

REGULAR BOARD MEETING AGENDA - DECEMBER 20, 2010 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 - 1. December 6, 2010 Regular Board Meeting - **Exhibit A**
5. Finance
 - 5 - 1. Financial Report - None.
 - 5 - 2. Balance Sheet - None.
 - 5 - 3. Audit for Year End March 31, 2010 - **Exhibit B**
6. Treasurer's Report - None.
7. Attorney's Report - None.
8. ESDA Report -
9. Public Participation
10. Reports and Correspondence - None.
11. Recommendations of Boards and Commissions - None.
12. Contracts, Releases, Agreements and Annexations - None.
13. Bids - None.
14. Resolutions - None.
15. Ordinances -
 - 15 - 1. Ordinance #1369: An Ordinance Initiating Submission of Public Question - **Exhibit C**
 - 15 - 2. Ordinance #1370: An Ordinance Amending Traffic Schedules - **Exhibit D**
16. Old Business
17. New Business
18. Appointments - None.
19. Committee Meeting Minutes
 - 19 - 1. Finance Committee Meeting - Monday, December 6, 2010 - 6:30 p.m. - **Exhibit E**
 - 19 - 2. Electric Committee Meeting - Thursday, December 9, 2010 - 5:30 p.m. - **Exhibit F**
 - 19 - 3. Personnel/Police Committee Meeting - Thursday, December 9, 2010 - 6:30 p.m. - **Exhibit G**
 - 19 - 2. Water/Sewer Committee Meeting - Wednesday, December 15, 2010 - 5:00 p.m. - **Exhibit H**
 - 19 - 5. Streets Committee Meeting - Wednesday, December 15, 2010 - 6:00 p.m. - **Exhibit I**
20. Upcoming Meetings
 - 20 - 1. Police/Personnel Committee Meeting - Tuesday, December 21, 2010 - 12:00 p.m.
 - 20 - 2. CLOSED IN OBSERVANCE OF CHRISTMAS - December 23 and 24, 2010
 - 20 - 3. Finance Committee Meeting - Wednesday, December 29, 2010 - 5:30 p.m.
 - 20 - 4. Economic Development Committee Meeting - Wednesday, December 29, 2010 - 6:30 p.m.
 - 20 - 5. CLOSED IN OBSERVANCE OF NEW YEARS - Friday, December 31, 2010
 - 20 - 5. Board Meeting - Monday, January 3, 2011 - 7:30 p.m.
21. Village President's and Trustees' Comments
22. Staff Comments
23. Adjournment

At said Board Meeting, the Village Board of Trustees may vote on whether or not to hold an Executive Session to discuss the selection of a person to fill a public office [5 ILCS, 120/2 - (c)(3)]; personnel [5 ILCS, 120/2 - (c)(1)a.]; litigation [5 ILCS, 120/2 - (c)(11)]; real estate transactions [5 ILCS, 120/2 - (c)(5)]; collective negotiating matters between the public body and its employees or their representatives [5 ILCS 120/2 (C)(2)].

VILLAGE PRESIDENT
Ray Danford

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Mike Blaies
Steve Smith
Tony Miller
Rita Baker
Seth Speiser
Charlie Mattern

VILLAGE OF FREEBURG

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

VILLAGE ADMINISTRATOR
Dennis Herzing

VILLAGE TREASURER
Bryan A. Vogel

PUBLIC WORKS DIRECTOR
Ronald Dintelmann

POLICE CHIEF
Melvin E. Woodruff, Jr.

VILLAGE ATTORNEY
Weilmuenster Law Group, P.C

FREEBURG REGULAR BOARD MEETING Monday, December 6, 2010 at 7:30 P.M. Board Minutes

CALL TO ORDER: Mayor Ray Danford called the Regular Board Meeting to order at 7:34 p.m., on Monday, December 6, 2010 in the Freeburg Municipal Board Room.

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

ROLL CALL: Trustee Seth Speiser – here; Trustee Tony Miller – here; Trustee Mike Blaies – here; Trustee Rita Baker – here; Trustee Steve Smith – here; Trustee Charlie Mattern - absent; (Trustee Charlie Mattern entered meeting at 7:37) and Mayor Raymond Danford – here; (6 present, 1 absent). Mayor Ray Danford announced there is a quorum.

MINUTES OF PREVIOUS MEETING: *Trustee Rita Baker motioned to approve the minutes of Monday, November 15, 2010 with corrections and Trustee Steve Smith seconded the motion. (Corrections under ESDA Report P.J. Gale and Mike Blaies should be listed under the Emergency Services Disaster Agency team.)* All voting aye, the motion carried.

FINANCE: None.

TREASURER'S REPORT: None.

TREASURER'S REPORT: None.

ATTORNEY'S REPORT: None.

ESDA REPORT: Mayor Danford said Gene's ESDA Report has been provided and asked for any comments.

PUBLIC PARTICIPATION: Mayor Danford called on Stan Koerber to take the floor. Stan was there to represent a neighbor and a relative who have been waiting nearly two months to have limbs removed following a storm that took place the last week in October. A discussion took place between the Mayor and Mr. Koerber. Mr. Koerber said he was not happy with Mayor Danford's answers and he will take his concerns to Trustee Miller, the Street Committee chairperson. Trustee Miller invited Mr. Koerber to attend the December 15th meeting.

REPORTS AND CORRESPONDENCE: None.

