

IN ACCORDANCE WITH EXECUTIVE ORDER 2020-01 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 – MARCH 20, 2023 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 – 1. February 21, 2023 – Board Meeting Minutes – **Exhibit A**
 - 4 – 2. March 6, 2023 – Board Meeting Minutes – **Exhibit B**
5. Finance
6. Treasurer's Report
7. Attorney's Report
8. ESDA Report – ESDA Report for March 20, 2023 – **Unavailable**
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 Rezoning Recommendation – **Exhibit D**
12. Contracts, Releases, Agreements and Annexations
13. Bids
14. Resolutions
 - 14 – 1. Resolution #23-03: A Resolution for Maintenance under the Illinois Highway Code – **Exhibit E**
15. Ordinances
 - 15 – 1. Ordinance #1760: An Ordinance Amending the Freeburg Zoning Ordinance for the Purpose of Rezoning Certain Property Commonly Known as the Debra Riess, Trustee and Lorna Riess Property – **Exhibit F**
16. Old Business
17. New Business
18. Appointments
19. Committee Meeting Minutes/Recommendations
 - 19 – 1. Electric Committee Meeting – Wednesday, March 15, 2023 – 5:30 p.m. – **Exhibit G**
 - 19 – 2. Water/Sewer Committee Meeting – Wednesday, March 15, 2023 – 5:45 p.m. – **Exhibit H**
 - 19-2a. Recommend Payment of Burns & McDonnell Invoice in the amount of \$26,008.94– **Exh. I**
 - 19-2b. Recommend Payment of Haier Plumbing Pay Request #18 in the amount of \$205,961.84 – **Exhibit J**
 - 19 – 3. Streets Committee Meeting – Wednesday, March 15, 2023 – 6:00 p.m. – **Exhibit K**
 - 19-3a. Recommend Distribution of Remaining TIF Funds – **Exhibit L**
 - 19-3b. Recommend Insurance Stability Fund Transfers – **Exhibit M**
 - 19-3c. Recommend Clayton Proffitt's Request to Cash in 191.50 Compensatory Hours
20. Upcoming Meetings
 - 20 – 1. Committee as a Whole Meeting – Tuesday, March 21, 2023 – 5:30 p.m.
 - 20 – 2. Finance Committee Meeting – Wednesday, March 29, 2023 – 5:30 p.m.
 - 20 – 3. Legal/Ordinance Committee Meeting – Wednesday, March 29, 2023 – 5:45 p.m.
 - 20 – 4. Personnel/Police Committee Meeting – Wednesday, March 29, 2023 – 6:00 p.m.
 - 20 – 5. Board Meeting – Monday, April 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

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Web Site: www.freeburg.com

VILLAGE ADMINISTRATOR
Tony Funderburg

PUBLIC WORKS DIRECTOR
John Tolan

POLICE CHIEF
Michael J. Schutzenhofer

ESDA COORDINATOR
Eugene Kramer

ZONING ADMINISTRATOR
Matt Trout

VILLAGE ATTORNEY
Weilmuenster Keck Brown, P.C.

VILLAGE OF FREEBURG, ILLINOIS BOARD MINUTES TUESDAY, FEBRUARY 21, 2023 @ 7:30 P.M.

CALL TO ORDER: Mayor Seth Speiser called the Regular Board Meeting to order at 7:30 p.m., on Tuesday, February 21, 2023 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 Robert (Bob) Kaiser – here; Trustee Ramon Matchett, Jr. – here; Trustee James (Mike) Blaies – here; Trustee Michael (Mike) Heap – here; Trustee Elizabeth (Lisa) Meehling – here; Trustee Denise Albers – here; Mayor Seth Speiser – here; (7 present, 0 absent) Mayor Seth Speiser announced there is a quorum.

Mayor Speiser stated the minutes of the Regular Board Meeting Monday, February 6, 2023 unavailable.

FINANCE: Unavailable.

TREASURER'S REPORT: None.

ATTORNEY'S REPORT: None.

ESDA REPORT Mayor Speiser call said ESDA Coordinator Gene Kramer will not be here tonight. If you have any questions for Gene on his ESDA Report please call him.

PUBLIC PARTICIPATION: None.

REPORTS AND CORRESPONDENCE:

ZONING ADMINISTRATOR'S REPORT: Unavailable.

RECOMMENDATIONS OF BOARDS AND COMMISSIONS: None.

CONTRACTS, RELEASES, AGREEMENTS & ANNEXATIONS: None.

BIDS: None.

RESOLUTIONS: None.

ORDINANCRS: None.

OLD BUSINESS: None.

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Tuesday, February 21, 2023
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NEW BUSINESS: Mayor Speiser called for any new business. Trustee Meehling said she would like to make a motion.

Trustee Elizabeth (Lisa) Meehling motioned to hire Michell Huebner as a Full-Time Officer 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 Robert (Bob) Kaiser – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Michael (Mike) Heap – aye; (6 ayes, 0 nays, 0 absent). **All voting aye, the motion carried.**

APPOINTMENTS: None.

COMMITTEE MEETING REPORTS:

EXHIBIT B:

Electric Committee Meeting: Trustee James (Mike) Blaies (Chairperson) reported on the Electric Committee Meeting held on Wednesday, February 15, 2023 at 5:30 p.m.

The following item or items were talked about or discussed:

1. Customer Issues: Trustee Blaies said Head Lineman Shane Krauss reported a tree trimmer dropped a tree limb on our wire, and it happened again the next day. Julie is working with Officer Ruhmann on this claim. Head Lineman Shane stated we had a city-wide outage on January 23rd. The power went out at 3:24 p.m., the first circuit was on at 3:44 p.m., and the last circuit went on at 3:54 p.m.
2. IMEA Energy Efficiency Grant: Head Lineman Shane completed the final walk through on Ace Hardware's project on February 1st. They should submit their final to IMEA.
3. Generator Upgrades: Trustee Blaies said there are still some tweaks that need to be made to the system.

NEW BUSINESS: Head Lineman Shane Krauss advised the committee the USEPA is starting to crack down on emissions on generators like the older Worthington we have.

GENERAL CONCERNS: None.

PUBLIC PARTICIPATION: None.

EXHIBIT C:

Public Works Committee Meeting: (Trash/Water/Sewer) Trustee Robert (Bob) Kaiser (Chairperson) reported on the Trash/Water/Sewer Committee Meeting held on Wednesday, February 15, 2023 at 5:46 p.m.

1. New Sewer Plant/Sewer Loan- Haier Plumbing & Heating Change Order #4 at a cost of \$22,119.28; and Haier Plumbing and Heating Pay Request #17 in the amount of \$243,415.90:

Trustee Kaiser said Public Works Director John Tolan advised the committee the garage doors is in and the filter building is being painted. They have promised the aeration equipment by the 13th. John is requesting a conference call at the next update meeting to find out what is going on. John discussed Change Order #4. The water main is about 20 feet outside the property fence and was never put in the plans and never included in Haier's bid. They need to run an 8" connection to the water line. Trent confirmed it never made it on the plans. Village Administrator Tony Funderburg commented anything outside the scope of the project is our responsibility. He further said he is not saying this omission is our responsibility. The change order also includes some SCADA programming changes. The committee discussed running the water line ourselves but did not want to hold the project up. Village Administrator Tony Funderburg said we have about \$330,000 for issues that come up like this and have spent under \$50,000. Public Works Director John Tolan said there will be a couple changes coming up and confirmed we have kept the changes order to a minimum. Trustee Kaiser said at this time he would like to make a couple motions.

Trustee Robert (Bob) Kaiser motioned to the approval of Haier Plumbing Pay Request #17 in the amount of \$243,415.90, and Trustee James (Mike) Blaies seconded the motion. ROLL CALL: Trustee Robert (Bob) Kaiser – aye; Trustee James (Mike) Blaies – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Denise Albers – aye; Trustee Elizabeth (Lisa) Meehling – aye; Trustee Michael (Mike) Heap – aye; (6 ayes, 0 nays, 0 absent). **All voting aye, the motion carried.**

Trustee Robert (Bob) Kaiser motioned to the approval of Change Order Haier Plumbing Pay Request #4 not to exceed in the amount of \$22,119.28, and Trustee James (Mike) Blaies seconded the motion. ROLL CALL: Trustee Robert (Bob) Kaiser – aye; Trustee James (Mike) Blaies – aye; Trustee Michael (Mike) Heap – aye; Trustee Elizabeth (Lisa) Meehling – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Denise Albers – aye; (6 ayes, 0 nays, 0 absent). **All voting aye, the motion carried.**

2. Sewer Issues: No issues reported.

3. FSH Minutes: Trustee Kaiser said Public Works Director John Tolan advised the committee the SLM President came to the last FSH meeting to further explain the issue that happened where only Freeburg was told to conserve water. The SLM President agrees that all future notices should come from SLM.

4. Water System Study: Public Works Director John Tolan spoke to Scott who advised the funding notices were sent to EPA. The plan will be for it all to be approved, and it is up to us how we want to spend the money and break out the phases. Village Administrator Tony Funderburg said right now we are going to work through the first four items. Village Administrator Tony Funderburg is hoping there is a chance some of the grant money might become available.

5. Repair/Replace Sewer Main East and West Apple- Trustee Kaiser said this item can be taken off the agenda. Public Works Director John Tolan is going to meet with Volkert to set up a plan to bid out lining projects for the next five years.

NEW BUSINESS: Trustee Kaiser said Public Works Director John Tolan advised the committee we purchased our ITRON meter reading system in 2008 and it is no longer supported by them. It is starting to fall, and Village Administrator Tony Funderburg recommended we do this now. Jane in the office is having problems loading data to the billing software. This system reads both the water and electric meters. The cost for the upgrade would be \$32,814.50.

Trustee Robert (Bob) Kaiser motioned to approve Project #23-01 – Itron AMR System Upgrade in the amount of \$34,109.50 and Trustee Denise Albers seconded the motion. ROLL CALL: Trustee Robert (Bob) Kaiser – aye; Trustee Denise Albers – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Michael (Mike) Heap – aye; Trustee James (Mike) Blaies – aye; Trustee Elizabeth (Lisa) Meehling – aye; (6 ayes, 0 nays, 0 absent). **All voting aye, the motion carried.**

Trustee Kaiser said Public Works Director John Tolan reported we collected our first set of UCMR samples and sent to EPA last week. We also collected THM samples. Our water guys replaced Hydrants at East Mill/Cherry Street and Park Street, repaired hydrants on Railroad and River King and installed several water services.

GENERAL CONCERNS: Trustee Blaies directed a question to Public Works Director John Tolan. John was able to answer his question.

PUBLIC PARTICIPATION: None.

