

REGULAR BOARD MEETING AGENDA – OCTOBER 21, 2019 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 – 1. October 7, 2019 – Board Meeting Minutes – **Exhibit A**
5. Finance – None.
6. Treasurer’s Report –
7. Attorney’s Report –
8. ESDA Report – ESDA Report for October 21, 2019 – **Exhibit B**
9. Public Participation
10. Reports and Correspondence –
 - 10 – 1. Zoning Administrator’s Report – **Exhibit C**
11. Recommendations of Boards and Commissions –
12. Contracts, Releases, Agreements and Annexations –
13. Bids – Advertisement for Bid to Demolish 310 W. Washington – **Exhibit D**
14. Resolutions –
 - 14 – 1. Resolution #19-12: A Resolution Authorizing the Village to Accept an Agreement with United HealthCare for Employee Health Insurance – **Exhibit E**
 - 14 – 2. Resolution #19-13: A Resolution in Support of St. Clair County Parks Grant – **Exhibit F**
15. Ordinances –
 - 15 – 1. Ordinance #1691 – An Ordinance Amending Chapter 10 of the Revised Code of the Village of Freeburg Regarding Net Metering Guidelines – **Exhibit G**
16. Old Business –
17. New Business –
18. Appointments –
19. Committee Meeting Minutes/Recommendations
 - 19 – 1. Electric Committee Meeting – Wednesday, October 16, 2019 – 5:30 p.m. – **Exhibit H**
 - 19-1a. Recommend Square D Preventative Maintenance on South Substation Equipment at a cost of \$16,515.00 – **Exhibit I**
 - 19-1b. Recommend Revision to Net Metering Guidelines – see item 15-1 above
 - 19-1c. Recommend Paden Muskopf be hired as Apprentice Lineman
 - 19 – 2. Water/Sewer Committee Meeting – Wednesday, October 16, 2019 – 5:45 p.m. – **Exhibit J**
 - 19 – 3. Streets Committee Meeting – Wednesday, October 16, 2019 – 6:00 p.m. – **Exhibit K**
 - 19-3a. Recommend Advertisement for Bid to Demolish 310 W. Washington – see item 13-1
 - 19-3b. Recommend Resolution to Accept United HealthCare for Employee Health Insurance – See Item #14-1
 - 19-3c. Recommend Resolution in Support of St. Clair County Parks Grant – see item #14-2
20. Upcoming Meetings
 - 20 – 1. Legal/Ordinance Committee Meeting – Wednesday, October 30, 2019 – 5:30 p.m.
 - 20 – 2. Finance Committee Meeting – Wednesday, October 30, 2019 – 5:45 p.m.
 - 20 – 3. Personnel/Police Committee Meeting – Wednesday, October 30, 2019 – 6:00 p.m.
 - 20 – 4. Board Meeting – Monday, November 4, 2019 – 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
Mike Blaies
Ray Matchett, Jr.
Lisa Meehling
Denise Albers
Michael Heap
Bob Kaiser

VILLAGE TREASURER
Bryan A. Vogel

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 OF FREEBURG, ILLINOIS BOARD MEETING MINUTES MONDAY, OCTOBER 7, 2019 @ 7:30 P.M.

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.

CALL TO ORDER: Mayor Seth Speiser called the Regular Board Meeting to order at 7:30 p.m., on Monday, October 7, 2019, in the Freeburg Municipal Board Room.

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

ROLL CALL: Trustee James (Mike) Blaies – here; Trustee Ramon Matchett, Jr. – here; Trustee Robert (Bob) Kaiser – here; Trustee Denise Albers – here; Trustee Elizabeth (Lisa) Meehling – here; Trustee Michael (Mike) Heap – 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, September 16, 2019, for approval.

Trustee Elizabeth (Lisa) Meehling motioned to accept the minutes from the Regular Board Meeting Monday, September 16, 2019 and Trustee Denise Albers seconded the motion. All voting aye, the motion carried.

FINANCE B:

Trustee Denise Albers reported on the Finance Committee Meeting held on Wednesday, September 25, 2019 at 6:10 p.m.

The following item or items were talked about or discussed:

1. **REVIEW OF BOARD LISTS:** Trustee Albers said in the finance meeting we reviewed the Board Lists. We questioned the following expenses: Interface and Village Administrator Tony Funderburg advised the committee that was for the microphones, Motorola Solutions and 10 new portable radios they were in the budget.
2. **REVIEW OF INVESTMENTS:** Trustee Albers stated nothing to discuss at this time.
3. **INCOME STATEMENT:** Trustee Albers said we discussed the Income Statement.

Village of Freeburg Board Meeting Minutes
Monday, October 7, 2019
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TREASURER'S REPORT: Nothing.

OLD BUSINESS:

1. Attorney Invoices: Trustee Albers said we had no questions.
2. Newsletter: Trustee Albers stated the newsletter has went out to the residents.