RECOMMENDATIONS OF BOARDS AND COMMISSIONS: None.

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

RESOLUTIONS: None.

ORDINANCES: Mayor Danford said Exhibit C is Ordinance No.1368: An Ordinance Authorizing the Execution of the IMLRMA Minimum/Maximum Contribution Agreement.

Village of Freeburg Board Meeting Minutes
Monday, December 6, 2010
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Trustee Rita Baker motioned to adopt Ordinance No. 1368 by title only and Trustee Tony Miller seconded the motion. **ROLL CALL:** Trustee Rita Baker – aye; Trustee Tony Miller - aye; Trustee Charlie Mattern - aye; Trustee Steve Smith – aye; Trustee Mike Blaies – aye; Trustee Seth Speiser - aye; (6 ayes, 0 nays, 0 absent). All voting aye, the motion carried.

OLD BUSINESS:

1. Trustee Smith said the Safe Routes to School Program application was submitted Saturday, and we will not find anything out until January. Trustee Smith said it was for the sidewalk along Urbanna in the amount of \$225,000.
2. Trustee Smith said we have kicked off the 222 ½ program with an article in the Freeburg Tribune. We also handed out information on 222 ½ program which was attached to the song sheets on the night of the Christmas lights in the park event.
3. Trustee Smith asked Dennis has he heard from Brad Townsend. Dennis said he sent an email to him but hasn't heard back from him yet.

NEW BUSINESS: None.

COMMITTEE MEETINGS MINUTES:

Economic Development Committee Meeting: Trustee Steve Smith called Economic Development Committee Meeting to order on Monday, November 15, 2010 at 6:30 p.m.

1. Business of the Month: Trustee Smith said we talked about the business of the month articles and letters. Trustee Smith said he talked to Josie at Renner's and she will prepare an article and send it to him to put on the website.
2. Christmas Lights: Trustee Smith said we talked about the Christmas lights in the park which was held last Sunday. He wants to thank everyone again who donated and for all of their help. Trustee Smith said we had a good turnout.
3. Website: Trustee Smith said we are going to look at the website and see how we can change the appearance of it and add more functionality to it.
4. Programs: Trustee Smith said we talked about the 222 ½ Program.

Public Works Committee Meeting: Trustee Charlie Mattern called Public Works Committee Meeting to order on Thursday, November 18, 2010 at 5:30 p.m.

1. SAVE Site/Lee Hopp Dr. Water Main Replacement: Trustee Mattern said the SAVE water project is pretty much wrapped up.
2. Sewer Project: Trustee Charlie Mattern motioned to recommend hiring DRS Construction and Landscaping, LLC., to repair the east lagoon shed in the amount of \$ 14,556.32 and Trustee Tony Miller seconded the motion.

ROLL CALL: Trustee Charlie Mattern – aye; Trustee Tony Miller - aye; Trustee Seth Speiser - aye; Trustee Steve Smith – aye; Trustee Rita Baker – aye; Trustee Mike Blaies - aye; (6 ayes, 0

nays, 0 absent). All voting aye, the motion carried..

3. Recycling: Trustee Mattern said the recycling seems to do very well.
4. DCEO Grant for Water Towers/Shed: Trustee Mattern asked John if the people that were hired were able to get the work done on the outside before the weather got bad.
5. Low water pressure problem areas: Trustee Mattern said we talked about the low water pressure areas. Trustee Mattern said we will continue to monitor and fixes the problems as money becomes available.

Legal & Ordinance Committee Meeting: Trustee Seth Speiser called the Legal & Ordinance Committee Meeting to order on Wednesday, December 1, 2010 at 4:30 p.m.

1. Status of Public Hazard Homes: Trustee Speiser said there is only one outstanding problem property at the moment.
2. Material Requirements on Commercial Buildings: Trustee Speiser said we decided to schedule a meeting with the Plan Commission to see if we could come to a consensus on this.
3. Nuisance Abatement Ordinance: Trustee Speiser said Phil is in the process of putting something together.
4. B-2 Trash Bins: Trustee Speiser said we discussed the B-2 trash bins and we are going to leave it like it is for now.

Public Property Committee Meeting: Trustee Tony Miller called the Public Property Committee Meeting to order on Wednesday, December 1, 2010 at 5:30 p.m.

1. Pool Feasibility Study/Referendum: Trustee Miller said our first discussion was the pool and whether to keep it like it is or shut it down. Trustee Miller said he invited Bill Reichert to the meeting to discuss a few options. Trustee Miller said minimum repairs would cost about \$535,000, which is just fixing it and not adding any new features and would only extend the life of the pool by 5 -10 years. Trustee Miller said the next step would cost \$864,000 and this would consist of repairs to the pool, additional features such as a kiddie's pool, new fencing, lighting and a slide. Trustee Miller said maybe we would like to try the referendum in April. Trustee Miller said we have to pass the ordinance for the bond referendum by January 8, 2011. Trustee Miller added that he wants everyone on board with this before he will move forward with it. A small discussion continued with the public and trustees. Trustee Miller said we also discussed lifeguards; we have letters going out to them to see how many we have on board a little early this year.
2. Leaves/Limb pickup: Trustee Miller said we talked about limb and leaf pickup.
3. Welcome to Freeburg sign: Trustee Miller said we talked about the Welcome to Freeburg sign. Trustee Miller said Dennis, Ron and John are checking on the right-of-away along the highway area to see where the sign can be placed.