EXHIBIT G:

Public Property Committee Meeting: (Streets/Municipal Center/Pool/Parks & Recreation)
Trustee Ramon Matchett, Jr.(Chairperson) reported on the Streets/Municipal Center/Pool/Parks & Recreation Committee Meeting held on Wednesday, February 15, 2023 at 6:12 p.m.

The following items were talked about or discussed:

POOL: OLD BUSINESS:

1. Pool Safety Cover Estimate: Trustee Matchett said Crew Leader Bob Jenkins advised the pool cover should be delivered in about two weeks. Bob has not found anyone to repair it including the place we are buying it from.

NEW BUSINESS:

1. Lifeguards Hires: Trustee Matchett said we are advertising for lifeguards.

2. FCHS Post Prom Donation Request: Trustee Matchett stated the committee agreed to donate a 10-day pass to the event.

3. Freeburg FFA Alumni Pork Chip Dinner Donation Request: Trustee Matchett stated Julie will check with them to see if they will accept a pool pass rather than a monetary donation.

Trustee Matchett said Village Administrator Tony Funderburg advised the committee we need to replace two umbrellas but would like to order four and keep two on hand. We are in need of them and the price will go up within 30 days.

Trustee Ramon Matchett, Jr. motioned to approval purchase 4 Umbrellas at a cost of \$8,588.00 from Anchor Industries Company and Denise Albers seconded the motion. ROLL CALL: Trustee Ramon Matchett, Jr. – aye; Trustee Denise Albers – aye; Trustee James (Mike) Blaies – aye; Trustee Michael (Mike) Heap – aye; Trustee Elizabeth (Lisa) Meehling – aye; Trustee Robert (Bob) Kaiser – aye; (6 ayes, 0 nays, 0 absent). **All voting aye, the motion carried.**

STREETS:

OLD BUSINESS:

1. E. Drainage Problem Areas/Stormwater Run-Off: Public Works Director John Tolan advised the committee we have a crew working on Old Fayetteville Road from Woodview to Lakeview to ditch the area in order to get the water to flow. We will also be working on some culverts on Mill Street that the trash truck has smashed.

2. Customer Issues: Public Works Director John Tolan advised the committee he and Bob met with an IDOT engineer and Eric Trentman. The front of the parking lot in front of Garys and Shaffer's is starting to sink. The village will camera that section and go from there.

3. Wolf Road Project: Trustee Matchett said Mayor Speiser said the East /West Gateway meeting is next Wednesday morning, and we sure know more about what is going on. Village Administrator Tony Funderburg stated Mr. Despain did not show up for his court appearance.

5. MFT- Oates Associates Proposal: Trustee Matchett said Public Works Director John Tolan will meet with Oates Associates to review the FY23-24 funding and set the numbers. John wants to focus more on concrete and cut back on oil. He wants to talk to Oates about addressing the roads in Savanna Oaks as a special project. We will have to close out the 22-23 program with TWM.

NEW BUSINESS:

1. FY24 Budget: Trustee Matchett said Village Administrator Tony Funderburg provided a copy of the budget for everyone's review, and there will be a Committee As A Whole to go over it on March 6th at 6:30 p.m.

Village of Freeburg Board Meeting Minutes

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Trustee Matchett stated we have the audit contract C.J. Schlosser proposal. Trustee Matchett said at this time he would like to make a motion.

Trustee Ramon Matchett, Jr. motioned to the accepted C.J. Schlosser audit contract proposal and Trustee Denise Albers seconded the motion. ROLL CALL: Trustee Ramon Matchett, Jr. – aye; Trustee Denise Albers – aye; Trustee Elizabeth (Lisa) Meehling – aye; Trustee Michael (Mike) Heap – aye; Trustee Robert (Bob) Kaiser – aye; Trustee James (Mike) Blaies – aye; (6 ayes, 0 nays, 0 absent). **All voting aye, the motion carried.**

UPCOMING MEETINGS:

Committee As A Whole Meeting – March 6, 2023 6:30 p.m.

Board Meeting – Monday, March 6, 2023 – 7:30 p.m.

VILLAGE MAYOR, VILLAGE CLERK & TRUSTEES' COMMENTS:

Trustee Denise Albers – She would like to welcome our new police officer Mitch to Freeburg Police Department.

Trustee Elizabeth Meehling – Welcome to Freeburg.

Trustee Michael (Mike) Heap – Welcome

Village Clerk Jerry Menard – Welcome Mitch.

Mayor Seth Speiser –

Trustee James (Mike) Blaies – Welcome to the village.

Trustee Ramon Matchett, Jr. – Welcome Mitch.

Trustee Robert (Bob) Kaiser – Welcome.

STAFF COMMENTS:

Village Administrator Tony Funderburg – He would like to thank Jill Gomic for mentioning Freeburg. Our Village Clerk Jerry will be the one to swear in, get with Mike for this. By the way if anyone wants to be deputized this would be the time.

Public Works Director John Tolan – Welcome.

Zoning Administrator Matt Trout – Welcome.

Chief of Police Mike Schutzenhofer – Welcome Mitch.

ESDA Coordinator Gene Kramer –

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

Trustee Elizabeth (Lisa) Meehling motioned to adjourn the Regular Board meeting of February 21, 2023 at 7:44 p.m., and Trustee Ramon Matchett, Jr. seconded the motion. All voting aye, the motion carried.



Jerry Lynn Menard

Village Clerk

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

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

EXHIBIT B
VILLAGE ADMINISTRATOR
Tony Funderburg
PUBLIC WORKS DIRECTOR
John Tolan
POLICE CHIEF
Michael J. Schutzenhofer
ESDA COORDINATOR
Eugene Kramer
ZONING ADMINISTRATOR
Matt Trout
VILLAGE ATTORNEY
Weilmuenster Keck Brown, P.C.

VILLAGE OF FREEBURG, ILLINOIS BOARD MINUTES MONDAY, MARCH 6, 2023 @ 7:30 P.M.

CALL TO ORDER: Mayor Seth Speiser called the Regular Board Meeting to order at 7:30 p.m., on Monday, March 6, 2023 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 – absent; Mayor Seth Speiser – here; (6 present, 1 absent) Mayor Seth Speiser announced there is a quorum.

EXHIBIT A:

Mayor Speiser stated we have the minutes of the Regular Board Meeting Monday, February 6, 2023 for approval.

Trustee Elizabeth (Lisa) Meehling motioned to accept the minutes from the Regular Board Meeting Monday, February 6, 2023, and Trustee Ramon Matchett, Jr. seconded the motion. All voting aye, the motion carried.

EXHIBIT B:

FINANCE:

Trustee Denise Albers (Chairperson) reported on the Finance Committee Meeting held on Tuesday, February 21, 2023 at 5:30 p.m.

- REVISE OF BOARD LISTS:** Trustee Albers said we Reviewed the Board Lists. We had some questions: Dambacher Truck \$6,981.54 – their yearly 2022 bill; Dan Rickert \$786.77- repairs bobcats and other machinery; Midwest Meter, \$1,194.12; Dave Schmidt, \$3,783.93.
- REVIEW OF INVESTMENTS:** Trustee Albers said nothing due until next year.

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3. **INCOME STATEMENT:** Trustee Albers said we reviewed the Income Statement. Trustee Albers said Village Administrator Tony Funderburg commented he is monitoring everything he is concerned about. Tony said we received about \$117,000 for MFT. There should be another \$50,000 that we get from the new tax. MFT is funded from the tax we pay on every gallon of gas, then the state takes it and give us our capita share. We have about \$475,000 left over from the last few years in MFT funds. We will be using those funds for larger projects in the future.

TREASURER'S REPORT: Trustee Albers stated we have received 7 months of treasurer's reports from Treasurer Vogel.

OLD BUSINESS:

1. Attorney Invoices: Nothing.
2. Newsletter: Nothing.

NEW BUSINESS:

1. FY24 Budget: Trustee Albers said we discussed the FY24 budget. We will be discussing this in a Committee As A Whole meeting. Which was held tonight at 6:30 p.m.

EXHIBIT C:

2. Burns & McDonnell Invoice #113084-22 in the amount of \$25,436.04: Trustee Albers said we received an invoice for the work being done at the sewer plant from Burns & McDonnell. At this time, she would like to make a motion.

Trustee Denise Albers motioned to the approval of Burns & McDonnell Invoice #113084-22 in the amount of \$25,436.04 and Trustee James (Mike) Blaies seconded the motion. ROLL CALL: Trustee Denise Albers – aye; Trustee James (Mike) Blaies – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Michael (Mike) Heap – aye; Trustee Elizabeth (Lisa) Meehling – aye; Trustee Robert (Bob) Kaiser – absent; (5 ayes, 0 nays, 1 absent). **All voting aye, the motion carried.**

EXHIBIT D:

3. TWM Invoice #77522 in the amount of \$624.00: Trustee Albers said we received an Invoice from TWM for the final bill for the water study. At this time, she would like to make a motion.

Trustee Denise Albers motioned to the approval of TWM Invoice #77522 in the amount of \$624.00 and Trustee Elizabeth (Lisa) Meehling seconded the motion. ROLL CALL: Trustee Denise Albers – aye; Trustee Elizabeth (Lisa) Meehling – aye; Trustee Michael (Mike) Heap – aye; Trustee Ramon Matchett, Jr. – aye; Trustee James (Mike) Blaies – aye; Trustee Robert (Bob) Kaiser – absent; (5 ayes, 0 nays, 1 absent). **All voting aye, the motion carried.**

EXHIBIT E:

TREASURER’S REPORT: Mayor Speiser stated we have the Treasurer’s Reports from April 2022 to October 2022.

Trustee Denise Albers motioned for the approval of the Treasurer’s Reports, 4/30/22, 5/31/22, 6/30/22, 7/31/22, 8/31/22, 9/30/22 and 10/31/22 and Trustee Ramon Matchett, Jr. seconded the motion. ROLL CALL: Trustee Denise Albers – aye; Trustee Ramon Matchett, Jr. – aye; Trustee James (Mike) Blaies – aye; Trustee Elizabeth (Lisa) Meehling – aye; Trustee Michael (Mike) Heap – aye; Trustee Robert (Bob) Kaiser – absent; (5 ayes, 0 nays, 1 absent). **All voting aye, the motion carried.**

ATTORNEY’S REPORT: None.

EXHIBIT F:

ESDA REPORT: Mayor Speiser called on ESDA Coordinator Gene. Kramer Gene updated us on his March 6, 2023.

PUBLIC PARTICIPATION: None.

