

## REGULAR BOARD MEETING AGENDA – DECEMBER 16, 2013 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
  - 4 – 1. December 2, 2013 – Public Hearing Minutes - Unavailable
  - 4 – 2. December 2, 2013 – Regular Board Minutes – Unavailable
5. Finance – None.
6. Treasurer's Report
7. Attorney's Report
8. ESDA Report
9. Public Participation
10. Reports and Correspondence – None.
  - 10 – 1. Zoning Administrator's Report – **Exhibit A**
11. Recommendations of Boards and Commissions – None.
12. Contracts, Releases, Agreements and Annexations – See Item 15 – 2.
13. Bids – None.
14. Resolutions – None.
15. Ordinances –
  - 15 – 1. Ordinance #1480 – An Ordinance Authorizing the Levy and Collection of Taxes for the Corporate and Municipal Purposes of the Village of Freeburg for Fiscal Year 4/1/13 to 3/31/14 – **Exhibit B**
  - 15 – 2. Ordinance #1481 – An Ordinance Authorizing the Village to Enter Into and the Mayor to Execute An Agreement with Arthur J. Gallagher Risk Management – **Exhibit C**
16. Old Business –
17. New Business –
18. Appointments – None.
19. Committee Meeting Minutes/Recommendations
  - 19 – 1. Economic Development Committee Meeting – Monday, November 4, 2013 – 6:00 p.m. – **Exhibit D**
  - 19 – 3. Community Development Committee Mtg, Tuesday, November 12, 2013 – 6:30 p.m. – **Exhibit E**
  - 19 – 4. Community Development Committee Mtg – Wednesday, November 20, 2013 – 6:30 p.m. – **Exhibit F**
  - 19 – 5. Electric Committee Meeting – Wednesday, December 11, 2013 – 5:30 p.m. – **Exhibit G**
    - 19-5a. Recommend approval of \$11,000 LED lighting grant for Village property
  - 19 – 6. Personnel/Police Committee Meeting – Wednesday, December 11, 2013 – 6:30 p.m. – **Exhibit H**
    - 19-6a. Recommend Tyler Isaak to Apprentice Lineman Level 3 to \$25.26 effective 12/1/13
    - 19-6b. Recommend Gregg Blomenkamp's Request to Payout 64.75 hours of Comp time
  - 19 – 7. Committee as a Whole Meeting – Wednesday, December 11, 2013 – 7:00 p.m. – **Exhibit I**
    - 19-7a. Recommend Tax Levy Increase to \$332,329 – See Item #15-1 above
    - 19-7b. Recommend approving Arthur Gallagher's proposal for the Village's 2014 Liability/Workers' Compensation Coverage \$155,607 – See Item #15- 2 above
    - 19-7c. Recommend moving forward with Edward Jones to refinance TIF bonds
  - 19 – 8. Community Development Committee Mtg – Monday, December 16, 2013 – 6:00 p.m. – unavailable
20. Upcoming Meetings
  - 20 – 1. Legal/Ordinance Committee Meeting – Wednesday, December 18, 2013 – 4:45 p.m.
  - 20 – 2. Water/Sewer Committee Meeting – Wednesday, December 18, 2013 – 5:30 p.m.
  - 20 – 3. Streets Committee Meeting – Wednesday, December 18, 2013 – 6:30 p.m.
  - 20 – 4. Finance Committee Meeting – Wednesday, December 18, 2013 – 7:30 p.m.
  - 20 – 5. CLOSED IN OBSERVANCE OF CHRISTMAS EVE/DAY – Tuesday, December 24 and Wednesday, December 25, 2013
  - 20 – 6. CLOSED IN OBSERVANCE OF NEW YEAR'S DAY – Wednesday, January 1, 2014
  - 20 – 7. Board Meeting – Monday, January 6, 2014 – 7:30 p.m.

*- At end of packet, presented at meeting for approval*

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)].

**ZONING REPORT**  
**VILLAGE BOARD MEETING**  
**Monday, December 16, 2013**  
Gary Henning Zoning Administrator

The Zoning Module class at SLU I was going to attend was postponed because of major water line break—class has been rescheduled for this Thursday December 19, 6-9 pm, at the J.C. Penney Conference Center room 402 (4<sup>th</sup> floor)

Don Shain turned in a request to amend and change present Zoning of property located at 211 N. Main Street from MR-1 to B-1 to allow for a Family Restaurant and bar. Hearing was held last November 26<sup>th</sup> where the Plan Commission on a 1-5 vote—denied the request. Village Board voted to accept the Plan Commission recommendation.

Leon Furtak, after he had some time to consider if he wanted to apply for Special Usage Permit—Drafts to change ordinance has been received from our attorney. After much discussion over the topic and fact that Mr. Furtak would agree to a M-1 zoning or amend present code to allow M-1 development in SR-1 zoning with a Special Use Permit. After talking to Brian Manion, village attorney, he informed us that the Plan Commission must have an open hearing to consider the proposed amendments. After which the plan commission will vote on which option if any and then send their recommendation to the Village Board for final approval. The public hearing is set for Thursday, January 9<sup>th</sup>, 2014 at 6:00 pm at Village Hall.

