

**IN ACCORDANCE WITH EXECUTIVE ORDER 2020-07, THE PUBLIC
CAN PARTICIPATE THROUGH THE ZOOM CLOUD MEETING
APPLICATION AND CLICKING ON THE FOLLOWING LINK:**

<https://us02web.zoom.us/j/4478727673>

Meeting ID: 447 872 7673

We ask the public to mute their phone or mic until Public Participation
If you have any questions, please contact Matt Trout at mtrout@freeburg.com
Village Hall will be open to the public during this meeting

REGULAR BOARD MEETING AGENDA – NOVEMBER 15, 2021 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 – 1. October 18, 2021 – Board Meeting Minutes – **Exhibit A**
5. Finance – None.
6. Treasurer's Report
7. Attorney's Report
8. ESDA Report – ESDA Report for November 15, 2021 – **Exhibit B**
9. Public Participation
10. Reports and Correspondence –
 - 10 – 1. Zoning Administrator's Report for November 15, 2021 – **Exhibit C**
11. Recommendations of Boards and Commissions
12. Contracts, Releases, Agreements and Annexations
13. Bids
14. Resolutions
15. Ordinances
 - 15 – 1. Ordinance #1725 – Tax Levy Ordinance for the Village of Freeburg – **Exhibit D**
 - 15 – 2. Ordinance #1726 – An Ordinance Abating the Taxes Heretofore Levied for the Year 2021 to Pay Debt Service on General Obligation Refunding Bonds (Electric System Alternate Revenue Source), Series 2020B of the Village of Freeburg, St. Clair County, Illinois – **Exhibit E**
 - 15 – 3. Ordinance #1727 – An Ordinance Abating the Taxes Heretofore Levied for the Year to Pay Debt Service on General Obligation Refunding Bonds (Tax Increment Alternate Revenue Source), Series 2020C of the Village of Freeburg, St. Clair County, Illinois – **Exhibit F**
16. Old Business
17. New Business
18. Appointments
19. Committee Meeting Minutes/Recommendations
 - 19 – 1. Electric Committee Meeting – Wednesday, November 10, 2021 – 5:30 p.m. – **Exhibit G**
 - 19 – 2. Water/Sewer Committee Meeting – Wednesday, November 10, 2021 – 5:45 p.m. – **Exhibit H**
 - 19-2a. Recommend Payment of Haier Plumbing & Heating, Inc.'s Payment Request No.4 in the amount of \$453,100.84 – **Exhibit I**
 - 19-2b. Recommend Payment of TWM Invoice #71593 in the amount of \$3,500.00 – **Exhibit J**
 - 19 – 3. Streets Committee Meeting – Wednesday, November 10, 2021 – 6:00 p.m. – **Exhibit K**
 - 19-3a. Recommend Ordinance #1725 for approval – see item #15-1
 - 19-3b. Recommend Ordinance #1726 for approval – see item #15-2
 - 19-3c. Recommend Ordinance #1727 for approval – see item #15-3
 - 19 – 4. Finance Committee Meeting – Monday, November 15, 2021 – 5:30 p.m. - **Unavailable**
 - 19 – 5. Legal/Ordinance Committee Meeting – Monday, November 15, 2021 – 5:45 p.m. - **Unavailable**
 - 19 – 6. Personnel/Police Committee Meeting – Monday, November 15, 2021 – 6:00 p.m. - **Unavailable**
20. Upcoming Meetings
 - 20 – 1. Board Meeting – Monday, December 6, 2021 – 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
Denise Albers
Michael Heap
Robert Kaiser
Mike Blaies
Ray Matchett, Jr.
Lisa Meehling

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 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 Brown, P.C.

VILLAGE OF FREEBURG, ILLINOIS BOARD MEETING MINUTES MONDAY, NOVEMBER 1, 2021 @ 7:30 P.M.

CALL TO ORDER: Mayor Seth Speiser called the Regular Board Meeting to order at 7:30 p.m., on Monday, November 1, 2021, in the Freeburg Municipal Board Room. Presentation of the meeting was also conducted by Zoom video conferencing. Village Hall was open to the public.

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 Michael (Mike) Heap – here; Trustee Denise Albers – here; Trustee Elizabeth (Lisa) Meehling – absent; Mayor Seth Speiser – here; (6 present, 1 absent)

EXHIBIT A:

Mayor Speiser stated we have the minutes of the Regular Board Meeting Monday, October 18, 2021, for approval.

Trustee Denise Albers motioned to accept the minutes from the Regular Board Meeting Monday, October 4, 2021 and Trustee James (Mike) Blaies seconded the motion. All voting aye, the motion carried.

EXHIBIT B:

FINANCE:

Trustee (Chairperson) Denise Albers reported on the Finance Committee Meeting held on Wednesday, October 27, 2021 at 5:33 p.m.

The following item or items were talked about or discussed:

1. **REVISE OF BOARD LISTS:** Trustee Albers said we reviewed the Board Lists. There were questions on the following: BHM&G, \$2,350. This was for semi-annual reporting to IEPA; Federal Signal Corp., \$16,594.60 – tornado siren; Quality Rental, \$2,040.25 – John said \$1,900 was for a roller rental to prepare the streets for oil and chipping, and \$140.25 was an electric rental.

Village of Freeburg Board Meeting Minutes
Monday, November 1, 2021
Page 1 of 7

2. **REVIEW OF INVESTMENTS:** Trustee Albers stated Village Treasurer Bryan Vogel advised the committee we have a CD due in the amount of \$49,301.90. With the interest rates continuing to be very low, he recommends placing this in the money market account, and the committee agreed. Citizens current money market rate is .25%.

3. **INCOME STATEMENT:** None.

TREASURER'S REPORT: Trustee Albers said the Annual Financial Report for Fiscal Year End March 31, 2021 and Vendor Disbursements was provided for the committee's review. Treasurer Bryan Vogel stated this is compiled from our audit numbers and has been published in the Freeburg Tribune.

OLD BUSINESS:

1. Attorney Invoices: Trustee Albers said we reviewed our Attorney Invoices.
2. Newsletter: Trustee Albers said we reviewed the Newsletter and it has been sent to the Tribune.
3. Loans for Police and Public Works Vehicles and CAT Generator Upgrades: Nothing to report.

NEW BUSINESS:

1. TWM Invoice #71310 in the amount of \$2,160.75: Trustee Albers said we discuss the invoice from TWM for the water study.

Village Administrator Tony Funderburg advised the committee we held our annual TIF meeting this week but did not have a quorum. We have a balance due of \$573,700 with \$338,405 in the bank. We will bring in \$235,295 next year and will be able to pay off the loan with approximately \$28,000 remaining. We have to wait until the bonds are callable to pay them off. The remaining money will be given back to the taxing bodies. Village Administrator Tony Funderburg said with refinancing the bonds twice, we were able to pay off the bonds 4-5 years early.

Trustee Albers said Village Administrator Tony Funderburg has done a great job with our finances.

GENERAL CONCERNS: None.

PUBLIC PARTICIPATION: None.

EXHIBIT D:

Mayor Speiser said we have TWM Invoice #71310 in the amount of \$2,166.75 for approval.

Trustee Denise Albers motioned to approve TWM Invoice #71310 in the of \$2,166.75 and Trustee Robert (Bob) Kaiser seconded the motion. ROLL CALL: Trustee Denise Albers – aye; Trustee Robert (Bob) Kaiser – aye; Trustee Michael (Mike) Heap – aye; Trustee Ramon Matchett, Jr. – aye; Trustee James (Mike) Blaies – aye; Trustee Elizabeth (Lisa) Meehling – absent; (5 ayes, 0 nays, 1 absent). **All voting aye, the motion carried.**

TREASURER’S REPORT: None.

ATTORNEY’S REPORT: None.

EXHIBIT D:

ESDA REPORT: Mayor Seth Speiser called upon ESDA Coordinator Gene Kramer for his ESDA Report November 1, 2021. Gene updated us on his ESDA Report.