REPORTS AND CORRESPONDENCE:

EXHIBIT G:

ZONING ADMINISTRATOR’S REPORT: ZONING ADMINISTRATOR’S REPORT

FOR MARCH 6, 2023: Mayor Speiser asked does anyone have any questions on Zoning Administrator Matt Trout’s report. Matt said there will be a Chamber of Commerce Meeting this Thursday, March 9th at Next Up starting at noon. Greg Frerking from Freeburg High School will be in attendance to speak about the upcoming Bond Referendum on the April Ballot for a new gym at the High School

RECOMMENDATIONS OF BOARDS AND COMMISSIONS: None.

CONTRACTS, RELEASES, AGREEMENTS & ANNEXATIONS: None.

BIDS: None.

EXHIBIT H:

RESOLUTIONS: Mayor Speiser stated we have Resolution #23-02 A Resolution Adopting the Village of Freeburg’s 2023-20245 Operating Budget.

Trustee Denise Albers motion to adopt Resolution #23-02 by title only and Trustee Elizabeth (Lisa) Meehling seconded the motion. ROLL CALL: Trustee Denise Albers – aye; Trustee Elizabeth (Lisa) Meehling – aye; Trustee Ramon Matchett Jr. – aye; Trustee James (Mike) Blaies – aye; Trustee Michael (Mike) Heap – aye; Trustee Robert (Bob) Kaiser – absent; (5 ayes, 0 nays, 1 absent). **All voting aye, motion carried.**

ORDINANCRS: None.

OLD BUSINESS: None.

Village of Freeburg Board Meeting Minutes

Monday, March 6, 2023

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NEW BUSINESS: None.

APPOINTMENTS: None.

COMMITTEE MEETING REPORTS:

EXHIBIT I:

Legal/Ordinance Committee Meeting:

Trustee Michael (Mike Heap) reported on the Legal/Ordinance Committee Meeting held on Wednesday, February 21, 2023 at 5:51 p.m.

The following item or items were talked about or discussed:

OLD BUSINESS:

1. Zoning Report/Nuisance Properties: Trustee Heap said we had 3 building permits were issued for 1 fence, 1 service upgrade and 1 commercial upgrade. Matt is working with several properties to get them cleaned up.

2. Meadow Pines/Edison Estates Subdivisions: Trustee Heap said Public Works Director John Tolan reported a couple more water taps have been installed in Meadow Pines. They are now down to 3 lots.

Trustee Heap said Julie advised the committee there is a meeting with Combined Planning and Zoning Board on a proposal of a development behind Dollar General on March 14th.

EXHIBIT J:

Personnel/Police Committee Meeting:

Trustee Elizabeth (Lisa) Meehling reported on the Personnel/Police Committee Meeting held on Wednesday, February 21, 2023 at 6:00 p.m.

POLICE:

OLD BUSINESS:

Trustee Meehling said Chief Schutzenhofer gave a summary of the calls handled since the past meeting.

NEW BUSINESS: None.

PERSONNEL:

OLD BUSINESS:

1. CDL: We continued a little bit of a discussion regarding the new rules for the CDL license. This would require all of our Public Works employees to take a class at a local college along with a road test. Village Administrator Tony Funderburg reached out to Mike Bost's office and continues to work on this to see what our options are.

NEW BUSINESS: None.

GENERAL CONCERNS: None.

UPCOMING MEETINGS:

Combined Planning/Zoning Board – Tuesday, March 14, 2023 – 6:00 p.m.
Electric Committee Meeting – Wednesday, March 15, 2023 – 5:30 p.m.
Water/Sewer Committee Meeting – Wednesday, March 15, 2023 – 5:45 p.m.
Streets Committee Meeting – Wednesday, March 15, 2023 – 6:00 p.m.
Board Meeting – Monday, March 20, 2023 – 7:30 p.m.

VILLAGE MAYOR, VILLAGE CLERK & TRUSTEES' COMMENTS:

Trustee Denise Albers – No thank you.
Trustee Elizabeth Meehling – No thank you.
Trustee Michael (Mike) Heap – No thank you.
Village Clerk Jerry Menard – No thank you.
Mayor Seth Speiser –
Trustee James (Mike) Blaies – No thank you.
Trustee Ramon Matchett, Jr. – No thank you.
Trustee Robert (Bob) Kaiser – absent.

STAFF COMMENTS:

Village Administrator Tony Funderburg – We will see Kevin Schmidt here at the next board meeting.
Public Works Director John Tolan – No thank you.
Zoning Administrator Matt Trout – On that Zoning Hearing the board will take final action on that.
Chief of Police Mike Schutzenhofer – No thank you.
ESDA Coordinator Gene Kramer – No thank you.

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

Trustee Denise Albers motioned to adjourn the Regular Board meeting of March 6, 2023 at 7:47 p.m., and Trustee Elizabeth (Lisa) Meehling seconded the motion. All voting aye, the motion carried.


Jerry Lynn Menard

Village Clerk

FREEBURG VILLAGE BOARD MEETING ZONING REPORT

March 20^h, 2023

Matt Trout Zoning Administrator

Over the past month I continue to send letters out to problem properties. Some have started to clean up or follow up with return phone calls. I will start following up on the letters sent early in the year to check in on progress.

Work continues on the sewer plant. The last shipment of aeration equipment is supposed to show up early this week. The admin building has been drywalled, mudded, taped, and painted. The doors have been hung. HVAC and Electrical work continue to take place throughout the plant.

The Combined Planning and Zoning Board meeting met on March 14th with a hearing for a new development on North State behind the new Dollar General. This development will consist of Commercial lots up front and Multi Family in the back. The Combined Planning and Zoning Board voted 5-0 to recommend the rezoning to MR-2 and B-2 to Village Board.

Greg Frerking from Freeburg High School was in attendance to speak about the upcoming Bond Referendum on the April Ballot for a new gym at the High School at the March Chamber of Commerce Meeting. The Freeburg Police and Public Safety Golf Outing is May 13th, 2023 and the Freeburg Fall Festival will be September 30th, 2023.

March 1st through March 17th

2 -- Occupancy Permit

5 - Permits

- 1 Fire Restoration
- 1 Fence
- 1 Sign
- 1 Accessory Building
- 1 Pool

VILLAGE OF FREEBURG MEMORANDUM

DATE: March 17th, 2023
TO: Village of Freeburg Board
FROM: Matt Trout, Zoning Administrator
RE: Combined Planning and Zoning Board Meeting March 14th, 2023

On Tuesday March 14th, 2023, the above board held their monthly meeting.

At 6:00pm the Combined Planning and Zoning Board opened the meeting with a rezoning hearing to rezone +/- 22.60 acres from Agriculture (A) to Highway Business (B-2) along North State St and Multi Family (MR-2) behind the B-2 zoned frontage.

Chairman Woodward opened the hearing asking the Murphy's to discuss their rezoning proposal and concept plan. Chad Murphy discussed their vision for this property which includes 2 commercial lots along the highway frontage, a public road running west to east and two cul de sacs to the north off of that main road. Along with the 2 Commercial Lots up front, Chad stated they were looking at about 120 Townhouse units on one parcel to be rentals along with a community building and pool for the residents. They also intend to have 15 duplexes and 2 triplexes for sale that will be on the same maintenance program and access to the pool/community center. Seth from Netemeyer Engineering was also present to discuss drainage, design, and density.

There were several members of the public in attendance to speak. Hershel Parrish wanted to remind the developers and the board that they run a Storage Facility to the north that has tall bright lights for security. He also runs a 24 hour a day, 7 day a week trucking facility across the street. He believes they are quiet for the most part and good neighbors, but occasionally make noise. Hershel said he was not opposed to the project, but wanted it know in case someone complains down the road about his established businesses in the area. Freeburg MHC was in attendance to speak about their park and drainage concerns. Charlie Mattern was also present at the meeting. He brought up concerns about density to the area and the layout of the property. Seth from Netemeyer and Matt from the Village spoke about the retention lake for the property. Matt stated that water retention has been a point of emphasis since the very first meeting as most of the water runs through Freeburg MHC. Seth believes that their number of units is well under the density requirements throughout the area. Seth also mentioned that they will have to do a traffic study with traffic calculations and intersection designs for IDOT. Matt reminded everybody this is a concept plan that may have to be adjusted as engineering

calculations are performed if this is rezoned and a preliminary plat is approved. He also stated that this is just the first of a series of hearings for a development. There will have to be an agreeable preliminary plat that will be heard before this same board.

Gary Mack *motioned to recommend the rezoning to B-2, Highway Business and MR-2, Multi Family to the Village Board contingent upon the Murphy's purchasing the property. Dirk Downen Seconded the motion. ROLL CALL VOTE:* Gary Mack - yes, Dirk Downen - yes, Terry Gamblin - yes, Rita Green - yes, Gary Henning – Lost Phone Connection on Zoom, Lee Smith – absent, and Steve Woodward - yes. With 5 yes votes and 0 no votes, the motion passed. **The Village Board will take final action on this recommendation at the Board Meeting on 3/20/2023.**

cc: Seth Speiser, Mayor of Freeburg



**Illinois Department
of Transportation**

**Resolution for Maintenance
Under the Illinois Highway Code**

District	County	Resolution Number	Resolution Type	Section Number
	St. Clair		Original	24-00000-00-GM

BE IT RESOLVED, by the President and Board of Trustees of the Village of Freeburg of St. Clair County, Illinois that there is hereby appropriated the sum of _____ Dollars (\$125,000.00)

One Hundred and Twenty Five Thousand Dollars (\$125,000.00)

of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from

04/01/23 to 03/31/24
Beginning Date Ending Date

BE IT FURTHER RESOLVED, that only those operations as listed and described on the approved Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

BE IT FURTHER RESOLVED, that Village of Freeburg shall submit within three months after the end of the maintenance period as stated above, to the Department of Transportation, on forms available from the Department, a certified statement showing expenditures and the balances remaining in the funds authorized for expenditure by the Department under this appropriation, and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

I Jerry Lynn Menard Village Clerk in and for said Village of Freeburg in the State of Illinois, and keeper of the records and files thereof, as

provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the President and Board of Trustees of Freeburg at a meeting held on _____ Date

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this _____ day of _____ Month, Year

(SEAL, if required by the LPA)

Clerk Signature & Date
[Signature Box]

APPROVED

Regional Engineer Signature & Date
Department of Transportation
[Signature Box]

Resolution No. 23-03
Resolution for Maintenance of Streets and Highways
by Municipality Under the Illinois Highway Code

Ayes _____ Nays _____

Absent _____ Abstain _____

PASSED BY THE VILLAGE BOARD OF THE VILLAGE OF FREEBURG, ILLINOIS, ST. CLAIR COUNTY, AND APPROVED BY THE VILLAGE PRESIDENT THIS ____ DAY OF MARCH, 2023.

