

A PUBLIC HEARING WILL BE HELD ON MONDAY, JUNE 21, 2021 AT 7:15 P.M. REGARDING THE VILLAGE OF FREEBURG'S APPROPRIATION ORDINANCE IN THE MUNICIPAL BOARD ROOM, 14 SOUTHGATE CENTER, FREEBURG, ILLINOIS

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

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

Meeting ID: 447 872 7673

We ask the public to mute their phone or mic until Public Participation
If you have any questions, please contact Matt Trout at mtrout@freeburg.com
Village Hall will be open to the public during this meeting

REGULAR BOARD MEETING AGENDA – JUNE 21, 2021 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 – 1. June 7, 2021 – Board Meeting Minutes – **Exhibit A**
5. Finance – None.
6. Treasurer's Report
7. Attorney's Report
8. ESDA Report – ESDA Report for June 21, 2021 – **Exhibit B**
9. Public Participation
10. Reports and Correspondence –
 - 10 – 1. Zoning Administrator's Report for June 21, 2021 – **Exhibit C**
11. Recommendations of Boards and Commissions
12. Contracts, Releases, Agreements and Annexations – See Resolutions
13. Bids
14. Resolutions –
 - 14 – 1. Resolution #21-06 – A Resolution Authorizing the Village to Enter into and the Mayor to Execute the Memorandum of Agreement with BHM&G for the Generator Controls Upgrade – **Exhibit D**
 - 14 – 2. Resolution #21-07: A Resolution Authorizing the Village to Enter into and the Mayor to Execute the IDOT 2021 Traffic Signal Master Agreement – **Exhibit E**
15. Ordinances –
 - 15 – 1. Ordinance #1714: An Ordinance Specifying Appropriation Procedure – **Exhibit F**
 - 15 – 2. Ordinance #1715: An Ordinance Amending Chapter 38, Utilities – Sewer Rates and Fees of the Revised Code of the Village of Freeburg – **Exhibit G**
16. Old Business
17. New Business
18. Appointments – Engineer Appointments – **Exhibit H**
19. Committee Meeting Minutes/Recommendations
 - 19 – 1. Electric Committee Meeting – Wednesday, June 16, 2021 – 5:30 p.m. – **Exhibit I**
 - 19 – 2. Water/Sewer Committee Meeting – Wednesday, April 14, 2021 – 5:45 p.m. – **Exhibit J**
 - 19-2a. Recommend TWM Invoice #69738 in the amount of \$2,128.50 for payment – **Exhibit K**
 - 19 – 3. Streets Committee Meeting – Wednesday, April 14, 2021 – 6:00 p.m. – **Exhibit L**
 - 19-3a. Recommend TWM Invoice #69787 in the amount of \$780.50 for payment – **Exhibit M**
 - 19-3b. Recommend IDOT Traffic Signal Master Agreement – see item #14 – 2 above
20. Upcoming Meetings
 - 20 – 1. Finance Committee Meeting – Wednesday, June 30, 2021 – 5:30 p.m.
 - 20 – 2. Legal/Ordinance Committee Meeting – Wednesday, June 30, 2021 – 5:45 p.m.
 - 20 – 3. Personnel/Police Committee Meeting – Wednesday, June 30, 2021 – 6:00 p.m.
 - 20 – 4. Board Meeting – Tuesday, July 6, 2021 – 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
Mike Blaies
Ray Matchett, Jr.
Lisa Meehling
Denise Albers
Michael Heap
Bob Kaiser

VILLAGE TREASURER
Bryan A. Vogel

VILLAGE OF FREEBURG

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

VILLAGE OF FREEBURG, ILLINOIS BOARD MEETING MINUTES JUNE 7, 2021 @ 7:30 P.M.

VILLAGE ADMINISTRATOR
Tony Funderburg

PUBLIC WORKS DIRECTOR
John Tolan

POLICE CHIEF
Michael J. Schutzenhofer

ESDA COORDINATOR
Eugene Kramer

ZONING ADMINISTRATOR
Matt Trout

VILLAGE ATTORNEY
Weilmuenster Keck Brown, P.C.

CALL TO ORDER: Mayor Seth Speiser called the Regular Board Meeting to order at 7:30 p.m., on Monday, June 7, 2021, in the Freeburg Municipal Board Room. Presentation of the meeting was also conducted by Zoom video conferencing. Village Hall was open to the public.

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

ROLL CALL: Trustee Denise Albers – here; Trustee Elizabeth (Lisa) Meehling – here; Trustee Michael (Mike) Heap – here; Trustee James (Mike) Blaies – here; Trustee Ramon Matchett, Jr. – here; Trustee Robert (Bob) Kaiser – here; Mayor Seth Speiser – absent; (6 present, 0 absent) Acting Mayor James (Mike) Blaies announced there is a quorum.

EXHIBIT A:

Acting Mayor Blaies stated we have the minutes of the Regular Board Meeting Monday, April 19, 2021 and for approval.

Trustee Denise Albers motioned to accept the minutes from the Regular Board Meeting Monday, May 3, 2021 and Trustee Elizabeth Meehling seconded the motion.

EXHIBIT B:

Acting Mayor Blaies stated we have the minutes of the Regular Board Meeting Monday, May 17, 2021 and for approval.

Trustee Elizabeth Meehling motioned to accept the minutes from the Regular Board Meeting Monday, May 19, 2021 and Trustee Denise Albers seconded the motion.

EXHIBIT C:

FINANCE:

Trustee (Chairperson) Denise Albers reported on the Finance Committee Meeting held on Wednesday, May 26, 2021 at 5:30 p.m.

The following item or items were talked about or discussed:

Village of Freeburg Board Meeting Minutes
Monday, June 7, 2021
Page 1 of 5

1. **REVISE OF BOARD LISTS:** Trustee Albers said we reviewed the Board List in our Finance Committee meeting. Trustee Albers said on the board lists there were some questions: Warning Lights, barricades, Mayor's academic and service awards and annual training fees for police officers.

2. **REVIEW OF INVESTMENTS:** Trustee Albers said we have nothing due until October 2021. The funds continue to sit in the money market account and till interests' rates go up.

3. **INCOME STATEMENT:** Nothing to report.

TREASURER'S REPORT: Trustee Albers said Treasurer Bryan Vogel stated he has gone out for bids on the vehicles and will have them back soon.

OLD BUSINESS:

1. Attorney Invoices:

2. Newsletter: Trustee Albers said nothing new at this time.

3. CAT Generator Control System Upgrade: Trustee Albers said Head Lineman Shane Krauss has been directed to get a contract with BHM&G and bring back to the board for approval.

NEW BUSINESS:

1. IMEA Grant for Middendorf and Reuss Construction: Trustee Albers said Middendorfer and Reuss are upgrading their lighting system at a cost of \$5,338.70. At this time, she would like to make a motion.

Trustee Denise Albers motioned to approve Middendorf and Reuss for the Energy Efficiency Project Grant in the amount of \$5,338.70 and Trustee Elizabeth (Lisa) Meehling seconded the motion. All voting aye, the motion carried. (5 ayes, 0 nays, 0 absent).

TREASURER'S REPORT: None.

ATTORNEY'S REPORT: None.

EXHIBIT E:

ESDA REPORT: Acting Mayor James (Mike) Blaies called upon ESDA Coordinator Gene Kramer. Gene is not with us this evening. If you have any questions on the ESDA Report please call Gene.

PUBLIC PARTICIPATION: None.

REPORTS AND CORRESPONDENCE: None.

EXHIBIT F:

ZONING ADMINISTRATOR'S REPORT FOR: Zoning Administrator Matt Trout said nothing new that is not on the Zoning Report.

RECOMMENDATIONS OF BOARDS AND COMMISSIONS: None.

CONTRACTS, RELEASES, AGREEMENTS & ANNEXATIONS: None

RESOLUTIONS: None.

EXHIBIT G:

ORDINANCES: Acting Mayor Blaies stated we have Ordinance #1717, An Ordinance Amending Chapter 1, Administration – Article II - Village Officials- Division XII – Village Engineer - of the Revised Code of the Village of Freeburg, St. Clair County, Illinois.

Trustee Michael (Mike) Heap motioned to adopt Ordinance #1717 by title only and Trustee Elizabeth (Lisa) Meehling seconded the motion. ROLL CALL: Trustee Michael (Mike) Heap – aye; Trustee Elizabeth (Lisa) Meehling – aye; Trustee James (Mike) Blaies – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Robert (Bob) Kaiser – aye; Trustee Denise Albers – aye; (6 ayes, 0 nays, 0 absent). **All voting aye, the motion carried.**

OLD BUSINESS: None.

NEW BUSINESS: None.

APPOINTMENTS: None.

COMMITTEE MEETING REPORTS:

EXHIBIT H:

Legal/Ordinance Committee Meeting:

Trustee (Chairperson) Michael (Mike) Heap reported on the Legal/Ordinance Committee Meeting held on Wednesday, May 26, 2021 at 5:56 p.m.

The following item or items were talked about or discussed:

OLD BUSINESS:

1. Zoning Report/Nuisance Properties: Trustee Heap said Zoning Administrator Matt Trout report Dori Marine went up for sale and he discussed the issues with the son and realtor to improve the property. Trustee Heap said Zoning Administrator Trout also report Bill Herr's property has removed several cars.
2. Meadow Pines/Edison Estate Subdivisions: Trustee Heap said Zoning Administrator Trout reported Meadow Pines is looking into the fall/winter for phase two. Zoning Administrator Trout spoke with the developer/contractor about a few issues that need to get resolved at Edison Estate, and they were resolving those issues.

NEW BUSINESS:

1. Property Damage Release Agreement for Ehret, Inc. claim at Old Power Plant: Trustee Heap said we discussed the property damage release agreement. Public Works Director John Tolen said everything came back good on the oil testing. Village Administrator Tony Funderburg can execute the release agreement.

EXHIBIT I:

Personnel/Police Committee Meeting:

Trustee (Chairperson) Elizabeth (Lisa) Meehling reported on the Personnel/Police Committee Meeting held on Wednesday, May 26, 2021 at 6:00 p.m.

The following item or items were talked about or discussed:

POLICE:

OLD BUSINESS: None.

NEW BUSINESS:

Trustee Meehling said Chief Schutzenhofer reported to the committee the police department assisted Smithton police department in a situation where a subject had barricaded himself, who is now in custody.

NEW BUSINESS:

PERSONNEL:

OLD BUSINESS:

Trustee Meehling said Village Administrator Tony Funderburg found numerous materials regarding on boarding and will review it soon.

NEW BUSINESS:

1. Mobile Vaccination Clinic: Trustee Meehling said we talked about a Mobile Vaccination Clinic. Trustee Meehling said we already have both pharmacies in Freeburg now offer the vaccine. Trustee Meehling stated the committee agreed to opt out of holding a mobile clinic in town.

GENERAL CONCERNS: Trustee Meehling said Trustee Blaies asked for the radar sign to be place on Wolf Road.

UPCOMING MEETINGS:

Combined Planning and Zoning Meeting – Tuesday, June 8, 2021 – 6:00 p.m.

Electric Committee Meeting – Wednesday, June 16, 2021 – 5:30 p.m.

Water/Sewer Committee Meeting – Wednesday, May June 16, 2021 – 5:45 p.m.

Streets Committee Meeting – Wednesday, June 16, 2021 – 6:00 p.m.

Public Hearing – Appropriation Ordinance – Monday, June 21, 2021 – 7:15 p.m.

Board Meeting – Monday, June 21, 2021 – 7:30 p.m.

Village of Freeburg Board Meeting Minutes

Monday, June 7, 2021

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VILLAGE MAYOR, VILLAGE CLERK & TRUSTEES' COMMENTS:

Acting Mayor James (Mike) Blaies –

Trustee Denise Albers – No thank you.

Trustee Elizabeth (Lisa) Meehling – No thank you.

Trustee Michael (Mike) Heap – No thank you.

Village Clerk Jerry Menard – She would like to apologize to the Village Board. We held a Executive Session meeting, and she should of opt out of that meeting for she was on zoom. She was in her residents and she felt like she should have been in person for this meeting. She assured the board no one was at home at the time of the meeting. Next time if this happens, she will opt out of the meeting.

Ramon Matchett, Jr. – No thank you.

Trustee Robert (Bob) Kaiser – No thank you.

STAFF COMMENTS:

Police Chief Mike Schutzenhofer – No thank you.

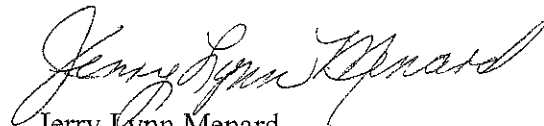
Village Zoning Administrator Matt Trout – No thank you.

Village Administrator Tony Funderburg – He said to the Village Clerk, we trust you at home. Just to let everyone know Freeburg Baseball and Soft Ball Team is going to regionals and it would be nice for the committee get behind them and cheer them on.

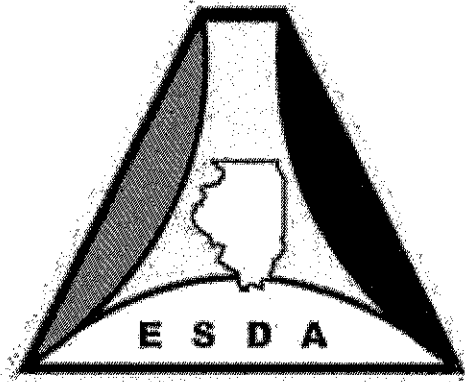
Public Works Director John Tolan – He said we did receive a check from Ehret Inc for the claim.

