

A PUBLIC HEARING WILL BE HELD ON MONDAY, JUNE 18, 2018 AT 7:15 P.M. REGARDING THE VILLAGE OF FREEBURG'S APPROPRIATION ORDINANCE, IN THE MUNICIPAL BOARD ROOM, 14 SOUTHGATE CENTER, FREEBURG, ILLINOIS

REGULAR BOARD MEETING AGENDA – JUNE 18, 2018 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 – 1. June 4, 2018 – Board Meeting Minutes – **Exhibit A**
5. Finance – None.
6. Treasurer's Report –
7. Attorney's Report –
8. ESDA Report – ESDA Report for June 18, 2018 – **Exhibit B**
9. Public Participation
10. Reports and Correspondence –
 - 10 – 1. Zoning Administrator's Report – **Exhibit C**
 - 10 – 2. Combined Planning/Zoning Board Memorandum Regarding 6/12/18 Meeting – **Exhibit D**
11. Recommendations of Boards and Commissions –
 - 11 – 1a. Combined Planning and Zoning Board's Recommendation for the Execution of the Meadow Pines EPA Permits
 - 11 – 1b. Combined Planning and Zoning Board's Recommendation for Meadow Pines to follow the Village of Freeburg Code Regarding Sidewalks
12. Contracts, Releases, Agreements and Annexations – See Ordinances
13. Bids –
14. Resolutions –
 - 14 – 1. Resolution #18-05: A Resolution for the Freeburg Park District to Sponsor a Homecoming Parade In the Village of Freeburg – **Exhibit E**
15. Ordinances –
 - 15 – 1. Ordinance #1658: An Ordinance Ascertaining the Prevailing Rate of Wages in and Around the Village of Freeburg – **Exhibit F**
 - 15 – 2. Ordinance #1659: An Ordinance Authorizing the Village to Enter into and the Mayor to Execute a Memorandum of Understanding with the Freeburg Waves Regarding Concessions at Swim Meets – **Exhibit G**
 - 15 – 3. Ordinance #1660: An Ordinance Specifying Appropriation Procedure – **Exhibit H**
 - 15 – 4. Ordinance #1661: An Ordinance Authorizing the Village to Enter into and the Mayor to Execute an Engineering Agreement with TWM for the Old Freeburg Road Water Line – **Exhibit I**
16. Old Business –
17. New Business –
18. Appointments –
 - 18 – 1. John Tolan's Appointment to the FSH Water Commission for a full term
19. Committee Meeting Minutes/Recommendations
 - 19 – 1. Electric Committee Meeting – Wednesday, June 13, 2018 – 5:30 p.m. – **Exhibit J**
 - 19 – 2. Water/Sewer Committee Meeting – Wednesday, June 13, 2018 – 5:45 p.m. – **Exhibit K**
 - 19-2a. Recommend Approval of RFQ for Wastewater System Improvements with Revised Dates – **Exhibit L**
 - 19-2b. Recommend Letter of Interest to EPA for Water Infrastructure Project Loan
 - 19-2c. Recommend Entering into a Contract Agreement with TWM to Provide for Surveying, Design and Bidding Services for the Old Freeburg Road Water Line not to Exceed \$33,800 – see item 15-4 above
 - 19 – 3. Streets Committee Meeting – Wednesday, June 13, 2018 – 6:00 p.m. – **Exhibit M**
 - 19-3a. Recommend Lifeguard Hire of Katie Peters at \$9.25/hr. and Ainslie Parrish at \$8.25/hr.
 - 19-3b. Recommend Swim Team Concession Memorandum of Understanding – see item #15-2 above
 - 19-3c. Recommend Approval of Homecoming Parade Resolution – see item #14-1 above
 - 19-3d. Recommend Approval of Prevailing Wage Ordinance – see item #15-1 above

20. Upcoming Meetings

- 20 – 1. Legal/Ordinance Committee Meeting – Wednesday, June 27, 2018 – 5:30 p.m.
- 20 – 2. Finance Committee Meeting – Wednesday, June 27, 2018 – 5:45 p.m.
- 20 – 3. Personnel/Police Committee Meeting – Wednesday, June 27, 2018 – 6:00 p.m.
- 20 – 4. Board Meeting – Monday, July 2, 2018 – 7:30 p.m.
- 21. Village President's and Trustees' Comments
- 22. Staff Comments
- 23. Adjournment

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

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Ray Matchett, Jr.
Mike Blaies
Denise Albers
Dean Pruett
Michael Heap
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 OF FREEBURG, ILLINOIS BOARD MEETING MINUTES MONDAY, JUNE 4, 2018 @ 7:30 P.M.

EXHIBIT A

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, P.C.

CALL TO ORDER: Mayor Seth Speiser called the Regular Board Meeting to order at 7:30 p.m., on Monday, June 4, 2018, in the Freeburg Municipal Board Room.

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

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

EXHIBIT A:

Mayor Speiser stated we have the minutes of the Regular Board Meeting Monday, May 21, 2018 for approval.

Trustee Elizabeth Meehling motioned to accept the minutes from the Regular Board Meeting Monday, May 21, 2018 with corrections and Trustee Denise Albers seconded the motion. All voting aye, the motion carried.

EXHIBIT B:

FINANCE:

Finance Committee Meeting:

The following item or items were talked about or discussed:

Trustee Denise Albers reported on the Finance Committee Meeting held on Wednesday, May 30, 2018 at 5:45 p.m.

1. **REVIEW OF BOARD LISTS:** Trustee Albers stated we reviewed the Board Lists. The following expenses were questioned: Dean's Cleaning, St. Clair County Treasurer, TWM, Avenet and Barco. They items on the Review of Board Lists were discuss and explained.

2. **REVIEW OF INVESTMENTS:** Trustee Albers stated Village Treasurer Bryan Vogel advised the committee there are no CD's for renewing until October 2018.

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3. **INCOME STATEMENT:** Trustee Albers said she questioned some Police items and other professional services. Chief of Police Mike Schutzenhofer said there was an additional amount owed that did not get billed in the last fiscal year. The DARE program is 239%, and Village Administrator Tony Funderburg advised the committee the police department have been working to expand the program.

4. **TREASURER'S REPORT:** Trustee Albers said Treasurer Bryan Vogel advised the committee he will be working on the January, February, March and April Treasurer's Reports. Trustee Albers stated Finance Clerk Debbie Pierce needs to get the information to Bryan, so he can get the reports completed.

OLD BUSINESS:

1. **Attorney Invoices:** Trustee Albers said we reviewed the attorney invoices.

2. **Newsletter:** Trustee Albers said the next Newsletter will go out June 15, 2018. Trustee Albers said this Newsletter topics will include Homecoming, St. Joe's picnic, Chili Cook-Off, and article on vehicle safety. If you know of any event going on please call the village office and let them know, so it can be placed in the Newsletter.

3. **FY 2018 Audit:** Trustee Albers stated Finance Clerk Debbie Pierce said the audit is scheduled for July 2018.

NEW BUSINESS:

1. Trustee Albers said she asked about the 15% grant possibility on the sewer plant, and Village Administrator Tony Funderburg said hopefully the money will be available when our loan request is submitted. Trustee Albers stated that Village Administrator Tony Funderburg said the appropriation ordinance will be on the June 21, 2018 board agenda with a public hearing prior to the meeting.

TREASURER'S REPORT: None.

ATTORNEY'S REPORT: None.

EXHIBIT C:

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

1. Freeburg CCSD #70 "Crisis Team Annual Meeting"

2. Weather Alert requiring ESDA office to EOC readiness activation.

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3. Coordinator held a meeting with Freeburg Swimming Pool Manager, Mr. Scott Schultz.
4. Conducted Countywide ARES communications net from office.
5. Rescheduled FEMA Training.
6. Prepared and provided to Freeburg Terrance, IEMA's Guidebook/Pamphlet.

EXHIBIT D:

ZONING ADMINISTRATOR'S REPORT:

1. Zoning Administrator's Report: Zoning Administrator Matt Trout said Public Works Director John Tolan and he met with TWM to go over the Engineering Plans for Meadow Pines. Matt stated then he took the review from TWM back to Rhutasel to discuss items of concern with the plans. Zoning Administrator Matt said our plan is to have these items worked out and a recommendation to the Village Board from the Combined Board.

2. Freeburg Country Mart: Zoning Administrator Matt Trout said there will be a Soft Opening and Ribbon Cutting on Tuesday June 5th at 10:00 a.m. and immediately after that the store will open for business. They will continue work on improvements to the store and plan a Grand Opening sometime around August.

RECOMMENDATIONS OF BOARDS AND COMMISSIONS: None.

CONTRACTS, RELEASES, AGREEMENTS & ANNEXATIONS: None.

BIDS: None.

EXHIBIT E:

ORDINANCES: Mayor Speiser stated we have Ordinance #1656, An Ordinance Authorizing the Disconnection of Properties Owned by Dale & Jane Helms, Jane & Matthew Helms and Mark & Dara Feder from the Village of Freeburg, Illinois

Trustee Michael Heap motioned to adopt Ordinance #1656 by title only and Trustee Elizabeth Meehling seconded the motion. ROLL CALL: Trustee Michael Heap – aye; Trustee Elizabeth Meehling – aye; Trustee Denise Albers – aye; Trustee Bert Pruett – aye; Trustee Ramon Matchett, Jr. – aye; Trustee James Blaies – aye; (6 ayes, 0 nays, 0 absent). All voting aye, the motion carried.

EXHIBIT F:

ORDINANCES: Mayor Speiser stated we have Ordinance #1657, An Ordinance Authorizing the Sale by Public Auction of Property Owned by the Village of Freeburg (2006 Dodge Charger).

Trustee Elizabeth Meehling motioned to adopt Ordinance #1657 by title only and Trustee James Blaies seconded the motion. ROLL CALL: Trustee Elizabeth Meehling – aye; Trustee James Blaies – aye; Trustee Bert Pruett – aye; Trustee Denise Albers – aye; Trustee Michael Heap – aye; Trustee Ramon Matchett, Jr. – aye; (6 ayes, 0 nays, 0 absent). All voting aye, the motion carried.

OLD BUSINESS: None.

NEW BUSINESS: Mayor Speiser stated that we were contacted by the Illinois Emergency Services Management Association. They have awarded Mr. Gene Kramer with the 2018 Emergency Manager of the Year. Mayor Speiser presented Gene with the ID Tourtman Award because Gene demonstrated dedication to the field of emergency management and service to all citizens in the State of Illinois. Mayor Speiser stated Trustee Mike Blaies and Gene's daughter Lauren Theuerkauf nominate Gene for this award. Trustee Blaies and Gene's daughter submit a letter to the Illinois Emergency Services Management Association, so at this time he would like for them to read their letters before presenting Gene with his award.

COMMITTEE MEETING REPORTS:

EXHIBIT G:

Legal/Ordinance Committee Meeting:

Trustee Michael (Mike) Heap reported on the Legal/Ordinance Committee Meeting held on Wednesday, May 30, 2018 at 5:30 p.m.

The following item or items were talked about or discussed:

1. Zoning Report/Nuisance Properties: Trustee Heap said Zoning Administrator Matt Trout provided us with his first zoning report, letting us know the Freeburg Country Mart ribbon cutting will be on June 5th at 10:00 a.m....

2. Dryer at Jacks Car Wash: Trustee Heap said the committee discussed the complaint on the dryer at Jack's Car Wash.

Trustee Heap said Zoning Administrator Trout and Public Works Director John Tolan met with TWM on the Meadow Pines engineering plans. Trustee Heap said we discussed the sidewalks in the subdivision.

NEW BUSINESS: None.

EXHIBIT H:

Personnel/Police Committee Meeting:

The following item or items were talked about or discussed:

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Trustee Elizabeth (Lisa) Meehling reported on the Personnel/Police Committee Meeting held on Wednesday, May 30, 2018 at 6:24 p.m.

**POLICE:
OLD BUSIENSS:**

1. Police Department Expansion: Trustee Meehling stated Mayor Speiser is going to review the plans with LRB Construction next week. Trustee Meehling said we are going to firm up the cost of the building before we go out for bid.

Trustee Meehling stated Village Administrator Tony Funderburg advised the committee he has a contact that will be able to provide assistance in reviewing our zoning procedures and offer suggestions on how to improve the way we do things.

Trustee Meehling said Trustee Pruett asked about the sergeant position. Chief Schutzenhofer advised the committee he has not done anything with it yet. Trustee Meehling said Chief Schutzenhofer stated the part-time officer is transitioning his certifications from Missouri to Illinois is very close to being done. Trustee Meehling stated the new vehicle came in Friday and is in service. Trustee Meehling said everything has been stripped out of the Dodge Charger, and Chief Schutzenhofer will put it on the bid list.

NEW BUSINESS:

Trustee Meehling stated Chief Schutzenhofer advised the committee he received a note in the mail complimenting Officer Flake on his very professional attitude during a traffic stop. Trustee Meehling said she would like to say job well done to Officer Flake. Trustee Meehling stated Chief Schutzenhofer completed recent training for police chiefs through the State of Illinois. Trustee Meehling said Trustee Pruett asked for extra patrols in some areas around town. Trustee Meehling said Village Administrator Tony Funderburg will ask Public Works Director John Tolan to get the radar sign up again.

Trustee Meehling said Chief Mike Schutzenhofer met with grade school to review their crisis plan. Trustee Meehling stated Chief Schutzenhofer said his big concern is a school shooting and the lack of being able to communicate. Trustee Meehling said Mr. Mueller, ESDA Coordinator Gene Kramer and Chief Schutzenhofer sat down with a representative from a radio company and discussed their concerns. Trustee Meehling stated that they make a device that can be installed in the police department with the capability to plug in all of our radios to provide interoperability. Trustee Meehling said ESDA Coordinator Gene Kramer is going to look into grant opportunities for this. Trustee Meehling said Chief Schutzenhofer wants this working before school starts. Trustee Meehling said this program will help the village as a whole, including our village employees, schools and fire department.

**PERSONNEL
OLD BUSINESS:**

1. Honor Tree Program: Trustee Meehling said Village Administrator Tony Funderburg advised the committee the honor tree program will be put on hold for right now. Trustee Meehling said we will ask the Freeburg Park District if they would like to take it over in the meantime. We will resume the program once we determine areas that the trees can be planted.

NEW BUSINESS:

Trustee Meehling said we decided to implement the part-time pay raise scale. At this time Trustee Meehling stated she would like to make a motion.

Trustee Elizabeth Meehling motioned to approve the part-time pay raise scale and Trustee James Blaies seconded the motion. ROLL CALL: Trustee Elizabeth Meehling – aye; Trustee James Blaies – aye; Trustee Bert Pruett – aye; Trustee Denise Albers – aye; Trustee Michael Heap – aye; Trustee Ramon Matchett, Jr. – aye; (6 ayes, 0 nays, 0 absent). All voting aye, the motion carried.

Trustee Meehling stated we would like to fill our open crew worker position. Trustee Meehling said at this time she would like to make a motion.

Trustee Elizabeth Meehling motioned to hire Trevor Breitweiser as the Water/Sewer Crew Worker with the stipulation that he needs to obtain his water license within the first year of hire and Trustee James Blaies seconded the motion. ROLL CALL: Trustee Elizabeth Meehling – aye; Trustee James Blaies – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Michael Heap – aye; Trustee Denise Albers – aye; Trustee Bert Pruett – nay; (5 ayes, 1 nays, 0 absent). With 5 ayes, 1 nay, the motion carried.

Trustee Meehling said we went into an Executive Session to Discuss Personnel] 5 ILCS, 120/2-(c)(1)].

EXECUTIVE SESSION

7:55 P.M.

Trustee Elizabeth Meehling motion to go Executive Session to Discuss Personnel [5 ILCS, 120/2-(c)(1)] and Trustee James Blaies seconded the motion. All voting aye, the motion carried.

EXECUTIVE SESSION

ENDED @ 7:49 p.m.

Trustee James Blaies motioned to reconvene the Regular Board meeting at 8:02 pm. and Trustee Elizabeth Meehling seconded the motion. All voting aye, motion carried.