PUBLIC PARTICIPATION: None.

REPORTS AND CORRESPONDENCE:

EXHIBIT E:

ZONING ADMINISTRATOR’S: Mayor Speiser asked if anyone has any questions for Zoning Administrator Matt Trout on his Zoning Report for October 4, 2021.

RECOMMENDATIONS OF BOARDS AND COMMISSIONS: None.

CONTRACTS, RELEASES, AGREEMENTS & ANNEXATIONS: None.

BIDS: None.

RESOLUTIONS: None.

EXHIBIT F:

ORDINANCES: Mayor Speiser stated we have Ordinance #1724, An Ordinance Annexing Certain Territory to the Village of Freeburg, St. Clair County, Illinois (Nickens Property).

Trustee Michael (Mike) Heap motioned to adopt Ordinance #1724 by title only and Trustee Ramon Matchett, Jr. seconded the motion. ROLL CALL: Trustee Michael (Mike) Heap – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Robert (Bob) Kaiser – aye; Trustee James (Mike) Blaies – aye; Trustee Denise Albers – aye; Trustee Elizabeth (Lisa) Meehling – absent; (5 ayes, 0 nays, 1 absent). **All voting aye, the motion carried.**

OLD BUSINESS: None.

NEW BUSINESS: Mayor Speiser stated we have a recommendation that Laura Wolf be hired for the Bookkeeper Position.

Trustee James (Mike) Blies motioned to hire Laura Wolf for the Bookkeeper Position and Trustee Ramon Matchett, Jr. seconded the motion. ROLL CALL: Trustee James (Mike) Blais – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Michael (Mike) Heap – aye; Trustee Denise Albers – aye; Trustee Robert (Bob) Kaiser – aye; Trustee Elizabeth (Lisa) Meehling – absent; (5 ayes, 0 nays, 1 absent). **All voting aye, the motion carried.**

Mayor Speiser stated we have a recommendation that Hunter Borger be hired as a Part-Time Police Officer.

Trustee James (Mike) Blies motioned to hire Hunter Borger as a Part-Time Police Officer and Trustee Ramon Matchett, Jr. seconded the motion. ROLL CALL: Trustee James (Mike) Blais – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Michael (Mike) Heap – aye; Trustee Denise Albers – aye; Trustee Robert (Bob) Kaiser – aye; Trustee Elizabeth (Lisa) Meehling – absent; (5 ayes, 0 nays, 1 absent). **All voting aye, the motion carried.**

APPOINTMENTS: None.

COMMITTEE MEETING REPORTS:

EXHIBIT G:

Legal/Ordinance Committee Meeting:

Trustee (Chairperson) Michael (Mike) Heap reported on the Legal/Ordinance Committee Meeting held on Wednesday, October 27, 2021 at 5:45 p.m.

The following item or items were talked about or discussed:

OLD BUSINESS:

1. Zoning Report/Nuisance Properties: Trustee Heap said Zoning Administrator Matt Trout reported 11 occupancy permits issued, and the following building permits: 1 addition, 2 shed/garage, 1 electric, 1 concrete slab, and 1 fence. Zoning Administrator Trout has sent out several letters regarding nuisance properties located on Old Freeburg Road. Attorney Keck has not received any response from the owner of Cardinal Court. He will follow up with a letter.
2. Meadow Pines/Edison Estate Subdivisions: Trustee Heap said Mayor Speiser would like the drainage area address in Edison Estates.

NEW BUSINESS:

1. Voluntary Annexation of 749 Old Fayetteville Road: Trustee Heap said this was taking care of under Ordinances on the agenda.

Trustee Heap said Zoning Administrator Matt Trout advised the committee we have two upcoming annexations that will require a hearing before the Combined Board.

GENERAL CONCERNS: None.

PUBLIC PARTICIPATION: None.

EXHIBIT H:

Personnel/Police Committee Meeting:

Trustee James (Mike) Blaies reported on the Personnel/Police Committee Meeting held on Wednesday, October 27, 2021 at 6:00 p.m. in the absence of Trustee (Chairperson) Elizabeth (Lisa) Meehling

The following item or items were talked about or discussed:

POLICE:

OLD BUSINESS:

1. Purchase of Radar Units and Hand Guns: Trustee Blaies said Chief Schutzenhofer confirmed the radar units are here and have been installed in the patrol cars. The hand guns were issued and the officers have been requalified. The hand gun policy was agreed to and executed by each officer. Chief Schutzenhofer advised they concentrated on use of force and use of the gun in today's training.

Since Chief Schutzenhofer has not heard back from Dupo, he would like to strip the old patrol cars and auction them on Purple Wave.

NEW BUSINESS:

1. Explorer Program: Trustee Blaies said Chief Schutzenhofer advised the committee Officer Proffitt approached him about starting an explorer program. It would provide persons ages 14-21 an opportunity to see what it would be like to be a police officer. Trustee Meehling asked Chief Schutzenhofer to provide more information on the program including what the structure of the program would be, the costs involved and the time commitment of our officer. We will also ask our insurance company's opinion on the program.

PERSONNEL:

OLD BUSINESS: None.

NEW BUSINESS:

Trustee Blaies said we had an Executive Session.

GENERAL CONCERNS: None.
PUBLIC PARTICIPATION: None.

UPCOMING MEETINGS:

Electric Committee Meeting – Wednesday, November 10, 2021 – 5:30 p.m.
Water/Sewer Committee Meeting – Wednesday, November 10, 2021 – 5:45 p.m.
Streets Committee Meeting – Wednesday, November 10, 2021 – 6:00 p.m.
Finance Committee Meeting – Monday, November 15, 2021 – 5:30 p.m.
Legal/Ordinance Committee Meeting – Monday, November 15, 2021 – 5:45 p.m.
Personnel/Police Committee Meeting – Monday, November 15, 2021 – 6:00 p.m.
Board Meeting – Monday, November 15, 2021 – 7:30 p.m.

VILLAGE MAYOR, VILLAGE CLERK & TRUSTEES' COMMENTS:

Trustee Denise Albers – She would like to wish good luck to the high school Girls/Boys Cross Country Team at State. Go Midgets.

Trustee Elizabeth (Lisa) Meehling – absent

Trustee Michael (Mike) Heap – No thank you.

Village Clerk Jerry Menard – She would like to say congratulations to Laura Wolf and Hunter Borger.

Mayor Seth Speiser – We did have the Mayors Meeting in Grafton on Thursday night. The guest speaker was Chuck Etwert Chief Supervisor of Construction and works, with the Southwestern Illinois Flood Prevention District Council. The next Mayors meeting will be in January host by Fairview Heights, and we will host the Mayors meeting in June of 2022.

Trustee James (Mike) Blaies – He would like to welcome Hunter and Laura, and wish the football team good luck, Cross Country also.

Trustee Ramon Matchett, Jr. – Welcome to Laura Wolf and Hunter Borger and good luck to the football team and cross-country team.

Trustee Robert (Bob) Kaiser – Welcome to Laura Wolf and Hunter Borger and good luck to the football team and the cross-country team.

No thank you.

STAFF COMMENTS:

Village Administrator Tony Funderburg –

Public Works Director John Tolan – There will be a IMEA meeting in Collinsville on Tuesday, November 9, 6:30 p.m. at the Double Tree Inn.

Village Zoning Administrator Matt Trout – He said on Friday morning there is going to be a little send off for the cross-country team going to state. He is still working on details for that. Don't forget the football game on Saturday at 2:30.

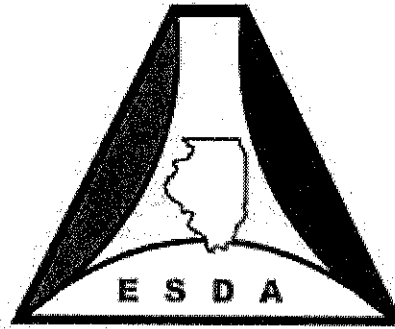
Police Chief Mike Schutzenhofer – No thank you.

