

**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

REGULAR BOARD MEETING AGENDA – APRIL 15, 2024 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 – 1. April 1, 2024 – Board Meeting Minutes – **Exhibit A**
5. Finance
6. Treasurer’s Report
7. Attorney’s Report
8. ESDA Report – ESDA Report for April 15, 2024 – **Exhibit B**
9. Public Participation
10. Reports and Correspondence
 - 10 – 1. Village Engineer’s Report – **Exhibit C**
11. Recommendations of Boards and Commissions
 - 11 – 1. Combined Planning and Zoning Board Memorandum – Combined Board Recommendation to Rezone Property Commonly Known as the Blomenkamp Property – **Exhibit D**
12. Contracts, Releases, Agreements and Annexations
13. Bids
14. Resolutions
15. Ordinances
 - 15 – 1. Ordinance #1788 An Ordinance Amending the Freeburg Zoning Ordinance for the Purpose of Rezoning Certain Property Commonly Known as the Blomenkamp Property – **Exhibit E**
16. Old Business
17. New Business
18. Appointments
19. Committee Meeting Minutes/Recommendations
 - 19 – 1. Electric Committee Meeting – Wednesday, April 10, 2024 – 5:30 p.m. - **Exhibit F**
 - 19 – 2. Water/Sewer Committee Meeting – Wednesday, April 10, 2024 - 5:45 p.m. – **Exhibit G**
 - 19-2a. Recommend Approval of New Sewer Plant Certificate of Substantial Completion -**Exhibit H**
 - 19-2b. Recommend Approval of TWM Invoice #84330 in the amount of \$1,770 - **Exhibit I**
 - 19-2c. Recommend Approval of TWM Invoice #84341 in the amount of \$4,421 - **Exhibit J**
 - 19-2d. Recommend Approval of Proposal from Prairie Archelogy & Research for Phase 1 report in the amount of \$5,570 – **Exhibit K**
 - 19 – 3. Streets Committee Meeting – April 10, 2024 – 6:00 p.m. – **Exhibit L**
 - 19-3a. Recommend Cadence Veillon and Rylee Niemietsz be hired as lifeguards and Luke Brandt, Caden McCullough and Jordyn Spanley be hired for the concession stand
 - 19-3b. Recommend Approval of Sonnenberg Asphalt Co., Inc Bid – **Exhibit M**
 - 19-3c. Recommend Drew Dumstorff be taken off Probation
20. Upcoming Meetings
 - 20 – 1. Finance Committee Meeting – Wednesday, April 24, 2024 – 5:30 p.m.
 - 20 – 2. Legal/Ordinance Committee Meeting - Wednesday, April 24, 2024 - 5:45 p.m.
 - 20 – 3. Personnel/Police Committee Meeting – Wednesday, April 24, 2024 – 6:00 p.m.
 - 20 – 4. Board Meeting – Monday, May 6, 2024 – 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
Ray Matchett, Jr.
Lisa Meehling
Mike Blaies
Tom Carpenter
Dana Miller
Robert Kaiser

VILLAGE TREASURER
Bryan A. Vogel

VILLAGE OF FREEBURG

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

VILLAGE ADMINISTRATOR
Matt Trout

PUBLIC WORKS DIRECTOR
John Tolan

POLICE CHIEF
Michael J. Schutzenhofer

ESDA COORDINATOR
Eugene Kramer

VILLAGE ENGINEER
Tim Pruetz, P.E.

VILLAGE ATTORNEY
Weilmuenster Keck Brown, P.C.

VILLAGE OF FREEBURG, ILLINOIS BOARD MEETING MINUTES MONDAY, APRIL 1, 2024 @ 7:30 P.M.

CALL TO ORDER: Mayor Seth Speiser called the Regular Board Meeting to order at 7:30 p.m., on Monday, April 1, 2024 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 Dana Miller – here; Trustee Elizabeth (Lisa) Meehling – here; Trustee Tom Carpenter – here; Mayor Seth Speiser – here; (7 present, 0 absent) Mayor Seth Speiser announced there is a quorum.

EXHIBIT A:

Mayor Speiser stated we have the minutes of the Regular Board Meeting Monday, March 18, 2024 for approval.

Trustee Elizabeth (Lisa) Meehling motioned to accept the minutes from the Regular Board Meeting Monday, March 18, 2024 and Trustee Dana Miller seconded the motion. All voting aye, the motion carried.

EXHIBIT B:

FINANCE:

Trustee Tom Carpenter (Chairperson) reported on the Finance Committee Meeting held on Wednesday, March 27, 2024 at 5:30 p.m.

1. **REVISE OF BOARD LISTS:** Trustee Carpenter said, Trustee Blaies questioned United Systems & Software, \$7, 585.00, this was to finish installation of the new computer software for the meter reading of all the utilities.

2. **REVIEW OF INVESTMENTS:** Trustee Carpenter said, Village Administrator Matt Trout and Finance Clerk Laura Wolf plan to meet with Treasurer Bryan Vogel before next meeting.

Village of Freeburg Board Meeting Minutes
Monday, April 1, 2024
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3. INCOME STATEMENT: Village Administrator Matt Trout stated this is the end of our fiscal year. There will be adjustments made to this whenever we go through the audit. Trustee Blaies asked about the revenue from electric and water. Village Administrator Matt Trout said this ties into the fund balance. When you look at the water, there is a substantial movement in the right direction. Electric will be discussed under new business.

4. TREASURER'S REPORT: Nothing to report.

5. FUND AND ACCOUNT BALANCE REPORT: Discussed under Income Statement

OLD BUSINESS:

1. Attorney Invoices: Attorney Invoices were reviewed by the committee.

2. Newsletter: Newsletter went out last week.

3. BHMG Memorandum of Agreement: Trustee Carpenter said the existing and new agreements are in the packet.

NEW BUSINESS:

1. Electrical Rates: Trustee Carpenter this will be taken care of under Ordinance.

Mayor Speiser stated we have the Recommend Approval of the BHMG Memorandum of Agreement.

Trustee Tom Carpenter, motioned to Recommend Approval of the BHMG Memorandum of Agreement, and Trustee Elizabeth (Lisa) Meehling seconded the motion. ROLL CALL: Trustee Tom Carpenter – aye, Trustee Elizabeth (Lisa) Meehling – aye; Trustee Ramon Matchett Jr. – aye; Trustee Robert (Bob) Kaiser – aye; Trustee James (Mike) Blaies – aye; Trustee Dana Miller – aye; (6 ayes 0 nays, 0 absent). **All voting aye, motion carried.**

TREASURER'S REPORT: None.

ATTORNEY'S REPORT: None.

EXHIBIT B:

ESDA REPORT: Mayor Speiser called upon ESDA Coordinator Gene Kramer. Gene was not present to give his April 1st ESDA Report. Mayor Speiser stated everyone should have Gene's ESDA Report in their packet, and questions please call Gene.

PUBLIC PARTICIPATION:

Mayor Speiser stated we have Boy Scout Troop 30 here with us tonight. Boy Scout Troop 30 Scoutmaster Chis Rosen introduced a group of scouts. Chis said the scouts are here at tonight's meeting to earn their citizenship merit badge. Mayor Speiser presented the scouts with Village of Freeburg pins.

Village of Freeburg Board Meeting Minutes

Monday, April 1, 2024

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REPORTS AND CORRESPONDENCE:

EXHIBIT E:

VILLAGE ENGINEER REPORT

1. Mayor Speiser said, everyone should have a print out of the Village Engineer's Reports for April 1st . Mayor Speiser asked if anyone has any questions for Tim. Tim said he would like to remind everyone there will be a Combine Planning and Zoning Board meeting.

