

REGULAR BOARD MEETING AGENDA – AUGUST 7, 2017 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 – 1. July 17, 2017 – Regular Board Meeting – **Exhibit A**
5. Finance
 - 5 – 1. Finance Committee Meeting – Wednesday, July 26, 2017 - 5:45 p.m. – **Exhibit B**

5 – a. Board Report - MFT:	\$ 10,917.97
5 – b. Board Report – Utility Refunds:	\$ 338.18
5 – c. Board Report – ACH Transfer/IMEA Bill	\$ 0.00
5 – d. Board Report - General:	\$ 497,223.59
6. Treasurer’s Report
7. Attorney’s Report
8. ESDA Report – August 7, 2017 Report – **Exhibit C**
9. Public Participation
10. Reports and Correspondence –
 - 10 – 1. Zoning Administrator’s Report – **Exhibit D**
11. Recommendations of Boards and Commissions –
12. Contracts, Releases, Agreements and Annexations –
13. Bids – None.
14. Resolutions –
 - 14 – 1. Resolution #17-10: A Resolution Authorizing the Village to Enter into and the Mayor to Execute a Second Amended Temporary Construction Easement with Frederick Helms – **Exhibit E**
 - 14 – 2. Resolution #17-11: A Resolution of Support for the St. Clair County Parks Grant Funding Cycle 24 – **Exhibit F**
15. Ordinances – None.
16. Old Business
17. New Business
18. Appointments – Chief of Police Appointment – Michael Schutzenhofer with a 9-month leave of absence from the Policemen’s Benevolent and Protective Association Labor Committee (Union)
19. Committee Meeting Minutes/Recommendations -
 - 19 – 1. Committee as a Whole Meeting – Monday, July 17, 2017 – 6:00 p.m. – **Exhibit G**
 - 19 – 2. Legal/Ordinance Committee Meeting – Wednesday, July 26, 2017 - 5:30 p.m. - **Exhibit H**
 - 19 – 3. Personnel/Police Committee Meeting – Wednesday, July 26, 2017 – 6:00 p.m. – **Exhibit I**
 - 19-3a. Recommend Gene Kramer receive a 2.5% raise retroactive to April 1, 2017
20. Upcoming Meetings
 - 20 – 1. Electric Committee Meeting – Wednesday, August 16, 2017 – 5:30 p.m.
 - 20 – 2. Water/Sewer Committee Meeting – Wednesday, August 16, 2017 – 5:45 p.m.
 - 20 – 3. Streets Committee Meeting – Wednesday, August 16, 2017 – 6:00 p.m.
 - 20 – 4. Board Meeting – Monday, August 21, 2017 - 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

VILLAGE ADMINISTRATOR
Tony Funderburg

VILLAGE TREASURER
Bryan A. Vogel

PUBLIC WORKS DIRECTOR
John Tolan

POLICE CHIEF
Stanley Donald

VILLAGE ATTORNEY
Weilmuenster & Keck, P.C.

VILLAGE OF FREEBURG, ILLINOIS BOARD MEETING MINUTES MONDAY, JULY 17, 2017 @ 7:30 P.M.

CALL TO ORDER: Mayor Seth Speiser called the Regular Board Meeting to order at 7:30 p.m., on Monday, July 17, 2017, in the Freeburg Municipal Board Room.

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

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

EXHIBIT A:

Mayor Speiser stated we have the minutes of the previous Regular Board Meeting Wednesday, July 5, 2017 for approval.

Trustee Mathew Trout motioned to accept the minutes from the Regular Board Meeting Wednesday, July 5, 2017 and Trustee Ramon Matchett, Jr. seconded the motion. All voting aye, the motion carried.

FINANCE: None.

ATTORNEY’S REPORT: None

EXHIBIT D:

ESDA REPORT: ESDA Coordinator Gene Kramer updated us on his ESDA Report that was in the board packet to be reviewed Exhibit B.

PUBLIC PARTICIPATION: None.

REPORTS AND CORRESPONDENCE:

1. Zoning Administrator’s Report: Zoning Administrator Gary Henning said he had two issues, but they have been resolved.

EXHIBIT D:

RECOMMENDATIONS OF BOARDS AND COMMISSIONS: Mayor Speiser stated we have the results of the Combined Planning and Zoning Board on the Public Hearing that was held July 11, 2017 at 6:00 p.m. on a request from Robert Monroe and Kathryn Monroe to rezone their property located at 3741 State Route 15, Freeburg, Illinois from SR-1(single-family living) to A (agriculture). After a presentation by Mr. Monroe and a discussion by the Combined Planning and Zoning Board, a motion was made to grant the request. The motion passed with a 6-1 vote.

Mayor Speiser stated we also have another result of the Combined Planning and Zoning Board from the July 11, 2017 public hearing on a request from William Kiefer requesting a Special Use Permit pursuant to Freeburg Zoning Ordinance. After a presentation by Mr. Kiefer and a discussion by the Combined Planning and Zoning Board, a motion was made to grant the petition with certain conditions. The motion passed with a 7-0 vote. Mayor Speiser said Mr. Kiefer did drop off a Village of Freeburg sign to us that night. This is one of things Mr. Kiefer will be producing in his business. Mayor Speiser said he seen the sign and it is a very nice sign. If anyone would like to see it Village Administrator Funderburg has it in his office.

CONTRACTS, RELEASES, AGREEMENTS & ANNEXATIONS: Under ordinances.

BIDS: None.

RESOLUTIONS: None.

EXHIBIT E:

ORDINANCES: Mayor Speiser stated, we have Ordinance #1631. An Ordinance Authorizing the Execution of an Annexation Agreement for the Annexation of 4.95 Acres, More or Less, of Real Estate Owned by Robert D. Monroe and Kathryn Elizabeth Monroe Located in the County of St. Clair, State of Illinois.

Trustee Bert Pruett motioned to adopt Ordinance #1631 by title only and Trustee James Blaies seconded the motion. ROLL CALL: Trustee Bert Pruett – aye; Trustee James Blaies – aye; Trustee Denise Albers – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Elizabeth Meehling – absent; (5 ayes, 0 nays, 1 absent). All voting aye, the motion carried.

EXHIBIT F:

ORDINANCES: Mayor Speiser stated, we have Ordinance #1632. An Ordinance Annexing Certain Territory Commonly Known as the “Monroe Property” to and in the Village of Freeburg, St. Clair County, Illinois.

Trustee Bert Pruett motioned to adopt Ordinance #1632 by title only and Trustee James Blaies seconded the motion. ROLL CALL: Trustee Bert Pruett – aye; Trustee James Blaies – aye; Trustee Mathew Trout – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Denise Albers – aye; Trustee Elizabeth Meehling – absent; (5 ayes, 0 nays, 1 absent). All voting aye, the motion carried.

EXHIBIT G:

ORDINANCES: Mayor Speiser stated, we have Ordinance #1633. An Ordinance Amending the Freeburg Zoning Ordinance for the purpose of Rezoning Certain Property Commonly Known as the Monroe Property.

Trustee Bert Pruett motioned to adopt Ordinance #1633 by title only and Trustee James Blaies seconded the motion. ROLL CALL: Trustee Bert Pruett – aye; Trustee James Blaies – aye; Trustee Denise Albers – aye; Trustee Mathew Trout – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Elizabeth Meehling – absent; (5 ayes, 0 nays, 1 absent). All voting aye, the motion carried.

EXHIBIT H:

ORDINANCES: Mayor Speiser stated, we have Ordinance #1634. 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 Professional Services between the Village of Freeburg, Illinois and Thouvenot, Wade & Moerchen, Inc., Regarding a Wastewater Treatment Facility Plan.

Trustee James Blaies motioned to adopt Ordinance #1634 by title only and Trustee Bert Pruett seconded the motion. ROLL CALL: Trustee James Blaies – aye; Trustee Bert Pruett – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Mathew Trout – aye; Trustee Denise Albers – aye; Trustee Elizabeth Meehling – absent; (5 ayes, 0 nays, 1 absent). All voting aye, the motion carried.

OLD BUSINESS: None.

NEW BUSINESS: None.

APPOINTMENTS: None.

COMMITTEE MEETING REPORTS:

EXHIBIT I:

Electric Committee Meeting:

Trustee Mathew (Matt) Trout called the meeting of Electric Committee to order at 5:30 p.m. on Wednesday, July 12, 2017.

OLD BUSINESS:

1. Surplus Equipment/New Electric Customers: Trustee Trout said Head Lineman Shane Krauss said there is nothing new on both of these.
2. Customer Issues: Trustee Trout stated we had a resident whose lights kept going off after their property was flooded.

3. Electric Infrastructure for New Subdivisions: Trustee Trout said we talked a little about the electric infrastructure for the new subdivision. Trustee Trout said the committee decided this could wait until the subdivision was for sure going to happen.

4. Black Start Handbook: Trustee Trout said we talked about the black start handbook, and Head Lineman Shane Krauss is working with BHMG on it. It is going to be a long process.

5. Urge Testing: Trustee Trout stated this has been completed and we passed the testing. We still have to go through the Miso testing. They will give us 24- hours' notice before we have the testing done, and that will be the ultimate test of our generators.

Head Lineman Shane Krauss talked to the park board about wanting additional power. They only have a couple of receptacles that needed to be installed. Head Lineman Shane Krauss said he will do the work for them.

Fire Department is also using our internet. This will be no cost to us they did paid to have the wires ran to them. Trustee Trout said the electric department has been working on poles replacements/transfers, and everything is going well. Trustee Trout stated it is good experience for the apprentices.

NEW BUSINESS: None.

EXHIBIT J:

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

Trustee James (Mike) Blaies called the meeting of Public Works Committee to order at 5:56 p.m. on Wednesday, July 12, 2017.

The following item or items were talked about or discussed:

OLD BUSINESS:

1. Sewer Project: Trustee Blaies said Haier is doing good job cleaning up.

2. Sewer Issues/Sewer Fuel Orders: Trustee Blaies said the odors behind Jacks Car Wash has not been happing lately.

3. FSH Minutes: Trustee Blaies stated there is nothing to report on this.

4. Shampoodles Lift Station: Trustee Blaies stated Public Works Director John Tolan said this project has been completed.

5. West Apple Street Water Line Extension: Trustee Blaies stated Village Administrator Funderburg is still working with some people on this.

6. Private Sewer at Potter/West Street: Trustee Blaies said Public Works Director John Tolan is working with TWM on the small sewer extension.

NEW BUSINESS:

1. TWM Wastewater Facilities Plan Contract: Trustee Blaies said we discussed the TWM Wastewater Facilities plan contract, which we passed earlier on the agenda under Ordinances Exhibit H.

EXHIBIT J:

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

Trustee Ramon Matchett, Jr. called the Public Property Committee Meeting to order at 6:05 p.m. on Wednesday, July 12, 2017.

The following items were talked about or discussed under:

POOL: OLD BUSINESS:

1. Pool/St. Clair County Parks Grant: Trustee Matchett said Public Works Director John Tolan advised the new slide railing is chipping. Village Administrator Tony Funderburg contacted the company and they are going to replace all the railings.

