

REGULAR BOARD MEETING AGENDA - OCTOBER 18, 2010 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 - 1. October 4, 2010 Regular Board Meeting - **Exhibit A**
5. Finance
 - 5 - 1. Financial Report - None.
 - 5 - 2. Balance Sheet - None.
6. Treasurer's Report - None.
7. Attorney's Report - None.
8. ESDA Report -
9. Public Participation
10. Reports and Correspondence - None.
11. Recommendations of Boards and Commissions - None.
12. Contracts, Releases, Agreements and Annexations - None.
13. Bids -
 - 13 - 1. BHM&G Generator Modifications for NESHAP Compliance - **Exhibit B**
14. Resolutions -
 - 14 - 1. Resolution #10-10: Resolution Approving Specific Salaries for Full-Time Employees - **Exhibit C**
15. Ordinances - None.
16. Old Business
17. New Business
18. Appointments - None.
19. Committee Meeting Minutes
 - 19 - 1. Economic Development Committee Meeting - Monday, October 4, 2010 - 6:30 p.m. - **Exhibit D**
 - 19 - 2. Legal/Ordinance Committee Meeting - Wednesday, October 13, 2010 - 4:30 p.m. - **Exhibit E**
 - 19 - 2. Personnel/Police Committee Meeting - Wednesday, October 13, 2010 - 5:30 p.m. - **Exhibit F**
 - 19 - 3. Electric Committee Meeting - Wednesday, October 13, 2010 - 6:30 p.m. - **Exhibit G**
20. Upcoming Meetings
 - 20 - 1. Water/Sewer Committee Meeting - Wednesday, October 20, 2010 - 5:30 p.m.
 - 20 - 2. Streets Committee Meeting - Wednesday, October 20, 2010 - 6:30 p.m.
 - 20 - 3. Finance Committee Meeting - Wednesday, October 27, 2010 - 5:30 p.m.
 - 20 - 4. Board Meeting - Monday, November 1, 2010 - 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)a.]; 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
Ray Danford

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Corby Valentine
Steve Smith
Tony Miller
Rita Baker
Seth Speiser
Charlie Mattern

VILLAGE OF FREEBURG

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

FREEBURG REGULAR BOARD MEETING Monday, October 4, 2010 at 7:30 P.M. Board Minutes

EXHIBIT A
VILLAGE ADMINISTRATOR
Dennis Herzing

VILLAGE TREASURER
Bryan A. Vogel

PUBLIC WORKS DIRECTOR
Ronald Dintelmann

POLICE CHIEF
Melvin E. Woodruff, Jr.

VILLAGE ATTORNEY
Stephen R. Wigginton

CALL TO ORDER: Mayor Ray Danford called the Regular Board Meeting to order at 7:35 p.m., on Monday, October 4, 2010 in the Freeburg Municipal Board Room.

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

ROLL CALL: Trustee Charlie Mattern – absent; Trustee Steve Smith – here; Trustee Rita Baker – here; Trustee Mike Blaies – here; Trustee Tony Miller – here; Trustee Seth Speiser – here and Mayor Raymond Danford – here; (6 present, 1 absent). Mayor Ray Danford announced there is a quorum.

MINUTES OF PREVIOUS MEETING: *Trustee Rita Baker motioned to approve the minutes of Monday, September 20, 2010 as amended and Trustee Steve Smith seconded the motion. All voting aye, the motion carried.*

FINANCE: Trustee Smith said we discussed the following items:

1. Review of investments: Trustee Smith said that our cd expired in August and was renewed at a 3% rate for 7 years.
2. Economic Development Plan: Trustee Smith said we talked about the Economic Development Plan; he has a couple of questions to be answered and then he will have it put in everyone's box by the end of this week.
3. Health Insurance: Trustee Smith said our insurance agent, Bill Schmaltz, said he is seeing premium increases of anywhere from 20-50% and that is all attributed to the "Obama care" legislation. Trustee Smith said it looks like we are going to see some significant increases in the next year.
4. Audit: Trustee Smith said the auditors are here this week to conduct the audit.
5. Employee Raises: Trustee Smith said we discussed this back in April about the state not falling any further than 4 months behind on payments to the village that we would consider a 1% raise for the employees. Trustee Smith said before the motion is made, would anyone like to make a comment or go into executive session to discuss this. Mayor Danford said this 1% raise would be retroactive to April 1st like we talked about when we prepared the budget. Trustee Smith replied yes, and said there were other benefits that we talked about at the meeting but we didn't create an ordinance for those. These benefits will be discussed as part of the ongoing union negotiations. Trustee Miller asked if this will be a conflict with what is going on right now with the contract. Village Administrator Herzing said that the one-percent pay increase would not impact the ongoing contract negotiations.

Dennis said that he discussed the matter with the village attorney, and with their legal advice, we could do it either way and it should not affect negotiations. Trustee Speiser said we promised it to them and since the state has not fallen any further behind, we need to hold up to our promise. Mayor Danford said it is almost impossible to crystal ball forecast what our budget is going to do. He is not sure if we should let this scare us into not doing

Village of Freeburg Board Meeting Minutes
Monday, October 4, 2010
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anything. At this point, we need to do what is right. He does want to point out we have other budgetary concerns, primarily the biggest one being the health insurance. Mayor Danford doesn't feel if we give out a 1% raise now that we are digging ourselves 1% deeper into a problem and at this point, it really doesn't change the full picture when we have to address this budget year. Mayor Danford said his advice is to give the 1% raise as agreed to.

Trustee Rita Baker motioned to prepare a Resolution for a salary increase of 1% to the full-time employees retroactive to April 1, 2010 and Trustee Seth Speiser seconded the motion.
ROLL CALL: Trustee Rita Baker – aye; Trustee Seth Speiser - aye; Trustee Charlie Mattern - absent; Trustee Steve Smith – aye; Trustee Mike Blaies – aye; Trustee Tony Miller – aye; (5 ayes, 0 nays, 1 absent). All voting aye, the motion carried.

Mayor Danford said we will have Dennis prepare the Resolution for the next meeting.

6. Request to use Emergency Contact System: Trustee Smith said we had a request to use the emergency contact system for the upcoming Blood Drive. The committee discussed it and their concern was that they didn't want to have too many calls going out to the residents where they start to ignore the emergency calls. We decided not to grant that request.