Vote Recorded By: _____
Jerry Menard, Village Clerk

Approved by the Village President of the Village of Freeburg, St. Clair County, Illinois, this ____ day of MARCH, 2023.

Seth E. Speiser, Village President

ATTEST:

Jerry Menard, Village Clerk



Submittal Type

Estimate of Maintenance Costs

District Estimate of Cost for

Local Public Agency	County	Section Number	Maintenance Period	
			Beginning	Ending
Village of Freeburg	St. Clair	24-00000-00-GM	04/01/23	03/31/23

Maintenance Items

Maintenance Operation	Maint Eng. Category	Insp. Req.	Material Categories/ Point of Delivery or Work Performed by an Outside Contractor	Unit	Quantity	Unit Cost	Cost	Total Maintenance Operation Cost
1. Reseal Streets								
	III	No	Bituminous Materials (Seal Coat)	Ton	63	\$650.00	\$40,950.00	
	III	No	Seal Coat Aggregate Furnished	Ton	500	\$24.00	\$12,000.00	\$52,950.00
2. Bituminous Pavement Patching								
	IIA	No	Hot Mix Asphalt	Ton	80	\$80.00	\$6,400.00	
	IIA	No	Cold Mix Asphalt	Ton	200	\$90.00	\$18,000.00	\$24,400.00
3. Aggregate Backfill								
	IIB	No	Aggregate (Var. Size)	Ton	400	\$12.25	\$4,900.00	\$4,900.00
4. Maintenance of Culverts								
	IIA	No	Culverts (Var. Size)	Foot	420	\$28.00	\$11,760.00	\$11,760.00
5. Traffic Control Devices								
	IIA	No	Sign Posts	Each	25	\$52.00	\$1,300.00	
	IIA	No	Street Signs (Var. Size)	Each	60	\$52.00	\$3,120.00	\$4,420.00
6. Street Sweeping								
	IIA	No	Street Sweeping Services	L. Sum	1	\$6,000.00	\$6,000.00	\$6,000.00
7. Seal Coat Aggregate Hauling & Placing								
	IIA	No	Placing Seal Coat Aggregate	L. Sum	1	\$9,000.00	\$9,000.00	\$9,000.00
Total Operation Cost								\$113,430.00

Estimate of Maintenance Costs

Submittal Type **Original**

Local Public Agency	County	Section	Maintenance Period	
Village of Freeburg	St. Clair	24-00000-00-GM	Beginning	Ending
			04/01/23	03/31/23

Estimate of Maintenance Costs Summary

	MFT Funds	RBI Funds	Other Funds	Estimated Costs
Maintenance				
Local Public Agency Labor				
Local Public Agency Equipment				
Materials/Contracts(Non Bid Items)	\$55,580.00			\$55,580.00
Materials/Deliver & Install/Materials Quotations (Bid Items)	\$57,850.00			\$57,850.00
Formal Contract (Bid Items)				
Maintenance Total	\$113,430.00			\$113,430.00

Estimated Maintenance Eng Costs Summary

	MFT Funds	RBI Funds	Other Funds	Total Est Costs
Maintenance Engineering				
Preliminary Engineering	\$4,626.00			\$4,626.00
Engineering Inspection				
Material Testing				
Advertising				
Bridge Inspection Engineering				
Maintenance Engineering Total	\$4,626.00			\$4,626.00
Total Estimated Maintenance	\$118,056.00			\$118,056.00

Remarks

SUBMITTED

Local Public Agency Official Signature & Date

Title

Seth Speiser, Village President

County Engineer/Superintendent of Highways Signature & Date

APPROVED

Regional Engineer Signature & Date
Department of Transportation



Maintenance Engineering to be Performed by a Consulting Engineer

Local Public Agency	County	Section Number
Village of Freeburg	St. Clair	24-00000-00-GM

The services to be performed by the consulting engineer, pertaining to the various items of work included in the estimated cost of the maintenance operations (BLR 14222), shall consist of the following:

PRELIMINARY ENGINEERING shall include:

Investigation of the condition of the streets or highways for determination (in consultation with the local highway authority) of the maintenance operations to be included in the maintenance program; preparation of the maintenance resolution (BLR 14220 for municipalities and counties), maintenance estimate of cost and, if applicable, proposal; attendance at meetings of the governing body as may reasonably be required; attendance at public letting; preparation of the contract, quotations, and/or acceptance (BLR 12330) form. Also, preparation of the maintenance expenditure statement which must be submitted to IDOT within 3 months of the end of the maintenance period.

ENGINEERING INSPECTION shall include:

Furnishing the engineering field inspection, including preparation of payment estimate for contract, material proposal and/or deliver and install proposal and/or checking material invoices of those maintenance operations requiring engineering field inspection. For operations requiring material testing ensure the testing is completed by a qualified firm.

For furnishing preliminary engineering, the engineer will be paid a base fee PLUS a negotiated fee percentage. Only one base fee can be charged per maintenance period. For furnishing engineering inspection, the engineer will be paid a negotiated fee percentage. The negotiated preliminary engineering fee percentage for each maintenance group shown in the "Schedule of Fees" shall be applied to the total estimated costs of that group. The negotiated fee for engineering inspection for each maintenance group shall be applied to the total final cost of that group for the times which required engineering inspections. In no case shall this be construed to include supervision of the contractor operations.

SCHEDULE OF FEES

Total of all Maintenance Operations:

<= \$20,000 Base Fee > \$20,000 Base Fee = \$1,250.00

PLUS

Maintenance Engineering Category	Preliminary Engineering		Engineering Inspection		Operation(s) to be Inspected
	Maximum Fee %	Negotiated Fee %	Maximum Fee %	Negotiated Fee %	
I	NA	NA	NA	NA	NA
IIA	2%	2%	1%		
IIB	3%	3%	3%		
III	4%	4%	4%		
IV	5%	5%	6%		

The LPA certifies that the selection of the ENGINEER was performed in accordance with the Local Government Professional Service Selection Act 50 (ILCS 510/1-510/8) and procedures outlined in Chapter 5 of the DEPARTMENT's Bureau of Local Roads and Streets Manual.

BY:
Local Public Agency Signature & Date

Title

Seth Speiser, Village President

BY:
Consulting Engineer Signature & Date

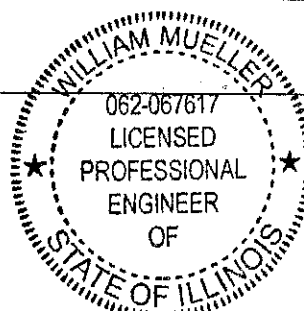
William A. Mueller 3/09/23

Title

William Andrew Mueller, PE, PLS

P.E. Seal & Date

Approved:
Regional Engineer, IDOT Signature & Date



ORDINANCE NO. 1760**AN ORDINANCE AMENDING THE FREEBURG ZONING ORDINANCE
FOR THE PURPOSE OF REZONING CERTAIN PROPERTY
COMMONLY KNOWN AS THE DEBRA RIESS, TRUSTEE
AND LORNA RIESS PROPERTY**

WHEREAS, the Village of Freeburg, St. Clair County, State of Illinois, presently has in force The Freeburg Zoning Ordinance, which is contained in the Freeburg Municipal Code, as amended from time to time; and

WHEREAS, the Village Combined Planning and Zoning Board has complied with the provisions of 65 ILCS 5/11-13-14 and Article ~~40-23-1~~ of the Freeburg Zoning Ordinance regarding amendments of regulations and zoning districts by holding a public hearing on March 14, 2023, to consider the request for a rezoning of certain property owned by Debra Riess, Trustee and Lorna Riess and being purchased by ATBL 105-036 c/o Paul and Chad Murphy, pursuant to notice as required by statute; and

WHEREAS, the property owners of certain property commonly known as the Riess Property consisting of 23.0 acres +/- in the Village of Freeburg, Illinois have filed an application for rezoning the Properties from A (Agriculture) to B-2 (Highway Business) and MR-2 (Multiple Family Residence) Districts;

WHEREAS, the map attached hereto, marked Exhibit A, is an accurate map of the property so sought to be rezoned and such rezoning shall be in accordance with the boundaries indicated on the map;

WHEREAS, as a result of said hearing, the Combined Planning and Zoning Board has made a recommendation to the Village Board that it approve the request for rezoning to B-2 and MR-2;

WHEREAS, the Board of Trustees has considered the recommendation of the Combined Planning and Zoning Board and has determined that it is in the best interest of the public health, safety and welfare and in compliance with the powers conferred upon the Village and the objectives and purposes set out in 65 ILCS 5/11-13-1, to adopt an amendment to the Freeburg Zoning Ordinance for the purpose of rezoning the Debra Riess, Trustee and Lorna Riess (Riess) Property to allow B-2 and MR-2 uses in accordance with the map attached hereto as Exhibit A; and

WHEREAS, this rezoning request is only valid if approved by the Village of Freeburg, and the parcels are purchased by ATGL105-036 c/o Paul and Chad Murphy.

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

Section 1: The Village of Freeburg Zoning Ordinance is hereby amended to change the zoning classification from Residential (A) to B-2 (Highway Business) and MR-2 family residence) Districts on tracts of land consisting of approximately 23.0 acres in accordance with the map attached hereto as Exhibit A and as more particularly described herein on Exhibit B.

See legal description attached hereto as Exhibit B and incorporated herein as if fully set forth.

(ORDINANCE NO. 1760 cont.)

Section 2: That all other provisions of said Zoning Ordinance, as amended from time to time, shall remain unchanged and in full force and effect except as specifically amended by this Ordinance.

Section 3: If a court of competent jurisdiction declares any provision of this Ordinance unconstitutional or invalid, that decision shall not affect the validity of the remainder of this Ordinance.

Section 4: This Ordinance shall be effective upon its passage, signing and publication as required by law.

PASSED by the Board of Trustees of the Village of Freeburg, Illinois, this 20th day of March, 2023.

AYES _____

NAYS _____

ABSENT _____

ABSTAIN _____

Approved this 20th day of March, 2023.