ADJOURNMENT: Acting Mayor James (Mike) Blaies called for a motion to adjourn the meeting.

Trustee Denise Albers motioned to adjourn the Regular Board meeting of Monday, June 7, 2021 at 7:45 p.m. and Trustee Elizabeth (Lisa) Meehling seconded the motion. All voting aye, the motion carried.



Jerry Lynn Menard
Village Clerk



ESDA Report – June 21, 2021

1. ESDA office contact with IEMA Office(s) of Mr. Adan Rodriguez, EMA Specialist and Preparedness Grants Administration AND Mr. Luke Denny of IEMA-Mitigation and Infrastructure Section-Bureau of Preparedness and Grant Administration, as it relates to Freeburg ESDA "Subgrant Closeout" procedure, form PA107 and the anticipated reimbursement check, amount \$7,565.76, from FEMA to IEMA then to Freeburg ESDA within the next 6-8 weeks! All related to our PA FEMA grant FEMA-4489-163-UA7BE and Worksheet #488-0. I forwarded to Office Manager, Julie P., to notify me when the reimbursement check arrives so I can proceed with our "sub-grant close out". I received two separate notifications on when to complete form PA107 and postal letter from IEMA to sign out on end date. This long process involved obtaining of our ES expenses for PPE items to respond to the COVID-19 virus pandemic operation.
2. Presenting Lat/Long with the Dbm sound levels for emergency tornado alerting, using our portable sound level meter to calculate ambient to "sports generated" sound levels and submit to BVPS engineers for which location would be most needed to provide maximum "alert notification OUTDOOR with our newest Siren Equipment obtained as the "potential back up" to our older Thunderbolt model outdoor siren unit. Data to determine most effective location to increase the OUTDOOR Tornado siren alert notification with new Federal Model outdoor siren.
3. Conducted weekly ARES/RACES/Aux VHF communications test Tuesday evenings 6:30 pm - 8:30 PM from ESDA office, includes surrounding County participation.
4. Monitoring of next potential severe weather outbreak for Monday - Tuesday of June 28-29, 2021 with special follow up for the Freeburg Swimming Pool activities during this period.
5. Completing the last of the NOAA-NWS "tags" data for Severe weather events during the week of Jun. 28- June 30, 2021.
6. Providing COVID 19 virus "zip code updates" as per available from IDPH and St. Clair County Health Department /EMA weekly notification bulletins.
7. Will be working with Public Works as to Work Orders for "PM" work for both Outdoor Warning Siren units AND our manual municipal Center emergency generator operations. Data to be filed and shared with ESDA personnel.

Respectfully submitted,
Eugene Kramer, Coord.
Freeburg ESDA

FREEBURG VILLAGE BOARD MEETING ZONING REPORT

June 21st, 2021

Matt Trout Zoning Administrator

I continue to send out letters, make phone calls, and follow up on letters sent out to properties that are in violation. I have made contact with several people about mowing their properties. For the most part those people have done so, but we will be sending follow up letters to those who have not.

The contractor has graded, planted vegetation, and silt fenced the property. The two homes being built are coming along nicely. We do have a variance hearing set for July 6th at 5:45. They have an issue fitting their villas on 4 of the lots around the cul de sac and are requesting a front setback variance from 25' to 15' for those 4 villas lots.

The Combined Board met on Tuesday June 8th to discuss the B-1 District to discuss a possible modification to that zoning district which is predominantly around the square park. They will also meet on July 6th for a proposed annexation which would require a zoning change to Ag and the above-mentioned variance hearing.

I have had a conference call with Debi from Burns and McDonnell about how the communication process will go during construction and also how to use the ProCore software which is the reporting and communication software that will like all parties together with a paper trail for tracking purposes.

June 1st through June 17th

6 -- Occupancy Permit

6 -- Permits

- 1 Roof Mounted Solar
- 2 Deck/Patio
- 1 New Home
- 1 Electric Permit
- 1 Pool

RESOLUTION NO. 21-06

**A Resolution 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 Agreement with BHMG Service Corporation**

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 Memorandum of Agreement with BHMG Service Corporation for Village of Freeburg Generator Upgrade the Generator Controls for Units 8 through 12.

WHEREAS, said project scope includes the installation and materials for five generator control upgrades, units 8 and 9 located at the south plant and units 10, 11 and 12 located at the north plant.

WHEREAS, said project cost amounts to \$336,629.00.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF FREEBURG, ILLINOIS, THAT:

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

SECTION 2: The Mayor of the Village of Freeburg, Illinois, is hereby authorized to execute a Memorandum of Agreement between the Village of Freeburg and BHMG Service Corporation, a copy of which is attached hereto and incorporated herein as "Exhibit A."

SECTION 3: This Resolution shall be in full force and effect after its passage and approval as provided by law.

ADOPTED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF FREEBURG, ILLINOIS,
THIS _____ DAY OF JUNE, 2021.

Vote Recorded:

AYES: _____	NAYS: _____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

RESOLUTION No. 21-06 cont.

ABSENT: _____ ABSTAIN: _____

Seth Speiser, Village President

ATTEST:

Jerry Menard, Village Clerk

Approval as to Legal Form:

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

MEMORANDUM OF AGREEMENT

PROJECT DATA

Date June 10, 2021

Project Name Village of Freeburg- Generators 8 Thru 11 Controls Upgrade

Owner's Project Number _____ BHMG Project Number 2185.SC

Description of Service Upgrade Generator Controls on Units 8 thru 11. See Exhibit A attached
Total Lump Sum Cost of \$336,629.00.

AGREEMENT DATA

Name Village of Freeburg
Address 14 Southgate Center
City Freeburg, Illinois 62243

Phone (618) 539-5535

Status: Estimate
 Quotation
 Revision to Original

Fee Basis: Cost Multiplier
 Lump Sum
 Other

Dates: Start after return of signed contract Complete May 2022

If the above status is indicated as an estimate, our fee will be based upon the time expended and unusual problems or difficulties may necessitate a higher fee. The terms and conditions under which we are providing these services shall apply. Such terms and conditions are set out on the reverse side of this page and incorporated herein by reference.

BILLING DATA

Monthly 30 days net
 Other

The above is intended as a summary of our agreement for the performance of the work described. Please examine it carefully and, if accurate, indicate your approval and acceptance in the space provided below.

BHMG SERVICE CORPORATION

By 
Chuck E. Fiessinger, COO

ACCEPTED

The undersigned hereby states that they represent the owner(s) of the above described project and that the terms and conditions stated above are understood by them and herewith agreed to and accepted. We are hereby authorized and directed to proceed with the work outlined above.

Date _____

Signature _____

(Print Name & Title)

Date _____

Attest _____

(Print Name & Title)

Exhibit A

This Exhibit is attached to and made part of the Memorandum of Agreement dated June 10, 2021 between the Village of Freeburg (Owner) and BHMG Service Corp (BHMG) providing Generator Controls upgrades to units 8-11

The project scope includes installation and materials for 5 generator controls upgrades, 2 units are located at the south plant and 3 units are at the south plant.

Scope of Services:

The following scope of services are included in this project:

CAT Generation Controls Upgrade, Units 10,11,12 North Substation

System cubicle

- 1) 1 – Allen Bradley Compact Logix PLC and associated I/O cards to replace existing Industrial PC and I/O cards.
- 2) 1 – Allen Bradley 15" Color Touch Screen for system and generator control and display.
- 3) Replacement door/plates for cubicle.
- 4) Re-installation of sync swing door if desired for monitoring of sync.
- 5) Removal of unused control relays, load shed system not relevant to your facility.
- 6) Removal of obsolete PLC and operator interface.
- 7) Installation of ethernet/fiber communications, etc. as necessary for communications to the Freeburg IL Electric SCADA system for monitoring of system load.
- 8) Installation of new control relays as necessary for system operation.
- 9) Complete installation, startup, commissioning and operator training.

Generator cubicles – for each of 3 Units

- 1) LOT – Allen Bradley terminal blocks for I/O connections to PLC I/O in system cubicle.
- 2) 1 – Woodward EasyGen Controller, back panel mounted, with display. All system parameters to be displayed on central system touch screen.
- 3) Removal of the following obsolete devices:
 - Manual voltage and load control equipment
 - Powerlynx transducer and load control equipment
 - Various timer relays no longer needed.
 - Various control relays no longer needed.
- 4) Installation of CAT communications module interface communications module(s) to allow display of engine data on the system touch screen. This information is valuable to monitor engine condition and anticipate/prevent operational problems with the units. Includes programming to display the engine data.
- 5) Replacement doors as required.
- 6) Verification of existing Caterpillar DVR voltage regulator by CAT dealer, and operation of the units to be verified prior to the beginning of the controls upgrade.
- 7) Installation of new control relays and sockets, ethernet communications, etc.; for communications to the system cubicle.
- 8) Installation of new control relays as necessary for system operation.
- 9) Complete installation, startup, commissioning and operator training.

South Substation Load Share Cabinet

- 10) 1 – Woodward LS6 load sharing and synchronizing module
- 11) 1 - Woodward RP3000XT display
- 12) 2 – Woodward CAN-ethernet converter
- 13) 2 – Woodward LSG load sharing gateway
- 14) Removal of obsolete PLC and operator interface.

- 15) Installation of ethernet/fiber communications, etc. as necessary for communications.
- 10) Installation of new control relays and switches as necessary for system operation.
- 11) Complete installation, startup, commissioning and operator training.

CAT Generation Controls Upgrade, Units 8,9 South Substation

System cubicle

- 16) 1 – Allen Bradley Compact Logix PLC and associated I/O cards to replace existing Industrial PC and I/O cards.
- 17) 1 – Allen Bradley 15" Color Touch Screen for system and generator control and display.
- 18) Replacement door/plates for cubicle.
- 19) Re-installation of sync swing door if desired for monitoring of sync.
- 20) Removal of unused control relays, load shed system not relevant to your facility.
- 21) Removal of obsolete PLC and operator interface.
- 22) Installation of ethernet/fiber communications, etc. as necessary for communications to the Freeburg IL Electric SCADA system for monitoring of system load.
- 23) Installation of new control relays as necessary for system operation.
- 24) Complete installation, startup, commissioning and operator training.

Generator cubicles – for each of 2 Units

- 12) LOT – Allen Bradley terminal blocks for I/O connections to PLC I/O in system cubicle.
- 13) 1 – Woodward EasyGen Controller, back panel mounted, with display. All system parameters to be displayed on central system touch screen.
- 14) Removal of the following obsolete devices:
 - Manual voltage and load control equipment
 - obsolete transducer and load control equipment
 - Various timer relays no longer needed.
 - Various control relays no longer needed.
- 15) Installation of CAT communications module interface communications module(s) to allow display of engine data on the system touch screen. This information is valuable to monitor engine condition and anticipate/prevent operational problems with the units. Includes programming to display the engine data.
- 16) Replacement doors as required.
- 17) Verification of existing Caterpillar DVR voltage regulator by CAT dealer, and operation of the units to be verified prior to the beginning of the controls upgrade.
- 18) Installation of new control relays and sockets, ethernet communications, etc.; for communications to the system cubicle.
- 19) Installation of new control relays as necessary for system operation.
- 20) Complete installation, startup, commissioning and operator training.

Additional Services of Engineer

At the request of the Owner, the Engineer can provide additional services, either directly or through its affiliates, at regular hourly rates for such work. This work may include items not otherwise provided for in the memorandum of agreement, or by construction contractors or the Owner's staff; for example, testing and repair of existing components, beyond the specified. No additional services will be undertaken without the express permission of the Owner.

Compensation

Compensation for the Controls Upgrade provided in accordance with the Memorandum of Agreement shall be a fixed price of \$336,629.00. BHMG will submit progressive invoices for payment.

This project is presently expected to be complete by May 2022 before summer run season based on materials.

Warranty

All of the services provided by BHMG under the memorandum of agreement are warranted by BHMG and the various manufacturers who supply components and subsystems for the project, for a period of one year. BHMG will both coordinate and perform any repairs needed on this equipment during the warranty period. After the expiration of the initial warranty period, various service programs are available or service can be provided on an as needed basis.

Additional Services of Engineer

At the request of the Owner, the Engineer can provide additional services, either directly or through its affiliates, at regular hourly rates for such work. This work may include items not otherwise provided for in the memorandum of agreement by the Owner's staff. No additional services will be undertaken without the express permission of the Owner.

TERMS AND CONDITIONS
BHMG Service Corp

To assure an understanding of matters related to our mutual responsibilities, these terms and conditions for services are made a part of this agreement for our services:

AMENDMENTS

This agreement may be amended in writing providing both the Owner and Company agree to such modifications.

COMPENSATION FOR SERVICES

The basis for compensation will be as identified in the agreement.

When "Lump Sum" payment is utilized, it shall include all labor and expenses (for the scope of work as defined in the agreement) incurred by the Company and shall not exceed the fixed payment amount without prior authorization of the Owner.

When a "Payroll Costs" payment is utilized it shall be computed by a multiplier factor times payroll cost plus reimbursable expenses.

The "Payroll Costs" means the salaries and wages paid to all personnel engaged directly on the work plus the cost of customary and statutory benefits including social security contributions, unemployment, health, sick leave, vacation, workmans compensation, incentive and holiday pay applicable thereto.

"Reimbursable Expenses" means the actual expenses incurred directly or indirectly in connection with the work including but not limited to the following: Transportation and subsistence, toll telephone calls, telegrams, reproduction or printing, computer time and outside consultants.