NEW BUSINESS:

Trustee Albers said we questioned the status of the loan.

TREASURER'S REPORT: Mayor Speiser stated we have the Annual Financial Report Fiscal Year 2019.

Trustee Denise Albers motioned to approve the Annual Financial Report Fiscal Year 2019 and Trustee Elizabeth (Lisa) Meehling seconded the motion. **ROLL CALL:** Trustee Denise Albers – aye; Trustee Elizabeth (Lisa) Meehling – aye; Trustee Michael (Mike) Heap – aye; Trustee Ramon Matchett, Jr. – aye; Trustee James (Mike) Blaies – aye; Trustee Robert (Bob) Kaiser – aye; (6 ayes, 0 nays, 0 absent). **All voting aye, the motion carried.**

ATTORNEY'S REPORT: None.

EXHIBIT C:

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

1. Freeburg Fall Festival “Large Outdoor Gathering Event”.
2. First Tuesday of the month Outdoor Tornado Warning Sirens test.
3. Coordinator conducted Tuesday night’s ARES/RACES – AuxCom radio communications test.
4. Conference call via Illinois SEC for ARRL Related to the Simulated Emergency Test for ARES operations.
5. Working with obtaining information on the conversion of our outdoor tornado warning sirens that do not have battery backup capabilities at this time.
6. Contact being made to Linda Tragesser the SWIMRPC (Hazardous Mitigation for SIMAPC) concerning potential Matching Funding.

Gene also said we could see a cold front moving in late Friday night and early Saturday morning.

PUBLIC PARTICIPATION: Janet Baechle said the Chili Cook Off was great, but we still could use more trash cans.

REPORTS AND CORRESPONDENCE:

EXHIBIT E:

ZONING ADMINISTRATOR'S REPORT:

1. Zoning Administrator Report: Mayor Speiser asked if anyone has any questions on the Zoning Report for the Zoning Administrator Matt Trout.

Zoning Administrator Matt Trout said the only thing he would like to add the Combined Planning/Zoning Board Meeting for Tuesday has been canceled.

RECOMMENDATIONS OF BOARDS AND COMMISSIONS: None.

CONTRACTS, RELEASES, AGREEMENTS & ANNEXATIONS: None.

RESOLUTIONS: None.

OLD BUSINESS: None.

NEW BUSINESS: None.

APPOINTMENTS: None.

COMMITTEE MEETING REPORTS:

EXHIBIT F:

Legal/Ordinance Committee Meeting:

Trustee Michael (Mike Heap) reported on the Legal/Ordinance Committee Meeting held on Wednesday, September 25, 2019 at 5:30 p.m.

The following item or items were talked about or discussed:

OLD BUSINESS:

1. Meadow Pines/Edison Estates Subdivisions: Trustee Heap said we discussed the Meadow Pines Subdivision. They are talking about starting the next couple of phases and putting 5 spec homes out there.
2. Bill's Auto Service: Trustee Heap stated we had a discussion on Bill's Auto Parts. Mr. Herr continues to clean up his property and there is an improvement.
3. Purchase of 310 West Washington: Trustee Heap stated we discussed 310 W. Washington Street property.

NEW BUSINESS:

1. IML Municipal Cannabis Business Prohibition and Zoning Ordinances: Trustee Heap stated we had a lengthy discussion on the Cannabis Business for Freeburg. This will be discuss more at the next Legal and Ordinance committee meeting.

EXHIBIT I:

Personnel/Police Committee Meeting:

Trustee Elizabeth (Lisa) Meehling reported on the Personnel/Police Committee Meeting held on Wednesday, September 25, 2019 at 6:15 p.m.

POLICE:

OLD BUSINESS:

1. Police Department Expansion: Trustee Meehling said Chief Schutzenhofer said we should have the rest of our shelving tomorrow to complete the basement. Trustee Meehling stated Chief Schutzenhofer advised the committee we had the area K9 officers out last week and used our facility for training. Trustee Meehling said Village Administrator Tony Funderburg would like to put together a final cost sheet for the police department expansion project. We will have more on that later.

2. Auto Theft Task Force: Trustee Meehling said Chief Schutzenhofer advised the committee Lee Graham said this should be approved by the County on September 30th. This will be effective around the middle of October.

NEW BUSINESS: None.

PERSONNEL:

OLD BUSINESS:

1. Onboarding Program for Board Members: Trustee Meehling said she will be finalizing the list, and this will be added to the handbook. We are hoping to have this done by the end of the month.

NEW BUSINESS: Trustee Meehling said we discussed our health insurance. Village Administrator Tony Funderburg advised the committee we received a 7.6% decrease in our health insurance. Village Administrator Funderburg will email that quote out to everyone once we receive the final number. Trustee Meehling said we will probably only receive this price for one year.