ESDA Coordinator Gene Kramer – He would like everyone be aware of the weather which is coming Wednesday and Thursday evening with lows of the 20's.

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

Trustee Denise Albers motioned to adjourn the Regular Board meeting of Monday, November 1, 2021 at 7:47 p.m. and Trustee Ramon Matchett, Jr. seconded the motion. All voting aye, the motion carried.


Jerry Lynn Menard
Village Clerk



Report to Mayor and Village Board Nov. 15 2021

1. Continue weekly (Wed.) COVID19 virus positive tested persons per Zip Code area as received from IDPH/SCCHD and County EMA distribution.
2. Conducted monthly Outdoor Tornado Warning Siren system and communication testes (local public safety departments, State IEMA, local schools VHF) from ESDA office Nov. 2, 2021 starting at 9:55 AM. All systems operating properly.
3. Completed and submitted ARRL ARES ® report to State SEC of ARRL on Nov. 2, 2021.
4. Participation in the Hospital Amateur Radio Communications Net/Test. HARN Friday Nov. 12, 2021 at 8:10 AM from ESDA office.
5. Conducted Countywide - multi-county ARES Communications net from ESDA office on Tuesday evenings at 6:30 PM start time on Nov. 2 & Nov. 2nd and 9th, 2021, via SCARC VHF repeater located at the S.A.V.E. site. (VHF FM mode).
6. Webinar upcoming from St. Louis National Weather Service "Winter Weather Alert Communication and new Alert level changes" for the 2021-2022 Winter Weather period in the CWA of NOAA NWS St. Louis - Nov. 15, 2021 scheduling for 11 AM CDT.
7. All ESDA/EMA Coordinators reminded by the NOAA WRN® to begin "education of Winter Weather Hazards and Safety measures" for persons to take to protect themselves during any Winter Weather Alert that may be issued by the ST. Louis NWS for the STL CWA.
8. Receive and disseminate, COVID19 related vaccinations data from the CDC and HHS in cooperation with FEMA as it relates to our area.

Respectfully submitted,

Eugene Kramer, Coord

Freeburg ESDA

FREEBURG VILLAGE BOARD MEETING ZONING REPORT

November 15th, 2021

Matt Trout Zoning Administrator

I continue to send out letters, make phone calls, and follow up on letters sent out to properties that are in violation. I continue to monitor properties that have received letters.

We will have several hearings set up for the December Combined Board meeting. We currently have 2 annexations with rezoning hearings from SR-1 to Ag. We have several new business developments in the early planning stages in town. I will let you know more information as we have it available.

Work at the sewer plant continues with the Influent Screening building and also Adam is building the road to the top of the plant so they can begin work as soon as the materials arrive. We are starting to see more workers and companies on site. I expect as weather permits and materials arrive, we will see progress really starting to pick up.

The Freeburg Country Mart is hosting their Holiday Extravaganza on December 4th from 7:30-10. Tickets are available at the store or let me know if you would like to go. I have a list started in my office. We will have a Chamber Holiday Party and Meeting on December 10th at 2pm at Next Up Bar & Grill along with a ribbon cutting.

November 11th through November 12th

6 -- Occupancy Permit
0 -- Permits

VILLAGE OF FREEBURG

ORDINANCE NO. 1725

TAX LEVY ORDINANCE FOR THE VILLAGE OF FREEBURG

ADOPTED BY THE
VILLAGE PRESIDENT AND BOARD OF TRUSTEES
OF THE
VILLAGE OF FREEBURG
THIS 15th DAY OF NOVEMBER, 2021

Published in pamphlet form by authority of the Village President and Board of Trustees of the Village of Freeburg, St. Clair County, Illinois, this 15th day of November, 2021.

ORDINANCE NO. 1725
TAX LEVY ORDINANCE

An Ordinance levying taxes for all Corporate purposes for the Village of Freeburg, St. Clair County, Illinois, for the fiscal year beginning April 1, 2021 and ending March 31, 2022.

WHEREAS, on June 21, 2021 - the Village Board of the Village of Freeburg, Illinois, passed the Annual Appropriation Ordinance of the Village of Freeburg for the fiscal year beginning April 1, 2021, and ending March 31, 2022, in the amount of \$19,012,113.60 which Ordinance was approved by the Village President and Village Board on June 21, 2021, and which Ordinance was published in pamphlet form and posted at the Municipal Center, 14 Southgate Center, Freeburg, Illinois.

BE IT ORDAINED by the Village President and Board of Trustees of the Village of Freeburg, Illinois, as follows:

SECTION 1. That the amount hereinafter set forth based on \$99,500,000 EAV, or so much thereof as may be authorized by law, and the same are hereby levied upon all property subject to taxation within the municipality as that property is assessed and equalized for the current year, and for such purposes as: General Corporate, Audit, Police Protection, Civil Defense (Emergency Services Disaster Agency), and Illinois Municipal Retirement Fund (IMRF), for the fiscal year beginning April 1, 2021, and ending March 31, 2022.

1. <u>ADMINISTRATIVE</u>	<u>AMOUNT</u> <u>APPROPRIATED</u>	<u>AMOUNT</u> <u>LEVIED</u>
Personnel Services	\$ 122,382.40	
Contractual Services	\$ 158,581.40	
Commodities	\$ 11,340.00	
Capital Outlay	\$ 48,860.00	
Other Expenses	\$ 83,300.00	
TOTAL AMOUNT APPROPRIATED:	\$ 424,463.80	\$227,000.00

2.	<u>ZONING</u>	<u>AMOUNT</u>	<u>AMOUNT</u>
		<u>APPROPRIATED</u>	<u>LEVIED</u>
	Personnel Services	\$ 138,208.00	
	Contractual Services	\$ 52,080.00	
	Commodities	\$ 10,640.00	
	Capital Outlay	\$ 5,000.00	
	Other Expenses	\$ 10,000.00	
	TOTAL AMOUNT APPROPRIATED:	\$ 215,928.00	\$ 0.00
3.	<u>POLICE PROTECTION</u>	<u>AMOUNT</u>	<u>AMOUNT</u>
		<u>APPROPRIATED</u>	<u>LEVIED</u>
	Personnel Services	\$ 1,412,068.00	
	Contractual Services	\$ 344,831.00	
	Commodities	\$ 91,350.00	
	Capital Outlay	\$ 217,140.00	
	Other Expenses	\$ 27,000.00	
	TOTAL AMOUNT APPROPRIATED:	\$ 2,092,389.00	\$ 74,000.00
4.	<u>STREET</u>	<u>AMOUNT</u>	<u>AMOUNT</u>
		<u>APPROPRIATED</u>	<u>LEVIED</u>
	Personnel Services	\$ 349,307.00	
	Contractual Services	\$ 172,340.00	
	Commodities	\$ 209,440.00	
	Capital Outlay	\$ 134,400.00	
	Other Expenses	\$ 50,000.00	
	TOTAL AMOUNT APPROPRIATED:	\$ 915,487.00	\$ 0.00
5.	<u>AUDIT</u>	<u>AMOUNT</u>	<u>AMOUNT</u>
		<u>APPROPRIATED</u>	<u>LEVIED</u>
	Contractual Services	\$ 13,300.00	
	TOTAL AMOUNT APPROPRIATED:	\$ 13,300.00	\$ 9,500.00
6.	<u>ESDA</u>	<u>AMOUNT</u>	<u>AMOUNT</u>
		<u>APPROPRIATED</u>	<u>LEVIED</u>
	Personnel Services	\$ 4,004.00	
	Contractual Services	\$ 1,610.00	
	Commodities	\$ 3,500.00	
	Capital Outlay	\$ 141,400.00	
	Other Expenses	\$ 5,000.00	
	TOTAL AMOUNT APPROPRIATED:	\$ 155,514.00	\$ 10,000.00