Trustee Miller said we discussed the sidewalk on White Street and street lighting on Edison and

Woods Manor Drive. John said the lighting is fine.

UPCOMING MEETINGS:

Electric Committee Meeting - Thursday, December 9, 2010 - 5:30 p.m.
Personnel/ Police Committee Meeting - Thursday, December 9, 2010 - 6:30 p.m.
Water/Sewer Committee Meeting - Wednesday, December 15, 2010 - 5:00 p.m.
Streets Committee Meeting - Wednesday, December 15, 2010 - 6:00 p.m.
Committee as a Whole - Monday, December 20, 2010 - 6:30 p.m.
Board Meeting – Monday, December 20, 2010 – 7:30 p.m.

VILLAGE PRESIDENT'S AND TRUSTEE'S COMMENTS:

Trustee Charlie Mattern: No, thank you.

Trustee Steve Smith: Steve thanked everyone for coming to the Christmas Lighting and everyone who helped. Steve asked Ron and John to thank Randy for going out of his way to get the light problem solved for us that evening.

Trustee Rita Baker: Rita thanked Steve for all of his hard work putting together everything for the Christmas Lights in the park.

Village Clerk Jerry Menard: No, thank you.

Trustee Mike Blaies: No, thanks.

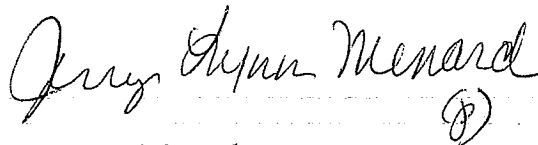
Trustee Tony Miller: Tony said to Stan, we will discuss the matter at the next committee meeting.

Trustee Seth Speiser: No, thank you.

Staff: None.

Mayor Danford: None.

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



Jerry Lynn Menard,
Village Clerk

ORDINANCE NO. 1369**AN ORDINANCE INITIATING THE SUBMISSION OF A PUBLIC QUESTION FOR MUNICIPAL CAPITAL IMPROVEMENT BONDS TO THE VOTERS OF THE VILLAGE OF FREEBURG, ILLINOIS AT THE CONSOLIDATED ELECTION TO BE HELD ON APRIL 5, 2011**

WHEREAS, The Village of Freeburg, St. Clair County, Illinois does now own and operate a municipal swimming pool; and

WHEREAS, the Board of Trustees deems it advisable, necessary, and in the best interest of the inhabitants of the Village of Freeburg that a capital improvement project be undertaken to renovate, improve and expand the municipal swimming pool; and

WHEREAS, it is necessary that the funds for such capital improvement project be raised through the issuance of tax-secured bonds of said village; and

WHEREAS, before bonds may be issued for said purpose, the question of their authorization must be submitted to the electors of said Village and approved by a majority of such electors voting upon the question:

NOW, THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF FREEBURG, ILLINOIS, AS FOLLOWS:

Section 1. Findings and Determinations. Subject to the approval of the voters of the Village of Freeburg, Illinois, the President and Board of Trustees of the Village hereby finds and determines that the Village should undertake the municipal capital improvement program set forth in the proposition approved by this ordinance for submission to the voters of the Village.

Section 2. Submission of Proposition. The following proposition shall be submitted to the voters of the Village in accordance with the consolidated election law at the consolidated election to be held on Tuesday, April 5, 2011 (the "Election"), with notice of the Election, the precincts and polling places for the Election, the opening and closing of the polls at the Election, the canvassing of the Election and such other requirements of the Election conducted pursuant to the Election Code of the State of Illinois (the "Election Code") and other applicable law:

Shall bonds in an amount not to exceed \$800,000 be issued by the Village of Freeburg, Illinois for the purpose of renovation, improvement, and expansion of the municipal pool, bearing interest at a rate not to exceed the maximum rate authorized by statute?

Section 3. Form of Election Notice. Any notice of the Election given pursuant to Sections 12-4 and 12-5 of the Election Code shall be in substantially the following form:

NOTICE OF ELECTION

VILLAGE OF FREEBURG, ILLINOIS

NOTICE IS HEREBY GIVEN that at the consolidated election to be held on Tuesday, April 5, 2011, the following proposition will be submitted to the voters of the Village of Freeburg, Illinois, in substantially the following form:

Shall bonds in an amount not to exceed \$800,000 be issued by the Village of Freeburg, Illinois for the purpose of renovation, improvement, and expansion of the municipal pool, bearing interest at a rate not to exceed the maximum rate authorized by statute?

The polls at said election will be opened at 6:00 O' Clock a.m. and continue open until 7:00 O' Clock p.m. of that day.

DATED this _____ day of _____, 2010.

County Clerk,
County of St. Clair, Illinois

Section 4. Local Newspaper. It is hereby found and determined that the "*Freeburg Tribune*" is a local, community newspaper having a general circulation in the Village.

Section 5. Form of Ballot. The ballot to be used at the Election shall be in substantially the following form, with such alterations, changes, deletions and insertions as required by the Election Code if an Electronic Voting System is used at the Election:

(Face of Ballot)

OFFICIAL BALLOT

PROPOSITION FOR THE VILLAGE OF FREEBURG, ILLINOIS, TO UNDERTAKE A CAPITAL IMPROVEMENT PROGRAM AND ISSUE GENERAL OBLIGATION BONDS OF THE VILLAGE IN AN AMOUNT NOT TO EXCEED \$800,000.

