

REGULAR BOARD MEETING AGENDA – AUGUST 17, 2015 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 – 1. August 3, 2015 – Board Meeting Minutes – **Exhibit A**
5. Finance – None.
6. Treasurer’s Report
7. Attorney’s Report
8. ESDA Report
9. Public Participation
10. Reports and Correspondence –
 - 10 – 1. Zoning Administrator’s Report – **Exhibit B**
 - 10 – 2. Trikote’s Pay Request #3 in the amount of \$49,316.40 – **Exhibit C**
 - 10 – 3. Rhutasel & Associates Pay Request #2 in the amount of \$3,666.34 – **Exhibit D**
11. Recommendations of Boards and Commissions – None.
12. Contracts, Releases, Agreements and Annexations – None.
13. Bids – None.
14. Resolutions – None.
15. Ordinances –
 - 15 – 1. Ordinance #1553: An Ordinance Declaring Certain Personal Property to be Surplus Property and Authorizing the Sale or disposition Thereof – **Exhibit E**
16. Old Business –
17. New Business –
18. Appointments – None.
19. Committee Meeting Minutes/Recommendations
 - 19 – 1. Electric Committee Meeting – Wednesday, August 12, 2015 – 5:30 p.m. – **Exhibit F**
 - 19-1a. Recommend Sentinel Emergency Solutions’ Energy Efficiency Project not to exceed \$629.30
 - 19 – 2. Water/Sewer Committee Meeting – Wednesday, August 12, 2015 – 6:00 p.m. – **Exhibit G**
 - 19-2a. Recommend Trikote’s Pay Request #3 not to exceed \$49,316.40 – see Item #10-2
 - 19 – 3. Streets Committee Meeting – Wednesday, August 12, 2015 – 6:30 p.m. – **Exhibit H**
 - 19-3a. Recommend Rhutasel & Associates Pay Request #2 not to exceed \$3,666.34 – see Item #10-3
 - 19-3b. Recommend Closure of Belleville/Monroe/High/White during Chili Cook-Off on October 10th
20. Upcoming Meetings
 - 20 – 1. Legal/Ordinance Committee Meeting – Wednesday, August 26, 2015 – 5:30 p.m.
 - 20 – 2. Finance Committee Meeting – Wednesday, August 26, 2015 – 6:00 p.m.
 - 20 – 3. Personnel/Police Committee Meeting – Wednesday, August 26, 2015 – 6:30 p.m.
 - 20 – 4. CLOSED IN OBSERVANCE OF LABOR DAY – Monday, September 7, 2015
 - 20 – 5. Committee as a Whole Meeting – Tuesday, September 8, 2015 – 6:00 p.m.
 - 20 – 6. Board Meeting – Tuesday, September 8, 2015 – 7:30 p.m.
21. Village President’s and Trustees’ Comments
22. Staff Comments
23. Adjournment

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

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

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

VILLAGE OF FREEBURG

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

VILLAGE ADMINISTRATOR
Tony Funderburg

VILLAGE TREASURER
Bryan A. Vogel

PUBLIC WORKS DIRECTOR
John Tolan

POLICE CHIEF
Stanley Donald

VILLAGE ATTORNEY
Weilmuenster Law Group, P.C

FREEBURG REGULAR BOARD MEETING MONDAY, AUGUST 3, 2015 @ 7:30 P.M. BOARD MEETING MINUTES

CALL TO ORDER: Mayor Seth Speiser called the Regular Board Meeting to order at 7:30 p.m., on Monday, August 3, 2015 in the Freeburg Municipal Board Room.

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

ROLL CALL: Trustee Dean Pruett – here; Trustee Ramon Matchett, Jr. – here; Trustee Mike Blaies – here; Trustee Matt Trout – here; Trustee Lisa Meehling – here; Trustee Elizabeth Niebruegge – here; Mayor Seth Speiser – here; (7 present, 0 absent). Mayor Speiser announced there is a quorum.

EXHIBIT A:

Mayor Speiser stated we have the minutes for approval from the Regular Board Meeting Monday, July 6, 2015 for approval.

Trustee Matt Trout motioned to accept the minutes from the Regular Board Meeting Monday, July 6, 2015 with corrections and Trustee Mike Blaies seconded. All voting aye, the motion carried.

EXHIBIT B:

Mayor Speiser stated we have the minutes for approval from the Regular Board Meeting Monday, July 20, 2015 for approval.

Trustee Matt Trout motioned to accept the minutes from the Regular Board Meeting Monday, July 20, 2015 with corrections and Trustee Mike Blaies seconded. All voting aye, the motion carried.

EXHIBIT C:

FINANCE:

REVIEW OF BOARD LISTS: Trustee Matchett stated the Review of Board List was reviewed by the committee.

REVIEW OF INVESTMENTS: Trustee Matchett said we have four CD's coming due in January of 2016.

INCOME STATEMENT: Trustee Matchett said in regard to MFT, the state was only supposed to send one month, and we received two months. We did not receive June's video gaming and won't receive any more until the budget is passed. Tony will look into this further because the state is cutting the money for projects that are in process which were approved already.

