

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

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 – 1. October 17, 2016 – Regular Board Meeting – **Exhibit A**
5. Finance
 - 5 – 1. Finance Committee Meeting – Wednesday, October 26, 2016 - 5:45 p.m. – **Exhibit B**

5 – a. Board Report - MFT:	\$ 1,495.30
5 – b. Board Report – Utility Refunds:	\$ 378.16
5 – c. Board Report – ACH Transfer/IMEA Bill	\$ 292,268.90
5 – d. Board Report - General:	\$ 360,477.31
6. Treasurer’s Report – Treasurer’s Report for 3/31/16 – **Exhibit C**
7. Attorney’s Report
8. ESDA Report – November 7, 2016 Report – **Exhibit D**
9. Public Participation
10. Reports and Correspondence –
 - 10 – 1. Zoning Administrator’s November 7, 2016 Report – **Exhibit E**
11. Recommendations of Boards and Commissions
 - 11 – 1. Board of Appeals Memorandum Regarding October 27, 2016 Hearing – **Exhibit F**
12. Contracts, Releases, Agreements and Annexations – None.
13. Bids – None.
14. Resolutions –
 - 14 – 1. Resolution No. 16-07: A Resolution Authorizing the Letter of Agreement between the Village of Freeburg and the Policemen’s Benevolent & Protective Association Labor Committee Regarding the Mandatorily Assigned Overtime (OT) List – **Exhibit G**
15. Ordinances –
 - 15 – 1. Ordinance #1605 – An Ordinance Specifying Appropriation Procedure – **Exhibit H**
 - 15 – 2. Ordinance #1606 – An Ordinance Authorizing the Village to Enter into and the Mayor and/or Village Administrator to Execute the Renewal and Acceptance of Coventry Health Care – **Exhibit I**
16. Old Business -
17. New Business -
18. Appointments – None.
19. Committee Meeting Minutes/Recommendations -
 - 19 – 1. Legal/Ordinance Committee Meeting – Wednesday, October 26, 2016 - 5:30 p.m. - **Exhibit J**
 - 19 – 2. Personnel/Police Committee Meeting – Wednesday, October 26, 2016 – 6:00 p.m. – **Exhibit K**
20. Upcoming Meetings
 - 20 – 1. CLOSED IN OBSERVANCE OF VETERAN’S DAY – Friday, November 11, 2016
 - 20 – 2. Electric Committee Meeting – Wednesday, November 16, 2016 – 5:30 p.m.
 - 20 – 3. Water/Sewer Committee Meeting – Wednesday, November 16, 2016 – 5:45 p.m.
 - 20 – 4. Streets Committee Meeting – Wednesday, November 16, 2016 – 6:00 p.m.
 - 20 – 5. Board Meeting – Monday, November 21, 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, OCTOBER 17, 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, October 17, 2016 in the Freeburg Municipal Board Room.

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

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

EXHIBIT A:

Trustee Mathew Trout motioned to accept the minutes from the Special Board Meeting Wednesday, September 28, 2016 with corrections and Trustee Elizabeth Meehling seconded the motion. All voting aye, the motion carried.

EXHIBIT B:

Trustee Mathew Trout motioned to accept the minutes from the Regular Board Meeting Monday, October 3, 2016 with corrections and Trustee Elizabeth Meehling seconded the motion. All voting aye, the motion carried.

FINANCE: None.

TREASURER'S REPORT: None.

ATTORNEY'S REPORT: None.

ESDA REPORT: ESDA Coordinator Gene Kramer gave us and update on Hurricane Mathew. ESDA Coordinator Kramer talked about the national Great Shakeout Day. Gene asked everyone to participate in The Drop, Cover and Hold exercise to be held October 20th at 10:20 a.m...

PUBLIC PARTICIPATION:

1. Janet Baechle asked will they sound the alarm at 10:20 a.m. for the earthquake drill. Gene replied there is no earthquake alarm. The schools will be using their own sounding system they have for this drill. Janet said one thing about the Chili Cook Off could you please put out more waste cans and could you tell the people who cook chili that the temperature is supposed to be hot not luke warm or cold.

Village of Freeburg Board Meeting Minutes
Monday, October 17, 2016
Page 1 of 6

2. Stan Kerber said he knows the village bought a leaf truck last year and asked does it work and if it does are you doing anything with it? Trustee Trout said yes it works and we will start leaf pick-up October 24th. Stan said that is not what the website says. The village website says leaf pick-up will start on October 3rd. Public Works Director Tolan said the leaves were not falling as quickly as we thought they would, so we are starting on October 24th. John said we are going to take the truck out early then the 24th and pick up a few piles and we will get over to Mr. Kerber's to pick his up. Mayor Speiser asked to get the website updated on this issue. Mr. Kerber asked about the Water Towers. Public Works Director Tolan brought Mr. Kerber up to date on this issue. Mr. Kerber asked are we going to do anything about the stop signs on Apple/Cherry St. Mayor Speiser said this is still on the agenda for Streets Committee. Stan said earlier this year we were going to put two stop signs up or a radar dictator. Can he ask what happened on this? Village Administrator Tony Funderburg said the radar dictator we are moving it around town in different places, for it is too expensive to buy another one right now. As for as the second stop sign we will buy one when we can afford it. Stan asked what is budget for streets. Tony replied very little right now. Tony told Mr. Kerber if you want to look at the budget he can show it to him. Public Works Director Tolan told Mr. Kerber we already spent \$10,000 on flashing signs and radar dictator sign. Village Administrator Funderburg invited Mr. Kerber to attend the Streets Committee meeting if he would like to talk about it some more.

3. Tony Miller said he would like to remark on Stan complaint about the stop signs. Tony stated it does not make a difference how many stop signs you put up, if people don't stop at them what good is it to have them. Tony said in his subdivision there is a three-way stop and 90% of the time no one stops. The people they just drive right through them like the stop signs are not there. Tony told the board if you want to take them down and put them somewhere else go ahead because very few drivers stop at them. No matter where you put them or how many stop signs you put up it well not do any good if we don't enforce it. Tony said the next thing he would like to know are we not oiling and chipping the roads this year. Public Works Director Tolan responded not this year. Village Administrator Funderburg explain where we used the money at instead of oiling and chipping the roads. Mr. Miller asked on the sewer issue who paid that extra money was it the village or Rhutasel? Mayor Speiser replied as right now the village paid it and when the time comes we will sit down with Rhutasel and go over it. Mr. Miller asked about the SUV. Village Administrator Funderburg explained why the SUV was brought for the village usage. Mr. Miller said the last thing the swimming pool. The slide really looks nice.

REPORTS AND CORRESPONDANCE:

Presentation of Award of Appreciation Plaque to Canine Diggitt: Mayor Speiser presented retiring K-9 dog Diggitt and Officer Joel Boeving and Officer Terry Marquardt with a plaque of appreciation for all of what Diggitt has done in her time of service with the police department. Mayor Speiser stated we will hang the plaque in the lobby of the Village Hall.

EXHIBIT C:

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

EXHIBIT D:

Proclamation for The Great Shakeout Day: Mayor Speiser read the Proclamation for The Great Shakeout Day.

RECOMMENDATIONS OF BOARDS AND COMMISSIONS: None.

CONTRACTS, RELEASES, AGREEMENTS & ANNEXATIONS: (See Ordinances)

BIDS: None.

RESOLUTIONS: None.

EXHIBIT E:

ORDINANCE: Mayor Speiser stated we have Ordinance #1603. An Ordinance Annexing Certain Territory To The Village Of Freeburg, St. Clair County, Illinois (Sigman Property)

Trustee Elizabeth Meehling motioned to adopt Ordinance #1603 by title only and Trustee Mathew Trout seconded the motion. ROLL CALL: Trustee Elizabeth Meehling – aye; Trustee Mathew Trout – 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.

EXHIBIT F:

ORDINANCE: Mayor Speiser stated we have Ordinance #1604. An Ordinance Of The Board Of Trustees Of The Village Of Freeburg, Illinois, Authorizing The Village To Enter Into And The Mayor To Execute A Contract Agreement For Transportation Engineering Services Between The Village Of Freeburg, Illinois And Thouvenot, Wade & Moerchen, Inc., Regarding Hill Mine Road.

Trustee Denise Albers motioned to adopt Ordinance #1604 by title only based on our attorney recommendation to adopt it with a deletion of two paragraphs one on page 6 paragraph beginning with "In order to minimize" and page 7 paragraph beginning with "Limitation Of Liability" and Trustee Elizabeth Meehling seconded the motion. ROLL CALL: Trustee Denise Albers – aye; Trustee Elizabeth Meehling – aye; Trustee Ramon Matchett, Jr. – aye; Trustee James Blaies – aye; Trustee Bert Pruett – aye; Trustee Mathew Trout – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

OLD BUSINESS: None.

NEW BUSINESS: None.

APPOINTMENTS: None.

COMMITTEE MEETING REPORTS:

EXHIBIT G:

Electric Committee Meeting:

Trustee Mike Blaies called the meeting of Electric Committee to order at 5:30 p.m. on Wednesday, October 12, 2016.

The following items were talked about or discussed:

OLD BUSINESS:

1. New Electric Customers: Trustee Blaies said we talked to John and Shane about the 13 residents in the Village that are on Ameren.
2. IMEA Annual Meeting: Trustee Blaies stated the IMEA Annual meeting is coming up on November 4th in Springfield.

NEW BUSINESS:

1. Customer Issues: Trustee Blaies said we discussed a resident who installed solar on his home on Turkey Hill Lane.

EXHIBIT H:

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

Trustee Dean Pruett called the meeting of Public Works Committee to order at 5:45 p.m. on Wednesday, October 12, 2016.

The following item or items were talked about or discussed:

OLD BUSINESS:

1. Sewer project: Trustee Pruett said we talked about the sewer project. It will be staked out next week.
2. Sewer issues: Trustee Pruett said we had the Fire Department go out and check for combustible or explosive gases in the manholes last week, and all the tests came back negative. They vented for several minutes which helped.

We are cleaning the sewer lines from Woodsvew to Lakeview. We found large pieces of concrete in the sewer. We will also televise that to see where those are coming from.

NEW BUSINESS: None.

EXHIBIT I:

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

Village of Freeburg Board Meeting Minutes

Monday, October 17, 2016

Page 4 of 6

Trustee Matt Trout called the Public Property Committee Meeting to order at 6:00 p.m. on Wednesday, October 12, 2016

The following items were talked about or discussed under:

POOL: OLD BUSINESS:

1. Pool/Storm Shelter/St. Clair County Parks Grant: Trustee Trout stated we talked about the pool and the St. Clair County Parks Grant. The slide is installed and has been tested it is ready to go for next year. Public Works Director Tolan is finishing up the winterizing and wants to get the cover on by next week.

NEW BUSINESS: None.

