

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

Meeting ID: 447 872 7673

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

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 for this meeting

REGULAR BOARD MEETING AGENDA – DECEMBER 19, 2022 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 – 1. December 5, 2022 – Board Meeting Minutes – **Exhibit A**
5. Finance
6. Treasurer’s Report
7. Attorney’s Report
8. ESDA Report – ESDA Report for December 19, 2022 – **Exhibit B**
9. Public Participation
10. Reports and Correspondence –
 - 10 – 1. Zoning Administrator’s Report – **Exhibit C**
11. Recommendations of Boards and Commissions
 - 11 – 1. Combined Planning and Zoning Board Report – **Exhibit D**
12. Contracts, Releases, Agreements and Annexations
13. Bids
14. Resolutions
15. Ordinances -
 - 15 – 1. Ordinance #1758: An Ordinance Amending Chapter 40 of the Revised Code of the Village of Freeburg (Zoning Code) – **Exhibit E**
16. Old Business
17. New Business
18. Appointments
19. Committee Meeting Minutes/Recommendations
 - 19 – 1. Electric Committee Meeting – Wednesday, December 14, 2022 – 5:30 p.m. – **Exhibit F**
 - 19 – 2. Water/Sewer Committee Meeting – Wednesday, December 14, 2022 – 5:45 p.m. – **Exhibit G**
 - 19-2a. Recommend Payment of Haier Plumbing Pay Request #15 in the amount of \$275,200.22 – **Exhibit H**
 - 19-2b. Recommend Payment of TWM Invoice #75025 in the amount of \$9,956.25 – **Exhibit I**
 - 19-2c. Recommend Payment of Insituform Invoice #20221214 in the amount of \$160,480.96 – **Exhibit J**
 - 19-2c. Recommend Payment of Volkert Invoice #711163 in the amount of \$4,563.75 – **Exhibit K**
 - 19 – 3. Streets Committee Meeting – Wednesday, December 14, 2022 – 6:00 p.m. – **Exhibit L**
20. Upcoming Meetings
 - 20 – 1. CLOSED IN OBSERVANCE OF CHRISTMAS – December 23rd and December 26th
 - 20 – 2. Finance Committee Meeting – Wednesday, December 28, 2022 – 5:30 p.m.
 - 20 – 2. Legal/Ordinance Committee Meeting – Wednesday, December 28, 2022 – 5:45 p.m.
 - 20 – 3. Personnel/Police Committee Meeting – Wednesday, December 28, 2022 – 6:00 p.m.
 - 20 – 4. Board Meeting – Tuesday, January 3, 2023 – 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 OF FREEBURG, ILLINOIS BOARD MEETING MINUTES MONDAY, DECEMBER 5, 2022 @ 7:30 P.M.

EXHIBIT A

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.

CALL TO ORDER: Mayor Seth Speiser called the Regular Board Meeting to order at 7:30 p.m., on Monday, December 5, 2022, 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 Denise Albers – here; Trustee Elizabeth (Lisa) Meehling – here; Trustee Michael (Mike) Heap – here; Trustee James (Mike) Blaies – here; Trustee Ramon Matchett, Jr. – here; Trustee Robert (Bob) Kaiser – 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, November 21, 2022 for approval.

Trustee Elizabeth (Lisa) Meehling motioned to accept the minutes from the Regular Board Meeting Monday, November 21, 2022, and Trustee Denise Albers seconded the motion. All voting aye, the motion carried.

FINANCE B:

Trustee Denise Albers (Chairperson) reported on the Finance Committee Meeting held on Wednesday, November 30, 2022 at 5:33 p.m.

- REVISE OF BOARD LISTS:** Trustee Albers said we Reviewed the Board Lists. We had some questions: SCA of Mo \$3,510 – street sweeping; Stericyel- \$510.72 records destruction; Dave Schmidt,- \$1,480.12 repair of our 2012 dump truck.
- REVIEW OF INVESTMENTS:** Trustee Albers said Treasurer Bryan Vogel would like to take the 5 CDs that were not renewal and currently sitting in the money market account out for bid. The total is approximately \$664,000. He would like to take bids at the 3 banks and not to exceed \$700,000.

Village of Freeburg Board Meeting Minutes
Monday, December 5, 2022
Page 1 of 6

Village Administrator Tony Funderburg said if we approved it in here, it automatically goes to the best bid. The committee agreed to move forward. Treasurer Vogel said 35-48 months should give the best bid and he thinks the rate will come in around 4%

3. **INCOME STATEMENT:** Trustee Albers said Village Administrator Tony Funderburg will continue to Review the Income Statement. It should be at 66% right now. There are quite a few line items in admin he would like to look over.

TREASURER'S REPORT: Treasurer Vogel advised the committee Laura has provided him with all the required reports, and he will get caught up as soon as possible.

OLD BUSINESS:

1. Attorney Invoices: Trustee Albers said attorney's invoice was provided for the committee to review.
2. Newsletter: Trustee Albers said Office Manager Julie Polson advised the committee the next edition will go out in mid to late December and will cover January – March.
3. 2023 Village Liability Insurance Renewal: Trustee Albers said Village Administrator Tony Funderburg advised the committee we have received the renewal quote from our current provider. It is down 19.4% but that includes a decrease of \$4 million in coverage for law enforcement. We did receive a \$19,000 safety grant. Trustee Albers said Tony would like to look at adding crisis protection coverage and has asked our agent to provide us with quote will have side-by-side comparison once the quote from the other agency is received.

NEW BUSINESS:

1. Christmas Bonus \$25.00 part-time/ \$75 full-time: Trustee Albers said after a discussion the committee decided to move that part-time employees to receive a Christmas Bonus of \$50.00 and full-time employees a Christmas Bonus of \$100.00.

Trustee Albers said Public Works Director John Tolan advised the committee with TWM regarding the Water System Study has been canceled since some people are unable to attend. We will reschedule for some time in January.

EXHIBIT C:

Mayor Speiser asked for a motion for the Employee Christmas Bonus.

Trustee Denise Albers motioned to recommend all full-time employees receive a \$100.00 Christmas Bonus and part-time employees receive a \$50.00 Christmas Bonus, and Trustee Elizabeth (Lisa) Meehling seconded the motion. ROLL CALL: Trustee Denise Albers – aye; Trustee Elizabeth (Lisa) Meehling – aye; Trustee Robert (Bob) Kaiser – aye; Trustee James (Mike) Blaies – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Michael (Mike) Heap – ay; (6 ayes, 0 nays, 0 absent). All voting aye, the motion carried.

TREASURER'S REPORT: None.
ATTORNEY'S REPORT: None.

