

REGULAR BOARD MEETING AGENDA – SEPTEMBER 17, 2018 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 – 1. September 4, 2018 – Board Meeting Minutes – **Exhibit A**
5. Finance – None.
6. Treasurer’s Report –
7. Attorney’s Report –
8. ESDA Report – ESDA Report for September 17, 2018 – **Exhibit B**
9. Public Participation
10. Reports and Correspondence –
 - 10 – 1. Zoning Administrator’s Report – **Exhibit C**
11. Recommendations of Boards and Commissions –
 - 11 – 1. Combined Planning and Zoning Board Recommendation for Michael Brueggemann Area Bulk Variance Request – **Exhibit D**
12. Contracts, Releases, Agreements and Annexations –
13. Bids –
14. Resolutions –
 - 14 – 1. Resolution #18-06: A Resolution of the Village of Freeburg Authorizing the Mayor to Execute and the Village to Accept an Encroachment Agreement from MCI Communication Services, Inc. – **Exh. E**
15. Ordinances –
 - 15 – 1. Ordinance #1666: An Ordinance Authorizing the Village to Enter into and the Mayor to Execute an Intergovernmental Agreement between the Village of Freeburg, Illinois Police Department and Metropolitan Enforcement Group of Southwestern Illinois – **Exhibit F**
16. Old Business –
17. New Business –
18. Appointments –
19. Committee Meeting Minutes/Recommendations
 - 19 – 1. Electric Committee Meeting – Wednesday, September 12, 2018 – 5:30 p.m. – **Exhibit G**
 - 19-1a. Recommend Max Sallman and Andy Tolan Receive Step Increase to \$28.58 per hour
 - 19-1b. Recommend Approval of MCI Encroachment Agreement – see Item #14-1
 - 19 – 2. Water/Sewer Committee Meeting – Wednesday, September 12, 2018 – 5:45 p.m. – **Exhibit H**
 - 19 – 3. Streets Committee Meeting – Wednesday, September 12, 2018 – 6:00 p.m. – **Exhibit I**
 - 19-3a. Recommend Approval of MEGSI Agreement – see Item #15-1
20. Upcoming Meetings
 - 20 – 1. Sewer Plant RFQ Presentations – Tuesday, September 18, 2018 – 5:30 p.m. and 6:30 p.m.
 - 20 – 2. Sewer Plant RFQ Presentations – Tuesday, September 25, 2018 – 5:30 p.m. and 6:30 p.m.
 - 20 – 3. Legal/Ordinance Committee Meeting – Wednesday, September 26, 2018 – 5:30 p.m.
 - 20 – 4. Finance Committee Meeting – Wednesday, September 26, 2018 – 5:45 p.m.
 - 20 – 5. Personnel/Police Committee Meeting – Wednesday, September 26, 2018 – 6:00 p.m.
 - 20 – 6. Board Meeting – Monday, October 1, 2018 – 7:30 p.m.
21. Village President’s and Trustees’ Comments
22. Staff Comments
23. Adjournment

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

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Ray Matchett, Jr.
Mike Blaies
Denise Albers
Dean Pruett
Michael Heap
Lisa Meehling

VILLAGE TREASURER
Bryan A. Vogel

VILLAGE OF FREEBURG

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

VILLAGE OF FREEBURG, ILLINOIS BOARD MEETING MINUTES TUESDAY, SEPTEMBER 4, 2018 @ 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, P.C.

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

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

ROLL CALL: Trustee Ramon Matchett, Jr. – here; Trustee Elizabeth (Lisa) Meehling – here; Trustee Michael (Mike) Heap – here; Trustee James (Mike) Blaies; Trustee Denise Albers – absent; Trustee Bert (Dean) Pruett – here; Mayor Seth Speiser – here; (6 present, 1 absent) Mayor Speiser announced there is a quorum.

EXHIBIT A:

Mayor Speiser stated we have the minutes of the Regular Board Meeting Monday, August 20, 2018 for approval.

Trustee Elizabeth Meehling motioned to accept the minutes from the Regular Board Meeting Monday, August 20, 2018 and Trustee Ramon Matchett, Jr. seconded the motion. All voting aye, the motion carried.

EXHIBIT B

FINANCE:

Trustee Ramon Matchett, Jr. reported on the Finance Committee Meeting held on Wednesday, August 15, 2018 at 5:45 p.m., in the absence of Trustee Denise Albers.

1. **REVIEW OF BOARD LISTS:** Trustee Matchett stated we reviewed the Board Lists. Some of the expenses were reviewed and discussed. Trustee Matchett stated Village Administrator Tony Funderburg advised the committee both St. Clair County grants have been submitted for reimbursement.
2. **REVIEW OF INVESTMENTS:** Trustee Matchett stated Trustee Albers said we have three CDs coming due in October. Trustee Matchett stated Trustee Albers asked if we can request bids for a certain length of time, and Village Administrator Tony Funderburg said, yes and our code states we have to take whatever the best bid is.
3. **INCOME STATEMENT:** None.

Village of Freeburg Board Meeting Minutes
Tuesday, September 4, 2018
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TREASURER'S REPORT: Treasurer Bryan Vogel stated interest rates are at a good place right now and they should still be good when our three CDs are to be renewed.

OLD BUSINESS:

1. Attorney Invoices: None.
2. Newsletter: Trustee Matchett said Office Manager Julie is in the process of gathering information for October – December newsletter.
3. FY 2018 Audit: Trustee Matchett stated Finance Clerk Debbie Pierce advised the committee Trish from the audit firm is coming Friday to wrap up things and will provide us with a draft audit.

Trustee Matchett said both new businesses at the Industrial Park has picked up their building permits.

NEW BUSINESS:

1. Sewer Proposals: Trustee Matchett stated Village Administrator Tony Funderburg advised the committee the schedule has been set-up for the six firms to do their presentations for the sewer proposal.

TREASURER'S REPORT: None.

ATTORNEY'S REPORT: None.

EXHIBIT C:

ESDA REPORT: Mayor Speiser stated our ESDA Coordinator Gene is over in his office keeping an eye on the weather. Everyone should have the ESDA Report in their board packet to be reviewed. If you have any questions please call Gene.