NEW BUSINESS:

1. Department of Health Inspection: Trustee Matchett said the health department was out at the pool to do some inspections.

STREETS:

OLD BUSINESS:

1. Drainage Problem Areas/Stormwater Run-Off: Trustee Matchett said the Public Works Department have replaced a couple of culverts, including Hill Mine Road, and will add a culvert on West Street. Trustee Matchett said Public Works Director John Tolan asked if it would be okay if his crew cleans out the ditches from Parrish Trucking on into town. The committee agreed it would be okay.

2. East Apple Issues: Trustee Matchett stated Public Works Director John Tolan advised us he has received the proposal from TWM and will get it to everyone soon.

3. Hill Mine Road Repair: Trustee Matchett said Hill Mine Road will be oil and chipped.

NEW BUSINESS:

1. Kids for Christ 5K Run: Trustee Matchett said the Kids for Christ 5K Run has been changed from September 9th to September 16th.

EXHIBIT L:

Committee As A Whole Meeting:

Mayor Seth Speiser called the Committee As A Whole Meeting to order at 7:00 p.m. on Wednesday, July 12, 2017.

The following items were talked about or discussed under:

Mayor Speiser stated this meeting was to interview one of the police candidates.

Mayor Speiser stated we held a Committee As A Whole meeting tonight July 17, at 6:00 p.m., minutes are unavailable. This meeting was held for the board recommendation on hiring of a new police chief position. The recommendation will be posted on August 4th.

Upcoming Meetings:

Legal/ Ordinance Committee Meeting – Wednesday, July 26, 2017 – 5:30 p.m.

Finance Committee Meeting – Wednesday, July 26, 2017 – 5:45 p.m.

Personnel/Police Committee Meeting – Wednesday, July 26, 2017 – 6:00 p.m.

Board Meeting – Monday, August 7, 2017– 7:30 p.m.

VILLAGE MAYOR & TRUSTEES' COMMENTS:

Trustee Bert (Dean) Pruett – He would like to welcome the Monroe's to the village, and congratulations to Mr. Kiefer on his special permit for his business.

Trustee Ramon (Ray) Matchett, Jr. – Same here on what Dean had said. He would like to thank John and the guys on getting the water break done so quickly. Thank you again John.

Trustee James (Mike) Blaies – He would like to welcome the Monroe's to the village. He said he seen the picture of John and his crew in the hole fixing the water break, thank you and your crew.

Trustee Denise Albers – Same here what everyone else has said.

Trustee Mathew (Matt) Trout – He would like to welcome the Monroe's, and thanks to the public works. And Happy 70th birthday to Gary.

Village Clerk Jerry Menard – Welcome to the Monroe's to the village. Happy Birthday on your 70th Gary.

STAFF COMMENTS:

ESDA Coordinator Gene Kramer – Same here that everyone else has said.

Village Zoning Administrator Gary Henning – He thanked everyone for wishing him a happy birthday.

Public Works Director John Tolan – He said the guys did a great job and they really work hard.

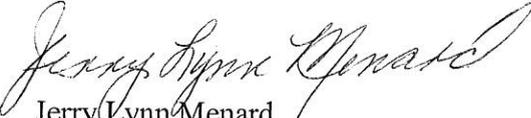
Village Administrator Tony Funderburg – He would like to welcome the Monroe's.

Mayor Seth Speiser – He would like to thank John Tolan for taking pizza, wings and ice cream to the public works guys on Friday. Mayor Speiser said he seen some of the guys a couple of days later and they were very appreciative what John had done. Mayor Speiser told John and everyone how he appreciates everything that John does for his guys.

ADJOURNMENT:

Mayor Speiser called for a motion to adjourn the meeting.

Trustee Mathew Trout motioned to adjourn the meeting at 7:52 p.m. and Trustee Denise Albers seconded the motion. All voting aye, the 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

Finance Committee Meeting
(Finance/Industrial Park/Economic Development/Budget)
(Albers/Blaies/Matchett/Pruett)
Wednesday, July 26, 2017 at 5:45 p.m.

VILLAGE ADMINISTRATOR
Tony Funderburg

VILLAGE TREASURER
Bryan A. Vogel

PUBLIC WORKS DIRECTOR
John Tolan

POLICE CHIEF
Stanley Donald

VILLAGE ATTORNEY
Weilmuenster & Keck, P.C.

Acting Chairman Ray Matchett officially called the meeting of the Finance Committee to order at 5:45 p.m. on Wednesday, July 26, 2017. Those in attendance were Chairperson Denise Albers (absent), Trustee Mike Blaies, Trustee Ray Matchett, Trustee Dean Pruett, Mayor Seth Speiser, Treasurer Bryan Vogel, Trustee Trustee Lisa Meehling, Trustee Matt Trout, Village Clerk Jerry Menard, Public Works Director John Tolan (absent), Village Attorney Tom Zurliene, Village Administrator Tony Funderburg (absent), Finance Clerk Debbie Pierce (absent) and Office Manager Julie Polson. Guest present: Janet Baechle.

- A. REVIEW OF BOARD LISTS:** Brit Global, \$2500 – deductible payment for police department lawsuit; Mednik, \$253.84 – Julie will confirm the exact expense.
- B. REVIEW OF INVESTMENTS:** Treasurer Vogel stated we don't have a CD for renewal until December.
- C. INCOME STATEMENT:** Julie advised the audit starts tomorrow and Debbie has been working on that. The income statement not completely updated.
- D. TREASURER'S REPORT:** Treasurer Vogel had the reports in his mailbox today, so he will getting the trustees some more treasurer's reports shortly.
- E. OLD BUSINESS:**
1. Approval of June 28, 2017 Minutes. Trustee Lisa Meehling motioned to approve the June 28, 2017 minutes and Trustee Dean Pruett seconded the motion. All voting yea, the motion carried.
 2. Attorney Invoices: No questions.
 3. Newsletter: The next edition will go out mid September. Julie will include the chili cookoff and winter preparedness.
- E. NEW BUSINESS**
1. Rhutasel Invoice #13351: Trustee Blaies asked for a more detailed invoice and would like to discuss further with Tony and John.
- G. PUBLIC PARTICIPATION:** None.
- H. ADJOURN:** Trustee Trustee Dean Pruett motioned to adjourn the meeting at 5:55 p.m. and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.



Julie Polson
Office Manager

SYS DATE: 06/28/17
FROM: 05/28/17

Village of Freeburg
A / P B O A R D L I S T
REGISTER # 778

SYS TIME: 14:03
[NB]

TO: 07/28/17

wednesday June 28, 2017

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PAYABLE TO INV NO	GL NO	CHECK DATE	CHECK NO	DESCRIPTION	AMOUNT	DISTR
ANIXTER POWER SOLUTIONS, LLC 3571300-00	53-40-615	06/28/17	52853	EL SUPPL, INFRASTRUCTURE	470.00	470.00
BELLEVILLE SUPPLY COMPANY 0491375-IN	51-42-615	06/28/17	52854	WR SUPPL, INFRASTRUCTURE	299.40	299.40
BRIT GLOBAL SPECIALTY USA 0005331-IN	01-21-533	06/28/17	52855	PD LEGAL	2500.00	2500.00
CAMPER EXCHANGE 506818	01-41-513	06/28/17	52856	ST SERVICES, VEHICLE	188.83	188.83
CAPPELLO, JOHN MEDICAL 6/28/17	01-21-534.1	06/28/17	52857	PD MEDICAL/REITREES	2091.49	2091.49
CARLTON, JESSIE 6/12/17 MEAL	51-42-562	06/28/17	52858	WR TRAVEL EXPENSES	8.50	8.50
CITIZENS 39857852/3	53-40-841	06/28/17	52859	EL TRUCK	36464.45	36464.45
CLEAN THE UNIFORM CO 31935653	HIGHLAND 51-42-471 52-43-471 53-40-471 51-42-652 52-43-652 53-40-652	06/28/17	52860	WR UNIFORM RENTAL SR UNIFORM RENTAL EL UNIFORM RENTAL WR OPERATING SUPPLIES SR OPERATING SUPPLIES EL OPERATING SUPPLIES	1593.57	85.26 85.26 85.26 18.88 18.88 18.89
31937591	51-42-471 52-43-471 53-40-471 51-42-652 52-43-652 53-40-652			WR UNIFORM RENTAL SR UNIFORM RENTAL EL UNIFORM RENTAL WR OPERATING SUPPLIES SR OPERATING SUPPLIES EL OPERATING SUPPLIES		85.26 85.26 85.26 29.30 29.30 29.30
31939563	51-42-471 52-43-471 53-40-471 51-42-652 52-43-652 53-40-652			WR UNIFORM RENTAL SR UNIFORM RENTAL EL UNIFORM RENTAL WR OPERATING SUPPLIES SR OPERATING SUPPLIES EL OPERATING SUPPLIES		85.26 85.26 85.26 12.10 12.10 12.09
31941496	51-42-471 52-43-471 53-40-471 51-42-652 52-43-652 53-40-652			WR UNIFORM RENTAL SR UNIFORM RENTAL EL UNIFORM RENTAL WR OPERATING SUPPLIES SR OPERATING SUPPLIES EL OPERATING SUPPLIES		85.26 85.26 85.26 32.51 32.51 32.52

SYS DATE: 06/28/17
 FROM: 05/28/17

Village of Freeburg
 A / P B O A R D L I S T
 REGISTER # 778
 Wednesday June 28, 2017

SYS TIME: 14:03
 [NB]

TO: 07/28/17

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PAYABLE TO INV NO	GL NO	CHECK DATE	CHECK NO	DESCRIPTION	AMOUNT	DISTR
31943441	51-42-471			WR UNIFORM RENTAL	85.26	
	52-43-471			SR UNIFORM RENTAL	85.26	
	53-40-471			EL UNIFORM RENTAL	85.26	
	51-42-652			WR OPERATING SUPPLIES	12.10	
	52-43-652			SR OPERATING SUPPLIES	12.10	
	53-40-652			EL OPERATING SUPPLIES	12.09	
CMRS-FP CIN106000712054		06/28/17	52861		1500.00	
	01-11-551			AD POSTAGE		300.00
	51-42-551			WR POSTAGE		300.00
	52-43-551			SR POSTAGE		300.00
	53-40-551			EL POSTAGE		300.00
	13-44-551			GA POSTAGE		300.00
COVENTRY HEALTH CARE OF MO, 76291457		06/28/17	52862		25637.87	
	01-00-151			DUE FROM EMPLOYEE INSURANCE		2040.33
	01-11-451			AD HEALTH INSURANCE		434.83
	01-21-451			PD HEALTH INSURANCE		8913.87
	01-41-451			ST HEALTH INSURANCE		2786.22
	51-42-451			WR HEALTH INSURANCE		2599.75
	52-43-451			SR HEALTH INSURANCE		2062.91
	53-40-451			EL HEALTH INSURANCE		6799.96
DAMBACHER TRUCK SERVICE 17-328		06/28/17	52863		1457.50	
	01-41-614			ST SUPPLIES, STREET		1457.50
DON'S HARDWARE INC 0427076-IN		06/28/17	52864		50.97	
	58-55-612			SWP SUPPLIES, EQUIPMT		50.97
ECKELS, GREGORY MEDICAL 6/28/17		06/28/17	52865		158.95	
	01-41-534.1			ST MEDICAL/REIREES		63.58
	51-42-534.1			WR MEDICAL/RETIREES		47.69
	52-43-534.1			SR MEDICAL/REITREES		23.84
	53-40-534.1			EL MEDICAL/RETIREES		23.84
ELDEN, ROBERT MEDICAL 6/28/17		06/28/17	52866		176.52	
	51-42-534			WR MEDICAL		44.13
	52-43-534			SR MEDICAL		44.13
	53-40-534			EL MEDICAL		88.26
EQUIPMENT SERVICE CO., IN 34532		06/28/17	52867		294.30	
	01-41-513			ST SERVICES, VEHICLE		98.10
	51-42-513			WR SERVICES, VEHICLES		98.10
	52-43-513			SR SERVICES, VEHICLES		98.10
FREEBURG PRINTING & PUBLISHIN 103601		06/28/17	52868		1910.01	
	01-16-553			ZO PUBLISHING, ADVERTMT		70.30