STREETS:

OLD BUSINESS:

1. MFT/Ditch on North Main: Trustee Trout said this is a fall/winter project.

2. Drainage Problem Areas/Stormwater Run-Off: Trustee Trout said the public works department have been working on Sleeping Indian. We hope to have this project done shortly. There is an issue in Glenrock where a culvert is failing and they are looking into this. Public Works Director Tolan would like to get with the developer Mr. Vollmer and get him involved on this issue.

3. East Apple Issues: Trustee Trout stated we discussed the East Apple Street issues.

4. Borger Drainage Issues: We are waiting on Attorney Manion on the Borger issues.

5. Hill Mine Road Repair: Trustee Trout said earlier we passed an Ordinance to move forward with the Hill Mine Road repair with TWM.

NEW BUSINESS:

1. Customer Issues: We talked about Glenrock/Sleeping Indian issues. We talked about the leaf pick-up which will start October 24th. We hired two part-time employees to do the leaf pick-up.

GENERAL CONCERNS: None.

UPCOMING MEETINGS:

Legal/Ordinance Committee Meeting – Wednesday, October 26, 2016 – 5:30 p.m.

Finance Committee Meeting – Wednesday, October 26, 2016 – 5:45 p.m.

Personnel/Police Committee Meeting – Wednesday, October 26, 2016 – 6:00 p.m.

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

Village of Freeburg Board Meeting Minutes

Monday, October 17, 2016

Page 5 of 6

VILLAGE MAYOR & TRUSTEES' COMMENTS:

Trustee Denise Albers – No thank you.

Trustee Lisa Meehling – None thank you.

Trustee Matt Trout – He would like to welcome Sigman's into the village. He would like to thank everyone who came to the Chili Cook Off and everyone that help.

Village Clerk Jerry Menard – No thank you.

Trustee James Blaies – He would like to welcome Sigmans to the village.

Trustee Ramon Matchett, Jr. – No thank you.

Trustee Bert Pruett – He would like to thank the two officers who handled our K-9 dog Diggitt.

STAFF COMMENTS:

Village Administrator Tony Funderburg – No thank you.

Public Works Director John Tolan – No thank you.

Village Zoning Administrator Gary Henning – The Chili Cook Off was a great success and everyone seem to enjoy themselves.

ESDA Coordinator Gene Kramer - He would like to thank the Mayor for the Proclamation for The Great Shakeout Day.

Mayor Seth Speiser – He would like to thank everyone who came to the Chili Cook Off. He would like to give a special thank you to Public Works Director John and his crew if it wasn't for them doing all they do it would not be such a big success. He has had many compliments on how nice the Chili Cook Off is since we move it to this location.

ADJOURNMENT:

Mayor Speiser called for motion to adjourn the meeting.

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


Jerry Lynn Menard
Village Clerk

VILLAGE PRESIDENT

Seth Speiser

VILLAGE CLERK

Jerry Menard

VILLAGE TRUSTEES

Mathew Trout

Dean Pruett

Lisa Meehling

Ray Matchett, Jr.

Mike Blaies

Denise Albers

VILLAGE OF FREEBURG

FREEBURG MUNICIPAL CENTER

14 SOUTHGATE CENTER, FREEBURG, IL 62243

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

Web Site: www.freeburg.com

VILLAGE ADMINISTRATOR

Tony Funderburg

VILLAGE TREASURER

Bryan A. Vogel

PUBLIC WORKS DIRECTOR

John Tolan

POLICE CHIEF

Stanley Donald

VILLAGE ATTORNEY

Weilmuenster & Keck, P.C.

Finance Committee Meeting
 (Finance/Industrial Park/Economic Development/Budget)
 (Matchett/Albers/Meehling/Trout)

Wednesday, October 26, 2016 at 5:45 p.m.

Chairman Ray Matchett officially called the meeting of the Finance Committee to order at 6:00 p.m. on Wednesday, October 26, 2016. Those in attendance were Chairperson Ray Matchett, Trustee Denise Albers, Trustee Lisa Meehling, Trustee Matt Trout, Mayor Seth Speiser, Treasurer Bryan Vogel, Trustee Mike Blaies, Trustee Dean Pruett, Village Clerk Jerry Menard, Public Works Director John Tolan, Village Attorney Brian Manion, Village Administrator Tony Funderburg, Finance Clerk Debbie Pierce (absent) and Office Manager Julie Polson (absent). Guest present: Janet Baechle.

A. REVIEW OF BOARD LISTS: CJ Schlosser – auditing firm; NuWay Concrete for \$1816.05 – two entries for same invoice, will check on this to see why paid twice; John Herzing – straw; Jesse Carlton – states postage reimbursement and the fund used was electric travel expenses. John advised Jesse had to use his credit card to pay for postage on samples. Medical reimbursement requests are processed upon request by the employee with an EOB attached. The deductible reimbursements are either \$5,000 or \$10,000 depending on the level of coverage.

B. REVIEW OF INVESTMENTS: Treasurer Vogel advised we have a \$40,000 CD renewing and bids should have been faxed to Village Hall. Administrator Funderburg advised 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 will accept Citizen's quote.

C. INCOME STATEMENT: Administrator Funderburg said you will see some high areas and said we've had some claims this year. We do track reimbursements on our claims. He said the supplemental appropriation will cover those expenses. Trustee Matchett said we seem high in supplies. Tony said there are things you can't plan for. For example, Shane has three new three-phase services for businesses in town. Tony advised you will see on the revenue side we are being reimbursed.

D. BALANCE SHEET: Administrator Funderburg said when Julie was at IML, she wanted to see us have a balance sheet in the monthly packet showing our assets, liabilities and fund balances. It will be in next month's packet.

E. TREASURER'S REPORT: Treasurer Vogel presented the March 31, 2016 treasurer's report for approval.

Trustee Matt Trout motioned to recommend to the full Board the March 31, 2016 Treasurer's Report for approval and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.

E. OLD BUSINESS:

1. Approval of September 28, Minutes: *Trustee Lisa Meehling motioned to approve the September 28, 2016 minutes and Trustee Matt Trout seconded the motion. All voting yea, the motion carried.*
2. Attorney Invoices: Not available by the committee meeting.
3. Newsletter: Administrator Funderburg was very happy with the survey response. We will continue to mail them out. Tony said we still need input from the community on events for the calendar.
4. FY2016 Audit/Contract: Administrator Funderburg said we will use the same bid notice as has been used in the past. We know 3-4 firms that audit municipalities and will also publish it in the Tribune.

F. NEW BUSINESS:

1. 2016 Tax Levy: Administrator Funderburg presented two options for the tax levy. The first option would basically be a 0.00 % increase, and the second option is the 4.9% increase. He is projecting our EAV will be \$82,500,000, and the 4.9% increase would bring our total levy to \$503,101.33. Also part of the levy but not reflected in these numbers is the pool. That money comes to us to pay the bonds and it's nothing Tony has to do. The difference between 0.00% - 4.9% is about \$16,000 to \$17,000, and Tony said this could be put into the general fund in streets to help that fund out.

Trustee Matt Trout motioned to recommend to the full Board the 4.9% increase on the 2016 Tax Levy and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.

Tony advised it may not be on the first board meeting in November but it will be by the second meeting in November.

2. Supplemental Appropriation Ordinance: Administrator Funderburg advised of the expenses incurred in several funds where an appropriation is needed. He has every fund increase accounted for and what it was spent on.

Trustee Matt Trout motioned to recommend to the full Board Ordinance #1605 to the full Board for approval and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.

Trustee Meehling advised she was contacted by a resident stating the Village of Freeburg has an unclaimed fund from the State of Illinois. Administrator Funderburg will look into it.

G. PUBLIC PARTICIPATION: None.

H. ADJOURN: *Trustee Matt Trout motioned to adjourn the meeting at 6:26 p.m. and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.*

Transcribed from tape by
Julie Polson
Office Manager



TO: 10/28/16

PAYABLE TO INV NO	GL NO	CHECK DATE	DESCRIPTION	CHECK NO	AMOUNT	DISTR
ANIXTER POWER SOLUTIONS, LLC		09/28/16		51602	211.19	
3307893-03	53-40-612		EL SUPPLIES, EQUIPMT			65.04
3329588-00	53-40-612		EL SUPPLIES, EQUIPMT			136.20
3329588-01	53-40-612		EL SUPPLIES, EQUIPMT			9.95
BELLEVILLE SEED HOUSE		09/28/16		51603	506.00	
SO-057457	01-41-659		ST OTHER GEN SUPPLIES			73.33
	51-42-659		WR OTHER GEN SUPPLIES			73.33
	52-43-659		SR OTHER GEN SUPPLIES			73.34
SO-057759	01-41-614		ST SUPPLIES, STREET			143.00
	51-42-614		WR SUPPLIES, STREET			143.00
BESHEARS, DAVID		09/28/16		51604	249.94	
BOOT 2016/1	51-42-471		WR UNIFORM RENTAL			32.84
	52-43-471		SR UNIFORM RENTAL			32.84
	53-40-471		EL UNIFORM RENTAL			32.83
MEDICAL 9/28/16	01-41-534		ST MEDICAL			60.57
	51-42-534		WR MEDICAL			45.43
	52-43-534		SR MEDICAL			22.71
	53-40-534		EL MEDICAL			22.72
BHMG ENGINEERS		09/28/16		51605	1050.00	
1019R.316	53-40-532		EL ENGINEERING			1050.00
CAMPER EXCHANGE		09/28/16		51606	67.60	
494696	52-43-612		SR SUPPLIES, EQUIPMT			67.60
CARLTON, JESSIE		09/28/16		51607	139.35	
POSTAGE REIMB	53-40-562		EL TRAVEL EXPENSES			139.35
CLEAN THE UNIFORM CO	HIGHLAND	09/28/16		51608	1421.58	
31860788	51-42-471		WR UNIFORM RENTAL			104.80
	52-43-471		SR UNIFORM RENTAL			104.80
	53-40-471		EL UNIFORM RENTAL			104.80
31862735	51-42-471		WR UNIFORM RENTAL			88.88
	52-43-471		SR UNIFORM RENTAL			88.88
	53-40-471		EL UNIFORM RENTAL			88.88
	51-42-652		WR OPERATING SUPPLIES			36.49
	52-43-652		SR OPERATING SUPPLIES			36.49
	53-40-652		EL OPERATING SUPPLIES			36.47
31864704	51-42-471		WR UNIFORM RENTAL			104.68
	52-43-471		SR UNIFORM RENTAL			104.68
	53-40-471		EL UNIFORM RENTAL			104.68
31866640	51-42-471		WR UNIFORM RENTAL			109.24
	52-43-471		SR UNIFORM RENTAL			109.24
	53-40-471		EL UNIFORM RENTAL			109.24