EXHIBIT D:

ESDA REPORT Mayor Speiser called on ESDA Coordinator Gene Kramer. Gene gave us an update on his December 5, 2022, ESDA Report.

PUBLIC PARTICIPATION: None.

REPORTS AND CORRESPONDENCE:

EXHIBIT E:

ZONING ADMINISTRATOR'S REPORT FOR DECEMBER 5, 2022: Mayor Speiser asked if anyone has any questions on the Zoning Administrator Report for Matt Trout. Administrator Matt Trout mentioned that we have three hearings at the Combined Board Meeting on December 13 at 6:00 p.m. Matt said the first one will be for a metal carport on Kessler Road, the second will be for the zoning change dealing with B2 design standards instead of just on 13/15, and the last will be the Wolf Road Wetlands hearing for a variance.

RECOMMENDATIONS OF BOARDS AND COMMISSIONS: None.
CONTRACTS, RELEASES, AGREEMENTS & ANNEXATIONS: None.
BIDS: None.

EXHIBIT F:

RESOLUTIONS: Mayor Speiser stated we have Resolution #22-18 A Resolution Authorizing the Village to Enter into and the Mayor to Execute an Intergovernmental Agreement with St. Clair County for the Tornado Siren Program.

*Trustee Elizabeth (Lisa) Meehling motioned to adopt Resolution #22-18 by title only and Trustee James (Mike) Blaies seconded the motion. **ROLL CALL:** Trustee Elizabeth (Lisa) Meehling – aye; Trustee James (Mike) Blaies – aye; Trustee Denise Albers – aye; Trustee Denise Albers – aye; Trustee Michael (Mike) Heap – aye; Trustee Robert (Bob) Kaiser – aye; Trustee Ramon Matchett Jr. – aye; (6 ayes, 0 nays, 0 absent). **All voting aye, motion carried.***

ORDINANCES: None
OLD BUSINESS: None.
NEW BUSINESS: None.
APPOINTMENTS: None.

COMMITTEE MEETING REPORTS:

EXHIBIT G:

Legal/Ordinance Committee Meeting:

Trustee Elizabeth (Lisa) Meehling (acting chairperson) reported on the Legal/Ordinance Committee Meeting held on Wednesday, November 30, 2022 at 5:52 p.m.

OLD BUSINESS:

1. Zoning Report/Nuisance Properties: Trustee Meehling summarized Zoning Administrator Matt Trout report: there were 8 occupancy permits, 8 building permits have been issued which include 1 pool, 1 fence, 1 new home in Meadow Pines, 2 commercial, 1 solar, 1 fence, 1 wrecking and 1 new roof. Matt updated the nuisance properties; Southgate – the roof is off and the trusses have been delivered, and that work should be done this week or early next week, they plan to rebuild; Cardinal Court- the certified letter was picked up, the whole inside has been remove and they will be in to get wrecking permit; Kessler Road fire – this fire was not in the Village and Matt advised the county of the fire. Matt has been dealing with F.X. Heiligenstein regarding several complaints he has. Matt advised the owners of 5 South Alton have a contact for the work to do done on the second floor exits outside of the building.

2. Meadow Pines/Edison Estates Subdivisions: Trustee Meehling said Zoning Administrator Matt Trout advised the committee Meadow Pines has expressed an interest in starting the next phase in the spring.

NEW BUSINESS:

1. Bruce and Katherine Stein Request for Variance: Trustee Meehling said Zoning Administrator Matt Trout advised the committee the Stein's have filed an area bulk variance request that is being heard at St. Clair County. It is a ground mounted solar system in the front yard. Matt advised us it sits pretty far back off the road.

Village Administrator Tony Funderburg advised us Attorney Fred Keck is reviewing the title search done on the nature preserve property.

Mayor Speiser would like the Stage sign on the Burgards building removed, and Matt advised it is gone.

GENERAL CONCERNS: None.

PUBLIC PARTICIPATION: None.

EXHIBIT H:

Personnel/Police Committee Meeting:

Trustee Elizabeth (Lisa) Meehling (Chairperson) reported on the Personnel/Police Committee Meeting held on Wednesday, November 30, 2022 at 6:06 p.m.

POLICE:

OLD BUSINESS: Trustee Meehling said Chief Mike Schutzenhofer summarized the calls over the last month. Which is good to have. He advised the computers are in, and he is working with Linda. New SIM cards are required. He advised the committee the Belleville Police Department donated tires and other items including stands for the new computers. Chief Schutzenhofer submitted paperwork to SILEC for our officers to receive an award for the fire on Southgate Drive. That presentation is in January or February. Officer Newport is attending SRO training in Springfield. Chief Schutzenhofer would like to have a retirement party for retiring Officer Dave. Dave's last day with the Freeburg Police Department is December 4th.

NEW BUSINESS: None.

PERSONNEL:

OLD BUSINESS: None.

NEW BUSINESS: Trustee Meehling said ESDA Coordinator Gene Kramer advised the committee St. County has targeted \$2,490,000 of covid-relief money to use to improve the county's tornado siren program. If we buy the \$10,000 control (desktop computer), we can still control the sirens and not be totally controlled by the county. The system is totally automatic and receives the information directly from the National Weather Service. The computer will sound the siren depending on the information received from them. The new sirens will be placed in the exact same location as our current ones. Gene has talked to Blue Valley about returning the siren we recently purchased. They will let us know if that is an option, and also told him they don't think it will be a problem to return it. That will offset the cost of the control. Village Administrator Tony Funderburg asked Attorney Keck to review the intergovernmental agreement. Which we passed earlier on the agenda under Resolutions.

GENERAL CONCERNS: None

PUBLIC PARTICIPATION: None

UPCOMING MEETINGS:

Combined Planning/Zoning Board – Tuesday, December 13, 2022 – 6:00 p.m.

Electric Committee Meeting – Wednesday, December 14, 2022 – 5:30 p.m.

Water/Sewer Committee Meeting – Wednesday, December 14 – 5:45 p.m.

Streets Committee Meeting – Wednesday, December 14 – 6:00 p.m.

Board Meeting – Monday, December 19, 2022 – 7:30 p.m.

VILLAGE MAYOR, VILLAGE CLERK & TRUSTEES' COMMENTS:

Trustee Denise Albers – No thank you.

Trustee Elizabeth Meehling – Lights in the park was a big success. Thanks to all that help planned this event and all who took part in the parade.

Trustee Michael (Mike) Heap – No thank you.

Village Clerk Jerry Menard – She went to the Lights in the Park and it was awesome. We had more then she thought that would participate.

Mayor Seth Speiser – He said we took Officer Dave to lunch to show our appreciation for all the 16 years of service for the village of Freeburg Police Department.