SYS DATE: 06/28/17
 FROM: 05/28/17

Village of Freeburg
 A / P B O A R D L I S T
 REGISTER # 778
 Wednesday June 28, 2017

SYS TIME: 14:03
 [NB]

TO: 07/28/17

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PAYABLE TO INV NO	GL NO	CHECK DATE DESCRIPTION	CHECK NO	AMOUNT	DISTR
103607	51-42-553	WR PUBLISH, ADVERTISING		990.28	
103649	01-11-913	AD COMMUNITY RELATIONS		849.43	
FREEBURG TOWNSHIP JULY 2017	01-41-471	06/28/17 ST UNIFORM ALLOWANCE	52869	27.15	27.15
FUNDERBURG, TONY 2016 REIMB	58-55-612	06/28/17 SWP SUPPLIES, EQUIPMT	52870	39.88	39.88
FUNK HEATING & COOLING, INC 13932	53-40-511	06/28/17 EL SERVICES, BUILDING	52871	301.62	301.62
GOODALL TRUCK TESTING 2949	01-41-513	06/28/17 ST SERVICES, VEHICLE	52872	66.00	11.00
	51-42-513	WR SERVICES, VEHICLES			11.00
	52-43-513	SR SERVICES, VEHICLES			11.00
2950	01-41-513	ST SERVICES, VEHICLE			11.00
	51-42-513	WR SERVICES, VEHICLES			11.00
	52-43-513	SR SERVICES, VEHICLES			11.00
HAIER PLUMBING & HEATING, INC #4	52-43-892	06/28/17 SR N. STATE ST	52873	277129.80	277129.80
HEARTLANDS CONSERVANCY 2017 SWIC CONF	01-11-913	06/28/17 AD COMMUNITY RELATIONS	52874	100.00	100.00
IN THE SWIM 12690889 12714141	58-55-656	06/28/17 SWP CHEMICALS	52875	416.89	148.95
	58-55-656	SWP CHEMICALS			267.94
JACK'S AUTO WASH 06/20/2017	01-21-613	06/28/17 PD SUPPLIES, VEHICLE	52876	148.50	148.50
KRAMPER, JANE MEDICAL 6/28/17	01-11-534	06/28/17 AD MEDICAL	52877	1409.02	176.13
	51-42-534	WR MEDICAL			352.26
	52-43-534	SR MEDICAL			352.26
	53-40-534	EL MEDICAL			528.37
KRAUSS SHANE MEDICAL 6/28/17	53-40-534	06/28/17 EL MEDICAL	52878	70.26	70.26
MCGARRY, LAURA MEDICAL 6/28/17	01-21-534	06/28/17 PD MEDICAL	52879	143.23	143.23
MEDNIK - RIVERBEND W658429	01-41-659	06/28/17 ST OTHER GEN SUPPLIES	52880	253.84	63.46

SYS DATE: 06/28/17
FROM: 05/28/17

Village of Freeburg
A / P B O A R D L I S T
REGISTER # 778
Wednesday June 28, 2017

SYS TIME: 14:03
[NB]

TO: 07/28/17

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PAYABLE TO INV NO	GL NO	CHECK DATE	CHECK NO	DESCRIPTION	AMOUNT	DISTR
	51-42-659			WR OTHER GEN SUPPLIES		63.46
	52-43-659			SR OTHER GEN SUPPLIES		63.46
	53-40-659			EL OTHER GEN SUPPLIES		63.46
MIDWEST METER, INC.		06/28/17	52881		1822.25	
0089895-IN	51-42-843			WR RADIO READ METERS		290.58
0090208-IN	51-42-843			WR RADIO READ METERS		291.00
0090209-IN	51-42-843			WR RADIO READ METERS		163.50
0090448-IN	51-42-843			WR RADIO READ METERS		582.00
0090449-IN	51-42-843			WR RADIO READ METERS		152.38
0090451-IN	51-42-843			WR RADIO READ METERS		342.79
PDC LABORATORIES, INC		06/28/17	52882		585.00	
866545	51-42-539			WR OTHER PROF SERVICES		585.00
PEPSI		06/28/17	52883		1228.46	
81223359	58-55-657			SWP CONCESSION SUPPLIES		716.28
82675908	58-55-657			SWP CONCESSION SUPPLIES		512.18
PIERCE, DEBORAH		06/28/17	52884		137.01	
MEDICAL 6/28/17	01-11-534			AD MEDICAL		17.13
	51-42-534			WR MEDICAL		34.25
	52-43-534			SR MEDICAL		34.25
	53-40-534			EL MEDICAL		51.38
ROGER'S REDI-MIX, INC.		06/28/17	52885		989.75	
149227	58-55-824			SWP UPGRADES		454.75
149228	58-55-824			SWP UPGRADES		535.00
ROYAL OAK RETRIEVER, LLC		06/28/17	52886		240.00	
281997	13-44-575			GA RECYCLING		240.00
SCHUTZENHOFER, MICHAEL		06/28/17	52887		5604.34	
MEDICAL 6/28/17	01-21-534			PD MEDICAL		5604.34
SHAFFERS TIRE SERVICE		06/28/17	52888		84.66	
37582	01-41-512			ST SERVICES, EQUIPMT		84.66
SUPERIOR INDUSTRIAL SUPPLY		06/28/17	52889		283.46	
1901621657				DISCOUNT TAKEN		2.86-
	01-41-659			ST OTHER GEN SUPPLIES		71.58
	51-42-659			WR OTHER GEN SUPPLIES		71.58
	52-43-659			SR OTHER GEN SUPPLIES		71.58
	53-40-659			EL OTHER GEN SUPPLIES		71.58
TEKLAB, INC		06/28/17	52890		508.50	
201613	52-43-539			SR OTHER PROF SERVICES		45.50

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201625	52-43-539	SR OTHER PROF SERVICES			463.00
UNUM LIFE INSURANCE JULY 2017	CO OF AME 01-11-451 01-21-451 01-41-451 51-42-451 52-43-451 53-40-451	06/28/17 AD HEALTH INSURANCE PD HEALTH INSURANCE ST HEALTH INSURANCE WR HEALTH INSURANCE SR HEALTH INSURANCE EL HEALTH INSURANCE	52891	193.91	4.83 72.87 21.29 21.93 17.74 55.25
URBANSKI, TYLER MEDICAL 6/28/17	53-40-534	06/28/17 EL MEDICAL	52892	395.22	395.22
WILKERSON, JULIA 6/19;6/26;6/28	58-00-373	06/28/17 SWP WATER AEORBICS	52893	75.00	75.00
** TOTAL CHECKS ISSUED				367056.11	
TOTAL FOR REGULAR CHECKS:				367,056.11	

SYS DATE: 06/29/17
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MENARD, JERRY L. JUNE 25 2017 PP	01-00-196	06/30/17	52900	EXCHANGE - PAYROLL	88.33	88.33
SPEISER, SETH JUNE 25 2017 PP	01-00-196	06/30/17	52901	EXCHANGE - PAYROLL	238.54	238.54
VOGEL, BRYAN JUNE 25 2017 PP	01-00-196	06/30/17	52902	EXCHANGE - PAYROLL	29.79	29.79
** TOTAL CHECKS ISSUED					356.66	
TOTAL FOR REGULAR CHECKS:					356.66	

SYS DATE: 07/05/17
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=====					
		DESCRIPTION			
AT&T		07/05/17	52903	428.70	
6185390208-6/17	52-43-552	SR TELEPHONE			44.52
6185392107-6/17	52-43-552	SR TELEPHONE			45.51
6185393094-6/17	52-43-552	SR TELEPHONE			38.80
6185393654-6/17	52-43-552	SR TELEPHONE			41.70
6185394830-6/17	52-43-552	SR TELEPHONE			45.49
6185394835-6/17	52-43-552	SR TELEPHONE			45.49
6185395625-6/17	52-43-552	SR TELEPHONE			40.90
6185395916-6/17	52-43-552	SR TELEPHONE			38.80
6185399178-6/17	01-11-552	AD TELEPHONE			10.79
	51-42-552	WR TELEPHONE			10.79
	52-43-552	SR TELEPHONE			10.79
	53-40-552	EL TELEPHONE			10.77
6185399717-6/17	53-40-552	EL TELEPHONE			44.35
DONALD, STANLEY		07/05/17	52904	912.02	
MEDICAL 7/05/17	01-21-534	PD MEDICAL			912.02
FREEBURG PRINTING & PUBLISHING		07/05/17	52905	145.85	
103680	01-11-553	AD PUBLISHING, ADVERTMT			10.00
	01-16-553	ZO PUBLISHING, ADVERTMT			135.85
HENNING, GARY		07/05/17	52906	91.30	
JUNE 2017	01-11-552	AD TELEPHONE			22.00
	01-11-562	AD TRAVEL EXPENSE			69.30
HERZING, DENNIS		07/05/17	52907	508.41	
MEDICAL 7/05/17	01-11-534.1	AD MEDICAL/RETIRES			127.10
	51-42-534.1	WR MEDICAL/RETIRES			127.10
	52-43-534.1	SR MEDICAL/RETIRES			127.10
	53-40-534.1	EL MEDICAL/RETIRES			127.11
INSPIRED ASSOCIATES		07/05/17	52908	1729.58	
16994	01-00-196.1	EXCHANGE-INSPIRED WELLNESS/GUARD			1729.58
LUBY EQUIPMENT SERVICES		07/05/17	52909	595.36	
V10095	01-41-512	ST SERVICES, EQUIPMT			595.36
MOHR, JEFF		07/05/17	52910	407.10	
MEDICAL 7/05/17	01-41-534	ST MEDICAL			122.13
	51-42-534	WR MEDICAL			142.49
	52-43-534	SR MEDICAL			81.42
	53-40-534	EL MEDICAL			61.06
POLSON, JULIE		07/05/17	52911	29.25	
JUNE 2017	01-11-562	AD TRAVEL EXPENSE			29.25

