

**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 – MAY 20, 2024 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 – 1. May 6, 2024 – Board Meeting Minutes – **Unavailable**
5. Finance
6. Treasurer's Report
7. Attorney's Report
8. ESDA Report – ESDA Report for May 20, 2024 – **Exhibit A**
9. Public Participation
10. Reports and Correspondence
 - 10 – 1. Village Engineer's Report – **Exhibit B**
11. Recommendations of Boards and Commissions
12. Contracts, Releases, Agreements and Annexations
13. Bids
14. Resolutions
15. Ordinances
 - 15 – 1. Ordinance #1789 An Ordinance Entering an Agreement Between the Village of Freeburg, Illinois and St. Clair County Building and Zoning Department – **Exhibit C**
 - 15 – 2. Ordinance #1791 An Ordinance Amending Electrical Fees – **Exhibit D**
 - 15 – 2. Ordinance #1790 An Ordinance Amending Water Rates – **Exhibit E**
16. Old Business
17. New Business
18. Appointments
19. Committee Meeting Minutes/Recommendations
 - 19 – 1. Electric Committee Meeting – Wednesday, May 15, 2024 – 5:30 p.m. - **Exhibit F**
 - 19 – 2. Water/Sewer Committee Meeting – Wednesday, May 15, 2024 - 5:45 p.m. – **Exhibit G**
 - 19-2a. Recommend Approval of Pay App 22 in the amount of \$884,791.21 - **Exhibit H**
 - 19-2b. Recommend Approval of Pay App 23 in the amount of \$566,947.20 - **Exhibit I**
 - 19-2c. Recommend Approval of New Sewer Plant Certificate of Final Completion - **Exhibit J**
 - 19-2d. Recommend Approval of Midwest Underground Invoice #3331 in the amount of \$6,970.25 – **Exhibit K**
 - 19 – 3. Streets Committee Meeting – May 15, 2024 – 6:00 p.m. – **Exhibit L**
20. Upcoming Meetings
 - 20 – 1. Finance Committee Meeting – Wednesday, May 29, 2024 – 5:30 p.m.
 - 20 – 2. Legal/Ordinance Committee Meeting - Wednesday, May 29, 2024 - 5:45 p.m.
 - 20 – 3. Personnel/Police Committee Meeting – Wednesday, May 29, 2024 – 6:00 p.m.
 - 20 – 4. Board Meeting – Monday, June 3, 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)].



Freeburg ESDA May 20, 2024 Report to Mayor and Village Trustees

1. Two of our six outdoor siren systems has been replaced by the County EMA ATI siren units. Additional replacement work to continue AND including NEW mounting poles. The electrician performing the installation i also working with our main lineman, Shane Krauss as we have been in in-person communications with installers.
2. Numerous WATCH / Warning alerts were issued by NWS STL causing activation of the ESDA office and communication systems to be activated, including our "direct" VHF communications with the area schools.
3. Community storm shelters with ESDA shelter managers activated for Severe Thunderstorm Warning that included Freeburg, May 8, 2024, from 4:50 pm to 5:30 PM related to hail and damaging wind potential. Note: The ESDA office activates in EOC mode anytime there are warnings (severe thunderstorm or tornado warnings) issued anywhere in St. Clair County. Shelters open ONLY when Freeburg is included in the warning alerts.
4. Received a letter from IEMA-OHS, Linda Maiellano, DR4489 COVID-19 "Closeout Specialist", Division of Disaster Recovery on wanting to know if Freeburg wants to participate with the "CAT-Z" program. I advised I closed out of our DR4489 COVID-19 reimbursement program. Further information to follow in this area.
5. Major solar and CME creating GPS issues monitored via ARO with our HF communications equipment. No power disruptions or full Starcom GPS-driven issues were reported in our area.
6. May 9th, 2024, the old and largest tornado siren at the old power plant "self-activated" around 5 AM! Once heard and contacted by phone, called to County to confirm their units in Freeburg were not activated, then telephone contact with the PW Director and provided him with information provided to me that the area about the

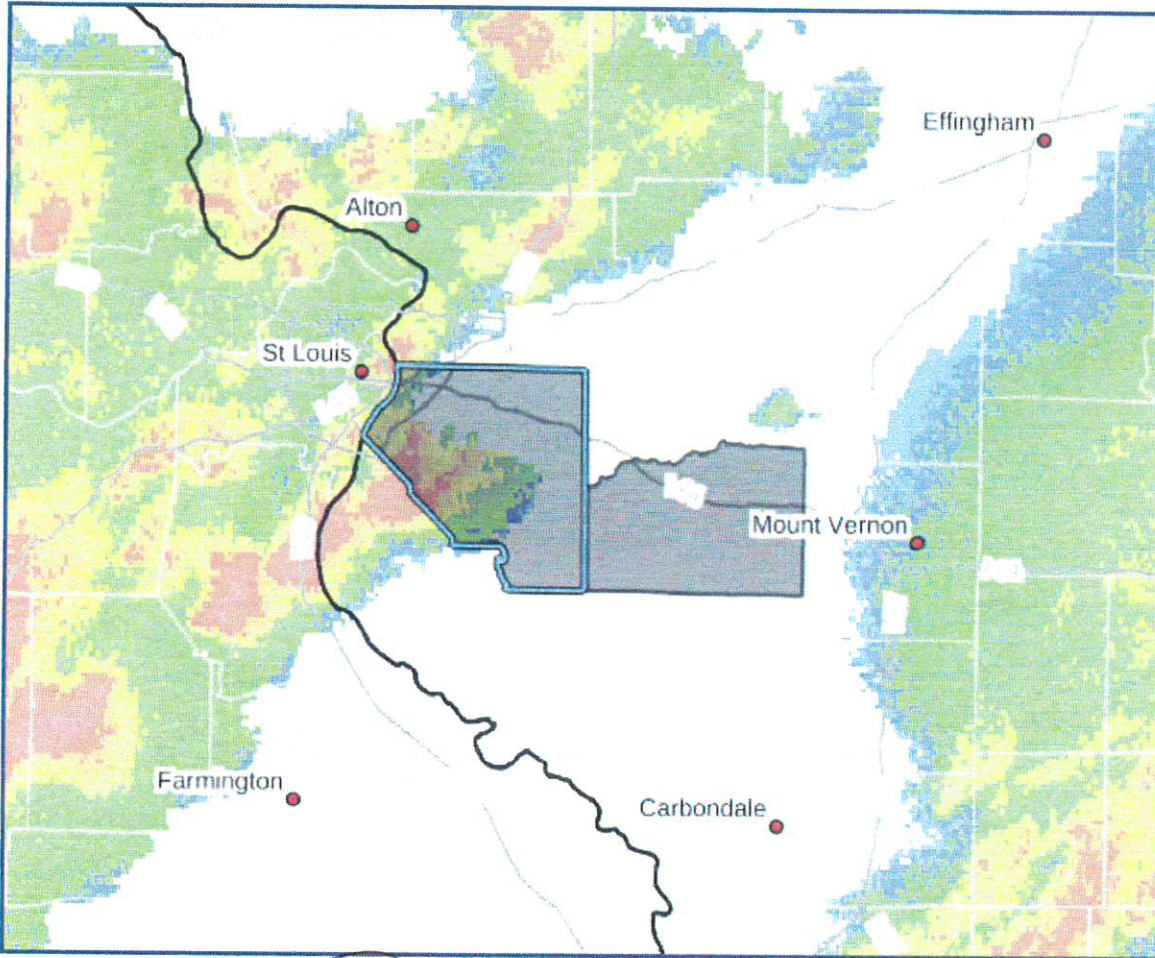
Thunderbolt siren reported electrical power fluctuations prior to the siren activation. Attempt Starcom communications with PD officers on duty to advise there were NO tornado warnings issued for the area. PW Tolan advised he would check the siren unit later in the day.

7. Follow up with PW Tolan and was advised the cause of the activation was an Ameren power disruption that caused the "start" contactors to pull in and run the siren for its 3 full minutes of operation.

Respectfully submitted,
Eugene Kramer, Coordinator

 **Interactive NWS Alert**

Event extended (area): Tornado Watch for St. Clair County, IL
Sent via email and SMS at 138 pm CDT, May 8th 2024



Radar valid at 500 pm CDT, May 8th 2024

 NWS Alert  User Alert Area

ILC163-189-082200-
/O.EXA.KLSX.TO.A.0204.000000T0000Z-240508T2200Z/

THE NATIONAL WEATHER SERVICE HAS EXTENDED TORNADO WATCH 204
TO
INCLUDE THE FOLLOWING AREAS UNTIL 5 PM CDT THIS AFTERNOON

IN ILLINOIS THIS WATCH INCLUDES 2 COUNTIES

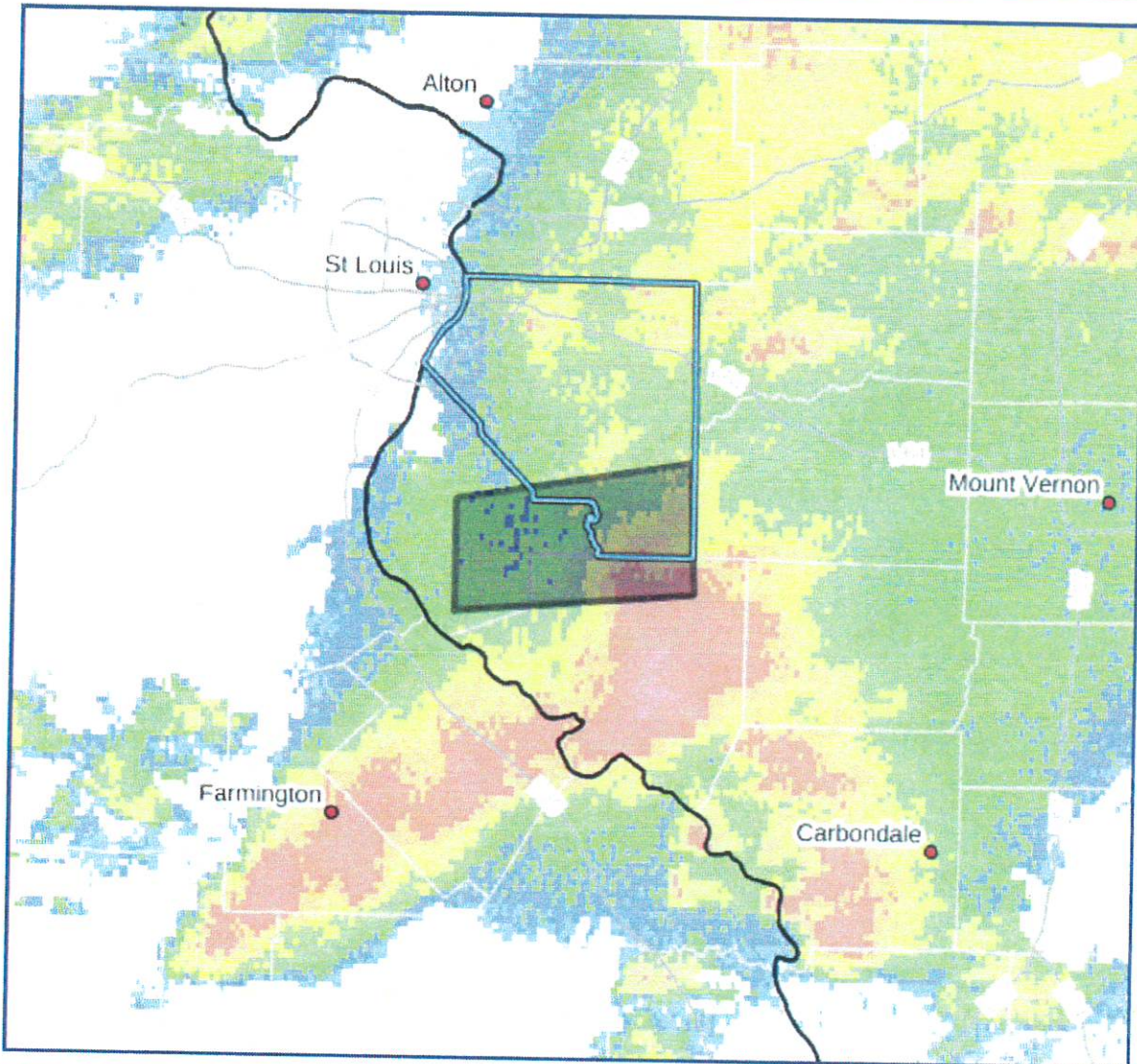
IN SOUTH CENTRAL ILLINOIS

WASHINGTON

IN SOUTHWEST ILLINOIS

 **Interactive NWS Alert**

New event: Severe Thunderstorm Warning for St. Clair County, IL
Sent via email and SMS at 142 pm CDT, May 8th 2024



Radar valid at 230 pm CDT, May 8th 2024

 NWS Alert  User Alert Area

ILC133-157-163-081930-
/O.NEW.KLSX.SV.W.0178.240508T1842Z-240508T1930Z/

BULLETIN - IMMEDIATE BROADCAST REQUESTED
Severe Thunderstorm Warning
National Weather Service St Louis MO
142 PM CDT Wed May 8 2024

The National Weather Service in St Louis has issued a

* Severe Thunderstorm Warning for...
Southeastern Monroe County in southwestern Illinois...
North central Randolph County in southwestern Illinois...
Southeastern St. Clair County in southwestern Illinois...