The "Multiplier" is a factor for general direct overhead, indirect costs, profit and other costs. The Multiplier factor rate shall be identified in the agreement.

TIME OF PAYMENT

The Company may submit monthly statements for services and expenses based upon the proportion of the actual work completed at the time of billing. Unless provided for otherwise, payments for engineering services will be due and payable thirty (30) calendar days from the issuance of the Company's statement.

LATE PAYMENT

If the Owner fails to make any payment due the Company for services and expenses within the time period specified, a service charge of 1-1/2% per month will be added to the Owners account. This is an annual rate of 18%.

TERMINATION

This agreement may be terminated by either party upon written notice. Any termination shall only be for good cause such as for legal, unavailability of adequate financing or major changes in the work. In the event of any termination the Company will be paid for all services and expenses rendered to the date of termination on a basis of payroll cost times a multiplier of 2.5 (if not previously provided for) plus reimbursable expenses.

REUSE OF DOCUMENTS

All documents including drawings and specifications furnished by Company pursuant to this Agreement are instruments of his services in respect of the work. They are not intended or represented to be suitable for reuse by Owner or others on extensions of this work, or on any other work. Any reuse without specific written verification or adaptation by Company will be at Owner's sole risk, and without liability of Company, and Owner shall indemnify and hold harmless Company from all claims, damages, losses and expenses including attorneys fees arising out of or resulting therefrom. Any such verification or adaptation will entitle Company to further compensation at rates to be agreed upon by Owner and Company.

ESTIMATES OF COST

Since the Company has no control over the cost of labor, materials or equipment or over a Contractor(s) method of determining prices, or over competitive bidding or market conditions, his opinions of probable Project Cost or Construction Costs that may be provided for herein are to be made on the basis of his experience and qualifications and represent his best judgment as a design professional familiar with the construction industry, but Company cannot and does not guarantee that proposals, bids or the construction cost will not vary from opinions of probable cost prepared by him. If the Owner wishes greater assurance as to the construction cost, he shall employ an independent cost estimator.

RESOLUTION NO. 21-07

**A Resolution of the Board of Trustees of the Village of Freeburg, Illinois,
Authorizing the Village to Enter into and the Mayor to Execute an Intergovernmental Agreement
Between the Village of Freeburg and the Illinois Department of Transportation**

WHEREAS, the Board of Trustees of the Village of Freeburg, Illinois, and the Illinois Department of Transportation have a mutual interest in and the maintenance and apportionment of energy costs for traffic control devices located on State highways within or near the Village of Freeburg.

WHEREAS, the Village of Freeburg and Illinois Department of Transportation will abide by the conditions set forth in the Intergovernmental Agreement hereby incorporated and attached hereto as "Exhibit A."

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF FREEBURG, ILLINOIS, THAT:

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

SECTION 2: The Mayor of the Village of Freeburg, Illinois, is hereby authorized to execute the Intergovernmental Agreement between the Village of Freeburg and Illinois Department of Transportation, a copy of which is attached hereto and incorporated herein as "Exhibit A."

SECTION 3: This Resolution shall be in full force and effect after its passage and approval as provided by law.

ADOPTED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF FREEBURG, ILLINOIS, THIS 21st DAY OF JUNE, 2021.

Vote Recorded:

AYES: _____

NAYS: _____

ABSENT: _____

RESOLUTION NO. 21-07 cont.

ATTEST:

Seth Speiser, Village President

Jerry Menard, Village Clerk

Approval as to Legal Form:

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

INTERGOVERNMENTAL AGREEMENT

This Interagency Agreement is entered into between the **Village of Freeburg** ("GOVERNMENTAL BODY") and the Department of Transportation ("DEPARTMENT") pursuant to the "Intergovernmental Cooperation Act" (5 ILCS 220) and in accordance with The DEPARTMENT's rules at 92 Ill. Adm. Code 544.

1. Governmental Body and the DEPARTMENT have a mutual interest in and the maintenance and apportionment of energy costs for traffic control devices located on State highways within or near the Governmental Body as shown on the attached Exhibit A, which is hereby made a part of this agreement.
2. In furtherance of said interests of, the entities agree:
 - a. **Cost.** The DEPARTMENT and the GOVERNMENTAL BODY agree to the maintenance responsibility and to the division of energy costs, for the traffic signals and other traffic control devices listed on the attached Exhibit A.
 - b. **Maintenance.** Modernization of traffic control devices is not covered under this agreement. It is agreed that the actual maintenance will be performed by the DEPARTMENT indicated on Exhibit A, either with its own forces or through contractual agreements
 - c. **Maintenance Level.** It is agreed that the signals and devices shall be maintained to at least the level of maintenance specified in the attached Exhibit B, which is hereby made a part of this agreement. It is understood this will meet the minimum requirements of the Illinois Manual on Uniform Traffic Control Devices for Streets and Highways. Additional provisions regarding maintenance may be incorporated in this document (Exhibit B) upon agreement by both parties.
 - d. **Interconnect & Timing.** The DEPARTMENT agrees to maintain all signal equipment and interconnects associated with interconnected signal systems or Advanced Traffic Management System and interconnects with at-grade railroad crossings, at DEPARTMENT maintained locations. The DEPARTMENT shall determine the signal timing to coordinate and regulate the flow of traffic. No signal timing shall be changed at any state system intersection without prior DEPARTMENT approval. The GOVERNMENTAL BODY shall submit to the DEPARTMENT any changes proposed in signal timings.
 - e. **Interconnections: Installation & Damage.** The DEPARTMENT is not responsible for the cost of installing or maintaining traffic signals not on (but interconnected to traffic signals on) U.S. or State routes. Any damage done to State traffic signals in the attempt to connect local traffic signals shall be repaired to the DEPARTMENT's satisfaction and shall be the responsibility of the GOVERNMENTAL BODY.
 - f. **Master Monitoring Costs.** Master controllers installed on State intersections for the coordination of traffic signals are primarily used for the traffic signals located on U.S. or

State routes. The GOVERNMENTAL BODY may connect traffic signals to a State-owned master controller or Advanced Traffic Management System for the coordination or operation of non-State-owned traffic signals, for the purpose of synchronizing time or gaining remote access. If the GOVERNMENTAL BODY desires a communications link to their office for monitoring purposes, the GOVERNMENTAL BODY shall pay the entire cost of installing and maintaining such monitoring system.

- g. **Payment for Energy Costs.** The DEPARTMENT will reimburse the GOVERNMENTAL BODY for the DEPARTMENT'S proportionate share of the energy charges.
- h. **Indemnity.** The GOVERNMENTAL BODY shall indemnify and hold harmless the DEPARTMENT for any and all third-party claims for personal injury and property damage arising solely out of the maintenance of the signals and devices listed in Exhibit A.
- i. **Emergency Vehicle Preemption Devices.** The costs of installation, timing, phasing, and maintenance of emergency vehicle preemption systems shall be the sole responsibility of the GOVERNMENTAL BODY. Any Governmental Body must notify the DEPARTMENT of any change in the emergency vehicle preemption system. However, the DEPARTMENT reserves the right to approve or reject, at any time, the placement of such systems on its traffic signal equipment.
- j. **Previous Agreements.** All traffic signal and traffic control device maintenance and electrical energy provisions contained in presently existing agreements or understandings between the DEPARTMENT and the GOVERNMENTAL BODY for traffic signals and/or other traffic control devices covered by this Master Agreement shall upon execution of this Master Agreement by the DEPARTMENT be superseded and be of no force or effect.

All parking ordinances and provisions bearing on items other than traffic signal and traffic control device maintenance and energy charges contained in presently existing agreements or letters of understanding between the DEPARTMENT and the GOVERNMENTAL BODY shall remain in full force and effect.

- k. **Modification.** Exhibit A can be modified to add or delete signals or devices, but only by written revision signed by the Regional Engineer, the Engineer of Operations and the authorized representative for the GOVERNMENTAL BODY. The modification shall be effective when fully executed and filed with the Department and the Clerk or Secretary of the GOVERNMENTAL BODY. This provision applies only to modification of Exhibit A.
- l. **Plan Review.** All traffic signal plans prepared by others for installation on State highways within municipal corporate limits, which are to be added to this agreement, must be reviewed and approved by the DEPARTMENT and the GOVERNMENTAL BODY.
- m. **Cost Sharing.** As indicated in Exhibit A, the cost of energy and maintenance of traffic signals, and/or other traffic control devices generally are shared in proportion to the number of approaches maintained by each unit of government, however, other

DEPARTMENT policies and practices require cost sharing of energy and maintenance to be based on other criteria besides the number of approaches maintained. The maintenance costs of the interconnect system and related equipment as well as engineering costs for any approved coordination and timing studies shall be shared within the interconnect system, unless otherwise agreed to in a permit or by other agreement.

- n. **Jurisdictionally Transferred.** The GOVERNMENTAL BODY will be responsible for the maintenance costs of all traffic signal and/or other traffic control devices related to a roadway or roadways that has or have been jurisdictionally transferred by the DEPARTMENT to the GOVERNMENTAL BODY in a prior agreement(s).
- o. **Billing.** Bills shall be submitted by the DEPARTMENT on a three (3) month basis. The amount billed shall be the costs incurred less any proceeds from third party damage claims received during the billing period for repair of signals or devices that are the responsibility of the GOVERNMENTAL BODY.
 - i. Any proposed single expenditure in excess of \$10,000 for repair or damage to an installation must be approved by the GOVERNMENTAL BODY before the expenditure is made.
 - ii. The hours, or parts thereof, billed for each maintenance item will be at the actual time directly related to the work task.
 - iii. THE DEPARTMENT costs are composed of labor, equipment, materials and the quantity of each. The cost for labor will be determined by the actual hourly rate for the employee plus a multiplier to include direct and indirect labor related costs, retirement, social security, health, hospitalization and life insurance, holidays, vacation, sick leave and workers compensation. Equipment costs will be as listed in the Schedule of Average Annual Equipment Ownership Expense. Materials will be at cost.
 - iv. The cost for contracted work will be the actual cost for the contractor. In District Eight, maintenance costs are based on the District's Electrical Maintenance Contract's (EMC) related bid cost and may vary from contract to contract. The length of District Eight's EMC is generally 1 year.

3. Notice under this agreement shall be as follows:

For The DEPARTMENT:
Regional Engineer
1102 Eastport Plaza Drive
Collinsville, IL 62234

For the GOVERNMENTAL BODY:
Village Clerk
14 Southgate Center
Freeburg, IL 62243

4. **Effective Date.** This Agreement shall be effective from July 1, 2021 through June 30, 2031 and may be terminated prior to that date, by either party, upon 30 days written notice.

FOR THE GOVERNMENTAL BODY:

Signature and Job Title of Authorized Representative

Type or Print Name of Authorized Representative

Date

FOR THE DEPARTMENT:

Jose Rios, Regional Engineer, Division of Highways

Phillip C. Kaufmann, Chief Counsel

Date

(Approved as to form)

By: _____

Christine M. Reed, P.E., Director, Division of Highways, Chief Engineer

Date: _____

Joanne Woodworth, Acting Chief Fiscal Officer

Date

By: _____

By: _____

Omer Osman, Acting Secretary of Transportation

Date

By: _____

EXHIBIT A

The following is a list of signalized intersections along State highways located within the **Village of Freeburg**.
 The Level of Maintenance refers to Traffic Signal Maintenance Provisions in **EXHIBIT B**.

Location	TS #	% of Maintenance Responsibility			% of Energy Charges Responsibility			Agency Performing Maintenance	Permit #
		State	Local Agency	Other	State	Local Agency	Other		
IL 13/15 & Apple St.	1006	50	50	0	50	50	0	State	
IL 13/15 & Main St./Oak Brook Dr.	1004	50	50	0	50	50	0	State	
IL 13/15 & Market Place Dr.	1008	0	100	0	0	100	0	State	

EXHIBIT B
SHORT FORM
TRAFFIC SIGNAL MAINTENANCE PROVISIONS

A. GENERAL PROVISIONS

1. CABINET PACK

Wiring diagrams, phase diagrams, and manuals that are required to be in each traffic signal controller cabinet at the time of construction completion shall remain in the cabinet. Written documentation of all traffic signal timing changes shall be provided in the cabinet. All entries shall be written in a clear and concise manner. The agent of the maintaining agency making any entries shall provide his/ her signature and date of entry. These shall be kept in the cabinet to assist the DEPARTMENT on emergency call outs.

2. HARDWARE SPECIFICATIONS

All equipment and material used shall comply with the requirements of the DEPARTMENT's Standard Specifications for Road and Bridge Construction and the district special provisions.

Any costs incurred as a result of exceeding the DEPARTMENT's specifications for installing new equipment or painting new or used equipment; for example, installing decorative-style poles, posts, or mast arm assemblies, will be the sole responsibility of the GOVERNMENTAL BODY.

3. HIGHWAY LIGHTING

For maintenance involving combination traffic signal and lighting unit mast arm assemblies and poles, the foundation, traffic signal mast arm assembly, pole lighting arm, luminaire and lighting cable and all signal cable shall be considered part of the traffic signal system and are the responsibility of the DEPARTMENT.

The highway lighting system components of each combination mast arm assembly and pole shall be tested for proper operation and physical condition during the intersection cabinet inspection. All costs of repairing or replacing damaged or missing non-standard IDOT highway lighting system equipment is the responsibility of the GOVERNMENTAL BODY.