Village of Freeburg Board Meeting Minutes
Monday, August 3, 2015
Page 1 of 5

TREASURER'S REPORT: None.

OLD BUSINESS:

1. Sign at Industrial Park: Nothing right now.
2. Economic Development: We are in the early stages of working on a couple new businesses for the market place. We also have a possible new lead on a business for out at the Industrial Park.
3. Newsletter: The first edition is out and it was a great beginning. We will get a form on the web-site for newsletter suggestions. We hope this will help with communication between organizations on scheduling events, and later maybe we can add color to it.

TREASURER'S REPORT: None.

ATTORNEY'S REPORT: Attorney Manion said he would like to go into Executive Session to Discuss Litigation, 5 ILCS 120/2-(c)(11) and Personnel, 5 ILCS 120/2-(c)(1).

REGULAR BOARD MEETING

EXECUTIVE SESSION

7:40 P.M.

Trustee Matt Trout motioned to go into Executive Session to Discuss Litigations, 5 ILCS 120/2-(c)(11) Personnel, 5 ILCS 120/2-(c)(11) and Personnel, ILCS 120/2-(c)(1) and Trustee Elizabeth Niebruegge seconded the motion. All voting aye, motion carried.

Trustee Dean Pruett left the Board meeting at 8:36 p.m.

EXECUTIVE SESSION ENDED

8:35 P.M.

Trustee Matt Trout motioned to reconvene the Regular Board Meeting at 8:36 p.m. and Trustee Elizabeth Niebruegge seconded the motion. All voting aye, the motion carried.

ESDA REPORT: None.

PUBLIC PARTICIPATION: None.

EXHIBIT D:

REPORTS AND CORRESPONDANCE:

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

RECOMMENDATIONS OF BOARDS AND COMMISSIONS: None.

CONTRACTS, RELEASES, AGREEMENTS AND ANNEXATIONS. (See Ordinances)

BIDS: None.

RESOLUTIONS: None.

**EXHIBIT E:
ORDINANCES:**

Mayor Speiser stated we have Ordinance #1552. An Ordinance Authorizing the Village to Enter into and the Mayor to Execute and Intergovernmental Agreement with Metropolitan Enforcement Group of Southwestern Illinois.

Trustee Matt Trout motioned to adopt Ordinance #1552 by title only and Trustee Ramon Matchett, Jr. seconded the motion. ROLL CALL: All voting aye, motion carried.

OLD BUSINESS: None.
NEW BUSINESS: None.
APPOINTMENTS: None.

COMMITTEE MEETING REPORTS:

EXHIBIT F:

Legal/Ordinance Committee Meeting:

Trustee Lisa Meehling called the meeting of Legal/Ordinance to order at 5:30 p.m. on Wednesday, July 29, 2015.

OLD BUSIENSS:

1. Zoning Report/Nuisance Properties: Trustee Meehling said Zoning Administrator Henning has been working on the nuisance properties. For the property owners that ignore our notice, we will mow the property, and give them 30 days to pay the bill. It is still too wet to move the trailer from Peabody Road to Karen Blomernkamp's property. Lisa said Gary is looking into a house on Main St. that has really high grass that Trustee Trout reported. Trustee Blaies said it has been mowed.
2. Occupancy permits inspections: Trustee Meehling said Tony is asking if a small group could meet with him separately on this issue. Lisa agreed there are a lot of things to look into and consider and a small committee group could work on this and bring it back to the Legal/Ordinance committee for approval. Trustee Pruett wants us to reach out to Southern Ill Realtors.
3. St. Clair County update of Building and Property Maintenance Code: Nothing new on this.
4. Combination of Plan Commission and Board of Appeals: Mayor Speiser would like this project to be done by the end of the year.
5. Comprehensive Plan: Mayor Speiser, Woody and Village Administrator Funderburg met earlier on this. We have our next meeting with Moran Economic Development on August 9th to fill in missing information before we bring it back to the Committee As A Whole.
6. Local Debt Recovery Program: Attorney Manion is working on this.

NEW BUSIENSS:

1. St. Clair County Zoning Board of Appeals Hearings: Trustee Meehling said Tony said with no comprehensive plan on file, we do need to show up for these hearings. If we've targeted that area for development, it could affect something we want to do in the future for growth. Mayor Speiser is going to attend the August 10th hearing.

EXHIBIT J:

Personnel/Police Committee Meeting:

Trustee Matt Trout called the meeting of Personnel/Police to order at 6:30 p.m. on Wednesday, July 29, 2015.

POLICE:

OLD BUSIENSS:

In Car Computer: Trustee Trout said we talked about the in car computer and this is on hold for right now. The computer won't be installed at this time because of lightning strike. They will install it once they feel our system is stable.

1. New Squad Car: Matt said the new squad car is in and it will be assigned to Officer Ruhmann.
2. Employee Request for Extension of Vacation: Matt said there was a correction in the unused vacation pay out.