PUBLIC PARTICIPATION: Trustee Meehling said we had a resident who is concerned why there were no speed zones in front of the primary center. We made suggestions on something that might be able to be done. Trustee Meehling said the village cannot do much about this, it really belongs to IDOT. Trustee Meehling said she and Village Administrator Tony Funderburg offered to go to the school board with Ms. Gallagher to see what could be done and see if the village could help in any way.

UPCOMING MEETINGS:

Electric Committee Meeting – Wednesday, October 16, 2019 – 5:30 p.m.

Water/Sewer Committee Meeting – Wednesday, October 16, 2019 – 5:45 p.m.

Streets Committee Meeting – Wednesday, October 16, 2019 – 6:00 p.m.

Board Meeting – Monday, October 21, 2019 – 7:30 p.m.

VILLAGE MAYOR, VILLAGE CLERK & TRUSTEES' COMMENTS:

Trustee Denise Albers – Great job on the chili cook off.

Trustee Elizabeth (Lisa) Meehling – Matt great job on the chili cook off. This is her favorite community project. It is just a great way to raise money for the community and bring the community together.

Trustee Michael (Mike) Heap – Same thing. Awesome turn out, great event for the town.

Village Clerk Jerry Menard – Sorry Matt she could not be there. Glad it was a great turn out.

Trustee James (Mike) Blaies – Same thing, as what Lisa and everyone else has said. It was a great event for the community.

Trustee Ramon Matchett, Jr. Great job Matt on the chili cook off. It looked like it was very well attended.

Trustee Robert (Bob) Kaiser – Great job Matt.

STAFF COMMENTS:

Village Zoning Administrator Matt Trout – Matt said thank you to everyone that came out and work to make this a success. Thanks to the ones that work a double shift that meant a lot to him. Thanks to the public works department without them this would not be a successful as it is. Thanks to Mike and Lisa they were a big part of the Chili Cook Off being a successful event. This is not the official numbers, but he thinks we did \$12,991.75. Half will go to Food and Clothing Bank and the other half to the Utility Fund.

Public Works Director John Tolan – John said he will take Schutzenhoffer, Matts and Tony's waste cans out there next year so we have enough trash cans for Janet.

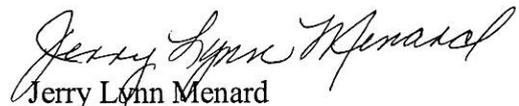
Chief of Police Mike Schutzenhofer – Great event.

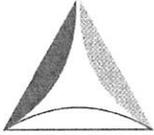
ESDA Coordinator Gene Kramer- Glad the weather held out for the event.

ADJOURNMENT:

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

Trustee Elizabeth (Lisa) Meehling motioned to adjourn the Regular Board meeting of Monday, October 7, 2019 at 7:50 p.m. and Trustee Michael (Mike) Heap seconded the motion. All voting aye, the motion carried.


Jerry Lynn Menard
Village Clerk

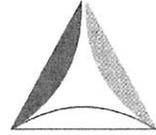


ESDA OFFICE: [618] 539-9996
VILLAGE HALL: [618] 539-5545

FREEBURG EMERGENCY SERVICES AND DISASTER AGENCY

Freeburg Emergency Management Agency

#14 SOUTHGATE CENTER
FREEBURG, IL 62243



DIRECTOR:
[618] 539-3764
[618] - 799-9267-Cell

Report to Mayor and Village Board Trustees for Oct. 21, 2019

- A. Conducted Amateur Radio Emergency Service communications test Multi-Counties test Tuesdays starting at 6:30 pm and ending at 7:40 pm Oct. 8 & 15 in cooperation with County EMA from ESDA office (KC9NPN/WA9TZL) licensed operation.
- B. Reviewing all documents from IEMA "Grants Department" related to Hazard Mitigation funding : Obtaining EIN / DUNS / SAM numbers. This for research into Federal Grant through IEMA for outdoor siren battery conversion kits for two units and a whole building emergency generator with automatic transfer panel for the entire municipal center with the new PD addition.
- C. Sent reminders to Freeburg Schools about the Oct. 17th at 10:17 AM Annual "Shake Out" Earthquake exercise that places emphasis on "Drop - Cover - Hold On" technique once an earthquake starts. Freeburg ESDA will initiate communications for confirmation of drill and conduct the ARES® operations (communications) throughout the County for on-site (QTH) confirmation of same.
- D. Working with ARRL ARES DEC and IEMA for Oct. 25th Full Earthquake Communications exercise, known as "Fractured Praire " that will involve all support systems on VHF and HF (shortwave amateur radio bands) . Test involves a large magnitude earthquake event about the New Madrid , Missouri area. Exercise for support communications begins 8AM and may involve the Freeburg ESDA Coordinator to report to the County EMA EOC .
- E. Monitoring "early" data from the Storm Prediction Center whereby the potential for an outbreak of Severe Weather (non winter related) starting in extreme SW Missouri following a rapid temperature warm up on Saturday . Potential severe threat would approach our area by Sunday late to Monday early, "if" gulf moisture is "pulled" from a very deep low pressure system. Potential exists again for a "high wind advisory" by Sunday through Monday in our area followed by another 10-15 degree temperature drop from "normal", by late Monday into Tuesday. I will be monitoring "remote" and staying in contact with communications staff during this period due to being out of the area during this period.
- F. Scheduling rework for the Department volunteers specific to October's final week(s).