GENERAL CONCERNS: None.

UPCOMING MEETINGS:

Combined Planning and Zoning Board – Tuesday, June 12, 2018 – 6:00 p.m.
Electric Committee Meeting – Wednesday, June 13, 2018 – 5:30 p.m.
Water/Sewer Committee Meeting – Wednesday, June 13, 2018 – 5:45 p.m.
Streets Committee Meeting – Wednesday, June 13, 2018 – 6:00 p.m.
Board Meeting – Monday June 18, 2018 – 7:30 p.m.

VILLAGE MAYOR, VILLAGE CLERK & TRUSTEES' COMMENTS:

Trustee Denise Albers – She would like to congratulate Gene on his award, and welcome Trevor to the Public Works Department.

Trustee Elizabeth (Lisa) Meehling – Congratulations to Gene and welcome Trevor.

Trustee Michael (Mike) Heap – Congratulations to Gene he has done a wonderful job over the years and welcome Trevor to the village.

Village Clerk Jerry Menard – Congratulations Gene and welcome Trevor to the village.

Trustee James (Mike) Blaies – Congratulations Gene and welcome Trevor to the village.

Trustee Ramon (Ray) Matchett, Jr. – Congratulations Gene and Trevor.

Trustee Bert (Dean) Pruett – No thank you.

STAFF COMMENTS:

Public Works Director John Tolan – No thank you.

Zoning Administrator Matt Trout – ////////////////

ESDA Coordinator Gene Kramer – He thanked everyone for all of the comments.

ADJOURNMENT:

Mayor Speiser called for a motion to adjourn the meeting.

Trustee James Blaies motioned to adjourn the Regular Board meeting of Monday, June 4, 2018 at 8:05 p.m. and Trustee Elizabeth Meehling seconded the motion. All voting aye, the motion carried.



Jerry Lynn Menard

Village Clerk

ESDA Report to Mayor and Village Board

June 18, 2018

1. Confirmation with County EMA that the present Motorola Trunked Mobile and Portable radios (used within the Starcom 21 trunked radio communication system), WILL still be useable and operational after EOL on Oct. 2019. The “EOL” is “end of life” for any service repairs for the Motorola IXTL5000 base / mobile units and the XYSS5000 portable units. Again, the present units used by the Freeburg Police and ESDA offices WILL be operational into the system. To continue with Starcom21 repairable radios after Oct. 2019, it will be necessary to replace the units on a PLANNED program, that is, I would suggest the Public Safety Committee review a replacement program over the next couple of years, whereby replacement begins with radio units in groups and not attempt the replacement in full. In this manner it gives “spares” to any that would fail after 10/2019 and be a more cost effective replacement plan.
2. Follow up work since end of May 2018 on obtaining information on the interoperable communications unit known as ICRI to interface our School Districts (70 and 77) communications on VHF to our Trunked Freeburg Citywide communications used by our Public safety departments. Two vendors involved thus far: Communications –Applied Technology in Reston, VA and “Global Technical Systems, Inc. (representative met with PD Chief, myself, FD Captains Hans M as well as School representative Mark Jansen). This company is from Effingham, Ill. Specs and quotes from the two vendors vary WIDELY and I have recently conducted a follow up as of 06/14/18 with GTS for clarification. I will advise the Public Safety Chairman upon the answer received and I also forwarded the information to the public safety departments.
3. I have continued the FEMA funding research in the area of communications equipment interoperability enhancements as FEMA announced that the May 2018. Two issues in this area:
 1. Funds for “terrorist response and mitigation” and 2. Being a “501c3” classified agency. I have been in contact with the County & Region 8 EMA to see if the funds we are seeking would qualify whereby I would define an “active shooter” as a “terrorist”. County EMA responded that the question merits passing it to the State and then State would pass it to FEMA Region for an answer. Answer in this area is still pending. However, the answer I received from our Admin. Secretary as well as Mr. Jansen from the Freeburg School District 70, we are NOT a 501c3 non-profit classified operation, respectively.
4. I have been in contact with Linda Tragesser of SIMAPC, the agency that handles the Statewide Hard Mitigation funding. We (Freeburg ESDA) has worked with them through the County EMA over the last 5 years to be sure we are qualified for such funding through the County for a number of “hazard”. I have asked the same question of her office as it relates to a change in definition of a “Hazard” as that of an “Active shooter” to be prepared for just as that of Mitigation. I am awaiting this answer.
5. Conducted the Village wide tornado siren test June 5, 2018 with verification by Public Works personnel at EACH siren site. . . all operated properly.

6. Conducted on June 5, 2018 the Village wide communications test on Starcom21 system, talk group Freeburg Citywide: participates with Freeburg ESDA included Freeburg PD, Freeburg Fire Dept. Office.
7. Conducted the Countywide ARES/Radio Amateur Civil Emergency Service weekly communications net on June 5 & 12 at 6:45 pm to 7:30 pm.
8. Will be attending the Illinois "Q2" Roadshow 2018 by Motorola Communications, to be conducted at Southwestern Illinois College in Belleville on Tuesday June 26 from 10 AM to 1:00 PM. This "pre-registration" required program conducted by Motorola Solutions section of their company is to cover: Motorola's NEW replacement APX series of radio equipment (sales of course), covering the reminder that they will be supporting for repairs and maintenance their long standing XTL500 mobile or XTS5000 portable radios. They will also cover Illinois "FirstNet", a technology that provides cell phone "priority" of all available tower frequencies in an emergency BUT depends on the Cell Carrier.
9. SEVERE WEATHER- Freeburg ESDA office activated to EOC mode on June 9th 2018 at 12:30 pm as the National Weather Service issued a Severe Thunderstorm Warning that covered the West Northwest section of St. Clair County. It did NOT cover the Freeburg area. Communications I made with the Freeburg swimming pool on our VHF licensed frequency worked great with an immediate response by the swimming pool personnel. I continued to follow this weather activity until it no longer would affect the Swimming pool operations.
10. SEVERE WEATHER RESPONSE; The ESDA office was activated on Sunday June 10 2018, as the Storm Prediction Center issued a Severe Thunderstorm WATCH that just cut into a very small portion of NE St. Clair County and was valid from 12:45 PM until 8:00 pm.
11. SEVERE WEATHER RESPONSE: A "special weather statement" was issued for the WNW portion of our County on Thursday 6/14/18 as several "pop up" thunderstorm cells were growing to 35,000 feet and causing wind gust to 55 mph as a result of DownBurst conditions. I activated the ESDA office for communications to the Swimming Pool personnel while monitoring the movement of these cells. Time of statement was 4:45 PM. No severe weather approached the Freeburg area and NO Warnings or Watches were issued for our area. Again, the radio communications with the Freeburg Swimming operators was excellent.

Respectfully,

Eugene Kramer, Coordinator

FREEBURG VILLAGE BOARD MEETING
ZONING REPORT
June 18, 2018

Matt Trout Zoning Administrator

Public Works Director Tolan and myself have had numerous meetings over the Meadow Pines development and their engineering plans. As written in the Combined Planning and Zoning Board Memo, there were two recommendations to the Village Board from their meeting. One dealt with their EPA Permits and the second is in regards to Sidewalks. Their Meeting on the Meadow Pines Development was motioned to continue on June 26, 2018 to review the requested information from Rhutasel & Associates.

I have continued working with the county health department and the property management company on the 209 Cedar Lane property. Safeguard Properties has assured both the Village of Freeburg and St. Clair County that they are taking care of the pool, garage door, and also going to be cleaning up the property. The grass has been maintained ever since the public works department mowed the property in May and we have opened a direct line of communication with the company.

June 1st through June 15th

Many Courtesy calls and letters concerning nuisance issues in the past few weeks. If you see anything, please let me know and I would be happy to take care of it.

- 4 -- Occupancy Permits
- 5 -- Building Permits

- 1-New Pool
- 1-New Concrete Pad & Covered Patio
- 1-Electrical Upgrade
- 1- Gazebo
- 1- Shed Demo

VILLAGE OF FREEBURG MEMORANDUM

DATE: June 13, 2018
TO: Village of Freeburg Board
FROM: Matt Trout, Zoning Administrator
RE: Combined Planning and Zoning Board Meeting June 12, 2018

On June 12, 2018, the above board held a meeting to discuss the engineering plans for Meadow Pines, a minor duplex development, a possible code change, and a possible zoning change for Donald Bode.

Tim Pruett, representing Rhutasel and Associates, along with Alex Klemme from the Meadow Pines Development were in attendance to discuss the engineering plans submitted to the village on May 2, 2018. A lengthy discussion took place in regards to the plans. The items discussed were the review of the plans by TWM, the response by Rhutasel, Meadow Pines EPA permits, and their sidewalk waiver request. Village Attorney Fred Keck advised Zoning Administrator Matt Trout that the engineering plans could not move forward without all of the requested information submitted.

*Gary Mack motioned to recommend the executions of the EPA permits to the Village Board and Gary Henning seconded the motion. **ROLL CALL VOTE:** Gary Mack – yes; Gary Henning – yes; Kevin Groth – yes; Rita Green - yes; Dirk Downen – yes; Lee Smith – yes; Steve Woodward – Absent. With 6 yes votes, the motion carried.*

*Gary Mack motioned to recommend the Meadow Pines Development following the Village of Freeburg Sidewalk Code to the Village Board and Rita Green seconded the motion. **ROLL CALL VOTE:** Gary Mack – yes; Rita Green – yes; Kevin Groth – yes; Dirk Downen - yes; Gary Henning – yes; Lee Smith – yes; Steve Woodward - absent. With 6 yes votes, the motion carried.*

*Gary Henning Motioned to Continue the Meadow Pines meeting and discussion to June 26, 2018 and Dirk Downen seconded the motion. **ROLL CALL VOTE:** Gary Henning – yes; Dirk Downen – yes; Kevin Groth – yes; Gary Mack - yes; Rita Green – yes; Lee Smith – yes; Steve Woodward - absent. With 6 yes votes, the motion carried.*

The Board opened discussions about a possible minor duplex development on High and Richland Street. Scott Mueller submitted an informational drawing to be presented to the Combined Board. Mr. Mueller plans to request a Variance Hearing at the Combined Planning and Zoning Board Meeting in July. Both of his buildings will exceed the maximum lot coverage allowed in an MR-1 District. An MR-1 district only allows 30% coverage. His plans call for just under 32% coverage on one lot and just under 40% coverage on the second lot. The Combined Board was interested in moving forward with Mr. Mueller.

Moving to the next item on the agenda, the Board continued discussions about parking spaces needed at Video Gaming Facilities. The board reviewed parking options for similar facilities in other communities. They expressed interest in moving forward with a possible code revision.

Revisiting the Donald Bode request to operate a Machine Shop at his residence, the board discussed a possible Amendment of the Zoning District for the Bode's from MR-1 to B-2. The board mentioned that B-2 would be contiguous and would consider hearing a request.

cc: Seth Speiser, Mayor of Freeburg

RESOLUTION NO. 18-05**A RESOLUTION FOR THE FREEBURG PARK DISTRICT
TO SPONSOR A HOMECOMING PARADE IN THE
VILLAGE OF FREEBURG**

WHEREAS, the Freeburg Park District is sponsoring a Homecoming Parade in the Village of Freeburg, which event constitutes a public purpose;

WHEREAS, this parade will require the temporary closure of Route 15 (State Street), a State Highway in the Village of Freeburg from Market Place to Hill Street from 5:30 p.m. – 7:30 p.m.

WHEREAS, Section 4-408 of the Illinois Highway Code authorizes the Department of Transportation to issue permits to local authorities to temporarily close portions of State Highways for such public purposes.

NOW, THEREFORE, BE IT RESOLVED by the Village Board of the Village of Freeburg that permission to close off State Street from Market Place to Hill Street, as above designated, be requested of the Department of Transportation.

BE IT FURTHER RESOLVED, that this closure shall occur during the approximate time period between 5:30 p.m. to 7:30 p.m. on Saturday, August 18, 2018.

BE IT FURTHER RESOLVED that traffic from that closed portion of highway shall be detoured over routes with an all weather surface that can accept the anticipated traffic, which will be maintained to the satisfaction of the Department and which is conspicuously marked for the benefit of traffic diverted from the State highway. (The parking of vehicles shall be prohibited on the detour routes to allow an uninterrupted flow of two-way traffic.) The detour route shall be as follows:

North Main Street, From State Street South to High Street, West on High Street to Railroad Street, South on Railroad Street to Apple Street, East on Apple Street to Belleville, South on Belleville to Lincoln Court, East on Lincoln Court back to State Street.

BE IT FURTHER RESOLVED, that the Village of Freeburg assumes full responsibility for the direction, protection, and regulation of the traffic during the time the detour is in effect.

BE IT FURTHER RESOLVED, that police officers or authorized flaggers shall, at the expense of the Village of Freeburg, be positioned at each end of the closed section and at other points (such as intersections) as may be necessary to assist in directing traffic through the detour.

BE IT FURTHER RESOLVED, that police officers, flaggers and officials shall permit emergency vehicles in emergency situations to pass through the closed area as swiftly as is safe for all concerned.

BE IT FURTHER RESOLVED, that all debris shall be removed by the Village of Freeburg prior to reopening the State highway.

BE IT FURTHER RESOLVED, that such signs, flags, barricades, etc., shall be used by the Village of Freeburg as may be approved by the Illinois Department of Transportation. These items shall be provided by the Village of Freeburg.

RESOLUTION NO. 18-05 cont.

BE IT FURTHER RESOLVED, that the closure and detour shall be marked according to the Illinois Manual on Uniform Traffic Control Devices.

BE IT FURTHER RESOLVED, an occasional break shall be made in the procession so that traffic may pass through. In any event, adequate provisions will be made for traffic on intersecting highways pursuant to conditions above.

BE IT FURTHER RESOLVED, that to the fullest extent permitted by law, the Village of Freeburg shall be responsible for any and all injuries to persons or damages to property, and shall indemnify and hold harmless the Illinois Department of Transportation, its officers, employees and agents from any and all claims, lawsuits, actions, costs and fees (including reasonable attorneys' fees and expenses) of every nature or description, arising out of, resulting from or connected with the exercise of authority granted by the Department which is the subject of this resolution. The obligation is binding upon the Village of Freeburg regardless of whether or not such claim, damage, loss or expense is caused in part by the act, omission or negligence

BE IT FURTHER RESOLVED, that the Village of Freeburg shall provide a comprehensive general liability policy or an additional named insured endorsement in the minimum amount of \$1,000,000 per person and \$2,000,00 aggregate which has the Illinois Department of Transportation, its officials, employees and agents as insureds and which protects them from all claims arising from the requested road closing. A copy of said policy or endorsement will be provided to the Department before the road is closed.

BE IT FURTHER RESOLVED, that a copy of this Resolution be forwarded to the Department of Transportation, District 8, to serve as a formal request for the permission sought in this Resolution and to operate as part of the conditions of said permission.

ADOPTED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF FREEBURG, ILLINOIS, **this 18th day of June, 2018.**

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

Vote Recorded By: _____
Jerry Menard, Village Clerk

Approved by the Village President of the Village of Freeburg, St. Clair County, Illinois, this 18th day of June, 2018.

ATTEST:

Jerry Lynn Menard, Village Clerk

Seth Speiser, Village President

ORDINANCE NO. 1658AN ORDINANCE ASCERTAINING THE PREVAILING RATE OF
WAGES IN AND AROUND THE VILLAGE OF FREEBURG

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

WHEREAS, the State of Illinois has enacted "An Act regulating wages of laborers, mechanics and other workers employed in any public works by the State, County, City or any public body or any political subdivision or by any one under contract for public works," approved June 26, 1941, as amended, (Il. Rev. Stat. 1987, Ch. 48, par. 39 a-1, et seq., as amended by Public Acts 86-799 and 86-693); and,

WHEREAS the aforesaid Act requires that the Board of Trustees of the Village of Freeburg investigate and ascertain the prevailing rates of wages as defined in said Act for laborers, mechanics and other workers in the locality of said Village of Freeburg employed in performing construction of public works, for said Board of Trustees.