NEW BUSINESS:

1. Alliance against Intoxicated Motorists Recognition: Trustee Trout said we passed the ordinance for this.
2. Car Maintenance: We talked a little about the car maintenance.

PERSONNEL:

Matt said Frank Koskosky was present at our committee meeting to discuss the employee 457 Plan.

Trustee Matt Trout motioned to switch from our current 457 Plan to the 457 Plan administered by Frank Koskosky of Edward Jones and Trustee Lisa Meehling seconded the motion. ROLL CALL: Trustee Matt Trout – aye; Trustee Lisa Meehling – aye; Trustee Elizabeth Niebruegge – aye; Trustee Mike Blaies – aye; Trustee Ramon Matchett, Jr. – aye; (5 ayes, 0 nays, 1 absent). All voting aye, motion carried.

1. Job Descriptions/Handbook: We are still working on this.

NEW BUSINESS:

1. Employee Request for Extension of Vacation: Matt said John Tolan has 77 hours of unused vacation and he would rather extend it than be paid for it.

Trustee Matt Trout motioned John Tolan's 77 hours of vacation be extended and Trustee Lisa Meehling seconded the motion. ROLL CALL: Trustee Matt Trout – aye; Trustee Lisa Meehling – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Mike Blaies – aye; Trustee Elizabeth Niebruegge – aye; (5 ayes, 0 nays, 1 absent). All voting aye, motion carried.

UPCOMING MEETINGS:

Electric Committee Meeting – Wednesday, August 12, 2015 – 5:30 p.m.
Water/Sewer Committee Meeting – Wednesday, August 12, 2015– 6:00 p.m.
Streets Committee Meeting – Wednesday, August 12, 2015 - 6:30 p.m.
Board Meeting – Monday, August 17, 2015– 7:30 p.m.

VILLAGE MAYOR & TRUSTEES' COMMENTS:

Trustee Ramon Matchett, Jr. – No thank you.

Trustee Mike Blaies – No thank you.

Village Clerk Jerry Menard – No thank you.

Trustee Matt Trout – The K-9 golf tournament is this Saturday at 1:00 p.m. We have about a 100 golfers and about 60 hole sponsors.

Trustee Lisa Meehling – No thank you.

Trustee Elizabeth Niebruegge – No thank you.

STAFF COMMENTS:

Village Attorney Brian Manion: – No thank you.

Village Administrator Tony Funderburg – No thank you.

Village Zoning Administrator Gary Henning – No thank you

Public Works Director John Tolan: No thank you.

Mayor Speiser – He thanked everyone for coming this evening.

ADJOURNMENT:

Mayor Speiser called for motion to adjourn the meeting.

Trustee Matt Trout motioned to adjourn the meeting at 8:43p.m. and Trustee Elizabeth Niebruegge seconded the motion. All voting aye, motion carried.


Jerry Lynn Menard
Village Clerk

VILLAGE BOARD MEETING

AUGUST 17, 2015

Gary Henning Zoning Administrator

Last week's Tribune featured a zoning article reminding people to get yards shaped up for Homecoming this Friday and Saturday.

6-Occupancy Permits issued to date in August 2015.

2--Building Permits issued to date in August 2015:

1-Electrical

1-Sign

Nuisances Corrected in August--4

Current Nuisances:

Trailer at Peabody Road and Route 15, agreement has been reached between the owner and Karen Blomenkamp for trailer to be stored on her property. Talked with Karen last Wednesday and she said should be dry soon. She will keep me informed.

3 Lake Drive--abandoned. Yard had to be mowed by Village last week due to height of grass.

106 Cedar Lane. Put in work order 12 August for yard to be mowed again.

Received Complaints that Kenny Stumpf, 102 N. Cherry is again doing lawnmower business out of home. Checking daily last couple of weeks--no problems.

Lot 28 in Lakeview and 910 Wingmead, work orders placed Thursday to be cut July 31st--grass was cut by someone July 30th. Also put in order for 107 S. Edison for tree and loose limbs out front and alongside to be removed--yard was cut but left limbs etc. behind home. He contacted me and has removed limbs and started needed home repairs.

Talked with several home owners last week about cleaning up yard and getting rid of junk and weeds, etc. that homecoming was August 21st and 22nd.

NEW BUSINESSES WORKING:

LOG LOGISTICS INC.--Tony, I, Shane, John, and Larry Mensing (Building Inspector for St. Clair County) met with the owners, Michelle and Jerry Reed, to iron out plans for the Company and time table for construction in March. In process of issuing permits hopefully soon.

FREEBURG AUTO BODY-- Opened--waiting on Grand Opening Date from Jerry Kesler.



RHUTASEL and ASSOCIATES, INC.
CONSULTING ENGINEERS • LAND SURVEYORS

July 23, 2015

Village President and Board of Trustees
Village of Freeburg
14 Southgate Center
Freeburg, Illinois 62243

RE: West Water Tower Painting
RA #21214

Ladies and Gentlemen:

Please find attached pay request No. 3 for the Water Tower Painting for \$49,316.40. We recommend approval of the pay request from TriKote, LLC.