RECOMMENDATIONS OF BOARDS AND COMMISSIONS: None.

CONTRACTS, RELEASES, AGREEMENTS & ANNEXATIONS: None.

BIDS: None.

EXHIBIT F:

ORDINANCES: Mayor Speiser stated we have Ordinance #1786 An Ordinance Amending Electric Rates.

Trustee James (Mike) Blaies motioned to adopt Ordinance #1786 by title only, and Trustee Robert (Bob) Kaiser seconded the motion. ROLL CALL: ; Trustee James (Mike) Blaies – aye; Trustee Robert (Bob) Kaiser – aye; Trustee Ramon Matchett Jr. – aye; Trustee Elizabeth (Lisa) Meehling – aye; Trustee Dana Miller – aye; Trustee Tom Carpenter – nay; (5 ayes, 1 nay, 0 absent 0 abstain). 5 voting aye, 1 nay motion carried.

EXHIBIT G:

ORDINANCES: Mayor Speiser stated we have Ordinance #1787 An Ordinance Amending Chapter 10 of the Revised Code of the Village of Freeburg.

Trustee James (Mike) Blaies motioned to adopt Ordinance #1786 by title only, and Trustee Robert (Bob) Kaiser seconded the motion. ROLL CALL: ; Trustee James (Mike) Blaies – aye; Trustee Robert (Bob) Kaiser – aye; Trustee Ramon Matchett Jr. – aye; Trustee Elizabeth (Lisa) Meehling – aye; Trustee Dana Miller – aye; Trustee Tom Carpenter – aye; (6 ayes, 0 nay, 0 absent 0 abstain). All voting aye motion carried.

OLD BUSINESS: None.

NEW BUSINESS: None.

APPOINTMENTS: None.

COMMITTEE MEETING REPORTS/RECOMMENDATIONS:

EXHIBIT H:

Legal/Ordinance Committee Meeting:

Trustee Dana Miller reported on the Legal/Ordinance Committee Meeting held on Wednesday, March 27, 2024 at 6:14 p.m.

The following item or items were talked about or discussed:

OLD BUSINESS:

1. Zoning Report/Nuisance Properties: Trustee Miller said Village Engineer Tim Pruett stated he sent out letters on complaints for unmaintained properties and derelict vehicles. He also received the recurring call regarding the trailer on Cardinal Court. Mayor Seth Speiser asked if we can put a lien on the property. Village Administrator Matt Trout responded he will discuss with Village Attorney Fred Keck to see what is the legality of it is.
2. Development Updates: Trustee Miller said, Village Engineer Tim Pruett met with Mark Ehret who is providing an up-to-date cost estimate for the project at Covered Bridge. He hasn't talked to Scooter's but the site design is underway and hopeful to see building and site plans soon. Trustee Blaies asked about the Phillips Development. Tim responded that there are several things to go over and he will meet with them to discuss. Matt added they had a meeting with Klemme Construction and they are looking at a possible redesign of their remaining parcels.
3. Despain Property: None.

NEW BUSINESS: None.

GENERAL CONCERNS: None.

PUBLIC PARTICIPATION: None.

EXHIBIT H:

Personnel/Police Committee Meeting:

Trustee Elizabeth (Lisa) Meehling (Chairperson) reported on the Personnel/Police Committee Meeting held on Wednesday, March 27, 2024 at 6:30 p.m.

The following item or items were talked about or discussed:

POLICE:

OLD BUSIENSS:

1. Police Officer Hire Up-date: Trustee Meehling not too much to say on this. We still are looking to hire.

Chief Schutzenhofer summarized the 110 calls since last meeting.

NEW BUSINESS: None.

PERSONNEL:

OLD BUSINESS:

1. Office Staff and Public Works Memorandum of Understanding Regarding Vacation: Trustee Meehling said, Village Attorney Fred Keck is working on it.

NEW BUSINESS: Nothing new.
GENERAL CONCERNS: None
PUBLIC PARTICIPATION: None

UPCOMING MEETINGS:

Combined Planning and Zoning Board Meeting – Tuesday, April 9, 2024 – 6:00 p.m.
Electric Committee Meeting – Wednesday, April 10, 2024 – 5:30 p.m.
Water/Sewer Committee Meeting – Wednesday, April 10, 2024 – 5:45 p.m.
Streets Committee Meeting – Wednesday, April 10, 2024 – 6:00 p.m.
Board Meeting – Monday, April 15, 2024 – 7:30 p.m.

VILLAGE MAYOR, VILLAGE CLERK & TRUSTEES' COMMENTS:

Trustee Tom Carpenter – He welcome Troop 30 boy scouts for being here. He explained why he voted against the electric rates.

Trustee Elizabeth Meehling – She thanked the boy scouts for coming tonight and welcome them back anytime.

Trustee Dana Miller – Thank you guys for coming. Hope you learned a little bit.

Village Clerk Jerry Menard – Thank you Troop 30 for coming and we are proud of you guys.

Trustee James (Mike) Blaies – Thank you Troop 30 for coming, and hope you learned a little bit.

Trustee Ramon Matchett, Jr. – Thank you, Troop 30, for coming.

Trustee Robert (Bob) Kaiser – Thank you Troop 30 for coming.

Seth Speiser –

STAFF COMMENTS:

Village Engineer Tim Pruett – Thank you Troop 30 for coming.

Public Works Director John Tolan – Thank you Troop 30 for coming.

Village Administrator Matt Trout – Thank you Troop 30 for coming.

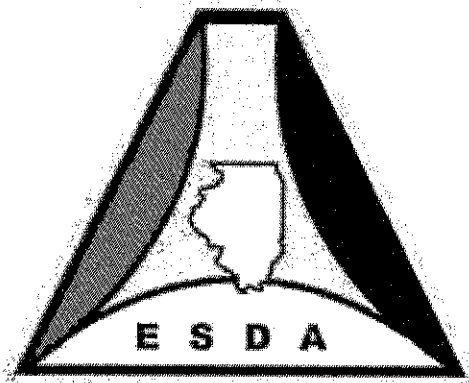
Chief of Police Mike Schutzenhofer –

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 Monday, April 1, 2024 at 7:47 p.m. and Trustee Dana Miller seconded the motion. All voting aye, the motion carried.


Jerry Lynn Menard
Village Clerk



Freeburg ESDA-OHS Report for Village Board Meeting April 15, 2024

1. April 8, 2024 participate with NOAA and ARES the communication propagation affects from the Solar Eclipse event. Used ESDA office communication equipment of Kenwood TS-430S (donated from WA9TZL) and VHF ICOM VHF unit. Morse Code (CW mode) used for 20-meter contacts STATEWIDE and worldwide contacts with Europe and Australia. VHF contact with an aircraft near Rolla, Mo. Monitor of station WWV - from NIST (National Institute of Standards & Technology for magnetic field errors.
2. Received 30-page document from County EMA-OHS to complete as part of the East/West Gateway committee covering "Hazard Mitigation" funding opportunities with all ESDA/EMA operations. Met with Mr. Pruet and Mr. Trout to collect data for document completion and meet the April 12th deadline for submission to county EMA-OHS. Completed and emailed on Wednesday April 10, 2024.
3. Conducted weekly ARES/RACES communications system on VHF through the SCARC repeater system Tuesday April 9, 2024 starting at 6:30 PM.
4. Submitted to Freeburg PW director, John Tolan, a document concerning maintenance questions about the small gasoline emergency generator used for the municipal center. Potential replacement funding be conducted through my office and confirming its operational status.
5. Forwarded information concerning STARCOM Motorola communication system down times for "upgrades" to Police Dept., Fire Dept. and ESDA communication staff.
6. Advised our Local Team of Nurses, via email, that the LTN program was being REMOVED due to a low number of registered personnel. Pandemic of the pass few years have had an impact in this area. Will provide past members of LTN a certificate of appreciation for their participation in this area. I will revise this information in our ESDA EOP and advise the County

EMA. I provided an opportunity for those interested to transfer to our shelter managing program to continue with Freeburg ESDA.