Seth E. Speiser
Village President

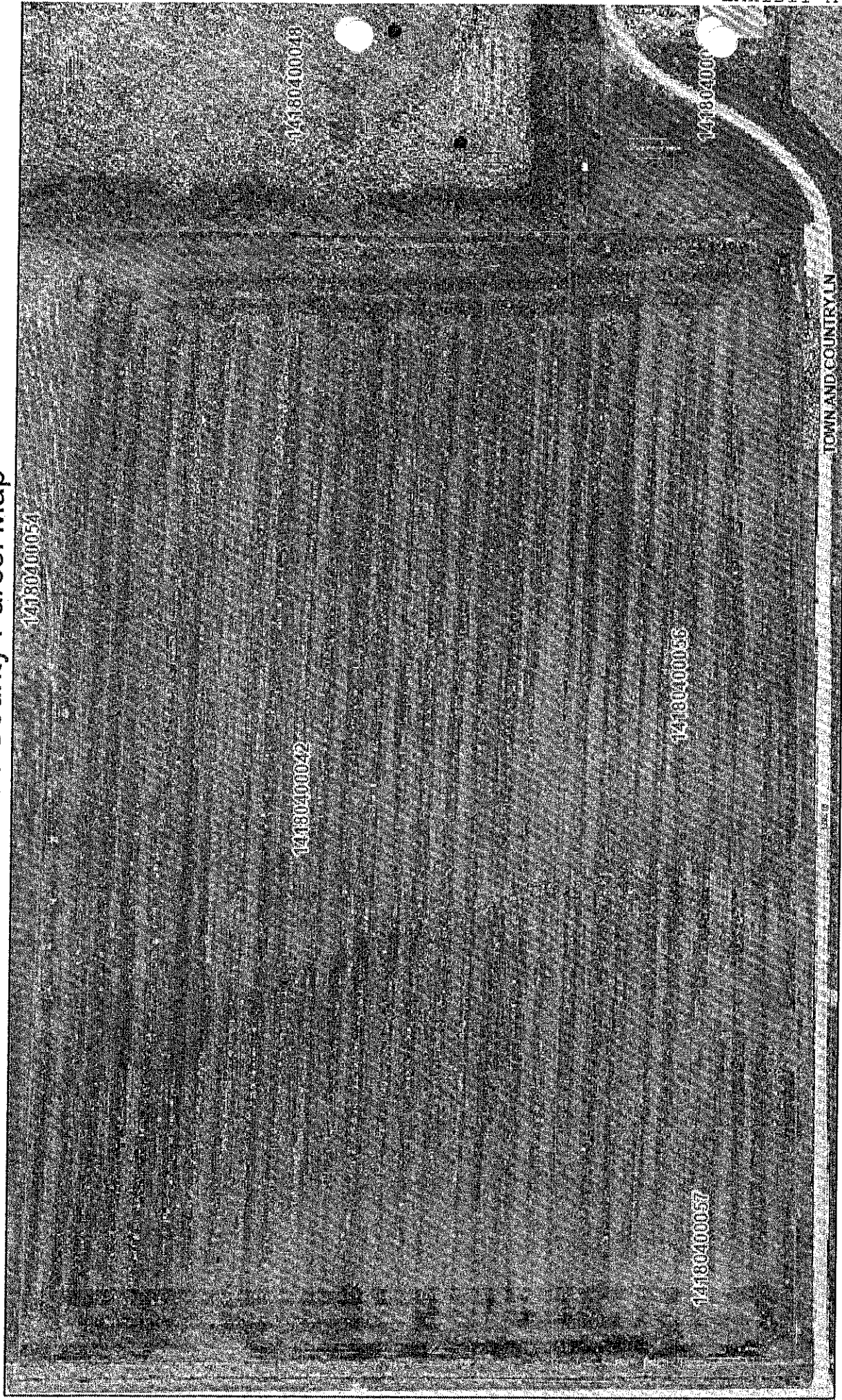
ATTEST:

Jerry Menard, Village Clerk

Approved as to Legal Form:

Frederick W. Keck
Attorney at Law

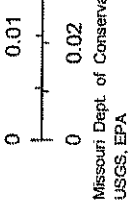
St Clair County Parcel Map



3/13/2023, 8:33:59 AM

- Township Boundary
- orthoimage2020.gdo.SCCMOSAIC20
- Red: Band_1
- Green: Band_2
- Blue: Band_3
- Roads
- Parcels

1:2,257



Missouri Dept. of Conservation, Esri, HERE, Garmin, GeoTechn
USGS, EPA

St. Clair County, Missouri
Esri, HERE, Garmin, USGS

LEGAL DESCRIPTION

A TRACT OF LAND DESCRIBED IN BK 3668, PG 2354 AS DOCUMENT A01679946 OF THE ST. CLAIR COUNTY ILLINOIS RECORDS.

BEING PART OF THE WEST HALF OF THE SOUTHEAST QUARTER OF SECTION 18, TOWNSHIP 1 SOUTH, RANGE 7 WEST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS:

COMMENCING AT A CONCRETE NAIL AT THE NORTHWEST CORNER OF THE SOUTHEAST QUARTER OF SAID SECTION 18, SAID POINT LYING IN THE CENTER LINE OF EXISTING S.B.I. ROUTE 13, THENCE ON AN ASSUMED BEARING OF SOUTH 89 DEGREES 56 MINUTES 57 SECONDS EAST ON THE NORTH LINE OF SAID SOUTHEAST QUARTER 30.00 FEET TO AN IRON PIN ON THE EASTERLY RIGHT OF WAY LINE OF SAID ROUTE 13, THENCE SOUTH 00 DEGREES 35 MINUTES 00 SECONDS EAST ON SAID RIGHT OF WAY LINE 730.00 FEET TO AN IRON PIN AND THE POINT OF BEGINNING, THENCE SOUTH 88 DEGREES 05 MINUTES 00 SECONDS EAST 1,307.50 FEET TO A RAILROAD RAIL DRIVEN ON END ON THE EAST LINE OF THE WEST HALF OF THE SOUTHEAST QUARTER OF SAID SECTION 18, THENCE SOUTH 00 DEGREES 00 MINUTES 00 SECONDS EAST ON SAID EAST LINE 547.00 FEET TO AN IRON PIN AT THE SOUTHEAST CORNER OF THE NORTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SAID SECTION 18, THENCE CONTINUING SOUTH 00 DEGREES 00 MINUTES 00 SECONDS EAST ON SAID EAST LINE 323.65 FEET TO A POINT, THENCE SOUTH 89 DEGREES 41 MINUTES 52 SECONDS WEST 694.50 FEET TO AN IRON PIN, THENCE CONTINUING SOUTH 89 DEGREES 41 MINUTES 52 SECONDS WEST 340.00 FEET TO AN IRON PIN, THENCE CONTINUING SOUTH 89 DEGREES 41 MINUTES 52 SECONDS WEST 262.90 FEET TO A POINT ON THE EASTERLY RIGHT OF WAY LINE OF 831. ROUTE 13, THENCE NORTH 00 DEGREES 35 MINUTES 00 SECONDS WEST ON THE EASTERLY RIGHT OF WAY OF S.B.I. ROUTE 13 A DISTANCE OF 921.27 FEET TO THE POINT OF BEGINNING.

EXCEPTING THEREFROM A TRACT DESCRIBED AS FOLLOWS:

COMMENCING AT A CONCRETE NAIL AT THE NORTHWEST CORNER OF SAID SOUTHEAST QUARTER OF SECTION 18 WHICH IS A POINT IN THE CENTER LINE OF S.B.I. ROUTE 13, THENCE ON AN ASSUMED BEARING OF SOUTH 89 DEGREES 56 MINUTES 57 SECONDS EAST ON THE NORTH LINE OF SAID SOUTHEAST QUARTER 30.00 FEET TO AN IRON PIN ON THE EASTERLY RIGHT OF WAY LINE OF SAID ROUTE 13, THENCE SOUTH 00 DEGREES 35 MINUTES 00 SECONDS EAST ON SAID RIGHT OF WAY LINE I, 626.27 FEET TO THE POINT OF BEGINNING, THENCE NORTH 89 DEGREES 41 MINUTES 52 SECONDS EAST 1,297.66 FEET TO A POINT ON THE EAST LINE OF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 18, THENCE SOUTH 00 DEGREES 00 MINUTES 00 SECONDS EAST ON SAID EAST LINE 25.00 FEET TO A POINT, THENCE SOUTH 89 DEGREES 41 MINUTES 52 SECONDS WEST 694.50 FEET TO AN IRON PIN, THENCE CONTINUING SOUTH 89 DEGREES 41 MINUTES 52 SECONDS WEST 340.00 FEET TO AN IRON PIN, THENCE CONTINUING SOUTH 89 DEGREES 41 MINUTES 52 SECONDS WEST 262.90 FEET TO A POINT ON THE EASTERLY RIGHT OF WAY LINE OF S.B.I. ROUTE 13, THENCE NORTH 00 DEGREES 35 MINUTES 00 SECONDS WEST ON SAID EASTERLY RIGHT OF WAY LINE 25.00 FEET TO THE POINT OF BEGINNING.

FURTHER EXCEPTING THEREFROM A TRACT OF LAND CONVEYED TO THE PEOPLE OF THE STATE OF ILLINOIS, DEPARTMENT OF TRANSPORTATION BY DEED RECORDED JULY 12, 1989 AS DOCUMENT A 985216.

FURTHER EXCEPTING THEREFROM A TRACT OF LAND CONVEYED TO THE PEOPLE OF THE STATE OF ILLINOIS, DEPARTMENT OF TRANSPORTATION BY DEED RECORDED AUGUST 28, 1989 AS DOCUMENT 990609.

FURTHER EXCEPTING THEREFROM A TRACT OF LAND CONVEYED TO THE PEOPLE OF THE STATE OF ILLINOIS, DEPARTMENT OF TRANSPORTATION BY DEED RECORDED JANUARY 23, 1990 AS DOCUMENT A 01008225.

FURTHER EXCEPTING THEREFROM Lot 1 of Freeburg Plaza; reference being had to the plat thereof recorded in the Recorder's Office of St. Clair County, Illinois as Document No A02745643.

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, March 15, 2023 at 5:30 p.m.

VILLAGE ADMINISTRATOR
Tony Funderburg

PUBLIC WORKS DIRECTOR
John Tolan

POLICE CHIEF
Michael J. Schutzenhofer

ESDA COORDINATOR
Eugene Kramer

ZONING ADMINISTRATOR
Matt Trout

VILLAGE ATTORNEY
Weilmuenster Keck Brown, P.C.

The meeting of the Electric Committee was called to order at 5:30 p.m. on Wednesday, March 15, 2023 by Chairperson Mike Blaies. Committee members present were Chairman Mike Blaies, Trustee Denise Albers (via Zoom), Trustee Mike Heap, Trustee Lisa Meehling, Mayor Seth Speiser, Village Clerk Jerry Menard, Trustee Bob Kaiser, Trustee Ray Matchett, Public Works Director John Tolan, Police Chief Mike Schutzenhofer, Head Lineman Shane Krauss, Crew Leader Bob Jenkins, Zoning Administrator Matt Trout, Village Attorney Fred Keck, Village Administrator Tony Funderburg and Office Manager Julie Polson (via Zoom). Guests present: Janet Baechle and Charlie Mattern. There were no guests present via Zoom.