147 Tall Maple Court sidewalks are completed and now in compliance. Also Toby Harriman started with his sidewalk. The mayor granted extension to complete sidewalks when weather permits.

**Occupancy Permits issued in December--2**

**Building Permits issued in December--0**

**Nuisance Corrected in December:**

A. Received complaint about smell from burning of Furnaces outdoors—smell is bad at times using some type of corn. Talked with owner last Thursday and he agreed to shut down the heater if any one called in neighborhood and complained of smell. He was very concerned about being a good neighbor and that he has been burning corn for over 25 years. Called neighbor

who complained and she called him and he shut down the heater. This should solve problem. **DONE!**

- B.** Received complaint on 108 E. Apple concerning  
A dilapidated building-barn in back-called owner  
And he will have torn down! **DONE!**

**Nuisance Complaints with action to be taken to correct:**

1. 111 S Walnut—since purchasing the property Dean Gauch has cleared all the underbrush. Large Pile of underbrush etc very back of property. Talked with Dean Tuesday October 15<sup>th</sup> informed him about Village Burn rules. Refer to Code 94.62 Restrictions on Burning Landscape Waste. Dean is working hard to complete tearing down building.
2. Checked out complaint on 924 Promatory Pines New Residence building permit issued 3-6-05 and has been extended—work should be completed first part of August will check back August 16<sup>th</sup>. Talked with Mr. Coughlin will not be finished this year will check back middle of January 2014 and will report to St. Clair County Assessors office when family moves in.
3. RW Ernest Building behind Gary's. The owner has obtained a wrecking permit. All utilities have been shut off. I talked with owner and Company will be taking down the building. Demolition work contracted to Larry Eitzenhefer Excavating and he will begin early January and will be completed by January 31, 2014.
4. Received written complaint about 600 N. Main—zoned SR-1—where Tractor-Trailer Bed is parked in back-side yard for storage—talked with owner storing brother-in-laws pawn shop materials—he was shot four weeks ago—and family trying to sell equipment. Looking for a place out-sides of Freeburg to park trailer bed until can sell merchandise. Had another meeting with owner on Friday August 19<sup>th</sup>—Brother-in-law still in critical condition in intensive care--we are working toward a solution. Mayor Speiser signed a request for a 90 day extension while the family deals with their extreme Medical crisis. Called last week—latest is now out of hospital at home but paralyzed in mobile wheelchair. Will Fischer brought letter into Village Hall explaining situation and said he had secured a place to park the Semi—but ground at present is too damp without causing to get stuck

and big ruts -Mayor approved to wait until ground is frozen.

5. Received some complaints about old G&S Foundry. After the first of the year, I will send a letter to owner in Red Bud and set up a meeting at his convenience to see what his intentions are with the building as it has stood empty since 1998. If no solution can be reached—we will start methodically going thru proper avenues to get Foundry torn down as an abandoned building.

#### **New Businesses Working:**

**McDonald's**--\$500,000 major interior and exterior improvements (2 lane drive-up). DONE picked up permit and paid today August 19<sup>th</sup> 2013—two drive up lanes and remodeling has been completed.

**O'Reilly Auto Parts**—everything is up to code except free standing sign requirement—O'Reilly Sign is 12'6" long our code says max can be only 12 foot long. Hearing before Freeburg Plan Commission was held Wednesday, July 31, 2013 at 7:00 p.m., in the Municipal Center to review a proposed amendment to the Zoning Code of the Village of Freeburg which will amend the length or width of any freestanding sign from 12 feet to 13 feet. Ordinance 155.286 Freestanding Signs—Part D changed to read: The length or width of any freestanding sign shall not exceed 13 feet.

**Power Sports Vehicle Repair Shop**—Gary Kuklinski—3756 Route 15—He has applied for a Special Use Permit to allow him to operate the business. Hearing before the Zoning Board of Appeals was held Thursday July 25, 2013. Applicant received a special use permit to allow a home business in the SR-1 Zoning District.

**Dairy Queen (Chad Sanders)**—meet with him Chad discussed remodeling of the DQ. Plans look good—mostly cosmetic—talked with Erica St. Clair County Zoning and she could not answer one of the questions--had Nick come out to DQ--everything go. Chad has obtained permit and he plans on having the project completed by the end of this year.  
Project is completed getting ready for grand opening celebration next couple of weeks.

VILLAGE OF FREEBURG

ORDINANCE NO. 1480

AN ORDINANCE AUTHORIZING THE LEVY AND COLLECTION OF TAXES FOR THE  
CORPORATE AND MUNICIPAL PURPOSES OF THE VILLAGE OF FREEBURG,  
ILLINOIS, FOR THE FISCAL YEAR COMMENCING APRIL 1, 2013, AND ENDING  
MARCH 31, 2014

ADOPTED BY THE  
VILLAGE PRESIDENT AND BOARD OF TRUSTEES  
OF THE  
VILLAGE OF FREEBURG  
THIS 16th DAY OF DECEMBER, 2013

Published in pamphlet form by authority of the Village President and Board of Trustees of the Village of Freeburg, St. Clair County, Illinois, this 16th day of December, 2013.