Trustee James (Mike) Blaies – He said the Lights in the Park was great, and Country Mart Christmas event was a great success. Also, Congratulations on Dave’s retirement.

Trustee Ramon Matchett, Jr. – He would like to thank the people who put the Lighted Prade together. It was a great turn out. He would like to also thank Dave for his service to the police department.

Trustee Robert (Bob) Kaiser – No thank you.

STAFF COMMENTS:

Village Administrator Tony Funderburg – No thank you.

Public Works Director John Tolan –

Zoning Administrator Matt Trout – He never seen Dave smile so much.


Chief of Police Mike Schutzenhofer – Dave will be missed.

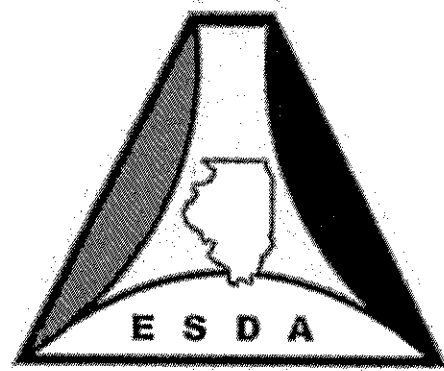
Treasurer Bryan Vogel – absented

ESDA Coordinator Gene Kramer – Dave will be missed by all.

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, December 5, 2022 at 7:48 p.m. and Trustee Michael (Mike) Heap seconded the motion. All voting aye, the motion carried.


Jerry Lynn Menard
Village Clerk

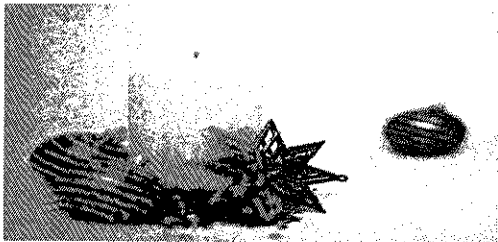


Freeburg ESDA Dec. 19, 2022

Report to Mayor and Village Board

1. Requested then received and sent pictures from Public Works Director John Tolan of the "Stored" Federal Signal Inc., siren unit model 2001 with battery back up to Mr. Teague Cliff, Regional Sales Manager for Federal Siren equipment. Mr. Teague Cliff advised that he would review the photos and then get back to the Freeburg ESDA office as to accepting the new siren back after a 25% restocking fee. All pictures were sent on Monday, Dec. 12, 2022. Awaiting a response from the Regional Sales Manager for Federal Signal, Inc.
2. Requested information from County EMA Deputy Coord. Bryan Whitaker, as to whom Freeburg ESDA works with for ordering the computer/screen/software assembly (know as the controller for the new ATI out door siren system). My question concerned how we purchase this equipment, i.e., through the County EMA OR Direct with ATI. Received a phone call from the County EMA 12/14/22 stating that NO OTHER community has requested the extra controller unit assembly, even the largest cities within St. Clair County and asked again if I understood that there was a telephone number I could call that would be received by CENCOM to sound our sirens, by passing the decoding from NWS's received "automatic" polygon area alerting. I advised I understood and it was the agreement with our Village Administrator concerning this cost. The Deputy Coordinator then asked to speak with our Village Admin., of which I contacted Tony F., to see if he would speak with them concerning this operation. Admin. Tony F., agreed and I provided the County with his number to confirm our desire to proceed with the purchase of the siren "controller".
3. Conducted on Dec. 6, 2022, with Co-Deputy communications ESDA personnel, Phil Carreon-ARES® KC9WXF The Outdoor Tornado Warning Test for the Month at 10 AM and then follow up with the radio communication test of both VHF & Starcom with the Village Departments, schools and the Region 8 IESMA Starcom trunked communication system. Again a thank you for the Public Works Department personnel for being at each of our outdoor warning sirens to confirm proper operation.

4. Conducted weekly ARES®/RACES® Communication tests Dec. 6th & 13th from the ESDA office starting at 1830 hours (6:30 PM).
5. Friday Dec. 9th at 8:10 AM participated in the HARN (Hospital Amateur Radio Net) with the St.Louis Regional hospitals via the St.Louis Amateur Radio Repeater on 146.850 mhz. The follow up on HF on 3.963 mhz.
6. Received notification from the St.Louis National Weather Service Warning Coordinating Meteorologist, Kevin Deitsch, concerning "social media" concerns on "historic snowfall" event for our area around Christmas. Asked all EMA/ESDA and news media outlets to stay with the science and "official" data from the NWS office to be accurate and reduce unnecessary concerns and or "panic reactions" to such social media data. My office forwarded this information to the Trustees and Mayor as well as our Village Administrator.



MERRY CHRISTMAS and respectfully submitted by.

Eugene Kramer, Coordinator

Freeburg ESDA

**FREEBURG VILLAGE BOARD MEETING
ZONING REPORT**

December 5th, 2022

Matt Trout Zoning Administrator

I have sent out several letters this month about property cleanups and also to a resident that appears to be habituating a recreational vehicle.

Freeburg Electric and Guarantee Electric did the electric startup of the sewer plant transformer Tuesday of last week. They have power to all the structures up and running. Windows have arrived and are being installed. Garage doors are supposed to arrive the first week of January. Haier is hoping the aeration equipment arrives around the New Year to start that install.

Work has begun on the partial demo of the duplex on Southgate and I have met with the owner about his building permit. The Old Freeburg Rd property has been demoed.

We did have three hearings at the Combined Board Meeting on December 13th. Those hearings were for 2 variances and a zoning code change. The first will be for a metal carport on Kessler Rd, the second will be for the zoning change dealing with B2 design standards instead of just on 13/15, and the last will be the Wolf Rd Wetlands hearing for a variance. Please see the memo to the Village Board in the packet for more information.

Dec 1st through Dec 12th

9 -- Occupancy Permit

0 -- Permits

VILLAGE OF FREEBURG MEMORANDUM

DATE: December 15th, 2022
TO: Village of Freeburg Board
FROM: Matt Trout, Zoning Administrator
RE: Combined Planning and Zoning Board Meeting December 13th, 2022

On Tuesday December 13th, 2022, the above board held their monthly meeting.

At 6:00pm the Combined Planning and Zoning Board opened the meeting 3 hearings scheduled for the night. The first hearing was a variance to install a metal carport at 710 Kessler Rd, second was a zoning code cleanup in the supplemental regulations section dealing with Highway Business design standards, and the third was to place a wetland in an SR-1 Zoning District.

Chairman Woodward opened the first hearing asking Ken Holdener to discuss his reasons for an area bulk variance. After brief discussion Chairman Woodward went through the standards for Variances with the Combined Board Members and Mr. Holdener. The standards for variances must be met in order to approve a variance request. Please see the attached document for more information.