INSTRUCTIONS TO VOTERS: Mark a cross (X) in the space opposite the word indicating the way you desire to vote:

Shall bonds in an amount not to exceed \$800,000 be issued by the Village of Freeburg, Illinois for the purpose of renovation, improvement, and expansion of the municipal pool, bearing interest at a rate not to exceed the maximum rate authorized by statute?	Yes	
	No	

(Back of Paper Ballot)

OFFICIAL BALLOT

CONSOLIDATED ELECTION - TUESDAY, APRIL 5, 2011

VILLAGE OF FREEBURG, ILLINOIS

Official ballot for voting at the consolidated election to be held on April 5, 2011, on the proposition to issue general obligation bonds of the Village, in an amount not to exceed \$800,000 for the purpose of renovation, improvement, and expansion of the municipal pool.

Precinct

No. _____

Polling

Place _____

(Facsimile Signature) _____

County Clerk

County of St. Clair, Illinois

Section 6. Certification of Public Question. The Village Clerk is hereby designated as the "local election official" and shall cause a Certificate of Public Question, certifying the public question to be submitted to the voters of the Village at the Election, to be filed with the County Clerk of St. Clair, Illinois. Said Certificate of Public Question shall be filed with the County Clerk not less than 61 days prior to the Election.

Section 7. Effective Date. This Ordinance shall take effect immediately upon its passage.

ADOPTED this 20th day of December, 2010.

AYES	NAYS	ABSENT
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Vote Recorded by:

Jerry Lynn Menard
Village Clerk

APPROVED THIS 20th DAY OF December, 2010.

Raymond Danford, Village President

ATTEST:

Jerry Lynn Menard
Village Clerk

(SEAL)

Approved as to form: _____
J. Brian Manion, Village Attorney

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

**CERTIFICATION OF PUBLIC QUESTION
VILLAGE OF FREEBURG**

TO: COUNTY CLERK
ST. CLAIR COUNTY, ILLINOIS

I, Jerry Lynn Menard the duly qualified and acting Village Clerk and local election official of the Village of Freeburg, Illinois, pursuant to the applicable provisions of the Election Code of the State of Illinois, do hereby certify the following public question to be submitted at the consolidated election scheduled for April 5, 2011:

Shall bonds in an amount not to exceed \$800,000 be issued by the Village of Freeburg, Illinois for the purpose of renovation, improvement, and expansion of the municipal pool, bearing interest at a rate not to exceed the maximum rate authorized by statute?

I do further certify that attached hereto is a true and correct copy of the ordinance entitled:

“ORDINANCE INITIATING THE SUBMISSION OF A PUBLIC QUESTION FOR MUNICIPAL CAPITAL IMPROVEMENT BONDS TO THE VOTERS OF THE VILLAGE OF FREEBURG, ILLINOIS AT THE CONSOLIDATED ELECTION TO BE HELD ON APRIL 5, 2011”

which ordinance was duly adopted by the President and Board of Trustees at a meeting held on December 20, 2010, at which meeting quorum was present, and which ordinance requires the submission to the voters of said Village of the public question set forth above.

I do further certify that that the ordinance includes the form of a public question to be placed on the ballot for the regularly scheduled consolidated election to be held on April 5, 2011, and that the public question was initiated by the President and Board of Trustees of the Village of Freeburg, Illinois, by the adoption of the ordinance on December 20, 2010.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Village, this 20th day of December, 2010.

Jerry Lynn Menard
Village Clerk

CERTIFICATE

I, Jerry Lynn Menard, Village Clerk of the Village of Freeburg, Illinois, hereby certify that the foregoing ordinance entitled: "Ordinance Initiating the Submission of a Public Question for Municipal Capital Improvement Bonds to the Voters of the Village of Freeburg, Illinois at the Consolidated Election to be held on April 5, 2011" is a true copy of the original ordinance that was duly adopted by the recorded affirmative votes of a majority of the members of the President and Board of Trustees of the Village at a meeting thereof that was duly called and held at 7:30 p.m. on December 20, 2010, at the Village Hall, 14 Southgate Center in the Village, and at which a quorum was present and acting throughout, and that said copy has been compared by me with the original ordinance signed by the Village President on December 20, 2010, and recorded in the records of the Village and that it is a correct transcript thereof and of the whole of said ordinance, and that said ordinance has not been altered, amended, repealed or revoked, but is in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Village, this 20th day of December, 2010.

Jerry Lynn Menard
Village Clerk

(SEAL)

ORDINANCE NO. 1370

AN ORDINANCE AMENDING TITLE VII, CHAPTER 73 OF THE REVISED CODE OF THE VILLAGE OF FREEBURG, ST. CLAIR COUNTY, ILLINOIS; (TRAFFIC SCHEDULES)

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

SECTION 2. TITLE VII, CHAPTER 73, SCHEDULE I, THROUGH AND STOP STREETS, Sub-schedule (C), FOUR-WAY STOPS, is hereby amended to include:

Stop Street _____ Stop Street _____ .

Apple St. _____ and _____ Cherry Street

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

20TH DAY OF DECEMBER, 2010.

