

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

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

VILLAGE OF FREEBURG

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

July 13, 2015

VILLAGE ADMINISTRATOR
Tony Funderburg

VILLAGE TREASURER
Bryan A. Vogel

PUBLIC WORKS DIRECTOR
John Tolan

POLICE CHIEF
Stanley Donald

VILLAGE ATTORNEY
Weilmuenster Law Group, P.C

NOTICE
MEETING OF THE PUBLIC PROPERTY COMMITTEE
(Streets/Municipal Center/Pool/Parks & Recreation)
(Niebruegge/Matchett/Meehling/Trout)

A Public Property Committee Meeting of the Village of Freeburg will be held at the Municipal Center, Executive Board Room, on **Wednesday, July 15, 2015 at 6:00 p.m.**

PUBLIC PROPERTY COMMITTEE MEETING AGENDA

SWIMMING POOL:

- A. Old Business
 - 1. Pool Upgrades
 - 2. Storm Shelter Bids
- B. New Business
 - 1. St. Clair County Parks Grant

- A. Old Business
 - 1. Approval of June 10, 2015 Minutes
 - 2. Safe Routes to School
 - 3. MFT/Ditch on N. Main
 - 4. Drainage Problem Areas/Southgate Drive/Countryside Lane
 - 5. Shady Lane dispute
 - 6. Community Compost Area/Leaf Program
 - 7. Resident concern over E. Apple
- B. New Business
 - 1. Stop Sign Request at Edison/Mill
 - 2. Lupus Foundation Request to Use Park
 - 3. Homecoming Parade Resolution

C. General Concerns

D. Public Participation

E. Adjourn

At said Public Property Committee Meeting, the Village Trustees may vote on whether or not to hold an Executive Session to discuss potential litigation [5 ILCS, 120/2 - (c)(11)]; the selection of a person to fill a public office [5 ILCS, 120/2 - (c) (3)]; personnel [5 ILCS, 120/2 - (c) (1)]; or real estate transactions [5 ILCS, 120/2-(c)(5)].

7/16/15 at 6:30pm

① Lake Contracting, Inc. 47,855.00

② LRB Construction, Inc. 36,961.00

③ Heafner Contracting, Inc. 43,740.00

④ Row Builders, Inc. 33,078.00



Lake Contracting, Inc.
4650 Stone Church Road
Addieville, IL 62214
Phone: (618) 824-6522, Fax: (618) 824-6521

Date: 6-22-15

Re: Freeburg Pool Shelter

Lake Contracting Inc is pleased to Quote the following for the Freeburg Shelter

Price includes a total cost to excavate, pour 6" concrete pad, install shelter, backfill, final grade and seed.

The Shelter we are quoting is a stick built pole barn style with surface mounted posts wrapped in cedar on 8' centers the posts are connected with LVL's that will be wrapped in metal. The trusses will be spaced on 2' centers. No information was provided for a ceiling in the pavilion but we included a 29 gauge liner panel ceiling.

The Total cost for this project

\$47,855.00

Any questions let me know

Thanks

Dave Lake

PROPOSAL

LRB Construction, Inc.

1212 Nth. Walnut St., Breese, Illinois 62230

Administration Office: 618-526-2910 Estimating Office: 618-526-7870 Fax: 618-526-2646

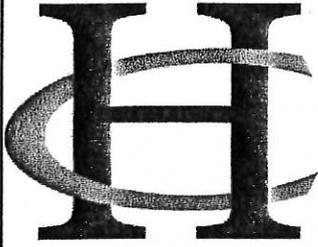
To: Village Of Freeburg	Project Title: New Pavilion
Address	Project Location: Freeburg, IL
	Telephone #
Attn: Tony Funderburg	Facsimile #
Estimate Date: June 22, 2015	Page No. 1 of 1 Pages

LRB Construction proposes to provide the following work;

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

Excludes ceiling in pavilion.

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



Heafner Contracting, Inc.