WHEREAS, on June 3, 2013, the Village Board of the Village of Freeburg, Illinois, passed the Annual Appropriation Ordinance of the Village of Freeburg for the fiscal year beginning April 1, 2013, and ending March 31, 2014, in the amount of \$13,808,145.90, which Ordinance was approved by the Village President and Village Board on June 3, 2013, and which Ordinance was published in pamphlet form and posted at the Municipal Center, 14 Southgate Center, Freeburg, Illinois.

BE IT ORDAINED by the Village President and Board of Trustees of the Village of Freeburg, Illinois, as follows:

**SECTION 1.** That the amount hereinafter set forth, or so much thereof as may be authorized by law, and the same are hereby levied upon all property subject to taxation within the municipality as that property is assessed and equalized for the current year, and for such purposes as: General Corporate, Audit, Police Protection, Civil Defense (Emergency Services Disaster Agency), and Illinois Municipal Retirement Fund (IMRF), for the fiscal year beginning April 1, 2013, and ending March 31, 2014.

**SECTION 2.** That the amount levied for each object and purpose is placed in a separate column under the heading "Amount Levied", which appears over the same, being as follows, to wit:

| <b>1. <u>ADMINISTRATIVE</u></b>   | <b><u>AMOUNT</u><br/><u>APPROPRIATED</u></b> | <b><u>AMOUNT</u><br/><u>LEVIED</u></b> |
|-----------------------------------|--|--|
| Personnel Services                | \$ 104,627.80                                |  |
| Contractual Services              | \$ 79,828.00                                 |  |
| Commodities                       | \$ 4,970.00                                  |  |
| Capital Outlay                    | \$ 440,300.00                                |  |
| Other Expenses                    | \$ 125,600.00                                |  |
| <b>TOTAL AMOUNT APPROPRIATED:</b> | <b>\$ 755,325.80</b>                         | <b>\$ 124,146.00</b>                   |

|    |                                   |  |  |
|----|-----------------------------------|--|--|
| 2. | <b><u>ZONING</u></b>              | <b><u>AMOUNT</u></b><br><b><u>APPROPRIATED</u></b> | <b><u>AMOUNT</u></b><br><b><u>LEVIED</u></b> |
|    | Personnel Services                | \$ 16,304.24                                       |  |
|    | Contractual Services              | \$ 30,870.00                                       |  |
|    | Commodities                       | \$ 4,200.00  |  |
|    | Capital Outlay                    | \$ 0.00  |  |
|    | Other Expenses                    | \$ 10,000.00                                       |  |
|    | <b>TOTAL AMOUNT APPROPRIATED:</b> | <b>\$ 61,374.24</b>                                | <b>\$ 0.00</b>                               |
| 3. | <b><u>POLICE PROTECTION</u></b>   | <b><u>AMOUNT</u></b><br><b><u>APPROPRIATED</u></b> | <b><u>AMOUNT</u></b><br><b><u>LEVIED</u></b> |
|    | Personnel Services                | \$ 1,096,900.22                                    |  |
|    | Contractual Services              | \$ 328,426.00                                      |  |
|    | Commodities                       | \$ 60,550.00                                       |  |
|    | Capital Outlay                    | \$ 46,536.00                                       |  |
|    | Other Expenses                    | \$ 23,990.00                                       |  |
|    | <b>TOTAL AMOUNT APPROPRIATED:</b> | <b>\$ 1,556,402.22</b>                             | <b>\$ 59,000.00</b>                          |
| 4. | <b><u>STREET</u></b>              | <b><u>AMOUNT</u></b><br><b><u>APPROPRIATED</u></b> | <b><u>AMOUNT</u></b><br><b><u>LEVIED</u></b> |
|    | Personnel Services                | \$ 319,958.29                                      |  |
|    | Contractual Services              | \$ 42,589.40                                       |  |
|    | Commodities                       | \$ 90,090.00                                       |  |
|    | Capital Outlay                    | \$ 701,400.00                                      |  |
|    | Other Expenses                    | \$ 50,000.00                                       |  |
|    | <b>TOTAL AMOUNT APPROPRIATED:</b> | <b>\$ 1,204,037.69</b>                             | <b>\$ 0.00</b>                               |
| 5. | <b><u>AUDIT</u></b>               | <b><u>AMOUNT</u></b><br><b><u>APPROPRIATED</u></b> | <b><u>AMOUNT</u></b><br><b><u>LEVIED</u></b> |
|    | Contractual Services              | \$ 9,800.00  |  |
|    | <b>TOTAL AMOUNT APPROPRIATED:</b> | <b>\$ 9,800.00</b>                                 | <b>\$ 9,400.00</b>                           |
| 6. | <b><u>ESDA</u></b>                | <b><u>AMOUNT</u></b><br><b><u>APPROPRIATED</u></b> | <b><u>AMOUNT</u></b><br><b><u>LEVIED</u></b> |
|    | Personnel Services                | \$ 3,809.80  |  |
|    | Contractual Services              | \$ 1,050.00  |  |
|    | Commodities                       | \$ 770.00  |  |
|    | Capital Outlay                    | \$ 840.00  |  |
|    | Other Expenses                    | \$ 5,000.00  |  |
|    | <b>TOTAL AMOUNT APPROPRIATED:</b> | <b>\$ 11,469.80</b>                                | <b>\$ 2,000.00</b>                           |