AYES _____

NAYS _____

ABSENT _____

ABSTAIN _____

Jerry Menard, Village Clerk

Approved this 20th day of December, 2010

Raymond S. Danford, Village President

ATTEST:

Approval as to Legal Form:

Jerry Menard, Village Clerk

Village Attorney

VILLAGE PRESIDENT
Ray Danford

VILLAGE CLERK
Jerry Menard

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

VILLAGE OF FREEBURG

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EXHIBIT E

VILLAGE ADMINISTRATOR
Dennis Herzing

VILLAGE TREASURER
Bryan A. Vogel

PUBLIC WORKS DIRECTOR
Ronald Dintelmann

POLICE CHIEF
Melvin E. Woodruff, Jr.

VILLAGE ATTORNEY
Stephen R. Wigginton

Finance Committee Meeting
(Finance/Industrial Park/Economic Development/Budget)
Smith/Speiser/Blaies
Monday, December 6, 2010 at 6:30 p.m.

Chairperson Steve Smith officially called the meeting of the Finance Committee to order at 6:35 p.m. on Monday, December 6, 2010. Those in attendance were Chairperson Steve Smith, Trustee Seth Speiser, Trustee Mike Blaies, Mayor Ray Danford, Treasurer Bryan Vogel, Village Administrator Dennis Herzing, Finance Clerk Debbie Pierce and Office Manager Julie Polson. Guests present: Bill Schmaltz, Health Insurance Agent and Janet Baechle.

Trustee Seth Speiser motioned to amend the agenda in order to hear Bill Schmaltz first and Trustee Mike Blaies seconded the motion. All voting aye, the motion carried.

Bill Schmaltz was present to discuss the health insurance renewal. Our monthly premium increased from approximately \$19,500 to \$26,470. After updated information was received from the employees, Bill sent out requests for quotes from several companies and at the present time, it looks like Assurant and GHP will probably be the two companies considered for the renewal. Bill explained the difference between the embedded and combined deductibles and said there is less risk associated with the embedded deductible. Bill said once all the quotes are received, he will then go back to each of the companies in consideration and see if they would be willing to drop their numbers and then present them to us. The committee discussed the various renewal options and since we are still waiting for more firm quotes, it was decided to have Bill come back to a Committee as a Whole meeting to present the quotes from the different carriers at that time. Julie asked that a Committee as a Whole meeting be scheduled before the next board meeting since we renew January 1st.

A. REVIEW OF BOARD LISTS: The Board Lists were reviewed by the committee. Trustee Smith questioned the checks to the schools and Debbie advised those were the reimbursements to the schools for the paper recycling.

B. REVIEW OF INVESTMENTS: Treasurer Vogel advised the committee he purchased a new CD for the depreciation and capital reserves for the Water/Sewer funds at Citizens in the amount of \$150,000 at a maximum interest rate of 2.71% for 7 years with a 3-month early withdrawal penalty. He checked into rates for a money market but they were only 1.45% so he would like to wait and accumulate enough money to go out for another CD instead.

Finance Committee Minutes
Monday, December 6, 2010
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C. **INCOME STATEMENT:** Debbie provided a new format for this report and Steve said whichever format is easier for Debbie is fine. Steve questioned the health insurance amounts because admin shows 54% used, police shows 79%, streets show 72%, water, sewer and electric show 70%. Debbie will check on that.

D. **TREASURER'S REPORT:** No report.

E. **OLD BUSINESS:**

1. Approval of October 25, 2010 minutes and January 27, 2010 Executive Session minutes: *Trustee Seth Speiser motioned to approve the October 25, 2010 minutes and Trustee Mike Blaies seconded the motion. All voting aye, the motion carried. Trustee Seth Speiser motioned to approve the January 27, 2010 Executive Session minutes and Trustee Steve Smith seconded the motion; (2 aye, 1 abstain, 0 nay); with 2 aye votes, the motion carried. Shane was present at the Executive Session on January 27 and therefore, the minutes will stand as written.*

2. Attorney Invoices: Copies of the most recent invoices were provided and reviewed.

3. Health Insurance: Discussed at the beginning of the meeting.

4. Yearly audit: A copy of the draft audit was provided. Steve advised he has not had a chance to read through it. Debbie said there were very few questions after the auditors left. Steve complimented Debbie on the great job she did. A copy of the audit will be provided to the remaining trustees so it can be presented at the December 20th board meeting. A copy of the yearly attorney's audit report letter was provided to the committee.

F. **NEW BUSINESS**

1. Pledged Securities: A copy was provided for informational purposes.

2. IMLRMA Insurance Renewal: The renewal quote has been received and the premium significantly increased from last year so Julie has contacted two other insurance companies to get quotes from them. IML normally requires a 60-day cancellation notice, but did tell Julie they wouldn't hold us to it if we really wanted to leave them. We will check to see if we can still be a member of IML if we don't purchase our insurance through them. The ordinance to enter into the Minimum/Maximum Agreement was prepared and can be passed. It authorizes the Mayor and Clerk to sign the agreement but doesn't direct them to. We can discuss the renewal further at the next Committee as a Whole meeting. Dennis said the other

companies would have to be very competitive because IML offers several advantages that they wouldn't, the main one being the safety training our public works employees receive and information which is being used to compile our safety manual.

3. Christmas Bonus: The annual Christmas bonus was discussed. The bonus was included in the budget numbers.

Trustee Seth Speiser motioned to recommend to the full Board full-time employees receive a \$75.00 Christmas Bonus and part-time employees receive a \$25.00 Christmas Bonus and Trustee Mike Blaies seconded the motion. All voting aye, the motion carried.