27457 Heafner Drive, Godfrey, Illinois 62035

Phone: 618.466.3678 Fax: 618.466.3413

PROPOSAL

VILLAGE OF FREEBURG
BID - POOL SHELTER

Date: 6/22/2015
PROPOSAL # 1541

SCOPE OF WORK: BUILD ONE PICNIC PAVILION 24 X 48 WITH A 32 X 60 CONCRETE PAD

INCLUSIONS:

32' X 60' CONCRETE PAD
24' X 48' PAVILION
POLE CONSTRUCTED STYLE BUILDING
CEDAR POLES
ALUMINUM SOFFIT

EXCLUSIONS:

PERMITS
ELECTRICAL
PLUMBING
STAMPED DRAWINGS

Total Base Bid with all Allowances \$ 43,740.00

Signature/Title: _____

Date: _____

Print Name: _____

Quote Subject to review after 60 Days



Date: 06/22/15

Quote: Village of Freeburg Pool Shelter

We propose the following items:

- Concrete Slab and footing 32' x 60' 6" thick slab with 6" x 6" reinforcing wire, 10mil poly vapor barrier
- Crushed stone base layer to be provided by Freeburg village
- 8" wide by 32" deep footings
- Light broom finish
- All associated excavation and grading
- Seeding and straw as needed
- 24' x 48' shelter
- 6" x 6" Cedar Post on Simpson AB66R Post Bases, 8' foot spacing
- Aluminum soffit on the outside perimeter & Gables
- Aluminum Fascia
- Gutters & 2 Downspouts
- The beams will be wrapped with Cedar. Beams will consist of 2 x 10 nominal lumber
- Cross bracing for the roof trusses
- 6:12 pitch pre-fabricated wood trusses with 1' overhang
- 30 year architectural asphalt shingles

Base Price \$33,078.00

If sidewalks are required the cost is \$4.50 a Sq Ft.

Alternate to add aluminum soffit to the inside of the structure \$5,000.00

This quote is tax exempt

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Public Property Committee Meeting
Streets/Municipal Center/Pool/Parks & Recreation
(Niebruegge/Matchett/Meehling/Trout)
Wednesday, June 10, 2015 at 6:30 p.m.

The meeting of the Public Property Committee was called to order at 6:30 p.m. on Wednesday, June 10, 2015, in the Municipal Center. Those in attendance were Chairperson Elizabeth Niebruegge, Trustee Ray Matchett, Trustee Lisa Meehling, Trustee Matt Trout, Mayor Seth Speiser, Village Clerk Jerry Menard (absent), Trustee Mike Blaies, Trustee Dean Pruett, Public Works Director John Tolan, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guest present: Janet Baechle.

POOL: A. OLD BUSINESS:

1. Pool Upgrades: Trustee Niebruegge advised we have Swim after Dark this Friday and our first swim meet tomorrow night. The new tables are in and look great. Trustee Trout said he has heard a lot of good comments about the pool. John said the man who painted the top of the mushroom would like a pool pass and the high school golf tournament would also like a pass. *Trustee Matt Trout motioned to approve a 10-day pass to both Jeff Kolmeier and also the Freeburg High School Golf Tournament and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.*
2. Storm Shelter Bids: The bid opening is set for June 22nd.

B. NEW BUSINESS: Trustee Blaies questioned if the pool was going to get a mini fridge and Mayor Speiser has one he can give him. Gene Kramer is getting them a more accurate lightning predictor.

STREETS: A. OLD BUSINESS:

1. Approval of May 13, 2015 Minutes: *Trustee Matt Trout motioned to approve the May 13, 2015 minutes and Trustee Ray Matchett seconded the motion. All voting yea, the motion carried.*
2. Safe Routes to School: John advised the project is moving along.
3. MFT/Ditch on N. Main: John said we received an email from Randy Brown wanting a status on the ditch on N. Main. Tony will reach out to him advising we are moving forward with the culvert. John said there should be some cost sharing with drainage issues once we start to move back towards the culvert. We need to look into that and have some discussions with everyone involved. John brought up the excess water that is coming through there and said the Safe Routes to School Project did not bring in anymore water.

4. Drainage Problem Areas/Southgate Drive/Countryside Lane: John said Countryside Lane is being submitted to IDOT for approval. With all the rain, we've been busy with drainage issues.
5. Shady Lane Dispute: Tony hopes to have signatures by the end of next week.
6. Cemetery Road: John talked to Dale who was not happy with the County's work on Cemetery Road. Dale won't take over the road in the condition it is in now. John asked for a meeting with him, Dale and Jim Fields. Item can be taken off the agenda.
7. Crew Worker Hire: Item can be taken off the agenda.
8. Community Compost Area/Leaf Program: John hasn't done anything with this yet.
9. Resident Concern over E. Apple: John said this will be addressed in next year's budget. Julie will check with Tony regarding the stop sign at Vine/E. Apple. We will check with Chief Donald to see if they can patrol more.

John said we have received more sidewalk requests and will start on them this week. Mayor Speiser said Charlie Merker complimented the public works guys on their sidewalk work.

