REGULAR BOARD MEETING AGENDA – NOVEMBER 16, 2015 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
   4 – 1. November 2, 2015 – Public Hearing Minutes – **Exhibit A**
   4 – 2. November 2, 2015 - Board Meeting Minutes – **Exhibit B**
5. Finance – None.
6. Treasurer's Report
7. Attorney's Report – Executive Session to Discuss Litigation, 5 ILCS 120/2-(c)(11)
8. ESDA Report
9. Public Participation
10. Reports and Correspondence –
    10 – 1. Zoning Administrator's Report – **Exhibit C**
11. Recommendations of Boards and Commissions – None.
12. Contracts, Releases, Agreements and Annexations – None.
13. Bids – None.
14. Resolutions –
    14 – 1. Resolution #15-13: A Resolution In support of locating the National Geospatial-Intelligence Agency at St Clair County, Illinois – **Exhibit D**
15. Ordinances – None.
16. Old Business –
17. New Business –
    17 – 1. Recommend Part-Time Crew Worker Hire(s)
    17 – 2. Recommend Renewal of Coventry Healthcare Insurance – **Exhibit E**
18. Appointments – None.
19. Committee Meeting Minutes/Recommendations
    19 – 1. Electric Committee Meeting – Wednesday, November 4, 2015 – 5:30 p.m. – **Exhibit F**
    19 – 2. Water/Sewer Committee Meeting – Wednesday, November 4, 2015 – 6:00 p.m. – **Exhibit G**
    19 – 3. Streets Committee Meeting – Wednesday, November 4, 2015 – 6:30 p.m. – **Exhibit H**
20. Upcoming Meetings
    20 – 1. Legal/Ordinance Committee Meeting – Wednesday, November 18, 2015 – 5:30 p.m.
    20 – 2. Finance Committee Meeting – Wednesday, November 18, 2015 – 6:00 p.m.
    20 – 3. Personnel/Police Committee Meeting – Wednesday, November 18, 2015 – 6:30 p.m.
    20 – 4. Closed in Observance of Thanksgiving – Thursday, November 26, 2015 and Friday, November 27, 2015
    20 – 5. Lights in the Park – Sunday, December 6, 2015 – 5:30 p.m.
    20 – 6. Board Meeting – Monday, December 7, 2015 – 7:30 p.m.
21. Village President's and Trustees' Comments
22. Staff Comments
23. Adjournment

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

EXHIBIT A

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

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

VILLAGE OF FREEBURG

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

VILLAGE ADMINISTRATOR
Tony Funderburg

VILLAGE TREASURER
Bryan A. Vogel

PUBLIC WORKS DIRECTOR
John Tolan

POLICE CHIEF
Stanley Donald

VILLAGE ATTORNEY
Weilmuenster Law Group, P.C

VILLAGE OF FREEBURG
PUBLIC HEARING

MONDAY, NOVEMBER 2, 2015 at 7:15 P.M.

A Public Hearing to approve an annexation with Patrick and Donna Smoker at 906 Wolf Road Freeburg Illinois. The property is being rezoning 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, November 2, 2015, Regarding to approve the annexation of Patrick and Donna Smoker.

Those present were Mayor Seth Speiser, Trustee Dean Pruett, Trustee Mike Blaies, Trustee Lisa Meehling, Trustee Ramon Matchett, Jr., Trustee Matt Trout, Village Administrator Tony Funderburg, Village Attorney Brian Manion., and Village Clerk Jerry Menard and Pat Smoker.

First call by Village President Speiser at 7:15 p.m. for any comments regarding the annexation of Patrick and Donna Smokers property

Second call by Village President Speiser at 7:20 p.m. for any comments regarding the annexation of Patrick and Donna Smokers property.

Third call by Village President Speiser at 7:25 p.m. for any comments regarding the annexation of Patrick and Donna Smokers property.

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

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

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

VILLAGE OF FREEBURG

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

VILLAGE ADMINISTRATOR
Tony Funderburg

VILLAGE TREASURER
Bryan A. Vogel

PUBLIC WORKS DIRECTOR
John Tolan

POLICE CHIEF
Stanley Donald

VILLAGE ATTORNEY
Weilmuenster Law Group, P.C

FREEBURG REGULAR BOARD MEETING
NOVEMBER 2, 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, November 2, 2015 in the Freeburg Municipal Board Room.

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

ROLL CALL: Trustee Matt Trout – here; Trustee Dean Pruett – here; Trustee Lisa Meehling – here; Trustee Mike Blaies – here; Trustee Ramon Matchett, Jr. – here; Trustee Elizabeth Niebruegge – absent; Mayor Seth Speiser – here; (6 present,1absent). Mayor Speiser announced there is a quorum.

EXHIBIT A:
Mayor Speiser stated we have the minutes for approval from the Regular Board Meeting Monday, October 19, 2015 for approval.