|     |                                |  |  |
|-----|--------------------------------|--|--|
| 7.  | <b><u>GARBAGE</u></b>          | <b><u>AMOUNT</u></b><br><b><u>APPROPRIATED</u></b> | <b><u>AMOUNT</u></b><br><b><u>LEVIED</u></b> |
|     | Contractual Services           | \$ 284,200.00                                      |  |
|     | TOTAL AMOUNT APPROPRIATED:     | \$ 284,200.00                                      | \$ 0.00                                      |
| 8.  | <b><u>MOTOR FUEL TAX</u></b>   | <b><u>AMOUNT</u></b><br><b><u>APPROPRIATED</u></b> | <b><u>AMOUNT</u></b><br><b><u>LEVIED</u></b> |
|     | Personnel Services             | \$ 10,731.00                                       |  |
|     | Contractual Services           | \$ 15,400.00                                       |  |
|     | Commodities                    | \$ 53,900.00                                       |  |
|     | Capital Outlay                 | \$ 200,690.00                                      |  |
|     | Other Expenses                 | \$ 25,000.00                                       |  |
|     | TOTAL AMOUNT APPROPRIATED:     | \$ 305,721.00                                      | \$ 0.00                                      |
| 9.  | <b><u>WATER FUND</u></b>       | <b><u>AMOUNT</u></b><br><b><u>APPROPRIATED</u></b> | <b><u>AMOUNT</u></b><br><b><u>LEVIED</u></b> |
|     | Personnel Services             | \$ 358,281.26                                      |  |
|     | Contractual Services           | \$ 571,281.20                                      |  |
|     | Commodities                    | \$ 57,050.00                                       |  |
|     | Water Debt Service             | \$ 10,150.00                                       |  |
|     | Capital Outlay                 | \$ 203,000.00                                      |  |
|     | Other Expenses                 | \$ 50,000.00                                       |  |
|     | TOTAL AMOUNT APPROPRIATED:     | \$ 1,249,762.46                                    | \$ 0.00                                      |
| 10. | <b><u>WASTE WATER FUND</u></b> | <b><u>AMOUNT</u></b><br><b><u>APPROPRIATED</u></b> | <b><u>AMOUNT</u></b><br><b><u>LEVIED</u></b> |
|     | Personnel Services             | \$ 320,007.54                                      |  |
|     | Contractual Services           | \$ 189,786.80                                      |  |
|     | Commodities                    | \$ 86,800.00                                       |  |
|     | Waste Water Debt Services      | \$ 71,260.00                                       |  |
|     | Capital Outlay                 | \$ 495,443.20                                      |  |
|     | Other Expenses                 | \$ 50,000.00                                       |  |
|     | TOTAL AMOUNT APPROPRIATED:     | \$ 1,213,297.54                                    | \$ 0.00                                      |
| 11. | <b><u>ELECTRIC FUND</u></b>    | <b><u>AMOUNT</u></b><br><b><u>APPROPRIATED</u></b> | <b><u>AMOUNT</u></b><br><b><u>LEVIED</u></b> |
|     | Personnel Services             | \$ 979,287.15                                      |  |
|     | Contractual Services           | \$ 4,431,719.60                                    |  |
|     | Commodities                    | \$ 156,590.00                                      |  |
|     | Electric Debt Service          | \$ 884,800.00                                      |  |
|     | Capital Outlay                 | \$ 341,409.60                                      |  |
|     | Other Expenses                 | \$ 100,000.00                                      |  |
|     | TOTAL AMOUNT APPROPRIATED:     | \$ 6,893,806.35                                    | \$ 0.00                                      |

|            |                                   |                            |                      |
|------------|-----------------------------------|----------------------------|----------------------|
| <b>12.</b> | <b><u>SWIMMING POOL FUND</u></b>  | <b><u>AMOUNT</u></b>       | <b><u>AMOUNT</u></b> |
|            |                                   | <b><u>APPROPRIATED</u></b> | <b><u>LEVIED</u></b> |
|            | Personnel Services                | \$ 58,693.04               |                      |
|            | Contractual Services              | \$ 5,117.00                |                      |
|            | Commodities                       | \$ 28,910.00               |                      |
|            | Debt Service                      | \$ 72,429.00               |                      |
|            | Capital Outlay                    | \$ 72,800.00               |                      |
|            | Other Expenses                    | \$ 25,000.00               |                      |
|            | <b>TOTAL AMOUNT APPROPRIATED:</b> | <b>\$ 262,949.04</b>       | <b>\$ 0.00</b>       |
| <b>13.</b> | <b><u>IMRF</u></b>                | <b><u>AMOUNT</u></b>       | <b><u>AMOUNT</u></b> |
|            |                                   | <b><u>APPROPRIATED</u></b> | <b><u>LEVIED</u></b> |
|            | Municipal Retirement (IMRF)       | \$ 198,578.00              |                      |
|            | <b>TOTAL AMOUNT APPROPRIATED:</b> | <b>\$ 198,578.00</b>       | <b>\$ 137,783.00</b> |