FREEBURG VILLAGE BOARD MEETING ZONING REPORT

October 21, 2019

Matt Trout Zoning Administrator

We continue to send letters and make phone calls asking people to clean up their properties in town. Most of the letters were sent as a courtesy reminding them of the Chapter 25 Nuisance Code. I also included a print out of Chapter 25. Please feel free to reach out with any concerns you see that need addressed.

The High School is currently down to 1 of the 4 storage containers they had for temporary use while the old bus garage was under construction.

Meadowbrook continues to be a work in progress. They were patching and repairing this past week. The paving is intended to be this week. There may be some longer delays in cars coming in and out so we plan to go door to door with door hangers once that is nailed down.

Meadow Pines Development has 2 more houses close to completion. Their intention is to start on a couple more after that. They are also considering moving forward with another phase. We should be receiving the preliminary plat for Edison Estates. Once I receive that I will get it out to the Combined Planning and Zoning Board for review.

October 1st through October 17th

7 -- Occupancy Permits

13 -- Permits

- 5 Electric Permits
- 2 Sheds
- 1 Pool
- 1 Fence
- 1 Solar Project
- 1 Sign Permit
- 2 Decks

ADVERTISEMENT FOR BIDS

The Village of Freeburg is accepting sealed written bids from qualified respondents/bidders for the following Project:

Demolition of the house located at 310 West Washington, Freeburg, IL 62243.

The Project consists of:

Demolition must include the following specifications:

- Tear down of the two-story house (32' x 34') with basement and haul debris away;
- Including the contents inside;
- Cap sewer; and
- Transport dirt to fill and level dirt at grade.

Sealed written bids for the Project will be accepted via hand-delivery by the Village of Freeburg until **3:00 P.M. on the 7th day of November, 2019**, at 14 Southgate Center, Freeburg, IL 62243. All sealed written bids shall be marked with the Project title and include the name and address of the bidder, with the note "Bid Enclosed" on the face thereof.

The Village will select one (1) bid from the respondents/bidders to provide labor, equipment and materials for the Project outlined in this request.

The Project shall be completed by December 1, 2019, or any mutually agreeable extension approved by the Village in writing.

The successful bidder shall be responsible for providing the personnel and equipment necessary to meet the Project requirements. The Project shall be finished in accordance with the Village Code of Ordinances and applicable St. Clair County building codes, and will be inspected by applicable Village personnel and/or the St. Clair County Building Inspector.

The successful bidder shall be required to submit all necessary insurance certificates/policies within ten (10) business days of receiving notice that it has been awarded the bid for the Project. All such certificates/policies shall name the Village as an additional insured and shall provide that the policy may not be terminated or canceled without at least thirty (30) days advance written notice to the Village.

The successful bidder shall also include a copy of their standard contract terms and conditions for review of the Village within ten (10) business days of receiving notice that it has been awarded the bid for the Project, or they will not be considered or utilized in the contract process. The contract will be modified to incorporate the terms of this Advertisement for Bids and any other pertinent documents.

Award of the bid and contract to the successful bidder is subject to Village Board approval. The Village reserves the right to terminate the relationship with the successful

bidder if the required documents are not submitted to and approved by the Village within ten (10) business days of receiving notice of the award of the Project.

This Project is subject to the requirements of the "Wages of Employees on Public Works (Prevailing Wage) Act (Illinois Revised Statutes, chapter 48, Section 39s- 1 et seq.). The successful bidder shall comply with the requirements of the Act and be able to provide copies of certified payroll upon request. The successful bidder shall also comply with all applicable Federal and State laws for this Project.

The Village of Freeburg reserves the right to reject any and/or all bids, to waive any informality, and to negotiate contract terms with the successful bidder. The Village further reserves the right to disregard all non-confirming, non-responsive or conditional bids. No bid may be withdrawn after the opening of bids, without the written consent of the Village, for a period of sixty (60) days thereafter.

All bidders shall at a minimum, supply the following information:

- 1) Company name and address
- 2) Years in business
- 3) Project related experience
- 4) Number of full-time employees
- 5) Proof of insurance including workers' compensation, all liability and excess/umbrella coverage.

Any and all communications regarding this Project shall be communicated through Village Administrator Tony Funderburg via e-mail – tfunderburg@freeburg.com. Telephone inquiries will not be accepted. All communications must contain a company name, address and telephone number. All final bids shall be delivered via hand-delivery and not via e-mail. The Village will not accept or consider oral, telephone, facsimile or electronic bids or modifications.