Trustee Matt Trout motioned to accept the minutes from the Regular Board Meeting Monday, October 19, 2015 and Trustee Dean Pruett 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. Trustee Matchett said we are asking for the sealed bids for the January renewals.

INCOME STATEMENT: Trustee Matchett stated we reviewed the Income Statement.

TREASURER'S REPORT: Trustee Matchett stated the Treasurer's Annual Financial Report has been published in the paper.

OLD BUSINESS:

1. Sign at Industrial Park: The Sign at the Industrial Park is on hold for right now.

2. 3-5 Year Plan: The 3 to 5 year plan is still moving forward.

3. Newsletter: We are working on the next issue, which will included January, March and April. If anyone has anything they want to be included please turn it in to the village office.

NEW BUSINESS:

1. Tax Levy: Trustee Matchett said we have the 2015-2016 Tax Levy. We have projected an increase of 4.01%. Trustee Matchett said he would like to make a motion.

Trustee Ramon Matchett, Jr. motioned to adopt Ordinance #1555 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 Mike Blaies – aye; Trustee Dean Pruett – aye; Trustee Elizabeth Niebruegge – absent; (5 ayes, 0 nays, 1 absent). All voting aye, motion carried.

Trustee Matchett said we talked about the Village selling fishing license.

TREASURER'S REPORT: None.

ATTORNEY'S REPORT: Attorney Manion said the only thing he has to report is on Countryside Lane. Attorney Manion meet with Bill Weber on Friday and he indicated they were going to have to review it some more.

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

PUBLIC PARTICIPATION: None.
EXHIBIT C:
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?

RECOMMENDATIONS OF BOARDS AND COMMISSIONS:
EXHIBIT D:
1. Board of Appeals Recommendation. Mayor Speiser stated the Board of Appeals Recommended that Mr. Crowe be allowed to add on to his car wash.

EXHIBIT E:
PLAN COMMISSION RECOMMENDATIONS
1. The Plan Commission Recommendation of the Smoker Rezoning.
EXHIBIT F:
2. Plan Commission Recommend Wolf's Proposed Minor Subdivision for Wolf Crossing.

Trustee Matt Trout motioned to approve the Recommendation of the Plan Commission for the Wolf's Proposed Minor Subdivision for Wolf Crossing and Trustee Mike Blaies seconded the motion. **ROLL CALL:** Trustee Matt Trout – aye; Trustee Mike Blaies – aye; Trustee Dean Pruett – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Lisa Meehling – aye; Trustee Elizabeth Niebruegge – absent; (5 ayes, 0 nays, 1 absent). All voting aye, motion carried.

Recommend Approval of Resolution to Set Public Hearing Date for Comprehensive Plan and this will be under Resolutions.

CONTRACTS, RELEASES, AGREEMENTS AND ANNEXATIONS. None.
BIDS: None.

EXHIBIT G:
RESOLUTIONS: Mayor Speiser said we have Resolution #15 –12. A Resolution for Public Hearing on Official Comprehensive Plan for the Official Village Plan of Freeburg.

Trustee Matt Trout motioned to adopt Resolution #15–12 by title only and Trustee Ramon Matchett, Jr. seconded the motion. **ROLL CALL:** Trustee Matt Trout – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Lisa Meehling – aye; Trustee Mike Blaies – aye; Trustee Dean Pruett – aye; Trustee Elizabeth Niebruegge – absent; (5 ayes, 0 nays; 1 absent). All voting aye, motion carried.

EXHIBIT H:
ORDINANCES:
Mayor Speiser stated we have Ordinance #1554. An Ordinance Repealing Ordinance #1543 and Amending Section 21-3-1 (Liquor) to Amend the License Hours of Operation Until 2:00 A.M. on weekends.

Trustee Lisa Meehling motioned to adopt Ordinance #1554 by title only and Trustee Matt Trout seconded the motion. **ROLL CALL:** Trustee Lisa Meehling – aye; Trustee Matt Trout – aye; Trustee Mike Blaies – aye; Trustee Dean Pruett – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Elizabeth Niebruegge – absent; (5 ayes, 0 nays, 1 absent). All voting aye, motion carried.

EXHIBIT J:
ORDINANCES:
Mayor Speiser stated we have Ordinance #1556. An Ordinance Declaring it Necessary or Convenient for the Village of Freeburg to Use, Occupy or Improve Certain Real Property Owned by the Town of Smithton and/or the Road District of the Town of Smithton for Purposes of Extending Utility Service and Approving Acceptance of a Permanent Utility Easement.

Trustee Matt Trout motioned to adopt Ordinance #1556 by title only and Trustee Dean Pruett seconded the motion. **ROLL CALL:** Trustee Matt Trout – aye; Trustee Dean Pruett – aye; Trustee Lisa Meehling – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Mike Blaies – aye; Trustee Elizabeth Niebruegge – absent; (5 ayes, 0 nays, 1 absent). All voting aye, motion carried.

