

A PUBLIC HEARING TO APPROVE AN ANNEXATION WITH ADAM D. KIMMLE AND ANGELA K. KIMMLE, 1215 S. STATE STREET, FREEBURG, ILLINOIS, WILL BE HELD ON MONDAY, APRIL 20, 2020 AT 7:15 P.M., IN THE MUNICIPAL CENTER BOARD ROOM AT 14 SOUTHGATE CENTER, FREEBURG, ILLINOIS. THE PROPERTY IS BEING REZONED FROM SR-1 (SINGLE FAMILY RESIDENTIAL) TO A (AGRICULTURE)

**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 – JULY 19, 2021 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 – 1. July 6, 2021 – Board Meeting Minutes – **Exhibit A**
5. Finance – None.
6. Treasurer’s Report
7. Attorney’s Report
8. ESDA Report – ESDA Report for July 19, 2021 – **Exhibit B**
9. Public Participation
10. Reports and Correspondence –
 - 10 – 1. Zoning Administrator’s Report for July 19, 2021 – **Exhibit C**
 - 10 – 2. Proclamation for High School Softball Team – **Exhibit D**
11. Recommendations of Boards and Commissions
 - 11 – 1. Combined Planning and Zoning Board Recommendation Regarding 1215 S. State Street Rezoning And Edison Estates Area Bulk Variance – **Exhibit E**
12. Contracts, Releases, Agreements and Annexations – See Resolutions and Ordinances
13. Bids
14. Resolutions –
 - 14 – 1. Resolution #21-08 – A Resolution Authorizing the Village to Enter into and the Mayor to Execute the Memorandum of Understanding with the Freeburg Waves Regarding Concessions at Swim Meets – **Exhibit F**
 - 14 – 2. Resolution #21-09: A Resolution for the Freeburg Park District to Sponsor a Homecoming Parade in the Village of Freeburg – **Exhibit G**
15. Ordinances –
 - 15 – 1. Ordinance #1716: An Ordinance Authorizing the Execution of an Annexation Agreement for the Annexation of 3.06 Acres, More or Less, of Real Estate Owned by Adam D. Kimmle and Angela K. Kimmle Located in the County of St. Clair, State of Illinois – **Exhibit H**
 - 15 – 2. Ordinance #1717: An Ordinance Annexing Certain Territory Commonly Known as the “Kimmle Property” to and in the Village of Freeburg, St. Clair County, Illinois – **Exhibit I**
 - 15 – 3. Ordinance #1718: An Ordinance Amending the Freeburg Zoning Ordinance for the Purpose of Rezoning Certain Property Commonly Known as the Kimmle Property – **Exhibit J**
 - 15 – 4. Ordinance #1719: An Ordinance Authorizing the Mayor to Execute a Change Order with Haier Plumbing & Heating, Inc., for the Old Freeburg Road Watermain Extension – **Exhibit K**
 - 15 – 5. Ordinance #1720: An Ordinance Authorizing the Mayor to an Agreement with Fournie Contracting Company, Inc., for a Crosswalk and Associated Sidewalks and Curbs – **Exhibit L**
16. Old Business
17. New Business
18. Appointments

19. Committee Meeting Minutes/Recommendations
 - 19 – 1. Electric Committee Meeting – Wednesday, July 14, 2021 – 5:30 p.m. – **Exhibit M**
 - 19-1a. Recommend Project #21-06: power Pole Purchase for Stock Replenishment – **Exhibit N**
 - 19 – 2. Water/Sewer Committee Meeting – Wednesday, July 14, 2021 – 5:45 p.m. – **Exhibit O**
 - 19-2a. Recommend Haier Plumbing Change Order #1 in the amount of \$93,720 – see item #15-4
 - 19-2b. Recommend TWM Invoice #70086 in the amount of \$2,316.75 for payment – **Exhibit P**
 - 19-2b. Recommend TWM Invoice #70296 in the amount of \$5,066.25 for payment – **Exhibit Q**
 - 19-2d. Recommend Project #21-07 N. Edison Lift Station Repair at a cost of \$10,350 – **Exhibit R**
 - 19 – 3. Streets Committee Meeting – Wednesday, July 14, 2021 – 6:00 p.m. – **Exhibit S**
 - 19-3a. Recommend Resolution #21-08 – see item #14-1 above
 - 19-3b. Recommend Resolution #21-09 – see item #14-2 above
20. Upcoming Meetings
 - 20 – 1. Finance Committee Meeting – Wednesday, July 28, 2021 – 5:30 p.m.
 - 20 – 2. Legal/Ordinance Committee Meeting – Wednesday, July 28, 2021 – 5:45 p.m.
 - 20 – 3. Personnel/Police Committee Meeting – Wednesday, July 28, 2021 – 6:00 p.m.
 - 20 – 4. Board Meeting – Monday, August 2, 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
Denise Albers
Michael Heap
Robert Kaiser
Mike Blaies
Ray Matchett, Jr.
Lisa Meehling

VILLAGE TREASURER
Bryan A. Vogel

VILLAGE OF FREEBURG

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

VILLAGE OF FREEBURG, ILLINOIS BOARD MEETING MINUTES TUESDAY, JULY 6, 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 Tuesday, July 6, 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 Michael (Mike) Heap – here; Trustee Denise Albers – here; Trustee Elizabeth (Lisa) Meehling – here; Trustee Robert (Bob) Kaiser – here; Trustee Ramon Matchett, Jr. – here; Trustee James (Mike) Blaies – here; Mayor Seth Speiser – absent; (7 present, 0 absent)

Trustee Blaies said he would like to make a motion.

Trustee James (Mike) Blaies motioned to amend the agenda by moving Exhibit F next on the agenda and Trustee Robert (Bob) Kaiser seconded the motion. All voting aye, the motion carried.

Mayor Speiser proceeded in reading the Proclamation for the High School Boys Baseball Team and presented the coach with the Proclamation.

Head Coach Drew Gericke thanked everyone and the community for all of their support going forward to State.

EXHIBIT A:

Mayor Speiser stated we have the minutes of the Public Hearing Appropriation Ordinance Meeting Monday, June 21, 2021 and for approval.

Trustee Denise Albers motioned to accept the minutes from the Public Hearing Appropriation Ordinance Meeting, June 21, 2021 and Trustee Elizabeth (Lisa) Meehling seconded the motion. All voting aye, the motion carried.

Village of Freeburg Board Meeting Minutes
Tuesday, July 6, 2021
Page 1 of 6

EXHIBIT B:

Mayor Speiser stated we have the minutes of the Regular Board Meeting Monday, June 21, 2021 and for approval.

Trustee Elizabeth (Lisa) Meehling motioned to accept the minutes from the Regular Board Meeting Monday, June 21, 2021 with correction and Trustee Denise Albers seconded the motion. All voting aye, the motion carried.

EXHIBIT C:**FINANCE:**

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

The following item or items were talked about or discussed:

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: Recurrences, \$7,776.14 – lifeguard chairs; Government Brand Shared Services, \$2,430.00 – Debbie said this is our annual website hosting.
2. **REVIEW OF INVESTMENTS:** Trustee Albers said we have nothing due until October 2021. The funds continue to sit in the money market account until interests' rates go up.
3. **INCOME STATEMENT:** Trustee Albers said Trustees Blaies feels both the income and expenses seem really low. Trustee Albers questioned 52-43-512 sewer equipment services which is at 138%. Public Works Director John Tolan advised the committee 3 of the aerators at the lagoon were serviced, and one of the blowers at the west plant needed repaired.

TREASURER'S REPORT: None.

OLD BUSINESS:

1. Attorney Invoices: Trustee Albers said we reviewed our Attorney Invoices.
2. Newsletter: Trustee Albers said Office Manager Julie Polson is asking for any ideas for this edition of the newsletter.
3. Loans for Police and Public Works Vehicles and CAT Generator Upgrades: Trustee Albers said she asked the status of the bids since we have not received the vehicles. Chief Schutzenhofer advised the committee his vehicles could possibly be here in July. Public Works Director John Tolan advised the committee he probably won't receive his vehicles until Christmas. Treasurer Bryan Vogel will keep in contact with Village Administrator Tony Funderburg on this. Mayor Speiser has confirmed the BHM&G agreement has been signed.

NEW BUSINESS:

1. Trustee Albers said we should be receiving the grant money in the next 10-15 days from the state.

TREASURER'S REPORT: None.

ATTORNEY'S REPORT: None.

EXHIBIT D:

ESDA REPORT: Mayor Seth Speiser called upon ESDA Coordinator Gene Kramer for his ESDA Report for July 6, 2021. Mayor Speiser stated Gene is not with us this evening. If you have any questions on the ESDA Report please call Gene.

PUBLIC PARTICIPATION: Janet Baechle said she is so proud of our high school boy's baseball team.

REPORTS AND CORRESPONDENCE: None.

EXHIBIT E:

ZONING ADMINISTRATOR'S REPORT FOR: Zoning Administrator Matt Trout said the Combined Board will also have a hearing for an annexation that would like to come in as Ag instead of the SR-1 District. The Village Board will have to confirm this ruling or overturn it with 2/3 vote, action will be required at the July 19th board meeting. The Girls Softball Team will be honor with a Proclamation at the July 19th board meeting, and the track participant at the following meeting.

RECOMMENDATIONS OF BOARDS AND COMMISSIONS: None.

CONTRACTS, RELEASES, AGREEMENTS & ANNEXATIONS: None.

BIDS: None.

EXHIBIT G:

RESOLUTIONS: Mayor Speiser stated we have Resolution #21- 07, A Resolution Authorizing the Village to Enter into and the Chief of Police to Execute an Intergovernmental Agreement between the Village of Freeburg and the Metropolitan Enforcement Group of Southwestern Illinois.

Trustee Elizabeth (Lisa) Meehling motioned to adopt Resolution #21-07 by title only 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 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.**

ORDINANCES: None.

OLD BUSINESS: None.

NEW BUSINESS: Mayor Speiser stated we have the hiring of Rachel King and Casper King as new lifeguards.

Trustee Elizabeth (Lisa) Meehling motioned to approve the hiring of Rachel King and Casper King as Lifeguards and Trustee Ramon Matchett, Jr. seconded the motion. ROLL CALL: Trustee Elizabeth (Lisa) Meehling – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Denise Albers – aye; Trustee Robert (Bob) Kaiser – aye; Trustee Michael (Mike) Heap – aye; Trustee James (Mike) Blaies – aye; (6 ayes, 0 nays, 0 absent). **All voting aye, the motion carried.**

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, June 30, 2021 at 5:45 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 reported he issued 11 building permits which included 2 electric, 2 deck/patio, 1 solar, 2 fence, 3 new homes in Meadow Pines and 1 pool. Zoning Administrator Matt Trout has received several solar permits. Matt mentioned the house on State Street, and they are waiting on windows and doors and will be installed just as soon as they are received. The homeowner at 5 Lakeview has removed the dead tree, and the back yard will get mowed soon.
2. Meadow Pines/Edison Estate Subdivisions: Trustee Heap said regarding to Meadow Pines and Edison Estate Subdivisions they are continuing to build homes. Trustee Heap said there was a variance hearing tonight on Edison Estates for the smaller lots in the back cul-de-sac to change the front setback to 15 feet instead of 25 and annexation hearing for 3 acres to come in as agricultural by the Industrial Park.

NEW BUSINESS: None.

EXHIBIT I:

Personnel/Police Committee Meeting:

Trustee (Chairperson) Elizabeth (Lisa) Meehling reported on the Personnel/Police Committee Meeting held on Wednesday, June 30, 2021 at 6:00 p.m.

The following item or items were talked about or discussed:

POLICE:

OLD BUSINESS: None.

NEW BUSINESS:

1. Stop Sign request at Apple St./Vine St.: Trustee Meehling said we did receive a request from a resident for a stop sign at Apple St. and Vine St. Chief Schutzenhofer reviewed it and he doesn't believe we need one there.
2. Intergovernmental Agreement between the Village and Metropolitan Enforcement Group of Southwestern Illinois: Trustee Meehling said we discussed Resolution #21-07 between the Village and MEGSI. This Resolution was passed earlier on the agenda.
3. Officer Terry Marquardt Appointment as Deputy Director of the Metro East Auto Theft Task Force. Trustee Meehling said Chief Schutzenhofer received a letter from the Captain of MEGSI regarding Officer Terry Marquardt for his service and has been appointed Deputy Director of the Metro East Auto Theft Task Force. Congratulations to Terry for his new position on the Task Force.

Trustee Meehling said Chief Schutzenhofer received an email from Dave Fellows advising of an agency looking for used cars. He spoke with them and we could get rid of our two part-time police officers' cars. He would remove the computers, radios, and camera systems and decals. He will coordinate the removal of the cars with the delivery of our new ones.

NEW BUSINESS: None.

PERSONNEL:

OLD BUSINESS:

Trustee Meehling said Village Administrator Tony Funderburg have met with Attorney Keck on the union contracts. We are working on a time to meet with the union representative.

NEW BUSINESS: Trustee Meehling said we are going to be shorthanded at the pool over the July 4th holiday. Pool Manager Scott is working to get that taken care of and has reached out to former employees that have been lifeguards at the pool. Trustee Meehling said we did hire two new lifeguards earlier on the agenda tonight.

GENERAL CONCERNS:

UPCOMING MEETINGS:

- Electric Committee Meeting – Wednesday, July 14, 2021 – 5:30 p.m.
- Water/Sewer Committee Meeting – Wednesday, May July 14, 2021 – 5:45 p.m.
- Streets Committee Meeting – Wednesday, July 14, 2021 – 6:00 p.m.
- Board Meeting – Monday, July 19, 2021 – 7:30 p.m.

VILLAGE MAYOR, VILLAGE CLERK & TRUSTEES' COMMENTS:

Trustee Denise Albers – Congratulations to the high school baseball team and to the two new lifeguards.

Trustee Elizabeth (Lisa) Meehling – Congratulations to the high school baseball team. Congratulations to Officer Terry Marquardt for his new position on the Task Force.

Trustee Michael (Mike) Heap – Congratulations to our High School Baseball Team and Officer Marquardt.

Village Clerk Jerry Menard – Congratulations to our High School Baseball Team and Officer Marquardt and to Trustee Denise Albers for she is now a new grandma.

Trustee James (Mike) Blaies – Same thing here also.

Ramon Matchett, Jr. – Congratulations to our High School Baseball Team and Officer Marquardt.

Trustee Robert (Bob) Kaiser – Congratulations to our High School Baseball Team, Officer Marquardt and the two new lifeguards.

STAFF COMMENTS:

Police Chief Mike Schutzenhofer – Congratulations to our High School Baseball Team, Officer Marquardt and the two new lifeguards.

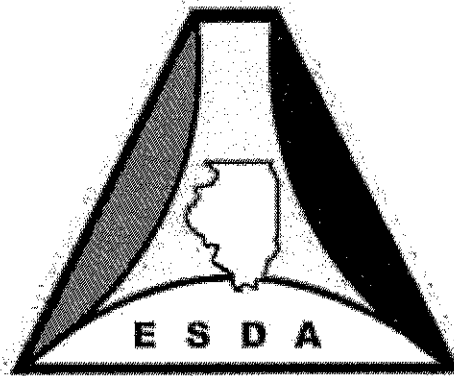
Village Zoning Administrator Matt Trout – No thank you.