* Until 230 PM CDT.

* At 142 PM CDT, a severe thunderstorm was located near New Design,
moving east at 30 mph.

HAZARD...60 mph wind gusts and quarter size hail.

SOURCE...Radar indicated.

IMPACT...Hail damage to vehicles is expected. Expect wind damage
to roofs, siding, and trees.

* Locations impacted include...

Waterloo, Sparta, Red Bud, New Athens, Marissa, Baldwin, New
Design, St. Libory, Prairie, Lenzburg, Hecker, Houston, Renault,
Ames, and Burksville.

PRECAUTIONARY/PREPAREDNESS ACTIONS...

For your protection move to an interior room on the lowest floor of a
building.

A Tornado Watch remains in effect until 500 PM CDT for south central
and southwestern Illinois.

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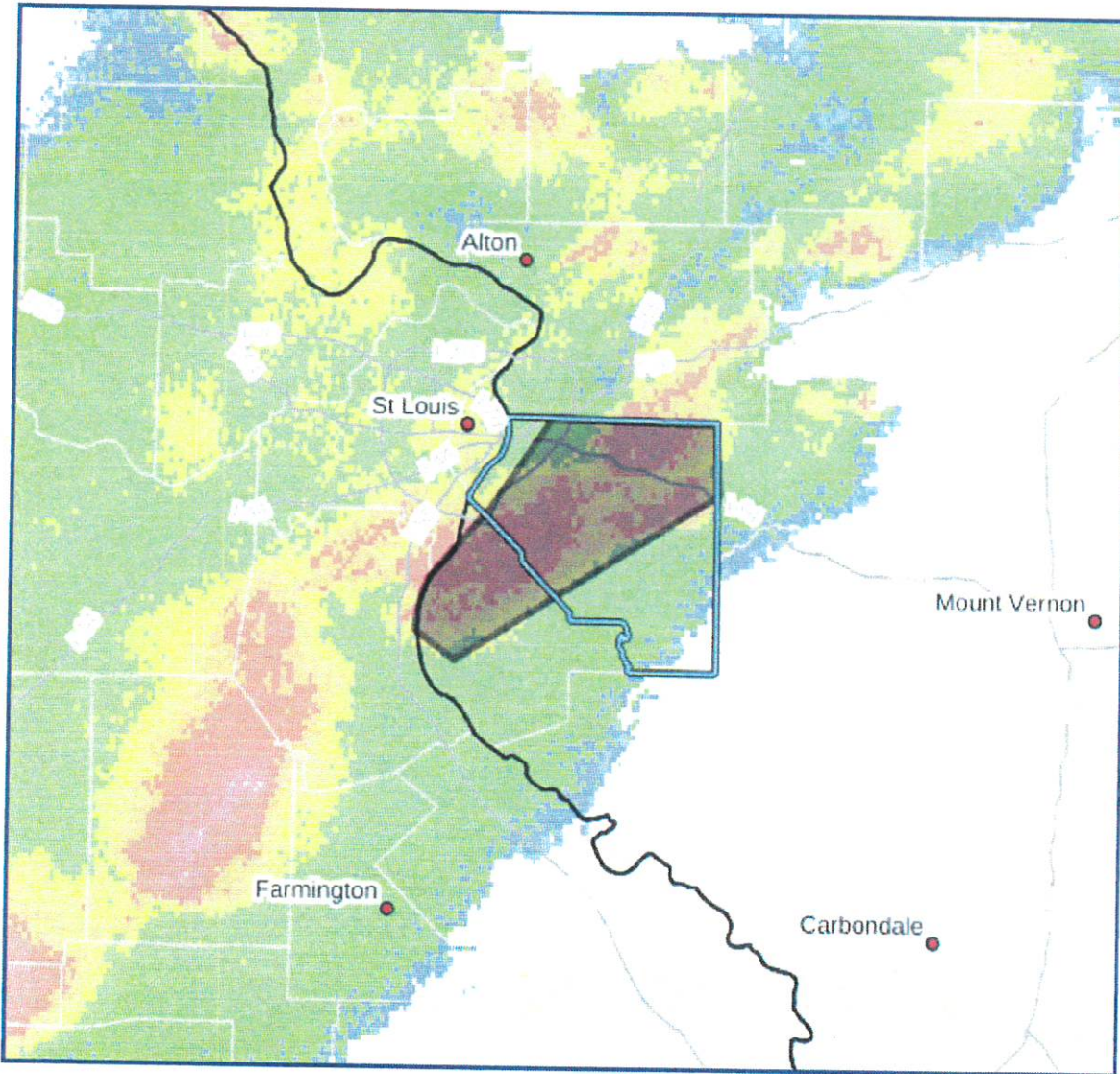
LAT...LON 3813 9019 3831 9019 3837 8971 3816 8970
TIME...MOT...LOC 1842Z 262DEG 26KT 3819 9013

HAIL THREAT...RADAR INDICATED
MAX HAIL SIZE...1.00 IN
WIND THREAT...RADAR INDICATED
MAX WIND GUST...60 MPH

iNWS is an experimental service intended for NWS core partners, including emergency managers, community leaders and other government agencies only.

 **Interactive NWS Alert**

New event: Severe Thunderstorm Warning for St. Clair County, IL
Sent via email and SMS at 448 pm CDT, May 8th 2024



Radar valid at 530 pm CDT, May 8th 2024

 NWS Alert  User Alert Area

ILC133-163-082230-
/O.NEW.KLSX.SV.W.0184.240508T2148Z-240508T2230Z/

BULLETIN - IMMEDIATE BROADCAST REQUESTED
Severe Thunderstorm Warning
National Weather Service St Louis MO
448 PM CDT Wed May 8 2024

The National Weather Service in St Louis has issued a

* Severe Thunderstorm Warning for...
Northwestern Monroe County in southwestern Illinois...
Northern St. Clair County in southwestern Illinois...

* Until 530 PM CDT.

* At 448 PM CDT, a severe thunderstorm was located near Fountain,
moving northeast at 60 mph.

HAZARD...60 mph wind gusts and quarter size hail.

SOURCE...Radar indicated.

IMPACT...Hail damage to vehicles is expected. Expect wind damage
to roofs, siding, and trees.

* Locations impacted include...

Belleville, O'Fallon, East St. Louis, Collinsville, Fairview
Heights, Cahokia, Swansea, Shiloh, Waterloo, Columbia, Mascoutah,
Pevely, Centreville, Lebanon, Freeburg, Caseyville, Washington
Park, Dupo, Millstadt, and New Baden.

This includes Interstate 64 in Illinois between exits 9 and 27.

PRECAUTIONARY/PREPAREDNESS ACTIONS...

For your protection move to an interior room on the lowest floor of a
building.

A Tornado Watch remains in effect until midnight CDT for southwestern
Illinois...and east central Missouri.

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LAT...LON 3824 9029 3829 9038 3834 9037 3838 9035

3850 9022 3866 9008 3865 8971 3853 8970

TIME...MOT...LOC 2148Z 230DEG 53KT 3836 9023

HAIL THREAT...RADAR INDICATED

MAX HAIL SIZE...1.00 IN

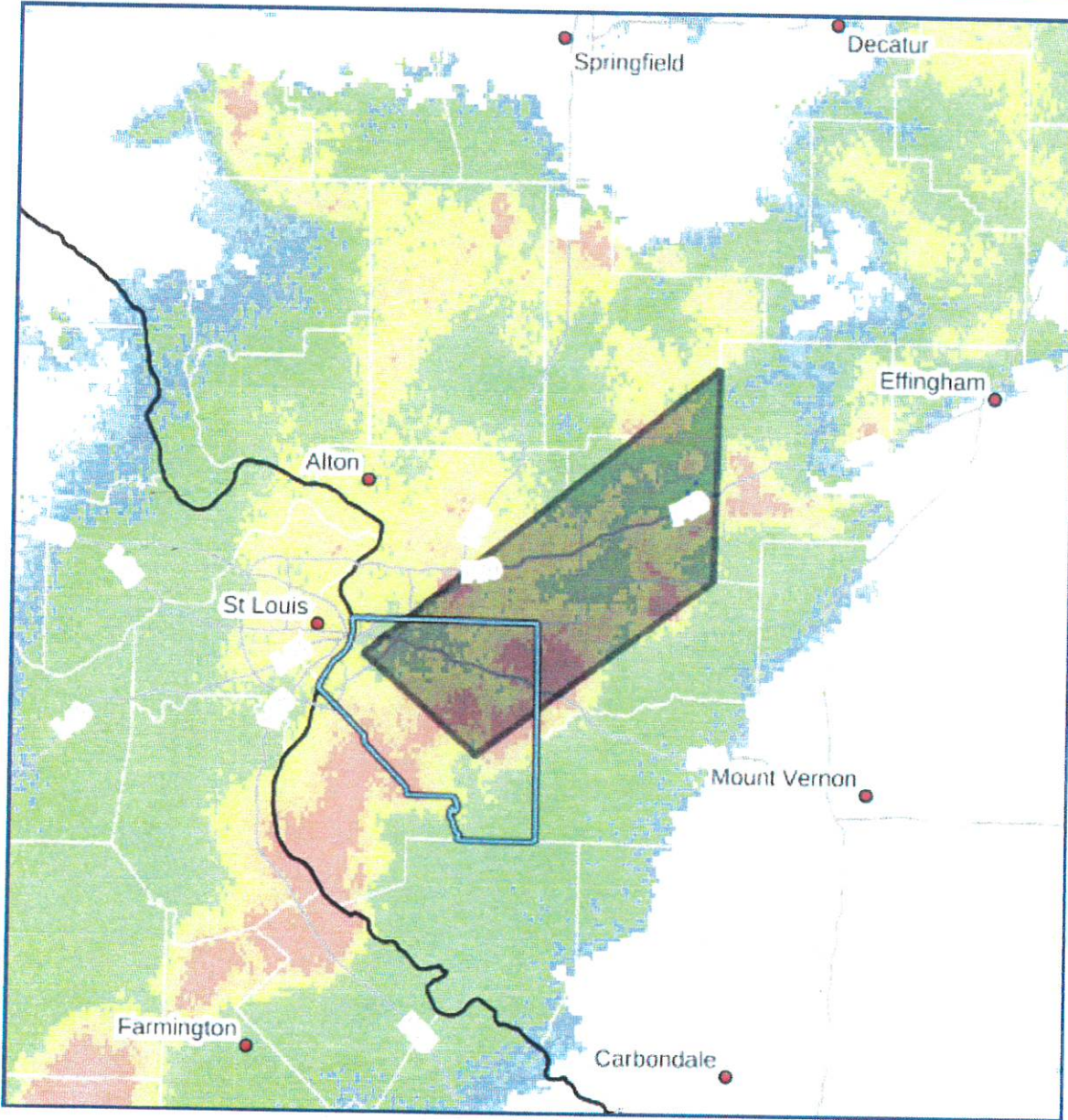
WIND THREAT...RADAR INDICATED

MAX WIND GUST...60 MPH

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 **Interactive NWS Alert**

New event: Severe Thunderstorm Warning for St. Clair County, IL
Sent via email and SMS at 528 pm CDT, May 8th 2024



Radar valid at 615 pm CDT, May 8th 2024

 NWS Alert  User Alert Area

ILC005-027-119-135-163-082315-
/O.NEW.KLSX.SV.W.0187.240508T2228Z-240508T2315Z/

BULLETIN - IMMEDIATE BROADCAST REQUESTED
Severe Thunderstorm Warning
National Weather Service St Louis MO

528 PM CDT Wed May 8 2024

The National Weather Service in St Louis has issued a

* Severe Thunderstorm Warning for...
Northwestern Clinton County in south central Illinois...
Bond County in south central Illinois...
Southeastern Madison County in southwestern Illinois...
Southeastern Montgomery County in south central Illinois...
Northeastern St. Clair County in southwestern Illinois...

* Until 615 PM CDT.

* At 528 PM CDT, a severe thunderstorm was located over O'Fallon, moving northeast at 60 mph.

HAZARD...60 mph wind gusts and quarter size hail.

SOURCE...Trained weather spotters.

IMPACT...Hail damage to vehicles is expected. Expect wind damage to roofs, siding, and trees.

* Locations impacted include...
Belleville, O'Fallon, East St. Louis, Collinsville, Fairview Heights, Swansea, Shiloh, Highland, Troy, Maryville, Mascoutah, Greenville, Centreville, Breese, Lebanon, Freeburg, Caseyville, Washington Park, New Baden, and Scott AFB.

This includes the following highways...
Interstate 70 in Illinois between exits 21 and 52.
Interstate 64 in Illinois between exits 9 and 27.

PRECAUTIONARY/PREPAREDNESS ACTIONS...

For your protection move to an interior room on the lowest floor of a building.

A Tornado Watch remains in effect until midnight CDT for southwestern Illinois.