7.	<u>GARBAGE</u>	<u>AMOUNT</u> <u>APPROPRIATED</u>	<u>AMOUNT</u> <u>LEVIED</u>
	Contractual Services	\$ 354,060.00	
	Capital Outlay	\$ 2,000	
	TOTAL AMOUNT APPROPRIATED:	\$ 356,060.00	\$ 0.00
8.	<u>MOTOR FUEL TAX</u>	<u>AMOUNT</u> <u>APPROPRIATED</u>	<u>AMOUNT</u> <u>LEVIED</u>
	Personnel Services	\$ 0.00	
	Contractual Services	\$ 47,740.00	
	Commodities	\$ 0.00	
	Capital Outlay	\$ 220,645.00	
	Other Expenses	\$ 25,000.00	
	TOTAL AMOUNT APPROPRIATED:	\$ 293,358.00	\$ 0.00
9.	<u>WATER FUND</u>	<u>AMOUNT</u> <u>APPROPRIATED</u>	<u>AMOUNT</u> <u>LEVIED</u>
	Personnel Services	\$ 518,910.00	
	Contractual Services	\$ 759,500.00	
	Commodities	\$ 85,400.00	
	Water Debt Service	\$ 10,080.00	
	Capital Outlay	\$ 217,140.00	
	Other Expenses	\$ 50,000.00	
	TOTAL AMOUNT APPROPRIATED:	\$ 1,641,030.00	\$ 0.00
10.	<u>WASTE WATER FUND</u>	<u>AMOUNT</u> <u>APPROPRIATED</u>	<u>AMOUNT</u> <u>LEVIED</u>
	Personnel Services	\$ 440,839.00	
	Contractual Services	\$ 401,170.00	
	Commodities	\$ 74,200.00	
	Waste Water Debt Services	\$ 193,508.00	
	Capital Outlay	\$ 2,872,240.00	
	Other Expenses	\$ 50,000.00	
	TOTAL AMOUNT APPROPRIATED:	\$ 4,031,957.00	\$ 0.00

11.	<u>ELECTRIC FUND</u>	<u>AMOUNT</u>	<u>AMOUNT</u>
		<u>APPROPRIATED</u>	<u>LEVIED</u>
	Personnel Services	\$ 1,125,929.00	
	Contractual Services	\$ 5,239,920.00	
	Commodities	\$ 226,800.00	
	Electric Debt Service	\$ 875,000.00	
	Capital Outlay	\$ 528,570.00	
	Other Expenses	\$ 100,000	
	TOTAL AMOUNT APPROPRIATED:	\$ 8,096,219.00	\$ 0.00
12.	<u>SWIMMING POOL FUND</u>	<u>AMOUNT</u>	<u>AMOUNT</u>
		<u>APPROPRIATED</u>	<u>LEVIED</u>
	Personnel Services	\$ 106,400.00	
	Contractual Services	\$ 15,260.00	
	Commodities	\$ 35,140.00	
	Debt Service	\$ 81,340.00	
	Capital Outlay	\$ 21,000.00	
	Other Expenses	\$ 25,000.00	
	TOTAL AMOUNT APPROPRIATED:	\$ 284,140.00	\$ 0.00
13.	<u>IMRF</u>	<u>AMOUNT</u>	<u>AMOUNT</u>
		<u>APPROPRIATED</u>	<u>LEVIED</u>
	Municipal Retirement (IMRF)	\$ 229,040.00	
	TOTAL AMOUNT APPROPRIATED:	\$ 229,040.00	\$ 171,200.00
14.	<u>TIF</u>	<u>AMOUNT</u>	<u>AMOUNT</u>
		<u>APPROPRIATED</u>	<u>LEVIED</u>
	Debt Services	\$ 263,200.00	
	TOTAL AMOUNT APPROPRIATED:	\$ 263,200.00	\$ 0.00
SUMMARY:			
	CORPORATE LEVY		\$ 227,000.00
	IMRF LEVY		\$ 171,200.00
	POLICE PROTECTION LEVY		\$ 74,000.00
	AUDIT LEVY		\$ 9,500.00
	ESDA LEVY		\$ 10,000.00
	TOTAL – ALL LEVIES:		\$ 491,700.00

SECTION 2. That the amount levied for each object and purpose is placed in a separate column under the heading “Amount to be Raised by Tax Levy”, which appears over the same, being as follows, to wit:

SECTION 3. That the Village Clerk (or Deputy Clerk) shall make and file with the County Clerk of said County of St. Clair, on or before the last Tuesday in December, a duly certified copy of this Ordinance.

SECTION 4. That if any section, subdivision, or sentence of this Ordinance shall for any reason be held invalid or to be unconstitutional, such decision shall not affect the validity of the remaining portion of this Ordinance.

AYES _____

NAYS _____

AYES _____

NAYS _____

AYES _____

NAYS _____

AYES _____

NAYS _____

AYES _____

NAYS _____

AYES _____

NAYS _____

ABSENT: _____

ABSENT: _____

Approved this 15th day of November, 2021.

Seth Speiser, Village President

ATTEST:

Jerry Menard, Village Clerk

Approved as to Legal Form: _____
Village Attorney

**TRUTH IN TAXATION
CERTIFICATION OF COMPLIANCE**

The undersigned, presiding officer of VILLAGE OF FREEBURG, hereby certifies that I am the presiding officer of the VILLAGE OF FREEBURG, and as such presiding officer I hereby certify that the levy ordinance, a copy of which is appended hereto, was adopted pursuant to, and in all respects in compliance with, the provisions of Sections 18-55 through 18-100 of the "Truth-In-Taxation" law.

CHECK ONE OF THE CHOICES BELOW:

- 1) The taxing district published a notice in the newspaper and conducted a hearing, meeting the requirements of the Truth in Taxation Law.
- 2) The taxing district's aggregate levy did not exceed a 5% increase over the prior year's extension. Therefore, notice and a hearing were not necessary.
- 3) The proposed aggregate levy did not exceed a 5% increase over the year's extension. Therefore, a hearing was not held. The adopted aggregate tax levy exceeded 105% of the prior year's extension and a notice was published within 15 days of its adoption in accordance with the Truth in Taxation Law.
- 4) The adopted levy exceeded the amount stated in the published notice. A second notice was published within 15 days of the adoption in accordance with the Truth in Taxation Law.

Certificate applies to the levy for the fiscal year commencing April 1, 2021, and ending March 31, 2022.

Date: _____

Seth Speiser, Village President

ATTEST:

Jerry Menard, Village Clerk

CERTIFICATE

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

I, JERRY MENARD, being duly appointed, and acting Village Clerk of the Village of Freeburg, St. Clair County, Illinois, and as such, the legal custodian of all records of said Village, do hereby certify that the attached foregoing is a true, correct and complete copy of Ordinance 1725 of said Village, the same being entitled "TAX LEVY ORDINANCE FOR THE VILLAGE OF FREEBURG", FOR THE FISCAL YEAR COMMENCING APRIL 1, 2021, AND ENDING MARCH 31, 2022."

I FURTHER CERTIFY that said Ordinance was duly and regularly adopted by the Village President and Village Board of the Village of Freeburg, St. Clair County, Illinois, at a duly convened meeting of the President and Board of Trustees of the Village of Freeburg, Illinois, on the 15th day of November, 2021.

I FURTHER CERTIFY that said Ordinance 1725 was approved by the Village President of the Village of Freeburg, Illinois and that he duly affixed his signature thereto, and that said Ordinance was duly signed and attested by me, as Village Clerk of said Village; and that said Ordinance was duly recorded and filed in the Office of the Village Clerk and that the attached Ordinance is a true and correct copy of the original as the same appears of record in the minutes of said Village Board meeting of November 15, 2021.

I FURTHER CERTIFY that the Village Board of said Village is composed of six Trustees and the Village President; that on November 15, 2021, at the duly convened meeting of said Village Board, when said Tax Levy Ordinance was adopted, that _____ Trustees and the Village President were present, and that said Ordinance was adopted by the _____ vote of all members of the Village Board who were present.

