustee Ramon Matchett, Jr. –aye; Trustee Matt Trout –aye; Trustee Elizabeth Meehling – aye; Trustee Denise Albers – aye; Trustee Dean Pruett – aye; Trustee Mike Blaies – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

**Village Attorney Weilmuenster & Keck, P.C. ROLL CALL:** Trustee Ramon Matchett, Jr. –aye; Trustee Matt Trout –aye; Trustee Elizabeth Meehling – aye; Trustee Denise Albers – aye; Trustee Dean Pruett – aye; Trustee Mike Blaies – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

**Zoning Administrator Gary Henning: ROLL CALL:** Trustee Ramon Matchett, Jr. –aye; Trustee Matt Trout –aye; Trustee Elizabeth Meehling – aye; Trustee Denise Albers – aye; Trustee Dean Pruett – aye; Trustee Mike Blaies – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

Mayor Speiser announced at this time there will be no appointees for the Plan Commission and Board of Appeals tonight.

#### **UPCOMING MEETINGS:**

Water/Sewer Committee Meeting – Wednesday, May 11, 2016 – 5:30 p.m.

Streets Committee Meeting – Wednesday, May 11, 2016 – 5:45 p.m.

Electric Committee Meeting – Wednesday, May 11, 2016 – 6:00 p.m.

Board Meeting – Monday, May 16, 2016 - 7:30 p.m.

#### **VILLAGE MAYOR & TRUSTEES' COMMENTS:**

**Trustee Denise Albers** – She would like to congratulate Cooper.

**Trustee Lisa Meehling** – She would also like to congratulate Cooper

**Trustee Matt Trout** – He would like to congratulate Cooper and welcome all the new families into the Village of Freeburg

**Village Clerk Jerry Menard** – She would like to welcome all the new residents that annexed into Village Freeburg and congratulations to Cooper.

**Mayor Speiser** - He would like to thank Emil for serving on the St. Clair County Park. He has just been reappointed by Mark Kern for another three years, congratulations Emil. He would like to also welcome all the new residents who have annexes into the village.

**Trustee Blaies** – He would like to welcome all the new families who have annexes into the village and congratulations to Cooper

**Trustee Ramon Matchett, Jr.** – He would like to welcome the new residents and congratulate Cooper. And congratulations to all of the appointees.

**Trustee Dean Pruett** – Congratulations to all of the appointees. He would like to welcome the new residents and congratulations to Cooper.

**Village Administrator Tony Funderburg** – He would like to welcome the new residents and congratulations to Cooper.

**Village Attorney Manion** – He would like to thank the board for reappointing him again.

**Public Works Director John Tolan** – He would like to thank everyone for reappointing him.

**Zoning Administrator Gary Henning** – He would like to thank the board for reappointing him again. And congratulations to Emil, Cooper and the new residents.

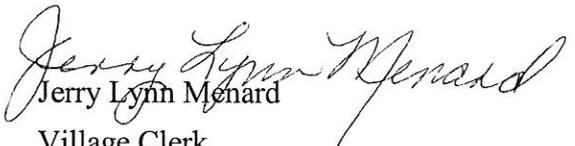
**ESDA Coordinator Gene Kramer** - He would like to thank the board for reappointing him again.

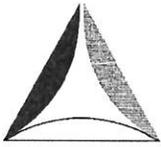
**Mayor Seth Speiser** – He thank everyone for coming this evening.

**ADJOURNMENT:**

Mayor Speiser called for motion to adjourn the meeting.