7. Monitored SPC and advised Trustees and ESDA members as well as our public safety departments, about an SPC potential Severe Weather WATCH Sunday April 7, 2024. Fortunately, SPC did not issue for our specific area.

Submitted by,

Eugene Kramer, Coord.
Freeburg ESDA

**FREEBURG VILLAGE BOARD MEETING
ENGINEER'S REPORT
April 12, 2024
Tim Pruett, Village Engineer**

WATER POROJECTS: TWM performing survey work for Phase 1. TWM provided a proposal from Prairie Archeological.

Nothing new on Covered Bridge.

Scooter's Coffee: Plans were submitted electronically for the improvements on April 10. I ask for paper copies. Those will be in my office if you want to see them. I will review plans.

MFT materials letting was April 10. Material pricing is similar to last year. Board to accept bids and award material pricing to Beelman for the rock and Illiana for the bituminous seal coat.

Midwest Underground completed video and cleaning for this phase of the project. Waiting for video's to review. Public works uncovering and raising manholes that were found during this project.

Accept proposal from Sonnenberg Asphalt for paving work at the pool parking lot. Will schedule for completion prior to Memorial Day weekend. Public works staff preparing base for the new path to the south side of the pool area.

Received Improvement plans for the Reiss/Murphy project. Started engineering review.

ZONING REPORT

We continue to send letters and make calls on complaints for unmaintained properties. We continue to receive complaints about various issues, and we are dealing with them as they come in.

Regions/Smith Vacation: Waiting on Regions to return their paperwork and will record at the County

The Combined Planning and Zoning Board: Met April 9 for the Blomenkamp property at 3695 Old Freeburg Road. Combined Board voted to recommend rezoning from "SR-1" to "Ag".

March 28th through April 12th

- 7 -- Occupancy Permit
- 4 -- Building Permits
 - 2 - New Homes 1375 S. State Street & 971 Promontory Pines
 - 1 - Fence
 - 1 - Electrical Upgrade

VILLAGE OF FREEBURG MEMORANDUM

DATE: April 10th, 2024
TO: Village of Freeburg Board
FROM: Tim Pruett, P.E., Village Engineer
RE: Combined Planning and Zoning Board Meeting April 9th, 2024

On Tuesday April 9th, 2024, the above board held their monthly meeting.

At 6:00pm the Combined Planning and Zoning Board opened the meeting with Zoning Amendment request to change zoning from "SR-1" to "Ag" at 3695 Old Freeburg Road for Bryan and Marlana Blomenkamp.

Chairman Woodward opened the hearing asking Marlana Blomenkamp to discuss their amendment request. Mrs. Blomenkamp stated she applied for a zoning amendment back in 2018 and the request was denied due to no other "Ag" zoning in the area. Once the Village annexed the Sugar Creek Farms properties and zoned that property "Ag", now their property is contiguous with the "Ag" zoning. She would like her property zoned "Ag" so that her family can participate in 4-H and have animals. Board member Mark White ask if the property fits all the other requirements for "Ag" and it does.

Board members briefly discussed the Amendment Request.

Terry Gamblin *motioned to recommend the zoning amendment request.* *Mark White Seconded the motion.* **ROLL CALL VOTE:** Gary Mack - yes, Mark White - yes, Terry Gamblin – yes via Zoom, and Steve Woodward - yes. Rita Green (absent), Gary Henning (absent), Lee Smith (absent). With 4 yes votes, 0 no votes, the recommendation to approve the zoning amendment was approved. The Combined Board will recommend approval to the Village Board.

cc: Seth Speiser, Mayor of Freeburg

ORDINANCE NO. 1788**AN ORDINANCE AMENDING THE FREEBURG ZONING ORDINANCE
FOR THE PURPOSE OF REZONING CERTAIN PROPERTY
COMMONLY KNOWN AS THE BLOMENKAMP 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 April 9, 2024 to consider the request for a rezoning of certain property owned by Bryan and Marlanna Blomenkamp, pursuant to notice as required by statute; and

WHEREAS, the property owners of certain property commonly known as the Blomenkamp Property consisting of 5.78 acres in the Village of Freeburg, Illinois have filed an application for rezoning the Property from SR-1 to A (Agricultural);

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 A;

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 Blomenkamp Property to allow A uses in accordance with the map attached hereto as Exhibit A; and

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 (SR-1) to A (Agricultural) on a tract of land consisting of approximately 5.78 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.

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.

ORDINANCE NO. 1788 cont.

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 15th day of April, 2024.

AYES _____

NAYS _____

ABSENT _____

ABSTAIN _____

Approved this 15th day of April, 2024.

Seth E. Speiser
Village President

ATTEST:

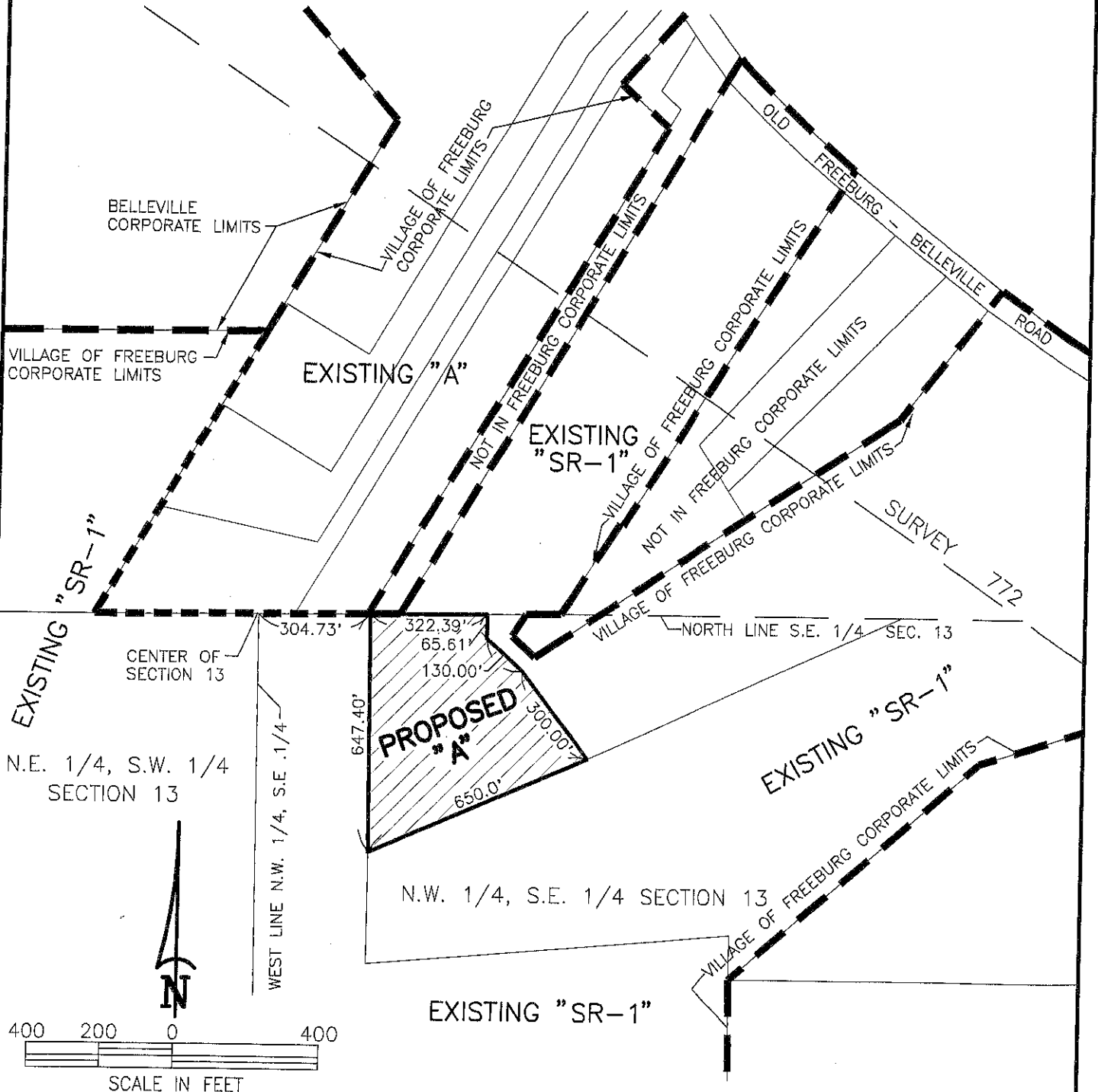
Jerry Menard, Village Clerk

Approved as to Legal Form:



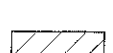
Frederick W. Keck, Village Attorney
Weilmuenster, Keck & Brown, P.C.

ZONING EXHIBIT FREEBURG, ILLINOIS

MARLANA AND BRYAN BLOMENKAMP
PART OF THE N.W. 1/4 OF THE S.E. 1/4 OF SECTION 13
T. 1 S., R. 8 W. OF THE 3RD P.M.
ST. CLAIR COUNTY, ILLINOIS



LEGEND

-  EXISTING CORPORATE LIMITS OF FREEBURG
-  EXISTING ZONE DISTRICT LINE
-  TRACT TO BE RE-ZONED



RHUTASEL and ASSOCIATES, INC.
 CONSULTING ENGINEERS • LAND SURVEYORS
 FREEBURG, ILLINOIS SALEM, ILLINOIS
 (618) 539-3178 (618) 532-1992
 ILL. LICENSE NO. 184-000287

AUGUST 29, 2018

PART OF THE NORTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 13, TOWNSHIP 1 SOUTH, RANGE 8 WEST OF THE THIRD PRINCIPAL MERIDIAN, ST. CLAIR COUNTY, ILLINOIS, MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING AT AN IRON PIPE WHICH MARKS THE CENTER OF SAID SECTION 13; THENCE ON AN ASSUMED BEARING OF SOUTH 89 DEGREES 56 MINUTES 52 SECONDS EAST ON THE NORTH LINE OF THE SOUTHEAST QUARTER OF SECTION 13, A DISTANCE OF 304.73 FEET TO AN IRON PIN, THE POINT OF BEGINNING OF THE TRACT OF LAND HEREIN DESCRIBED; THENCE SOUTH 00 DEGREES 08 MINUTES 51 SECONDS WEST, A DISTANCE OF 647.40 FEET TO A POINT; THENCE NORTH 67 DEGREES 08 MINUTES 23 SECONDS EAST, A DISTANCE OF 650.0 FEET TO A POINT; THENCE NORTH 37 DEGREES 00 MINUTES 22 SECONDS WEST, A DISTANCE OF 300.00 FEET TO A POINT; THENCE NORTH 46 DEGREES 33 MINUTES 00 SECONDS WEST, A DISTANCE OF 130.00 FEET TO AN IRON PIN; THENCE NORTH 00 DEGREES 03 MINUTES 08 SECONDS EAST, A DISTANCE OF 65.61 FEET TO AN IRON PIN ON THE NORTH LINE OF THE SOUTHEAST QUARTER OF SECTION 13; THENCE NORTH 89 DEGREES 56 MINUTES 52 SECONDS WEST ON SAID NORTH LINE, A DISTANCE OF 322.39 FEET TO THE POINT OF BEGINNING. [CONTAINING 5.77 ACRES MOL] PPN: 13-13-0-400-014 TOGETHER WITH A 30.00 FOOT WIDE INGRESS AND EGRESS EASEMENT BEING PART OF THE NORTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 13, TOWNSHIP 1 SOUTH, RANGE 8 WEST OF THE THIRD PRINCIPAL MERIDIAN, ST. CLAIR COUNTY, ILLINOIS, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING AT THE MOST NORTHWESTERLY CORNER OF LOT 3 OF PINE TREE COVE; REFERENCE BEING HAD TO THE PLAT THEREOF IN THE ST. CLAIR COUNTY RECORDER'S OFFICE IN BOOK OF PLATS "83" ON PAGE 74; THENCE THE FOLLOWING FOUR COURSES AND DISTANCES ON THE WESTERLY LINE OF SAID LOT 3; 1.) ON AN ASSUMED BEARING OF SOUTH 32 DEGREES 22 MINUTES 00 SECONDS WEST, 1090.54 FEET; 2.) NORTH 57 DEGREES 38 MINUTES 00 SECONDS WEST, 10.00 FEET; 3.) SOUTH 32 DEGREES 22 MINUTES 00 SECONDS WEST, 294.05 FEET; 4.) SOUTH 89 DEGREES 03 MINUTES 11 SECONDS WEST, 95.58 FEET TO A SOUTHWESTERLY CORNER OF SAID LOT 3 BEING THE POINT OF BEGINNING OF THE EASEMENT HEREIN BEING DESCRIBED. FROM SAID POINT OF BEGINNING THENCE SOUTH 32 DEGREES 04 MINUTES 36 SECONDS WEST, ON A WESTERLY LINE OF SAID LOT 3, A DISTANCE OF 35.78 FEET; THENCE SOUTH 89 DEGREES 03 MINUTES 11 SECONDS WEST, 407.21 FEET TO THE WESTERLY LINE OF A TRACT RECORDED IN DOCUMENT NO. A01510759; THENCE NORTH 00 DEGREES 54 MINUTES 33 SECONDS WEST, ON SAID WESTERLY LINE, 30.00 FEET TO THE NORTHWEST CONRER OF SAID TRACT IN DOCUMENT NO. A01510759; THENCE NORTH 89 DEGREES 03 MINUTES 11 SECONDS EAST, ON SAID NORTH LINE AND THE EASTERLY EXTENSION THEREOF, 426.71 FEET TO THE POINT OF BEGINNING. [THIS IS SURVEYOR'S DESCRIPTION OF THE 30' EASEMENT FOR I&E; THIS EASEMENT WAS CREATED IN 2481-1643 AND 2687-1818] EXCEPT ANY INTEREST IN THE COAL, OIL, GAS AND OTHER MINERAL RIGHTS UNDERLYING THE LAND WHICH HAVE BEEN HERETOFORE CONVEYED OR RESERVED IN PRIOR CONVEYANCES, AND ALL RIGHTS AND EASEMENTS IN FAVOR OF THE ESTATE OF SAID COAL, OIL GAS AND OTHER MINERALS, IF ANY. SITUATED IN ST. CLAIR COUNTY, ILLINOIS. [TOGETHER WITH THE NONEXCLUSIVE RIGHT TO USE THE 30' WIDE EASEMENT FOR INGRESS AND EGRESS AS IDENTIFIED IN DOCUMENT RECORDED FEBRUARY 22, 1980 IN BOOK 2481 PAGE 1643, THE NORTHWEST AND NORTH LINE OF WHICH IS THE NORTHWEST AND NORTH LINE OF LOT 3 OF "PINE TREE COVE", REFERENCE BEING HAD TO THE PLAT THEREOF RECORDED IN THE RECORDER'S OFFICE OF ST. CLAIR COUNTY, ILLINOIS, IN BOOK OF PLATS "83" ON PAGE 74; ALSO, EASEMENT FOR INGRESS AND EGRESS OVER AND ACROSS A STRIP OF LAND 30 FEET WIDE, AS IDENTIFIED IN DOCUMENT DATED AUGUST 25, 1987 AND RECORDED SEPTEMBER 15, 1987 IN BOOK 2687 PAGE 1818 AS DOCUMENT A910318 OVER THE FOLLOWING DESCRIBED TRACT: THE NORTH 30 FEET OF THE WEST 426.71 FEET OF THE FOLLOWING: PART OF THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 13, PART OF LOTS 2 AND 3A IN THE EAST HALF OF SECTION 13, ALL IN TOWNSHIP 1 SOUTH, RANGE 8

