

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Ray Matchett, Jr.
Mike Blaies
Denise Albers
Bob Kaiser
Michael Heap
Lisa Meehling

VILLAGE TREASURER
Bryan A. Vogel

VILLAGE OF FREEBURG

FREEBURG MUNICIPAL CENTER
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VILLAGE ADMINISTRATOR
Tony Funderburg

PUBLIC WORKS DIRECTOR
John Tolan

POLICE CHIEF
Michael J. Schutzenhofer

ESDA COORDINATOR
Eugene Kramer

ZONING ADMINISTRATOR
Matt Trout

VILLAGE ATTORNEY
Weilmuenster & Keck, P.C.

VILLAGE OF FREEBURG, ILLINOIS BOARD MEETING MINUTES TUESDAY, JANUARY 22, 2019 @ 7:30 P.M.

CALL TO ORDER: Mayor Seth Speiser called the Regular Board Meeting to order at 7:31 p.m., on Tuesday, January 22, 2019, in the Freeburg Municipal Board Room.

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

ROLL CALL: Trustee Denise Albers – here; Trustee Robert (Bob) Kaiser – here; Trustee James (Mike) Blaies – here; Trustee Michael (Mike) Heap – here; Trustee Elizabeth (Lisa) Meehling – here; Trustee Ramon Matchett – here; Mayor Seth Speiser – here: (7 present, 0 absent) Mayor Seth Speiser announced there is a quorum.

EXHIBIT A:

Mayor Speiser stated we have the minutes of the Regular Board Meeting Monday, January 7, 2019, for approval.

Trustee Elizabeth (Lisa) Meehling motioned to accept the minutes from the Regular Board Meeting Monday, January 7, 2019 and Trustee Denise Albers seconded the motion. All voting aye, the motion carried.

FINANCE: None.

TREASURER'S REPORT: None.

ATTORNEY'S REPORT: None.

EXHIBIT B:

ESDA REPORT: Mayor Seth Speiser called on ESDA Coordinator Gene Kramer. ESDA Coordinator Gene updated us on his ESDA Report on the following:

1. ESDA Coordinator Gene Kramer passed out a two sheet report on "Time Line of Freeburg ESDA Operations starting January 8, 20149 to January 19, 2019".
2. Advised by Winter Prediction Center of potential for major accumulating snow.
3. Notified by National Weather Service of St. Louis, Mo. by Coordinator Meteorologist Kevin Deitsch.

Village of Freeburg Board Meeting Minutes
Tuesday, January 22, 2019
Page 1 of 7

4. Emailed the Freeburg Schools that Freeburg ESDA would be activating its VHF radio communications.
5. Text messages and radio communications established with the Public Works Director John Tolan on the progression and expected impacts of the snowfall.
6. FEMA advised to all State EMA/ESDA's, that partial Government Shutdown has cancelled FEMA training bulletins for the time being.
7. Completed IESMA insurance/membership Purchase Order for ESDA Shelter Managers.
8. Conducted ESDA Outdoor Warning Siren Tests.
9. Participated in Statewide IEMA Region 8B Starcom Communications Net.
10. Conducted Village wide Starcom trunked (Freeburg CW) communications test.

PUBLIC PARTICIPATION: None.

REPORTS AND CORRESPONDENCE:

EXHIBIT C:

ZONING ADMINISTRATOR'S REPORT:

1. Zoning Administrator Report: Mayor Speiser asked if anyone has any questions for Zoning Administrator Matt Trout on his Zoning Report. Hearing none, we will move on.

EXHIBIT D: Mayor Speiser read the Proclamation for Freeburg Community Consolidated School District 70 Girls Basketball Team.

RECOMMENDATIONS OF BOARDS AND COMMISSIONS: None.

CONTRACTS, RELEASES, AGREEMENTS & ANNEXATIONS: See Resolutions.

BIDS: None.

EXHIBIT E:

RESOLUTIONS: Mayor Speiser stated we have Resolution #19-04, A Resolution Authorizing the Village to Enter into and the Mayor to Execute a Professional Services Agreement with Burns and McDonnell for the Wastewater System Improvements not to exceed \$1,678,000.

Trustee Robert (Bob) Kaiser motioned to adopt Resolution #19-04 by title only and Trustee Denise Albers seconded the motion. **ROLL CALL:** Robert (Bob) Kaiser – aye; Trustee Denise Albers – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Elizabeth (Lisa) Meehling– aye; Trustee Michael (Mike) Heap – aye; Trustee James (Mike) Blaies – aye; (6 ayes, 0 nays, 0 absent). **All voting aye, the motion carried.**

EXHIBIT F:

ORDINANCES: Mayor Speiser stated, we have Ordinance #1675, An Ordinance Amending Chapter 24 of the Revised Code of the Village of Freeburg, Illinois (Traffic Schedules).