*Trustee Mathew Trout motioned to adjourn the meeting at 8:15 p.m. Trustee Dean Pruett and seconded the motion. All voting aye, motion carried.*

  
Jerry Lynn Menard  
Village Clerk

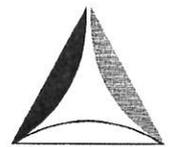


ESDA OFFICE: [618] 539-9996  
VILLAGE HALL: [618] 539-5545

# FREEBURG EMERGENCY SERVICES AND DISASTER AGENCY

*Freeburg Emergency Management Agency*

#14 SOUTHGATE CENTER  
FREEBURG, IL 62243



DIRECTOR:  
[618] 539-3764

Report to Mayor  
&  
Village Board

May 16, 2016

\* Note : May 15, 1968 a deadly tornado struck Freeburg late evening with Freeburg High School severely damaged and 8 -10 persons killed, and major damage to a trailer park located where Weigmann's Co. is presently located.\*

1. Freeburg ESDA Office placed in EOC Mode Saturday May 7th due to Severe Weather:

Severe Thunderstorm Watch issued by SPC 3:45 PM and valid until 9 PM-included all of St. Clair Co.  
Severe Thunderstorm Warning issued by St. Louis NWS 4:58 until 5:45 PM for Northwestern St. Clair Co.  
Severe Thunderstorm Warning issued by St. Louis NWS 5:10 PM until 5:45 PM all but North section  
ESDA shelter manager responders : Dave Antry, Matt Theurkauf, Lauren Theurkauf: St. Paul's UCC Shelter.

Highest winds clocked during the Severe Thunderstorm line movement at the office = 40 mph.  
There were 22 ARES® ARO's throughout the County that maintained ARES communications with our office and reported highest winds recorded during this event was in the O'Fallon, Illinois area and it was reported at 50 mph.

2. Completed the paperwork for the purchase of the additional outdoor warning siren for the SAVE site and submitted to Julie Polson for the specific data required on the purchase form for PO and Government W9 forms. Provided company with siren controller Tone Encoder frequencies and timing sequences of each tone.

3. An Illinois Emergency Services Management Association has posted the Illinois Radio Amateur Civil Emergency Service communications test for this Saturday May 14, 2016 between 10:00 Am and 12 Noon Statewide. All volunteer ARES® and RACES® members are to work with their respective local ARES®/RACES-EMA communication Coordinators for passing basic radio traffic to the State EMA/ESDA EOC via the RACES station. Use of AR frequencies range from HF to VHF to UHF and computer interties of Echolink and Winlink.

4. On-line Training with Homeland Security section of FEMA on additional support Readiness for use of volunteers up coming.

Respectfully submitted,  
*Eugene Kramer*  
Eugene Kramer, Coord.

## ***PROCLAMATION***

***WHEREAS***, safety is the highest priority for the highways and streets of our Village and State; and

***WHEREAS***, the great State of Illinois is proud to be a national leader in motorcycle safety, education and awareness; and

***WHEREAS***, motorcycles are a common and economical means of transportation that reduces fuel consumption and road wear, and contributes in a significant way to the relief of traffic and parking congestion; and

***WHEREAS***, it is especially meaningful that the citizens of our Village and state be aware of motorcycles on the roadways and recognize the importance of motorcycle safety; and

***WHEREAS***, the members of A.B.A.T.E of Illinois, Inc. (A Brotherhood Aimed Toward Education), continually promote motorcycle safety, education, and awareness in high school drivers' education programs and to the general public in our Village and State, presenting motorcycle awareness programs to over 100,000 participants in Illinois over the past four years; and

***WHEREAS***, all motorcyclists should join A.B.A.T.E. of Illinois, Inc. in actively promoting the safe operation of motorcycles as well as promoting motorcycle safety, education, awareness and respect of the citizens of our Village and State; and

***WHEREAS***, the motorcyclists of Illinois have contributed extensive volunteerism and money to national and community charitable organizations; and

***WHEREAS***, during the month of May, all roadway users should unite in the safe sharing of roadways within the Village of Freeburg and throughout the great State of Illinois;

*NOW, THEREFORE*, I, Seth E. Speiser, Mayor of the Village of Freeburg, in the great state of Illinois, in recognition of 30 years of A.B.A.T.E of Illinois, Inc., and over 650,000 registered motorcycle safety, education and awareness, DO HEREBY PROCLAIM THE MONTH OF MAY, THIS YEAR 2016 AS

**MOTORCYCLE AWARENESS MONTH**

in the Village of Freeburg, and urge all motorists to join in an effort to improve safety and awareness on our roadways.