4. EMERGENCY VEHICLE PREEMPTION SYSTEM

Test Emergency Vehicle Preemption System (EVPS) equipment for proper operation and physical condition during the intersection cabinet inspection. All program settings and each sequence of operation must be verified to be correct during each inspection. All cost of inspection and maintaining the EVPS equipment, including the light detectors, light detector amplifiers, radio transmitters and receivers, antennas, confirmation lights, and cables and related components, is the responsibility of the GOVERNMENTAL BODY. In addition to regular inspection and maintenance, all cost of repairing or replacing damaged or missing EVPS equipment is the responsibility of the GOVERNMENTAL BODY.

5. RAILROAD PREEMPTION

At all locations with railroad/traffic signal interconnects, respond to any and all emergency and all red flash alarms in a timely manner and notify the Illinois Commerce Commission and the GOVERNMENTAL BODY of the malfunction.

None of the traffic signal railroad preempt parameters including but not limited to the phase timings, phase sequences and pedestrian and vehicular clearance intervals can be modified without prior approval from the Illinois Commerce Commission.

Maintain unique spare controller data modules or sets of data chips containing the final railroad preemption parameters for each location.

Cooperate in any inspection as deemed necessary by the DEPARTMENT or the Illinois Commerce Commission.

The DEPARTMENT shall provide contact personnel available at all times to who railroad preemption malfunctions must be reported.

6. DAMAGE REPAIRS

Repair or replace any and all standard DEPARTMENT equipment damaged by any cause whatsoever. Equipment owned by a third party, such as EVP, lighted street name signs, TSP, and the like are the responsibility of others.

7. ACCIDENT DAMAGE

Be responsible to make recovery for damage to any part of the installation or system from the party causing the damage.

Whenever third-party claims cannot be recovered, the GOVERNMENTAL BODY shall share in the loss.

8. TEMPORARY TRAFFIC CONTROL

Provide temporary traffic control during a period of equipment failure or for when the controller must be disconnected. This may be accomplished through the installation of a spare controller, placing the intersection on flash, manually operating the controller, manually directing traffic through the use of proper authorities, or installing temporary stop signs which will be removed once the signal is in working condition. **Temporary traffic control will not be placed at intersections due to power failures.**

9. EMERGENCY PERSONNEL

Provide skilled maintenance personnel who will be available to respond without delay to emergency calls. This may be provided by agency forces, contract, or maintenance agreement. Controller failure, lights out, knockdowns, or two (2) red lights out at intersection are considered emergencies.

B. AS REPORTED OR OBSERVED

1. LAMP REPLACEMENT

Replace burned out lamps for all red signal indications within twenty-four (24) hours of notification of burnout or on the next business day following the notification. However, if two or more red indications for an approach are burned out, these lamps must be replaced as soon as possible, and under no circumstances longer than twenty-four (24) hours after notification. Replace all other burned out lamps within forty-eight (48) hours or next business day of notification of burnout. Lamp changes shall always include a lens cleaning.

2. SIGNAL ALIGNMENT

Keep signal heads properly adjusted, including plumb, and tightly mounted. All controller cabinets, signal posts and controller pedestals should be tight on their foundations and in alignment.

3. CONTROLLER PROBLEMS

Check the controllers, relays, and detectors after receiving complaints or calls to ascertain that they are functioning properly and make all necessary repairs and replacement.

4. L.E.D. SIGNAL HEAD AND L.E.D. MODULE REPLACEMENT

An L.E.D. module shall be considered failed and shall be replaced if the indication is dark or if the module fails to meet ITE specification on minimum maintained luminous intensity.

Replace failed modules for all red signal indications within twenty-four (24) hours of notification of failure or on the next business day following the notification. However, if two or more red indications for an approach are failed, these modules must be replaced as soon as possible, and under no circumstances longer than twenty-four (24) hours after notification. Replace all other failed modules within forty-eight (48) hours or next business day of notification of failure.

C. WEEKLY

1. MASTER CONTROLLER or ADVANCE TRAFFIC MANAGEMENT SYSTEMS

At locations that are a part of a closed loop signal or advance traffic management systems maintained by the GOVERNMENTAL BODY, repair any and all malfunctions in a timely manner so that the signals remain under the control of the master at all times.

As needed assist in the implementation of the signal system timing plans.

Maintain the central signal system software on a PC so that the signal system is monitored weekly. Check weekly by phone or location visit for any malfunction. Verify software accuracy to central office software.

D. SEMI-ANNUALLY (Every 6 months)

1. CABINET INSPECTION

Check the controllers, relays, and detectors to ascertain that they are functioning properly and make all necessary repairs and replacement.

Keep interior of controller cabinet in a clean and neat condition at all times. Replace filters per manufacturer's recommendations.

2. OBSERVE SIGNALS

Observe the signals at the time of the semi-annual cabinet inspection. This involves stopping and watching for correct detection and timing operation.

3. DETECTION TESTING

Test and inspect vehicle detection inductance loops, loop detectors, and pedestrian detection during cabinet visit semi-annually.

4. VIDEO DETECTION TESTING

Inspect, maintain, and clean all video detection and surveillance systems semi-annually or as needed, to achieve clean lenses, and adjust for proper alignment and proper focus. This shall include system camera, lenses, camera housings and hood/shield, pan tilt, and zoom mechanisms and motors, mounting brackets and hardware, poles, microprocessors,

controller, cables and communication equipment, and other related components. Maintenance shall include modifications to programmable detection zones.

5. CONTROLLER CHECK

When controllers malfunction, they shall be removed, repaired, and bench checked. The controllers shall not be removed for annual maintenance inspections.

This semi-annual check should verify software with central office software and reprint cabinet pack timings sheet. Controller check shall occur during the semi-annual cabinet inspection.

6. FUSE AND BREAKER CHECKS

Fuse and breaker checks should occur during the semi-annual cabinet inspection. Replace burned out fuses or deteriorated breakers as needed.

7. CLEARANCE TRIMMING

Remove any obstruction blocking the line of sight of the traffic signal face to the motorist including trimming trees, bushes or any other form of vegetation blocking said lines of sight.

E. GENERAL

1. ANNUAL HARDWARE INSPECTION

Inspect all mast arm assemblies, mast arm poles, brackets (or other types of hardware) supporting traffic heads or pedestrian signal heads on an annual basis.

2. CONFLICT MONITOR AND MMU TEST

Test all conflict monitors and MMUs once every two years in accordance with manufacturer recommendations..

4. PAVEMENT MARKINGS

In District 1, the GOVERNMENTAL BODY shall inspect stop bars, symbols, special pavement treatments and crosswalks and replace as necessary to insure proper motorist and pedestrian guidance;

Whereas, in District 2 through District 9, the cost of pavement markings is shared between the DEPARTMENT and the GOVERNMENTAL BODY according to Exhibit A.

VILLAGE OF FREEBURG

ORDINANCE NO. 1714

AN ORDINANCE SPECIFYING APPROPRIATION PROCEDURE

ADOPTED BY THE
VILLAGE PRESIDENT AND BOARD OF TRUSTEES
OF THE
VILLAGE OF FREEBURG
THIS 21st DAY OF JUNE, 2021

APPROPRIATION ORDINANCE

VILLAGE OF FREEBURG

ORDINANCE NO. 1714

An ordinance appropriating for all corporate purposes for the Village of Freeburg, St. Clair County, Illinois, for the fiscal year beginning April 1, 2021, and ending March 31, 2022.

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, 2021, and ending March 31, 2022.

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
2021 - 2022

400-499 - PERSONNEL SERVICES

01-11-421	AD REGULAR SALARIES	\$70,700.00
01-11-423	AD OVERTIME	\$3,500.00
01-11-426	AD EMPLOYEE BONUSES	\$2,191.00
01-11-431	AD ELECTED SALARIES	\$26,250.00
01-11-451	AD HEALTH INSURANCE	\$9,709.00
01-11-453	AD UNEMPLOYMENT INSURANCE	\$92.40
01-11-454	AD WORKERS COMPENSATION	\$2,100.00
01-11-461	AD SOCIAL SECURITY	\$7,840.00
01-11-462	AD IMRF	\$6,300.00
	TOTAL PERSONNEL SERVICES	\$128,682.40

500-599 - CONTRACTUAL SERVICES

01-11-511	AD SERVICES, BUILDING	\$5,000.00
01-11-512	AD SERVICES, EQUIPMT	\$1,400.00
01-11-519	AD SERVICES, OTHER	\$7,000.00
01-11-531	AD ACCOUNTING	\$1.40
01-11-533	AD LEGAL	\$42,000.00
01-11-534	AD MEDICAL	\$11,200.00
01-11-534.1	AD MEDICAL/RETIREES	\$4,480.00
01-11-538	AD CODE CODIFICATION	\$14,000.00
01-11-539	AD OTHER PROF SERVICES	\$21,000.00
01-11-551	AD POSTAGE	\$2,100.00
01-11-552	AD TELEPHONE	\$7,000.00
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	\$1,400.00
01-11-562	AD TRAVEL EXPENSE	\$2,800.00
01-11-563	AD TRAINING/COMP CLASSES	\$1,400.00
01-11-571	AD UTILITIES	\$10,500.00
01-11-592	AD LIABILITY /GENERAL INSURANCE	\$24,500.00
	TOTAL CONTRACTUAL SERVICES	\$158,581.40

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	\$1,050.00
01-11-651	AD OFFICE SUPPLIES	\$2,100.00
01-11-652	AD OPERATING SUPPLIES	\$2,100.00
01-11-652.1	AD OPERATING SUPPLIES/GAM PRO	\$140.00
01-11-655	AD AUTO FUEL/OIL	\$1,400.00
01-11-656	AD CHEMICALS	\$350.00
01-11-659	AD OTHER GEN SUPPLIES	\$1,400.00
	TOTAL COMMODITIES	\$11,340.00

800-899 - CAPITAL OUTLAY

01-11-835	AD EQUIPMENT, COMP	\$4,200.00
01-11-841	AD VEHICLE	\$700.00
01-11-871	AD FURNITURE	\$1,400.00
01-11-885.1	AD IPRF GRANT	\$8,400.00
01-11-886	AD PHONE SYSTEM	\$4,760.00
01-11-887	AD GAZEBO/WELCOME SIGN	\$700.00
01-11-890	AD OTHER IMPROVEMENTS	\$3,500.00
01-11-890.3	AD OTHER IMPROVEMENTS/CONS	\$2,100.00
01-11-891	AD PROPERTY PURCHASE	\$23,100.00
	TOTAL CAPITAL OUTLAY	\$48,860.00

900-999 - OTHER EXPENSES

01-11-560	AD IML CONFERENCE	\$2,100.00
01-11-913	AD COMMUNITY RELATIONS	\$2,800.00
01-11-931	AD ECONOMIC DEVELOPMENT	\$1,400.00
01-11-955	AD REFUNDS (Real Estate Taxes)	\$1,400.00
01-11-959	AD INTERFUND TRANSFER (Pool)	\$35,000.00
01-11-888	AD STAFF ID ITEMS	\$2,100.00
01-11-889	AD WEBSITE	\$3,500.00
01-11-999	CONTINGENCY EXPENSES	\$35,000.00
	TOTAL OTHER EXPENSES	\$83,300.00

ADMINISTRATIVE GRAND TOTAL: \$430,763.80

DEPARTMENT: 01-16 Zoning

ACCT.: 01-16-

Amount Appropriated
2021 - 2022

400-499 PERSONNEL SERVICES

01-16-421	ZO REGULAR SALARIES	\$79,800.00
01-16-431	ZO SALARIES, APPOINTED	\$9,100.00
01-16-451	ZO HEALTH INSURANCE	\$22,400.00
01-16-453	ZO UNEMPLOYMENT INSURANCE	\$140.00
01-16-454	ZO WORKERS COMPENSATION	\$770.00
01-16-461	ZO SOCIAL SECURITY	\$6,790.00
01-16-462	ZO IMRF	\$6,580.00
01-16-466	ZO VACATION	\$1,400.00
01-16-467	ZO EMPLOYEE BONUSES	\$140.00
01-16-534	ZO MEDICAL	\$17,668.00
	TOTAL PERSONNEL SERVICES	\$144,788.00

500-599 CONTRACTUAL SERVICES

01-16-532	ZO ENGINEERING	\$4,200.00
01-16-533	ZO LEGAL	\$9,800.00
01-16-535	ZO COUNTY INSPECTIONS	\$28,000.00
01-16-539	ZO OTHER PROF SERVICES	\$2,800.00
01-16-552	ZO TELEPHONE	\$1,400.00
01-16-553	ZO PUBLISHING, ADVERTMT	\$4,900.00
01-16-554	ZO PRINTING, COPYING	\$700.00
01-16-557	ZO RECORDING EASEMT	\$280.00
	TOTAL CONTRACTUAL SERVICES	\$52,080.00

600-700 - COMMODITIES

01-16-651	ZO OFFICE SUPPLIES	\$700.00
01-16-652	ZO OPERATING EXPENSE	\$0.00
01-16-653	ZO MAPPING	\$2,800.00
01-16-700	ZO NUISANCE PROPERTIES	\$3,500.00
01-16-831	ZO EQUIPMENT/COMPUTER	\$2,100.00
01-16-871	ZO FURNITURE	\$700.00
01-16-888	ZO STAFF ITEMS	\$840.00
	TOTAL COMMODITIES	\$10,640.00