EXHIBIT K:
ORDINANCES:
Mayor Speiser stated we have Ordinance #1557. An Ordinance Authorizing Execution of Patrick and Donna Smoker Annexation.

Trustee Lisa Meehling motioned to adopt Ordinance #1557 by title only and Trustee Matt Trout seconded the motion. **ROLL CALL:** Trustee Lisa Meehling – aye; Trustee Matt Trout – aye; Trustee Mike Blaies – aye; Trustee Dean Pruett – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Elizabeth Niebruegge – absent; (5 ayes, 0 nays, 1 absent). All voting aye, motion carried.

EXHIBIT L:
ORDINANCES:
Mayor Speiser stated we have Ordinance #1558 An Ordinance Annexing the Smoker Property into the Village of Freeburg.

Trustee Lisa Meehling motioned to adopt Ordinance #1558 by title only and Trustee Matt Trout seconded the motion. **ROLL CALL:** Trustee Lisa Meehling – aye; Trustee Matt Trout – aye; Trustee Dean Pruett – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Mike Blaies – aye; Trustee Elizabeth Niebruegge – absent; (5 ayes, 0 nays, 1 absent). All voting aye, motion carried.

EXHIBIT M:
ORDINANCES:
Mayor Speiser stated we have Ordinance #1559 An Ordinance Amending the Zoning of the Smoker Property from SR-1 to Agriculture.

Trustee Lisa Meehling motioned to adopt Ordinance #1559 by title only and Trustee Matt Trout seconded the motion. **ROLL CALL:** Trustee Lisa Meehling – aye; Trustee Matt Trout – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Mike Blaies – aye; Trustee Dean Pruett – nay; Trustee Elizabeth Niebruegge – absent; (4 ayes, 1 nays, 1 absent) With 4 ayes, 1 nay, motion carried.

EXHIBIT N:
ORDINANCES:
Mayor Speiser stated we have Ordinance #1560 An Ordinance Declaring Certain Property to be Surplus (Fogger).

Trustee Dean Pruett motioned to adopt Ordinance #1560 by title only and Trustee Ramon Matchett, Jr. seconded the motion. **ROLL CALL:** Trustee Dean Pruett – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Matt Trout – aye; Trustee Mike Blaies – aye; Trustee Lisa Meehling – aye; Trustee Elizabeth Niebruegge – absent; (5 ayes, 0 nays, 1 absent). All voting aye, motion carried.

OLD BUSINESS: None.

COMMITTEE MEETING REPORTS:

EXHIBIT O:
Electric Committee Meeting:
Trustee Mike Blaies called the meeting of Electric Committee to order at 5:30 p.m. on Wednesday, October 14, 2015.

The following items were talked about or discussed:
OLD BUSINESS:

1. Surplus Temporary Service Equipment: Trustee Blaies said Shane has listed the Explorer and generator on the Ibid system. We just did the fogger machine earlier on the agenda.
2. IMEA Grant Program: Trustee Blaies said the grade school receive the IMEA Grant for the lighting.

3. Charter Pole Agreement: Trustee Blaies said we are waiting to hear back from AT&T on the number of their poles.

NEW BUSINESS:

1. IMEA Annual Meeting: We have the IMEA Annual Banquet Dinner coming up on the November 13th and 14th.

2. Zach Kramper completed training hours: Trustee Blaies said he would like to make a motion.

Trustee Mike Blaies motioned Zach Kramper be promoted to Level 4 Lineman at $27.66 per hour as of 10/21/2015 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 – aye; Trustee Elizabeth Niebruegge – absent; (5 ayes, 0 nays, 1 absent). All voting aye, motion carried.

EXHIBIT P:

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

Trustee Dean Pruett called the meeting of Public Works Committee to order at 6:00 p.m. on Wednesday, October 14, 2015.

The following item or items were talked about or discussed:

OLD BUSINESS:

1. Sewer project: Trustee Pruett said the project was awarded to Haier Plumbing and they are ready to go. The sewer line by Reifschneiders will be part of the process.

2. Countryside Lane annexations: Trustee Pruett said we talked about the Countryside Lane annexation and we are waiting on Belleville.

3. Water Violation – Restricted Status List: We have been notified we are off the list.

4. FSH Contract: We are working on rewriting the contract.

NEW BUSINESS:

Mayor Speiser said he did met with Charlie Kaiser on the property purchase for the sewer plant extension and he will met with Tim tomorrow to go over the surveying with him.

EXHIBIT Q:

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

Trustee Elizabeth Niebruegge called the Public Property Committee Meeting to order at 6:30 p.m. on Wednesday, October 14, 2015.

The following items were talked about or discussed under:

In the absent of Trustee Niebruegge, Trustee Trout gave the committee report.