The successful bidder shall not assign any work related to this Project without the prior written approval of the Village.

The successful bidder shall indemnify and hold harmless the Village, its trustees, officers, directors, agents, employees, representative and assigns, from any and all lawsuits, actions, costs (including attorney's fees), claims and/or liability of any kind or character, incurred due to the alleged negligence of the successful bidder, brought for any injuries or damages received or sustained by any person, persons or property on account of any act or omission, neglect or misconduct of said successful bidder, its officers, agents and/or employees, arising out of, or in performance of any part of the Project. The Village shall have the option of being represented by its own selected counsel at the cost of the successful bidder in the event of any such lawsuit, action or claim.

Tony Funderburg
Village Administrator
Village of Freeburg
tfunderburg@freeburg.com

RESOLUTION NO. 19-12**A RESOLUTION OF THE VILLAGE OF FREEBURG, ILLINOIS
AUTHORIZING THE MAYOR TO EXECUTE AND THE VILLAGE
TO ACCEPT AN AGREEMENT BETWEEN THE VILLAGE OF
FREEBURG AND UNITED HEALTHCARE**

WHEREAS, the Board of Trustees of the Village of Freeburg, Illinois, believes it is in the best interests of the Village to enter into an Agreement between the Village and United HealthCare for employee health insurance; and

WHEREAS, United HealthCare has submitted its proposal dated October 4, 2019 to provide health insurance coverage for the Village of Freeburg effective November 1, 2019; and

WHEREAS, the Board of Trustees of the Village of Freeburg, Illinois, believe it is in the best interest of the Village to enter into an agreement with United HealthCare to provide such professional services,

WHEREAS, the Village believes that same is in the best interest of the Village, and will further improve the health, safety and welfare of the residents of the Village.

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 Agreement between the Village and United HealthCare, a copy of which is attached hereto as "Exhibit A."

SECTION 3: This Resolution shall be in full force and effect after its passage and approval as provided by law.

SECTION 4: Any and all Resolutions, sections or subsections of Resolutions in conflict herewith are hereby repealed.

RESOLUTION NO. 19-12 cont.

ADOPTED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF FREEBURG,
ILLINOIS, THIS 21st DAY OF OCTOBER, 2019.

Vote Recorded:

AYES: _____

NAYS: _____

ABSENT: _____

Seth E. Speiser
Village President

ATTEST:

Jerry Menard
Village Clerk

Approval as to Legal Form:

Frederick W. Keck
Village Attorney
Weilmuenster & Keck, P.C.

	Current	Renewal	Option 2
	BCBS - 11/1/2018	BCBS - 11/1/2019	United HealthCare
	MIBEE108	MIEEE208	OZF 804Rx
Individual Deductible	(In/Out of Network)	(In/Out of Network)	(In / Out of Network)
Family Deductible	\$6,000 / \$12,000	\$6,000 / \$12,000	\$5,000 / \$10,000
Coinsurance	\$12,000 / \$24,000	\$12,000 / \$24,000	\$10,000 / \$20,000
Out-Of-Pocket (Inc. Ded.)	100% / 100%	100% / 100%	100% / 70%
Family OOP (Inc. Ded.)	\$6,000 / \$12,000	\$6,000 / \$12,000	\$6,250 / 12,500
In Network Physicians Svcs.	\$12,000 / \$24,000	\$12,000 / \$24,000	\$12,500 / \$25,000
Specialist Services	Ded then Coins	Ded then Coins	Ded then Coins. (\$35 copay to OOP Max)
Emergency Room	Ded then Coins	Ded then Coins	Ded then Coins. (\$70 copay to OOP Max)
Inpatient Hospital Services	Ded then Coins	Ded then Coins	Ded then Coins
Outpatient Surgery	Ded then Coins	Ded then Coins	Ded then Coins
In Network Preventive Care	Ded then Coins	Ded then Coins	Ded then Coins
Rx Copay (Generic/Formulary/Non-Formulary)	100%	100%	100%
EE:	\$365.77	\$422.34	\$357.55
EE+S+p:	\$736.43	\$851.93	\$719.88
EE+Ch:	\$685.03	\$760.60	\$669.64
Family:	\$1,055.70	\$1,190.19	\$1,031.98
Total Monthly	\$26,713.08	\$30,336.06	\$26,112.84
Total Annually	\$320,556.96	\$364,032.72	
Annual Difference		\$3,622.98	-\$600.24
Percent Difference		13.56%	-2.25%

Ded then Coins. Then Copays \$10 / \$35 / \$60 / \$200

Resolution No. 19-13
Resolution of Support

WHEREAS, the Village of Freeburg is applying to St. Clair County, Illinois, for the Parks Grant Funding Cycle 26; 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 chief municipal officials are authorized to provide such additional information as may be required to accomplish the obtaining of such grant.

