

**THE PUBLIC CAN PARTICIPATE THROUGH THE ZOOM CLOUD MEETING  
APPLICATION AND CLICKING ON THE FOLLOWING LINK:**

Meeting ID: 447 872 7673

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

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

**REGULAR BOARD MEETING AGENDA – JULY 17, 2023 - 7:30 P.M.**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
  - 4 – 1. July 5, 2023 – Board Meeting Minutes – **Exhibit A**
5. Finance
6. Treasurer’s Report
7. Attorney’s Report
8. ESDA Report – ESDA Report for July 17, 2023 – **Exhibit B**
9. Public Participation
10. Reports and Correspondence –
  - 10 – 1. Zoning Administrator’s Report – **Exhibit C**
  - 10 – 2. Black Knights Drum & Bugle Corps Proclamation – **Exhibit D**
11. Recommendations of Boards and Commissions
12. Contracts, Releases, Agreements and Annexations
13. Bids
14. Resolutions
15. Ordinances
  - 15 – 1. Ordinance #1767 – An Ordinance Amending Chapter 24 of the Revised Code of Ordinances (Traffic Schedules – Lincoln Court) – **Exhibit E**
16. Old Business
17. New Business
18. Appointments
19. Committee Meeting Minutes/Recommendations
  - 19 – 1. Electric Committee Meeting – Wednesday, July 12, 2023 – 5:30 p.m. – **Exhibit F**
    - 19-1a. Recommend Project Request #23-08 – Stock Pole Purchase – **Exhibit G**
  - 19 – 2. Water/Sewer Committee Meeting – Wednesday, July 12, 2023 – 5:45 p.m. – **Exhibit H**
    - 19-2a. Recommend Matt Trout as Signatory for any and all IEPA Wastewater Project Paperwork
    - 19-2b. Recommend TWM Invoice #79086 in the amount of \$2,000 and Invoice #79807 in the Amount of \$2,500 for Approval – **Exhibit I**
    - 19-2c. Recommend Stop Signs be installed on Lincoln Court – see item #15-1
  - 19 – 3. Streets Committee Meeting – Wednesday, July 12, 2023 – 6:00 p.m. – **No quorum**
20. Upcoming Meetings
  - 20 – 1. Finance Committee Meeting – Wednesday, July 26, 2023 – 5:30 p.m.
  - 20 – 2. Legal/Ordinance Committee Meeting – Wednesday, July 26, 2023 – 5:45 p.m.
  - 20 – 3. Personnel/Police Committee Meeting – Wednesday, July 26, 2023 – 6:00 p.m.
  - 20 – 4. Board Meeting – Monday, August 7, 2023 – 7:30 p.m.
21. Village President’s and Trustees’ Comments
22. Staff Comments
23. Adjournment

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

VILLAGE PRESIDENT  
Seth Speiser

VILLAGE CLERK  
Jerry Menard

VILLAGE TRUSTEES  
Ray Matchett, Jr.  
Lisa Meehling  
Mike Blaies  
Tom Carpenter  
Michael Heap  
Robert Kaiser

VILLAGE TREASURER  
Bryan A. Vogel

# VILLAGE OF FREEBURG

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

## VILLAGE OF FREEBURG, ILLINOIS BOARD MEETING MINUTES WEDNESDAY, JULY 5, 2023 @ 7:30 P.M.

INTERIM  
VILLAGE ADMINISTRATOR  
Matt Trout

PUBLIC WORKS DIRECTOR  
John Tolan

POLICE CHIEF  
Michael J. Schutzenhofer

ESDA COORDINATOR  
Eugene Kramer

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 Wednesday, July 5, 2023, in the Freeburg Municipal Board Room. Presentation of the meeting was also conducted by Zoom video conferencing. Village Hall was open to the public.

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

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

### EXHIBIT A:

Mayor Speiser stated we have the minutes of the Regular Board Meeting Monday, June 5, 2023 for approval.

*Trustee Elizabeth (Lisa) Meehling to accept the minutes from the Regular Board Meeting Monday, June 5, 2023, and Trustee Ramon Matchett, Jr. motioned seconded the motion. All voting aye, the motion carried.*

### EXHIBIT B:

Mayor Speiser stated we have the minutes of the Public Hearing Annexation of Coast-to-Coast Business Equipment Property, June 19, 2023 for approval.

*Trustee Michael (Mike) Heap motioned to accept the minutes from the Public Hearing Annexation of Coast-to-Coast Business Equipment Property, June 19, 2023 and Trustee Ramon Matchett, Jr. seconded the motion. All voting aye, the motion carried.*

### EXHIBIT C:

Mayor Speiser stated we have the minutes of the Public Hearing Appropriation Ordinance June 19, 2023 for approval.

*Trustee Michael (Mike) Heap motioned to accept the minutes from the Public Hearing Appropriation Ordinance June 19, 2023 and Trustee Elizabeth (Lisa) Meehling seconded the motion. All voting aye, the motion carried.*

Village of Freeburg Board Meeting Minutes  
Wednesday, July 5, 2023  
Page 1 of 9

**EXHIBIT D:**

Mayor Speiser stated we have the minutes of the Regular Board Meeting Monday, June 19, 2023 for approval.

*Trustee James (Mike) Blaies motioned to accept the minutes from the Regular Board Meeting Monday, June 19, 2023 and Trustee Ramon Matchett, Jr. seconded the motion. All voting aye, the motion carried.*

**EXHIBIT E:**

**FINANCE:**

Trustee Tom Carpenter (Chairperson) reported on the Finance Committee Meeting held on Wednesday, June 28, 2023 at 5:30 p.m.

1. **REVISE OF BOARD LISTS:** Trustee Carpenter said we Reviewed the Board Lists and discussed specific listings: Carter Waters; Anixter; John Tolan; Wissehr Electric; Blackburn and Seth Speiser.
2. **REVIEW OF INVESTMENTS:** Trustee Carpenter said we have no CD's maturing until June of 2024. We will look at investing money for the general funds and electric funds and not do any of the sewer. We need to focus on that rate structure with TWM in the next 3 months.
3. **INCOME STATEMENT:** Trustee Carpenter said we should be about 25% right now. Admin revenue is down, but a lot of that comes from property taxes.

**TREASURER'S REPORT:** None.

**FUND AND ACCOUNT BALANCE REPORT:**

**OLD BUSINESS:**

1. Attorney Invoices: Trustee Carpenter said attorney's invoice was provided for the committee to review.
2. Newsletter: Trustee Carpenter said Julie said the newsletter should be going out this week.

**NEW BUSINESS:**

**EXHIBIT F:**

1. Computer on Quote for New Wireless Network for the Village, Police Department and Board Chamber: Trustee Carpenter said we have had trouble with the outdated wireless internet here. It needs to be stronger and the technology updated.

*Trustee Tom Carpenter motioned to recommend Computron's Quote for a new managed wireless network for the Village, Police Department and Board Chamber in the amount of \$4,999.00, and Trustee Elizabeth (Lisa) Meehling seconded the motion. ROLL CALL: Trustee Tom Carpenter – aye, Trustee Elizabeth (Lisa) Meehling – aye; Trustee Robert (Bob) Kaiser – aye; Trustee Ramon Matchett, Jr. – aye; Trustee James (Mike) Blaies – aye; Trustee Michael (Mike) Heap – aye; (6 ayes 0 nays, 0 absent). All voting aye, motion carried.*

**EXHIBIT G:**

2. MFT Bid Tabulation: Trustee Carpenter stated we went over the MFT Bids. Verlan Funk was the low bid on the aggregate CA6/11/riprap, Illiana construction was the low bid for the oil and chipping and Beelmen was the low bid on slag.

*Trustee Tom Carpenter motioned to recommend the 2023 MFT Bids from Verlan Funk, Illiana Construction and Beelman Trucking for approval and Trustee Ramon Matchett, Jr. seconded the motion. ROLL CALL: Trustee Tom Carpenter – aye, Trustee Ramon Matchett, Jr. – aye; Trustee James (Mike) Blaies – aye; Trustee Robert (Bob) Kaiser – aye; Trustee Michael (Mike) Heap – aye; Trustee Elizabeth (Lisa) Meehling – aye; (6 ayes 0 nays, 0 absent). All voting aye, motion carried.*

3. BHMG Cost Proposal for Electric Cost of Service/Rate Design Study: This will be taken care of under Resolutions.

**EXHIBIT H:**

Trustee Carpenter stated we have Hier Plumbing's Pay Request #20 in the amount of \$391,237.72.

*Trustee Tom Carpenter motioned to Pay Hier Plumbing & Contracting Pay Request #20 in the amount of \$391,237.72, and Trustee Robert (Bob) Kaiser seconded the motion. ROLL CALL: Trustee Tom Carpenter - aye; Trustee Robert (Bob) Kaiser – aye; Trustee James (Mike) Blaies – aye; Trustee Elizabeth (Lisa) Meehling – aye; Trustee Michael (Mike) Heap – aye; Trustee James (Mike) Blaies – aye; Trustee Ramon Matchett Jr. – aye; (6ayes, 0 nays, 0 absent). All voting aye, motion carried.*

Trustee Carpenter said Matt said we received a no cost change order extending the substantial completion date to September 13<sup>th</sup> and October 14<sup>th</sup> for the final completion date.

