

## REGULAR BOARD MEETING AGENDA – NOVEMBER 21, 2016 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
  - 4 – 1. October 7, 2016 – Board Meeting Minutes – **Exhibit A**
5. Finance – None.
6. Treasurer’s Report –
7. Attorney’s Report –
8. ESDA Report – ESDA Report for November 21, 2016 – **Exhibit B**
9. Public Participation
10. Reports and Correspondence –
  - 10 – 1. Zoning Administrator’s Report – **Exhibit C**
  - 10 – 2. Haier Plumbing’s Pay Request #1 in the amount of \$206,389 – **Exhibit D**
11. Recommendations of Boards and Commissions – None
12. Contracts, Releases, Agreements and Annexations – See Ordinances
13. Bids – None
14. Resolutions – None.
15. Ordinances –
  - 15 – 1. Ordinance #1607: Tax Levy Ordinance for the Village of Freeburg – **Exhibit E**
  - 15 – 2. Ordinance #1608: An Ordinance Revising Section 38 of the Revised Code of Ordinances – **Exh. F**
  - 15 – 3. Ordinance #1609: An Ordinance Authorizing the Village to Enter into and the Mayor and/or Village Administrator to Execute the Liability Insurance Renewal with Arthur J. Gallagher Insurance Agency – **Exhibit G**
16. Old Business –
17. New Business –
18. Appointments –
19. Committee Meeting Minutes/Recommendations
  - 19 – 1. Electric Committee Meeting – Wednesday, November 16, 2016 – 5:30 p.m. – **Exhibit H**
  - 19 – 2. Water/Sewer Committee Meeting – Wednesday, November 16, 2016 – 5:45 p.m. – **Exhibit I**
    - 19-2a. Recommend Tracer Wire Code Revision – see item #15-2 above
    - 19-2b. Recommend Reyling Design’s Apple Street Extension Project not to exceed \$7,930 and Apple Street Extension Additional Tie-In not to exceed \$4090 and Schiermeier Road Extension not to exceed \$9730 – **Exhibit J**
    - 19-2c. Recommend Contractor’s Pay Request #1 from Haier Plumbing – see item #10-2 above
    - 19-2d. Recommend Contractor’s Change Orders #1 and #2 – **Exhibit K**
  - 19 – 3. Streets Committee Meeting – Wednesday, November 16, 2016 – 6:00 p.m. – **Exhibit L**
    - 19-3a. Recommend Entering into Health Insurance Wellness Program – **Exhibit M**
    - 19-3b. Recommend Liability Insurance Renewal with Arthur Gallagher Ins. Agency – see Item #15-3 above
20. Upcoming Meetings
  - 20 – 1. CLOSED IN OBSERVANCE OF THANKSGIVING – Thursday, November 24, 2016 and Friday, November 25, 2016
  - 20 – 2. Legal/Ordinance Committee Meeting – Wednesday, November 30, 2016 – 5:30 p.m.
  - 20 – 3. Finance Committee Meeting – Wednesday, November 30, 2016 – 5:45 p.m.
  - 20 – 4. Personnel/Police Committee Meeting – Wednesday, November 30, 2016 – 6:00 p.m.
  - 20 – 5. Board Meeting – Monday, December 5, 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

## FREEBURG REGULAR BOARD MEETING MONDAY, NOVEMBER 7, 2016 @ 7:30 P.M. BOARD MEETING MINUTES

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.

**CALL TO ORDER:** Mayor Seth Speiser called the Regular Board Meeting to order at 7:30 p.m., on Monday, November 7, 2016 in the Freeburg Municipal Board Room.

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

**ROLL CALL:** Trustee Bert Pruett – here; Trustee James Blaies – here; Trustee Denise Albers – here; Trustee Elizabeth Meehling – here; Trustee Ramon Matchett, Jr. – here; Trustee Mathew Trout – here; Mayor Seth Speiser – here; (7 present, 0 absent). Mayor Speiser announced there is a quorum.

### EXHIBIT A:

*Trustee Elizabeth Meehling motioned to accept the minutes from the Regular Board Meeting Monday, October 17, 2016 with corrections and Trustee Mathew Trout seconded the motion. All voting aye, the motion carried.*

### EXHIBIT B:

#### FINANCE:

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

Trustee Matchett stated we had a Finance Committee Meeting on Wednesday, October 26, 2016 at 6:00 p.m.

1. Review of Board Lists: Trustee Matchett said the Board Lists was reviewed and questions were asked and answered.
2. Review of Investments: Trustee Matchett said we reviewed the investments. We were advised by Treasurer Bryan Vogel we have a \$40,000 CD renewing. We received two bids and our code states we have to take the best bid. Citizens quoted 2.12% and Midland States Bank quoted 0.09%. We accept Citizen's quote.
3. Income Statement: Trustee Matchett said we talked about the Income Statement.
4. Balance Sheet: Trustee Matchett stated we will start seeing a balance sheet in the monthly board packet showing our assets, liabilities and fund balances.

Village of Freeburg Board Meeting Minutes  
Monday, November 7,, 2016  
Page 1 of 7

5. Treasurer's Report: Trustee Matchett said Village Treasurer Bryan Vogel presented us with the March 31, 2016 Treasurer's Report to be reviewed and approved. At his time he would like to make a motion.

*Trustee Ramon Matchett, Jr. motioned to approve the March 31, 2016 Treasurer's Report and Trustee Mathew Trout seconded the motion. ROLL CALL:* Trustee Ramon Matchett, Jr. – aye; Trustee Mathew Trout – aye; Trustee Elizabeth Meehling – aye; Trustee James Blaies – aye; Trustee Bert Pruett – aye; Trustee Denise Albers – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

**OLD BUSINESS:**

1. Newsletter: Trustee Matchett said the survey response went very well. We still need input on community events for the calendar. If you know of any please let the village office know.

2. FY 2016 Audit/Contract: Trustee Matchett stated we will use the same bid notice as we used in the past. It will also be published the Tribune.

**NEW BUSINESS:**

1. 2016 Tax Levy: Trustee Matchett said we talked about 2016 Tax Levy and we agreed to a 4.9% increase. Trustee Ramon Matchett motioned to approve the 4.9 % increase on the 2016 Tax Levy. Village Administrator Funderburg said we decided to table this for right now. Trustee Matchett withdrew the motion.

2. Supplement Appropriation Ordinance: Trustee Matchett state Ordinance 1605 will come up later on the agenda under ordinances.

**TREASURER'S REPORT:** Village Treasurer Bryan Vogel said he will pass out the monthly Treasurer's Reports for April 30, 2016, May 31, 2016 and June 30, 2016 to be reviewed and approved at the next board meeting.

**ATTORNEY'S REPORT:** None.

**EXHIBIT D:**

**ESDA REPORT:** Mayor Speiser stated everyone should have an ESDA Report from ESDA Coordinator Gene Kramer to look at and reviewed. If you have any questions for Gene, please contact him.

**PUBLIC PARTICIPATION:** Mayor Speiser called for Public Participation. Janet Baechle said she seen an ad in the Tribune for a pick-up for electronics. Mayor Speiser said sorry Janet it took place last week.

## **REPORTS AND CORRESPONDANCE:**

### **EXHIBIT E:**

Zoning Administrator's Report: Mayor Speiser asked if anyone has any questions for Zoning Administrator Gary Henning. Hearing none we will move on.

### **EXHIBIT F:**

**RECOMMENDATIONS OF BOARDS AND COMMISSIONS:** Board Of Appeals Memorandum Regarding October 27, 2016 Hearing. Mayor Speiser asked if anyone has any question for Zoning Administrator Henning. Janet Baechle asked could you fill her in on what the public hearing meeting was about. Zoning Administrator Henning said the applicants requested a variance to allow a setback from 25 feet to 15 foot and a second request to allow a change from 2500 square feet per living unit to 2100 square feet. This was for construction of an 8 living unit Town House.

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

**BIDS:** None.

### **EXHIBIT G:**

**RESOLUTIONS:** Mayor Speiser stated we have Resolution #16-07; A Resolution Of The Board Of Trustee Of The Village Of Freeburg, Illinois, Authorizing the Village To Enter Into And the Mayor To Execute A Letter Agreement Between The Village Of Freeburg And The Policemen's Benevolent & Protective Association Labor Committee Regarding The Mandatorily Assigned Overtime (OT) List.

*Trustee Mathew Trout motioned to adopt Resolution #16-07 by title only and Trustee Elizabeth Meehling seconded the motion. ROLL CALL:* Trustee Mathew Trout – aye; Trustee Elizabeth Meehling – aye; Trustee Denise Albers – aye; Trustee James Blaies – aye; Trustee Bert Pruettt – nay; Trustee Ramon Matchett, Jr. – nay; (4 ayes, 2 nays, 0 absent). 4 ayes, 2 nays, motion carried.

### **EXHIBIT H:**

**ORDINANCE:** Mayor Speiser stated we have Ordinance #1605. An Ordinance Specifying Appropriation Procedure.

*Trustee Ramon Matchett, Jr. motioned to adopt Ordinance # 1605 by title only and Trustee Mathew Trout seconded the motion. ROLL CALL:* Trustee Ramon Matchett, Jr. – aye; Trustee Mathew Trout – aye; Trustee Denise Albers – aye; Trustee Bert Pruettt – aye; Trustee James Blaies – aye; Trustee Elizabeth Meehling – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

**EXHIBIT I:**

**ORDINANCE:** Mayor Speiser stated we have Ordinance #1606. An Ordinance Of The Board Of Trustee Of The Village Of Freeburg, Illinois, Authorizing the Village To Enter Into And the Mayor And /Or Village Administrator To Execute And Agreement Between The Village Of Freeburg, Illinois And Conventry Health Care, An Aetna Company.

*Trustee Mathew Trout motioned to adopt Ordinance #1606 by title only and Trustee Elizabeth Meehling seconded the motion.* **ROLL CALL:** Trustee Mathew Trout – aye; Trustee Elizabeth Meehling – aye; Trustee James Blaies – aye; Trustee Denise Albers – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Bert Pruett – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

**OLD BUSINESS:** None.

**NEW BUSINESS:** None.

**APPOINTMENTS:** None.

**COMMITTEE MEETING REPORTS:**

**EXHIBIT J:**

**Legal/Ordinance Committee Meeting:**

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

Trustee Lisa Meehling called the meeting of Legal/Ordinance to order at 5:30 p.m. on Wednesday, October 26, 2016.

**OLD BUSIENSS:**

1. Zoning Report/Nuisance Properties: Trustee Meehling stated we talked about a resident who want to move his fence and there was a couple of issue with it. We talked to the resident and got everything straighten out and taken care of. We discussed the Board of Appeals meeting that we talked about earlier for a variance that was requested.
2. Combination of Plan Commission and Board of Appeals: Trustee Meehling stated we are working on getting the public hearing scheduled as soon as possible.

**NEW BUSIENSS:** None.

**EXHIBIT K:**

**Personnel/Police Committee Meeting:**

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

Trustee Matt Trout called the meeting of Personnel/Police to order at 6:10 p.m. on Wednesday, October 26, 2016.

**POLICE:**

**OLD BUSINESS:**

1. Police Canine: Trustee Trout said our Canine Dog Mac was introduced to us at the committee meeting by Officer Joel Boeving. Trustee Trout said Officer Boeving and K-9 Mac is meeting with the trustee of the estate to take pictures Friday. After that we are planning to do a press release.

**NEW BUSINESS:**

1. Executive Session to Discuss Collective Negotiating Matters Between the Public Body and its Employees or their Representatives: Trustee Trout said we went into Executive Session to discuss collective negotiating matters between the public body and its employees or their representatives. After executive session we talked more about the issue.

2. Faith Baptist Church Request to Block Alley at Alton Street/High Street on 10/31/16: We approved The Faith Baptist Church request for October 31 to block the alley at Alton/High Street for their Trunk or Treat.

Trustee Trout said Chief of Police Stan Donald advised us that all police department's in St. Clair and Madison County are going to be covered under a grant for the officers to be trained and the department to be given Narcan for heroin overdoses.

**PERSONNEL:**

**OLD BUSINESS:**

1. Health Insurance Option to Switch to Spouse's Plan: Village Attorney Manion needs to complete this.

**NEW BUSINESS:** None.

**Upcoming Meetings:**

CLOSED IN OBSERVANCE OF VETERAN'S DAY – Friday, November 11, 2016

Electric Committee Meeting – Wednesday, November 16, 2016 – 5:30 p.m.

Water/Sewer Committee Meeting – Wednesday, November 16, 2016 – 5:45 p.m.

Streets Committee Meeting – Wednesday, November 16, 2016 - 6:00 p.m.

Board Meeting – Monday, November 21, 2016 – 7:30 p.m.

**VILLAGE MAYOR & TRUSTEES' COMMENTS:**

**Mayor Seth Speiser** – He thanked Shane and his crew our police department, fire department and John. Without their training and dedication everything would have not went as well in the Randy situation. It is just unbelievable how everyone worked together so well in getting it under control so quickly. He knows Shane is having a rough time with this and so are the rest of the guys. What could of happen and what did happen, the crew did what they were trained to do. We are proud of all of them.

**Trustee Denise Albers** – She would like to iterate what the mayor said.

**Trustee Lisa Meehling** – Same thing here on the situation. She is hoping Randy will have a quick recover and we are praying for him. She is very thankful for the guys that we have working for the village. And she pleased on how quick they reacted on this kind of situation.