SECTION 1. To the extent and as required by "An Act regulating wages of laborers, mechanics and other works employed in any public works by State, County, City or any public body or any political subdivision or by any one under contract for public works," approved June 26, 1941, as amended, the general prevailing rate of wages in this locality for laborers, mechanics and other workers engaged in construction of public works coming under the jurisdiction of the Village of Freeburg is hereby ascertained to be the same as the prevailing rate of wages for construction work in the St. Clair County area as determined by the Department of Labor of the State of Illinois as of June 9, 2017, a copy of that determination being attached hereto and incorporated herein by reference. As required by said Act, any and all revision of the prevailing rate of wages by the Department of Labor of the State of Illinois shall supersede the Department's June determination and apply to any and all public works construction undertaken by the Village of Freeburg. The definition of any terms appearing in this Ordinance, which are also used in aforesaid Act, shall be the same as in said Act.

SECTION 2. Nothing herein contained shall be construed to apply said general prevailing rate of wages as herein ascertained to any work or employment except public works construction of the Village of Freeburg to the extent required by the aforesaid Act.

SECTION 3. The Village Clerk shall publicly post or keep available for inspection by any interested party in the Municipal Center of the Village of Freeburg this determination or any revisions of such prevailing rate of wage. A copy of this determination or of the current revised determination of prevailing rate of wages then in effect shall be attached to all contract specifications.

SECTION 4. The Village Clerk shall mail a copy of this determination to any employer, and to any association of employers and to any person or association of employees who have filed their names and addresses, requesting copies of any determination stating the particular rates and the particular class of workers whose wages will be affected by such rates.

SECTION 5. The Village Clerk shall promptly file a certified copy of this Ordinance with both the Secretary of State Index Division and the Department of Labor of the State of Illinois.

ORDINANCE NO. 1658 cont.

SECTION 6. The Village Clerk shall cause to be published in a newspaper of general circulation within the area a copy of this Ordinance and such publication shall constitute notice that the determination is effective and that this is the determination of this public body.

PASSED by the Village President and the Village Board of Trustees of the Village of Freeburg, St. Clair County, Illinois, this 18th day of June, 2018, and deposited and filed in the Office of the Village Clerk on said date.

Vote Recorded:

AYE _____	NAY _____
Absent _____	Abstain _____
_____	_____

Jerry Menard, Village Clerk

Approved by the Village President of the Village of Freeburg, St. Clair County, Illinois, this 18th day of June, 2018.

ATTEST:

Jerry Lynn Menard, Village Clerk

Seth E. Speiser, Village President

Approved as to Legal Form:

Village Attorney

**Prevailing Wage rates for
St. Clair County effective
Sept. 1, 2017**

Trade Title	Region	Type	Class	Base Wage	Fore-man Wage	M-F OT	OSA	OSH	H/W	Pension	Vacation	Training
ASBESTOS ABT-GEN	ALL	BLD		31.29	31.79	1.5	1.5	2	8.25	13.40	0.00	0.80
ASBESTOS ABT-MEC	ALL	BLD		31.56	32.56	1.5	1.5	2	8.25	3.00	0.00	0.00
BOILERMAKER	ALL	BLD		36.50	39.00	1.5	1.5	2	7.07	22.82	1.50	0.65
BRICK MASON	ALL	BLD		32.73	34.65	1.5	1.5	2	8.35	11.24	2.00	0.80
CARPENTER	ALL	ALL		37.35	38.85	1.5	1.5	2	7.00	9.25	0.00	0.50
CEMENT MASON	ALL	ALL		33.25	34.25	1.5	1.5	2	9.90	13.50	0.00	0.30
CERAMIC TILE FNShER	ALL	BLD		27.48	0.00	1.5	1.5	2	6.45	5.70	0.00	0.58
ELECTRIC PWR EQMT OP	ALL	ALL		42.65	0.00	1.5	1.5	2	6.95	11.95	0.00	0.43
ELECTRIC PWR GRNDMAN	ALL	ALL		31.84	0.00	1.5	1.5	2	5.19	8.92	0.00	0.32
ELECTRIC PWR LINEMAN	ALL	ALL		49.05	51.42	1.5	1.5	2	7.99	13.73	0.00	0.49
ELECTRIC PWR TRK DRV	ALL	ALL		34.81	0.00	1.5	1.5	2	5.67	9.76	0.00	0.35
ELECTRICIAN	ALL	ALL		39.16	41.51	1.5	1.5	2	7.99	10.02	0.00	0.98
ELECTRONIC SYS TECH	ALL	BLD		33.00	35.00	1.5	1.5	2	3.65	9.24	0.00	0.40
ELEVATOR CONSTRUCTOR	ALL	BLD		46.04	51.80	2	2	2	14.43	8.96	3.68	0.60
FLOOR LAYER	ALL	BLD		32.33	33.08	1.5	1.5	2	7.00	9.25	0.00	0.50
GLAZIER	ALL	BLD		33.05	33.05	2	2	2	5.81	14.62	3.92	0.85
HT/FROST INSULATOR	ALL	BLD		38.42	39.42	1.5	1.5	2	9.65	12.11	3.90	0.64
IRON WORKER	ALL	ALL		33.43	34.93	1.5	1.5	2	9.46	14.65	0.00	0.60
LABORER	N	ALL		30.79	31.29	1.5	1.5	2	8.00	12.25	0.00	0.80
LABORER	S	ALL		28.49	29.99	1.5	1.5	2	6.72	15.83	0.00	0.80
MACHINIST	ALL	BLD		45.35	47.85	1.5	1.5	2	7.26	8.95	1.85	0.00
MARBLE FINISHERS	ALL	BLD		27.48	0.00	1.5	1.5	2	6.45	5.70	0.00	0.58
MARBLE MASON	ALL	BLD		32.00	33.92	1.5	1.5	2	8.10	10.92	0.00	0.80
MILLWRIGHT	ALL	ALL		37.35	38.85	1.5	1.5	2	7.00	9.25	0.00	0.50

OPERATING ENGINEER	ALL	BLD	1	37.70	40.70	1.5	1.5	2	12.35	18.00	0.00	1.00
OPERATING ENGINEER	ALL	BLD	2	36.57	40.70	1.5	1.5	2	12.35	18.00	0.00	1.00
OPERATING ENGINEER	ALL	BLD	3	32.09	40.70	1.5	1.5	2	12.35	18.00	0.00	1.00
OPERATING ENGINEER	ALL	BLD	4	32.15	40.70	1.5	1.5	2	12.35	18.00	0.00	1.00
OPERATING ENGINEER	ALL	BLD	5	31.82	40.70	1.5	1.5	2	12.35	18.00	0.00	1.00
OPERATING ENGINEER	ALL	BLD	6	40.25	40.70	1.5	1.5	2	12.35	18.00	0.00	1.00
OPERATING ENGINEER	ALL	BLD	7	40.55	40.70	1.5	1.5	2	12.35	18.00	0.00	1.00
OPERATING ENGINEER	ALL	BLD	8	40.83	40.70	1.5	1.5	2	12.35	18.00	0.00	1.00
OPERATING ENGINEER	ALL	BLD	9	38.70	40.70	1.5	1.5	2	12.35	18.00	0.00	1.00
OPERATING ENGINEER	ALL	HWY	1	36.20	39.20	1.5	1.5	2	12.35	18.00	0.00	1.00
OPERATING ENGINEER	ALL	HWY	2	35.07	39.20	1.5	1.5	2	12.35	18.00	0.00	1.00
OPERATING ENGINEER	ALL	HWY	3	30.59	39.20	1.5	1.5	2	12.35	18.00	0.00	1.00
OPERATING ENGINEER	ALL	HWY	4	30.65	39.20	1.5	1.5	2	12.35	18.00	0.00	1.00
OPERATING ENGINEER	ALL	HWY	5	30.32	39.20	1.5	1.5	2	12.35	18.00	0.00	1.00
OPERATING ENGINEER	ALL	HWY	6	38.75	39.20	1.5	1.5	2	12.35	18.00	0.00	1.00
OPERATING ENGINEER	ALL	HWY	7	39.05	39.20	1.5	1.5	2	12.35	18.00	0.00	1.00
OPERATING ENGINEER	ALL	HWY	8	39.33	39.20	1.5	1.5	2	12.35	18.00	0.00	1.00
OPERATING ENGINEER	ALL	HWY	9	37.20	39.20	1.5	1.5	2	12.35	18.00	0.00	1.00
PAINTER	ALL	BLD		31.25	32.75	1.5	1.5	2	5.90	10.52	0.00	0.70
PAINTER	ALL	HWY		32.45	33.95	1.5	1.5	2	5.90	10.52	0.00	0.70
PAINTER OVER 30FT	ALL	BLD		32.25	33.75	1.5	1.5	2	5.60	9.77	0.00	0.70
PAINTER PWR EQMT	ALL	BLD		32.25	33.75	1.5	1.5	2	5.90	10.52	0.00	0.70
PAINTER PWR EQMT	ALL	HWY		33.45	34.95	1.5	1.5	2	5.90	10.52	0.00	0.70
PILEDRIVER	ALL	ALL		37.35	38.85	1.5	1.5	2	7.00	9.25	0.00	0.50
PIPEFITTER	NW	BLD		38.75	41.25	1.5	1.5	2	7.29	8.80	0.00	1.55
PIPEFITTER	SE	BLD		38.40	40.90	1.5	1.5	2	8.75	5.90	0.00	1.25
PLASTERER	ALL	BLD		31.75	32.75	1.5	1.5	2	9.90	9.40	0.00	0.30
PLUMBER	NW	BLD		38.85	41.35	1.5	1.5	2	7.10	7.25	1.50	0.60
PLUMBER	SE	BLD		38.40	40.90	1.5	1.5	2	8.75	5.90	0.00	1.25
ROOFER	ALL	BLD		32.00	34.00	1.5	1.5	2	9.00	8.15	0.00	0.39
SHEETMETAL WORKER	ALL	ALL		33.05	34.55	1.5	1.5	2	8.83	8.04	1.99	0.42

SPRINKLER FITTER	ALL	BLD	42.31	45.31	1.5	2	2	8.72	12.95	0.00	1.10
TERRAZZO FINISHER	ALL	BLD	31.24	0.00	1.5	1.5	2	6.45	4.37	0.00	0.42
TERRAZZO MASON	ALL	BLD	32.53	32.83	1.5	1.5	2	6.45	5.87	0.00	0.45
TRUCK DRIVER	ALL	ALL	36.26	40.15	1.5	1.5	2	12.16	6.10	0.00	0.25
TRUCK DRIVER	ALL	ALL	36.77	40.15	1.5	1.5	2	12.16	6.10	0.00	0.25
TRUCK DRIVER	ALL	ALL	37.05	40.15	1.5	1.5	2	12.16	6.10	0.00	0.25
TRUCK DRIVER	ALL	ALL	37.36	40.15	1.5	1.5	2	12.16	6.10	0.00	0.25
TRUCK DRIVER	ALL	ALL	38.35	40.15	1.5	1.5	2	12.16	6.10	0.00	0.25
TRUCK DRIVER	ALL	O&C	29.01	32.12	1.5	1.5	2	12.16	6.10	0.00	0.25
TRUCK DRIVER	ALL	O&C	29.42	32.12	1.5	1.5	2	12.16	6.10	0.00	0.25
TRUCK DRIVER	ALL	O&C	29.64	32.12	1.5	1.5	2	12.16	6.10	0.00	0.25
TRUCK DRIVER	ALL	O&C	29.89	32.12	1.5	1.5	2	12.16	6.10	0.00	0.25
TRUCK DRIVER	ALL	O&C	30.68	32.12	1.5	1.5	2	12.16	6.10	0.00	0.25

Legend

M-F OT Unless otherwise noted, OT pay is required for any hour greater than 8 worked each day, Mon through Fri. The number listed is the multiple of the base wage.

OSA Overtime pay required for every hour worked on Saturdays

OSH Overtime pay required for every hour worked on Sundays and Holidays

H/W Health/Welfare benefit

Explanations ST. CLAIR COUNTY

LABORERS (NORTH) - The area bounded by Route 159 to a point south of Fairview Heights and west-southwest to Route 3 at Monroe County line.

PLUMBERS & PIPEFITTERS (SOUTHEAST) - That part of the county bordered by Rt. 50 on the North and West including Belleville.

PLUMBERS (NORTHWEST) - Towns of Aloraton, Brooklyn, Cahokia, Caseyville, Centreville, Dupo, East Carondelet, E. St. Louis, Fairview Heights, French Village, National City, O'Fallon, Sauget, and Washington Park.

The following list is considered as those days for which holiday rates of wages for work performed apply: New Years Day, Memorial Day, Fourth of July, Labor Day, Thanksgiving Day, Christmas Day and Veterans Day in some classifications/counties. Generally, any of these holidays which fall on a Sunday is celebrated on the following Monday. This then makes work performed on that Monday payable at the appropriate overtime rate for holiday pay. Common practice in a given local may alter certain days of celebration. If in doubt, please check with IDOL.

Oil and chip resealing (O&C) means the application of road oils and liquid asphalt to coat an existing road surface, followed by application of aggregate chips or gravel to coated surface, and subsequent rolling of material to seal the surface.

EXPLANATION OF CLASSES

ASBESTOS - GENERAL - removal of asbestos material/mold and hazardous materials from any place in a building, including mechanical systems where those mechanical systems are to be removed. This includes the removal of asbestos materials/mold and hazardous materials from ductwork or pipes in a building when the building is to be demolished at the time or at some close future date.

ASBESTOS - MECHANICAL - removal of asbestos material from mechanical systems, such as pipes, ducts, and boilers, where the mechanical systems are to remain.

CERAMIC TILE FINISHER AND MARBLE FINISHER

The handling, at the building site, of all sand, cement, tile, marble or stone and all other materials that may be used and installed by [a] tile layer or marble mason. In addition, the grouting, cleaning, sealing, and mixing on the job site, and all other work as required in assisting the setter. The term "Ceramic" is used for naming the classification only and is in no way a limitation of the product handled. Ceramic takes into consideration most hard tiles.

ELECTRONIC SYSTEMS TECHNICIAN

Installation, service and maintenance of low-voltage systems which utilizes the transmission and/or transference of voice, sound, vision, or digital for commercial, education, security and entertainment purposes for the following: TV monitoring and surveillance, background/foreground music, intercom and telephone interconnect, field programming, inventory control systems, microwave transmission, multi-media, multiplex, radio page, school, intercom and sound burglar alarms and low voltage master clock systems.

Excluded from this classification are energy management systems, life safety systems, supervisory controls and data acquisition systems not intrinsic with the above listed systems, fire alarm systems, nurse call systems and raceways exceeding fifteen feet in length.