POOL:
OLD BUSINESS:
1. Pool/Storm Shelter/St. Clair County Parks Grant: We need to bring the 3 bidders back and see if they still want to be considered for the project. The pool cover is on and the floor has been resurfaced in the splash area.

NEW BUSINESS:

1. Freeburg High School Music Boosters Association Trivia Night Donation Request: We approve a 10-day pool pass to the Freeburg High School Music Boosters Association Trivia Night.

STREETS:
OLD BUSINESS:
1. Safe Routes to School: Trustee Trout said Tony had a meeting with IDOT for the railroad project for Safe Routes to School.

2. MFT/Ditch on North Main: John said the oil and chipping is done. Matt said they did swept last week. The Public Works Department are going to be working on sealing the cracks at the Village Hall parking lot, Timberwolf, Lone Oak and Meadow Brook.

3. Community Compost Area/Leaf Program: Trustee Trout said the leaf program is working out well.

NEW BUSINESS:

1. Freeburg Women's Community Club request to use Village Park for Halloween Parade: We approve the request of the Freeburg Women's Community Club for use of the Village Park for their Halloween Parade.

2. Ron Phillips Auction request to close Edison Street on October 24th: We approve the request to close Edison Street for the Ron Phillips Auction.

EXHIBIT R:
Committee As A Whole Meeting:
Mayor Speiser called the Committee As A Whole Meeting to order at 7:00 p.m. on Wednesday, October 14, 2015.

Mayor Speiser said this was to discuss the FSH Contract, which is at our attorney office as we speak.

EXHIBIT S:
Legal/Ordinance Committee Meeting:
Trustee Lisa Meehling called the meeting of Legal/Ordinance to order at 5:30 p.m. on Wednesday, October 28, 2015.

OLD BUSIENSS:

1. Zoning Report/Nuisance Properties: Trustee Meehling said Zoning Administrator Henning talked with the bank and they have taken over the property and they will take care of it.

2. Occupancy permits inspections: Trustee Meehling said Matt, Tony and herself have meet to discuss this issue last week. We decided to come up with a list of items to consider and looking into meeting with a local property inspector. One who has done some inspections for other municipalities and possibility of a property manager. The Mayor was approached by Lee Smith and Lee said the fire department would be willing to do inspections on smoke detectors 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: Mayor Speiser has not talked with Brian about this. But we are leaning toward not using and outsider help for this.

5. Comprehensive Plan: Trustee Meehling said we discussed this and the Plan Commission meet last week. We held the Public Hearing earlier tonight.

6. Local Debt Recovery Program: Attorney Manion is working on this. This would require us to add some language to our code and that will be done by an ordinance.

7. Liquor Code: We just pass the Ordinance to Amend the License Hours of Operation for weekends.

NEW BUSIENSS: None.

EXHIBIT T:
Personnel/Police Committee Meeting:
Trustee Matt Trout called the meeting of Personnel/Police to order at 6:30 p.m. on Wednesday, October 28, 2015.

POLICE:
OLD BUSIENSS:
1. In Car Computer: Trustee Trout said we talked about the in car computer and the police department is checking on that with Computron.

NEW BUSINESS:

1. No Parking Signs to be placed at Jr. Midgets Football Field: Trustee Trout said a few people have come to us about putting up no parking signs on Cemetery Road where the Jr. Midgets practice football. They would like us to make it a little safer for everyone. People are parking on both sides of the street which seems to be on the dangerous side. Matt said Public Works Director Tolan is working on this.

2. Stop Sign on Potter: The stop sign at Potter Street has been replaced.

PERSONNEL:
OLD BUSINESS:
1. Job Descriptions/Handbook: Trustee Trout said we have passed the Job Description Handbook on to Attorney Manion to review.

NEW BUSINESS:
Trustee Trout said we talked about some health insurance issues. There will be a Health Insurance meeting on Tuesday, November 10 at 2:00 p.m.

APPOINTMENTS: None.

NEW BUSINESS: Village Administrator Funderburg said there will be a Plan Commission meeting on December 3 at 7:00 p.m. and he would like as many people as possible to attend this meeting. We need to encourage people to attend this meeting. This meeting will be put on the website asking people to come bring their opinions. We will be redoing the maps so they are more understandable. Our goal is that this room won't be big enough and we can move the meeting to the Freeburg Library.

UPCOMING MEETINGS:
Electric Committee Meeting – Wednesday, November 4, 2015 – 5:30 p.m.
Water/Sewer Committee Meeting – Wednesday, November 4, 2015 – 6:00 p.m.
Streets Committee Meeting – Wednesday, November 4, 2015 - 6:30 p.m.
CLOSED IN OBSERVANCE OF VETERAN'S DAY – Wednesday, November 11, 2015
Board Meeting – Monday, November 16, 2015– 7:30 p.m.