800-899 - CAPITAL OUTLAY \$0.00

TOTAL CAPITAL OUTLAY \$5,000.00

900-999 OTHER EXPENSES

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

ZONING GRAND TOTAL: \$222,508.00

DEPARTMENT: 01-21 Police

ACCT.: 01-21-

Amount
Appropriated
2021 - 2022**400-499 PERSONNEL SERVICES**

01-21-421	PD REGULAR SALARIES	\$897,400.00
01-21-421.1	PD VACATION	\$6,188.00
01-21-422	PD OVERTIME	\$33,600.00
01-21-422.1	PD COMP	\$6,300.00
01-21-423	PD HOLIDAY OVERTIME	\$58,800.00
01-21-425	PD PART-TIME SALARIES	\$28,000.00
01-21-426	PD LONGEVITY/EDUCATION	\$13,580.00
01-21-427	PD PUBLIC SAFETY STIPEND	\$16,380.00
01-21-451	PD HEALTH INSURANCE	\$215,600.00
01-21-453	PD UNEMPLOYMENT INSURANCE	\$1,540.00
01-21-454	PD WORKERS COMPENSATION	\$43,400.00
01-21-461	PD SOCIAL SECURITY	\$80,500.00
01-21-461.1	PD SOCIAL SECURITY/VAC/COMP	\$980.00
01-21-462	PD RETIREMENT	\$84,000.00
01-21-471	PD UNIFORM ALLOWANCE	\$9,100.00
01-21-471.1	PD NEW HIRE EQUIPMENT	\$700.00
	TOTAL PERSONNEL SERVICES	\$1,496,068.00

500-599 CONTRACTUAL SERVICES

01-21-511	PD MAINT BUILDING	\$2,800.00
01-21-512	PD SERVICES, EQUIPMT	\$4,200.00
01-21-513	PD SERVICES, VEHICLE	\$16,800.00
01-21-533	PD LEGAL	\$14,000.00
01-21-534	PD MEDICAL	\$165,200.00
01-21-534.1	PD MEDICAL/REITREES	\$8,960.00
01-21-536	PD JANITORIAL	\$700.00
01-21-538	PD DISPATCHING SERVICE	\$39,981.20
01-21-539	PD OTHER PROF SERVICES	\$35,000.00
01-21-551	PD POSTAGE	\$280.00
01-21-552	PD TELEPHONE	\$9,240.00
01-21-553	PD PUBLISHING, ADVERTMT	\$280.00
01-21-554	PD PRINTING, COPYING	\$1,050.00
01-21-561	PD DUES	\$2,940.00
01-21-562	PD TRAVEL EXPENSE	\$2,800.00
01-21-563	PD TRAINING	\$5,600.00
01-21-571	PD UTILITIES	\$7,000.00
01-21-592	PD GENERAL INSURANCE	\$28,000.00
	TOTAL CONTRACTUAL SERVICES	\$344,831.20

600-699 COMMODITIES

01-21-611	PD SUPPLIES, BUILDING	\$1,400.00
01-21-612	PD SUPPLIES, EQUIPMT	\$1,050.00
01-21-613	PD SUPPLIES, VEHICLE	\$5,600.00
01-21-651	PD OFFICE SUPPLIES	\$2,800.00
01-21-652	PD OPERATING SUPPLIES	\$2,100.00
01-21-654	PD JANITORIAL	\$2,800.00
01-21-655	PD AUTO FUEL/OIL	\$42,000.00
01-21-666	PD DARE	\$3,500.00
01-21-670	PD POLICE CANINE	\$2,100.00
01-21-670.1	PD POLICE FUND RAISER	\$14,000.00
01-21-670.2	PD POLICE FUND RAISER PROCEEDS	\$14,000.00
	TOTAL COMMODITIES	\$91,350.00

800-899 CAPITAL OUTLAY

01-21-831	PD OFFICE EQUIPMT (COPIER)	\$700.00
01-21-833	PD PROTECTIVE VESTS	\$3,500.00
01-21-834	PD COMPUTER SOFTWARE	\$1,400.00
01-21-835	PD TOBACCO COMPLIANCE GRANT	\$0.00
01-21-837	PD COUNTY RADIOS	\$0.00
01-21-841	PD VEHICLES	\$140,000.00
01-21-841.1	PD VEHICLES-IN CAR CAMERAS	\$14,000.00
01-21-842	PD INTOXIMETER MACHINE	\$980.00
01-21-890	PD OTHER IMPROVEMENTS	\$14,000.00
01-21-890.2	PD STOP STICKS	\$0.00
01-21-890.4	PD OTHER IMPROVEMENTS LOAN	\$42,560.00
	TOTAL CAPITAL OUTLAY	\$217,140.00

900-999 OTHER EXPENSES

01-21-959	PD INTERFUND TRANSFER (ESDA)	\$7,000.00
01-21-999	CONTINGENCY EXPENSES	\$20,000.00
	TOTAL OTHER EXPENSES	\$27,000.00

POLICE GRAND TOTAL: \$2,176,389.20

DEPARTMENT: 01-41 Street

ACCT.: 01-41-

Amount
Appropriated
2021 - 2022**400-499 PERSONNEL SERVICES**

01-41-421	ST REGULAR SALARIES	\$182,000.00
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	\$2,450.00
01-41-451	ST HEALTH INSURANCE	\$41,300.00
01-41-453	ST UNEMPLOYMENT INSURANCE	\$420.00
01-41-454	ST WORKERS COMPENSATION	\$77,000.00
01-41-461	ST SOCIAL SECURITY	\$16,100.00
01-41-461.1	ST SOCIAL SECURITY/VSC/COMP	\$322.00
01-41-462	ST RETIREMENT	\$16,100.00
01-41-462.1	ST RETIRMENT/VACATION/COM	\$315.00
01-41-471	ST UNIFORM ALLOWANCE	\$700.00
01-41-563	TRAINING	\$2,800.00
	TOTAL PERSONNEL SERVICES	\$365,407.00

500-599 CONTRACTUAL SERVICES

01-41-512	ST SERVICES, EQUIPMT	\$11,200.00
01-41-513	ST SERVICES, VEHICLE	\$11,200.00
01-41-515	ST MAINT SERVICE/SIGNAL LIGHT MA	\$4,200.00
01-41-517	ST SERVICES, MOWING	\$1,400.00
01-41-532	ST ENGINEERING	\$28,000.00
01-41-533	ST LEGAL	\$1,400.00
01-41-534	ST MEDICAL	\$42,000.00
01-41-534.1	ST MEDICAL/RETIRES	\$0.00
01-41-539	ST OTHER PROF SERVICES	\$42,000.00
01-41-551	ST POSTAGE	\$140.00
01-41-553	ST PUBLISHING,ADVERTMT	\$350.00
01-41-561	ST DUES	\$350.00
01-41-571	ST UTILITIES	\$2,100.00
01-41-592	ST GENERAL / LIABILITY INSURANCE	\$14,000.00
01-41-593	ST RENTALS	\$14,000.00
	TOTAL CONTRACTUAL SERVICES	\$172,340.00

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	\$1,750.00
01-41-563	ST TRAINING	\$2,800.00
01-41-610	ST SAFETY EQUIPMENT	\$1,400.00
01-41-610.1	ST SAFETY EQUIPMENT GRANT	\$0.00
01-41-611	ST SUPPLIES, BUILDING	\$700.00
01-41-612	ST SUPPLIES, EQUIPMT	\$8,400.00
01-41-613	ST SUPPLIES, VEHICLE	\$2,100.00
01-41-614	ST SUPPLIES, STREET	\$126,000.00
01-41-615	ST SIDEWALK MATERIAL SUPPLIES	\$21,000.00
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	\$14,000.00
01-41-656	ST CHEMICALS	\$9,800.00
01-41-659	ST OTHER GEN SUPPLIES	\$2,800.00
	TOTAL COMMODITIES	\$209,440.00

800-899 CAPITAL OUTLAY

01-41-831	ST EQUIP.	\$8,400.00
01-41-831.1	ST EQUIP. (fogger)	\$0.00
01-41-834	ST SHED IMPROVEMENTS	\$21,000.00
01-41-841	ST TRUCK	\$7,000.00
01-41-842	ST DUMP TRUCK	\$91,000.00
01-41-845	ST MOWER	\$3,500.00
01-41-890	ST OTHER IMPROVEMENTS	\$3,500.00
01-41-892	ST GRANT/SAFE ROUTE TO SCHOOL	\$0.00
	TOTAL CAPITAL OUTLAY	\$134,400.00

900-999 - OTHER EXPENSES

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

STREETS GRAND TOTAL: \$931,587.00

DEPARTMENT: 11-11 - Audit
ACCT.: 11-11-

Amount
Appropriated
2021 - 2022

500-599 - CONTRACTUAL SERVICES

11-11-531 AU ACCOUNTING \$13,300.00

TOTAL CONTRACTUAL SERVICES \$13,300.00

AUDIT GRAND TOTAL: \$13,300.00

DEPARTMENT: 10-00 TIF BONDS

ACCT.: 10-11-

		Amount Appropriated 2021 - 2022
700-799 TIF DEBT SERVICES		
10-11-500	TIF BOND DISCOUNT	\$700.00
10-11-700	TIF PRINCIPAL	\$217,000.00
10-11-700.1	TIF INTEREST EXPENSE	\$45,500.00
	Total 700-799	\$263,200.00
	TOTAL DEBT SERVICES	\$263,200.00
	TIF GRAND TOTAL:	\$263,200.00

DEPARTMENT: 12-23 ESDA
ACCT.: 12-23

Amount
Appropriated
2021 - 2022

400-499 PERSONNEL SERVICES

12-23-421	ES REGULAR SALARIES	\$3,640.00
12-23-453	ES UNEMPLOYMENT INS	\$84.00
12-23-461	ES SOCIAL SECURITY	\$280.00
	TOTAL PERSONNEL SERVICES	\$4,004.00

500-599 CONTRACTUAL SERVICES

12-23-512	ES SERVICES, EQUIPMENT	\$700.00
12-23-563	ES TRAINING	\$700.00
12-23-565	ES PUBLICATIONS	\$210.00
	TOTAL CONTRACTUAL SERVICES	\$1,610.00

600-699 COMMODITIES

12-23-612	ES SUPP/EQUIPMT/BAT/PATC	\$2,800.00
12-23-652	ES OPERATING SUPPLIES	\$700.00
	TOTAL COMMODITIES	\$3,500.00

800-899 CAPITAL OUTLAY

12-23-800	ES COVID 19	\$10,500.00
12-23-831	ES EQUIPMENT, PAGERS	\$1,400.00
12-23-831.1	ES EQUIPMENT TORNADO SIREN	\$140,000.00
	TOTAL CAPITAL OUTLAY	\$151,900.00

900-999 OTHER EXPENSES

12-23-999	CONTINGENCY EXPENSES	\$5,000.00
	TOTAL OTHER EXPENSES	\$5,000.00

ESDA GRAND TOTAL: \$166,014.00

DEPARTMENT: 13-44 Garbage
ACCT.: 13-44-

Amount
Appropriated
2021 - 2022

500-599 CONTRACTUAL SERVICES

13-44-551	GA POSTAGE	\$3,780.00
13-44-573	GA GARBAGE DISPOSAL	\$308,000.00
13-44-575	GA RECYCLING	\$14,000.00
13-44-576	GA CLEANUP ACTIVITIES	\$4,480.00
13-44-652	GA OPERATING SUPPLIES/BILL PRINTING	\$1,400.00
13-44-844	GA EQUIPMENT	\$0.00
13-44-844.1	GA EQUIPMENT / LEAF MACHINE	\$22,400.00
	TOTAL CONTRACTUAL SERVICES	\$354,060.00

800-899 CAPITAL OUTLAY

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

GARBAGE GRAND TOTAL: \$356,060.00

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

Amount
Appropriated
2021 - 2022

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	\$7,490.00
15-41-532.1	MFT ENGINEERING SPECIAL PROJECT	\$0.00
15-41-593	MFT RENTALS	\$0.00
15-41-599	MFT OTHER CONTRACTUAL SERVICES	\$7,000.00
15-41-616	MFT CULVERTS	\$27,300.00
15-41-618	MFT STREET SIGNS	\$4,200.00
15-41-618.1	MFT SIGN POST	\$1,750.00
	TOTAL CONTRACTUAL SERVICES	\$47,740.00
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	\$0.00
15-41-891.2	MFT CALL ROCK	\$10,710.00
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	\$7,840.00
15-41-891.7	MFT PCC PATCH MATERIAL	\$22,400.00
15-41-892	MFT PATCHING AND REPAIR	\$52,080.00
15-41-893	SEAL COAT (PRIME)	\$2,940.00
15-41-893.1	SEAL COAT (RE SEAL)	\$0.00
15-41-893.3	MFT SEAL COAT AGG. HAULING	\$16,100.00
15-41-894	MFT AGGREGATE	\$34,095.60
15-41-894.1	MFT AGGREGATE (CA-6)	\$4,480.00
15-41-895	MFT SPECIAL PROJECTS	\$70,000.00
	TOTAL CAPITAL OUTLAY	\$220,645.60
900-999 OTHER EXPENSES		
15-41-999	CONTINGENCY EXPENSES	\$25,000.00
	TOTAL OTHER EXPENSES	\$25,000.00
	MFT GRAND TOTAL:	\$293,385.60