G. PUBLIC PARTICIPATION: Janet questioned the pledged securities and Bryan explained that Citizens is securing our deposits not our investments.

H. ADJOURN: *Trustee Mike Blaies motioned to adjourn the meeting at 7:15 p.m. and Trustee Seth Speiser seconded the motion. All voting aye, the motion carried.*



Julie Polson
Office Manager

VILLAGE PRESIDENT
Ray Danford

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Mike Blaies
Steve Smith
Tony Miller
Rita Baker
Seth Speiser
Charlie Mattern

VILLAGE OF FREEBURG

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PHONE: (618) 539-5545 • FAX: (618) 539-5590
Web Site: www.freeburg.com

ELECTRIC COMMITTEE MEETING
Thursday, December 9, 2010 at 5:30 p.m.

VILLAGE ADMINISTRATOR
Dennis Herzing

VILLAGE TREASURER
Bryan A. Vogel

PUBLIC WORKS DIRECTOR
Ronald Dintelmann

POLICE CHIEF
Melvin E. Woodruff, Jr.

VILLAGE ATTORNEY
Weilmuenster Law Group, P.C

The meeting of the Electric Committee was called to order at 5:34 p.m. on Thursday, December 9, 2010 by Chairman Mike Blaies. Committee members present were Chairman Mike Blaies, Trustee Steve Smith, Trustee Tony Miller, Village Administrator Dennis Herzing, Assistant Public Works Director John Tolan and Office Manager Julie Polson.

A. OLD BUSINESS:

1. Approval of November 10, 2010 minutes: *Trustee Steve Smith motioned to approve the November 10, 2010 minutes and Trustee Tony Miller seconded the motion.* All voting aye, the motion carried.
2. Switchover of Ameren to Freeburg power: John said the north end of town which includes Rock Hill, Turkey Hill, and SAVE will be switched over on December 15th and 16th. Dennis said letters were sent to the residents advising them of the switchover next week. Ameren was out yesterday taking care of the lift station in the Orchards. Next on the list to be switched over will be the nursing home, Pete Vogel and Parrish at the east end of town.
3. Village Utility Needs Analysis: Dennis has not back from Ameren yet. John said they are working to put electric heaters in the shop and power plants and Ron is in the process of ordering them.
4. Replacement of old power plant doors: Julie will look through the old committee packets to see if she can find the quote received on the doors.
5. Franchise Fee (Ameren): Dennis said we still need to hold off on this until the switchover of customers is complete.
6. Highway lighting: We are still in the process of installing a light by Lucille Recker and also the Kamper farm.
7. HAPS: Dennis and Ron attended the generation committee meeting yesterday at IMEA. One issue discussed is the EPA's definition of emergency generation and their stand that planned maintenance is not an emergency. Dennis said we want to be able to fire up our emergency generators if one of our legal ones fail. The other main issue is the letter sent to IMEA requesting to transfer some of the capacity from unit 6 to units 10 and 11. The problem we have is that unit 10's capacity credits are paid at 3.20 cents per kilowatt hour but 11 and 12 are at 1.20 cents per kilowatt hour and there is not enough room on 10 for all we want to transfer. IMEA is proposing to take some of our 3.20 credit down to 1.20. Dennis said Ron came up with an idea to request we take all of unit 6's capacity at 1.20 and transfer all of that to unit 11 to increase to 3.20 in order to transfer 151 kilowatts. We would then ask for another

meeting before the generation committee to consider our latest proposal. If we took IMEA's proposal, we would lose about \$100 per month. Dennis said we could withdraw our first proposal or leave it as is. The committee agreed that Dennis and Ron should compose a letter to Troy suggesting Ron's new idea and see what happens. Dennis said it makes more sense to run the newer unit at capacity rather than our older units.

Dennis said another topic of discussion was Ameren. They are charging IMEA \$11,000,000 for writing off Ameren's equipment. IMEA is disputing it. Dennis said what happens is IMEA will pass along those costs to the municipalities at an impact of about 1 mil per kilowatt hour.

8. Contaminated Fuel in Generators: John said Dave Schmidt still has the one generator and we have not heard anything from them.

9. Urge testing: Dennis said because of the transfer of capacity from generator to generator would require we re-do the urge testing.

10. Lightning Strike at old power plant: Dennis said we are still in the process of gathering costs. We are on BHM&G's schedule within the next month to have them install the vacuum switches and work on generators #8 and 9.

11. Fuel Cost Adjustment: John said this will be ongoing. New meters have been placed to monitor the streetlight usage. Dennis said we need to look at the \$6 cost the resident pays for a security light. He thinks this may not cover the actual costs.

12. Ameren Automated Metering: Dennis will put together the information from Breese and work on it.

13. Transformer Bid: The bid opening is scheduled for Friday, December 17th at 2:00 p.m.

John said Clark's truck has still not been repaired. For as long as the truck has been out of service, Altec should give us a loaner. John also asked about the arc flash study and going out for bid. Julie will get the arc flash study back on the agenda.

B. NEW BUSINESS: None.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Steve Smith motioned to adjourn at 6:11 p.m. and Trustee Tony Miller seconded the motion. All voting aye, the motion carried.*



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Office Manager

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PERSONNEL AND PUBLIC SAFETY COMMITTEE MEETING Thursday, December 9, 2010 at 6:30 p.m.