TREASURER'S REPORT: Treasurer Bryan Vogel said there are three monthly Treasurer's Reports for July 31, 2009, August 31, 2009 and September 30, 2009 to be approved.

Trustee Rita Baker motioned to approve the Treasurer's Report for July 31, 2009, August 31, 2009 and September 30, 2009 and Trustee Steve Smith seconded the motion. All voting aye, the motion carried.

ATTORNEY'S REPORT: None.

ESDA REPORT: Mayor Danford said everyone should have an ESDA Report from Gene Kramer in front of them. Mayor Danford said if anyone sees anything that concerns them or would like to make any comments, please do so now.

PUBLIC PARTICIPATION: None.

REPORTS AND CORRESPONDENCE: None.

RECOMMENDATIONS OF BOARDS AND COMMISSIONS: None.

CONTRACTS, RELEASES, AGREEMENTS AND ANNEXATIONS: BIDS: None.

RESOLUTIONS: None.

ORDINANCES: None.

OLD BUSINESS: Trustee Smith said he received a check last night from the American Legion Auxiliary for the Christmas Lights in the Park. They donated \$500 instead of \$425 that was previously promised. Trustee Smith said right now we have about \$1,400 towards the \$2,300 we need for the Nativity scene. Trustee Smith said we are going to put donation boxes to area businesses to hopefully receive enough to help pay for the Nativity scene. If we don't do the Nativity scene, then the auxiliary would like to have their donation back, because that is what they want the money to go towards.

Trustee Smith asked Dennis if he has heard from Brad Townsend about the IMAP study. Dennis said he has not.

NEW BUSINESS: Trustee Miller said we received two recommendations as part-time help for leaf collection.

Trustee Tony Miller motioned to hire Jeremy Pflasterer and Jacob Winterbauer at \$10.00 per hour as part-time help for this fall not to exceed five weeks or until the budget is expended and Trustee Rita Baker seconded the motion. ROLL CALL: Trustee Tony Miller – aye; Trustee Rita Baker - aye; Trustee Seth Speiser - aye; Trustee Mike Blaies – aye; Trustee Steve Smith – aye; Trustee Charlie Mattern – absent; (5 ayes, 0 nays, 1 absent). All voting aye, the motion carried.

Mayor Danford said there have been a lot of conversations about our sign ordinance and we had initially made plans to go ahead and enforce our current sign ordinance as it pertains to political signs. Ray said he talked to the lawyers on this and we do have some legal problems with our current ordinance. As a result, enforcement of this through our zoning officer will be put on hold as of right now. If there are any health or safety issues, this will be handled through the police, i.e., if the signs are obstructing someone's vision or something of that nature. Mayor Danford said we do have a new law going into effect as of January 1, 2011 that basically says that we cannot put time limits on our signs, this kind of wording will have to be removed from the ordinance. We also will most likely delete language that talks about political signs. Our ordinances have to be generic and treat all signs the same, we cannot be prejudicial or picky on signs. If we allow a church banner that is 20 feet long to go up, then we have to allow any other sign. Mayor Danford said we are going to get some information for the Legal/Ordinance Committee to look at. There are some comments about some testing of local ordinances on these issues through the courts and we are going to see if we can get the court decisions and see what happened. Mayor Danford thinks if we were to try to enforce our current ordinance, we would have a problem in court. A short discussion was held by the trustees on this topic.

COMMITTEE MEETINGS MINUTES:

Economic Development Committee Meeting: Trustee Steve Smith called the Economic Development Committee Meeting to order on Monday, October 4, 2010 at 6:30 p.m.

1. Movie in the Park: Trustee Smith said at tonight's meeting we talked about the next movie in the park which is going to be this Saturday at 7:00 p.m.
2. Business of the Month: Trustee Smith said we have identified the next three businesses that we are going to have articles put in the Tribune.
3. Christmas Lights: Trustee Smith said we talked about the Christmas Lights in the Park, the donations, and that we are going to put boxes around town to try and get additional donations.
4. Programs: Trustee Smith said we talked about a couple of new programs to try and draw business to the town and to increase sales for local businesses.

UPCOMING MEETINGS:

Legal/Ordinance Committee Meeting - Wednesday, October 6, 2010 - 4:30 p.m.
Personnel/Police Committee Meeting - Wednesday, October 13, 2010 - 5:30 p.m.
Electric Committee Meeting - Wednesday October 13, 2010 - 6:30 p.m.
Board Meeting – Monday, October 18, 2010 – 7:30 p.m.

VILLAGE PRESIDENTS AND TRUSTEE'S COMMENTS:

Trustee Charlie Mattern: Absent.

Trustee Steve Smith: Welcome Mike, glad to have you on board.

Trustee Rita Baker: None.

Village Clerk Jerry Menard: Mike, congratulations; and she would like to thank the Board of Trustees for sending her to the MCI Conference. She would like to apologize to Mike for not being able to be here to swear him in as a Trustee at the board meeting that night.

A few comments were made to her from the public about the article in the Tribune saying she was absent for the swearing in of Mike as trustee. Tom no offense, but she does not know if you knew why she wasn't here at the last meeting. She was at the conference. She had couple of people who read the article and said to her "I guess you don't think your trustees are important enough for you to attend the meeting to swear them in. Yes, Mike she does think it was important to be here for his swearing in and she is sorry that the conference fell at that time this year. She said to all of the citizens who were here last meeting she would also like to apologize to them and apologize to the community for not being here, she take her job serious and she loves what she does.

Trustee Mike Blaies: He would like to thank Corby for his service to the community and Ray for appointing him to the position also the board members for their approval. Ron, Dennis and Julie showed him around today and he would like to thank them, he looking forward to working with the group.

Trustee Tony Miller: Welcome Mike again. Your headaches are just beginning.

Trustee Seth Speiser: Welcome Mike.

STAFF: None.

MAYOR DANFORD: None.

Trustee Rita Baker motioned to adjourn at 8:00 p.m. and Trustee Tony Miller seconded the motion. All voting aye, the motion carried.