DEPARTMENT: Water
ACCT.: 51-42-

Amount
Appropriated
2021 - 2022

400-499 PERSONNEL SERVICES

51-42-421	WR REGULAR SALARIES	\$350,000.00
51-42-421.1	WR VACATION	\$2,240.00
51-42-422	WR TEMP SALARIES	\$11,200.00
51-42-423	WR OVERTIME	\$10,500.00
51-42-423.1	WR COMP	\$1,750.00
51-42-426	WR EMPLOYEE BONUS	\$560.00
51-42-431	WR ELECTED SALARIES	\$21,700.00
51-42-451	WR HEALTH INSURANCE	\$69,300.00
51-42-453	WR UNEMPLOYMENT INSURANCE	\$1,400.00
51-42-454	WR WORKER'S COMP INSURANCE	\$11,060.00
51-42-461	WR SOCIAL SECURITY	\$30,100.00
51-42-461.1	WR SOCIAL SECURITY/VAC/COMP	\$350.00
51-42-462	WR RETIREMENT	\$29,400.00
51-42-462.1	WR RETIRMENT/VAC/COMP	\$350.00
51-42-471	WR UNIFORM RENTAL	\$8,400.00
	TOTAL PERSONNEL SERVICES	\$548,310.00

500-599 CONTRACTUAL SERVICES

51-42-512	WR SERVICES, EQUIPMT	\$7,700.00
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	\$0.00
51-42-519	WR SERVICES, OTHER	\$7,000.00
51-42-531	WR ACCOUNTING	\$0.00
51-42-532	WR ENGINEERING	\$35,000.00
51-42-533	WR LEGAL	\$7,000.00
51-42-534	WR MEDICAL	\$68,600.00
51-42-534.1	WR MEDICAL/RETIRES	\$4,480.00
51-42-539	WR OTHER PROF SERVICES	\$42,000.00
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	\$4,200.00
51-42-561	WR DUES	\$2,240.00
51-42-562	WR TRAVEL EXPENSES	\$2,100.00
51-42-563	WR TRAINING	\$2,100.00
51-42-571	WR UTILITIES	\$7,700.00
51-42-575	WR WATER PURCHASES	\$526,680.00
51-42-592	WR GENERAL / LIABILITY INS	\$18,200.00
51-42-593	WR RENTALS	\$1,400.00
	TOTAL CONTRACTUAL SERVICES	\$759,500.00

600-699 COMMODITIES

51-42-611	WR SUPPLIES, BUILDING	\$1,400.00
51-42-612	WR SUPPLIES, EQUIPMT	\$8,400.00
51-42-613	WR SUPPLIES, VEHICLES	\$2,800.00
51-42-614	WR SUPPLIES, STREET	\$1,400.00
51-42-615	WR SUPPL, INFRASTRUCTURE	\$30,800.00
51-42-619	WR SUPPLIES, OTHER	\$2,800.00
51-42-651	WR OFFICE SUPPLIES	\$2,100.00
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	\$3,500.00
51-42-657	WR LAB SUPPLIES	\$7,000.00
51-42-658	WR SAFETY EQUIPMENT	\$1,400.00
51-42-659	WR OTHER GEN SUPPLIES	\$2,100.00
	TOTAL COMMODITIES	\$85,400.00

700-799 WATER DEBT SERVICES

51-42-712	WR IEPA LOAN/PRIN L17-1284	\$9,520.00
51-42-722	WR IEPA LOAN INT L17-1284	\$560.00
	TOTAL DEBT SERVICE	\$10,080.00

800-899 CAPITAL OUTLAY

51-42-831	WR EQUIPMENT	\$7,000.00
51-42-831.3	WR EQUIPMENT SKID STEER	\$4,060.00
51-42-831.4	WR EQUIPMENT HYDRO EXCAVATOR	\$4,480.00
51-42-831.5	WR EQUIPMENT BORING MACHINE	\$7,000.00
51-42-834	WR COPIER	\$700.00
51-42-835	WR COMPUTER	\$1,400.00
51-42-841	WR TRUCK	\$63,000.00
51-42-843	WR RADIO READ METERS	\$14,000.00
51-42-844	WR MOWER	\$3,500.00
51-42-851	WR INFRASTRUCTURE	\$63,000.00
51-42-852	WR MISC WATER MAIN REPLC	\$49,000.00
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	\$217,140.00

900-999 OTHER EXPENSES

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

WATER GRAND TOTAL: \$1,670,430.00

DEPARTMENT: 52-43 SEWER
ACCT.: 52-43-

Amount
Appropriated
2021 - 2022

400-499 PERSONNEL SERVICES

52-43-421	SR REGULAR SALARIES	\$277,200.00
52-43-421.1	SR VACATION	\$1,820.00
52-43-422	SR TEMP SALARIES	\$10,500.00
52-43-423	SR OVERTIME	\$16,800.00
52-43-423.1	SR COMP	\$910.00
52-43-426	SR EMPLOYEE BONUS	\$385.00
52-43-431	SR ELECTED SALARIES	\$21,700.00
52-43-451	SR HEALTH INSURANCE	\$52,500.00
52-43-453	SR UNEMPLOYMENT INSURANCE	\$1,190.00
52-43-454	SR WORKER'S COMP INSURANCE	\$24,500.00
52-43-461	SR SOCIAL SECURITY	\$23,100.00
52-43-461.1	SR SOCIAL SECURITY/VAC/COMP	\$189.00
52-43-462	SR RETIREMENT	\$20,860.00
52-43-462.1	SR RETIRMENT/VAC/COM	\$245.00
52-43-471	SR UNIFORM RENTAL	\$9,800.00

TOTAL PERSONNEL SERVICES \$461,699.00

500-599 CONTRACTUAL SERVICES

52-43-512	SR SERVICES, EQUIPMT	\$14,000.00
52-43-513	SR SERVICES, VEHICLES	\$7,000.00
52-43-515	SR SERV, INFRAS/HYDRO CNT	\$70,000.00
52-43-517	SR SERV, LAWN MOWING	\$1,400.00
52-43-519	SR SERVICES, OTHER	\$4,200.00
52-43-530	SR NPDES STATE PERMIT	\$10,500.00
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	\$49,000.00
52-43-534.1	SR MEDICAL/RETIRES	\$7,700.00
52-43-537	SR DATA PROCESSING	\$0.00
52-43-539	SR OTHER PROF SERVICES	\$109,200.00
52-43-551	SR POSTAGE	\$5,600.00
52-43-552	SR TELEPHONE	\$14,000.00
52-43-553	SR PUBLISH,ADVERTISING	\$1,050.00
52-43-555	SR SEWER BACK UP REIMB	\$28,000.00
52-43-557	SR RECORDING FEES	\$140.00
52-43-560	SR IML CONFERENCE	\$4,900.00
52-43-561	SR DUES	\$1,680.00
52-43-562	SR TRAVEL EXPENSES	\$1,400.00
52-43-563	SR TRAINING	\$3,500.00
52-43-571	SR UTILITIES	\$28,000.00
52-43-577	SR FUEL PURCHASES	\$2,100.00
52-43-591	SR GENERAL / LIABILITY INS	\$14,000.00
52-43-593	SR RENTALS	\$1,400.00

TOTAL CONTRACTUAL SERVICES \$401,170.00

600-699 COMMODITIES

52-43-611	SR SUPPLIES, BUILDING	\$1,400.00
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	\$1,400.00
52-43-651	SR OFFICE SUPPLIES	\$1,400.00
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	\$11,900.00
52-43-656	SR CHEMICALS	\$8,400.00
52-43-657	SR LAB SUPPLIES	\$1,400.00
52-43-658	SR SAFETY EQUIPMENT	\$4,200.00
52-43-659	SR OTHER GEN SUPPLIES	\$2,100.00
	TOTAL COMMODITIES	\$74,200.00

700-799 WASTE WATER DEBT SERVICES

52-43-712	SR IEPA LOAN/PRIN L173647	\$38,220.00
52-43-713	SR IEPA LOAN/PRN/L171760	\$42,280.00
52-43-714	SR IEPA LOAN/PRIN L17-4944	\$71,344.00
52-43-722	SR IEPA LOAN INT L17-3647	\$14,560.00
52-43-723	SR IEPA LOAN/INT/L171760	\$1,904.00
52-43-724	SR IEPA LOAN/INT L17-4944	\$25,200.00
	TOTAL DEBT SERVICE	\$193,508.00

800-899 CAPITAL OUTLAY

52-43-811	SR LAND ACQUISITION	\$0.00
52-43-831	SR EQUIPMENT	\$4,900.00
52-43-831.1	SR EQUIP/SEWER MACHINE	\$0.00
52-43-831.3	SR EQUIP/SKID STEER	\$4,060.00
52-43-831.4	SR EQUIP/HYDRO EXCAVATOR	\$4,480.00
52-43-834	SR COPIER	\$700.00
52-43-835	SR COMPUTER	\$2,100.00
52-43-841	SR TRUCK	\$49,000.00
52-43-845	SR MOWER	\$3,500.00
52-43-852	SR LIFT STA REP.	\$3,500.00
52-43-852.1	SR SHORING	\$0.00
52-43-892	SR N. STATE ST SEWER LINE EXTENSION PROJECT	\$0.00
52-43-880	SR WASTEWATER SEWER PLANT and ENGINEERING	\$2,800,000.00
52-43-887	SR PHONE SYSTEM	
	TOTAL CAPITAL OUTLAY	\$2,872,240.00

900-999 OTHER EXPENSES

52-43-920	SR MISCELLANEOUS	\$10,000.00
52-43-999	CONTINGENCY EXPENSES	\$40,000.00
	TOTAL OTHER EXPENSES	\$50,000.00

SEWER GRAND TOTAL: \$4,052,817.00

DEPARTMENT: 53-40 Electric

ACCT.: 53-40-

Amount
Appropriated
2021 - 2022

400-499 PERSONNEL SERVICES

53-40-421	EL REGULAR SALARIES	\$777,000.00
53-40-421.1	EL VACATION	\$4,900.00
53-40-422	EL TEMP SALARIES	\$10,500.00
53-40-423	EL OVERTIME	\$42,000.00
53-40-423.1	EL COMP	\$6,300.00
53-40-426	EL EMPLOYEE BONUS	\$1,260.00
53-40-431	EL ELECTED SALARIES	\$26,600.00
53-40-451	EL HEALTH INSURANCE	\$145,600.00
53-40-453	EL UNEMPLOYMENT INSURANCE	\$1,099.00
53-40-454	EL WORKER'S COMP INSURANCE	\$32,200.00
53-40-461	EL SOCIAL SECURITY	\$64,400.00
53-40-461.1	EL SOCIAL SECURITY/VAC/COMP	\$700.00
53-40-462	EL RETIREMENT	\$65,800.00
53-40-462.1	EL RETIREMENT/VAC/COMP	\$770.00
53-40-471	EL UNIFORM RENTAL	\$12,600.00
	TOTAL PERSONNEL SERVICES	\$1,191,729.00

500-599 CONTRACTUAL SERVICES

53-40-511	EL SERVICES, BUILDING	\$14,000.00
53-40-512	EL SERVICES, EQUIPMT	\$140,000.00
53-40-513	EL SERVICES, VEHICLES	\$21,000.00
53-40-515	EL SERV, INFRASTRUCTURE	\$28,000.00
53-40-517	EL SERVICES, CAT GEN	\$42,000.00
53-40-519	EL SERVICES, OTHER	\$42,000.00
53-40-520	EL POWER PLANT ENGINE REPAIR	\$7,000.00
53-40-531	EL ACCOUNTING	\$840.00
53-40-532	EL ENGINEERING	\$42,000.00
53-40-533	EL LEGAL	\$21,000.00
53-40-534	EL MEDICAL	\$154,000.00
53-40-534.1	EL MEDICAL/RETIRES	\$4,480.00
53-40-537	EL DATA PROCESSING	\$0.00
53-40-539	EL OTHER PROF SERVICES	\$21,000.00

53-40-551	EL POSTAGE	\$5,600.00
53-40-552	EL TELEPHONE	\$10,850.00
53-40-553	EL PUBLISH,ADVERTISING	\$1,400.00
53-40-557	EL RECORDING FEES	\$350.00
53-40-561	EL IML CONFERENCE	\$4,200.00
53-40-561	EL DUES	\$3,500.00
53-40-562	EL TRAVEL EXPENSES	\$7,000.00
53-40-563	EL TRAINING	\$12,600.00
53-40-571	EL UTILITIES	\$16,800.00
53-40-576	EL ELECTRICITY PURCHASES	\$4,480,000.00
53-40-577	EL FUEL PURCHASES(GENERATORS)	\$49,000.00
53-40-578	EL PERMITS	\$4,900.00
53-40-592	EL GENERAL / LIABILITY INS	\$105,000.00
53-40-593	EL RENTALS	\$1,400.00
	TOTAL CONTRACTUAL SERVICES	\$5,239,920.00

600-699 COMMODITIES

53-40-611	EL SUPPLIES, BUILDING	\$4,900.00
53-40-612	EL SUPPLIES, EQUIPMT	\$7,000.00
53-40-613	EL SUPPLIES, VEHICLES	\$7,000.00
53-40-615	EL SUPPL, INFRASTRUCTURE	\$105,000.00
53-40-617	EL SUPPLIES, STREET LIGHTING	\$28,000.00
53-40-617.1	EL STREET LIGHTING/IMEA GRANT	\$15,400.00
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	\$9,800.00
53-40-653	EL SMALL TOOLS	\$4,200.00
53-40-655	EL AUTO FUEL/OIL	\$14,000.00
53-40-656	EL CHEMICALS	\$4,200.00
53-40-658	EL SAFETY EQUIPMENT	\$14,000.00
53-40-659	EL OTHER GEN SUPPLIES	\$3,500.00
	TOTAL COMMODITIES	\$226,800.00