Chairperson Rita Baker called the meeting of the Personnel and Public Safety Committee to order on Thursday, December 9, 2010 at 6:30 p.m. Those present were Chairperson Rita Baker, Trustee Steve Smith, Trustee Charlie Mattern, Trustee Mike Blaies, Chief of Police Mel Woodruff, Assistant Public Works Director John Tolan, Village Administrator Dennis Herzing and Office Manager Julie Polson.

POLICE: A. OLD BUSINESS:

1. Police Contract: Dennis spoke with Attorney Manion who has not heard anything. Chief Woodruff said he has heard they are waiting until after the holidays.
2. Noise Ordinance: There is nothing new on this topic.
3. Approval of Executive Session Minutes: Trustee Steve Smith motioned to approve the July 12, 2010 Executive Session Minutes and Trustee Rita Baker seconded the motion. All voting aye, the motion carried. Trustee Steve Smith motioned to approve the October 13, 2010 - First Executive Session Minutes and Trustee Rita Baker seconded the motion. All voting aye, the motion carried.

B. NEW BUSINESS:

1. Vacation Pay Request: Chief Woodruff submitted a request to be reimbursed for unused vacation. Trustee Steve Smith motioned to approve Chief Woodruff receive 40 hours pay for unused vacation and Trustee Rita Baker seconded the motion. All voting aye, the motion carried.
2. Stop Sign Request: We received a request from Dean Pruett to look at installing a stop sign on S. Cherry Street and also ones at the intersections of Emily Street and also Apple Street. Mel said he sees these areas are more an issue during the evening when Rt. 15 becomes congested. He does not have any problem with adding stop signs since he sees them as helping slow traffic on Cherry Street. Mel will check out the area and get the information to Dennis so he can prepare an ordinance and this request will be sent to the Streets committee.

John Tolan asked about the light at Edison and Woods Manor Drive that was discussed in a previous Streets committee meeting. Since Mel was unaware of the request, he will look at that area after the meeting tonight. John then left the meeting at 6:40 p.m.

3. Executive Session to discuss personnel, 5 ILCS 120/2-(c)(1)a.

**EXECUTIVE SESSION
6:40 P.M.**

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

**EXECUTIVE SESSION ENDED
7:46 P.M.**

Trustee Rita Baker reconvened the regular session of the Personnel/Police Committee meeting at 7:46 p.m.

PERSONNEL: A. OLD BUSINESS:

1. Approval of November 10, 2010 minutes and October 13, 2010 Second Session Executive Session Minutes: *Trustee Steve Smith motioned to approve the November 10, 2010 minutes and Trustee Charlie Mattern seconded the motion. All voting aye, the motion carried. Trustee Steve Smith motioned to approve the October 13, 2010 - Second Session Executive Session Minutes and Trustee Charlie Mattern seconded the motion. All voting aye, the motion carried.*

2. Employee handbook: Not discussed.

a. Public Works On Call Status: Not discussed.

3. Job Descriptions: Not discussed.

4. Overtime charges: Item can be taken off the agenda.

5. Safety Policy: Not discussed.

B. NEW BUSINESS:

1. Christmas Holiday: Taken care of at last meeting. Item can be taken off the agenda.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Steve Smith motioned to adjourn at 7:49 p.m. and Trustee Charlie Mattern seconded the motion. All voting aye, the motion carried.*



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PUBLIC WORKS COMMITTEE MEETING Trash/Water/Sewer (Mattern/Miller/Speiser)

Wednesday, December 15, 2010 at 5:00 p.m.

EXHIBIT H

VILLAGE ADMINISTRATOR
Dennis Herzing

VILLAGE TREASURER
Bryan A. Vogel

PUBLIC WORKS DIRECTOR
Ronald Dintelmann

POLICE CHIEF
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The Public Works Committee Meeting was called to order at 5:02 p.m. on Wednesday, December 15, 2010, by Chairman Charlie Mattern. Members present were Chairman Charlie Mattern, Trustee Tony Miller, Trustee Seth Speiser, Village Administrator Dennis Herzing, Public Works Director Ron Dintelmann, Assistant Public Works Director John Tolan and Office Manager Julie Polson.

A. OLD BUSINESS:

1. Approval of November 18, 2010 minutes: Trustee Tony Miller motioned to approve the November 18, 2010 minutes and Trustee Seth Speiser seconded the motion. All voting aye, the motion carried.
2. SAVE Site/Lee Hopp Drive Watermain Replacement: John advised the pressure test was okay. We will have work to do once the weather permits us to do so.
3. Sewer Project: Dennis said we received a letter from the Helms regarding the past due sewer extension. Dennis has forwarded the letter to Attorney Manion.
4. Recycling: Dennis said the final report for the recycling grant has been completed and sent in. He has been contacted by other cities interested in the upcoming grant to see what Freeburg did.
5. FSH System Requirements: John said the control valve is in and running. We have received the operating permit from EPA. Item can be taken off the agenda.
6. DCEO Grant for Water Towers/Shed: Dennis said we have received the first disbursement on the grant. John said it will be spring before we can work on the water towers. John reported the roof, ceiling and lights are in with regard to the lagoon shed.
7. Low water pressure problem areas: Ron said the most critical area is around the grade school and high school. Dennis will talk to Diana Little to see if there might be grant money available since this is a safety issue.