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REGIONS COMMERCIAL BANKCARD		07/05/17	52912	5698.20	
2741 JUNE 2017	01-11-552	AD TELEPHONE		73.38	
	01-11-651	AD OFFICE SUPPLIES		17.47	
	01-11-652	AD OPERATING SUPPLIES		32.95	
	01-11-913	AD COMMUNITY RELATIONS		289.09	
	01-21-651	PD OFFICE SUPPLIES		76.67	
	51-42-552	WR TELEPHONE		73.38	
	51-42-651	WR OFFICE SUPPLIES		12.20	
	52-43-552	SR TELEPHONE		73.38	
	52-43-651	SR OFFICE SUPPLIES		10.20	
	53-40-552	EL TELEPHONE		73.38	
	53-40-651	EL OFFICE SUPPLIES		10.20	
6262 JUNE 2017	53-40-562	EL TRAVEL EXPENSES		272.33	
	53-40-615	EL SUPPL, INFRASTRUCTURE		71.75	
	53-40-652	EL OPERATING SUPPLIES		3.28	
	58-55-824	SWP UPGRADES		316.14	
6359 JUNE 2017	01-11-611	AD SUPPLIES, BUILDING		43.71	
	01-41-614	ST SUPPLIES, STREET		32.55	
	01-41-652	ST OPERATING SUPPLIES		22.48	
	01-41-659	ST OTHER GEN SUPPLIES		97.87	
	01-41-653	ST SMALL TOOLS		21.66	
	51-42-551	WR POSTAGE		83.30	
	51-42-653	WR SMALL TOOLS		21.66	
	52-43-612	SR SUPPLIES, EQUIPMT		287.45	
	52-43-653	SR SMALL TOOLS		21.66	
	53-40-652	EL OPERATING SUPPLIES		272.33	
	58-55-611	SWP SUPPLIES, BUILDING		8.58	
	58-55-612	SWP SUPPLIES, EQUIPMT		64.33	
	58-55-612	SWP SUPPLIES, EQUIPMT		99.15	
	58-55-652	SWP OPERATING SUPPLIES		84.53	
	58-55-656	SWP CHEMICALS		120.62	
	58-55-659	SWP OTHER GEN SUPPLIES		15.65	
	58-55-824	SWP UPGRADES		120.00	
9076 JUNE 2017	53-40-562	EL TRAVEL EXPENSES		420.36	
9084-JUNE 2017	01-21-539	PD OTHER PROF SERVICES		92.88	
9092 JUNE 2017	01-11-561	AD DUES		220.92	
	01-11-619	AD SUPPLIES, OTHER		12.51	
	01-11-913	AD COMMUNITY RELATIONS		948.00	
	51-42-561	WR DUES		220.94	
	51-42-619	WR SUPPLIES, OTHER		12.50	
	52-43-561	SR DUES		220.94	
	52-43-619	SR SUPPLIES, OTHER		12.50	
	53-40-561	EL DUES		220.94	
	53-40-619	EL SUPPLIES, OTHER		12.49	
	58-55-612	SWP SUPPLIES, EQUIPMT		422.18	
	58-55-652	SWP OPERATING SUPPLIES		44.57	

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	58-55-657		SWP CONCESSION SUPPLIES			13.14
RUHMANN, STANLEY MEDICAL 7/05/17	01-21-534	07/05/17	PD MEDICAL	52913	754.47	754.47
SALLMAN, MAX MEDICAL 7/05/17 MEDICAL 07/05/17	53-40-534 53-40-534	07/05/17	EL MEDICAL EL MEDICAL	52914	2556.26	2456.73 99.53
SWITZER FOOD & SUPPLIES 72405	58-55-657	07/05/17	SWP CONCESSION SUPPLIES	52915	419.01	419.01
TOLAN, JOHN MEDICAL 7/05/17	01-41-534 51-42-534 52-43-534 53-40-534	07/05/17	ST MEDICAL WR MEDICAL SR MEDICAL EL MEDICAL	52916	78.13	19.53 19.53 19.53 19.54
URBANSKI, TYLER MEDICAL 7/05/17	52-43-534	07/05/17	SR MEDICAL	52917	93.43	93.43
VERIZON WIRELESS 9788060448	01-11-552 01-21-552 51-42-552 52-43-552 53-40-552 01-00-193	07/05/17	AD TELEPHONE PD TELEPHONE WR TELEPHONE SR TELEPHONE EL TELEPHONE EXCHANGE-EMPLOYEE CELL PHONES	52918	945.04	101.71 148.40 82.94 82.94 82.94 446.11
** TOTAL CHECKS ISSUED					15392.11	
TOTAL FOR REGULAR CHECKS:					15,392.11	

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AFFORDABLE AUTOMOTIVE 2463	01-21-513	07/12/17 PD SERVICES, VEHICLE	52919	328.94	328.94
BELLEVILLE SEED HOUSE SO-064105	52-43-656	07/12/17 SR CHEMICALS	52920	807.50	807.50
BHMG ENGINEERS 1019R.325	53-40-532	07/12/17 EL ENGINEERING	52921	1050.00	1050.00
BHMG SERVICE CORPORATION 1019.SC.310	01-00-195	07/12/17 EXCHANGE	52922	680.39	680.39
BOETTCHER, DAVID 7525	01-11-887	07/12/17 AD GAZEBO/WELCOME SIGN	52923	930.00	930.00
BOEVING, JOEL JULY 2017	01-21-670	07/12/17 PD POLICE CANINE	52924	97.29	97.29
BROWNLEE DATA SYSTEMS 17-089	01-21-834	07/12/17 PD COMPUTER SOFTWARE	52925	555.00	555.00
CARLTON, JESSIE 6/30/17	51-42-562	07/12/17 WR TRAVEL EXPENSES	52926	17.00	17.00
CHARTER COMMUNICATIONS 0024538 6/2017	01-11-539	07/12/17 AD OTHER PROF SERVICES	52927	1051.54	52.50
	51-42-539	WR OTHER PROF SERVICES			52.50
	52-43-539	SR OTHER PROF SERVICES			52.50
	53-40-539	EL OTHER PROF SERVICES			52.52
30451 JULY 2017	01-11-539	AD OTHER PROF SERVICES			12.50
	51-42-539	WR OTHER PROF SERVICES			12.50
	52-43-539	SR OTHER PROF SERVICES			12.50
	53-40-539	EL OTHER PROF SERVICES			12.49
30915-JULY 2017	01-21-552	PD TELEPHONE			129.08
31145 JULY 2017	01-41-539	ST OTHER PROF SERVICES			40.73
	51-42-539	WR OTHER PROF SERVICES			40.73
	52-43-539	SR OTHER PROF SERVICES			40.73
	53-40-539	EL OTHER PROF SERVICES			40.74
35120 JULY 2017	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
5164 JULY 2017	01-11-539	AD OTHER PROF SERVICES			12.38
	51-42-539	WR OTHER PROF SERVICES			12.38
	52-43-539	SR OTHER PROF SERVICES			12.38

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	53-40-539			EL OTHER PROF SERVICES		12.38
COAST TO COAST 132222		07/12/17	52928		104.40	
	01-11-551			AD POSTAGE		20.88
	13-44-551			GA POSTAGE		20.88
	51-42-551			WR POSTAGE		20.88
	52-43-551			SR POSTAGE		20.88
	53-40-551			EL POSTAGE		20.88
COMPUTRON 57060		07/12/17	52929		2144.98	
	01-21-512			PD SERVICES, EQUIPMT		598.99
57061	01-21-512			PD SERVICES, EQUIPMT		397.00
57062	01-21-834			PD COMPUTER SOFTWARE		1148.99
CREATIVE PRODUCT SOURCING, IN 102246		07/12/17	52930		84.50	
	01-21-666			PD D.A.R.E.		44.50
102890	01-21-666			PD D.A.R.E.		20.00
102891	01-21-666			PD D.A.R.E.		20.00
CROISSANT, LANCE GARBAGE CAN		07/12/17	52931		43.60	
	13-44-652			GA OPERATING SUPP/BILL PRINTING		43.60
FREEBURG DAIRY QUEEN 3772		07/12/17	52932		180.00	
	58-55-657			SWP CONCESSION SUPPLIES		180.00
FREEBURG PHARMACY 371510		07/12/17	52933		10.99	
	58-55-652			SWP OPERATING SUPPLIES		10.99
FREEBURG PRINTING & PUBLISHIN 103728		07/12/17	52934		216.00	
	51-42-553			WR PUBLISH, ADVERTISING		216.00
FSH WATER COMMISSION 113459		07/12/17	52935		35676.95	
	51-42-575			WR WATER PURCHASES		35676.95
GREEN MILL SERVICE STA. 116379		07/12/17	52936		289.90	
	01-41-613			ST SUPPLIES, VEHICLE		96.63
	51-42-613			WR SUPPLIES, VEHICLES		96.63
	52-43-613			SR SUPPLIES, VEHICLES		96.64
HD SUPPLY WATERWORKS, LTD H373062		07/12/17	52937		577.98	
	51-42-843			WR RADIO READ METERS		577.98
ILLINOIS EPA 2017-IL0020753A		07/12/17	52938		5000.00	
	53-40-578			EL PERMITS		2500.00
2017-IL0032310A	53-40-578			EL PERMITS		2500.00
ILLINOIS MUNICIPAL UTILITIES		07/12/17	52939		804.75	

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TV-17-04070	53-40-563			EL TRAINING		804.75
KASPER, RANDY MEDICAL 7/12/17	53-40-534	07/12/17	52940	EL MEDICAL	22.24	22.24
KRAUSS SHANE MEDICAL 7/12/17	01-21-534	07/12/17	52941	PD MEDICAL	132.00	132.00
LOUTHAN, BILLIE MEDICAL 7/12/17	01-11-534 51-42-534 52-43-534 53-40-534	07/12/17	52942	AD MEDICAL WR MEDICAL SR MEDICAL EL MEDICAL	50.99	10.19 10.19 10.19 20.42
MCGARRY, LAURA MEDICAL 7/12/17	01-21-534	07/12/17	52943	PD MEDICAL	569.00	569.00
METROPOLITAN ENFORCEMENT GROU 7/1/17-6/30/18	01-21-539	07/12/17	52944	PD OTHER PROF SERVICES	4354.00	4354.00
PEPSI 91288056	58-55-657	07/12/17	52945	SWP CONCESSION SUPPLIES	244.66	244.66
ROGER'S REDI-MIX, INC. 149353	01-41-614	07/12/17	52946	ST SUPPLIES, STREET	414.00	414.00
RUHMANN, STANLEY MEDICAL 7/12/17	01-21-534	07/12/17	52947	PD MEDICAL	550.26	550.26
SAM'S CLUB 4V00ZV2EWA	58-55-652 58-55-657	07/12/17	52948	SWP OPERATING SUPPLIES SWP CONCESSION SUPPLIES	1285.28	53.30 161.88
52012QSMG7	58-55-652			SWP OPERATING SUPPLIES		81.21
5B0166FP3F	58-55-657			SWP CONCESSION SUPPLIES		552.36
	58-55-652			SWP OPERATING SUPPLIES		137.69
	58-55-657			SWP CONCESSION SUPPLIES		298.84
SHAFFERS TIRE SERVICE 37811	01-21-513	07/12/17	52949	PD SERVICES, VEHICLE	35.00	35.00
ST CLAIR SERVICE COMPANY 24105	01-41-655 51-42-655 52-43-655 53-40-655	07/12/17	52950	ST AUTO FUEL/OIL WR AUTO FUEL/OIL SR AUTO FUEL/OIL EL AUTO FUEL/OIL	1219.48	104.87 104.87 104.88 104.88
667533	01-41-655 51-42-655			ST AUTO FUEL/OIL WR AUTO FUEL/OIL		86.40 86.40