**TREASURER'S REPORT:** None.

**ATTORNEY'S REPORT:** None.

**EXHIBIT I:**

**ESDA REPORT:** Mayor Speiser called on ESDA Coordinator Gene Kramer. Gene was not present. Mayor Speiser said if you have any questions on Gene's ESDA Report call him.

**PUBLIC PARTICIPATION:** Janet Baechle said she has two questions; 1. About the hiring of Tony Funderburg to be a Consultant to the Village of Freeburg. Mayor Speiser said this was discussed in Police/Personnel Committee meeting. 2. Questioned that we are going to recommend Matt be Retroactive to 5/1/23 which he really didn't do the job for a that month. Mayor Speier said he was to be paid for training that month.

**REPORTS AND CORRESPONDENCE:**

**EXHIBIT J:**

**ZONING ADMINISTRATOR'S REPORT FOR JULY 5, 2023:** Mayor Speiser asked does anyone have anything for the Zoning Administrator Matt Trout.

**RECOMMENDATIONS OF BOARDS AND COMMISSIONS:** None.

**CONTRACTS, RELEASES, AGREEMENTS & ANNEXATIONS:** None.

**BIDS:** None.

**EXHIBIT K:**

**RESOLUTIONS:** Mayor Speiser stated we have Resolution #23-07. A Resolution Authorizing the Village of Freeburg to Enter into and the Mayor to Execute a Memorandum of Understanding with the Freeburg Waves Regarding Concessions at Swim Meets.

*Trustee Elizabeth (Lisa) Meehling motion to adopt Resolution #23-07 by title only, and Trustee Ramon Matchett, Jr. Trustee Michael (Mike) Heap seconded the motion. ROLL CALL:* Trustee Elizabeth (Lisa) Meehling – aye; Trustee Ramon Matchett Jr. – aye; Trustee Michael (Mike) Heap – aye; Trustee James (Mike) Blaies – aye; Trustee Robert (Bob) Kaiser – aye; Trustee Tom Carpenter – aye, (6 ayes 0 nays, 0 absent). **All voting aye, motion carried.**

**EXHIBIT L:**

**RESOLUTIONS:** Mayor Speiser stated we have Resolution #23-08. A Resolution Authorizing the Village of Freeburg to Enter into and the Mayor to Execute a Memorandum Agreement Between the Village of Freeburg and the Policemen's Benevolent & Protective Association Labor Committee Regarding Lateral Transfer and Vacation.

*Trustee Elizabeth (Lisa) Meehling motion to adopt Resolution #2-08 by title only, and Trustee James (Mike) Blaies seconded the motion. ROLL CALL:* Trustee Elizabeth (Lisa) Meehling – aye; Trustee James (Mike) Blaies – aye; Trustee Robert (Bob) Kaiser – aye; Trustee Michael (Mike) Heap – aye; Trustee Tom Carpenter – aye, Trustee Ramon Matchett, Jr. – aye; (6 ayes 0 nays, 0 absent). **All voting aye, motion carried.**

**EXHIBIT M:**

**RESOLUTIONS:** Mayor Speiser stated we have Resolutions #23-09. A Resolution for the Freeburg Park District to Sponsor a Homecoming Parade in the Village of Freeburg.

*Trustee Michael Heap motion to adopt Resolutions #23-09 by title only, and Trustee James (Mike) Blaies seconded the motion. All voting aye, motion carried.*

**EXHIBIT N:**

**RESOLUTIONS:** Mayor Speiser stated we have Resolutions #23-10 A Resolution for the Freeburg Chamber of Commerce to Sponsor a Christmas Lighted Parade in the Village of Freeburg.

*Trustee Michael (Mike) Heap motion to adopt Resolutions #23-10 by title only, and Trustee Ramon Matchett, Jr. seconded the motion. All voting aye, motion carried.*

**EXHIBIT O:**

**RESOLUTIONS:** Mayor Speiser stated we have Resolution #23-11 A Resolution Authorizing the Village of Freeburg to Enter into and the Mayor to Execute a Memorandum Agreement Between the Village of Freeburg and the International Union of Operating Engineers, Linemen Pay Increase.

*Trustee Elizabeth (Lisa) Meehling motion to adopt Resolution #23-11 by title only, and Trustee James (Mike) Blaies seconded the motion. ROLL CALL:* Trustee Elizabeth (Lisa) Meehling – aye; Trustee James (Mike) Blaies – aye; Trustee Robert (Bob) Kaiser – aye; Trustee Tom Carpenter – aye, Trustee Ramon Matchett, Jr. – aye; Trustee Michael (Mike) Heap – aye; (6 ayes 0 nays, 0 absent). **All voting aye, motion carried.**

**EXHIBIT P:**

**RESOLUTIONS:** Mayor Speiser stated we have Resolution #23-12 A Resolution Authorizing the Village of Freeburg to Enter into and the Mayor to Execute an Electric Cost of Service and Rate Design Study with BHMGE Engineers, Inc. at a Lump Sum Cost of \$34,900.

*Trustee James (Mike) Blaies motion to adopt Resolution #23-12 by title only, and Trustee Robert (Bob) Kaiser seconded the motion. ROLL CALL:* Trustee James (Mike) Blaies – aye; Trustee Robert (Bob) Kaiser – aye; Trustee Elizabeth (Lisa) Meehling – aye; Trustee Michael (Mike) Heap – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Tom Carpenter – aye, (6 ayes 0 nays, 0 absent). **All voting aye, motion carried.**

**EXHIBIT Q:**

**RESOLUTIONS:** Mayor Speiser stated we have Resolution #23-13 A Resolution Authorizing the Village of Freeburg to Enter into and the Mayor to Execute a Municipal Management Agreement with Tony Funderburg.

*Trustee Elizabeth (Lisa) Meehling motioned to adopt Resolution #23-13 by title only, and Trustee James (Mike) Blaies – aye; Trustee Robert (Bob) Kaiser seconded the motion. ROLL CALL:* Trustee Elizabeth (Lisa) Meehling – aye; Trustee James (Mike) Blaies – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Robert (Bob) Kaiser – aye; Trustee Michael (Mike) Heap – aye; Trustee Tom Carpenter – aye, (6 ayes 0 nays, 0 absent). **All voting aye, motion carried.**

**ORDINANCE:** None.  
**OLD BUSINESS:** None.  
**NEW BUSINESS:** None.  
**APPOINTMENTS:** None.

**COMMITTEE MEETING REPORTS:**

**COMMITTEE MEETING REPORTS:**

**EXHIBIT R:**

**Legal/Ordinance Committee Meeting:**

Trustee Michael (Mike) Heap reported on the Legal/Ordinance Committee Meeting held on Wednesday, June 28, 2023 at 5:54 p.m.

**The following item or items were talked about or discussed:**

**OLD BUSINESS:**

1. Zoning Report/Nuisance Properties: Trustee Heap said Interim Village Administrator Matt Trout reported 12 building permits, 1 wrecking, 1 home, 1 garage, 2 pool, 1 concrete slab. 6 fences. With regard to nuisance properties, the issues on Southgate Drive which include trailers parked on the street, commercial equipment and a dead tree were dealt with assistance from the police department.
2. Meadow Pines/Edison Estates Subdivisions: Trustee Heap said Matt advised the committee Edison Estates are continuing to build homes. There has been no responds from Meadow Pines about them moving forward with the next phase.
3. Despain Property: Trustee Heap said we continued to discuss the Despain Property.

**NEW BUSINESS:**

1. Resolutions: Trustee Heap stated we took care of the new Resolutions earlier on the agenda.
2. Sunset Ridge/Phil Sheets Detention Area: Trustee Heap said we discussed the detention area with Sunset Ridge.
3. Kenneth Mohr Request for Relief of Sewer Portion of Bill: We had a resident who request a credit on his sewer bill. The committee agreed to a one-time sewer credit.

**GENERAL CONCERNS:** None.

**PUBLIC PARTICIPATION:** None.

**EXHIBIT S:**

**Personnel/Police Committee Meeting:**

Trustee Elizabeth (Lisa) Meehling (Chairperson) reported on the Personnel/Police Committee Meeting held on Wednesday, June 28, 2023 at 6:11 p.m.

**POLICE:**

**OLD BUSIENSS:** Trustee Meehling said Police Chief Mike Schutzenhofer summarized the 145 calls since on last committee meeting. Trustee Meehling said two of our rookie police officers conducted the Belleville murder suspect stop. Trustee Meehling complimented the officers on a job well done.

**NEW BUSINESS:**

1. Resolution #23-08: Trustee Meehling said this resolution was taken care of earlier on the agenda.

2. Project Request #23-06; In Car and Body Cameras: Chief Schutzenhofer request in car and body cameras. Chief Schutzenhofer said he believes the officers are on board with this. Trustee Meehling said at this time she would like to make a motion.

*Trustee Elizabeth (Lisa) Meehling motioned to the approval of Project #23-08, Defender Product Solutions Quote for In Car and Body Cameras at a cost of \$142,509 in Order to Comply with the Requirements of the Safety Act, and Trustee James (Mike) Blaies seconded the motion.*

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

Trustee Meehling stated we passed Resolution #23-11, regarding Journeymen Lineman Pay Increase.