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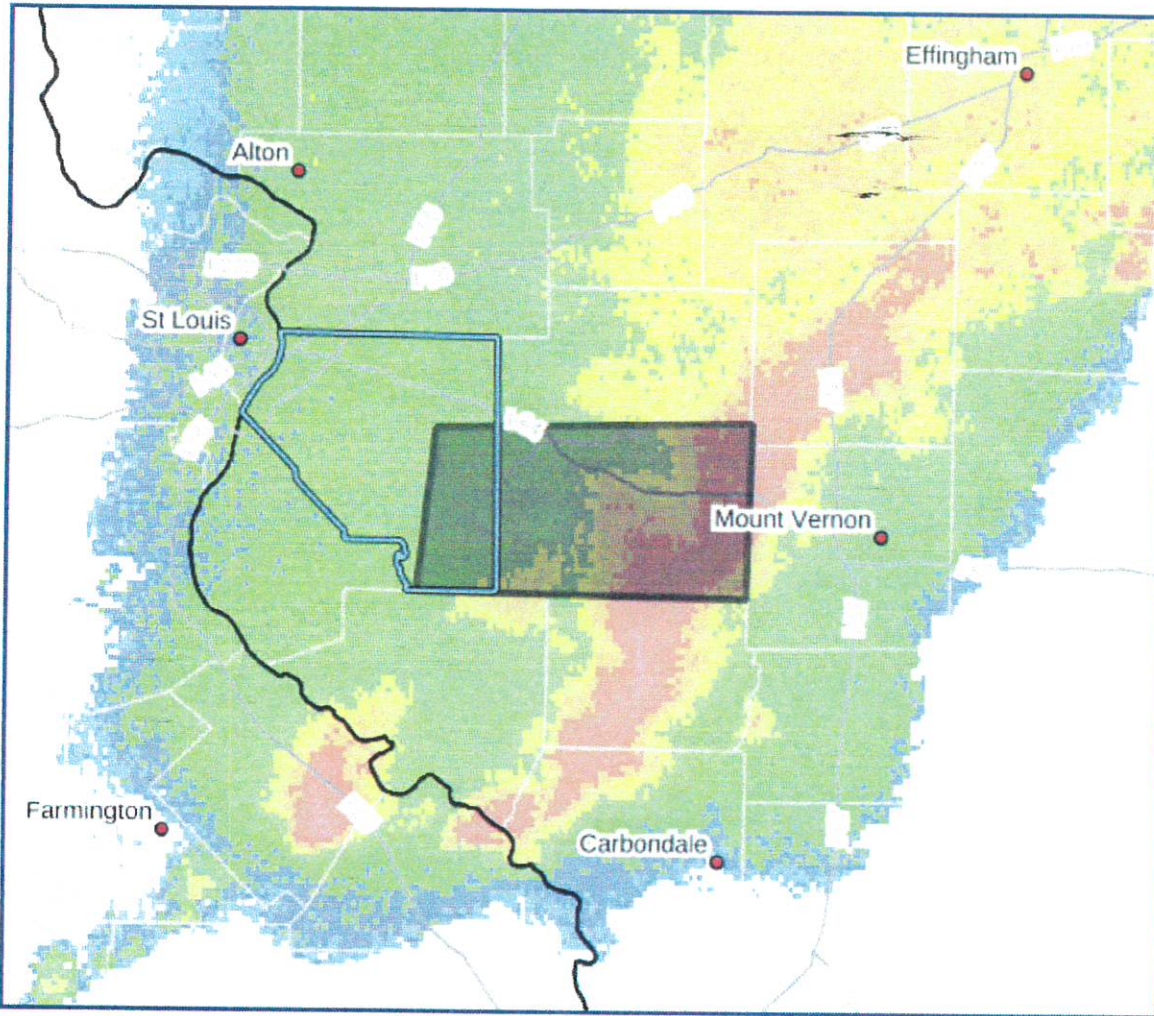
LAT...LON 3839 8986 3859 9015 3916 8925 3874 8926
TIME...MOT...LOC 2228Z 229DEG 52KT 3862 8989

HAIL THREAT...RADAR INDICATED
MAX HAIL SIZE...1.00 IN
WIND THREAT...RADAR INDICATED
MAX WIND GUST...60 MPH

iNWS is an experimental service intended for NWS core partners, including emergency managers, community leaders and other government agencies only.

 **Interactive NWS Alert**

New event: Severe Thunderstorm Warning for St. Clair County, IL
Sent via email and SMS at 629 pm CDT, May 8th 2024



Radar valid at 715 pm CDT, May 8th 2024

 NWS Alert  User Alert Area

ILC027-163-189-090015-
/O.NEW.KLSX.SV.W.0192.240508T2329Z-240509T0015Z/

BULLETIN - IMMEDIATE BROADCAST REQUESTED
Severe Thunderstorm Warning
National Weather Service St Louis MO
629 PM CDT Wed May 8 2024

The National Weather Service in St Louis has issued a

* Severe Thunderstorm Warning for...
Southern Clinton County in south central Illinois...

Washington County in south central Illinois...
Southeastern St. Clair County in southwestern Illinois...

* Until 715 PM CDT.

* At 629 PM CDT, a severe thunderstorm was located near Marissa, moving east at 50 mph.

HAZARD...60 mph wind gusts and quarter size hail.

SOURCE...Radar indicated.

IMPACT...Hail damage to vehicles is expected. Expect wind damage to roofs, siding, and trees.

* Locations impacted include...

Mascoutah, Nashville, Centralia, New Athens, Marissa, Okawville, Wamac, Tilden, Lively Grove, Irvington, Ashley, New Memphis, Posen, St. Libory, Beaucoup, Hoyleton, Lenzburg, Johannsburg, Covington, and Fayetteville.

This includes Interstate 64 in Illinois between exits 34 and 61.

PRECAUTIONARY/PREPAREDNESS ACTIONS...

For your protection move to an interior room on the lowest floor of a building.

A Tornado Watch remains in effect until midnight CDT for south central and southwestern Illinois. A Tornado Watch also remains in effect until midnight CDT for southwestern Illinois.

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LAT...LON 3822 8988 3850 8984 3851 8914 3821 8915
TIME...MOT...LOC 2329Z 266DEG 44KT 3829 8980

HAIL THREAT...RADAR INDICATED
MAX HAIL SIZE...1.00 IN
WIND THREAT...RADAR INDICATED
MAX WIND GUST...60 MPH

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**FREEBURG VILLAGE BOARD MEETING
ENGINEER'S REPORT**

May 17, 2024

Tim Pruett, Village Engineer

WATER POROJECTS: TWM performing survey work for Phase 1.

Nothing new on Covered Bridge.

Scooter's Coffee: Comments on the plans were sent back to the architect on May 1. Have not heard anything since.

Working on plans for the Savanah Oaks resurfacing. This will use up the remaining Rebuild Illinois Funds in the MFT account. These funds must be used by May 2025.

Final pay application for Midwest Underground for the sewer video. \$6,970.25. Approximately \$3,000 over our original estimated quantities.

Sonnenberg Asphalt completed the overlay at the swimming pool. Parking lot and trail looks great. They did a good job.

Received Improvement plans for the Reiss/Murphy project. Sent back review comments. Have not heard anything back.

Working on drainage issues at Sleeping Indian in Timberwolf Subdivision.

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.

Revising the Building Permit Application and Electrical Permit Application to reflect new agreement with St. Clair County and to clean up some items from the old applications.

The Combined Planning and Zoning Board: Meeting June 11th. As of today no applications have been submitted.

May 3rd through May 17th

- 2 -- Occupancy Permit
- 5 -- Building Permits
 - 1 - New Residence 617 Ford St.
 - 1 - Fence
 - 3 - Electrical Upgrade

ORDINANCE NO. 1789

AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE VILLAGE OF FREEBURG, ILLINOIS, AUTHORIZING THE VILLAGE TO ENTER INTO AND THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN THE VILLAGE OF FREEBURG, ILLINOIS AND ST. CLAIR COUNTY BUILDING AND ZONING DEPARTMENT

WHEREAS, the Board of Trustees of the Village of Freeburg, Illinois believes it is in the best interest of the Village to enter into an Agreement with St. Clair County Building and Zoning Department as described in the attached Agreement for Building Inspection Program, and

WHEREAS, pursuant to the Illinois Municipal Code, the Village is authorized to enter into the Agreement attached hereto and made apart hereof.

NOW THEREFORE, be it ordained by the Board of Trustees of the Village of Freeburg, St. Clair County, Illinois, as follows:

SECTION 1. The recitals set forth above are hereby adopted, found true and correct and are incorporated by reference as if fully set forth herein.

SECTION 2. The Board of Trustees hereby determines that it is advisable, necessary and in the public interest that the Municipality enter into the Agreement attached hereto and made a part hereof.

SECTION 3. The Mayor of the Village of Freeburg, Illinois is hereby authorized and directed to execute the Agreement attached hereto as "Exhibit A" and made a part hereof, and to do all other things necessary and essential, including the execution of any documents and certificates necessary to carry out the provisions of said Agreement.

SECTION 4. This Ordinance shall be in full force and effect after its passage and approval as provided by law.

PASSED BY THE VILLAGE BOARD OF THE VILLAGE OF FREEBURG, ILLINOIS, ST. CLAIR COUNTY, AND APPROVED BY THE VILLAGE PRESIDENT THIS 20th DAY OF MAY, 2024.

AYES _____ NAYS _____

ABSENT _____ ABSTAIN _____

ORDINANCE NO. 1789 cont.

Approved this _____ day of May, 2024.

Seth E. Speiser
Village President

ATTEST:

Jerry Menard
Village Clerk

Approval as to Legal Form:

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

ST. CLAIR COUNTY
BUILDING & ZONING DEPARTMENT
AGREEMENT FOR BUILDING INSPECTION PROGRAM

I. Purpose of the Agreement:

THIS AGREEMENT IS MADE AND ENTERED THIS **1st** DAY OF **JUNE, 2024**, BY AND BETWEEN ST. CLAIR COUNTY BUILDING AND ZONING DEPARTMENT AND THE **VILLAGE OF FREEBURG**, ST. CLAIR COUNTY, ILLINOIS, TO PROVIDE BUILDING INSPECTIONS IN THE **VILLAGE OF FREEBURG**.

II. Village of Freeburg agrees to:

- 1) Adopt “The International Building Code 2012”, “The International Residential Code 2012”, “The International Fuel Gas Code 2012”, “The International Mechanical Code 2012”, “The International Commercial Energy Conservation Code 2018”, “The International Energy Conservation Code 2018”, “The National Electrical Code NEC 2011”, “The International Code Council Electrical Code Administrative Provisions 2012”, “The International Code of Administrative Provisions”, “The International Swimming Pool and Spa Code 212”, “NFPA 72 – National Fire Alarm and Signaling Code 2013”, “The Illinois Accessibility Code” and “The current Illinois State Plumbing Code” (hereinafter “codes”), consistent with the codes utilized by the St. Clair County Building and Zoning Department and abide by the requirements therein.
- 2) Accept applications for building permits and to forward the same to St. Clair County Building and Zoning Department (hereinafter “County”) on a daily basis.
- 3) Collect the fees as required in Section III(1)(b) and forward them to the County prior to the 5th day of any given month.
- 4) Provide the homeowner/tenant with all St. Clair County materials regarding the Codes’ requirements.
- 5) Maintain an official record of all actions and activities related to building inspections conducted by the County in the **Village of Freeburg** and any such notices, orders, or building permits issued by the **Village of Freeburg**; as specified in the provisions of the Codes, and all such records shall be open for public inspection at appropriate times and within the provisions of Illinois Law.
- 6) Notify the County ten (10) days prior to all building code hearings and board meetings pertaining to the building inspection program or appeals thereby generated. The **Village of Freeburg** shall provide written notice to the County within forty-eight (48) hours of a special or emergency meeting of the board. The **Village of Freeburg** shall appoint a separate board to hear all appeals at the municipal level. All costs of appeals shall be the **Village of Freeburg’s** responsibility.

- 7) Perform inspections of pre-manufactured buildings under 300 square feet, driveways, sidewalks, decks, porches, parking lots, fences, and existing building appurtenances only.
- 8) HOLD THE COUNTY HARMLESS FROM ANY AND ALL LIABILITY, CLAIMS, DAMAGE OR CAUSES OF ACTION WHICH MAY BE SUSTAINED OR ASSERTED AGAINST SAID COUNTY AS A RESULT OF THE **VILLAGE OF FREEBURG** ADMINISTRATIVE PERFORMANCE OF THE INSPECTIONS AND FUNCTIONS DESCRIBED IN THE FOREGOING PARAGRAPHS.
- 9) INDEMNIFY AND HOLD HARMLESS THE COUNTY OF ST. CLAIR AND THE DEPARTMENT OF BUILDING AND ZONING, AND ALL EMPLOYEES AND ASSIGNS FROM ANY AND ALL LIABILITY, CLAIMS, DAMAGE OR CAUSES OF ACTION WHICH MAY BE SUSTAINED OR ASSERTED AGAINST SAID COUNTY OR DEPARTMENT AS THE RESULT, DIRECTLY OR INDIRECTLY, OR IN ANY MANNER OF THE PERFORMANCE OR FAILURE OF PERFORMANCE ON THE PART OF THE COUNTY OR DEPARTMENT DURING THE PERFORMANCE OF ANY INSPECTION OR ACTIVITY TO BE CONDUCTED BY THE COUNTY OR DEPARTMENT UNDER THIS AGREEMENT. THE **VILLAGE OF FREEBURG** AGREES TO DEFEND ST. CLAIR COUNTY AND THE ST. CLAIR COUNTY BUILDING AND ZONING DEPARTMENT ITS EMPLOYEES, REPRESENTATIVES, AND ASSIGNS IF NAMED IN A SUIT BROUGHT PURSUANT TO THIS AGREEMENT.

