

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

Meeting ID: 447 872 7673

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

We ask the public to mute their phone or mic until Public Participation
If you have any questions, please contact Matt Trout at mtrout@freeburg.com

Village Hall will be open to the public for this meeting

REGULAR BOARD MEETING AGENDA – APRIL 18, 2022 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 – 1. March 21, 2022 – Board Meeting Minutes – **Exhibit A**
 - 4 – 2. April 4, 2022 – Board Meeting Minutes – **Exhibit B**
5. Finance
6. Treasurer's Report
7. Attorney's Report
8. ESDA Report – ESDA Report for April 18, 2022 – **Exhibit C**
9. Public Participation
10. Reports and Correspondence –
 - 10 – 1. Zoning Administrator's Report – **Exhibit D**
 - 10 – 2. American Legion Poppy Days Proclamation – **Exhibit E**
11. Recommendations of Boards and Commissions
12. Contracts, Releases, Agreements and Annexations
13. Bids
14. Resolutions
15. Ordinances
 - 15 – 1. Ordinance #1741 – An Ordinance Amending Chapter 7 of the Revised Code of the Village Of Freeburg (Business Regulations – Video Gaming Machine Fees) – **Exhibit F**
16. Old Business
17. New Business
18. Appointments
19. Committee Meeting Minutes/Recommendations
 - 19 – 1. Electric Committee Meeting – Wednesday, April 13, 2022 – 5:30 p.m. – **Exhibit G**
 - 19 – 2. Water/Sewer Committee Meeting – Wednesday, April 13, 2022 – 5:45 p.m. – **Exhibit H**
 - 19-2a. Recommend Payment of Haier Plumbing & Heating Pay Request #8 in the amount of \$630,501.70 – **Exhibit I**
 - 19-2b. Recommend Purchase of a Flygt NP 6020 Concertor Pump at a cost of \$17,350 – **Exhibit J**
 - 19 – 3. Streets Committee Meeting – Wednesday, April 13, 2022 – 6:00 p.m. – **Exhibit K**
 - 19-3a. Recommend Approval of Bazan Painting Quote to Repair and Paint Slide Structure and Paint Exterior of Slide at a cost of \$5,545.00 – **Exhibit L**
 - 19-3b. Recommend Payment of TWM Invoice #73319 in the amount of \$1,121.00 – **Exhibit M**
 - 19-3c. Recommend Payment of Volkert Invoice #602342 in the amount of \$580.00 – **Exhibit N**
20. Upcoming Meetings
 - 20 – 1. Finance Committee Meeting – Wednesday, April 27, 2022 – 5:30 p.m.
 - 20 – 2. Legal/Ordinance Committee Meeting – Wednesday, April 27, 2022 – 5:45 p.m.
 - 20 – 3. Personnel/Police Committee Meeting – Wednesday, April 27, 2022 – 6:00 p.m.
 - 20 – 4. Board Meeting – Monday, May 2, 2022 – 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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VILLAGE ADMINISTRATOR
Tony Funderburg

PUBLIC WORKS DIRECTOR
John Tolan

POLICE CHIEF
Michael J. Schutzenhofer

ESDA COORDINATOR
Eugene Kramer

ZONING ADMINISTRATOR
Matt Trout

VILLAGE ATTORNEY
Weilmuenster Keck Brown, P.C.

VILLAGE OF FREEBURG, ILLINOIS BOARD MEETING MINUTES MONDAY, MARCH 21, 2022 @ 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 21, 2022, in the Freeburg Municipal Board Room. Presentation of the meeting was also conducted by Zoom video conferencing. Village Hall was open to the public.

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

ROLL CALL: Trustee 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.

EXHIBIT A:

Mayor Speiser stated we have the minutes of the Regular Board Meeting Monday, March 7, 2022 for approval.

Trustee Elizabeth (Lisa) Meehling motioned to accept the minutes from the Regular Board Meeting Monday, March 7, 2022, with corrections and Trustee James (Mike) Blaies seconded the motion. All voting aye, the motion carried.

FINANCE: None.

TREASURER'S REPORT: None.

ATTORNEY'S REPORT: None.

EXHIBIT D:

ESDA REPORT Mayor Speiser stated ESDA Coordinator Gene Kramer will not be here tonight. If anyone has any questions on Gene's ESDA Report, please call him.

PUBLIC PARTICIPATION: None.

REPORTS AND CORRESPONDENCE:

Village of Freeburg Board Meeting Minutes
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EXHIBIT C:

1. ZONING ADMINISTRATOR'S REPORT FOR MARCH 21, 2022: Mayor Speiser asked does anyone have anything for the Zoning Administrator Matt. Zoning Administrator Matt Trout said the hearing for the new Dollar General Store was held on March 8, 2022. The Combined Board recommended the rezoning to the Village Board by a 6-0 vote.

EXHIBIT D:

RECOMMENDATIONS OF BOARDS AND COMMISSIONS: Mayor Speiser stated the Combined Planning and Zoning Board Memo is in the Board packet.

CONTRACTS, RELEASES, AGREEMENTS & ANNEXATIONS: None.

BIDS: None.

EXHIBIT E:

RESOLUTIONS: Mayor Speiser stated we have Resolution #22-03 A Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code.

Trustee Ramon Matchett, Jr. motioned to adopt Resolution #22-03 by title only and Trustee Denise Albers seconded the motion. ROLL CALL: Trustee Ramon Matchett Jr. – aye; Trustee Denise Albers – aye; Trustee Elizabeth (Lisa) Meehling – aye; Trustee James (Mike) Blaies – aye; Trustee Michael (Mike) Heap – aye; Trustee Robert (Bob) Kaiser – aye; (6 ayes, 0 nays, 0 absent). **All voting aye, motion carried.**

EXHIBIT F:

RESOLUTIONS: Mayor Speiser stated we have Resolution #22-04 A Resolution Adopting the Village of Freeburg's 2022-2023 Operating Budget.

Trustee Denise Albers motion to adopt Resolution #22-04 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 Robert (Bob) Kaiser – aye; Trustee Michael (Mike) Heap – aye; Trustee James (Mike) Blaies – aye; (6 ayes, 0 nays, 0 absent). **All voting aye, motion carried.**

EXHIBIT G:

RESOLUTIONS: Mayor Speiser stated we have Resolution #22-05 A Resolution Authorizing the Village to Enter into and the Mayor and Police Chief to Execute an Intergovernmental Agreement for Contract Police Services with Freeburg Community High School District #77

Trustee Ramon Matchett, Jr. motioned to adopt Resolution #22-05 by title only and Trustee Elizabeth (Lisa) Meehling seconded the motion. ROLL CALL: Trustee Ramon Matchett Jr. – aye; Trustee Elizabeth (Lisa) Meehling – aye; Trustee Denise Albers – aye; Trustee Robert (Bob) Kaiser – aye; Trustee James (Mike) Blaies – aye; Trustee Michael (Mike) Heap – aye; (6 ayes, 0 nays, 0 absent). **All voting aye, motion carried.**

EXHIBIT H:

ORDINANCE: Mayor Speiser stated we have Ordinance #1737 An Ordinance Amending Water Rates.

Trustee Ramon Matchett, Jr. motioned to adopt Ordinance #1737 by title only and Trustee Robert (Bob) Kaiser seconded the motion. ROLL CALL: Trustee Ramon Matchett Jr. – aye; Trustee Robert (Bob) Kaiser – aye; Trustee Elizabeth (Lisa) Meehling – aye; Trustee James (Mike) Blaies – aye; Trustee Michael (Mike) Heap – aye; Trustee Denise Albers – aye; (6 ayes, 0 nays, 0 absent). **All voting aye, motion carried.**

EXHIBIT I:

ORDINANCE: Mayor Speiser stated we have Ordinance #1738 An Ordinance Amending Chapter 10 of the Revised Code of Ordinances for the Village of Freeburg (Electric System)

Trustee James (Mike) Blaies motioned to adopt Ordinance #1738 by title only and Trustee Denise Albers seconded the motion. ROLL CALL: Trustee James (Mike) Blaies – aye; Trustee Denise Albers – aye; Trustee Michael (Mike) Heap – aye; Trustee Ramon Matchett Jr. – aye; Trustee Robert (Bob) Kaiser – aye; Trustee Elizabeth (Lisa) Meehling – aye; (6 ayes, 0 nays, 0 absent). **All voting aye, motion carried.**

EXHIBIT J:

ORDINANCE: Mayor Speiser stated we have Ordinance #1739 An Ordinance Extending the Authorization to Ameren Illinois to Construct, Operate and Maintain a Gas Utility System in the Village of Freeburg Agreement.