PUBLIC PARTICIPATION: None.

REPORTS AND CORRESPONDENCE:

EXHIBIT D:

ZONING ADMINISTRATOR'S REPORT:

1. Zoning Administrator Report: Mayor Speiser asked does anyone have questions on the Zoning Report for Zoning Administrator Matt Trout. Mayor Speiser stated hearing none we will move forward.

RECOMMENDATIONS OF BOARDS AND COMMISSIONS: None.

CONTRACTS, RELEASES, AGREEMENTS & ANNEXATIONS: None.

BIDS: None.

RESOLUTIONS: None.

EXHIBIT E:

ORDINANCES: Mayor Speiser stated we have Ordinance #1665, An Ordinance Annexing Certain Property into the Village of Freeburg, Illinois (Jung Property).

Trustee Michael (Mike) Heap motioned to adopt Ordinance #1665 by title only and Trustee Elizabeth (Lisa) Meehling seconded the motion. ROLL CALL: Trustee Michael Heap – aye; Trustee Elizabeth Meehling – aye; Trustee Ramon Matchett, Jr. – aye; Trustee James Blaies – aye; Trustee Bert Pruett – aye; Trustee Denise Albers – absent; (5 ayes, 0 nays, 1 absent). **All voting aye, the motion carried.**

OLD BUSINESS: None.

NEW BUSINESS: None.

APPOINTMENTS: None.

COMMITTEE MEETING REPORTS:

EXHIBIT F:

Legal/Ordinance Committee Meeting:

Trustee Michael (Mike) Heap reported on the Legal/Ordinance Committee Meeting held on Wednesday, August 29, 2018 at 5:30 p.m.

The following item or items were talked about or discussed:

OLD BUSINESS:

1. Zoning Report/Nuisance Properties: Trustee Heap stated Zoning Administrator Matt Trout issued 16 occupancy permits, 6 building permits and 3 electric permits.
2. Meadow Pines Engineering Plans: Trustee Heap said Meadow Pines Subdivision is progressing well.
3. Sinn Property: Trustee Heap stated nothing new on this.
4. Code Revisions/Legal Review: Nothing new on this.
5. Bill's Auto Body: Nothing new.

NEW BUSINESS: None.

EXHIBIT G:

Personnel/Police Committee Meeting:

The following item or items were talked about or discussed:

Trustee Elizabeth (Lisa) Meehling reported on the Personnel/Police Committee Meeting held on Wednesday, August 29, 2018 at 6:10 p.m.

POLICE:

OLD BUSINESS:

1. Police Department Expansion: Trustee Meehling stated Village Administrator Tony Funderburg said he would like to have the bids sent to the Village for a public bid opening. Trustee Meehling said we will have our Village Attorney Fred Keck to review the bid documents prior to Netemeyer sending them out. Trustee Meehling stated Village Administrator Tony Funderburg said we will be completing some of the site work ourselves. Trustee Meehling said we will make sure Netemeyer provides the plans to SIBA.

2. Emergency Radio Interoperability Program: Trustee Meehling stated Chief Schutzenhofer advised the committee the equipment has been ordered. Trustee Meehling said Chief Schutzenhofer has been talking to the schools administrators, and St. Clair County judges will also be coming out to talk to the students. Trustee Meehling stated Chief Schutzenhofer advised the committee he has been present at the schools in the mornings, and Officer Marquardt went at lunch time. Trustee Meehling said Chief Schutzenhofer stated he will begin to work with the daycares as well. Trustee Meehling said Public Works Director John Tolan and Chief Schutzenhofer have been discussing what to do in the event of a natural disaster. Chief Schutzenhofer is developing a plan for the police, fire and public works departments so all will know what to do and how to work together.

Trustee Meehling said Trustee Matchett asked about the sergeant position or night shift supervisor. Trustee Meehling said Chief Schutzenhofer stated he is not looking at that right now. Chief Schutzenhofer stated he is here at 7:00 a.m. to discuss any issues with night personnel, and also to keep the lines of communication opened.

NEW BUSINESS:

1. St. Joseph's Request for Parish Picnic: Trustee Meehling said we have a request from St. Joe's for their picnic.

*Trustee Elizabeth (Lisa) Meehling motioned to grant St. Joseph Church's request to close North Alton Street and the Alley between White and St. Clair Street from 8:00 a.m. on September 7th until 12:00 p.m. on September 9th and change the parking on the North side of White Street between State Street and Alton Streets to handicapped parking and Trustee James (Mike) Blaises seconded the motion. **ROLL CALL: All voting aye, the motion carried.***

PERSONNEL:

OLD BUSINESS: None.

NEW BUSINESS:

1. Part-time Public Work Hire: Trustee Meehling stated Public Works Director John Tolan has received two applications and would like to hire both Dennis Vielweber and Bradley Lannert, Jr..

Trustee Elizabeth (Lisa) Meehling motioned that Dennis Vielweber and Bradley Lannert, Jr. be hired for the part-time Public Works positions and Trustee Michael (Mike) Heap seconded the motion. ROLL CALL: Trustee Elizabeth Meehling – aye; Trustee Michael Heap – aye; Trustee Ramon Matchett, Jr. – aye; Trustee James Blaies – aye; Trustee Bert Pruett – aye; Trustee Denise Albers – absent; (5 ayes, 0 nays, 1 absent). **All voting aye, the motion carried.**

UPCOMING MEETINGS:

Combined Planning and Zoning Board – Tuesday, September 11, 2018 – 6:00 p.m.

Electric Committee Meeting – Wednesday, September 12, 2018 – 5:30 p.m.

Water/Sewer Committee Meeting – Wednesday, September 12, 2018 – 5:45 p.m.

Streets Committee Meeting – Wednesday, September 12, 2018 – 6:00 p.m.

Board Meeting – Monday, September 17, 2018 – 7:30 p.m.

VILLAGE MAYOR, VILLAGE CLERK & TRUSTEES' COMMENTS:

Trustee Elizabeth (Lisa) Meehling – She welcome the Jung's to Freeburg.

Trustee Michael (Mike) Heap – No thank you.

Village Clerk Jerry Menard – No thank you.

Trustee James (Mike) Blaies – He welcome the Jung's to Freeburg.