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667534	52-43-655		SR AUTO FUEL/OIL			86.40
	53-40-655		EL AUTO FUEL/OIL			86.38
	01-41-655		ST AUTO FUEL/OIL			113.60
	51-42-655		WR AUTO FUEL/OIL			113.60
	52-43-655		SR AUTO FUEL/OIL			113.60
	53-40-655		EL AUTO FUEL/OIL			113.60
SURETY REFRIGERATION 51098	SERV 58-55-593	07/12/17	SWP RENTALS	52951	206.00	206.00
SWICOM JUNE 2017/KRAUS		07/12/17		52952	25.00	
	01-11-561		AD DUES			6.25
	51-42-561		WR DUES			6.25
	52-43-561		SR DUES			6.25
	53-40-561		EL DUES			6.25
TEKLAB, INC 202014		07/12/17		52953	81.00	
	52-43-539		SR OTHER PROF SERVICES			81.00
THOUVENOT, WADE & MOERCHEN		07/12/17		52954	6041.71	
57824/E04170188	52-43-532		SR ENGINEERING			2921.46
57825/T20170396	01-11-519		AD SERVICES, OTHER			468.00
57826/732170069	01-41-532		ST ENGINEERING			1404.50
57827/E14170317	52-43-880		SR NEW SEWER PLANT			1135.75
57828/E14117030	52-43-532		SR ENGINEERING			112.00
TOLAN, JOHN MEDICAL 7/12/17		07/12/17		52955	21.71	
	01-41-534		ST MEDICAL			5.43
	51-42-534		WR MEDICAL			5.43
	52-43-534		SR MEDICAL			5.43
	53-40-534		EL MEDICAL			5.42
TOM'S SUPERMARKET 33556		07/12/17		52956	.85	
	01-11-652		AD OPERATING SUPPLIES			.85
WASTE MANAGEMENT OF ST LOUIS 6678305-0252-0		07/12/17		52957	17028.05	
	13-44-573		GA GARBAGE DISPOSAL			17028.05
WATTS COPY SYSTEMS INC 20921831 20921832		07/12/17		52958	247.39	
	01-21-512		PD SERVICES, EQUIPMT			102.09
	01-11-512		AD SERVICES, EQUIPMT			27.24
	51-42-512		WR SERVICES, EQUIPMT			27.24
	52-43-512		SR SERVICES, EQUIPMT			27.24
	53-40-512		EL SERVICES, EQUIPMT			27.24
	01-21-512		PD SERVICES, EQUIPMT			36.34
WEIR CHRYSLER DODGE JEEP RAM		07/12/17		52959	1003.00	

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PAYABLE TO INV NO	GL NO	CHECK DATE DESCRIPTION	CHECK NO	AMOUNT	DISTR
104287	01-21-513	PD SERVICES, VEHICLE			1003.00
**	TOTAL CHECKS ISSUED			84183.33	
	TOTAL FOR REGULAR CHECKS:			84,183.33	

SYS DATE: 07/11/17
FROM: 06/11/17

Village of Freeburg
A / P B O A R D L I S T
REGISTER # 782
Tuesday July 11, 2017

SYS TIME: 17:21
[NB]

TO: 08/11/17

PAGE 1

PAYABLE TO INV NO	GL NO	CHECK DATE DESCRIPTION	CHECK NO	AMOUNT	DISTR
WILKERSON, JULIA 7/03,7/05,7/10	58-00-373	07/12/17 SWP WATER AEORBICS	52960	100.00	100.00
** TOTAL CHECKS ISSUED				100.00	
TOTAL FOR REGULAR CHECKS:				100.00	

SYS DATE: 07/11/17
FROM: 06/11/17

Village of Freeburg
A / P B O A R D L I S T
REGISTER # 783
Tuesday July 11, 2017

SYS TIME: 17:24
[NB]

TO: 08/11/17

PAGE 1

PAYABLE TO INV NO.	GL NO	CHECK DATE DESCRIPTION	CHECK NO	AMOUNT	DISTR
CHRIST BROS. PRODUCTS LLC		07/11/17	1529	5540.09	
2299	15-41-891.1	MFT COLD PATCH			798.49
2321	15-41-891.1	MFT COLD PATCH			1790.25
	15-41-891.6	MFT HOT MIX ASPHALT			327.96
2350	15-41-891.1	MFT COLD PATCH			2623.39
WARNING LITES OF SOUTHERN IL		07/11/17	1530	465.96	
7878	15-41-618	MFT STREET SIGNS AND POST			465.96
** TOTAL CHECKS ISSUED				6006.05	
TOTAL FOR REGULAR CHECKS:				6,006.05	

SYS DATE: 07/19/17
FROM: 06/19/17

Village of Freeburg
A / P B O A R D L I S T
REGISTER # 784
Wednesday July 19, 2017

SYS TIME: 14:21
[NB]

TO: 08/19/17

PAGE 1

PAYABLE TO INV NO	GL NO	CHECK DATE DESCRIPTION	CHECK NO	AMOUNT	DISTR
AIRGAS USA, LLC 9946084630	53-40-612	07/19/17 EL SUPPLIES, EQUIPMT	52961	31.35	31.35
BELLEVILLE SUPPLY COMPANY 0492130-IN	58-55-611	07/19/17 SWP SUPPLIES, BUILDING	52962	57.44	57.44
CASEY'S GENERAL STORES 16290 6/17	01-41-655 52-43-655 53-40-655 51-42-655	07/19/17 ST AUTO FUEL/OIL SR AUTO FUEL/OIL EL AUTO FUEL/OIL WR AUTO FUEL/OIL	52963	946.12	215.66 215.66 215.66 215.64
16290 6/17 PD	01-21-655	PD AUTO FUEL/OIL			83.50
DONALD, STANLEY MEDICAL 7/19/17	01-21-534	07/19/17 PD MEDICAL	52964	825.20	825.20
FKG OIL I-0070077	01-41-655 52-43-655 53-40-655 51-42-655	07/19/17 ST AUTO FUEL/OIL SR AUTO FUEL/OIL EL AUTO FUEL/OIL WR AUTO FUEL/OIL	52965	1926.96	89.72 89.72 89.72 89.72
I-0070077 PD	01-21-655	PD AUTO FUEL/OIL			1568.08
FLYNN, CHRISTOPHER MEDICAL 7/19/17	01-21-534	07/19/17 PD MEDICAL	52966	1159.00	1159.00
FREEBURG DAIRY QUEEN 3773 3774	58-55-657 58-55-657	07/19/17 SWP CONCESSION SUPPLIES SWP CONCESSION SUPPLIES	52967	337.50	180.00 157.50
FRIEDERICH SERVICES, INC 10417	52-43-515	07/19/17 SR SERV, INFRAS/HYDRO CNT	52968	9065.00	9065.00
GREEN GUARD 5065728	01-41-659 51-42-659 52-43-659 53-40-659	07/19/17 ST OTHER GEN SUPPLIES WR OTHER GEN SUPPLIES SR OTHER GEN SUPPLIES EL OTHER GEN SUPPLIES	52969	200.19	31.35 31.35 31.35 31.33
5065729	01-41-659 51-42-659 52-43-659 53-40-659	ST OTHER GEN SUPPLIES WR OTHER GEN SUPPLIES SR OTHER GEN SUPPLIES EL OTHER GEN SUPPLIES			7.98 7.98 7.98 7.99
5065730	01-41-659 51-42-659 52-43-659 53-40-659	ST OTHER GEN SUPPLIES WR OTHER GEN SUPPLIES SR OTHER GEN SUPPLIES EL OTHER GEN SUPPLIES			10.72 10.72 10.72 10.72

SYS DATE: 07/19/17
 FROM: 06/19/17

Village of Freeburg
 A / P B O A R D L I S T
 REGISTER # 784
 Wednesday July 19, 2017

SYS TIME: 14:21
 [NB]

TO: 08/19/17

PAGE 2

PAYABLE TO INV NO	GL NO	CHECK DATE	DESCRIPTION	CHECK NO	AMOUNT	DISTR
HD SUPPLY WATERWORKS, LTD H398723	51-42-619	07/19/17	WR SUPPLIES, OTHER	52970	51.18	51.18
ILLINOIS PUBLIC RISK FUND 41137	01-11-454 01-16-454 01-21-454 01-41-454 51-42-454 52-43-454 53-40-454 58-55-454	07/19/17	AD WORKERS COMPENSATION ZO WORKERS COMPENSATION PD WORKERS COMPENSATION ST WORKERS COMPENSATION WR WORKER'S COMP INSURANCE SR WORKER'S COMP INSURANCE EL WORKER'S COMP INSURANCE SWP WORKER'S COMP INSURANCE	52971	6344.00	44.19 30.72 1336.11 2534.30 533.16 767.83 964.49 133.20
JIM'S AUTOMOTIVE INC 21533	01-21-513	07/19/17	PD SERVICES, VEHICLE	52972	212.13	212.13
KOHNEN CONCRETE PRODUCTS 315697	52-43-515	07/19/17	SR SERV, INFRAS/HYDRO CNT	52973	620.00	620.00
KRAMPER, JANE MEDICAL 7/19/17	01-11-534 51-42-534 52-43-534 53-40-534	07/19/17	AD MEDICAL WR MEDICAL SR MEDICAL EL MEDICAL	52974	345.12	43.14 86.28 86.28 129.42
KRAUSS SHANE MEDICAL 7/19/17	53-40-534	07/19/17	EL MEDICAL	52975	2907.98	2907.98
LAW OFFICE OF VAN-LEAR JUNE 2017	01-11-533	07/19/17	AD LEGAL	52976	75.00	75.00
MOHR, JEFF MEDICAL 7/19/17	01-41-534 51-42-534 52-43-534 53-40-534	07/19/17	ST MEDICAL WR MEDICAL SR MEDICAL EL MEDICAL	52977	194.75	58.43 68.16 38.95 29.21
RECREONICS, INC 756929	58-55-656	07/19/17	SWP CHEMICALS	52978	186.48	186.48
ROYAL OAK RETRIEVER, LLC 289176	13-44-575	07/19/17	GA RECYCLING	52979	240.00	240.00
SHAFFERS TIRE SERVICE 37849	01-21-513	07/19/17	PD SERVICES, VEHICLE	52980	70.00	70.00
SHORT CUTS LAWN & LANDSCAPING		07/19/17		52981	350.00	