**Trustee Matt Trout** – Same thing everyone has said. You never know how people are going to react in a situation like this. This tells a lot about the people we have working for the village at public works department. They help save a man's life. He would like to let everyone know that Randy is doing well.

**Village Clerk Jerry Menard** – Same thing on what everyone has already has already said. She would like to thank John and his crew for their quick reactions on the situation. If it wasn't for the training of your guys Randy may not be here today.

**Trustee James Blaies** – Same thing everyone else has been saying. He hopes for a speedy recover for Randy. John your crew did a great job taking care of the situation. He would like to congratulate the cross country team. And everyone please get out and vote.

**Trustee Ramon Matchett, Jr.** – Same here too. Thank you John, you have a great crew out there. It is a good feeling to know how well they work together in a situation like this. Everyone keep praying for Randy. Also congratulation to the cross country team.

**Trustee Bert Pruett** – Same thing as everyone else has said. Thanks to John and his crew it showed that good. Congratulation to the cross country team and be sure to vote tomorrow.

#### **STAFF COMMENTS:**

**Village Administrator Tony Funderburg** – Tony asked, where those signs came from that said "Go Freeburg". Public Works Director John Tolan said Rita Baker wanted us to buy those years ago and we did. He remember it was for one of the sports that was going to state. John said he found them couple weeks back and decided to put them up for the cross country team.

**Public Works Director John Tolan** – He said he had just a small role in the Randy situation. He and Shane did go to the hospital to be with Randy. John said just talking to the guys on recapping what happen. What great team work they have going for them. It just amazed him on how they handled the situation. They took orders and did what they had to do, no questions asked. He is proud of our fire department they heard about it came up right away and same with the police department and the three doctors. They saved Randy's life.

**Village Attorney Brian Manion** – Not tonight.

**Village Zoning Administrator Gary Henning** – He said same here what everyone else has been saying. Keep Randy in your prayers.

**ADJOURNMENT:**

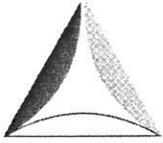
Mayor Speiser called for motion to adjourn the meeting.

*Trustee Mathew Trout motioned to adjourn the meeting at 7:47 p.m. and Trustee Elizabeth Meehling seconded the motion. All voting aye, motion carried.*



Jerry Lynn Menard

Village Clerk



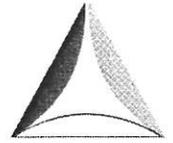
ESDA OFFICE: [618] 539-9996  
VILLAGE HALL: [618] 539-5545

# FREEBURG EMERGENCY SERVICES AND DISASTER AGENCY

*Freeburg Emergency Management Agency*

#14 SOUTHGATE CENTER  
FREEBURG, IL 62243

TTY: [618] 539-1113



DIRECTOR:  
[618] 539-3764

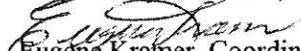
Report to Mayor

&

Village Board for Nov. 21, 2016

1. Attended Hazard Risk Assessment for Village of Freeburg at the St. Clair Co. Emergency Management Agency, EOC , as part of the 5 year renewal for St. Clair Co. EMA/FEMA grant program for recovery funding of projected disasters. Presentation followed with “work sheets” for each City/Village ESDA-EMA representative to complete that included a “points system” of analysis for each “hazard” that would affect or potentially affect the immediate areas (Freeburg in our case). Meeting held on 11/14/16 at 10:00 AM.
2. Presentation on “Winter Preparedness/Safety” given to the Freeburg Women’s Club, by invitation of club member (and ESDA shelter manager) Janet Baechle. Date: 11/17/16 at 12: 15 PM.
3. Revisit to FCHS offices for troubleshooting the low level signals received by their assigned Weather Alert Radios. Use of a “window type” antenna used for troubleshooting “noise” interference and best “external antenna” locations to overcome interference. Date: 11/17/16 at 1: 20 PM.
4. Will be attending the final “StormReady®” meeting with the National Weather Service Warning Coordinating Meteorologist – James Kramper – on 11/21/16 at his St. Charles, Mo. Office (actual location of the St. Louis National Weather Service Forecast Office. Meeting scheduled at 10:30 AM and will include review of NWS operations, equipment, and procedures. Should be obtaining our additional “StormReady®” signs for hi-way posting for the Village.
5. Conducted weekly ARES®/RACES-Aux Communications tests from Freeburg ESDA Office (EOC) on Nov. 8 and Nov. 14, 2016 at 7:05 PM.
6. Received a letter from FEMA Region V concerning “Risk MAP Resilience” meeting to be held at the St. Clair County building, County Board Room at 8:30 AM on 12/06/16.
7. Contact with Public Works Director Tolan concerning start date for our newest Tornado Warning Siren installation at the SAVE site – John will contact me when the installation begins this winter.

Respectfully submitted,

  
Eugene Kraemer, Coordinator

## VILLAGE BOARD MEETING

November 21, 2016

Gary Henning Zoning Administrator

Occupancy Permits issued to date in November 2016 - 7

3-Building Permit issued to date in November 2016

1-Electric

1-Exterior - Dollar Tree

1-Interior Design - Dollar Tree

Nuisances Corrected to date in November 2016-8

The Court case against Bobby Pearson has been continued until Thursday January 19, 2017.

I gave the Yarbers a list of things needed to be done before January 1<sup>st</sup> to prevent starting of fines--also told them if they applied for a building permit before the end of the year to build a pole barn to store much of the materials by their road frontage--I would extend their deadline 3 months until April 1<sup>st</sup>. I will check again the first week of December to see what progress has been made and what needs to be done by the end of the year.

The boys and girls Cross Country teams and coaches will be honored at the December 4<sup>th</sup> Village Board Meeting.



**Contractor's Application for Payment No. 1**

Application Period: April 12 - October 6, 2016		Application Date: Monday, October 17, 2016	
From (Contractor): Haier Plumbing & Heating, Inc.		Via (Engineer): Rhutasel & Associates, Inc.	
Contractor's Project No.: FWW910		Owner's Project No.: 20513	
To (Owner): VILLAGE OF FREEBURG, ILLINOIS			
Project: WASTEWATER COLLECTION AND TREATMENT SYSTEM IMPROVEMENTS - PHASE 1B-1			

Change Order Summary

Approved Change Orders	Additions	Deductions
Number		
TOTALS		
NET CHANGE BY		
CHANGE ORDERS		

Application For Payment

1. ORIGINAL CONTRACT PRICE..... \$ 932,527.62

2. Net change by Change Orders..... \$ -

3. Current Contract Price (Line 1 + 2)..... \$ 932,527.62

4. TOTAL COMPLETED AND STORED TO DATE  
(Column F on Progress Estimate)..... \$ 229,321.00

5. RETAINAGE:

a. 10% X \$ 229,321.00 Work Completed..... \$ 22,932.10

b. % X \$ - Stored Material..... \$ -

c. Total Retainage (Line 5a + 5b)..... \$ 22,932.10

6. AMOUNT ELIGIBLE TO DATE (Line 4 - Line 5c)..... \$ 206,388.90

7. LESS PREVIOUS REQUESTS (Line 6 from prior Application)..... \$ -

8. AMOUNT DUE THIS APPLICATION..... \$ 206,388.90

9. BALANCE TO FINISH, PLUS RETAINAGE  
(Column G on Progress Estimate + Line 5 above)..... \$ 729,563.72

**Contractor's Certification**

The undersigned Contractor certifies that to the best of its knowledge: (1) all previous progress payments received from Owner on account of Work done under the Contract have been applied on account to discharge Contractor's legitimate obligations incurred in connection with Work covered by prior Applications for Payment; (2) title of all Work, materials and equipment incorporated in said Work or otherwise listed in or covered by this Application for Payment will pass to Owner at time of payment free and clear of all Liens, security interests and encumbrances (except such as are covered by a Bond acceptable to Owner indemnifying Owner against any such Liens, security interest or encumbrances); and (3) all Work covered by this Application for Payment is in accordance with the Contract Documents and is not defective.

By: *Mona Mense* Date: 10/17/2016

Payment of: \$ 206,388.90  
(Line 8 or other - attach explanation of the other amount)

is recommended by: *[Signature]* 11/7/16  
(Engineer) Tim Pruet  
Rhutasel & Associates, Inc. (Date)

Payment of: \$ 206,388.90  
(Line 8 or other - attach explanation of the other amount)

is approved by: Village of Freeburg (Date)

Approved by: \_\_\_\_\_ (Date)

Funding Agency (if applicable) \_\_\_\_\_ (Date)

# Progress Estimate - Unit Price Work

# Contractor's Application

For (Contract):		VILLAGE OF FREEBURG - WASTEWATER COLLECTION AND TREATMENT SYSTEM IMPROVEMENTS - PHASE 1B										Application Number: 1		
Application Period:		April 12 - October 6, 2016										Application Date: Monday, October 17, 2016		
A Item Description		B Scheduled Value			C Work Completed			D Work Completed		E		F		G
		Bid Item Quantity	Unit Price	Total Bid Value	From Previous Applications	This Period Completed	Value of Work Previously Installed	Estimated Quantity Installed	Value of Work Installed to Date	Materials Stored (not in C or D)	Total Completed and Stored to Date (C + D + E)	% (F/B)	Balance to Finish (B - F)	
<b>North Trunk Sewer Extension</b>														
1	18" Gravity Sewer < 10' Deep	673	LF \$ 55.00	\$ 37,015.00			412	\$ 22,660.00	\$ -	\$ -	61.2%	\$ 14,355.00		
2	18" Gravity Sewer 10' - 15' Deep	2151	LF \$ 72.00	\$ 154,872.00			259	\$ 18,648.00	\$ -	\$ -	12.0%	\$ 136,224.00		
3	18" Gravity Sewer 15' - 20' Deep	1568	LF \$ 104.00	\$ 163,072.00			392	\$ 40,768.00		\$ -	25.0%	\$ 122,304.00		
4	18" Gravity Sewer Ductile Iron Pipe	160	LF \$ 130.00	\$ 20,800.00			160	\$ 20,800.00		\$ -	100.0%	\$ -		
5	4' Dia Manhole < 10' Deep	5	EA \$ 3,500.00	\$ 17,500.00			4	\$ 14,000.00		\$ -	80.0%	\$ 3,500.00		
6	4' Dia Manhole > 10' Deep	11	EA \$ 4,000.00	\$ 44,000.00			2	\$ 8,000.00		\$ -	18.2%	\$ 36,000.00		
7	5' Dia Manhole	2	EA \$ 4,900.00	\$ 9,800.00			1	\$ 4,900.00		\$ -	50.0%	\$ 4,900.00		
8	Railroad Crossing - 30" Steel Casing	150	LF \$ 420.00	\$ 63,000.00				\$ -		\$ -		\$ 63,000.00		
9	Case III Backfill < 10' Deep	435	LF \$ 100.00	\$ 43,500.00			573	\$ 57,300.00		\$ -	131.7%	\$ (13,800.00)		
10	Case III Backfill > 10' Deep	580	LF \$ 68.00	\$ 39,440.00			465	\$ 31,620.00		\$ -	80.2%	\$ 7,820.00		
11	A-2 Surface Repair	1015	LF \$ 18.00	\$ 18,270.00				\$ -		\$ -		\$ 18,270.00		
12	Seeding	3537	LF \$ 2.26	\$ 7,993.62				\$ -		\$ -		\$ 7,993.62		
13	Service Reconnection	5	EA \$ 1,200.00	\$ 6,000.00			6	\$ 7,200.00		\$ -	120.0%	\$ (1,200.00)		
	<b>North Trunk Sewer Extension Sub-total</b>			\$ 625,262.62				\$ 225,896.00		\$ -		\$ 399,366.62		
<b>Deerfield Relief Sewer</b>														
14	10" Gravity Sewer Directional Bore	970	LF \$ 155.00	\$ 150,350.00				\$ -		\$ -		\$ 150,350.00		
15	10" Gravity Sewer	12	LF \$ 150.00	\$ 1,800.00				\$ -		\$ -		\$ 1,800.00		
16	4' Dia Manhole	1	EA \$ 9,800.00	\$ 9,800.00				\$ -		\$ -		\$ 9,800.00		
17	4' Dia Sefover Manhole	2	EA \$ 10,000.00	\$ 20,000.00				\$ -		\$ -		\$ 20,000.00		
18	Clean, TV, CIPP Lining 8" Sewer	55	LF \$ 100.00	\$ 5,500.00				\$ -		\$ -		\$ 5,500.00		
	<b>Deerfield Relief Sewer Sub-total</b>			\$ 187,450.00				\$ -		\$ -		\$ 187,450.00		
<b>MH 317 to Old Freeburg Road</b>														
19	10" Gravity Sewer	2350	LF \$ 33.00	\$ 77,550.00				\$ -		\$ -		\$ 77,550.00		
20	4' Dia Manhole	7	EA \$ 2,400.00	\$ 16,800.00				\$ -		\$ -		\$ 16,800.00		