PAYABLE TO INV NO	GL NO	CHECK DATE	CHECK NO	DESCRIPTION	AMOUNT	DISTR
	51-42-652			WR OPERATING SUPPLIES		29.77
	52-43-652			SR OPERATING SUPPLIES		29.77
	53-40-652			EL OPERATING SUPPLIES		29.79
CLEANHARBORS ENV SERVICES		09/28/16	51609		18872.34	
1001285377 TAX	52-43-515.1			SR SERV INFRAS/OIL		251.41-
1001437662 TAX	52-43-515.1			SR SERV INFRAS/OIL		98.91-
1001470389 TAX	52-43-515.1			SR SERV INFRAS/OIL		102.20
	52-43-515.1			SR SERV INFRAS/OIL		102.20-
1001519567	52-43-515.1			SR SERV INFRAS/OIL		19120.46
DONALD, STANLEY		09/28/16	51610		478.61	
MEDICAL 9/28/16	01-21-534			PD MEDICAL		478.61
ECKELS, GREGORY		09/28/16	51611		80.95	
MEDICAL 9/28/16	01-41-534			ST MEDICAL		32.38
	51-42-534			WR MEDICAL		24.29
	52-43-534			SR MEDICAL		12.14
	53-40-534			EL MEDICAL		12.14
ELDEN, ROBERT		09/28/16	51612		234.94	
MEDICAL 9/28/16	01-41-534			ST MEDICAL		58.74
	51-42-534			WR MEDICAL		58.74
	52-43-534			SR MEDICAL		58.74
	53-40-534			EL MEDICAL		58.74
FKG OIL		09/28/16	51613		2102.65	
I-0066750	01-41-655			ST AUTO FUEL/OIL		55.39
	52-43-655			SR AUTO FUEL/OIL		55.39
	53-40-655			EL AUTO FUEL/OIL		55.39
	51-42-655			WR AUTO FUEL/OIL		55.37
I-0066750 PD	01-21-655			PD AUTO FUEL/OIL		1881.11
FREEBURG TOWNSHIP		09/28/16	51614		29.14	
SEPT 2016	01-41-571			ST UTILITIES		29.14
HERZING, JOHN		09/28/16	51615		60.00	
247222	01-41-614			ST SUPPLIES, STREET		60.00
ILLINOIS MUNICIPAL UTILITIES		09/28/16	51616		2636.01	
TV-16-09056	53-40-563			EL TRAINING		2636.01
JACK'S AUTO WASH		09/28/16	51617		148.50	
09/19/2016	01-21-613			PD SUPPLIES, VEHICLE		148.50
LOUTHAN, BILLIE		09/28/16	51618		244.99	
MEDICAL 9/28/16	01-11-534			AD MEDICAL		48.99

TO: 10/28/16

PAYABLE TO INV NO	GL NO	CHECK DATE	CHECK NO	DESCRIPTION	AMOUNT	DISTR
	51-42-534			WR MEDICAL		48.99
	52-43-534			SR MEDICAL		48.99
	53-40-534			EL MEDICAL		98.02
MCGARRY, LAURA MEDICAL 9/28/16	01-21-534	09/28/16	51619	PD MEDICAL	211.99	211.99
NUWAY CONCRETE FORMS 1021048	TROY, LL 01-41-612 01-41-653	09/28/16	51620	ST SUPPLIES, EQUIPMT ST SMALL TOOLS	1816.05	1639.00 177.05
PITNEY BOWES, INC 100897820	01-11-551 51-42-551 52-43-551 53-40-551 13-44-551	09/28/16	51621	AD POSTAGE WR POSTAGE SR POSTAGE EL POSTAGE GA POSTAGE	157.05	31.41 31.41 31.41 31.41 31.41
POLSON, JULIE IML HOTEL REIMB	01-11-560 51-42-560 52-43-560 53-40-560	09/28/16	51622	AD-IML CONFERENCE WR-IML CONFERENCE SR-IML CONFERENCE EL-IML CONFERENCE	1859.88	464.97 464.97 464.97 464.97
QUALITY RENTAL 1-406761-02 1-406764-02	01-41-517 01-41-517	09/28/16	51623	ST SERVICES, MOWING ST SERVICES, MOWING	131.67	106.67 25.00
REGIONS COMMERCIAL 6262 SEPT 2016	BANKCARD 01-41-659 53-40-620 53-40-615 53-40-652	09/28/16	51624	ST OTHER GEN SUPPLIES EL POWER PLANT PARTS EL SUPPL, INFRASTRUCTURE EL OPERATING SUPPLIES	10715.07	41.97 14.26 55.85 31.98
9068 SEPT 2016	01-11-552 01-11-651 01-11-563 01-21-651 51-42-651 52-43-651 53-40-651 53-40-652 51-42-552 52-43-552 53-40-552			AD TELEPHONE AD OFFICE SUPPLIES AD TRAINING/COMP CLASSES PD OFFICE SUPPLIES WR OFFICE SUPPLIES SR OFFICE SUPPLIES EL OFFICE SUPPLIES EL OPERATING SUPPLIES WR TELEPHONE SR TELEPHONE EL TELEPHONE		73.08 73.47 211.10 59.36 68.61 68.62 68.61 416.40 73.08 73.08 73.06
9068 SEPT2016/2	01-11-651 01-21-651 53-40-562			AD OFFICE SUPPLIES PD OFFICE SUPPLIES EL TRAVEL EXPENSES		162.57 148.75 1556.65

PAYABLE TO INV NO	GL NO	CHECK DATE	CHECK NO	AMOUNT	DISTR
			DESCRIPTION		
9076 SEPT2016/2	01-11-560		AD-IML CONFERENCE	652.44	
	51-42-560		WR-IML CONFERENCE	652.46	
	52-43-560		SR-IML CONFERENCE	652.46	
	53-40-560		EL-IML CONFERENCE	652.46	
9092 SEPT2016/2	01-11-560		AD-IML CONFERENCE	546.13	
	01-11-562		AD TRAVEL EXPENSE	22.86	
	51-42-560		WR-IML CONFERENCE	546.12	
	51-42-562		WR TRAVEL EXPENSES	22.86	
	52-43-560		SR-IML CONFERENCE	546.12	
	52-43-561		SR DUES	22.86	
	53-40-560		EL-IML CONFERENCE	546.12	
	53-40-562		EL TRAVEL EXPENSES	22.86	
9092-SEPT 2016	01-11-659		AD OTHER GEN SUPPLIES	21.96	
	01-11-560		AD-IML CONFERENCE	169.75	
	01-11-563		AD TRAINING/COMP CLASSES	520.00	
	01-16-653		ZO MAPPING	238.58	
9358 SEPT 2016	01-41-659		ST OTHER GEN SUPPLIES	15.98	
	01-41-652		ST OPERATING SUPPLIES	59.92	
	01-41-614		ST SUPPLIES, STREET	17.99	
	51-42-612		WR SUPPLIES, EQUIPMT	299.71	
	51-42-653		WR SMALL TOOLS	18.98	
	52-43-562		SR TRAVEL EXPENSES	85.99	
	53-40-659		EL OTHER GEN SUPPLIES	93.02	
9358 SEPT2016/2	01-11-560		AD-IML CONFERENCE	254.22	
	51-42-560		WR-IML CONFERENCE	254.24	
	52-43-560		SR-IML CONFERENCE	254.24	
	53-40-560		EL-IML CONFERENCE	254.24	
ROGER'S REDI-MIX, INC. 146026	01-00-195	09/28/16	51625 EXCHANGE	309.00	309.00
S & E CONTRACTING 603 N EDISON	53-00-257	09/28/16	51626 ELECT CUSTOMER DEPOSITS	100.00	100.00
SALLMAN, MAX 9/18/16 REIMB	53-40-562	09/28/16	51627 EL TRAVEL EXPENSES	110.35	110.35
SCHUTZENHOFER, MICHAEL MEDICAL 9/28/16	01-21-534	09/28/16	51628 PD MEDICAL	7298.16	7298.16
SHAFFERS TIRE SERVICE 36935 36941	01-21-513 01-21-513 01-21-613	09/28/16	51629 PD SERVICES, VEHICLE PD SERVICES, VEHICLE PD SUPPLIES, VEHICLE	164.00	90.00 50.00 24.00
SHARE CORP 960553	52-43-653	09/28/16	51630 SR SMALL TOOLS	244.62	244.62

SYS DATE: 09/28/16
FROM: 08/28/16

Village of Freeburg
A / P B O A R D L I S T
REGISTER # 663
Wednesday September 28, 201

SYS TIME: 14:33
[NB]

TO: 10/28/16

PAGE 5

PAYABLE TO INV NO	GL NO	CHECK DATE	CHECK NO	DESCRIPTION	AMOUNT	DISTR
SHARK SIGNS 5013	01-21-513	09/28/16	51631	PD SERVICES, VEHICLE	375.00	375.00
ST LOUIS BUSINESS FORMS, INC 250952	51-42-652 52-43-652 53-40-652 13-44-652	09/28/16	51632	WR OPERATING SUPPLIES SR OPERATING SUPPLIES EL OPERATING SUPPLIES GA OPERATING SUPP/BILL PRINTING	1048.50	262.13 262.13 262.13 262.11
SUPERIOR INDUSTRIAL SUPPLY 1901593357	51-42-653	09/28/16	51633	WR SMALL TOOLS	94.22	94.22
TEKLAB, INC 190805 190959	52-43-539 52-43-539	09/28/16	51634	SR OTHER PROF SERVICES SR OTHER PROF SERVICES	210.00	120.00 90.00
TOLAN, JOHN MEDICAL 9/28/16	01-41-534 51-42-534 52-43-534 53-40-534	09/28/16	51635	ST MEDICAL WR MEDICAL SR MEDICAL EL MEDICAL	351.63	87.90 87.90 87.90 87.93
URBANSKI, TYLER MEDICAL 9/28/16	53-40-534	09/28/16	51636	EL MEDICAL	230.19	230.19
USA BLUEBOOK 54386	52-43-619	09/28/16	51637	SR SUPPLIES, OTHER	83.91	83.91
VERIZON WIRELESS 9771573498	01-11-552 51-42-552 52-43-552 53-40-552	09/28/16	51638	AD TELEPHONE WR TELEPHONE SR TELEPHONE EL TELEPHONE	280.64	65.15 68.49 68.49 78.51
** TOTAL CHECKS ISSUED					54325.72	
TOTAL FOR REGULAR CHECKS:					54,325.72	