Trustee Ramon Matchett, Jr. motioned to adopt Ordinance #1739 by title only and Trustee James (Mike) Blaies seconded the motion. ROLL CALL: Trustee Ramon Matchett Jr. – aye; Trustee James (Mike) Blaies – aye; Trustee Michael (Mike) Heap – aye; Trustee Elizabeth (Lisa) Meehling – aye; Trustee Denise Albers – aye; Trustee Robert (Bob) Kaiser – aye; (6 ayes, 0 nays, 0 absent). **All voting aye, motion carried.**

EXHIBIT K:

ORDINANCE: Mayor Speiser stated we have Ordinance #1740 An Ordinance Amending the Freeburg Zoning Ordinance for the Purpose of Rezoning Certain Property Commonly Known as 210 N. State Street (Part of)

Trustee Michael (Mike) Heap motioned to adopt Ordinance #1740 by title only and Trustee Elizabeth (Lisa) Meehling seconded the motion. ROLL CALL: Trustee Michael (Mike) Heap – aye; Trustee Elizabeth (Lisa) Meehling – aye; Trustee Robert (Bob) Kaiser – aye; Trustee James (Mike) Blaies – aye; Trustee Ramon Matchett Jr. – aye; Trustee Denise Albers – aye; (6 ayes, 0 nays, 0 absent). **All voting aye, motion carried.**

OLD BUSINESS: None.

NEW BUSINESS: None.

APPOINTMENTS: None.

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COMMITTEE MEETING REPORTS:

EXHIBIT L:

Electric Committee Meeting:

Trustee James (Mike) Blaies (Chairperson) reported on the Electric Committee Meeting held on Wednesday, March 16, 2022 at 5:30 p.m.

The following item or items were talked about or discussed:

OLD BUSINESS:

1. Customer Issues: Trustee Blaies said Head Lineman Shane advised the committee we had a pole that was in bad shape fall against some trees. We need an outage to fix it that only affected one home.

2. IMEA Energy Efficiency Grant: Trustee Blaies said we are still working on installing the LED lights.

3. Generator Upgrades- BHM&G Invoice 2185.SC. 302 in the amount of \$16,831.45 Trustee Blaies said they still continuing to get parts in, but have not schedule this project just yet. This most likely be in the fall. They have been working on the engineering, so we do have an invoice for that.

Trustee James (Mike) Blaies motioned for the approval of BHM&G Invoice #2185.SC.302 in the amount of \$16,831.45 and Trustee Elizabeth (Lisa) Meehling seconded the motion. ROLL CALL: Trustee James (Mike) Blaies – aye; Trustee Elizabeth (Lisa) Meehling – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Robert (Bob) Kaiser – aye; Trustee Michael (Mike) Heap – aye; Trustee Denise Albers – aye; (6 ayes, 0 nays, 0 absent). All voting aye, the motion carried.

4. Senate Bill 2408: Trustee Blaies said we discussed the ordinance on solar/net metering, which we just passed it tonight under ordinances.

5. Ameren Gas Franchise Agreement: Trustee Blaies said we just passed the Ameren Gas Franchise Agreement under ordinances earlier on agenda.

NEW BUSINESS:

1. Project #22-04: North Circuit Breaker Repair: Trustee Blaies said Head Lineman Shane Krauss advised the committee we have a breaker that did not operate properly in the last black start. Project #22-04 will be sent out to Fletcher-Reinhardt and the bill should not exceed \$16,750.

Trustee James (Mike) Blaies motion for approval of Fletcher-Reinhardt's quote to repair the north circuit breaker not to exceed the amount of \$16,750 and Trustee Denise Albers seconded the motion. **ROLL CALL:** Trustee James (Mike) Blaies – aye; Trustee Denise Albers – aye; Trustee Elizabeth (Lisa) Meehling – aye; Trustee Robert (Bob) Kaiser – aye; Trustee Michael (Mike) Heap – aye; Trustee Ramon Matchett, Jr. – aye; (6 ayes, 0 nays, 0 absent). **All voting aye, the motion carried.**

EXHIBIT O:

Public Works Committee Meeting: (Trash/Water/Sewer)

Trustee Robert (Bob) Kaiser (Chairperson) reported on the Water/Sewer Committee Meeting held on Wednesday, March 16, 2022 at 5:53 p.m.

The following item or items were talked about or discussed:

OLD BUSINESS:

1. New Sewer Plant/ Sewer Loan: Trustee Kaiser said Zoning Administrator Matt Trout said everything is moving along pretty well. They are almost done with the aeration basin, they started on the clarifier in the filter building, they are working on the roofing and insulation in the administration building, they are installing the gates in the influent building. Public Works Director John Tolan said there are a couple pieces of equipment on site. John is working with Burns & McDonnell to see if there is an alternative on the piping.
2. Sewer Issues: Trustee Kaiser said Public Works Director John Tolan reported having to pump out a couple of manholes with the recent heavy rain. We had an overflow at the west plant, and that has been reported to EPA.
3. FSH Minutes: Trustee Kaiser said SLM rate increase will be discuss under New Business.
4. Water System Study: Trustee Kaiser said Public Works Director John Tolan reported TWM has asked for a rate study questionnaire to be completed. That is the final item, and will then be sent to the IEPA.
5. Repair/Replace Sewer Main East and West Apple: Trustee Kaiser said Public Works Director John Tolan advised the committee Midwest Vac will be here Monday to televise the sewer behind the car wash. Tim Pruett needs the excavation footages and also needs to see if any more damage has been done. Once that is completed, Tim will get it ready to bid out.

NEW BUSINESS:

1. SLM Rate Increase: Trustee Kaiser stated SLM increased their monthly cost to FSH Commission of 30 cents for every 1,000 gallons. Public Works Director John Tolan thinks this will add approximately \$1.50 to \$1.75/month to an average water user's bill. He only increased the of the additional water, and did not increase depreciation or capital reserves. Public Works Director John Tolan further explained this is only the cost of making the water. We will put a good article in the Tribune explaining to the public why this had to be done. Trustee Kaiser said Public Works Director John Tolan reported two big water main breaks, and stated our new guys worked with our old guys incredibly well. We had an issue on Rogers Drive, where a plumber busted the shut off. We repaired it, and will send the plumber a bill for our time and materials. Public Works Director John Tolan stated the new lead and copper law will require us to identify the service lines and materials used by October of 2023. Public Works Director John Tolan received IEPA's notification that the east lagoon permit renewal application is due. He will ask Volkert to help with the renewal submission. He also advised the committee they have completed their hazard communication, respiratory, and confined space training.

EXHIBIT P :

Public Property Committee Meeting: (Streets/Municipal Center/Pool/Parks & Recreation)
Trustee Ramon Matchett, Jr. (Chairperson) reported on the Public Property Committee Meeting held on Wednesday March 16, 2022 at 6:13 p.m.

The following items were talked about or discussed:

POOL:

OLD BUSINESS: None.

NEW BUSINESS:

1. Freeburg District #77 PTO Spring Carnival Donation Request/ St. Joseph Dinner Auction Request: Trustee Matchett said Freeburg District #77 requested a donation and St. Joseph. Trustee Matchett said the committee agreed to donate a 10-day pool pass to both events.

Trustee Matchett said Village Administrator Tony Funderburg will look at the rates, hires, needed equipment and repairs within the next couple of weeks. Public Works Director John Tolan met with Jerod Heintz yesterday, and he gave John some good ideas on how to clean the bathhouse floor and the dyed concrete on the deck. The current speed bumps at the park have been taken out. The replacement will be installed soon.

STREETS:

OLD BUSINESS:

1. East Apple Street Proposed Repair:

2. Drainage Problem Areas/Stormwater Run-Off: Trustee Matchett said Public Works Director John Tolan advised the committee they continue to work on several areas and found a few more with the recent heavy rains. Public Works Director John Tolan did drive down the alley on East Emily during the rain, and it was fine. Jeff is done with Hill Mine Road, and it held up very well during the heavy rain.