III. St. Clair County agrees to:

- 1) Provide building inspection services to the **Village of Freeburg** as follows:
 - a) The County will conduct all required inspections on new construction for framing of the building, plumbing installation, electrical installation, and existing appurtenances.
 - b) All inspections and services will be subject to the following fees:
 - i) Fifty percent (50%) of the cost of the building permit for any improvement based on the Schedule A & B permit fees. (*Attached Schedule A & B*). Schedule is set for 5 years.
 - ii) Seventy-five dollars (\$75.00) for inspections of electrical service upgrades.
 - iii) Twenty-five dollars (\$25.00) additional for additional electrical inspections (rewires).

- iv) Seventy-five dollars (\$75.00) for all re-inspections, which result from either the premises failing an initial inspection or for no access to the building.
 - v) All fees shall be NON-REFUNDABLE.
 - vi) Upon ninety (90) days written notice to the municipality the above fees are subject to change by St. Clair County, said change in any contractual period (one year period) is limited to a maximum of ten percent (10%).
- c) The County agrees to secure and maintain during the life of this Agreement the following types of insurance with an insurance company licensed to do business in the State of Illinois or provide proof of self-insurance to the City, to wit:
- i) Worker's Compensation Insurance and Unemployment Insurance as prescribed by the Statutes of the State of Illinois.
 - ii) In the event any insurance policy herein required is canceled; the County shall notify the **Village of Freeburg** within thirty (30) days prior to such cancellation, if it is possible to do so.

IV. Term of Agreement:

This Agreement will automatically renew on its anniversary date (yearly) unless written notice to terminate is received by either party sixty (60) days prior to the anniversary date at the addresses indicated below. Notice of termination of the agreement to be sent via the U.S. Mail or via facsimile.

Any and all written communication between the parties to this agreement will be addressed to the representatives and addresses below.

Village of Freeburg
 Attn: Mayor Seth Speiser
 14 Southgate Center
 Freeburg, IL 62243
 Phone (618) 539-5545
 Fax (618) 539-5590

St. Clair County
 Building & Zoning Department
 Attn: Anne Markezich
 #10 Public Square
 Belleville IL 62220
 Phone (618) 825-2530
 Fax (618) 277-0482

 County Board, Chairman

 Date

 Building & Zoning Department, Director

 Date

Environment Committee, Chairman

Date

Village of Freeburg, Mayor

Date

SCHEDULE "A"
RESIDENTIAL PERMIT FEE SCHEDULE
City/Village
Effective Date 06/01/2024

Cost Thousand	Fee Amount	Cost Thousand	Fee Amount	Cost Thousand	Fee Amount	Cost Thousand	Fee Amount
Up to 1	\$54	Up to 34	\$415	Up to 94	\$854	Up to 300	\$2,234
Up to 2	\$86	Up to 35	\$415	Up to 96	\$871	Up to 310	\$2,306
Up to 3	\$119	Up to 36	\$428	Up to 98	\$884	Up to 320	\$2,362
Up to 4	\$151	Up to 37	\$430	Up to 100	\$899	Up to 330	\$2,418
Up to 5	\$184	Up to 38	\$441	Up to 105	\$925	Up to 340	\$2,487
Up to 6	\$216	Up to 39	\$443	Up to 110	\$968	Up to 350	\$2,548
Up to 7	\$248	Up to 40	\$458	Up to 115	\$996	Up to 360	\$2,615
Up to 8	\$281	Up to 42	\$471	Up to 120	\$1,039	Up to 370	\$2,673
Up to 9	\$311	Up to 44	\$486	Up to 125	\$1,065	Up to 380	\$2,727
Up to 10	\$315	Up to 46	\$497	Up to 130	\$1,111	Up to 390	\$2,803
Up to 11	\$315	Up to 48	\$514	Up to 135	\$1,139	Up to 400	\$2,859
Up to 12	\$315	Up to 50	\$527	Up to 140	\$1,180	Up to 420	\$2,973
Up to 13	\$315	Up to 52	\$540	Up to 145	\$1,210	Up to 440	\$3,099
Up to 14	\$315	Up to 54	\$568	Up to 150	\$1,251	Up to 460	\$3,237
Up to 15	\$315	Up to 56	\$568	Up to 155	\$1,281	Up to 480	\$3,341
Up to 16	\$318	Up to 58	\$586	Up to 160	\$1,307	Up to 500	\$3,455
Up to 17	\$328	Up to 60	\$599	Up to 165	\$1,353	Up to 520	\$3,570
Up to 18	\$328	Up to 62	\$612	Up to 170	\$1,396	Up to 540	\$3,695
Up to 19	\$341	Up to 64	\$624	Up to 175	\$1,424	Up to 560	\$3,773
Up to 20	\$341	Up to 66	\$642	Up to 180	\$1,452	Up to 580	\$3,924
Up to 21	\$341	Up to 68	\$657	Up to 185	\$1,480	Up to 600	\$4,036
Up to 22	\$341	Up to 70	\$670	Up to 190	\$1,519	Up to 620	\$4,151
Up to 23	\$341	Up to 72	\$683	Up to 195	\$1,551	Up to 640	\$4,265
Up to 24	\$357	Up to 74	\$700	Up to 200	\$1,580	Up to 660	\$4,378
Up to 25	\$357	Up to 76	\$713	Up to 210	\$1,651	Up to 680	\$4,494
Up to 26	\$374	Up to 78	\$726	Up to 220	\$1,722		
Up to 27	\$374	Up to 80	\$739	Up to 230	\$1,789		
Up to 28	\$382	Up to 82	\$756	Up to 240	\$1,850		
Up to 29	\$382	Up to 84	\$769	Up to 250	\$1,921		
Up to 30	\$382	Up to 86	\$782	Up to 260	\$1,977		
Up to 31	\$400	Up to 88	\$797	Up to 270	\$2,046		
Up to 32	\$400	Up to 90	\$828	Up to 280	\$2,107		
Up to 33	\$400	Up to 92	\$841	Up to 290	\$2,176		

SCHEDULE "B"
COMMERCIAL AND INDUSTRIAL PERMIT FEE SCHEDULE

City/Village

Effective Date 06/01/2024

Cost Thousand	Fee Amount	Cost Thousand	Fee Amount	Cost Thousand	Fee Amount	Cost Thousand	Fee Amount
Up to 1	\$140	Up to 37	\$635	Up to 115	\$1,506	Up to 390	\$4,284
Up to 2	\$192	Up to 38	\$656	Up to 120	\$1,575	Up to 400	\$4,373
Up to 3	\$226	Up to 39	\$659	Up to 125	\$1,616	Up to 420	\$4,548
Up to 4	\$263	Up to 40	\$678	Up to 130	\$1,685	Up to 440	\$4,745
Up to 5	\$328	Up to 42	\$700	Up to 135	\$1,728	Up to 460	\$4,922
Up to 6	\$373	Up to 44	\$721	Up to 140	\$1,793	Up to 480	\$5,116
Up to 7	\$393	Up to 46	\$741	Up to 145	\$1,836	Up to 500	\$5,291
Up to 8	\$436	Up to 48	\$767	Up to 150	\$1,901	Up to 520	\$5,466
Up to 9	\$455	Up to 50	\$786	Up to 155	\$1,946	Up to 540	\$5,665
Up to 10	\$460	Up to 52	\$810	Up to 160	\$1,990	Up to 560	\$5,838
Up to 11	\$460	Up to 54	\$851	Up to 165	\$2,054	Up to 580	\$6,015
Up to 12	\$460	Up to 56	\$853	Up to 170	\$2,098	Up to 600	\$6,186
Up to 13	\$460	Up to 58	\$872	Up to 175	\$2,167	Up to 620	\$6,363
Up to 14	\$460	Up to 60	\$898	Up to 180	\$2,210	Up to 640	\$6,540
Up to 15	\$460	Up to 62	\$918	Up to 185	\$2,253	Up to 660	\$6,713
Up to 16	\$462	Up to 64	\$942	Up to 190	\$2,318	Up to 680	\$6,888
Up to 17	\$479	Up to 66	\$961	Up to 195	\$2,361	Up to 700	\$7,065
Up to 18	\$479	Up to 68	\$985	Up to 200	\$2,404	Up to 720	\$7,238
Up to 19	\$505	Up to 70	\$1,006	Up to 210	\$2,515	Up to 740	\$7,413
Up to 20	\$505	Up to 72	\$1,028	Up to 220	\$2,623	Up to 760	\$7,588
Up to 21	\$505	Up to 74	\$1,050	Up to 230	\$2,724	Up to 780	\$7,763
Up to 22	\$507	Up to 76	\$1,071	Up to 240	\$2,822	Up to 800	\$7,940
Up to 23	\$507	Up to 78	\$1,093	Up to 250	\$2,930	Up to 820	\$8,113
Up to 24	\$525	Up to 80	\$1,114	Up to 260	\$3,016	Up to 840	\$8,265
Up to 25	\$525	Up to 82	\$1,138	Up to 270	\$3,128	Up to 860	\$8,440
Up to 26	\$548	Up to 84	\$1,160	Up to 280	\$3,128	Up to 880	\$8,615
Up to 27	\$548	Up to 86	\$1,179	Up to 290	\$3,325	Up to 900	\$8,790
Up to 28	\$568	Up to 88	\$1,203	Up to 300	\$3,409	Up to 920	\$8,943
Up to 29	\$568	Up to 90	\$1,246	Up to 310	\$3,450	Up to 940	\$9,118
Up to 30	\$568	Up to 92	\$1,268	Up to 320	\$3,610	Up to 960	\$9,291
Up to 31	\$589	Up to 94	\$1,292	Up to 330	\$3,692	Up to 980	\$9,447
Up to 32	\$589	Up to 96	\$1,311	Up to 340	\$3,803	Up to 980	\$9,447
Up to 33	\$589	Up to 98	\$1,335	Up to 350	\$3,891		
Up to 34	\$611	Up to 100	\$1,354	Up to 360	\$3,999		
Up to 35	\$611	Up to 105	\$1,400	Up to 370	\$4,090		
Up to 36	\$633	Up to 110	\$1,465	Up to 380	\$4,174		