Jerry Lynn Menard,
Village Clerk

**BARNES, HENRY,
MEISENHEIMER & GENDE, INC.**

Engineers Serving Municipalities and Utilities



October 12, 2010

Mr. Raymond S. Danford
Village President
Village of Freeburg
14 Southgate Center
Freeburg, IL 62243

REF: Generator Modifications fro NESHAP Compliance
B11 1353 02

Dear Mr. Danford:

BHMG Engineers is pleased to present this proposal to provide professional engineering and technical services in response to Village of Freeburg's Invitation for Proposals – Generator Modifications for NESHAP Compliance.

BHMG proposes to complete the necessary design engineering and testing, equipment procurement and installation, submit IEPA documentation, and perform compliance testing to provide a total turnkey design/build project as required by the Village's required scope of services for the amount of \$445,100.00. The BHMG proposal includes installing test ports and performing parameter testing to correctly design the diesel oxidation catalysts, modification or replacement of insulation blankets, disposal of scrap material, as well as repair of buildings where crankcase vent pipes are removed as part of the turnkey project.

The proposal is based on diesel oxidation catalysts (DOC) with a cell density of 100 cells per inch. Higher density DOC are available but we believe the proposed density will reduce the potential fouling caused by oil in the exhaust on some of the older engines, which will reduce the need for cleaning the cells and thereby extend the life of the cells.

The optimum DOC installation on one of the Caterpillar generators is expected to require the relocation of a cooling water pipe in the vicinity of the exhaust pipe. The material and labor to complete the modification is included in our proposal; however, BHMG would request the City to drain the pipe and refill it. We will repaint the piping as required.

The USEPA regulation requires measurement and recording of temperature and pressure drop across the DOC. The BHMG proposal includes a basic data logger, which will require additional manipulation of the data to generate reports. BHMG proposes to connect the DOC instrumentation of each unit into the Village's SCADA system for data storage and to facilitate the generation of reports for an additional fee of \$30,000.

BHMG will complete the necessary IEPA documentation for the DOC installation; however, the cost of any filing fees to the IEPA is the responsibility of the Village. Also, the cost related to any legal review of IEPA documents by the Village's attorney is the responsibility of the Village.

BHMG appreciates the opportunity to provide the Village of Freeburg this proposal. Please call at your convenience to discuss any questions that arise.

Sincerely,
BHMG Service Corp.

A handwritten signature in black ink, appearing to read "Lincoln Duncan", written in a cursive style.

Lincoln Duncan, P.E.
Vice President

Enclosures



AGREEMENT FOR THE SALE OF GOODS AND SERVICES

This Agreement is for the Sale of Goods and Services ("Agreement") made and effective this _____, 2010 by and between BHM&G Service Corporation ("Seller") and Village of Freeburg, IL ("Buyer").

Seller desires to sell to Buyer, and Buyer desires to purchase from Seller, certain tangible personal property.

NOW, THEREFORE, in consideration of the mutual promises herein contained, the parties hereto agree as follows:

1. Sale.

Seller agrees to furnish, deliver, install, test, sell, transfer and convey to Buyer, and Buyer agrees to purchase the following tangible personal property (the "Goods"): For the Buyer to remain compliant and meet USEPA National Emission Standard for Hazardous Air Pollutants (NESHAP) rules the Seller will install oxidation catalyst on the following reciprocating internal combustion engine (RICE) generator(s) to meet these new hazardous air pollution rules (HAP):

Unit # 6, Manufacturer: Worthington, Model SWCGO, 2625 HP Rating
Unit # 8, Manufacturer: Caterpillar, Model 3516B, 2628 HP Rating
Unit # 9, Manufacturer: Caterpillar, Model 3516B, 2628 HP Rating
Unit # 10, Manufacturer: Caterpillar, Model 3516B, 2628 HP Rating
Unit # 11 Manufacturer: Caterpillar, Model 3516B, 2628 HP Rating
Unit # 12, Manufacturer: Caterpillar, Model 3516B, 2628 HP Rating

The work shall include Illinois EPA permit applications (as required), emissions testing, design engineering, installation of the oxidation catalyst and exhaust materials, structural supports, catalyst monitoring instrumentation, crankcase ventilation equipment, placing the units in service, record drawings, instruction and operating manuals, test records and training on the new oxidation catalysts, in accordance with BHM&G Service Corp. Proposal No. B11 1353 02.

2. Payment.

The Seller shall submit monthly statements for services based upon the proportion of the work completed at the time of billing. Buyer shall make payment within thirty (30) days following receipt of the invoice, subject to Buyer's right of inspection as

set forth in Section 4 below. In the event that the purchase price is not timely paid, in addition to its other remedies, Seller may impose, and Buyer shall pay, a late payment charge equal to one percent (1%) of the overdue amount each month.

3. **Shipping.**

Seller shall deliver the goods to the Buyer, f.o.b. project site.

4. **Right of Inspection.**

Buyer shall have the right to inspect the goods on arrival and installation of the equipment at Buyer's facility. Within thirty (30) days after delivery and installation, Buyer must give notice to Seller of any claim with respect to the condition, quality or grade of the Goods or non-conformance to this Agreement, specifying the basis of the claim in detail. Seller shall inspect the Goods and installation at Buyer's facilities to confirm that the Goods do not conform. Failure of Buyer to comply with these conditions within the time set forth herein shall constitute irrevocable acceptance of the Goods by Buyer.

5. **Identification of Goods.**

Identification of the Goods shall not be deemed to have been made until both Buyer and Seller have specified that the Goods are to be appropriated to the performance of this Agreement.

6. **Warranty.**

BHMG Service Corporation (Seller) warrants the oxidation catalyst equipment and installation sold and installed by Seller to be free from defects in workmanship and material used in its manufacture and installation during the first to expire of that period (the warranty period) which begins upon unit first being placed in service or upon demonstrated capability to support such service and ends twelve months thereafter; provided that;

- 1) The goods are used in accordance with Seller's recommended procedures and,
- 2) Examination of such defects by Seller confirms the existence of such a defect.

Seller will repair or replace defective covered equipment. This work will be performed during normal working hours. Seller will restore the covered

equipment to its operating condition prior to operational breakdown by repairing and or replacing only the required and consequentially damaged components necessary to facilitate the repair. Seller will disconnect and reconnect the covered equipment to its attached equipment, mounting and support systems, if required. Other parts or components removed in the process of the repair will be reinstalled as is, unless Buyer authorizes additional expense to repair or replace.