Village Administrator Tony Funderburg – Congratulations to our High School Baseball Team, and Officer Marquardt.

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

Trustee Elizabeth (Lisa) Meehling motioned to adjourn the Regular Board meeting of Tuesday, July 6, 2021 at 7:46 p.m. and Trustee Denise Albers seconded the motion. All voting aye, the motion carried.


Jerry Lynn Menard
Village Clerk



Freeburg ESDA Report to Mayor and Village Board of Trustees
Monday July 19, 2021

Received confirmation from IESMA via the return receipt surface mail AND via email via Adan Rodriguez, that our PA Form 107 completion has been received, field and closeout for our COVID19 Public Assistance Grant as of July 13, 2021. Mr. Rodriguez stated, "Thank you and it was a pleasure assisting you with the COVID-19 FEMA PA Grant." I am sure he has now recovered "tera-bites" from his email inbox from my follow up emails through his offices.

July 12, 2021 received NEW FEMA Protection Guide Sheets for various hazards. Provided Mayor's mail tray with the new FEMA guide sheets, no cost to Freeburg ESDA and I will distribute to the Trustees' Mail trays in the near future as well as it covers: tornado, thunderstorm, earthquake, extreme heat, active shooter and winter storm. Possible suggestion to the Public Safety Committee to have these Public Safety Flyers added to the Freeburg Village Website under the ESDA department tab.

ESDA Severe Weather call-out/ responses (note map data for areas covered under Tornado Watch Alert, Severe Thunderstorm Warning Alerts and Severe Thunderstorm Watch alert which started on July 9 and continued into July 10 ! Shelter managers Janet B., PJ Gale, and Mindy F. responded to St Paul's Shelter and communications included over 40 Amateur Radio Emergency Services personnel reporting into the Freeburg EOC office via St. Clair County ARS repeater for real time reports of conditions related to wind, hail, electrical power status, etc.. ESDA office relayed this information to the Freeburg officers on duty and also on our Village VHF communications channel for Freeburg Fire and Freeburg Public Works to monitor for preparedness as well. Requested our Village Office Manager and Village wide telephone notification system operator, Julie Polson to initiate the system immediately following the Tornado Watch alert issued by SPC/NWS issued at 9:15 pm July 9th.

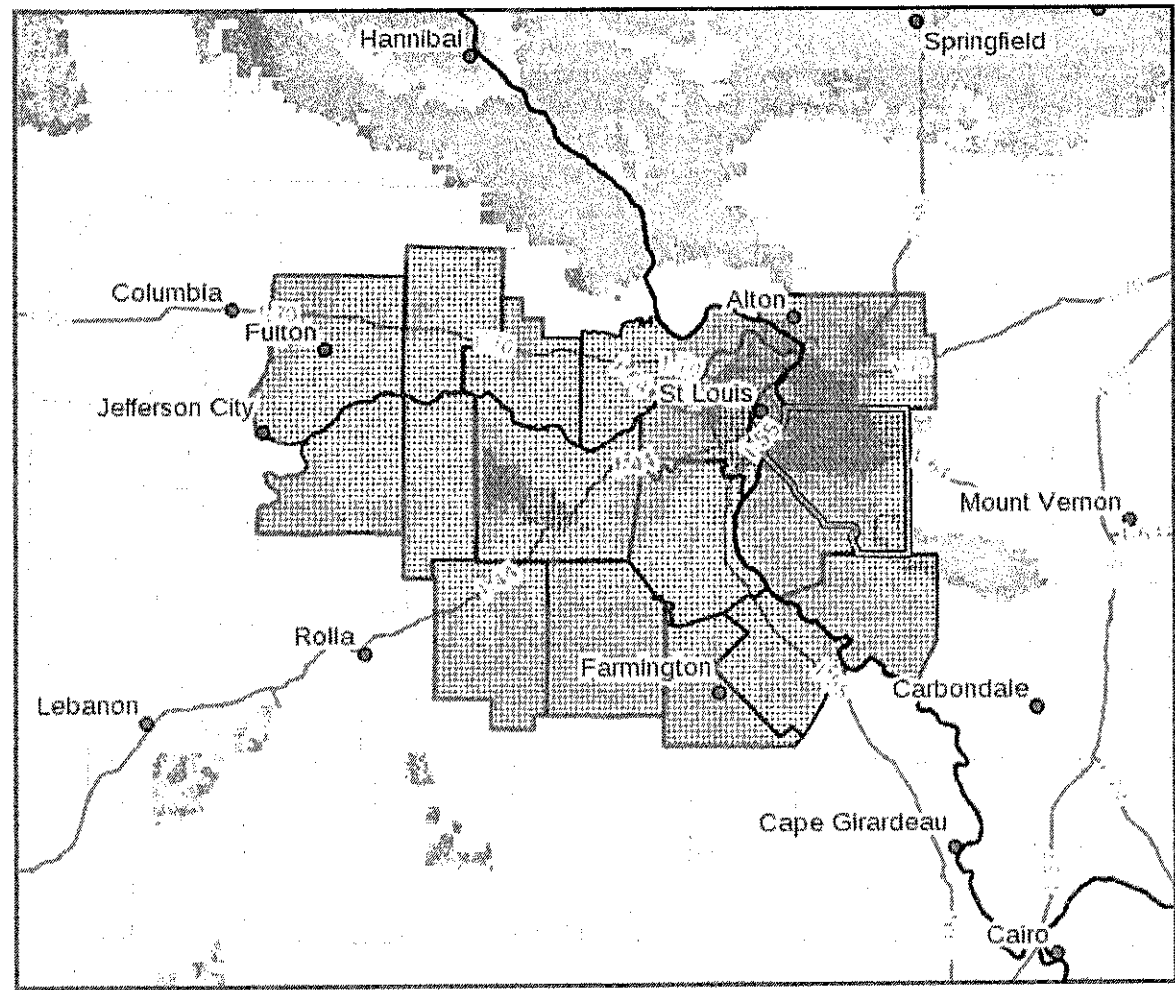
Install of additional Outdoor Warning Siren: addition dbm sound readings were sent to Blue Valley Public Safety, Inc., for determining the BEST location of our additional outdoor warning siren for maximum alert soundings covering the Village of Freeburg.

Submitted by,
Eugene Kramer, Coordinator
Freeburg ESDA

PD units 43-04
43-09
43-10

Interactive NWS Alert

Event extended (area): Tornado Watch for St. Clair County, IL
Sent via email and SMS at 9:15 pm CDT, Jul 9th 2021



Radar valid at 9:46 pm CDT, Jul 9th 2021

 NWS Alert  User Alert Area

ILC119-133-157-163-MOC027-055-071-073-099-139-151-183-186-187-189-
219-221-510-100700-
/O.EXA.KLSX.TO.A.0359.000000T0000Z-210710T0700Z/

THE NATIONAL WEATHER SERVICE HAS EXTENDED TORNADO WATCH 359
TO
INCLUDE THE FOLLOWING AREAS UNTIL 2 AM CDT SATURDAY

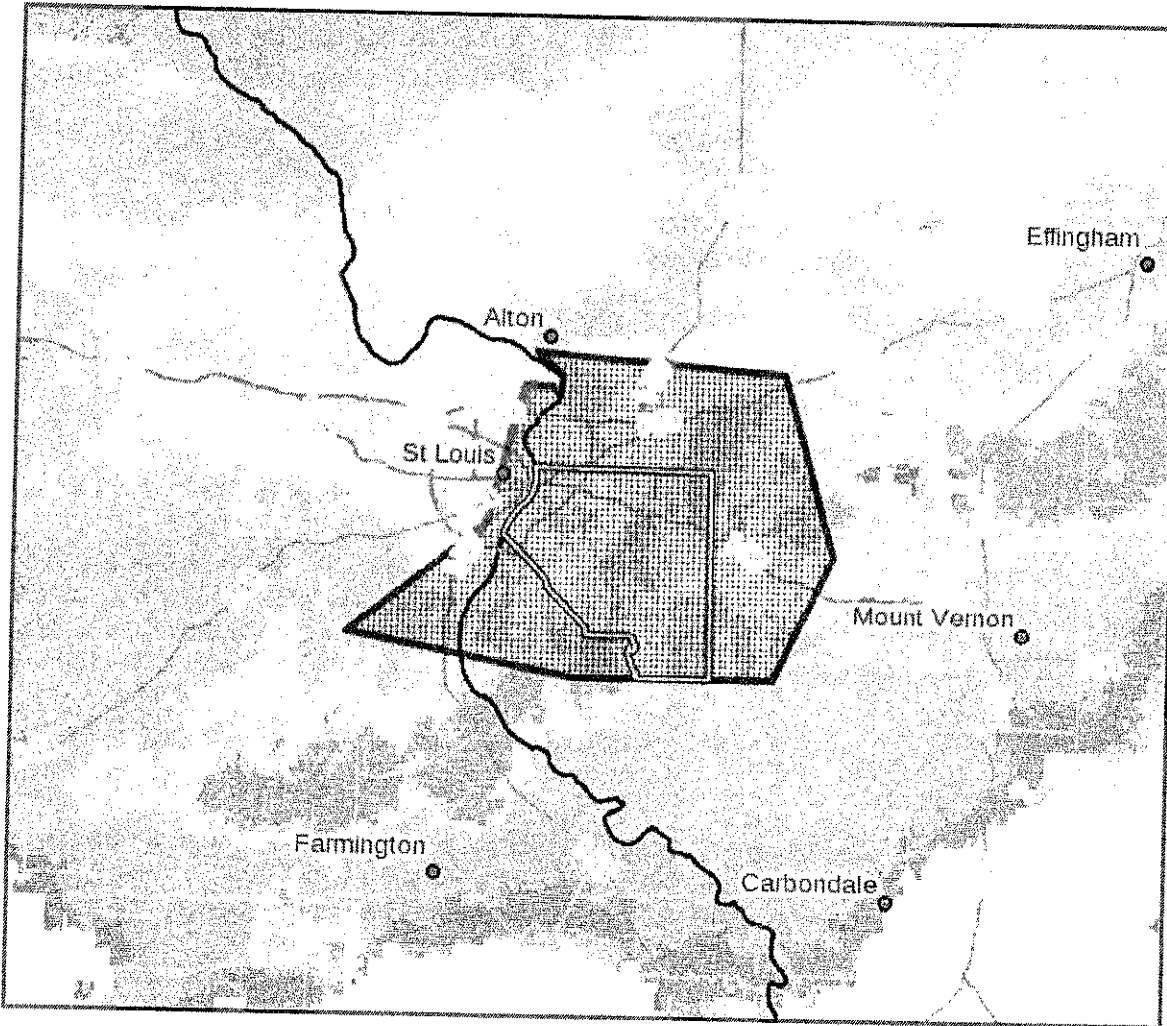
IN ILLINOIS THIS WATCH INCLUDES 4 COUNTIES

IN SOUTHWEST ILLINOIS

MADISON MONROE RANDOLPH
SAINT CLAIR

 **Interactive NWS Alert**

New event: Severe Thunderstorm Warning for St. Clair County, IL
Sent via email and SMS at 12:49 am CDT, Jul 10th 2021



Radar valid at 145 am CDT, Jul 10th 2021

 NWS Alert  User Alert Area

ILC005-027-119-133-163-189-MOC099-189-510-100645-
/O.NEW.KLSX.SV.W.0128.210710T0542Z-210710T0645Z/

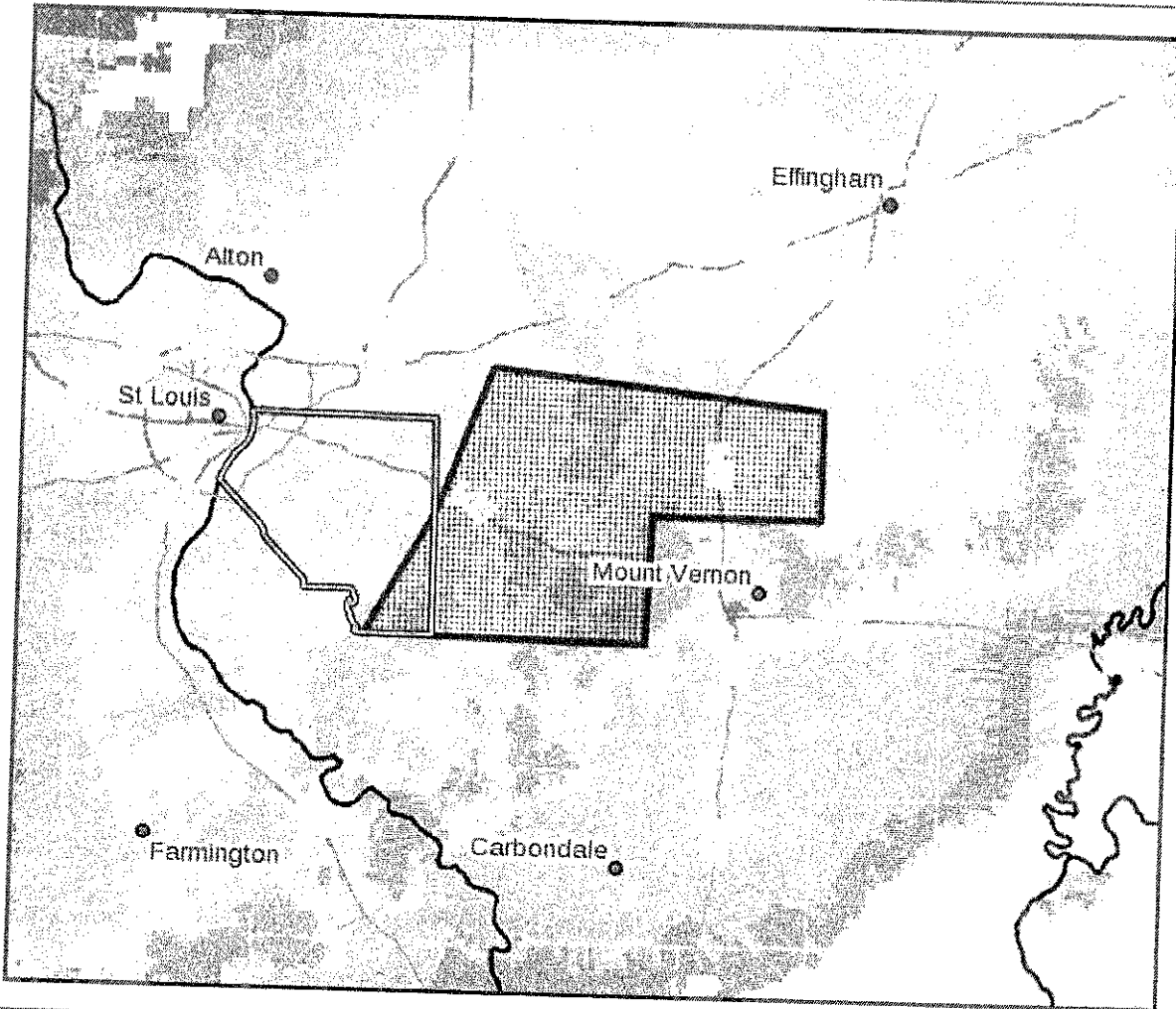
BULLETIN - IMMEDIATE BROADCAST REQUESTED
Severe Thunderstorm Warning
National Weather Service St Louis MO
1242 AM CDT Sat Jul 10 2021