SYS DATE: 07/19/17
 FROM: 06/19/17

Village of Freeburg
 A / P B O A R D L I S T
 REGISTER # 784
 wednesday July 19, 2017

SYS TIME: 14:21
 [NB]

TO: 08/19/17

PAGE 3

PAYABLE TO INV NO	GL NO	CHECK DATE DESCRIPTION	CHECK NO	AMOUNT	DISTR
5577	01-11-890	AD OTHER IMPROVEMENTS (ROOF)		350.00	
SMITHTON LUMBER CO 118434	07/19/17 01-41-614	52982 ST SUPPLIES, STREET		20.64	20.64
ST CLAIR COUNTY TREASURER 2017-00000152 2017-00000153 2017-00000174 2017-00000175 2017-00000176	07/19/17 01-16-535 01-16-535 01-16-535 01-16-535 01-16-535	52983 ZO COUNTY INSPECTIONS ZO COUNTY INSPECTIONS ZO COUNTY INSPECTIONS ZO COUNTY INSPECTIONS ZO COUNTY INSPECTIONS		1503.14	59.42 27.01 59.42 1307.29 50.00
SWICOM JULY'S 2017	07/19/17 01-11-561 51-42-561 52-43-561 53-40-561	52984 AD DUES WR DUES SR DUES EL DUES		25.00	6.25 6.25 6.25 6.25
SWITZER FOOD & SUPPLIES 72767 73064	07/19/17 58-55-657 58-55-657	52985 SWP CONCESSION SUPPLIES SWP CONCESSION SUPPLIES		692.12	418.51 273.61
URBANSKI, TYLER MEDICAL 7/19/17	07/19/17 53-40-534	52986 EL MEDICAL		249.08	249.08
WASTE MANAGEMENT OF ST LOUIS 0199269-1841-8	07/19/17 13-44-575	52987 GA RECYCLING		1500.00	1500.00
** TOTAL CHECKS ISSUED				30135.38	
TOTAL FOR REGULAR CHECKS:				30,135.38	

SYS DATE: 07/19/17
FROM: 06/19/17

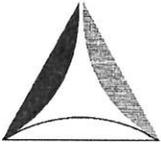
Village of Freeburg
A / P B O A R D L I S T
REGISTER # 785
Wednesday July 19, 2017

SYS TIME: 14:56
[NB]

TO: 08/19/17

PAGE 1

PAYABLE TO INV NO	GL NO	CHECK DATE DESCRIPTION	CHECK NO	AMOUNT	DISTR
CHRIST BROS. PRODUCTS LLC 2382	15-41-891.1	07/19/17 MFT COLD PATCH	1531	2638.02	2638.02
VERLAN FUNK SERVICE INC 408521503	15-41-894.1	07/19/17 MFT AGGREGATE (CA-6)	1532	1034.34	1034.34
WARNING LITES OF SOUTHERN IL 7949	15-41-618	07/19/17 MFT STREET SIGNS AND POST	1533	1239.56	796.00
7995	15-41-618	MFT STREET SIGNS AND POST			19.50
8036	15-41-618	MFT STREET SIGNS AND POST			119.46
8066	15-41-618	MFT STREET SIGNS AND POST			304.60
** TOTAL CHECKS ISSUED				4911.92	
TOTAL FOR REGULAR CHECKS:				4,911.92	

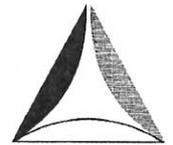


ESDA OFFICE: [618] 539-9996
VILLAGE HALL: [618] 539-5545

FREEBURG EMERGENCY SERVICES AND DISASTER AGENCY

Freeburg Emergency Management Agency

#14 SOUTHGATE CENTER
FREEBURG, IL 62243



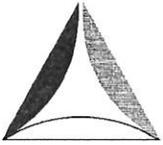
DIRECTOR:
[618] 539-3764

TTY: [618] 539-1313

Report to Mayor and Village Trustees for August 7, 2017

Prepared by Eugene Kramer, Coordinator

1. Assisted by Administrator Tony F. and office manager Julie P., obtained "Village Government" e-mail address per requirement for one of the acceptance criteria to access the Homeland Security Information Network (HISN), per Ms. Alana Sorrentino, Emergency Management Intelligence Officer/Statewide Terrorism & Intelligence Center Western Illinois University/Illinois Terrorism Task Force: Springfield, Illinois.
2. Sent to all Freeburg Government officials and departments the information from the Executive Director of the Rend Lake Area Tourism, as it relates to the Solar Eclipse preparedness notice for residents of that area to give all a general idea of the attendees to this event.. I am still interacting with our support communications via the ARES and related ARC's involved in the Solar Eclipse event. This includes not only County EMA interface, but also with SIU-C 's ARC and related VHF/UHF repeater systems . I may also have my back up HF transceiver in the ESDA office if a temporary "dipole" antenna can be set up near our present radio tower. Again, this communications is for providing Freeburg with any "issues" that may involve our Cell phone systems and traffic concerns through Freeburg.
3. Responded to National Weather Service : Significant Weather Advisories that covered our area of St. Clair County over the last two weeks. Ths SWA are NOT weather warnings but information "sent" out to to advise that a storm is just below the criteria for being classified as severe, but should be monitored for that possibility. The last SWA was issued (at the time of this report) Tuesday Aug. 1, 2017 at 5:05 PM and was valid until 5:45 pm for pea size hail and winds to 40 mph. A thunderstorm to be classified as SEVERE must have winds of 58 mph or greater and /or hail of 1 inch dia.
4. Participated in a conference call with the Amateur Radio Emergency Service -new Section Emergency Coord. for ARRL's Illinois section at 6:00 AM. There were three such conferences but since "we" , Freeburg ESDA performs the communications "net" for the County ARES at 6:45PM and information to be relayed to participants the other two times provided were after the ARES net. A Statewide communication test will be upcoming for all ARES ECs in Nov. 2017 and a review of the Solar Eclipse information was also provided in this conference call.
5. Maintained contact with Public Works Director John T. as it related to any "electrical grid loading" issues that would prompt ESDA to open "cooling shelters" per our EOP. Confirmed with ESDA staff for "potential response" schedules as well as building (shelter managers) for both St. Joseph and St. Paul's church designated areas. Monitored local THI instrumentation readings in association with ambient air temperature from our office equipment (and back up home sensors).
6. On July 23, 2017 ESDA office activated at 12:46 AM for a Severe Thunderstorm Watch that would be valid for our area until 7:00 AM. NWS issue as their NOAA Weather radio transmitter for station KDO-89 that covers our area (St. Clair Co.) had a failure just 30 minutes Prior to the Watch issued from SBC. I notified them (NWS) once my FEMA cell phone alert app. notified me of the Watch issuance and my radio contact with NWS. They sent a radio technician to their "remote transmitter site" and it was back on the air by 2:00 AM.

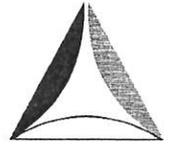


ESDA OFFICE: [618] 539-9996
VILLAGE HALL: [618] 539-5545

FREEBURG EMERGENCY SERVICES AND DISASTER AGENCY

Freeburg Emergency Management Agency

#14 SOUTHGATE CENTER
FREEBURG, IL 62243



DIRECTOR:
[618] 539-3764

TEF 000013

Report to Mayor and Village Trustees for August 7, 2017
page #2

7. Severe Thunderstorm Warning issued at 3:20 AM and valid until 4:00 AM included St. Clair Co., Freeburg area. ESDA office - remained activated since Severe Thunderstorm Watch issued at 12:46 AM, however I now activated St. Paul's UCC Storm Shelter operations and additional communication support from ESDA members. Shelter Manager Matt Theuerkauf responded to the shelter with communications back pack and support communication ESDA member, Dave Antry reported to the office to assist with the communications with County EMA, ARES, local PD and shelter. Fortunately Freeburg ESDA only clocked 40-45 mph winds, but Scott AFB measured 60 mph winds. At 3 AM ESDA weather instruments were still reading temperatures of 86 degrees F with a THI of 92 Deg. F. a result of 86 degrees F and relative humidity readings of 68%. Strongest storms stayed to our North and Northeast as one station outside of Highland reported 70 mph wind gust at 3:15 AM.
8. Performed a routine check on the signal levels of NWS weather radio station KDO-89 and found that the transmitter was again off the air. This check was made at 1:44 PM on 7/27/2017. I notified NWS office in St. Louis with meteorologist Charley Kelly. He advised that they were aware of this situation and it was returned to service at 2:22 PM. We (Freeburg ESDA) were thanked by Mr. Kelly for providing his office the information.
9. The spreadsheet provided Administrator Tony F, concerning surplus equipment from the ESDA office, has been approved for surplus and I will assemble the equipment for the August 12, 2017 pick up of this equipment.
10. Tornado Siren System : Monthly Test -August 1, 2017: ALL outdoor warning sirens performed properly for the FULL 3 minutes of activation time performed at 10 AM. The "solenoid" that Public Works Headline man, Shane K., relaced prior to the monthly test, corrected the "short time" current overload protection circuit from shutting down the Saturn Terrance located siren 2T model - which has our newest radio controller unit installed.
11. National Weather Service "weekly" alert test failure from NWS signal on Wednesday August 2, 2017: I noted that none of my 4- home located Weather Alert receivers activated for this week's NWS test transmission at 11:00-11:10 AM. I contacted Laura M. to confirm if the alert radio sounded in her police office as well as in the ESDA office. Since I have one unit in the ESDA office that is programmed with other FIPS codes (for surrounding counties not just St. Clair), Laura confirmed it was my unit in the ESDA office that sounded only. This would explain for the failures of the other alert receivers, i.e., that our St. Clair Co. FIPS digital code of 017163 was NOT transmitted with the other codes on the 162.550 mhz signal. I notified St. Louis NWS and again they thanked me and will have their programmer determine the reason for the drop of our County FIPS code from the transmission 08/02/2017.

VILLAGE BOARD MEETING

AUGUST 7TH, 2017

Gary Henning Zoning Administrator

21-Occupancy Permits issued in July:

8-Building Permits issued in July:

- 1-New Home
- 1-Deck addition
- 1-Roof over patio
- 2-Electrical
- 3-Sign

Nuisances Corrected in July -- 19 (mostly grass, weeds & trash)

Tony will email the board members the updated spreadsheet on current nuisances.

RESOLUTION NO. 17-10

**A Resolution of the Board of Trustees of the Village of Freeburg, Illinois,
Authorizing the Village to Purchase and the Mayor to Accept a Second Amended
Temporary Construction Easement from Frederick D. Helms**

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 Second Amended Temporary Construction Easement between the Village of Freeburg and Frederick D. Helms, for the purposes of extending the Amended Temporary Construction Easement granted on or about September 28, 2016 under Document No. A02511448 recorded in the St. Clair County Recorder of Deed's office, to December 31, 2017.