SUMMARY:

|                        |                      |
|------------------------|----------------------|
| CORPORATE LEVY         | <b>\$ 124,146.00</b> |
| IMRF LEVY              | <b>\$ 137,783.00</b> |
| POLICE PROTECTION LEVY | <b>\$ 59,000.00</b>  |
| AUDIT LEVY             | <b>\$ 9,400.00</b>   |
| ESDA LEVY              | <b>\$ 2,000.00</b>   |

**TOTAL – ALL LEVIES: \$ 332,329.00**

**SECTION 3.** That the Village Clerk (or Deputy Clerk) shall make and file with the County Clerk of said County of St. Clair, on or before the last Tuesday in December, a duly certified copy of this Ordinance.

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

**SECTION 5.** 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.

AYES \_\_\_\_\_

NAYS \_\_\_\_\_

ABSENT: \_\_\_\_\_

ABSENT: \_\_\_\_\_

Approved this 16th day of December, 2013.

\_\_\_\_\_  
Seth Speiser, Village President

ATTEST:

\_\_\_\_\_  
Jerry Menard, Village Clerk

Approved as to Legal Form: \_\_\_\_\_  
Brian Manion, Village Attorney

**TRUTH IN TAXATION  
CERTIFICATION OF COMPLIANCE**

The undersigned, presiding officer of VILLAGE OF FREEBURG, hereby certifies that I am the presiding officer of the VILLAGE OF FREEBURG, and as such presiding officer I hereby certify that the levy ordinance, a copy of which is appended hereto, was adopted pursuant to, and in all respects in compliance with, the provisions of Sections 18-55 through 18-100 of the "Truth-In-Taxation" law.

CHECK ONE OF THE CHOICES BELOW:

- 1) The taxing district published a notice in the newspaper and conducted a hearing, meeting the requirements of the Truth in Taxation Law.
- 2) The taxing district's aggregate levy did not exceed a 5% increase over the prior year's extension. Therefore, notice and a hearing were not necessary.
- 3) The proposed aggregate levy did not exceed a 5% increase over the year's extension. Therefore, a hearing was not held. The adopted aggregate tax levy exceeded .5% of the prior year's extension and a notice was published within 15 days of its adoption in accordance with the Truth in Taxation Law.
- 4) The adopted levy exceeded the amount stated in the published notice. A second notice was published within 15 days of the adoption in accordance with the Truth in Taxation Law.

Certificate applies to the 2013 levy.

Date: \_\_\_\_\_

\_\_\_\_\_  
Seth Speiser, Village President

ATTEST:

\_\_\_\_\_  
Jerry Menard, Village Clerk

CERTIFICATE

STATE OF ILLINOIS            )  
COUNTY OF ST. CLAIR        ) SS  
VILLAGE OF FREEBURG        )

I, JERRY MENARD, being duly appointed, and acting Village Clerk of the Village of Freeburg, St. Clair County, Illinois, and as such, the legal custodian of all records of said Village, do hereby certify that the attached foregoing is a true, correct and complete copy of Ordinance \_\_\_\_\_ of said Village, the same being entitled "AN ORDINANCE AUTHORIZING THE LEVY AND COLLECTION OF TAXES FOR THE CORPORATE AND MUNICIPAL PURPOSES OF THE VILLAGE OF FREEBURG, ILLINOIS, FOR THE FISCAL YEAR COMMENCING APRIL 1, 2013, AND ENDING MARCH 31, 2014."

I FURTHER CERTIFY that said Ordinance was duly and regularly adopted by the Village President and Village Board of the Village of Freeburg, St. Clair County, Illinois, at a duly convened meeting of the President and Board of Trustees of the Village of Freeburg, Illinois, on the 16th day of December, 2013.

I FURTHER CERTIFY that said Ordinance \_\_\_\_\_ was approved by the Village President of the Village of Freeburg, Illinois and that he duly affixed his signature thereto, and that said Ordinance was duly signed and attested by me, as Village Clerk of said Village ; and that said Ordinance was duly recorded and filed in the Office of the Village Clerk and that the attached Ordinance is a true and correct copy of the original as the same appears of record in the minutes of said Village Board meeting of December 16, 2013.