Gary Henning *motioned to approve the area bulk variance for a Metal Car Port in an SR-1 Zoning District. Terry Gamblin Seconded the motion.* **ROLL CALL VOTE:** Gary Henning - yes, Terry Gamblin - yes, Dirk Downen - yes, Rita Green - Absent, Lee Smith - no, Gary Mack - no, and Steve Woodward - no. With 3 yes votes and 3 no votes, the motion failed.

The second hearing of the night was to clean up the B-2 Highway Business Design Standards. Currently, the Village Zoning Code only has design standards in the Supplemental Regulations section for businesses located on Highway 13/15. The change is to remove 13/15 and insert the B-2 Highway Business Zoning District.

Terry Gamblin *motioned to recommend the approval of the zoning code change to the Village Board. Lee Smith Seconded the motion.* **ROLL CALL VOTE:** Terry Gamblin - yes, Lee Smith - yes, Dirk Downen - yes, Rita Green - Absent, Gary Henning - yes, Gary Mack - yes, and Steve Woodward - yes. With 6 yes votes and 0 no votes, the motion passed. **The Village Board will take final action on this recommendation at the Board Meeting on 12/19/2022.**

The third and final hearing of the night was to hear Douglas Despain's request a variance to have a wetland in the SR-1 Zoning District. The hearing opened with a discussion about the standards for variances and how they must be met to approve a variance. Mr. Despain discussed his desire to have a wetland on the eastern part of his land. There were many residents in attendance both to oppose and approve of Mr. Despain's plan. In the end, the Combined Planning and Zoning board agreed that Mr. Despain did not meet the standards for variances with his request. Please see the attached document for more information.

Gary Mack *motioned to deny the variance request to place a wetland area in a SR-1 Zoning District. Lee Smith Seconded the motion. ROLL CALL VOTE:* Gary Mack - yes, Lee Smith - yes, Dirk Downen - yes, Rita Green - Absent, Gary Henning - yes, Terry Gamblin - yes, and Steve Woodward - yes. With 6 yes votes and 0 no votes, the motion passed.

cc: Seth Speiser, Mayor of Freeburg

Village of Freeburg, Illinois

Resolution No.

Resolution of the Combined Planning and Zoning Board Granting/Denying an Application for a Variance Requested by Ken Holdener – 710 Kessler Road

WHEREAS, the Combined Planning and Zoning Board met on December 13, 2022 to consider an application for a variance filed by Ken Holdener. A copy of the application and certification regarding publication of the hearing notice and notification to surrounding property owners are incorporated by reference; and

WHEREAS, this application applies to 710 Kessler Road; and

WHEREAS, the Combined Planning and Zoning Board considered the testimony and exhibits offered on behalf of the application and the following citizens also testified regarding the application (see attached sheet); and

WHEREAS, following the testimony, members of the Combined Planning and Zoning Board, pursuant to Section 2(c)(4) of the Open Meetings Act, Did/Did Not go into closed session to deliberate on the application; and

WHEREAS, the Combined Planning and Zoning Board considered the factors described in the Freeburg Zoning Ordinance, Section 40-21-4 Standards of Variances (See Exhibit A); and

WHEREAS, following the testimony and deliberations members of the Combined Planning and Zoning Board, in open session as required by law, voted as recorded below:

Downen <u>Yes</u>	Henning <u>Yes</u>	Smith <u>NOY</u>	Total: <u>3</u> Ayes <u>3</u> Nays
Gamblin <u>Yes</u>	Mack <u>NOY</u>	Woodward <u>NOY</u>	
Green <u>asked</u>			

NOW THEREFORE, be it resolved by the Combined Planning and Zoning Board as follows:

- That the application for the following variance: To allow Ken Holdener to erect a metal carport on the property to cover their 30' camper. See 40-2-15 Accessory Uses and Accessory Use Restrictions under 40-2-16(E)(d).

Variance is **denied:** Variance is **granted:** with the following stipulations:

- The building permits may (or may not) reflect the variance(s).
- A copy of this resolution shall be presented to the applicants; the original shall be filed with the Code Enforcement Official.

ADOPTED this 13 day of December, 2022.

By: Steve Woodward
Chairman, Combined Planning and Zoning Board

Attest: [Signature]
Secretary, Combined Planning and Zoning Board

Exhibit A

As per Section 40-21-4 Standards for Variances, the Combined Planning and Zoning Board shall not grant any variance unless, based on the evidence presented to them in each specific case, they determine that:	Findings:
a) The property in question cannot yield a reasonable return if permitted to be used only under the conditions allowed by the regulations in that zone (mandatory per 65 ILCS 5/11-13-4);	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A <input type="checkbox"/>
b) The plight of the applicant is due to peculiar circumstances (mandatory per 65 ILCS 5/11-13-4);	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A <input type="checkbox"/>
c) The peculiar circumstances engendering the variance request are not applicable to other property within the district, and therefore, that a variance would be a more appropriate remedy than an amendment;	Yes <input type="checkbox"/> No <input type="checkbox"/> N/A <input type="checkbox"/>
d) The variance, if granted, will not alter the essential character of the area where the premises in question is located (mandatory per 65 ILCS 5/11-13-4), nor materially frustrate implementation of this municipality's Comprehensive Plan;	Yes <input type="checkbox"/> No <input type="checkbox"/> N/A <input type="checkbox"/>
e) The variance, if granted, will not be detrimental to the public health, safety, and welfare.	Yes <input type="checkbox"/> No <input type="checkbox"/> N/A <input type="checkbox"/>
f) The proposed variance is consistent with the general purposes of this Chapter (See Section 40-1-2).	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A <input type="checkbox"/>
The Combined Planning and Zoning Board may impose such conditions and restrictions upon the location, construction, design, and use of the property benefitted by a variation as may be necessary or appropriate to comply with the foregoing standards and to protect adjacent property and property values.	

As per 65 ILCS 5/11-13-4, "In its consideration of the standards of practical difficulties or particular hardship, the board of appeals shall require evidence that (1) the property in question cannot yield a reasonable return if permitted to be used only under the conditions allowed by the regulations in that zone; and (2) the plight of the owner is due to unique circumstances; and (3) the variation, if granted, will not alter the essential character of the locality. A variation shall be permitted only if the evidence, in the judgment of the board of appeals, sustains each of the 3 conditions enumerated."

Comments: _____

Greg Woodard 12/13/2022
 Chairman, Combined Planning and Zoning Board Date

[Signature] 12/13/2022
 Secretary, Combined Planning and Zoning Board Date

Resolution No.