3. Customer Issues: None.

4. MFT – Resolution for Maintenance Under the Illinois Highway Code: Trustee Matchett stated we passed this earlier on the agenda under Resolutions.

5. RFQ for Streets: Village Administrator Tony Funderburg has received calls from both engineers and will get in touch with them soon.

Public Works Director John Tolan advised the last leaf collection will be done the first week in April. Public Works Director John Tolan said he purchased a culvert for South Potter in this year's budget. John would like to bring back the same part-time employees for mowing and leaf pickup, Dick Mense, Greg Becherer and Denise Vielweber.

Attorney Fred Keck participated in a conference call with the attorney for the school regarding the school resource officer agreement. Trustee Matchett said we did pass this earlier on the agenda tonight.

Village Administrator advised the committee the two properties at 2 N. Railroad were sold at the county's tax sale. He stated we did everything we were supposed to , were told we were okay, they sold them, and we have to pay the back taxes on them. Attorney Keck talked to a person at the Board of Review who confirmed we did not get the exemption for last year and also not this coming year. She is going to follow up again on it.

NEW BUSINESS:

UPCOMING MEETINGS:

Finance Committee Meeting – Wednesday, March 30, 2022 – 5:30 p.m.

Legal/Ordinance Committee Meeting – Wednesday, March 30, 2022 – 5:45 p.m.

Personnel/Police Committee Meeting – Wednesday, March 30, 2022 – 6:00 p.m.

Board Meeting – Monday, April 4, 2022 – 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.
Trustee James (Mike) Blaies – No thank you.
Trustee Ramon Matchett, Jr. – No thank you.
Trustee Robert (Bob) Kaiser – No thank you.
Mayor Seth Speiser –

STAFF COMMENTS:

Village Administrator Tony Funderburg – He said the Economic Statement is different this year, need to pay attention to it carefully. You will most likely have problems with it.

Public Works Director John Tolan – No thank you.

Zoning Administrator Matt Trout – No thank you.

Chief of Police Mike Schutzenhofer – No thank you.

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, March 21, 2022 at 7:48 p.m. and Trustee Michael (Mike) Heap seconded the motion. All voting aye, the motion carried.


Jerry Lynn Menard
Village Clerk

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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VILLAGE OF FREEBURG, ILLINOIS BOARD MEETING MINUTES MONDAY, APRIL 4, 21, 2022 @ 7:30 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.

CALL TO ORDER: Mayor Seth Speiser called the Regular Board Meeting to order at 7:30 p.m., on Monday, April 4, 2022, in the Freeburg Municipal Board Room. Presentation of the meeting was also conducted by Zoom video conferencing. Village Hall was open to the public.

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

ROLL CALL: Trustee Michael (Mike) Heap – here; Trustee Elizabeth (Lisa) Meehling – here; Trustee Denise Albers – here; Trustee James (Mike) Blaies – here; Trustee Ramon Matchett, Jr. – here; Trustee Robert (Bob) Kaiser – here; Mayor Seth Speiser – here; (7 present, 0 absent) Mayor Seth Speiser announced there is a quorum.

Trustee James (Mike) Blaies motioned to amend the agenda to present an award for appreciation, and Trustee Elizabeth (Lisa) Meehling seconded the motion. All voting aye, the motion carried.

Mayor Speiser present Bob Elders with a plaque of an appreciation award for all of his 44 years of dedication of his service to the Village of Freeburg.

Mayor Speiser stated the minutes of the Regular Board Meeting Monday, March 21, 2022 are not available.

FINANCE:

EXHIBIT A:

Trustee Denise Albers reported on the Finance Committee Meeting held on Wednesday, March 30, 2022 at 5:30 p.m.

- REVISE OF BOARD LISTS:** Trustee Albers said we reviewed the Board Lists and discussing specific listings: O'Reillys for electric infrastructure; battery backups; trencher service repair and deductible payment on an outstanding claim.
- REVIEW OF INVESTMENTS:** Trustee Albers said the March cd's were placed into the money market account, waiting for interest rates to improve. No cd's due until August 2022.

Village of Freeburg Board Meeting Minutes

Monday, April 4, 2022

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3. **INCOME STATEMENT:** Trustee Albers said we reviewed the Income Statement. We discussed the increases in water and sewer charges and tap on fees. Public Works Director John Tolan commented the infrastructure costs have also increased. We are not buying anything we don't need.

TREASURER'S REPORT: None.

OLD BUSINESS:

1. Attorney Invoices: Trustee Albers said attorney's invoice was provided for the committee to review.
2. Newsletter: Trustee Albers said we are working on the next issue of the Newsletter.

NEW BUSINESS:

1. Line of Credit for CAT Generator Upgrades: Trustee Albers said we did discuss line of credit for CAT Generator upgrades. We will discuss this at our next Electric Committing meeting.

TREASURER'S REPORT: None.

ATTORNEY'S REPORT: None.

EXHIBIT B:

ESDA REPORT Mayor Speiser called on ESDA Coordinator Gene Kramer. Gene updated us on his ESDA Report.

PUBLIC PARTICIPATION: Janet Baechle commented on what a get job Bob Elders has done for the Village.

REPORTS AND CORRESPONDENCE:

EXHIBIT C:

1. **ZONING ADMINISTRATOR'S REPORT FOR APRIL 4, 2022:** Mayor Speiser asked does anyone have anything for the Zoning Administrator Matt. Zoning Administrator Matt Trout said the Freeburg Police & Public Safety Golf outing is feeling up fast. There are just a few spots left on the 8:00 a.m. start and the 1:00 p.m. start. We could still use sponsors.

RECOMMENDATIONS OF BOARDS AND COMMISSIONS: None.

CONTRACTS, RELEASES, AGREEMENTS & ANNEXATIONS: None.

BIDS: None.

RESOLUTIONS: None.

ORDINANCE: None.

OLD BUSINESS: None.

NEW BUSINESS: None.

APPOINTMENTS: None.

Village of Freeburg Board Meeting Minutes

Monday, April 4, 2022

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COMMITTEE MEETING REPORTS:

EXHIBIT D:

Legal/Ordinance Committee Meeting:

Acting Chairperson/Trustee Elizabeth (Lisa) Meehling reported on the Legal/Ordinance Committee Meeting held on Wednesday, March 30 at 5:45 p.m.

The following item or items were talked about or discussed:

OLD BUSINESS:

1. Zoning Report/Nuisance Properties: Trustee Meehling said Zoning Administrator Matt Trout reported 14 occupancy permits, 8 building permits which consisted of 1 electric sign, 1 solar, 1 wrecking, 1 accessory building, 1 new home, 1 fence, and 1 commercial addition.
2. Meadow Pines/Edison Estates Subdivisions: Trustee Meehling said Zoning Administrator Matt Trout advised the committee they are trying to move to the next phase of Meadow Pines. Head Lineman Shane Krauss sent an estimate on transformers. It is only an estimate because some will not hold their price anymore. One of the longest lead times was 65 weeks on transformers. Mayor Speiser stated in Edison Estates Subdivisions there are 3 homes going in, and 2 or 3 of the 16 lots are left.
3. Reviews of Fees Charged by the Village: Trustee Meehling said Mayor Speiser would like to see the tap and associated charges paid up front, somewhat to other Municipalities. We will be taking a look at this at the Committee As A Whole meeting on April 13th.

NEW BUSINESS:

1. Solar Permit Inspections: Trustee Meehling said Zoning Administrator Matt Trout he was information from the county that we need to include in our building permits packet. He commented we may need to look at setting a minimum amount charger for these permits as well. Trustee Meehling said this would be considered a zoning code change, and a hearing would be required.
2. Westview Drive Right of Way: Trustee Meehling said Mr. Harryman would like to clean up the creek area by his home. Mr. Harryman and Mr. Hooch would like the Village to vacate the strip of land between their properties and give half of it to each of them. The committee agreed with their request as long as they were responsible for any fees to vacate that land.

EXHIBIT E:

Personnel/Police Committee Meeting:

Trustee Elizabeth (Lisa) Meehling reported on the Personnel/Police Committee Meeting held on Wednesday, March 30, 2022 at 6:47 p.m.