Very truly yours,

RHUTASEL AND ASSOCIATES, INC.

A handwritten signature in black ink, appearing to read 'Tim Pruett', is written over a horizontal line.

Tim Pruett, P.E.

Enc.

Reply To:

4 Industrial Drive, P.O. Box 97
Freeburg, Illinois 62243-0097
Phone: (618) 539-3178
Fax: (618) 539-3174
E-mail: raai.freeburg@rhutasel.net

www.rhutasel.net

201 South Locust Street
Centralia, Illinois 62801-3508
Phone: (618) 532-1992
Fax: (618) 532-1993
E-mail: raai.centralia@rhutasel.net

Contractor's Application for Payment No: #3

Owner: Village of Freeburg Water Tower Painting	Contractor: Trikote, LLC 2846 Tiny Ridge Way Pacific, MO 63069	Application Date: July 17, 2015 Engineer: Rhutasal & Associates Industrial Dr PO Box 97 Freeburg IL 62243-0097
Project: 250,000 Gallon Elevator Water Tower		

Application for Payment
Change Order Summary

Number	Additions/Deductions
	-
	-
TOTAL	\$ -

ORIGINAL CONTRACT PRICE	\$ 288,000.00
Net change by Change Orders	\$ -
	\$ 288,000.00
 TOTAL COMPLETED AND STORED TO DATE	 \$ 119,296.00
	RETAINAGE \$ 11,929.60
	AMOUNT ELIGIBLE TO DATE \$ 107,366.40
	LESS PREVIOUS PAYMENTS \$ 58,050.00
	AMOUNT DUE THIS APPLICATION \$ 49,316.40
 BALANCE TO FINISH, PLUS RETAINAGE	 \$ 180,633.60

<p>Contractor's Certification The undersigned Contractor certifies that to the best of its knowledge: (1) all previous progress payments received from Owner on account of Work done under the Contract have been applied on account to discharge Contractor's legitimate obligations incurred in connection with Work covered by prior Applications for Payment; (2) total of all Work, materials and equipment incorporated in said Work free and clear of all Liens, security interests and encumbrances (except such as are covered by a Bond acceptable to Owner indemnifying Owner against any such Liens, security interest or encumbrances; and (3) all Work covered by this Application for Payment is in accordance with the Contract Documents and is not defective.</p>	7/17/2015

Payment of: \$ 49,316.40

Is recommended by: Rhutasal & Assoc. 7/23/15
(Engineer) (Date)

Payment of: \$ 49,316.40

Is approved by: _____ (Owner) (Date)



TRIKOTE, LLC
 2846 Tiny Ridge Way
 Pacific, MO 63069
 636-393-0397

**SCHEDULE OF VALUES
 APPLICATION & CERTIFICATE FOR PAYMENT**

Project Name: Village of Freeburg
 Project #: 250,000 Gallon Elevated Tank

Application #: #3
 Application Date: July 17, 2015

A	B	C		D	E	F	G
		Work Completed	Materials Stored (not in C or D)				
Description	Qty.	Unit Price	Scheduled Value	From Previous Application (C+D)	This Period	Total Completed & Stored to Date (C+D+E)	Balance to Finish (B-F)
1 Mobilization & Demobilization, Insurance, Bonds, & Permits	1	9,700.00 \$	9,700.00 \$	9,700.00 \$		9,700.00 \$	100% \$
2 Interior Blast/ Prime	1	24,000.00 \$	24,000.00 \$	4,800.00 \$		4,800.00 \$	20% \$
3 Exterior Blast / Prime	1	54,796.00 \$	54,796.00 \$	- \$	54,796.00 \$	54,796.00 \$	100% \$
4 Interior Paint	1	43,000.00 \$	43,000.00 \$	- \$	- \$	- \$	0% \$
5 Containment	1	50,000.00 \$	50,000.00 \$	50,000.00 \$		50,000.00 \$	100% \$
6 Exterior Paint	1	102,004.00 \$	102,004.00 \$	- \$	- \$	- \$	0% \$
7 Logo	1	3,000.00 \$	3,000.00 \$	- \$	- \$	- \$	0% \$
8 Demobilization & Seeding	1	1,500.00 \$	1,500.00 \$	- \$	- \$	- \$	0% \$
9	1	- \$	- \$	- \$	- \$	- \$	#DIV/0! \$
10	1	- \$	- \$	- \$	- \$	- \$	#DIV/0! \$
11	1	- \$	- \$	- \$	- \$	- \$	#DIV/0! \$
12	1	- \$	- \$	- \$	- \$	- \$	#DIV/0! \$
13	1	- \$	- \$	- \$	- \$	- \$	#DIV/0! \$
14	1	- \$	- \$	- \$	- \$	- \$	#DIV/0! \$
14	1	- \$	- \$	- \$	- \$	- \$	#DIV/0! \$
TOTALS			288,000.00 \$	64,500.00 \$	54,796.00 \$	119,296.00 \$	168,704.00 \$