A. OLD BUSINESS:

1. Approval of February 15, 2023 Minutes: Trustee Lisa Meehling motioned to approve the February 15, 2023 minutes, and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.
2. Customer Issues: Head Lineman Shane Krauss reported an outage on Old Fayetteville Road where a tree took down our wire. They had to take the whole circuit down for a while. We had a squirrel chew through the wire on N. Cherry. Our distributor only has 4 customers that buy it, so the demand isn't there and they aren't producing it. He is also having problems getting transformers. This is the current climate we are in, and we are doing our best.
3. IMEA Energy Efficiency Grant: Public Works Director John Tolan has received a new grant request from Professional Metal Works in the amount of \$2,538.72 for 27 fixtures. We have \$5,163.06 left in the grant program. The committee agreed to their request. John will advise Rodd at IMEA the Ace post inspection has been completed by Shane.
4. Generator Upgrades: Shane commented BI Power Sstems will be here tomorrow to do some more work mainly for the import mode. That is only used when we get an ISO call. It will monitor our load so we are not producing more than what is needed. The capacity testing they did on the old Worthington unit was below 30 and their limit was 60. Shane has a list of things that he wants addressed. The whole crew will be involved in tomorrow's testing.

B. NEW BUSINESS:

1. New Transformer at 807 N. State: Shane said the lead time for transformers is 52 – 54 weeks. One company refused to quote, another one was 41 - 43 weeks but almost double the price. Shane has a solution for this particular situation. He has three larger transformers with the same voltage. As long as they are okay with using the larger transformer, he will swap it out once a new one has been received. John said moving forward we will send a letter advising of the lead time on our equipment. Shane has been working with his office to see what their needs are. Matt said then we need to figure out how to handle the orders so they have them in time. John said maybe we should have the customer sign a letter of commitment and put

Electric Committee Meeting Minutes
Wednesday, March 15, 2023
Page 1 of 2

a 15 - 25% deposit down. Attorney Keck mentioned a voluntary agreement. We need to check our code to see what it says.

2. Unpaid Bill: Tony explained we had a situation where a person who owned a trailer in Deerfield moved out and left an outstanding bill. They own the trailer not the land. Subsequently, someone took over that trailer and said up front that they aren't going to pay for that outstanding bill. Our code says the owner of any lot is responsible for the bill. Matt said it's happening with the trailer in cardinal court, you line the property. Tony said since that person is saying up front he isn't paying for it, would we go after the land or court owner. We can't place a lien on the trailer but we can the land. With a rental property, the lien would go to the landlord.

Shane needs to place an order transformers and will bring his project request to the Finance Committee meeting. Julie advised the committee that they won't be able to collect on the Parker Tree Service claim. There have been other reports of homes being damaged. Shane reported he took another wire down at a different location.

C. GENERAL CONCERNS: None.

PUBLIC PARTICIPATION: None.

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



Julie Polson
Office Manager

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

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

VILLAGE TREASURER
Bryan A. Vogel

VILLAGE OF FREEBURG

FREEBURG MUNICIPAL CENTER

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

PUBLIC WORKS COMMITTEE MEETING Trash/Water/Sewer (Kaiser/Blaies/Heap/Meehling) Wednesday, March 15 2023 at 5:45 p.m.

EXHIBIT H
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 5:56 p.m., on Wednesday, March 15, 2023, by Chairman Bob Kaiser. Members present were Chairman Bob Kaiser, Trustee Mike Blaies, Trustee Mike Heap, Trustee Lisa Meehling, Mayor Seth Speiser, Village Clerk Jerry Menard, Trustee Denise Albers (via Zoom), Trustee Ray Matchett, Village Attorney Fred Keck, Public Works Director John Tolan, Crew Leader Bob Jenkins, Chief Mike Schutzenhofer, Zoning Administrator Matt Trout, Village Administrator Tony Funderburg and Office Manager Julie Polson (via Zoom). Guests present: Janet Baechle and Charlie Mattern. There were no guests present via Zoom.

A. OLD BUSINESS:

1. Approval of February 15, 2023 minutes: *Trustee Lisa Meehling motioned to recommend to the full Board approval of the December 14, 2022 minutes, and Trustee Mike Heap seconded the motion.* All voting yea, the motion carried.
2. New Sewer Plant/Sewer Loan – Burns & McDonnell Invoice #113084-23 in the amount of \$26,008.94 and Haier Plumbing and Heating Pay Request #18 in the amount of \$205,961.84:

Trustee Mike Blaies motioned to recommend to the full Board approval of Burns & McDonnell Invoice #113084-23 in the amount of \$26,008.94, and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.

Trustee Mike Blaies motioned to recommend to the full Board approval of Haier Plumbing & Heating Pay Request #18 in the amount of \$205,961.84, and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.

Zoning Administrator Matt Trout advised shipments of the aeration equipment are arriving slowly. We have asked Burns to contact them since it is starting to become an issue. Work continues on the anaerobic basin, pulling computer and Ethernet cables, ceiling and electric panels. The aeration is the key equipment. We are still hoping to meet the July 5th completion date. John is putting a punch list together. Burns made a comment about a change order on the hatches, and Matt told them we would not be interested in that. John asked again about Burns completing the NPDES permit that is due in August. John asked for them to generate a task order for that.

3. Sewer issues: John reported an issue on Lakeview and also N.Main, neither of which are our responsibility.
4. FSH Minutes: Nothing new.

Water/Sewer Committee Meeting
Wednesday, March 15, 2023
Page 1 of 2

5. **Water System Study:** We received the contract this morning. TF said trying to get the funding in. We chose the water tower at Save and phase 2 of the project plan which is the water line replacement on High, Hill and White. Tony recommends everyone review the contract and we will send it to the Finance meeting.

JT said THM sampling was completed at all of the sites and all samples were well below EPA limits. Another quarterly update has been submitted to the USEPA. Tony commented the cost of the engineering for the TWM contract is 8.6%. Both he and John recommends we move forward with that.

B. NEW BUSINESS:

1. **TWM Contract:** Discussed above.

John stated we received our EPA inspection letter back with one deficiency on the cross connection survey. It has been prepared and submitted to the Tribune who will send it out to all customers along with lead and service survey. The EPA also recommended fencing, taking action on the east tower painting, mixing in elevated storage tanks, and continuing with the nitrification plan.

John advised we participated in confined space entry training Tuesday. Cedar Trails reported high water usage, and found out there was an internal problem with their staff using water. We moved Charlie Kaiser's water meter to get that on the Willow Springs line. We dealt with a couple of water main breaks, one by Dresslers and the other on West St. Aquastore fixed four leaks on the standpipe. Two old water services at the high were school disconnected today.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: Charlie Mattern, his neighborhood is changing and will be visiting with us frequently.

E. ADJOURN: *Trustee Mike Heap motioned to adjourn the meeting at 6:10 p.m., and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.*



Julie Polson,
Office Manager



CREATE AMAZING.

February 28, 2023

Invoice: 113084-23
 Federal ID: 43-0956142
 Client Task Order: No. 1

FREEBURG ILLINOIS TONY FUNDERBURG 14 SOUTHGATE CENTER FREEBURG IL 62243	SEND PAYMENT TO: Burns & McDonnell Engineering Co., Inc. PO Box 411883 Kansas City, MO 64141-1883 Reference Invoice Number with Payment TERMS: PAYABLE UPON RECEIPT - LATE CHARGE AFTER 30 DAYS	WIRE INSTRUCTIONS: Account: 9801192345 Routing: 101000695 SWIFT Code: UMKCUS44 United Missouri Bank 1010 Grand KANSAS CITY, MO 64141 (816)-860-7000
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Professional Engineering Services for the Expansion of the Wastewater Treatment Plant

SERVICE THROUGH: 31-Jan-2023

<u>Labor Classifications</u>	<u>Level</u>	<u>Regular Hours</u>	<u>Regular Rate</u>	<u>Amount</u>
Assistant	8	9.25	131.00	1,211.75
Assistant	9	10.25	155.00	1,588.75
Staff	11	50.00	195.00	9,750.00
Senior	12	26.50	215.00	5,697.50
Senior	13	6.00	238.00	1,428.00
Associate	14	0.50	244.00	122.00
Associate	16	4.00	250.00	1,000.00
		106.50		20,798.00

Expense

(See Attached)

5,210.94

Subtotal Amount	26,008.94
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TOTAL AMOUNT DUE THIS INVOICE	26,008.94 USD
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Contract Maximum	1,679,500.00
Less Total Billed to Date	1,656,402.99
Amount Remaining	23,097.01

tfunderburg@freeburg.com

Thank you for your business. We appreciate the opportunity to serve you.

Project Manager: Allison White +1 (314) 328-5431 alwhite@burnsmcd.com
 Invoice Inquiry: Grant Gerstner gmgerstner@burnsmcd.com

Labor Summary Amount					
Reg. Hours	Prem. Hours	Number	Name	Bill Level	Classification
9.25		75128	Leyva, Ari	8	Assistant
10.25		40234	Mellott, Ayla	9	Assistant
1.00		27027	Caldwell-Jacques, Amanda	11	Staff
48.00		40132	Hollis, Trent	11	Staff
1.00		27027	Reynolds, Amanda	11	Staff
2.75		14544	Canull, Mike	12	Senior
23.25		21678	Griffin, Alex	12	Senior
0.50		17079	Prim, Caitlin	12	Senior
6.00		21425	White, Allison	13	Senior
0.50		11988	Lang, Ryan	14	Associate
4.00		7288	Barnard, Jeff	16	Associate
106.50					

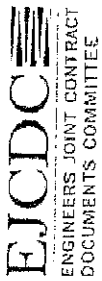
Technology Charge			
	Hours	Rate	Total
Technology Charge	106.50	9.95	1,059.68
Technology Charge Total			1,059.68

Travel Expense				
Name	Expenditure Type	Cost	Markup/Markdown	Billed Amount
Barnard, Jeff	FLEET VEHICLE USAGE	95.38		95.38
Barnard, Jeff	PERSONAL MILEAGE	51.76	10 %	56.92
Griffin, Alex	PERSONAL MILEAGE	395.27	10 %	434.76
Travel Expense Total		542.41		587.06

Subcontracts Expense						
PO No.	Invoice No.	Supplier	Expenditure Type	Cost	Markup/Markdown	Billed Amount
151124	64323	KUHLMANN DESIGN GROUP INC	5099 PROFESSIONAL SRVCS OTHER	950.00	10 %	1,045.00
151124	64427	KUHLMANN DESIGN GROUP INC	5099 PROFESSIONAL SRVCS OTHER	475.00	10 %	522.50
153071	170174	SCI ENGINEERING INC	5099 PROFESSIONAL SRVCS OTHER	1,796.10	10 %	1,975.70
Subcontracts Expense Total				3,221.10		3,543.20