700-799 ELECTRIC DEBT SERVICES

53-40-711	EL BOND DEBT SERVICE	\$525,000.00
53-40-731	EL FRANCHISE FEE	\$350,000.00
60-40-500	BOND EXPENSE	\$0.00

	TOTAL DEBT SERVICES	\$875,000.00
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	\$7,000.00
53-40-831	EL EQUIP	\$7,000.00
53-40-831.3	EL EQUIPMENT SKID STEER	\$7,000.00
53-40-831.4	EL EQUIPMENT HYDRO EXCAVATOR	\$14,700.00
53-40-831.5	EL ELECTRIC BORING MACHINE	\$25,620.00
53-40-833	EL CHRISTMAS LIGHTS	\$16,800.00
53-40-834	EL COPIER	\$2,100.00
53-40-835	EL COMPUTERS	\$4,200.00
53-40-839	EL TRENCHER	\$3,500.00
53-40-840	EL TRUCK (DUMP)	\$42,000.00
53-40-841	EL TRUCK	\$53,200.00
53-40-841.1	EL TRUCK (BUCKET)	\$0.00
53-40-842	EL POWER PLANT NESHAP	\$29,400.00
53-40-843	EL RADIO READ METERS	\$28,000.00
53-40-851	EL UTILITY SYS PRIMARY	\$0.00
53-40-854	EL SYSTEM EXPANSION	\$0.00
53-40-887	EL PHONE SYSTEM	\$3,150.00
53-40-898	EL NEW DEVELOPMENT INFRAS.	\$280,000.00
53-40-913	EL COMMUNITY (BANNERS)	\$2,100.00
	TOTAL CAPITAL OUTLAY	\$528,570.00
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: \$8,162,019.00		

DEPARTMENT: 58-55 Swimming Pool
ACCT.: 58-55-

Amount
Appropriated
2021 - 2022

400-499 PERSONNEL SERVICES

58-55-421	SWP MANAGER SALARIES	\$31,500.00
58-55-422	SWP SAL GAURDS	\$64,400.00
58-55-424	SWP VILL PERSONNEL MAINT	\$0.00
58-55-453	SWP UNEMPLOYMENT INSURANCE	\$1,400.00
58-55-454	SWP WORKERS COMP INS	\$2,800.00
58-55-461	SWP SOCIAL SECURITY	\$6,300.00
	TOTAL PERSONNEL SERVICES	\$106,400.00

500-599 CONTRACTUAL SERVICES

58-55-519	SWP SERVICES, OTHER	\$3,500.00
58-55-553	SWP PUBLISH,ADVERTISING	\$700.00
58-55-554	SWP PRINTING, COPYING	\$700.00
58-55-561	SWP DUES	\$140.00
58-55-563	SWP TRAINING	\$3,500.00
58-55-571	SWP UTILITIES	\$2,240.00
58-55-592	SWP GENERAL INS	\$3,080.00
58-55-593	SWP RENTALS	\$1,400.00
	TOTAL CONTRACTUAL SERVICES	\$15,260.00

600-699 COMMODITIES

58-55-611	SWP SUPPLIES, BUILDING	\$840.00
58-55-612	SWP SUPPLIES, EQUIPMT	\$3,500.00
58-55-652	SWP OPERATING SUPPLIES	\$2,800.00
58-55-656	SWP CHEMICALS	\$12,600.00
58-55-657	SWP CONCESSION SUPPLIES	\$14,000.00
58-55-659	SWP OTHER GEN SUPPLIES	\$1,400.00
	TOTAL COMMODITIES	\$35,140.00

700-799 DEBT SERVICE

58-55-711	SWP BONDS INTEREST	\$10,500.00
58-55-712	SWP Debt Service - Bonds	\$63,000.00
58-55-831	SWP PLAYGROUND EQUIPMENT	\$7,000.00
	TOTAL DEBT SERVICE	\$80,500.00

800-899 CAPITAL OUTLAY

58-55-824	SWP UPGRADES	\$14,000.00
58-55-825	SWP PATIO FURNITURE	\$4,200.00
58-55-826	SWP BATH HOUSE RENOVATION	\$2,800.00
	TOTAL CAPITAL OUTLAY	\$21,000.00

900-999 OTHER EXPENDITURES

58-55-999	CONTINGENCY EXPENSES	\$25,000.00
	TOTAL OTHER EXPENDITURES	\$25,000.00

POOL GRAND TOTAL: \$283,300.00

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 21st day of June, 2021 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 21st day of June, 2021.

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, 2021, and ending March 31, 2022 as adopted on June _____, 2021.

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, 2021:

Jerry Menard, Village Clerk

County Clerk

ORDINANCE NO. 1715**AN ORDINANCE AMENDING CHAPTER 38 – UTILITIES – ARTICLE II –
UTILITY REGULATIONS; DIVISION V. – WATER RATES;
ARTICLE IV. WASTEWATER SYSTEM – DIVISION VIII. SEWER RATES
AND FEES AND APPENDIX #1 – OF THE REVISED CODE OF THE VILLAGE
OF FREEBURG, ST. CLAIR COUNTY, ILLINOIS**

WHEREAS, the President and the Board of Trustees of the Village of Freeburg, Illinois, have the authority to adopt ordinances and to promulgate rules and regulations that pertain to its government and affairs and protect the public health, safety, and welfare of its citizens; and

WHEREAS, the Board of Trustees of the Village of Freeburg, Illinois, believes it is beneficial to the citizens of the Village of Freeburg, Illinois, to amend Chapter 38 – Utilities – accordingly.

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

Section 1. The recitals set forth above are hereby incorporated herein as if fully set forth.

Section 2. Chapter 38 – Utilities – Article II – Utility Regulations is hereby AMENDED as follows:

38-2-1. CONTRACT FOR UTILITY SERVICES.

(H) Billing; Utility Shut-off, Hearing.

(1) All bills for utility services shall be due and payable upon presentation. If a bill is not paid within by the 15th day of the billing or within 15 days of the date the bill is presented, whichever is later, a penalty equal to (5) five percent of the amount due on said bill shall be added thereto. This penalty shall be in addition to the charge heretofore established for the utility service.

(7) Once utility services have been disconnected (terminated), the same shall not be again connected or used until all delinquent accounts and bills of service are paid in full, including a fee of \$50.00 for each connection of such utility services, plus expenses incurred in the reconnecting of the utility services.

Section 3. Chapter 38 – Utilities – Article II – Division V – Water Rates is hereby AMENDED as follows:

DIVISION V. WATER RATES

38-3-60. REQUESTED SHUT-OFF.

If the user requests water to be shut off, there will be a \$50.00 fee to have the water turned on again.

Section 4. Chapter 38 – Utilities – Article II – Division VIII – Sewer Rates and Fees is hereby AMENDED as follows:

**ARTICLE IV. WASTEWATER SYSTEM
DIVISION VIII. SEWER RATES AND FEES**

38-4-79. USER CHARGE SYSTEM.

The following rates are established for the User Charge system:

- (A) Facility Charge. There shall be and there is hereby established a basic facility charge in the amount of \$12.00 per month. This will be applied to all users to recover operations, maintenance and repair costs.
- (B) Debt Service Charge. There shall be and there is hereby established a debt service charge of \$0 per 1,000 gallons to each user of the sewer facility.
- (C) Rate for inside the Village. A minimum charge of \$24.00 per month shall be applied to all users whose water consumption does not exceed 1,000 gallons per month. This minimum charge includes \$12.00 for operations, maintenance and replacement costs, \$8.00 for debt service costs, and \$4.00 for administrative costs. Usage in excess of 1,000 gallons per month shall be charged \$13.00 per 1,000 gallons.
- (D) Rate for Outside the Village. A minimum charge of \$28.00 per month shall be applied to all users whose water consumption does not exceed 1,000 gallons per month. This minimum charge includes \$14.00 for operations, maintenance and replacement costs, \$10.00 for debt service costs, and \$4.00 for administrative costs. Usage in excess of 1,000 gallons per month shall be charged \$15.00 per 1,000 gallons.
- (E) Summary of Sewer Charge.
 - (1) Rates for Inside the Village.
 - Facility Charges \$12.00 Per Month
 - First 1,000 gallons \$12.00 Minimum Per Month
 - Over 1,000 gallons \$13.00 per 1,000 gallons
 - (2) Rates for Outside the Village.
 - Facility Charge \$14.00 Per Month
 - First 1,000 gallons \$14.00 Minimum Per Month
 - Over 1,000 gallons \$15.00 per 1,000 gallons

Section 5. Chapter 38 – Utilities – Appendix #1 is hereby AMENDED as follows:

**UTILITIES
APPENDIX #1
VILLAGE OF FREEBURG
APPLICATION FOR WATER SYSTEM SERVICE CONNECTION**

2. All bills for the aforesaid charges are payable on or before the due date following the receipt of said bill and if not paid, are subject to a five (5%) penalty.

Section 6: That all other provisions of Chapter 38 of the Code of Ordinances shall remain unchanged and in full force and effect except as specifically amended by this Ordinance.

Section 7: If any section or provision of this Ordinance is declared invalid for any reason, such invalidity shall not affect or impair any of the remaining sections or provisions of this Ordinance which can be given effect without the invalid section or provision, and to this end, the sections and provisions of this Ordinance are declared to be severable.

Section 8: This Ordinance shall be effective upon its passage, signing and publication as required by law.

PASSED BY THE VILLAGE BOARD OF THE VILLAGE OF FREEBURG, ILLINOIS, ST. CLAIR COUNTY, AND APPROVED BY THE VILLAGE PRESIDENT THIS ____ DAY OF June, 2021.

AYES _____

NAYS _____

ABSENT _____

ABSTAIN _____

Approved this ____ day of June, 2021.

Seth E. Speiser
Village President

ATTEST:

Jerry Lynn Menard
Village Clerk

Approval as to Legal Form:

Village Attorney
Weilmuenster Keck & Brown, P.C.

2021 - 22 APPOINTMENTS

POSITION	CURRENT APPOINTEE	2021-22 APPOINTMENT
-----------------	--------------------------	----------------------------

Sewer Plant/ Environmental	None	Burns and McDonnell
Water Environmental Services	None	Curry & Associates
Water Line System	None	Volkert, Inc.
Sewer Line System	None	Volkert, Inc.
Water Study	None	TWM

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

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

VILLAGE TREASURER
Bryan A. Vogel

VILLAGE OF FREEBURG

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VILLAGE ADMINISTRATOR
Tony Funderburg

PUBLIC WORKS DIRECTOR
John Tolan

POLICE CHIEF
Michael J. Schutzenhofer

ESDA COORDINATOR
Eugene Kramer

ZONING ADMINISTRATOR
Matt Trout

VILLAGE ATTORNEY
Weilmuenster Keck Brown, P.C.

ELECTRIC COMMITTEE MEETING (Blaies/Albers/Heap/Meehling) Wednesday, June 16, 2021 at 5:30 p.m.

The meeting of the Electric Committee was called to order at 5:30 p.m. on Wednesday, June 16, 2021 by Chairperson Mike Blaies. Committee members present were Chairman Mike Blaies, Trustee Denise Albers, Trustee Mike Heap, Trustee Lisa Meehling, Mayor Seth Speiser, Village Clerk Jerry Menard, Trustee Bob Kaiser, Trustee Ray Matchett, Public Works Director John Tolan, Police Chief Mike Schutzenhofer, Head Lineman Shane Krauss, Water/Sewer Department Leader Gregg Blomenkamp, Zoning Administrator Matt Trout, Village Attorney Fred Keck, Village Administrator Tony Funderburg and Office Manager Julie Polson. Village Hall was open to the public and there were no guests present. Guests present: Janet Baechle and Paul Bickford from Waste Management.

A. OLD BUSINESS:

1. Approval of May 12, 2021 Minutes: Trustee Denise Albers motioned to approve the May 12, 2021 minutes and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.
2. Customer Issues: Head Lineman Shane Krauss reported on the village-wide power outage on May 26th when a farmer hit a 3-phase cabinet that housed the tie between our power plants. The cabinet was at least 25 feet off the field. We had all the needed supplies on hand but did reach out to Mascoutah for some tools to have available. The power was out at noon, and everyone in town was back on by 4:45 p.m. Shane will get Julie the costs so she can work on the claim. Our crew did an excellent job!! Shane also reported an insulator went bad in Deerfield, and a few homes were out. John and Shane informed us MISO may be calling us soon to lighten our load for a couple of days.
3. IMEA Energy Efficiency Grant: John stated Rodd from IMEA has given Middendorf and Reuss the notice to proceed on their lighting project. We have not received any other applications. Mayor Speiser mentioned the program at Chamber Monday night.
4. North Substation CAT Work/PLC Unit #12 Fail Repair/Replacement – BHM&G Memorandum of Agreement for Generator Controls Upgrade: Attorney Keck has reviewed the agreement and is recommending a few changes. He will work with BHM&G to get those revisions made before Monday's board meeting.

Trustee Denise Albers motioned to recommend to the full Board BHM&G's Memorandum of Agreement with changes on the last page and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.

B. NEW BUSINESS: We have kids throwing rocks in the pool, and Tony is going to get the camera system working there. He spoke to Brade Cole at IML who confirmed the America

Electric Committee Meeting Minutes
Wednesday, June 16, 2021
Page 1 of 2

Rescue grant money has not been sent out. He believes that will happen in the next month or so and will notify us when the funds are disbursed. Tony said with the energy bill in the legislature, they are going to take away our ability to charge late fees and reconnect fees. There are 3 – 4 new boards being created to look at our rates. This will affect our ability to run our utility system as needed. We will also lose our ability to shut residents off or take deposits for utilities. We also won't be able to charge the convenience fee when a customer uses a credit card. A study will have to be done for low income residents to see if they qualify for all of this. This bill could be voted on in August. The committee then discussed the late and reconnect fees. Tony confirmed many surrounding communities charge 10%, Mascoutah and Columbia charge 5%. Mayor Speiser believes 10% is too high and suggested lowering the late fee to 5%. Currently, our reconnect fees are \$20 each for electric and water. The committee agreed to lower the late fee to 5% and increase the reconnect fees for all situations to \$50 each for electric and water. Tony will bring the recommendations to a future committee meeting.