PAYABLE TO INV NO	GL NO	CHECK DATE	CHECK NO	DESCRIPTION	AMOUNT	DISTR
ALTORFER INC PC120156265	53-40-620	10/05/16	51639	EL POWER PLANT PARTS	202.12	202.12
ANIXTER POWER SOLUTIONS, LLC		10/05/16	51640		1029.96	
3329588-02	53-40-612			EL SUPPLIES, EQUIPMT		177.20
3329588-03	53-40-612			EL SUPPLIES, EQUIPMT		86.55
3332299-00	53-40-615			EL SUPPL, INFRASTRUCTURE		766.21
AT&T		10/05/16	51641		476.63	
6185390208 9/16	52-43-552			SR TELEPHONE		44.51
6185392107 9/16	52-43-552			SR TELEPHONE		45.50
6185393094 9/16	52-43-552			SR TELEPHONE		38.80
6185393654 9/16	52-43-552			SR TELEPHONE		41.69
6185394830 9/16	52-43-552			SR TELEPHONE		70.10
6185394835 9/16	52-43-552			SR TELEPHONE		70.10
6185395625 9/16	52-43-552			SR TELEPHONE		40.90
6185395916 9/16	52-43-552			SR TELEPHONE		38.81
6185399178 9/16	01-11-552			AD TELEPHONE		10.48
	51-42-552			WR TELEPHONE		10.48
	52-43-552			SR TELEPHONE		10.48
	53-40-552			EL TELEPHONE		10.47
6185399719 9/16	53-40-552			EL TELEPHONE		44.31
BELLEVILLE SUPPLY COMPANY		10/05/16	51642		374.81	
472620	01-41-611			ST SUPPLIES, BUILDING		93.70
	51-42-611			WR SUPPLIES, BUILDING		93.70
	52-43-611			SR SUPPLIES, BUILDING		93.70
	53-40-611			EL SUPPLIES, BUILDING		93.71
BOEVING, JOEL		10/05/16	51643		71.32	
MEALS SEPT 2016	01-21-670			PD POLICE CANINE		71.32
CAPPELLO, JOHN		10/05/16	51644		714.25	
MEDICAL10/05/16	01-21-534			PD MEDICAL		714.25
CHARTER COMMUNICATIONS		10/05/16	51645		882.78	
00035120 10/16	01-11-539			AD OTHER PROF SERVICES		56.25
	01-21-539			PD OTHER PROF SERVICES		56.25
	51-42-539			WR OTHER PROF SERVICES		112.50
	52-43-539			SR OTHER PROF SERVICES		112.50
	53-40-539			EL OTHER PROF SERVICES		112.50
0030451 10/16	01-11-539			AD OTHER PROF SERVICES		56.24
	51-42-539			WR OTHER PROF SERVICES		56.24
	52-43-539			SR OTHER PROF SERVICES		56.24
	53-40-539			EL OTHER PROF SERVICES		56.25
0031145 10/16	01-41-539			ST OTHER PROF SERVICES		39.59

SYS DATE: 10/05/16
FROM: 09/05/16

Village of Freeburg
A / P B O A R D L I S T
REGISTER # 664
Wednesday October 5, 2016

SYS TIME: 14:51
[NB]

TO: 11/05/16

PAGE 2

PAYABLE TO INV NO	GL NO	CHECK DATE	CHECK NO	DESCRIPTION	AMOUNT	DISTR
	51-42-539			WR OTHER PROF SERVICES		39.59
	52-43-539			SR OTHER PROF SERVICES		39.59
	53-40-539			EL OTHER PROF SERVICES		39.57
005164 10/16	01-11-539			AD OTHER PROF SERVICES		12.37
	51-42-539			WR OTHER PROF SERVICES		12.37
	52-43-539			SR OTHER PROF SERVICES		12.37
	53-40-539			EL OTHER PROF SERVICES		12.36
CLEANHARBORS ENV SERVICES		10/05/16	51646		18667.94	
1001285377CR	52-43-515.1			SR SERV INFRAS/OIL		251.41-
1001437662CR	52-43-515.1			SR SERV INFRAS/OIL		98.91-
1001470389CR	52-43-515.1			SR SERV INFRAS/OIL		102.20-
1001519567	52-43-515.1			SR SERV INFRAS/OIL		19120.46
COMPUTRON		10/05/16	51647		178.99	
56155	01-11-835			AD EQUIPMENT, COMP		44.74
	51-42-835			WR-COMPUTER		44.75
	52-43-835			SR-COMPUTER		44.75
	53-40-835			EL-COMPUTERS		44.75
DAMBACHER TRUCK SERVICE		10/05/16	51648		1925.50	
16-432	01-41-614			ST SUPPLIES, STREET		1925.50
DAVE'S HOME IMPROVEMENT		10/05/16	51649		425.00	
3497	01-11-887			AD GAZEBO/WELCOME SIGN		425.00
ELECTRICO, INC		10/05/16	51650		512.25	
870-7110	01-41-515			ST MAINT SERVICE/SIGNAL LIGHT MA		512.25
FLETCHER-REINHARDT CO.		10/05/16	51651		380.00	
S1144600.001	53-40-617			EL SUPPLIES, STREET LIGHTING		380.00
FLETCHER-REINHARDT CO.		10/05/16	51652		100.00	
LOCATOR CLASS	53-40-563			EL TRAINING		100.00
GASS, DAVID G & SUSAN M		10/05/16	51653		297.48	
2015 RETA	01-11-955			AD REFUNDS (Real Estate Taxes)		297.48
HD SUPPLY WATERWORKS, LTD		10/05/16	51654		767.60	
G093959	51-42-615			WR SUPPL, INFRASTRUCTURE		767.60
HENNING, GARY		10/05/16	51655		100.10	
SEPT 2016	01-11-552			AD TELEPHONE		22.00
	01-11-562			AD TRAVEL EXPENSE		78.10
HERZING, DENNIS		10/05/16	51656		545.52	
MEDICAL10/05/16	01-11-534			AD MEDICAL		136.38

PAYABLE TO INV NO	GL NO	CHECK DATE	DESCRIPTION	CHECK NO	AMOUNT	DISTR
	51-42-534		WR MEDICAL			136.38
	52-43-534		SR MEDICAL			136.38
	53-40-534		EL MEDICAL			136.38
ILLINOIS PUBLIC RISK FUND 33824		10/05/16		51657	7156.00	
	01-11-454		AD WORKERS COMPENSATION			49.84
	01-16-454		ZO WORKERS COMPENSATION			34.65
	01-21-454		PD WORKERS COMPENSATION			1507.06
	01-41-454		ST WORKERS COMPENSATION			2858.39
	51-42-454		WR WORKER'S COMP INSURANCE			601.41
	52-43-454		SR WORKER'S COMP INSURANCE			866.17
	53-40-454		EL WORKER'S COMP INSURANCE			1088.10
	58-55-454		SWP WORKER'S COMP INSURANCE			150.38
KASPER, RANDY MEDICAL10/06/16		10/05/16		51658	11.47	
	53-40-534		EL MEDICAL			11.47
KRAMPER, JANE MEDICAL10/05/16		10/05/16		51659	95.41	
	01-11-534		AD MEDICAL			11.93
	51-42-534		WR MEDICAL			23.85
	52-43-534		SR MEDICAL			23.85
	53-40-534		EL MEDICAL			35.78
KRAUSS SHANE MEDICAL10/05/16		10/05/16		51660	98.48	
	53-40-534		EL MEDICAL			98.48
LOUTHAN, BILLIE MEDICAL10/05/16		10/05/16		51661	49.99	
	01-11-534		AD MEDICAL			9.99
	51-42-534		WR MEDICAL			9.99
	52-43-534		SR MEDICAL			9.99
	53-40-534		EL MEDICAL			20.02
LUECHTEFELD, RALPH & GEORGIA 2015 RETA		10/05/16		51662	68.16	
	01-11-955		AD REFUNDS (Real Estate Taxes)			68.16
MIDWESTERN PROPANE GAS CO 123902		10/05/16		51663	244.10	
	52-43-577		SR FUEL PURCHASES			244.10
NORM'S FURNITURE & APPLIA 998 N STATE ST		10/05/16		51664	40.00	
	53-00-257		ELECT CUSTOMER DEPOSITS			40.00
SCHULTE SUPPLY S1118812.001		10/05/16		51665	299.70	
	01-41-612		ST SUPPLIES, EQUIPMT			74.92
	51-42-612		WR SUPPLIES, EQUIPMT			74.93
	52-43-612		SR SUPPLIES, EQUIPMT			74.93
	53-40-612		EL SUPPLIES, EQUIPMT			74.92
TEKLAB, INC		10/05/16		51666	112.50	

SYS DATE: 10/05/16
FROM: 09/05/16

Village of Freeburg
A / P B O A R D L I S T
REGISTER # 664
Wednesday October 5, 2016

SYS TIME: 14:51
[NB]

TO: 11/05/16

PAGE 4

PAYABLE TO INV NO	GL NO	CHECK DATE DESCRIPTION	CHECK NO	AMOUNT	DISTR
191271	52-43-539	SR OTHER PROF SERVICES		45.00	
191321	52-43-539	SR OTHER PROF SERVICES		67.50	
TOLAN, JOHN		10/05/16	51667	27.59	
10/05/16 REIMB	51-42-659	WR OTHER GEN SUPPLIES		17.59	
MEDICAL10/05/16	01-41-534	ST MEDICAL		2.50	
	51-42-534	WR MEDICAL		2.50	
	52-43-534	SR MEDICAL		2.50	
	53-40-534	EL MEDICAL		2.50	
USA BLUEBOOK		10/05/16	51668	1144.90	
66502	01-41-612	ST SUPPLIES, EQUIPMT		381.63	
	51-42-612	WR SUPPLIES, EQUIPMT		381.63	
	52-43-612	SR SUPPLIES, EQUIPMT		381.64	
VERIZON WIRELESS		10/05/16	51669	1736.74	
9772534797	01-11-552	AD TELEPHONE		106.05	
	01-21-552	PD TELEPHONE		163.02	
	51-42-552	WR TELEPHONE		87.25	
	52-43-552	SR TELEPHONE		87.25	
	53-40-552	EL TELEPHONE		87.25	
	01-00-193	EXCHANGE-EMPOLYEE CELL PHONES		403.45	
	01-00-193	EXCHANGE-EMPOLYEE CELL PHONES		802.47	
WARNING LITES OF SOUTHERN IL		10/05/16	51670	455.20	
5864	13-44-652	GA OPERATING SUPP/BILL PRINTING		455.20	
WOODY'S MUNICIPAL SUPPLY		10/05/16	51671	876.00	
48425-B	01-41-613	ST SUPPLIES, VEHICLE		219.00	
	51-42-613	WR SUPPLIES, VEHICLES		219.00	
	52-43-613	SR SUPPLIES, VEHICLES		219.00	
	53-40-613	EL SUPPLIES, VEHICLES		219.00	
** TOTAL CHECKS ISSUED				40068.49	
TOTAL FOR REGULAR CHECKS:				40,068.49	

SYS DATE: 10/05/16
FROM: 09/05/16

Village of Freeburg
A / P B O A R D L I S T
REGISTER # 665
Wednesday October 5, 2016

SYS TIME: 15:12
[NB]

TO: 11/05/16

PAGE 1

PAYABLE TO INV NO	GL NO	CHECK DATE DESCRIPTION	CHECK NO	AMOUNT	DISTR
VERLAN FUNK SERVICE INC		10/05/16	1503	1495.30	
408519800	15-41-894	MFT AGGREGATE			786.03
408519801	15-41-894	MFT AGGREGATE			709.27
** TOTAL CHECKS ISSUED				1495.30	
TOTAL FOR REGULAR CHECKS:				1,495.30	