OPERATING ENGINEER - BUILDING

GROUP I. Cranes, Dragline, Shovels, Skimmer Scoops, Clamshells or Derrick Boats, Pile Drivers, Crane-Type Backhoes, Asphalt Plant Operators, Concrete Plant Operators, Dredges, Asphalt Spreading Machines, All Locomotives, Cable Ways or Tower Machines, Hoists, Hydraulic Backhoes, Ditching Machines or Backfiller, Cherrypickers, Overhead Cranes, Roller - Steam or Gas, Concrete Pavers, Excavators, Concrete Breakers, Concrete Pumps, Bulk Cement Plants, Cement Pumps, Derrick-Type Drills, Boat Operators, Motor Graders or Pushcats, Scoops or Tournapulls, Bulldozers, Endloaders or Fork Lifts, Power Blade or Elevating Graders, Winch Cats, Boom or Winch Trucks or Boom Tractors, Pipe Wrapping or Painting Machines, Asphalt Plant Engineer, Journeyman Lubricating Engineer, Drills (other than Derrick Type), Mud Jacks, or Well Drilling Machines, Boring Machines or Track Jacks, Mixers, Conveyors (Two), Air Compressors (Two), Water Pumps regardless of size (Two), Welding Machines (Two), Siphons or Jets (Two), Winch Heads or Apparatuses (Two), Light Plants (Two), All Tractors regardless of size (straight tractor only), Fireman on Stationary Boilers, Automatic Elevators, Form Grading Machines, Finishing Machines, Power Sub-Grader or Ribbon Machines, Longitudinal Floats, Distributor Operators on Trucks, Winch Heads or Apparatuses (One), Mobil Track air and heaters (two to five), Heavy Equipment Greaser, Relief Operator, Assistant Master Mechanic and Heavy Duty Mechanic, self-propelled concrete saws of all types and sizes with their attachments, gob-hoppers, excavators all sizes, the repair and greasing of all diesel hammers, the operation and set-up of bidwells, water blasters of all sizes and their clutches, hydraulic jacks where used for hoisting, operation of log skidders, iceolators used on and off of pipeline, condor cranes, bow boats, survey boats, bobcats and all their attachments, skid steer loaders and all their attachments, creter cranes, batch plants, operator (all sizes), self propelled roto mills, operation of conveyor systems of any size and any configuration, operation, repair and service of all vibratory hammers, all power pacs and their controls regardless of location, curtains or brush burning machines, stump cutter machines, Nail launchers when mounted on a machine or self-propelled, operation of con-cover machines, and all Operators except those listed below).

GROUP II. Assistant Operators.

GROUP III. Air Compressors (One), Water Pumps, regardless of Size (One), Waterblasters (one), Welding Machine (One), Mixers (One Bag), Conveyor (One), Siphon or Jet (One), Light Plant (One), Heater (One), Immobile Track Air (One), and Self Propelled Walk-Behind Rollers.

GROUP IV. Asphalt Spreader Oilers, Fireman on Whirlies and Heavy Equipment Oilers, Truck Cranes, Dredges, Monigans, Large Cranes - (Over 65-ton rated capacity) Concrete Plant Oiler, Blacktop Plant Oiler, and Creter Crane Oiler (when required).

GROUP V. Oiler.

GROUP VI. Operators on equipment with Booms, including jibs, 100 feet and over, and less than 150 feet long.

GROUP VII. Operators on equipment with Booms, including jibs, 150 feet and over, and less than 200 feet long.

GROUP VIII. Operators on Equipment with Booms, including jibs, 200 feet and over; Tower Cranes; and Whirlie Cranes.

GROUP IX. Master Mechanic

OPERATING ENGINEERS - Highway

GROUP I. Cranes, Dragline, Shovels, Skimmer Scoops, Clamshells or Derrick Boats, Pile Drivers, Crane-Type Backhoes, Asphalt Plant Operators, Concrete Plant Operators, Dredges, Asphalt Spreading Machines, All Locomotives, Cable Ways or Tower Machines, Hoists, Hydraulic Backhoes, Ditching Machines or Backfiller, Cherrypickers, Overhead Cranes, Roller - Steam or Gas, Concrete Pavers, Excavators, Concrete Breakers, Concrete Pumps, Bulk Cement Plants, Cement Pumps, Derrick-Type Drills, Boat Operators, Motor Graders or Pushcats, Scoops or Tournapulls, Bulldozers, Endloaders or Fork Lifts, Power Blade or Elevating Graders, Winch Cats, Boom or Winch Trucks or Boom Tractors, Pipe Wrapping or Painting Machines, Asphalt Plant Engineer, Journeyman Lubricating Engineer, Drills (other than Derrick Type), Mud Jacks, Well Drilling Machines, Boring Machines, Track Jacks, Mixers, Conveyors (Two), Air Compressors (Two), Water Pumps regardless of size (Two), Welding Machines (Two), Siphons or Jets (Two), Winch Heads or Apparatuses (Two), Light Plants (Two), All Tractors regardless of size (straight tractor only), Fireman on Stationary Boilers, Automatic Elevators, Form Grading Machines, Finishing Machines, Power Sub-Grader or Ribbon Machines, Longitudinal Floats, Distributor Operators on Trucks, Winch Heads or Apparatuses (One), Mobil Track air and heaters (two to five), Heavy Equipment Greaser, Relief Operator, Assistant Master Mechanic and Heavy Duty Mechanic, self-propelled concrete saws of all types and sizes with their attachments, gob-hoppers, excavators all sizes, the repair and greasing of all diesel hammers, the operation and set-up of bidwells, water blasters of all sizes and their clutches, hydraulic jacks where used for hoisting, operation of log skidders, iceolators used on and off of pipeline, condor cranes, bow boats, survey boats, bobcats and all their attachments, skid steer loaders and all their attachments, creter cranes, batch plants, operator (all sizes), self propelled roto mills, operation of conveyor systems of any size and any configuration, operation, repair and service of all vibratory hammers, all power pacs and their controls regardless of location, curtains or brush burning machines, stump cutter machines, Nail launchers when mounted on a machine or self-propelled, operation of con-cover machines, and all Operators (except those listed below).

GROUP II. Assistant Operators.

GROUP III. Air Compressors (One), Water Pumps, regardless of Size (One), Waterblasters (one), Welding Machine (One), Mixers (One Bag), Conveyor (One), Siphon or Jet (One), Light Plant (One), Heater (One), Immobile Track Air (One), and Self Propelled Walk-Behind Rollers.

GROUP IV. Asphalt Spreader Oilers, Fireman on Whirlies and Heavy Equipment Oilers, Truck Cranes, Dredges, Monigans, Large Cranes - (Over 65-ton rated capacity) Concrete Plant Oiler, Blacktop Plant Oiler, and Creter Crane Oiler (when required).

GROUP V. Oiler.

GROUP VI. Operators on equipment with Booms, including jibs, 100 feet and over, and less than 150 feet long.

GROUP VII. Operators on equipment with Booms, including jibs, 150 feet and over, and less than 200 feet long.

GROUP VIII. Operators on Equipment with Booms, including jibs, 200 feet and over; Tower Cranes; and Whirlie Cranes.

GROUP IX. Mechanic

TRUCK DRIVER - BUILDING, HEAVY AND HIGHWAY CONSTRUCTION Class 1. Drivers on 2 axle trucks hauling less than 9 ton. Air compressor and welding machines and brooms, including those pulled by separate units, truck driver helpers, warehouse employees, mechanic helpers, greasers and tiremen, pickup trucks when hauling materials, tools, or workers to and from and on-the-job site, and fork lifts up to 6,000 lb. capacity.

Class 2. Two or three axle trucks hauling more than 9 ton but hauling less than 16 ton. A-frame winch trucks, hydrolift trucks, vactor trucks or similar equipment when used for transportation purposes. Fork lifts over 6,000 lb. capacity, winch trucks, four axle combination units, and ticket writers.

Class 3. Two, three or four axle trucks hauling 16 ton or more. Drivers on water pulls, articulated dump trucks, mechanics and working forepersons, and dispatchers. Five axle or more combination units.

Class 4. Low Boy and Oil Distributors.

Class 5. Drivers who require special protective clothing while employed on hazardous waste work. TRUCK DRIVER - OIL AND CHIP RESEALING ONLY.

This shall encompass laborers, workers and mechanics who drive contractor or subcontractor owned, leased, or hired pickup, dump, service, or oil distributor trucks. The work includes transporting materials and equipment (including but not limited to, oils, aggregate supplies, parts, machinery and tools) to or from the job site; distributing oil or liquid asphalt and aggregate; stock piling material when in connection with the actual oil and chip contract. The Truck Driver (Oil & Chip Resealing) wage classification does not include supplier delivered materials.

TERRAZZO FINISHER

The handling of all materials used for Mosaic and Terrazzo work including preparing, mixing by hand, by mixing machine or transporting of pre-mixed materials and distributing with shovel, rake, hoe, or pail, all kinds of concrete foundations necessary for Mosaic and Terrazzo work, all cement terrazzo, magnesite terrazzo, Do-O-Tex terrazzo, epoxy matrix ter-razzo, exposed aggregate, rustic or rough washed for exterior or interior of buildings placed either by machine or by hand, and any other kind of mixture of plastics composed of chips or granules when mixed with cement, rubber, neoprene, vinyl, magnesium chloride or any other resinous or chemical substances used for seamless flooring systems, and all other building materials, all similar materials and all precast terrazzo work on jobs, all scratch coat used for Mosaic and Terrazzo work and sub-bed, tar paper and wire mesh (2x2 etc.) or lath. The rubbing, grinding, cleaning and finishing of same either by hand or by machine or by terrazzo resurfacing equipment on new or existing floors. When necessary finishers shall be allowed to assist the mechanics to spread sand bed, lay tarpaper and wire mesh (2x2 etc.) or lath. The finishing of cement floors where additional aggregate of stone is added by spreading or sprinkling on top of the finished base, and troweled or rolled into the finish and then the surface is ground by grinding machines.

Other Classifications of Work:

For definitions of classifications not otherwise set out, the Department generally has on file such definitions which are available. If a task to be performed is not subject to one of the classifications of pay set out, the Department will upon being contacted state which neighboring county has such a classification and provide such rate, such rate being deemed to exist by reference in this document. If no neighboring county rate applies to the task, the Department shall undertake a special determination, such special determination being then deemed to have existed under this determination. If a project requires these, or any classification not listed, please contact IDOL at 217-782-1710 for wage rates or clarifications.

LANDSCAPING

Landscaping work falls under the existing classifications for laborer, operating engineer and truck driver. The work performed by landscape plantsman and landscape laborer is covered by the existing classification of laborer. The work performed by landscape operators (regardless of equipment used or its size) is covered by the classifications of operating engineer. The work performed by landscape truck drivers (regardless of size of truck driven) is covered by the classifications of truck driver.

ORDINANCE NO. 1659**AN ORDINANCE OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF FREEBURG, ILLINOIS,
AUTHORIZING THE VILLAGE TO ENTER INTO AND THE MAYOR TO
EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE
FREEBURG WAVES REGARDING CONCESSIONS AT SWIM MEETS**

WHEREAS, the Village of Freeburg operates a municipal swimming pool;

WHEREAS, the Freeburg Waves are an unincorporated association operating a youth swim team which participates in the Midwest Swim Conference;

WHEREAS, the Village and Waves find it desirable to reach an agreement as to the food and beverage concessions for meets and events; and

WHEREAS, the Board of Trustees has determined that is in the best interest of the Village to execute the Memorandum of Understanding.

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

SECTION 1. The Memorandum of Understanding with the Freeburg Waves Regarding concessions as Swim Meets, in substantially the form of the copy of said agreement attached hereto and hereby incorporated by reference, be and the same is hereby authorized and approved.

SECTION 2. The Mayor of the Village of Freeburg, Illinois, is hereby authorized and directed to execute the Memorandum attached hereto and made a part hereof, and the Village clerk is hereby authorized and directed to attest the same.

SECTION 3. The Village Board hereby authorizes disbursement of all payments as provided in the Memorandum (\$200 per meet/event).

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

ORDINANCE NO. 1659 cont.

PASSED by the Board of Trustees and approved by the Mayor this 18th day of June, 2018.

AYES _____ NAYS _____

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

ABSENT _____ ABSTAIN _____

Jerry Menard
Village Clerk

Approved this 18th day of June, 2018.

VILLAGE OF FREEBURG, ILLINOIS

Seth E. Speiser
Village President

ATTEST:

Jerry Menard
Village Clerk

Approval as to Legal Form:

Village Attorney

**Memorandum of Understanding
Between
The Village of Freeburg
And
The Freeburg Waves**

Regarding Swim Meet Concessions

WHEREAS, the Village of Freeburg (“the Village”) operates a municipal swimming pool;

WHEREAS, the Freeburg Waves (“the Waves”) are an unincorporated association operating a youth swim team, which participates in the Midwest Swim Conference;

WHEREAS, the Waves utilize the municipal pool for swim meets; and

WHEREAS, the Village and Waves find it desirable to reach an agreement as to the food and beverage concessions for meets and events.

Now, **THEREFORE**, the Parties mutually agree and covenant as follows:

1. The Waves agree that the concessions service operated by the Village at the municipal pool shall be the sole vendor of food and beverages at official meets and events/competitions held at the municipal pool.
2. The Village agrees to pay the Waves \$200.00 for each official meet or event/competition. The \$200.00 fee shall not be payable for cancelled events or practices and training.
3. This memorandum of understanding shall terminate on December 31, 2018.

IN WITNESS WHEREOF, the parties hereto have affixed their signatures this _____ day of _____, 2018.

THE VILLAGE OF FREEBURG:

THE FREEBURG WAVES:

Mayor Seth Speiser

President Stephanie Kraus

Attest (Seal)

Treasurer Robin Skaer

VILLAGE OF FREEBURG

ORDINANCE NO. 1660

AN ORDINANCE SPECIFYING APPROPRIATION PROCEDURE

ADOPTED BY THE
VILLAGE PRESIDENT AND BOARD OF TRUSTEES
OF THE
VILLAGE OF FREEBURG
THIS 18th DAY OF JUNE, 2018

APPROPRIATION ORDINANCE

VILLAGE OF FREEBURG

ORDINANCE NO. 1660

An ordinance appropriating for all corporate purposes for the Village of Freeburg, St. Clair County, Illinois, for the fiscal year beginning April 1, 2018, and ending March 31, 2019.

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Freeburg, St. Clair County, Illinois:

SECTION 1: That the amount hereinafter set forth, or so much thereof as may be authorized by law, and as may be needed or deemed necessary to defray all expenses and liabilities of the municipality be and the same are hereby appropriated for the corporate purposes of the Village of Freeburg, St. Clair County, Illinois, as hereinafter specified for the fiscal year beginning April 1, 2018, and ending March 31, 2019.

SECTION 2: That the appropriation herein made for any purpose shall be regarded as the maximum amounts to be expended under the respective appropriation accounts and shall not be construed as a commitment, agreement, obligation or liability of the Village of Freeburg, and such appropriation being subject to further approval as to expenditure thereof by the Village Board.