Passed this 21st day of October, 2019.

Vote Recorded:

YEAS: _____

NAYS: _____

ABSENT: _____

Resolution No. 19-13
Resolution of Support

Seth E. Speiser
Village President

ATTEST:

Approval as to Legal Form

Jerry Menard
Village Clerk

Frederick W. Keck
Village Attorney

ORDINANCE NO. 1691

**AN ORDINANCE AMENDING CHAPTER 10 OF THE REVISED
CODE OF THE VILLAGE OF FREEBURG, ST. CLAIR
COUNTY, ILLINOIS (Net Metering Guidelines)**

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

DELETE THE CURRENT SECTION 10-2-16 (E) NET METERING GUIDELINES, AND REPLACE WITH THE FOLLOWING:

10-2-16(E).

(E) Any generating facility greater than 10Kw shall be considered on a case by case basis. The decision with respect to such facilities shall be sent to the next scheduled Electric Committee by the Zoning Administrator for a recommendation to the full Village Board.

The ordinance becomes effective after its passage and publication as prescribed by law.

PASSED BY THE VILLAGE BOARD OF THE VILLAGE OF FREEBURG, ILLINOIS, ST. CLAIR COUNTY, AND APPROVED BY THE VILLAGE PRESIDENT THIS ____ DAY OF October, 2019.

AYES _____	NAYS _____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

ABSENT _____ ABSTAIN _____

Approved this ____ day of October, 2019.

Seth E. Speiser
Village President

ATTEST:

Approval as to Legal Form:

Jerry Lynn Menard
Village Clerk

Village Attorney

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

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

VILLAGE TREASURER
Bryan A. Vogel

VILLAGE OF FREEBURG

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

ELECTRIC COMMITTEE MEETING
(Blaies/Albers/Heap/Meehling)
Wednesday, October 16, 2019 at 5:30 p.m.

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.

The meeting of the Electric Committee was called to order at 5:30 p.m. on Wednesday, October 16, 2019 by Chairman Mike Blaies. Committee members present were Chairman Mike Blaies, Trustee Denise Albers, Trustee Mike Heap, Trustee Lisa Meehling, Mayor Seth Speiser, Village Clerk Jerry Menard, Trustee Bob Kaiser, Trustee Ray Matchett, Village Attorney Fred Keck, Public Works Director John Tolan, Police Chief Mike Schutzenhofer, Head Lineman Shane Krauss, Water/Sewer Department Leader Gregg Blomenkamp (absent), Zoning Administrator Matt Trout, Village Administrator Tony Funderburg and Office Manager Julie Polson.

A. OLD BUSINESS:

1. Approval of September 11, 2019 Minutes: *Trustee Denise Albers motioned to approve the September 11, 2019 minutes and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.*
2. Customer Issues: Head Lineman Shane Krauss advised there was a power outage on the 6th circuit caused by a limb on the line that last approximately 45 minutes.
3. IMEA Energy Efficiency Grant: Nothing new.
4. Power Plant Roof: Public Works Director John Tolan advised they started the project yesterday and should be finished in time.
5. Apprentice Lineman Position – Executive Session to Discuss Personnel, 5 ILCS 120/2-(c)1:

EXECUTIVE SESSION 5:33 P.M.

Trustee Lisa Meehling motioned to enter Executive Session citing personnel, 5 ILCS, 120/2-(c)1 and Trustee Denise Albers seconded the motion. All voting yea, the motion carried.

EXECUTIVE SESSION ENDED 5:41 P.M.

The regular committee meeting session reconvened at 5:42 p.m.

Trustee Lisa Meehling motioned to recommend to the full Board to hire Paden Muskopf for the apprentice lineman position and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.

B. NEW BUSINESS:

1. Square D Preventative Maintenance on Equipment at North and South Sub: Shane stated the maintenance on our breakers hasn't been done in quite some time. Our insurance company has recommended that this maintenance be done. BHM&G recommended this company. Shane will discuss the timeframe to do this maintenance work with Square D to see how often this will need to be done. The cost for this work at the south substation is \$16,515. Shane would like to get on a maintenance plan and alternate the substations.

Trustee Denise Albers motioned to recommend to the full Board the Square D Maintenance Proposal for the South Substation in an amount not to exceed \$16,515 and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.

Tony advised this is a project that will most likely include additional costs. The committee agreed to take out the "not to exceed" language in the motion at the board meeting.

2. Ordinance #1691 – Revision to Net Metering Guidelines: Zoning Administrator Matt Trout provided the revised ordinance for anything over 10kW, it will come the next scheduled Electric committee rather than Shane.

Trustee Lisa Meehling motioned to recommend to the full Board Ordinance #1691 – An Ordinance Amending Chapter 40 of the Revised Code for Net Metering Guidelines for approval and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.