SYS DATE: 10/12/16
FROM: 09/12/16

Village of Freeburg
A / P B O A R D L I S T
REGISTER # 666
Wednesday October 12, 2016

SYS TIME: 11:51
[NB]

TO: 11/12/16

PAGE 1

PAYABLE TO INV NO	GL NO	CHECK DATE DESCRIPTION	CHECK NO	AMOUNT	DISTR
----------------------	-------	---------------------------	----------	--------	-------

=====

UMB BANK NA		10/12/16	176	168773.75	
09/16/2016	10-11-700	TIF PRINCIPAL		150000.00	
	10-11-700.1	TIF INTEREST EXPENSE		18773.75	
** TOTAL CHECKS ISSUED				168773.75	
TOTAL FOR REGULAR CHECKS:				168,773.75	

SYS DATE: 10/12/16

FROM: 09/12/16

TO: 11/12/16

Village of Freeburg
A / P BOARD LIST
REGISTER # 667
Wednesday October 12, 2016

SYS TIME: 12:05
[NB]

PAGE 1

PAYABLE TO INV NO	GL NO	CHECK DATE	DESCRIPTION	CHECK NO	AMOUNT	DISTR
A&J AUTO REPAIR 828590	01-21-513	10/12/16	PD SERVICES, VEHICLE	51672	120.56	120.56
AFFORDABLE AUTOMOTIVE 2196	01-21-513	10/12/16	PD SERVICES, VEHICLE	51673	145.99	145.99
AFLAC OEPZ5	01-00-196	10/12/16	EXCHANGE - PAYROLL	51674	26.31	26.31
AIRGAS USA, LLC 9939451538	53-40-612	10/12/16	EL SUPPLIES, EQUIPMT	51675	29.05	29.05
BELLEVILLE SUPPLY COMPANY 473746	58-55-612	10/12/16	SWP SUPPLIES, EQUIPMT	51676	17.60	17.60
C J SCHLOSSER CPA 209144	11-11-531	10/12/16	AU ACCOUNTING	51677	9575.00	9575.00
CASEY'S GENERAL STORES 16290 9/16	01-41-655	10/12/16	ST AUTO FUEL/OIL	51678	2204.05	148.50
	52-43-655		SR AUTO FUEL/OIL			148.48
	53-40-655		EL AUTO FUEL/OIL			148.48
	51-42-655		WR AUTO FUEL/OIL			148.48
16290 9/16 PD	01-21-655		PD AUTO FUEL/OIL			1610.11
CHARTER COMMUNICATIONS 0030915 OCT'16	01-21-552	10/12/16	PD TELEPHONE	51679	193.86	193.86
COMMUNICATION REVOLVING FUND T1706875	01-21-539	10/12/16	PD OTHER PROF SERVICES	51680	232.62	232.62
COMPUTRON 56167	53-40-835	10/12/16	EL-COMPUTERS	51681	328.99	328.99
FKG OIL I-0067068	01-41-655	10/12/16	ST AUTO FUEL/OIL	51682	669.84	41.13
	52-43-655		SR AUTO FUEL/OIL			41.13
	53-40-655		EL AUTO FUEL/OIL			41.13
	51-42-655		WR AUTO FUEL/OIL			41.12
I-0067068 PD	01-21-655		PD AUTO FUEL/OIL			505.33
FREEBURG PRINTING & PUBLISHING 10108 101080	01-11-913 01-11-553 01-16-554	10/12/16	AD COMMUNITY RELATIONS AD PUBLISHING, ADVERTMT ZO PRINTING, COPYING	51683	595.65	23.75 537.70 34.20
FSH WATER COMMISSION		10/12/16		51684	31644.71	

TO: 11/12/16

PAYABLE TO INV NO	GL NO	CHECK DATE	CHECK NO	DESCRIPTION	AMOUNT	DISTR
113432	51-42-575			WR WATER PURCHASES		31644.71
GALLS, INC 6161418	01-21-471	10/12/16	51685	PD UNIFORM ALLOWANCE	244.78	244.78
HEROS IN STYLE 153009 153328	01-21-471 01-21-471	10/12/16	51686	PD UNIFORM ALLOWANCE PD UNIFORM ALLOWANCE	152.97	32.99 119.98
JIM'S AUTOMOTIVE INC 20265	01-21-513	10/12/16	51687	PD SERVICES, VEHICLE	132.35	132.35
KASPER, RANDY MEDICAL10/12/16	53-40-534	10/12/16	51688	EL MEDICAL	17.50	17.50
KEHRER EQUIPMENT 670319	01-41-512	10/12/16	51689	ST SERVICES, EQUIPMT	30.00	30.00
KIMBALL MIDWEST 5170908	01-41-652	10/12/16	51690	ST OPERATING SUPPLIES	224.82	224.82
LUCASH, CLARK LUCASH/VACATION	01-00-196	10/12/16	51691	EXCHANGE - PAYROLL	2800.00	2800.00
MICK'S AUTO REPAIR, INC 71973	01-41-513 51-42-513 52-43-513 53-40-513	10/12/16	51692	ST SERVICES, VEHICLE WR SERVICES, VEHICLES SR SERVICES, VEHICLES EL SERVICES, VEHICLES	1180.12	295.03 295.03 295.03 295.03
NUDEAL OIL COMPANY 1021048	51-42-612	10/12/16	51693	WR SUPPLIES, EQUIPMT	1816.05	1816.05
O'REILLY AUTOMOTIVE, INC SEPT 2016 SEPT 2016 PD	53-40-620 01-21-613	10/12/16	51694	EL POWER PLANT PARTS PD SUPPLIES, VEHICLE	128.45	108.48 19.97
REGIONS COMMERCIAL BANKCARD 9084-09/16	01-21-551	10/12/16	51695	PD POSTAGE	26.51	26.51
SHAFFERS TIRE SERVICE 37318	01-21-513	10/12/16	51696	PD SERVICES, VEHICLE	35.00	35.00
THE FREEBURG TRIBUNE 2017	01-11-659	10/12/16	51697	AD OTHER GEN SUPPLIES	25.00	25.00
TITAN INDUSTRIAL CHEMICALS		10/12/16	51698		139.20	

SYS DATE: 10/12/16
FROM: 09/12/16

Village of Freeburg
A / P B O A R D L I S T
REGISTER # 667
Wednesday October 12, 2016

SYS TIME: 12:05
[NB]

TO: 11/12/16

PAYABLE TO INV NO	GL NO	CHECK DATE	DESCRIPTION	CHECK NO	AMOUNT	DISTR
7714	01-41-659		ST OTHER GEN SUPPLIES			34.80
	51-42-659		WR OTHER GEN SUPPLIES			34.80
	52-43-659		SR OTHER GEN SUPPLIES			34.80
	53-40-659		EL OTHER GEN SUPPLIES			34.80
TOLAN, JOHN MEDICAL10/12/16		10/12/16		51699	2552.85	
	01-41-534		ST MEDICAL			605.64
	51-42-534		WR MEDICAL			605.64
	52-43-534		SR MEDICAL			605.64
	53-40-534		EL MEDICAL			605.65
REIMB	01-11-887		AD GAZEBO/WELCOME SIGN			130.28
WASTE MANAGEMENT OF ST LOUIS 6522807-2052-3		10/12/16		51700	16994.90	
	13-44-573		GA GARBAGE DISPOSAL			16994.90
WATTS COPY SYSTEMS INC 19483410 19483411		10/12/16		51701	220.71	
	01-21-512		PD SERVICES, EQUIPMT			102.09
	01-11-512		AD SERVICES, EQUIPMT			19.77
	51-42-512		WR SERVICES, EQUIPMT			19.77
	52-43-512		SR SERVICES, EQUIPMT			19.77
	53-40-512		EL SERVICES, EQUIPMT			19.77
	01-21-512		PD SERVICES, EQUIPMT			39.54
WEILMUENSTER & KECK AUGUST 2016		10/12/16		51702	2797.20	
	01-11-533		AD LEGAL			909.98
	01-16-533		ZO LEGAL			319.20
	51-42-533		WR LEGAL			399.47
	52-43-533		SR LEGAL			701.86
	53-40-533		EL LEGAL			399.49
AUGUST 2016 PD	01-21-533		PD LEGAL			67.20
WIRELESS USA 245972		10/12/16		51703	47.60	
	01-21-613		PD SUPPLIES, VEHICLE			47.60
** TOTAL CHECKS ISSUED					75350.24	
TOTAL FOR REGULAR CHECKS:					75,350.24	

SYS DATE: 10/19/16
FROM: 09/19/16

Village of Freeburg
A / P B O A R D L I S T
REGISTER # 668
Wednesday October 19, 2016

SYS TIME: 16:39
[NB]

TO: 11/19/16

PAGE 1

PAYABLE TO INV NO	GL NO	CHECK DATE	DESCRIPTION	CHECK NO	AMOUNT	DISTR
10-8 VIDEO 6241	01-21-613	10/19/16	PD SUPPLIES, VEHICLE	51710	2004.95	2004.95
AMANN, MATT TRAINING TVPPA	53-40-562	10/19/16	EL TRAVEL EXPENSES	51711	255.00	255.00
CAPPELLO, JOHN MEDICAL10/19/16	01-21-534	10/19/16	PD MEDICAL	51712	3049.03	3049.03
CHIEF SUPPLY 262221	01-11-913	10/19/16	AD COMMUNITY RELATIONS	51713	721.49	721.49
CLEANHARBORS ENV SERVICES 1600484042	52-43-515.1	10/19/16	SR SERV INFRAS/OIL	51714	3231.07	3231.07
ELDEN, ROBERT MEDICAL10/19/16	01-41-534 51-42-534 52-43-534 53-40-534	10/19/16	ST MEDICAL WR MEDICAL SR MEDICAL EL MEDICAL	51715	81.51	20.38 20.38 20.38 20.37
FLETCHER-REINHARDT CO. S1145676.001	53-40-615	10/19/16	EL SUPPL, INFRASTRUCTURE	51716	365.00	365.00
FREEBURG PRINTING & PUBLISHING 101197	01-16-554	10/19/16	ZO PRINTING, COPYING	51717	34.20	34.20
FREEBURG WAVES 2016 CONCESSION	58-00-376	10/19/16	SWP CONCESSION SALES	51718	1000.00	1000.00
HERZING, JOHN 247226	01-41-614	10/19/16	ST SUPPLIES, STREET	51719	100.00	100.00
KRAUSS SHANE 2016 IPSI	53-40-562	10/19/16	EL TRAVEL EXPENSES	51720	255.00	255.00
NUWAY CONCRETE FORMS INC. 1021048	01-41-612	10/19/16	ST SUPPLIES, EQUIPMT	51721	1816.05	1816.05
QUALITY RENTAL 1-406981-02 1-407095-02	58-55-824 58-55-824	10/19/16	SWP UPGRADES SWP UPGRADES	51722	664.00	444.00 220.00
ROYAL OAK RETRIEVER, LLC 218925	13-44-575	10/19/16	GA RECYCLING	51723	240.00	240.00
SHAFFERS TIRE SERVICE		10/19/16		51724	472.73	