Trustee Ramon (Ray) Matchett, Jr. – No thank you.

Trustee Bert (Dean) Pruett – He welcome the Jung's to Freeburg and also welcome the two new hires.

STAFF COMMENTS:

Village Administrator Tony Funderburg – No thank you.

Zoning Administrator Matt Trout – *He* said the Chili Cook Off is September 29th. We are still looking for chili cookers if anyone knows someone who might be interested let us know. The volunteer list is close to being completed.

Mayor Speiser – He said Matt Trout does a great job on the Chambers Chili Cook Off. The money goes to the food pantry and the electric fund. It is very much appreciated what Matt does.

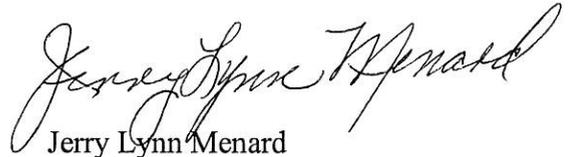
Public Works Director John Tolan – No thank you.

Chief of Police Mike Schutzenhofer – No thank you.

ADJOURNMENT:

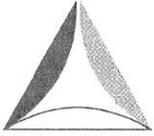
Mayor Speiser called for a motion to adjourn the meeting.

Trustee James (Mike) Blaies motioned to adjourn the Regular Board meeting of Tuesday, September 4, 2018 at 7:40 p.m. and Trustee Elizabeth (Lisa) Meehling seconded the motion. All voting aye, the motion carried.



Jerry Lynn Menard

Village Clerk

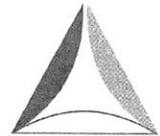


ESDA OFFICE: [618] 539-9996
VILLAGE HALL: [618] 539-5545

FREEBURG EMERGENCY SERVICES AND DISASTER AGENCY

Freeburg Emergency Management Agency

#14 SOUTHGATE CENTER
FREEBURG, IL 62243



DIRECTOR:
[618] 539-3764

TPT-00000013

Report to Mayor and Village Trustees
Period ending Sept. 13, 2018

respectfully submitted by Eugene Kramer, Coord.

1. IEMA 2018 Training Conference Material ready for pickup with County EMA.
2. Teleconference held with National Weather Service on Heavy Rain Event 9/6/18 and reports on the status of the potential heavy rain event sent to Mayor and local government officials as well as our Public Safety sections of Police, Fire, Public Works and Divisions of LTN/MOSES/Shelter Managers within local ESDA.
3. Maintain communications with St. Joseph Church/School officials as to heavy rain event expected during the period of their OUTDOOR picnic event, with time lines for their Decision Based operations.
4. Maintained "cell texting" to our Public Works Director, John T., on radar locations of heavy rainfall and expected time periods for start/stop of the heaviest rainfall from our WeatherTap feed from NWS.
5. Conducted Outdoor Tornado Siren testing on 9/04/2018 as well as local Stacom communications radio test. Region IV Starcom test. Conducted immediate VHF communications with schools to advise of outside tornado siren test prior to actual sounding.
6. Conducted Countywide ARES®/RACES® communications test from Freeburg ESDA office/EOC from 6:45 PM through 7:45 pm. This weekly Tuesday evening communications test includes the surrounding Counties of Madison, Monroe, Randolph and Bond.
7. Conducting first Saturday Morning meeting of the local ESDA Shelter managers and communication personnel on Sept. 15, 2018 in the ESDA office : review of operations specific to sheltering and communications.
8. Involved with the Salvation Army Team Emergency Radio Network (SATERN) as it relates to any Health & Welfare requests using point to point HF amateur radio communications involving Hurricane Florence . Comm. Net Manager assigned me specifically for Sept. 16 at 2100 hrs and again on Monday Sept 17 at 2100 UTC as the "Illinois NCS". There are NCS operators set from 10 States and one NCS located in Alberta Canada.

Note: I was contacted by St. Clair Co. EMA Director Simmons on Saturday morning and asked if we required any assistance from his office as a result of the Heavy Rain Event. I made contact with our Public Works Director prior to my answer as the office nor our local PD advised me of any issues.

FREEBURG VILLAGE BOARD MEETING
ZONING REPORT
September 17, 2018

Matt Trout Zoning Administrator

Meadow Pines has completed the Phase 1 Sanitary Sewer installation. They are currently working on installing the Storm Sewer for the 1st Phase. Once Storm Sewers are completed they will move to Water. Storm Sewers and Water should be completed by late this week or next week. Once those projects have been completed they will be moving onto Building the street for Phase 1. Once he has 50% of the lots sold for Phase 1 they will start on Phase 2.

As discussed in Electric Committee we have a finalized encroachment agreement with MCI/Verizon in resolution form on the agenda. This will allow us to provide underground service to Meadow Pines without adding additional easements to the back of some of the lots.

The Combined Planning and Zoning Board met on September 11, 2018. There is a Combined Planning and Zoning Board write-up in the packet. There was one hearing scheduled for Michael Brueggemann to allow him to add a carport to his property inside the 25ft setback.

The Final Plat plans have been scanned, delivered and added to a shared file on the server. I have started scanning in old building permits and documents to be saved on the shared file on the server. We plan to continue this process to get as much information electronic as possible.

September 1st through September 14th

I have continued to drive around town looking for properties that need to be mowed or cleaned up. As I come across the properties I have made courtesy calls or sent letters if I was unable to make contact. I did have to send a certified letter this week for a property on Vine St. with a hard deadline to complete the cleanup or they would be written an ordinance violation and also billed for the cleanup. If you see anything please let me know and I would be happy to take care of it.

5 -- Occupancy Permits

4-- Building Permits

- 1-- New Accessory Building
- 1-- Mobile Home
- 1-- New Pool & Fence
- 1 -- New Deck

**VILLAGE OF FREEBURG
MEMORANDUM**

DATE: September 12, 2018
TO: Village of Freeburg Board
FROM: Matt Trout, Zoning Administrator
RE: Combined Planning and Zoning Board Meeting September 11, 2018

On September 11, 2018, the above board held a meeting to hear the Area Bulk Variance request by Michael Brueggemann.