SCHEDULE "B"
COMMERCIAL AND INDUSTRIAL PERMIT FEE SCHEDULE

City/Village

Effective Date 06/01/2024

Cost Millions	Fee Amount	Cost Millions	Fee Amount	Cost Millions	Fee Amount	Cost Millions	Fee Amount
Up to 1.1	\$10,453	Up to 5.4	\$11,437	Up to 16.5	\$12,512	Up to 34.5	\$13,689
Up to 1.2	\$10,479	Up to 5.6	\$11,465	Up to 17.0	\$12,543	Up to 40.0	\$14,031
Up to 1.3	\$10,506	Up to 5.8	\$11,494	Up to 17.5	\$12,575	Up to 40.5	\$14,382
Up to 1.4	\$10,532	Up to 6.0	\$11,523	Up to 18.0	\$12,606	Up to 41.0	\$14,742
Up to 1.5	\$10,558	Up to 6.2	\$11,551	Up to 18.5	\$12,638	Up to 41.5	\$15,110
Up to 1.6	\$10,585	Up to 6.4	\$11,580	Up to 19.0	\$12,669	Up to 42.0	\$15,488
Up to 1.7	\$10,611	Up to 6.6	\$11,609	Up to 19.5	\$12,701	Up to 42.5	\$15,875
Up to 1.8	\$10,638	Up to 6.8	\$11,638	Up to 20.0	\$12,733	Up to 43.0	\$16,272
Up to 1.9	\$10,664	Up to 7.0	\$11,667	Up to 20.5	\$12,765	Up to 43.50	\$16,679
Up to 2.0	\$10,691	Up to 7.2	\$11,696	Up to 21.0	\$12,797	Up to 44.0	\$17,096
Up to 2.1	\$10,718	Up to 7.4	\$11,726	Up to 21.5	\$12,829	Up to 44.5	\$17,523
Up to 2.2	\$10,744	Up to 7.6	\$11,755	Up to 22.0	\$12,861	Up to 45.	\$17,961
Up to 2.3	\$10,771	Up to 7.8	\$11,784	Up to 22.5	\$12,893	Up to 45.5	\$18,410
Up to 2.4	\$10,798	Up to 8.0	\$11,814	Up to 23.0	\$12,925	Up to 46.0	\$18,871
Up to 2.5	\$10,825	Up to 8.2	\$11,843	Up to 23.5	\$12,957	Up to 46.5	\$19,342
Up to 2.6	\$10,852	Up to 8.4	\$11,873	Up to 24.0	\$12,990	Up to 47.0	\$19,826
Up to 2.7	\$10,879	Up to 8.6	\$11,903	Up to 24.5	\$13,022	Up to 47.5	\$20,322
Up to 2.8	\$10,907	Up to 8.8	\$11,932	Up to 25.0	\$13,055	Up to 48.0	\$20,830
Up to 2.9	\$10,934	Up to 9.0	\$11,962	Up to 25.5	\$13,087	Up to 48.5	\$21,351
Up to 3.0	\$10,961	Up to 9.2	\$11,992	Up to 26.0	\$13,120	Up to 49.0	\$21,884
Up to 3.1	\$10,989	Up to 9.4	\$12,022	Up to 26.5	\$13,153	Up to 49.5	\$22,431
Up to 3.2	\$11,016	Up to 9.6	\$12,052	Up to 27.0	\$13,186	Up to 50.0	\$22,992
Up to 3.3	\$11,044	Up to 9.8	\$12,082	Up to 27.5	\$13,219		
Up to 3.4	\$11,071	Up to 10.0	\$12,113	Up to 28.0	\$13,252		
Up to 3.5	\$11,099	Up to 10.5	\$12,143	Up to 28.5	\$13,285		
Up to 3.6	\$11,127	Up to 11.0	\$12,173	Up to 29.0	\$13,318		
Up to 3.7	\$11,155	Up to 11.5	\$12,204	Up to 29.5	\$13,351		
Up to 3.8	\$11,182	Up to 12.0	\$12,234	Up to 30.0	\$13,385		
Up to 3.9	\$11,210	Up to 12.5	\$12,265	Up to 30.5	\$13,418		
Up to 4.0	\$11,238	Up to 13.0	\$12,295	Up to 31.0	\$13,452		
Up to 4.2	\$11,266	Up to 13.5	\$12,326	Up to 31.5	\$13,485		
Up to 4.4	\$11,295	Up to 14.0	\$12,357	Up to 32.0	\$13,519		
Up to 4.6	\$11,323	Up to 14.5	\$12,388	Up to 32.5	\$13,553		
Up to 4.8	\$11,351	Up to 15.0	\$12,419	Up to 33.0	\$13,587		
Up to 5.0	\$11,380	Up to 15.5	\$12,450	Up to 33.5	\$13,621		
Up to 5.2	\$11,408	Up to 16.0	\$12,481	Up to 34.0	\$13,655		

ORDINANCE NO. 1791**AN ORDINANCE AMENDING ELECTRICAL FEES**

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

WHEREAS, the Village Board desires to effect changes to its existing Code Section listed below.

6-2-6. ELECTRICAL FEES.

- (A) A \$75.00 permit fee shall be required prior to any upgrading of service or change of service made to any existing installation of electrical wiring or equipment. \$100.00 permit fee shall be required for all rewire upgrades. Permit processing and one inspection are included in the fee rate shown.
- (B) An additional \$75.00 fee shall apply for each additional or extra inspection, if required.

6-1-2. ADOPTED CODEBOOKS.

Within the above referenced Chapter 7 Building Regulations, the following Codebooks are adopted:

International Building Code 2012 (IBC)

International Residential Code 2012(IRC)

International Mechanical Code 2012 (IMC)

International Fuel Gas Code 2012 (IFGC)

International Commercial Energy Conservation Code 2018

International Energy Conservation Code 2018 (IECC)

National Electrical Code NEC 2011 (NEC)

International Code Council Electrical Code Administrative Provisions 2012

International Code Council Electrical Code 2012 (ICCEC)

International Code of Administrative Provisions

International Swimming Pool and Spa Code 2012

National Fire Alarm and Signaling Code 2013

Illinois Accessibility Code (IAC) Removed Year

Illinois Plumbing Code, Current

APPENDIX "A" UPDATE WITH NEW AGREEMENT

Section 1. This Ordinance shall be in full force and effect June 1, 2024 after its passage, approval and recordation according to law.

PASSED BY THE VILLAGE BOARD OF THE VILLAGE OF FREEBURG, ILLINOIS,
ST. CLAIR COUNTY, AND APPROVED BY THE VILLAGE PRESIDENT
THIS _____ DAY OF _____, 2024.

ORDINANCE NO. 1791 cont.

Vote Recorded:

Ayes _____

Nays _____

Absent _____

Abstain _____

Vote Recorded by:

Jerry Menard, Village Clerk

Approved by the Village President of the Village of Freeburg, St. Clair County, Illinois,

this _____ day of _____, 2024.

Seth Speiser, Village President

ATTEST:

Jerry Menard, Village Clerk

Approval as to Legal Form:

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

ORDINANCE NO. 1790**AN ORDINANCE AMENDING WATER RATES**

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

WHEREAS, the Village Board desires to effect changes to its existing Code Section listed below.

Section 1. That ARTICLE III. WATER SYSTEM, DIVISION 5, WATER RATES, (A) and (B) present language is hereby deleted in its entirety:

Section 2. That the following ARTICLE III. WATER SYSTEM, DIVISION 5, WATER RATES - paragraphs (A) and (B) establishing water rates are hereby adopted and effective with the utility bill due on July 7, 2024:

The following rates for the use and service supplied by the waterworks system shall be based upon the amount of water consumed as follows:

(A) Water Service – inside corporate limits.

- (1) Rates effective for bills due July 7, 2024
 - (a) Minimum charge \$9.95 for usage up to 1,000 gal.
 - (b) Delivery charge \$9.54 per 1,000 gal. in excess of the first 1,000 gal.
 - (c) Depreciation charge \$0.99 per 1,000 gal.
 - (d) Capital reserve charge \$0.21 per 1,000 gal.
- (2) Rates effective for bills due October 7, 2024
 - (a) Minimum charge \$11.13 for usage up to 1,000 gal.
 - (b) Delivery charge \$10.68 per 1,000 gal. in excess of the first 1,000 gal.
 - (c) Depreciation charge \$0.99 per 1,000 gal.
 - (d) Capital reserve charge \$0.21 per 1,000 gal.
- (3) Rates effective for bills due October 7, 2025
 - (a) Minimum charge \$12.44 for usage up to 1,000 gal.
 - (b) Delivery charge \$11.95 per 1,000 gal. in excess of the first 1,000 gal.
 - (c) Depreciation charge \$0.99 per 1,000 gal.
 - (d) Capital reserve charge \$0.21 per 1,000 gal.
- (4) Commencing on April 1, 2026, a 2% yearly increase will take effect for the minimum charge and delivery charge.

(B) Water Service – outside corporate limits.

- (1) Rates effective for bills due July 7, 2024
 - (a) Minimum charge \$18.58 for usage up to 1,000 gal.
 - (b) Delivery charge \$14.07 per 1,000 gal. in excess of the first 1,000 gal.
 - (c) Depreciation charge \$1.50 per 1,000 gal.
 - (d) Capital reserve charge \$0.32 per 1,000 gal.

ORDINANCE NO. 1790 cont.

- (2) Rates effective for bills due October 7, 2024
 - (a) Minimum charge \$20.71 for usage up to 1,000 gal.
 - (b) Delivery charge \$15.70 per 1,000 gal. in excess of the first 1,000 gal.
 - (c) Depreciation charge \$1.50 per 1,000 gal.
 - (d) Capital reserve charge \$0.32 per 1,000 gal.
- (3) Rates effective for bills due October 7, 2025
 - (a) Minimum charge \$23.07 for usage up to 1,000 gal.
 - (b) Delivery charge \$17.53 per 1,000 gal. in excess of the first 1,000 gal.
 - (c) Depreciation charge \$1.50 per 1,000 gal.
 - (d) Capital reserve charge \$0.32 per 1,000 gal.
- (4) Commencing on April 1, 2026, a 2% yearly increase will take effect for the minimum charge and delivery charge.

Section 3. This Ordinance shall be in full force and effect immediately after its passage, approval and recordation according to law.

PASSED BY THE VILLAGE BOARD OF THE VILLAGE OF FREEBURG, ILLINOIS,
ST. CLAIR COUNTY, AND APPROVED BY THE VILLAGE PRESIDENT
THIS _____ DAY OF _____, 2024.

Vote Recorded:

Ayes _____

Nays _____

Absent _____

Abstain _____

Vote Recorded by:

Jerry Menard, Village Clerk

ORDINANCE NO. 1790 cont.

Approved by the Village President of the Village of Freeburg, St. Clair County, Illinois,
this _____ day of _____, 2024.

Seth Speiser, Village President

ATTEST:

Jerry Menard, Village Clerk

Approval as to Legal Form: _____
Village Attorney

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

ELECTRIC COMMITTEE MEETING
(Blaies/Carpenter/Kaiser/Meehling)
Wednesday, May 15, 2024 at 5:30 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 Electric Committee was called to order at 5:33 p.m. on Wednesday, May 15, 2024 by Chairperson Mike Blaies. Committee members present were Chairperson Mike Blaies, Trustee Tom Carpenter, Trustee Bob Kaiser, Trustee Lisa Meehling (absent), Mayor Seth Speiser, Village Clerk Jerry Menard (absent), Trustee Ray Matchett, Trustee Dana Miller, Public Works Director John Tolan (absent), Police Chief Mike Schutzenhofer, Head Lineman Shane Krauss, Village Attorney Fred Keck, Village Administrator Matt Trout, Village Engineer Tim Pruett, Office Manager Mary Downen. Guest present: Janet Baechle. There were no guests present via Zoom.

A. OLD BUSINESS:

1. Approval of April 10, 2024 Minutes: Trustee Tom Carpenter motioned to recommend to the full Board approval of the April 10, 2024, and Trustee Bob Kaiser seconded the motion. All voting yea, the motion carried.
1. Customer Issues: Head Lineman Shane Krauss said we had a pretty active month. We had an outage on Rock Hill Lane that he believes was lightning related. We had 3 different transformers go bad. They were all very old and was just a coincidence that they all went out. We had a hit pole, it didn't result in an outage but had to replace.
2. IMEA Energy Efficiency Grant: Shane said they did purchase the LED to switch out the decorative. They are a little more than halfway through the subdivisions and then they will start on State Street. Once completed, they will submit for reimbursement.
3. Cemetery Road Line Extension: Shane said there is some concern about the construction easement, but they have been clearing it and staked it out last week. And because of that we will be on the permanent easement. The road right of way is so wide and we have another 20 feet after that so we should be fine.
4. Versalift Update: Village Administrator Matt Trout said he and Public Works Director John Tolan stopped by while in Springfield for IDOT meeting and they are still waiting on the one part. Once they get it, it should only take a day or two.
5. IMEA Power Sales Contract: Matt stated he doesn't have anything new. There are about 14 communities that have signed. They expect to be over 20 by their June board meeting. Chairperson Mike Blaies asked how many communities there are all together. Matt responded that he believes there are 32 communities. Mayor Seth Speiser stated we don't really have any other options. Shane suggests moving forward. Matt said Kevin Gaden is willing to come back to answer any questions the Board may have. We have until April.

Shane said they went to the IMEA annual conference and sat in the general session. Robert Bryce, author/journalist, gave a great presentation on energy transition. The breakout session

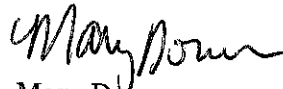
we attended discussed power plant operators, dispatch procedures, engineering updates, and generation policies. Everything we need to know to stay compliant. It was very beneficial.

B. NEW BUSINESS: None.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: Janet Baechle asked if we had a stockpile of supplies. Shane responded we are in pretty good shape and we keep an eye on it.

E. ADJOURN: *Trustee Tom Carpenter motioned to adjourn at 5:43 p.m. and Trustee Bob Kaiser 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
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Tim Pruett, P.E.

VILLAGE ATTORNEY
Weilmuenster Keck Brown, P.C.

PUBLIC WORKS COMMITTEE MEETING
Trash/Water/Sewer
(Kaiser/Blaies/Meehling/Miller)
Wednesday, May 15, 2024 at 5:45 p.m.

The Public Works Committee Meeting was called to order at 5:45 p.m. on Wednesday, May 15, 2024, by Chairman Bob Kaiser. Members present were Chairman Bob Kaiser, Trustee Mike Blaies, Trustee Lisa Meehling (absent), Trustee Dana Miller, Mayor Seth Speiser, Village Clerk Jerry Menard (absent), Trustee Tom Carpenter, Trustee Ray Matchett, Village Attorney Fred Keck, Public Works Director John Tolan (absent), Crew Leader Bob Jenkins, Police Chief Mike Schutzenhofer, 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 April 10, 2024 Minutes: Trustee Mike Blaies motioned to recommend to the full Board approval of the April 10, 2024 minutes, and Trustee Dana Miller seconded the motion. All voting yea, the motion carried.
2. New Sewer Plant: Village Administrator Matt Trout stated Pay App 22, Pay App 23 and the recommendation of final completion are in the packet. He added at some point we will schedule an open house.

Trustee Mike Blaies motioned to recommend to the full Board approval of Pay App 22 for the amount of \$884,791.21, and Trustee Dana Miller seconded the motion. All voting yea, the motion carried.