3. Recommend Matt Trout's Pay: We discuss the position of Matt Trout, and at this time she would like to make a motion.

*Trustee Elizabeth (Lisa) Meehling motioned that Matt Trout's Pay be Set at \$75,000 Retroactive to 5/1/23 with One Additional Week of Vacation and a Six-Month Probation Period as Interim Village Administrator and Ramon Matchett, Jr. seconded the motion.* **ROLL CALL:** Trustee Elizabeth (Lisa) Meehling – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Michael (Mike) Heap – aye; Trustee Tom Carpenter – aye, Trustee James (Mike) Blaies – aye; Trustee Robert (Bob) Kaiser – aye; (6 ayes 0 nays, 0 absent). **All voting aye, motion carried.**

**PERSONNEL:**

**OLD BUSINESS:**

1: CDL: Trustee Meehling said Attorney Keck talked to Tony Fisher, and he is going to look into it. The person we talked to previously about this training reached out to Secretary of State about this issue law.

**NEW BUSINESS:**

**GENERAL CONCERNS:** None

**PUBLIC PARTICIPATION:** None

**UPCOMING MEETINGS:**

Combined Planning/Zoning Board – Tuesday, July 11, 2023 – 6:00 p.m. (canceled)

Electric Committee Meeting – Wednesday, July 12, 2023 – 5:30 p.m.

Water/Sewer Committee Meeting – Wednesday, July 12, 2023 – 5:45 p.m.

Streets Committee Meeting – Wednesday, July 12, 2023 – 6:00 p.m.

Board Meeting – Monday, July 17, 2023 – 7:30 p.m.

**VILLAGE MAYOR, VILLAGE CLERK & TRUSTEES' COMMENTS:**

**Trustee Tom Carpenter** – No thank you.

**Trustee Elizabeth Meehling** – She would like to thank all of the village employees who work so hard during the storm. Congratulations to the two officers for a great job on conducting the Belleville murder suspect stop.

**Trustee Michael (Mike) Heap** – Same thing.

**Village Clerk Jerry Menard** – Same thing.

**Trustee James (Mike) Blaies** – Same thing. Thank to the Public Works guys for a good job during the storm.

**Trustee Ramon Matchett, Jr.** – Same thing and thanks John and your crew for great job during the storm.

**Trustee Robert (Bob) Kaiser** – Same thing.

**Mayor Seth Speiser** –

**STAFF COMMENTS:**

**Public Works Director John Tolan** – He would like to thank his crew, Chief Mike and his officers, Matt Trout, Mike Blaies and Mayor Speiser for all of their work during the storm. He really appreciated the dedication of all of them.

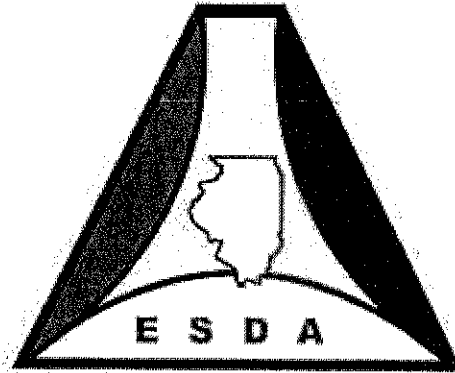
**Interim Administrator Matt Trout** – He said it was neat to see how everyone worked together so well. It felt good to be a part of it all.

**Chief of Police Mike Schutzenhofer** –

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

*Trustee Elizabeth (Lisa) Meehling motioned to adjourn the Regular Board meeting of Wednesday, July 5, 2023 at 7:50 p.m. and Trustee Michael (Mike) Heap seconded the motion. All voting aye, the motion carried.*

  
Jerry Lynn Menard  
Village Clerk



Freeburg ESDA Report to Mayor and Village Trustees

Date: July 17, 2023

1. ESDA Office Operations Activated for EVERY Severe Weather alert issued for any portion of St. Clair County, 7 times between June 30, 2023 and July 2, 2023 with shelters enabled when Freeburg was in or close to the polygon enclosed warned area (see attachments). Last response by Coord. Kramer and Pam Kramer was July 2-Sunday-at 12:45 AM. Other activations involved ESDA office communications with communicator Phil Cameron and shelters operated by PJ Gale and Mindy Foutch and supported by communicator David Antry.
2. During various thunderstorm warning events, Freeburg ESDA office operated the St. Clair County ARES/RACES net that included 40 additional reporting stations to the Freeburg office.
3. Freeburg ESDA Coord. now registered with the National Weather Service NEW interactive communications platform known as Weather Chat 2.0 with SLACK as is platform-full training in this area July 26, 2023.
4. Follow up communications with County EMA-Homeland Security Director Herb Simmons and County EMA Randy Rudolff concerning possible reimbursement for overtime hours and materials used in the June 30<sup>th</sup> severe thunderstorm event. Follow up contact advised me that most of any emergency funds would go to the largest communities with damage from the storms and that State EMA would have to have a Declaration of a Disaster by the Gov. of Illinois for this to begin operation. I advised the Mayor, Admin., and Public Works director of this information to begin gathering manhours and materials used during the cleanup operation.
5. Monthly outdoor warning siren tests and local and Region 8 communication tests conducted on Wednesday July 5,2023, due to the July 4<sup>th</sup> holiday. All siren sites were reported to be functioning properly per PW personnel at each siren location.

Respectfully submitted by,

Eugene Kramer, Coordinator

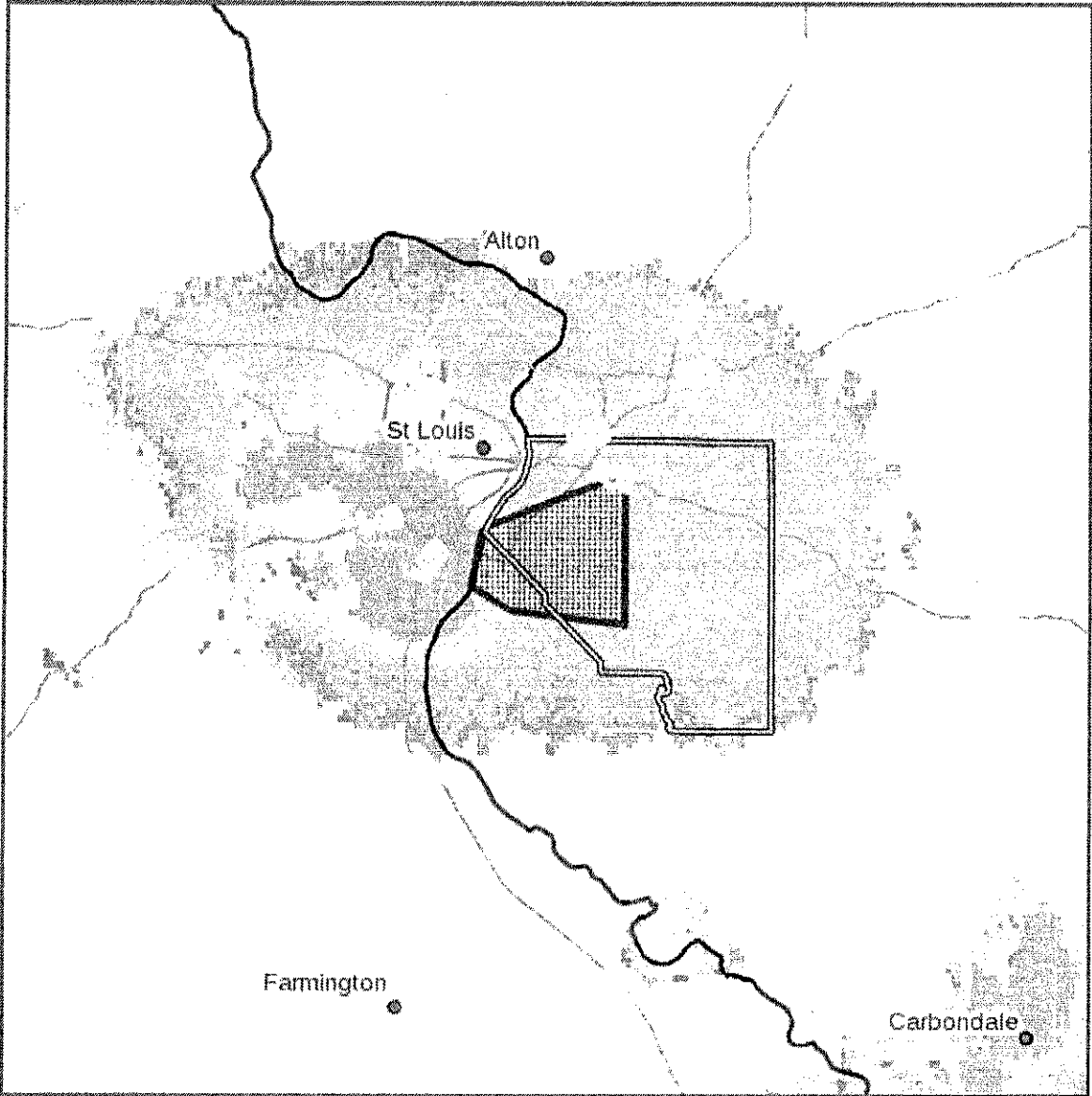
Freeburg ESDA

Alert

6:07 PM

New event: Severe Thunderstorm Warning for St. Clair County, IL  
Sent via email and SMS at 6:07 pm CDT, Jun 30th 2023