SYS DATE: 10/19/16
FROM: 09/19/16

Village of Freeburg
A / P BOARD LIST
REGISTER # 668
Wednesday October 19, 2016

SYS TIME: 16:39
[NB]

TO: 11/19/16

PAYABLE TO INV NO	GL NO	CHECK DATE	DESCRIPTION	CHECK NO	AMOUNT	DISTR
36946	01-41-512		ST SERVICES, EQUIPMT			227.23
36950	01-41-513		ST SERVICES, VEHICLE			245.50
SHORT CUTS LAWN & LANDSCAPING 4904	10/19/16 01-11-511		AD SERVICES, BUILDING	51725	350.00	350.00
ST CLAIR COUNTY TREASURER 2016-0000296	10/19/16 01-16-535		ZO COUNTY INSPECTIONS	51726	240.94	170.71
2016-0000299	01-16-535		ZO COUNTY INSPECTIONS			70.23
T & R ELECTRIC SUPPLY CO 141380	10/19/16 53-40-615		EL SUPPL, INFRASTRUCTURE	51727	5162.00	5162.00
TEKLAB, INC 191633	10/19/16 52-43-539		SR OTHER PROF SERVICES	51728	141.50	101.00
191683	52-43-539		SR OTHER PROF SERVICES			40.50
TOLAN, ANDY MEDICAL OCT 2016	10/19/16 53-40-534 53-40-562		EL MEDICAL EL TRAVEL EXPENSES	51729	144.03	80.55 63.48
VERIZON WIRELESS 9773239846	10/19/16 01-11-552 51-42-552 52-43-552 53-40-552		AD TELEPHONE WR TELEPHONE SR TELEPHONE EL TELEPHONE	51730	280.61	65.15 68.49 68.49 78.48
WASTE MANAGEMENT OF ST LOUIS 0155718-1841-6	10/19/16 13-44-575		GA RECYCLING	51731	1350.00	1350.00
** TOTAL CHECKS ISSUED					21959.11	
TOTAL FOR REGULAR CHECKS:					21,959.11	

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

**SUMMARY OF RECEIPTS
3/31/16**

Taxes & Miscellaneous Receipts

Sales Tax - Dec. '15	\$28,415.48	
Income Tax	42,982.52	
Local Use Tax	11,948.78	
Replacement Tax	324.00	
Telecommunications Tax	11,648.00	
Motor Fuel Tax	9,565.43	
Licenses & Fees	2,609.79	
Garbage Fund & Penalties	19,966.84	
Water Sales & Penalties	72,488.22	
Sewer Charges & Penalties	41,988.46	
Electric Sales & Penalties	394,403.60	
Tap-on Fees, Connection Charges & Supplies	21,452.50	
Electric Franchise Fee	20,307.73	
St. Clair County Traffic Fines	669.47	
Donations	250.00	
Proceeds Fixed Asset Sale	5,379.00	
Proceeds Lot Sale	45,397.00	
Community Relations	1,937.10	
TIF-Property Taxes	(19,514.27)	
ESDA Interfund Transfer	2,335.00	
Pool Interfund Transfer	50,000.00	
Discounts	0.35	
		\$764,555.00

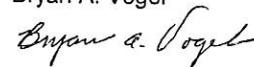
Total

Interest

Regions - Cash Management Account	344.12	
Interest Earned on Water, Sewer & Electric Funds	10,140.87	
MFT Interest Income	495.57	
Swimming Pool Interest Income	0.47	
Bond Interest Income	12.34	
Interest Income	260.69	
		<u>11,254.06</u>
		<u>\$775,809.06</u>

TOTAL RECEIPTS

Bryan A. Vogel



Village Treasurer

VILLAGE OF FREEBURG
CASH-IN-BANKS, CHECKING
3/31/2016

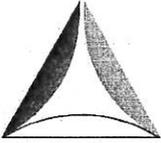
	<u>Regions</u>	<u>CSB</u>	<u>Citizens</u>	<u>IPTIP</u>	<u>Total</u>
General/Salary	\$429,554.88		\$594,823.52	\$81,751.66	\$1,106,130.06
Audit	(7,285.41)		(635.72)		(7,921.13)
ESDA	(10,175.87)		(5,205.02)		(15,380.89)
Garbage Disposal Fund	0.00	24,260.64	26,669.49		50,930.13
Motor Fuel Tax	0.00		(23,729.95)	113,592.33	89,862.38
Water Operations	(181,003.09)	8,022.33	(161,420.23)		(334,400.99)
Water Meter Deposits	0.00				0.00
Water Bond Issues			\$0.00		0.00
Sewer Operations	80,888.95	0.00	(178,192.38)		(97,303.43)
Sewer Meter Deposits	0.00				0.00
Sewer Capital Improvemei	0.00		0.00		0.00
Sewer IEPA Loan	0.00				0.00
Sewer Bond Issues			0.00		0.00
Electric Operations	10,056.70	0.00	708,545.17		718,601.87
Electric Meter Deposits	0.00				0.00
Swimming Pool	(160,786.69)		(200,514.78)		(361,301.47)
Totals	<u>\$161,249.47</u>	<u>\$32,282.97</u>	<u>\$760,340.10</u>	<u>\$195,343.99</u>	<u>\$1,149,216.53</u>

VILLAGE OF FREEBURG
CASH IN BANK & INVESTMENTS
 3/31/2016

<u>FUND</u>	<u>REGIONS CHECKING</u>	<u>CSB CHECKING</u>	<u>CITIZENS CHECKING</u>	<u>MONEY MARKET & CD'S</u>	<u>IPTIP</u>	<u>PETTY CASH</u>	<u>INVEST. & CASH TOTALS</u>
General Audit	\$429,554.88 (7,285.41)		\$594,823.52 (635.72)	\$365,151.59	\$81,751.66	\$400.00	\$1,471,681.65 (7,921.13)
ESDA	(10,175.87)		(5,205.02)				(15,380.89)
Garbage Disposal Fund	0.00	24,260.64	26,669.49				50,930.13
Motor Fuel Tax	0.00		(23,729.95)	124,000.00	113,592.33		213,862.38
<u>Water</u>							
Operations	(189,442.87)	6,398.05	(255,708.10)	220,879.04		0.00	(217,873.88)
Depr/Cash Reserve	8,439.78	1,624.28	94,287.87	505,096.17			609,448.10
Bank Transfer Exchange							0.00
Meter Deposits	0.00			294,843.05			294,843.05
Total Water	(181,003.09)	8,022.33	(161,420.23)	1,020,818.26	0.00	0.00	686,417.27
<u>Sewer</u>							
Operations	80,888.95	0.00	(178,192.38)	134,656.00		0.00	37,352.57
IEPA Loan	0.00			370,049.83			370,049.83
Capital Improvements	0.00		0.00				0.00
Meter Deposits	0.00			0.00			0.00
Bank Transfer Exchange							0.00
B&I Reserve 67 Series							0.00
Total Sewer	80,888.95	0.00	(178,192.38)	504,705.83	0.00	0.00	407,402.40
<u>Electric</u>							
Operations	10,056.70	0.00	708,545.17	1,530,480.38		0.00	2,249,082.25
Electric Bond Fund							11,713.49
Bank Transfer Exchange				11,713.49			
Meter Deposits	0.00			0.00			0.00
Total Electric	10,056.70	0.00	708,545.17	1,542,193.87	0.00	0.00	2,260,795.74
Swimming Pool	(160,786.69)		(200,514.78)	0.00		215.00	(361,086.47)
TOTAL FUNDS	<u>\$161,249.47</u>	<u>\$32,282.97</u>	<u>\$760,340.10</u>	<u>\$3,556,869.55</u>	<u>\$195,343.99</u>	<u>\$615.00</u>	<u>\$4,706,701.08</u>

**VILLAGE OF FREEBURG
FUND ASSET BALANCES
3/31/2016**

	<u>Operational</u>	<u>Restricted</u>	<u>Total</u>
General	\$1,487,751.27		\$1,487,751.27
Audit	(7,921.13)		(7,921.13)
ESDA	(15,380.89)		(15,380.89)
Garbage Disposal Fund	50,930.13		50,930.13
Motor Fuel Tax	213,862.38		213,862.38
<u>Water Funds</u>			
Operational	1,370,690.60		1,370,690.60
Depr/Cash Reserve	609,448.10		609,448.10
Bank Transfer Exchange	1,442.25		1,442.25
Meter Deposits	0.00	294,843.05	294,843.05
Total Water Funds	<u>1,981,580.95</u>	<u>294,843.05</u>	<u>2,276,424.00</u>
<u>Sewer Funds</u>			
Operational	2,009,509.13		2,009,509.13
Capital Improvements		370,049.83	370,049.83
Bank Transfer Exchange	0.00	0.00	0.00
Meter Deposits	0.00	0.00	0.00
Total Sewer Funds	<u>2,009,509.13</u>	<u>370,049.83</u>	<u>2,379,558.96</u>
<u>Electric Funds</u>			
Operational	9,752,516.70		9,752,516.70
Electric Bond Fund	11,713.49		11,713.49
Bank Transfer Exchange	1,239.54		1,239.54
Meter Deposits		0.00	0.00
Total Electric Funds	<u>9,765,469.73</u>	<u>0.00</u>	<u>9,765,469.73</u>
Swimming Pool	572,127.99	0.00	572,127.99
Total of All Accounts	<u>\$16,057,929.56</u>	<u>\$664,892.88</u>	16,722,822.44
		Total Prior Month	<u>17,011,519.28</u>
		Increase/(Decrease)	<u>(\$288,696.84)</u>
	<u>ELECTRIC</u>	<u>WATER</u>	<u>SEWER</u>
Current Month	\$9,765,469.73	\$2,276,424.00	\$2,379,558.96
Prior Month	10,156,384.96	2,109,802.50	2,410,559.90
Balance 4/01/2015	10,589,149.49	2,447,639.15	2,452,810.88
Monthly Change	(390,915.23)	166,621.50	(31,000.94)
Year to Date Change	(823,679.76)	(171,215.15)	(73,251.92)
	<u>GENERAL</u>	<u>SWIMMING POOL</u>	<u>MOTOR FUEL TAX</u>
Current Month	1,487,751.27	572,127.99	213,862.38
Prior Month	1,547,973.32	544,592.25	216,300.47
Balance 4/01/2015	1,688,782.57	664,517.74	299,926.78
Monthly Change	(60,222.05)	27,535.74	(2,438.09)
Year to Date Change	(201,031.30)	(92,389.75)	(86,064.40)
	<u>AUDIT & ESDA</u>	<u>GARBAGE DISP.</u>	<u>TOTAL</u>
Current Month	(23,302.02)	50,930.13	16,722,822.44
Prior Month	(25,058.42)	50,964.30	17,011,519.28
Balance 4/01/2015	(23,595.10)	36,572.31	18,155,803.82
Monthly Change	1,756.40	(34.17)	(288,696.84)
Year to Date Change	\$293.08	\$14,357.82	(\$1,432,981.38)

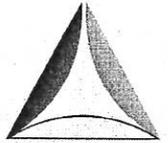


ESDA OFFICE: [618] 539-9996
VILLAGE HALL: [618] 539-5545

FREEBURG EMERGENCY SERVICES AND DISASTER AGENCY

Freeburg Emergency Management Agency

#14 SOUTHGATE CENTER
FREEBURG, IL 62243



DIRECTOR:
[618] 539-3764

TFT 400 12

Report to Mayor and Village Board for Nov. 7, 2016

1. Conducted activation of Outdoor Warning Siren system on Nov. 1, 2016 as part of FEMA Statewide 10 AM test. Confirmed proper operation with Public Works Department personnel at siren site locations (via radio communications).
2. Conducted Amateur Radio Emergency Service / Radio Amateur Civil Emergency Service communications test on Nov. 1 st., with St. Clair, Madison, Randolph and Bond Counties from Freeburg ESDA EOC office @ 7:05 PM.
3. Participated in monthly Starcom IEMA Region 8 communications drill at 10:30 AM , Nov. 1, 2016.
4. Confirmed with Public Works Director, John T., on winter time period for installation of our newest S.A.V.E. site outdoor warning siren.
5. Obtained CASM NextGen powerpoint material for upcoming Webinar (Communications Assests Survey & Mapping) from Homeland Security , Illinois IT section administrator Dan Meseke.
6. Scheduled for Nov. 17, 2016 to give a presentation on Winter Safety /Preparedness for the Freeburg Women's Club.