The National Weather Service in St Louis has issued a

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

 **Interactive NWS Alert**

New event: Severe Thunderstorm Warning for St. Clair County, IL
Sent via email and SMS at 1:36 am CDT, Jul 10th 2021



Radar valid at 2:30 am CDT, Jul 10th 2021

 NWS Alert  User Alert Area

ILC005-027-121-163-189-100730-
/O.NEW.KLSX.SV.W.0130.210710T0636Z-210710T0730Z/

BULLETIN - IMMEDIATE BROADCAST REQUESTED
Severe Thunderstorm Warning
National Weather Service St Louis MO
1:36 AM CDT Sat Jul 10 2021

The National Weather Service in St Louis has issued a

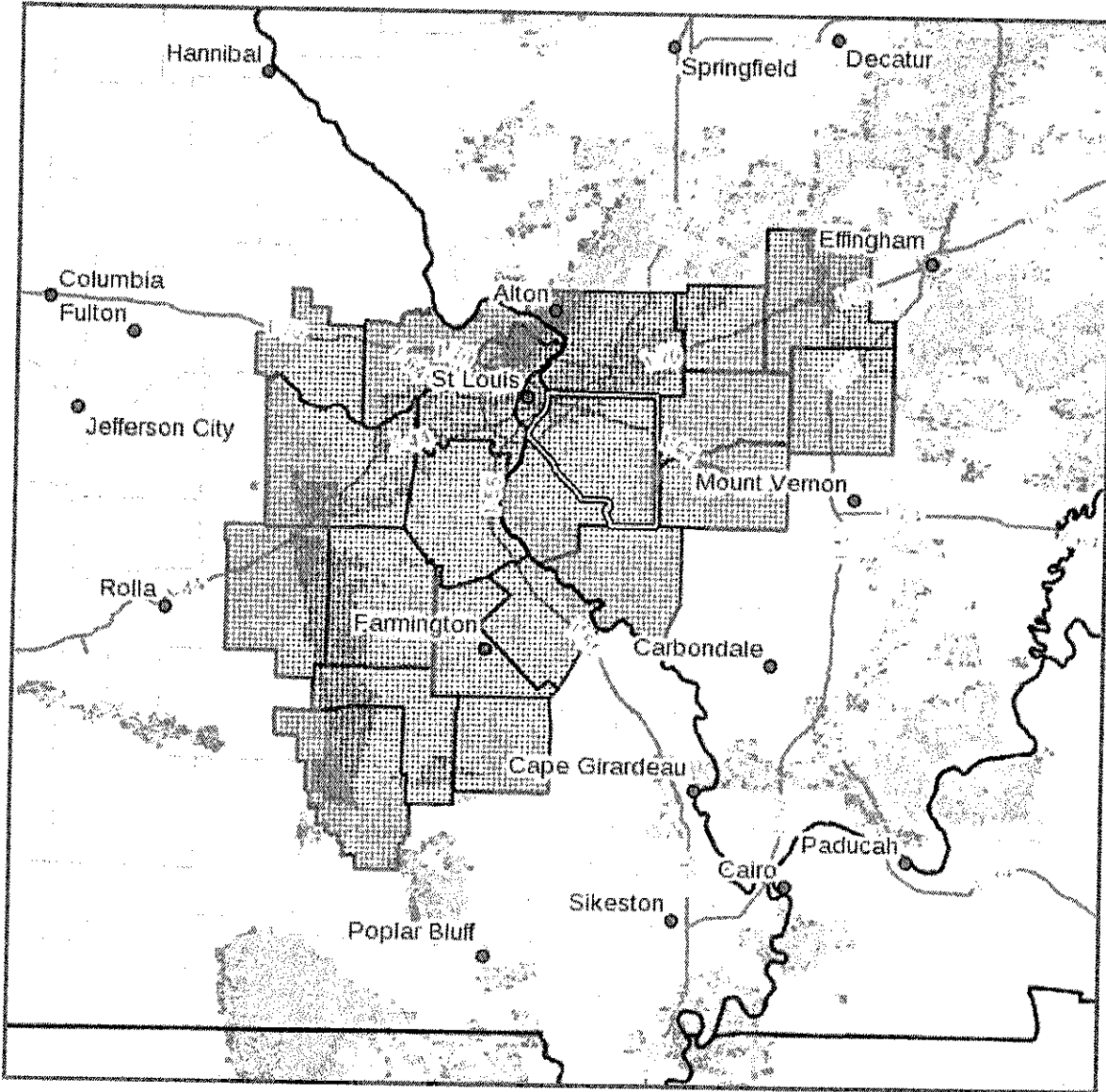
* Severe Thunderstorm Warning for...
Clinton County in south central Illinois...



Interactive NWS Alert

July 10th 2021

New event: Severe Thunderstorm Watch for St. Clair County, IL
Sent via email and SMS at 202 pm CDT, Jul 10th 2021



Radar valid at 246 pm CDT, Jul 10th 2021



NWS Alert



User Alert Area

ILC005-027-051-119-121-133-157-163-189-MOC055-071-093-099-123-179-
183-186-187-189-219-221-510-110300-
/O.NEW.KLSX.SV.A.0365.210710T1902Z-210711T0300Z/

THE NATIONAL WEATHER SERVICE HAS ISSUED SEVERE THUNDERSTORM
WATCH
365 IN EFFECT UNTIL 10 PM CDT THIS EVENING FOR THE FOLLOWING
AREAS

FREEBURG VILLAGE BOARD MEETING ZONING REPORT

July 19th, 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 sent a letter to the owner of the manufactured home in Cardinal Court about a plan moving forward. The letter was also sent to the owner of the property. We also sent a letter to 3 Commerce Drive about the mowing of their property. This letter stated that the next letter would come from our attorney's office.

The Edison Estates Developer had a variance hearing on July 6th stating they have an issue fitting their villas on 4 of the lots around the cul de sac and requested a front setback variance from 25' to 15' for those 4 villas lots. This variance hearing passed with a 4-3 vote for all four lots.

The Combined Board also held a hearing for an annexation that would like to come in as Ag instead of the SR-1 District. The Village Board will have to confirm this ruling or overturn it with a 2/3 vote, but action will be required at the July 19th board meeting. I did send out the staff report to everybody on July 1st so you have the same information that the Combined Board received when making this decision.

We have a meeting set up with Burns & McDonnell on July 26th to discuss the project before meeting with Haier and Burns on August 4th. This will be our first progress meeting with Haier Plumbing. At this time, it appears they are hoping for a Mid-August start date. They are still waiting on most of the product to arrive before they can start.

July 1st through July 14th

3 -- Occupancy Permit

3 -- Permits

- 1 Solar Project
- 1 Deck/Pool
- 1 Fence

Proclamation

Village of Freeburg

By Mayor Seth Speiser

WHEREAS, The Freeburg High School Softball Team is led by Head Coach Becky Mueth and Assistant Coaches Bethany McQuiston, Cory Lawrence, and Chloe Schanuel; and

WHEREAS, The Freeburg High School Softball Team consists of Seniors: Myah Mense, Gabbi Mueller, and Carley Otten; Juniors: Abby Benedick, Alex Cutis, Elizabeth Ludwig, Mackinzie Nail, Maddy Schwemmer, and Bailey Stambaugh; Sophomores Maleah Blomenkamp, Nicole Edmiaston, Stella Lybarger, Emma Otten, Calli Smith, and Reagan Trentman; Freshman Catie Beaston and Lindsey Muskopf; and

WHEREAS, The Freeburg High School Softball Team completed their season with a record of 24 Wins and 5 Losses, outright Cahokia Conference Champions for the first time since 2002 at 12 Wins and 0 Losses outscoring their conference opponents 126-6, and set a new school Home Run Record with 33 team home runs.

WHEREAS, The Freeburg High School Softball Team won the Regional Championship, Sectional Championship, and finished their season with an Elite Eight appearance.

NOW, THEREFORE, I, Seth Speiser, Mayor of the Village of Freeburg, Illinois do hereby proclaim Monday July 19, 2021 as

“2021 FREEBURG MIDGETS’ SOFTBALL DAY”

And encourage all citizens to congratulate them for their dedication, determination and outstanding season. Go Freeburg Midgets!!

APPROVED this 19 day of July, 2021.

Village President

ATTEST:

Village Clerk

VILLAGE OF FREEBURG MEMORANDUM

DATE: July 7th, 2021
TO: Village of Freeburg Board
FROM: Matt Trout, Zoning Administrator
RE: Combined Planning and Zoning Board Meeting July 6th, 2021

On Tuesday July 6th, 2021, the above board held their monthly meeting.

At 5:30pm the Combined Planning and Zoning Board opened the meeting with a hearing for Adam & Angela Kimmle to annex their property located at 1215 S. State St. into the Village of Freeburg's Ag district.

Adam & Angela Kimmle expressed their reasons for wanting to be rezoned to the Ag district when/if they annex into the Village of Freeburg. Mr. Kimmle stated that he owns a farm outside the area and he would like the possibility to move two grain bins to the back of the property in the future, if needed. He also said they would be building a home and a shed on the property. Zoning Administrator Matt Trout presented documents stating that the comprehensive plan shows this property as Ag, the Kimmle property located at 1215 S. State St is currently Ag in unincorporated St. Clair County, and due to 40-17-2 of the Zoning Code the Kimmle's would not be able to have farm animals such as pigs or hogs on this property. A brief discussion took place between the Zoning Board, a Neighbor, and the Applicants. After no further questions or comments a vote was motioned.

Terry Gamblin *motioned to recommend to the Village Board the approval of the rezoning to the Ag District and Rita Green Seconded the motion.* **ROLL CALL VOTE:** Terry Gamblin - yes, Rita Green - yes, Dirk Downen - yes, Gary Henning - yes, Rita Green - yes, Gary Mack - yes, Lee Smith - no, and Steve Woodward - yes. With 6 yes votes and 1 no votes, the motion passed.

The Village Board will take final action on this motion at the July 19th, 2021 Village Board Meeting at 7:30 p.m.

The second hearing of the night dealt with the Edison Estates Subdivision. MCMH, LLC requested a variance on four lots within the SR-2 district on the Firestone St cul de sac. Mr. Mark White was present to discuss the issues on behalf of the development group. Mr. White

stated that due to the layout of the lots and drainage layout, they were unable to fit the proposed villa units on those four lots. MCMH, LLC was proposing a variance to allow the front setbacks go from 25' to 15'. Several members of the zoning board questioned how this was not discovered during the design phase. The board members also asked if there was a possibility to add a third villa option that would fit on the property.

A resident from Tall Maple Ct. was present to discuss wash out concerns she had behind her home due to the slope behind her property. After a short discussion, Zoning Administrator Trout stated that this issue does not pertain to the variance hearing and we could discuss her concerns at a later time. Trout reminded the board that we are looking at the front setback for this variance. Further discussion took place between the board and the developer. With no further questions or comments Chairman Woodward entertained a motion.

Lee Smith motioned to approve the Setback Variance from 25' to 15' only on lots 12 & 13 and Rita Green Seconded the motion. ROLL CALL VOTE: Lee Smith - yes, Rita Green - no, Dirk Downen - yes, Terry Gamblin - yes, Gary Henning - yes, Gary Mack - yes, and Steve Woodward - yes. With 6 yes votes and 1 no votes, the motion passed.

A Short discussion ensued prior to the hearing being closed.

A motion was made by Gary Henning to approve the Setback Variance from 25' to 15' on all four lots (10, 11, 12, & 13) and Dirk Downen Seconded the motion. ROLL CALL VOTE: Gary Henning - yes, Dirk Downen - yes, Rita Green - no, Terry Gamblin - no, Gary Mack - yes, Lee Smith - yes, and Steve Woodward - no. With 4 yes votes and 3 no votes, the motion passed.

No final action required by the Village Board on the second hearing.

cc: Seth Speiser, Mayor of Freeburg

RESOLUTION NO. 21-08**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 Understanding with the Freeburg Waves Regarding Concessions at Swim Meets**

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

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

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

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

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

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

SECTION 2: The Mayor of the Village of Freeburg, Illinois, is hereby authorized to execute the Memorandum attached hereto and incorporated herein as "Exhibit A," and the Village Clerk is hereby authorized and directed to attest the same.

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

SECTION 4: This 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 19th DAY OF JULY, 2021.

RESOLUTION NO. 21-08 cont.

Vote Recorded:

AYES: _____ NAYS: _____

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

ABSENT: _____

ATTEST:

Seth Speiser, Village President

Jerry Menard, Village Clerk

Approval as to Legal Form:

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

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

Regarding Swim Meet Concessions

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

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

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

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

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

1. The Waves agree that the concessions service operated by the Village at the municipal pool shall be the sole vendor of food and beverages at official meets and events/competitions held at the municipal pool.
2. The Village agrees to pay the Waves \$200.00 for each official meet or event/competition. The \$200.00 fee shall not be payable for cancelled events or practices and training.
3. This memorandum of understanding shall terminate on December 31, 2021.

IN WITNESS WHEREOF, the parties hereto have affixed their signatures this _____ day of _____, 2021.

THE VILLAGE OF FREEBURG:

THE FREEBURG WAVES:

Mayor Seth Speiser

President Andie Lang

Attest (Seal)

Treasurer Robin Skaer

RESOLUTION NO. 21-09**A RESOLUTION FOR THE FREEBURG PARK DISTRICT
TO SPONSOR A HOMECOMING PARADE IN THE
VILLAGE OF FREEBURG**

WHEREAS, the Freeburg Park District is sponsoring a Homecoming Parade in the Village of Freeburg on Saturday, August 21, 2021, which event constitutes a public purpose;

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

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

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

BE IT FURTHER RESOLVED, that this closure shall occur during the approximate time period between 5:30 p.m. to 7:30 p.m. on Saturday, August 21, 2021.

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

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

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

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

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

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

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

RESOLUTION NO. 21-09 cont.

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

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

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

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

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

ADOPTED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF FREEBURG, ILLINOIS, this 19th day of July, 2021.

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

Vote Recorded By:

Jerry Menard, Village Clerk

Approved by the Village President of the Village of Freeburg, St. Clair County, Illinois, this 15th day of July, 2019.

ATTEST:

Jerry Lynn Menard, Village Clerk

Seth Speiser, Village President

ORDINANCE NO. 1716**AN ORDINANCE AUTHORIZING THE EXECUTION OF AN ANNEXATION AGREEMENT FOR THE ANNEXATION OF 3.06 ACRES, MORE OR LESS, OF REAL ESTATE OWNED BY ADAM D. KIMMLE AND ANGELA K. KIMMLE LOCATED IN THE COUNTY OF ST. CLAIR, STATE OF ILLINOIS**

WHEREAS, at least two-thirds (2/3) of the corporate authorities holding office believe it is in the best interest of the Village of Freeburg, St. Clair County, Illinois, to enter into a certain Annexation Agreement pertaining to property consisting of approximately 3.06 acres more or less as described in the Annexation Agreement attached as "Exhibit A" and commonly known as the Kimmle property; and

WHEREAS, an Annexation Agreement has been drafted, a copy of which Agreement is attached hereto and incorporated herein as "Exhibit A;" and

WHEREAS, the Petitioners as described in the Annexation Agreement and/or the legal owners of record of the territory which is the subject of said Agreement are ready, willing and able to enter said Agreement and to perform the obligations as required thereunder; and

WHEREAS, the Village did, on the 19th day of July, 2021, hold and conduct a public hearing pursuant to notice and statute to discuss the Annexation Agreement; and

WHEREAS, all other statutory procedures provided in Division 15.1 of Article II of the Illinois Municipal Code, as amended, for the execution of said Agreement have been fully complied with.