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 Second Amended Temporary Construction Easement between the Village of Freeburg and Frederick D. Helms, 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 AUGUST, 2017.

Vote Recorded:

AYES: _____

NAYS: _____

ABSENT: _____

RESOLUTION NO. 17-10 cont.

Seth E. Speiser
Village President

Jerry Menard
Village Clerk

Approval as to Legal Form:

Fred W. Keck
Village Attorney

SECOND AMENDED TEMPORARY CONSTRUCTION EASEMENT

GRANTOR, FREDERICK D. HELMS, of the County of St. Clair, State of Illinois, previously, on or about September 28, 2016, did grant an Amended Temporary Construction Easement under Document No. A02511448 recorded in the St. Clair County Recorder of Deed's office, to the **GRANTEE, VILLAGE OF FREEBURG**, a municipality.

Now, for the sum of One Dollar (\$1.00) paid by the Grantee to the Grantor, and for other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties hereby agree as follows:

The parties do hereby agree to enter into a Second Amended Temporary Construction Easement, wherein the Grantor hereby agrees, conveys, and grants to the Grantee, an extension of said Amended Temporary Construction Easement up to and through December 31, 2017. The Second Amended Temporary Construction Easement is granted over the same real estate subject to the Amended Temporary Construction Easement under Document No. A02511448 recorded in the St. Clair County Recorder of Deed's office, to-wit:

SEE LEGAL DESCRIPTIONS ATTACHED AS EXHIBIT "A" AND MADE A PART HEREOF

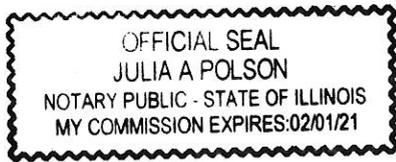
Dated this 2nd day of August, 2017.

Frederick D. Helms
Frederick D. Helms, Grantor

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

I, the undersigned, a Notary Public in and for said County in the State aforesaid, DO HEREBY CERTIFY that Frederick D. Helms personally known to me to be the same person whose name is subscribed to the foregoing instrument, appeared before me this day in person, and acknowledged that he signed, sealed and delivered said instrument as his free and voluntary act for the uses and purposes therein set forth, including the release and waiver of the right of homestead.

Give under my hand and notarial seal, this 2nd day of August, 2017.



Julia A. Polson
Notary Public

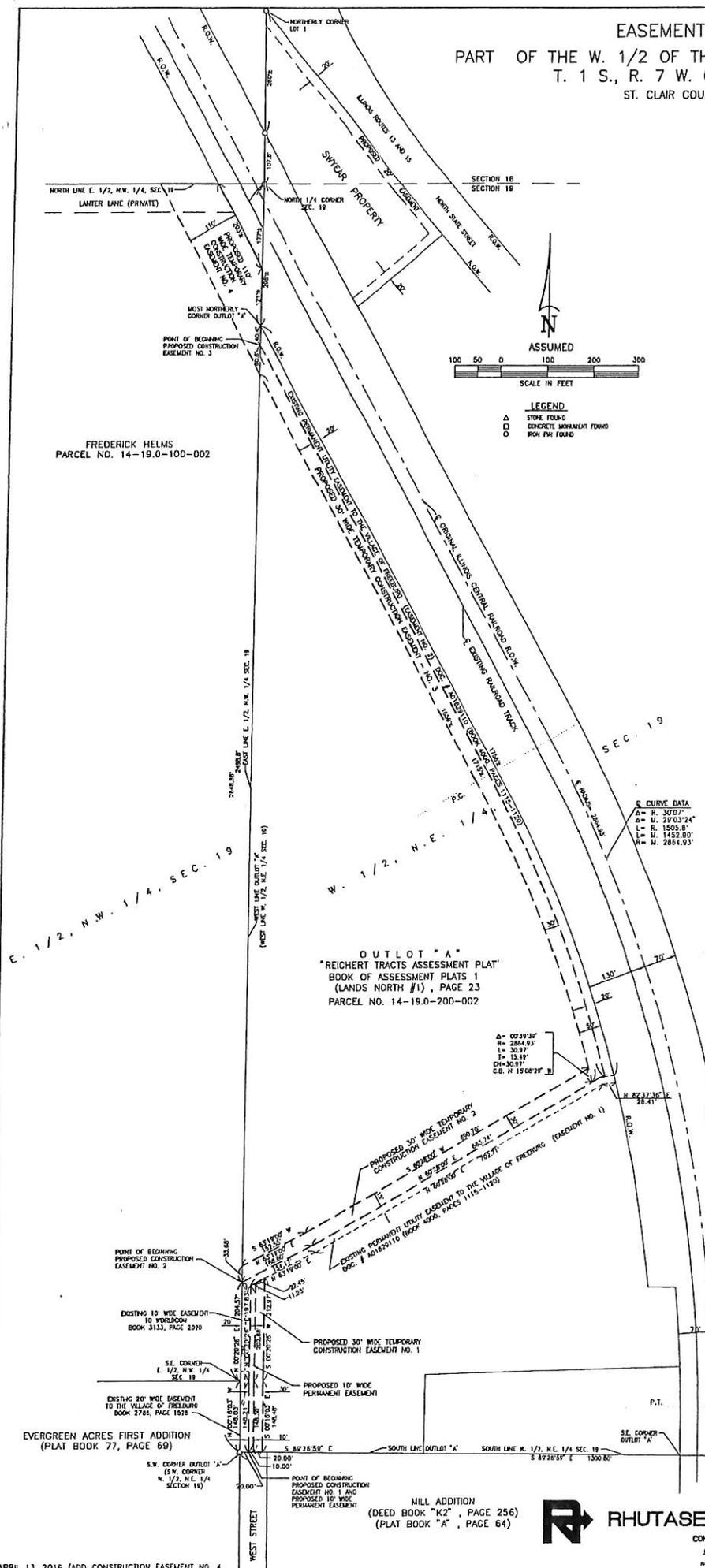
ACCEPTED this ____ day of _____, 2017.

Seth Speiser – Village President – Village of Freeburg

**RETURN TO:
VILLAGE OF FREEBURG
14 SOUTHGATE CENTER
FREEBURG, ILLINOIS 62243
(618) 539-5545**

EASEMENT SKETCH

PART OF THE W. 1/2 OF THE N.E. 1/4 OF SECTION 19 T. 1 S., R. 7 W. OF THE 3RD P.M. ST. CLAIR COUNTY, ILLINOIS



EASEMENT NO. 1

A temporary construction easement thirty (30.00) feet in width across part of Outlet 'A' of Reichert Tracts Assessment Plat, being part of Sections 18 and 19, Township 1 South, Range 7 West, also officially known as County Clerk Assessment Plat No. 133, reference being had to the plat therein recorded in the Recorder's Office of St. Clair County, Illinois, in Book of Assessment Plats 1 (Lands North 1) on page 23, more particularly described as follows:

Commencing at a stone at the southeast corner of the west half of the northeast quarter of said Section 19, being the southeast corner of said Outlet 'A'; thence on an assumed bearing of South 89 degrees 18 minutes 59 seconds East on the south line of Outlet 'A'; a distance of 30.00 feet to a point of beginning of the easement herein described; thence North 00 degrees 03 minutes 03 seconds West, parallel with the west line of Outlet 'A'; a distance of 148.21 feet to a point being 20.00 feet west of the northeast corner of the west half of the northeast quarter of said Section 19; thence North 00 degrees 20 minutes 28 seconds East, parallel with the west line of Outlet 'A'; a distance of 187.83 feet to a point; thence North 83 degrees 18 minutes 00 seconds East, a distance of 33.60 feet to a point; thence South 00 degrees 20 minutes 28 seconds West, parallel with the west line of Outlet 'A'; a distance of 212.87 feet to a point being 50.00 feet west of the southwest corner of the west half of the northeast quarter of said Section 19; thence South 00 degrees 18 minutes 03 seconds East, parallel with the west line of Outlet 'A'; a distance of 148.48 feet to a point on the south line of Outlet 'A'; thence North 89 degrees 28 minutes 59 seconds East on said south line, a distance of 30.00 feet to the point of beginning.

This temporary construction easement shall expire sixty (60) days after the completion of the installation of a sanitary sewer pipeline and its appurtenances.

EASEMENT NO. 2

A temporary construction easement thirty (30.00) feet in width across part of Outlet 'A' of Reichert Tracts Assessment Plat, being part of Sections 18 and 19, Township 1 South, Range 7 West, also officially known as County Clerk Assessment Plat No. 133, reference being had to the plat therein recorded in the Recorder's Office of St. Clair County, Illinois, in Book of Assessment Plats 1 (Lands North 1) on page 23, more particularly described as follows:

Commencing at a stone at the southeast corner of the west half of the northeast quarter of said Section 19, being the southeast corner of said Outlet 'A'; thence on an assumed bearing of North 00 degrees 16 minutes 03 seconds West on the west line of Outlet 'A'; a distance of 148.03 feet to the southeast corner of the west half of the northeast quarter of said Section 19; thence North 00 degrees 20 minutes 28 seconds East on the west line of Outlet 'A'; a distance of 204.37 feet to a point of beginning of the easement herein described; thence North 83 degrees 18 minutes 00 seconds East, a distance of 168.80 feet to a point; thence North 00 degrees 18 minutes 00 seconds East, a distance of 483.14 feet to a point being 50.00 feet westerly of the westerly line of the Illinois Central Railroad right-of-way when measured perpendicular from said right-of-way line, being the point of beginning of the easement herein described; thence easterly right-of-way line, on a curve to the left having a radius of 2864.93 feet, an arc distance of 307.07 feet (chord = North 10 degrees 00 minutes 28 seconds West, 30.97 feet) to a point; thence South 00 degrees 28 minutes 00 seconds West, a distance of 890.70 feet to a point; thence South 83 degrees 18 minutes 00 seconds West, a distance of 182.62 feet to a point on the west line of Outlet 'A'; thence South 00 degrees 20 minutes 28 seconds West on said west line, a distance of 33.88 feet to the point of beginning.

This temporary construction easement shall expire sixty (60) days after the completion of the installation of a sanitary sewer pipeline and its appurtenances.

EASEMENT NO. 3

A temporary construction easement thirty (30.00) feet in width across part of Outlet 'A' of Reichert Tracts Assessment Plat, being part of Sections 18 and 19, Township 1 South, Range 7 West, also officially known as County Clerk Assessment Plat No. 133, reference being had to the plat therein recorded in the Recorder's Office of St. Clair County, Illinois, in Book of Assessment Plats 1 (Lands North 1) on page 23, more particularly described as follows:

Commencing at the most northerly corner of said Outlet 'A', being the intersection of the southerly line of the Illinois Central Railroad right-of-way with the west line of the west half of the northeast quarter of said Section 19; thence south on the west line of the west half of the northeast quarter of Section 19, a distance of 40.4 feet to a point being 20.00 feet southerly of the southerly line of the Illinois Central Railroad right-of-way when measured perpendicular from said right-of-way line, being the point of beginning of the easement herein described; thence southerly, parallel with the southerly line of the Illinois Central Railroad right-of-way, a distance of 1715 feet, more or less, to a point on the northerly line of Easement No. 1 as described in the PERMANENT UTILITY EASEMENT document dated March 8, 2004 and recorded in said Recorder's Office on Document No. A01828110 (Book 4000, page 1115 -1120); thence southerly on said northerly line a distance of 30.8 feet, more or less, to a point being 50.00 feet southerly of the southerly line of the Illinois Central Railroad right-of-way when measured perpendicular from said right-of-way line; thence northerly, parallel with said southerly right-of-way line, a distance of 1836 feet, more or less, to a point on the west line of said Outlet 'A'; being the east line of the west half of the northeast quarter of Section 19; thence south on said west line, a distance of 60.8 feet, more or less, to the point of beginning.