Legal Description

WEST OF THE THIRD PRINCIPAL MERIDIAN, AND PART OF LOT 7 OF U.S. SURVEY 772, ST. CLAIR COUNTY, ILLINOIS, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS, TO-WIT: COMMENCING THE SURVEY THEREOF AT AN IRON PIPE WHICH MARKS THE CENTER OF SAID SECTION 13, RUNNING THENCE IN AN EASTERLY DIRECTION ALONG THE NORTH LINE OF THE SOUTHEAST QUARTER OF SAID SECTION 13 A DISTANCE OF 304.73 FEET TO A POINT, SAID POINT BEING THE POINT OF BEGINNING OF THE TRACT HEREIN BEING DESCRIBED; RUNNING THENCE SOUTHERLY ALONG A LINE MAKING A COUNTERCLOCKWISE ANGLE FROM THE LAST DESCRIBED COURSE OF 89 DEGREES 55 MINUTES 10 SECONDS A DISTANCE OF 647.4 FEET TO A POINT, RUNNING THENCE NORTHEASTERLY ALONG A LINE MAKING A CLOCKWISE ANGLE FROM THE LAST DESCRIBED COURSE OF 66 DEGREES 58 MINUTES 35 SECONDS A DISTANCE OF 1625.64 FEET TO A POINT, RUNNING THENCE NORTHEASTERLY ALONG A LINE MAKING A CLOCKWISE ANGLE FROM THE LAST DESCRIBED COURSE OF 167 DEGREES 12 MINUTES 24 SECONDS A DISTANCE OF 870.24 FEET TO A POINT ON THE SOUTHWESTERLY RIGHT-OF-WAY LINE OF A PUBLIC ROAD KNOWN AS "OLD FREEBURG ROAD (COUNTY HIGHWAY #4)" RUNNING THENCE NORTHWESTERLY ALONG SAID RIGHT-OF-WAY LINE AND MAKING A CLOCKWISE ANGLE FROM THE LAST DESCRIBED COURSE OF 68 DEGREES 29 MINUTES 00 SECONDS A DISTANCE OF 352.3 FEET TO A POINT, CONTINUING THENCE NORTHWESTERLY ALONG SAID RIGHT-OF-WAY LINE AND MAKING A CLOCKWISE ANGLE FROM THE LAST DESCRIBED COURSE OF 181 DEGREES 39 MINUTES A DISTANCE OF 251.5 FEET TO A POINT, RUNNING THENCE SOUTHWESTERLY ALONG A LINE MAKING A CLOCKWISE ANGLE FROM THE LAST DESCRIBED COURSE OF 94 DEGREES 35 MINUTES A DISTANCE OF 386.15 FEET TO A POINT, RUNNING THENCE SOUTHWESTERLY ALONG A LINE MAKING A CLOCKWISE ANGLE FROM THE LAST DESCRIBED COURSE OF 198 DEGREES 22 MINUTES A DISTANCE OF 1194.47 FEET TO A POINT, RUNNING THENCE NORTHWESTERLY ALONG A LINE MAKING A CLOCKWISE ANGLE FROM THE LAST DESCRIBED COURSE OF 256 DEGREES 01 MINUTES A DISTANCE OF 85.0 FEET TO A POINT, RUNNING THENCE NORTHEASTERLY ALONG A LINE MAKING A CLOCKWISE ANGLE FROM THE LAST DESCRIBED COURSE OF 259 DEGREES 39 MINUTES 36 SECONDS A DISTANCE OF 70.51 FEET TO A POINT ON THE NORTH LINE OF THE SOUTHEAST QUARTER OF SAID SECTION 13, RUNNING THENCE WESTERLY ALONG SAID LINE AND MAKING A CLOCKWISE ANGLE FROM THE LAST DESCRIBED COURSE OF 56 DEGREES 58 MINUTES 35 SECONDS A DISTANCE OF 426.71 FEET TO THE POINT OF BEGINNING.]

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Ray Matchett, Jr.
Lisa Meehling
Mike Blaies
Tom Carpenter
Dana Miller
Robert Kaiser

VILLAGE TREASURER
Bryan A. Vogel

VILLAGE OF FREEBURG

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

VILLAGE ADMINISTRATOR
Matt Trout

PUBLIC WORKS DIRECTOR
John Tolan

POLICE CHIEF
Michael J. Schutzenhofer

ESDA COORDINATOR
Eugene Kramer

VILLAGE ENGINEER
Tim Pruett, P.E.

VILLAGE ATTORNEY
Weilmuenster Keck Brown, P.C.

ELECTRIC COMMITTEE MEETING
(Blaies/Carpenter/Kaiser/Meehling)
Wednesday, April 10, 2024 at 5:30 p.m.

The meeting of the Electric Committee was called to order at 5:30 p.m. on Wednesday, April 10, 2024 by Chairperson Mike Blaies. Committee members present were Chairperson Mike Blaies, Trustee Tom Carpenter, Trustee Bob Kaiser, Trustee Lisa Meehling, Mayor Seth Speiser, Village Clerk Jerry Menard, Trustee Ray Matchett, Trustee Dana Miller, Public Works Director John Tolan, Police Chief Mike Schutzenhofer (absent), Head Lineman Shane Krauss, Village Attorney Fred Keck, Village Administrator Matt Trout, Village Engineer Tim Pruett, Office Manager Mary Downen. Guest present: Janet Bachle. There were no guests present via Zoom.

A. OLD BUSINESS:

1. Approval of March 13, 2024 Minutes: Trustee Tom Carpenter motioned to recommend to the full Board approval of the March 13, 2024, and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.
2. Customer Issues: Head Lineman Shane Krauss stated on April 2nd they received a call around 7:00 a.m. for a power outage. Turned out to be four homes that were out since 2:00 a.m. It was a backyard easement and they had to change a transformer. Power was restored by 9:30 a.m. Public Works Director John Tolan spoke to the resident and told her to call the emergency number.
3. IMEA Energy Efficiency Grant: Shane stated he received approval for the lighting grant to replace the remaining decorative lights. The grant is \$4,673.50. He gave them a completion estimation of July.
4. Cemetery Road Line Extension: Nothing to report.
5. Versalift Update: Shane said he called yesterday and was told they are still waiting on a hose carrier. There is aggravation on their end as well; however, it is out of their hands.
6. IMEA Power Sales Contract: Village Administrator Matt Trout said he wanted to get the Boards opinions and see where they want to go from here. Chairperson Mike Blaies stated he isn't in a hurry to make a decision since there is plenty of time. John stated we have never gone to the end of our contract, we have always extended it. It is a big commitment but what is the alternative. What would we do if we weren't with IMEA? Trustee Tom Carpenter said his concern is the way the industry is changing, it is uncertain what will happen. Matt said he understands, given the contract won't kick in for another 11 years. They have provided a lot of stability throughout COVID and turbulent times. No matter which direction we go we are still making the decisions for the future. Trustee Lisa Meehling asked how many communities have signed up. Matt responded 4. John added he feels most of the communities will go. Only ones in question are the northern communities. Matt said we have until next April to make a decision and he just wanted to have the conversation while it was fresh in everyone's minds. He wants to continue talking about it and will provide updates.