A		B			C				D		E	F	G
No.	Item Description	Bid Item Quantity	Scheduled Value		Total Bid Value	From Previous Applications		This Period Completed		Materials Stored (not in C or D)	Total Completed and Stored to Date (C + D + E)	% (F/B)	Balance to Finish (B - F)
			Unit Price			Estimated Quantity Installed	Value of Work Previously Installed	Estimated Quantity Installed	Value of Work Installed to Date				
21	Case III Backfill	290	LF	\$ 38.00	\$ 11,020.00		\$ -		\$ -		\$ -		\$ 11,020.00
22	Concrete Repair	40	LF	\$ 95.00	\$ 3,800.00		\$ -		\$ -		\$ -		\$ 3,800.00
23	Asphalt Repair	64	LF	\$ 70.00	\$ 4,480.00		\$ -		\$ -		\$ -		\$ 4,480.00
24	Seeding	2055	LF	\$ 3.00	\$ 6,165.00		\$ -		\$ -		\$ -		\$ 6,165.00
	MH 317 to Old Freeburg Road Sub-total				\$ 119,815.00		\$ -		\$ -		\$ -		\$ 119,815.00
25	Additional cost to upgrade pipe to SDR-26		LF	\$ 5.00	\$ -		\$ -	685	\$ 3,425.00		\$ 3,425.00		\$ -
<b>TOTAL CONTRACT PRICE</b>						\$ 932,527.62		\$ -		\$ 229,321.00	\$ -	\$ 229,321.00	\$ 706,631.62

VILLAGE OF FREEBURG

**ORDINANCE NO. 1607**

AN ORDINANCE AUTHORIZING THE LEVY AND COLLECTION OF TAXES FOR THE CORPORATE AND MUNICIPAL PURPOSES OF THE VILLAGE OF FREEBURG, ILLINOIS, FOR THE FISCAL YEAR COMMENCING APRIL 1, 2016, AND ENDING MARCH 31, 2017

ADOPTED BY THE  
VILLAGE PRESIDENT AND BOARD OF TRUSTEES  
OF THE  
VILLAGE OF FREEBURG  
THIS 21st DAY OF NOVEMBER, 2016

Published in pamphlet form by authority of the Village President and Board of Trustees of the Village of Freeburg, St. Clair County, Illinois, this 21st day of November, 2016.

**ORDINANCE NO. 1607**

AN ORDINANCE AUTHORIZING THE LEVY AND COLLECTION OF TAXES FOR THE CORPORATE AND MUNICIPAL PURPOSES OF THE VILLAGE OF FREEBURG, ILLINOIS, FOR THE FISCAL YEAR COMMENCING APRIL 1, 2016, AND ENDING MARCH 31, 2017

An Ordinance levying taxes for all Corporate purposes for the Village of Freeburg, St. Clair County, Illinois, for the fiscal year beginning April 1, 2016 and ending March 31, 2017.

WHEREAS, on June 6, 2016, the Village Board of the Village of Freeburg, Illinois, passed the Annual Appropriation Ordinance of the Village of Freeburg for the fiscal year beginning April 1, 2016, and ending March 31, 2017, in the amount of \$15,786,720 which Ordinance was approved by the Village President and Village Board on June 6, 2016, and which Ordinance was published in pamphlet form and posted at the Municipal Center, 14 Southgate Center, Freeburg, Illinois.

BE IT ORDAINED by the Village President and Board of Trustees of the Village of Freeburg, Illinois, as follows:

**SECTION 1.** That the amount hereinafter set forth based on \$82,500,000 EAV, or so much thereof as may be authorized by law, and the same are hereby levied upon all property subject to taxation within the municipality as that property is assessed and equalized for the current year, and for such purposes as: General Corporate, Audit, Police Protection, Civil Defense (Emergency Services Disaster Agency), and Illinois Municipal Retirement Fund (IMRF), for the fiscal year beginning April 1, 2016, and ending March 31, 2017.

<b>1.</b>	<b><u>ADMINISTRATIVE</u></b>	<b><u>AMOUNT</u></b>	<b><u>AMOUNT</u></b>
		<b><u>APPROPRIATED</u></b>	<b><u>LEVIED</u></b>
	Personnel Services	\$ 113,050.00	
	Contractual Services	\$ 122,340.00	
	Commodities	\$ 7,300.00	
	Capital Outlay	\$ 109,500.00	
	Other Expenses	\$ 155,980.00	
	TOTAL AMOUNT APPROPRIATED:	\$ 508,170.00	<b>\$170,000.00</b>
<b>2.</b>	<b><u>ZONING</u></b>	<b><u>AMOUNT</u></b>	<b><u>AMOUNT</u></b>
		<b><u>APPROPRIATED</u></b>	<b><u>LEVIED</u></b>
	Personnel Services	\$ 29,100.00	
	Contractual Services	\$ 36,330.00	
	Commodities	\$ 4,900.00	
	Capital Outlay	\$ 0.00	
	Other Expenses	\$ 10,000.00	
	TOTAL AMOUNT APPROPRIATED:	\$ 80,330.00	<b>\$ 0.00</b>
<b>3.</b>	<b><u>POLICE PROTECTION</u></b>	<b><u>AMOUNT</u></b>	<b><u>AMOUNT</u></b>
		<b><u>APPROPRIATED</u></b>	<b><u>LEVIED</u></b>
	Personnel Services	\$ 1,262,985.00	
	Contractual Services	\$ 345,304.00	
	Commodities	\$ 93,600.00	
	Capital Outlay	\$ 74,400.00	
	Other Expenses	\$ 23,269.00	
	TOTAL AMOUNT APPROPRIATED:	\$ 1,799,558.00	<b>\$ 59,500.00</b>
<b>4.</b>	<b><u>STREET</u></b>	<b><u>AMOUNT</u></b>	<b><u>AMOUNT</u></b>
		<b><u>APPROPRIATED</u></b>	<b><u>LEVIED</u></b>
	Personnel Services	\$ 447,677.00	
	Contractual Services	\$ 128,740.00	
	Commodities	\$ 160,550.00	
	Capital Outlay	\$ 360,000.00	
	Other Expenses	\$ 50,000.00	
	TOTAL AMOUNT APPROPRIATED:	\$ 1,146,967.00	<b>\$ 0.00</b>

5.	<b><u>AUDIT</u></b>	<u>AMOUNT</u> <u>APPROPRIATED</u>	<u>AMOUNT</u> <u>LEVIED</u>
	Contractual Services	\$ 12,500.00	
	TOTAL AMOUNT APPROPRIATED:	\$ 12,500.00	<b>\$ 8,450.00</b>
6.	<b><u>ESDA</u></b>	<u>AMOUNT</u> <u>APPROPRIATED</u>	<u>AMOUNT</u> <u>LEVIED</u>
	Personnel Services	\$ 39,980.00	
	Contractual Services	\$ 1,120.00	
	Commodities	\$ 1,540.00	
	Capital Outlay	\$ 38,500.00	
	Other Expenses	\$ 5,000.00	
	TOTAL AMOUNT APPROPRIATED:	\$ 86,140.00	<b>\$ 3,500.00</b>
7.	<b><u>GARBAGE</u></b>	<u>AMOUNT</u> <u>APPROPRIATED</u>	<u>AMOUNT</u> <u>LEVIED</u>
	Contractual Services	\$ 314,600.00	
	Capital Outlay	\$ 4,200	
	TOTAL AMOUNT APPROPRIATED:	\$ 318,800.00	<b>\$ 0.00</b>
8.	<b><u>MOTOR FUEL TAX</u></b>	<u>AMOUNT</u> <u>APPROPRIATED</u>	<u>AMOUNT</u> <u>LEVIED</u>
	Personnel Services	\$ 0.00	
	Contractual Services	\$ 56,200.00	
	Commodities	\$ 12,000.00	
	Capital Outlay	\$ 362,000.00	
	Other Expenses	\$ 25,000.00	
	TOTAL AMOUNT APPROPRIATED:	\$ 455,200.00	<b>\$ 0.00</b>

<b>9.</b>	<b><u>WATER FUND</u></b>	<b><u>AMOUNT</u></b> <b><u>APPROPRIATED</u></b>	<b><u>AMOUNT</u></b> <b><u>LEVIED</u></b>
	Personnel Services	\$ 454,300.00	
	Contractual Services	\$ 698,900.00	
	Commodities	\$ 106,600.00	
	Water Debt Service	\$ 9,992.00	
	Capital Outlay	\$ 170,400.00	
	Other Expenses	\$ 50,000.00	
	<b>TOTAL AMOUNT APPROPRIATED:</b>	<b>\$ 1,490,192.00</b>	<b>\$ 0.00</b>
<b>10.</b>	<b><u>WASTE WATER FUND</u></b>	<b><u>AMOUNT</u></b> <b><u>APPROPRIATED</u></b>	<b><u>AMOUNT</u></b> <b><u>LEVIED</u></b>
	Personnel Services	\$ 378,135.00	
	Contractual Services	\$ 244,550.00	
	Commodities	\$ 79,310.00	
	Waste Water Debt Services	\$ 98,241.00	
	Capital Outlay	\$ 1,472,049.00	
	Other Expenses	\$ 50,000.00	
	<b>TOTAL AMOUNT APPROPRIATED:</b>	<b>\$ 2,322,285.00</b>	<b>\$ 0.00</b>
<b>11.</b>	<b><u>ELECTRIC FUND</u></b>	<b><u>AMOUNT</u></b> <b><u>APPROPRIATED</u></b>	<b><u>AMOUNT</u></b> <b><u>LEVIED</u></b>
	Personnel Services	\$ 1,012,300.00	
	Contractual Services	\$ 4,787,720.00	
	Commodities	\$ 224,700.00	
	Electric Debt Service	\$ 908,600.00	
	Capital Outlay	\$ 210,300.00	
	Other Expenses	\$ 99,300	
	<b>TOTAL AMOUNT APPROPRIATED:</b>	<b>\$ 7,242,920.00</b>	<b>\$ 0.00</b>
<b>12.</b>	<b><u>SWIMMING POOL FUND</u></b>	<b><u>AMOUNT</u></b> <b><u>APPROPRIATED</u></b>	<b><u>AMOUNT</u></b> <b><u>LEVIED</u></b>
	Personnel Services	\$ 79,380.00	
	Contractual Services	\$ 24,800.00	
	Commodities	\$ 34,280.00	
	Debt Service	\$ 90,198.00	
	Capital Outlay	\$ 70,000.00	
	Other Expenses	\$ 25,000.00	
	<b>TOTAL AMOUNT APPROPRIATED:</b>	<b>\$ 323,658.00</b>	<b>\$ 0.00</b>

<b>13. <u>IMRF</u></b>	<u>AMOUNT APPROPRIATED</u>	<u>AMOUNT LEVIED</u>
Municipal Retirement (IMRF)	\$ 264,601.00	
<b>TOTAL AMOUNT APPROPRIATED:</b>	<b>\$ 264,601.00</b>	<b>\$ 159,651.33</b>

SUMMARY:

CORPORATE LEVY	<b>\$ 170,000.00</b>
IMRF LEVY	<b>\$ 159,651.33</b>
POLICE PROTECTION LEVY	<b>\$ 59,500.00</b>
AUDIT LEVY	<b>\$ 8,450.00</b>
<u>ESDA LEVY</u>	<u><b>\$ 3,500.00</b></u>
<b>TOTAL – ALL LEVIES:</b>	<b>\$ 401,101.33</b>

**SECTION 2.** That the amount levied for each object and purpose is placed in a separate column under the heading “Amount to be Raised by Tax Levy”, which appears over the same, being as follows, to wit:

**DEPARTMENT: Administrative**  
**ACCT.: 01.11**

*A tax not to exceed .25% of the full cash value, as equalized or assessed by the Department of Revenue of the State of IL, on all taxable property in the Village of Freeburg, Illinois.*

	Amount Appropriated 2015 - 2016	Amount To Be Received From Other Sources	Amount To Be Raised By Tax Levy
<b>400-499 - PERSONNEL SERVICES</b>			
TOTAL PERSONNEL SERVICES	\$ 113,050		
<b>500-599 - CONTRACTUAL SERVICES</b>			
TOTAL CONTRACTUAL SERVICES	\$ 122,340		
<b>600-699 - COMMODITIES</b>			
TOTAL COMMODITIES	\$ 7,300		
<b>800-899 - CAPITAL OUTLAY</b>			
TOTAL CAPITAL OUTLAY	\$ 109,500		
<b>900-999 - OTHER EXPENSES</b>			
TOTAL OTHER EXPENSES	\$155,980		
ADMINISTRATION SUB-TOTAL	\$ 508,170		

Continued on next page

**DEPARTMENT: Zoning**  
**ACCT.: 01.16**

	Amount Appropriated 2016-2017	Amount To Be Received From Other Sources	Amount To Be Raised By Tax Levy
<b>400-499 PERSONNEL SERVICES</b>			
TOTAL PERSONNEL SERVICES	\$ 29,100		
<b>500-599 CONTRACTUAL SERVICES</b>			
TOTAL CONTRACTUAL SERVICES	\$ 36,330		
<b>600-699 - COMMODITIES</b>			
TOTAL COMMODITIES	\$ 4,900		
<b>800-899 - CAPITAL OUTLAY</b>			
TOTAL CAPITAL OUTLAY			
<b>900-999 OTHER EXPENSES</b>			
TOTAL OTHER EXPENSES	\$ 10,000		
GRAND TOTAL	\$ <b>80,330</b>		
TOTAL ADMINISTRATION DEPARTMENT	\$ 588,500	\$ 418,500	\$ 170,000