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

SECTION 1: The recitals set forth above are true and accurate and incorporated herein by reference.

SECTION 2: That the Village hereby adopts and enters into the Annexation Agreement and the Village President be and he is hereby authorized and directed to execute, and the Village Clerk is directed to attest the Annexation Agreement attached hereto dated the 19th of July, 2021 (a copy of which is attached hereto and made a part hereof as "Exhibit A).

ORDINANCE NO. 1716 cont.

SECTION 3: That this Ordinance shall be in full force and effect from and after its passage, approval, and publication in pamphlet form as provided by law.

PASSED by the Board of Trustees of the Village of Freeburg, Illinois, this 19th day of July, 2020.

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

Vote recorded by:

Jerry Menard, Village Clerk

Approved by the Village President of the Village of Freeburg, St. Clair County, Illinois, this _____ day of July, 2021.

Seth E. Speiser, Village President

ATTEST:

Jerry Menard, Village Clerk

Approved as to Legal Form:

Village Attorney

ANNEXATION AGREEMENT

THIS ANNEXATION AGREEMENT ("Agreement") is made and entered into this ____ day of _____, 2021, by and between Adam D. Kimmle and Angela K. Kimmle, 1215 S. State Street, Freeburg, Illinois, (hereinafter referred to as "Owners") and the VILLAGE OF FREEBURG ("Village"), a municipal corporation organization and existing under and by virtue of the laws of the State of Illinois by and through its Mayor and Village Trustees (collectively, "Corporate Authorities").

RECITALS

- A. Owners are the owner of record of certain parcels of real property situated in St. Clair County, Illinois, which are adjacent to the Village and are more particularly described in Exhibit "A," the legal description, attached hereto and made a part hereof (the "Parcel").
- B. The Parcel consists of approximately 3.06 acres and adjoins, abuts, and is contiguous to the corporate limits of the Village.
- C. The Parcel has not been annexed to any municipality and is currently situated within unincorporated St. Clair County, Illinois.
- D. The Parcel constitutes territory that is contiguous to and may be annexed to the Village, as provided under Section 7-1-1, *et seq.*, of the Illinois Municipal Code, 65 ILCS 5/7-1-1, *et seq.*
- E. Owners desire to have the Parcel annexed to the Village, on the terms and conditions provided herein and to qualify for such benefits or services as such annexation may so entitle it.
- F. The Corporate Authorities, after due and careful consideration, have concluded that the annexation of the Parcel to the Village would further the orderly growth of the Village, enable the Village to control the development of the Parcel, and serve the best interests of the Village.
- G. Pursuant to the provisions of 65 ILCS 5/11-15.1-1, *et seq.*, a proposed Annexation Agreement, in substance and form the same as this Agreement, was submitted to the Corporate Authorities and a public hearing was held on July 19, 2021 pursuant to notice, all as provided by statute and the ordinances of the Village.
- H. Any fire protection district, library district and other entity or person entitled to notice prior to annexation of the Parcel to the Village have been given notice thereof by the Village as required by law.

NOW, THEREFORE, in consideration of the promises and the mutual covenants and agreements herein contained, and in compliance with ordinances, codes, and regulations of the Village in effect as of the date of this Agreement, or as may hereinafter be enacted, subsequently, the Parties hereto hereby agree as follows:

1. **Statutory Authority.** The Parties hereto enter into this Agreement pursuant to and in accordance with the provisions of 65 ILCS 5/11-15.1-1, *et seq.*

2. **Annexation.**

- a) Concurrent with this Agreement, Owners have filed with the Village Clerk a Petition for Annexation of the Parcel to the Village, conditioned on the terms and provisions of this Agreement, which petition has been prepared, executed and filed in accordance with 65 ILCS 5/7-1-8, and the ordinance and other requirements of the Village. A copy of said Petition is attached hereto and made a part hereof as Exhibit "B."
- b) Owners have filed with the Village Clerk a Plat of Annexation which contains an accurate map of the Parcel, illustrated with the zoning district(s) Owners are seeking as a condition of annexation, which is attached hereto and made a part hereof as Exhibit "C" ("Annexation Plat").
- c) Subject to the terms of this Agreement, the Corporate Authorities shall hereinafter enact an ordinance annexing the Parcel to the Village ("Annexation Ordinance") which ordinance shall attach the Annexation Plat.

2. **Rezoning.** Upon the Effective Date of the Annexation Ordinance as set forth herein, the Village shall do the following:

- a) The Village shall adopt an ordinance zoning and classifying the Parcel as follows: "A"(Agricultural Use). The Parties acknowledge that prior to the effective date and execution of this Agreement, such public hearings as are necessary to enable the Village lawfully to grant said zoning classification as to the Parcel will have been conducted upon proper notice.
- b) Except as provided herein, all future changes in land use or related activity on the Parcel, if any, shall be subject to the applicable ordinances and laws authorizing or regulating such change or activity now in effect or as amended from time to time.

3. **Utility Service.** The Village shall not be held responsible for its inability to install any utility, or for any loss or damage including consequential damage, or delay in installation, caused by strikes, riots, elements, embargoes, failure of carriers, inability to obtain material, or other acts of God, or any other cause beyond Village's reasonable control, including but not limited to the acquisition of easements, modifications of Facilities Planning Area boundaries, Illinois Environmental Protection Agency permits or any other governmental or regulatory permit or approval.

4. **Subdivision/Dedication of Improvements.**

- a) In the event the Owners subdivide or otherwise develop the Parcel, the Owners shall dedicate to the Village, the roadways, the public improvements, the water lines, sanitary sewers and the storm sewers by recording with the St. Clair County, Illinois Recorder, in a form acceptable to the Village, the appropriate subdivision plat which dedicates the public improvements as provided herein. Nothing herein shall require the Village to accept such improvements for maintenance or liability that are not in satisfaction of the Village's specifications or that have not been inspected, approved and accepted by the Village.
- b) The Owners shall grant to the Village nonexclusive utility easements ("Utility Easements") for maintenance and repair of the aforesaid utilities to be constructed on the Parcel and dedicated to the Village as shown on the Final Plat, and any other easements the Village may reasonably require for municipal purposes.
- c) The Owners shall pay all development fees including but not limited to green space fees, plat review fees, completion and maintenance security for dedicated public improvements and normal and customary building permits, relative to development of the Parcel as set forth in the Code of Ordinances of the Village of Freeburg, as amended from time to time.

6. **Miscellaneous.**

- a) Notwithstanding any other provision contained herein to the contrary, with respect to the Parcel, this Agreement shall be effective for a term of twenty (20) years from the date hereof, provided that any continuing obligations to the Village shall survive any termination or expiration to the extent consistent with 65 ILCS 5/11-15.1-1.
- b) This Agreement shall bind the heirs, successors, and assigns of the Owners, the Village, the Corporate Authorities and their successors in office. This Agreement shall inure to the benefit of the Parties hereof, their successors and assigns. This Agreement and the obligations of Owners hereunder shall be a covenant that shall run with the land, shall be a provision of any sale or other contract for transfer of interest in the Parcel, and may be recorded. Upon annexation, Owners shall comply with all ordinances of the Village, as adopted or amended from time to time.
- c) Nothing herein shall in any way prevent the alienation, encumbrance or sale of the Parcel or any portion thereof, and the new owner or owners shall be both benefited and bound by the conditions and restrictions herein expressed.

- d) Within thirty (30) days after the passage, approval and adoption of an ordinance of annexation by the Village, the text of this Agreement (or a suitable memorandum hereof) shall be recorded at the sole cost and expense of the Village in the Office of the Recorder of St. Clair County, Illinois.
- e) Except as otherwise expressly provided herein, Owners shall comply in all respects with the applicable provisions of the Village of Freeburg Municipal Code, whether or not any of such ordinances are amended after the date hereof.
- f) It is further agreed that any party to this Agreement, either in law or in equity, by suit, action, mandamus or other proceeding may enforce or compel the performance of this Agreement, or have other such relief for the breach thereof as may be authorized by law or that by law or in equity is available to them.
- g) It is understood by the Parties hereto that time is of the essence. It is further understood that upon the occurrence of a default of any of the provisions of this Agreement, which default continues for ten (10) days after a notice specifying such default is given the defaulting party, the injured party hereto may in law or in equity, by suit, action, mandamus or other proceeding, including specific performance, enforce or compel the performance of this Agreement by such defaulting party.
- h) The undersigned persons, whether signing individually, on behalf of a municipal corporation, or by an attorney-in-fact warrant themselves: (i) to be of lawful age, (ii) to be legally competent to execute this Agreement, (iii) to be fully authorized to execute this Agreement on behalf of themselves or the municipal corporation or other entity indicated below, and (iv) to have signed this Agreement on their own behalf or on behalf of such municipal corporation or other entity as their own free acts and deeds and/or the free acts and deeds of such municipal corporation or other entity after opportunity to consult with legal counsel.
- i) In the event any portion of this Agreement or part thereof shall be deemed invalid, such invalidity of said provision or part thereof shall not affect the validity of any other provision hereof.
- j) Unless stated otherwise herein, any notice required or permitted under this Agreement shall be in writing and shall be deemed given when mailed by registered or certified mail, return receipt requested, to the respective parties at their addresses listed below:

If to the Village: Village of Freeburg, Illinois
Freeburg Municipal Center
14 Southgate Center
Freeburg, IL 62243
Attention: Mayor

With a copy to: Mr. Fred Keck
Weilmuenster Keck and Brown, P.C.
3201 W. Main Street
Belleville, IL 62226

If to the Owner: Mr. and Mrs. Adam Kimmle
2 Park Street
Freeburg, IL 62243

IN WITNESS WHEREOF, the Parties hereto have caused this Agreement to be executed as of the day and year first above written.

VILLAGE:

VILLAGE OF FREEBURG
A Municipal Corporation,
County of St. Clair
State of Illinois

ATTEST:

Jerry Menard
Village Clerk

Seth E. Speiser
Village President

OWNERS:

Adam D. Kimmle

Angela K. Kimmle

LIST OF EXHIBITS

- A. Legal Description of Parcel
- B. Petition for Annexation
- C. Annexation Plat

EXHIBIT A

Legal Description of Parcel

**1215 S. State Street
Freeburg, Illinois
P.I.N.: 14-29.0-301-004**

Lot 1 of "B.E.K.S. Subdivision"; reference being had to the plat thereof recorded in the Recorder's Office of St. Clair County, Illinois in Book of Plats "89" on Page 12. Excepting that part as deeded in Book 2919 on Page 1969 to Part of Lot No. 1 of B.E.K.S. Subdivision, a part of the Southwest Quarter of Section 29, Township 1 South, Range 7 West of the Third Principal Meridian, as recorded in the Recorder's Office of St. Clair County, Illinois in Book of Plats "89" on page 12, more particularly described as follows:

Commencing at a iron rod found at the Southeast corner of the Southwest Quarter of said Section 29; thence South 89 degrees 52 minutes 06 seconds West along the South line of the Southwest Quarter of said Section 29, a distance of 2,661.79 feet to a stone found at the Southwest corner of said Section 29; thence North 00 degrees 04 minutes 46 seconds East along the West line of the Southwest Quarter of said Section 29, a distance of 585.51 feet; thence South 89 degrees 55 minutes 14 seconds East, 51.94 feet to an iron pin found at the Southwest corner of Lot No. 1 of said B.E.K.S. Subdivision, said point being the point of beginning. From said point of beginning, thence North 00 degrees 38 minutes 29 seconds West along the West line of said Lot No. 1, a distance of 192.12 feet to the Northwest corner of said Lot No. 1; thence North 89 degrees 2 minutes 05 seconds East along the North line of said Lot No. 1, a distance of 23.20 feet; thence South – degrees 34 minutes 58 seconds East, 155.61 feet; thence South 89 degrees 25 minutes 02 seconds West, 5.00 feet; thence South 00 degrees 34 minutes 58 seconds East, 36.52 feet to the South line of said Lot No. 1; thence South 89 degrees 22 minutes 05 seconds West along the South line of said Lot No. 1, a distance of 18.00 feet to the point of beginning. Bearings are based on the Illinois State Plane Coordinate System West Zone as established by the Illinois Division of Highways Survey.

Excepting coal, oil, gas and other minerals excepted or reserved in prior conveyances, if any. Situated in the County of St. Clair and the State of Illinois.

PETITION FOR ANNEXATION (Kimmle)

To: The Mayor and Board of Trustees
of the Village of Freeburg
St. Clair County, Illinois

The Petitioners, Adam D. Kimmle and Angela K. Kimmle, respectively state under oath:

1. Petitioners are the sole legal and equitable owners of record of the following described land (hereinafter sometimes referred to as the "Tract"), to-wit:

Lot 1 of "B.E.K.S. Subdivision"; reference being had to the plat thereof recorded in the Recorder's Office of St. Clair County, Illinois in Book of Plats "89" on Page 12. Excepting that part as deeded in Book 2919 on Page 1969 to part of Lot No. 1 of B.E.K.S. Subdivision, a part of the Southwest Quarter of Section 29, Township 1 South, Range 7 West of the Third Principal Meridian, as recorded in the Recorder's Office of St. Clair County, Illinois in Book of Plats "89" on Page 12, more particularly described as follows:

Commencing at an iron rod found at the Southeast Corner of the Southwest Quarter of said Section 29; thence South 89 degrees 52 minutes 06 seconds West along the South line of the Southwest Quarter of said Section 29, a distance of 2,661.79 feet to a stone found at the Southwest corner of said Section 29; thence North 00 degrees 04 minutes 46 seconds East along the West line of the Southwest Quarter of said Section 29, a distance of 585.51 feet; thence South 89 degrees 55 minutes 14 seconds East, 51.94 feet to an iron pin found at the Southwest corner of Lot No. 1 of said B.E.K.S. Subdivision, said point being the point of beginning. From said point of beginning; thence North 00 degrees 38 minutes 29 seconds West along the West line of said Lot No. 1, a distance of 192.12 feet to the Northwest corner of said Lot No. 1; thence North 89 degrees 2 minutes 05 seconds East along the North line of said Lot No. 1, a distance of 23.20 feet; thence South 00 degrees 34 minutes 58 seconds East, 155.61 feet; thence South 89 degrees 25 minutes 02 seconds West, 5.00 feet; thence South 00 degrees 34 minutes 58 seconds East, 36.52 feet to the South line of said Lot No. 1; thence South 89 degrees 22 minutes 05 seconds West along the South line of said Lot No. 1, a distance of 18.00 feet to the point of beginning. Bearings are based on the Illinois State Plane Coordinate System West Zone as established by the Illinois Division of Highways Survey.

Excepting coal, oil, gas and other minerals excepted or reserved in prior conveyances, if any.

Situated in the County of St. Clair and the State of Illinois.

Permanent parcel number: 14-29.0-301-004
Commonly known as: 1215 S. State Street, Freeburg, IL 62243

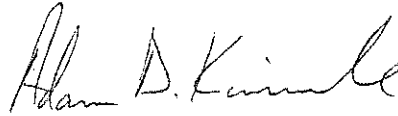
2. The tract is not situated within the limits of any municipality but is contiguous to the Village of Freeburg.
3. That Petitioners represent they are the sole electors residing on the tract.