SECTION 3: That the amount appropriated for each object and purpose shall be as follows:

DEPARTMENT: 01-11 - Administrative**ACCT.: 01-11-**Amount Appropriated
2018- 2019**400-499 - PERSONNEL SERVICES**

01-11-421	AD REGULAR SALARIES	\$65,100.00
01-11-423	AD OVERTIME	\$3,500.00
01-11-426	AD EMPLOYEE BONUSES	\$2,450.00
01-11-431	AD ELECTED SALARIES	\$36,171.00
01-11-451	AD HEALTH INSURANCE	\$12,250.00
01-11-453	AD UNEMPLOYMENT INSURANCE	\$448.00
01-11-454	AD WORKERS COMPENSATION	\$1,323.00
01-11-461	AD SOCIAL SECURITY	\$8,190.00
01-11-462	AD IMRF	\$7,560.00
	TOTAL PERSONNEL SERVICES	\$136,992.00

500-599 - CONTRACTUAL SERVICES

01-11-511	AD SERVICES, BUILDING	\$7,000.00
01-11-512	AD SERVICES, EQUIPMT	\$1,400.00
01-11-519	AD SERVICES, OTHER	\$3,500.00
01-11-531	AD ACCOUNTING	\$1,000.00
01-11-533	AD LEGAL	\$21,000.00
01-11-534	AD MEDICAL	\$11,379.00
01-11-534.1	AD MEDICAL/RETIRES	\$5,320.00
01-11-538	AD CODE CODIFICATION	\$16,800.00
01-11-539	AD OTHER PROF SERVICES	\$11,900.00
01-11-551	AD POSTAGE	\$3,080.00
01-11-552	AD TELEPHONE	\$4,900.00
01-11-553	AD PUBLISHING,ADVERTMT	\$1,400.00
01-11-554	AD PRINTING, COPYING	\$700.00
01-11-559	AD RECORDING FEES	\$700.00
01-11-561	AD DUES	\$1,050.00
01-11-562	AD TRAVEL EXPENSE	\$4,900.00
01-11-563	AD TRAINING/COMP CLASSES	\$2,100.00
01-11-571	AD UTILITIES	\$10,500.00
01-11-592	AD LIABILITY /GENERAL INSURANCE	\$22,050.00
	TOTAL CONTRACTUAL SERVICES	\$130,679.00

DEPARTMENT: 01-11 - Administrative**ACCT.: 01-11-****600-699 - COMMODITIES**

01-11-611	AD SUPPLIES, BUILDING	\$2,100.00
01-11-612	AD SUPPLIES, EQUIPMT	\$700.00
01-11-619	AD SUPPLIES, OTHER	\$700.00
01-11-651	AD OFFICE SUPPLIES	\$2,100.00
01-11-652	AD OPERATING SUPPLIES	\$1,400.00
01-11-655	AD AUTO FUEL/OIL	\$3,500.00
01-11-659	AD OTHER GEN SUPPLIES	\$700.00
	TOTAL COMMODITIES	\$11,200.00

800-899 - CAPITAL OUTLAY

01-11-835	AD EQUIPMENT, COMP	\$4,200.00
01-11-841	AD VEHICLE	\$1,400.00
01-11-871	AD FURNITURE	\$700.00
01-11-886	AD PHONE SYSTEM	\$1,000.00
01-11-887	AD GAZEBO/WELCOME SIGN	\$2,800.00
01-11-890	AD OTHER IMPROVEMENTS	\$10,500.00
01-11-894	AD INDUSTRIAL PARK DEVELOP	\$2,000.00
01-11-896	AD TIF FREEBURG CENTER	\$3,500.00
	TOTAL CAPITAL OUTLAY	\$26,100.00

900-999 - OTHER EXPENSES

01-11-560	AD IML CONFERENCE	\$4,900.00
01-11-913	AD COMMUNITY RELATIONS	\$7,000.00
01-11-931	AD ECONOMIC DEVELOPMENT	\$1,500.00
01-11-955	AD REFUNDS (Real Estate Taxes)	\$4,900.00
01-11-959	AD INTERFUND TRANSFER (Pool)	\$30,000.00
01-11-888	AD STAFF ID ITEMS	\$2,100.00
01-11-889	AD WEBSITE	\$4,000.00
01-11-999	CONTINGENCY EXPENSES	\$50,000.00
	TOTAL OTHER EXPENSES	\$104,400.00

ADMINISTRATIVE GRAND TOTAL: \$409,371.00

DEPARTMENT: 01-16 Zoning

ACCT.: 01-16-

Amount Appropriated
2018-2019

400-499 PERSONNEL SERVICES

01-16-421	ZO REGULAR SALARIES	\$60,200.00
01-16-431	ZO SALARIES, APPOINTED	\$4,200.00
01-16-453	ZO UNEMPLOYMENT INSURANCE	\$500.00
01-16-454	ZO WORKERS COMPENSATION	\$700.00
01-16-461	ZO SOCIAL SECURITY	\$5,033.00
01-16-462	ZO IMRF	\$6,489.00
01-16-464	ZO HEALTH INSURNACE	\$21,004.00
01-16-465	ZO MEDICAL	\$14,168.00
01-16-466	ZO VACATION	\$1,264.00
01-16-467	ZO EMPLOYEE BONUSES	\$140.00
	TOTAL PERSONNEL SERVICES	\$113,698.00

500-599 CONTRACTUAL SERVICES

01-16-532	ZO ENGINEERING	\$2,100.00
01-16-533	ZO LEGAL	\$11,200.00
01-16-535	ZO COUNTY INSPECTIONS	\$21,000.00
01-16-539	ZO OTHER PROF SERVICES	\$1,050.00
01-16-553	ZO PUBLISHING,ADVERTMT	\$3,500.00
01-16-554	ZO PRINTING, COPYING	\$700.00
01-16-557	ZO RECORDING EASEMT	\$280.00
	TOTAL CONTRACTUAL SERVICES	\$39,830.00

600-700 - COMMODITIES

01-16-653	ZO MAPPING	\$3,500.00
01-16-700	ZO NUISANCE PROPERTIES	\$700.00
	TOTAL COMMODITIES	\$4,200.00

800-899 - CAPITAL OUTLAY

	TOTAL CAPITAL OUTLAY	\$0.00
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900-999 OTHER EXPENSES

01-16-999	Contingency Expenses	\$10,000.00
	TOTAL OTHER EXPENSES	\$10,000.00

ZONING GRAND TOTAL: \$167,728.00

DEPARTMENT: 01-21 Police**ACCT.: 01-21-**Amount Appropriated
2018 - 2019**400-499 PERSONNEL SERVICES**

01-21-421	PD REGULAR SALARIES	\$750,000.00
01-21-421.1	PD VACATION	\$5,700.00
01-21-422	PD OVERTIME	\$29,400.00
01-21-422.1	PD COMP	\$10,500.00
01-21-423	PD HOLIDAY OVERTIME	\$43,000.00
01-21-425	PD PART-TIME SALARIES	\$28,000.00
01-21-426	PD LONGEVITY/EDUCATION	\$5,000.00
01-21-451	PD HEALTH INSURANCE	\$174,000.00
01-21-453	PD UNEMPLOYMENT INSURANCE	\$6,000.00
01-21-454	PD WORKERS COMPENSATION	\$37,500.00
01-21-461	PD SOCIAL SECURITY	\$65,000.00
01-21-461.1	PD SOCIAL SECURITY/VAC/COMP	\$1,100.00
01-21-461.2	PD SOCIAL SECURITY/INSPIRED WELL	\$0.00
01-21-462	PD RETIREMENT	\$83,000.00
01-21-462.1	PD RETIREMENT/VAC/COMP	\$1,400.00
01-21-471	PD UNIFORM ALLOWANCE	\$10,500.00
01-21-471.1	PD NEW HIRE EQUIPMENT	\$2,500.00
01-21-473	PD LONGEVITY/EDUCATION	\$6,000.00
	TOTAL PERSONNEL SERVICES	\$1,258,600.00

500-599 CONTRACTUAL SERVICES

01-21-511	PD MAINT BUILDING	\$1,400.00
01-21-512	PD SERVICES, EQUIPMT	\$4,200.00
01-21-513	PD SERVICES, VEHICLE	\$21,000.00
01-21-533	PD LEGAL	\$21,000.00
01-21-534	PD MEDICAL	\$130,000.00
01-21-534.1	PD MEDICAL/REITREES	\$21,336.00
01-21-536	PD JANITORIAL	\$700.00
01-21-538	PD DISPATCHING SERVICE	\$54,600.00
01-21-539	PD OTHER PROF SERVICES	\$19,600.00
01-21-551	PD POSTAGE	\$500.00
01-21-552	PD TELEPHONE	\$4,900.00
01-21-553	PD PUBLISHING, ADVERTMT	\$300.00
01-21-554	PD PRINTING, COPYING	\$1,100.00
01-21-561	PD DUES	\$2,940.00
01-21-562	PD TRAVEL EXPENSE	\$1,050.00
01-21-563	PD TRAINING	\$4,900.00

01-21-571	PD UTILITIES	\$6,300.00
01-21-592	PD GENERAL INSURANCE	\$33,600.00
	TOTAL CONTRACTURAL SERVICES	\$329,426.00

600-699 COMMODITIES

01-21-611	PD SUPPLIES, BUILDING	\$700.00
01-21-612	PD SUPPLIES, EQUIPMT	\$1,050.00
01-21-613	PD SUPPLIES, VEHICLE	\$7,000.00
01-21-651	PD OFFICE SUPPLIES	\$2,100.00
01-21-652	PD OPERATING SUPPLIES	\$1,750.00
01-21-654	PD JANITORIAL	\$3,500.00
01-21-655	PD AUTO FUEL/OIL	\$35,000.00
01-21-666	PD DARE	\$1,400.00
01-21-670	PD POLICE CANINE	\$2,100.00
01-21-670.1	PD POLICE FUND RAISER	\$9,100.00
	TOTAL COMMODITIES	\$63,700.00

800-899 CAPITAL OUTLAY

01-21-831	PD OFFICE EQUIPMT (COPIER)	\$700.00
01-21-833	PD PROTECTIVE VESTS	\$4,000.00
01-21-834	PD COMPUTER SOFTWARE	\$3,000.00
01-21-835	PD TOBACCO COMPLIANCE GRANT	\$140.00
01-21-841	PD VEHICLES	\$50,000.00
01-21-841.1	PD VEHICLES-IN CAR CAMERAS	\$2,500.00
01-21-842	PD INTOXIMETER MACHINE	\$700.00
01-21-890	PD OTHER IMPROVEMENTS	\$560,000.00
01-21-890.2	PD STOP STICKS	\$1,000.00
	TOTAL CAPITAL OUTLAY	\$622,040.00

900-999 OTHER EXPENSES

01-21-959	PD INTERFUND TRANSFER (ESDA)	\$3,000.00
0121-999	Contingency Expenses	\$20,000.00
	TOTAL OTHER EXPENSES	\$23,000.00

POLICE GRAND TOTAL: \$2,296,766.00

DEPARTMENT: 01-41 Street

ACCT.: 01-41-

Amount Appropriated
2018 - 2019

400-499 PERSONNEL SERVICES

01-41-421	ST REGULAR SALARIES	\$193,200.00
01-41-421.1	ST VACATION	\$1,400.00
01-41-422	ST TEMPORARY SALARIES	\$10,500.00
01-41-423	ST OVERTIME	\$14,000.00
01-41-423.1	ST COMP	\$2,400.00
01-41-451	ST HEALTH INSURANCE	\$42,700.00
01-41-453	ST UNEMPLOYMENT INSURANCE	\$840.00
01-41-454	ST WORKERS COMPENSATION	\$52,500.00
01-41-461	ST SOCIAL SECURITY	\$16,800.00
01-41-461.1	ST SOCIAL SECURITY/VSC/COMP	\$260.00
01-41-461.2	ST SOCIAL SECURITRY/INSPIRED WELL	\$0.00
01-41-462	ST RETIREMENT	\$19,000.00
01-41-462.1	ST RETIRMENT/VACATION/COM	\$350.00
01-41-563	TRAINING	\$500.00
01-41-471	ST UNIFORM ALLOWANCE	\$350.00
	TOTAL PERSONNEL SERVICES	\$354,800.00

500-599 CONTRACTUAL SERVICES

01-41-512	ST SERVICES, EQUIPMT	\$14,000.00
01-41-513	ST SERVICES, VEHICLE	\$8,500.00
01-41-515	ST MAINT SERVICE/SIGNAL LIGHT MA	\$7,000.00
01-41-517	ST SERVICES, MOWING	\$2,100.00
01-41-532	ST ENGINEERING	\$28,000.00
01-41-533	ST LEGAL	\$1,400.00
01-41-534	ST MEDICAL	\$30,520.00
01-41-534.1	ST MEDICAL/REIREES	\$5,740.00
01-41-539	ST OTHER PROF SERVICES	\$28,000.00
01-41-553	ST PUBLISHING,ADVERTMT	\$350.00
01-41-571	ST UTILITIES	\$1,750.00
01-41-592	ST GENERAL / LIABILITY INSURANCE	\$15,000.00
01-41-593	ST RENTALS	\$14,000.00
	TOTAL CONTRACTUAL SERVICES	\$156,360.00

600-699 COMMODITIES

01-41-554	ST PRINTING, COPYING	\$350.00
01-41-557	ST RECORDING FEES	\$140.00
01-41-562	ST TRAVEL EXPENSE	\$1,400.00
01-41-610	ST SAFETY EQUIPMENT	\$3,500.00
01-41-611	ST SIUPPLIES, BUILDING	\$700.00
01-41-612	ST SUPPLIES, EQUIPMT	\$7,000.00
01-41-613	ST SUPPLIES, VEHICLE	\$2,100.00
01-41-614	ST SUPPLIES, STREET	\$140,000.00
01-41-615	ST SIDEWALK MATERIAL SUPPLIES	\$15,000.00
01-41-617	ST SNOW REMOVAL	\$12,600.00
01-41-651	ST OFFICE SUPPLIES	\$700.00
01-41-652	ST OPERATING SUPPLIES	\$2,800.00
01-41-653	ST SMALL TOOLS	\$2,100.00
01-41-655	ST AUTO FUEL/OIL	\$13,000.00
01-41-656	ST CHEMICALS	\$7,000.00
01-41-659	ST OTHER GEN SUPPLIES	\$2,100.00
	TOTAL COMMODITIES	\$210,490.00

800-899 CAPITAL OUTLAY

01-41-834	ST SHED IMPROVEMENTS	\$21,000.00
01-41-831	ST EQUIP.	\$9,800.00
01-41-831.1	ST EQUIP. (fogger)	\$1,500.00
01-41-841	ST TRUCK	\$21,000.00
01-41-845	ST MOWER	\$1,500.00
01-41-890	ST OTHER IMPROVEMENTS	\$3,500.00
01-41-892	ST GRANT/SAFE ROUTE TO SCHOOL	\$0.00
	TOTAL CAPITAL OUTLAY	\$58,300.00

900-999 - OTHER EXPENSES

01-41-999	Contingency Expenses	\$50,000.00
	TOTAL OTHER EXPENSES	\$50,000.00

STREETS GRAND TOTAL: \$829,950.00

DEPARTMENT: 11-11 - Audit

ACCT.: 11-11-

Amount Appropriated
2018 - 2019

500-599 - CONTRACTUAL SERVICES

11-11-531 AU ACCOUNTING \$13,000.00

TOTAL CONTRACTUAL SERVICES \$13,000.00

AUDIT GRAND TOTAL: \$13,000.00

DEPARTMENT: 10-00 TIF BONDS

ACCT.: 10-11-

Amount Appropriated
2018 - 2019

700-799 TIF DEBT SERVICES

10-11-500	TIF BOND DISCOUNT	\$700.00
10-11-700	TIF PRINCIPAL	\$210,000.00
10-11-700.1	TIF INTEREST EXPENSE	\$52,000.00

Total 700-799 \$262,700.00

TOTAL DEBT SERVICES \$262,700.00

TIF GRAND TOTAL: \$262,700.00

DEPARTMENT: 12-23 ESDA

ACCT.: 12-23

Amount
Appropriated
2018 - 2019

400-499 PERSONNEL SERVICES

12-23-421	ES REGULAR SALARIES	\$4,500.00
12-23-453	ES UNEMPLOYMENT INS	\$140.00
12-23-461	ES SOCIAL SECURITY	\$350.00
	TOTAL PERSONNEL SERVICES	\$4,990.00

500-599 CONTRACTUAL SERVICES

12-23-512	ES SERVICES, EQUIPMENT	\$500.00
12-23-563	ES TRAINING	\$700.00
12-23-565	ES PUBLICATIONS	\$210.00
	TOTAL CONTRACTUAL SERVICES	\$1,410.00

600-699 COMMODITIES

12-23-612	ES SUPP/EQUIPMT/BAT/PATC	\$840.00
12-23-652	ES OPERATING SUPPLIES	\$700.00
	TOTAL COMMODITIES	\$1,540.00

800-899 CAPITAL OUTLAY

12-23-831	ES EQUIPMENT, PAGERS	\$2,000.00
12-23-831.1	ES EQUIPMENT TORNADO SIREN	\$5,600.00
	TOTAL CAPITAL OUTLAY	\$7,600.00

900-999 OTHER EXPENSES

12-23-999	Contingency Expenses	5000
	TOTAL OTHER EXPENSES	\$5,000.00

ESDA GRAND TOTAL: \$20,540.00

DEPARTMENT: 13-44 Garbage

ACCT.: 13-44-

Amount
Appropriated
2018 - 2019

500-599 CONTRACTUAL SERVICES

13-44-551	GA POSTAGE	\$4,200.00
13-44-573	GA GARBAGE DISPOSAL	\$294,000.00
13-44-575	GA RECYCLING	\$14,000.00
13-44-576	GA CLEANUP ACTIVITIES	\$3,500.00
13-44-652	GA OPERATING SUPPLIES/BILL PRINTING	\$1,400.00
13-44-844	GA EQUIPMENT	\$2,100.00
13-44-844.1	GA EQUIPMENT / LEAF MACHINE	\$25,200.00
	TOTAL CONTRACTUAL SERVICES	\$344,400.00