I FURTHER CERTIFY that the Village Board of said Village is composed of six Trustees and the Village President; that on December 16, 2013, at the duly convened meeting of said Village Board, when said Tax Levy Ordinance was adopted, that \_\_\_\_\_ Trustees and the Village President were present, and that said Ordinance was adopted by the \_\_\_\_\_ vote of all members of the Village Board who were present.

I FURTHER CERTIFY that a copy of this original Tax Levy Ordinance is hereby certified by me to the County Clerk of St. Clair County, Illinois, by Order of the Village Board as provided in said Ordinance.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Village of Freeburg, Illinois, this \_\_\_\_\_ day of December, 2013.

\_\_\_\_\_  
JERRY MENARD  
Village Clerk  
Village of Freeburg, Illinois

(SEAL)

**ORDINANCE NO. 1481****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 AGREEMENT BETWEEN THE VILLAGE OF FREEBURG, ILLINOIS AND  
ARTHUR J. GALLAGHER RISK MANAGEMENT SERVICES, INC.**

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**WHEREAS, Arthur J. Gallagher, Inc.** has submitted its proposal dated November 18, 2013 to provide risk management services for the Village of Freeburg during calendar year 2014, and;

**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 agreement with **Arthur J. Gallagher, Inc.** to provide such professional services,

**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 professional services for risk management for the village.

**SECTION 3.** The Mayor of the Village of Freeburg, Illinois is hereby authorized and directed to execute the Authorization to Bind Coverage 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 Risk Management Agreement.

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

PASSED by the Board of Trustees and approved by the Mayor this 16<sup>th</sup> day of December, 2013.

AYES \_\_\_\_\_  
\_\_\_\_\_  
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\_\_\_\_\_  
\_\_\_\_\_

NAYS \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

ABSENT \_\_\_\_\_

ABSTAIN \_\_\_\_\_

\_\_\_\_\_  
Jerry Menard  
Village Clerk

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2013.

**VILLAGE OF FREEBURG, ILLINOIS**

\_\_\_\_\_  
Seth Speiser  
Village President

ATTEST:

\_\_\_\_\_  
Jerry Menard  
Village Clerk

Approval as to Legal Form:

\_\_\_\_\_  
Village Attorney

## Client Authorization to Bind Coverage

After careful consideration of Gallagher's proposal dated November 18, 2013, the Village of Freeburg, IL accepts the following coverage(s).

Please check the desired coverage(s).

|  |  | Line of Coverage      | Carrier  |
|--|--|-----------------------|--|
| <input checked="" type="checkbox"/> Accept | <input type="checkbox"/> Reject            | Public Entity Package | Argonaut Great Central Insurance Company       |
| <input type="checkbox"/> Accept            | <input checked="" type="checkbox"/> Reject | Public Entity Package | Brit   |
| <input checked="" type="checkbox"/> Accept | <input type="checkbox"/> Reject            | Boiler & Machinery    | Liberty Mutual Fire Insurance Company          |
| <input checked="" type="checkbox"/> Accept | <input type="checkbox"/> Reject            | Crime                 | Citizens Insurance Company of America          |
| <input checked="" type="checkbox"/> Accept | <input type="checkbox"/> Reject            | Workers Compensation  | Illinois Public Risk Fund                      |
| <input checked="" type="checkbox"/> Accept | <input type="checkbox"/> Reject            | Excess Earthquake     | Equinox  |
| <input type="checkbox"/> Accept            | <input checked="" type="checkbox"/> Reject | Earthquake            | Endurance American Specialty Insurance Company |

| TRIA/Terrorism Coverage         | Line of Coverage                           | Carrier                                    |
|---------------------------------|--|--|
| <input type="checkbox"/> Accept | <input checked="" type="checkbox"/> Reject | Bind TRIA Terrorism Coverage Act as quoted |

| Provide Quotations or Additional Information on the Following Coverage Considerations |  |  |
|---|--|--|
| <input type="checkbox"/> Yes  | <input checked="" type="checkbox"/> No | Line of Coverage<br>Cybernet Liability/Identity Fraud Coverage |
| <input type="checkbox"/> Yes  | <input checked="" type="checkbox"/> No | Line of Coverage<br>Builders Risk                              |
| <input type="checkbox"/> Yes  | <input checked="" type="checkbox"/> No | Line of Coverage<br>Flood Zone A Coverage (NFIP)               |

It is understood this proposal provides only a summary of the details; the policies will contain the actual coverages.

The Village of Freeburg, IL confirms the values, schedules, and other data contained in the proposal are from our records and acknowledge it is our responsibility to see that they are maintained accurately.