Trustee Ray Matchett advised a resident is requesting a new streetlight at the intersection of Silverthorne/Redcliff.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Mike Heap motioned to adjourn at 5:55 p.m and Trustee Denise Albers seconded the motion. All voting yea, the motion carried.*



Julie Polson
Office Manager



SERVICES

801 Corporate Center Drive
 O'Fallon, MO 63368
 Tel 314-378-2407

September 4, 2019

Village of Freeburg
 Attn: Shane Krauss

Subject: Preventative Maintenance
 Square D Services Negotiation Number: MB19-072 Revision 1

Per your request, we are pleased to offer the following proposal for your consideration.

Scope of Work:

- De-energize the equipment to be worked on. (By others)
- Verify the equipment has been de-energized.
- Perform preventative maintenance on the following equipment;
 - South Sub**
 - (3) ABB DPU 2000R Relays
 - (10) SEL 751 Relays
 - (12) Westinghouse VCP-W
 - (2) Eaton 50 VCP-W-25
- Energize the equipment. (By others)
- Provide the customer with a test report detailing the results and recommendations.

Price: \$16,515.00

Notes:

- Price is based on the work being performed by Square D Services employees.
- Any delays incurred by Square D Services, due to the customer, will be noted and billed accordingly.
- Price does not include supplying any parts or making repairs to the equipment being worked on other than those outlined above. If any deficiencies are found Square D Services, we will notify the customer and get approval prior to supplying any parts or making any repairs.
- The customer will be responsible for performing all the switching functions to de-energize/energize the equipment to be worked on and contacting the local utility, if applicable.
- Price does not include any site-specific training. If site-specific training is required additional charges will apply per our standard T&M rate sheet.
- Price is based on performing the work during one continuous trip. Additional trips will result in added charges.
- Price is based on the work being performed on a straight time basis Monday through Friday.
- Price is based on testing and cleaning the equipment per the attached maintenance worksopes.

This quote is valid for 30 days from the date of this proposal and is subject to the terms and conditions as stated above, as well as, to Square D Services standard terms and conditions.

Square D Services would like to thank you for the opportunity to quote on this project and look forward to working with you. If you have any questions, please call me at 314-378-2407.

Sincerely,
Michael Berra
Service Sales Executive
michael.berra@se.com

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

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

VILLAGE TREASURER
Bryan A. Vogel

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

PUBLIC WORKS COMMITTEE MEETING
Trash/Water/Sewer
(Kaiser/Blaies/Heap/Meehling)
Wednesday, October 16, 2019 at 5:45 p.m.

EXHIBIT J

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.

The Public Works Committee Meeting was called to order at 5:56 p.m. on Wednesday, October 16, 2019, by Chairman Bob Kaiser. Members present were Chairman Bob Kaiser, Trustee Mike Blaies, Trustee Mike Heap, Trustee Lisa Meehling, Mayor Seth Speiser, Village Clerk Jerry Menard, Trustee Denise Albers, Trustee Ray Matchett, Village Attorney Fred Keck, Public Works Director John Tolan, Water/Sewer Department Leader Gregg Blomenkamp (absent), Police Chief Mike Schutzenhofer, Village Administrator Tony Funderburg and Office Manager Julie Polson.

A. OLD BUSINESS:

1. Approval of September 11, 2019 minutes: Trustee Mike Blaies motioned to approve the September 11, 2019 minutes and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.
2. New Sewer Plant: Public Works Director John Tolan went to the Web Tech conference in Chicago, and advised they had quite an extensive equipment exhibition. He had a follow-up meeting with Burns & McDonnell last week. They will be going out for proposals on each piece of equipment soon. The site layout is pretty well set. They will be traveling to Hayes, KS to see the aeration basin that is proposed for our plant.
3. Sewer issues: John advised there was a sewer clog from Freeburg Care Center to the manhole behind FSH last Friday.
4. FSH Minutes: John reported Chad met with Liquid Engineering for the water tower inspections. There will be a couple communities participating. Our tower will be inspected by a scuba diver who will remove any debris. The tower will be disinfected afterwards. John budgeted for this, and the proposed cost is \$6,800.
5. Old Freeburg Road Water Lines: John reported TWM has the railroad and county permits for the boring. We should start seeing more movement on this project.
6. Water System Study: John confirmed TWM received the executed contract. The initial water system study will be submitted to us by December 31st, and the final study/report should be submitted to us by March, 2020 and then onto EPA by April 30, 2020.
7. Water System Evaluation for EPA: John advised the EPA has received and accepted our report. Item can be taken off the agenda.

John stated the fire hydrant flushing has been completed, and Jane will submit our bill to the Fire Department.