VILLAGE MAYOR & TRUSTEES' COMMENTS:

Trustee Lisa Meehling – No thank you.
Trustee Matt Trout – He said he don't know if anyone seen the news trucks outside the primary school, that was for Make – A– Wish Foundation. He would like to thank them for granting Katrina Scannell her wish. They are sending her and her family to Disney World Universal Studios and Sea World. She has had some cancer issues. He just wanted to thank them for coming to Freeburg in making that wish come true for her. Matt also wanted remind everyone we do have a burning leaf ordinance in town. He would like to welcome Mr. and Mrs. Smoker to the village.

Village Clerk Jerry Menard – Ditto to Matts remarks.
Trustee Mike Blaies – No thank you.
Trustee Ramon Matchett, Jr. – No thank you.
Trustee Dean Pruett – Ditto to Matts remarks. He would also like to send his condolences to Bonnie Watters and her family for the loss of her husband Al Watters. Al was a passed Mayor of the village.
Village Administrator Tony Funderburg – No thank you.
Village Attorney Brian Manion: – No thank you.
Zoning Administrator Gary Henning – He would also like to send his condolences out to Bonnie Watters and her family for their loss.

Public Works Director John Tolan: His condolences to Bonnie and her family of the pass of Al Watters.
Mayor Speiser: - Mayor Speiser said he would like to send his condolence also. Al was a great guy and will be missed.

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

EXHIBIT C

VILLAGE BOARD MEETING
November 16, 2015

Gary Henning Zoning Administrator

8-Occupancy Permits issued to date in November 2015

2--Building Permit issued to date in November 2015:
2-Electrical

Nuisances Corrected to date in November -- 4

Current Nuisances:

*#3 Lake Drive—abandoned: PHH Mortgage Company has property. Talked with legal department and they have mowed and cleaned up outside—they plan on starting work on inside of home as soon as the foreclosure proceeding are finished.

*Kenny Stumpf, 102 N. Cherry: No complaints the last two months.

*Talked with Dollar General Store new manager about getting rid of boxes and metal racks located back side of building. She informed me that headquarters has been notified and they should be sending semi to pick up soon.

NEW BUSINESSES WORKING:

LOG LOGISTICS INC: Permit has been issued.

VILLAGE OF FREEBURG
RESOLUTION #15-13

In support of locating the National Geospatial-Intelligence Agency
at St Clair County, Illinois.

WHEREAS, the National Geospatial-Intelligence Agency has announced its intention to select a site for its Next NGA West campus, commonly called N2W; and wishes to identify a location for a new, modern facility in the St Louis region to meet the agency's mission requirements; and

WHEREAS, the Village of Freeburg is located in Southwestern Illinois, which includes St. Clair County and Scott Air Force Base; and

WHEREAS, St Clair County has extended an offer of a 192-acre tract adjacent free of charge to a major Defense Department asset, Scott Air Force Base, which land can be readily secured; and

WHEREAS, the available location in Southwestern Illinois provides substantial land for development and future expansion, a skilled workforce and access to major highways and bridges; and

WHEREAS, the Southwestern Illinois area reflects a diverse population and draws on a workforce from the entire bi-state St Louis region, including economically depressed areas such as East St Louis and Ferguson; and,

WHEREAS, the NGA's global mission continues to expand rapidly and possible future expansion could be readily accommodated by the St Clair County site; and

WHEREAS, proximity to Scott Air Force Base would eliminate the need for conveying vast amounts of invaluable and vital security information which now flows along 27.5 miles of NGA fiber-optic cable line — information at risk if the fiber-optic line were cut or damaged; and,

NOW, THEREFORE, BE IT RESOLVED, that the Village of Freeburg supports locating the Next NGA West campus systems in Southwestern Illinois.

Resolution adopted this _____ day of November, 2015.

Resolution No. 15-13

Ayes	_____	Nays	_____
	_____		_____
	_____		_____
	_____		_____
	_____		_____
	_____		_____
Absent	_____	Abstain	_____
	_____		_____

PASSED BY THE VILLAGE BOARD OF THE VILLAGE OF FREEBURG, ILLINOIS, ST. CLAIR COUNTY, AND APPROVED BY THE VILLAGE PRESIDENT THIS 16th DAY OF November, 2015.

Vote Recorded By:

_____
Jerry Lynn Menard, Village Clerk

Approved by the Village President of the Village of Freeburg, St. Clair County, Illinois, this 16th day of November, 2015.