- B. NEW BUSINESS:** John advised he spread chips on Wolf, Mill and Lakeview.
- C. GENERAL CONCERNS:** Trustee Niebruegge asked John about the bump by the fire station, and he said it and Peabody Road will be done soon.
- D. PUBLIC PARTICIPATION:** Janet brought up the drainage problem behind her house.
- E. ADJOURN:** Trustee Matt Trout motioned to adjourn the meeting at 6:48 p.m. and Trustee Ray Matchett seconded the motion. All voting yea, the motion carried.



Julie Polson
Office Manager

**COST PLUS FIXED FEE
INVOICE**

Date: 06/15/15 Invoice No. 1
Work Order No. _____

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

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

PTB / Item #	_____	Project	<u>SRTS-40009(150)</u>	Consultant's Job Number 42014
Route	<u>FAU 9369</u>	County	<u>St. Clair</u>	
Section	<u>12-00024-00-SW</u>	Job No.	<u>C-98-343-12</u>	
Phase	_____			

For Professional Services performed as set forth in the Agreement dated: 05/01/14
& Supplemental Agreement(s) dated: _____

1) Invoice Period	From: <u>04/16/15</u>	To: <u>05/31/15</u>		
	This Invoice	Previously Invoiced	Earned to Date	Max allowable
2) Maximum Payable				\$18,501.39
3) Direct Salaries	\$1,009.02	\$0.00	\$1,009.02	
4) QC/QA	\$0.00	\$0.00	\$0.00	
5) Payroll & Overhead				
this invoice	<u>157.6700%</u>			
average	<u>157.67%</u>			
6) Fixed Fee = 16.7050%	\$381.07	\$0.00	\$381.07	\$2,281.19
7) Direct Costs Prime	\$109.66	\$0.00	\$109.66	
8) Services by others			\$0.00	
			\$0.00	
			\$0.00	
9) Total invoiced for project including this invoice			<u>\$3,090.67</u>	
10) Previously Invoiced		<u>\$0.00</u>		
11) Payment Due this invoice	<u>\$3,090.67</u>			

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

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

Approved
IDOT Rep. _____ Date: _____

Accepted By: _____ Date: _____

Checked _____ Date: _____

Consultant: Rhutasel and Associates, Inc.

By / Date: Sidney W. LeGrand 6/15/15

(Name) Sidney W. LeGrand

(Title) Secretary

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

Rhutasel and Associates, Inc.
Time by Job Detail
April 16 through May 31, 2015

Date	Name	Duration
FREEBURG:42014:350 SRTS - CONSTRUCTION STAKING		
07 PRINCIPAL SURVEYOR		
05/08/2015	Hake, Gale E	0.25
05/14/2015	Hake, Gale E	0.50
05/19/2015	Hake, Gale E	0.50
05/20/2015	Hake, Gale E	1.00
Total 07 PRINCIPAL SURVEYOR		2.25
25 PROJECT SURVEYOR		
05/19/2015	Hahn, Greg J	2.50
Total 25 PROJECT SURVEYOR		2.50
40 DESIGN SURVEYOR		
05/20/2015	Kaiping, Timothy J.	1.00
05/20/2015	Kaiping, Timothy J.	3.50
05/21/2015	Kaiping, Timothy J.	6.00
Total 40 DESIGN SURVEYOR		10.50
65 TECHNICIAN II		
05/20/2015	Barkau, Richard R	3.50
05/21/2015	Barkau, Richard R	6.00
Total 65 TECHNICIAN II		9.50
Total FREEBURG:42014:350 SRTS - CONSTRUCTION STA...		24.75
FREEBURG:42014:450 SRTS - CONSTRUCTION OBSERVATION		
05 PRINCIPAL ENGINEER		
05/20/2015	LeGrand, Sidney W	1.00
Total 05 PRINCIPAL ENGINEER		1.00
15 PROJECT ENGINEER		
04/28/2015	Schenk, Anthony A	0.50
05/08/2015	Schenk, Anthony A	3.00
05/11/2015	Schenk, Anthony A	0.50
05/12/2015	Schenk, Anthony A	0.50
05/14/2015	Schenk, Anthony A	1.50
05/18/2015	Schenk, Anthony A	0.50
Total 15 PROJECT ENGINEER		6.50
31 CONSTRUCTION ENGINEER		
05/29/2015	Schenk, Anthony A	2.00
Total 31 CONSTRUCTION ENGINEER		2.00
Total FREEBURG:42014:450 SRTS - CONSTRUCTION OB...		9.50
TOTAL		34.25