Water/Sewer Committee Meeting
Wednesday, October 16, 2019
Page 1 of 2

John said we have 1,934 radio read meters with 142 left to install. We are about 93% complete. He has 60 meters in stock for this year's budget. John believes he should be able to complete the radio read meters with next year's budget, and maybe a little in 2021. With the flushing complete, we will start installing meters before it gets too cold. The lead/copper sampling is done. We are waiting for the results. SLM switched back to chloramine on October 14th. We had three more leaks on the SAVE standpipe, but we were able to get to them with the assistance of our electric crew.

B. NEW BUSINESS: None.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Lisa Meehling motioned to adjourn the meeting at 6:05 p.m. and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.*



Julie Polson,
Office Manager

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

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

VILLAGE TREASURER
Bryan A. Vogel

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

Public Property Committee Meeting
Streets/Municipal Center/Pool/Parks & Recreation
(Matchett/Albers/Heap/Kaiser)
Wednesday, October 16, 2019 at 6:00 p.m.

EXHIBIT K

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.

The meeting of the Public Property Committee was called to order at 6:05 p.m., on Wednesday, October 16, 2019, in the Municipal Center by Chairman Ray Matchett. Members present were Chairman Ray Matchett, Trustee Denise Albers, Trustee Mike Heap, Trustee Bob Kaiser, Mayor Seth Speiser, Village Clerk Jerry Menard, Trustee Mike Blaies, Trustee Lisa Meehling, Village Attorney Fred Keck, Public Works Director John Tolan, Police Chief Mike Schutzenhofer, Zoning Administrator Matt Trout, Village Administrator Tony Funderburg and Office Manager Julie Polson.

POOL: A. OLD BUSINESS: Public Works Director John Tolan advised the diving board has been delivered.

B. NEW BUSINESS: None.

STREETS: A. OLD BUSINESS:

1. Approval of September 11, 2019 Minutes: Trustee Denise Albers motioned to approve the September 11, 2019 minutes and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.
2. E. Apple Street Proposed Repair: John said he and Village Administrator Tony Funderburg reviewed this project again and believe they have come up with a solution. There won't be any engineering fees and it will come out of next year's budget.
3. Drainage Problem Areas (Hill Mine Rd.)/Stormwater Run-Off: John stated the rotten culvert on Old Fayetteville Road was replaced, and we ditched out the area in front of Ms. Kassing's home. It will be patched this week. Jeff and Tony are working on W. Washington and S. Monroe replacing culverts and sidewalks in that area.
4. Customer Issues: None noted.
5. MFT/Meadowbrook: John reported the oil and chipping is finished. We did not use as much rock, and everything looks pretty good. We will sweep the whole town in the next few days. Gleason has started on Meadowbrook. They milled everything last week. We are monitoring them to make sure project is done by the 31st.

B. NEW BUSINESS:

1. Demolition of 310 W. Washington Street: Tony provided the bid advertisement for review. He would like to have this building torn down by end of year.

Trustee Denise Albers motioned to recommend to the full Board to publish the Advertisement for Bid to Demolish the home located at 310 W. Washington and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.

2. Resolution 19-13, A Resolution in Support of St. Clair County Parks Grant: Tony advised this year's St. Clair County Parks Grant is specific for equipment. We would like to purchase a batwing and commercial zero turn mowers, as well as some tools and equipment.

Trustee Denise Albers motioned to recommend to the full Board Resolution 19-13 – A Resolution in Support of St. Clair County Parks Grant Funding Cycle 26 for approval and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.

3. Resolution 19-12, A Resolution Authorizing the Village to Accept an Agreement with United HealthCare for Employee Health Insurance:

Trustee Denise Albers motioned to recommend to the full Board Resolution #19-12,- A Resolution Authorizing the Village of Freeburg to Accept an Agreement with United HealthCare for the Employee Health Insurance at a monthly rate of \$26,112.84 and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.

4. Executive Session to Discuss Real Estate Transactions, 5 ILCS 120/2-(c)(5): Not needed. Tony was contacted by someone who wants to sell us land for a park. There was a 20-year deed restriction on the property that has just expired, but there was mine subsidence. Tony said there is no advantage for the Village to own this property and is not a location we would want new green space. He will suggest for this person to talk to the park board.

John attended a very informative session on municipal liability regarding sidewalks at the IML Conference. He obtained great information on the process of creating a log to track the sidewalk issues in Freeburg. For sidewalk issues that we are made aware of, he will inspect the sidewalk, take pictures and decide how to address the problem.

John plans to start the leaf pickup program on November 4th as long as the leaves cooperate.

Tony reported the TIF bonds are callable and will get that done by December 1st. He advised we are going to pay \$500,000 of the \$1,175,000 which will leave approximately \$600,000. He will advise the Joint Review Board at our meeting on October 29th. Tony also provided a spreadsheet of the police department expansion expenses.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Denise Albers motioned to adjourn the meeting at 6:31 p.m. and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.*


Julie Polson
Office Manager