IN WITNESS WHEREOF, I have hereunto set my hand on this 16th day of May in the year of our Lord Two-Thousand and Sixteen.

---

Seth E. Speiser  
Mayor

VILLAGE BOARD MEETING  
MAY 16, 2016

Gary Henning Zoning Administrator

The Board of Appeals will meet Wednesday the 26<sup>th</sup> of May to hear a request by Chris Kuklinski for a special use permit pursuant to Freeburg Zoning Ordinance 40-5-4, SR-1 Permitted Uses and 40-5-5 Special Uses. Applicant is requesting a special use permit to allow a home business in the SR-1 Zoning District at 3646 State Route 15, Freeburg, IL 62243.

8--Occupancy Permits issued to Date in May 2016

4--Building Permits issued to Date in May 2016

- 1- New Duplex
- 1-Fence
- 1-Electrical Upgrade
- 1-New Barn

Nuisances Corrected to Date in May- 6

#3 Lake Drive—property is in process of being cleaned and interior redone. VA has company doing the cleanup and remodeling. FINALLY

LOGISTICS INC: Permit has been issued.

**ORDINANCE NO. 1594**

**AN ORDINANCE AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH THE COMPTROLLER OF THE STATE OF ILLINOIS AND AMENDING SECTION 38-2-1 OF THE CODE OF ORDINANCES OF THE VILLAGE OF FREEBURG, COUNTY OF ST. CLAIR, STATE OF ILLINOIS, TO IMPLEMENT THE ILLINOIS OFFICE OF COMPTROLLER'S LOCAL DEBT RECOVERY PROGRAM**

WHEREAS, the Village of Freeburg and the Comptroller of the State of Illinois have authority to enter into an agreement for the Local Debt Recovery program pursuant to Section 10 of Article VII of the Constitution of the State of Illinois and the Illinois Intergovernmental Cooperation Act (5 ILCS 220/1, *et seq.*);

WHEREAS, the corporate authorities of the Village of Freeburg, Illinois, (the "Village") executed an Intergovernmental Agreement by and between the Illinois Office of the Comptroller (the "Comptroller") and the Village of Freeburg regarding access to the Comptroller's Local Debt Recovery Program, attached hereto as Exhibit A;

WHEREAS, the corporate authorities of the Village believe it is in the best interest of the citizens of Freeburg to enable the Village to implement the Comptroller's Local Debt Recovery Program;

NOW, THEREFORE, BE IT ORDAINED BY THE VILLAGE BOARD OF THE VILLAGE OF FREEBURG, ST. CLAIR COUNTY, ILLINOIS, as follows:

Section 1: The recitals set forth above are true and correct and are hereby incorporated herein.

Section 2: Chapter 38: UTILITIES, Article II: Utility Regulations, Section 38-2-1 Contract for Utility Services, is amended as follows:

**§ 38-2-1 CONTRACT FOR UTILITY SERVICES.**

(A) **Customer Accepts Service.** The rates, rules and regulations contained in this Chapter shall constitute and be considered a part of the contract with every person, company or corporation who is supplied with water, electric and sewer services from the waterworks, electric and sewer systems and every person, company or corporation, hereinafter called a "**customer**" who accepts and uses Village water and sewer services shall be held to have consented to be bound thereby.

(B) **Not Liable for Interrupted Service.** The Department shall endeavor at all times to provide a regular and uninterrupted supply of service, however, in case the supply of service shall be interrupted or irregular or defective or fail from causes beyond its control or through ordinary negligence of employees, servants or agents, the Departments shall not be liable therefor.