Trustee Ramon Matchett, Jr. motioned to adopt Ordinance #1675 by title only and Trustee Denise Albers seconded the motion. ROLL CALL: Trustee Ramon Matchett, Jr. – aye; Trustee Denise Albers – aye; Trustee James (Mike) Blaies – aye; Trustee Michael (Mike) Heap – aye; Trustee Robert (Bob) Kaiser – aye; Trustee Elizabeth (Lisa) Meehling – aye; (6 ayes, 0 nays, 0 absent). **All voting aye, motion carried.**

OLD BUSINESS: None.

NEW BUSINESS: None.

APPOINTMENTS: None.

COMMITTEE MEETING REPORTS:

Electric Committee Meeting:

Trustee James (Mike) Blaies called the meeting of Electric Committee to order at 5:30 p.m. on Wednesday, January 16, 2019.

The following item or items were talked about or discussed:

OLD BUSINESS:

1. Customer Issues: Trustee Blaies stated Head Lineman Shane Krauss advised the committee we had a small outage on the south side of town along the highway that affected about six customers. There was a bad arrestor that the snow might have shorted out, this was taking care of in a short order. Trustee Blaies said we are continuing to trim trees when the Public Works Department can fit it into their schedule. They are currently working on Old Fayetteville Road.
2. Meadow Pines Subdivision: Trustee Blaies said Head Lineman Shane Krauss said they were finally able to get into Meadow Pines Subdivision last week and was able to place all the wire in the ground before the snow storm. Trustee Blaies said Mascoutah will help Freeburg pull wire in for the conduit as part of our mutual aid agreement with them. Trustee Blaies said Public Works Director John Tolan informed the committee someone damaged a curb in Meadow Pines during the snow. Trustee Blaies said we did put some barricades up.
3. Traffic Lights Battery Backup: Trustee Blaies said Head Lineman Shane Krauss advised the committee he has contacted Wissehr, and they are working on a quote for us.
4. Solar Program Update: Trustee Blaies said Freeburg Pharmacy would like to apply for the money to use to upgrade their refrigeration coolers and they have also asked to install solar on the roof.

Trustee Blaies stated Village Attorney Fred Keck has been working with Ameren on their pole agreement.

NEW BUSINESS: Trustee Blaies said Head Lineman Shane Krauss advised the committee he had all three apprentices signed up for their next lab in March.

GENERAL CONCERNS: None.

EXHIBIT H:

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

Trustee Robert (Bob) Kaiser called the meeting of the Water/Sewer Committee to order at 5:47 p.m. on Wednesday, January 16, 2019.

The following item or items were talked about or discussed:

OLD BUSINESS:

1. New Sewer Plant: Trustee Kaiser said Public Works Director John Tolan advised the committee we have the Blomenkamp Excavating contract signed. Attorney Fred Keck has been working with Alison of Burns & McDonnell on the engineering agreement. We took care of this earlier on the agenda tonight.
2. Sewer Issues: Trustee Kaiser stated Public Works Director John Tolan said he had no issues at this time.
3. FSH: Trustee Kaiser said Public Works Director John Tolan advised the committee he has nothing new to report.
4. Old Freeburg Road Water Lines: Trustee Kaiser stated we still do not have price on the easement from Fred Helms and Arden Weise yet. Trustee Kaiser said he thinks it will cost around \$20,000 to bore under the road.

Trustee Kaiser said Public Works Director John Tolan advised the committee Aquansource will be coming out on Monday to do the repair work on SAVE standpipe.

NEW BUSINESS: Trustee Kaiser said Public Works Director John Tolan advised the committee that Gregg Blomenkamp put in the water service for Log Logistics and Right of Way Traffic.

GENERAL CONCERNS: None.

EXHIBIT I:

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

Trustee Ramon Matchett, Jr. reported on the Public Property Committee Meeting held on Wednesday, January 16, 2019 at 6:02 p.m.

The following items were talked about or discussed:

POOL: OLD BUSINESS:

1. Pool: Trustee Matchett stated we have already started advertising for lifeguards. Trustee Matchett said we are short nine lifeguards. Trustee Matchett said if anyone know someone who would be interested in becoming a lifeguard please contact the village office. Trustee Matchett stated Village Administrator Tony Funderburg will bring the rules and pricing to next month's meeting.

NEW BUSINESS:

1. St. John the Baptist Request for Donations Request: Trustee Matchett said the committee agreed to donate a 10-day pool pass to St. John the Baptist.

STREETS:

OLD BUSINESS:

1. Drainage Problem Areas (Hill Mine Road/Stormwater Run-Off): Trustee Matchett said Public Works Director John Tolan and Village Administrator Tony Funderburg met to identify the issues they would like to address this year. Village Administrator Tony Funderburg would like to get a cost to redo the rest of the area around the Square Park, and also East Apple/ Cherry Street. Once the MFT money opens up, we will have about \$300,000 to use. Trustee Matchett said starting in Meadowbrook at the back, they are going to asphalt the streets. We will need a 3 to 5 year plan which would detail what streets need to be fixed and when. The approximate cost for the streets in Meadowbrook would be \$100,000 to \$110,000. There is \$92,000 - \$97,000 in accrued interest that would be available and almost pay for this project. Trustee Matchett said Public Works Director John Tolan stated our guys would dig out and patch the subdivision. Trustee Matchett said Public Works Director John Tolan would like to address the roads in front of St. Paul's then Cemetery Road.