At 6:00pm the Combined Planning and Zoning Board opened the hearing to discuss Michael Brueggemann's Request for an Area Bulk Variance for the property located at 202 West Mill St.

Mr. Brueggemann opened the discussion by presenting his plans to add a carport between his secondary building and Monroe St. Mr. Brueggemann needs an Area Bulk Variance because this structure will be inside the 25-foot setback from property lines abutting a road right of way.

After Mr. Brueggemann presented his case, the Combined Planning and Zoning Board members asked various questions to Mr. Brueggemann. After a lengthy discussion amongst board members both for and against the request a motion was made.

Lee Smith motioned to approve the Area Bulk Variance with the restrictions that the Carport would never have sides on it and that if the structure was ever removed, the variance would be revoked citing 40-21-5 of the Zoning Code and Dirk Downen seconded the motion.
ROLL CALL VOTE: Lee Smith – yes; Dirk Downen – yes; Kevin Groth – yes; Rita Green - no; Gary Henning – yes; Gary Mack – absent, Steve Woodward – no. With 4 yes votes and 2 no votes, the motion carries.

cc: Seth Speiser, Mayor of Freeburg

RESOLUTION NO. 18-06**A RESOLUTION OF THE VILLAGE OF FREEBURG, ILLINOIS
AUTHORIZING THE MAYOR TO EXECUTE AND THE VILLAGE TO ACCEPT AN
ENCROACHMENT AGREEMENT FROM MCI COMMUNICATIONS
SERVICES, INC.**

WHEREAS, the Board of Trustees of the Village of Freeburg, Illinois, believes it is in the best interests of the Village to enter into an Encroachment Agreement between the Village and MCI Communications Services, Inc., for the purpose of gaining access to, and an easement for, certain property located within the Village (specifically, Meadow Pines, a subdivision, the legal description of which is specifically set forth in "Exhibit A"); and

WHEREAS, MCI Communications Services, Inc., is agreeable to allowing such an Encroachment Agreement; and

WHEREAS, accordingly, the Village and MCI Communications Services, Inc., desire to enter into such an Encroachment Agreement; and

WHEREAS, a copy of said Encroachment Agreement is attached hereto, marked "Exhibit A," and made a part hereof; and

WHEREAS, the Village believes that same is in the best interest of the Village, and will further improve the health, safety and welfare of the residents of the Village.

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

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

SECTION 2: The Mayor of the Village of Freeburg, Illinois, is hereby authorized to execute the Encroachment Agreement between the Village and MCI Communications Services, Inc., a copy of which is attached hereto as "Exhibit A."

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

SECTION 4: Any and all Resolutions, sections or subsections of Resolutions in conflict herewith are hereby repealed.

ADOPTED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF FREEBURG, ILLINOIS, THIS 17th DAY OF SEPTEMBER, 2018.

RESOLUTION NO. 18-06 cont.

Vote Recorded:

AYES: _____

NAYS: _____

ABSENT: _____

Seth E. Speiser
Village President

ATTEST:

Jerry Menard
Village Clerk

Approval as to Legal Form: _____
Frederick W. Keck, Village Attorney
Weilmuenster & Keck, P.C.

DOCUMENT PREPARED AND
RECORDING REQUESTED BY

verizon[✓]

AFTER RECORDING RETURN TO:

VERIZON - FRANCHISE & RIGHT OF WAY GROUP
Attn. Alan Goodrich, Right of Way Management
600 Hidden Ridge, Room E 02EG228
Irving, Texas 75038

ENCROACHMENT AGREEMENT

This ENCROACHMENT AGREEMENT (“this Agreement”) is made and entered into as of the _____ day of September, 2018, by and between MCI COMMUNICATIONS SERVICES, INC., a Delaware corporation, successor in interest to MCI WorldCom Network Services, Inc., having an office at 600 Hidden Ridge, Irving, Texas 75038 (“Company”), and the VILLAGE OF FREEBURG, ILLINOIS, having an address at 14 Southgate, Freeburg, Illinois 62243

WITNESSETH:

WHEREAS, MCI Communications Services, Inc. (Company) is the owner of a certain easement & pipeline known as the PD-10 Pipeline (the “Pipeline”) located on, over, under, and across the following described tract of land in the County of St. Clair County, State of Illinois, to wit:

Meadow Pines, a subdivision, being part of the S.E. ¼ of Sec. 24, T-1-S, R-8-W of the 3rd P.M. and part of the S.W. ¼ of Sec. 19, T-1-S, R-7-W of the 3rd P.M., St. Clair County, Illinois, Village of Freeburg.

Part of the above-mentioned subdivision property description was granted to MCI WorldCom Network Services, Inc. by a “Partial Release and Grant of Right of Way” Agreement dated May 9, 2005 and recorded in Book 4189, Page 927, recorded in the office of Recorder of Deeds of St. Clair County, Illinois.

WHEREAS, the Village of Freeburg has or plans to place an underground electric distribution system within the Easement (“the Encroachment”); said Encroachment more particularly shown on Exhibit A attached hereto and made a part hereof;

WHEREAS, the Village of Freeburg desires to obtain Company’s consent to encroach on the Pipeline and Easement;

WHEREAS, the Company under the terms hereinafter stated, is willing to accommodate the Encroachment.

NOW, THEREFORE, in consideration of the promises and mutual covenants herein contained, and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Company hereby agrees to accommodate the Encroachment subject to the following terms and conditions:

1. Village of Freeburg shall indemnify, save, hold harmless, and, at Company’s option, defend Company, its affiliated companies and its and their directors, officers, employees,

representatives, and agents from and against any and all claims, demands, costs (including, without limitation, attorney's and expert witnesses fees and court costs), expenses, losses, causes of action (whether at law or in equity), fines, civil penalties, and administrative proceedings resulting from any injury to or death of any person or persons or resulting from any damage to or loss of property, including, but not limited to, the Pipeline, environmental damages or the release of any Hazardous Materials (as defined herein), or other business losses, including those made or incurred by Company or its affiliated companies and its and their directors, officers, employees, representatives, or agents, or third parties, or governmental agencies, in any way arising from or connected with the existence, construction, operation, maintenance, or removal of the Encroachment, except those determined to have occurred as a result of Company's negligence. As used in this Agreement, "Hazardous Materials" means all hazardous or toxic materials, substances, pollutants, contaminants, or wastes currently identified as a hazardous substance or waste in the Comprehensive Environmental Response, Compensation, and Liability Act of 1980, as amended (42 U.S.C. §9601 *et seq.*) ("CERCLA") or any regulations promulgated under CERCLA; in the Superfund Amendments and Reauthorization Act ("SARA") or regulations promulgated under SARA; in the Resource Conservation and Recovery Act (42 U.S.C. §6901 *et seq.*) ("RCRA") or regulations promulgated under RCRA; or in any other federal, state, or local legislation or ordinances applicable to the Equipment. The term "Hazardous Materials" includes any materials or substances whose release or threatened release may pose a risk to human health or the environment or impairment of property values and shall also include, without limitation: (a) asbestos in any form, (b) urea formaldehyde foam insulation, (c) paint containing lead, (d) transformers or other equipment which contains dielectric fluid containing levels of polychlorinated biphenyls of 50 parts per million or more, and (e) petroleum in any form.

2. In the event the existence, construction, operation, maintenance, or removal of the Encroachment causes Company to incur any cost that in any manner relates to Company's access to, operation, maintenance, and inspection of the Pipeline and Easement or the facilities located in the Pipeline, the Village of Freeburg, its successors and assigns, agree to reimburse and indemnify Company for any and all such costs that would not have occurred but for the existence of the Encroachment.

3. Company and the Village of Freeburg agree that the existence of the Encroachment does not constitute a waiver of Company's express rights under the right of way grant or any other rights with respect to the Easement, which may be implied at law or equity.

4. Company and the Village of Freeburg agree that: the proposed underground electric distribution system will be placed in the outer northwest portion of the company's easement proximate to lot 29, Bristlecone Drive, lots 52, 53, 54, 55, 56, 57, ,88, 89, 90, 91, 92, 93 of the proposed Meadow Pines Subdivision.

5. Except as herein provided, Village of Freeburg will not at any time erect, construct, or create any additional buildings, improvements, structures, or obstructions of any kind either on, above, or below the surface of the Easement within which the Pipeline is located, or change the grade thereof, or cause or permit these things to be done by others, without the express written permission of Company, which may be withheld at Company's sole discretion.

6. In the event either party breaches any of the terms, covenants, or provisions of this Agreement, and the other party commences litigation to enforce any provisions of this Agreement and is successful, the cost of attorney's fees and the attendant expenses will be payable to the successful party upon demand.

7. The terms and conditions of this Agreement shall constitute covenants running with the land and shall be binding upon and inure to the benefits of the parties hereto, and their successors, heirs, executors, administrators, personal representatives, and assigns.

The name of Williams Telecommunications Company was changed to WTG - West, Inc., effective January 20, 1988.

WTG - West, Inc. was merged into WilTel, Inc., effective March 31, 1992.

The name of WilTel, Inc. was changed to WorldCom Network Services, Inc., effective February 22, 1995.

WorldCom Network Services, Inc. was merged into MCI WORLDCOM Network Services, Inc., effective September 30, 1999.

The name of MCI WORLDCOM Network Services, Inc. was changed to MCI Network Services, Inc., effective June 1, 2005.

By that certain Contribution Agreement dated December 31, 2005, the operating assets of MCI Network Services, Inc. were transferred to MCI Communications Services, Inc.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement as of the day and year first above written.

MCI COMMUNICATIONS SERVICES, INC.,

By: _____

Name: _____

Title: _____

VILLAGE OF FREEBURG, ILLINOIS

By: _____

Name: _____

Title: _____

[Acknowledgments on Following Page]

STATE OF TEXAS }
 } ss
COUNTY OF DALLAS }

Before me, a Notary Public, on this day personally appeared Gisela Macedo, known to me to be the person whose name is subscribed to the forgoing instrument and acknowledged to me that she executed the same for the purpose and consideration therein expressed.

Given under my hand and seal of office this _____ day of _____, 2018.

Notary Public: _____

Printed Name: _____

My Commission Expires:

[S E A L]

STATE OF ILLINOIS }
 } ss
COUNTY OF _____ }

Before me, a Notary Public, on this day personally appeared _____, known to me to be the person whose name is subscribed to the forgoing instrument and acknowledged to me that he/she executed the same for the purpose and consideration therein expressed.

Given under my hand and seal of office this _____ day of _____, 2018.

Notary Public: _____

Printed Name: _____

My Commission Expires:

[S E A L]

ORDINANCE NO. 1666**AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE VILLAGE OF FREEBURG, ILLINOIS, AUTHORIZING THE VILLAGE TO ENTER INTO AND THE MAYOR TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF FREEBURG, ILLINOIS POLICE DEPARTMENT AND METROPOLITAN ENFORCEMENT GROUP OF SOUTHWESTERN ILLINOIS**

WHEREAS, the Board of Trustees of the Village of Freeburg, Illinois, believes it is in the best interest of the Village to enter into an Intergovernmental Agreement between the Village of Freeburg and Metropolitan Enforcement Group of Southwestern Illinois in order to combat the illegal trafficking of narcotics, controlled substances and dangerous drugs, and;

WHEREAS, the Board of Trustees of the Village of Freeburg, Illinois, believes it is in the best interest of the citizens of Freeburg and in the interest of public health and safety to enter into an Intergovernmental Agreement with the Metropolitan Enforcement Group of Southwestern Illinois.

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

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

SECTION 2. The Board of Trustees hereby determines that it is advisable, necessary and in the public interest that the Municipality enter into an agreement for enforcement of drug laws offered by Metropolitan Enforcement Group of Southwestern Illinois.

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

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

ORDINANCE NO. 1666 cont.

PASSED by the Board of Trustees and approved by the Mayor this 17th day of September, 2018.

AYES _____

NAYS _____

ABSENT _____

ABSTAIN _____

Jerry Menard, Village Clerk

Approved this 17th day of September, 2018.