_____
Seth Speiser, Village President

ATTEST:

_____
Jerry Lynn Menard, Village Clerk

COVENTRY
Health Care
An Aetna Company

550 Maryville Centre Drive
Suite 300
St. Louis, MO 63141

EXHIBIT E

RECEIVED
NOV 0 2 2015

11/02/2015

JULIE POLSON
VILLAGE OF FREEBURG
14 SOUTHGATE CENTER
FREEBURG, IL 62243

Subject: 12/01/2015, Renewal for Subgroups: 6468650999, 6468650001

Dear JULIE POLSON:

Thank you for choosing Coventry Health Care of Missouri, Inc., ("Coventry") for your health care benefits plan. We are pleased to present you with new solutions for your 2015 renewal. Now you have even more options for your benefits:

- Keep your current plan for another year
- Choose an alternate plan to help reduce your premium
- Select a plan compliant with all applicable requirements of the Affordable Care Act (ACA)

The attached renewal proposal reflects any increase in rates for your current plan (See Special Note on Page 2). It also includes rates for alternate options. If you choose an alternate plan, it must be in the same product family as your current plan. For example, if you currently have a PPO, you must choose a PPO-based plan. If you have an HMO or POS plan, you must choose an HMO- or POS-based plan. We have presented lower-cost alternative plans with this proposal.

If you would like to see a proposal for a plan option that includes the applicable changes under the ACA, please contact us. We will promptly provide you with that renewal information.

To confirm your renewal election (to keep your current plan or to elect an alternate plan option in the same product family as your current plan), please put a check mark in the corresponding box for your renewal option on the product comparison page. Sign that page and return it to me. Or, for your convenience, you may indicate your plan election below.

Please send your confirmation to me via e-mail (Page 2) or fax at 1-866-465-9494 as soon as possible, but no later than five business days prior to renewal effective date. Your prompt response will help ensure uninterrupted coverage.

(Over)

JULIE POLSON
VILLAGE OF FREEBURG
11/02/2015

Please note: If we don't receive the signed renewal letter, we will renew your current plan for the 2015 policy period.

PLAN CHANGE REQUESTED ?

YES / NO. If YES, indicate complete Plan Name : _____

_____

Authorized Signature Date

SPECIAL NOTE:

If your original renewal date was OCTOBER 1 or NOVEMBER 1, as you know, your renewal was delayed. We maintained your current benefits and current premium rates through November 30. The renewal rates in this proposal will be effective on DECEMBER 1. Your next renewal will occur on the regularly scheduled date of October 1 or November 1 in 2016.

Finally, I would like to thank you once again for choosing Coventry Health Care of Missouri for your healthcare coverage. We look forward to continuing our relationship with you during your upcoming plan year and providing you and your employees with access to quality medical coverage and services. Please do not hesitate to contact me at (573) 442-2155 or at bjmckee@aetna.com with any questions you may have regarding your renewal.

Sincerely,

Brenda McKee
bjmckee@aetna.com

cc: Brian Jablonski DNQ

12/01/2015

Coventry Health Care of Missouri

VILLAGE OF FREEBURG

Demographics:			Contacts:		Other Factors:	
County:	Saint Clair		Agent:	Brian Jablonski DNQ	SIC Code:	9111
Region:			Agency:	Linden Group Health Services	Association:	None
State/Zip:	IL	62243	Account Mgr:	Brenda McKee	Renewal Date:	12/01/2015

PRODUCT BENEFITS FOR SUBGROUP 6468650999, 6468650001

	IN-NETWORK SERVICES						OUT-OF-NETWORK SERVICES			PREMIUM	
PRODUCT NAME	OV	DED	COIN	HOSP	ER	OOP	DED	COIN	OOP	GROUP	% CHANGE
PROPOSED RENEWING PRODUCT:											
PPO QAR5000-20	$20	$5,000/ $10,000	0%	0%	$200	$5,250/ $10,500	$5,000/ $10,000	30%	$12,000/ $24,000	$24,229.71	7.5%
ALTERNATE(S):											
Select QAR5000-20	$20	$5,000/ $10,000	0%	0%	$200	$5,250/ $10,500	$5,000/ $10,000	30%	$12,000/ $24,000	$22,212.66	-1.5%

EXHIBIT F

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

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

VILLAGE OF FREEBURG

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

VILLAGE ADMINISTRATOR
Tony Funderburg

VILLAGE TREASURER
Bryan A. Vogel

PUBLIC WORKS DIRECTOR
John Tolan

POLICE CHIEF
Stanley Donald

VILLAGE ATTORNEY
Weilmuenster Law Group, P.C

ELECTRIC COMMITTEE MEETING
(Blaies/Matchett/Niebruegge/Pruett)
Wednesday, November 4, 2015 at 5:30 p.m.

The meeting of the Electric Committee was called to order at 5:30 p.m. on Wednesday, November 4, 2015 by Chairman Mike Blaies. Committee members present were Chairman Mike Blaies, Trustee Ray Matchett, Trustee Elizabeth Niebruegge (absent), Trustee Dean Pruett, Mayor Seth Speiser, Village Clerk Jerry Menard, 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 October 14, 2015 Minutes: *Trustee Ray Matchett motioned to approve the October 14, 2015 minutes and Trustee Dean Pruett seconded the motion.* All voting yea, the motion carried.