We agree that your liability to us arising from your negligent acts or omissions, whether related to the insurance or surety placed pursuant to these binding instructions or not, shall not exceed \$20 million, in the aggregate. Further, without limiting the foregoing, we agree that in the event you breach your obligations, you shall only be liable for actual damages we incur and that you shall not be liable for any indirect, consequential or punitive damages.

|                           |  |
|---------------------------|--|
| _____<br>Client Signature |  |
| _____<br>Dated            |  |

**POLICYHOLDER DISCLOSURE  
NOTICE OF TERRORISM  
INSURANCE COVERAGE**

You are hereby notified that under the Terrorism Risk Insurance Act, as amended, that you have a right to purchase insurance coverage for losses resulting from acts of terrorism, as *defined in Section 102(1) of the Act*. The term "act of terrorism" means any act that is certified by the Secretary of the Treasury-in concurrence with the Secretary of State, and the Attorney General of the United States-to be an act of terrorism; to be a violent act or an act that is dangerous to human life, property, or infrastructure; to have resulted in damage within the United States, or outside the United States in the case of certain air carriers or vessels or the premises of a United States mission; and to have been committed by an individual or individuals as part of an effort to coerce the civilian population of the United States or to influence the policy or affect the conduct of the United States Government by coercion.

YOU SHOULD KNOW THAT WHERE COVERAGE IS PROVIDED BY THIS POLICY FOR LOSSES RESULTING FROM CERTIFIED ACTS OF TERRORISM, SUCH LOSSES MAY BE PARTIALLY REIMBURSED BY THE UNITED STATES GOVERNMENT UNDER A FORMULA ESTABLISHED BY FEDERAL LAW. HOWEVER, YOUR POLICY MAY CONTAIN OTHER EXCLUSIONS WHICH MIGHT AFFECT YOUR COVERAGE, SUCH AS AN EXCLUSION FOR NUCLEAR EVENTS. UNDER THE FORMULA, THE UNITED STATES GOVERNMENT GENERALLY REIMBURSES 85% OF COVERED TERRORISM LOSSES EXCEEDING THE STATUTORILY ESTABLISHED DEDUCTIBLE PAID BY THE INSURANCE COMPANY PROVIDING THE COVERAGE. THE PREMIUM CHARGED FOR THIS COVERAGE IS PROVIDED BELOW AND DOES NOT INCLUDE ANY CHARGES FOR THE PORTION OF LOSS THAT MAY BE COVERED BY THE FEDERAL GOVERNMENT UNDER THE ACT.

YOU SHOULD ALSO KNOW THAT THE TERRORISM RISK INSURANCE ACT, AS AMENDED, CONTAINS A \$100 BILLION CAP THAT LIMITS U.S. GOVERNMENT REIMBURSEMENT AS WELL AS INSURERS' LIABILITY FOR LOSSES RESULTING FROM CERTIFIED ACTS OF TERRORISM WHEN THE AMOUNT OF SUCH LOSSES IN ANY ONE CALENDAR YEAR EXCEEDS \$100 BILLION. IF THE AGGREGATE INSURED LOSSES FOR ALL INSURERS EXCEED \$100 BILLION, YOUR COVERAGE MAY BE REDUCED.

**Acceptance or Rejection of Terrorism Insurance Coverage**

- I hereby elect to purchase terrorism coverage for a prospective premium of \$1,004.
- I hereby decline to purchase terrorism coverage for certified acts of terrorism. I understand that I will have no coverage for losses resulting from certified acts of terrorism.

|                                    |                                 |
|------------------------------------|---------------------------------|
|                                    | Trident Insurance Services, LLC |
| Policyholder/Applicant's Signature | Company                         |
|                                    | 4626275-02                      |
| Print Name                         | Policy Number                   |
|                                    |                                 |
| Date                               |                                 |

VILLAGE PRESIDENT  
Seth Speiser

VILLAGE CLERK  
Jerry Menard

VILLAGE TRUSTEES  
Ray Matchett, Jr.  
Steve Smith  
Mike Blaies  
Mathew Trout  
Dean Pruett  
Elizabeth Niebruegge

# 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

EXHIBIT D  
VILLAGE ADMINISTRATOR  
Tony Funderburg  
VILLAGE TREASURER  
Bryan A. Vogel  
PUBLIC WORKS DIRECTOR  
John Tolan  
POLICE CHIEF  
Stanley Donald  
VILLAGE ATTORNEY  
Weilmuenster Law Group, P.C.

## Economic Development Committee Meeting (Smith/Niebruegge/Funderburg) Monday, November 4, 2013 at 6:30 p.m.

The meeting of the Economic Development Committee was called to order at 6:35 p.m. on Monday, November 4, 2013, in the Municipal Center. Those in attendance were Trustee Steve Smith, Trustee Elizabeth Niebruegge, Village Administrator Tony Funderburg, Village Clerk Jerry Menard and Janet Baechle.