Buyer shall operate, maintain and perform all recommended maintenance for the covered equipment according to the guidelines and recommendations as specified in the manufacturer's operating and maintenance guides.

This warranty does not cover a mechanical breakdown caused by acts of God, war, vandalism, riot, theft, explosion, and any other act of nature or man. It does not cover operator abuse, misuse, neglect, accident, improper operation, lack of customary maintenance, failure to follow maintenance procedures and scheduled component inspections or replacements as specified in the manufacturer's guidelines. It does not cover repairs or alterations not performed by Seller.

Seller warrants that the equipment and installation will conform only to those national, federal, state or local laws, ordinances, regulations, codes and standards, as specifically stated in the Seller's offer to sell or agreed to in writing by Seller. This warranty is in lieu of all other warranties, express or implied, including without limitation, warranties of merchantability and fitness for a particular purpose other than that for which it was sold, and all other obligations or liabilities, including liability for incidental or consequential damages. No person is authorized to give any other warranties or to assume any other liability on Seller's behalf unless agreed to in writing by Seller.

7. Transfer of Title.

Title to and ownership of the goods shall not pass from Seller to Buyer until Buyer has paid in full the purchase price to Seller.

8. Limitation of Liability.

In no event shall Seller be liable for any special, indirect, incidental or consequential damages arising out of or connected with this Agreement or the Goods, regardless of whether a claim is based on contract, tort, strict liability or otherwise, nor shall Buyer's damages exceed the amount of the purchase price of the Goods.

9. Taxes.

Buyer is exempt from payment of sales and compensating use taxes of the State of Illinois and of cities and counties thereof on all materials to be incorporated into the Work, exemption number E9993-6100-06. Buyer will furnish the required certificates of tax exemption to Seller for use in the purchase of supplies and materials to be incorporated into the Work.

10. Notices.

Any notice required by this Agreement or given in connection with it, shall be in writing and shall be given to the appropriate party by personal delivery or by certified mail, postage prepaid, or recognized overnight delivery services.

If to Seller:
BHMG Service Corporation
630 Jeffco Blvd.
Arnold, MO 63010

If to Buyer:
Village of Freeburg
14 Southgate Center
Freeburg, IL 62243

11. Governing Law.

This Agreement shall be construed and enforced in accordance with the laws of the state of Missouri.

12. Final Agreement.

This Agreement terminates and supersedes all prior understandings or agreements on the subject matter hereof. This Agreement may be modified only by a further writing that is duly executed by both parties.

13. Severability.

If any term of this Agreement is held by a court of competent jurisdiction to be invalid or unenforceable, then this Agreement, including all of the remaining terms,

will remain in full force and effect as if such invalid or unenforceable term had never been included.

14. **Headings.**

Headings used in this Agreement are provided for convenience only and shall not be used to construe meaning or intent.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed as of the date first above written.

BHMG Service Corporation

By: _____
(name, title)

For all Work, a Lump Sum of:

_____ (words)
\$ _____ (numerals)

(Buyer)

By: _____
Title: _____



EPA Hazardous Air Pollutants - Generator Compliance Options -

Recently issued US EPA National Emission Standards for Hazardous Air Pollutants (NESHAPS) for Reciprocating Internal Combustion Engines require owners of stationary, engine-driven generators meet new emission limits by May 3, 2013. The regulation limits hazardous air pollutants (HAPS) by limiting CO emissions. Compliance requirements differ depending on the source being an area source, major source, emergency unit and non-emergency unit. BHMG can assist power plant owners with compliance by helping them understand the new rules, prepare the required documentation, engineering and design of exhaust system modifications, and can offer complete turnkey packages through its service company.

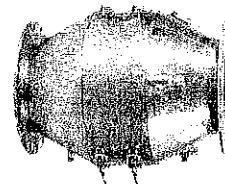
The rule allows owners to specifically classify units as emergency or non-emergency units, which can greatly impact documentation and upgrade requirements. Some units may not be candidates for upgrades due to low exhaust temperatures, and economics may reduce the viability of other units. Each facility should be evaluated in relation to the power supply contract, power plant capacity, engine and generator conditions and other owner-unique parameters to allow an informed decision of how to best move forward.

Most non-emergency engines over 500HP will require a piece of hardware called an oxidation catalyst be installed in the exhaust system along with some basic instrumentation. The oxidation catalyst can be installed indoors or outside, depending on the unique parameters of each engine. Operational data can be stored in basic data logging equipment or imported into a SCADA system to make compliance records easier to create. BHMG can provide engineering services to help owners comply with NESHAP as well as provide turnkey packages including design, installation, and compliance testing.

Contact Marty Thomas or Verbal Blakey at 636.296.8600 for further discussion on what this new rule means to your facility.

BHMG Engineers
630 Jeffco Blvd
Arnold, MO 63010
636.296.8600

Go to www.bhmg.com for photos of different installations
click BHMG Service Corporation on upper right side
click Electric Services on upper left side
click Power Plant Oxidation Catalysts on left side



RESOLUTION NO. 10-10

A RESOLUTION APPROVING SPECIFIC SALARIES FOR FULL-TIME EMPLOYEES OF THE VILLAGE OF FREEBURG

WHEREAS, the Village of Freeburg, Illinois, has determined that it is necessary, desirable and in the best interest of the Village of Freeburg to set a specific salary increase for full-time employees of the Village of Freeburg; and,

WHEREAS, the Village Board of the Village of Freeburg, Illinois, has reviewed the proposed increase for said full-time employees of the Village of Freeburg.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF FREEBURG, STATE OF ILLINOIS, AS FOLLOWS:

- 1. That the Village of Freeburg Board of Trustees, does hereby approve a one percent (1%) increase for full-time employees. Said increase is to be effective as of and retroactive to and inclusive of date April 1, 2010, based on their present salary.
2. That this Resolution shall be in full force and effect immediately upon its passage by the Village Board of the Village of Freeburg, Illinois, and approval by the Village President thereof. Said salaries being set forth in Exhibit "A", which is hereto attached and herein incorporated by reference.