2. Surplus Equipment: Head Lineman Shane Krauss has a transformer that tested a little high in PCBs so it will be incinerated instead of selling it. You can sell them at 50 ppm and lower and this one tested at 59. Shane stated you are responsible for it no matter where it goes. He doesn't sell anything close to that limit. T&R Service will incinerate it for us, and Shane confirmed there will be a charge for them to do that. Shane is hoping things will slow down so he can get the items added onto the Ibid system.

3. IMEA Grant Program: JT said we have to spend our portion by March.

4. Charter Pole Agreement: Nothng new on this.

5. Spreadsheet of Agreements: Nothing new on this.

6. IMEA Annual Meeting: John and Shane will attend.

B. NEW BUSINESS:

1. Clearwave Proposal: Shane said this was the company that brought fiber through town to the schools, library and Sentinel. At that time, it was $5,000 for us to hook onto their fiber. They have provided an updated proposal to provide us fiber with a $350 monthly fee and no hook up charge. Tony has talked to high school, and they are very happy with the service. The fiber would come here and then out our own fiber to both power plants. In future, we could send fiber to the sewer plant. We'd only be paying for one service. Shane said the goal is to get rid of Charter. We will come back next month with more definitive numbers.

2. South Loop Extension: Shane explained we have a south loop that comes from the north sub, to the old power plant, down Tank Road and back around to Village Hall out on Rt. 15, to where Matt Koerber lives off Old Fayetteville Road. He would like to make the old line out to Seth and Mr. Middendorf and Mr. Groh more reliable by taking the electric underground. He will need help in getting an easement or he might be able to go in the road right of way. This would come out of next year's budget.

3. LED Street Lighting: Shane advised he is going to start phasing out the 100 watt high pressure sodium lights which are most of the streetlights. The price has come down on LEDs, they last a lot longer, the maintenance is less, and they use less power. He has some sample LED lights up and they are really nice. He has one on Lakeview and another at N. State and Peabody. Shane stated one reason he waited is because the technology is much better now. We could use the IMEA grant money for this, and Shane said he has a street light budget for it. As one fails, he will replace it with LED. With the grant money, he could do a section of town. Matt said if we don't use all the grant money, we could take the remainder to be put towards this.

   Shane advised the decorative lights in Sugar Creek are starting to fail. The current fixtures very expensive to replace. We need to make a decision on whether to go LED or buy old kind. Shane thinks there are six lights and they bought the two lights at the entrance to the subdivision.

C. **GENERAL CONCERNS:** None.

D. **PUBLIC PARTICIPATION:** None.

E. **ADJOURN:** *Trustee Ray Matchett motioned to adjourn at 5:52 p.m. and Trustee Dean Pruett seconded the motion.* All voting yea, the motion carried.

Julie Polson

Julie Polson
Office Manager

EXHIBIT G

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

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

VILLAGE OF FREEBURG

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

VILLAGE ADMINISTRATOR
Tony Funderburg

VILLAGE TREASURER
Bryan A. Vogel

PUBLIC WORKS DIRECTOR
John Tolan

POLICE CHIEF
Stanley Donald

VILLAGE ATTORNEY
Weilmuenster Law Group, P.C

PUBLIC WORKS COMMITTEE MEETING
Trash/Water/Sewer
(Pruett/Blaies/Matchett/Niebruegge))
November 4, 2015 at 6:00 p.m.

The Public Works Committee Meeting was called to order at 6:00 p.m. on Wednesday, November 4, 2015, by Chairman Dean Pruett. Members present were Chairman Dean Pruett, Trustee Mike Blaies, Trustee Ray Matchett, Trustee Elizabeth Niebruegge (absent), Mayor Seth Speiser, Village Clerk Jerry Menard, 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 October 14, 2015 minutes: *Trustee Ray Matchett motioned to approve the October 14, 2015 minutes and Trustee Mike Blaies seconded the motion.* All voting yea, the motion carried.

2. Sewer project: Public Works Director John Tolan has nothing new. Mayor Speiser advised Administrator Funderburg contacted Haier Plumbing and told them we are ready to go. They won't start until after Thanskgiving.

3. Sewer issues: John reported there has been no more diesel fuel smell.

4. Countryside Lane annexations: Mayor Speiser said we are waiting on Smithton Township. John started on the water line this week.

5. FSH Minutes: Julie included what we were given. We did not get any FSH minutes.

6. Water Line Extension on Rentchler Road: Mayor Speiser said Mr. Ehret just dug a well for his house, so this item can be taken off the agenda.

7. FSH Contract: John advised everyone met last week regarding the contract and it went very well. He said having both Attorney Manion and Attorney Durso there was very helpful. We discussed switching people over and paying tap on fees and agreed on 20 years for the length of contract. We don't want FSH competing against Freeburg, Smithton or Hecker for water customers. Tony will come up with a definitive lined map, and will get preannexation agreeemnts with whichever community that will serve the resident.