POLICE:
OLD BUSINESS:

1. School Resource Officer for Freeburg High School: Trustee Meehling said regarding the School Resource Officer for Freeburg High School. Attorney Keck advised the committee the agreement he drafted was sent to the high school lawyer last week. They objected to the amount we were charging for the officer. Their proposal was to split the SRO between the high school and grade school. She does not have an update as of now on this issue.

2. Part-Time Police Officer Hire: Trustee Meehling stated we are continuing to look for part-time officers. Also, that seem to be a challenge.

3. Sale of Police Cars: Trustee Meehling said we still have some old cars are being striped of the decals once this is done, we will move forward in surplus them.

NEW BUSINESS:

Trustee Meehling said Chief Schutzenhofer said he received a letter from a family regarding the property across from Dairy Queen that they own. The mother was in charge of the son's estate. Our Police Chief Schutzenhofer and Police Officer Stan Ruhmann helped her through some issues. She thanked them for their assistance, and in gratitude she donated \$10,000 to the police department. Trustee Meehling said she would like to point out this is another great example what a wonderful job our police officers do. Many thanks to Chief Schutzenhofer and Officer Stan Ruhmann.

Trustee Meehling said Chief Schutzenhofer provided a copy of the Omnigo renewal invoice in the amount of \$18,861.24. This is a 10% increase. This software is great value to the police department.

Trustee Elizabeth (Lisa) Meehling motioned to the approval of Omnigo Software Invoice #I-OS11595 in the amount of \$18,861.24, and Trustee James (Mike) Blaies seconded the motion.

ROLL CALL: Trustee Elizabeth (Lisa) Meehling – aye; Trustee James (Mike) Blaies – aye; Trustee James (Mike) Blaies – aye; Trustee Denise Albers – aye; Trustee Ramon Matchett Jr. – aye; Trustee Robert (Bob) Kaiser – aye; Trustee Michael (Mike) Heap – aye; (6 ayes, 0 nays, 0 absent). **All voting aye, motion carried.**

PERSONNEL:

OLD BUSINESS: None.

1: Lifeguard Hires: Trustee Meehling said under Personnel, we have three more new hires for lifeguards for the upcoming pool season. At this time, she would like to make a motion.

Trustee Elizabeth (Lisa) Meehling motioned to hire James Trentman as lifeguard, and the hire of Samantha Boeving and Alyse Ray as lifeguards pending successful completion of their lifeguarding certification class, and Trustee Robert (Bob) Kaiser seconded motion. ROLL CALL: Trustee Elizabeth (Lisa) Meehling – aye; Trustee Robert (Bob) Kaiser – aye; Trustee Ramon Matchett Jr. – aye; Trustee Michael (Mike) Heap – aye; Trustee Denise Albers – aye; Trustee James (Mike) Blaies – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

Trustee Meehling said Pool Manager Scott Schulz would like to hold off hiring any concession stand only workers since he believes he may have enough lifeguards. He is still looking for a third manager for the pool.

2. Pool and Bathhouse Floors: Trustee Meehling said we discuss the pool and bathhouse floors. Zoning Administrator Matt and Public Works Director John met with Jerod Heintz to discuss the repairs needed to the bathhouse floor and baby pool. Jerod quoted \$1,500 to touch up the bad spots and a light refinish of the whole area. He felt the bathhouse should be redone in order to hold up for a while. Public Works Director John believes we should get the baby pool done, and wait to do a complete redo of the bathhouse. He will look into options on that and also get a price to paint the water slide and repair the rough spots.

Zoning Administrator Matt Trout advised the committee the Rotary Club has offered to buy a cubby hole system for visitors to store their belonging at the pool. The committee appreciated the donation and agreed to their request.

Trustee Meehling other discussion that night. Mayor Speiser asked for the school resource officer to be added to the Committee As A Whole meeting. He would like to know the total costs for the school resource officer, and Officer Terry Marquardt //// costs for the Metro East Auto Theft Task Force and Jim's time for ILEAS. Mayor Speiser said we are paying 144 hours of overtime every month. Trustee Albers asked for department heads to provide reports and have them report back at the committee meetings. Trustee Albers said we lack policies that need to be in force to protect the Village of Freeburg.

UPCOMING MEETINGS:

Combined Planning/Zoning Board – Tuesday, April 12, 2022 – 6:00 p.m. (may be canceled)
Electric Committee Meeting – Wednesday, April 13, 2022 – 5:30 p.m.
Water/Sewer Committee Meeting – Wednesday, April 13, 2022 – 5:45 p.m.
Streets Committee Meeting – Wednesday, April 13, 2022 – 6:00 p.m.
Committee As A Whole Meeting – Wednesday, April 13, 2022 – 6:15 p.m.
Board Meeting – Monday, April 18, 2022 – 7:30 p.m.

VILLAGE MAYOR, VILLAGE CLERK & TRUSTEES' COMMENTS:

Trustee Denise Albers – She would like to thank Bob for his service to the village.

Trustee Elizabeth Meehling – Congratulations Bob and thank you for your hard work, and thanks to Mike and Stan for their help with the property across from the Dairy Queen.

Trustee Michael (Mike) Heap – Same thing

Village Clerk Jerry Menard – Congratulations to Bob.

Trustee James (Mike) Blaies – Same thing Lisa said.

Trustee Ramon Matchett, Jr. – Congratulation to Bob on his retirement. Thank you, Bob, for your service to the village. Thanks to Mike and Stan.

Trustee Robert (Bob) Kaiser – Same thing.

Mayor Seth Speiser – He would like to thank John and Shane for putting on the luncheon Friday for Bob's retirement. We went to Next Up after the luncheon for a get together. Just a little information, Bob started his job at \$4.00 an hour, and when he retired, he had 46 hours of vacation a year.

STAFF COMMENTS:

Village Administrator Tony Funderburg

Public Works Director John Tolan – John said Prairie State is going to have a tour. If you wish to sign up do it quickly, they are only taking the first 30.

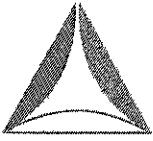
Zoning Administrator Matt Trout – No thank you.

Chief of Police Mike Schutzenhofer – Mike said we had a stolen car come through town and him and Stan located the vehicle and made the arrest.

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

Trustee Denise Albers motioned to adjourn the Regular Board meeting of Monday, April 4, 2022 at 7:56 p.m. and Trustee Elizabeth (Lisa) Meehling seconded the motion. All voting aye, the motion carried.


Jerry Lynn Menard
Village Clerk

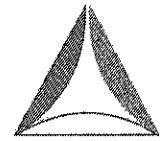


ESDA OFFICE: [618] 539-9886
VILLAGE HALL: [618] 539-5545

FREEBURG EMERGENCY SERVICES AND DISASTER AGENCY

Freeburg Emergency Management Agency

#14 SOUTHGATE CENTER
FREEBURG, IL 62243



DIRECTOR:
[618] 539-3764
(cell) 618-789-9267

Report to Mayor
&
Village Board of Trustees
April 18, 2022 Meeting

A. Activation ESDA office in EOC/Skywarn mode as the National Weather issued Severe Thunderstorm Warning that included our area from 6:09 AM to 6:48 AM. Hazard: A severe Thunderstorm producing 60 mph winds and small hail. This included Southcentral St. Clair Co. Shelters being activated and ESDA members David A. and Janet B performing shelter managing duties. Communications included Freeburg PD and our Countywide ARES system.

B. began notifications on potential Severe Weather outbreak to all schools, public safety and public works personnel as well as Mayor and Village Trustees. This started on April 11th and continued updates as available every 4 hours.

C. Tornado Watch issued April 13, 2022, at 11:12 AM and is valid until 4:00 p per the Storm Prediction Center. Previous day St.Louis NWS conference webinar related to the potential for a level 3-4 severe event. Shelter managers PJ Gale and Janet B., made an early activation "prior" to a Warning event until Watch cancellation.

D. Performed ARES/RACES Tuesday evening communications exercise April 5 & 6, 2022, from ESDA office 6:30 pm to 8:00 PM.

E. IESMA online training webinar completed April 8, 2022.

Respectfully submitted,
Eugene Kramer, Coord.
Freeburg ESDA

FREEBURG VILLAGE BOARD MEETING ZONING REPORT

April 18th, 2022

Matt Trout Zoning Administrator

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

I have submitted my comments on the plans of the Dollar General building plan, site plan, and sign permit. I am waiting on their revised plans. They still need to finalize the sale of the lot and the actual land division that all was contingent on the passing of the rezoning. Moto Mart has picked up their building permit for their expansion and remodel.