PASSED BY THE VILLAGE BOARD OF THE VILLAGE OF FREEBURG, ILLINOIS, ST. CLAIR COUNTY, AND APPROVED BY THE VILLAGE PRESIDENT THIS 18th DAY OF OCTOBER, 2010.

Vote Recorded:

AYES _____

NAYS _____

ABSENT _____

ABSTAIN _____

Resolution #10-10 cont.

Approved by the Village President of the Village of Freeburg, St. Clair County, Illinois,
this 18th day of October, 2010.

Raymond Danford, Village President

ATTEST:

Jerry Menard, Village Clerk

Approval as to Legal Form: _____
Village Attorney

Exhibit A to Resolution 10-10
Salaries for Full-Time Employees of the Village of Freeburg

<u>Administration</u>	<u>2010 -11</u>
Village Administrator Dennis Herzing	\$74,160
Chief Mel Woodruff	\$65,299
Zoning Administrator Phil Borger	\$ 7,353
Office Manager Julie Polson	\$43,357
Clerk Debbie Pierce	\$37,900
Clerk Jane Kramper	\$33,828
Clerk Laura McGarry	\$33,828
Public Works Director Ron Dintelmann	\$71,452
Asst. Public Works Director John Tolan	\$59,096
<u>Public Works Department</u>	
Greg Blumenkamp	\$43,980
Gregory Eckels	\$43,980
Robert Elden	\$45,739
Donald Gauch	\$43,980
Robert Jenkins	\$43,980
Randy Kasper	\$53,194
Shane Krauss	\$53,194
Tim Kunkleemann	\$45,739
Clark Lucash	\$53,194
Jeff Mohr	\$46,291

Exhibit A to Resolution 10-10 cont.

<u>Police Department</u>	<u>2010 -11</u>
Kent Ahlers	\$43,291
John Blomenkamp	\$43,291
Steve Burrows	\$46,321
John Cappello	\$43,291
Terry Marquardt	\$43,291
Stan Ruhmann	\$43,291
Mike Schutzenhofer	\$43,291
Dave Unverferth	\$43,291

VILLAGE PRESIDENT
Ray Danford

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Corby Valentine
Steve Smith
Tony Miller
Rita Baker
Seth Speiser
Charlie Mattern

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

Economic Development Committee Meeting
(Smith/Baker/Miller)
Monday, October 4, 2010 at 6:30 p.m.

VILLAGE ADMINISTRATOR
Dennis Herzing

VILLAGE TREASURER
Bryan A. Vogel

PUBLIC WORKS DIRECTOR
Ronald Dintelmann

POLICE CHIEF
Melvin E. Woodruff, Jr.

VILLAGE ATTORNEY
Stephen R. Wigginton

The meeting of the Economic Development Committee was called to order at 6:30 p.m. on Monday, October 4, 2010, in the Municipal Center. Those in attendance were Trustee Steve Smith, Trustee Rita Baker, Trustee Mike Blaies, Mayor Ray Danford, Village Clerk Jerry Menard, Village Administrator Dennis Herzing, Office Manager Julie Polson and Billie Louthan.

A. OLD BUSINESS:

1. Approval of September 1, 2010 Minutes: Trustee Rita Baker motioned to approve the September 1, 2010 minutes and Billie Louthan seconded the motion. All voting aye, the motion carried.
2. Movie in the Park: The movie, "Up," will be shown this Saturday night at 7:00 at the Village Park with St. Joe's Parish Center available as backup in case of rain. The details were discussed and everyone will be there around 6 - 6:30 p.m. to set up.
3. Business of the Month: Steve had contacted Wiegmann's several times with no article received from them. The committee agreed to contact the business once and if we don't hear back from them, we will write the article, give it to them and let them know when it will be in the paper. Steve will talk to Josie about featuring Renner's next.
4. Christmas Lights in the Park: We received a check from the American Legion Auxiliary in the amount of \$500 to put towards the nativity scene. We have about \$1400 total and the scene will cost around \$2300. Steve asked if we are going to call the businesses to ask for donations and Rita thought we shouldn't call this year. Billie and Julie will make some donation boxes to take around to the banks, shops in the Market Place and the gas stations.
5. Website: Julie will talk to Jean about getting the website updated. Ray will bring his laptop to next month's meeting.
6. 350 Program: Steve said Corby found some information from this company in Indiana that has had places from all over the US contact them about the 350 program. Julie will pull the information off the website for next month's meeting.

B. NEW BUSINESS: Steve said Paul Anderson called him to discuss the difference in sales tax with the TIF shopping areas in Belleville and Freeburg which amounts to a 2.5% difference. Ray said we could incorporate this with the 350 program. We can create our program and distribute flyers to the businesses so they can hand them out to the customers explaining by shopping in Freeburg, they save 2.5% in sales tax.

Mike said he was in St. Genevieve over the weekend. Their businesses decorated dummies to advertise their business. It was an idea that we could possibly use for next year. Jerry said at the recent Clerk's conference, she asked how their organizations handled donations and was told they went out in groups of 2 - 3 to meet with the businesses and handed out information on the event and also followed up on their requests.

C. **GENERAL CONCERNS:** None.

D. **PUBLIC PARTICIPATION:** None.

E. **ADJOURN:** *Billie Louthan motioned to adjourn the meeting at 7:15 p.m. and Trustee Rita Bajer seconded the motion. All voting aye, the motion carried.*



Julie Polson
Office Manager

VILLAGE PRESIDENT
Ray Danford

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Corby Valentine
Steve Smith
Tony Miller
Rita Baker
Seth Speiser
Charlie Mattern

VILLAGE OF FREEBURG

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

EXHIBIT F
VILLAGE ADMINISTRATOR
Dennis Herzing

VILLAGE TREASURER
Bryan A. Vogel

PUBLIC WORKS DIRECTOR
Ronald Dintelmann

POLICE CHIEF
Melvin E. Woodruff, Jr.

VILLAGE ATTORNEY
Stephen R. Wigginton

PERSONNEL AND PUBLIC SAFETY COMMITTEE MEETING
Wednesday, October 13, 2010 at 5:30 p.m.