I FURTHER CERTIFY that a copy of this original Tax Levy Ordinance is hereby certified by me to the County Clerk of St. Clair County, Illinois, by Order of the Village Board as provided in said Ordinance.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Village of Freeburg, Illinois, this 15th day of November, 2021.

JERRY MENARD
Village Clerk
Village of Freeburg, Illinois

(SEAL)

VILLAGE OF FREEBURG

ORDINANCE NO. 1726

**AN ORDINANCE ABATING THE TAXES HERETOFORE LEVIED
FOR THE YEAR 2021 TO PAY DEBT SERVICE ON GENERAL
OBLIGATION REFUNDING BONDS (ELECTRIC SYSTEM
ALTERNATE REVENUE SOURCE), SERIES 2020B OF THE
VILLAGE OF FREEBURG, ST. CLAIR COUNTY, ILLINOIS.**

November 15, 2021

Return To:

**Village of Freeburg
14 Southgate Center
Freeburg, IL 62243**

EXTRACT OF MINUTES of a regular public meeting of the President and Board of Trustees of the Village of Freeburg, St. Clair County, Illinois, held at 14 Southgate Center, in said Village, at 7:30 p.m., on the 15th day of November, 2021.

* * *

The President called the meeting to order and directed the Village Clerk to call the roll.

Upon the roll being called, Seth Speiser, the President, and the following Trustees at said location answered present:

The following Trustees were absent from the meeting: _____

* * *

The President announced that the next item of business before the Board of Trustees was the consideration of an ordinance abating the taxes heretofore levied for the year 2021 to pay debt service on the General Obligation Refunding Bonds (Electric System Alternate Revenue Source), Series 2020B of the Village.

Whereupon Trustee _____ presented and the Village Clerk read by title an ordinance as follows, a copy of which was provided to each member of the Board of Trustees prior to said meeting and to everyone in attendance at said meeting who requested a copy:

ORDINANCE NO. 1726

ORDINANCE abating the taxes heretofore levied for the year 2021 to pay debt service on General Obligation Refunding Bonds (Electric System Alternate Revenue Source), Series 2020B of the Village of Freeburg, St. Clair County, Illinois.

WHEREAS, the Board of Trustees (the "*Board of Trustees*") of the Village of Freeburg, St. Clair County, Illinois (the "*Village*"), by ordinance adopted on the 6th day of December, 2021 (the "*Ordinance*"), did provide for the issuance of not to exceed \$2,290,000 General Obligation Refunding Bonds (Electric System Alternate Revenue Source), Series 2020B, and the levy of a direct annual tax sufficient to pay the principal of and interest on said bonds; and

WHEREAS, pursuant to the Ordinance, the Village has authorized, directed and contracted with the original purchaser thereof for the issuance on November 10, 2020 of \$2,290,000 General Obligation Refunding Bonds (Electric System Alternate Revenue Source), Series 2020B, dated November 10, 2020 (the "*Bonds*"), and has provided for the filing in the office of the County Clerk of the County of St. Clair, Illinois (the "*County Clerk*"), a Notification of Bond Order for the levy of taxes to pay the Bonds; and

WHEREAS, the Village has Pledged Revenues (as defined in the Ordinance) on deposit in the Debt Service Fund available for the purpose of paying debt service on the Bonds heretofore imposed by the 2021 levy; and

WHEREAS, such Pledged Revenues are hereby directed to be used for the purpose of paying debt service on the Bonds; and

WHEREAS, it is necessary and in the best interests of the Village that the taxes heretofore levied for the year 2021 to pay the Bonds be abated:

NOW, THEREFORE, Be It and It is Hereby Resolved by the Board of Trustees of the Village of Freeburg, St. Clair County, Illinois, as follows:

Section 1. Abatement of Taxes. The taxes heretofore levied for the year 2021 in the Ordinance are hereby abated in their entirety, see Exhibit A attached.

Section 2. Filing of Ordinance. Forthwith upon the adoption of this ordinance, the Village Clerk of the Board of Trustees shall file a certified copy hereof with the County Clerk and it shall be the duty of the County Clerk to abate said taxes levied for the year 2021 in accordance with the provisions hereof.

Section 3. Effective Date. This ordinance shall be in full force and effect forthwith upon its adoption.

[Remainder of page intentionally left blank]

ADOPTED this 15th day of November, 2021 by a roll call vote as follows:

AYES: _____.

NAYS: _____.

ABSENT: _____.

APPROVED this 15th day of November, 2021.

President

ATTEST:

Village Clerk

Trustee _____ moved and Trustee _____

seconded the motion that said ordinance as presented and read by title be adopted.

After a full discussion thereof, the President directed that the roll be called for a vote upon the motion to adopt said ordinance.

Upon the roll being called, the following Trustees voted AYE: _____

NAY: _____

Whereupon the President declared the motion carried and said ordinance adopted, approved and signed the same in open meeting and directed the Village Clerk to record the same in the records of the Board of Trustees of the Village of Freeburg, St. Clair County, Illinois, which was done.

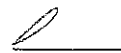
Other business not pertinent to the adoption of said ordinance was duly transacted at the meeting.

Upon motion duly made, seconded and carried, the meeting was adjourned.

Village Clerk

YEAR OF LEVY	TAX LEVIED IN BOND ORDINANCE	TAX TO BE ABATED	TAX TO BE EXTENDED SUFFICIENT TO PRODUCE
2019	\$425,000.00	\$53,604.09	\$371,395.91
2020	425,000.00	30,224.00	394,776.00
2021	425,000.00	24,086.50	400,913.50
2022	425,000.00	33,052.00	391,948.00
2023	425,000.00	31,966.00	393,034.00
2024	425,000.00	25,931.50	399,068.50

November,



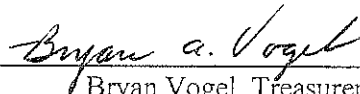
hereby found and determined that all of the provisions of the Bond Ordinance related to notification have been fully and completely satisfied in all respects whatsoever.

ly please be advised that this Bond Notification shall be entered into the records of the made available to all members of the Board at the next regular meeting thereof.

ectfully submitted this 2nd day of November, 2020.



Seth Speiser, President



Bryan Vogel, Treasurer

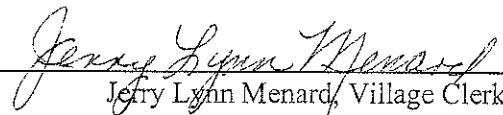


Jerry Lynn Menard, Village Clerk

ACKNOWLEDGMENT OF FILING

in the office of the Village Clerk of the Village of Freeburg, St. Clair County, Illinois,

f November, 2020.



Jerry Lynn Menard, Village Clerk

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

CERTIFICATION OF ORDINANCE AND MINUTES

I, the undersigned, do hereby certify that I am the duly qualified and acting Village Clerk of the Village of Freeburg, St. Clair County, Illinois (the “*Village*”), and as such official I am the keeper of the records and files of the Village and the Board of Trustees.

I do further certify that the foregoing constitutes a full, true and complete transcript of the minutes of the meeting of the Board of Trustees held on the 15th day of November, 2021, insofar as same relates to the adoption of a ordinance entitled:

ORDINANCE abating the taxes heretofore levied for the year 2021 to pay debt service on General Obligation Refunding Bonds (Electric System Alternate Revenue Source), Series 2020B of the Village of Freeburg, St. Clair County, Illinois.

a true, correct and complete copy of which said ordinance as adopted at said meeting appears in the foregoing transcript of the minutes of said meeting.

I do further certify that the deliberations of the Board of Trustees on the adoption of said ordinance were conducted openly, that the vote on the adoption of said ordinance was taken openly, that said meeting was called and held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice, that an agenda for said meeting was posted at the location where said meeting was held and at the principal office of the Board of Trustees at least 48 hours in advance of the holding of said meeting, that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, and that the Board of Trustees has complied with all of the provisions of said Act and with all of the procedural rules of the Board of Trustees in the passage of said ordinance.