Trustee Mike Blaies motioned to recommend to the full Board approval of Pay App 23 for the amount of \$566,947.20, and Trustee Dana Miller seconded the motion. All voting yea, the motion carried.

Trustee Mike Blaies motioned to recommend to the full Board Final Completion, and Trustee Dana Miller seconded the motion. All voting yea, the motion carried.

3. Sewer issues: Matt said per Public Works Director John Tolan, they ran a sewer jetter from East Phillips to St. Clair between Edison and Cherry. The sewer main was partially clogged. There was a water leak at the Sugar Creek entrance. We received a water quality complaint from a resident on Emily Street. They said they were getting yellow/brown specks in their water from an outside spicket. It was the first time it had been used and John said it was possible wasps were building a nest. The resident said she would flush the line.
4. FSH Minutes: Village Engineer Tim Pruett stated there are some preliminary discussions with Fayetteville. Basically, FSH has a feed at the SLM Water Plant. There is one line that goes from SLM to Freeburg, Smithton & Hecker. Part of the line goes through the Kaskaskia River bottoms and a lot of times it is under water. There is a push to come up with a backup plan.

5. Water System Upgrades: Nothing new.
6. Midwest Underground Invoice #3331 in the amount of \$6,970.25: Tim said this is for the sewer video work that was done. It was a little more than the proposal, approximately \$3,000 over, but it was based on what they actually did.

Trustee Dana Miller motioned to recommend to the full Board approval of Midwest Underground Invoice #3331 in the amount of \$6,970.25, and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.

B. NEW BUSINESS:

1. FSH Water Commission Letter: Matt said John reported about a month and a half ago that FSH is passing through the \$.40 per 1,000 gallons of water that SLM passed on to them. This letter is their notice to us that they will be increasing our water rate by \$.40 per 1,000 gallons of water. Do we absorb the increase or pass it through. It is ultimately the Board's decision.

Trustee Dana Miller motioned to recommend to the full Board water rate increase of \$.40 per 1,000 gallons, and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.

- C. GENERAL CONCERNS:** Matt said they submitted all the lead inventory. They identified 27 galvanized service lines that they plan to have fixed within the next 2 years. Typically, we go to the meter and they are responsible from the meter to the house. But in this situation, we are responsible for all. We are hoping there is extra funding for this.

D. PUBLIC PARTICIPATION: None.

- E. ADJOURN:** *Trustee Dana Miller motioned to adjourn the meeting at 6:01 p.m. and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.*



Mary Downen
Office Manager

Contractor's Application for Payment No.

22

Application Period: August 28, 2023 - March 29, 2024	Application Date: Friday, March 29, 2024	
From (Contractor): Haier Plumbing & Heating, Inc.	Via (Engineer): Burns & McDonnell Engineering	
Contractor's Project No. 1185FWW.	Engineer's Contract Number: 113084	
To (Owner): Village of Freeburg		
Project: FREEBURG WWTP IMPROVEMENTS 2021		

Change Order Summary

Approved Change Orders Number	Additions	Deductions
Total changes approved in previous months by Owner	\$87,785.47	\$0.00
Total Approved this Month	\$14,157.68	\$0.00
TOTALS	\$101,943.15	\$0.00
NET CHANGE BY CHANGE ORDERS		

Application For Payment

1. ORIGINAL CONTRACT PRICE \$11,237,000.00
2. Net Change By Change Order \$101,943.15
3. Current Contract Price (Line 1+2) \$11,338,943.15
4. TOTAL COMPLETED AND STORED TO DATE (Column F on Progress Estimate) \$11,338,943.15
5. RETAINAGE:
 - a. 5.00% \$11,338,943.15 Work Completed. \$566,947.21
 - b. 0.00% \$0.00 Stored Material. \$566,947.20
 - c. Total Retainage (Line 5a + 5b) \$10,771,995.95
6. AMOUNT ELIGIBLE TO DATE (Line 4 - Line 5c) \$9,887,204.74
7. LESS PREVIOUS REQUESTS (line 6 from prior Application) \$884,791.21
8. AMOUNT DUE THIS APPLICATION \$566,947.20
9. BALANCE TO FINISH, PLUS RETAINAGE (Column G on Progress Estimate + Line 5 above) \$684,791.21

Payment of: \$684,791.21
(Line 8 or other - attach explanation of the other amount)

is recommended by: Burns & McDonnell Engineering
(Engineer) (Date)

Payment of: \$884,791.21
(Line 8 or other - attach explanation of the other amount)

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

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

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

By: Mona Menese Date: 3/26/2024

Progress Estimate - Unit Price Work

Contractor's Application

For (Contract):		FREEBURG WWTP IMPROVEMENTS 2021										Application Number: 22			
Application Period:		August 28, 2023 - March 31, 2024										Application Date: Sunday, March 31, 2024			
No.	Item Description	B Scheduled Value				C From Prev Apps				D Work Completed		E Materials Stored (not in C or D)	F		G Balance to Finish (B-F)
		Bid Item Quantity	Unit	Unit Price	Total Bid Value	Qty Installed	Value of Work Previously Installed	Qty Installed	Value of Work Installed to Date	Total Completed and Stored to Date (C + D + E)	% (F/B)				
1	Mobilization	1	LS	\$630,500.00	\$630,500.00		\$630,500.00						\$630,500.00	100.00%	
2	Demolition	1	LS	\$66,000.00	\$66,000.00		\$66,000.00						\$66,000.00	100.00%	
3	Waterstops	1	LS	\$24,200.00	\$24,200.00		\$24,200.00						\$24,200.00	100.00%	
4	Influent Screen Building Concrete	1	LS	\$137,500.00	\$137,500.00		\$137,500.00						\$137,500.00	100.00%	
5	Anaerobic Basin Concrete	1	LS	\$78,000.00	\$78,000.00		\$78,000.00						\$78,000.00	100.00%	
6	Aeration Basin Concrete	1	LS	\$560,000.00	\$560,000.00		\$560,000.00						\$560,000.00	100.00%	
7	Blower Canopy Concrete	1	LS	\$20,300.00	\$20,300.00		\$20,300.00						\$20,300.00	100.00%	
8	Splitter Basin Concrete	1	LS	\$35,000.00	\$35,000.00		\$35,000.00						\$35,000.00	100.00%	
9	Filter Building Concrete	1	LS	\$208,900.00	\$208,900.00		\$208,900.00						\$208,900.00	100.00%	
10	Clarifier Basins Concrete	1	LS	\$250,000.00	\$250,000.00		\$250,000.00						\$250,000.00	100.00%	
11	Sludge Holding Basin	1	LS	\$104,500.00	\$104,500.00		\$104,500.00						\$104,500.00	100.00%	
12	Admin. Building Concrete	1	LS	\$120,000.00	\$120,000.00		\$120,000.00						\$120,000.00	100.00%	
13	Box Culvert Wing Walls	1	LS	\$25,568.00	\$25,568.00		\$25,568.00						\$25,568.00	100.00%	
14	Reinforcement Bar	1	LS	\$608,400.00	\$608,400.00		\$608,400.00						\$608,400.00	100.00%	
15	Brick and Block	1	LS	\$173,788.00	\$173,788.00		\$173,788.00						\$173,788.00	100.00%	
16	Hollowcore	1	LS	\$70,450.00	\$70,450.00		\$70,450.00						\$70,450.00	100.00%	
17	Miscellaneous Metals	1	LS	\$175,270.00	\$175,270.00		\$175,270.00						\$175,270.00	100.00%	
18	Roofing	1	LS	\$100,541.00	\$100,541.00		\$100,541.00						\$100,541.00	100.00%	
19	Door Material	1	LS	\$36,500.00	\$36,500.00		\$36,500.00						\$36,500.00	100.00%	
20	Overhead Doors	1	LS	\$50,500.00	\$50,500.00		\$50,500.00						\$50,500.00	100.00%	

Progress Estimate - Unit Price Work

Contractor's Application

For (Contract):		FREEBURG WWTP IMPROVEMENTS 2021										Application Number: 22			
Application Period:		August 28, 2023 - March 31, 2024										Application Date: Sunday, March 31, 2024			
A		B					C					E	F		G
		Scheduled Value					Work Completed						Materials Stored (not in C or D)	Total Completed and Stored to Date (C + D + E)	
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	Value of Work Installed to Date	Materials Stored (not in C or D)	Total Completed and Stored to Date (C + D + E)			% (F/B)
21	Glass and Glazing	1	LS	\$51,900.00	\$51,900.00		\$51,900.00					\$51,900.00	100.00%		
22	Interior Drywall & Ceilings	1	LS	\$33,000.00	\$33,000.00		\$33,000.00					\$33,000.00	100.00%		
23	Tile	1	LS	\$10,350.00	\$10,350.00		\$3,105.00		\$7,245.00			\$10,350.00	100.00%		
24	Painting & Coating	1	LS	\$170,039.00	\$170,039.00		\$135,983.01		\$34,055.99			\$170,039.00	100.00%		
25	Laboratory Casework	1	LS	\$80,000.00	\$80,000.00		\$80,000.00					\$80,000.00	100.00%		
26	Metal Building Systems	1	LS	\$486,180.00	\$486,180.00		\$486,180.00					\$486,180.00	100.00%		
27	Sanitary Plumbing	1	LS	\$118,800.00	\$118,800.00		\$95,040.00		\$23,760.00			\$118,800.00	100.00%		
28	HVAC	1	LS	\$192,855.00	\$192,855.00		\$158,012.80		\$34,842.20			\$192,855.00	100.00%		
29	Blower Piping	1	LS	\$74,720.00	\$74,720.00		\$74,720.00					\$74,720.00	100.00%		
30	Electrical	1	LS	\$1,700,000.00	\$1,700,000.00		\$1,700,000.00					\$1,700,000.00	100.00%		
41	Integration and Control	1	LS	\$530,000.00	\$530,000.00		\$503,500.00		\$26,500.00			\$530,000.00	100.00%		
42	Site Preparation & Earthwork	1	LS	\$241,555.00	\$241,555.00		\$239,497.52		\$2,057.48			\$241,555.00	100.00%		
43	Rock/Asphalt Drives	1	LS	\$63,000.00	\$63,000.00		\$42,995.02		\$20,004.98			\$63,000.00	100.00%		
44	Concrete Pavement	1	LS	\$94,133.00	\$94,133.00		\$44,680.77		\$49,452.23			\$94,133.00	100.00%		
45	Chain Link Fence	1	LS	\$109,300.00	\$109,300.00				\$109,300.00			\$109,300.00	100.00%		
46	Seeding/Site Cleanup	1	LS	\$10,000.00	\$10,000.00				\$10,000.00			\$10,000.00	100.00%		
47	Waterline	1	LS	\$73,100.00	\$73,100.00		\$73,100.00					\$73,100.00	100.00%		
48	Process Piping	1	LS	\$880,300.00	\$880,300.00		\$880,300.00					\$880,300.00	100.00%		
49	Submersible Pumps	1	LS	\$50,000.00	\$50,000.00		\$50,000.00					\$50,000.00	100.00%		
50	Slide Gates	1	LS	\$57,800.00	\$57,800.00		\$57,800.00					\$57,800.00	100.00%		

Progress Estimate - Unit Price Work

Contractor's Application

For (Contract):		FREEBURG WWTP IMPROVEMENTS 2021										Application Number: 22					
Application Period:		August 28, 2023 - March 31, 2024										Application Date: Sunday, March 31, 2024					
A		B					C					E	F		G		
		Scheduled Value					From Prev Apps						Materials Stored (not in C or D)	Total Completed and Stored to Date (C + D + E)		% (F/B)	Balance to Finish (B-F)
No.	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	Value of Work Installed to Date	Qty Installed	Value of Work Installed to Date			D		
															This Period Completed		
51	Blowers	1	LS	\$178,520.00	\$178,520.00		\$178,520.00								\$178,520.00	100.00%	
52	Rotary Lob Pumps	1	LS	\$61,000.00	\$61,000.00		\$61,000.00								\$61,000.00	100.00%	
53	Screening Equipment	1	LS	\$160,500.00	\$160,500.00		\$160,500.00								\$160,500.00	100.00%	
54	Liquid Chemical Metering System	1	LS	\$42,300.00	\$42,300.00		\$40,185.00		\$2,115.00						\$42,300.00	100.00%	
55	Circular Clarifiers	1	LS	\$287,000.00	\$287,000.00		\$287,000.00								\$287,000.00	100.00%	
56	Secondary Treatment Equipment	1	LS	\$900,000.00	\$900,000.00		\$900,000.00								\$900,000.00	100.00%	
57	Disk Cloth Filter	1	LS	\$857,000.00	\$857,000.00		\$857,000.00								\$857,000.00	100.00%	
58	Precast Structures	1	LS	\$115,000.00	\$115,000.00		\$115,000.00								\$115,000.00	100.00%	
59	Box Culvert	1	LS	\$132,731.00	\$132,731.00		\$132,731.00								\$132,731.00	100.00%	
60	Survey Reference Points Addition	1	LS	\$16,790.85	\$16,790.85		\$12,142.00		\$4,648.85						\$16,790.85	100.00%	
61	COR #2: COR's 2, 3, 4	1	LS	\$4,535.43	\$4,535.43		\$4,535.43								\$4,535.43	100.00%	
62	COR #3: Change 2" branch line to 6" with hydrant/g.v.	1	LS	\$3,546.11	\$3,546.11		\$3,546.11								\$3,546.11	100.00%	
63	COR #4: Change 8" flange knife g.v. to 8" MJ plug valve	1	LS	\$2,485.99	\$2,485.99		\$2,485.99								\$2,485.99	100.00%	
64	COR #4: COR 5 - Extend 8" C900 (in lieu of DI pipe)	1	LS	\$16,322.47	\$16,322.47		\$16,322.47								\$16,322.47	100.00%	
65	COR #4: COR 6 - PLC & HMI Programming Changes	1	LS	\$5,796.81	\$5,796.81		\$5,796.81								\$5,796.81	100.00%	
66	COR #7 / RFI #32	1	LS	\$3,682.42	\$3,682.42		\$3,682.42								\$3,682.42	100.00%	
67	COR #8, RFI #41	1	LS	\$12,053.37	\$12,053.37		\$12,053.37								\$12,053.37	100.00%	
68	COR #9 / RFI #42	1	LS	\$5,975.60	\$5,975.60		\$5,975.60								\$5,975.60	100.00%	