800-899 CAPITAL OUTLAY

13-44-834	GA COMPUTERS	\$2,000.00
	TOTAL CAPITAL OUTLAY	\$2,000.00

GARBAGE GRAND TOTAL: \$346,400.00

DEPARTMENT: 15-41 Motor Fuel Tax
ACCT.: 15-41-

	Amount Appropriated 2018 - 2019
400-499 PERSONNEL SERVICES	
15-41-421 MFT REGULAR SALARIES	\$0.00
15-41-453 MFT UNEMPLOYMENT INSURANCE	\$0.00
15-41-461 MFT SOCIAL SECURITY	\$0.00
TOTAL PERSONNEL SERVICES	\$0.00
500-599 CONTRACTUAL SERVICES	
15-41-532 MFT ENGINEERING	\$7,800.00
15-41-593 MFT RENTALS	\$0.00
15-41-599 MFT OTHER CONTRACTUAL SERVICES	\$5,600.00
15-41-616 MFT CULVERTS	\$21,000.00
15-41-618 MFT STREET SIGNS	\$5,600.00
15-41-618.1 MFT SIGN POST	\$1,750.00
TOTAL CONTRACTUAL SERVICES	\$41,750.00
600-699 COMMODITIES	
15-41-614 MFT SUPPLIES, STREET	\$0.00
15-41-615 MFT SUPPLIES, SIDEWALKS	\$0.00
TOTAL COMMODITIES	\$0.00
800-899 CAPITAL OUTLAY	
15-41-891 MFT STREET IMPROVEMENTS	\$0.00
15-41-891.1 MFT COLD PATCH	\$22,400.00
15-41-891.2 MFT CA11 ROCK	\$0.00
15-41-891.4 SPECIAL PROJECT ADELE TO MOTO	\$0.00
15-41-891.5 SPECIAL PROJECT COUNTRYSIDE LN	\$0.00
15-41-891.6 MFT HOT MIX ASPHALT	\$8,960.00
15-41-891.6 MFT PCC PATCH MATERIAL	\$15,400.00
15-41-893 SEAL COAT (PRIME)	\$4,200.00
15-41-893.1 SEAL COAT (RE SEAL)	\$46,200.00
15-41-894 MFT AGGREGATE	\$20,790.00
15-41-894.1 MFT AGGREGATE (CA-6)	\$22,400.00
15-41-894.3 MFT AGGREGATE (HAULING)	\$13,860.00
15-41-895 MFT SPECIAL PROJECTS	\$0.00
TOTAL CAPITAL OUTLAY	\$154,210.00
900-999 OTHER EXPENSES	
15-41-999 Contingency Expenses	\$25,000.00
TOTAL OTHER EXPENSES	\$25,000.00
MFT GRAND TOTAL:	\$220,960.00

DEPARTMENT: Water

ACCT.: 51-42-

Amount
Appropriated
2018 - 2019**400-499 PERSONNEL SERVICES**

51-42-421	WR REGULAR SALARIES	\$309,855.00
51-42-421.1	WR VACATION	\$1,400.00
51-42-422	WR TEMP SALARIES	\$10,500.00
51-42-423	WR OVERTIME	\$10,500.00
51-42-423.1	WR COMP	\$1,730.00
51-42-426	WR EMPLOYEE BONUS	\$600.00
51-42-431	WR ELECTED SALARIES	\$21,000.00
51-42-451	WR HEALTH INSURANCE	\$74,200.00
51-42-453	WR UNEMPLOYMENT INSURANCE	\$1,680.00
51-42-454	WR WORKER'S COMP INSURANCE	\$14,700.00
51-42-461	WR SOCIAL SECURITY	\$25,500.00
51-42-461.1	WR SOCIAL SECURITY/VAC/COMP	\$300.00
51-42-462	WR RETIREMENT	\$32,060.00
51-42-462.1	WR RETIRMENT/VAC/COMP	\$400.00
51-42-471	WR UNIFORM RENTAL	\$8,400.00
	TOTAL PERSONNEL SERVICES	\$512,825.00

500-599 CONTRACTUAL SERVICES

51-42-512	WR SERVICES, EQUIPMT	\$6,300.00
51-42-513	WR SERVICES, VEHICLES	\$6,300.00
51-42-515	WR SERV, INFRASTRUCTURE	\$3,500.00
51-42-517	WR SERV, LAWN MOWING	\$3,000.00
51-42-519	WR SERVICES, OTHER	\$4,900.00
51-42-531	WR ACCOUNTING	\$1,000.00
51-42-532	WR ENGINEERING	\$21,000.00
51-42-533	WR LEGAL	\$10,000.00
51-42-534	WR MEDICAL	\$35,000.00
51-42-534.1	WR MEDICAL/RETIREEES	\$9,800.00
51-42-539	WR OTHER PROF SERVICES	\$84,000.00
51-42-551	WR POSTAGE	\$5,600.00
51-42-552	WR TELEPHONE	\$4,900.00
51-42-553	WR PUBLISH,ADVERTISING	\$2,800.00
51-42-560	WR IML CONFERENCE	\$4,900.00
51-42-561	WR DUES	\$2,500.00
51-42-562	WR TRAVEL EXPENSES	\$2,100.00
51-42-563	WR TRAINING	\$2,800.00
51-42-571	WR UTILITIES	\$7,700.00
51-42-575	WR WATER PURCHASES	\$525,000.00
51-42-592	WR GENERAL / LIABILITY INS	\$15,120.00
51-42-593	WR RENTALS	\$5,000.00
	TOTAL CONTRACTUAL SERVICES	\$763,220.00

600-699 COMMODITIES

51-42-611	WR SUPPLIES, BUILDING	\$2,100.00
51-42-612	WR SUPPLIES, EQUIPMT	\$4,900.00
51-42-613	WR SUPPLIES, VEHICLES	\$2,800.00
51-42-614	WR SUPPLIES, STREET	\$700.00
51-42-615	WR SUPPL, INFRASTRUCTURE	\$42,000.00
51-42-619	WR SUPPLIES, OTHER	\$3,500.00
51-42-651	WR OFFICE SUPPLIES	\$1,400.00
51-42-652	WR OPERATING SUPPLIES	\$7,000.00
51-42-653	WR SMALL TOOLS	\$2,100.00
51-42-655	WR AUTO FUEL/OIL	\$12,600.00
51-42-656	WR CHEMICALS	\$4,200.00
51-42-658	WR SAFETY EQUIPMENT	\$1,400.00
51-42-659	WR OTHER GEN SUPPLIES	\$1,400.00
	TOTAL COMMODITIES	\$86,100.00

700-799 WATER DEBT SERVICES

51-42-712	WR IEPA LOAN/PRIN L17-1284	\$9,800.00
51-42-722	WR IEPA LOAN INT L17-1284	\$500.00
	TOTAL DEBT SERVICE	\$10,300.00

800-899 CAPITAL OUTLAY

51-42-831	WR EQUIPMENT	\$25,000.00
51-42-834	WR COPIER	\$700.00
51-42-835	WR COMPUTER	\$2,100.00
51-42-841	WR TRUCK	\$21,000.00
51-42-843	WR RADIO READ METERS	\$42,000.00
51-42-844	WR MOWER	\$1,000.00
51-42-851	WR INFRASTRUCTURE	\$150,000.00
51-42-852	WR MISC WATER MAIN REPLC	\$91,000.00
51-42-852.2	NARROW BAND RADIOS	\$0.00
51-42-853	WR WATER TOWER	\$0.00
51-42-887	WR PHONE SYSTEM	\$0.00
	TOTAL CAPITAL OUTLAY	\$332,800.00

900-999 OTHER EXPENSES

51-42-999	Contingency Expenses	\$50,000.00
	TOTAL OTHER EXPENSES	\$50,000.00

WATER GRAND TOTAL: \$1,755,245.00

DEPARTMENT: 52-43 SEWER

ACCT.: 52-43-

Amount
Appropriated
2018 - 2019

400-499 PERSONNEL SERVICES

52-43-421	SR REGULAR SALARIES	\$246,400.00
52-43-421.1	SR VACATION	\$1,600.00
52-43-422	SR TEMP SALARIES	\$10,500.00
52-43-423	SR OVERTIME	\$16,800.00
52-43-423.1	SR COMP	\$900.00
52-43-426	SR EMPLOYEE BONUS	\$500.00
52-43-431	SR ELECTED SALARIES	\$28,700.00
52-43-451	SR HEALTH INSURANCE	\$47,040.00
52-43-453	SR UNEMPLOYMENT INSURANCE	\$1,100.00
52-43-454	SR WORKER'S COMP INSURANCE	\$19,500.00
52-43-461	SR SOCIAL SECURITY	\$21,000.00
52-43-461.1	SR SOCIAL SECURITY/VAC/COMP	\$200.00
52-43-462	SR RETIREMENT	\$27,000.00
52-43-462.1	SR RETIRMENT/VAC/COM	\$250.00
52-43-471	SR UNIFORM RENTAL	\$9,800.00

TOTAL PERSONNEL SERVICES \$431,290.00

500-599 CONTRACTUAL SERVICES

52-43-512	SR SERVICES, EQUIPMT	\$14,000.00
52-43-513	SR SERVICES, VEHICLES	\$7,700.00
52-43-515	SR SERV, INFRAS/HYDRO CNT	\$70,000.00
52-43-517	SR SERV, LAWN MOWING	\$1,500.00
52-43-519	SR SERVICES, OTHER	\$4,900.00
52-43-530	SR NPDES STATE PERMIT	\$7,000.00
52-43-531	SR ACCOUNTING	\$0.00
52-43-532	SR ENGINEERING	\$8,400.00
52-43-533	SR LEGAL	\$14,000.00
52-43-534	SR MEDICAL	\$41,000.00
52-43-534.1	SR MEDICAL/REITREES	\$7,700.00
52-43-537	SR DATA PROCESSING	\$0.00
52-43-539	SR OTHER PROF SERVICES	\$30,000.00
52-43-551	SR POSTAGE	\$5,300.00
52-43-552	SR TELEPHONE	\$13,300.00
52-43-553	SR PUBLISH,ADVERTISING	\$1,050.00

52-43-555	SR SEWER BACK UP REIMB	\$10,000.00
52-43-557	SR RECORDING FEES	\$140.00
52-43-560	SR IML CONFERENCE	\$4,200.00
52-43-561	SR DUES	\$2,000.00
52-43-562	SR TRAVEL EXPENSES	\$1,400.00
52-43-563	SR TRAINING	\$2,800.00
52-43-571	SR UTILITIES	\$28,000.00
52-43-577	SR FUEL PURCHASES	\$2,100.00
52-43-592	SR GENERAL / LIABILITY INS	\$11,000.00
52-43-593	SR RENTALS	\$1,400.00
	TOTAL CONTRACTUAL SERVICES	\$288,890.00

600-699 COMMODITIES

52-43-611	SR SUPPLIES, BUILDING	\$1,050.00
52-43-612	SR SUPPLIES, EQUIPMT	\$5,600.00
52-43-613	SR SUPPLIES, VEHICLES	\$2,100.00
52-43-615	SR SUPPL, INFRASTRUCTURE	\$28,000.00
52-43-619	SR SUPPLIES, OTHER	\$2,000.00
52-43-651	SR OFFICE SUPPLIES	\$2,800.00
52-43-652	SR OPERATING SUPPLIES	\$4,900.00
52-43-653	SR SMALL TOOLS	\$1,400.00
52-43-655	SR AUTO FUEL/OIL	\$11,000.00
52-43-656	SR CHEMICALS	\$8,500.00
52-43-657	SR LAB SUPPLIES	\$1,500.00
52-43-658	SR SAFETY EQUIPMENT	\$1,400.00
52-43-659	SR OTHER GEN SUPPLIES	\$2,100.00
	TOTAL COMMODITIES	\$72,350.00

700-799 WASTE WATER DEBT SERVICES

52-43-712	SR IEPA LOAN/PRIN L173647	\$37,500.00
52-43-713	SR IEPA LOAN/PRN/L171760	\$42,000.00
52-43-714	SR IEPA LOAN/PRIN L17-4944	\$72,000.00
52-43-722	SR IEPA LOAN INT L17-3647	\$15,200.00
52-43-723	SR IEPA LOAN/INT/L171760	\$3,000.00
52-43-724	SR IEPA LOAN/INT L17-4944	\$28,500.00
	TOTAL DEBT SERVICE	\$198,200.00

800-899 CAPITAL OUTLAY

52-43-811	SR LAND ACQUISITION	\$2,000.00
52-43-831	SR EQUIPMENT	\$0.00
52-43-831.1	SR EQUIP/SEWER MACHINE	\$0.00
52-43-834	SR COPIER	\$700.00
52-43-835	SR COMPUTER	\$2,000.00
52-43-841	SR TRUCK	\$14,000.00
52-43-845	SR MOWER	\$1,000.00
52-43-887	SR PHONE SYSTEM	\$0.00
52-43-852	SR LIFT STA REP.	\$4,200.00
52-43-852.1	SR SHORING	\$0.00
52-43-892	SR N. STATE ST SEWER LINE EXTENSION PROJECT	\$20,000.00
52-43-880	SR WASTEWATER SEWER PLANT and ENGINEERING	\$700,000.00
	TOTAL CAPITAL OUTLAY	\$743,900.00

900-999 OTHER EXPENSES

52-43-920	SR MISCELLANEOUS	\$1,000.00
52-43-999	Contingency Expenses	\$49,000.00
	TOTAL OTHER EXPENSES	\$50,000.00

SEWER GRAND TOTAL: \$1,784,630.00

DEPARTMENT: 53-40 Electric**ACCT.: 53-40-**

	Amount Appropriated 2018 - 2019
400-499 PERSONNEL SERVICES	
53-40-421 EL REGULAR SALARIES	\$785,400.00
53-40-421.1 EL VACATION	\$3,000.00
53-40-422 EL TEMP SALARIES	\$10,500.00
53-40-423 EL OVERTIME	\$21,000.00
53-40-423.1 EL COMP	\$5,300.00
53-40-426 EL EMPLOYEE BONUS	\$1,200.00
53-40-431 EL ELECTED SALARIES	\$36,000.00
53-40-451 EL HEALTH INSURANCE	\$172,200.00
53-40-453 EL UNEMPLOYMENT INSURANCE	\$3,080.00
53-40-454 EL WORKER'S COMP INSURANCE	\$25,000.00
53-40-461 EL SOCIAL SECURITY	\$63,000.00
53-40-461.1 EL SOCIAL SECURITY/VAC/COMP	\$840.00
53-40-462 EL RETIREMENT	\$81,200.00
53-40-462.1 EL RETIREMENT/VAC/COMP	\$1,000.00
53-40-471 EL UNIFORM RENTAL	\$9,380.00
 TOTAL PERSONNEL SERVICES	 \$1,218,100.00
500-599 CONTRACTUAL SERVICES	
53-40-511 EL SERVICES, BUILDING	\$42,000.00
53-40-512 EL SERVICES, EQUIPMT	\$14,000.00
53-40-513 EL SERVICES, VEHICLES	\$21,000.00
53-40-515 EL SERV, INFRASTRUCTURE	\$14,000.00
53-40-517 EL SERVICES, CAT GEN	\$28,000.00
53-40-519 EL SERVICES, OTHER	\$21,700.00
53-40-520 EL POWER PLANT ENGINE REPAIR	\$1,400.00
53-40-531 EL ACCOUNTING	\$840.00
53-40-532 EL ENGINEERING	\$49,000.00
53-40-533 EL LEGAL	\$35,000.00
53-40-534 EL MEDICAL	\$130,500.00
53-40-534.1 EL MEDICAL/RETIRES	\$7,600.00
53-40-537 EL DATA PROCESSING	\$0.00
53-40-539 EL OTHER PROF SERVICES	\$15,000.00