**DEPARTMENT: Police**

**ACCT.: 01.21**

*A tax not to exceed .075% of the full cash value, as equalized or assessed by the Department of Revenue of the State of IL, on all taxable property in the Village of Freeburg, Illinois.*

	Amount Appropriated 2016 - 2017	Amount To Be Received From Other Sources	Amount To Be Raised By Tax Levy
<b>400-499 - PERSONNEL SERVICES</b>			
TOTAL PERSONNEL SERVICES	\$ 1,262,985		
<b>500 - 599 - CONTRACTUAL SERVICES</b>			
TOTAL CONTRACTUAL SERVICES	\$ 345,304		
<b>600 - 699 - COMMODITIES</b>			
TOTAL COMMODITIES	\$ 93,600		
<b>800 - 899 - CAPITAL OUTLAY</b>			
TOTAL CAPITAL OUTLAY	\$ 74,400		
<b>900 - 999 - OTHER EXPENSES</b>			
TOTAL OTHER EXPENSES	\$ 23,269		
<b>TOTAL POLICE DEPARTMENT:</b>	<b>\$ 1,799,558</b>	<b>\$ 1,740,058</b>	<b>\$59,500</b>

**DEPARTMENT: Street**

**ACCT.: 01.41**

	Amount Appropriated 2016 - 2017	Amount To Be Received From Other Sources	Amount To Be Raised By Tax Levy
<b>400 - 499 - PERSONNEL SERVICES</b>			
TOTAL PERSONNEL SERVICES	\$447,677		
<b>500 - 599 - CONTRACTUAL SERVICES</b>			
TOTAL CONTRACTUAL SERVICES	\$ 128,740		
<b>600 - 699 - COMMODITIES</b>			
TOTAL COMMODITIES	\$ 160,550		
<b>800 - 899 - CAPITAL OUTLAY</b>			
TOTAL CAPITAL OUTLAY	\$ 360,000		
<b>900 - 999 - OTHER EXPENSES</b>			
TOTAL OTHER EXPENSES	\$50,000		
<b>TOTAL STREET DEPARTMENT</b>	\$ 1,146,967	\$ 1,146,967	

**DEPARTMENT: Audit**  
**ACCT.: 11.11**

*A tax on the full fair cash value of all taxable property with the Village of Freeburg, Illinois, which will produce the sum of \$8,450.00*

	Amount Appropriated 2016 - 2017	Amount To Be Received From Other Sources	Amount To Be Raised By Tax Levy
<b>500-599 - CONTRACTUAL SERVICES</b>			
TOTAL CONTRACTUAL SERVICES	\$ 12,500		
Grand Total	\$ <b>12,500</b>	\$ 4,050	\$ 8,450

**DEPARTMENT: ESDA**  
**ACCT.: 12.23**

*A tax not to exceed .05% of the full cash value, as equalized or assessed by the Department of Revenue of the State of IL, on all taxable property in the Village of Freeburg, Illinois.*

	Amount Appropriated 2015 - 2016	Amount To Be Received From Other Sources	Amount To Be Raised By Tax Levy
<b>400 - 499 - PERSONNEL SERVICES</b>			
TOTAL PERSONNEL SERVICES	\$ 39,980		
<b>500 - 599 - CONTRACTUAL SERVICES</b>			
TOTAL CONTRACTUAL SERVICES	\$ 1,120		
<b>600 - 699 - COMMODITIES</b>			
TOTAL COMMODITIES	\$ 1,540		
<b>800 - 899 - CAPITAL OUTLAY</b>			
TOTAL CAPITAL OUTLAY	\$ 38,500		
<b>900 - 999 - OTHER EXPENSES</b>			
TOTAL OTHER EXPENSES	\$ 5,000		
<b>TOTAL ESDA DEPARTMENT</b>	\$ 86,140	\$ 82,640	\$ 3,500

**DEPARTMENT: Garbage**

**ACCT.: 13.44**

	Amount Appropriated 2016 - 2017	Amount To Be Received From Other Sources	Amount To Be Raised By Tax Levy
<b>500 - 599 - CONTRACTUAL SERVICES</b>			
TOTAL CONTRACTUAL SERVICES	\$ 314,600		
TOTAL CAPITAL OUTLAY	\$ 4,200		
TOTAL GARBAGE DEPARTMENT	\$ 318,800	\$ 318,800	

**DEPARTMENT: Motor Fuel Tax**  
**ACCT.: 15.41**

	Amount Appropriated 2016 - 2017	Amount To Be Received From Other Sources	Amount To Be Raised By Tax Levy
<b>400 - 499 - PERSONNEL SERVICES</b>			
TOTAL PERSONNEL SERVICES	\$ -		
<b>500 - 599 - CONTRACTUAL SERVICES</b>			
TOTAL CONTRACTUAL SERVICES	\$ 56,200		
<b>600 - 699 - COMMODITIES</b>			
TOTAL COMMODITIES	\$ 12,000		
<b>800 - 899 - CAPITAL OUTLAY</b>			
TOTAL CAPITAL OUTLAY	\$ 362,000		
<b>900 - 999 OTHER EXPENSES</b>			
TOTAL OTHER EXPENSES	\$ 25,000		
TOTAL MOTOR FUEL TAX DEPARTMENT	\$ 455,200	\$ 455,200	

**DEPARTMENT: Water**

**ACCT.: 51.42**

	Amount Appropriated 2016 - 2017	Amount To Be Received From Other Sources	Amount To Be Raised By Tax Levy
<b>400 - 499 - PERSONNEL SERVICES</b>			
TOTAL PERSONNEL SERVICES	\$ 454,300		
<b>500 - 599 - CONTRACTUAL SERVICES</b>			
TOTAL CONTRACTUAL SERVICES	\$ 698,950		
<b>600 - 699 - COMMODITIES</b>			
TOTAL COMMODITIES	\$ 106,600		
<b>700 - 799 - WATER DEBT SERVICES</b>			
TOTAL DEBT SERVICE	\$ 9,992		
<b>800 - 899 - CAPITAL OUTLAY</b>			
TOTAL CAPITAL OUTLAY	\$ 170,400		
<b>900 - 999 - OTHER EXPENSES</b>			
TOTAL OTHER EXPENSES	\$ 50,000		
TOTAL WATER DEPARTMENT	\$ 1,490,242	\$ 1,491,242	

**DEPARTMENT: Waste Water**  
**ACCT.: 52.43**

	Amount Appropriated 2016-2017	Amount To Be Received From Other Sources	Amount To Be Raised By Tax Levy
<b>400 - 499 - PERSONNEL SERVICES</b>			
TOTAL PERSONNEL SERVICES	\$ 378,135		
<b>500 - 599 - CONTRACTUAL SERVICES</b>			
TOTAL CONTRACTUAL SERVICES	\$ 244,550		
<b>600 - 699 - COMMODITIES</b>			
TOTAL COMMODITIES	\$ 79,310		
<b>700 - 799 - WASTE WATER DEBT SERVICES</b>			
TOTAL DEBT SERVICE	\$ 98,241		
<b>800 - 899 - CAPITAL OUTLAY</b>			
TOTAL CAPITAL OUTLAY	\$ 1,472,049		
<b>900 - 999 - OTHER EXPENSES</b>			
TOTAL OTHER EXPENSES	\$ 50,000		
<b>TOTAL WASTE WATER DEPARTMENT</b>	<b>\$ 2,322,285</b>	<b>\$ 2,322,285</b>	

**DEPARTMENT: Electric**  
**ACCT.: 53.40**

	Amount Appropriated 2016 - 2017	Amount To Be Received From Other Sources	Amount To Be Raised By Tax Levy
<b>400 - 499 - PERSONNEL SERVICES</b>			
TOTAL PERSONNEL SERVICES	\$ 1,012,300		
<b>500 - 599 - CONTRACTUAL SERVICES</b>			
TOTAL CONTRACTUAL SERVICES	\$ 4,787,720		
<b>600 - 699 - COMMODITIES</b>			
TOTAL COMMODITIES	\$ 224,700		
<b>700 - 799 - ELECTRIC DEBT SERVICES</b>			
TOTAL DEBT SERVICES	\$ 908,600		
<b>800 - 899 - CAPITAL OUTLAY</b>			
TOTAL CAPITAL OUTLAY	\$ 210,300		
<b>900 - 999 - OTHER EXPENDITURES</b>			
TOTAL OTHER EXPENDITURES	\$ 99,300		
TOTAL ELECTRIC DEPARTMENT	\$ 7,242,920	\$ 7,242,920	

**DEPARTMENT: Swimming Pool**  
**ACCT.: 58.55**

	Amount Appropriated 2016 - 2017	Amount To Be Received From Other Sources	Amount To Be Raised By Tax Levy
<b>400 - 499 - PERSONNEL SERVICES</b>			
TOTAL PERSONNEL SERVICES	\$ 79,380		
<b>500 - 599 - CONTRACTUAL SERVICES</b>			
TOTAL CONTRACTUAL SERVICES	\$ 24,800		
<b>600 - 699 - COMMODITIES</b>			
TOTAL COMMODITIES	\$ 34,280		
<b>700- 799 -DEBT SERVICE</b>			
TOTAL DEBT SERVICE	\$ 90,198		
<b>800- 899 -CAPITAL OUTLAY</b>			
TOTAL CAPITAL OUTLAY	\$ 70,000		
<b>900 - 999 - OTHER EXPENDITURES</b>			
TOTAL OTHER EXPENDITURES	\$ 25,000		
TOTAL SWIMMING POOL DEPARTMENT	\$ 323,658	\$ 323,658	

**IL MUNICIPAL RETIREMENT FUND**

*A tax on the full fair cash value of all taxable property within the Village of Freeburg, Illinois , which will produce the sum of: \$161,651.33*

			Amount Appropriated 2016 - 2017	Amount To Be Received From Other Sources	Amount To Be Raised By Tax Levy
ADMIN	462	IMRF	\$7,726.00		
ZONING	462	IMRF	\$0.00		
POLICE	462	IMRF	\$92,478.00		
STREET/MFTI	462	IMRF	\$27,987.00		
WATER	462	IMRF	\$29,550.00		
SEWER	462	IMRF	\$23,800.00		
ELECTRIC	462	IMRF	\$81,060.00		
POOL	462	IMRF	-		
			<u>\$262,601</u>	\$ 102,950	\$159,651

General Corporate Tax	ICS, Ch. 65, Par. 8-3-1	\$ 170,000
Audit Tax	ICS, Ch. 65, Par. 8-8-8	\$ 8,450
ESDA Tax	ICS, Ch. 65, Par. 8-3-16	\$ 3,500
Police Protection Tax	ICS, Ch. 65, Par. 11-1-3	\$ 59,500
IMRF		<u>\$ 159,651</u>
	TOTAL LEVY	<u>\$ 401,101</u>

**SECTION 3.** That the Village Clerk (or Deputy Clerk) shall make and file with the County Clerk of said County of St. Clair, on or before the last Tuesday in December, a duly certified copy of this Ordinance.

**SECTION 4.** That if any section, subdivision, or sentence of this Ordinance shall for any reason be held invalid or to be unconstitutional, such decision shall not affect the validity of the remaining portion of this Ordinance.

AYES \_\_\_\_\_

NAYS \_\_\_\_\_

ABSENT: \_\_\_\_\_

ABSENT: \_\_\_\_\_

Approved this 21<sup>st</sup> day of November, 2016.

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

ATTEST:

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

Approved as to Legal Form: \_\_\_\_\_  
Village Attorney

**TRUTH IN TAXATION  
CERTIFICATION OF COMPLIANCE**

The undersigned, presiding officer of VILLAGE OF FREEBURG, hereby certifies that I am the presiding officer of the VILLAGE OF FREEBURG, and as such presiding officer I hereby certify that the levy ordinance, a copy of which is appended hereto, was adopted pursuant to, and in all respects in compliance with, the provisions of Sections 18-55 through 18-100 of the "Truth-In-Taxation" law.

CHECK ONE OF THE CHOICES BELOW:

- 1) The taxing district published a notice in the newspaper and conducted a hearing, meeting the requirements of the Truth in Taxation Law.
- 2) The taxing district's aggregate levy did not exceed a 5% increase over the prior year's extension. Therefore, notice and a hearing were not necessary.
- 3) The proposed aggregate levy did not exceed a 5% increase over the year's extension. Therefore, a hearing was not held. The adopted aggregate tax levy exceeded 105% of the prior year's extension and a notice was published within 15 days of its adoption in accordance with the Truth in Taxation Law.
- 4) The adopted levy exceeded the amount stated in the published notice. A second notice was published within 15 days of the adoption in accordance with the Truth in Taxation Law.

Certificate applies to the levy for the fiscal year commencing April 1, 2016, and ending March 31, 2017.

Date: \_\_\_\_\_

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

ATTEST:

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

CERTIFICATE

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

I, JERRY MENARD, being duly appointed, and acting Village Clerk of the Village of Freeburg, St. Clair County, Illinois, and as such, the legal custodian of all records of said Village, do hereby certify that the attached foregoing is a true, correct and complete copy of Ordinance \_\_\_ of said Village, the same being entitled "TAX LEVY ORDINANCE FOR THE VILLAGE OF FREEBURG", FOR THE FISCAL YEAR COMMENCING APRIL 1, 2016, AND ENDING MARCH 31, 2017."