The sewer plant continues to move right along even with all the rain. The Administration building is under roof now and they have started work on the inside. Aeration Basin 2 walls are complete. They have poured both clarifiers and the filter building. Haier plans to excavate for Aeration Basin 1 when the weather permits. The influent building is set to be constructed as soon as weather permits. We received word that the 4" DIP pipe should arrive in July.

The Freeburg Chamber of Commerce held their April monthly luncheon on 4/14/22 at Dominos Pizza. Dr. Brink from District 70 and Mr. Frerking from District 77 were our speakers. The May meeting will be at Freeburg Fire Department with lunch and a tour of their newly remodeled building on 4/12/22 at 11:30.

The 8th Annual Freeburg Police & Public Safety Golf Outing is set for May 21st with an 8am and a 1pm start scheduled with lunch in between. As of now, if nobody drops out of the event, we are full in both starts. We are still looking for hole sponsors for the event.

April 1st through April 14th

7 -- Occupancy Permit

1 -- Permit

- 1 New Home



POPPY PROCLAMATION



WHEREAS, America is the land of freedom, preserved and protected willingly and freely by citizen soldiers; and

WHEREAS, Millions who have answered the call to arms have died on the field of battle; and

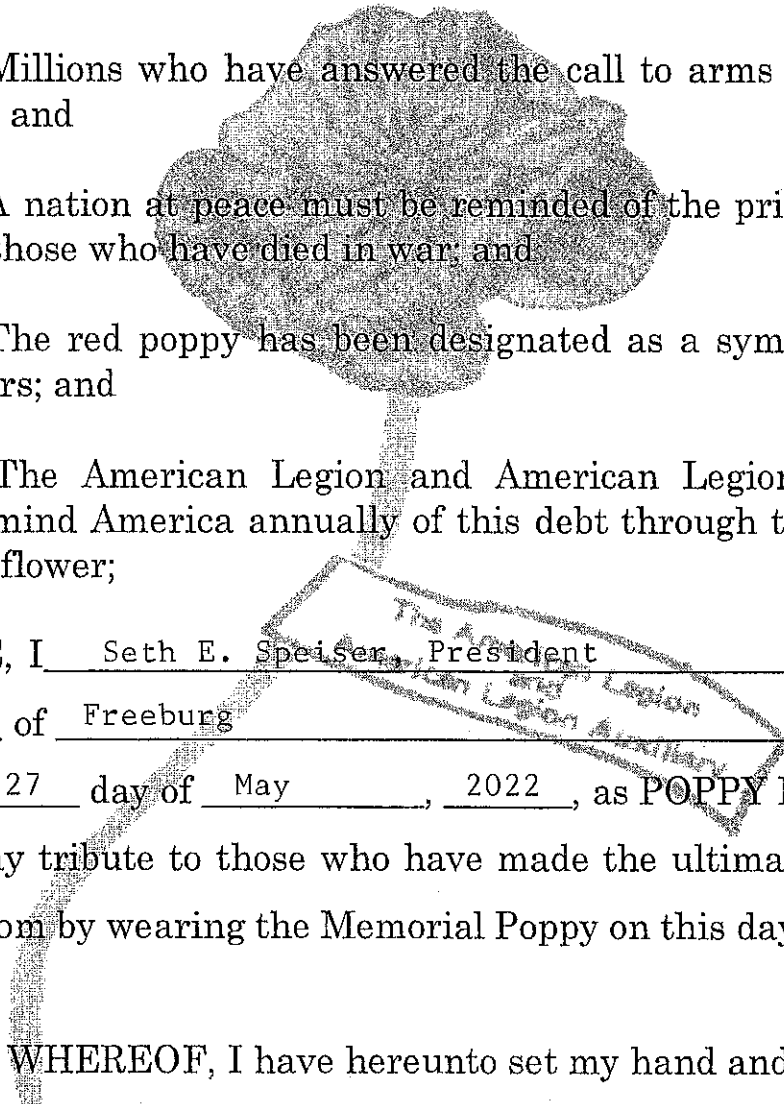
WHEREAS, A nation at peace must be reminded of the price of war and the debt owed to those who have died in war; and

WHEREAS, The red poppy has been designated as a symbol of sacrifice of lives in all wars; and

WHEREAS, The American Legion and American Legion Auxiliary have pledged to remind America annually of this debt through the distribution of the memorial flower;

THEREFORE, I Seth E. Speiser, President, of the Village of Freeburg do hereby proclaim this 27 day of May, 2022, as POPPY DAY and ask that all citizens pay tribute to those who have made the ultimate sacrifice in the name of freedom by wearing the Memorial Poppy on this day.

IN WITNESS WHEREOF, I have hereunto set my hand and caused to be affixed the official seal of the Village of Freeburg this 18 day of April, 2022.



ORDINANCE NO. 1741

**AN ORDINANCE AMENDING CHAPTER 7 OF THE REVISED
CODE OF THE VILLAGE OF FREEBURG, ST. CLAIR COUNTY, ILLINOIS
(Business Regulations – Video Gaming Machine Fees)**

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

**CHAPTER 7 – BUSINESS REGULATIONS
ARTICLE V. COIN OPERATED MACHINES
Section 7-5-6 TERM OF LICENSE; FEES.**

Section 7-5-6:

Replace the following sentence, “The licenses herein above set forth and required shall be as follows: for coin-operated electronic video games and pinball machines operated in the Village, there shall be an annual fee of \$20.00 per machine.”

With:

“The licenses herein above set forth and required shall be as follows: for coin-operated electronic video gaming machines, there shall be an annual fee of \$100.00 per machine; and for coin-operated machines listed in Section 7-5-1, there shall be an annual fee of \$20.00 per machine operated in the Village.”

The ordinance becomes effective after its passage and publication as prescribed by law.

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

AYES _____ NAYS _____

ABSENT _____ ABSTAIN _____

Approved this _____ day of April, 2022.

Seth E. Speiser
Village President

ATTEST:

Approval as to Legal Form:

Jerry Lynn Menard
Village Clerk

Frederick W. Keck
Village Attorney

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

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

VILLAGE TREASURER
Bryan A. Vogel

VILLAGE OF FREEBURG

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

VILLAGE ADMINISTRATOR
Tony Funderburg

PUBLIC WORKS DIRECTOR
John Tolan

POLICE CHIEF
Michael J. Schutzenhofer

ESDA COORDINATOR
Eugene Kramer

ZONING ADMINISTRATOR
Matt Trout

VILLAGE ATTORNEY
Weilmuenster Keck Brown, P.C.

ELECTRIC COMMITTEE MEETING (Blaies/Albers/Heap/Meehling) Wednesday, April 13, 2022 at 5:30 p.m.

The meeting of the Electric Committee was called to order at 5:30 p.m. on Wednesday, April 13, 2022 by Chairperson Mike Blaies. Committee members present were Chairman Mike Blaies, Trustee Denise Albers, 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, Zoning Administrator Matt Trout, Village Attorney Fred Keck, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guest present: Janet Baechle. There were no guests present via Zoom.

A. OLD BUSINESS:


1. Approval of March 16, 2022 Minutes: Trustee Denise Albers motioned to approve the March 16, 2022 minutes and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.
2. Customer Issues: Head Lineman Shane Krauss reported no issues.
3. IMEA Energy Efficiency Grant: Shane is very close to closing out our grant. They have been able to get a lot of lights installed.
4. Generator Upgrades – Citizen's Bank Bid of \$400,000 at 2.9% interest for 36 months: The committee discussed whether or not to use existing funds or open a line of credit. Village Administrator Tony Funderburg advised we have enough money to pay for the cost of this project which is approximately \$300,000. Trustee Albers commented she thought we had agreed to go out for bids from more than one bank. Tony stated he gave Citizens the information he had, and further said he was not sure any other banks could provide a bid with that information. The committee agreed to use our existing funds. Shane confirmed we have to wait to do the work during our off peak time. Public Works Director stated Shane talked to Chuck, and BHM&G will provide more detailed invoice. Shane said we are at 20% right now of the total for this project.