ORDINANCE NO. 1594 cont.

(C) **Using Services Without Paying.** Any person using utility services from the Village without paying therefor, or who shall be found guilty of breaking the seal of any meter or appurtenances, or bypassing any meter, shall be guilty of violating this Code, and upon conviction, shall be fined a sum as provided in Section 1-1-20 of the Revised Code.

(D) **Destroying Property.** Any person found guilty of defacing, tampering, injuring or destroying, or in any manner, limiting the use or availability of any meter or any property of the waterworks, electric or sewer systems, or erecting signs on the property of the Department without permission shall, upon conviction of such act, be fined as provided in Section 1-1-20 of the Revised Code.

(E) **Service Obtained By Fraud.** All contracts for water and sewer services shall be made in the name of the head of the household, firm or corporation using the established spelling of that person's or firm's name. Attempts to obtain service by the use of other names, different spellings or by substituting other persons or firms shall be considered a subterfuge and service shall be denied. If service has been discontinued because of nonpayment of bills, or any unpaid obligation and service has again been obtained through subterfuge, misrepresentation or fraud, that service shall be promptly disconnected and the whole or such part of the deposit as may be necessary to satisfy the unpaid obligation shall be retained by the Village and credited to the appropriate account.

(F) **Failure to Receive Bill.** Failure to receive a bill shall not excuse a customer from his obligation to pay within the time specified. Should the Department be unable to bill a customer for services used during any month, the following billing shall include the charges for services used during the unbilled month. A month shall be considered as that period of approximately **thirty (30) days.**

(G) **Request to Discontinue Service.** Services shall have been deemed to have been supplied to any property connected to the Utility Systems during a month unless the customer notifies the Village prior to the first day of the new billing month in which the services are to be discontinued.

(H) **Billing; Utility Shut-off; Hearing.**

- (1) All bills for utility services shall be due and payable upon presentation. If a bill is not paid within by **the fifteenth (15th) day** of the billing or within **fifteen (15) days** of the date the bill is presented, whichever is later, a penalty equal to **ten percent (10%)** of the amount due on said bill shall be added thereto. This penalty shall be in addition to the charge heretofore established for the utility services.
- (2) If a utility bill is not paid by the **fifteenth (15th) day** of the month following billing, then the Village shall notify the customer by first-class mail of such failure to pay. When the last day of any net payment period falls on a Saturday, Sunday or a legal holiday, such period will be automatically extended to include the following first full business day. The notice to the customer and/or property owner shall state the following:
  - (a) Name and address of the consumer and the amount of his or her bill.
  - (b) The date, time, and location of the hearing to be held.

ORDINANCE NO. 1594 cont.

- (c) That the consumer has a right to be heard and to present evidence in his or her behalf to challenge the existence, amount, and current collectability of the bill.
  - (d) That if the consumer fails to appear at the hearing, the consumer's utility service shall be terminated without further proceedings.
  - (e) The date of termination.
- [See Memphis Light, Gas & Water v. Craft 98 S.Ct 1554 (1978)]**
- (3) The time, date and location of the hearing shall be determined by the Village Administrator. The Village Administrator or designee shall preside over the hearing and shall make a determination as to the rights of the consumer and the Village based on the information received at the hearing. **(See Appendix #6)**
  - (4) The customer shall be notified within **five (5) working days** of the decision rendered by the hearing officer. Notice of the hearing officer's decision shall be made by first-class mail. If the decision of the hearing officer is unsatisfactory to the customer, the customer may, within **ten (10) working days** of the mailing of the decision, file in writing a request for a review. Such writing shall state as completely as possible the basis and nature of the dispute. Should the customer timely file a written request for review, the Mayor shall review the decision of the hearing officer and the customer's written request and make a final determination as to the rights of the consumer and the Village. If the service is to be discontinued, a date and time will be set out in the notice to terminate the service or services of the customer.
  - (5) If the hearing officer and/or Mayor decides in favor of the Village, the Village shall have the right to discontinue the customer's utility services. Should the customer fail to appear at the hearing, or should the notice be returned non-accepted, or should the customer fail to timely write a request for review, then the Village shall also have the right to terminate the customer's utility services without further proceedings.
  - (6) If utility services are going to be terminated under this Code for a person renting, leasing, or occupying a structure, the property owner may sign the prescribed release form in the Village Clerk's office specifying that he or she waives the utility cut-off provisions of this Code and assumes responsibility for all utility fees, charges, and late charges for the person renting, leasing, or occupying his or her property. The Village Board reserves the right to terminate the utility services if the terms and conditions of the waiver are not followed.
  - (7) Once utility services have been disconnected [terminated], the same shall not be again connected or used until all delinquent accounts and bills of service are paid in full, including a fee of Twenty Dollars (\$20.00) for each connection of such utility services, plus expenses incurred in the reconnecting of the utility services.