I FURTHER CERTIFY that said Ordinance was duly and regularly adopted by the Village President and Village Board of the Village of Freeburg, St. Clair County, Illinois, at a duly convened meeting of the President and Board of Trustees of the Village of Freeburg, Illinois, on the 21<sup>st</sup> day of November, 2016.

I FURTHER CERTIFY that said Ordinance \_\_\_\_ was approved by the Village President of the Village of Freeburg, Illinois and that he duly affixed his signature thereto, and that said Ordinance was duly signed and attested by me, as Village Clerk of said Village; and that said Ordinance was duly recorded and filed in the Office of the Village Clerk and that the attached Ordinance is a true and correct copy of the original as the same appears of record in the minutes of said Village Board meeting of November 21, 2016.

I FURTHER CERTIFY that the Village Board of said Village is composed of six Trustees and the Village President; that on November 21, 2016, at the duly convened meeting of said Village Board, when said Tax Levy Ordinance was adopted, that \_\_\_\_\_ Trustees and the Village President were present, and that said Ordinance was adopted by the \_\_\_\_\_ vote of all members of the Village Board who were present.

I FURTHER CERTIFY that a copy of this original Tax Levy Ordinance is hereby certified by me to the County Clerk of St. Clair County, Illinois, by Order of the Village Board as provided in said Ordinance.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Village of Freeburg, Illinois, this \_\_\_\_\_ day of November, 2016.

\_\_\_\_\_  
JERRY MENARD  
Village Clerk  
Village of Freeburg, Illinois

(SEAL)

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

**CERTIFICATE OF COUNTY CLERK  
FILING OF TAX LEVY ORDINANCE  
OF THE VILLAGE OF CASEYVILLE, ILLINOIS**

I, **Thomas Holbrook**, County Clerk in and for the County of St. Clair, State of Illinois,

DO HEREBY CERTIFY that a certified copy of the ORDINANCE AUTHORIZING THE LEVY AND COLLECTION OF TAXES FOR THE CORPORATE AND MUNICIPAL PURPOSES OF THE VILLAGE OF FREEBURG, ILLINOIS, FOR THE FISCAL YEAR COMMENCING APRIL 1, 2016, AND ENDING MARCH 31, 2017, being Ordinance Number \_\_\_\_\_ for the Village of Freeburg, Illinois, was filed in my office on this \_\_\_\_\_ day of \_\_\_\_\_, 2016.

\_\_\_\_\_  
**Thomas Holbrook**  
County Clerk  
St. Clair County, Illinois

(SEAL)

**ORDINANCE NO. 1608**

AN ORDINANCE AMENDING CHAPTER 38 OF THE REVISED  
CODE OF THE VILLAGE OF FREEBURG, ST. CLAIR  
COUNTY, ILLINOIS (Utilities)

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

CHAPTER 38, Section 38-3-7, INSTALLING AND MAINTAINING SERVICE LINES, is amended to read as follows:

**Section 38-3-7:** Add Paragraph (C):

(C): Plastic underground water piping shall have a continuous 12 gauge [or larger] solid copper tracer wire installed with and attached to the top of the plastic water piping material every eight feet. This wire shall extend from the visible area in the meter pit to the exterior of the building served.

CHAPTER 38, Section 38-4-8, AUTHORITY FOR MAKING AND REPAIRING SEWER CONNECTIONS, is amended to read as follows:

**Section 38-4-8:** Add Paragraph (C):

(C): Plastic underground sewer piping shall have a continuous 12 gauge [or larger] solid copper tracer wire installed with and attached to the plastic sewer piping material every eight feet. This wire shall extend from the sewer pipe connection at the property or right-of-way line to the connection at the building drain. This tracer wire shall terminate (in a visible location) 12' above ground at the sewer/building drain connection or the cleanout.

The ordinance becomes effective after its passage and publication as prescribed 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 November, 2016.

AYES \_\_\_\_\_  
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NAYS \_\_\_\_\_  
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\_\_\_\_\_

ABSENT \_\_\_\_\_

ABSTAIN \_\_\_\_\_

Approved this \_\_\_\_ day of November, 2016.

\_\_\_\_\_  
Seth E. Speiser  
Village President

ATTEST:

Approval as to Legal Form:

\_\_\_\_\_  
Jerry Lynn Menard  
Village Clerk

\_\_\_\_\_  
Village Attorney

**ORDINANCE NO. 1609****AN ORDINANCE OF THE BOARD OF TRUSTEES  
OF THE VILLAGE OF FREEBURG, ILLINOIS,  
AUTHORIZING THE VILLAGE TO ENTER INTO AND THE MAYOR AND/OR  
VILLAGE ADMINISTRATOR TO EXECUTE AN AGREEMENT BETWEEN THE  
VILLAGE OF FREEBURG, ILLINOIS AND ARTHUR J. GALLAGHER RISK  
MANAGEMENT SERVICES, INC.**

---

**WHEREAS**, **Arthur J. Gallagher, Inc.** has submitted its proposal dated November 8, 2016 to provide risk management services for the Village of Freeburg during calendar year 2017, and;

**WHEREAS**, the Board of Trustees of the Village of Freeburg, Illinois believes it is in the best interest of the Village to enter into an agreement with **Arthur J. Gallagher, Inc.** to provide such professional services,

**WHEREAS**, the Board of Trustees of the Village of Freeburg, Illinois believes it is in the best interest of the Village to renew its property and liability coverage with BRIT (Lloyds of London). Renewal quotes are attached as "Exhibit A;" and

**NOW, THEREFORE**, be it ordained by the Board of Trustees of the Village of Freeburg, St. Clair County, Illinois as follows:

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

**SECTION 2.** The Board of Trustees hereby determines that it is advisable, necessary and in the public interest that the Municipality enter into an agreement for professional services for risk management for the village.

**SECTION 3.** The Mayor and/or Village Administrator of the Village of Freeburg, Illinois is hereby authorized and directed to execute the Authorization to Bind Coverage and to do all other things necessary and essential, including the execution of any documents and certificates necessary to carry out the provisions of said Risk Management Agreement.

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

PASSED by the Board of Trustees and approved by the Mayor this 21<sup>st</sup> day of November, 2016.

YEAS \_\_\_\_\_  
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NAYS \_\_\_\_\_  
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ABSENT \_\_\_\_\_

ABSTAIN \_\_\_\_\_

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

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2016.

**VILLAGE OF FREEBURG, ILLINOIS**

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

ATTEST:

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

Approval as to Legal Form:

\_\_\_\_\_  
Village Attorney

# Village of Freeburg

## Premium Summary

The estimated program cost for the options are outlined in the following table:

LINE OF COVERAGE		EXPIRING PROGRAM		PROPOSED PROGRAM	
		CARRIER	EXPIRING COST	CARRIER	ESTIMATED COST
Package	Estimated Cost	Underwriters at Lloyd's London (Brit)	\$40,759.00	Underwriters at Lloyd's London (Brit)	\$45,810.00
Automobile	TRIA Premium Estimated Cost	Underwriters at Lloyd's London (Brit)	Rejected	Underwriters at Lloyd's London (Brit)	Not Quoted \$17,718.00
Umbrella	Estimated Cost	Underwriters at Lloyd's London (Brit)	\$8,125.00	Underwriters at Lloyd's London (Brit)	\$7,258.00
Equipment Breakdown	TRIA Premium Estimated Cost	Liberty Mutual Fire Insurance Company	Rejected	Liberty Mutual Fire Insurance Company	Not Quoted \$15,193.00
Earthquake	TRIA Premium Estimated Cost	Atlantic Specialty Insurance Company	Included	Atlantic Specialty Insurance Company	Included \$9,955.00
Crime	Estimated Cost	Citizens Insurance Company of America (Hanover)	\$1,108.00	Citizens Insurance Company of America (Hanover)	\$1,108.00
Cyber Liability	Estimated Cost	BCS Insurance Company	\$2,659.00	BCS Insurance Company	\$2,632.00
Workers Compensation	TRIA Premium Estimated Cost Premium 3% Fee	Illinois Public Risk Fund	Rejected	Illinois Public Risk Fund	\$27.00 \$76,147.00
Total Estimated Program Cost	TRIA Premium		Included \$175,551.00		Included \$175,821.00

Galagher is responsible for the placement of the following lines of coverage:

- Package
- Automobile
- Umbrella
- Equipment Breakdown
- Earthquake
- Crime
- Cyber Liability
- Workers Compensation

It is understood that any other type of exposure/coverage is either self-insured or placed by another brokerage firm other than Gallagher. If you need help in placing other lines of coverage or covering other types of exposures, please contact your Gallagher representative.

Quote from Citizens Insurance Company of America (Hanover Insurance Companies) is valid until 12/31/2016  
 Quote from Liberty Mutual Fire Insurance Company (Liberty Mutual Holding Company, Inc.) is valid until 12/31/2016  
 Quote from Atlantic Specialty Insurance Company (White Mountains Insurance Group) is valid until 12/31/2016  
 Quote from BCS Insurance Company (BCS Insurance Company) is valid until 12/31/2016  
 Quote from Illinois Public Risk Fund (Illinois Public Risk Fund) is valid until 1/1/2017  
 Quote from Underwriters at Lloyd's London (Underwriters at Lloyd's London) is valid until 12/31/2016  
 Quote from Underwriters at Lloyd's London (Underwriters at Lloyd's London) is valid until 12/31/2016  
 Quote from Underwriters at Lloyd's London (Underwriters at Lloyd's London) is valid until 12/31/2016

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

ELECTRIC COMMITTEE MEETING  
(Blaies/Albers/Matchett/Pruett)  
Wednesday, November 16, 2016 at 5:30 p.m.

EXHIBIT H  
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 Electric Committee was called to order at 5:30 p.m. on Wednesday, November 16, 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, Trustee Lisa Meehling, Trustee Matt Trout, Public Works Director John Tolan, Head Lineman Shane Krauss, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guest present: Janet Baechle.

## A. OLD BUSINESS:

1. Approval of October 12, 2016 Minutes: Trustee Ray Matchett motioned to approve the October 12, 2016 minutes and Trustee Dean Pruett seconded the motion. All voting yea, the motion carried.
2. Surplus Equipment: Head Lineman Shane Krauss said there is nothing new on this.
3. New Electric Customers: Shane stated he has done nothing further on this.
4. IMEA Annual Meeting: Public Works Director John Tolan advised we were going to receive the Generation of the Year award. Kevin Gagen will come here to present the award.
5. Net Metering: Administrator Funderburg advised he received the policy today. In his opinion, it is not what they discussed. There are two ways to handle this now. One way is the current way our code is written, and that is a one for one credit. If they produce a kilowatt, it takes a kilowatt from their bill. The other way to do it is we would pay them the cost of the previous month's energy bill from IMEA of what they pushed out and issue a credit on their bill. Tony said the committee needs to decide which way to handle the credit. John said he is not opposed to the credit. Tony said right now Locis doesn't handle this type of billing. Those meters will have to be manually read. Right now, the village is capped at 2% and would probably not go over 5% if we ever had enough customers to get there.
6. Customer Issues: Nothing new.

## B. NEW BUSINESS:

1. BHM&G Rate Review: Administrator Funderburg stated we have talked about the electric rates not being raised in quite some time. Currently, we are at 12 cents a kilowatt. By moving to a revenue neutral raise, it will balance our rate to 12 cents a kilowatt. There will not be large spikes in bills which will help our customers budget better. This will also make the power adjustment factor very small. Tony confirmed it is not a rate increase, it's actually where we are right now.
2. First Baptist Request to Attach to our Pole: Shane said the church on S. Monroe wants to attach an internet line and use our pole to do so. With our current ordinance, the pole attachment requirements are very strict on insurance, and Shane would like to bypass that and do this. He would like a recommendation from the committee. Shane said we would

Electric Committee Meeting Minutes  
Wednesday, November 16, 2016  
Page 1 of 2

make the attachment to the pole because it would go across the alley. John advised he is fine with the request, and the committee agreed as well.

3. Executive Session to Discuss Personnel, 5 ILCS 120/2-(c)(1): Not needed.

**C. GENERAL CONCERNS:** None.

**D. PUBLIC PARTICIPATION:** Janet thanked Shane and all the electric department employees for the good job done.

**E. ADJOURN:** *Trustee Dean Pruett motioned to adjourn at 5:50 p.m. and Trustee Ray Matchett seconded the motion. All voting yea, the motion carried.*



Julie Polson  
Office Manager

**VILLAGE PRESIDENT**  
Seth Speiser

**VILLAGE CLERK**  
Jerry Menard

**VILLAGE TRUSTEES**  
Mathew Trout  
Dean Pruett  
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)

Wednesday, November 16, 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 Public Works Committee Meeting was called to order at 5:50 p.m. on Wednesday, November 16, 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, Trustee Lisa Meehling, Trustee Matt Trout, Public Works Director John Tolan, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guests present: Janet Baechle and Stan Koerber.