VILLAGE OF FREEBURG, ILLINOIS

Seth E. Speiser, Village President

ATTEST:

Jerry Menard, Village Clerk

Approval as to Legal Form:

Village Attorney

Metropolitan Enforcement Group of Southwestern Illinois

Intergovernmental Agreement

I. PURPOSE:

In order to combat the multi-jurisdictional illegal trafficking of narcotics, controlled substances and dangerous drugs, the undersigned Law Enforcement Agencies; hereby, agree to pool and integrate law enforcement resources into the METROPOLITAN ENFORCEMENT GROUP OF SOUTHWESTERN ILLINOIS (hereafter, referred to as MEGSI) to coordinate the enforcement of drug laws without regard to jurisdictional boundaries and to cooperate with State and Federal Enforcement Groups.

II. AUTHORITY

This agreement is entered into by the undersigned pursuant to the provisions of Article VII, Section 10, 1970 Constitution of the State of Illinois; the Intergovernmental Cooperation Act, Illinois Revised Statutes, Chapter 127, Section 743 (1990); and the Intergovernmental Drug Law Enforcement Act, Illinois Revised Statutes, Chapter 56 2, Section 1701 (1977) (P.A. 80-617, effective July 1, 1977).

III. ORGANIZATION:

A. POLICY

The undersigned agree that effective use of its personnel, in the enforcement of drug laws, requires that a Policy Board shall be established. The MEGSI Policy Board shall be composed of an elected public official, or his designee, and the Chief Law Enforcement Office, or his designee, from all participating local units of government. The Policy Board shall supervise and oversee the operations of MEGSI, make such reports to the Director of the Illinois State Police as that Department may require. Consonant with the expressed legislature intent in the Intergovernment Drug Law Enforcement Act, the Policy Board shall determine that MEGSI operations are limited exclusively to enforcement of drug laws of this State, sister States or of the United States.

- B. To qualify as a voting member of the MEGSI Policy Board the participating member with a population of over 15,000 residents must contribute personnel (either sworn or non-sworn) and said personnel must be assigned full time to MEGSI, OR, members with a population with less than 15,000 resident must contribute one (1) dollar per capita. With a minimum of \$2500 membership.

A. FISCAL OFFICER

An elected official of a participating unit of local government shall be designated Fiscal Officer for MEGSI by appointment of the Policy Board. The Fiscal Officer shall function as the sole Fiscal Officer for all participating Agencies in MEGSI. The Director of the Illinois State Police shall monitor MEGSI and determine its eligibility to receive State Funding.

Metropolitan Enforcement Group of Southwestern Illinois

Intergovernmental Agreement

III. ORGANIZATION (cont.)

A. OPERATING DIRECTOR

The Policy board shall designate by majority vote an Operating Director who shall be responsible for the daily operations of MEGSI. He shall report and be accountable to the MEGSI Policy Board.

IV. OPERATIONS:

A. Each participating Unit of local Government shall contribute to MEGSI personnel, equipment or cash as directed by the Policy Board.

B. It is expressly understood by and between the parties that the policy power of each member of MEGSI is extended to all officers of MEGSI operating pursuant to the terms of this agreement as provided for in the Illinois Revised Statutes, Chapter 127, Section 743.

C. A Sworn Law Enforcement Officer recommended by the Director of MEGSI and appointed as Inspector by the Director of the Illinois State Police, shall continue to be an employee of the participating Unit and shall be compensated by the Unit in accordance with their regular procedures.

D. Personnel contributed by participating Units who are not sworn Law Enforcement Officer shall be recommended by the Director of MEGSI and shall continue to be regular employees of the participating Units and shall be compensated in accordance with their Unit=s regular procedures.

E. Non-sworn personnel employed by MEGSI shall be subject to the rules and regulations promulgated pursuant to the terms of this agreement and such other regulations which may be promulgated by MEGSI or the Illinois State Police.

V. FISCAL YEAR:

The fiscal year of MEGSI shall commence on July 1st and terminate on June 30th of each year.

VI. EQUAL EMPLOYMENT OPPORTUNITY:

The undersigned participating Units of local government are Equal Opportunity Employers and agree to subscribe to and comply with any and all laws, rules and regulations of the Equal Employment Opportunity Commission (EEOC) and the Illinois Fair Employment Practices Commission (FEPC).

VII. AMENDMENT:

This agreement may be amended at any time by written agreement of a majority of all the participants named herein.

Metropolitan Enforcement Group of Southwestern Illinois Intergovernmental Agreement

VIII. CANCELLATION:

This agreement may be canceled at any time by written agreement of a majority of all participating, herein named. In such event of the dissolution of the Metropolitan Enforcement Group of Southwestern Illinois (MEGSI) and the termination of the MEGSI Policy Board; and after all claims against MEGSI Policy Board; and after all claims against MEGSI are satisfied, the material benefits realized from the liquidation of any and all MEGSI assets, shall be determined by the MEGSI Policy Board.

IX. EFFECTIVE DATE:

This agreement shall become effective when subscribed by two or more participating Units of government.

X. INSURANCE:

The Operating Director shall not permit the assignment of any sworn personnel employed by any Unit of local government until such time as MEGSI has obtained liability insurance for the Policy Board, each Unit of government, and said sworn personnel, that insurance to be approved as to coverage and limits by the Policy Board.

XI. SOCIAL SECURITY and IMRF BENEFITS:

It is agreed by all participating Units of local government that for all non-sworn personnel, whose salary is paid by MEGSI, that MEGSI will pay the employers share of Social Security and IMRF. It is also agreed, that upon the dissolution of MEGSI, if there is any further contribution that must be made to IMRF for its non-sworn employees, that each participating Unit of local government at the date of dissolution will share in the payment of such contribution.

SIGNATORIES

LOCAL UNIT OF GOVERNMENT CONTRIBUTION

Freeburg Police

X _____
Mayor Date

Michael S. [Signature] 8-31-18
Chief of Police Date

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Ray Matchett, Jr.
Mike Blaies
Denise Albers
Dean Pruett
Michael Heap
Lisa Meehling

VILLAGE TREASURER
Bryan A. Vogel

VILLAGE OF FREEBURG

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

ELECTRIC COMMITTEE MEETING
(Blaies/Albers/Heap/Meehling)
Wednesday, September 12, 2018 at 5:30 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, P.C.