B. NEW BUSINESS: None.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: Trustee Lisa Meehling motioned to adjourn at 5:37 p.m and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.


Julie Polson
Office Manager

Electric Committee Meeting Minutes
Wednesday, April 13, 2022
Page 1 of 1

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

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ZONING ADMINISTRATOR
Matt Trout

VILLAGE ATTORNEY
Weilmuenster Keck Brown, P.C.

PUBLIC WORKS COMMITTEE MEETING
Trash/Water/Sewer
(Kaiser/Blaies/Heap/Meehling)
Wednesday, April 13, 2022 at 5:45 p.m.

The Public Works Committee Meeting was called to order at 5:45 p.m. on Wednesday, April 13, 2022, by Chairman Bob Kaiser. Members present were Chairman Bob Kaiser, Trustee Mike Blaies, Trustee Mike Heap, Trustee Lisa Meehling, Mayor Seth Speiser, Village Clerk Jerry Menard (absent), Trustee Denise Albers, Trustee Ray Matchett, Village Attorney Fred Keck, Public Works Director John Tolan, Head Lineman Shane Krauss, Zoning Administrator Matt Trout, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guest present: Janet Baechle. There were no guests present via Zoom.

A. OLD BUSINESS:

1. Approval of March 16, 2022 minutes: Trustee Lisa Meehling motioned to approve the March 16, 2022 minutes and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.
2. New Sewer Plant/Sewer Loan: Zoning Administrator reported the admin building is under roof, and they have started working on the inside. The clarifier floors have been poured, and some equipment has been installed in the influent building. He stated the 4" pipe that was in an indefinite delivery status should be here in July. Haier is still looking for 30' pipe to run under the creek for the utilities. The work has slowed down this week due to the rain.

Trustee Mike Heap motioned to recommend to the full Board payment of Haier Plumbing & Heating's Application for Payment No. 8 in the amount of \$630,501.70, and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.
3. Sewer issues: Public Works Director John Tolan said Midwest Vac has finished televising W. Apple and are ready to move forward with the bidding process. John stated they have been cleaning and televising areas on W. St. Clair, White, Meadowbrook, McDonalds' manhole and Deerfield.
4. FSH Minutes: John does not have anything new to report.
5. Water System Study: John stated Tony completed the financial report, so this can now be sent to the EPA. The financial report show how these projects can be funded by the Village.
6. Repair/Replace Sewer Main East and West Apple: John confirmed the area was televised and measured. The problem area has not gotten worse.

John reported several issues going on. There was high flow at the Industrial Park lift station, and Eric found a broken lateral between Exchange Cart and Star Cushion. We repaired during the last rain. John said we still have some heavy flow behind Right Way, and they are going to look at that tomorrow. John commented we are struggling at the west plant. The check valve in the lift station

went bad, the EFC pump blew up, and all these heavy rains have caused a lot of bacteria being flushed out of the plants. We are trying to keep clean water going to the creek. We received word from the dealership we have VIN numbers, and should receive the vehicles sometime this summer. Spring clean up next week. John is mildly concerned with the village-wide yard sale on Saturday. He has asked Waste Management to take the dumpsters out early Sunday morning.

B. NEW BUSINESS:

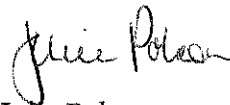
1. Project Request #22-05: Excess Flow Clarifier Pump for West Plant: The EFC pump at the west plant is 22 years old, and John doesn't want to buy a new one with being 15 months away from not needing it. We can either rent one for 15 months, or purchase a slightly smaller pump that could be used as a spare at the east lagoon. These are the largest pumps we have and pump 1,000 gallons per minute. John confirmed it is needed and recommends purchasing one.

Trustee Mike Blaies motioned to recommend to the full Board the purchase of a Flygt NP 6020, 6" Concertor Pump at a cost of \$17,350.00, and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Lisa Meehling motioned to adjourn the meeting at 5:57 p.m., and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.*



Julie Polson,
Office Manager



Contractor's Application for Payment No. 8

Application Period: February 14, 2022 - March 15, 2022	Application Date: Tuesday, March 15, 2022
From (Contractor): Haier Plumbing & Heating, Inc.	Via (Engineer): Burns & McDonnell Engineering
Contractor's Project No.: 1185FWW.	Engineer's Contract Number:

Change Order Summary

Approved Change Orders Number	Additions	Deductions
Total changes approved in previous months by Owner	\$0.00	\$0.00
Total Approved this Month	\$16,790.85	\$0.00
TOTALS	\$16,790.85	\$0.00
NET CHANGE BY CHANGE ORDERS		

Application For Payment

1. ORIGINAL CONTRACT PRICE \$11,237,000.00
2. Net Change By Change Order \$16,790.85
3. Current Contract Price (Line 1+2) \$11,253,790.85
4. TOTAL COMPLETED AND STORED TO DATE (Column F on Progress Estimate) \$3,954,809.02
5. RETAINAGE:
 - a. 10.00% X \$3,954,809.02 Work Completed \$298,818.21
 - b. 10.00% X \$96,662.74 Stored Material \$96,662.74
 - c. Total Retainage (Line 5a + 5b) \$395,480.95
6. AMOUNT ELIGIBLE TO DATE (Line 4 - Line 5c) \$3,559,328.07
7. LESS PREVIOUS REQUESTS (line 6 from prior Application) \$2,928,826.37
8. AMOUNT DUE THIS APPLICATION \$630,501.70
9. BALANCE TO FINISH, PLUS RETAINAGE (Column G on Progress Estimate + Line 5 above) \$7,694,462.78

Payment of: \$630,501.70

is recommended by: *Jeff Barnard* 4/5/2022
 (Engineer) (Date)

Payment of: \$630,501.70
 (Line 8 or other - attach explanation of the other amount)

is approved by: Jeff Barnard, PE; Burns & McDonnell (Date)
 (Owner) (Date)

Approved by: Village of Freeburg (Date)
 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: 3/15/2022

Progress Estimate - Unit Price Work

Contractor's Application

For (Contract):		FREEBURG WWTP IMPROVEMENTS 2021										Application Number: 8		
Application Period:		February 14, 2022 - March 15, 2022										Application Date: Tuesday, March 15, 2022		
A		B					C					E	F	G
		Scheduled Value					Work Completed							
No.	Item Description	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)		
23	Tile	1 LS	\$10,350.00	\$10,350.00								\$10,350.00		
24	Painting & Coating	1 LS	\$170,039.00	\$170,039.00								\$170,039.00		
25	Laboratory Casework	1 LS	\$60,000.00	\$60,000.00								\$60,000.00		
26	Metal Building Systems	1 LS	\$466,180.00	\$466,180.00				\$412,769.50		\$412,769.50	84.90%	\$73,410.50		
27	Sanitary Plumbing	1 LS	\$118,800.00	\$118,800.00		\$37,387.49				\$37,387.49	31.47%	\$81,412.51		
28	HVAC	1 LS	\$192,855.00	\$192,855.00								\$192,855.00		
29	Blower Piping	1 LS	\$74,720.00	\$74,720.00								\$74,720.00		
30	Electrical	1 LS	\$1,700,000.00	\$1,700,000.00		\$217,491.27		\$54,419.42		\$271,910.69	15.99%	\$1,428,089.31		
41	Integration and Control	1 LS	\$630,000.00	\$630,000.00					\$130,606.54	\$130,606.54	24.64%	\$399,393.46		
42	Site Preparation & Earthwork	1 LS	\$241,555.00	\$241,555.00		\$150,394.00		\$22,162.17		\$172,556.17	71.44%	\$68,998.83		
43	Rock/Asphalt Drives	1 LS	\$63,000.00	\$63,000.00		\$13,478.61				\$13,478.61	21.39%	\$49,521.39		
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								\$73,100.00		
48	Process Piping	1 LS	\$680,300.00	\$680,300.00		\$397,290.68		\$5,642.09	\$7,322.77	\$410,255.44	46.60%	\$470,044.56		
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								\$57,800.00		
51	Blowers	1 LS	\$178,520.00	\$178,520.00					\$3,460.60	\$3,460.60	10.00%	\$52,019.40		
52	Rotary Lob Pumps	1 LS	\$61,000.00	\$61,000.00					\$64,020.00	\$64,020.00	35.86%	\$114,500.00		
53	Screening Equipment	1 LS	\$160,500.00	\$160,500.00								\$160,500.00		
54	Liquid Chemical Metering System	1 LS	\$42,300.00	\$42,300.00					\$25,232.00	\$25,232.00	59.65%	\$17,068.00		