B. NEW BUSINESS: John said Dick Donley on Moon Lane had an identifiable water leak. He does not have our sewer. In the past we have given credit to residents by providing them the water at cost. Ron said we can take the average of the past bills, come up with the extra water amount used and bill that at cost. John said if we do that, it will cut his bill in half. He also suggested we offer a payment plan to Mr. Donley.

Trustee Tony Miller motioned to recommend to the full Board Dick Donley be billed for water used over his normal calculated amount at cost and be able to pay the Village in installments and Trustee Seth Speiser seconded the motion. All voting aye, the motion carried.

C. GENERAL CONCERNS: John asked if we had heard anything from the residents on E. Temple who had a sewer backup and Julie advised the office has not been contacted. John said we will need to televise the line going to the Pitts Street lift station.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Tony Miller motioned to adjourn at 5:25 p.m. and Trustee Seth Speiser seconded the motion. All voting aye, the motion carried.*



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Public Property Committee Meeting
Streets/Municipal Center/Pool/Parks & Recreation
(Miller/Baker/Blaies)
Wednesday, December 15, 2010 at 6:00 p.m.

The meeting of the Public Property Committee was called to order at 6:00 p.m. on Wednesday, December 15, 2010, in the Municipal Center. Those in attendance were Trustee Tony Miller, Trustee Rita Baker, Trustee Mike Blaies, Public Works Director Ron Dintelmann, Assistant Public Works Director John Tolan, Village Administrator Dennis Herzing and Office Manager Julie Polson.

POOL: A. OLD BUSINESS:

1. Pool renovation/referendum: Dennis prepared the ordinance for the \$800,000 referendum on the April 5, 2011 ballot.

Trustee Rita Baker motioned to recommend to the full Board the \$800,000 pool referendum be placed on the April 5, 2011 ballot and Trustee Mike Blaies seconded the motion. All voting aye, the motion carried.

Julie will ask Debbie to get Tony the final numbers on the 2010 pool season. Dennis will get the information to Tony on the \$2,000,000 revenue bond. Julie checked into the lifeguard challenge classes that are scheduled with the American Red Cross. We have 8 lifeguards that need to get their lifeguard certification renewed and 13 lifeguards that would need their CPR certification renewed if all employees from last year return.

~~*Trustee Rita Baker motioned to recommend to the full Board the Village reimburse the returning 13 lifeguards for their lifeguard certification and CPR certification at a cost of \$1250.00 and Trustee Mike Blaies seconded the motion. All voting aye, the motion carried.*~~

B. NEW BUSINESS: None.

STREET: A. OLD BUSINESS:

1. Approval of December 1, 2010 minutes: *Trustee Rita Baker motioned to approve the December 1, 2010 minutes and Trustee Mike Blaies seconded the motion. All voting aye, the motion carried.*

2. Safe Routes to School: Dennis said Steve finished the application and it has been submitted. TWM has completed the survey, the right-of-way calculations and

the preliminary storm sewer analysis. Dennis said they should have the preliminary drawing for us to review by the end of the year.

3. Swipe Card Access: Nothing new.
4. 709 Saxony lane request for culvert: Nothing new.
5. Leaves/limb pickup: Ongoing. John suggested we let the residents put their limbs at the old sewer plant if they don't want to wait for us to pick them up. The committee agreed to try it out on a trial basis.
6. Welcome to Freeburg sign: Dennis and Ron have not looked at the right-of-way situation. They will do so soon and contact IDOT. Tony said he would like to see it done before he leaves office.
7. Sidewalk replacements: Item can be taken off the agenda.

B. NEW BUSINESS:

1. St. John Request: St. John's has requested a donation to their Annual Dinner Auction.

Trustee Rita Baker motioned to recommend to the full Board one 10-day pass to the pool be donated to St. John's Annual Dinner Auction and Trustee Mike Blaies seconded the motion. All voting aye, the motion carried.

2. VFW Request: We received a request from John Smith, Quartermaster of VFW Post 7074 to place 4 VFW signs near the Village signs. The committee had no problem with the request.

Trustee Rita Baker motioned to recommend to the full Board the VFW's request to place 4 VFW signs on Route 13, Route 15 north and south, and West Apple Street and Trustee Mike Blaies seconded the motion. All voting aye, the motion carried.

3. Stop Sign Request: We received a request from Dean Pruett to install additional stop signs on South Cherry Street. Dennis advised this request was previously discussed in the Personnel/Police committee meeting and Mel had no problem with the request. S. Cherry becomes more congested from the rush hour traffic on Route 15. The committee directed Dennis to prepare an ordinance for the intersection of E. Apple and Cherry Street. We will continue to monitor the area and if this one stop sign is not enough another one will be added on Emily and Cherry St.

Trustee Rita Baker motioned to recommend to the full Board an ordinance be prepared for a stop sign at the intersection of Apple and Cherry which will make it a 4-way stop and Trustee Mike Blaies seconded the motion. All voting aye, the motion carried.

C. GENERAL CONCERNS: John asked if we had money in the budget to allow the summer hires to come back over the holidays and Julie will check.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Mike Blaies motioned to adjourn the meeting at 6:30 p.m. and Trustee Rita Baker seconded the motion. All voting aye, the motion carried.*



Julie Polson
Office Manager