4. It is the desire of the Petitioners and it would be in the best interest of the Village of Freeburg, Illinois, that said tract be annexed to the Village of Freeburg, Illinois, and made a part thereof, with the zoning classification of "A" (Agricultural District).

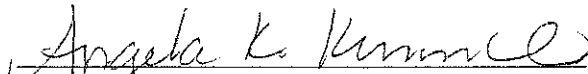
WHEREFORE PETITIONERS REPSECTFULLY REQUEST:

1. That the above-described tract be annexed to the Village of Freeburg by ordinance of the President and Board of Trustees of the Village of Freeburg pursuant to Section 7-1-8 of the Illinois Municipal Code of the State of Illinois as amended (65 ILCS 5/6-1-8).
2. That such other action be taken as is appropriate in the premises.


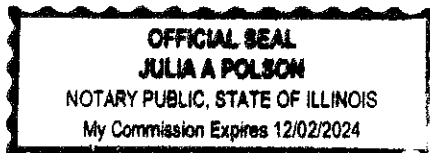
Dated this 10 day of June, 2021.



Adam D. Kimmle


Angela K. Kimmle

Subscribed and sworn to before me this, 10 day of June, 2021.


Notary Public

ANNEXATION PLAT ORDINANCE NO. 1717 FREEBURG, ILLINOIS

PART OF THE S.W. 1/4 OF THE S.W. 1/4 SECTION 29
T. 1 S., R. 7 W. OF THE 3RD P.M.
ST. CLAIR COUNTY, ILLINOIS

N.W. 1/4, S.W. 1/4, SEC. 29

NORTH LINE S.W. 1/4, S.W. 1/4, SEC. 29

EXISTING 'SR-1'

WEST LINE S.W. 1/4, SEC. 29

EXISTING VILLAGE OF FREEBURG CORPORATE LIMITS

FORMER 66' WIDE S.B.I. ROUTE 13 R.O.W.

ILLINOIS ROUTE 13 - F.A.P. ROUTE 103 (SOUTH STATE STREET)

R.O.W. R.O.W.

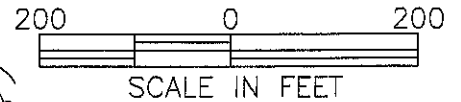
LOT 3

OUTLOT "A"

B.E.K.S. SUBDIVISION
BOOK OF PLATS "89", PAGE 12
LOT 2

PROPOSED "A"

LOT 1
ADAM & ANGELA KIMMLE
14-29.0-301-004



23.20'
155.61'
665.61'
5.00'
36.52'
18.00'




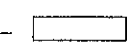
200

SCALE IN FEET

200

S.W. 1/4, S.W. 1/4, SEC. 29

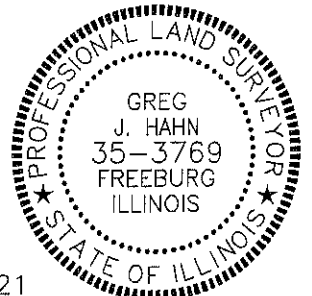
LEGEND

-  EXISTING CORPORATE LIMITS OF FREEBURG
-  EXISTING ZONE DISTRICT BOUNDARY
-  PROPOSED CORPORATE LIMITS OF FREEBURG
-  PROPOSED ANNEXATION

SECTION 30
SECTION 31

SECTION 29
SECTION 32

S.W. CORNER
SECTION 29



I DO HEREBY CERTIFY THAT THIS
ANNEXATION PLAT HAS BEEN PREPARED
UNDER MY DIRECT SUPERVISION


GREG J. HAHN, I.P.L.S. NO. 3769

6-16-2021

DATE

LICENSE EXPIRATION DATE: 11/30/2020

VOLKERT
4 INDUSTRIAL DRIVE
FREEBURG, IL 62243
618.539.3178
IL DESIGN FIRM # 184.004027

ORDINANCE NO. 1717**AN ORDINANCE ANNEXING CERTAIN TERRITORY COMMONLY KNOWN AS THE "KIMMLE PROPERTY" TO AND IN THE VILLAGE OF FREEBURG, ST. CLAIR COUNTY, ILLINOIS**

WHEREAS, the property owners of certain territory, which is not within the corporate limits of any municipality, but which is contiguous to the Village of Freeburg, have filed a written Petition with the Village of Freeburg requesting that said territory be annexed to the Village of Freeburg, Illinois, a copy of which is attached hereto as "Exhibit A;" and

WHEREAS, the property owners are all of the electors, and, electors, Adam D. Kimmle and Angela K. Kimmle are residing on said territory; and

WHEREAS, the map attached hereto, marked "Exhibit B," is an accurate map of said territory so sought to be annexed; and

WHEREAS, in compliance with the Laws of the State of Illinois providing therefore, notice was given to the Trustees of the Freeburg Fire Protection District, the Freeburg Township Supervisor, the Trustees of Freeburg Township and the Highway Commissioner of Freeburg Township, in the manner provided by Statute, and all required notices have heretofore been given as required by law concerning the petition for annexation of this territory to the Village of Freeburg;

WHEREAS copies of such notices and affidavits of service of notices will be recorded in the Office of the Recorder of Deeds of St. Clair County; and

WHEREAS, all petitions, documents, and other necessary legal requirements are in full compliance with the statutes of the State of Illinois, specifically 65 ILCS, para. 5/7-1-1.

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

SECTION 1: That the following territory be and the same is hereby annexed and made a part of the Village of Freeburg, Illinois, in accordance with the Petition duly filed with the Village of Freeburg, requesting annexation:

See legal description attached hereto as "Exhibit C"

SECTION 2: That the described territory of land be and the same is hereby established in the zoning classification of "SR-1" as an automatic zoning classification upon annexation. Said classification shall apply to the territory described as it has been established and is classified for zoning in the Village of Freeburg, St. Clair County, Illinois. The Village shall, however, as a condition of annexation pass and approve an ordinance rezoning the territory "A" (Agricultural).

ORDINANCE NO. 1717 cont.

SECTION 3: That the map attached hereto marked "Exhibit B," and made a part hereof, which is found to be an accurate map of the annexed territory, shall be filed of record with this Ordinance.

SECTION 4: That the Village Clerk is hereby directed to record with the St. Clair County Recorder of Deeds and to file with the County Clerk a certified copy of this Ordinance, together with the exhibits appended to this Ordinance.

SECTION 5: All ordinances or parts of ordinances in conflict herewith are hereby repealed.

SECTION 6: This Ordinance shall be in full force and effect from and after its passage, approval and publication as required by law.

PASSED by the Board of Trustees of the Village of Freeburg, Illinois, this 19th day of July, 2020.

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

Vote recorded by:

Jerry Menard, Village Clerk

Approved by the Village President of the Village of Freeburg, St. Clair County, Illinois, this 19th day of July, 2021.

Seth E. Speiser, Village President

ATTEST:

Approval as to Legal Form:

Jerry Menard, Village Clerk

Village Attorney

PETITION FOR ANNEXATION (Kimmle)

To: The Mayor and Board of Trustees
of the Village of Freeburg
St. Clair County, Illinois

The Petitioners, Adam D. Kimmle and Angela K. Kimmle, respectively state under oath:

1. Petitioners are the sole legal and equitable owners of record of the following described land (hereinafter sometimes referred to as the "Tract"), to-wit:

Lot 1 of "B.E.K.S. Subdivision"; reference being had to the plat thereof recorded in the Recorder's Office of St. Clair County, Illinois in Book of Plats "89" on Page 12. Excepting that part as dedeed in Book 2919 on Page 1969 to part of Lot No. 1 of B.E.K.S. Subdivision, a part of the Southwest Quarter of Section 29, Township 1 South, Range 7 West of the Third Principal Meridian, as recorded in the Recorder's Office of St. Clair County, Illinois in Book of Plats "89" on Page 12, more particularly described as follows:

Commencing at an iron rod found at the Southeast Corner of the Southwest Quarter of said Section 29; thence South 89 degrees 52 minutes 06 seconds West along the South line of the Southwest Quarter of said Section 29, a distance of 2,661.79 feet to a stone found at the Southwest corner of said Section 29; thence North 00 degrees 04 minutes 46 seconds East along the West line of the Southwest Quarter of said Section 29, a distance of 585.51 feet; thence South 89 degrees 55 minutes 14 seconds East, 51.94 feet to an iron pin found at the Southwest corner of Lot No. 1 of said B.E.K.S. Subdivision, said point being the point of beginning. From said point of beginning; thence North 00 degrees 38 minutes 29 seconds West along the West line of said Lot No. 1, a distance of 192.12 feet to the Northwest corner of said Lot No. 1; thence North 89 degrees 2 minutes 05 seconds East along the North line of said Lot No. 1, a distance of 23.20 feet; thence South 00 degrees 34 minutes 58 seconds East, 155.61 feet; thence South 89 degrees 25 minutes 02 seconds West, 5.00 feet; thence South 00 degrees 34 minutes 58 seconds East, 36.52 feet to the South line of said Lot No. 1; thence South 89 degrees 22 minutes 05 seconds West along the South line of said Lot No. 1, a distance of 18.00 feet to the point of beginning. Bearings are based on the Illinois State Plane Coordinate System West Zone as established by the Illinois Division of Highways Survey.

Excepting coal, oil, gas and other minerals excepted or reserved in prior conveyances, if any.

Situated in the County of St. Clair and the State of Illinois.

Permanent parcel number: 14-29.0-301-004

Commonly known as: 1215 S. State Street, Freeburg, IL 62243

2. The tract is not situated within the limits of any municipality but is contiguous to the Village of Freeburg.
3. That Petitioners represent they are the sole electors residing on the tract.

4. It is the desire of the Petitioners and it would be in the best interest of the Village of Freeburg, Illinois, that said tract be annexed to the Village of Freeburg, Illinois, and made a part thereof, with the zoning classification of "A" (Agricultural District).

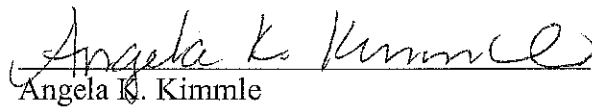
WHEREFORE PETITIONERS RESPECTFULLY REQUEST:

1. That the above-described tract be annexed to the Village of Freeburg by ordinance of the President and Board of Trustees of the Village of Freeburg pursuant to Section 7-1-8 of the Illinois Municipal Code of the State of Illinois as amended (65 ILCS 5/6-1-8).
2. That such other action be taken as is appropriate in the premises.

Dated this 10 day of June, 2021.

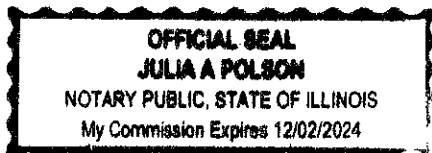


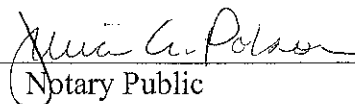
Adam D. Kimmle



Angela K. Kimmle

Subscribed and sworn to before me this, 10 day of June, 2021.



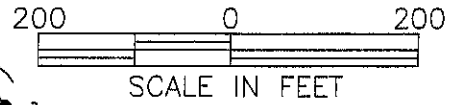
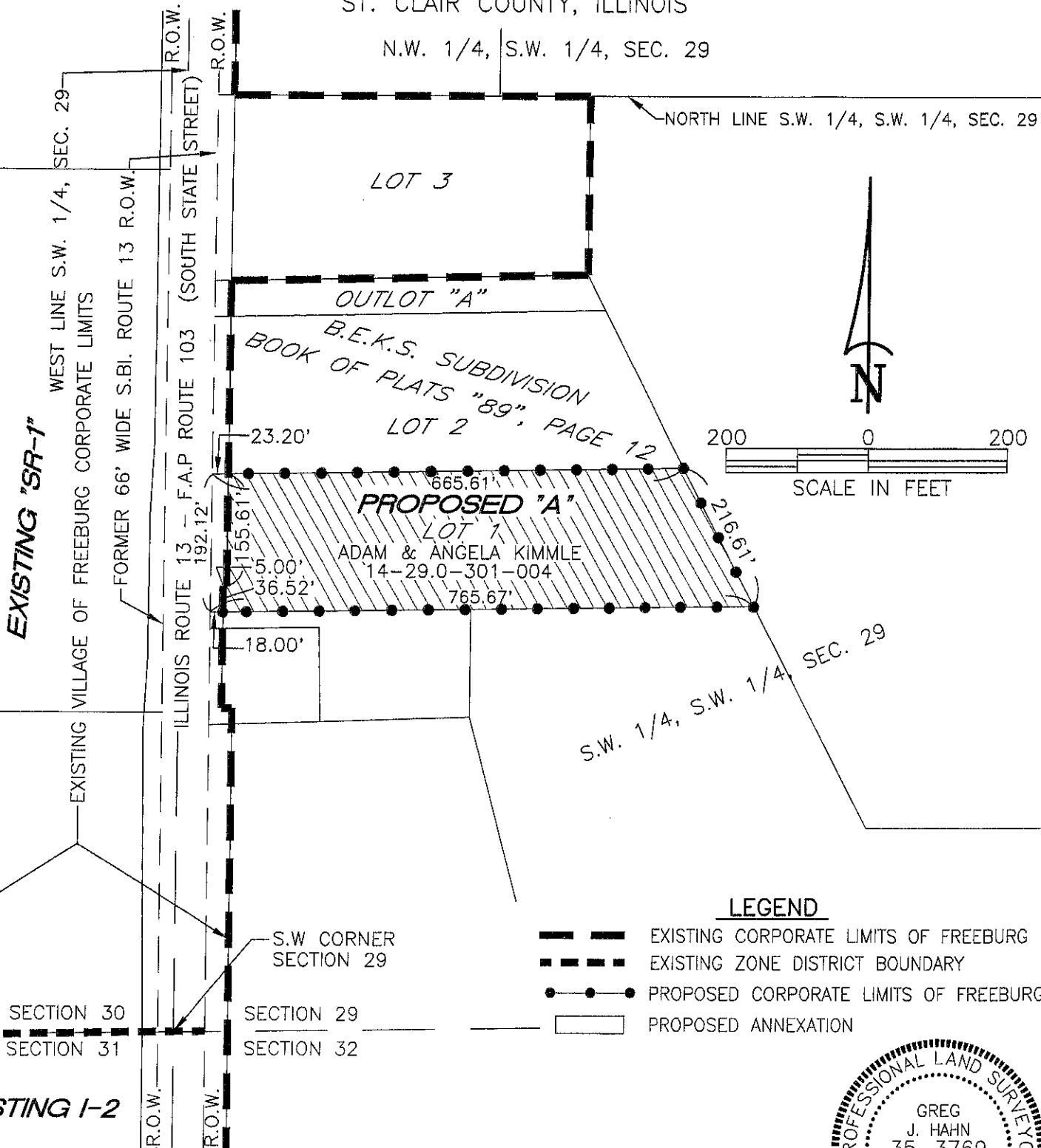

Notary Public

ANNEXATION PLAT ORDINANCE NO. 1717 FREEBURG, ILLINOIS

PART OF THE S.W. 1/4 OF THE S.W. 1/4 SECTION 29
T. 1 S., R. 7 W. OF THE 3RD P.M.
ST. CLAIR COUNTY, ILLINOIS

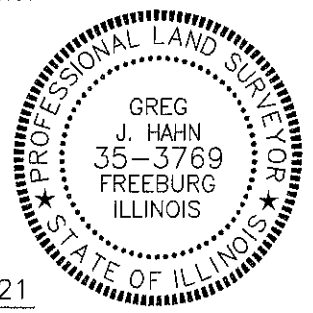
N.W. 1/4, S.W. 1/4, SEC. 29

NORTH LINE S.W. 1/4, S.W. 1/4, SEC. 29



LEGEND

- EXISTING CORPORATE LIMITS OF FREEBURG
- EXISTING ZONE DISTRICT BOUNDARY
- PROPOSED CORPORATE LIMITS OF FREEBURG
- PROPOSED ANNEXATION



I DO HEREBY CERTIFY THAT THIS ANNEXATION PLAT HAS BEEN PREPARED UNDER MY DIRECT SUPERVISION

Greg J. Hahn
GREG J. HAHN, I.P.L.S. NO. 3769

6-16-2021

DATE

LICENSE EXPIRATION DATE: 11/30/2020

VOLKERT
4 INDUSTRIAL DRIVE
FREEBURG, IL 62243
618.539.3178
IL DESIGN FIRM # 184.004027

Legal Description of Parcel

**1215 S. State Street
Freeburg, Illinois
P.I.N.: 14-29.0-301-004**

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Excepting coal, oil, gas and other minerals excepted or reserved in prior conveyances, if any. Situated in the County of St. Clair and the State of Illinois.