Resolution of the Combined Planning and Zoning Board Granting/Denying an Application for a Variance Requested by Douglas Despain

WHEREAS, the Combined Planning and Zoning Board met on December 13, 2022 to consider an application for a variance filed by Douglas Despain. A copy of the application and certification regarding publication of the hearing notice and notification to surrounding property owners are incorporated by reference; and

WHEREAS, this application applies to Ed Wolf Road; and

WHEREAS, the Combined Planning and Zoning Board considered the testimony and exhibits offered on behalf of the application and the following citizens also testified regarding the application (see attached sheet); and

WHEREAS, following the testimony, members of the Combined Planning and Zoning Board, pursuant to Section 2(c)(4) of the Open Meetings Act, Did / Did Not go into closed session to deliberate on the application; and

WHEREAS, the Combined Planning and Zoning Board considered the factors described in the Freeburg Zoning Ordinance, Section 40-21-4 Standards of Variances (See Exhibit A); and

WHEREAS, following the testimony and deliberations members of the Combined Planning and Zoning Board, in open session as required by law, voted as recorded below:

Downen <u>Yes</u>	Henning <u>Yes</u>	Smith <u>Yes</u>	Total: <u>6</u> Ayes <u>0</u> Nays
Gamblin <u>Yes</u>	Mack <u>Yes</u>	Woodward <u>Yes</u>	
Green <u>absent</u>			

NOW THEREFORE, be it resolved by the Combined Planning and Zoning Board as follows:

- That the application for the following variance: To allow Douglas Despain to construct a wetland area in a drainage ditch on the property. See 49-4-00 Permitted and Accessor Use Table and the Village of Freeburg Comprehensive Plan - Future Land Use, page 4.

Variance is **denied:** Variance is **granted:** with the following stipulations:

- The building permits may (or may not) reflect the variance(s).
- A copy of this resolution shall be presented to the applicants; the original shall be filed with the Code Enforcement Official.

ADOPTED this 13 day of December, 2022.

By: Steve Woodward
Chairman, Combined Planning and Zoning Board

Attest: [Signature]
Secretary, Combined Planning and Zoning Board

Exhibit A

<p>As per Section 40-21-4 Standards for Variances, the Combined Planning and Zoning Board shall not grant any variance unless, based on the evidence presented to them in each specific case, they determine that:</p>	<p>Findings:</p>
<p>a) The property in question cannot yield a reasonable return if permitted to be used only under the conditions allowed by the regulations in that zone <i>(mandatory per 65 ILCS 5/11-13-4)</i>;</p>	<p>Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A <input type="checkbox"/></p>
<p>b) The plight of the applicant is due to peculiar circumstances <i>(mandatory per 65 ILCS 5/11-13-4)</i>;</p>	<p>Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A <input type="checkbox"/></p>
<p>c) The peculiar circumstances engendering the variance request are not applicable to other property within the district, and therefore, that a variance would be a more appropriate remedy than an amendment;</p>	<p>Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> N/A <input type="checkbox"/></p>
<p>d) The variance, if granted, will not alter the essential character of the area where the premises in question is located <i>(mandatory per 65 ILCS 5/11-13-4)</i>, nor materially frustrate implementation of this municipality's Comprehensive Plan;</p>	<p>Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A <input type="checkbox"/></p>
<p>e) The variance, if granted, will not be detrimental to the public health, safety, and welfare.</p>	<p>Yes <input type="checkbox"/> No <input type="checkbox"/> N/A <input checked="" type="checkbox"/></p>
<p>f) The proposed variance is consistent with the general purposes of this Chapter (See Section 40-1-2).</p>	<p>Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A <input type="checkbox"/></p>
<p>The Combined Planning and Zoning Board may impose such conditions and restrictions upon the location, construction, design, and use of the property benefitted by a variation as may be necessary or appropriate to comply with the foregoing standards and to protect adjacent property and property values.</p>	

As per 65 ILCS 5/11-13-4, "In its consideration of the standards of practical difficulties or particular hardship, the board of appeals shall require evidence that (1) the property in question cannot yield a reasonable return if permitted to be used only under the conditions allowed by the regulations in that zone; and (2) the plight of the owner is due to unique circumstances; and (3) the variation, if granted, will not alter the essential character of the locality. A variation shall be permitted only if the evidence, in the judgment of the board of appeals, sustains each of the 3 conditions enumerated."

Comments: _____

Stacy Woodard 12/13/2022
Chairman, Combined Planning and Zoning Board Date

[Signature] 12/13/22
Secretary, Combined Planning and Zoning Board Date

ORDINANCE NO. 1758
AN ORDINANCE AMENDING CHAPTER 40 OF THE REVISED
CODE OF THE VILLAGE OF FREEBURG, ST. CLAIR
COUNTY, ILLINOIS (Zoning Code)

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

40-17-13 Exterior Building Material and Design: Business, Commercial and Industrial Districts.

Replace “Route 13/15” and “13/15” with “the B-2 Zoning District.”

PASSED BY THE VILLAGE BOARD OF THE VILLAGE OF FREEBURG, ILLINOIS, ST. CLAIR COUNTY, AND APPROVED BY THE VILLAGE PRESIDENT THIS ____ DAY OF December, 2022.

AYES _____ _____ _____ _____ _____ _____	NAYS _____ _____ _____ _____ _____ _____
---	---

ABSENT _____	ABSTAIN _____
--------------	---------------

Approved this ____ day of December, 2022.

Seth E. Speiser
Village President

ATTEST:

Jerry Lynn Menard
Village Clerk

Approval as to Legal Form:

Frederick W. Keck
Village Attorney

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

ELECTRIC COMMITTEE MEETING
(Blaies/Albers/Heap/Meehling)
Wednesday, December 14, 2022 at 5:30 p.m.

EXHIBIT F
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 meeting of the Electric Committee was called to order at 5:30 p.m. on Wednesday, December 14, 2022 by Chairperson Mike Blaies. Committee members present were Chairman Mike Blaies, Trustee Denise Albers (absent), Trustee Mike Heap, Trustee Lisa Meehling, Mayor Seth Speiser, Village Clerk Jerry Menard (absent), Trustee Bob Kaiser, Trustee Ray Matchett, Public Works Director John Tolan, Police Chief Mike Schutzenhofer, Head Lineman Shane Krauss, Zoning Administrator Matt Trout, Village Attorney Fred Keck, Village Administrator Tony Funderburg (absent) and Office Manager Julie Polson (via Zoom). Guest present: Janet Baechle. There were no guests present via Zoom.