June 30, 2023



Radar valid at 6:45 pm CDT, Jun 30th 2023

 NWS Alert  User Alert Area

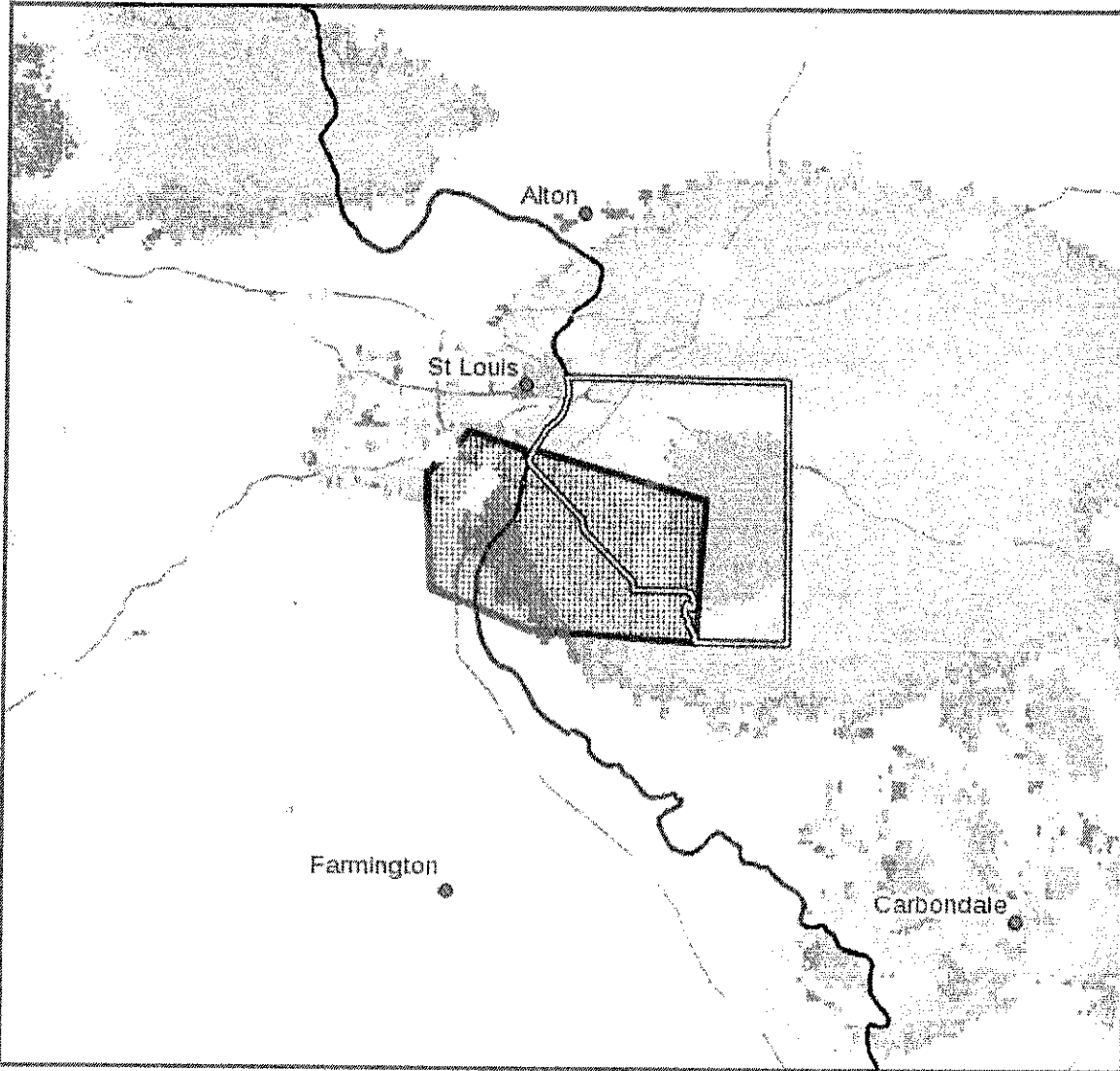
ILC133-163-302345-  
/O.NEW.KLSX.SV.W.0193.230630T2307Z-230630T2345Z/

BULLETIN - IMMEDIATE BROADCAST REQUESTED  
Severe Thunderstorm Warning  
National Weather Service St Louis MO  
6:07 PM CDT Fri Jun 30 2023

t

New event: Severe Thunderstorm Warning for St. Clair County, IL  
Sent via email and SMS at 6:32 pm CDT, Jun 30th 2023

June 30, 2023  
6:23 pm



Radar valid at 7:30 pm CDT, Jun 30th 2023

 NWS Alert  User Alert Area

ILC133-163-MOC099-189-010030-  
/O.NEW.KLSX.SV.W.0194.230630T2331Z-230701T0030Z/

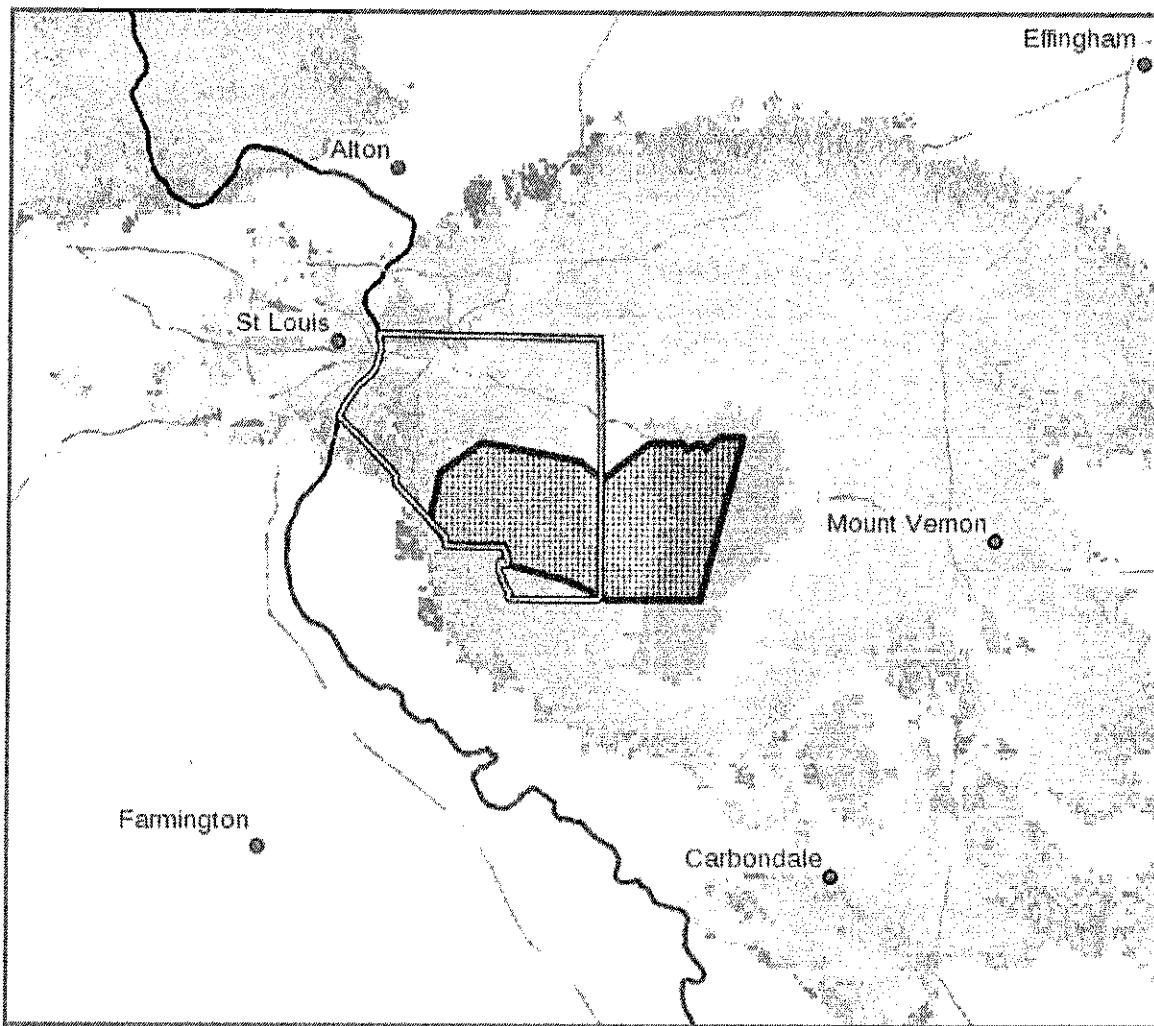
BULLETIN - IMMEDIATE BROADCAST REQUESTED  
Severe Thunderstorm Warning  
National Weather Service St Louis MO  
6:31 PM CDT Fri Jun 30 2023

The National Weather Service in St Louis has issued a

# Interactive NWS Alert

New event: Severe Thunderstorm Warning for St. Clair County, IL  
Sent via email and SMS at 711 pm CDT, Jun 30th 2023

7:11 PM 6-30-23



Radar valid at 800 pm CDT, Jun 30th 2023



ILC163-189-010100-  
/O.NEW.KLSX.SV.W.0195.230701T0011Z-230701T0100Z/

BULLETIN - IMMEDIATE BROADCAST REQUESTED  
Severe Thunderstorm Warning  
National Weather Service St Louis MO  
711 PM CDT Fri Jun 30 2023