53-40-551	EL POSTAGE	\$4,480.00
53-40-552	EL TELEPHONE	\$7,000.00
53-40-553	EL PUBLISH,ADVERTISING	\$1,400.00
53-40-557	EL RECORDING FEES	\$350.00
53-40-561	EL IML CONFERENCE	\$4,900.00
53-40-561	EL DUES	\$1,050.00
53-40-562	EL TRAVEL EXPENSES	\$8,500.00
53-40-563	EL TRAINING	\$9,800.00
53-40-571	EL UTILITIES	\$16,800.00
53-40-576	EL ELECTRICITY PURCHASES	\$4,200,000.00
53-40-577	EL FUEL PURCHASES(GENERATORS)	\$35,000.00
53-40-578	EL PERMITS	\$4,900.00
53-40-592	EL GENERAL / LIABILITY INS	\$79,800.00
53-40-593	EL RENTALS	\$1,400.00
	TOTAL CONTRACTUAL SERVICES	\$4,755,420.00

600-699 COMMODITIES

53-40-611	EL SUPPLIES, BUILDING	\$5,000.00
53-40-612	EL SUPPLIES, EQUIPMT	\$14,000.00
53-40-613	EL SUPPLIES, VEHICLES	\$7,000.00
53-40-615	EL SUPPL, INFRASTRUCTURE	\$125,000.00
53-40-617	EL SUPPLIES, STREET LIGHTING	\$14,000.00
53-40-619	EL SUPPLIES, OTHER	\$1,400.00
53-40-620	EL POWER PLANT PARTS	\$7,000.00
53-40-651	EL OFFICE SUPPLIES	\$1,400.00
53-40-652	EL OPERATING SUPPLIES	\$7,000.00
53-40-653	EL SMALL TOOLS	\$1,400.00
53-40-655	EL AUTO FUEL/OIL	\$15,000.00
53-40-656	EL CHEMICALS	\$5,000.00
53-40-658	EL SAFETY EQUIPMENT	\$7,000.00
53-40-659	EL OTHER GEN SUPPLIES	\$2,800.00
	TOTAL COMMODITIES	\$213,000.00

700-799 ELECTRIC DEBT SERVICES

53-40-711	EL BOND DEBT SERVICE	\$560,000.00
53-40-731	EL FRANCHISE FEE	\$344,400.00
60-40-500	BOND EXPENSE	\$1,000.00
	TOTAL DEBT SERVICES	\$905,400.00

800-899 CAPITAL OUTLAY

53-40-811	EL LAND/EASEMT ACQUISTN	\$1,400.00
53-40-821	EL BLDG/OTHER REPAIRS	\$1,400.00
53-40-823	EL STORAGE SHED	\$3,000.00
53-40-831	EL EQUIP	\$0.00
53-40-833	EL CHRISTMAS LIGHTS	\$5,000.00
53-40-834	EL COPIER	\$2,100.00
53-40-835	EL COMPUTERS	\$4,500.00
53-40-839	EL TRENCHER	\$3,500.00
53-40-840	EL TRUCK (DUMP)	\$0.00
53-40-841	EL TRUCK	\$52,000.00
53-40-841.1	EL TRUCK (BUCKET)	\$0.00
53-40-842	EL POWER PLANT NESHAP	\$31,000.00
53-40-843	EL RADIO READ METERS	\$14,000.00
53-40-851	EL UTILITY SYS PRIMARY	\$0.00
53-40-887	EL PHONE SYSTEM	\$0.00
53-40-854	EL SYSTEM EXPANSION	\$0.00
53-40-898	EL NEW DEVELOPMENT INFRAS.	\$420,000.00
53-40-913	EL COMMUNITY (BANNERS)	\$9,800.00
	TOTAL CAPITAL OUTLAY	\$547,700.00

900-999 OTHER EXPENDITURES

53-40-920	EL MISCELLANEOUS	\$1,000.00
53-40-999	Contingency Expenses	\$99,000.00
	TOTAL OTHER EXPENDITURES	\$100,000.00

ELECTRIC GRAND TOTAL: \$7,739,620.00

DEPARTMENT: 58-55 Swimming Pool

ACCT.: 58-55-

Amount
Appropriated
2018 - 2019

400-499 PERSONNEL SERVICES

58-55-421	SWP MANAGER SALARIES	\$26,000.00
58-55-422	SWP SAL GAURDS	\$54,000.00
58-55-424	SWP VILL PERSONNEL MAINT	\$0.00
58-55-453	SWP UNEMPLOYMENT INSURANCE	\$3,000.00
58-55-454	SWP WORKERS COMP INS	\$3,100.00
58-55-461	SWP SOCIAL SECURITY	\$5,800.00
	TOTAL PERSONNEL SERVICES	\$91,900.00

500-599 CONTRACTUAL SERVICES

58-55-519	SWP SERVICES, OTHER	\$3,500.00
58-55-553	SWP PUBLISH,ADVERTISING	\$1,500.00
58-55-554	SWP PRINTING, COPYING	\$1,500.00
58-55-561	SWP DUES	\$140.00
58-55-563	SWP TRAINING	\$3,500.00
58-55-571	SWP UTILITIES	\$3,000.00
58-55-592	SWP GENERAL INS	\$3,000.00
58-55-593	SWP RENTALS	\$2,100.00
	TOTAL CONTRACTUAL SERVICES	\$18,240.00

600-699 COMMODITIES

58-55-611	SWP SUPPLIES, BUILDING	\$770.00
58-55-612	SWP SUPPLIES, EQUIPMT	\$4,900.00
58-55-652	SWP OPERATING SUPPLIES	\$3,500.00
58-55-656	SWP CHEMICALS	\$13,500.00
58-55-657	SWP CONCESSION SUPPLIES	\$17,500.00
58-55-659	SWP OTHER GEN SUPPLIES	\$560.00
	TOTAL COMMODITIES	\$40,730.00

700-799 DEBT SERVICE

58-55-712	SWP Debt Service - Bonds	\$49,000.00
58-55-711	SWP BONDS INTEREST	\$28,000.00
58-55-831	SWP PLAYGROUND EQUIPMENT	\$75,000.00
60-00-381	BOND INTEREST	\$196.00
60-40-500	BOND EXPENSE	\$910.00
	TOTAL DEBT SERVICE	\$153,106.00

800-899 CAPITAL OUTLAY

58-55-824	SWP UPGRADES	\$35,000.00
58-55-826	SWP BATH HOUSE RENOVATION	\$10,000.00
58-55-825	SWP PATIO FURNITURE	\$3,000.00
	TOTAL CAPITAL OUTLAY	\$48,000.00

900-999 OTHER EXPENDITURES

58-55-999	Contingency Expenses	\$25,000.00
	TOTAL OTHER EXPENDITURES	\$25,000.00

POOL GRAND TOTAL: \$376,976.00

REVENUE WORKSHEET
TOTAL SUMMARY OF REVENUES

2018-19

ADMINISTRATION/GENERAL	\$409,371.00
ZONING	\$167,728.00
POLICE	\$2,296,766.00
STREETS AND PARKS	\$829,950.00
AUDIT	\$13,000.00
TIF	\$262,700.00
ESDA	\$20,540.00
GARBAGE	\$346,400.00
MFT	\$220,960.00
WATER	\$1,755,245.00
SEWER	\$1,784,630.00
ELECTRIC	\$7,739,620.00
SWIMMING POOL	\$376,976.00
TOTAL REVENUE	\$16,223,886.00

SECTION 4: That if any section, subdivision, or sentence of this ordinance shall for any reason be held invalid or unconstitutional, such decision shall not affect the validity of the remaining portion of this ordinance.

SECTION 5: That a certified copy of this ordinance shall be filed with the County Clerk within 30 days after adoption.

SECTION 6: That this ordinance shall be in full force and effect after its passage, approval, and publication, as provided by law.

ADOPTED this 18th day of June, 2018 pursuant to a roll call vote by the Board of Trustees of the Village of Freeburg, St. Clair County, Illinois.

AYES: _____

NAYS: _____

ABSENT: _____

Vote Recorded By:

Jerry Menard, Village Clerk

Approved by the Village President of the Village of Freeburg, St. Clair County,
Illinois, this _____ day of June, 2018.

Seth Speiser, Village President

ATTEST:

Jerry Menard, Village Clerk

Approved as to Legal Form:

Village Attorney

CERTIFICATION OF APPROPRIATION ORDINANCE
VILLAGE OF FREEBURG

The undersigned, duly elected, qualified and acting Clerk of the Village of Freeburg, St. Clair County, Illinois, does hereby certify that attached hereto is a true and correct copy of the Appropriation Ordinance of said Village for the fiscal year beginning April 1, 2018, and ending March 31, 2019 as adopted on June _____, 2018.

The certification is made and filed pursuant to the requirements of Public Act 83-881 (IRS, Ch. 120, par. 643) and on behalf of the Village of Freeburg, St. Clair County, Illinois. This certification must be filed within 30 days after the adoption of the Appropriation Ordinance.

Dated this _____ day of June, 2018:

Jerry Menard, Village Clerk

County Clerk

ORDINANCE NO. 1661

AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE VILLAGE OF FREEBURG, ILLINOIS, AUTHORIZING THE VILLAGE TO ENTER INTO AND THE MAYOR TO EXECUTE A CONTRACT AGREEMENT WITH THOUVENOT, WADE AND MOERCHEN FOR THE SURVEYING, DESIGN AND BIDDING SERVICES FOR THE OLD FREEBURG ROAD WATER MAIN EXTENSION

WHEREAS, the Board of Trustees of the Village of Freeburg, Illinois believes it is in the best interest of the Village to enter into a Contract Engineering Agreement for a Water Main Extension on Old Freeburg Road as detailed in the attached Agreement and;

WHEREAS, said Agreement details the work to include surveying services, design services, bidding services not to exceed \$33,800, and;

WHEREAS, pursuant to the Illinois Municipal Code, the Village is authorized to enter into the Contract Engineering Agreement with Thouvenot, Wade & Moerchen 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 Contract Engineering Agreement for the Old Freeburg Road Water Main Extension attached hereto as "Exhibit A" and made a part hereof.

SECTION 3. The Mayor of the Village of Freeburg, Illinois is hereby authorized and directed to execute the Contract Engineering 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 18th DAY OF JUNE, 2018.

YEAS _____

NAYS _____

ORDINANCE NO. 1661 cont.

ABSENT _____

ABSTAIN _____

Approved this 18th day of June, 2018.

Seth E. Speiser
Village President

ATTEST:

Jerry Menard
Village Clerk

Approval as to Legal Form:

Village Attorney



This scope is for proposal purposes only. If necessary, a more detailed and specific scope will be included in a contract agreement.

This proposal is for the surveying, design, permitting, bidding services, and construction services for the extension of two water main along Schiermeier Road and Old Freeburg Road for the Village of Freeburg. The following are the items included within the scope of this proposal:

1. Schiermeier Road Surveying Services Boundary survey services to establish road right-of-way Topographic survey services	\$10,000.00
2. Schiermeier Road Design Services Submit plans and specifications to the Village for approval Submit IEPA Construction Permit Prepare plans and specifications for bidding	\$11,200.00
3. Schiermeier Road Bidding Services Assist Village in advertising for and obtaining bids Answering bidders' questions Review bid results and make recommendation to the Village Prepare construction contract documents for the Village	\$2,500.00
4. Old Freeburg Road Surveying Services Boundary survey services to establish road right-of-way Topographic survey services	\$13,300.00
5. Old Freeburg Road Design Services Submit plans and specifications to the Village for approval Submit IEPA Construction Permit Prepare plans and specifications for bidding	\$18,000.00
6. Old Freeburg Road Bidding Services Assist Village in advertising for and obtaining bids Answering bidders' questions Review bid results and make recommendation to the Village Prepare construction contract documents for the Village	\$2,500.00

To be excluded, but not limited to:

- A. Easement and/or right-of-way negotiations and acquisition services
- B. Construction services

NOTE: Any time required for construction services, such as construction staking, construction observation, reviewing submittal or pay requests, shall be billed separately according to TWM's hourly rate schedule. Time spent on these tasks shall be at the discretion and direction of the Village.

Proposal Summary

<i>Item</i>	<i>Cost</i>
1. Schiermeier Road Surveying Services	\$10,000.00
2. Schiermeier Road Design Services	\$11,200.00
3. Schiermeier Road Bidding Services	\$2,500.00
4. Old Freeburg Road Surveying Services	\$13,300.00
5. Old Freeburg Road Design Services	\$18,000.00
6. Old Freeburg Road Bidding Services	\$2,500.00
TOTAL	\$57,500.00



Swansea Corporate Office
 4940 Old Collinsville Rd.
 Swansea, Illinois 62226
 Tel. 618.624.4488
 Fax 618.624.6688
 corp@twm-inc.com

**OPINION OF PROBABLE
 CONSTRUCTION COST**

CONSULTING ENGINEERS

LAND SURVEYORS

PLANNERS

Project: *Old Freeburg Road Water Main Extension*
Project No.: Q14180329

Client: Village of Freeburg
Date of Estimate: 5/14/2018

Line Item No.	Item Description	Quantity	Unit	Unit Cost	Total Item Cost
<i>Group 1</i>					
1	8" PVC Watermain	6430	LF	\$ 35.00	\$ 225,050.00
2	8" Bored Watermain and Casing	300	LF	\$ 200.00	\$ 60,000.00
3	Hydrants	8	EA	\$ 4,000.00	\$ 32,000.00
4	Valves	5	EA	\$ 1,200.00	\$ 6,000.00
5	Grading/Seeding	7144	SY	\$ 1.50	\$ 10,716.67
6					\$ -
7					\$ -
8					\$ -
SUB-TOTAL					\$ 333,766.67
CONTINGENCIES @ 10%					\$ 33,376.67
OPINION OF PROBABLE CONSTRUCTION COST					\$ 367,143.33

The quantities and prices shown are an engineering opinion of probable construction cost to assist the client in identifying the magnitude of construction cost. Costs are not based on contractor's bids, and actual construction cost may vary. Costs are estimated on present day costs and do not reflect future inflation or seasonal adjustments.

ILLINOIS: SWANSEA • WATERLOO • EDWARDSVILLE

MISSOURI: ST. LOUIS • ST. CHARLES

VILLAGE PRESIDENT

Seth Speiser

VILLAGE CLERK

Jerry Menard

VILLAGE TRUSTEES

Ray Matchett, Jr.

Mike Blaies

Denise Albers

Dean Pruett

Michael Heap

Lisa Meehling

VILLAGE TREASURER

Bryan A. Vogel

VILLAGE OF FREEBURG

FREEBURG MUNICIPAL CENTER

14 SOUTHGATE CENTER, FREEBURG, IL 62243

PHONE: (618) 539-5545 • FAX: (618) 539-5590

Web Site: www.freeburg.com

ELECTRIC COMMITTEE MEETING

(Blaies/Albers/Heap/Meehling)

Wednesday, June 13, 2018 at 5:30 p.m.

VILLAGE ADMINISTRATOR
Tony FunderburgPUBLIC WORKS DIRECTOR
John TolanPOLICE CHIEF
Michael J. SchutzenhoferESDA COORDINATOR
Eugene KramerZONING ADMINISTRATOR
Matt TroutVILLAGE ATTORNEY
Weilmuenster & Keck, P.C.

The meeting of the Electric Committee was called to order at 5:33 p.m. on Wednesday, June 13, 2018 by Chairman 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 (absent), Trustee Ray Matchett, Trustee Dean Pruett, Village Attorney Fred Keck, Public Works Director John Tolan, Police Chief Mike Schutzenhofer, Head Lineman Shane Krauss, Water/Sewer Department Leader Gregg Blomenkamp, Zoning Administrator Matt Trout, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guests present: Janet Baechle and Todd Peek.