Progress Estimate - Unit Price Work

Contractor's Application

For (Contract):		FREEBURG WWTP IMPROVEMENTS 2021										Application Number:	22	
Application Period:		August 28, 2023 - March 31, 2024										Application Date:	Sunday, March 31, 2024	
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)	
69	COR #10 / RFI #54	1	LS	\$1,068.30	\$1,068.30		\$1,068.30				\$1,068.30	100.00%		
70	COR #11 / RFI #56	1	LS	\$4,216.57	\$4,216.57		\$4,216.57				\$4,216.57	100.00%		
71	COR #12 / RFI #57	1	LS	\$9,223.81	\$9,223.81		\$9,223.81		\$9,223.81		\$9,223.81	100.00%		
72	COR #13 - MANHOLE LID / VALVE VAULT LID	1	LS	\$2,087.74	\$2,087.74		\$2,087.74				\$2,087.74	100.00%		
73	CO #7: Supply & install new VFD for Anaerobic Basin Mixer	1	LS	\$14,157.68	\$14,157.68		\$14,157.68		\$14,157.68		\$14,157.68	100.00%		
TOTAL CONTRACT PRICE					\$11,338,943.15		\$10,985,783.12		\$353,160.03		\$11,338,943.15		\$0.00	

Contractor's Application for Payment No.

23 - FINAL

Application Period:	March 30, 2024 - April 30, 2024	Application Date:	Tuesday, April 30, 2024
To (Owner):	Village of Freeburg	Via (Engineer):	Burns & McDonnell Engineering
Project:	FREEBURG WWTP IMPROVEMENTS 2021	Engineer's Contract Number:	113084
From (Contractor):	Hater Plumbing & Heating, Inc.		
Contractor's Project No.:	1185FWW.		

Change Order Summary

Approved Change Orders Number	Additions	Deductions	
Total changes approved in previous months by Owner	\$101,943.15		\$0.00
Total Approved this Month	\$0.00		\$0.00
TOTALS	\$101,943.15		\$0.00
NET CHANGE BY CHANGE ORDERS			\$101,943.15

Application For Payment

1. ORIGINAL CONTRACT PRICE	\$11,237,000.00
2. Net Change By Change Order	\$101,943.15
3. Current Contract Price (Line 1+2)	\$11,338,943.15
4. TOTAL COMPLETED AND STORED TO DATE (Column F on Progress Estimate)	\$11,338,943.15
5. RETAINAGE:	
a. 0.00% <input checked="" type="checkbox"/> \$11,338,943.15 Work Completed.....	\$0.00
b. 0.00% <input checked="" type="checkbox"/> \$0.00 Stored Material.....	\$0.00
c. Total Retainage (Line 5a + 5b).....	\$0.00
6. AMOUNT ELIGIBLE TO DATE (Line 4 - Line 5c)	\$11,338,943.15
7. LESS PREVIOUS REQUESTS (line 6 from prior Application).....	\$10,771,995.95
8. AMOUNT DUE THIS APPLICATION	\$566,947.20
9. BALANCE TO FINISH, PLUS RETAINAGE (Column G on Progress Estimate + Line 5 above).....	\$-

Payment of: \$566,947.20
(Line 8 or other - attach explanation of the other amount)

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

Payment of: \$566,947.20
(Line 8 or other - attach explanation of the other amount)

is approved by: Village of Freeburg (Date)

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

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

By: Mona Menese Date: 4/30/2024

Progress Estimate - Unit Price Work

Contractor's Application

For (Contract):		FREEBURG WWTP IMPROVEMENTS 2021										Application Number: 23				
Application Period:		March 30, 2024 - April 30, 2024										Application Date: Tuesday, April 30, 2024				
A Item		B Scheduled Value				C From Prev Apps				D Work Completed		E Materials Stored (not in C or D)	F		G Balance to Finish (B-F)	
		Bid Item Quantity	Unit	Unit Price	Total Bid Value	Qty Installed	Value of Work Previously Installed	Qty Installed	Value of Work Installed to Date	Total Completed and Stored to Date (C + D + E)	% (F/B)					
No.	Description															
1	Mobilization	1	LS	\$630,500.00	\$630,500.00									\$630,500.00	100.00%	
2	Demolition	1	LS	\$66,000.00	\$66,000.00									\$66,000.00	100.00%	
3	Waterstops	1	LS	\$24,200.00	\$24,200.00									\$24,200.00	100.00%	
4	Influent Screen Building Concrete	1	LS	\$137,500.00	\$137,500.00									\$137,500.00	100.00%	
5	Anaerobic Basin Concrete	1	LS	\$78,000.00	\$78,000.00									\$78,000.00	100.00%	
6	Aeration Basin Concrete	1	LS	\$560,000.00	\$560,000.00									\$560,000.00	100.00%	
7	Blower Canopy Concrete	1	LS	\$20,300.00	\$20,300.00									\$20,300.00	100.00%	
8	Splitter Basin Concrete	1	LS	\$35,000.00	\$35,000.00									\$35,000.00	100.00%	
9	Filter Building Concrete	1	LS	\$208,900.00	\$208,900.00									\$208,900.00	100.00%	
10	Clarifier Basins Concrete	1	LS	\$250,000.00	\$250,000.00									\$250,000.00	100.00%	
11	Sludge Holding Basin	1	LS	\$104,500.00	\$104,500.00									\$104,500.00	100.00%	
12	Admin. Building Concrete	1	LS	\$120,000.00	\$120,000.00									\$120,000.00	100.00%	
13	Box Culvert Wing Walls	1	LS	\$25,568.00	\$25,568.00									\$25,568.00	100.00%	
14	Reinforcement Bar	1	LS	\$608,400.00	\$608,400.00									\$608,400.00	100.00%	
15	Brick and Block	1	LS	\$173,788.00	\$173,788.00									\$173,788.00	100.00%	
16	Hollowcore	1	LS	\$70,450.00	\$70,450.00									\$70,450.00	100.00%	
17	Miscellaneous Metals	1	LS	\$175,270.00	\$175,270.00									\$175,270.00	100.00%	
18	Roofing	1	LS	\$100,541.00	\$100,541.00									\$100,541.00	100.00%	
19	Door Material	1	LS	\$36,500.00	\$36,500.00									\$36,500.00	100.00%	
20	Overhead Doors	1	LS	\$50,500.00	\$50,500.00									\$50,500.00	100.00%	

Progress Estimate - Unit Price Work

Contractor's Application

FREEBURG WWTP IMPROVEMENTS 2021										Application Number: 23					
March 30, 2024 - April 30, 2024										Application Date: Tuesday, April 30, 2024					
A		B				C			D		E		F		G
Item		Scheduled Value				From Prev Apps			This Period Completed		Materials Stored (not in C or D)		Total Completed and Stored to Date (C + D + E)		Balance to Finish (B-F)
No.	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)	Completed and Stored to Date (C + D + E)	% (F/B)	Balance to Finish (B-F)		
21	Glass and Glazing	1	LS	\$51,900.00	\$51,900.00		\$51,900.00		\$51,900.00		\$51,900.00	100.00%			
22	Interior Drywall & Ceilings	1	LS	\$33,000.00	\$33,000.00		\$33,000.00		\$33,000.00		\$33,000.00	100.00%			
23	Tile	1	LS	\$10,350.00	\$10,350.00		\$10,350.00		\$10,350.00		\$10,350.00	100.00%			
24	Painting & Coating	1	LS	\$170,039.00	\$170,039.00		\$170,039.00		\$170,039.00		\$170,039.00	100.00%			
25	Laboratory Casework	1	LS	\$80,000.00	\$80,000.00		\$80,000.00		\$80,000.00		\$80,000.00	100.00%			
26	Metal Building Systems	1	LS	\$486,180.00	\$486,180.00		\$486,180.00		\$486,180.00		\$486,180.00	100.00%			
27	Sanitary Plumbing	1	LS	\$118,800.00	\$118,800.00		\$118,800.00		\$118,800.00		\$118,800.00	100.00%			
28	HVAC	1	LS	\$192,855.00	\$192,855.00		\$192,855.00		\$192,855.00		\$192,855.00	100.00%			
29	Blower Piping	1	LS	\$74,720.00	\$74,720.00		\$74,720.00		\$74,720.00		\$74,720.00	100.00%			
30	Electrical	1	LS	\$1,700,000.00	\$1,700,000.00		\$1,700,000.00		\$1,700,000.00		\$1,700,000.00	100.00%			
41	Integration and Control	1	LS	\$530,000.00	\$530,000.00		\$530,000.00		\$530,000.00		\$530,000.00	100.00%			
42	Site Preparation & Earthwork	1	LS	\$241,555.00	\$241,555.00		\$241,555.00		\$241,555.00		\$241,555.00	100.00%			
43	Rock/Asphalt Drives	1	LS	\$63,000.00	\$63,000.00		\$63,000.00		\$63,000.00		\$63,000.00	100.00%			
44	Concrete Pavement	1	LS	\$94,133.00	\$94,133.00		\$94,133.00		\$94,133.00		\$94,133.00	100.00%			
45	Chain Link Fence	1	LS	\$109,300.00	\$109,300.00		\$109,300.00		\$109,300.00		\$109,300.00	100.00%			
46	Seeding/Site Cleanup	1	LS	\$10,000.00	\$10,000.00		\$10,000.00		\$10,000.00		\$10,000.00	100.00%			
47	Waterline	1	LS	\$73,100.00	\$73,100.00		\$73,100.00		\$73,100.00		\$73,100.00	100.00%			
48	Process Piping	1	LS	\$880,300.00	\$880,300.00		\$880,300.00		\$880,300.00		\$880,300.00	100.00%			
49	Submersible Pumps	1	LS	\$50,000.00	\$50,000.00		\$50,000.00		\$50,000.00		\$50,000.00	100.00%			
50	Slide Gates	1	LS	\$57,800.00	\$57,800.00		\$57,800.00		\$57,800.00		\$57,800.00	100.00%			

Progress Estimate - Unit Price Work

Contractor's Application

For (Contract):		FREEBURG WWTP IMPROVEMENTS 2021										Application Number: 23					
Application Period:		March 30, 2024 - April 30, 2024										Application Date: Tuesday, April 30, 2024					
A Item		B Scheduled Value					C From Prev Apps					D Work Completed		E Materials Stored (not in C or D)	F		G Balance to Finish (B-F)
		Bid Item Quantity	Unit	Unit Price	Total Bid Value	Qty Installed	Value of Work Previously Installed	Qty Installed	Value of Work Installed to Date	Total Completed and Stored to Date (C + D + E)	% (F/B)						
No.	Description																
51	Blowers	1	LS	\$178,520.00	\$178,520.00		\$178,520.00							\$178,520.00	100.00%		
52	Rotary Lob Pumps	1	LS	\$61,000.00	\$61,000.00		\$61,000.00							\$61,000.00	100.00%		
53	Screening Equipment	1	LS	\$160,500.00	\$160,500.00		\$160,500.00							\$160,500.00	100.00%		
54	Liquid Chemical Metering System	1	LS	\$42,300.00	\$42,300.00		\$42,300.00							\$42,300.00	100.00%		
55	Circular Clarifiers	1	LS	\$287,000.00	\$287,000.00		\$287,000.00							\$287,000.00	100.00%		
56	Secondary Treatment Equipment	1	LS	\$900,000.00	\$900,000.00		\$900,000.00							\$900,000.00	100.00%		
57	Disk Cloth Filter	1	LS	\$857,000.00	\$857,000.00		\$857,000.00							\$857,000.00	100.00%		
58	Precast Structures	1	LS	\$115,000.00	\$115,000.00		\$115,000.00							\$115,000.00	100.00%		
59	Box Culvert	1	LS	\$132,731.00	\$132,731.00		\$132,731.00							\$132,731.00	100.00%		
60	Survey Reference Points Addition	1	LS	\$16,790.85	\$16,790.85		\$16,790.85							\$16,790.85	100.00%		
61	CO #2: COR's 2, 3, 4	1	LS	\$4,535.43	\$4,535.43		\$4,535.43							\$4,535.43	100.00%		
62	COR #3: Change 2" branch line to 6" with hydrant/g.v.	1	LS	\$3,546.11	\$3,546.11		\$3,546.11							\$3,546.11	100.00%		
63	COR #4: Change 8" flange knife g.v. to 8" MJ plug valve	1	LS	\$2,485.99	\$2,485.99		\$2,485.99							\$2,485.99	100.00%		
64	CO #4: COR 5 - Extend 8" C900 (in lieu of DI pipe)	1	LS	\$16,322.47	\$16,322.47		\$16,322.47							\$16,322.47	100.00%		
65	CO #4: COR 6 - PLC & HMI Programming Changes	1	LS	\$5,796.81	\$5,796.81		\$5,796.81							\$5,796.81	100.00%		
66	COR #7 / RFI #32	1	LS	\$3,682.42	\$3,682.42		\$3,682.42							\$3,682.42	100.00%		
67	COR #8, RFI #41	1	LS	\$12,053.37	\$12,053.37		\$12,053.37							\$12,053.37	100.00%		
68	COR #9 / RFI #42	1	LS	\$5,975.60	\$5,975.60		\$5,975.60							\$5,975.60	100.00%		