IN WITNESS WHEREOF, I hereunto affix my official signature, this ____ day of November, 2021.

Village Clerk

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

FILING CERTIFICATE

I, the undersigned, do hereby certify that I am the duly qualified and acting County Clerk of the County of St. Clair, Illinois, and as such official I do further certify that on the _____ day of November, 2021, there was filed in my office a duly certified copy of an ordinance entitled:

ORDINANCE abating the taxes heretofore levied for the year 2021 to pay debt service on General Obligation Refunding Bonds (Electric System Alternate Revenue Source), Series 2020B of the Village of Freeburg, St. Clair County, Illinois.

duly adopted by the Board of Trustees of the Village of Freeburg, Illinois, on the ___ day of November, 2021, and that the same has been deposited in the official files and records of my office.

I do further certify that the taxes heretofore levied for the year 2021 for the payment of General Obligation Refunding Bonds (Electric System Alternate Revenue Source), Series 2020B as described in said ordinance will be abated in their entirety as provided in said ordinance.

In Witness Whereunto, I hereunto affix my official signature and the seal of said County, this ___ day of November, 2021.

County Clerk of St. Clair County, Illinois

(SEAL)

VILLAGE OF FREEBURG

ORDINANCE NO. 1727

**AN ORDINANCE ABATING THE TAXES HERETOFORE LEVIED
FOR THE YEAR 2021 TO PAY DEBT SERVICE ON GENERAL
OBLIGATION REFUNDING BONDS (TAX INCREMENT
ALTERNATE REVENUE SOURCE), SERIES 2020C OF THE
VILLAGE OF FREEBURG, ST. CLAIR COUNTY, ILLINOIS**

November 15, 2021

Return To:

**Village of Freeburg
14 Southgate Center
Freeburg, IL 62243**

EXTRACT OF MINUTES of a regular public meeting of the President and Board of Trustees of the Village of Freeburg, St. Clair County, Illinois, held at 14 Southgate Center, in said Village, at 7:30 p.m., on the 15th day of November, 2021.

* * *

The President called the meeting to order and directed the Village Clerk to call the roll.

Upon the roll being called, Seth Speiser, the President, and the following Trustees at said location answered present:

The following Trustees were absent from the meeting: _____

* * *

The President announced that the next item of business before the Board of Trustees was the consideration of an ordinance abating the taxes heretofore levied for the year 2021 to pay debt service on the General Obligation Refunding Bonds (Tax Increment Alternate Revenue Source), Series 2020C of the Village.

Whereupon Trustee _____ presented and the Village Clerk read by title an ordinance as follows, a copy of which was provided to each member of the Board of Trustees prior to said meeting and to everyone in attendance at said meeting who requested a copy:

ORDINANCE NO. 1727

ORDINANCE abating the taxes heretofore levied for the year 2021 to pay debt service on General Obligation Refunding Bonds (Tax Increment Alternate Revenue Source), Series 2020C of the Village of Freeburg, St. Clair County, Illinois.

WHEREAS, the Board of Trustees (the "*Board of Trustees*") of the Village of Freeburg, St. Clair County, Illinois (the "*Village*"), by ordinance adopted on the 15th day of November, 2021 (the "*Ordinance*"), did provide for the issuance of not to exceed \$540,000 General Obligation Refunding Bonds (Tax Increment Alternate Revenue Source), Series 2020C, and the levy of a direct annual tax sufficient to pay the principal of and interest on said bonds; and

WHEREAS, pursuant to the Ordinance, the Village has authorized, directed and contracted with the original purchaser thereof for the issuance on November 10, 2020 of \$540,000 General Obligation Refunding Bonds (Tax Increment Alternate Revenue Source), Series 2020C, dated November 10, 2020 (the "*Bonds*"), and has provided for the filing in the office of the County Clerk of the County of St. Clair, Illinois (the "*County Clerk*"), a Notification of Bond Order for the levy of taxes to pay the Bonds; and

WHEREAS, the Village has Pledged Revenues (as defined in the Ordinance) on deposit in the Debt Service Fund available for the purpose of paying debt service on the Bonds heretofore imposed by the 2021 levy; and

WHEREAS, such Pledged Revenues are hereby directed to be used for the purpose of paying debt service on the Bonds; and

WHEREAS, it is necessary and in the best interests of the Village that the taxes heretofore levied for the year 2021 to pay the Bonds be abated:

NOW, THEREFORE, Be It and It is Hereby Resolved by the Board of Trustees of the Village of Freeburg, St. Clair County, Illinois, as follows:

Section 1. Abatement of Taxes. The taxes heretofore levied for the year 2021 in the Ordinance are hereby abated in their entirety, See Exhibit A attached.

Section 2. Filing of Ordinance. Forthwith upon the adoption of this ordinance, the Village Clerk of the Board of Trustees shall file a certified copy hereof with the County Clerk and it shall be the duty of the County Clerk to abate said taxes levied for the year 2021 in accordance with the provisions hereof.

Section 3. Effective Date. This ordinance shall be in full force and effect forthwith upon its adoption.

[Remainder of page intentionally left blank]

ADOPTED this 15th day of November, 2021 by a roll call vote as follows:

AYES: _____.

NAYS: _____.

ABSENT: _____.

APPROVED this 15th day of November, 2021.

President

ATTEST:

Village Clerk

Trustee _____ moved and Trustee _____
seconded the motion that said ordinance as presented and read by title be adopted.

After a full discussion thereof, the President directed that the roll be called for a vote upon
the motion to adopt said ordinance.

Upon the roll being called, the following Trustees voted AYE: _____

NAY: _____

Whereupon the President declared the motion carried and said ordinance adopted,
approved and signed the same in open meeting and directed the Village Clerk to record the same
in the records of the Board of Trustees of the Village of Freeburg, St. Clair County, Illinois, which
was done.

Other business not pertinent to the adoption of said ordinance was duly transacted at the
meeting.

Upon motion duly made, seconded and carried, the meeting was adjourned.

Village Clerk

<u>YEAR OF LEVY</u>	<u>TAX LEVIED IN BOND ORDINANCE</u>	<u>TAX TO BE ABATED</u>	<u>TAX TO BE EXTENDED SUFFICIENT TO PRODUCE</u>
2021	\$200,000	\$186,733.95	\$13,266.05
2022	200,000	186,600.50	13,399.50
2023	200,000	31,679.00	168,321.00
2024	200,000	9,191.00	190,809.00
2025	200,000	12,095.50	187,904.50

It is hereby found and determined that all of the provisions of the Bond Ordinance related to this Bond Notification have been fully and completely satisfied in all respects whatsoever.

Finally please be advised that this Bond Notification shall be entered into the records of the Village and made available to all members of the Board at the next regular meeting thereof.

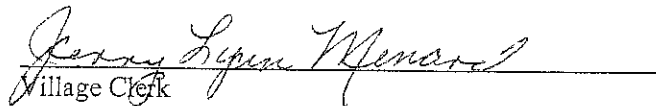
Respectfully submitted this 10 day of November, 2020.



President of the Board of Trustees

ACKNOWLEDGMENT OF FILING

Filed in the office of the Village Clerk of the Village of Freeburg, St. Clair County, Illinois, this 10 day of November, 2020.



Village Clerk

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

CERTIFICATION OF ORDINANCE AND MINUTES

I, the undersigned, do hereby certify that I am the duly qualified and acting Village Clerk of the Village of Freeburg, St. Clair County, Illinois (the "*Village*"), and as such official I am the keeper of the records and files of the Village and the Board of Trustees.

I do further certify that the foregoing constitutes a full, true and complete transcript of the minutes of the meeting of the Board of Trustees held on the 15th day of November, 2021, insofar as same relates to the adoption of a ordinance entitled:

ORDINANCE abating the taxes heretofore levied for the year 2021 to pay debt service on General Obligation Refunding Bonds (Tax Increment Alternate Revenue Source), Series 2020C of the Village of Freeburg, St. Clair County, Illinois.

a true, correct and complete copy of which said ordinance as adopted at said meeting appears in the foregoing transcript of the minutes of said meeting.