This temporary construction easement shall expire sixty (60) days after the completion of the installation of a sanitary sewer pipeline and its appurtenances.

EASEMENT NO. 4

A temporary construction easement one hundred and ten (110.0) feet in width across part of the west half of the northeast quarter of Section 19, Township 1 South, Range 7 West, of the Third Principal Meridian, St. Clair County, Illinois, more particularly described as follows:

A strip of land one hundred and ten (110.0) feet in width lying southerly of and contiguous with the southerly line of the Illinois Central Railroad right-of-way on said right-of-way extends across the northeast part of the west half of the northeast quarter of said Section 19.

This temporary construction easement shall expire sixty (60) days after the completion of the installation of a sanitary sewer pipeline and its appurtenances.

OUTLET "A"
"REICHERT TRACTS ASSESSMENT PLAT"
BOOK OF ASSESSMENT PLATS 1
(LANDS NORTH #1), PAGE 23
PARCEL NO. 14-19.0-200-002

CURVE DATA

Δ =	90°30'
R =	2864.93'
L =	307.07'
I =	15.40'
CH =	30.97'
CB =	18.00'

MILL ADDITION
(DEED BOOK "K2", PAGE 256)
(PLAT BOOK "A", PAGE 64)

RHUTASEL and ASSOCIATES, INC.
CONSULTING ENGINEERS & LAND SURVEYORS

CORPORATE OFFICE 1 BUNNET DRIVE MOUNTAIN VIEW, ILLINOIS 62451 (618) 834-3179	REGIONAL OFFICE 301 SOUTH HICKORY STREET CENTRAL ILLINOIS 62401 (618) 834-1994
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L. LEEBNER No. 184-000287

Resolution No. 17-11
Resolution of Support

WHEREAS, the Village of Freeburg is applying to St. Clair County, Illinois, for the Parks Grant Funding Cycle 24; and

WHEREAS, it is necessary that an application be made and resolution agreed to by the Village of Freeburg Board of Trustees.

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. That the Village of Freeburg apply for a grant under the terms and conditions of St. Clair County Parks Grant Commission and shall agree to the understandings and assurances in said applications;
2. That the chief municipal officials on behalf of the village execute such documents and all other documents necessary for the carrying out of said application; and
3. That the Village of Freeburg will contribute up to \$5,000 in local match in the form of in-kind labor to be performed by Village personnel; and
4. That the chief municipal officials are authorized to provide such additional information as may be required to accomplish the obtaining of such grant.

Passed this 7th day of August, 2017.

Vote Recorded:

AYES: _____

NAYS: _____

ABSENT: _____

Resolution No. 17-11
Resolution of Support

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
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

Committee as a Whole Meeting
Monday, July 17, 2017
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 & Keck, P.C.

The Committee as a Whole meeting was called to order at 6:00 p.m. on July 17, 2017 by Mayor Seth Speiser. Members present were Mayor Seth Speiser, Trustee Denise Albers, Trustee Mike Blaies, Trustee Ray Matchett, Trustee Lisa Meehling (via telephone), Trustee Dean Pruett, Trustee Matt Trout, Village Clerk Jerry Menard, Village Administrator Tony Funderburg and Office Manager Julie Polson.

I. Items to be Reviewed

A. OLD BUSINESS:

1. Approval of July 12, 2017 Minutes: Trustee Matt Trout motioned to approve the July 12, 2017 minutes and Trustee Dean Pruett seconded the motion. All voting yea, the motion carried.

B. NEW BUSINESS:

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

EXECUTIVE SESSION

6:01 P.M.

Trustee Matt Trout motioned to enter Executive Session to discuss personnel, 5 ILCS 120/2-(c)(1) and Trustee Ray Matchett seconded the motion. All voting yea, the motion carried.

EXECUTIVE SESSION ENDED

6:32 P.M.

Trustee Matt Trout motioned to end Executive Session at 6:41 p.m. and Trustee Dean Pruett seconded the motion. All voting aye, the motion carried.

Trustee Matt Trout motioned to reconvene the regular session of the Committee as a Whole meeting and Trustee Ray Matchett seconded the motion. All voting yea, the motion carried.

C. **GENERAL CONCERNS:** None.

D. **PUBLIC PARTICIPATION:** None.

E. **ADJOURN:** Trustee Matt Trout motioned to adjourn the meeting at 6:33 p.m. and Trustee Denise Albers seconded the motion. All voting yea, the motion carried.



Julie Polson
Office Manager

Committee as a Whole Minutes

Monday, July 17, 2017

Page 1 of 1

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

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Legal and Ordinance Committee Meeting
(Annexation; Building; Zoning; Subdivision)
(Pruett/Albers/Matchett/Meehling)
Wednesday, July 26, 2017 at 5:30 p.m.

VILLAGE ADMINISTRATOR
Tony Funderburg

VILLAGE TREASURER
Bryan A. Vogel

PUBLIC WORKS DIRECTOR
John Tolan

POLICE CHIEF
Stanley Donald

VILLAGE ATTORNEY
Weilmuenster & Keck, P.C.

The meeting of the Legal and Ordinance Committee was called to order at 5:30 p.m. by Chairman Dean Pruett on Wednesday, July 26, 2017, in the Freeburg Municipal Center. Members attending were Chairman Dean Pruett, Trustee Denise Albers (absent), Trustee Ray Matchett, Trustee Lisa Meehling, Mayor Seth Speiser, Village Clerk Jerry Menard, Trustee Mike Blaies, Trustee Matt Trout, Zoning Administrator Gary Henning, Public Works Director John Tolan (absent), Village Attorney, Tom Zurliene, Village Administrator Tony Funderburg (absent) and Office Manager Julie Polson. Guests present: Janet Baechle.

A. OLD BUSINESS:

1. Approval of June 28, 2017 Minutes: Trustee Lisa Meehling motioned to approve the June 28, 2017 minutes and Trustee Ray Matchett seconded the motion. All voting yea, the motion carried.
2. Zoning Report/Nuisance Properties: Zoning Administrator Gary Henning reported the tall grass and weeds on N. State will be taken care of once the weather cools off. Trustee Trout asked about the welcome packets from Chamber, and Julie stated she does not know anything about this. Mayor Speier thought those were just for new businesses. Matt will check on this before we go further.
3. AZAVAR Audit Solutions: Julie advised we have come to an agreement with Azavar on the sales tax. They are not going to pursue that. They did find \$280 in revenue, so we will be paying them a portion of that amount per the contract terms. This contract will be closed out.
4. IML Conference: Julie advised Tony recommended the new chief go in his place since he will be unable to attend.

B. NEW BUSINESS:

1. Mobilitie Contract: Tabled for further information and discussion.
2. Intergovernmental Agreement with Kaskaskia Valley Communications Consortium: Tabled for further information and discussion.

C. **GENERAL CONCERNS:** None.

D. **PUBLIC PARTICIPATION:** None.

E. **ADJOURN:** Trustee Lisa Meehling motioned to adjourn at 5:36 p.m. and Trustee Ray Matchett seconded the motion. All voting yea, the motion carried.



Julie Polson
Office Manager

Legal and Ordinance Committee Meeting
Wednesday, July 26, 2017

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Mathew Trout
Dean Pruett
Lisa Meehling
Ray Matchett, Jr.
Mike Blaies
Denise Albers

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PERSONNEL AND PUBLIC SAFETY COMMITTEE MEETING (Meehling/Blaies/Matchett/Trout) Wednesday, July 26, 2017 at 6:00 p.m.

Chairperson Lisa Meehling called the meeting of the Personnel and Public Safety Committee to order on Wednesday, July 26, 2017 at 6:02 p.m. Those present were Chairperson Lisa Meehling, Trustee Mike Blaies, Trustee Ray Matchett, Trustee Matt Trout, Mayor Seth Speiser, Trustee Denise Albers (absent), Trustee Dean Pruett, Village Clerk Jerry Menard, Chief Stan Donald, Public Works Director John Tolan (absent), Village Attorney Tom Zurliene, Village Administrator Tony Funderburg (absent) and Office Manager Julie Polson. Guest present: Janet Baechle.

POLICE:

A. OLD BUSINESS:

1. Police Department Expansion: Mayor Speiser advised he is working on this but has nothing to present at this time.
2. 2017 Eclipse Preparedness: Julie advised we have sold over 1,000 glasses and have more on order.
3. Police Chief: Mayor Speiser does not have anything at this time.

B. NEW BUSINESS:

1. ESDA Coordinator Raise: Julie advised the ESDA Coordinator was not included in the recent raises.

Trustee Ray Matchett motioned to recommend to the full Board Gene Kramer receive a 2.5% raise retroactive to April 1, 2017 and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.

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

EXECUTIVE SESSION 6:05 P.M.

Trustee Matt Trout motioned to enter Executive Session to Discuss Personnel, 5 ILCS 120/2-(c)(1) and Trustee Ray Matchett seconded the motion. All voting aye, the motion carried.

EXECUTIVE SESSION ENDED 6:22 P.M.

Chairperson Meehling reconvened the regular committee meeting at 6:23 p.m. Chief Donald advised the new squad car will have the radio installed this week. Chief Donald asked if a decision was made on the insurance and Trustee Lisa Meehling advised she will get back to him on that.



Chief Stan Donald and Village Clerk Jerry Menard left the meeting at 6:24 p.m.

PERSONNEL:

A. OLD BUSINESS:

1. Approval of June 28, 2017 Minutes: *Trustee Matt Trout motioned to approve the June 28, 2017 Minutes and Trustee Ray Matchett seconded the motion. All voting yea, the motion carried.*

B. NEW BUSINESS:

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

EXECUTIVE SESSION

6:24 P.M.

Trustee Matt Trout motioned to enter Executive Session to Discuss Personnel, 5 ILCS 120/2-(c)(1) and Trustee Ray Matchett seconded the motion. All voting aye, the motion carried.

EXECUTIVE SESSION ENDED

6:28 P.M.

Chairperson Meehling reconvened the regular committee meeting at 6:29 p.m. Trustee Trout asked if we can get some cleaning bids for the bathrooms. Julie asked for any recommendations.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Matt Trout motioned to adjourn at 6:30 p.m. and Trustee Ray Matchett seconded the motion. All voting yea, the motion carried.*



Julie Polson
Office Manager