ORDINANCE NO. 1594 cont.

(I) **Lien Notice.**

- (1) Whenever a bill for utility services remains unpaid for forty-five (45) days after it has been rendered, the Clerk shall either file with the County Recorder of Deeds a statement of lien claim or submit the bill for collection through the Illinois Comptroller Local Debt Recovery program. If a lien has been filed, the lien must be release before the bill may be submitted for collection through the Illinois Comptroller Local Debt Recovery program. The lien claim statement shall contain the legal description of the premises served, the amount of the unpaid bill, and a notice that the municipality claims a lien for this amount as well as for all charges for utility services served subsequent to the period covered by the bill.
- (2) If the consumer of utility services whose bill is unpaid is not the owner of the premises, and the Clerk has notice of this, then notice shall be mailed to the owner of the premises if his or her address is known to the Clerk, whenever such bill remains unpaid for a period of forty-five (45) days after it has been rendered.
- (3) The failure of the Clerk to record such lien or to mail such notice or the failure of the owner to receive such notice shall not affect the right to foreclose the lien for unpaid utility bills as mentioned herein.

(J) **Foreclosure of Lien.**

- (1) Property subject to a lien for unpaid utility charges shall be sold for non-payment of the same, and the proceeds of such sale shall be applied to pay the charges, after deducting costs, as is the case in the foreclosure of statutory liens. Such foreclosure shall be billed in the name of the Village.
- (2) The Village Attorney is authorized to institute such proceedings in the name of the Village in any court having jurisdiction over such matters, against any property for which the bill for utility services has remained unpaid forty-five (45) days after it has been rendered.

(K) **Returned Checks.** If any check submitted in payment for utility services, deposits, or other utility related charges, is returned unpaid due to insufficient funds, or for any other reason, there shall be a Service Fee of **Twenty-Five Dollars (\$25.00)** assessed and added to the account. This fee shall be in addition to any other amounts due and payable on the account. (Ord. No. 1229; 10-02-06)

Section 3: The Mayor of the Village of Freeburg, Illinois is hereby authorized and directed to execute and the Village Clerk to attest to the Intergovernmental Agreement attached hereto as Exhibit "A" and take all further and necessary action to amend those portions of the Code of

ORDINANCE NO. 1594 cont.

Ordinances of the Village of Freeburg in accordance with the terms of the Intergovernmental Agreement.

Section 4: This Ordinance shall be effective upon its passage, execution by the Mayor and Village Clerk and publication as required by law.

PASSED BY THE VILLAGE BOARD OF THE VILLAGE OF FREEBURG, ILLINOIS, ST. CLAIR COUNTY, AND APPROVED BY THE VILLAGE PRESIDENT THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2016.