**COST PLUS FIXED FEE
INVOICE**

Date: 07/04/15 Invoice No. 2
Work Order No. _____

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

RECEIVED

JUL 16 2015

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:	To:	This Invoice	Previously Invoiced	Earned to Date	Max allowable
	<u>06/01/15</u>	<u>06/30/15</u>				
2) Maximum Payable						\$18,501.39
3) Direct Salaries			\$1,247.45	\$1,009.02	\$2,256.47	
4) QC/QA			\$0.00	\$0.00	\$0.00	
5) Payroll & Overhead						
this invoice	<u>157.6700%</u>		\$1,966.85	\$1,590.92	\$3,557.77	
average	<u>157.67%</u>					
6) Fixed Fee = 19.8160%			\$452.04	\$381.07	\$833.11	\$2,281.19
7) Direct Costs Prime			\$0.00	\$109.66	\$109.66	
8) Services by others					\$0.00 \$0.00 \$0.00	
9) Total invoiced for project including this invoice					<u>\$6,757.01</u>	
10) Previously Invoiced				<u>\$3,090.67</u>		
11) Payment Due this invoice			<u>\$3,666.34</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 7/14/15

(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
June 2015

Date	Name	Duration
FREEBURG:42014:350 SRTS - CONSTRUCTION STAKING		
07 PRINCIPAL SURVEYOR		
06/12/2015	Hake, Gale E	0.25
Total 07 PRINCIPAL SURVEYOR		0.25
25 PROJECT SURVEYOR		
06/12/2015	Hahn, Greg J	2.00
Total 25 PROJECT SURVEYOR		2.00
Total FREEBURG:42014:350 SRTS - CONSTRUCTION STA...		2.25
FREEBURG:42014:450 SRTS - CONSTRUCTION OBSERVATION		
15 PROJECT ENGINEER		
06/01/2015	Schenk, Anthony A	0.50
06/02/2015	Schenk, Anthony A	1.00
06/03/2015	Schenk, Anthony A	1.00
06/04/2015	Schenk, Anthony A	1.00
06/09/2015	Schenk, Anthony A	2.00
06/10/2015	Schenk, Anthony A	1.50
06/11/2015	Schenk, Anthony A	1.50
06/12/2015	Schenk, Anthony A	1.50
06/15/2015	Schenk, Anthony A	3.00
06/24/2015	Smith, Christopher A	1.00
Total 15 PROJECT ENGINEER		14.00
31 CONSTRUCTION ENGINEER		
06/16/2015	Schenk, Anthony A	3.00
06/23/2015	Schenk, Anthony A	2.50
06/24/2015	Schenk, Anthony A	2.50
06/25/2015	Schenk, Anthony A	2.00
06/29/2015	Schenk, Anthony A	1.50
06/30/2015	Schenk, Anthony A	2.00
Total 31 CONSTRUCTION ENGINEER		13.50
45 RESIDENT TECHNICIAN		
06/24/2015	Avry, Frank A	3.00
06/25/2015	Avry, Frank A	4.00
Total 45 RESIDENT TECHNICIAN		7.00
47 TECHNICIAN V		
06/16/2015	Luechtefeld, Mark A	1.00
Total 47 TECHNICIAN V		1.00
Total FREEBURG:42014:450 SRTS - CONSTRUCTION OB...		35.50
TOTAL		37.75

ORDINANCE NO. 1553

AN ORDINANCE DECLARING CERTAIN PERSONAL PROPERTY
TO BE SURPLUS PROPERTY AND AUTHORIZING
THE SALE OR DISPOSITION THEREOF
(TRANSFORMERS/PRINTERS)

WHEREAS, the Village owns certain personal property which it can no longer effectively use, or which is no longer needed.

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

SECTION 1. The following described transformers are hereby declared to be surplus property:

- A. 25KVA MoloneyI Transformer; Serial #2203263;
- B. 25KVA Delta Y Transformer; Serial #94924;
- C. 7.5 KVA MoloneyI Transformer; Serial #1902084;
- D. 50KVA Dowzer Transformer; Serial #77D1375736;
- E. 50KVA Dowzer Transformer; Serial #77D1375734;
- F. 50KVA Dowzer Transformer; Serial #77D1375704;
- G. 15KVA MoloneyI Transformer; Serial #1550802;
- H. 7.5KVA MoloneyI Transformer; Serial #1902085;
- I. 75KVA Westinghouse Regulator; Serial #L194048W;
- J. 25KVA Solomon Transformer; Serial #40352;
- K. 50KVA Dakota Transformer; Serial #DT5129;
- L. 25KVA Delta Transformer; Serial #97YR206007.
- M. H/P 4250dtnsl Laser Jet Printer; Serial #CNBXG01429;
- N. H/P Desk Jet 895cxi Printer; Serial #CNOB81N21Z;
- O. H/P Laser Jet P1102w; Serial #VNB3S21273;
- P. H/P Laser Jet 4050 TN Printer; Serial #USQA051106.