The National Weather Service in St Louis has issued a

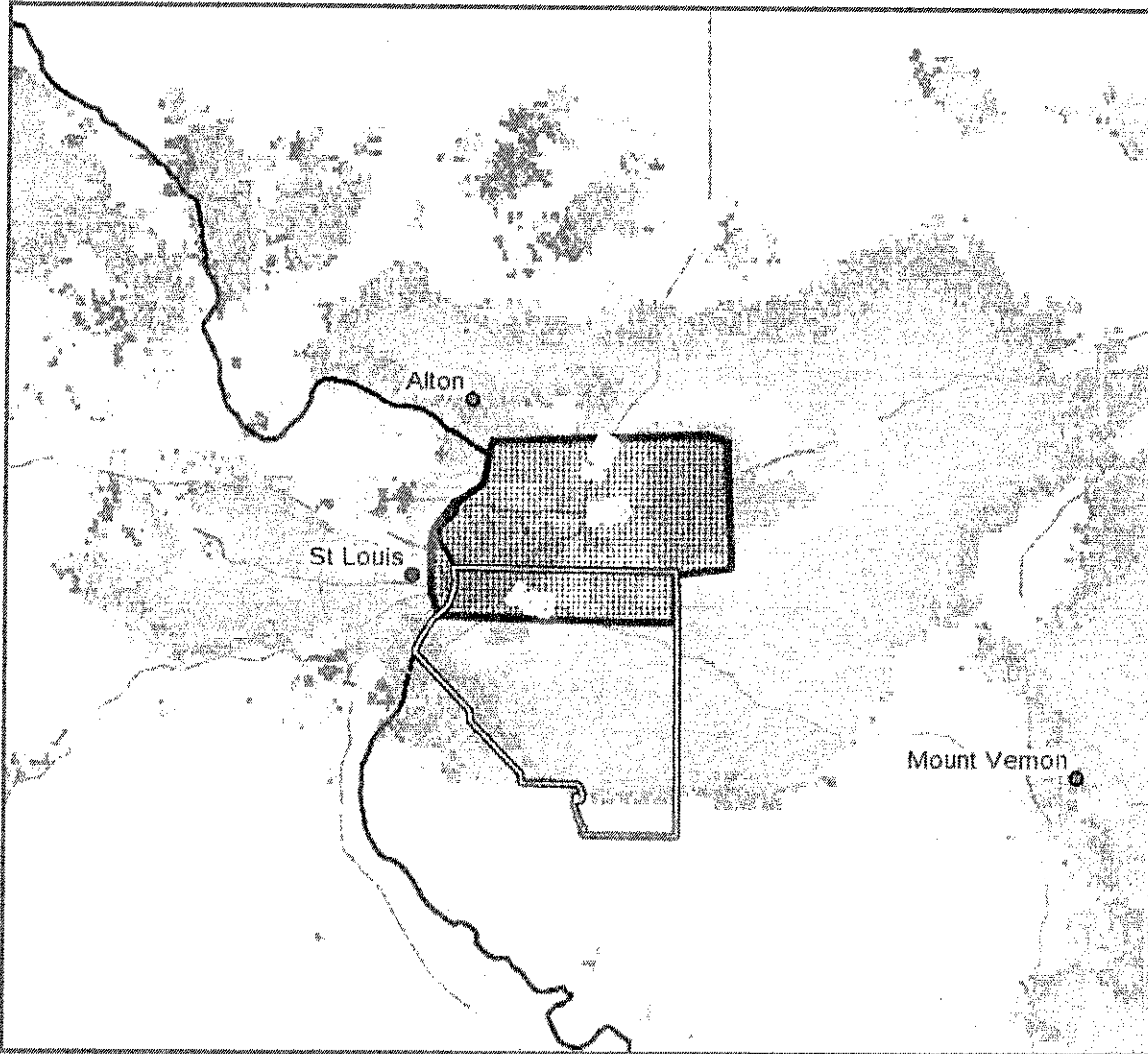
\* Severe Thunderstorm Warning for...  
Western Washington County in south central Illinois...

# Interactive NWS Alert

9:30 PM

6-30-2023

New event: Severe Thunderstorm Warning for St. Clair County, IL  
Sent via email and SMS at 930 pm CDT, Jun 30th 2023



Radar valid at 1015 pm CDT, Jun 30th 2023

 NWS Alert  User Alert Area

ILC119-163-MOC510-010315-  
/O.NEW.KLSX.SV.W.0203.230701T0230Z-230701T0315Z/

BULLETIN - IMMEDIATE BROADCAST REQUESTED  
Severe Thunderstorm Warning  
National Weather Service St Louis MO  
930 PM CDT Fri Jun 30 2023

The National Weather Service in St Louis has issued a

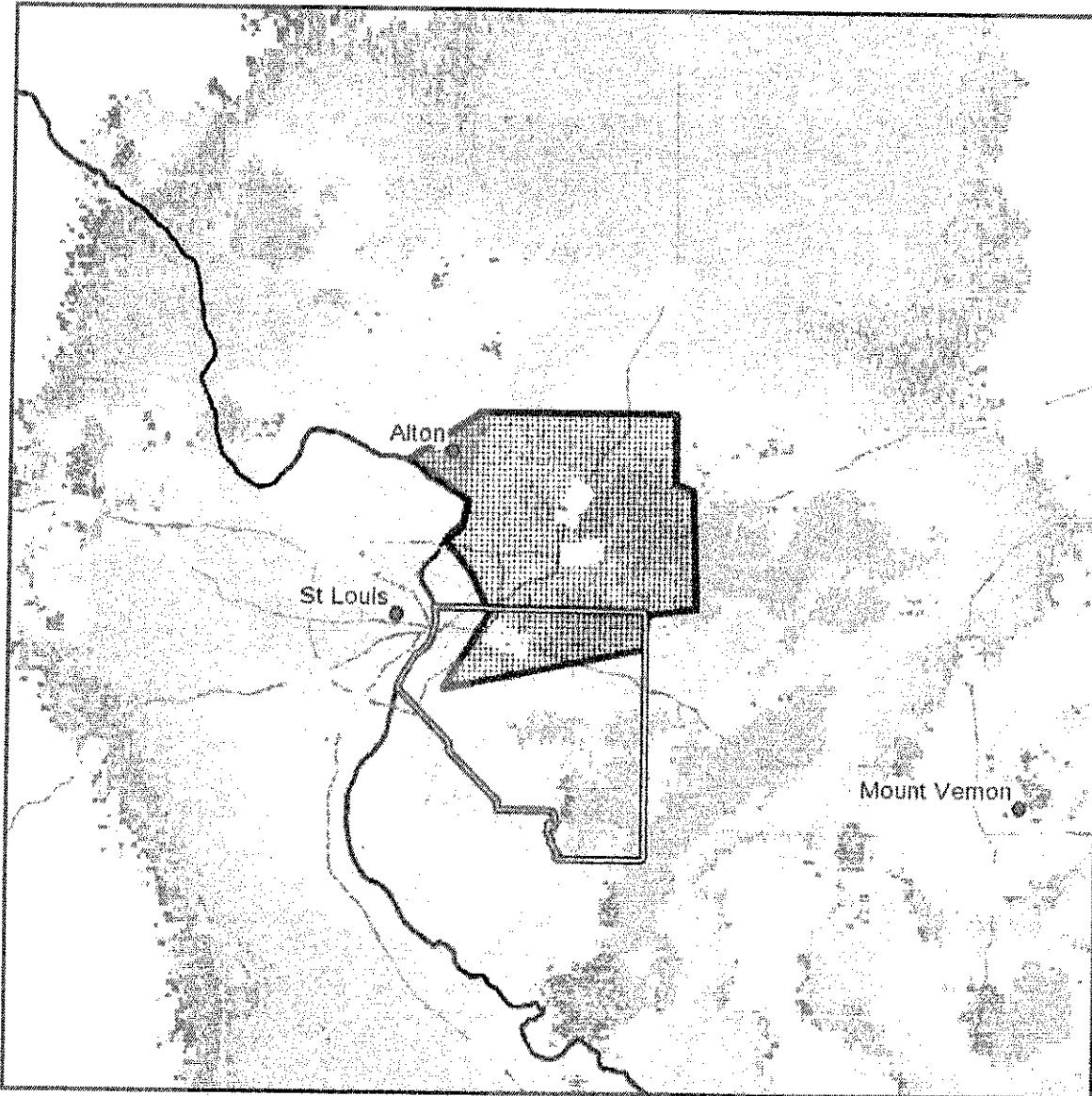
\* Severe Thunderstorm Warning for...