Vote Recorded:

Ayes \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Nays \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Absent \_\_\_\_\_  
\_\_\_\_\_

Abstain \_\_\_\_\_  
\_\_\_\_\_

Vote Recorded by:

\_\_\_\_\_  
Jerry Menard, Village Clerk

Approved by the Village President of the Village of Freeburg, St. Clair County, Illinois, this \_\_\_\_\_ day of \_\_\_\_\_, 2016.

\_\_\_\_\_  
Seth Speiser, Village President

ATTEST:

Approval as to Legal Form:

\_\_\_\_\_  
Jerry Menard, Village Clerk

\_\_\_\_\_  
J. Brian Manion, Village Attorney

**VILLAGE PRESIDENT**

Seth Speiser

**VILLAGE CLERK**

Jerry Menard

**VILLAGE TRUSTEES**

Mathew Trout

Dean Pruett

Lisa Meehling

Ray Matchett, Jr.

Mike Blaies

Denise Albers

**VILLAGE OF FREEBURG****FREEBURG MUNICIPAL CENTER**

14 SOUTHGATE CENTER, FREEBURG, IL 62243

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

Web Site: www.freeburg.com

**PUBLIC WORKS COMMITTEE MEETING**

Trash/Water/Sewer

(Pruett/Albers/Blaies/Matchett)

May 11, 2016 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 &amp; Keck, P.C.

The Public Works Committee Meeting was called to order at 5:30 p.m. on Wednesday, May 11, 2016, by Chairman Dean Pruett. Members present were Chairman Dean Pruett, Trustee Denise Albers, Trustee Mike Blaies, Trustee Ray Matchett, Mayor Seth Speiser, Village Clerk Jerry Menard (absent), Trustee Lisa Meehling, Trustee Matt Trout, Public Works Director John Tolan, Village Administrator Tony Funderburg (absent) and Office Manager Julie Polson.

**A. OLD BUSINESS:**

1. Approval of April 13,, 2016 minutes: *Trustee Ray Matchett motioned to approve the April 13, 2016 minutes and Trustee Denise Albers seconded the motion. All voting yea, the motion carried.*
2. Sewer project: Mayor Speiser believes things will fall into place within the next couple of weeks.
3. Sewer issues: Public Works Director John Tolan advised we don't have issues any at this time.
4. FSH Minutes: John said things are pretty quiet. They have been working on the interconnects.
5. New Truck: John thought we were close to picking it up. We did have some add- ins being installed which delayed it.
6. Radio Read Meters: John advised we received the first shipment of warrantied meters. He spoke to a salesman who deals with Itron, who advised that both Illinois American and Missouri American are having the same issue. He said they are getting their labor reimbursed, so John advised we will be making a phone call.
7. SAVE Water Tower Leak: John stated we have the VFDs, so now Shane and the Electric Dept., will get them installed. WDM Automation will come in and do the programmng on it. Tony has the contract from Aquastore to fix the tower. They want 40 days lead time, it needs to be drained, cleaned and aired out. Trustee Albers had some issues with their contract. John will ask Tony to check further into the builder's risk insurance and also when the title should transfer.
8. Leaf Pickup Program: John advised the machine is ordered.

John said we have received the operating permit for the water line on Countryside Lane. We are ready for the water services from the recent annexations, and we will advise those residents.

**B. NEW BUSINESS:** John stated we held our annual Fire Department meeting, and everything went well. We removed the nonworking fire hydrants at Dewey/Mill, Apple/Cherry and Edison/White. We had a good conversation about future development. We discussed a new tower at Save Site, and advised we should look into doing some pressure testing without the East tower on. One of John's plans is to get the nursing home on the FSH line. He would get them on a 6 or 8 inch line and that will provide better water flow, take out the old hydrants and replace with one good one. The Fire Department is on board with that. We have another round of tthm sampling to be done on 5/18.