A. OLD BUSINESS:

1. Approval of May 16, 2018 Minutes: *Trustee Lisa Meehling motioned to approve the May 16, 2018 minutes and Trustee Denise Albers seconded the motion. All voting yea, the motion carried.*
2. Surplus Equipment: Head Lineman Shane Krauss advised the surplus police car is being handled by Purple Wave.
3. Customer Issues: Nothing new.
4. Freeburg Country Mart LED Lighting Project: Shane does not have an update on the lighting project itself. Shane explained the way the rate is calculated. He has a meter that downloads the information, and Shane will send IMEA the monthly read. IMEA will find the hour the Village has their peak load, then they will look to see when Country Mart hits that. We then get a reduction on our bill, and then we credit them how much of that credit that we want. It is not a different rate, but a credit.
5. Urge Testing: Shane advised the urge test was conducted Monday and Tuesday along with our Neshap compliance. Everything ran good at both plants. He found a regulator in the substation not working properly. Fletcher Reinhardt will take a look at that. At this time, he does not have any cost estimates.
6. New 5G Wireless Initiative: Attorney Keck advised the statute on this initiative is directing us on how this is going to work. It is very extensive, and specific. In general, we need to be aware of the biggest change which is under permitted use. These facilities are not subject to zoning review or approval in right of ways in any zoning district or outside of rights-of-way in commercial or industrial use zoned property. We have 100 feet give if there is another existing pole, structure or tower, where we have the right to ask them to move it there. Tony said the hard part will be where we have our utilities underground, and then they come in with their additions. We will receive money for this, and Tony thinks we should ask for the most we can. Attorney Keck advised there is a default provision which states that if we do nothing with the application, it's approved. We will need to take the time and resources to review the applications. The only thing we can deny is on the height limitation. If they put in their own

Electric Committee Meeting Minutes

Wednesday, June 13, 2018

Page 1 of 2

pole, there is no height limitation, and there is nothing we can do. Attorney Keck advised the committee to adopt the model ordinance, agreement and permit application. It has to be in place by August 1st.

B. NEW BUSINESS: Tony said next year is St. Joseph's 150th birthday, and they would like to hang banners outside the school.

Shane said since July 4th is on a Wednesday, does everyone want the flags up that day through the weekend or all week. The committee agreed to have them put up on Monday, July 2nd through the weekend.

Trustee Blaies questioned if we can install solar on the police expansion. John said Naperville is looking into putting solar on their village hall. Our ordinance states we have to stay under 2% of the load. There are tax credits for this but we don't pay taxes. John will talk to Naperville and Waterloo when he is in Springfield tomorrow. Mike stated St. Joe's interested in solar. John said their first step would be to reach out to a solar company.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: Janet asked why are we helping Koppies, and Tony and John both stated anyone can apply for it. We try to help any business that needs it.

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



Julie Polson
Office Manager

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
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PUBLIC WORKS COMMITTEE MEETING Trash/Water/Sewer (Pruett/Blaies/Heap/Meehling) Wednesday, June 13, 2018 at 5:45 p.m.

EXHIBIT K
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, P.C.

The Public Works Committee Meeting was called to order at 6:16 p.m. on Wednesday, June 13, 2018, by Chairman Dean Pruett. Members present were Chairman Dean Pruett, 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, Zoning Administrator Matt Trout, Public Works Director John Tolan, Water/Sewer Department Leader Gregg Blomenkamp, Police Chief Mike Schutzenhofer, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guests present: Janet Baechle and Todd Peek.

A. OLD BUSINESS:

1. Approval of May 16, 2018 minutes: *Trustee Lisa Meehling motioned to approve the May 16, 2018 minutes and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.*
2. New Sewer Plant: Village Administrator Tony Funderburg advised the RFQ was emailed out and we need approval to start that process. Tony confirmed the dates in the RFQ will need to be pushed out about a month.

Trustee Lisa Meehling motioned to recommend to the full Board the RFQ for the Wastewater System Improvements with the revised dates for approval and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.

Tony advised we need to send a letter of interest by July 1st in order to be considered for the EPA's second round of financing for water infrastructure projects. Todd Peek said on July 10th, the Illinois EPA is hoping to have a new loan rule passed which will give 15% debt forgiveness on loans. Public Works Director John Tolan advised the Combined Planning and Zoning Board agreed to approve the EPA permits for the Meadow Pines Subdivision and also extend the approval time on the engineering plans.

3. Sewer issues/Sewer Fuel Odors/Sewer Main Jack's Car Wash: John said everything is going great. He received a call from the EPA guy wanting to know if we have any odor issues, and there are none. He met with Kent Heap regarding his sewer issue and showed him the video. He is in agreement that it is his issue and he will fix it.
4. FSH Minutes: John advised we had some stained water that came into town over the Memorial Day weekend. He made some calls, and we have switched over to free residual. It was concerning to him because he was told they had wanted to wait until August to do so.

Water/Sewer Committee Meeting
Wednesday, June 13, 2018
Page 1 of 2

5. W. Apple St./Schiermeier Road/Old Freeburg Road Water Lines: John briefly reviewed the different proposals for the water lines and would like to know what direction the committee wanted to go. John said his department is covered up with work, lack of employees, and they don't have any time to work on them. John said Old Freeburg Road would need to be done in phases, and Schiermeier Road should be contracted out. Tony advised there is about \$150,000 in the budget to do something, and we already purchased the 8" pipe. Tony asked the committee if Smithton should take over and extend their water service to Schiermeier Road. John would like an informational meeting for Old Freeburg Road to see how many residents are really interested. Todd Peek believes the \$150,000 would cover the first phase of Old Freeburg Road which would take the line from State Street under the railroad.

Trustee Lisa Meehling motioned to recommend to the full Board Entering into a Contract Agreement with TWM for the Surveying, Design and Bidding Services for the Old Freeburg Road Water Main Extension not to Exceed \$33,800 and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.

6. Private Sewer at Potter/West Street: Nothing new.
7. East and West Tower Work: Nothing new.

John advised the new daycare has been connected to water and sewer.

B. NEW BUSINESS:

1. John Tolan's Appointment to FSH Water Commission: Mayor Speiser will appoint John for a full term to the FSH Water Commission at Monday's board meeting.

John advised when Gregg went to the IPSI training, and prepared a new employee checklist which includes a 3-month, 6-month review and one-year expectation. John stated ERTC has a class 4 training starting soon. Trustee Meehling would like a job description included in the new-employee packet.

Tony said he and Fred have been working on the Charter Franchise Agreement, a copy of which was emailed out today. Attorney Keck said we are proposing a 5-year provision and quarterly reimbursements. The current agreement expires in September. Attorney Keck stated he doesn't like automatically renewing agreements. We have proposed a term of 5 years, and that will extend for an additional 5 years. He further commented that if we can afford the 3% franchise fee which is passed onto the customer to do that rather than 5%. He also said with the new small cell initiative, this agreement is going to be more important than ever, so the shorter the term the better.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Lisa Meehling motioned to adjourn the meeting at 7:02 p.m. and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.*

 Julie Polson,
Office Manager

6/18/2018

June 19, 2018

Village of Freeburg
14 Southgate Center
Freeburg, IL 62243

Re: Request for Statements of Qualifications/Wastewater System Improvements

Your firm is invited to submit a Statement of Qualifications to become eligible for a possible interview for professional engineering services related to wastewater system improvements, design and construction phase services for the Village of Freeburg Illinois.

Attached to this letter are:

1. A list of information that should be included with your Statement of Qualifications.
2. A general definition of the preliminary scope of work.
3. A schedule of dates and requirements for the selection process.

For firms that are selected for an interview, a tour of the facility and site will be arranged. Your letter and Statement of Qualifications, with five copies, should be received no later than 4 p.m. on Friday, July 27, 2018.

The envelope should be addressed to:

Village of Freeburg
Sewer Plant RFQ
14 Southgate Center
Freeburg, IL 62243

Tony Funderburg
Village Administrator

1. Requirements for Statement of Qualifications

Village of Freeburg, Illinois

Engineering design and construction phase services for the village wastewater collection and treatment system improvements.

Your Statement of Qualifications should include the following information:

1. Name, address, and brief history of firm.
2. Resumes of key personnel to be assigned to this project.
3. Related experience during the last five (5) years. For example:
 - a. Projects where professional engineering services related to design work were performed. Include the project status with dates, the project scope, names of the staff that worked on the project, the project dollar amount and a client reference with an address and phone number. Limit the number of projects to five (5) or less. Project emphasis should be placed on experience with Sequencing Batch Reactor wastewater treatment systems.
 - b. Examples of other projects that are similar in scope. Include the name of the project, a contact person and total construction cost.
4. You are invited to include additional information not included above, if you believe it may be useful and applicable to this project.
5. No joint ventures will be considered.
6. If required, list sub consultants and previous projects you have worked on together.
7. Indicate status of your firm and sub consultants with respect to DBE, MBE, WBE, SBE.
8. Limit your Statement of Qualifications to one side of 8 ½" x 11" paper of 30 pages or less.

If you would like to tour the Freeburg Wastewater Treatment Plant please email John Tolan at jtolan@freeburg.com.

2. Preliminary Scope of Work

General

The Village of Freeburg, St. Clair County, Illinois, population 4,354, is located 24 miles southeast of St. Louis, Missouri.

The village has trustee form of government with a mayor and six trustees who meet twice a month. The village has decided to conduct a qualification based selection process for the purpose of retaining a professional engineering firm to design and furnish construction phase services for improvements to the wastewater collection and treatment system.

The West Wastewater Treatment Plant (WWTP) is located west of town on Willow Springs Lane. The treatment plant is two contact stabilization activated sludge package plants built in 1973. Both package plants have gravity filters. Both plants have aerobic digesters that gravity flow to sand drying beds.

The WWTP currently has a disinfection exemption. We monitor for phosphorous and fecal coliform. The NPDES permit is currently under review by the Illinois EPA for renewal. The plant design flow is 400,000 GPD and a maximum daily flow of 1,000,000 GPD. Currently during dry weather typical influent flow is 250,000 GPD – 300,000 GPD. Wet weather flows can exceed 500,000 – 700,000 GPD. The WWTP also has an Excess Flow Clarifier for extreme high flows due to storm water infiltration and inflow.

Wastewater Treatment Plant Design Engineering

The successful professional engineering firm will be retained by an agreement for professional engineering design services. The services shall have input from the IEPA and the Village of Freeburg.

The Village is considering a Sequencing Batch Reactor for treatment of the wastewater along with related plant improvements and sludge handling. The Village Staff is open to different available treatment processes in regards to both wastewater and sludge handling/disposal.

Collection System Engineering

The successful professional engineering firm may be retained for the purpose of assisting with smoke testing and TV sewer evaluation. Also, the firm may provide design and construction observation services for sewer line replacements, sewer lining, sewer force mains and lift station improvements.

Construction Phase Services

The Village of Freeburg anticipates that the design firm will be retained for the purpose of providing detailed construction phase services. These services may include prepare and advertise for construction bids, review of competitive construction proposals, construction contract award recommendations, assistance in awarding a construction Contract, conducting a pre-construction meeting, attending construction progress meetings, review and approval of shop drawings, field inspections of work in progress, prepare and recommend change orders, preparation of progress payments, final inspection, preparation of final punch list and contract close out services. The fee for construction phase services will be determined by a separate negotiated agreement upon successful completion of the Design Engineering Phase.

3. Schedule of activities

The following estimated schedule has been established by the Village of Freeburg.

DATES:

- June 19, 2018 1. Letter requesting Statement of Qualifications mailed to interested and invited firms.
- July 27, 2018 2. Letters and Statements of Qualifications due.
- August 15, 2018 3. Develop shortlist of 3-5 firms selected for interviews. Selection should be made based on qualifications, references and compatibility with project.
- August 16, 2018 4. Memo mailed to shortlisted firms advising date for interviews and pre-interview tour of site and/or facilities, along with criteria to be reviewed during the interview.
- August 16, 2018 5. Memo sent to all firms, excluding shortlist firms, informing them of firms to be interviewed and expressing appreciation for their interest.
- September, 2018 7. Schedule interviews for shortlisted firms at times and locations previously communicated. The best firm for the project to be selected, based on qualifications.
- September, 2018 8. Contract with selected firm is negotiated and implemented.
- September, 2018 9. Memo mailed to all firms interviewed, indicating the results of interviews and expressing appreciation for their involvement.

VILLAGE PRESIDENT

Seth Speiser

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Public Property Committee Meeting
Streets/Municipal Center/Pool/Parks & Recreation
(Matchett/Albers/Heap/Pruett)
Wednesday, June 13, 2018 at 6:00 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

Fred Keck, W & Keck PC

The meeting of the Public Property Committee was called to order at 7:04 p.m., on Wednesday, June 13, 2018, in the Municipal Center by Chairman Ray Matchett. Members present were Chairman Ray Matchett, Trustee Denise Albers, Trustee Mike Heap, Trustee Dean Pruett, Mayor Seth Speiser, Village Clerk Jerry Menard, (absent) Trustee Mike Blaies, Trustee Lisa Meehling, Village Attorney Fred Keck, Public Works Director John Tolan, Police Chief Mike Schutzenhofer, Zoning Administrator Matt Trout, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guest present: Janet Baechle.

POOL: A. OLD BUSINESS:

1. Pool – Health Inspection Report: The health inspection went well, there were no violations. The playground curb is being stalled tomorrow.

B. NEW BUSINESS:

1. Lifeguard Hires: Office Manager Julie Polson advised we had two new hires that did not obtain the lifeguard certification. We have one returning guard and a new guard that Manager Scott Schulz would like to hire.

Trustee Denise Albers motioned to recommend to the full Board Katie Peters be hired as a returning lifeguard at \$9.25 per hour and Ainslie Parrish be hired as a new lifeguard at \$8.25 per hour and Trustee Dean Pruett seconded the motion. All voting yea, the motion carried.

2. Swim Team – User Fee Charge for Swimmers Under 5: Julie advised we do not charge for children under 5 at the pool. We have 3 on the swim team under 5 and need to know if they should be charged for a user pass or not. The committee was in agreement not to charge them since we don't charge for anyone else under 5.

STREETS: A. OLD BUSINESS:

1. Approval of May 16, 2018 Minutes: Trustee Denise Albers motioned to approve the May 16, 2018 minutes and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.
2. E. Apple Street Proposed Repair: Public Works Director John Tolan advised there is nothing new.
3. Drainage Problem Areas (Hill Mine Rd.)/Stormwater Run-Off: John advised there haven't been any problems. Village Administrator Tony Funderburg stated he is waiting to hear from IDOT on something, and that the ditch on the south needs to be cleaned out.
4. Customer Issues: John said no major issues, mainly potholes and curbs.
5. MFT Bid: John said they are working hot mix patching and water reads. He met with Jeff Reis regarding the MFT projects. They are going to start with the firehouse and get that finished. He would like to work on the post office area replacing curbs and sidewalks. The cost for this project is going to be between \$18,000 - \$20,00. They will have to work around time constraints with both of these projects.

B. NEW BUSINESS:

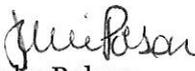
2. 1. Prevailing Wage Ordinance: *Trustee Dean Pruett motioned to recommend to the full Board Ordinance #1658, An Ordinance Ascertaining the Prevailing Rate of Wages in and Around the Village of Freeburg for approval and Trustee Denise Albers seconded the motion. All voting yea, the motion carried.*
3. Freeburg Waves Ordinance: *Trustee Dean Pruett motioned to recommend to the full Board Ordinance #1659, An Ordinance Authorizing the Village to Enter into the Memorandum of Understanding with the Freeburg Waves Regarding Concessions at the Swim Meets for approval and Trustee Denise Albers seconded the motion. All voting yea, the motion carried.*
4. Homecoming Parade Resolution: *Trustee Denise Albers motioned to recommend Resolution #18-05 for the Homecoming Parade to the full Board for approval and Trustee Dean Pruett seconded the motion. All voting yea, the motion carried.*

Zoning Administrator Matt Trout said the Combined Planning and Zoning Board has recommended to the Village Board for the developers of Meadow Pines to follow the sidewalk code for the subdivision. Everything else was tabled, and the next meeting is June 26th. He is hoping Tim Pruett will have the proper reports so we can get to TWM for review.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Dean Pruett motioned to adjourn the meeting at 7:21 p.m. and Trustee Denise Albers seconded the motion. All voting yea, the motion carried.*


Julie Polson
Office Manager