A. OLD BUSINESS:

1. Approval of November 16, 2022 Minutes: *Trustee Lisa Meehling motioned to recommend to the full Board approval of the October 12, 2022 minutes, and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.*
2. Customer Issues: Head Lineman Shane Krauss reported no outages. He advised we had another issue from the boring company that came through with the fiber. We found a bad spot where they sliced through our conduit. Public Works Director John Tolan will provide the information on the labor and materials to replace the concrete. Shane brought up the resident in Deerfield that is still experiencing high usage, and John advised the resident is moving out. He told the resident several times to get an electrician in to see what the problem is.
3. IMEA Energy Efficiency Grant: John has nothing new to report.
4. Generator Upgrades: Shane stated we will be generating all 5 Caterpillars tomorrow, and our goal is to get them qualified and all put back on the IMEA system. The work is not all done, but it is far enough along to get them certified. Shane said it will be a learning curve to learn all of the new technology. Shane confirmed everyone will be trained.

Trustee Blaies asked if anyone new is coming in. Shane has not heard from that one potential customer. He said we may be hearing from people that are on Ameren because of the increase in their rates.

B. NEW BUSINESS: John said the Rush Island Power Plant in Festus was scheduled to be decommissioned, MISO said they need that plant for reliability. The plant will continue running and the customers will have to pay \$8,000,000 – \$9,000,000. IMEA and EPA are supporting a bill where the Department of Energy will use the Defense Reduction Act to manufacture transformers.

C. GENERAL CONCERNS: Trustee Matchett asked Shane to have one of the guys to go over the Express Design, and Shane said we did that today and fixed a bad wire today.

D. PUBLIC PARTICIPATION: None

E. ADJOURN: *Trustee Mike Heap motioned to adjourn at 5:43 p.m., and Trustee Lisa Meehling 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, December 14, 2022 at 5:45 p.m.

EXHIBIT G
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, December 14, 2022, 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 (absent), Trustee Denise Albers (absent), Trustee Ray Matchett, Village Attorney Fred Keck, Public Works Director John Tolan, Police Chief Mike Schutzenhofer, Zoning Administrator Matt Trout, Village Administrator Tony Funderburg (absent) and Office Manager Julie Polson (via Zoom). Guest present: Janet Baechle. There were no guests present via Zoom.

A. OLD BUSINESS:

1. Approval of November 16, 2022 minutes: Trustee Mike Blaies motioned to recommend to the full Board approval of the November 16, 2022 minutes, and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.
2. New Sewer Plant/Sewer Loan – Haier Plumbing Pay Request #15 in the amount of \$275,200.22:

Zoning Administrator Matt Trout said we have pay #15 is in the packet. He and John met today, as of yesterday, Shane and the guys started up the new generator so we now have power throughout the site. They are going through the main buildings getting everything set up, windows are being installed, and all major concrete work is done. Aeration equipment is supposed to be here by the end of the month. John believes we should be getting all our materials. Matt said we are in a good spot and on track. Matt said we are not interested in going pas the July deadline and Burns & McDonnell are well aware of that. John said Burns & McDonnell have to account for all of the delays. Matt advised that will be coming to us soon in the form of a zero cost change order.

Trustee Mike Blaies motioned to recommend to the full Board Haier Plumbing Pay Request #15 in the amount of \$275,200.22 for approval, and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.

3. Sewer issues: John reported a resident on Lakeview had a sewer backup. Trevor met with resident who advised they hired Tiger Sewer. They only replaced the line from the house to the street, but not across the street to the main. John confirmed he has training set up, and our guys clean sewers regularly. They have a list of approximately 10 places they take care of every 8-10 weeks.
4. FSH Minutes: Nothing new to report.
5. Water System Study – TWM Invoice #75025 in the amount of \$9,956.25: John is hoping to schedule the presentation on January 3rd at 6:30 p.m. If that date does not work out, he will try for January 17th at 6:30 p.m.

Water/Sewer Committee Meeting
Wednesday, December 14, 2022
Page 1 of 2

Trustee Lisa Meehling motioned to recommend to the full Board TWM Invoice #75025 in the amount of \$9,956.25 for approval, and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.

6. Repair/Replace Sewer Main East and West Apple – Volkert Invoice #711163 in the amount of \$4,563.75:

John received the invoice from Insituform today in the amount of \$160,480.96. He confirmed the project is complete. The original bid was approximately \$169,000, and we came in lower because we didn't take out the manhole at the car wash, we just lowered it. Both he and Tim agree with the invoice.

Trustee Mike Heap motioned to recommend to the full Board the Insituform Technologies Invoice #20221214 in the amount of \$160,480.96 for approval, and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.

Trustee Mike Heap motioned to recommend to the full Board Volkert Invoice #711163 in the amount of \$4,563.75 for approval, and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.

B. NEW BUSINESS: John reported a hydrant from 1968 on Park Street was replaced yesterday, and our crew will be replacing another hydrant today on Mill Street.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Lisa Meehling motioned to adjourn the meeting at 5:58 p.m., and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.*



Julie Polson,
Office Manager

Progress Estimate - Unit Price Work

Contractor's Application

For (Contract):		FREEBURG WWTP IMPROVEMENTS 2021										Application Number:	15	
Application Period:		October 17, 2022 - November 18, 2022										Application Date:	Thursday, November 17, 2022	
A		B					C				D	E	F	G
		Scheduled Value					Work Completed							
No.	Item Description	Bid Item Quantity	Unit	Unit Price	Total Bid Value	Qty Installed	Value of Work Previously Installed	Qty Installed	Value of Work Installed to Date	Materials Stored (not in C or D)	Total Completed and Stored to Date (C + D + E)	% (F/B)	Balance to Finish (B-F)	
55	Circular Clarifiers	1	LS	\$287,000.00	\$287,000.00		\$278,365.00				\$278,365.00	97.00%	\$8,635.00	
56	Secondary Treatment Equipment	1	LS	\$900,000.00	\$900,000.00					\$320,754.50	\$320,754.50	35.64%	\$579,245.50	
57	Disk Cloth Filter	1	LS	\$857,000.00	\$857,000.00		\$842,132.50				\$842,132.50	98.27%	\$14,867.50	
58	Precast Structures	1	LS	\$115,000.00	\$115,000.00		\$60,436.45				\$60,436.45	52.55%	\$54,563.55	
59	Box Culvert	1	LS	\$132,731.00	\$132,731.00		\$132,731.00				\$132,731.00	100.00%		
60	Survey Reference Points Addition	1	LS	\$16,790.65	\$16,790.65		\$7,038.00		\$1,078.00		\$8,116.00	48.34%	\$8,674.65	
61	COR #2: COR's 2, 3, 4	1	LS	\$4,535.43	\$4,535.43								\$4,535.43	
62	COR #3: Change 2" branch line to 6" with hydrant/g.v.	1	LS	\$3,546.11	\$3,546.11									
63	COR #4: Change 8" flange knife g.v. to 8" MJ plug valve	1	LS	\$2,485.99	\$2,485.99		\$2,485.99				\$2,485.99	100.00%		
TOTAL CONTRACT PRICE					\$11,264,368.38		\$6,679,252.07		\$305,778.04	\$1,228,640.55	\$8,213,870.66		\$3,050,487.72	