**C. GENERAL CONCERNS:** None.

**D. PUBLIC PARTICIPATION:** None.

**E. ADJOURN:** *Trustee Ray Matchett motioned to adjourn the meeting at 5:40 p.m. and Trustee Mike Blaies seconded the motion. All voting aye, the motion carried.*



Julie Polson,  
Office Manager

**VILLAGE PRESIDENT**

Seth Speiser

**VILLAGE CLERK**

Jerry Menard

**VILLAGE TRUSTEES**

Mathew Trout

Dean Pruett

Lisa Meehling

Ray Matchett, Jr.

Mike Blaies

Denise Albers

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**Public Property Committee Meeting**  
**Streets/Municipal Center/Pool/Parks & Recreation**  
**(Albers/Matchett/Meehling/Trout)**

Wednesday, May 11, 2016 at 5:45 p.m.

**VILLAGE ADMINISTRATOR**  
 Tony Funderburg

**VILLAGE TREASURER**  
 Bryan A. Vogel

**PUBLIC WORKS DIRECTOR**  
 John Tolan

**POLICE CHIEF**  
 Stanley Donald

**VILLAGE ATTORNEY**  
 Weilmuenster & Keck, P.C.

The meeting of the Public Property Committee was called to order at 5:45 p.m. on Wednesday, May 11, 2016, in the Municipal Center by Chairperson Denise Albers. Members present were Chairperson Denise Albers, Trustee Ray Matchett, Trustee Lisa Meehling, Trustee Matt Trout, Mayor Seth Speiser, Village Clerk Jerry Menard (absent), Trustee Mike Blaies, Trustee Dean Pruett, Public Works Director John Tolan, Head Lineman Shane Krauss (5:53 p.m.), Village Administrator Tony Funderburg (absent) and Office Manager Julie Polson.

**POOL: A. OLD BUSINESS:**

1. Pool/Storm Shelter/St. Clair County Parks Grant: Public Works Director John Tolan advised most of the dirt work done, we have 8-9 tables put together, and need to do benches and bike racks. The cover is off pool, and we will take that to the north sub for storage. Looking at ERW's plans where the slide was originally set in deep end, it is in the way of the swim team and only leaves 2.7 feet to get on the stairs and behind that is the deep end. Everyone agreed that is not safe. John stated we are looking to move to a different place. We have a couple of options, and John will meet with Tony and Doug to discuss those. He thinks the best option is across the pool which in that area, it will make the slide geared towards smaller kids.
2. Internet at Pool: Take off.

**B. NEW BUSINESS: None.****STREETS: A. OLD BUSINESS:**

1. Approval of April 13, 2016 Minutes: *Trustee Matt Trout motioned to approve the April 13, 2016 minutes and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.*
2. Safe Routes to School: Trustee Albers said we are still waiting, no updates on that.
3. MFT/Ditch on N. Main: John advised MFT was approved, and we will be bid out the oil and rock. He met with Tracy from Rhutasel last Friday on the ditch on M. Main. There are a lot of problems with the project. Inlets would stick 2.5 feet out of ground, there would be 9 utilities to cross, so the project is on hold for now. We are going to leave the front alone since we don't have any drainage problems. John said we can put a culvert in from Pyatts to where the ditch is. The area we need to concentrate is by Randy Kasper. We can do that work, and John suggested having Attorney Manion work on a temporary construction easement. John stated the homeowners are in agreement with the work. We may have to put in a couple of drainage pipes, and John said we should look into the cost-sharing aspect of taking the trees out and riprap.

4. Drainage Problem Areas/Southgate Drive: John advised we completed a couple of small culvert jobs; grading and ditching at Mill/Cherry; and also inlets, rocked and concreted at the firehouse for the ladder truck. He is going to Southgate next.
5. Stormwater Run-Off/Drainage Issues: Discussed above.
6. E. Apple Issues: Summer project.
7. Honor Tree Program: Trustee Albers states she will have the draft by the next meeting. She is determining the prices and warranty.
8. Security System/Bullet-Proof Glass: Trustee Albers advised the security system is in process. We are waiting for the tray to come in on the bullet-proof glass.