ORDINANCE NO. 1718**AN ORDINANCE AMENDING THE FREEBURG ZONING ORDINANCE
FOR THE PURPOSE OF REZONING CERTAIN PROPERTY
COMMONLY KNOWN AS THE KIMMLE PROPERTY**

WHEREAS, the Village of Freeburg, St. Clair County, State of Illinois, presently has in force The Freeburg Zoning Ordinance, which is contained in the Freeburg Municipal Code, as amended from time to time; and

WHEREAS, the Village Combined Planning and Zoning Board has complied with the provisions of 65 ILCS 5/11-13-14 and Article 40-23-1 of the Freeburg Zoning Ordinance regarding amendments of regulations and zoning districts by holding a public hearing on April 14, 2020 to consider the request for a rezoning of certain property owned by Adam D. Kimmle and Angela K. Kimmle, pursuant to notice as required by statute; and

WHEREAS, the property owners of certain property commonly known as the Kimmle Property consisting of 3.06 acres in the Village of Freeburg, Illinois have filed an application for rezoning the Property from SR-1 to A (Agricultural);

WHEREAS, the map attached hereto, marked Exhibit A, is an accurate map of the property so sought to be rezoned and such rezoning shall be in accordance with the boundaries indicated on the map;

WHEREAS, as a result of said hearing, the Combined Planning and Zoning Board has made a recommendation to the Village Board that it approve the request for rezoning to A;

WHEREAS, the Board of Trustees has considered the recommendation of the Combined Planning and Zoning Board and has determined that it is in the best interest of the public health, safety and welfare and in compliance with the powers conferred upon the Village and the objectives and purposes set out in 65 ILCS 5/11-13-1, to adopt an amendment to the Freeburg Zoning Ordinance for the purpose of rezoning the Kimmle Property to allow A uses in accordance with the map attached hereto as Exhibit A; and

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

Section 1: The Village of Freeburg Zoning Ordinance is hereby amended to change the zoning classification from Residential (SR-1) to A (Agricultural) on a tract of land consisting of approximately 3.06 acres in accordance with the map attached hereto as Exhibit A and as more particularly described herein on Exhibit B.

See legal description attached hereto as Exhibit B and incorporated herein as if fully set forth.

Section 2: That all other provisions of said Zoning Ordinance, as amended from time to time, shall remain unchanged and in full force and effect except as specifically amended by this Ordinance.

ORDINANCE NO. 1718 cont.

Section 3: If a court of competent jurisdiction declares any provision of this Ordinance unconstitutional or invalid, that decision shall not affect the validity of the remainder of this Ordinance.

Section 4: This Ordinance shall be effective upon its passage, signing and publication as required by law.

PASSED by the Board of Trustees of the Village of Freeburg, Illinois, this 19th day of July, 2021.

AYES _____

NAYS _____

ABSENT _____

ABSTAIN _____

Approved this 19th day of July, 2021.

Seth E. Speiser
Village President

ATTEST:

Jerry Menard, Village Clerk

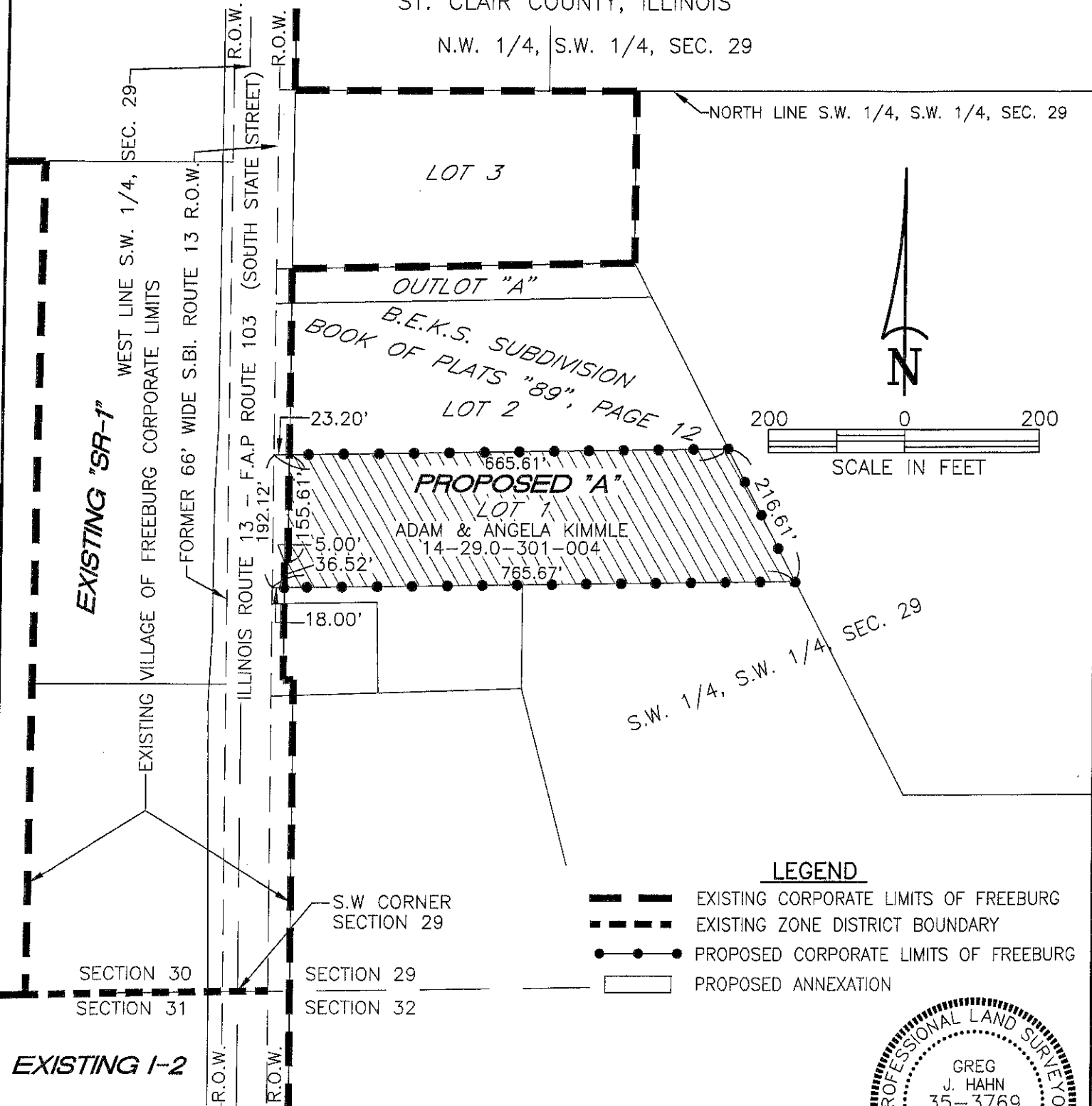
Approved as to Legal Form:

ANNEXATION PLAT ORDINANCE NO. 1717 FREEBURG, ILLINOIS

PART OF THE S.W. 1/4 OF THE S.W. 1/4 SECTION 29
T. 1 S., R. 7 W. OF THE 3RD P.M.
ST. CLAIR COUNTY, ILLINOIS

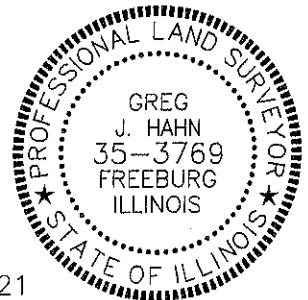
N.W. 1/4, S.W. 1/4, SEC. 29

NORTH LINE S.W. 1/4, S.W. 1/4, SEC. 29



LEGEND

- EXISTING CORPORATE LIMITS OF FREEBURG
- EXISTING ZONE DISTRICT BOUNDARY
- PROPOSED CORPORATE LIMITS OF FREEBURG
- PROPOSED ANNEXATION



I DO HEREBY CERTIFY THAT THIS ANNEXATION PLAT HAS BEEN PREPARED UNDER MY DIRECT SUPERVISION

Greg J. Hahn 6-16-2021
 GREG J. HAHN, I.P.L.S. NO. 3769 DATE
 LICENSE EXPIRATION DATE: 11/30/2020

VOLKERT
 4 INDUSTRIAL DRIVE
 FREEBURG, IL 62243
 618.539.3178
 IL DESIGN FIRM # 184.004027

Legal Description of Parcel

**1215 S. State Street
Freeburg, Illinois
P.I.N.: 14-29.0-301-004**

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Excepting coal, oil, gas and other minerals excepted or reserved in prior conveyances, if any. Situated in the County of St. Clair and the State of Illinois.

ORDINANCE NO. 1719**AN ORDINANCE OF THE VILLAGE OF FREEBURG, ILLINOIS
AUTHORIZING THE MAYOR TO EXECUTE A CHANGE ORDER WITH HAIER
PLUMBING & HEATING, INC. FOR THE OLD FREEBURG ROAD WATERMAIN
EXTENSION**

WHEREAS, Haier Plumbing & Heating, Inc. has been performing work on behalf of the Village for the Old Freeburg Road Watermain Extension, and accordingly, it is in the best interest of the Village to maintain this good working relationship to continue to provide quality work on its waterline extension for its citizens; and

WHEREAS, the Village believes it is in the best interest of the Village and its citizens to enter into a change order/further agreement with Haier Plumbing & Heating, Inc. for continued work/services for the Old Freeburg Road Watermain Extension; and

WHEREAS, the Village and Haier Plumbing & Heating, Inc. have negotiated the terms, conditions and rates of the change order/further agreement attached hereto and incorporated herein as Exhibit A and the Village believes that such terms, conditions and rates are in the best interest of the health, safety and general welfare of its citizens; and

WHEREAS, to the extent that public bidding is so required, the Village does not believe it would obtain any meaningful benefit by soliciting bids for the continued work on the Old Freeburg Road Watermain Extension, and therefore, the Village waives any such bidding requirements, to the extent they so may apply.

**NOW THEREFORE BE IT ORDAINED BY THE VILLAGE BOARD OF THE
VILLAGE OF FREEBURG, ST. CLAIR COUNTY, ILLINOIS, AS FOLLOWS:**

- Section 1. That the Village Board hereby determines that the preambles hereto are true and correct and are incorporated herein by reference as if fully set forth herein.
- Section 2. At least two-thirds of the corporate authorities of the Village believe it is in the best interest of the Village to waive any applicable bidding requirements, if any.
- Section 3. The Mayor of the Village of Freeburg, Illinois, is hereby authorized to execute and enter into the attached change order/further agreement and is further authorized to take all actions and sign all documents necessary to fulfill the intent of this Ordinance.
- Section 4. 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 5. 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 July, 2021.

AYES _____

NAYS _____

ABSENT _____

ABSTAIN _____

Approved this ____ day of July, 2021.

Seth E. Speiser
Village President

ATTEST:

Approval as to Legal Form:

Jerry Lynn Menard
Village Clerk

Village Attorney
Weilmuenster Keck & Brown, P.C.



301 North Elkton Street - P. O. Box 400 - Okawville, IL 62271
 Phone: 618-243-5908 - Fax: 618-243-5900

**VILLAGE OF FREEBURG, IL - OLD FREEBURG
 ROAD WATERMAIN EXTENSION**

1197FWL - CHANGE ORDER REQUEST #1

TO: Chris Bergmann, TWM
 E-mail: cbergmann@twm-inc.com

DATE: 8-Jul-21

TO: Scott Simmons, TWM
 E-mail: ssimmons@twm-inc.com

RE: Additional work on Old Freeburg Road

ITEM	DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	TOTAL PRICE
1	Installation of 4100 LF of 8" C-900 Pipe * 3000' to be furnished by Village of Freeburg * 1100' to be furnished by Haier Plbg. & Htg.	1	LS	\$ 84,000.00	\$ 84,000.00
2	Install fire hydrant and gate valve (material furnished by Village of Freeburg)	2	EA	\$ 2,100.00	\$ 4,200.00
3	Seeding	1	LS	\$ 4,200.00	\$ 4,200.00
4	Furnish and install 8 x 6 Tee's	2	EA	\$ 660.00	\$ 1,320.00
5	All other items per existing contract				\$ -
TOTAL CHANGE ORDER AMOUNT					\$93,720.00

Note: Above pricing assumes the area is clear of existing utilities for new watermain.

Note: Right-of-way to be staked by Village.

CHANGE ORDER NO. 1

Date of Issuance: July 13, 2021	Effective Date: July 13, 2021
Owner: Village of Freeburg	Owner's Contract No.:
Contractor: Haier Plumbing & Heating, Inc.	Contractor's Project No.:
Engineer: Thouvenot, Wade & Moerchen, Inc.	Engineer's Project No.: E09180329
Project: Old Freeburg Road Water Main Extension	Contract Name:

The Contract is modified as follows upon execution of this Change Order:

Description: Addition of 4,100 feet to project to complete water line extension.

Attachments: Haier Plumbing & Heating, Inc. detailed breakdown.