Electric Committee Meeting Minutes
Wednesday April 10, 2024
Page 1 of 2

B. NEW BUSINESS: None.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Bob Kaiser motioned to adjourn at 5:54 p.m and Trustee Tom Carpenter seconded the motion. All voting yea, the motion carried.*



Mary Downen
Office Manager

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Ray Matchett, Jr.
Lisa Meehling
Mike Blaies
Tom Carpenter
Dana Miller
Robert Kaiser

VILLAGE TREASURER
Bryan A. Vogel

VILLAGE OF FREEBURG

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Web Site: www.freeburg.com

PUBLIC WORKS COMMITTEE MEETING
Trash/Water/Sewer
(Kaiser/Blaies/Meehling/Miller)
Wednesday, April 10, 2024 at 5:45 p.m.

VILLAGE ADMINISTRATOR
Matt Trout

PUBLIC WORKS DIRECTOR
John Tolan

POLICE CHIEF
Michael J. Schutzenhofer

ESDA COORDINATOR
Eugene Kramer

VILLAGE ENGINEER
Tim Pruett, P.E.

VILLAGE ATTORNEY
Weilmuenster Keck Brown, P.C.

The Public Works Committee Meeting was called to order at 5:55 p.m. on Wednesday, April 10, 2024, by Chairman Bob Kaiser. Members present were Chairman Bob Kaiser, Trustee Mike Blaies, Trustee Lisa Meehling, Trustee Dana Miller, Mayor Seth Speiser, Village Clerk Jerry Menard, Trustee Tom Carpenter, Trustee Ray Matchett, Village Attorney Fred Keck, Public Works Director John Tolan, Crew Leader Bob Jenkins, Police Chief Mike Schutzenhofer (absent), Village Administrator Matt Trout, Village Engineer Tim Pruett, and Office Manager Mary Downen. Guest present: Janet Baechle. There were no guests present via Zoom.

A. OLD BUSINESS:

1. Approval of March 13, 2024 Minutes: *Trustee Mike Blaies motioned to recommend to the full Board approval of the March 13, 2024 minutes, and Trustee Lisa Meehling seconded the motion.* All voting yea, the motion carried.
2. New Sewer Plant: - Certificate of Substantial Completion – Village Administrator Matt Trout stated this is the point we have been working to get to. Substantial completion was on March 29th and final completion is set for the end of this month. The way it works is they will be able to submit this certificate of completion for their last pay app and 5% of the 10% retainer. Similarly, they will submit to us and I will put together in a packet to submit to IEPA for the loan disbursement. Ultimately, they will go through it and if approved, they will forward a check which we will then forward to Haier Plumbing & Heating, Inc. After final completion we will then release the additional 5%. Trustees Mike Blaies and Bob Kaiser asked if there were still items that needed addressed. Public Works Director John Tolan responded that there are a few items which we consider big-ticket that are being addressed. Matt added the additional retainer will be held until everything is complete and if necessary, the final completion will be extended.

Trustee Lisa Meehling motioned to recommend to the full Board approval of New Sewer Plant Certificate of Substantial Completion, and Dana Miller seconded the motion. All voting yea, the motion carried.
3. Sewer issues: Nothing to report.
4. FSH Minutes: John noted he attended the SOM meeting last month and they voted to increase the rate to \$.40 per 1,000 gallons. He suspects the increase will be passed on to each of the communities and as of May 1 we will see an increase from FSH. Their rate increase was based on upgrades to the plant itself.
5. Water System Upgrades: - TWM Invoice #84330 in the amount of \$1,770; TWM Invoice #84341 in the amount of \$4,421 -

Water/Sewer Committee Meeting
Wednesday, April 10, 2024
Page 1 of 2

Trustee Dana Miller motioned to recommend to the full Board approval of TWM Invoice #84330 in the amount of \$1,770, and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.

Trustee Lisa Meehling motioned to recommend to the full Board approval of TWM Invoice #84341 in the amount of \$4,421, and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.

Mike asked if they had started surveying. Village Engineer Tim Pruitt stated no but TWM's mobile unit has been out so they have started that process. He also spoke with Serena from TWM to clarify the cost of the Phase 1 report is \$5,570.

Trustee Lisa Meehling motioned to recommend to the full Board acceptance of the proposal from Prairie Archeology & Research for the Phase 1 report in the amount of \$5,570.00, and Trustee Dana Miller seconded the motion. All voting yea, the motion carried.

Tim stated that Midwest Underground finished last Friday. He will review the video and by the middle of summer have a plan.

B. NEW BUSINESS: None

C. GENERAL CONCERNS: None

D. PUBLIC PARTICIPATION: Janet Baechle asked how much additional money did the sewer plant cost.

Trustee Tom Carpenter asked about the new drinking water PFAS standard. John responded it is the micro plastic fibers in the water. We started sampling every quarter for the last year. EPA is starting to get a baseline. This will be the new chemical that will be regulated going forward and it will need to be some kind of filter process.

E. ADJOURN: *Trustee Lisa Meehling motioned to adjourn the meeting at 6:15 p.m. and Trustee Dana Miller seconded the motion. All voting yea, the motion carried.*



Mary Downen
Office Manager

CERTIFICATE OF SUBSTANTIAL COMPLETION

Owner: Village of Freeburg	Owner's Contract No.:
Contractor: Haier Plumbing and Heating Inc.	Engineer's Project No.: 113084
Engineer: Burns & McDonnell Engineering Company Inc.	
Project: Freeburg WWTF	

This final Certificate of Substantial Completion applies to:

All Work The following specified portions of the Work:

03/29/2024

Date of Substantial Completion

The Work to which this Certificate applies has been inspected by authorized representatives of Owner, Contractor, and Engineer, and found to be substantially complete. The Date of Substantial Completion of the Work or portion thereof designated above is hereby established, subject to the provisions of the Contract pertaining to Substantial Completion. The date of Substantial Completion in the final Certificate of Substantial Completion marks the commencement of the contractual correction period and applicable warranties required by the Contract.

A punch list of items to be completed or corrected is attached to this Certificate. This list may not be all-inclusive, and the failure to include any items on such list does not alter the responsibility of the Contractor to complete all Work in accordance with the Contract.

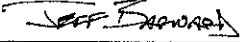
The responsibilities between Owner and Contractor for security, operation, safety, maintenance, heat, utilities, insurance, and warranties upon Owner's use or occupancy of the Work shall be as provided in the Contract, except as amended as follows: *[Note: Amendments of contractual responsibilities recorded in this Certificate should be the product of mutual agreement of Owner and Contractor; see Paragraph 15.03.D of the General Conditions.]*

Amendments to Owner's responsibilities: None As follows

Amendments to Contractor's responsibilities: None As follows:

The following documents are attached to and made a part of this Certificate: *Owner Punchlist, Engineer Punchlist, and Final Record drawings.*

This Certificate does not constitute an acceptance of Work not in accordance with the Contract Documents, nor is it a release of Contractor's obligation to complete the Work in accordance with the Contract.