Other Expense				
	Expenditure Type	Cost	Markup/Markdown	Billed Amount
	PLOTTING - COLOR	21.00		21.00
Other Expense Total		21.00		21.00

Expense Subtotal: Amount	5,210.94
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Contractor's Application for Payment No. 18

Application Period: January 23, 2023 - February 17, 2023	Application Date: Thursday, February 16, 2023	18
From (Contractor): Haler Plumbing & Heating, Inc.	Via (Engineer): Burns & McDonnell Engineering	
Contractor's Project No.: 1185FWW	Engineer's Contract Number:	
To (Owner): Village of Freeburg		
Project: FREEBURG WWTP IMPROVEMENTS 2021		

Change Order Summary

Approved Change Orders Number	Additions	Deductions
Total changes approved in previous months by Owner	\$27,358.38	\$0.00
Total Approved this Month	\$0.00	\$0.00
TOTALS	\$27,358.38	\$0.00
NET CHANGE BY CHANGE ORDERS	\$27,358.38	

Application For Payment

1. ORIGINAL CONTRACT PRICE \$11,237,000.00
2. Net Change By Change Order \$27,358.38
3. Current Contract Price (Line 1+2) \$11,264,358.38
4. TOTAL COMPLETED AND STORED TO DATE (Column F on Progress Estimate) \$9,244,407.06
5. RETAINAGE:
 - a. 10.00% \$9,244,407.06 Work Completed. \$808,298.18
 - b. 10.00% \$116,141.98 Stored Material. \$116,141.98
 - c. Total Retainage (Line 5a + 5b). \$924,440.16
6. AMOUNT ELIGIBLE TO DATE (Line 4 - Line 5c) \$8,319,960.90
7. LESS PREVIOUS REQUESTS (line 6 from prior Application). \$8,113,999.06
8. AMOUNT DUE THIS APPLICATION \$206,961.84
9. BALANCE TO FINISH, PLUS RETAINAGE (Column G on Progress Estimate + Line 5 above) \$2,944,397.48

Payment of: \$206,961.84

is recommended by: *Jeff Barnard* (Engineer) 3/15/2023 (Date)

Payment of: \$206,961.84 (Line 8 or other - attach explanation of the other amount)

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

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

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

By: *Mona Mense* Date: 2/16/2023

Progress Estimate - Unit Price Work

Contractor's Application

For (Contract):		FREEBURG WWTP IMPROVEMENTS 2021										Application Number: 18									
Application Period:		January 23, 2023 - February 17, 2023										Application Date: Thursday, February 16, 2023									
A		B										C		D		E		F		G	
		Scheduled Value		From Prev Apps		This Period Completed		Materials Stored		Total Completed and Stored to Date		Balance to Finish									
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)								
1	Mobilization	1	LS	\$630,500.00	\$630,500.00		\$630,500.00				\$630,500.00	100.00%	\$45,840.00								
2	Demolition	1	LS	\$66,000.00	\$66,000.00		\$20,160.00				\$20,160.00	30.55%									
3	Waterstops	1	LS	\$24,200.00	\$24,200.00		\$24,200.00				\$24,200.00	100.00%									
4	Influent Screen Building Concrete	1	LS	\$137,500.00	\$137,500.00		\$136,125.00				\$136,125.00	99.00%	\$1,375.00								
5	Anaerobic Basin Concrete	1	LS	\$78,000.00	\$78,000.00		\$78,000.00				\$78,000.00	100.00%									
6	Aeration Basin Concrete	1	LS	\$554,000.00	\$554,000.00		\$554,400.00				\$554,400.00	99.00%	\$5,600.00								
7	Blower Canopy Concrete	1	LS	\$20,300.00	\$20,300.00		\$20,300.00				\$20,300.00	100.00%									
8	Splitter Basin Concrete	1	LS	\$35,000.00	\$35,000.00		\$35,000.00				\$35,000.00	100.00%									
9	Filter Building Concrete	1	LS	\$208,900.00	\$208,900.00		\$206,811.00				\$206,811.00	99.00%	\$2,089.00								
10	Clarifier Basins Concrete	1	LS	\$250,000.00	\$250,000.00		\$240,000.00				\$240,000.00	96.00%	\$10,000.00								
11	Sludge Holding Basin	1	LS	\$104,500.00	\$104,500.00		\$104,500.00				\$104,500.00	100.00%									
12	Admin. Building Concrete	1	LS	\$120,000.00	\$120,000.00		\$114,940.88				\$114,940.88	95.78%	\$5,059.32								
13	Box Culvert Wing Walls	1	LS	\$25,568.00	\$25,568.00		\$25,568.00				\$25,568.00	100.00%									
14	Reinforcement Bar	1	LS	\$608,400.00	\$608,400.00		\$608,400.00				\$608,400.00	100.00%									
15	Brick and Block	1	LS	\$173,788.00	\$173,788.00		\$154,871.32		\$19,116.68		\$173,788.00	100.00%									
16	Hollowcore	1	LS	\$70,450.00	\$70,450.00		\$70,450.00				\$70,450.00	100.00%									
17	Miscellaneous Metals	1	LS	\$175,270.00	\$175,270.00		\$13,560.00			\$63,258.00	\$70,450.00	100.00%									
18	Roofing	1	LS	\$100,541.00	\$100,541.00		\$14,956.70				\$14,956.70	60.94%	\$85,584.30								
19	Door Material	1	LS	\$36,500.00	\$36,500.00		\$36,500.00				\$36,500.00	100.00%									
20	Overhead Doors	1	LS	\$50,500.00	\$50,500.00		\$50,500.00				\$50,500.00	100.00%									
21	Glass and Glazing	1	LS	\$51,900.00	\$51,900.00		\$51,900.00				\$51,900.00	100.00%									
22	Interior Drywall & Ceilings	1	LS	\$33,000.00	\$33,000.00		\$33,000.00				\$33,000.00	39.31%	\$20,026.13								

Progress Estimate - Unit Price Work

Contractor's Application

For (Contract):		FREEBURG WWTP IMPROVEMENTS 2021										Application Number:	18	
Application Period:		January 23, 2023 - February 17, 2023										Application Date:		Thursday, February 16, 2023
A Item		B Scheduled Value				C From Prev Apps				D Work Completed		E Materials Stored (not in C or D)	F Total Completed and Stored to Date (C + D + E)	G Balance to Finish (B-F)
		Bid Item Quantity	Unit	Unit Price	Total Bid Value	Qty Installed	Value of Work Previously Installed	Qty Installed	Value of Work Installed to Date					
23	Tile	1	LS	\$10,350.00	\$10,350.00									\$10,350.00
24	Painting & Coating	1	LS	\$170,039.00	\$170,039.00		\$49,500.00		\$6,270.00				\$55,770.00	\$114,269.00
25	Laboratory Casework	1	LS	\$80,000.00	\$80,000.00									\$17,100.00
26	Metal Building Systems	1	LS	\$486,180.00	\$486,180.00		\$486,180.00						\$486,180.00	100.00%
27	Sanitary Plumbing	1	LS	\$118,800.00	\$118,800.00		\$47,054.16						\$47,054.16	39.62%
28	HVAC	1	LS	\$192,855.00	\$192,855.00		\$19,596.00		\$57,750.00				\$77,296.00	40.07%
29	Blower Piping	1	LS	\$74,720.00	\$74,720.00		\$41,168.71						\$41,168.71	55.10%
30	Electrical	1	LS	\$1,700,000.00	\$1,700,000.00		\$1,308,289.59		\$70,932.57				\$1,379,222.16	81.13%
41	Integration and Control	1	LS	\$530,000.00	\$530,000.00								\$522,497.28	98.59%
42	Site Preparation & Earthwork	1	LS	\$241,555.00	\$241,555.00		\$239,497.52						\$239,497.52	98.15%
43	Rock/Asphalt Drives	1	LS	\$63,000.00	\$63,000.00		\$31,592.76						\$31,592.76	50.15%
44	Concrete Pavement	1	LS	\$94,133.00	\$94,133.00									\$94,133.00
45	Chain Link Fence	1	LS	\$109,300.00	\$109,300.00									\$109,300.00
46	Seeding/Site Cleanup	1	LS	\$10,000.00	\$10,000.00									\$10,000.00
47	Waterline	1	LS	\$73,100.00	\$73,100.00		\$69,445.00		\$1,060.88				\$69,445.00	95.00%
48	Process Piping	1	LS	\$880,300.00	\$880,300.00		\$701,494.23						\$702,575.11	79.81%
49	Submersible Pumps	1	LS	\$50,000.00	\$50,000.00									\$50,000.00
50	Slide Gates	1	LS	\$57,800.00	\$57,800.00		\$18,740.00		\$39,060.00				\$57,800.00	100.00%
51	Blowers	1	LS	\$178,520.00	\$178,520.00		\$178,520.00						\$178,520.00	100.00%
52	Rotary Lob Pumps	1	LS	\$61,000.00	\$61,000.00									\$61,000.00
53	Screening Equipment	1	LS	\$160,500.00	\$160,500.00		\$160,500.00						\$160,500.00	100.00%
54	Liquid Chemical Metering System	1	LS	\$42,300.00	\$42,300.00								\$25,232.00	59.65%

Progress Estimate - Unit Price Work

Contractor's Application

For (Contract):		FREEBURG WWTP IMPROVEMENTS 2021										Application Number:	18		
Application Period:		January 23, 2023 - February 17, 2023										Application Date:		Thursday, February 16, 2023	
A item		B Scheduled Value				C From Prev Apps				D This Period Completed		E Materials Stored (not in C or D)	F Total Completed and Stored to Date (C + D + E)	G Balance to Finish (B-F)	
		Bid Item Quantity	Unit	Unit Price	Total Bid Value	Qty Installed	Value of Work Previously Installed	Qty Installed	Value of Work Installed to Date						
No.	Description														
55	Circular Clarifiers	1	LS	\$287,000.00	\$287,000.00		\$278,395.00		\$3,200.00		\$278,395.00	\$457,532.63	\$278,395.00	97.00%	\$8,605.00
56	Secondary Treatment Equipment	1	LS	\$900,000.00	\$900,000.00								\$460,732.63	51.19%	\$439,267.37
57	Disk Cloth Filter	1	LS	\$857,000.00	\$857,000.00		\$842,132.50				\$842,132.50		\$87,589.95	98.27%	\$14,867.50
58	Precast Structures	1	LS	\$115,000.00	\$115,000.00		\$132,731.00				\$132,731.00		\$12,142.00	76.17%	\$27,410.05
59	Box Culvert	1	LS	\$16,790.85	\$16,790.85		\$4,535.43				\$4,535.43		\$3,546.11	100.00%	\$4,648.85
60	Survey Reference Points Addition	1	LS	\$2,485.99	\$2,485.99		\$2,485.99				\$2,485.99			100.00%	
61	COR #2: COR's 2, 3, 4	1	LS												
62	COR #3: Change 2" branch line to 6" with hydrant/g. v.	1	LS												
63	COR #4: Change 8" flange knife g. v. to 8" MJ plug valve	1	LS												
TOTAL CONTRACT PRICE					\$11,264,356.38		\$7,819,528.66		\$263,452.50		\$1,161,419.91		\$9,244,401.06		\$2,019,957.32

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, March 15, 2023 at 6:00 p.m.