SECTION 2. The Village Clerk is authorized to advertise for bids on the sale of the foregoing transformers.

PASSED THIS 17th DAY OF August, 2015, BY THE VILLAGE PRESIDENT AND THE VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF FREEBURG, ST. CLAIR COUNTY, ILLINOIS, AND DEPOSITIED AND FILED IN THE OFFICE OF THE VILLAGE CLERK IN SAID VILLAGE ON THAT DATE.

AYE _____ NAY _____

ORDINANCE NO. 1553 cont.

ABSENT _____ ABSENT _____

Vote Recorded By:

Jerry Menard, Village Clerk

Approved by the Village President of the Village of Freeburg, St. Clair County, Illinois,
this 17th day of August, 2015.

Seth E. Speiser, Village President

ATTEST:

Jerry Menard, Village Clerk

Approval as to Legal Form: _____
Village Attorney

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

ELECTRIC COMMITTEE MEETING
(Blaies/Matchett/Niebruegge/Pruett)
Wednesday, August 12, 2015 at 5:30 p.m.

EXHIBIT F
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

The meeting of the Electric Committee was called to order at 5:35 p.m. on Wednesday, August 12, 2015 by Chairman Mike Blaies. Committee members present were Chairman Mike Blaies, Trustee Ray Matchett, Trustee Elizabeth Niebruegge, Trustee Dean Pruett, Mayor Seth Speiser, Village Clerk Jerry Menard, Trustee Lisa Meehling (via phone), Trustee Matt Trout, Public Works Director John Tolan, Head Lineman Shane Krauss, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guest present: Janet Baechle.

A. OLD BUSINESS:

1. Approval of July 15, 2015 Minutes: Trustee Ray Matchett motioned to approve the July 15, 2015 minutes and Trustee Elizabeth Niebruegge seconded the motion. All voting yea, the motion carried.
2. Surplus Equipment: Shane has failed transformers he would like to surplus. He advised 8 of them have been tested and are good, and there are another 4 that have approved stickers on them. He will get three bids to have the remaining transformers tested. We do not have anything on hand right now. Shane will contact the person who purchased the Expedition.

Trustee Elizabeth Niebruegge motioned to recommend Ordinance 1553 – An Ordinance Declaring Certain Personal Property to be Surplus Property and Authorizing the Sale or Disposition Thereof for approval and Trustee Ray Matchett seconded the motion. All voting yea, the motion carried.

3. IMEA Grant Program: Tony said the end date is 8/15, and Sentinel Emergency Solutions' application needs to be taken to board for approval.

Trustee Elizabeth Niebruegge motioned to the full Board that Sentinel Emergency Solutions receive the IMEA lighting grant not to exceed \$629.30 and Trustee Ray Matchett seconded the motion. All voting yea, the motion carried.

Tony advised we have only used approximately \$800 of \$2500 available. The schools want to replace the lights in their gyms with high efficiency lighting, and IMEA said there is a really good program outside of this one. Tony recommends we let that process go through so the schools have an opportunity to use remaining funds from this grant. John said with water system, we will be putting VFDs on the pumps at Save Site lift station which will cost substantially less. Tony reminded the committee we need to spend the money since it runs out at the end of the year.

4. Charter Pole Agreement: Nothing new.
5. Safety Award Program: Nothing new.
6. Urge Testing Results: Shane advised everything went well, and we experienced no problems. With respect to Nesahp, he hasn't gotten any paperwork back but all the levels were the

same which means everything is good. The urge test is a 2-hour run at a full load; the Neshap is 3, one hour tests and we end up running for 4 hours with a full load. We do get reimbursed from IMEA for the fuel we use during these tests. IMEA, BHM&G, and also a contractor that handles the Neshap test, and another one that brings the test equipment were all there. This tem can be taken off the agenda.

7. Spreadsheet of Agreements: Julie will get that done and a copy out to everyone before next month's meeting.

Shane would like a decision made on the portable generator at Illinois Electric. It is identical to the one we have so we could use it for parts. The genset is shot but there nothing wrong with the engine. The original plan was to take it off the trailer and make it a stand alone unit at the east plant. John's personal opinion is to surplus it. Shane will talk to the Altorfer service guy to see what the engine is worth. Trustee Blaies directed Shane to get it back.

B. NEW BUSINESS:

1. IMEA Power Sales Contract Revision: There is only one change to the contract on page 5. There is an increase from 2.00 Mills/kWh to 2.5 Mills/kWh. IMEA saved \$5.7 million per year when they refinanced their bonds. We wanted to see a decrease in the cost of our power, but IMEA showed they need \$135 million over the next 30 years, so they added the .5 Mills/kWh which adds \$2.7 million back in. Our power rates will drop but Tony doesn't know how much. None of the bonds are callable until February, so we won't see the \$3.7 million pe year savings until then. John said they are also trying to build capital and they need to be at 120 days to keep their AAA debt rating. We are getting very close to Ameren's rates.