Progress Estimate - Unit Price Work

Contractor's Application

For (Contract):		FREEBURG WWTP IMPROVEMENTS 2021										Application Number: 8				
Application Period:		February 14, 2022 - March 15, 2022										Application Date: Tuesday, March 15, 2022				
A		B				C				D				E	F	G
		Scheduled Value				From Prev Apps				This Period Completed						
No.	Item Description	Bid Item Quantity	Unit	Unit Price	Total Bid Value	Qty Installed	Value of Work Previously Installed	Qty Installed	Value of Work Installed to Date	Materials Stored (not in C or D)	Total Completed and Stored to Date (C + D + E)	% (F/B)	Balance to Finish (B-F)			
55	Circular Clarifiers	1	LS	\$287,000.00	\$287,000.00					\$221,595.00	\$221,595.00	77.21%	\$65,405.00			
56	Secondary Treatment Equipment	1	LS	\$900,000.00	\$900,000.00					\$320,754.50	\$320,754.50	35.64%	\$579,245.50			
57	Disk Cloth Filter	1	LS	\$857,000.00	\$857,000.00								\$857,000.00			
58	Precast Structures	1	LS	\$115,000.00	\$115,000.00		\$29,224.00				\$29,224.00	25.41%	\$85,776.00			
59	Box Culvert	1	LS	\$132,731.00	\$132,731.00		\$132,731.00				\$132,731.00	100.00%				
60	C.O. 1: Survey Reference Points Addition	1	LS	\$16,790.85	\$16,790.85				\$4,196.50		\$4,196.50	24.99%	\$12,594.35			
TOTAL CONTRACT PRICE					\$11,253,790.85		\$2,272,032.76		\$716,148.85		\$966,627.41		\$7,298,981.83			

Proposal No. OP-549259

April 7, 2022

Mr. John Tolan
Public Works Director
Village of Freeburg
14 Southgate Center
Freeburg, Illinois 62243

RE: WWTP – Excess Flow Lift Station – Flygt CP 3127 Repair / Replacement

Dear John;

Earlier this month, we diagnosed a **twenty-two (22) year old** pump from the WWTP Excess Flow Lift Station for repairs. Upon teardown and inspection, the following was found: The volute housing separated from the motor housing, grooving out the threads so the volute housing will need to be replaced. This twisted the power cable and allowed media to enter the stator housing and damaged the bearings and seals. It was also noted that the impeller should be replaced due to excessive wear. At this point the repair cost exceeds the cost of a new pump. Per your request, Vandevanter Engineering has proposed the following two options for the Excess Flow Lift Station.

OPTION ONE - RENTAL

Vandevanter Engineering will provide the following Flygt Pumping Equipment Rental for the WWTP Excess Flow Lift Station in Freeburg, Illinois:

Fifteen (15) Months of submersible rental equivalent to a Flygt 3127, 6” Pump, 460 Volt, Three Phase, 425 Impeller, and 50 Feet of Power Cable

Total Cost OPTION ONE - RENTAL\$12,000.00 (\$800.00/MONTH)

Please allow one (1) week for pump to be available for installation upon receipt of signed proposal or purchase order.

OPTION TWO - REPLACEMENT

Vandevanter Engineering will furnish the following Flygt Pumping Equipment for the WWTP Excess Flow Lift Station in Freeburg, Illinois. This is the same pump that was provided for the Lagoon Lift Station and can be used there after the need for the Excess Flow Lift Station:

One (1) Flygt NP 6020, 6” Concertor Pump, 460 Volt, Three Phase, 10HP, MT High Chrome Hardened Cast Iron Impeller, FLS and 50 Feet of Cable



**VANDEVANTER
ENGINEERING**
A. COGENT COMPANY

Total Cost OPTION TWO - REPLACE\$17,350.00

Please allow one (1) week for pump to be available for installation upon receipt of signed proposal or purchase order.

All new Flygt pumps come with a five (5) year prorated warranty on repair parts and repair labor: 0 to 18 months - 100%, 19 to 39 months - 50%, 40 to 60 months - 25%

The total cost does not include installation, but is available upon request

If, after reviewing the above proposal, you have any further questions or comments regarding this proposal, please feel free to contact me on my Cell Phone at (314) 550-1226 or by email at dpagano@vandevanter.com. If the proposal meets with your approval, please sign, date and email, mail or fax a copy back to our office and we will order the new equipment and schedule delivery.

Thank you for the opportunity to furnish this **WWTP - Excess Flow Lift Station - Flygt CP 3127 Repair / Replacement Proposal** to the VILLAGE OF FREEBURG, ILLINOIS. If I can be of further assistance to you on this or future projects, please let me know.

Sincerely,
VANDEVANTER ENGINEERING CO.

Daniel L. Pagano

Daniel L. Pagano
Illinois Aftermarket Sales & Service Representative

ACCEPTED THIS DATE:

BY:

COMPANY:

TITLE:

OPTION ONE - RENTAL (1 WEEK - \$12,000.00): _____

OPTION TWO - REPLACE (1 WEEK - \$17,350.00): _____



STANDARD TERMS AND CONDITIONS

Price is FOB factory. Price does not include any freight charges. Price does not include any applicable duties or sales tax, use tax, excise tax, value-added or other similar taxes that may apply to this equipment and/or project. Unless specifically stated, price does not include manual or automatic controls, starters, protective or signal devices, wiring, anchor bolts, gauges, vibration isolation devices, installation, startup or testing.

If the price is included in a proposal, the price is firm for receipt of an order within 30 days of the date shown on the proposal. Any additional terms and conditions included in the proposal are specifically included in these terms and conditions.

Payment is due upon receipt of the invoice. An interest charge of 1-1/2% per month will be added to past due balances. Retainage of any invoiced amount is unacceptable unless specifically agreed to by Company at the time of order, and shall in no case exceed a period of 120 days. If payments are not timely received by Company, and this account is turned over to an attorney for collections, Customer agrees to pay all reasonable costs and attorney fees incurred in collection of the past due amounts.

Payment of "commercial transaction" invoices by credit card will be charged a fee based upon Cogent's average discount rate for credit card transactions for the prior calendar year. This fee will change annually and is currently 2.55%.

All equipment either rented from or through Company is subject to all of the terms and conditions listed on the back of the rental contract. Pricing does not include any overtime running of power equipment.

In no event shall Company's obligations and liabilities under this Agreement include any direct, indirect, punitive, special, incidental or consequential damages or losses that Customer may suffer or incur in connection with this sale, service or rental, including, but not limited to, loss of revenue or profits, damages or losses as a result of Customer's inability to operate, perform its obligations to third persons or injuries to goodwill; nor shall Company's liability extend to damages or losses Customer may suffer or incur as a result of such claims, suits or other proceedings made or instituted against Customer by third parties. Customer remises, releases and discharges Company from any and all liability or damages which might be caused by failure to deliver any equipment within the agreed time by Company.

Customer shall be responsible for determining the good operating condition of all materials and equipment prior to accepting the materials and equipment. NO WARRANTY OR GUARANTEE, EXPRESS OR IMPLIED, INCLUDING ANY WARRANTY AS TO MERCHANTABILITY OR FITNESS FOR ANY PARTICULAR PURPOSE IS MADE UNLESS THE SAME IS SPECIFICALLY SET FORTH IN WRITING AND ACCEPTED IN WRITING BY COMPANY, BUT IN SUCH CASE THE WARRANTY OR GUARANTEE IS LIMITED AS ABOVE PROVIDED. Notwithstanding the foregoing, Company will pass through to the Customer any warranty provided by the manufacturer of any equipment supplied by Company.

Customer covenants and agrees to defend, indemnify and hold Company harmless from any claims, damages or liability arising out of the use, maintenance or delivery of the equipment or materials purchased or rented hereunder. Customer shall further defend, indemnify and hold Company harmless from any and all damages to third persons or to property caused by Customer's use or possession of the equipment or materials, to the fullest extent allowable by law.