The meeting of the Public Property Committee was called to order at 6:13 p.m., on Wednesday, March 15, 2023, by Chairman Ray Matchett. Members present were Chairman Ray Matchett, Trustee Denise Albers (via Zoom), Trustee Mike Heap, Trustee Bob Kaiser, Mayor Seth Speiser, Village Clerk Jerry Menard, Trustee Mike Blaies, Trustee Lisa Meehling, Police Chief Mike Schutzenhofer, Village Attorney Fred Keck, Public Works Director John Tolan, Crew Leader Bob Jenkins, Zoning Administrator Matt Trout, Village Administrator Tony Funderburg and Office Manager Julie Polson (via Zoom). Guests present: Janet Baechle and Charlie Mattern. There were no guests present via Zoom.

POOL: A. OLD BUSINESS:

1. Pool Safety Cover: Public Works Director John Tolan advised the pool cover has been delivered. We are going to install it to make sure it fits.
2. Pool Employee Hires: Julie reported we have two applicants enrolled in the lifeguard certification class. She has also added this to the newsletter that will be going out this week.

B. NEW BUSINESS:

1. FCHS Give Bank-Kick Back Benefit Donation Request: The committee agreed to donate a 10-visit pool pass.

STREETS: A. OLD BUSINESS:

1. Approval of February 15, 2023 Minutes: *Trustee Denise Albers motioned to recommend to the full Board approval of the February 15, 2023 Minutes, and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.*
2. E. Drainage Problem Areas/Stormwater Run-Off: John advised we are working on the north side of E. Mill. We have replaced 4 - 5 culverts and will work up to Pitts. There is a flat area in the alley behind a home on N Alton that we working on to help the water flow. Crew Leader Bob Jenkins said we worked on the Sleeping Indian cul-de-sac due to a lot of dirty water coming off the field. We ran the sewer machine through that all the way to the creek.
3. Customer Issues: See above.
4. Wolf Road Project: Matt advised we have not heard anything on this.
5. MFT – Resolution #23-03: MTF Maintenance under the Illinois Highway Code: John advised he and Bob met with Andy Mueller for this year's MFT program. He raised the budget on oil to \$25,000. The price has increased from \$400 last year to \$700/ton. We took \$15,000 out of culverts to offset that. That will be submitted to IDOT after board approval.

Trustee Bob Kaiser motioned to recommend to the full Board Resolution #23-03, Maintenance Under the Illinois Highway Code for the 2023-24 MFT Program in the amount of \$125,000, and Trustee Denise Albers seconded the motion. All voting yea, the motion carried.

John advised Andy is working on an estimate to resurfacing in Savanna Oaks.

B. NEW BUSINESS:

1. Distribution of TIF Monies: Village Administrator Tony Funderburg stated this was discussed in the budget meeting. We would like approval to distribute the remaining TIF funds and close it out.

Trustee Denise Albers motioned to recommend to the full Board the distribution of TIF funds to the taxing bodies in the amount of \$324,338.98, and Trustee Ray Matchett seconded the motion. All voting yea, the motion carried.

2. Insurance Stability Fund: Tony stated we have been working to get the insurance stability fund cleaned up. To do so, we need to transfer \$62,862.08 over to that fund. Per the new union contracts, the village would keep the remainder in the fund each year. From now on, the money will be transferred on a monthly basis, and all of the checks will be written out of that account.

Trustee Bob Kaiser motioned to recommend to the full Board the transfer of \$62,862.08 into the Insurance Stability Fund, and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.

Tony will now meet with the health insurance committee to let them know where we stand, and then meet with all of the employees to let them know as well.

3. Clayton Proffitt Request to Cash in 191.75 Compensatory Hours: *Trustee Denise Albers motioned to recommend to the full Board to approve Clayton Proffitt's Request to Cash in 191.75 Compensatory Hours, and Trustee Bob Kaiser seconded the motion. All voting yea, the motion carried.*
4. Combined Planning and Zoning Board Recommendation to Rezone N. State Street Property: Matt advised the Combined Planning and Zoning Board met last night on the rezoning request for the N. State Street property. The amendment request passed with a 5-0 vote to rezone the property from agriculture to B-2 in the front and MR-2 in the back of the property. This rezoning request is contingent on the purchase of the property. Resident concerns include the density of the plan design and drainage in that area. Matt talked to Netemeyer to see if there is a feasible way to move the design around. The rezoning will go to the next board with the stipulation that the rezoning is contingent on the purchase.
5. Executive Session to Discuss Personnel, 5 ILCS 120/2-(c)1:

**EXECUTIVE SESSION
6:38 P.M.**

Trustee Bob Kaiser motioned to enter Executive Session to Personnel, 5 ILCS 120/2-(c)1, and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.

**EXECUTIVE SESSION ENDED
8:17 P.M.**

Chairperson Ray Matchett reconvened the regular session at 8:17 p.m.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: Janet concerned about the mess going on behind her, attorney Keck advised they are aware of it. Tony said if another problem has arisen, we can look into it.

E. ADJOURN: *Trustee Bob Kaiser motioned to adjourn the meeting at 8:17 p.m., and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.*



Julie Polson
Office Manager

TIF

TFFR1

SCC	1.0983	0.123	\$	39,945.00
SWIC	0.4438	0.05	\$	16,140.94
DIST 70	3.0631	0.343	\$	111,404.46
DIST 77	2.3620	0.265	\$	85,905.57
FIRE	0.4733	0.053	\$	17,213.85
LIBRARY	0.1975	0.022	\$	7,183.04
PARK	0.1406	0.016	\$	5,113.60
TWP	0.1288	0.014	\$	4,684.44
ROAD	0.4726	0.053	\$	17,188.39
VILLAGE	0.5378	0.06	\$	19,559.70
	8.9178			
Surplus at	324,338.98		\$	324,338.98

District Value within Taxcode Report
ST. CLAIR County

Tax Code	District	Tax Code Rate	7.4712	Pollution Value	Net Taxable Value	State Railroad	Rate	Total Value
C001	ST CLAIR CO OTHER			0	948,500	74,303,367	1.0983	75,251,867
EC522	SWIC DIST #522			0	948,500	35,569,539	0.4438	36,518,039
EU019	MASCOUTAH UNIT #19			0	948,500	1,133,559	4.8382	2,082,059
FDMR	MASCOUTAH RURAL FIRE			0	948,500	364,076	0.4895	1,312,576
TTFR	FREEBURG TWP			0	948,500	398,778	0.1288	1,347,278
TTFR	FREEBURG ROAD			0	948,500	398,778	0.4726	1,347,278
Tax Code	17018	Tax Code Rate	8.9178			Totals for 17017	7.4712	117,859,097

Tax Code	District	Tax Code Rate	8.1524	Pollution Value	Net Taxable Value	State Railroad	Rate	Total Value
C001	ST CLAIR CO OTHER			0	221,959	74,303,367	1.0983	74,525,326
EC522	SWIC DIST #522			0	221,959	35,569,539	0.4438	35,791,498
EE070	FREEBURG DIST #70			0	221,959	1,036,183	3.0631	1,258,142
EH077	FREEBURG HI SCH #77			0	221,959	831,989	2.3620	1,053,948
FDFF	FREEBURG FIRE			0	221,959	1,036,183	0.4733	1,258,142
LYFR	FREEBURG AREALIB			0	221,959	1,036,183	0.1975	1,258,142
PKFR	FREEBURG PARK DIST			0	221,959	1,036,183	0.1406	1,258,142
TTFR	N. STATE ST. T.I.F. REDEV. PROJECT			0	3,097,615	0	0.0000	3,097,615
TTFR	FREEBURG TWP			0	221,959	398,778	0.1288	620,737
TTFR	FREEBURG ROAD			0	221,959	398,778	0.4726	620,737
VCFR	VILLAGE OF FREEBURG			0	221,959	128,122	0.5378	350,081
Tax Code	18001	Tax Code Rate	8.1524			Totals for 17018	8.9178	121,092,510

Tax Code	District	Tax Code Rate	8.1524	Pollution Value	Net Taxable Value	State Railroad	Rate	Total Value
C001	ST CLAIR CO OTHER			0	783,581	74,303,367	1.0983	75,086,948
EC522	SWIC DIST #522			0	783,581	35,569,539	0.4438	36,353,120
EE070	FREEBURG DIST #70			0	783,581	1,036,183	3.0631	1,819,764
EH077	FREEBURG HI SCH #77			0	783,581	831,989	2.3620	1,615,570
FDMR	MASCOUTAH RURAL FIRE			0	783,581	364,076	0.4895	1,147,657

(C) 2022 DEVNET Incorporated

DTHU

TO INSURANCE STABILITY ACCOUNT
NOV 21-OCT 22

NOV 2021 - OCT 2022

INCOME TO STABILITY		EXPENSES	
AD	\$15,540.00	\$16,946.00	-\$1,406.00
ZN	\$21,000.00	\$22,769.80	-\$1,769.80
PD	\$273,000.00	\$230,241.72	\$42,758.28
ST	\$56,700.00	\$67,013.77	-\$10,313.77
WR	\$88,200.00	\$79,728.96	\$8,471.04
SR	\$67,200.00	\$76,179.64	-\$8,979.64
EL	\$171,360.00	\$137,258.03	\$34,101.97
	<u>\$693,000.00</u>	<u>\$630,137.92</u>	<u>\$62,862.08</u>

EXPENSES TO STABILITY	MEDI REIM	HEALTH INS	TOTAL
AD	\$7,472.22	\$9,473.78	\$16,946.00
ZN	\$3,627.28	\$19,142.52	\$22,769.80
PD	\$59,691.91	\$170,549.81	\$230,241.72
ST	\$11,028.60	\$55,985.17	\$67,013.77
WR	—	\$55,522.61	\$79,728.96
SR	\$20,383.09	\$55,796.55	\$76,179.64
EL	\$45,229.69	\$92,028.34	\$137,258.03
			<u>\$630,137.92</u>

Currently
274,421.93
after transfer
\$ 337,284.01
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