John reported the water hydrant flushing was completed yesterday, and we had no big issues this time.

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

B. **NEW BUSINESS:** John will collect the THM samples this month.

C. **GENERAL CONCERNS:** None.

D. **PUBLIC PARTICIPATION:** None.

E. **ADJOURN:** *Trustee Ray Matchett motioned to adjourn the meeting at 6:09 p.m. and Trustee Mike Blaies seconded the motion.* All voting aye, the motion carried.

Julie Polson

Julie Polson,
Office Manager

EXHIBIT H

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

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

VILLAGE OF FREEBURG

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

VILLAGE ADMINISTRATOR
Tony Funderburg

VILLAGE TREASURER
Bryan A. Vogel

PUBLIC WORKS DIRECTOR
John Tolan

POLICE CHIEF
Stanley Donald

VILLAGE ATTORNEY
Weilmuenster Law Group, P.C

Public Property Committee Meeting
Streets/Municipal Center/Pool/Parks & Recreation
(Niebruegge/Matchett/Meehling/Trout)
Wednesday, November 4, 2015 at 6:30 p.m.

The meeting of the Public Property Committee was called to order at 6:30 p.m. on Wednesday, November 4, 2015, in the Municipal Center by Acting Chairperson Matt Trout, Trustee Elizabeth Niebruegge (absent), Trustee Ray Matchett, Trustee Lisa Meehling, Mayor Seth Speiser, Village Clerk Jerry Menard, Trustee Mike Blaies, Trustee Dean Pruett, Public Works Director John Tolan, Village Administrator Tony Funderburg (absent) and Office Manager Julie Polson.

POOL: A. OLD BUSINESS:

1. Pool/Storm Shelter/St. Clair County Parks Grant: Mayor Speiser asked for the bids on the storm shelter to be put on hold until next month. Public Works Director John Tolan advised the pool is winterized. He is going to wrap the splash pool items and it is 95 % winterized.

B. NEW BUSINESS: None.

STREETS: A. OLD BUSINESS:

1. Approval of October 14, 2015 Minutes: *Trustee Ray Matchett motioned to approve the October 14, 2015 minutes and Trustee Lisa Meehling seconded the motion.* All voting yea, the motion carried.

2. Safe Routes to School: John advised we did more backfilling around Motomart.

   Trustee Ray Matchett motioned pay Rhutasel and Associates Pay Request #5 not to exceed $232.57 and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.

3. MFT/Ditch on N. Main: John stated we finished sweeping last week Friday, and he has a little more to do at SAVE site. He has not heard back from Rhutasel regarding N. Main ditch.

4. Drainage Problem Areas/Southgate Drive/Countryside Lane: John is waiting for Stutz to start Countryside Lane, and he will be starting soon on Southgate Dr.

5. Shady Lane Dispute: Julie advised we received the recorded deed from Attorney Manion for the Wilkerson property. He is working with the Phillips to finalize the exchange on the tract and working out the title issues with their parcel and the one belonging to Bill Kallert. Once that is done, he doesn't see any issues with completing the exchange.

6. Community Compost Area/Leaf Program: John advised the leaf program is going pretty good. The new program frees up the full-time workers to concentrate on other projects such as

culverts and the curb and gutter at the grade school. Next year we are going to combine quadrants 3 and 4 which will shorten the time between leaf pickup. You can still bag your leaves and take them to the old sewer plant. John reminded the committee we are cutting back on expenses and that is the reason for the new program.

7. Stormwater Run-Off/Drainage Issues: John has nothing to report.

8. E. Apple Issues: John spoke to Tim Pruett about this and there is no good solution. You could designate it as a collector street, but that would be a huge project.

B. NEW BUSINESS:

1. Executive Session to Discuss Personnel, 5 ILCS 120/2-(c)(1):

EXECUTIVE SESSION
6:38 P.M.

Trustee Lisa Meehling motioned to enter into Executive Session citing personnel 5 ILCS 120/2 - (c)(1) and Trustee Ray Matchett seconded the motion. All voting aye, the motion carried.

EXECUTIVE SESSION ENDED
6:50 P.M.

Trustee Lisa Meehling motioned to end Executive Session at 6:50 p.m. and Trustee Ray Matchett seconded the motion. All voting aye, the motion carried. *Trustee Lisa Meehling motioned to reconvene the regular session at 6:50 p.m. and Trustee Ray Matchett seconded the motion.* All voting aye, the motion carried.

John is having a get together for Greg Eckels at the shed on Friday at noon for his retirement. Everyone is welcome to attend.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION:

E. ADJOURN: *Trustee Ray Matchett motioned to adjourn the meeting at 6:52 p.m. and Trustee Lisa Meehling seconded the motion.* All voting yea, the motion carried.

Julie Polson
Office Manager