Shane advised John is completing sidewalks in the park, and along with that, he is restructuring the lighting around the statue and memorial. The electric department installed ground lights pointing straight up to flags and two to the statue. They also added some ground level boxes for Christmas lights which will be ready for this year, so there won't be as many extension cords everywhere. The cameras are operating in the park.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: Janet asked how often our equipment is tested, and John advised the urge test is done every year and the Neshap is done every 3 years.

E. ADJOURN: *Trustee Ray Matchett motioned to adjourn at 5:55 p.m. and Trustee Elizabeth Niebruegge 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
Elizabeth Niebruegge
Lisa Meehling
Ray Matchett, Jr.
Mike Blaies

VILLAGE OF FREEBURG

FREEBURG MUNICIPAL CENTER
14 SOUTHGATE CENTER, FREEBURG, IL 62243
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Web Site: www.freeburg.com

PUBLIC WORKS COMMITTEE MEETING
Trash/Water/Sewer
(Pruett/Blaies/Matchett/Niebruegge))
August 12, 2015 at 6:00 p.m.

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

The Public Works Committee Meeting was called to order at 6::02 p.m. on Wednesday, August 12, 2015, by Chairman Dean Pruett. Members present were Chairman Dean Pruett, Trustee Mike Blaies, Trustee Ray Matchett, Trustee Elizabeth Niebruegge, Mayor Seth Speiser, Village Clerk Jerry Menard, Trustee Matt Trout, Trustee Lisa Meehling (via phone), Public Works Director John Tolan, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guests present: Janet Baechle.

A. OLD BUSINESS:

1. Approval of July 15, 2015 minutes: *Trustee Elizabeth Niebruegge motioned to approve the July 15, 2015 minutes and Trustee Ray Matchett seconded the motion. All voting yea, the motion carried.*
2. Sewer project: Administrator Funderburg advised we are getting ready to go out to bid. We have some extra money owed with respect to the railroad permit.
3. Sewer issues: Public Works Director Tolan advised he does not have any issues to report.
4. Countryside Lane annexations: Tony said Attorney Manion knows this project is a priority. John will start putting the line in on our property when the guys have some time. His concern is that he doesn't want to put the pipe in the ground and have to wait. Tony advised there are some property owners on Schiermeier Road having water issues, so he and John are going to look into it.
5. FSH Minutes: Copies of the minutes were provided. John said we've had about 10 days of clear water. He can't say the communication is much better, but hopefully we are back to normal.
6. Water Tower Painting: John advised they are pretty much done with the repairs and priming. The tower is being painted and John believes we are 3-4 weeks away from completion.

Trustee Elizabeth Niebruegge motioned to recommend to the full Board we pay Trikote's Pay Request #3 not to exceed \$49,316.40 and Trustee Ray Matchett seconded the motion. All voting yea, the motion carried.

7. Water Violation – Restricted Status List: John said we are gearing up for the September testing. He has met with Curry and Associates twice. We are going to have an air diffuser installed at Save site which will test before and after treatment. John said we have future long range plans regarding SAVE site which include possibly putting a water tower up there and looping our system by taking it down White Oaks Club Road to Peabody Road.

8. Scheid/Towers Sewer Connection: John advised both homes are connected. We are waiting on one of the residents to still pay the tap on fee. John said the project went well. With that, John said Alpha Plumbing connected the Pyatt home on N. Main yesterday. Item can be taken off the agenda.

9. Water Line Extension on Rentchler Road: Seth said Mark Ehret is starting his house, so he thinks this topic will start up again.

B. NEW BUSINESS: Mayor Speiser questioned the status of the property owned by Charlie Kaiser. John feels it's a good thing to move forward with this. Tony advised Mayor Speiser he has the authority to move forward. John said we installed a 2-inch tap for the high school concession stand.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

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



Julie Polson,
Office Manager

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

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

VILLAGE OF FREEBURG

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Public Property Committee Meeting
Streets/Municipal Center/Pool/Parks & Recreation
(Niebruegge/Matchett/Meehling/Trout)
Wednesday, August 12, 2015 at 6:30 p.m.

EXHIBIT H
VILLAGE ADMINISTRATOR
Tony Funderburg
VILLAGE TREASURER
Bryan A. Vogel
PUBLIC WORKS DIRECTOR
John Tolan
POLICE CHIEF
Stanley Donald
VILLAGE ATTORNEY
Weilmuenster Law Group, P.C.

The meeting of the Public Property Committee was called to order at 6:30 p.m. on Wednesday, August 12, 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, 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: The revenue/expense spreadsheet was provided. Administrator Funderburg stated considering we had a very bad month of weather, we are doing pretty well.
2. Storm Shelter Bids: Tony advised the bids were tabled. He has submitted a grant and should find out if we are awarded it in October. Tony needs to write a MEPRD grant for a small playground next to the pool. He is looking at a \$35,000 play structure, with a total budget of \$50,000, of which the grant will only award 25%. He is planning on applying for the St. Clair County Parks Grant which is usually \$30,000 next year to also help fund this project. Tony asked if the committee was in agreement with this plan and Trustee Niebruegge said to move forward with it.
3. St. Clair County Parks Grant: Discussed above.