## **A. OLD BUSINESS:**

1. Approval of October 12, 2016 minutes: Trustee Mike Blaies motioned to approve the October 12, 2016 minutes and Trustee Ray Matchett seconded the motion. All voting yea, the motion carried.
2. Sewer project: Public Works Director John Tolan called Haier, and it looks like they will start the project mid-December. Administrator Funderburg advised he met with Tim Pruett last Thursday and discussed the project. Both Tony and John will stay in frequent communication with Rhutasel and Haier.
3. Sewer Issues/Sewer Fuel Odors: John stated they televised and cleaned the sewer behind Jack's Car Wash and in front of Lucky Joes. Since that time, we haven't noticed any fuel smell/odor. It has been checked quite often and haven't noticed anything. Speaking of Jack's, the sewer behind there is in bad shape. John said it needs to be lined as well as the manhole. That line runs down the alley to the bank, and is at least 8 feet deep. There is money in the budget and will be done shortly.
4. FSH Minutes: John said there was little discussed. They are waiting on Haier for their project.
5. Radio Read Meters: John received an email from Midwest Meter advising the meters have been ordered and are waiting to be shipped.
6. New Water Lines: Tony provided Reyling Design's proposal to design waterline extensions for Apple Street, Schiermeier Road and Peabody Road. Tony advised all but the last one need to be done soon. These projects would provide better water quality and more water customers. Peabody Road wouldn't be done for 2-3 years. This is a new company, and the owner is from Smithton. Tony would like to start with two small projects and go from there. He advised he has had those conversations with Rhutasel and TWM about the Village using other companies.

*Trustee Ray Matchett motioned to recommend to the full Board for approval Reyling Design & Consulting's Proposal for the Apple Street Extension not to exceed*

Water/Sewer Committee Meeting  
Wednesday, November 16, 2016  
Page 1 of 3

\$7,930; Apple Street Extension Additional Tie-In not to exceed \$4090 and Schiermeier Road Extension not to exceed \$9730 and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.

7. Tracer Wire for New Service Line Installs: Tony advised the current code under Installing and Maintaining Service Lines to include paragraph (C) in 38-3-7 where we are requiring a 12 gauge tracer wire going from meter pit or come 12 inches above the ground where the clean out is. The code was also revised under 38-4-8, Authority for Making and Repairing Sewer Connections, to add paragraph (C). He talked to a lot of neighboring communities and they do this as well.

*Trustee Ray Matchett motioned to recommend to the full Board the tracer wire connections be added under Sections 38-4-8(C) and 38-3-7(C) for approval and Trustee Denise Albers seconded the motion. All voting yea, the motion carried.*

8. Water Sample Results/Lead and Copper Testing: John offered to help the grade school since the office and the girls locker room came back with high levels of lead and copper. We will put them on an alert not to use for drinking water and will re-sample. If the samples come back still high, fixtures/filters will have to be changed. We took 72 samples, 8 were over the limit. We also tested 410 N. Monroe and 105 S. Alton, and the limits came back very low on both. We are collecting thm samples today for the November sampling round.
9. Sewer Main – Jacks Car Wash: Discussed under #2.
10. SAVE Standpipe Leaks: We had about six leaks which have been repaired, and we are back in business.

**B. NEW BUSINESS:**

1. Freeburg Care Center: John said Freeburg Care Center has an issue with their fire suppression system. It was tested and found that it cannot deliver water quickly enough from the front to the back of the building to satisfy state regulations. The current line is an old six-inch line that that was tapped from a line in the field instead of the front of the nursing home. John confirmed he has been wanting to get them better water for quite a while. The plan will be to tap the line from the water tower, set a new meter and hydrant. They are responsible for their plumbing. We will be working on this in December.
2. JULIE 2017 Annual Member Contribution: John advised this is our notice for next year's fees.
3. Shampooles' Lift Station Upgrade: John advised we ned a larger pump to handle this lift station. He would like to get one similar to the ones installed at the pool and Pitts Street lif stations that have a 3-phase motor. He has asked Vandeventer for a proposal and will bring it to next month's meeting.
4. Rhutasel Pay Request: Tony advised this pay request contains two amounts. The larger amount is the money due to Haier Plumbing in the amount of \$206,389 for

construction. The other amount due is \$13,141 in engineering for Rhutasel. There are two change orders that were not included in the packet. The first one is to set a new end time, and the second one pertains to the part of the sewer project where it went deeper into the ground, and a thicker pipe was used. Trustee Meehling asked if either change order could involve fees and Tony said change order #2 would. He confirmed Rhutasel's bill is not anything additional money incurred. It was a service provided and not from additional stuff that happened.

*Trustee Mike Blaies motioned to recommend to the full Board Contractor Haier Plumbing's Pay Request #1 in the amount of \$206,389.90 for approval and Trustee Denise Albers seconded the motion. All voting yea, the motion carried.*

John advised he is working to get the sewer in Dollar Tree, and Shane working on the electric.

**C. GENERAL CONCERNS:** None.

**D. PUBLIC PARTICIPATION:** None.

**E. ADJOURN:** *Trustee Ray Matchett motioned to adjourn the meeting at 6:24 p.m. and Trustee Denise Albers seconded the motion. All voting aye, the motion carried.*



Julie Polson,  
Office Manager



4516 Boardwalk  
Smithton, IL 62285  
618.530.1694  
reylingdc@gmail.com

November 17, 2016

Mr. Tony Funderburg  
Village Administrator  
Village of Freeburg  
14 Southgate Center  
Freeburg, IL 62243

RE: Village of Freeburg Miscellaneous Waterline Extensions-2016  
Project No. 16-132

Dear Mr. Funderburg:

At your request, Reyling Design and Consulting, LLC ("RDC") is pleased to prepare the following proposal (the "Proposal") for the Village of Freeburg (the "Client") for the Miscellaneous Waterline Extensions (the "Project"). The Proposal set forth herein, any exhibits attached hereto, and the attached terms and conditions ("Terms and Conditions") constitute the entire agreement between the parties (the "Agreement") regarding the Project. You will signify your acceptance of the Agreement by signing below, completing the necessary information on Exhibit A attached hereto and incorporated herein.

The following is a description of the scope of services (the "Engineering Services") that RDC will provide for the Project:

#### **SCOPE OF SERVICES AND PROPOSED FEE**

The proposed projects will include the extension of the following waterlines:  
All waterlines will be 8" PVC C-900 pipe.

- Apple Street Extension – approximately 500 LF from the existing Freeburg Community School Bus Facility waterline in the south direction and under Apple Street (Freeburg-Douglas Road), approximately 800 LF in the west direction along the south side of Apple Street, and approximately 1,500 in the east direction along the south side of Apple Street for a total of 2,800 LF.
- Apple Street Extension-Additional Tie-in – approximately 950 LF east along the south side of Apple Street from the Apple Street Extension to the existing waterline along Willow Springs Road.
- Schiermeier Road Extension – approximately 4,000 LF in the west direction from the existing waterline along County Side Lane.

### **Survey and Easement Legals**

- We will perform survey work to determine surface features for the projects and/or located within the right-of-way for each project. We will provide right-of-way and property line limits to determine easement locations for the Apple Street Extension and Apple Street Extension-Additional Tie-in projects.
- We anticipate the need for eight (8) easements for the Apple Street Extension and six (6) easements for the Apple Street Extension-Additional Tie-in. We will prepare legal descriptions and easement exhibits, and the Village will provide the easement documents. We anticipate that the Schiermeier Road Extension watermain will be constructed within the right-of-way and that no easements will be required. If easements are required for this project, we can provide at our hourly rates below.

### **Construction Drawings and Permitting**

- We will prepare a set of plans for each waterline extension project which will include a cover sheet, construction notes and legend, plan sheets, and standard details. Plans will be completed in accordance with the Standard Specifications for Water and Sewer Main Construction in Illinois and the Village of Freeburg requirements.
- We will prepare an Illinois Environmental Protection Agency (IEPA) application for construction permit for each waterline extension. We will respond to any comments from the IEPA until a construction permit is obtained.
- We will prepare an St. Clair County Highway Department (SCCHD) Utility Permit Application and respond to any comments from SCCHD until a permit is obtained. We only anticipate the need for a SCCHD Utility Permit to cross Freeburg Douglas Road for the Apple Street Extension project.

### **General Notes**

- These base fee services include all required in-house review printing, creation of pdf plots of bid and construction drawings. All travel expenses related to meetings and base scope site visits shall be compensated per the rate schedule (attached).
- This proposal does not include any environmental services, geotechnical design services. If these services are required, the Client shall retain the appropriate consultant to provide these services.

### **Proposed Fee**

Our Engineering services will be provided for a Lump Sum for the following:

- Apple Street Extension - \$7,930.00
- Apple Street Extension-Additional Tie-in - \$4,090.00
- Schiermeier Road Extension - \$9,730.00

### **FEE, ADDITIONAL SERVICES, AND RELIANCE ON ENGINEERING SERVICES**

The above fee, which is valid for up to 60 days from the date of this Proposal, does not include any fees required by municipal ordinance, code or other regulatory agency. The above fee also does not include any out-of-scope services that might be added during the course of our work, nor does it

include additional services that might be requested following completion of the Engineering Services. Additional services, as requested, must be mutually agreed on by the parties and will be billed at our then current hourly rates, or as otherwise agreed. The Terms and Conditions will apply to any future Engineering Services you authorize for this Project. Please be advised that the Engineering Services to be provided by RDC will only be performed by RDC for the Client. Written consent must be provided by RDC should anyone other than the Client wish to rely on the Engineering Services.

**Additional Design and Consulting Services**

Any services not listed above may be completed on hourly basis. These services include, but are not limited to, the following:

- Acquisition of Title Reports or other Record Information;
- Answer bidder questions during bidding phase;
- Provide construction phase services for review of shop drawing submittals;
- Geotechnical Reports;
- Environmental Site Assessment (ESA) Phase 1 and Phase 2 and other Environmental Studies.

**ACCEPTANCE**

If the terms in this Proposal and the Terms and Conditions are acceptable, please provide formal authorization to proceed by signing below and returning an executed Proposal and completed Exhibit A. As noted, the executed Proposal, the completed Exhibit A thereto and the attached Terms and Conditions will constitute the entire Agreement. An interest charge of 1½ percent per month will be applied to unpaid balances over 90 days.

Again, we appreciate the opportunity to be of service to you on this Project and look forward to working with you. Should you have any questions regarding this Proposal or the Project, please contact at 618.530.1694.

Sincerely,

Reyling Design and Consulting, LLC

Todd Reyling, P.E.  
Manager

AGREED AND ACCEPTED:

Village of Freeburg

By: \_\_\_\_\_

Title: \_\_\_\_\_

**EXHIBIT A**  
**ACCEPTANCE OF PROFESSIONAL SERVICES**

Project Name: Village of Freeburg Miscellaneous Waterline Extensions-2016

Project Number: 16-132

Fee: Engineering Service: Lump Sum Fee of \$21,750.00

Accepted By:

Client Name: \_\_\_\_\_ Address: \_\_\_\_\_

Contact Person: \_\_\_\_\_ City, State and Zip: \_\_\_\_\_

Telephone: \_\_\_\_\_ Email: \_\_\_\_\_

## TERMS AND CONDITIONS

### 1. AGREEMENT

These Terms and Conditions govern the contract engineering services (the "Engineering Services") specified in the attached proposal (the "Proposal") and the project (the "Project") contemplated by the Proposal. The Proposal and these Terms and Conditions, along with any exhibits, constitute the entire understanding between the parties (the "Agreement"). When used below, the terms "we," "us," "our," and "RDC" refer to Reyling Design and Consulting, LLC, a Missouri limited liability company, and its consultants and employees. The terms "you," and "your" or "Client" refers to the person or entity to whom the Proposal is addressed.

The parties agree that the terms of this Agreement pertain only to the services specified in the Proposal ("Engineering Services"). They expressly agree that any other engineering work between Client and RDC or any third parties are or will be governed by distinctly separate agreements.

The Proposal will be deemed accepted once: (1) an authorized representative from Client executes it; and (2) RDC receives any initial payment it may be owed as stated in the Proposal. RDC will not perform any work described in the Proposal until both conditions are met. The Project Number set forth in the Proposal shall serve to identify the Proposal.

The waiver or modification of these Terms and Conditions defined herein shall not be considered binding unless otherwise explicitly agreed to by RDC in writing.

### 2. SCOPE OF WORK

The Proposal clearly outlines the scope of the Engineering Services to be performed by RDC.

Should Client request changes to be made to the Engineering Services, RDC reserves the right to adjust milestones, deadlines and delivery dates and if necessary perform quoted price adjustments accordingly, in reference to the changes. Client accepts, that RDC is only providing the Engineering Services as defined herein. RDC is not required to perform services for the following: (i) work not defined in the Proposal; (ii) work outside the area

of RDC's expertise; or (iii) work in violation to any applicable codes, regulations and laws.

### 3. RDC RESPONSIBILITIES

RDC shall perform the Engineering Services described by this Proposal.

RDC shall perform all the Engineering Services in a professional and workmanlike manner and in accordance with generally recognized commercial practices and standards.

### 4. CLIENT RESPONSIBILITIES.

Client shall fully cooperate with RDC in a timely manner during the term of this Agreement. Client shall be solely responsible for supervision and control of its personnel and internal operations.

In a timely and efficient manner Client will supply RDC with all necessary information, documentation, drawings, etc. as necessary for RDC to perform the Engineering Services. Client warrants that there will be no breach of contract between Client and any third party by supplying RDC with said information. All of the information is provided by Client at its own expense. Client is responsible for the accuracy and quality of the information supplied to RDC and will be responsible for any problems arising to such a deficiency.