2. Drainage Problem Areas (Hill Mine Road)/Stormwater Run-Off: Trustee Matchett stated Village Administrator Funderburg said Fournie completed their repair, and the problem is the IDOT ditch right past it. Trustee Matchett said Village Administrator Tony Funderburg will send letter asking them to clean it out.

3. MFT/Belleville Street/ Post Office Repair: Trustee Matchett said Public Works Director John Tolan told the committee he advised Byrnes & Jones they did not get the gutter right on White Street. Trustee Matchett said Jeff from TWM has pushed hard to get them to repair this and complete the project correctly. Trustee Matchett said we will withhold 10% of their pay request until this is resolved.

.NEW BUSINESS:

1. Intersection on Belleville Street by the Post Office Four-Way Stops: Trustee Matchett said Public Works Director John Tolan advised the committee he would like to see a 4-way stop signs at the intersections of Belleville/High Street and Belleville/White Street. Trustee Matchett said we took care of this earlier on the agenda.
2. TWM Invoice for Work by Fire Department: Trustee Matchett said we are now including engineering invoices in the packet. Trustee Matchett said the committee approved TWM's invoice in the amount of \$1,338.75.
3. 2019 Dispatching Fee: Trustee Matchett said we talked about the 2019 dispatching fee.

Trustee Ramon Matchett motioned to approve the St. Clair County 2019 Dispatching Invoice in the amount of \$34,065.60 and Trustee Elizabeth (Lisa) Meehling seconded the motion.

ROLL CALL: Trustee Ramon Matchett, Jr. – aye; Trustee Elizabeth (Lisa) Meehling – aye; Trustee Michael (Mike) Heap – aye; Trustee Denise Albers – aye; Trustee James Blaies – aye; Trustee Robert (Bob) Kaiser – aye; (6 ayes, 0 nays, 0 absent). **All voting aye, motion carried.**

Trustee Matchett said under the police expansion Village Administrator Tony Funderburg provided us with the best estimates for the items not included in the police expansion bid. Trustee Matchett said Village Administrator Tony Funderburg would like to finance this with a 5-year loan of \$137,000. Trustee Matchett said Chief Schutzenhofer is working on getting items donated and asked for any help with that. We will discuss this at the next committee meeting.

GENERAL CONCERNS: Trustee Matchett said Public Works Director John Tolan reported the radar sign has been moved to Cemetery Road. The leaf pickup program is done for the year. During the recent snow storm, we had three different shifts and worked 20 hours straight. We had a few equipment issues, and we are working to get them taking care of this week. Trustee Matchett said he would like to thank Public Works Director John Tolan and his crew they did a great job keeping up with the snow.

UPCOMING MEETINGS:

Legal/ Ordinance Committee Meeting – Wednesday, January 16, 2019 – 5:30 p.m.
Finance Committee Meeting – Wednesday, January 16, 2019 – 5:45 p.m.
Personnel/Police Committee Meeting – Wednesday, January 16, 2019 – 6:00 p.m.
Board Meeting – Monday, February 4, 2019 – 7:30 p.m.

VILLAGE MAYOR, VILLAGE CLERK & TRUSTEES' COMMENTS:

Trustee Denise Albers – Congratulations to the Girls Basketball team on their accomplishments

Trustee Elizabeth (Lisa) Meehling – Congratulations to the Lady Hornets and thanks to the Public Works Department on a well done job with the snow.

Trustee Michael (Mike) Heap – Congratulations to the Lady Hornets and the works department on job well done.

Village Clerk Jerry Menard – Congratulations to the Lady Hornets and the works department on great job getting the streets cleared. Also the Freeburg High School bowling team will be going to state tomorrow.

Trustee James (Mike) Blaies – Congratulations to the Lady Hornets and the works department on job well done. He is glad to see the police expansion is moving well.

Trustee Ramon Matchett, Jr. – Congratulations to the Lady Hornets.

Trustee Robert (Bob) Kaiser – Congratulations to the Lady Hornets

STAFF COMMENTS:

Zoning Administrator Matt Trout – Congratulations to the Lady Hornets.

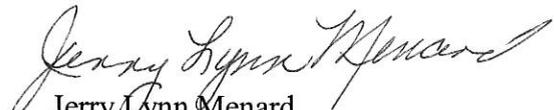
Chief of Police Mike Schutzenhofer – Congratulations to the Lady Hornets.

ESDA Coordinator Gene Kramer – We will most likely be issued under winter storm tomorrow.

ADJOURNMENT:

Mayor Seth Speiser called for a motion to adjourn the meeting.

Trustee Elizabeth (Lisa) Meehling motioned to adjourn the Regular Board meeting of Tuesday, January 22, 2019 at 7: 51 p.m. and Trustee Denise Albers seconded the motion. All voting aye, the motion carried.


Jerry Lynn Menard
Village Clerk