Chairperson Rita Baker called the meeting of the Personnel and Public Safety Committee to order on Wednesday, October 13, 2010 at 5:31 p.m. Those present were Chairperson Rita Baker, Trustee Steve Smith, Trustee Charlie Mattern, Trustee Mike Blaies, Chief of Police Mel Woodruff, Village Administrator Dennis Herzing and Office Manager Julie Polson.

POLICE: A. OLD BUSINESS:

1. Police Contract:

EXECUTIVE SESSION 5:32 P.M.

Trustee Steve Smith motioned to enter into Executive Session at 5:32 p.m. citing personnel, 5 ILCS, 120/2-(c)(1)a and Trustee Charlie Mattern seconded the motion. All voting aye, the motion carried.

EXECUTIVE SESSION ENDED 6:12 P.M.

Trustee Rita Baker reconvened the regular session of the Personnel/Police Committee meeting at 6:12 p.m.

2. Noise Ordinance: There is nothing new on this topic.

B. NEW BUSINESS:

1. Building for Sale: Dennis provided a flier of the old doctor's building for sale and said it might be a good site for the police department. He doesn't know where we would get the money for this purchase and stated it is something to think about. Charlie asked if it is in a good location and Chief Woodruff said ideally, you would like to be on a main road.

2. New Athens Police Dept. Thank You: New Athens requested the use of Diggitt and sent the Village of Freeburg a thank you note for a successful drug bust by Officer Marquart and Diggitt. They also sent a \$150 donation for the K-9 fund. Chief Woodruff left the meeting.

PERSONNEL: A. OLD BUSINESS:

1. Approval of September 8, 2010 minutes: *Trustee Steve Smith motioned to approve the September 8, 2010 minutes and Trustee Charlie Mattern seconded the motion. All voting aye, the motion carried.*

Personnel/Police Committee Meeting
Wednesday, October 13, 2010
Page 1 of 2

VILLAGE PRESIDENT
Ray Danford

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Corby Valentine
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Legal and Ordinance Committee Meeting
(Annexation; Building; Zoning; Subdivision)
(Speiser/Baker/Mattern)
Wednesday, October 13, 2010 at 4:30 p.m.

EXHIBIT E
VILLAGE ADMINISTRATOR
Dennis Herzing

VILLAGE TREASURER
Bryan A. Vogel

PUBLIC WORKS DIRECTOR
Ronald Dintelmann

POLICE CHIEF
Melvin E. Woodruff, Jr.

VILLAGE ATTORNEY
Stephen R. Wigginton

The meeting of the Legal and Ordinance Committee was called to order at 4:34 p.m. by Chairman Seth Speiser on Wednesday, October 13, 2010, in the Freeburg Municipal Center. Members attending were Chairman Seth Speiser, Trustee Rita Baker, Trustee Charlie Mattern and Village Administrator Dennis Herzing. Guests present: Dale Klohr and Frank Heiligenstein.

A. OLD BUSINESS:

1. Approval of September 1, 2010 Minutes: Trustee Rita Baker motioned to approve the September 1, 2010 minutes and Trustee Charlie Mattern seconded the motion. All voting aye, the motion carried.

Chairman Seth Speiser asked to hear the guests present at the committee meeting. Frank addressed the committee regarding the updates that our code needs. He had a two-page listing of areas that are outdated and need updating. The following is a brief listing of items he mentioned: the amount of our penalty needs to be increased; vacancy provisions in appointed positions; bond amounts are not correct; investment policy is incomplete; contradictions in zoning code referenced in the administrative section; returned check fee should be increased; subdivision guarantee needs to be reviewed; signage in zoning needs to be addressed; wants to add a B3 district. Frank also said he would like to see something done about a property maintenance code. He continued by saying we have a lot of violations going on in Freeburg that need to be addressed. He will get a proposal for us to consider the recodification of our code.

2. Status of Public Hazard Homes: Julie advised the committee that Mary Kinzinger sent Phil a letter stating the home at 502 N. Main Street will be demolished by the end of the year.

3. New class of business license: Dennis and Julie will review the ordinance to see what language is in there with respect to business registrations not received on a timely basis and whether we can charge a penalty fee. Dennis did say we could issue them a citation for an ordinance violation.

4. Unionization:

EXECUTIVE SESSION 5:12 P.M.

Trustee Rita Baker motioned to enter into Executive Session at 5:12 p.m. citing collective negotiating matters, 5 ILCS, 120/2-(c)(2) and Trustee Charlie Mattern seconded the motion. All voting aye, the motion carried.

Legal and Ordinance Committee Meeting
Wednesday, October 13, 2010
Page 1 of 2

EXECUTIVE SESSION ENDED
5:25 P.M.

Trustee Rita Baker reconvened the regular session of the Legal/Ordinance Committee meeting at 5:26 p.m.

5. Material Requirements on Commercial Buildings: Dale Klohr was present to give his opinion about the proposed material requirements on commercial buildings. He believes we are being too restrictive. With the proposed ordinance, we will only allow masonry, glass or stone fronts and he thinks there are other materials that would be suitable if used correctly. He looked at the buildings in the Industrial Park and was very impressed with them. He thinks if we are too restrictive, prospective businesses will look elsewhere when looking at where to locate. He mentioned the Gateway Connector and thinks it will be at least 20 years before that project gets underway. He thinks that area could possible develop into one like the huge industrial park around Glen Carbon on I-255 North. If it does, he thinks we may restrict ourselves out of industrial buildings. Dale also questioned if an existing business needed to remodel, would you hold them to the new code? Trustee Mattern said we need to review the ordinance and the committee agreed.

B. NEW BUSINESS:

1. Ordinance Violation: Julie advised this was put in the packet for informational purposes.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Rita Baker motioned to adjourn the meeting at 5:27 p.m. and Trustee Charlie Mattern seconded the motion. All voting aye, the motion carried.*



Julie Polson
Office Manager

VILLAGE PRESIDENT
Ray Danford

VILLAGE CLERK
Jerry Menard

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ELECTRIC COMMITTEE MEETING
Wednesday, October 13, 2010 at 6:30 p.m.

EXHIBIT G
VILLAGE ADMINISTRATOR
Dennis Herzing

VILLAGE TREASURER
Bryan A. Vogel

PUBLIC WORKS DIRECTOR
Ronald Dintelmann

POLICE CHIEF
Melvin E. Woodruff, Jr.