### 5. PERSONNEL

RDC and Client shall each appoint a Project Leader to monitor and coordinate the performance of this Agreement. Either party may change their own appointees by written notice to the other party. Except for routine correspondence and invoicing, notices will be directed to such Project Leaders.

RDC reserves the right to select and reassign any qualified RDC employees or subcontractors to provide the Engineering Services in this Proposal. RDC reserves the right to perform similar services for other parties using such RDC employees or subcontractors.

RDC personnel will not enter or remain at Client's facility to perform work without the presence of the Client's Project Leader or an authorized employee.

#### **6.CHANGES IN WORK**

Either party may request changes to the Proposal at any time prior to acceptance by addressing a written request to the other party's Project Leader. Changes shall only be effective if agreed to by RDC and Client and documented by a revised Proposal.

If Client requests changes after the Proposal is accepted or if RDC determines that any Client supplied information is inaccurate or incomplete, RDC reserves the right to either agree to appropriate changes in a revised Proposal or to proceed with the original Proposal. Client will be responsible for any additional fees or costs that may result from revisions to the original Proposal.

#### **7.PAYMENT**

RDC shall provide Client with a payment schedule as part of the Proposal. Unless otherwise stated in writing, all charges quoted are valid for sixty (60) days after the date of the Proposal.

Prices quoted in the Proposal do not include any taxes, including state and local use, sales, property (ad valorem) and similar taxes. Client agrees to pay all such taxes. If applicable, RDC shall list such taxes as a separate item on the invoice.

Charges shall be invoiced by RDC and shall be due and payable as set forth in the Proposal. Interest from the due date shall accrue as provided in the Proposal.

#### **8.LIMITED WARRANTY; REMEDY FOR BREACH OF LIMITED WARRANTY**

The Engineering Services will be provided in accordance to generally accepted engineering services under the usage of reasonable care and skill, which is commonly implemented by members of the same/identical profession. In light of the nature of Engineering Services provided, RDC cannot warrant or guarantee that the Client's project will be successful. As such other than implied by this section, RDC does not warrant or

guarantee, whether expressed, implied or statutory any part of the Engineering Services provided to Client.

RDC and Client agree that the Engineering Services provided by RDC do not constitute the acquisition of any financial or operational risks of Client by RDC. Client is solely responsible for his/her/its own financial and or operational risks. In the event the Engineering Services were in error or faulty, RDC shall have the right by means of economical efforts to correct its mistake or re-perform such Engineering Services within 45 days at no additional cost to Client. Client acknowledges that the sole and exclusive remedy, and RDC's sole and exclusive liability, for any faults in the Engineering Services shall be limited to the correction, re-performance or the substitution of such services by RDC.

#### **9.GENERAL LIABILITY AND LIMITATION THEREOF.**

We agree to hold you harmless and to indemnify you on account of any liability due to bodily injury or property damage arising out of our negligent acts, but such hold harmless and indemnity will be limited to that coverage by our comprehensive general liability insurance. At your request, we will provide certificates evidencing such coverage and, if available, will purchase additional limits of liability that you may require as a separate cost item to be borne by you.

Under no conditions shall RDC be held responsible or liable for any special, indirect, incidental or consequential damages, including but not limited to the loss of profits or business interruption, however such incidents were indirectly or directly caused by the Engineering Services provided in accordance to this Agreement.

#### **10.HOLD HARMLESS**

You agree, the fullest extent permitted by law, to indemnify and hold us and our employees and subcontractors harmless against any damages, liabilities or costs, including but not limited to additional fees and costs associated with any such measures and further agree to defend, indemnify and hold us harmless from any claim or liability, including but not limited to attorney and expert witness fees, for injury or loss arising from RDC's encountering any unforeseen and unanticipated condition.

## **11.UNFORESEEN CONDITIONS**

The Engineering Services may be provided to assist you in making changes to an existing facility for which you shall furnish documentation and information upon which we may rely for its accuracy and completeness. Unless specifically authorized or confirmed in writing by you, we shall not be required to perform or to have others perform destructive testing or to investigate concealed or unknown conditions. In the event documentation or information furnished by you is inaccurate or incomplete, all resulting damages, losses and expenses, including the cost of any additional Engineering Services, shall be borne by you. You shall indemnify and hold harmless RDC, our subcontractors and agents and employees or any of them from and against claims, damages, losses and expenses including but not limited to attorneys' fees, which arise as a result of documentation or information furnished by you.

## **12.OWNERSHIP AND USE**

Upon full payment of all sums due or anticipated to be due us under this Agreement, and upon performance of all your obligations under this Agreement, all drawings and specifications and data prepared by us pursuant to the Proposal shall become your property. Such conveyance does not deprive us of the right to retain electronic data or other reproducible copies of the drawings and specifications or the right to reuse information contained in them in the normal course of our professional activities. We shall be deemed the author of such electronic data or documents, shall retain all rights not specifically conveyed, and shall be given appropriate credit in any public display of such drawings and specifications. We will, however, retain ownership and possession of original recorded plats.

You agree that designs, plans, specifications, reports, proposals and similar documents prepared by us are instruments of professional service, and as such, they may not under any circumstances be altered by any party except RDC. You warrant that our instruments of service will be used only and exactly as submitted by us. Accordingly, you shall waive and claim against us and shall, to the fullest extent permitted by law, indemnify, defend and hold us harmless of any claim or liability, including but not limited to

attorney and expert witness fees for injury or loss arising from the unauthorized alteration of our instruments of service.

## **13.THIRD PARTY BENEFICIARIES**

This Agreement shall not be used to be construed, so as to create any contractual relationship with or an action in favor of another party other than Client. This Agreement is solely to be understood as to govern the relationship as defined by the Proposal in accordance with the delivery of the Engineering Services. No other party shall hold RDC responsible for the performance or nonperformance of said Engineering Services.

## **14.TERMINATION, SUSPENSION OR ABANDONMENT**

You recognize that if you terminate, suspend or abandon the Project, we will incur many costs which we would not have incurred had the Project continued to completion. Therefore, it is agreed that an equitable adjustment to our compensation shall include, but not be limited to, all reasonable costs incurred by us on account of suspension or abandonment of the Project, for preparation of documents for storage; maintaining space and equipment pending resumption; orderly demobilization of staff; maintaining employees on a less than full-time basis; terminating employment of personnel because of suspension; rehiring former employees or new employees because of resumption; reacquainting employees with the Project upon resumption; and making revisions to comply with Project requirements at the time of resumption.

## **15.TIMING OF STANDARDS**

We endeavor to perform the Engineering Services in accordance with standards, building codes, and ordinances in effect at the time of service using that level of care and skill ordinarily exercised by members of the profession currently practicing in the same or similar locality and under similar conditions. You understand that these standards and level of care and skill change with time and that substantially delayed use of our documents or use in a different locality that originally designed without our involvement are at your own risk.

## **16.CONFIDENTIAL INFORMATION**

Each party agrees to use the same degree of care to avoid disclosure of the other party's Confidential Information as it uses with its own Confidential Information. Such obligations of confidentiality shall survive any termination or cancellation of this Agreement. All Confidential Information is the sole property of the originator and shall be returned along with all copies upon request.

## **17.CONSTRUCTION MEANS AND METHODS**

Performance of the Engineering Services does not imply liability for us for the contractor's means, methods, techniques, sequences or procedures of construction selected by contractor or safety precautions and programs incident to the work of contractor or for any failure of contractor to comply with laws, rules, regulations, ordinances, codes or orders applicable to contractor furnishing and performing the work. Accordingly, we can neither guarantee the performance of the construction contracts by contractor nor assume responsibility for contractor's failure to furnish and perform work.

## **18.JOB SITE SAFETY**

Insofar as jobsite safety is concerned, we are responsible solely for our own and our employees' activities on the jobsite, but this shall not be construed to relieve you or any construction contractors from their responsibilities for maintaining a safe job site. Neither our professional activities nor the presence of our employees and subcontractors shall be construed to imply we have any responsibility for methods of work performance supervision, sequencing of construction or safety in, on, or about the jobsite. You agree that the general contractor is solely responsible for jobsite safety, and you warrant that this intent shall be made evident in your agreement with the general contractor. You also warrant we shall be made an additional insured under the general contractor's general liability insurance policy.

## **19.HAZARDOUS MATERIALS**

As used in this Agreement, the term "hazardous materials" shall mean any substances, including, but not limited to asbestos, toxic or hazardous waste, PCBs, combustible gasses and materials, petroleum or radioactive materials (as each of

these is defined in the applicable federal statutes) or any other substances under any conditions and in such quantities as would pose a substantial danger to persons or property exposed to such substances.

You and we acknowledge that the scope of the Engineering Services does not include any services related to the presence of any hazardous or toxic materials. In the event that we or any other party encounter any hazardous materials, or should it become known to us that such materials may be present on our about the jobsite or any adjacent areas that may affect the performance of the Engineering Services, we may, at our option and without liability for consequential or any other damages, suspend performance of the Engineering Services until you retain appropriate consultants or contractors to identify and abate or remove the hazardous materials and warrant that the jobsite is in full compliance with laws and regulations regarding such materials.

## **20.SITE ENTRY**

You will provide right entry for RDC and its employees or subcontractors under the direction of RDC to perform the Engineering Services. We will exercise reasonable care in performing the Engineering Services, however, you understand that use of testing or other equipment may unavoidably cause some damage, the correction of which is not the responsibility of RDC.

## **21.SUBSURFACE STRUCTURE OR UTILITIES**

You will furnish to us information identifying the type and location of utility lines and other man-made objects beneath the Project site's surface. We will take reasonable precautions to avoid damaging these utility lines and man-made objects.

## **22.SAMPLES**

Soil, rock, water or other samples obtained from the Project site are your property. We shall preserve such samples for no longer than thirty (30) calendar days after the issuance of any document that includes the data obtained from them unless other mutually agreed arrangements are documented.

Concrete test specimens will be discarded after testing. If project specification strengths are met, "hold" cylinders will be discarded at that time.

If, in our opinion, any of the samples collected may be affected by regulated contaminants, we shall package such samples in accordance with applicable law and you shall arrange for lawful disposal procedures. We shall not, under this Agreement, arrange for or be responsible for the disposal of substances affected by regulated contaminants. Furthermore, unless detailed in a specific work scope, we are not responsible for any soil cuttings or produced groundwater generated for the purpose of sample collection that may be affected by regulated contaminants that are left at a job site and were generated for the collection of soil and groundwater samples. We will, at your reasonable request, help the client or owner identify appropriate alternatives for the off-site treatment, storage or disposal of these materials for an additional fee.

### **23. CONTAMINATION OF AN AQUIFER**

Unavoidable contamination of soil or groundwater may occur during subsurface exploration when drilling or sampling tools penetrate a contaminated area, linking it to an aquifer, underground stream or other hydrous body not previously contaminated and capable of spreading contaminants. Because subsurface exploration is an essential aspect of the Engineering Services that we will provide on your behalf, you shall indemnify, defend and hold us harmless from any claim or liability, including, but not limited to, attorneys' and expert witness fees, for injury or loss which may arise as a result of contamination allegedly caused by subsurface exploration.

### **24. ENVIRONMENTAL SITE ASSESSMENT**

An Environmental Site Assessment is conducted to render an opinion about the possibility of regulated contaminants being present on, in or beneath the site specifically at the time Engineering Services were conducted. You understand that no matter how thorough an Environmental Site Assessment is, we cannot know or state factually that a site is unaffected by reportable quantities of regulated contaminants. Furthermore, even if we

believe that reportable quantities are not present, you bear the risk that such contaminants may be present or may migrate to the site after the study is complete.

### **25. FAILURE TO FOLLOW RECOMMENDATIONS**

We disclaim any and all responsibility and liability for problems that may occur during implementation of our plans, specifications or recommendations when we are not retained to observe such implementation.

### **26. MISCELLANEOUS**

RDC shall assume no liability for acts of God, riots, accidents, default of suppliers and subcontractors and the like, which are not governed by the reasonable control of RDC. Neither of the parties may assign this Agreement to a third party without prior written consent of the other party. It is to be understood, that RDC has been hired by Client as an independent contractor. By no means, shall this Agreement convey or create a contractual relationship other than as an independent contractor. In no case shall any party have the right or power under this Agreement to act on behalf of the other party. This Agreement is governed by the laws of the State of Illinois. This Agreement represents the entirety of the business relationship between the parties and supersedes all prior representations and negotiations may they have been either written or oral. This Agreement may only be amended by such instrument in writing and direct identification thereof and has to be signed by both parties. This Agreement may be executed in any number of counterparts, each of which shall be deemed to be an original, but all of which together shall constitute one agreement. The headings contained herein are inserted for convenience only and shall not be deemed to have any substantive meaning. The provisions of Paragraphs 8, 9, 10, 11, 12, 23, 24, 25 and 26, and any monetary obligations hereunder shall survive the termination of this Agreement for any reason.



## Schedule of Hourly Rates

### Engineering

Manager	\$125.00
Project Engineer	\$110.00
Engineer II	\$85.00
Engineer I	\$75.00

### Support Services

Construction Manager	\$110.00
CAD Designer	\$75.00
2-Man Survey Crew	\$100.00

Time for Support Services in excess of 8 hours per day on client's project, or work performed on Saturdays, Sundays, or Holidays, will be invoiced at 1½ times the indicated hourly rate.