**Interactive NWS Alert**

July 1, 2023

New event: Severe Thunderstorm Warning for St. Clair County, IL  
Sent via email and SMS at 358 pm CDT, Jul 1st 2023

3:58 PM



Radar valid at 445 pm CDT, Jul 1st 2023

 NWS Alert  User Alert Area

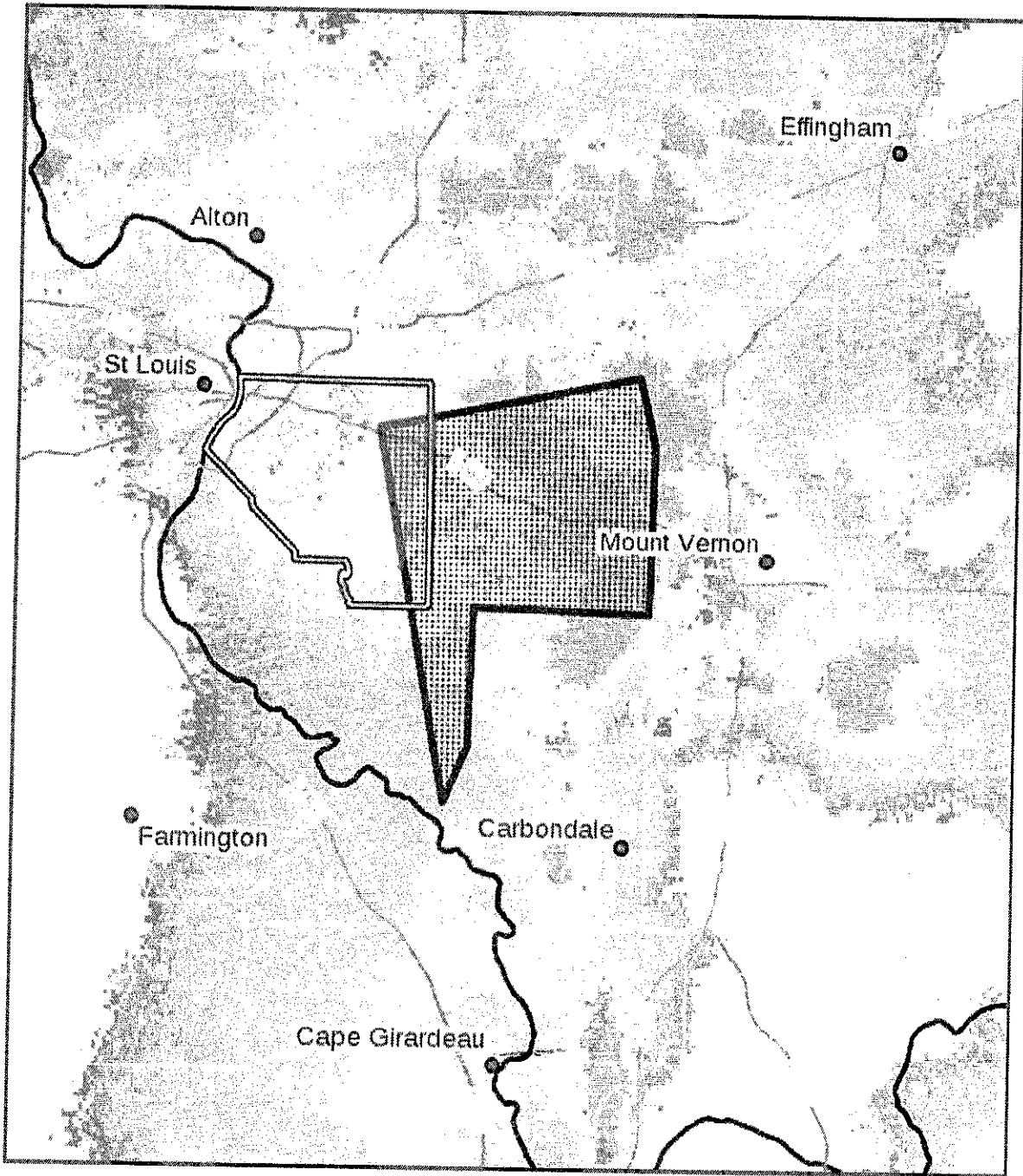
ILC119-163-012145-  
/O.NEW.KLSX.SV.W.0217.230701T2058Z-230701T2145Z/

BULLETIN - IMMEDIATE BROADCAST REQUESTED  
Severe Thunderstorm Warning  
National Weather Service St Louis MO  
358 PM CDT Sat Jul 1 2023

Interactive NWS Alert

July 1, 2023

New event: Severe Thunderstorm Warning for St. Clair County, IL  
Sent via email and SMS at 434 pm CDT, Jul 1st 2023



Radar valid at 515 pm CDT, Jul 1st 2023

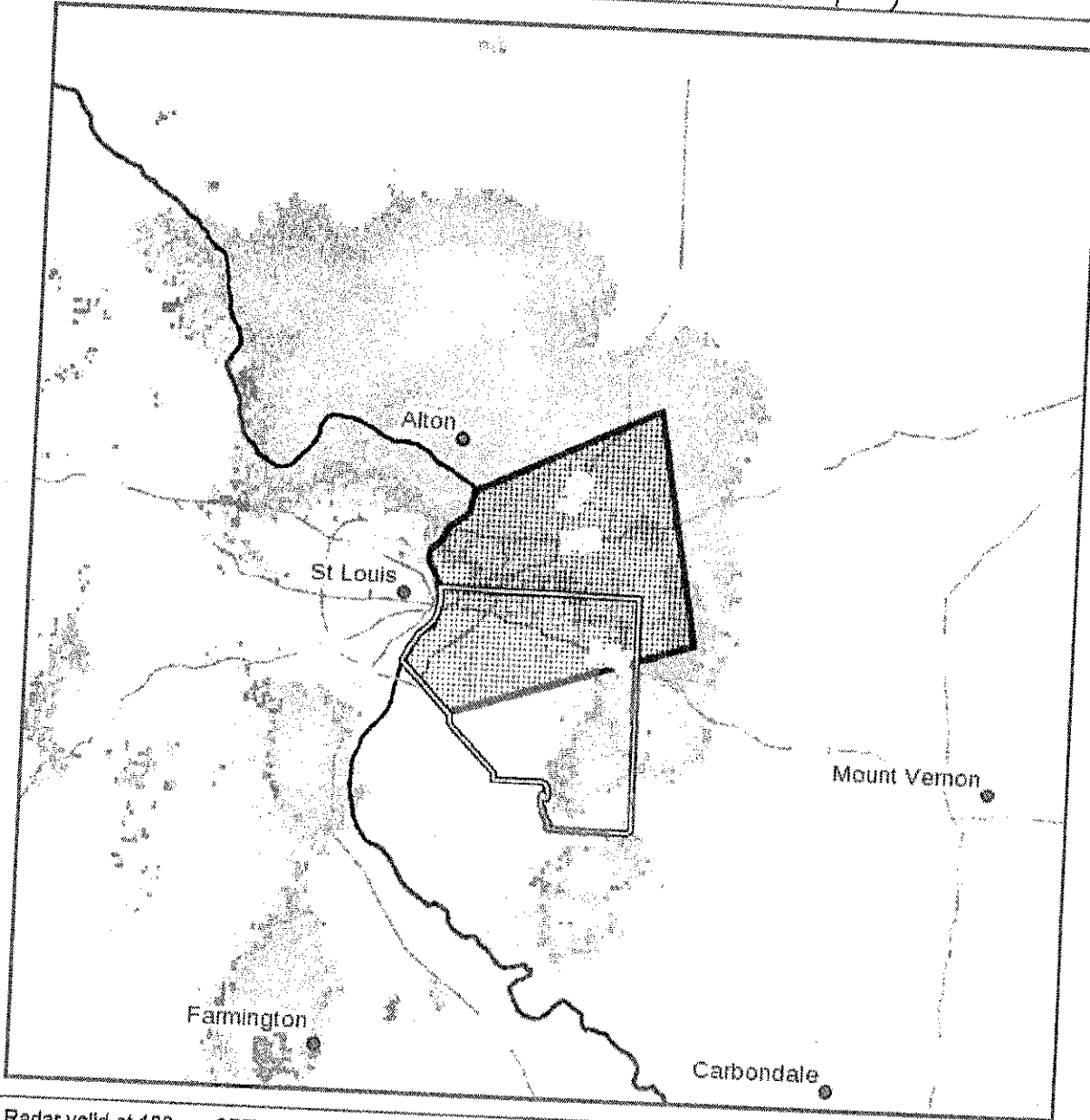
 NWS Alert  User Alert Area

ILC027-157-163-189-012215-  
/O.NEW.KLSX.SV.W.0223.230701T2134Z-230701T2215Z/

New event: Severe Thunderstorm Warning for St. Clair County, IL  
Sent via email and SMS at 1245 am CDT, Jul 2nd 2023

12:45 AM

July 2, 2023



Radar valid at 130 am CDT, Jul 2nd 2023

 NWS Alert  User Alert Area

ILC027-119-163-020630-  
/O.NEW.KLSX.SV.W.0230.230702T0545Z-230702T0630Z/

BULLETIN - IMMEDIATE BROADCAST REQUESTED  
Severe Thunderstorm Warning  
National Weather Service St Louis MO  
1245 AM CDT Sun Jul 2 2023



**FREEBURG VILLAGE BOARD MEETING  
ZONING REPORT**

**July 17<sup>th</sup>, 2023**

**Matt Trout, Village Administrator**

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

The sewer plant has transitioned from the old plant to the new one. Haier had to bypass pump for longer than expected due to many other pipes and utilities in the way of the new sewer line. This area was also tight between the old tanks and the old admin building. We are scheduled to do the punch list walkthrough starting on Wednesday, July 19<sup>th</sup>. We are currently working with the contractor and the engineer to see if this needs to be delayed. John can update you on this at the board meeting.

The Combined Planning and Zoning Board is scheduled to meet again on August 8<sup>th</sup>. They currently have one variance request scheduled for 6 pm. The request is to allow an accessory building to encroach on the 25' roadway setback.

The Freeburg Homecoming is August 18<sup>th</sup> & 19<sup>th</sup>. The Chamber Work Night is Scheduled for August 14<sup>th</sup> at 6 pm. The Homecoming has asked if the Village would work again Friday Night from 8-Midnight. The parade will be at 5 pm on Saturday.