**B. NEW BUSINESS:**

1. Pre-K Graduation at Village Park: The Pre-K graduations would like to hold their ceremony at the Village Park on Friday, May 20th. They have done this for several years.

*Trustee Lisa Meehling motioned to approve the Pre-K graduation ceremony at the Village Park on Friday, May 20, 2016 and Trustee Matt Trout seconded the motion. All voting yea, the motion carried.*

2. Stop Sign Request: We have a stop sign request to be placed at Temple/Edison. Trustee Albers asked for this to be taken to Chief Donald to review and to then send it to committee. Trustee Trout asked about the signs we ordered. Trustee Meehling suggested we place the radar sign at that location and see what happens. Trustee Pruett asked if we could have a crosswalk placed on Hill Street by Old Fayetteville Road. Head Lineman Shane Krauss suggested we order the sign that states oncoming traffic has to stop at the crosswalk. We will put that information in the newsletter and on the website.

**C. GENERAL CONCERNS:** John advised we will start mosquito spraying shortly. He is also going to treat the Recreation Park with larvicide.

**D. PUBLIC PARTICIPATION:** None.

**E. ADJOURN:** *Trustee Matt Trout motioned to adjourn the meeting at 6:03 p.m. and Trustee Lisa Meehling 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

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## PUBLIC WORKS DIRECTOR

John Tolan

## POLICE CHIEF

Stanley Donald

## VILLAGE ATTORNEY

Weilmuenster &amp; Keck, P.C.

## ELECTRIC COMMITTEE MEETING

(Blaies/Albers/Matchett/Pruett)

Wednesday, May 11, 2016 at 6:00 p.m.

The meeting of the Electric Committee was called to order at 6:04 p.m. on Wednesday, May 11, 2016 by Chairman Mike Blaies. Committee members present were Chairman Mike Blaies, Trustee Denise Albers, Trustee Ray Matchett, Trustee Dean Pruett, Mayor Seth Speiser, Village Clerk Jerry Menard (absent), Trustee Lisa Meehling, Trustee Matt Trout, Public Works Director John Tolan, Head Lineman Shane Krauss, Village Administrator Tony Funderburg (absent) and Office Manager Julie Polson.

**A. OLD BUSINESS:**

1. Approval of April 13, 2016 Minutes: *Trustee Ray Matchett motioned to approve the April 13, 2016 minutes and Trustee Dean Pruett seconded the motion. All voting yea, the motion carried.*
2. Surplus Equipment: Head Lineman Shane Krauss advised the dump truck and water truck on there. Mr. Fischer purchased the car and has picked it up.
3. IMEA Grant Program: Public Works Director John Tolan said we received our money for the energy efficiency program. Shane bought lights with the remaining money. He said LED lights have been installed from AnRus north on Rt. 15. He is happy with the look o them and we are saving energy. We will continue to replace the current lights with LEDs.
4. South Loop Extension: Shane advised the project has started and is moving along. John said it looks like the Wolfs are going to annex in on Olfid Freeburg Road. They were told no by FSH and Ameren, so they will come to us for their utilities.
5. Resident's Electric/Annexation: We have not heard anyting. Item can be taken off the agenda for now.
6. Inspections of Net Metering Systems: Shane said this is resolved. We can use our existing service inspection form. Item can be taken off the agenda.
7. Apprentice Lineman/Lineman Position: We will accept applications through next Friday, May 20<sup>th</sup>.

**B. NEW BUSINESS:** Shane advised we are still waiting on our truck.

**C. GENERAL CONCERNS:** None.

**D. PUBLIC PARTICIPATION:** None.

**E. ADJOURN:** *Trustee Dean Pruett motioned to adjourn at 6:13 p.m. and Trustee Ray Matchett seconded the motion. All voting yea, the motion carried.*



Julie Polson  
Office Manager