### Expenses

Travel per mile	\$0.545/Mile
Outside Services (Subconsultants, Subcontractors, or Vendors)	Cost + 15%
Commercial Travel, Meals, or Lodging	At Cost
Per Diem	\$28.00/Day

SECTION 00999

CHANGE ORDER

Dated: Oct. 28, 2016

No.: 1

OWNER's Project No.: \_\_\_\_\_ ENGINEER's Project No.: 20513

Project: Village of Freeburg - Wastewater Collection System Improvements - Phase 1B-1

CONTRACTOR: Haier Plumbing and Heating, Inc.

Contract For: All Work Contract Date: Feb. 2, 2016

To: Haier Plumbing and Heating, Inc.  
CONTRACTOR

You are directed to make the changes noted below in the subject Contract:

Village of Freeburg  
Owner

By Village President

Dated \_\_\_\_\_, \_\_\_\_\_

Nature of Changes:

Due to problems with an easement for the project, the project had to be delayed. We are extending the Contract Time by 216 days to a March 31, 2017 completion date.

Enclosures:

SECTION 00999

CHANGE ORDER

Dated: Oct. 28, 2016

No.: 2

OWNER's Project No.: \_\_\_\_\_ ENGINEER's Project No.: 20513

Project: Village of Freeburg - Wastewater Collection System  
Improvements - Phase 1B-1

CONTRACTOR: Haier Plumbing and Heating, Inc.

Contract For: All Work Contract Date: Feb. 2, 2016

To: Haier Plumbing and Heating, Inc.  
CONTRACTOR

You are directed to make the changes noted below in the subject  
Contract:

Village of Freeburg  
Owner

By Village President

Dated \_\_\_\_\_, \_\_\_\_\_

Nature of Changes:

Change 2290 LF of Sanitary Sewer from PVC SDR 35 to PVC SDR 26 to  
accommodate the deeper sewer. Cost increase is \$5/LF.

Enclosures:

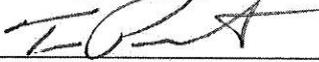
These changes result in the following adjustment of Contract Price and Contract Time:

Contract Price Prior to This Change Order	\$ <u>\$932,527.62</u>
Net Increase Resulting from this Change Order	\$ <u>\$11,450.00</u>
Current Contract Price Including this Change Order	\$ <u>943,977.62</u>
Contract Time Prior to This Change Order	<u>396</u> (Days)
Net Increase Resulting from this Change Order	<u>0</u> (Days)
Current Contract Time Including This Change Order	<u>396</u> (Days)

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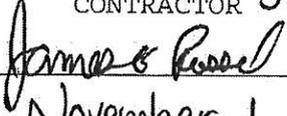
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The Above Changes Are Approved: Rhutasel and Associates, Inc.  
ENGINEER

By 

Date Nov 2, 2016

The Above Changes Are Accepted: Haier Plumbing + Heating, Inc.  
CONTRACTOR

By 

Date November 1, 2016

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 Property Committee Meeting  
Streets/Municipal Center/Pool/Parks & Recreation  
(Albers/Matchett/Meehling/Trout)  
Wednesday, November 16, 2016 at 6:00 p.m.

EXHIBIT L  
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 6:28 p.m. on Wednesday, November 16, 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, Trustee Mike Blaies, Trustee Dean Pruett, Public Works Director John Tolan, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guests present: Janet Baechle and Stan Koerber.

## POOL: A. OLD BUSINESS:

1. Pool/St. Clair County Parks Grant: Chairperson Albers advised Tony is writing the grant for flooring in the shelter.

## B. NEW BUSINESS:

1. St. John the Baptist School Boots & Bling Dinner Auction Donation Request: The committee approved a 10-day pass for this event.
2. Freeburg High School Music Boosters Trivia Night Donation Request: The committee approved a 10-day pass for this event.
3. Smithton Athletic Association Trivia and Silent Auction Donation Request: The committee approved a 10-day pass for this event.

## STREETS: A. OLD BUSINESS:

1. Approval of October 12, 2016 Minutes: Trustee Lisa Meehling motioned to approve the October 12, 2016 minutes and Trustee Matt Trout seconded the motion. All yeas, the motion carried.
2. MFT/Ditch on N. Main: Public Works Director John Tolan said TWM is working on the year-end MFT report, and the ditch will be done during the January/February timeframe.
3. Drainage Problem Areas/Stormwater Run-Off: John advised they are finishing the work on Sleeping Indian. Tony stated Attorney Manion called Mr. Borger's attorney. Tony asked the committee to think about any problem areas around the tributaries of Silver Creek for a funding project Heartland Conservatory is working on.
4. E. Apple Issues: Trustee Albers advised we have taken the concerns previously voiced by Mr. Koerber under advisement and are still looking for a resolution to the problem.

5. Hill Mine Road Repair: Tony advised TWM came up with a preliminary plan to fix this problem area which includes installing two 36-inch culverts which will handle everything off S. Apple, S. Belleville, which are all tied into that. They are proposing to run the pipe on the south side and make it an open ditch all the way down. Our electric lines are on that side pretty close to the street, and we don't own the street. Tony advised it is not a platted street. John said we will have to talk to the farmer that owns it. TWM will have to do flow calculations to see how it is going to affect the culvert on IL 13. John wants to meet with the farmer first, then meet with the high school and grade school and go from there.

6. Customer Issues: Nothing to report.

**B. NEW BUSINESS:**

1. Request to Move Trick-or-Treat to Last Saturday in October: The committee discussed the request and asked Julie to conduct a phone survey.
2. Pavement Management Program: John advised TWM started this program which would provide a very thorough evaluation of our streets and creating a priority list of what ones need to be taken care of first. He hasn't had time to review the program and the cost of it. He confirmed he would like to have a plan in place for future. Trustee Albers suggested inviting TWM to present the program at a future board meeting.
4. Health Insurance Wellness Program: Tony said this is a program that offers employees another option to enhance their health insurance benefits. They could use the benefit to go towards vision, dental, life insurance, accident, and that money is taken out of their check before taxes which saves the village. This program is one that we would need to get in it before we lose it. The fees are built into the plan. Trustee Albers said this shows our employees we are trying to help them out, and provide another benefit to them.

*Trustee Lisa Meehling motioned to recommend to the full Board the Village enter into the Health Insurance Wellness Program and Trustee Matt Trout seconded the motion. All voting yea, the motion carried.*

5. Liability Insurance Renewal: We went through a thorough bid process last year on the liability insurance. Our renewal premium with the same coverages as this year is less than a \$300 increase.

*Trustee Lisa Meehling motioned to recommend to the full Board Arthur Gallagher's Liability Insurance Renewal at a cost of \$175,821 for approval and Trustee Matt Trout seconded the motion. All voting yea, the motion carried.*

**C. GENERAL CONCERNS:** None.

**D. PUBLIC PARTICIPATION:** Stan Koerber wants to know why he brought this issue up over and year ago and nothing has happened. He complained his house is shaking with the big trucks coming in from Cemetery Road. The committee discussed a possible weight limit restriction. Trustee Albers

advised Mr. Koerber the committee has not forgotten about his request. They are trying to find a way to work out the issues. It's possible this project could work under the pavement management program. She advised it will stay on the agenda, and told Mr. Koerber it is not going to be a quick fix. John advised he did take TWM over there to look at it.

John said they have been working on putting some sidewalks in, the leaf program is going well, and we will be working on sealing the cracks on area streets.

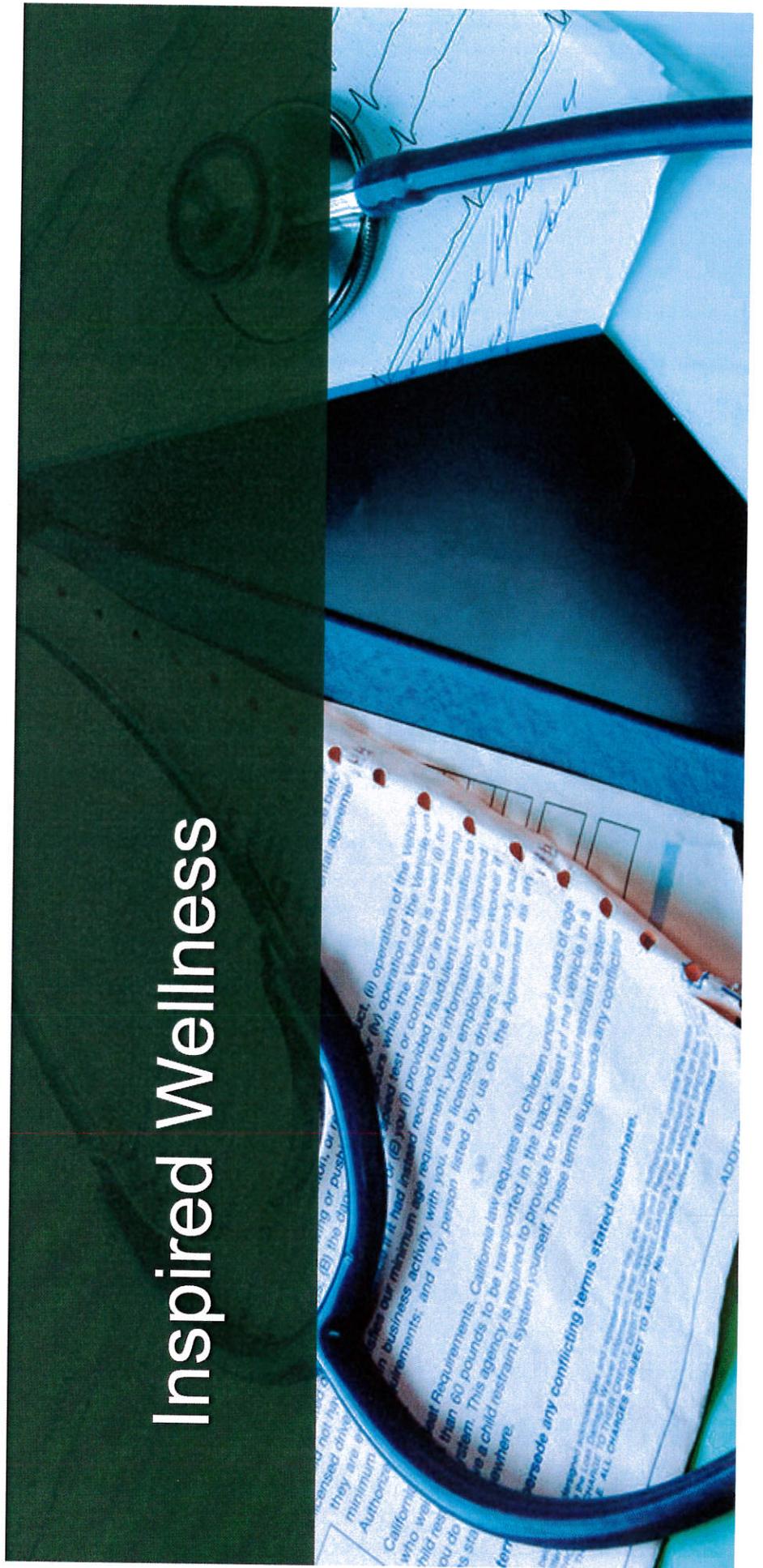
**E. ADJOURN:** *Trustee Matt Trout motioned to adjourn the meeting at 7:02 p.m. and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.*



Julie Polson  
Office Manager



# Inspired Wellness



... (E) the driver...  
 ... (f) operation of the vehicle...  
 ... (g) provided fraudulent information to...  
 ... are licensed drivers, and satisfy our...  
 ... California requires all children under 6 years of age...  
 ... than 60 pounds to be transported in the back seat of the vehicle in a...  
 ... a child restraint system yourself. These terms supersede any conflicting...  
 ... elsewhere.

ALL CHANGES SUBJECT TO AUDIT. No warranty, express or implied, is made by the...  
 ...





# Sample Employee Paycheck



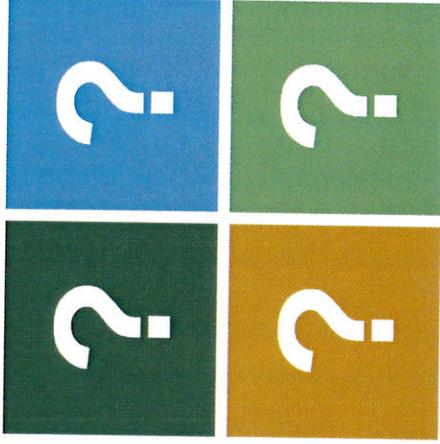
\$ 3,000.00	Gross Pay	\$ 3,000.00
	Pre-tax Wellness Plan Deduction	\$ 1,275.00
\$ 3,000.00	Taxable Income	\$ 1,725.00
\$ 593.31	Taxes	\$ 270.10
\$ 2,406.69	Post-Tax Income	\$ 1,454.90
	Idemnity Plan Reimbursement	\$ 1,224.00
\$ 2,406.69	Subtotal	\$ 2,678.90
	Benefit Bank	\$ 272.21
\$ 2,406.69	Net Pay	\$ 2,406.69











# QUESTIONS

Brian Jablonski  
630-505-3616  
[bjablonski@cbiz.com](mailto:bjablonski@cbiz.com)