July 1<sup>st</sup> through July 13<sup>th</sup>

8 -- Occupancy Permit

6 - Building Permits

- 1 New Home
- 2 Sheds
- 1 Covered Patio
- 1 Electric Permit
- 1 Sign Permit

## Proclamation Village of Freeburg, Illinois

**Whereas,** *The Black Knights Drum & Bugle Corps was organized in 1953 by Forrest T. Creson and Vernon Poole in Belleville, Illinois; and*

**Whereas,** *The Black Knights Drum & Bugle Corps represented the St Louis Metro East and Illinois in performances and competitions throughout the United States and Canada; and*

**Whereas,** *The Black Knights Drum & Bugle Corps provided an opportunity for youth between the ages of 12 to 21 from our village and surrounding communities to learn the principles of music & visual performance, responsibility, self-discipline, and comradery no matter their walk-in life; and*

**Whereas,** *The Black Knights Drum & Bugle Corps successfully won 5 National Championships, 24 State Championships, and were finalists in 25 Nationals Championships while representing the St Louis Metro East and Illinois; and*

**Now, Therefore,** *I, Seth Speiser, Mayor of the Village of Freeburg, Illinois, do hereby proclaim the celebration of the*

### ***70<sup>th</sup> Anniversary of the Black Knights Drum & Bugle Corps***

*and extend the upmost honor and appreciation to all the members of the Black Knights for their exceptional musical and visual leadership throughout their years. I wish you the best as you celebrate your 70<sup>th</sup> Anniversary at your annual Alumni Reunion today, August 26, 2023.*

**APPROVED, this 17<sup>th</sup> day of July, 2023.**

---

**Village President**

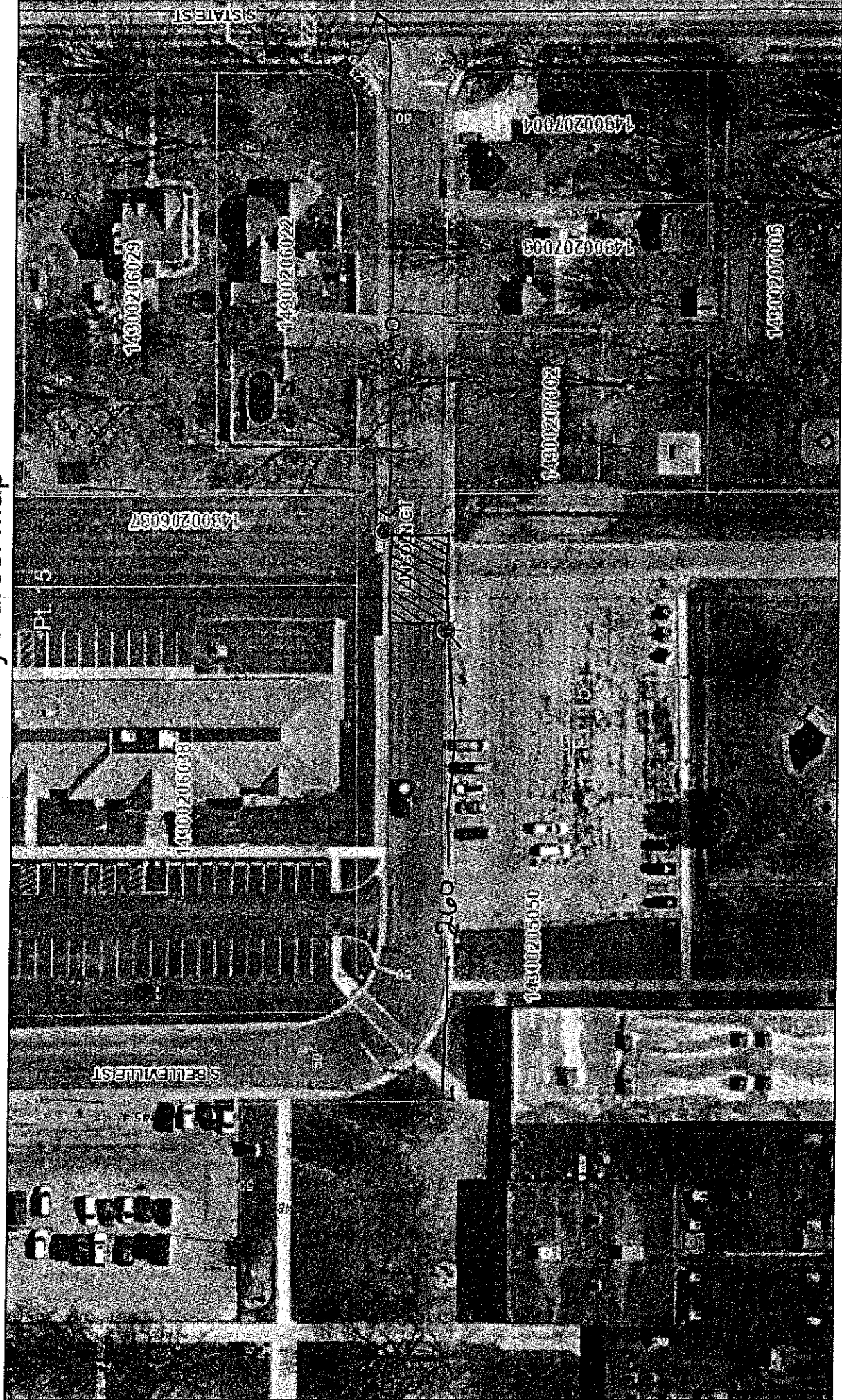
**ATTEST:**

---

**Village Clerk**



# St Clair County Parcel Map



7/13/2023, 6:53:00 AM

Major Highways Township Boundary Parcels

30 Roads

1:1,128

0 0.01 0.02 0.04 km

0 0.01 0.02 0.04 miles

Missouri Dept. of Conservation, Esri, HERE, Garmin, GeoTechnr  
USGS, EPA

St Clair

**VILLAGE PRESIDENT**  
Seth Speiser

**VILLAGE CLERK**  
Jerry Menard

**VILLAGE TRUSTEES**  
Ray Matchett, Jr.  
Lisa Meehling  
Mike Blaies  
Tom Carpenter  
Michael Heap  
Robert Kaiser

**VILLAGE TREASURER**  
Bryan A. Vogel

# VILLAGE OF FREEBURG

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

**INTERIM  
VILLAGE ADMINISTRATOR**  
Matt Trout

**PUBLIC WORKS DIRECTOR**  
John Tolan

**POLICE CHIEF**  
Michael J. Schutzenhofer

**ESDA COORDINATOR**  
Eugene Kramer

**VILLAGE ATTORNEY**  
Weilmuenster Keck Brown, P.C.

## ELECTRIC COMMITTEE MEETING (Blaies/Carpenter/Heap/Meehling) Wednesday, July 12, 2023 at 5:30 p.m.

The meeting of the Electric Committee was called to order at 5:33 p.m. on Wednesday, July 12, 2023 by Chairperson Mike Blaies. Committee members present were Chairman Mike Blaies, Trustee Tom Carpenter (absent), Trustee Mike Heap, Trustee Lisa Meehling, Mayor Seth Speiser, Village Clerk Jerry Menard, Trustee Bob Kaiser, Trustee Ray Matchett (absent), Public Works Director John Tolan, Police Chief Mike Schutzenhofer, Head Lineman Shane Krauss, Village Attorney Fred Keck, Interim Village Administrator Matt Trout and Office Manager Julie Polson. Guest present: Janet Baechle. There were no guests present via Zoom.

### A. OLD BUSINESS:

1. Approval of June 14, 2023 Minutes: Trustee Lisa Meehling motioned to recommend to the full Board approval of the June 14, 2023 minutes, and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.
2. Customer Issues: Head Lineman Shane Krauss reported no issues.
3. IMEA Energy Efficiency Grant: Public Works Director John Tolan has not received any new applications. He advised Gary Stevenson, the Chief Operating Officer for IMEA resigned. Interim Village Administrator Matt Trout commented he is planning on attending the August meeting.
4. Cemetery Road Line Extension: Shane advised supplies are rolling in for this extension.

### B. NEW BUSINESS:

1. Storm Update: Shane summarized the June 30<sup>th</sup> storm where we lost our Ameren feed at 7:19 p.m. Our generators were fired up within 25 minutes. As we started turning circuits on, that kicked the generators out. Shane checked the SCADA system to see if we could see what was going on with circuits. Shane said they turned the circuits on in stages. After that, we then started working on the primary lines. He received an emergency fuel load from FS in Red Bud, 6 loads between 4 – 6,000 gallons. Shane advised we will get reimbursed for any fuel burned. Ameren didn't have any answers as to how long we were going to have to generate. We are still in the process of cleaning up, and that will go on for a while. Matt said we received a call from Representative Schmidt's office with contact information at the state level to include us in this disaster He also participated on a call last week with IEMA, and they are trying to get \$440,000 to St. Clair County. We will submit our estimates to them.
2. Project Request #23-08: Stock Pole Order: Shane said with the storm we need to replenish our stock. He has an informal bid of \$20,448 with a 3 – 4 week lead time. He will try to have the bids for Monday's meeting.