CHANGE IN CONTRACT PRICE	CHANGE IN CONTRACT TIMES
<p>Original Contract Price:</p> <p><u>\$ 164,768.00</u></p>	<p>Original Contract Times:</p> <p>Substantial Completion:</p> <hr/> <p>Ready for Final Payment:</p> <hr/> <p style="text-align: right;">days or dates</p>
<p>Increase from previously approved Change Orders</p> <p><u>\$ N/A</u></p>	<p>Increase from previously approved Change Orders</p> <p>Substantial Completion:</p> <hr/> <p>Ready for Final Payment:</p> <hr/> <p style="text-align: right;">days</p>
<p>Contract Price prior to this Change Order:</p> <p><u>\$ 164,768.00</u></p>	<p>Contract Times prior to this Change Order:</p> <p>Substantial Completion:</p> <hr/> <p>Ready for Final Payment:</p> <hr/> <p style="text-align: right;">days or dates</p>



DIVISION 00 – PROCUREMENT AND CONTRACTING REQUIREMENTS
Section 00 63 63 – Change Order

Increase of this Change Order: \$ <u>93,720.00</u>	Increase of this Change Order: Substantial Completion: _____ Ready for Final Payment: _____ days or dates
Contract Price incorporating this Change Order: \$ <u>258,488.00</u>	Contract Times with all approved Change Orders: Substantial Completion: _____ Ready for Final Payment: _____ days or dates

RECOMMENDED:		ACCEPTED:		ACCEPTED:	
By:	<u>Christopher J. Bergmann</u>	By:	_____	By:	_____
	Engineer (if required)		Owner (Authorized Signature)		Contractor (Authorized Signature)
Title:	<u>Dir. Of Water Infrastructure Services</u>	Title:	_____	Title:	_____
Date:	<u>July 13, 2021</u>	Date:	_____	Date:	_____



ORDINANCE NO. 1720**AN ORDINANCE OF THE VILLAGE OF FREEBURG, ILLINOIS
AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH FOURNIE
CONTRACTING COMPANY, INC. FOR A CROSSWALK AND
ASSOCIATED SIDES & CURBS**

WHEREAS, the Village believes it is in the best interest of the Village and its citizens to enter into an agreement with Fournie Contracting Company, Inc. for a crosswalk and associated sides and curbs; and

WHEREAS, the Village and Fournie Contracting Company, Inc. have negotiated the terms, conditions and rates of the agreement attached hereto and incorporated herein as Exhibit A and the Village believes that such terms, conditions and rates are in the best interest of the health, safety and general welfare of its citizens; and

WHEREAS, to the extent that public bidding is so required, the Village does not believe it would obtain any meaningful benefit by soliciting bids for this crosswalk project and therefore, the Village waives any such bidding requirements, to the extent they so may apply.

**NOW THEREFORE BE IT ORDAINED BY THE VILLAGE BOARD OF THE
VILLAGE OF FREEBURG, ST. CLAIR COUNTY, ILLINOIS, AS FOLLOWS:**

- Section 1. That the Village Board hereby determines that the preambles hereto are true and correct and are incorporated herein by reference as if fully set forth herein.
- Section 2. At least two-thirds of the corporate authorities of the Village believe it is in the best interest of the Village to waive any applicable bidding requirements, if any.
- Section 3. The Mayor of the Village of Freeburg, Illinois, is hereby authorized to execute and enter into the attached agreement and is further authorized to take all actions and sign all documents necessary to fulfill the intent of this Ordinance.
- Section 4. 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 5. 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 July, 2021.

AYES _____

NAYS _____

ABSENT _____

ABSTAIN _____

Approved this ____ day of July, 2021.

Seth E. Speiser
Village President

ATTEST:

Jerry Lynn Menard
Village Clerk

Approval as to Legal Form:

Village Attorney
Weilmuenster Keck & Brown, P.C.

f
FOURNIE
Contracting Company, Inc.
 2700 S. Belt West • Belleville, IL 62226
 (618) 233-7286 • FAX: (618) 233-2247
 July 15, 2021

Village of Freeburg
 14 Southgate Center
 Freeburg, IL 62243

Attention: Matt Trout

Re: Bid # 21131
 Crosswalk and Associated Sidewalks and Curbs

We propose to furnish all labor and materials to complete the following items of work:

1. Sawcut, break, remove and haul off approximately 83 FT of curb and gutter
2. Sawcut, break, remove and haul off 8'x40' of pavement for proposed crosswalk
3. Break, remove and haul off (2) sidewalk ADA ramps
4. Excavate and grade for (4) ADA ramps and associated sidewalks
5. Install 83 FT of curb and gutter
6. Install 520 SF of sidewalk 4" thick
7. Install (4) ADA sidewalk ramps
8. Install a 8'x40'x12" crosswalk, integral brick red color, with a brick stamp finish

FOR THE SUM OF: \$22,530.00

Notes: The Village of Freeburg is to supply rock (if required) for base and/or grading. The proposal excludes backfilling, seeding, and strawing areas disturbed by construction activities and relocating pedestrian road signs. The street is to be closed for at least (8) days for the construction and curing of the crosswalk.

TERMS

Payment due upon completion of our work. Payment over 30 day due will be assessed a 1 1/2% interest charge per month. This proposal is good for 30 days from date above.

Respectfully submitted,

David Kreher

PROPOSAL ACCEPTANCE

 DATE ____/____/____

David Kreher -- Project Manager

Woman Owned • DBE Certified • IDOT Prequalified

GENERALCONSTRUCTION - CARPENTRY - EXCAVATING - CONCRETE - PLASTER - DRYWALL - EIFS
 Payment to be made as follows: Payment due upon receipt. Service charge on past due accounts 1 1/2 percent per month, plus attorney fees and costs. Not responsible for discoloration or shrinkage cracks in concrete or plaster, due to drying conditions.

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

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

VILLAGE TREASURER
Bryan A. Vogel

VILLAGE OF FREEBURG

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

VILLAGE ADMINISTRATOR
Tony Funderburg

PUBLIC WORKS DIRECTOR
John Tolan

POLICE CHIEF
Michael J. Schutzenhofer

ESDA COORDINATOR
Eugene Kramer

ZONING ADMINISTRATOR
Matt Trout

VILLAGE ATTORNEY
Weilmuenster Keck Brown, P.C.

ELECTRIC COMMITTEE MEETING (Blaies/Albers/Heap/Meehling) Wednesday, July 14, 2021 at 5:30 p.m.

The meeting of the Electric Committee was called to order at 5:30 p.m. on Wednesday, July 14, 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 (absent), Trustee Bob Kaiser, Trustee Ray Matchett (absent), Public Works Director John Tolan, Police Chief Mike Schutzenhofer, Head Lineman Shane Krauss (5:37 p.m.), Zoning Administrator Matt Trout, Village Attorney Fred Keck, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guest present: Janet Baechle. There were no guests present via Zoom.

A. OLD BUSINESS:

1. Approval of June 16, 2021 Minutes: Trustee Denise Albers motioned to approve the June 16, 2021 minutes and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.
2. Customer Issues: Public Works Director John Tolan said with the recent storm, we had a pole snap and wires down on Koesterer, and a couple other electric services down. Mascoutah had 3 poles go down and requested mutual aid. We were there on Monday for about 9.5 hours.
3. IMEA Energy Efficiency Grant: John advised SAVE Site's request was approved today. He believes there grant was approximately \$3,500.00.
4. Generator Upgrades: John advised the lead time for the parts is 4 – 6 weeks. Tony will coordinate the timing of the loan with Shane. Attorney Keck commented Chuck worked very well with him on the contract.

B. NEW BUSINESS:

1. Project #21-06: Power Pole Purchase for Stock Replenishment: Shane provided three bids for power poles with Thomasson coming in with the low bid of \$10,775.

Trustee Denise Albers motioned to recommend to the full Board the purchase of 50 poles from Thomasson Company at a cost of \$10,775.00, and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.

If anyone is interested in attending the IML Conference, please let Tony know as soon as possible.

Shane is conducting our urge testing for IMEA and NESHP this week. The urge testing will set our credits with IMEA. The emission testing for NESHP is a little more extensive. Our units will run with a full load for the testing.

Tony called for an executive session citing potential litigation.

EXECUTIVE SESSION
5:40 P.M.

Trustee Lisa Meehling motioned to enter Executive Session citing Litigation, 5 ILCS, 120/2-(c)11 and Trustee Denise Albers seconded the motion. All voting yea, the motion carried.

EXECUTIVE SESSION ENDED
5:57 P.M.

Trustee Denise Albers motioned to reconvene the regular session of the Electric Committee at 5:58 p.m., and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Lisa Meehling motioned to adjourn at 5:58 p.m and Trustee Denise Albers seconded the motion. All voting yea, the motion carried.*



Julie Polson
Office Manager

VILLAGE OF FREEBURG

Project Request Form

Request Date:	7.9.2021	Priority:	Low / Medium / High / Urgent
Project Title:	Power Poles	Project Sponsor:	SHANE
Project Address:		Budget Year:	2021/2022

Funding Sources: (Circle One)

Tax Increase	Rate Increase	Requires Referendum	Grant	Bond Issue	MFT	Study Needed	Loan
(Circle) <u>Electric</u>	Water	Sewer	Streets	Police/ESDA	Other	Admin	Pool

Department: (Circle) Electric All That Apply

Percentage: 100 %

Projected Construction Cost:	\$10,775.00	Proposed Start Date:	
Projected Design Engineering Cost:		Proposed Completion Date:	
Projected Construction Engineering Cost:		Need:	

Project Description:

POWER POLES FOR STOCK

THOMASSON 10,775

BRIDGEWELL 11,785

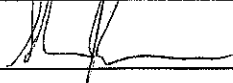
BELL 15,358

Requested IT Services:

Extra Information:

Vendor Information:

THOMASSON CO.

Requestor's Signature  Date 7.9.2021

Project Review Committee Only Below this Line

Project Review Committee: _____

Decision: Approved Rejected Date _____

Supervisor's Signature _____ Date _____

Comments:

Shane Krauss

From: Mary Henry <mary@thomassoncompany.com>
Sent: Monday, June 14, 2021 1:36 PM
To: Shane Krauss
Subject: RE: Pole Quote

Shane,

Here is your revised quote with full truck pricing. Let me know if you have any questions.

ALL POLES TO BE:
SYP
12# PENTA
RUS M20
WQC INSPECTION
DELIVERED VIA SELF UNLOADER

<u>QTY</u>	<u>CLASS</u>	<u>LENGTH</u>	<u>PRICE</u>		<u>EXT PRICE</u>
5	5	30	\$ 138.00	/ea	\$ 690.00
20	5	35	\$ 178.00	/ea	\$ 3,560.00
5	3	35	\$ 258.00	/ea	\$ 1,290.00
15	5	40	\$ 237.00	/ea	\$ 3,555.00
5	3	40	\$ 336.00	/ea	\$ 1,680.00
FOB	Freeburg, IL				
Total:	<u>\$ 10,775.00</u>				

Thanks,

Mary J. Henry

Sales-Energy Products, Logistics, Marketing

(601) 650-3952 - Direct

(800) 647-6260 - Watts

(601) 416-7583 - Cell

(601) 656-6317 - Fax





**BRIDGEWELL
RESOURCES™**

Utility & Construction Division
P.O. Box 231082
Tigard, OR 97281-1082 USA
Tel: 800-605-3513
Fax 503-238-2642
www.bridgewellresources.com

QUOTE
02471383

Order Date: 06/14/2021
Account #: MISCE001 0003
Branch/Division: 25502001
Phone #: (618)539-3112
Fax #:
Page: 1 of 1

BILL TO:
Miscellaneous Cash Sale - U&C
PO Box 231082
Tigard OR 97281

SHIP TO:
Village of Freeburg
Vicinity of Freeburg, IL
Freeburg IL 62243

BRIDGEWELL CONTACT:
Jonathon Gengler
(503) 872-3451
jgengler@bridgewellres.com

PO #: Quoted For: Shane Job #: Quote Expire Date: 07/14/21 Sales Rep: Jonathon Gengler (503) 872-3451 jgengler@bridgewellres.com Reference#: Exp Deliv Date: 06/14/21 Ship Via: Truck Frt Term: Origin/FrtPpd Named Place:

QUANTITY	UOM	ITEM/DESCRIPTION	PRICE/UOM	EXTENDED AMOUNT
5	PC	Southern Yellow Pine Per ANSI 0.5.1 Treated Penta .45 Per AWWA Specs. RUSM-20 Framed WQC Inspected Delivered & Boom Unloaded UPOSPPE05030RUS 5/30 Southern Pine, Penta, RUS	155.00/PC	775.00
20	PC	UPOSPPE05035RUS 5/35 Southern Pine, Penta, RUS	198.00/PC	3,960.00
5	PC	UPOSPPE03035RUS 3/35 Southern Pine, Penta, RUS	265.00/PC	1,325.00
15	PC	UPOSPPE05040RUS 5/40 Southern Pine, Penta, RUS	262.00/PC	3,930.00
5	PC	UPOSPPE03040RUS 3/40 Southern Pine, Penta, RUS	359.00/PC	1,795.00
SUBTOTAL:				11,785.00
Sales Tax			6.25%	736.57
LEAD TIME: WITHIN 2-2 1/2 WEEKS FROM TIME OF ORDER				

TERMS: Net cash in advance

Payment Method: CIA payment method
PLEASE SIGN AND RETURN: _____

TOTAL: \$ 12,521.57

Currency in U.S. Funds unless otherwise noted. Above prices do not include sales, property or other similar taxes, unless otherwise noted. Any such taxes resulting from this order are for your account and to be paid by you. Prices quoted herein include any export or import levies of any kind which may be applicable now. Any increases in export or import levies of any kind are for customer's account. Customer shall have no liability or interest in any adjustments in any export or import levies of any kind which may be retroactively applied.



778 - 1st Street NW
New Brighton MN, 55112-0024

651-633-4334
www.blpole.com

Village of Freeburg

Date: 15-Jun-2021

Reference:

Bell Quote: 128658

Southern Yellow Pine Poles per RUS Bulletin 1728F-700, pressure treated with Pentachlorophenol and oil per RUS Bulletin 1728F-700, Use Category 2. Wood Quality Control (WQC) inspection charges are included.

<u>Quantity</u>	<u>Species</u>	<u>Class/Length</u>	<u>Framing</u>	<u>Price Each</u>	<u>Extended</u>
5	SYP	5/30	W1.1G	\$227.00	\$1,135.00
5	SYP	3/35	W1.1G	\$384.00	\$1,920.00
16	SYP	5/35	W1.1G	\$288.00	\$4,608.00
5	SYP	3/40	W1.1G	\$471.00	\$2,355.00
15	SYP	5/40	W1.1G	\$356.00	\$5,340.00

FOB: Self-Unloading Truck - Freeburg IL

Total Quantity: 46

Total Bid: \$15,358.00

Shipment: Commencing 4 week(s) after receipt of order via self-unloading truck.

Terms: Net 30 Days

When framing is required, delivery lead time is subject to receipt of approved framing prints no less than 4 week(s) prior to commencing delivery date. When line staked delivery is required, line staking sheets must be provided no less than 4 week(s) prior to commencing delivery date.

Freight is subject to fuel surcharges as they may occur.

Stock is subject to availability at the time of the order placement.

This quotation is valid for acceptance through the end of business day on Jun 16, 2021 and is being offered on the basis of order placement for all/or a proportionate share of each class and length protecting full truckload quantities. Receipt of Purchase Order after validity date is subject to price and lead time review.

Thank you for the opportunity to quote on your wood pole requirements. We look forward to being of service.

Bell Lumber & Pole Company

Sarah Duniavy, North Central Region
Sales Manager

This quote does not include any sales, use or other tax that may apply to the customer. Customer will provide specific sales, use or other tax documentation, including tax resale or exemption certificates for all shipment destinations. In the absence of receiving resale or exemption certificates from the customer, Bell Lumber & Pole Company will charge sale or use tax on invoices, when requires by law.