Invoice

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



John Tolan
 Village of Freeburg, IL
 14 Southgate Center
 Freeburg, IL 62243

July 27, 2022
 Project No: E39190103
 Invoice No: 75025

Project E39190103 Freeburg-Water Tower Study and IEPA Project Plan

For professional services rendered including:

- Preparation/finalization of project plan
- Updating/finalizing model

Consulting Services from January 12, 2022 to July 13, 2022

Phase 01 Hydraulic Model/Study

Professional Personnel

	Hours	Rate	Amount	
Project Engineer II	37.75	135.00	5,096.25	
Totals	37.75		5,096.25	
Total Labor				5,096.25

Maximum Billable	Current	Prior	To-Date	
Total Billings	5,096.25	46,427.00	51,523.25	
Maximum Billable Limit			52,400.00	
Maximum Remaining			876.75	
		Total this Phase		\$5,096.25

Phase 02 Project Plan

Professional Personnel

	Hours	Rate	Amount	
Project Engineer II	36.00	135.00	4,860.00	
Totals	36.00		4,860.00	
Total Labor				4,860.00

Maximum Billable	Current	Prior	To-Date	
Total Billings	4,860.00	33,060.00	37,920.00	
Maximum Billable Limit			38,700.00	
Maximum Remaining			780.00	
		Total this Phase		\$4,860.00
		Total this Invoice		\$9,956.25

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

Billing Backup

Monday, November 21, 2022

Thouvenot, Wade, and Moerchen Inc. Invoice 75025 Dated 7/27/2022 11:34:16 AM

Project	E39190103	Freeburg-Water Tower Study and IEPA Project Plan
Phase	01	Hydraulic Model/Study

Professional Personnel

			Hours	Rate	Amount
Project Engineer II					
SJS	1210 - Simmons, Scott	1/12/2022	1.50	135.00	202.50
	Water study updates				
SJS	1210 - Simmons, Scott	1/13/2022	2.00	135.00	270.00
	Water study updates				
SJS	1210 - Simmons, Scott	1/14/2022	1.50	135.00	202.50
	Water study updates				
SJS	1210 - Simmons, Scott	3/16/2022	1.00	135.00	135.00
	Documents to Village				
SJS	1210 - Simmons, Scott	3/30/2022	.50	135.00	67.50
	Correspondence with City regarding documents				
SJS	1210 - Simmons, Scott	4/4/2022	.25	135.00	33.75
	Correspondence with Village				
SJS	1210 - Simmons, Scott	4/29/2022	.50	135.00	67.50
	Information to City				
SJS	1210 - Simmons, Scott	5/6/2022	.50	135.00	67.50
	Information from client				
SJS	1210 - Simmons, Scott	5/18/2022	2.75	135.00	371.25
	Model updates				
SJS	1210 - Simmons, Scott	5/26/2022	4.00	135.00	540.00
	Updating model/plan				
SJS	1210 - Simmons, Scott	6/6/2022	2.25	135.00	303.75
	Correspondence with client, project plan				
SJS	1210 - Simmons, Scott	6/7/2022	2.00	135.00	270.00
	Project Plan				
SJS	1210 - Simmons, Scott	6/8/2022	3.25	135.00	438.75
	Correspondence with client, project plan				

Project	E39190103	Freeburg-Water Tower Study and IEPA Proj	Invoice	75025	
SJS	1210 - Simmons, Scott	6/9/2022	.50	135.00	67.50
	Project Plan				
SJS	1210 - Simmons, Scott	6/10/2022	1.25	135.00	168.75
	Project Plan				
SJS	1210 - Simmons, Scott	6/20/2022	2.25	135.00	303.75
	Modeling report				
SJS	1210 - Simmons, Scott	6/21/2022	1.75	135.00	236.25
	Modeling report				
SJS	1210 - Simmons, Scott	7/5/2022	1.00	135.00	135.00
	Project plan				
SJS	1210 - Simmons, Scott	7/6/2022	2.00	135.00	270.00
	Project plan				
SJS	1210 - Simmons, Scott	7/7/2022	1.00	135.00	135.00
	Project plan				
SJS	1210 - Simmons, Scott	7/8/2022	1.00	135.00	135.00
	Project plan				
SJS	1210 - Simmons, Scott	7/11/2022	5.00	135.00	675.00
	Hydraulic Study				
	Totals		37.75		5,096.25
	Total Labor				5,096.25
				Total this Phase	\$5,096.25

Phase 02 Project Plan

Professional Personnel

			Hours	Rate	Amount
Project Engineer II					
SJS	1210 - Simmons, Scott	1/20/2022	2.00	135.00	270.00
	Review of project plan				
SJS	1210 - Simmons, Scott	1/24/2022	4.50	135.00	607.50
	Project plan				
SJS	1210 - Simmons, Scott	1/25/2022	4.00	135.00	540.00
	Project plan				
SJS	1210 - Simmons, Scott	1/26/2022	4.00	135.00	540.00
	Project plan				

Project	E39190103	Freeburg-Water Tower Study and IEPA Proj	Invoice	75025	
SJS	1210 - Simmons, Scott Project plan	2/1/2022	2.00	135.00	270.00
SJS	1210 - Simmons, Scott Project plan	2/2/2022	3.00	135.00	405.00
SJS	1210 - Simmons, Scott Project plan	2/4/2022	1.75	135.00	236.25
SJS	1210 - Simmons, Scott Project plan	2/7/2022	3.25	135.00	438.75
SJS	1210 - Simmons, Scott Project plan	2/8/2022	3.00	135.00	405.00
SJS	1210 - Simmons, Scott Project plan	2/9/2022	2.00	135.00	270.00
SJS	1210 - Simmons, Scott Project plan	2/11/2022	3.50	135.00	472.50
SJS	1210 - Simmons, Scott Project plan	7/13/2022	3.00	135.00	405.00
	Totals		36.00		4,860.00
	Total Labor				4,860.00
				Total this Phase	\$4,860.00
				Total this Project	\$9,956.25
				Total this Report	\$9,956.25



TO: Village of Freeburg IL
 C/O Volkert
 4 Industrial Dr
 Freeburg IL 62243

Make Checks Payable to:
INSITUFORM TECHNOLOGIES USA, LLC
 PLEASE REMIT PAYMENT TO:
 Insituform Technologies USA, LLC
 PO Box 74608440
 Chicago, IL 60474-8440