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

DATE	JOB NAME	JOB #	Mileage		TOT. MI.	CREW MEM.	HRS.	521400	MISC.	ACTIVITY
			Ending	Beginning						
5-18-15	Red Bud - FIELD P.R. SIOEWANUK	41015 (301)	921799		48	TK.	6.0	Hubs @ .30 Laths @ .39 Pins @ 2.00 7 Total \$	day - 4 Wheeler day - Power Auger #105 day - Boat #106 Misc. Misc.	Locate R.O.W. MON. H.E. & VERT. CONTROL
			92151			RB.	7.0			
5-19-15	St. Clair Co. Hwy Dept. Fayetteville Terminal Access ROAD.	40114 (060)	922220		21	TK.	8.0	30 Hubs @ .30 Laths @ .39 Pins @ 2.00 15 Total \$	1 day - 4 Wheeler day - Power Auger #105 day - Boat #106 Misc. Misc.	Stake Proposed R.O.W. ACROSS FOR MEET PER BODY PROPERTY; CK. TAN / DRAW PIN NAILS AND MARKING, ETC.
			92199			RB.	8.0			
5-20-15	Freeburg - S.R.T.S. CONSTR. SERVICES (URBANA PR.)	42014 (350)	922224		4	TK.	3.5	8 Hubs @ .30 Laths @ .39 Pins @ 2.00 17 Total \$	day - 4 Wheeler day - Power Auger #105 day - Boat #106 Misc. Misc.	CK. VERTICAL CONTROL ON EXIST. PINS / TAN'S STAKE AND GRADE NAILS AND OFFSETS.
			92220			RB.	3.5			
5-20-15	Freeburg S.R.T.S. CONSTR. SERVICES (URBANA PR.)	42014 (350)	922232		6	TK.	6.0	20 Hubs @ .30 Laths @ .39 Pins @ 2.00 40 Total \$	day - 4 Wheeler day - Power Auger #105 day - Boat #106 Misc. Misc.	Stake & Grade sterm Nails, AND OFFSETS.
			92226			RB.	6.0			
5-21-15	Freeburg Park Dist.	20515 (030)	922241		9	TK.	2.0	Hubs @ .30 Laths @ .39 Pins @ 2.00 Total \$	day - 4 Wheeler day - Power Auger #105 day - Boat #106 Misc. Misc.	Misc. topo st. park for mapping
			92232			RB.	2.0			

TCP

June 11, 2015

Board of Directors
The Village of Freeburg
14 Southgate Center
Freeburg, IL 62243

RECEIVED

JUN 15 2015

Dear Board of Directors:

On August 1, 2015, the Lupus Foundation of America – Heartland Chapter serving Missouri, eastern Kansas, and southern Illinois will be hosting the 2015 *Lupus WolfRide* held at Bolm-Schuhkraft Park in Columbia, Illinois. Our goal is to promote awareness of lupus while using our minds and bodies to raise the necessary funds for a cure. We are asking **The Village of Freeburg's** participation again this year by allowing the use of the Village Park on Monroe and W High Street as a Rest Stop for cyclists participating in the *Lupus WolfRide GranFondo*. In the past we have erected a 10 x10 pop-up canopy. This year we are asking to be able to reserve the new Gazebo. Volunteers will man the station throughout the ride offering water and refueling snacks. A port-a-john will be positioned within 25 feet of station for cyclists to use.

The Lupus WolfRide GranFondo is a long-distance cycling event designed to raise awareness of Lupus and to raise funds to help improve the lives of those who suffer from the disease. With a start/finish in beautiful Columbia, IL, the routes are equivalent to the half ironman (56 miles) and full ironman distances (112 miles). Designed for recreational cyclists and racers alike, the WolfRide has been called the "best organized charity cycling event in the region". Proceeds benefit the Lupus Foundation of America, Heartland Chapter.

The *WolfRide-GranFondo* is expected to bring approximately 300 cyclists and volunteers together to help the Lupus Foundation of America, Heartland Chapter find a cure for and spread awareness of lupus.

A dedicated team of professionals and volunteers are there to support cyclists along the ride, including SAG support and rest/refuel stops along the route. The day will finish with a pasta dinner to satisfy the appetite you've worked up after a great day of cycling!

Enclosed is the WolfRide Guide that gives a more detailed look at the event itself.

Event Schedule:

Rider Check-In: 8/1/2015 7:00 am - 8:00 am
Rules of the Road & Announcements: 7:45 am - 8:00 am
Ride Begins: 8:00 am - 6:00 pm
Pasta Dinner: 11:00 am - 4:00 pm

To register or learn more about *Lupus WolfRide* please log on to www.wolfride.com.

We greatly appreciate your consideration of our request. If you have any questions, please feel free to contact Beka Rich at 800-9LUPUS6, 314-644-2222 or brich@lfaheartland.org.