The meeting of the Electric Committee was called to order at 5:30 p.m. on Wednesday, September 12, 2018 by Chairman Mike Blaies. Committee members present were Chairman Mike Blaies, Trustee Denise Albers, Trustee Mike Heap, Trustee Lisa Meehling, Mayor Seth Speiser, Village Clerk Jerry Menard (absent), Trustee Ray Matchett, Trustee Dean Pruett, Village Attorney Fred Keck, Public Works Director John Tolan (via phone), Police Chief Mike Schutzenhofer, Head Lineman Shane Krauss, Water/Sewer Department Leader Gregg Blomenkamp, Zoning Administrator Matt Trout, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guests present: Janet Baechle and Todd Peek (5:37 p.m.).

A. OLD BUSINESS:

1. Approval of August 15, 2018 Minutes: *Trustee Denise Albers motioned to approve the August 15, 2018 minutes and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.*
2. Customer Issues: Head Lineman Shane Krauss advised we had a very brief outage Monday morning. IMEA contacted Ameren, and they didn't have any record of it.
3. Freeburg High School Lighting Project: TF new request, school continuing to improve lights. SK said Country Mart finally got everything submitted, \$10,308.64 will qualify for. Left over, around \$10K for our led lights, SK purchased, 40 in and 20 on backorder. JT said get new money after 3/31. Will get another 10K. Board agreeable to work with high school on next round of money.
4. Solar on Police Expansion: Item can be taken off the agenda.

B. NEW BUSINESS:

1. Max Salamanca and Andy Tolan Step Increase: Shane advised they have met the requirements, and are eligible to move to Step 3 at \$28.58 per hour.

Trustee Lisa Meehling motioned to recommend to the full Board Max Sallman receive his Step 3 increase retroactive to August 23, 2018 at a rate of \$28.58 per hour and Andy Tolan receive his Step 3 increase retroactive to August 29, 2018 at a rate of \$28.58 per hour and Trustee Denise Albers seconded the motion. All voting yea, the motion carried.

2. MCI Agreement: Attorney Keck advised the terms of the agreement have been agreed upon. Our insurance company is in agreement with the hold harmless and indemnification language.

Trustee Denise Albers motioned to recommend Resolution #18-06, A Resolution of the Village of Freeburg Authorizing the Mayor to Execute and the Village to Accept An Encroachment Agreement from MCI Communication Services, Inc., and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.

Electric Committee Meeting Minutes
Wednesday, September 12, 2018
Page 1 of 2

In order to provide easier access to the Meadow Pines Subdivision, Shane stated we are going to need an easement from Mr. Braun. He has preliminary drawings for Mr. Braun to review. Shane said if we don't obtain the easement, he would have to leave a portion of the electric service overhead.

Trustee Blaies said he received a letter from Ameren stating they are interested in extending gas to his area.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Denise Albers motioned to adjourn at 5:41 p.m and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.*



Julie Polson
Office Manager

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Ray Matchett, Jr.
Mike Blaies
Denise Albers
Dean Pruett
Michael Heap
Lisa Meehling

VILLAGE TREASURER
Bryan A. Vogel

VILLAGE OF FREEBURG

FREEBURG MUNICIPAL CENTER

14 SOUTHGATE CENTER, FREEBURG, IL 62243

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

Web Site: www.freeburg.com

PUBLIC WORKS COMMITTEE MEETING

Trash/Water/Sewer

(Pruett/Blaies/Heap/Meehling)

Wednesday, September 12, 2018 at 5:45 p.m.

EXHIBIT H

VILLAGE ADMINISTRATOR
Tony Funderburg

PUBLIC WORKS DIRECTOR
John Tolan

POLICE CHIEF
Michael J. Schutzenhofer

ESDA COORDINATOR
Eugene Kramer

ZONING ADMINISTRATOR
Matt Trout

VILLAGE ATTORNEY
Weilmuenster & Keck, P.C.

The Public Works Committee Meeting was called to order at 5:45 p.m. on Wednesday, September 12, 2018, by Chairman Dean Pruett. Members present were Chairman Dean Pruett, Trustee Mike Blaies, Trustee Mike Heap, Trustee Lisa Meehling, Mayor Seth Speiser, Village Clerk Jerry Menard (absent), Trustee Denise Albers, Trustee Ray Matchett, Village Attorney Fred Keck, Public Works Director John Tolan (via phone), Water/Sewer Department Leader Gregg Blomenkamp, Police Chief Mike Schutzenhofer, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guests present: Janet Baechle and Todd Peek.

A. OLD BUSINESS:

1. Approval of August 15, 2018 minutes: Trustee Lisa Meehling motioned to approve the August 15, 2018 minutes and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.
2. New Sewer Plant: Trustee Pruett advised we have received our presentation checklists that were created by Gregg. Water/Sewer Department Leader Gregg Blomenkamp would like for everyone to give their first impressions of every company.
3. Sewer issues/Sewer Main Jack's Car Wash: Public Works Director John Tolan said we had to pump out a couple of locations with the recent large rain event. Gregg commented our guys did a good job and Freeburg came through it pretty well.
4. FSH Minutes: John's terms was renewed for the next five years.
5. W. Apple St./Schiermeier Road/Old Freeburg Road Water Lines: Todd Peek advised the plans are about 90% done in preparation to apply for the EPA permits. He should have the information put together within the next week or so to submit the railroad permit. That application fee is \$1300.00. There is a section of water main from Route 15 to the railroad that he is concerned about due to underground telephone and fiber optic lines in the road right-of-way. As an option, he is looking at a possible easement from Mr. Weiss. He believes it may be in our best interest to go this route. Tony reached out to Dennis Herzing who has a good relationship with Mr. Weiss. John said if we get moving on this, we could get in before the end of the budget.
6. Private Sewer at Potter/West Street: Nothing new to report.

7. East and West Tower Work: Gregg advised the EPA inspector is not pleased with the SAVE water tower leaks, and the East tower needs painting. Gregg said it is on our radar of what we need to do. John confirmed there are no violations, but we need to seriously look at painting the tower, and what it will cost to not have the SAVE tower leak constantly. John believes we need an engineering firm to conduct a study on that. Todd Peek advised there is money in EPA's water fund to get debt forgiveness on this type of project.