ESTIMATE # 1
 INVOICE # 20221214
 JOB # 102960
 WORK COMPLETED THRU: 12/12/22
 INVOICE DATE: 12/14/22

PROJECT: 2022 Sewer Replacement & Lining
 Freeburg IL 2022 Sewer Project

ITEM NO	DESCRIPTION	CONTRACT		COMPLETED THIS PERIOD		COMPLETED-TO-DATE		Prev qtys
		QUANTITY	UNIT PRICE	QUANTITY	% AMOUNT	QUANTITY	% AMOUNT	
1	Sanitary Sewer Line Replacement	205 LF	\$165.00	165 LF	80%	\$27,225.00	80%	\$27,225.00
2	Sewer Reconnect (Excavate)	3 EA	\$2,000.00	2 EA	67%	\$4,000.00	67%	\$4,000.00
3	Class III Backfill	675 CY	\$49.00	674 CY	100%	\$33,026.00	100%	\$33,026.00
4	CIPP 6"	350 LF	\$38.90	350 LF	100%	\$13,615.00	100%	\$13,615.00
5	CIPP 12"	1389 LF	\$47.10	1,389 LF	100%	\$65,421.90	100%	\$65,421.90
6	Sewer Reconnect (CIPP)	29 EA	\$95.00	29 EA	100%	\$2,755.00	100%	\$2,755.00
7	MH Lining	83 VF	\$182.00	79.33 VF	96%	\$14,438.06	96%	\$14,438.06

EARNED THIS PERIOD: \$160,480.96 EARNED TO DATE: \$160,480.96

Customer Number: 4493323

AMOUNT DUE
 THIS ESTIMATE: \$160,480.96

VOLKERT

Volkert, Inc.
 Dept. #2040
 P.O. Box 11407
 Birmingham, AL 35246-2024
 251.342.1070

INVOICE

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

RECEIVED

DEC - 7 2022

Date: 11/30/2022
 Invoice No.: 00711163

Project: Village of Freeburg TO#2 Sewer Rehab

Work Completed this period:

Coordination with contractor. Construction inspection for the cured-in-place lining of the sanitary sewer.

Invoice for Period Ending:	<u>11/11/2022</u>
Contract Amount:	<u>\$24,280.00</u>
Total Invoiced to Date:	<u>\$22,072.23</u>
Previously Billed:	<u>\$17,508.48</u>
Total Labor & Expenses:	<u>\$4,563.75</u>

Volkert, Inc.

Project Manager

11/30/22

Date

Invoice

VOLKERT

Remittance address to lockbox:
Dept. #2042
Volkert, Inc.
P. O. Box 11407
Birmingham, AL 35246-2042

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

November 30, 2022
Project No: 1140600.000
Invoice No: 00711163

Professional Services from October 15, 2022 to November 11, 2022

	Hours	Rate	Amount	
Clerk I	.25	55.00	13.75	
Project Manager	26.00	175.00	4,550.00	
Totals	26.25		4,563.75	
Total Labor				4,563.75
		Total this Invoice		\$4,563.75

Billing Backup

Wednesday, November 16, 2022

VOLKERT, INC

Invoice 00711163 Dated 11/30/2022

1:31:24 PM

			Hours	Rate	Amount	
65022	Lawrence, Karen	10/21/2022	.25	55.00	13.75	
15097	Pruett, Timothy	10/28/2022	5.00	175.00	875.00	
15097	Pruett, Timothy	11/11/2022	21.00	175.00	3,675.00	
	Totals		26.25		4,563.75	
	Total Labor					4,563.75
				Total this Project		\$4,563.75
				Total this Report		\$4,563.75

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, December 14, 2022 at 6:00 p.m.

The meeting of the Public Property Committee was called to order at 6:00 p.m., on Wednesday, December 14, 2022, by Chairman Ray Matchett. Members present were Chairman Ray Matchett, Trustee Denise Albers (absent), Trustee Mike Heap, Trustee Bob Kaiser, Mayor Seth Speiser, Village Clerk Jerry Menard (absent), 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 (absent), and Office Manager Julie Polson (via Zoom). Guest present: Janet Baechle. There were no guests present via Zoom

POOL: A. OLD BUSINESS:

1. Pool Safety Cover: Public Works Director John Tolan advised the cover has been ordered. They took the old one to them so they can measure for the holes. John believes the issues with trash in parking lot have improved because of the weather.

B. NEW BUSINESS:

1. St. John the Baptist Donation Request: The committee agreed to donate a 10-visit pass to the pool for this event.

STREETS: A. OLD BUSINESS:

1. Approval of November 16, 2022 Minutes: *Trustee Mike Heap motioned to recommend to the full Board approval of the November 16, 2022 Minutes, and Trustee Bob Kaiser seconded the motion.* All voting yeas, the motion carried.
2. E. Drainage Problem Areas/Stormwater Run-Off: John reported a washout area on W. St. Clair by the railroad tracks. There was a 24" culvert rusted out, and they replaced a 20-foot section yesterday and will complete the repair shortly.
3. Customer Issues: Nothing new to report.
4. MFT: Nothing new to report.
5. Wolf Road Project: Zoning Administrator Matt Trout confirmed the reclassification has been submitted. He received an email from East-West Gateway advising we should have results in the next couple weeks.

John advised the guardrail on W Street that was hit has been replaced. He is trying to finish one more sidewalk project. The leaf program is going very well, and will be picked up until the end of December. He passed around a thank you note to the committee from a resident thanking our guys for their great job on the leaf pickup.

B. NEW BUSINESS:

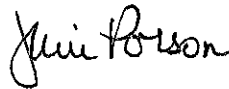
1. Village Liability Insurance Renewal: Tabled.

Matt advised there will be a zoning amendment on the agenda for Monday night to revise the design standard to include the B-2 district not just Rt. 13/15. Matt advised the Combined Planning and Zoning Board denied Mr. Despain's area bulk variance request and thinks there might a person or two at the board meeting asking what is next for the property. Attorney Keck complimented Chairperson Steve Woodward on the great job he did running the meeting. It was conducted in an orderly and appropriate fashion. Attorney Keck stated for the record, Mr. Despain commented several times he wanted his project to be a community project. Attorney Keck said the public asked some great questions, and Mr. Despain did not provide very good answers. Attorney Keck commented as it stands, Mr. Despain does not have a variance to do what he wants to do. He further stated we will need to decide how to handle that. Matt agreed with Attorney Keck's comments about the job that Steve did last night.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

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



Julie Polson
Office Manager