EXECUTED BY ENGINEER:	RECEIVED:	RECEIVED:
By: <u></u>	By: _____	By: _____
(Authorized signature)	Owner (Authorized Signature)	Contractor (Authorized Signature)
Title: <u>Project Manager</u>	Title: <u>Village Administrator</u>	Title: <u>President</u>
Date: <u>3/29/2024</u>	Date: _____	Date: _____

Invoice

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



Mathew Trout
 Village of Freeburg, IL
 14 Southgate Center
 Freeburg, IL 62243

March 26, 2024
 Project No: E39230314
 Invoice No: 84330

Project E39230314 Freeburg - SAVE Site Elevated Water Storage Tank
Consulting Services from February 22, 2024 to March 13, 2024

Fee

Total Fee	95,500.00		
Percent Complete	11.9058	Total Earned	11,370.00
		Previous Fee Billing	9,600.00
		Current Fee Billing	1,770.00
		Total Fee	1,770.00
		Total this Invoice	\$1,770.00

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

Invoice

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



Mathew Trout
 Village of Freeburg, IL
 14 Southgate Center
 Freeburg, IL 62243

March 26, 2024
 Project No: E39230313
 Invoice No: 84341

Project E39230313 Freeburg - Phase 2 Water Main Upgrades
Consulting Services from January 23, 2023 to March 14, 2024

Fee

Total Fee	198,500.00		
Percent Complete	11.6479	Total Earned	23,121.00
		Previous Fee Billing	18,700.00
		Current Fee Billing	4,421.00
		Total Fee	4,421.00
		Total this Invoice	\$4,421.00

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

Joseph Craig
Archaeologist



March 10, 2024

Ms. Serena Page, P.E., P.L.S.
Thouvenot, Wade, and Moerchen, INC.
8911N. N. Prairie Pointe
Peoria, Illinois 61615

*RE: Professional Service Proposal
Phase I Cultural Resource Survey and Report
Waterline Improvement
Freeburg, St. Clair County, Illinois*

Dear Ms. Page:

Prairie Archaeology & Research (PAR) is pleased to submit this Professional Services Proposal for the above-referenced project. The field methodologies and reporting will follow and comply with the Osage Nation Historic Preservation Office's (ONHPO) "Archaeological Survey Standards (Rev. Dated December 2018). The following presents the proposed scope of services, schedule of activities, the costs to complete the investigation, and assumptions used to generate the project's cost and schedule associated with the Phase I Cultural Resource Survey proposal.

SCOPE OF SERVICES

Prairie Archaeology & Research archaeologists will conduct a Phase I Cultural Resource Survey of the federally funded infrastructure improvement project planned for the Village of Freeburg as these improvements are depicted on exhibits provided by TWM, Inc. to PAR. This investigation is divided into the following subtasks: Pre-Field Investigations, Coordination, and Literature Review; Archaeological Fieldwork and Laboratory Methods; and the Final Report.

Pre-Field Investigations, Coordination and Literature Review: Field investigations and reporting requirements will be coordinated with the appropriate regulatory agencies prior to commencing the investigation. A literature review of previous research conducted within or one-quarter mile to each side of the easement will be made prior to beginning fieldwork.

Pre-field investigations will have three objectives: 1) to summarize the environmental, cultural, and historical context of the area as they pertain to the evolution of resources; 2) to summarize previous archaeological, historical, or National Register of Historic Places investigations; and 3) to provide a context within which the potential significance of historic or prehistoric sites (if any) can be accurately assessed.

Archaeological Field and Laboratory Methods:

All field methodologies and reporting will follow and comply with the Osage Nation Historic Preservation Office's (ONHPO) Archaeological Survey Standards (Rev. Dated December 2018).

The project area is currently grass and fallow and the bare ground surface is obscured. As such, a series of screened shovel tests placed on a grid pattern of 15 to 25-meter intervals will be excavated.

Laboratory Methods: If archaeological materials greater than 50 years of age are recovered during investigations, they will be washed and sorted by material class. The objectives of cultural material analyses are: 1) to provide a tabulation and description of the artifacts; 2) to interpret these materials as indicators of activities conducted by prehistoric or historic inhabitants; and 3) to provide a general chronological framework for site occupation.

Standard Illinois State Museum archaeological site forms will be supplied to the client (or client's agent) for review prior to submitting the forms to the regulatory agency.

Report of Investigations: Osage Nation—Tribal Historic Preservation Office's (ON-THPO) "Archaeological Survey Report" detailing the results of cultural resource investigations will be completed and submitted to the client for review before submittal to the appropriate Federal and Tribal regulatory agencies.

COSTS

The total cost to complete each of the phase I cultural resource surveys and reports for the referenced projects will be a fixed fee cost \$5,570.00. This is a fixed fee not to exceed cost and includes all labor, expenses, and indirect costs.

SCHEDULE

Prairie Archaeology & Research would be able to complete field investigations and report within 20 business days (weather permitting) following the client's notice to proceed. A report detailing the results of cultural resource investigations will be submitted to the client for review within the time frame detailed above. The report will be submitted to the

appropriate regulatory agencies on behalf of the client. It is understood that the extended report format required by the Osage Nation Tribal Historic Preservation Office will be appropriate for a project the size and scope of the proposed infrastructure improvement project.

ASSUMPTIONS


We have made several assumptions regarding the scope of services and the field conditions regarding the project:

- 1) The project locations are accurately shown on the exhibits provided by the client;
- 2) Property access will be arranged by the owner and/or the owner's agent within the time frames detailed in the proposed schedule outlined above; and,
- 3) The survey will be conducted during appropriate weather conditions.

Following your review and approval of this proposal, PAR can initiate activities on your verbal authorization. And again, thank you for allowing PAR the opportunity to submit this proposal. Please contact me at 217.544.4881 or cell phone at 217.971.1880 if you have any questions.

Sincerely,

Prairie Archaeology & Research, Ltd.

A handwritten signature in black ink, appearing to read "Joe Craig". The signature is fluid and cursive, with a large initial "J" and a long, sweeping underline.

Joe Craig
Archaeologist

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Ray Matchett, Jr.
Lisa Meehling
Mike Blaies
Tom Carpenter
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VILLAGE OF FREEBURG

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Web Site: www.freeburg.com

Public Property Committee Meeting
Streets/Municipal Center/Pool/Parks & Recreation
(Matchett/Carpenter/Kaiser/Miller)
Wednesday, April 10, 2024 at 6:00 p.m.

VILLAGE ADMINISTRATOR
Matt Trout

PUBLIC WORKS DIRECTOR
John Tolan

POLICE CHIEF
Michael J. Schutzenhofer

ESDA COORDINATOR
Eugene Kramer

VILLAGE ENGINEER
Tim Pruett, P.E.

VILLAGE ATTORNEY
Weilmuenster Keck Brown, P.C.

The meeting of the Public Property Committee was called to order at 6:16 p.m., on Wednesday, April 10, 2024, by Chairman Ray Matchett. Members present were Chairman Ray Matchett, Trustee Tom Carpenter, Trustee Bob Kaiser, Trustee Dana Miller, Mayor Seth Speiser, Village Clerk Jerry Menard, Trustee Mike Blaies, Trustee Lisa Meehling, Village Attorney Fred Keck, Public Works Director John Tolan, Crew Leader Bob Jenkins, Police Chief Mike Schutzenhofer (absent), Village Administrator Matt Trout, Village Engineer Tim Pruett, and Office Manager Mary Downen. Guest present: Janet Baechle. Guests present via Zoom: None.