B. NEW BUSINESS:

1. Public Works Overtime Comparison: John provided the comparison which shows we are down substantially this year. Last June, Jesse was flushing the hydrants at night. Trevor will be doing this during the day eliminating the overtime.

Zoning Administrator Matt Trout advised the Meadow Pines sewer is in, and Gregg will GIS it this week. The storm sewer is being put in right now and water will be done late next week. Greg advised EPA came down for our inspection, and we did well.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Lisa Meehling motioned to adjourn the meeting at 6:02 p.m. and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.*



Julie Polson,
Office Manager

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Ray Matchett, Jr.
Mike Blaies
Denise Albers
Dean Pruett
Michael Heap
Lisa Meehling

VILLAGE TREASURER
Bryan A. Vogel

VILLAGE OF FREEBURG

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Public Property Committee Meeting
Streets/Municipal Center/Pool/Parks & Recreation
(Matchett/Albers/Heap/Pruett)
Wednesday, September 12, 2018 at 6:00 p.m.

VILLAGE ADMINISTRATOR
Tony Funderburg

PUBLIC WORKS DIRECTOR
John Tolan

POLICE CHIEF
Michael J. Schutzenhofer

ESDA COORDINATOR
Eugene Kramer

ZONING ADMINISTRATOR
Matt Trout

VILLAGE ATTORNEY
Fred Keck

The meeting of the Public Property Committee was called to order at 6:03 p.m. on Wednesday, September 12, 2018, in the Municipal Center by Chairman Ray Matchett. Members present were Chairman Ray Matchett, Trustee Denise Albers, Trustee Mike Heap, Trustee Dean Pruett, Mayor Seth Speiser, Village Clerk Jerry Menard (absent), Trustee Mike Blaies, Trustee Lisa Meehling, Trustee Matt Trout, Village Attorney Fred Keck, Public Works Director John Tolan (via phone), Police Chief Mike Schutzenhofer, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guest present: Janet Baechle.

POOL: A. OLD BUSINESS:

1. Pool: Village Administrator Tony Funderburg advised we have received the 2017 grant money but not 2016. Public Works Director John Tolan stated they will finish winterizing the pool towards the end of September. Trustee Blaies asked if we have any new projects? Tony said he is not looking at any large projects with the sewer plant and police addition going on right now. We will work on the inside of the bath house and possibly apply for a parks grant for some safety equipment.

B. NEW BUSINESS:

1. St. Agatha School Annual Auction Request for Donation: The committee agreed to donate a 10-day pool pass.

STREETS: A. OLD BUSINESS:

1. Approval of August 15, 2018 Minutes: Trustee Denise Albers motioned to approve the August 15, 2018 minutes and Trustee Dean Pruett seconded the motion. All voting yea, the motion carried.
2. E. Apple Street Proposed Repair: Tony provided TWM's cost summary sheet which amounted to over \$157,000 for the committee's review. We now have this information and can incorporate it into the 3- to 5-year plan.
3. Drainage Problem Areas (Hill Mine Rd.)/Stormwater Run-Off: John said with the substantial rain, Hill Mine Road had some water. That will be taken care of in the fall.
4. Customer Issues: John received a work order for the 400 block of Railroad that was in bad shape. They fixed it with the recent round of oil and chip.
5. MFT/Belleville St. in front of Post Office Repair: John advised the oiling and chipping is done. They ended up doing a little more than they thought. The information to repair Belleville Street in front of the post office is in the packet. The rock will be paid for out of MFT. The other costs which amount to \$82,500 will come from streets. Tony said right now, he would like to bid it and see how it comes out. Tony confirmed there is money in the budget to do this project.
6. Cemetery Road Parking Issue: Since the no parking on either side of Cemetery Road is already in effect, John advised they will start putting up the signs shortly.

B. NEW BUSINESS:

1. St. Joseph Knights of Columbus Intellectual Disabilities Fund Drive Request: The Knights of Columbus will be holding this drive on Saturday, September 22nd and Sunday, September 23rd. The committee agreed to the request.
2. St. Paul's Street Closure Request on September 14, 2018: St. Paul's is holding a movie night on Friday, September 14th and would like to close the traffic on W. White Street between S. Monroe and N. Belleville streets. The committee was fine with the request.
3. Ordinance #1666 – MEGSI Agreement: *Trustee Denise Albers motioned to recommend Ordinance #1666, An Ordinance Authorizing the Village to Enter into and the Mayor to Execute an Intergovernmental Agreement Between the Village of Freeburg Police Department and Metropolitan Enforcement Group of Southwestern Illinois to the full Board for approval and Trustee Dean Pruett seconded the motion.* All voting yea, the motion carried.
4. Clear wave Proposal: Tony stated his goal is to get all of our phones and internet under one roof. It is time to update our phones, lines and get better service.
5. Police Department Expansion: Attorney Keck make some changes to the bid documents and ensured the insurance requirements are sufficient. Tony would like to send it to SIBA tomorrow. We will hold a pre-construction bid meeting on October 5, 2018 at 2:00 p.m.

Tony advised we need to start working on the two turns on Kessler and Wolf roads. He would like to start the process on finding an engineering firm to handle the ITEP grant for this. He believes Rhutasel prepared the previous grant paperwork on this project. He also confirmed to the committee that we are not going to take anyone's land to do this work.

EXECUTIVE SESSION

6:32 P.M.

Trustee Dean Pruett motioned to enter Executive Session to Discuss Personnel, 5 ILCS 120/2-(c)1 and Trustee Denise Albers seconded the motion. All voting yea, the motion carried.

EXECUTIVE SESSION ENDED

6:40 P.M.

The regular session reconvened at 6:41 p.m.

- C. **GENERAL CONCERNS:** Trustee Blaies asked about the guardrail on West Street, and John stated the guardrail was picked up last week. The locate has been called in.
- D. **PUBLIC PARTICIPATION:** Janet asked if we are still spraying for mosquitos, and John advised yes, three days a week.
- E. **ADJOURN:** *Trustee Dean Pruett motioned to adjourn the meeting at 6:41 p.m. and Trustee Denise Albers seconded the motion.* All voting yea, the motion carried.



Julie Polson
Office Manager