VILLAGE ATTORNEY
Stephen R. Wigginton

The meeting of the Electric Committee was called to order at 6:42 p.m. on Wednesday, October 13, 2010 by Chairman Mike Blaies. Committee members present were Chairman Mike Blaies, Trustee Steve Smith, Trustee Tony Miller, Village Administrator Dennis Herzing, Public Works Director Ron Dintelmann, Assistant Public Works Director John Tolan and Office Manager Julie Polson. Guests present: Carl Zetterberg of Ameren, Ken Stanner and Mike Hamilton of Landis & Gyr. Janet Baechle entered late into the meeting.

A. OLD BUSINESS:

Trustee Steve Smith motioned to amend the agenda in order to hear the presentation from Ameren on automated metering first and Trustee Tony Miller seconded the motion. All voting aye, the motion carried.

Carl Zetterberg of Ameren introduced himself and Ken Stanner and Mike Hamilton of Landis & Gyr to the committee. Carl explained that Ameren has approximately 1500 gas meters in Freeburg. They would like to have access to our poles in order to install automated metering. Ameren would own and maintain the meters and L&G owns and maintains the modules and the network devices. They told the committee the benefits to the customers include a reduction in estimated bills, special reads can be done on request and it eliminates the need for manual reads. There is an actual unit called an ICC or concentrator that is installed on the pole which collects the data for the gas readings. They identify the poles that would gain access for the most readings and estimate that they would use 13 - 20 of our utility poles. Ron said he would like to know who would put up the units, who pays the energy costs, etc. Mike advised union contractors are utilized to do the work. Dennis suggested the committee discuss this in next month's meeting so we can come up with a more detailed list of questions and then schedule another meeting with Ameren and Landis & Gyr. They did advise the committee that Smithton, Mascoutah and Highland all participate in the program.

1. Approval of September 8, 2010 minutes: *Trustee Tony Miller motioned to approve the September 8, 2010 minutes and Trustee Steve Smith seconded the motion. All voting aye, the motion carried.*

2. Switchover of Ameren to Freeburg power: Ron provided a list of the homes that have been switched over and said we will be switching Reinneck over Friday. He said on both the Village and Ameren end, we are not ready to switch over certain customers. John said Ameren thinks our linemen are very good to work with and also stated that Ameren won't do any work without a plan. There is no penalty if the work is not completed within 60 days.

3. Village Utility Needs Analysis: Dennis said we have the proposed franchise agreement and said he is of the opinion that we are not ready to take over the gas franchise. Ron said we would have to do that by a referendum. Ron said with handling gas, you need to have trained, certified personnel on call 24/7. Dennis thinks the right approach would be to see if Ameren will agree to a 10-year agreement and we can reassess our position then. He would also like to see the agreement retroactive to the end of the prior contract. He said if we shorten the length of the contract, that may affect Ameren's proposed reimbursement to us. Julie suggested we contact one of the other municipalities whose franchise agreement has expired and see what they negotiated with Ameren. Ron said he can talk to some of the municipalities at the IMEA meeting next week. Dennis will invite Ameren to the next committee meeting.

4. Replacement of old power plant doors: Nothing new.

5. Franchise Fee (Ameren): Dennis said at some point, we need to send a copy of our ordinance to Ameren and advise them they need to pay the 5% fee for their electric utility customers in Freeburg. It would show as a municipal charge on the customer's Ameren bill.

6. Highway lighting: Ron said they will be installing lights by Lucille Recker and also the Kamper farm and then all the intersections will be lighted.

7. Poles in Smithton Park: We are waiting on Smithton to call to have the work done.

8. HAPS: A copy of BHM&G's bid proposal was reviewed. They submitted a proposal to complete the design, engineering, testing, equipment procurement and installation and provide it as a total turnkey project at a cost of \$445,100 with an additional cost of \$30,000 to include the software for the SCADA system. The committee was in full agreement to accept BHM&G's proposal. Dennis noted the cost dropped about \$100,000 from BHM&G's initial estimate.

Trustee Tony Miller motioned to recommend to the full Board to accept BHM&G's proposal in the amount of \$445,100 to install catalytic converters on units 6, 8, 9, 10, 11 and 12 and also to include the SCADA system software at a cost of \$30,000 and Trustee Steve Smith seconded the motion. All voting aye, the motion carried.

9. Contaminated Fuel in Generators: Ron will talk with Altorfer to see if we can get the \$1,000 bill reduced. They said we need a new ejector pump on the generator. Altorfer was only supposed to provide a quote to repair the generator. Ron and John both said we have a good working relationship with Altorfer and not want to ruin that.

10. Urge testing: Dennis said we would like to transfer the capacity credits from the old Worthington generator to the newer Caterpillar and the IMEA board will have to approve that. Dennis said they will have to re-do the urge testing on these units since we are asking for a higher credit (1800kW).

11. Lightning Strike at old power plant: Ron said the vacuum switches were ordered on 9/24/10. He said we recently found out the ground reactors on units 8 and 9 were damaged but don't have a price yet. He will get Julie that information to submit to the insurance company.

Ron reported that Clark's truck has not been repaired as a part is needed.

B. NEW BUSINESS:

1. Fuel cost adjustment: Dennis said our fuel factor is the difference between the amount of kilowatts being bought versus the amount being sold and that amount has been getting bigger over the past several months. Dean Park looked at it and said some of the things we need to look at are our unmetered street lights. We have had several subdivisions pop up and may have several hundred street lights in the Village. We also need to look at the security lights and see if we are charging enough for that service to the resident. We plan on having our crew go around and map out each street light and security light to give us a better number of what we truly have. Dennis said we may want to look at a different way to handle the fuel factor cost and may need to pass along more of the cost to the electric department rather than along to the customer.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Tony Miller motioned to adjourn at 8:05 p.m. and Trustee Steve Smith seconded the motion. All voting aye, the motion carried.*



Julie Polson
Office Manager

Julie Polson

From: Eugene Kramer [generadio@att.net]
Sent: Sunday, October 17, 2010 4:58 PM
To: Julie Polson
Subject: ESDA Report for Mayor and Village Board Meeting Oct. 18,2010
Attachments: scan0004.pdf; scan0005.pdf; scan0006.pdf; scan0007.pdf; scan0008.pdf; scan0009.pdf