I do further certify that the deliberations of the Board of Trustees on the adoption of said ordinance were conducted openly, that the vote on the adoption of said ordinance was taken openly, that said meeting was called and held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice, that an agenda for said meeting was posted at the location where said meeting was held and at the principal office of the Board of Trustees at least 48 hours in advance of the holding of said meeting, that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, and that the Board of Trustees has complied with all of the provisions of said Act and with all of the procedural rules of the Board of Trustees in the passage of said ordinance.

IN WITNESS WHEREOF, I hereunto affix my official signature, this ____ day of November, 2021.

Village Clerk

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

FILING CERTIFICATE

I, the undersigned, do hereby certify that I am the duly qualified and acting County Clerk of the County of St. Clair, Illinois, and as such official I do further certify that on the _____ day of November, 2021, there was filed in my office a duly certified copy of an ordinance entitled:

ORDINANCE abating the taxes heretofore levied for the year 2021 to pay debt service on General Obligation Refunding Bonds (Tax Increment Alternate Revenue Source), Series 2020C of the Village of Freeburg, St. Clair County, Illinois.

duly adopted by the Board of Trustees of the Village of Freeburg, Illinois, on the ___ day of November, 2021, and that the same has been deposited in the official files and records of my office.

I do further certify that the taxes heretofore levied for the year 2021 for the payment of General Obligation Refunding Bonds (Tax Increment Alternate Revenue Source), Series 2020C as described in said ordinance will be abated in their entirety as provided in said ordinance.

In Witness Whereunto, I hereunto affix my official signature and the seal of said County, this ___ day of November, 2021.

County Clerk of St. Clair County, Illinois

(SEAL)

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

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

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 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 Brown, P.C.

ELECTRIC COMMITTEE MEETING
(Blaies/Albers/Heap/Meehling)
Wednesday, November 10, 2021 at 5:30 p.m.

The meeting of the Electric Committee was called to order at 5:30 p.m. on Wednesday, November 10, 2021 by Chairperson Mike Blaies. Committee members present were Chairman Mike Blaies, Trustee Denise Albers, Trustee Mike Heap, Trustee Lisa Meehling (via Zoom), Mayor Seth Speiser, Village Clerk Jerry Menard (absent), Trustee Bob Kaiser, Trustee Ray Matchett, Public Works Director John Tolan, Police Chief Mike Schutzenhofer (absent), Head Lineman Shane Krauss, Crew Worker Trevor Breitwieser, Zoning Administrator Matt Trout, Village Attorney Fred Keck, Village Administrator Tony Funderburg and Office Manager Julie Polson. There were no guests present at Village Hall or via Zoom.

A. OLD BUSINESS:

1. Approval of October 13, 2021 Minutes: Trustee Denise Albers motioned to approve the October 13, 2021 minutes and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.
2. Customer Issues: Head Lineman Shane Krauss reported a few outages on Adele and Alton. This Monday, we had insulator ready to blow, and it was not safe to change it out hot. We had a brief outage which affected 24 homes on the north end of Cherry and Edison. Julie did an emergency call, and our guys put door hangers on the affected homes.
3. IMEA Energy Efficiency Grant: Public Works Director John Tolan received an email from IMEA stating they are processing the Professional Metal Works' grant payout.
4. Generator Upgrades: Shane advised Chuck has no new updates.

B. NEW BUSINESS: Village Administrator advised we have an agent from Traveler's Insurance coming on the 18th at 8:00 a.m., to inspect our properties. They are providing a quote on our insurance renewal.

We assisted Mascoutah with the severe weather that went through the area a few weeks ago. Shane stated Waterloo and Highland also assisted. Shane commented Mascoutah was very grateful for the help. Trustee Blaies said we are fortunate to have those mutual aid agreements in place.

Trustee Blaies stated several people attended the IMEA power update. They provided a lot of information. John stated with the federal mandate, nothing very good coming our way.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: Bonnie Waters was present to request her pile of limbs be picked up that were out prior to receiving notice the Village had discontinued the program.

E. ADJOURN: *Trustee Denise Albers motioned to adjourn at 5:43 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
Denise Albers
Michael Heap
Robert Kaiser
Mike Blaies
Ray Matchett, Jr.
Lisa Meehling

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, November 10, 2021 at 5:45 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 Brown, P.C.

The Public Works Committee Meeting was called to order at 5:45 p.m. on Wednesday, November 10, 2021, by Chairman Bob Kaiser. Members present were Chairman Bob Kaiser, Trustee Mike Blaies, Trustee Mike Heap, Trustee Lisa Meehling (via Zoom), Mayor Seth Speiser, Village Clerk Jerry Menard (absent), Trustee Denise Albers, Trustee Ray Matchett, Village Attorney Fred Keck, Public Works Director John Tolan, Crew Worker Trevor Breitwieser, Zoning Administrator Matt Trout, Village Administrator Tony Funderburg and Office Manager Julie Polson. There were no guests at Village Hall or via Zoom.

A. OLD BUSINESS:

1. Approval of October 15, 2021 minutes: *Trustee Mike Blaies motioned to approve the October 15, 2021 minutes and Trustee Mike Heap seconded the motion.* All voting yea, the motion carried.
2. New Sewer Plant/Sewer Loan: Zoning Administrator Matt Trout reported Haier is working on building the road to the top of the plant. They will be able to begin once they start to receive materials. Attorney Keck reported on the issue with the survey points. They were going to require us to do 450 survey points. Attorney Keck stated Burns & McDonnell took the position this was the contractor's responsibility, and Attorney Keck did not agree with that. He commented after our first conference call, they were taken aback by how serious our position was. They have since agreed to pay for the survey services, Attorney Keck has sent them the amendment to the contract but has not heard back from them. Attorney Keck commended Tony, Matt and John on the time and work they put into this issue. They were very prepared and made Attorney's Keck's job much easier. Burns & McDonnell has gone from requiring 450 survey points down to 30 – 40 critical survey points. Attorney Keck is now delaing with someone else as Jeff was not prepared. He will not be working with Jeff in the future.

Attorney Keck advised we are out of compliance with the USEPA. He said the whole point of getting the survey done was to show the USEPA we are moving forward with building a new sewer plant. The sent a 26-page consent order requesting information that Attorney Keck said it doesn't make sense to do reports for an old plant that isn't going to be in service. He had a conference call with them and has sent them his revised consent order. He hasn't heard anything back from them. It is in their hands, and he feels good about the changes we made. He emphasized how we are trying to move forward with building the plant.

Trustee Bob Kaiser motioned to recommend to the full Board Haier Plumbing & Heating, Inc.'s Pay Request #4 in the amount of \$453,100.84 for approval, and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.

3. Sewer issues: None
4. FSH Minutes: Nothing new to report.
5. Water System Study: TWM is working on the IEPA project plan. Once it has been submitted and approved by them, we can move forward with the project.
6. Repair/Replace Sewer Main East and West Apple: Volkert is out surveying today.
7. West Street Residents' Sewer Issue: Nothing new to report.

John advised the N. Edison lift station was repaired two weeks ago with assistance from Mascoutah and their vector truck.

B. NEW BUSINESS:

1. TWM Invoice #71593 in the amount of \$3,500.00 for Freeburg Cloud GIS: John stated this is for the mapping of our utilities.

Trustee Bob Kaiser motioned to recommend to the full Board TWM Invoice #71593 in the amount of \$3,500.00 for approval, and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.

John has hooked up several water services on Old Freeburg Road. Matt stated the Zimmerman's on Old Freeburg Road and the Jarvis' on Countryside Lane will go before the Combined Planning and Zoning Board on December 14th on their request to annex into the Village. Trevor has hooked up three homes in Edison Estates.