Shane advised he would like to order some additional poles, and he will bring 3 quotes to the next meeting.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Denise Albers motioned to adjourn at 6:00 p.m and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.*



Julie Polson
Office Manager

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Mike Blaies
Ray Matchett, Jr.
Lisa Meehling
Denise Albers
Michael Heap
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VILLAGE ATTORNEY
Weilmuenster Keck Brown, P.C.

PUBLIC WORKS COMMITTEE MEETING
Trash/Water/Sewer
(Kaiser/Blaies/Heap/Meehling)
Wednesday, June 16, 2021 at 5:45 p.m.

The Public Works Committee Meeting was called to order at 6:00 p.m. on Wednesday, June 16, 2021, by Chairman Bob Kaiser. Members present were Chairman Bob Kaiser, Trustee Mike Blaies, Trustee Mike Heap, Trustee Lisa Meehling, Mayor Seth Speiser, Village Clerk Jerry Menard, Trustee Denise Albers, Trustee Ray Matchett, Village Attorney Fred Keck, Public Works Director John Tolan, Water/Sewer Department Leader Gregg Blumenkamp, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guests present: Janet Baechle, Paul Bickford (Waste Management), Gene Crowe, Chris Bergmann (TWM), Chad Ross (TWM) Scott Simmons (TWM) and Corby Valentine. There were no guests present via Zoom.

A. OLD BUSINESS:

1. Approval of May 12, 2021 minutes: *Trustee Lisa Meehling motioned to approve the May 12, 2021 minutes and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.*

Trustee Lisa Meehling motioned the amend the agenda in order to hear TWM's proposal and Waste Management's proposal and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.

2. New Sewer Plant/Sewer Loan: Public Works Director John Tolan talked to Lebanon about their plant, and overall, they thought their project went pretty well. Zoning Administrator Matt Trout advised the first pay request has been submitted to Burns & McDonnell. They are reviewing it and will send it to the next committee meeting. The committee discussed the sewer rate increase, and both Trustees Kaiser and Heap felt option B was fair. Trustee Albers asked Tony if option B will build up sufficient reserves, and Tony confirmed it will do that. Gregg said the sewer rate increase includes both the new plant and infrastructure issues. Tony has not received much feedback about the increase. He also said this rate increase will cover 30 years unless we have a major issue. Attorney Keck commented there is no-one here and that says everything. An ordinance passing the new sewer rate is required by EPA. Tony also said we need to let TWM submit their conceptual plan to EPA so we can start some of those projects.

Trustee Lisa Meehling motioned to recommend to the full Board the Plan B Sewer Rate Increase and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.

Trustee Mike Blaies motioned to amend the agenda in order to hear Public Participation and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.

3. Sewer issues: Nothing new to report.

4. FSH Minutes: Nothing new to report.
5. Old Freeburg Road Water Line: John has the locate called in. They should be starting on this shortly.
6. Water System Study – TWM Presentation and TWM Invoice #69738 in the amount of \$2,128.50: Chris Bergmann, Chad Ross, and Scott Simmons from TWM were present to provide an overview of their Water System Study and IEPA Project Plan. They summarized Freeburg's water system detailing the shortfalls and needed improvements. Their goal is to provide reliable water service to all of residents for a proposed 20-year period as well as adequate fire protection. The project plan includes 5 phases of improvements to our system ranking the phases by importance: Phase 1. A water main upgrade with a new interconnection with the FSH main near Hill Mine Road and State Street, and a new 10" main from this interconnection to the West Tower at a cost of \$1,122,000. Also included in Phase 1 was a ground storage tank and booster pump station near that new interconnection with FSH at a cost of \$1,383,000. Phase 2 covers water main upgrades on High, White, Hill Streets and Old Fayetteville Road replacing cast iron and undersized mains at a cost of \$2,311,000; Phase 3 address water main upgrades for Washington, Apple, Emily and Alton Streets at a cost of \$1,140,000; Phase 4 water main upgrades for State, Main, West and Phillips Streets at a cost of \$2,287,000; SAVE Site Elevated Water Storage Tank - replace the current standpipe with an elevated storage tank at a cost of \$1,113,000; Jefferson Road Water Main Extension which would complete the loop to SAVE Site at a cost of \$1,039,000; and Peabody Road Watermain Extension, which would complete the additional loop to the northeast side of the Village at a cost of \$825,000. The total project costs amounts to \$11,220,000. Chris explained not all phases have to be done at one time. They will convert this report into a project plan that will be sent to EPA for a potential project loan. Chris said the soonest we could get money for this would be 7/2022,. The more ready we are to move forward with these projects, the better potential we have to receive money. Their project plan is good for 5 years, and can be renewed every 5 years.

Trustee Mike Blaies motioned to recommend to the full Board TWM Invoice #69738 in the amount of \$2,128.50 for payment and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.

7. Repair/Replace Sewer Main East and West Apple: Nothing new to report.
8. West Street Residents' Sewer Issue: Nothing new to report.

John reported the TTHM results came back good. The CCR will be published tomorrow and is also available on our website. A resident in Meadow Pines was having issues with their irrigation system. Gregg checked it out and found the deduct meter was installed backwards. John advised there are issues with a blower at the west plant. Illinois Electric is going to send him an estimate of the repairs.

B. NEW BUSINESS:

1. Waste Management Contract Renewal Presentation: Paul Bickford presented two options for the trash contract renewal. The first option would include weekly pickup with a 64-gallon trash cart included. This would be an automated system where the driver picks up the can with a hydraulic arm. The 5-year costs are \$11.25, \$11.70, \$12.17, \$12.66 and \$13.66. A second cart can be added at no charge. Our recycling rate would increase to \$375 per haul. The second option includes the same weekly trash service, and Waste Management would manage the recycling center and include 2 single stream rolloff containers and 2 cardboard boxes. Those monthly costs would be \$14.95, \$15.55, \$16.17, \$16.82 and \$17.49 for a 5-year period.

They would send a mailer out to our residents on the changes to the recycling. For bulk items, residents would call Waste Management directly for anything above a normal bulk pickup. Paul also discussed our current curbside recycling that is offered to our residents. They pay \$15 per month, and the recycling is picked up twice a month. Right now, Tony commented we have no way to control who is using the recycling center. Trustee Albers felt we shouldn't force recycling on everyone. If a resident wants to recycle, we can offer the curbside option to them. Tony advised by using the automated truck, it will help the condition of our streets.

Tony advised the quote for the builder's risk policy is \$25,000. Both he and Attorney Keck will look into this to see if it is actually needed.

C. GENERAL CONCERNS: None

D. PUBLIC PARTICIPATION: Gene Crowe voiced his concerns about the proposed increase in sewer rates. He commented he has been in business for 55 years and wants a break on his rate because a lot of his water doesn't hit the sewer. Chairman Kaiser advised we will take this under advisement. Corby Valentine is concerned about the rate increase and how it will affect the senior residents. He commented Smithton didn't double or triple their rates. He suggested increasing tap-on fees. Tony stated Smithton was able to upgrade their lagoon, and we do not have that option. Tony advised we raised rates when we did the north sewer line.

E. ADJOURN: *Trustee Lisa Meehling motioned to adjourn the meeting at 7:16 p.m. and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.*



Julie Polson,
Office Manager

Invoice

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



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

May 31, 2021
 Project No: E39190103
 Invoice No: 69738

Project E39190103 Freeburg-Water Tower Study and IEPA Project Plan

For professional services rendered including:

- Review of model
- Preparation of presentation for board
- Project Plan

Consulting Services from April 23, 2021 to May 6, 2021

Phase					
01	Hydraulic Model/Study				
Maximum Billable		Current	Prior	To-Date	
	Total Billings	0.00	44,975.75	44,975.75	
	Maximum Billable Limit			52,400.00	
	Maximum Remaining			7,424.25	
Total this Phase					0.00

Phase					
02	Project Plan				
Professional Personnel					
		Hours	Rate	Amount	
	Project Engineer II	16.50	129.00	2,128.50	
	Totals	16.50		2,128.50	
	Total Labor				2,128.50
Maximum Billable		Current	Prior	To-Date	
	Total Billings	2,128.50	14,100.00	16,228.50	
	Maximum Billable Limit			38,700.00	
	Maximum Remaining			22,471.50	
Total this Phase					\$2,128.50
Total this Invoice					\$2,128.50

RECEIVED

JUN - 7 2021

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Mike Blaies
Ray Matchett, Jr.
Lisa Meehling
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VILLAGE ATTORNEY
Weilmuenster Keck Brown, P.C.

Public Property Committee Meeting
Streets/Municipal Center/Pool/Parks & Recreation
(Matchett/Albers/Heap/Kaiser)
Wednesday, June 16, 2021 at 6:00 p.m.

The meeting of the Public Property Committee was called to order at 7:19 p.m., on Wednesday, June 16, 2021, by Chairman Ray Matchett. Members present were Chairman Ray Matchett, Trustee Denise Albers, Trustee Mike Heap, Trustee Bob Kaiser, Mayor Seth Speiser (7:27 p.m.), Village Clerk Jerry Menard, 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. Village Hall was open to the public, and there were no guests present: Guest present via Zoom: None.

POOL: A. OLD BUSINESS: None.

B. NEW BUSINESS: The committee discussed whether or not to fully open the pool rather than continue the two daily sessions. The break between sessions has helped with the cleanliness of the pool and bathrooms. The committee agreed to fully open the pool, and Village Administrator Tony Funderburg will work with Pool Manager Scott Schulz on incorporating a break during the day. The daily session pass can be turned in for any daily admission. Someone backed into fence, and John is working with Belleville Fence to repair the damage done.

STREETS: A. OLD BUSINESS:

1. Approval of May 12, 2021 Minutes: Trustee Denise Albers motioned to approve the May 12, 2021 minutes and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.
2. E. Apple Street Proposed Repair: Nothing new to report.
3. Drainage Problem Areas/Stormwater Run-Off: Public Works Director John Tolan reported our guys replaced a culvert and reworked the ditch at 15 N. Main.
4. Customer Issues: Curb work was done on Milford Dr., along with some extensive patching on Turkey Hill Road. A guardrail was taken out on Cemetery Road.
5. MFT – TWM Invoice #69787 in the amount of \$780.50:

Trustee Denise Albers motioned to recommend to the full Board TWM Invoice #69787 in the amount of \$780.50 for payment and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.

6. Surplus 2 N. Railroad HVAC: The notice for bid was published in the Tribune. Bids will be accepted until June 24th.

Street Committee Meeting Minutes
Wednesday, June 16, 2021

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

7. RFQ for Streets: The committee agreed with the RFQ process being completed in September. Tony will add the appointments to the next agenda. We will advertise the RFQ in the Tribune and also mail it out to area firms.
8. Grade School Crosswalk: Tony confirmed the library is willing to work with us on this project. He believes we should fund this project with the grant money being received at an approximate cost of \$10,000. Using concrete on this project will meet the ADA standard. Tony will ask the school to staff the crosswalk.

B. NEW BUSINESS:

1. IDOT Traffic Signal Master Agreement: Tony confirmed this is the normal agreement for the traffic signals in town.

Trustee Denise Albers motioned to recommend to the full Board the IDOT Traffic Signal Master Agreement for approval and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.

2. A 4-way stop sign request at the intersection of Apple St./Vine St.: The committee sent this request to the next Personnel/Police committee meeting on June 30th.

Tony received notice from AT&T that our contract with them will transfer to Directv. We received the annual LIHEAP agreement from St. Clair County. He reviewed this with Attorney Keck, and said that he will sign that and return it to them. The bids received on the public works and police vehicles will be sent to the Finance committee meeting on June 30th. The bids will most likely not be valid by the time the vehicles are ready to be delivered to us.

3. Executive Session to Discuss Collective Negotiating Matters between the Public Body and its Employees or their Representatives, 5 ILCS 120/2-(c)5:

EXECUTIVE SESSION

7:42 P.M.

Trustee Mike Heap motioned to enter Executive Session to Collective Negotiating Matters between the Public Body and its Employees or their Representatives, 5 ILCS 120/2-(c)5 and Trustee Denise Albers seconded the motion. All voting yea, the motion carried.

EXECUTIVE SESSION ENDED

8:17 P.M.

The regular session reconvened at 8:18 p.m.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Mike Heap motioned to adjourn the meeting at 8:19 p.m. and Trustee Denise Albers seconded the motion. All voting yea, the motion carried.*



Julie Polson
Office Manager

Invoice

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



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

May 31, 2021
 Project No: T32210183
 Invoice No: 69787

Project T32210183 2021 MFT Program - Freeburg

For professional services rendered including

- Attend bid opening
- Create bid tabs
- Complete IDOT acceptance forms and submittal for approval

Consulting Services from April 22, 2021 to May 15, 2021

Fee

Total Fee	5,129.16		
Percent Complete	30.1121	Total Earned	1,544.50
		Previous Fee Billing	764.00
		Current Fee Billing	780.50
		Total Fee	780.50
		Total this Invoice	\$780.50

RECEIVED
JUN -7 2021