Thank you for your consideration.

Respectfully,



Beka Rich
Events & Engagement Manager

Proud member of



United Way
of Greater St. Louis

RESOLUTION NO. 15-09

**A RESOLUTION FOR THE FREEBURG PARK DISTRICT
TO SPONSOR A HOMECOMING PARADE IN THE
VILLAGE OF FREEBURG**

WHEREAS, the Freeburg Park District is sponsoring a Homecoming Parade in the Village of Freeburg, which event constitutes a public purpose;

WHEREAS, this parade will require the temporary closure of Route 15 (State Street), a State Highway in the Village of Freeburg from Market Place to Hill Street

WHEREAS, Section 4-408 of the Illinois Highway Code authorizes the Department of Transportation to issue permits to local authorities to temporarily close portions of State Highways for such public purposes.

NOW, THEREFORE, BE IT RESOLVED by the Village Board of the Village of Freeburg that permission to close off State Street from Market Place to Hill Street, be requested of the Department of Transportation.

BE IT FURTHER RESOLVED, that this closure shall occur during the approximate time period between 5:30 p.m. to 7:30 p.m. on Saturday, August 22, 2015.

BE IT FURTHER RESOLVED, that this closure is for the public purpose of the Freeburg Homecoming Parade.

BE IT FURTHER RESOLVED that traffic from that closed portion of highway shall be detoured over routes with an all weather surface that can accept the anticipated traffic, which will be maintained to the satisfaction of the Department and which is conspicuously marked for the benefit of traffic diverted from the State highway. (The parking of vehicles shall be prohibited on the detour routes to allow an uninterrupted flow of two-way traffic.) The detour route shall be as follows:

North Main Street, From State Street South to High Street, West on High Street to Railroad Street, South on Railroad Street to Apple Street, East on Apple Street to Belleville, South on Belleville to Lincoln Court, East on Lincoln Court back to State Street.

BE IT FURTHER RESOLVED, that the Village of Freeburg assumes full responsibility for the direction, protection, and regulation of the traffic during the time the detour is in effect.

BE IT FURTHER RESOLVED, that police officers or authorized flaggers shall, at the expense of the Village of Freeburg, be positioned at each end of the closed section and at other points (such as intersections) as may be necessary to assist in directing traffic through the detour.

BE IT FURTHER RESOLVED, that police officers, flaggers and officials shall permit emergency vehicles in emergency situations to pass through the closed area as swiftly as is safe for all concerned.

BE IT FURTHER RESOLVED, that all debris shall be removed by the Village of Freeburg prior to reopening the State highway.

BE IT FURTHER RESOLVED, that such signs, flags, barricades, etc., shall be used by the Village of Freeburg as may be approved by the Illinois Department of Transportation. These items shall be provided by the Village of Freeburg.

RESOLUTION NO. 15-09 cont.

BE IT FURTHER RESOLVED, that the closure and detour shall be marked according to the Illinois Manual on Uniform Traffic Control Devices.

BE IT FURTHER RESOLVED, an occasional break shall be made in the procession so that traffic may pass through. In any event, adequate provisions will be made for traffic on intersecting highways pursuant to conditions above.

BE IT FURTHER RESOLVED, the Village of Freeburg hereby agrees to assume all liabilities and pay all claims for any damage which shall be occasioned by the closing described above.

BE IT FURTHER RESOLVED, the Village of Freeburg shall provide a comprehensive general liability insurance policy or an additional insured endorsement in the amount of \$100,000 per person and \$500,000 aggregate which has the Illinois Department of Transportation and its officials, employees, and agents as insureds and which protects them from all claims arising from the requested road closing.

BE IT FURTHER RESOLVED, that a copy of this Resolution be forwarded to the Department of Transportation to serve as a formal request for the permission sought in this Resolution and to operate as part of the conditions of said permission.

ADOPTED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF FREEBURG, ILLINOIS, **this 20th day of July, 2015.**

AYES _____	NAYS _____	ABSENT _____
AYES _____	NAYS _____	ABSENT _____
AYES _____	NAYS _____	ABSENT _____
AYES _____	NAYS _____	ABSENT _____
AYES _____	NAYS _____	ABSENT _____
AYES _____	NAYS _____	ABSENT _____

Vote Recorded By:

Jerry Menard, Village Clerk

Approved by the Village President of the Village of Freeburg, St. Clair County, Illinois, this 20th day of July, 2015.

ATTEST:

Jerry Lynn Menard, Village Clerk

Seth Speiser, Village President