C. GENERAL CONCERNS: None

D. PUBLIC PARTICIPATION: None

E. ADJOURN: *Trustee Mike Blaies motioned to adjourn the meeting at 6:16 p.m., and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.*



Julie Polson,
Office Manager

Contractor's Application for Payment No. 4

Application Period: September 16, 2021 - October 15, 2021	Application Date: Thursday, October 21, 2021
From (Contractor): Haier Plumbing & Heating, Inc.	Via (Engineer): Burns & McDonnell Engineering
Contractor's Project No.: 1185FWW.	Engineer's Contract Number: 113084
To (Owner): Village of Freeburg	
Project: FREEBURG WWTP IMPROVEMENTS 2021	

Change Order Summary

Approved Change Orders Number	Additions	Deductions
Total changes approved in previous months by Owner	\$0.00	\$0.00
Total Approved this Month	\$0.00	\$0.00
TOTALS	\$0.00	\$0.00
NET CHANGE BY CHANGE ORDERS		

Application For Payment

1. ORIGINAL CONTRACT PRICE \$11,237,000.00
2. Net Change By Change Order \$-
3. Current Contract Price (Line 1+2) \$11,237,000.00
4. TOTAL COMPLETED AND STORED TO DATE (Column F on Progress Estimate) \$1,366,672.76
5. RETAINAGE:
 - a. 10.00% \$1,366,672.76 Work Completed. \$97,021.30
 - b. 10.00% \$39,645.99 Stored Material. \$39,645.99
 - c. Total Retainage (Line 5a + 5b). \$136,667.29
6. AMOUNT ELIGIBLE TO DATE (Line 4 - Line 5c) \$1,230,005.47
7. LESS PREVIOUS REQUESTS (line 6 from prior Application). \$776,904.63
8. AMOUNT DUE THIS APPLICATION \$453,100.84
9. BALANCE TO FINISH, PLUS RETAINAGE (Column G on Progress Estimate + Line 5 above) \$10,006,994.53

Payment of: \$453,100.84

is recommended by: *[Signature]* 11/8/2021
(Engineer) Burns & McDonnell Engineering (Date)

Payment of: \$453,100.84
(Line 8 or other - attach explanation of the other amount)

is approved by: _____
(Owner) Village of Freeburg (Date)

Approved by: _____
(Funding Agency (if applicable)) _____ (Date)

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

By: *Mona Menese* Date: 10/21/2021

Progress Estimate - Unit Price Work

Contractor's Application

For (Contract):		FREEBURG WWTP IMPROVEMENTS 2021										Application Number:	4			
Application Period:		September 16, 2021 - October 15, 2021										Application Date:	Thursday, October 21, 2021			
A Item Description		B Scheduled Value				C From Prev Apps				D This Period Completed				E Materials Stored (not in C or D)	F Total Completed and Stored to Date (C + D + E)	G Balance to Finish (B-F)
		Bid Item Quantity	Unit	Unit Price	Total Bid Value	Qty Installed	Value of Work Previously Installed	Qty Installed	Value of Work Installed to Date							
55	Circular Clarifiers	1	LS	\$287,000.00	\$287,000.00									\$320,754.50	\$320,754.50	\$287,000.00
56	Secondary Treatment Equipment	1	LS	\$900,000.00	\$900,000.00									\$320,754.50	\$320,754.50	\$579,245.50
57	Disk Cloth Filter	1	LS	\$857,000.00	\$857,000.00										\$25,489.00	\$857,000.00
58	Precast Structures	1	LS	\$115,000.00	\$115,000.00										\$132,731.00	\$89,511.00
59	Box Culvert	1	LS	\$132,731.00	\$132,731.00										\$132,731.00	\$132,731.00
TOTAL CONTRACT PRICE					\$11,237,000.00				\$787,522.00				\$182,690.89	\$396,459.87	\$1,366,672.76	\$9,870,327.24

Invoice

Thouvenot, Wade, & Moerchen Inc.
 Exceptional Service.
 Nothing Less.



Tony Funderburg
 Village of Freeburg, IL
 14 Southgate Center
 Freeburg, IL 62243

October 25, 2021
 Project No: L11140307
 Invoice No: 71593

Project L11140307 Freeburg Cloud GIS
 For: Annual Hosting and Maintenance
Consulting Services from April 1, 2021 to March 31, 2022

Fee

Total Fee	3,500.00		
Percent Complete	100.00	Total Earned	3,500.00
		Previous Fee Billing	0.00
		Current Fee Billing	3,500.00
		Total Fee	3,500.00
		Total this Invoice	\$3,500.00

RECEIVED

NOV - 5 2021

Please Remit Payment to: Thouvenot, Wade, and Moerchen Inc.- 4940 Old Collinsville Road - Swansea IL 62226 - TWM Reserves the Option to charge 1 1/2% (18% annual) against accounts more than 30 days past due. - Please return a copy of this invoice with payment. - Telephone 618.624.4488 - Fax 618.624.6688

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

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

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 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 Brown, P.C.

Public Property Committee Meeting
Streets/Municipal Center/Pool/Parks & Recreation
(Matchett/Albers/Heap/Kaiser)
Wednesday, November 10, 2021 at 6:00 p.m.

The meeting of the Public Property Committee was called to order at 6:17 p.m., on Wednesday, November 10, 2021, 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 (absent), Trustee Mike Blaies, Trustee Lisa Meehling (via Zoom), Village Attorney Fred Keck, Public Works Director John Tolan, Zoning Administrator Matt Trout, Village Administrator Tony Funderburg and Office Manager Julie Polson. There were no guests present at Village Hall or via Zoom.

POOL: A. OLD BUSINESS: None.

B. NEW BUSINESS: None.

STREETS: A. OLD BUSINESS:

1. Approval of October 13, 2021 Minutes: Trustee Denise Albers motioned to approve the October 13, 2021 minutes, and Trustee Bob Kaiser seconded the motion. All voting yea, the motion carried.
2. E. Apple Street Proposed Repair: Zoning Administrator Matt Trout advised we still need to work on securing an agreement with the engineer we want to use on this project.
3. Drainage Problem Areas/Stormwater Run-Off: Public Works Director John Tolan stated they have been working on a few washouts on Old Fayetteville Road and Cemetery Road. They replaced a 48" culvert across S. Potter.
4. Customer Issues: None.
5. MFT: John said the street sweeping was completed last week and went well.
6. RFQ for Streets: Same as #2.

B. NEW BUSINESS:

1. Ordinance #1725 – Tax Levy Ordinance: Village Administrator Tony Funderburg advised the EAV is going up, and the rate is going down. No public hearing is needed. Attorney Keck stated we are doing the right thing.

Trustee Denise Albers motioned to recommend to the full Board approval of Ordinance #1725 – Tax Levy Ordinance, and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.

2. Ordinance #1726 – An Ordinance Abating the Taxes Levied on the General Obligation Refunding Bonds (Electric System Alternate Revenue Source): Tony commented we abate the taxes on both the Electric and TIF Bonds every year.

Street Committee Meeting Minutes
Wednesday, November 10, 2021

Page 1 of 2

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



Trustee Denise Albers motioned to recommend Ordinance #1726 – An Ordinance Abating the Taxes Levied on the General Obligation Refunding Bonds (Electric System Alternate Revenue Source) for approval, and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.

3. Ordinance #1727 – An Ordinance Abating the Taxes Levied on the General Obligation Refunding Bonds (Tax Increment Alternate Revenue Source):

Trustee Denise Albers motioned to recommend to the full Board approval of Ordinance #1727 – An Ordinance Abating the Taxes Levied on the General Obligation Refunding Bonds (Tax Increment Alternate Revenue Source), and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.

C. GENERAL CONCERNS: John reported more sidewalks are in at Edison Estates, and they are working on some concrete street repair on Oakbrook.

John said they have been going around picking up some leaves, but the leaf pickup program will officially start November 22nd. Attorney Keck will work to get the Burns & McDonnell agreement for Monday's board meeting.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Denise Albers motioned to adjourn the meeting at 6:29 p.m. and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.*



Julie Polson
Office Manager