Tony brought up the pool cover and slide which were items we talked about completing this year. He would like to get the sales representative out here to look at the slide which will be done in the next fiscal year. We plan to purchase the cover this year. Mayor Speiser asked for someone to attend the next park board meeting and ask them not to burn around the pool area since the pool will now be covered during the off season.

B. NEW BUSINESS:

1. Pool Inspection: Public Works Director John Tolan advised the inspection did not go very well. He is not sure why the levels were out of line. The inspector would not open the pool until the chlorine levels were down. John further advised Scott was very upset about this and that it should have been caught ahead of time. Tony advised we are putting a chart/plan together that will be put in place, and the levels will be tested every hour and logged as well. The issue has been addressed with all of the pool managers. Tony feels confident in Scott about making sure this is done correctly.

We have not heard back from high school about using the pool. We will reach out to them tomorrow to find out what is going on. John feels the baby pool may be getting a little whiter, but we need to budget for the floor to be fixed in next year's budget.

STREETS: A. OLD BUSINESS:

1. Approval of July 15, 2015 Minutes: Trustee Matt Trout motioned to approve the July 15, 2015 minutes and Trustee Ray Matchett seconded the motion. All voting yea, the motion carried.
2. Safe Routes to School: Tony advised the Urbanna sidewalk project is almost complete. A punch list has been compiled for John and Tony to review and make sure it's a complete list. The soil bids are

Street Committee Meeting Minutes
Wednesday, August 12, 2015

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

coming in, and we will get that done right away. Regarding the sidewalk over the railroad, Tony believes the project is going to end up costing around \$125,000 out of pocket. Trustee Niebruegge believes if we don't do it now, she doesn't see it ever happening. Trustee Blaies asked if any study was done to see how many kids use it. A formal study has not been done, but Tony said you have the kids from the schools that use it and the cross country team as well. Tony also said IDOT has been pulling a lot of money back but agreed that this is a good project to do and the committee also agreed. The next step is for Rhutasel to survey it to find out the final costs.

Trustee Matt Trout motioned to the full Board to pay Rhutasel & Associates Pay Request #2 not to exceed \$3,666.34 and Trustee Ray Matchett seconded the motion. All voting yea, the motion carried.

3. MFT/Ditch on N. Main: The change of plans have been submitted to IDOT for Countryside Lane. John said we oiled 4 alleys on the 31st, and some areas for the schools. We will be oiling the remaining areas in town September 8-11th.
4. Drainage Problem Areas/Southgate Drive/Countryside Lane: John has a meeting set up with Jack Emge to review the Southgate Drive project. John has a meeting set up with the farmer to resolve the issues IDOT raised on the Countryside Lane project.
5. Shady Lane Dispute: Tony said the important part of Shady Lane is done. We are now working on the front and the back. The attorney for the family who owns the front is working on the issue of who owns the land. Tony affirmed no one is to touch the road or the cemetery except up.
6. Community Compost Area/Leaf Program: With the loss of revenue from the state, we need to scale back the leaf and limb pickup program. John said we have several people that will take mulched leaves, but not everything. He would like to come up with a set of guidelines to define each program. Tony said we have issues that need to be addressed and cited the drainage issues as one example. John said it limits their ability to work on culverts and other projects that need to be done. Tony calculated the leaf program costs about \$70,000 -80,000 annually.

B. NEW BUSINESS:

1. Storm water Run-Off/Drainage Issues: Tony said with storm water runoff/drainage issues, we've created a second work order log to track the requests received. When we get time, we will work with the resident's request. John said we will prioritize the requests, and will advise the resident if you don't want to wait, you can fix it yourself. We have limited resources with people and time to do this.

Trustee Niebruegge advised we have received the annual request from the Fire Department for their Muscular Dystrophy collection. *Trustee Matt Trout motioned to approve the Fire Department's Request to collect donations for the Muscular Dystrophy Association on August 29, 2015 from 9:00 a.m. – 1:00 p.m. with a rain date of Sunday, August 30, 2015 from 9:00 a.m. – 1:00 p.m. and Trustee Ray Matchett seconded the motion. All voting yea, the motion carried.*

The annual chili cook-off will be held Saturday, October 10, 2015 at the Village Park. Trustee Niebruegge asked for a motion to close the streets around the park.

Trustee Matt Trout motioned to close Belleville/White/High/Monroe streets during the Chili Cook-Off on Saturday, October 10, 2015 and Trustee Ray Matchett seconded the motion. All voting yea, the motion carried.

C. GENERAL CONCERNS: John advised with one of our employees off for another 8 weeks and one of our part-time guys off, he is short-handed.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Matt Trout motioned to adjourn the meeting at 7:06 p.m. and Trustee Ray Matchett seconded the motion. All voting yea, the motion carried.*



Julie Polson
Office Manager