Electric Committee Meeting Minutes  
Wednesday, July 12, 2023  
Page 1 of 2

*Trustee Lisa Meehling motioned to recommend to the full Board approval of the Stock Pole Order contingent upon the lowest bid not to exceed \$25,000, and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.*

Shane reported another power outage on June 5<sup>th</sup> where we generated a little over an hour .

**C. GENERAL CONCERNS:** None.

**D. PUBLIC PARTICIPATION:** None.

**E. ADJOURN:** *Trustee Lisa Meehling motioned to adjourn at 5:50 p.m., and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.*



Julie Polson  
Office Manager

# VILLAGE OF FREEBURG

## Project Request Form

Request Date:	7/10/2023	Priority:	urgent
Project Title:	pole order for stock	Project Sponsor:	Shane
Project Address:		Budget Year:	2023

**Funding Sources:** (Circle One)

Tax Increase	Rate Increase	Requires Referendum	Grant	Bond Issue	MFT	Study Needed	Loan
Electric	Water	Sewer	Streets	Police/ESDA	Other	Admin	Pool

**Department:** (Circle All That Apply)

**Percentage:** 100 \_\_\_\_\_

Projected Construction Cost:	Approx \$25,000	Proposed Start Date:	
Projected Design Engineering Cost:		Proposed Completion Date:	
Projected Construction Engineering Cost:		Need:	need to replenish stock

**Project Description:** looking to order poles to replenish stock

---

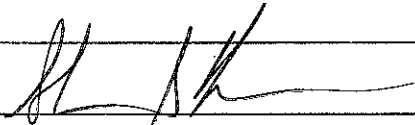
**Requested IT Services:**

---

**Extra Information:**

---

**Vendor Information:** Bids from Bridgewell, Thomasson and Bell

Requestor's Signature  Date 9, 10, 2023

**Project Review Committee Only Below this Line**

---

Project Review Committee: \_\_\_\_\_

Decision: Approved  Rejected  Date \_\_\_\_\_

Supervisor's Signature \_\_\_\_\_ Date \_\_\_\_\_

**Comments:**

**VILLAGE PRESIDENT**  
Seth Speiser

**VILLAGE CLERK**  
Jerry Menard

**VILLAGE TRUSTEES**  
Ray Matchett, Jr.  
Lisa Meehling  
Mike Blaies  
Tom Carpenter  
Michael Heap  
Robert Kaiser

**VILLAGE TREASURER**  
Bryan A. Vogel

# VILLAGE OF FREEBURG

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

**INTERIM  
VILLAGE ADMINISTRATOR**  
Matt Trout

**PUBLIC WORKS DIRECTOR**  
John Tolan

**POLICE CHIEF**  
Michael J. Schutzenhofer

**ESDA COORDINATOR**  
Eugene Kramer

**VILLAGE ATTORNEY**  
Weilmuenster Keck Brown, P.C.

**PUBLIC WORKS COMMITTEE MEETING**  
Trash/Water/Sewer  
(Kaiser/Blaies/Heap/Meehling)  
Wednesday, July 12, 2023 at 5:45 p.m.

The Public Works Committee Meeting was called to order at 5:50 p.m., on Wednesday, July 12, 2023, 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 Tom Carpenter (absent), Trustee Ray Matchett (absent), Village Attorney Fred Keck, Public Works Director John Tolan, Police Chief Mike Schutzenhofer, Interim Village Administrator Matt Trout and Office Manager Julie Polson. Guest present: Janet Baechle and Melanie Brink (5:54 p.m.). There were no guests present via Zoom.

**A. OLD BUSINESS:**

1. Approval of June 14, 2023 minutes: Trustee Lisa Meehling motioned to recommend to the full Board approval of the June 14, 2023 minutes, and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.
2. New Sewer Plant/Sewer Loan: Public Works Director John Tolan advised there is a lot going on right now. They sent the flow to the new plant last Thursday, and will be discharging to the creek for the first time tomorrow. We have had quite the time when they hit our lines from the existing plant and lost power, water and sewer at our lab. John said we are about 70% complete. The new plant is online and we have been logging everything. We are going to push the punchlist back because we aren't ready for that yet. Our guys are working really hard right now.

Matt had a conversation with IEPA about signing documents, and they said they don't need anything changed for him to be the signatory. Attorney Keck feels we should document this and asked for a motion for Matt to sign any and all IEPA wastewater project documents.

3. Sewer issues: Public Works Director John Tolan stated there were no issues. With regard to the storm, Buddy and Eric were out checking lift stations continually throughout the evening. They also worked with manning generation during the storm. He thanked all of the public works employees for the great job they did. They worked long hours while working safely. He also thanked the Mayor and Matt for their time.
4. FSH Minutes: John said our crew installed a hydrant on the FSH line. Our goal is to get everyone off our line and onto the FSH line. This will provide better fire protection out there. John advised he is struggling to get parts.
5. Water System Study – TWM Invoices #79806 in the amount of \$2,000 and Invoice #79807 in the amount of \$2,500:

*Trustee Lisa Meehling motioned to recommend to the full Board TWM Invoice #79806 in the amount of \$2,000 and TWM Invoice #79807 in the amount of \$2,500 for approval, and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.*

6. Elevated Storage Tank Cleaning: The proposal has been submitted, and we are waiting for it to be scheduled.

With no quorum for the Public Property committee, items from that meeting will be discussed here. Matt advised our reclassification request for Wolf Road was denied and Oates & Associates is fighting that decision.

#### **B. NEW BUSINESS:**

1. Amber Duvall Request for Sewer Credit: Matt advised Ms. Duval used 65,000 gallons over her average consumption. She does not know where the problem came from. We reread the meter, and it was not spinning and provided an accurate reading. She is asking for credit and has paid for her bill with her average water and sewer consumption. Jane figured her sewer credit to be \$372.54 and her water credit to be \$259.54 based on the cost of water. The committee agreed to a one-time credit, for both water and sewer to be paid over three months.

*Trustee Lisa Meehling motioned to amend the agenda to move to Public Property Committee New Business, and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.*

1. IML Conference: Matt advised he and Tom would like to attend this year's IML Conference. We have budgeted for 7 but would like to keep the number at a maximum of 6. Let him know if you are interested in attending.
2. Freeburg Elementary School Request to Install Permanent Stop Signs on Lincoln Court: Matt said the temporary signs were installed to help with the traffic flow for the pickup/drop off line. Dr. Brink thanked the village for our partnership and support. She said changes needed to be made to relieve the Carpenters Hall and Tribune parking lots and also for the traffic backing up on the highway. Since their solution is working, they would like a permanent sign help with consistency. Chief Schutzenhofer stated this is a safety issue and has no problem with the request. An ordinance will be prepared and included in Monday night's packet.
3. Kids for Christ Request to Use Village Park and Street Closure: John advised this is for their annual Vacation Bible School. Our employees have cleared the park. We will close off S. Monroe between High and W. White on Friday's between 9:00 a.m. – 5:00 p.m. We will provide the barricades. The committee was in agreement with the request.
4. Homecoming: The board would like to have a float in the parade and work the beer stand.

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

#### **EXECUTIVE SESSION**

**6:27 P.M.**

*Trustee Lisa Meehling motioned to enter Executive Session to Personnel, 5 ILCS 120/2-(c)(1), and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.*

#### **EXECUTIVE SESSION ENDED**

**7:09 P.M.**

Water/Sewer Committee Meeting

Wednesday, July 12, 2023

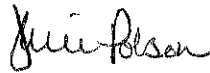
Page 2 of 3

The regular committee session reconvened at 7:09 p.m. Matt advised he will be on vacation Monday and Tuesday that was previously approved by Tony. Attorney Keck commented he and Matt had a very producing meeting. He also stated we have no legal requirement to conduct Zoom meetings anymore.

**C. GENERAL CONCERNS:** None.

**D. PUBLIC PARTICIPATION:** Janet questioned the timeline of the sewer project.

**E. ADJOURN:** *Trustee Lisa Meehling motioned to adjourn the meeting at 7:12 p.m., and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.*



Julie Polson,  
Office Manager

<b>Invoice</b>
----------------

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



RECEIVED  
 JUN 28 2023

Tony Funderburg  
 Village of Freeburg, IL  
 14 Southgate Center  
 Freeburg, IL 62243

June 28, 2023

Project No: E39230314

Invoice No: 79806

Project E39230314 Freeburg - SAVE Site Elevated Water Storage Tank

Consulting Services from April 5, 2023 to June 1, 2023

**Fee**

Total Fee	95,500.00		
Percent Complete	2.0942	Total Earned	2,000.00
		Previous Fee Billing	0.00
		Current Fee Billing	2,000.00
		<b>Total Fee</b>	<b>2,000.00</b>
		<b>Total this Invoice</b>	<b>\$2,000.00</b>

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

**Invoice**

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



RECEIVED  
JUN 28 2023

Tony Funderburg  
Village of Freeburg, IL  
14 Southgate Center  
Freeburg, IL 62243

June 28, 2023  
Project No: E39230313  
Invoice No: 79807

Project E39230313 Freeburg - Phase 2 Water Main Upgrades  
Consulting Services from April 4, 2023 to May 2, 2023

**Fee**

Total Fee	198,500.00		
Percent Complete	1.2594	Total Earned	2,500.00
		Previous Fee Billing	0.00
		Current Fee Billing	2,500.00
		<b>Total Fee</b>	<b>2,500.00</b>
		<b>Total this Invoice</b>	<b>\$2,500.00</b>

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