ESDA Coordinator's Report for Month of Oct. 2010 Village Board Meeting for Mayor & Trustees

1. Freeburg ESDA was activated into the EOC mode and community storm shelter activation as a result of the National Weather Service issuing a Severe Thunderstorm warning for the area. At 5:15 PM NWS issued a severe thunderstorm warning a "cluster" of thunderstorms had developed to our EAST and was moving WSW, just the opposite movement of our normal storm movement patterns, with reports of 1" diameter hail to be expected and reports in SE Clinton county of the hail covering the ground. ESDA members David Antry, PJ Gale, and myself activated the communications with the local PD, shelter activation, and the Skywarn® ARES® communications, as well as with CenCom -St. Clair Co. EMA. Fortunately, all severe weather remained just to our South - with 1/4" diameter hail reported in New Athens and just West of Red Bud. The warning was valid until 5:45 PM, but NWS cancelled the warning at 5:40 PM as the hail producing cells dropped below severe levels and were no longer a threat to Southern St. Clair Co., Freeburg area.

2. The May 16-20, 2011 Earthquake Exercise is still on schedule and I received the "power point" presentation concerning this exercise that was given at the IEMA conference last month. I have taken the "Exercise Overview" section from this presentation and will continue to update everyone as the meetings listed on your "overview" copies produced additional information on this Large Midwest Disaster Exercise.

3. The outdoor warning siren system, with our CTY notification of "extra testing" provided additional information on our system's functionality and at this time I am still awaiting word from our Public Works Department as to when the Thunderbolt siren (located at the old power plant) will have its control board returned from company where it was sent, for repairs.

4. The StormReady® certification presentation, i.e., of the StormReady® signs, is set for the Village Board meeting on Nov. 15, 2010 and will involve the Warning Coordinating Meteorologist James Kramper, IEMA Regional Coordinator Stan Krushas, and County EMA Coordinator Randy Lay. The certification confirmation letter was received last month and our Public Safety Chairman -Trustee Rita Baker was given the confirmation later I received on this important certification.

5. My staff and I will be working on projects to encourage others to join Freeburg ESDA, in particular the Shelter Managing section, where we are most in need of support staffing.

Note to Julie: To open the attachments for the report, please use Adobe as your reader for these "scanned" pages. This relates to item (2) above.

10/18/2010

Exercise Overview

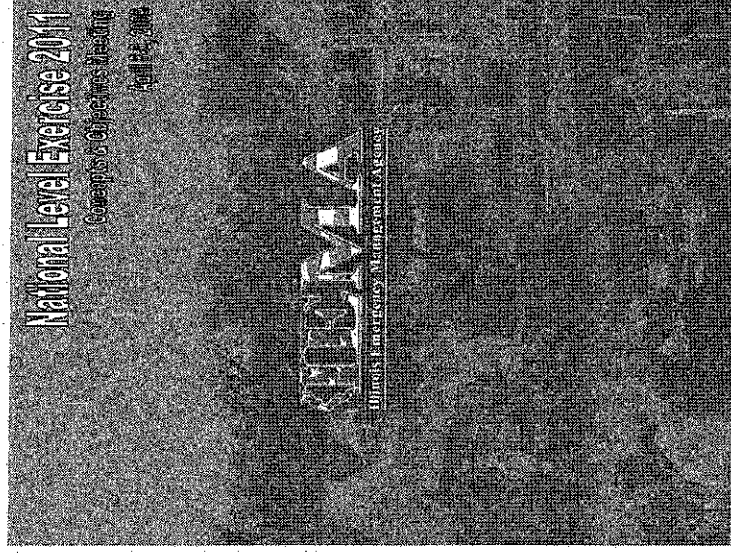
Lead Agency: FEMA NED

Scenario: Catastrophic Earthquake

Exercise Dates: May 16-20, 2011

Hours of Play: First 24 hours will be real time, day 2-4 will be conducted during normal business hours (0800-1600). Exercise start time TBD.

Scope: Exercise play will be at the functional level with exception of full-scale play for the Receipt Staging & Shipping (RSS) and the Regional Distribution Center (RDC). IDOT will run their earthquake routes in accordance to their plan.



State Participants

- Alabama
- Arkansas
- Illinois
- Indiana
- Kentucky
- Mississippi
- Missouri
- Tennessee

Participating State Agencies

Full Scale Play – RSS/RDC

Illinois Emergency Management Agency

Illinois National Guard

Illinois Department of Public Health

Illinois Department of Transportation

Illinois State Police

Illinois Department of Corrections

Central Management Services

Functional Play

All SEOC Agencies

Timeline 2010 (cont)

Date	Event	Location
October 12-15	Illinois Integrated Emergency Management Course	Springfield, IL
October 19	Scenario Working Group Meeting	Marion, IL
November 9	Regions 8 & 9 Tabletop Exercise to include Strategic National Stockpile Distribution	TBD
November 10	Region 11 Tabletop Exercise to include Strategic National Stockpile Distribution	TBD
November TBD	Scenario Working Group Meeting	Marion, IL
November 29 - December 3	FEMA - CUSEC Resource Logistics Workshop	TBD
December TBD	Illinois MSEL Conference	TBD

Timeline 2010/11 (cont)

Date	Event	Location
December TBD	Control & Evaluation Working Group Meeting	Marion, IL
2011		
January 11 - 16	National MSEL Conference	Washington, D.C.
January 11 - 14	Advanced Public Information Officers Course	Grayville, IL
January TBD	Control & Evaluation Working Group Meeting	Marion, IL
February TBD	Illinois Final Planning Conference	TBD
February TBD	Control & Evaluation Working Group Meeting	Marion, IL

Timeline 2011 (cont)

Date	Event	Location
February TBD	CUSEC Final Planning Conference	TBD
March 14-18	National Final Planning Conference	TBD
March TBD	Control & Evaluation Working Group Meeting	Marion, IL
April 28	Great Central U.S. Shake Out	Throughout IL
April TBD	Illinois Controller & Evaluator Training	Marion, IL
May 16-19	National Level Exercise 2011	Region 8, 9, & 11
May 20	National Level Exercise Hotwash	TBD