POOL:

A. OLD BUSINESS:

1. Lifeguard Hire: Village Administrator Matt Trout stated that we have two lifeguards and three concession stand workers that Scott Schulz has recommended to hire. In the past we have went with Scott's recommendations as he knows most of these students. This will not be all as we will need to hire more. Trustee Tom Carpenter asked how many were returning and how many does he need. Matt stated we usually have 15 – 16 lifeguards and 3-4 concession stand workers.

Trustee Tom Carpenter motioned to the full Board Cadence Veillon and Rylee Niemietz be hired as lifeguards at \$14 per hour for the 2024 pool season and Luke Brandt, Caden McCullough and Jordyn Spanley be hired for the concession stand at \$14 per hour for the 2024 pool season, and Trustee Bob Kaiser seconded the motion. All voting yea, the motion carried.

B. NEW BUSINESS: Public Works Director John Tolan stated they will take the cover off next week and Scott asked if the bathhouse walls and benches could be painted. They will also add a new sign to the front with prices and information. Matt added we ordered more chairs and a basketball hoop. There was some concern with the backboard as we have had it for 20 years so Chief Schutzenhofer reached out to the fire department and they were able to donate one.

STREETS:

A. OLD BUSINESS:

1. Approval of March 13, 2024 Minutes: Trustee Tom Carpenter motioned to recommend to the full Board approval of the March 13, 2024, and Trustee Bob Kaiser seconded the motion. All voting yea, the motion carried.
2. Drainage Problem Areas/Stormwater Run-Off: John said with the recent rain there was a washout on Hill Mine Road. They were able to replace and seal the concrete behind the inlet.
3. Customer Issues: John said there was an issue on Barber Lane, washout around mailbox.
4. MFT: Village Engineer Tim Pruett said today we had a material letting for MFT and prices came in a little higher than last year from the same bidders. He will get the paperwork together and have ready for the finance committee meeting.

Street Committee Meeting Minutes
Wednesday, April 10, 2024

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



5. St. Clair County Parks Grant Update: Tim stated when we did the grant back in Oct/Nov, we received bids from two asphalt companies. Since that was several months ago, he asked for new bids. He recommends going with Sonnenberg Asphalt, as their bid was \$69,763 vs the other bid of \$74,750. This is a little more than when we did the paperwork for the grant, which is \$50,000. Matt stated this is a project that needs to be done. Tom asked what is the time frame and Tim responded that it needs to be done by Memorial Day.

Trustee Tom Carpenter motioned to recommend to the full Board approval of Sonnenberg Bid, and Trustee Bob Kaiser seconded the motion. All voting yea, the motion carried.

B. NEW BUSINESS:

1. Drew Dumstorff's End of Probation:

Trustee Bob Kaiser motioned to recommend to the full Board Drew Dumstorff be taken off probation, and Trustee Dana Miller seconded the motion. All voting yea, the motion carried.

2. St. Joseph School Dinner Auction Donation Request: The committee agreed to donate a 10-use pool pass.
3. Executive Session to Discuss Personnel, 5ILCS 120/2-(c)(1):

**EXECUTIVE SESSION
6:30 P.M.**

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

**EXECUTIVE SESSION ENDED
6:47 P.M.**

Trustee Dana Miller motioned to reconvene the regular session of the committee meeting at 6:48 p.m., and Trustee Bob Kaiser seconded the motion. All voting yea, the motion carried.

Matt asked the Board for approval to place ad for the police secretary position pending no internal hire, and all the committee voted to approve.

C. GENERAL CONCERNS: None

D. PUBLIC PARTICIPATION: None

E. ADJOURN: *Trustee Bob Kaiser motioned to adjourn the meeting at 6:50 p.m., and Trustee Dana Miller seconded the motion. All voting yea, the motion carried.*



Mary Downen
Office Manager



SONNENBERG

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To: Tim Pruett

From: Sonnenberg Asphalt Co., Inc.

Date: 4.3.2024

Job: Freeburg Pool - Parking Lot and Walking Path

Asphalt Overlay Scope of Work

The area under consideration for a mill and overlay is shown in Blue on the attached image

- -Mill the existing asphalt as necessary at entry/exit point, accessible sidewalks, etc to a depth of 2" to ensure a smooth transition with the asphalt overlay (All milled material will be left on site)
- -Remove approx. 35 sq ft of sidewalk and replace with 6" of CA-6 rock and 2" of asphalt in order to raise the elevation without excessive milling
- -All surfaces to be paved will be cleaned of loose materials
- -Apply an A-1 oil and chip surface treatment over the area to be paved using HFE-150 oil @ .25 gal/ sy and 3/8" limestone chips spread @ 15-20 lbs / sy
- -Level the parking stalls on the north side of the parking lot, and any areas on the east side of the lot that require removal of loose asphalt, with N-50 surface mix asphalt prior to paving the final 2" layer
- -Pave area with 2" compacted thickness N-50 surface mix asphalt
- **Vital to note that all work we specify is the final depth, not the depth prior to compaction**
- -Re-install pavement markings / striping

Cost to complete- \$63,820.00

Asphalt Walking Path Scope of Work

The area under consideration for a new asphalt walking path is approx. 250'x5'

- -Compact the existing rock base installed by others
- -Pave area with 2" compacted thickness N-50 surface mix asphalt
- **Vital to note that all work we specify is the final depth, not the depth prior to compaction**

Cost to complete - \$5,943.00*

Additional 60' x5' of walking path – Additional \$1,300.00*

*Based on completion at the same time as the pool parking lot scope of work.



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-Stated prices are subject to adjustment +/- based on the price of asphalt for the month in which the contracted work is performed.

If you have any questions feel free to call our office at (618) 398-0838

Thank you,

Justin Mayberry

This bid does not include:

- 1. Permits, if required**
- 2. Testing of any kind**
- 3. Removal and replacement of unsuitable sub grade, if encountered**



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WHY SHOULD YOU CHOOSE SONNENBERG ASPHALT?

- Providing quality asphalt paving and pavement maintenance services to the St. Louis area for over 35 years
- IDOT Prequalified Contractor
- Core personnel has a combined 95+ years of experience in the asphalt paving and pavement maintenance industry
- Utilization of the newest equipment and highest quality products on the market to provide the client with the best finished product possible
- Featured in *Pavement Maintenance & Reconstruction*, a national magazine highlighting trends and outstanding performers in the paving industry, for completion of a large scale project at SIUE

Below is a list of satisfied clients on recently completed projects:

- | | |
|--------------------------------------|----------------------------------|
| ✓ Belleville Township H.S. Dist. 201 | ✓ Ameren IP |
| ✓ Belleville School Dist. 118 | ✓ Illinois American Water |
| ✓ O'Fallon School Dist. 90 | ✓ Auffenberg Ford |
| ✓ SWIC | ✓ McDonald's |
| ✓ SIUE | ✓ Chick-fil-a |
| ✓ McKendree University | ✓ KFC |
| ✓ St. Clair County Transit District | ✓ Dollar General |
| ✓ Scott Air Force Base | ✓ First Baptist Church- O'Fallon |
| ✓ U.S. Army Corps of Engineers | ✓ St. Matthew's UMC- Belleville |
| ✓ City of O'Fallon IL | ✓ Our Lady Queen of Peace Church |
| ✓ City of Belleville IL | ✓ St. Nicholas Catholic Church |
| ✓ Village of Shiloh | ✓ GCS Credit Union |
| ✓ Metro | ✓ Bank of Belleville |
| ✓ Allsup, Inc. | ✓ Bank of O'Fallon |
| ✓ HSHS St. Elizabeth's Hospital | ✓ Holten Meat Inc. |
| ✓ St. Clair Country Club | ✓ Wilke Window and Door |
| ✓ Noble/Vollmer Realty | ✓ Illinois American Water Co. |