Note: A bulletin from Homeland Security monitoring election day concerns in 36 States . . . more will be provided as information becomes available.

VILLAGE BOARD MEETING

November 7, 2016

Gary Henning Zoning Administrator

Results of the Zoning Board of Appeals 10/27/2016 hearing: The hearing involved a petition by Jeff Middendorf and Gary Pierce requesting a variance pursuant to Freeburg Zoning Ordinance 40-8-2(A) minimum lot setbacks; and 40-8-2(D)(4), minimum setbacks for lot 3, Sunset Drive in Freeburg IL.

Applicants requested a variance to allow a setback from 25 feet to 15 feet and a second request to allow a change from 2500 square feet per living space to 2100 square feet per living unit for Lot 3 construction of a town house with eight living units. After much discussion the motion was made to grant the variances. The motion passed with a 6-0 vote.

14--Occupancy Permits issued in October 2016
2--Occupancy Permits issued to date in November 2016

10--Building Permits issued in October 2016
1--Building Permit issued to date in November 2016
1-Carport
1-Roof covering open deck
1-Fence
1-New Home
2-Electric
4-signs

Nuisances Corrected in October 2016 - 17
Nuisances Corrected to date in November 2016-- 1

I met with the Yarbers today to check the progress of cleaning up their junk yard and will comment on that at tonight's meeting.

DATE: October 28, 2016
TO: Zoning Board of Appeals & Village Trustees
FROM: Gary Henning, Zoning Administrator
RE: Results of Zoning Board of Appeals 10/27/2016 Hearing:

On October 27, 2016, a public hearing was held at the Village of Freeburg at 7:00 pm to request a variance to waive to vary the terms of Freeburg Ordinance 40-8-2(A), minimum lot area; and 40-8-3(D)(4), minimum setbacks. After roll call, Chairman Ken Bald called for a minute of silence to remember former board member Diana Kasper.

The hearing involved a petition by Jeff Middendorf and Gary Pierce requesting a variance pursuant to Freeburg Zoning Ordinance 40-8-2(A) minimum lot area; and 40-8-2(D)(4), minimum setbacks for Lot 3, Sunset Drive in Freeburg IL.

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 living unit for Lot 3 construction of a Town House with 8 living units. After much discussion a motion was made to grant the variances. The motion passed with a 6-0 vote. Those voting yes included Ken Bald, Tom Reaka, Michael Heap, John Dittman, Tom Kreher, and Robert Koerber.

CC: Seth Speiser, Mayor of Freeburg
Tony Funderburg, Village Administrator

RESOLUTION NO. 16-07

**A Resolution of the Board of Trustees of the Village of Freeburg, Illinois,
Authorizing the Village to Enter into and the Mayor to Execute a Letter Agreement
Between Village of Freeburg and the Policemen’s Benevolent & Protective Association
Labor Committee Regarding the Mandatorily Assigned Overtime (OT) List**

WHEREAS, the Board of Trustees of the Village of Freeburg, Illinois, believes it is in the best interests of the Village to enter into a Letter Agreement Regarding the Mandatorily Assigned Overtime (OT) List between the Village of Freeburg and the Policemen’s Benevolent & Protective Association Labor Committee, for the purposes of creating a mandatorily assigned overtime list.

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

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

SECTION 2: The Mayor of the Village of Freeburg, Illinois, is hereby authorized to execute the Letter of Agreement between the Village of Freeburg and the Policemen’s Benevolent & Protective Association Labor Committee, a copy of which is attached hereto and incorporated herein as “Exhibit A.”

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

ADOPTED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF FREEBURG, ILLINOIS, THIS 7th DAY OF NOVEMBER, 2016.

Vote Recorded:

AYES: _____

NAYS: _____

ABSENT: _____

RESOLUTION NO. 16-07

Seth E. Speiser
Village President

ATTEST:

Jerry Menard
Village Clerk

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

ILLAGE OF FREEBURG DEPARTMENT OF POLICE

14 SOUTHGATE CENTER * FREEBURG, IL 62243 * OFFICE: 618/539-3132 * FAX: 618/539-9872

SENIORITY LIST

<u>NAME</u>	<u>RANK</u>	<u>DATE HIRED</u>
MARQUARDT, Terry L.	Patrolman	3/7/2004
SCHUTZENHOFER, Michael J.	Investigator	8/15/2005
RUHMANN JR., Stanley J.	Patrolman	9/5/2006
UNVERFERTH, David A.	Patrolman	10/11/07
TURNER, Daniel	Patrolman	5/20/2013
DONALD, William	Patrolman	5/20/2013
BOEVING, Joel L.	Patrolman	2/12/2014
FLAKE, Michael C.	Patrolman	2/17/2014
FLYNN, Christopher L.	Patrolman	6/2/2014

10-13-16 SKD

(TERRY TOOK LOA)

VILLAGE OF FREEBURG

ORDINANCE NO. 1605

AN ORDINANCE SPECIFYING APPROPRIATION PROCEDURE

ADOPTED BY THE

VILLAGE PRESIDENT AND BOARD OF TRUSTEES

OF THE

VILLAGE OF FREEBURG

THIS 7th 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, this 7th day of November, 2016.

ORDINANCE NO. 1605

AN ORDINANCE SUPPLEMENTING ORDINANCE NO. 1595

An Ordinance appropriating funds to operate the Village of Freeburg, St. Clair County, Illinois, for the fiscal year beginning April 1, 2016 and ending March 31, 2017

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

An Ordinance appropriating funds to operate the Village of Freeburg, St. Clair County, Illinois, for the fiscal year beginning April 1, 2016 and ending March 31, 2017 is supplemented by adding the following to the current appropriation Ordinance No. 1605.

FUND 01 — Account 01.16.539, under Contractual Services, to be titled ZO Other Prof Services is increased from \$560.00 to \$700.00.

FUND 01 — Account 01.16.511, under Contractual Services, to be titled PD Maint Building is increased from \$700.00 to \$1,000.00.

FUND 01 — Account 01.41.612, under Commodities, to be titled ST Supplies, Equipment is increased from \$5,000.00 to \$7,500.00.

FUND 01 — Account 01.41.659, under Commodities, to be titled ST Other General Supplies is increased from \$1,400.00 to \$2,500.00.

FUND 51 — Account 51.42.553, under Contractual Services, to be titled WR Publish, Advertising is increased from \$2,450.00 to \$3,500.00.

FUND 51 — Account 51.42.614, under Commodities, to be titled WR Supplies, Street is increased from \$700.00 to \$1,500.00.

FUND 53 — Account 53.40.512, under Contractual Services, to be titled EL Services Equipment is increased from \$14,000.00 to \$45,000.00.

FUND 53 — Account 53.40.562, under Contractual Services, to be titled EL Travel Expenses is increased from \$5,600.00 to \$8,000.00.

FUND 58 — Account 58.55.652, under Commodities, to be titled SWP Operating Supplies is increased from \$1,700.00 to \$2,500.00.

Said appropriations to be received from sources other than tax levy funds and will be from funds which have become available with attendant expenses, subsequent to the adoption of the Ordinance hereby supplemented.

BE IT FURTHER ORDAINED that the total appropriation for the Village of Freeburg is amended to read \$15,786,720.00.

PASSED BY THE VILLAGE BOARD OF THE VILLAGE OF FREEBURG, ILLINOIS, ST, CLAIR COUNTY, AND APPROVED BY THE VILLAGE PRESIDENT THIS 7th DAY OF November, 2016.

PASSED by the Board of Trustees and approved by the Mayor this 7th day of November, 2016.

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

ABSENT _____ ABSTAIN _____

Jerry Menard
Village Clerk

Approved this 7th day of November, 2016.

VILLAGE OF FREEBURG, ILLINOIS

Seth E. Speiser
Village President

ATTEST:

Approval as to Legal Form:

Jerry Menard
Village Clerk

Village Attorney

ORDINANCE NO. 1606**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 COVENTRY HEALTH CARE, AN AETNA COMPANY**

WHEREAS, Coventry Health Care has submitted its proposal dated September 9, 2016 to provide health insurance coverage 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 Coventry Health Care 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 health insurance coverage with Coventry Health Care. 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 Renewal and Acceptance 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 7th day of November, 2016.

YEAS _____

NAYS _____

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



Renewal & Acceptance

This form is to be used only in qualifying states by plan sponsors of fully insured ERISA groups in the small group market that have an in-force Keep What You Have policy issued by an Aetna company and wish to participate in the transitional policy extension.

Group Name: Village of Freeburg

Group Policy(ies)/Supergroup Number(s): 6468653000

As a duly-authorized representative of the plan sponsor, I request the insurer renew for a 1-month term (the Policy Term) all medical products associated with the above-referenced Group Policy/Supergroup Number on the renewal date of the current coverage, which occurs on December 1, 2016 (the Renewal Date). Insurer here means the company (or companies) that underwrites, offers or insures the Group's current medical coverage. To the extent the policy or group agreement sets a renewal term, I request, as of the Renewal Date, this renewal term be modified to be that of the Policy Term. In making the decision above, I acknowledge, and understand and voluntarily agree that:

1. General ERISA Compliance. Group is responsible to determine how to structure the ERISA benefit Plan and otherwise comply with all ERISA requirements. If needed, I will confirm the date the ERISA Plan Year begins and/or, if needed, that the Internal Revenue Code Section 125 Cafeteria Plan documents have been adapted to change the ERISA Plan Year.
2. Renewal. To renew for the Policy Term, Group must meet all conditions to renew, including timely payment of premiums. Insurer has and reserves the right to perform actions that normally occur with a product renewal. During the Policy Term, Insurer agrees to keep premium base rates constant to the premium base rates in force on the day before the Renewal Date. Group agrees and will perform all compliance functions required by law to effect the above requests, including providing a new open enrollment period and downloading and distributing new Summary of Benefits and Coverage documents.
3. Accumulators. If the schedule of benefit accumulators, deductibles and other benefit features and limits accumulate on a **non-calendar** year basis, Issuer will reset these on Renewal Date and these will run through December 31, 2017. If the schedule of benefit accumulators, deductibles and other benefit features and limits accumulate on a **calendar year** basis, Insurer will only reset these at the start of a new calendar year.