By accepting this quote and ordering the products described above, Customer agrees to the following: Bell Lumber & Pole Company ("Bell") makes no warranties, express or implied, relating to the poles including, without limitation, warranties of merchantability or fitness for a particular purpose. Customer hereby grants Bell a purchase money security interest in the poles sold hereunder, together with all products and proceeds thereof, and authorizes Bell to file financing statements with respect thereto. The terms and conditions set forth herein contain the entire agreement between Customer and Bell with respect to the subject matter hereof, supersede all other written and oral communications, and may not be modified or waived except in writing. This agreement shall be deemed to have been made in the State of Minnesota, shall be governed by Minnesota law, and the parties agree to jurisdiction and venue in any federal or state court located in Hennepin County, Minnesota, with respect to any dispute hereunder. Bell is not liable to Customer for any incidental, consequential, special or punitive damages relating to the poles and this agreement shall in no event exceed the price paid by Customer to Bell hereunder. Any payment not made when due shall accrue a late charge of one and one-half percent (1.5%) per month or, if lower, the maximum rate permitted by law. Customer shall reimburse Bell for any expenses, including reasonable attorneys' fees incurred by Bell in enforcing its rights hereunder.

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

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

VILLAGE TREASURER
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VILLAGE OF FREEBURG

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

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

The Public Works Committee Meeting was called to order at 5:59 p.m. on Wednesday, July 14, 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 (absent), Trustee Denise Albers, Trustee Ray Matchett, Village Attorney Fred Keck, Police Chief Mike Schutzenhofer, Public Works Director John Tolan, Village Administrator Tony Funderburg, Zoning 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 16, 2021 minutes: Trustee Lisa Meehling motioned to approve the June 16, 2021 minutes and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.
2. New Sewer Plant/Sewer Loan: Village Administrator Tony Funderburg advised everything for the loan has been completed. We have an internal kickoff meeting with Burns & McDonnell on the 26th.
3. Sewer issues: John continues to have problems with the Meadow Pines manhole. It was full of debris again today. He thinks something is going on with the manhole itself. They flushed it out and will continue to watch it. He would like to see what happens when more families are out there. On E. Washington, we have a resident that has had previous sewer backups and is experiencing them again. It was televised a year ago, and our line was fine. He did that again, and John said our line is clean. His neighbor also advised of having sewer backups, and John found that their lateral is on the same on as Donny Gass' house. That situation will have to be fixed.
4. FSH Minutes: Quiet.
5. Old Freeburg Road Water Line – TWM Invoice #70086 in the amount of \$2,316.75: John provided Haier's quote for the second phase of this project which would extend the water main to Turf Lane. It would cost approximately \$1,500 to stake the area. Tony advised this is part of our master plan to get projects done, and this is one of the major items. He also pointed out that we have been billed 100% for this project, and are now being billed hourly for constructin phase and easement services. Attorney Keck advised since we have a pre-existing contract with them, we can do this by a change order and a 2/3's voite. Tony said if we do this change order and add it to project cost, it is still lower than the other bids received. John confirmed the work could be done in a week. Trustee Heap believes the additional work should be done and completed.

Trustee Lisa Meehling motioned to recommend to the full Board Haier Plumbing Change Order Request #1 for the Old Freeburg Road Watermain Extension with an original contract

Water/Sewer Committee Meeting
Wednesday, July 14, 2021
Page 1 of 2

price of \$164,768 and Change Order #1 in the amount of \$93,720, and Trustee Mike Heap seconded the motion.

Trustee Mike Blaies motioned to recommend to the full Board TWM Invoice #70086 in the amount of \$2,316.75 for approval, and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.

6. Water System Study – TWM Invoice #70296 in the amount of \$5,066.25:

Trustee Mike Blaies motioned to recommend to the full Board TWM Invoice #70296 in the amount of \$5,066.25 for approval, and Trustee Lisa Meehling seconded the motion.. All voting yea, the motion carried.

7. Repair/Replace Sewer Main East and West Apple: John stated he and Tony discussed this today. He will bring something to committee within the next month or two.

8. West Street Residents' Sewer Issue: same

9. Waste Management Contract Renewal: Tony has been advised by Freeburg Township they will are not going to contribute anymore money towards the recycling center. Their partnership will end in August. Tony also stated we have fulfilled all of our DCEO grant commitments on this. Tony is going to recommend we go with Waste Management's first proposal with our regular trash pickup. That will include a new waste receptacle. Our residents can still recycle but will have to contract directly with Waste Management. The committee discussed putting out the large open top dumpsters a few times a year, especially around Christmas, for our residents to recycle. We will post this information on our website and also put an article in the newsletter.

B. NEW BUSINESS: John advised the North Edison lift station pumps are leaking and needs to get the piping replaced. This lift station is located behind the Marketplace. Vandevanter quoted us \$10,350, and will use Mascoutah's vactor truck for 2 days to prevent any surcharge. Tony confirmed this is one of the issues that he has asked John to address. This will be paid from the infrastructure funding.

Trustee Mike Blaies motioned to recommend to the full Board Project #21-07, N. Edison Life Station Repair by Vandevanter Engineering at a cost of \$10,350, and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.

John advised the EPA inspected the trunk line that runs across Mr. Helms field passed inspection. Berco was running new fiber to Wiegmanns and ripped out a water service on Walnut.

C. GENERAL CONCERNS: None

D. PUBLIC PARTICIPATION: Janet commented that we are raising our rates on everything. Tony advised the reason electric rates increase is the state raising transmission costs, not us raising our rates. He also said Waste Management is recycling our normal trash. It is sent to St. Louis, not Marissa.

E. ADJOURN: Trustee Lisa Meehling motioned to adjourn the meeting at 6:28 p.m. and Trustee Mike Heap 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

June 30, 2021
 Project No: E09180329
 Invoice No: 70086

Project E09180329 Old Freeburg Water Main Extension
 For professional services rendered including construction staking, review of shop drawings, coordination between Village and contractor.

Consulting Services through June 25, 2021

Fee

Billing Phase	Contract Amount	% Complete	Fee Earned	Previous Fee Billing	Current Fee Billing
Boundary & Topographic Survey	13,300.00	100.00	13,300.00	13,300.00	0.00
Base Civil Engineering Design	21,600.00	100.00	21,600.00	21,600.00	0.00
Bidding Services	2,500.00	100.00	2,500.00	2,500.00	0.00
Construction Phase Services (Hourly)	0.00	0.00	2,316.75	0.00	2,316.75
Easement Services (Hourly)	0.00	0.00	5,654.00	5,654.00	0.00
Railroad Permit (Hourly)	0.00	0.00	834.25	834.25	0.00
Total Fee	37,400.00		46,205.00	43,888.25	2,316.75
	Total Fee				2,316.75
			Total this Invoice		\$2,316.75

RECEIVED

JUL - 6 2021

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.



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

June 30, 2021
 Project No: E39190103
 Invoice No: 70296

Project E39190103 Freeburg-Water Tower Study and IEPA Project Plan

For professional services rendered including:

- Preparation of presentation for board
- Presentation to board
- Preparation of project plan

Consulting Services from June 1, 2021 to June 17, 2021

Phase 01 Hydraulic Model/Study

Professional Personnel

	Hours	Rate	Amount
Project Engineer II	5.75	129.00	741.75
Totals	5.75		741.75
Total Labor			741.75

Maximum Billable	Current	Prior	To-Date
Total Billings	741.75	44,975.75	45,717.50
Maximum Billable Limit			52,400.00
Maximum Remaining			6,682.50

Total this Phase \$741.75

Phase 02 Project Plan

Professional Personnel

	Hours	Rate	Amount
Project Engineer III	6.75	139.00	938.25
Project Engineer II	26.25	129.00	3,386.25
Totals	33.00		4,324.50
Total Labor			4,324.50

Maximum Billable	Current	Prior	To-Date
Total Billings	4,324.50	16,228.50	20,553.00
Maximum Billable Limit			38,700.00
Maximum Remaining			18,147.00

Total this Phase \$4,324.50

Total this Invoice \$5,066.25

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

RECEIVED

JUL 12 2021

VILLAGE OF FREEBURG

Project Request Form

Request Date:	<u>FALL 2021</u>	Priority:	Low / Medium / <u>High</u> / Urgent
Project Title:	<u>N. Edison Lift Station</u> ^{Repair}	Project Sponsor:	<u>P. W. D.</u>
Project Address:		Budget Year:	<u>21/22</u>

Funding Sources: (Circle One) Tax Increase Rate Increase Requires Referendum Grant Bond Issue MFT Study Needed Loan

Department: (Circle) Electric Water Sewer Streets Police/ESDA Other Admin Pool

Percentage: _____

Projected Construction Cost:	<u>\$ 10,350.00</u>	Proposed Start Date:	<u>Sept / OCT 2021</u>
Projected Design Engineering Cost:	<u>—</u>	Proposed Completion Date:	<u>2 DAYS</u>
Projected Construction Engineering Cost:	<u>—</u>	Need:	

Project Description: Remove & Replace all piping in the lift station wet well.
Flange faces are worn allowing leakage and poor pumping capacity.

Requested IT Services: —

Extra Information: Will use Mascota Mutual Aid - Vactor Truck - 2 Days - 8 Hours - To keep wet well empty & prevent any

Vendor Information: Surcharge of incoming sewer main.
Vander Venter Engineering - Flygt pump service company

Requestor's Signature: [Signature] Date: 7/14/21

Project Review Committee Only Below this Line
 Project Review Committee: _____

Decision: Approved Rejected Date _____

Supervisor's Signature _____ Date _____

Comments:



Proposal No. OP-524681
February 22, 2021

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

RE: North Edison Lift Station – Discharge Piping Repairs

Dear John;

During our last service call to the station it was noted that the face of the discharge stands were worn out at the North Edison Lift Station as well as the discharge piping to the elbows. Per your request, Vandevanter Engineering is pleased to provide the following proposal to replace the discharge base elbows, and discharge pipes at the station. Our proposal is as follows and includes freight, delivery and installation labor.

Vandevanter Engineering will provide the following repairs to the wet well at the North Edison Lift Station in Freeburg, Illinois:

- Two (2) Flygt Discharge Base Elbows, 4" x 4", Cast Iron
- Two (2) Schedule 80, PVC, 4" Diameter, 20 Feet Long Vertical Discharge Pipes
- One (1) Lot of Installation Material including 4 Inch Flange x Mechanical Joint Fittings, Van Stone Flanges, Full Face Gaskets, Stainless Steel Nuts and Bolts and Anchors
- One (1) Lot of labor at **Illinois Prevailing Wage Rates** consisting of Vandevanter Engineering Field Service Technicians to make a **Confined Space Entry** to assist in plugging the station off while the Village of Freeburg gets the wet well vacced down. After the station is cleaned, the technicians will remove the existing pumps, guiderails, discharge piping to the elbows, and discharge base elbows. They will then install the new discharge base elbows and discharge piping to the existing elbows, re-install the existing guiderails, and re-install the existing pumps. The technicians will then verify proper operation of the pumps.

Total cost for all listed above including Freight, Delivery & Installation.....\$10,350.00

Notes:

Please allow 3 to 5 weeks for repairs to take place upon receipt of a purchase order or signed proposal

The station will be down for approximately eight (8) hours for two (2) days while the work takes place. There is no bypass pumping included in this proposal, but is available upon request if the station cannot be down for this time period.

Vaccing will be the responsibility of Freeburg and will be required at the start of each day or work.

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

Thank you for the opportunity to furnish this **North Edison Lift Station – Discharge Piping Repairs Proposal** to the VILLAGE OF FREEBURG, ILLINOIS. If I can be of further assistance to you on this or future projects, please let me know.

Sincerely,
VANDEVANTER ENGINEERING CO.

Daniel L. Pagano

Daniel L. Pagano
Illinois Aftermarket Sales & Service Representative

ACCEPTED THIS DATE:

BY:

COMPANY:

TITLE:

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

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

VILLAGE TREASURER
Bryan A. Vogel

VILLAGE OF FREEBURG

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ZONING ADMINISTRATOR
Matt Trout

VILLAGE ATTORNEY
Weilmuenster Keck Brown, P.C.

Public Property Committee Meeting
Streets/Municipal Center/Pool/Parks & Recreation
(Matchett/Albers/Heap/Kaiser)
Wednesday, July 14, 2021 at 6:00 p.m.

The meeting of the Public Property Committee was called to order at 6:29 p.m., on Wednesday, July 14, 2021, by Acting Chairperson Denise Albers. Members present were Acting Chairperson Denise Albers, Chairman Ray Matchett (absent), Trustee Mike Heap, Trustee Bob Kaiser, Mayor Seth Speiser, Village Clerk Jerry Menard (absent), Trustee Mike Blaies, Trustee Lisa Meehling, Village Attorney Fred Keck, Public Works Director John Tolan, Police Chief Mike Schutzenhofer, Zoning Administrator Matt Trout, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guest present: Janet Baechle. There were no guests present via Zoom.

POOL: A. OLD BUSINESS: Public Works Director John Tolan confirmed the fence has been repaired.

B. NEW BUSINESS:

1. Resolution #21-08: A Resolution Authorizing the Village to Enter into and the Mayor to Execute a Memorandum of Understanding with the Freeburg Waves Regarding Concessions at Swim Meets: This is our yearly agreement we enter into with the Freeburg Waves.

Trustee Mike Heap motioned to recommend to the full Board Resolution #21-08, a Resolution Authorizing the Village to Enter into and the Mayor to Execute a Memorandum of Understanding with the Freeburg Waves Regarding Concessions at Swim Meets, and Trustee Bob Kaiser seconded the motion. All voting yea, the motion carried.

The inclement weather has decreased attendance at the pool. John commented Schuyler Czech is doing a good job.

STREETS: A. OLD BUSINESS:

1. Approval of June 16, 2021 Minutes: *Trustee Mike Heap motioned to approve the June 16, 2021 minutes and Trustee Bob Kaiser seconded the motion. All voting yea, the motion carried.*
2. E. Apple Street Proposed Repair: Chairperson Albers would like to get this project on the schedule. Village Administrator Tony Funderburg advised the RFQ is out and asked if we wanted to wait on that. Chairperson Albers commented we had a plan to fix this ourselves. John will work it into the schedule. At the present time, they are preparing the roads for the oil and chipping.
3. Drainage Problem Areas/Stormwater Run-Off: John advised they have completed some work orders on drainage and culvert work. He has a plan to fix the problem area behind Shaffer Tire.
4. Customer Issues: John commented he is dealing with drainage issues.
5. MFT: MFT oil and chipping has been scheduled for August 31st and September 1st.

6. Surplus 2 N. Railroad HVAC: We did not receive any bids and need to scrap it ourselves. Item can be taken off the agenda.
7. RFQ for Streets: The RFQ is due August 12th. It has been published in the Tribune, mailed out to several firms and is posted on our website.
8. Grade School Crosswalk: Tony would like to have this project done before school starts, and believes we could use the \$512,000 grant money for it. Acting Chairperson Albers asked if the PTO would be willing to contribute some money towards the crosswalk. Matt said Mark Janssen discussed the easement with someone at the library, and she doesn't think the library will have a problem with it.

B. NEW BUSINESS:

1. Resolution #21-09: A Resolution for the Freeburg Park District to Sponsor a Homecoming Parade in the Village of Freeburg:

Trustee Mike Heap motioned to recommend to the full Board Resolution #21-09, A Resolution for the Freeburg Park District to Sponsor a Homecoming Parade in the Village of Freeburg, and Trustee Bob Kaiser seconded the motion. All voting yea, the motion carried.

Zoning Administrator Matt Trout reminded everyone the softball team will be here Monday night. We also have the Kimmle annexation hearing at 7:15 p.m. because they want to annex in under the agriculture district.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Bob Kaiser motioned to adjourn the meeting at 6:44 p.m. and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.*



Julie Polson
Office Manager