Progress Estimate - Unit Price Work

Contractor's Application

For (Contract):		FREEBURG WWTP IMPROVEMENTS 2021												
Application Period:		March 30, 2024 - April 30, 2024												
Application Number:		23												
Application Date:		Tuesday, April 30, 2024												
A		B				C				D		E	F	G
		Scheduled Value				From Prev Apps				This Period Completed				
No.	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)	
69	COR #10 / RFI #54	1	LS	\$1,068.30	\$1,068.30		\$1,068.30				\$1,068.30	100.00%		
70	COR #11 / RFI #56	1	LS	\$4,216.57	\$4,216.57		\$4,216.57				\$4,216.57	100.00%		
71	COR #12 / RFI #57	1	LS	\$9,223.81	\$9,223.81		\$9,223.81				\$9,223.81	100.00%		
72	COR #13 - MANHOLE LID / VALVE VAULT LID	1	LS	\$2,087.74	\$2,087.74		\$2,087.74				\$2,087.74	100.00%		
73	CO #7: Supply & install new VFD for Anaerobic Basin Mixer	1	LS	\$14,157.68	\$14,157.68		\$14,157.68				\$14,157.68	100.00%		
TOTAL CONTRACT PRICE					\$11,338,943.15		\$11,338,943.15		\$0.00		\$11,338,943.15		\$0.00	

NOTICE OF ACCEPTABILITY OF WORK

Owner: Village of Freeburg
 Engineer: Burns & McDonnell
 Contractor: Haier Plumbing and Heating
 Inc.
 Project: Freeburg WWTF

Owner's Project No.:
 Engineer's Project No.: 113084

Contractor's Project No.:

Notice Date: May 7th, 2024

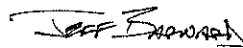
Effective Date of the Construction
 Contract: April 30th, 2024

The Engineer hereby gives notice to the Owner and Contractor that Engineer recommends final payment to Contractor, and that the Work furnished and performed by Contractor under the Construction Contract is acceptable, expressly subject to the provisions of the Construction Contract's Contract Documents ("Contract Documents") and of the Agreement between Owner and Engineer for Professional Services dated January 15, 2019 ("Owner-Engineer Agreement"). This Notice of Acceptability of Work (Notice) is made expressly subject to the following terms and conditions to which all who receive and rely on said Notice agree:

1. This Notice has been prepared with the skill and care ordinarily used by members of the engineering profession practicing under similar conditions at the same time and in the same locality.
2. This Notice reflects and is an expression of the Engineer's professional opinion.
3. This Notice has been prepared to the best of Engineer's knowledge, information, and belief as of the Notice Date.
4. This Notice is based entirely on and expressly limited by the scope of services Engineer has been employed by Owner to perform or furnish during construction of the Project (including observation of the Contractor's Work) under the Owner-Engineer Agreement, and applies only to facts that are within Engineer's knowledge or could reasonably have been ascertained by Engineer as a result of carrying out the responsibilities specifically assigned to Engineer under such Owner-Engineer Agreement.
5. This Notice is not a guarantee or warranty of Contractor's performance under the Construction Contract, an acceptance of Work that is not in accordance with the Contract Documents, including but not limited to defective Work discovered after final inspection, nor an assumption of responsibility for any failure of Contractor to furnish and perform the Work thereunder in accordance with the Contract Documents, or to otherwise comply with the Contract Documents or the terms of any special guarantees specified therein.
6. This Notice does not relieve Contractor of any surviving obligations under the Construction Contract, and is subject to Owner's reservations of rights with respect to completion and final payment.

Engineer

By (signature):



Name (printed):

Jeff Barnard

Title:

Project Manager



Midwest Underground LLC
 7627 Richter Road
 Mascoutah, IL 62258
 Phone: (618) 973-0729

Invoice

Date	Invoice #
4/15/2024	3331

Bill To
Village of Freeburg 14 Southgate Center Freeburg, IL 62243

Project
2023 Sewer Video & Inspection Freeburg, IL Pay App #2 - Final

P.O. Number	Terms	Due Date
T Pruett	Net 30	5/15/2024

Quantity	Description	Price Each	Amount
	Pay App #2 - FINAL		
215	6" TV INSPECTION SERVICES		
-1,216	8" TV INSPECTION SERVICES	2.75	591.25
687	10" TV INSPECTION SERVICES	2.75	-3,344.00
53	12" TV INSPECTION SERVICES	3.25	2,232.75
-1	21" TV INSPECTION SERVICES	3.25	172.25
3,661	HEAVY CLEANING	4.00	-4.00
		2.00	7,322.00
Terms: Net 30 Days, No Retainage Allowed A 2% Service Charge Per Month on Past Due Amounts		Total	\$6,970.25

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

Public Property Committee Meeting
Streets/Municipal Center/Pool/Parks & Recreation
(Matchett/Carpenter/Kaiser/Miller)
Wednesday, May 15, 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 6:02 p.m., on Wednesday, May 15, 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 (absent), Trustee Mike Blaies, Trustee Lisa Meehling (absent), Village Attorney Fred Keck, Public Works Director John Tolan (absent), Crew Leader Bob Jenkins, Police Chief Mike Schutzenhofer, Village Administrator Matt Trout, Village Engineer Tim Pruett, and Office Manager Mary Downen. Guest present: Janet Baechle, Dave Stein, Tricia Schwind, Adam Schwind, Rita Santanello & Bob Santanello. Guests present via Zoom: None.

Trustee Tom Carpenter motioned to amend the agenda to move Resident Request for Stop Sign at W. Phillips/S. Belleville Street to the top of the agenda, and Trustee Bob Kaiser seconded the motion. All voting yea, the motion carried.

B. NEW BUSINESS:

- 1. Resident Request for Stop Sign at W. Phillips/S. Belleville Street:** Resident Tricia Schwind introduced herself and stated they have lived there for about 3 years. They have noticed a lot of speeding on Phillips Street. Currently there are no stop signs on Phillips Street from State Street to N. Main Street. A lot of students cross at the intersection of Phillips Street and Belleville Street. Also, when there are events in town, there is a lot of foot traffic. If you follow the road from State Street to Belleville Street there are no sidewalks until the intersection of Phillips and Belleville. It would increase safety and hopefully decrease speeding if it were a 4-way stop at that intersection. Village Administrator Matt Trout said one of the things they talked about on the phone was possibly putting the radar unit and posting speed limit signs there. Also talked to the police to be visible and write warnings and/or tickets. Chairman Ray Matchett asked if we could put up a speed limit sign and Tricia responded that there isn't any on the road currently. Adam Schwind said he just wants to see it slowed down. Rita Heberer Santanello said she lives down the block and doesn't think they realize how fast they are going when they leave State Street and head to Main Street. Bob Santanello added that it happens daily. When he is out working in his yard, he has to throw up his hands to slow people down daily and feels a stop sign would change it. Ray stated we would start by putting the radar sign and 2 speed limit signs on Phillips Street. If there is still an issue, we will consider a stop sign. Matt added that it will have to go before the Board for approval.

Janet Baechle asked about the sidewalks not being ADA compliant in the 300 block of Silverthorne Drive. Village Engineer Tim Pruett said he would look into it.

POOL:

A. OLD BUSINESS: Parking lot & walking path – Tim Pruett said Sonnenberg did a great job. They did a lot of base work. The parking lot and walking trail back to the visitor's bleachers are done. We will pay Sonnenberg and then we will submit the cancelled check to the county and they will reimburse us \$50,000.

Street Committee Meeting Minutes

Wednesday, May 15, 2024

Page 1 of 2

Per report from Public Works Director John Tolan, the pool is very close to being ready for the upcoming season. A new sign has been installed on the front of the building, bathhouse has been painted, the previously brown stain concrete areas have been painted blue, the main pool ORP/PH controller has been replaced, deck scrubbed, slide waxed and bleachers painted. Also backfilling and seeding along new waking path and pool parking lot.

B. NEW BUSINESS:

STREETS:

A. OLD BUSINESS:

1. Approval of April 10, 2024 Minutes: *Trustee Dana Miller motioned to recommend to the full Board approval of the April 10, 2024, and Trustee Bob Kaiser seconded the motion. All voting yea, the motion carried.*
2. Drainage Problem Areas/Stormwater Run-Off: Tim said we have had issues this year on Sleeping Indian. What has happened in the past 20 years that this has been developed, is that trees have been growing in this drainage ditch. It is blocking up and not allowing the water to get out. Tim suggested to them that someone cut down the trees and clean out the ditch as we typically don't get on private property. Mayor Seth Speiser asked if the ditch is on the Despain property, and if so, someone needs to reach out to him. Village attorney Fred Keck said he will reach out to his attorney. Matt added if something isn't done it will continue to be a problem and could be costly. Bob said they have been keeping the storm drains and ditches cleared out.
3. Customer Issues: Nothing new.
4. MFT: Per report from John, the oil dates have been set for August 19th & 20th, with the 21st as a rain date. Separate from MFT but on the same dates, we will oil and chip the road inside the West Plant fence. Tim stated he is working on the Savannah Oaks plans and hopefully will get them done in the next couple of weeks. Matt stated in regards to the sewer plant and the oil and chip of that road, there is some wash out on that gravel road. Adam, Haier Plumbing, has agreed to come back and fix the road right before we oil and chip.
5. St. Clair County Parks Grant Update: Discussed under Pool.

B. NEW BUSINESS:

2. St. Clair County Building & Zoning Department Agreement for Building Inspection Program: Matt said we had discussed at the last committee meetings and Attorney Keck has had a chance to review and is okay with it. We'll need to put it on the Board meeting agenda for approval.

Trustee Tom Carpenter motioned to recommend to the full Board St. Clair County Building & Zoning Department Agreement for Building Inspection Program, and Trustee Bob Kaiser seconded the motion. All voting yea, the motion carried.

3. Industrial Park Lot – 1 Industrial Dr.: Tim said they want to split the property. Are you okay with them splitting this. Matt stated we will be getting a letter from the county asking if we are okay with it.

Matt said he and John met with IDOT regarding District 8. Everyone feels that District 8 is being treated differently than most other districts. With the regulations and the rules that are being pushed down, engineering firms are saying they can plan on an extra 18 months and an extra 30% whenever it has to do with IDOT in District 8. We have had trouble getting the guard rail replaced on Peabody Road. We did get an invite to meet up with the Secretary of Transportation 2 weeks ago. They basically acknowledged that their standards are not being met across the board. Two bills have been introduced calling for District 8 to follow the same standards.

EXECUTIVE SESSION

6:54 P.M.

Chairman Ray Matchett advised we will go into an Executive Session to discuss Personnel, 5 ILCS, 120/2-(c)(1) and potential litigation 5 ILCS, 120/2-(c)(11).

EXECUTIVE SESSION ENDED

7:30 P.M.

Trustee Bob Kaiser motioned to reconvene the regular session of the committee meeting at 7:30 p.m., and Trustee Tom Carpenter seconded the motion. All voting yea, the motion carried.

C. GENERAL CONCERNS: Per report from John, the Public Works crew have begun spraying right-of-ways and village properties for weeds. Mosquito spraying has started this week. Monday they will do the east side, Wednesday the west side and Friday the outlying areas.

Mayor Speiser said the Freeburg Locklar-Smith American Legion Post No. 550 has asked to use the Village Park on Saturday May 25, 2024 to place the crosses and on Monday May 27, 2024 for their Memorial Day Ceremony. I just need to get an okay. All Board members agreed.

D. PUBLIC PARTICIPATION: None

E. ADJOURN: *Trustee Bob Kaiser motioned to adjourn the meeting at 7:32 p.m., and Trustee Dana Miller seconded the motion. All voting yea, the motion carried.*



Mary Downen
Office Manager