The above statements are true and accurate. This decision was made by me and based on advice independent of Aetna Inc. I understand that, even with this renewal for the Policy Term, this medical coverage will end on December 31, 2017, and any new medical coverage selected for a policy period effective on or after January 1, 2018 must be Affordable Care Act-compliant coverage. **Form must be received by Aetna no later than 5 days prior to the Renewal Date.**

Please submit this form to your Aetna representative.

Signature: _____

Printed Name: _____

Title: _____ Date Signed: _____

Recommended Renewal

Coventry Alternative

Negotiated Renewal

Renewal

Inforce

	Coventry PPO - QAR5000-20	Coventry PPO - QAR5000-20	Coventry PPO - QAR5000-20	Coventry PPO - QAR5000-20	Coventry Select QAR5000-20
Individual Deductible	(In/Out of Network) \$5,000 / \$5,000				
Family Deductible	\$10,000 / \$10,000	\$10,000 / \$10,000	\$10,000 / \$10,000	\$10,000 / \$10,000	\$10,000 / \$10,000
Coinsurance	100% / 70%	100% / 70%	100% / 70%	100% / 70%	100% / 70%
Out-Of-Pocket (Inc. Ded.)	\$5,250 / \$12,000	\$5,250 / \$12,000	\$5,250 / \$12,000	\$5,250 / \$12,000	\$5,250 / \$12,000
Family OOP (Inc. Ded.)	\$10,500 / \$24,000	\$10,500 / \$24,000	\$10,500 / \$24,000	\$10,500 / \$24,000	\$10,500 / \$24,000
In Network Physicians Svcs.	Ded then \$20 Copay				
Specialist Services	Ded then \$40 Copay				
Emergency Room	Ded then \$200 Copay				
Inpatient Hospital Services	Ded then Coins				
Outpatient Surgery	Ded then Coins				
In Network Preventive Care	100%	100%	100%	100%	100%
Rx Copay (Generic/Formulary/Non-Formulary)	\$12 / \$30 / \$55 / \$150 \$300 - After Ded	\$12 / \$30 / \$55 / \$150 \$300 - After Ded	\$12 / \$30 / \$55 / \$150 \$300 - After Ded	\$12 / \$30 / \$55 / \$150 \$300 - After Ded	\$12 / \$30 / \$55 / \$150 \$300 - After Ded
<p>Option available to change to a 1/1/2017 calendar year renewal! Reduces renewal to 6.46%</p>					
EE:	9	9	9	9	9
EE+Sp:	3	3	3	3	3
EE+Ch:	9	9	9	9	9
Family:	15	15	15	15	15
Total Monthly	\$24,569.31	\$27,344.13	\$27,344.13	\$26,290.11	\$24,963.36
Total Annually	\$294,831.72	\$328,129.56	\$328,129.56	\$315,481.32	\$299,560.32
Annual Difference		\$33,297.84		\$20,649.60	\$4,728.60
Percent Difference		11.29%		7.00%	1.60%

*This spreadsheet is for comparison purposes only. Refer to your contract for actual benefits
 CBIZ has made every effort to supply you with an accurate and comprehensive proposal, however,
 we will not be bound by any typographical errors or omissions contained herein.

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

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

Wednesday, October 26, 2016 at 5:30 p.m.

EXHIBIT J

VILLAGE ADMINISTRATOR
Tony Funderburg

VILLAGE TREASURER
Bryan A. Vogel

PUBLIC WORKS DIRECTOR
John Tolan

POLICE CHIEF
Stanley Donald

VILLAGE ATTORNEY
Weilmuenster & Keck, P.C.

The meeting of the Legal and Ordinance Committee was called to order at 5:30 p.m. by Chairperson Lisa Meehling on Wednesday, October 26, 2016, in the Freeburg Municipal Center. Members attending were Chairperson Lisa Meehling, Trustee Mike Blaies, Trustee Dean Pruett (5:40 p.m.), Trustee Matt Trout, Mayor Seth Speiser, Village Clerk Jerry Menard, Trustee Denise Albers, Trustee Ray Matchett, Zoning Administrator Gary Henning, Public Works Director John Tolan, Village Attorney Brian Manion, Village Administrator Tony Funderburg and Office Manager Julie Polson.

A. OLD BUSINESS:

1. Approval of September 28, 2016 Minutes: Trustee Matt Trout motioned to approve the September 28, 2016 minutes and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.
2. Zoning Report/Nuisance Properties: Zoning Administrator Henning advised we have a Board of Appeals hearing tomorrow night for Lot 3 on Sunset Drive. Village Administrator Tony Funderburg advised we have a resident who has started to replace the fence that has been on his property for 40 years. Tony said the road is 50 feet wide and there is approximately 17-18 feet from the edge of the road to the property line. The replacement fence is not in the same spot as the old one, and the permit was received after the work started and sits on approximately six feet of Village property. Zoning Administrator had the homeowner stop the work on the fence until a decision is made. Trustee Meehling is concerned about the liability of a fence on Village property. Administrator Funderburg suggested either vacating a section or make him move the fence. Public Works Director John Tolan will take a look at it to see if there are any utilities affected.
3. Combination of Plan Commission and Board of Appeals: Administrator Funderburg advised we will get the public hearing scheduled as soon as possible.

B. NEW BUSINESS:

1. Illinois Codification Invoice: Administrator Funderburg advised we received this invoice from Illinois Codification for recodification of chapters 4, 34 and 40. Attorney Manion advised he drafted changes to the code and gave them to Tony and this committee to review. Frank contacted Tony with concerns and a meeting was held to review the proposed changes. Frank wanted to make his own revisions, and Attorney Manion told him to mark up his revisions. There was never any discussion to pay him to do anything.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

Legal and Ordinance Committee Meeting
Wednesday, October 26, 2016

E. ADJOURN: *Trustee Matt Trout motioned to adjourn at 5:56 p.m. and Trustee Mike Blaies 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

EXHIBIT K

VILLAGE ADMINISTRATOR
Tony Funderburg

VILLAGE TREASURER
Bryan A. Vogel

PUBLIC WORKS DIRECTOR
John Tolan

POLICE CHIEF
Stanley Donald

VILLAGE ATTORNEY
Weilmuenster & Keck, P.C.

PERSONNEL AND PUBLIC SAFETY COMMITTEE MEETING (Trout/Blaies/Meehling/Pruett) Wednesday, October 26, 2016 at 6:00 p.m.

Chairman Matt Trout called the meeting of the Personnel and Public Safety Committee to order on Wednesday, October 26, 2016 at 6:24 p.m. Those present were Chairman Matt Trout, Trustee Mike Blaies, Trustee Lisa Meehling, Trustee Dean Pruett, Mayor Seth Speiser, Trustee Denise Albers, Trustee Ray Matchett, Village Clerk Jerry Menard, Chief Stan Donald, Public Works Director John Tolan, Village Attorney Brian Manion, Village Administrator Tony Funderburg and Office Manager Julie Polson (absent). Guest present: Officer Joel Boeving, Canine Mac, Janet Baechle.

POLICE:

A. OLD BUSINESS:

1. Police Canine: Canine Mac was introduced to the committee by Officer Joel Boeving. Both Mac and Officer Boeving attended the training at Little Rock Training Academy, Arkansas. He is a 21 month old Belgian Malinois and is trained in narcotic detection, patrol and tracking. He is certified both for the state of Illinois and also nationally. Officer Boeving is meeting with the trustee of the estate to take pictures Friday and will then get the press release done.

B. NEW BUSINESS:

1. Executive Session to Discuss Collective Negotiating Matters Between the Public Body and its Employees or their Representatives, 5 ILCS 120/2(c)(2): Administrator Funderburg advised you do not need to go into executive session to discuss this topic, only if talking in generalities. Chief Donald advised the seniority list is not a common practice here but is in other police departments. Village Clerk asked Chief Donald how long Officer Marquardt's leave of absence was while he was employed in New Athens, and Chief Donald advised six months. Administrator Funderburg said even with the leave, it does not affect the ranking of the officers. Chief Donald said it's a good thing to have in place when situations come up where coverage is needed. The union has agreed to it already. It only applies to full-time police officers.

Trustee Lisa Meehling motioned to recommend to the full Board the Letter of Agreement between the Village of Freeburg and the Police Department Union Regarding the Mandatorily Assigned OT List for approval and Trustee Dean Pruett seconded the motion. All voting yea, the motion carried.

2. Faith Baptist Church Request to Block Alley at Alton/High on 10/31/16: Trustee Trout said this is for a trunk or treat and John will deliver the barricades to them.

Trustee Lisa Meehling motioned to approve Faith Baptist's request to block the alley on October 31, 2016 and Trustee Dean Pruett seconded the motion. All voting yea, the motion carried.

Chief Donald advised that all police departments in Madison and St. Clair 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. Trustee Pruett has had some citizens request a patrol on Main Street around

Personnel/Police Committee Meeting
Wednesday, October 26, 2016

Page 1 of 2

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

where the sign was because it's becoming a raceway again. Dean also suggested this side of Jefferson Road to look at as well. Chief had a conversation with Mr. Koerber again regarding all of his concerns. Chief went out to the intersection and stopped one driver for rolling through the stop.

PERSONNEL:

A. OLD BUSINESS:

1. Approval of September 28, 2016 Minutes: *Trustee Lisa Meehling motioned to approve the September 28, 2016 Minutes and Trustee Dean Pruett seconded the motion. All voting yea, the motion carried.*
2. Health Insurance Option to Switch to Spouse's Plan: Administrator Funderburg advised we are waiting on Attorney Manion.

B. NEW BUSINESS:

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

EXECUTIVE SESSION

6:55 P.M.

Trustee Lisa Meehling motioned to enter Executive Session to Discuss Personnel, 5 ILCS 120/2-(c)(1) and Trustee Dean Pruett seconded the motion. All voting aye, the motion carried.

EXECUTIVE SESSION ENDED

7:15 P.M.

Chairman Matt Trout reconvened the committee meeting at 7:16 p.m.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Dean Pruett motioned to adjourn at 7:16 p.m. and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.*



Transcribed from tape by
Julie Polson
Office Manager