In connection with a proposal, if Customer has any further questions or comments regarding the proposal, please feel free to contact Company. If the proposal meets with Customer's approval, please sign, date and mail or fax a copy of the proposal back to Company's office, and the identified equipment will be ordered and/or scheduled for delivery.

This agreement shall be governed by the laws of the state where the Company's branch office is located from which the equipment is rented or purchased. Customer further agrees that venue and jurisdiction shall be appropriate in the county in which Company's branch office is located from which the equipment was rented or purchased. Any provisions hereof which may prove unenforceable under any law shall not affect the validity of any other provision hereof.

Revised February 2019

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, April 13, 2022 at 6:00 p.m.

The meeting of the Public Property Committee was called to order at 6:00 p.m., on Wednesday, April 13, 2022, by Chairman Ray Matchett. Members present were Chairman Ray Matchett, Trustee Denise Albers, Trustee Mike Heap, Trustee Bob Kaiser, Mayor Seth Speiser, Village Clerk Jerry Menard, Trustee Mike Blaies, Trustee Lisa Meehling, Village Attorney Fred Keck, Public Works Director John Tolan, Head Lineman Shane Krauss, Zoning Administrator Matt Trout, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guest present: Janet Baechle. There were no guests present via Zoom

POOL: A. OLD BUSINESS: None.

B. NEW BUSINESS:

1. Bazan Painting Quote to Repaint Water Slide Frame and Slide: Public Works Director John Tolan advised Heintz Pool referred this company to us. He confirmed the slide frame is in bad shape. He would like to see the fiberglass slide painted as well. There is nothing structurally wrong with it, but it has faded. Trustee Matchett would like to see the whole thing done. John will check with them to see if they offer a warranty.

Trustee Denise Albers motioned to recommend to the full Board approval of the Bazan Painting Company Quote for the slide project in the amount of \$5,545.00, and Trustee Bob Kaiser seconded the motion. All voting yea, the motion carried.

Trustee Denise Albers motioned to recommend to the full Board the hire of Jack Walters, Josie Schwable and Claire Schopp as concession stand workers for the 2022 pool season, and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.

Zoning Administrator Matt Trout stated Scott is still looking for a third manager.

STREETS: A. OLD BUSINESS:

1. Approval of March 16, 2022 Minutes: Trustee Denise Albers motioned to approve the March 16, 2022 minutes and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.
2. E. Apple Street Proposed Repair: Village Administrator Tony Funderburg has not talked to the engineer.
3. Drainage Problem Areas/Stormwater Run-Off: John televised the storm sewer under the railroad on W. St. Clair has a large washout hole, and the culvert is rusted out and shot. He has not been able to reach anyone at CN Railroad. This problem is on their right-of-way, and Tony advised he may have a contact. John continues to check the areas we have fixed during the numerous rain events, and they are doing very well. There is a home on N. Edison that has quite a bit of water in the backyard. John is going to have Cory on the grader to get some of the alleys down so they aren't higher than the

backyards. Some of these issues could be taken care of with people adding fill in their backyard. Leaf pickup has been completed. There was not much out there, so John had our guys clean out the ditches.

4. Customer Issues: John advised Frank Heiligenstein had some issues on Mill/Dewey. John had that area ditched, and the culverts cleaned. John said there is a tree on the corner that is ours. Whenever we try to trim it, Frank states it is his. John may look at replacing that culvert across Mill/Dewey.
5. MFT – TWM Invoice #73319 in the amount of \$1,121.00: John reported the bid opening for oil and slag is April 26th at 10:00 a.m.

Trustee Denise Albers motioned to recommend to the full Board TWM Invoice #73319 in the amount of \$1,121.00 for approval, and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.

6. RFQ for Streets: Village Administrator Tony Funderburg met with Oates & Associates on the Old Fayetteville Road crosswalk project. We could shift the road and fill in the first part of the ditch, and this would allow a sidewalk on the south side of Old Fayetteville Road. The cost for this project would be approximately \$100,000 - \$150,000, and engineering costs would be \$10,000 - \$15,000. Tony said funds are going to get tougher to come by. He confirmed we can use the money from the ARPA grant. Oates & Associates confirmed the crosswalk does meet the standards. Shane said the issue isn't the crosswalk, it's the transition from the crosswalk to the sidewalk. John commented we could change the flasher. The committee agreed to hold off on this project for now. Tony said Oates advised they can look for a grant for Westview/Kessler, and Tony asked them for a cost to do that.

B. NEW BUSINESS:

1. Volkert Engineering Invoice #602342 in the amount of \$580.00 for W Franco Annexation (640 Urbanna Drive): Matt provided a copy of the invoice with the cost breakdown.

Trustee Denise Albers motioned to recommend to the full Board Volkert Engineering's Invoice #602342 in the amount of \$580.00, and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.

John advised we had flagger training yesterday.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Mike Heap motioned to adjourn the meeting at 6:36 p.m., and Trustee Bob Kaiser seconded the motion. All voting yea, the motion carried.*



Julie Polson
Office Manager

<p>BAZAN PAINTING COMPANY 1273 N. PRICE RD St. Louis, MO 63132 www.bazanpainting.com</p>	<p>P: 314-991-3500 F: 314-991-5108</p>
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April 8, 2022

John Tolan
Village of Freeburg

RE: Freeburg IL Waterslide Structure

Dear John:

Per your request, we submit the following on the above referenced project.

We propose to supply all necessary labor, materials, taxes, and full insurance coverage to perform the following scope of work.

- Pressure washing and power tool cleaning of blue slide steel structure.
- Spot patching of rusted areas as necessary with Bondo patching compound.
- We will apply a full prime of Macropoxy 646 Epoxy primer followed by a full coat of High Solid Polyurethane in a Safety Blue color.
- No work to the gray stair structure is included.

BASE BID..... \$3,745.00

Alternate: If you would like us to prep and paint the exterior of the fiberglass slide,

PLEASE ADD.....\$1,800.00

This proposal is valid for a period of 30 days from the above date, unless otherwise stated in the specifications. Our proposal is based upon mutually agreed upon contract terms, or the AIA A401, 1997 or AGC ASA Consensus Documents 750, 2007. Touchup is included per PDCA P1. Thank you and if you have any further questions, please feel free to contact me.

Sincerely,

Eric Hellwig
Estimator
BAZAN PAINTING COMPANY
314-749-1616

Invoice

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



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

March 29, 2022
 Project No: T32210183
 Invoice No: 73319

Project T32210183 2021 MFT Program - Freeburg

For professional services rendered including
 - MFT coordination with IDOT and the Village
 - Start work on program year closeout
 - Contact Kilian about asphalt materials

Consulting Services from May 25, 2021 to March 15, 2022

Fee			
Total Fee	5,129.16		
Percent Complete	51.9676	Total Earned	2,665.50
		Previous Fee Billing	1,544.50
		Current Fee Billing	1,121.00
		Total Fee	1,121.00
		Total this Invoice	\$1,121.00

RECEIVED

APR - 6 2022

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



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

INVOICE

Village of Freeburg
14 Southgate Center
Freeburg, IL 62243

Date: March 31, 2022
Invoice No.: 00602342

Project: Village of Freeburg General Services

Work Completed this period:
Zoning maps for 2022. W Franco LLC (Laugh N Learn) Annexation.

Agreement Type:

Invoice for Period Ending: 3/31/2022

Remaining Labor & Expenses: _____

Total Labor & Expenses: 1305.00

Volkert, Inc.

Already billed for zoning map

-725.00
\$580.00

Tim RA

Project Manager

3/31/22

Date

RECEIVED

APR - 1 2022

Invoice



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

March 31, 2022
Project No: 1086605.000
Invoice No: 00602342

Village of Freeburg

Professional Services from November 20, 2021 to March 18, 2022

Task	ANNEX	ANNEXATIONS	Hours	Rate	Amount
			4.00	145.00	580.00
			Totals	4.00	580.00
			Total Labor		580.00
				Total this Task	\$580.00

Task	ZONMP	ZONING MAPS	Hours	Rate	Amount
			1.00	145.00	145.00
		Ovt	4.00	145.00	580.00
			Totals	5.00	725.00
			Total Labor		725.00
				Total this Task	\$725.00
				Total this Task	\$1,305.00
				Total this Project	\$1,305.00
				Total this Invoice	\$1,305.00

Description: Prepare Zoning Mapp for 2022.