### A. OLD BUSINESS:

1. Approval of October 7, 2013 minutes: Minutes unavailable.
2. Purpose: Steve said we don't need to review this. Item can be taken off the agenda.
3. Lights in the Park Annual Event: Steve said this will be held on December 1<sup>st</sup>. We are going to try and have Santa Claus this year. Tony is going to donate little stockings with candy canes in them and will take charge of that. We are going to ask Randy to play Santa and ask the Fire Dept., to drive him to the park. Steve said we collected \$378.75 from the lights collection. He ordered a tipping hat snowman, a waving Santa and a deer jumping over the fence. Tony said the Masons have a fantastic day, and he would like to get more people and organizations involved. Steve said one of his first suggestions was to get businesses to stay open. Another idea would be to get the lights to move out from the park. The committee discussed holding a lights competition but agreed it was always a Chamber event and didn't want to get in the middle of that.
4. Sign at Industrial Park: Elizabeth said Pete Vogel should be attending the next Community Development committee meeting. She hopes to pull together a design and get it to us. The chamber is going to pay for half of that sign. The sign at the industrial park is different. Steve's thoughts were a post and the businesses could have individual signs. Tony asked if we start on this now and Steve said yes. Tony will work on this.
5. Updating Economic Development Plan: Steve started updating it. Tony has a new format and Steve asked for a copy of that. He needs pages 9 – 21 of the business information updated from the office staff from 2011-2012.

**VILLAGE PRESIDENT**  
Seth Speiser

**VILLAGE CLERK**  
Jerry Menard

**VILLAGE TRUSTEES**  
Ray Matchett, Jr.  
Steve Smith  
Mike Blaies  
Mathew Trout  
Dean Pruett  
Elizabeth Niebruegge

# VILLAGE OF FREEBURG

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Web Site: [www.freeburg.com](http://www.freeburg.com)

Community Development Committee Meeting  
Niebruegge/ Blaies  
Wednesday, November 12, 2013 at 7:00pm

**EXHIBIT E**

**VILLAGE ADMINISTRATOR**  
Tony Funderburg

**VILLAGE TREASURER**  
Bryan A. Vogel

**PUBLIC WORKS DIRECTOR**  
John Tolan

**POLICE CHIEF**  
Stanley Donald

**VILLAGE ATTORNEY**  
Weilmuenster Law Group, P.C

Chairperson Elizabeth Niebruegge officially called the meeting of the Community Development Committee to order at 7:01p.m. on Wednesday, November 12, 2013. Those in attendance were Chairperson Elizabeth Niebruegge, Trustee Mike Blaies, Resident Sandy Butcher, Resident Gloria Niebruegge, Resident Bev Grove, and resident and Freeburg Chamber of Commerce representative Pete Vogel.

- A. Welcome to Freeburg Sign:** Trustee Elizabeth Niebruegge started the meeting by explaining that Mr. Peter Vogel was in attendance representing the Chamber of Commerce in the collaborative efforts to create a new Welcome to Freeburg sign on the North end of town. Elizabeth said that it was her understanding that the Chamber had approved donating \$5000 towards the welcome sign and wanted to bring both groups together to determine the materials, location, size, etc of a new sign.

Pete Vogel stated that the Chamber has been concerned over the current state of the welcome signs and they are interested in an electronic sign to help communicate information to the residents of Freeburg. He also inquired into the Village's budget for the sign. Elizabeth Niebruegge explained that to her knowledge the Village had budgeted \$5000 per year over the next three years in order to replace each sign coming into town. Mike Blaies said he expected that the north sign would be the one to incorporate the electronic sign and the others would not include an electronic sign.

Elizabeth expected that the North sign would clearly cost more as the main sign of Freeburg, with the remaining signs fitting into the \$5000 budget. Mike said that we will need to get information on various requirements for the sign such as restrictions on height, materials, etc. Pete asked about requested locations from the board, and Mike said that the official Freeburg city limits go out almost to the Weingarden so we need to determine if we want to place it at the city limits, or in further in town. Gloria said that she thinks closer in like where it is currently would be ideal and Mike agreed.

Pete said he believed that the Chamber had agreed to fund up to maybe \$20,000 or the cost of an electronic sign that would represent the opportunity for all organizations to show their events, but that there would be ongoing costs that if the Village would cover might provide more financial flexibility from the Chamber but that was coming from him and not necessarily The Chamber. Pete asked if the Village was willing to participate in the electronic sign and Mike and Elizabeth agreed that they would.

A possible location of the "island" by Daumbachers was thrown out, but any location will be dependent on IDOT and property owners. The group decided that the ideal location would be somewhere from it is located currently to the Main St. cut off due to getting the information to as many people as possible since a good number of people cut off at Main St. and don't follow through town further on a regular basis. Pete also threw out where the Lutheran church is located as a possible sight.

Ultimately the group created a list of information needed to move forward with the sign before the group can actually start making any decisions. The information needed would be IDOT requirements/ restrictions, additional information on material costs, sign costs, electronic sign costs, additional information on how to possibly move forward with the sign being a community based project where professionals in the community could volunteer their time and the Village could supply the materials to construct the sign. Elizabeth said that she would pull together all the information and bring it to the next meeting in order for the group to begin to move forward. Pete requested that Elizabeth get something to prove the boards support of the committee to make decisions on the sign which she agreed to but stated that this request has come from the Mayor and administrator for this group to pull together and send up to the board.

The group decided on a December 2, 2013 meeting to come back and go through the information gathered.

- B. Adjourn:** Resident Gloria Niebruegge motioned to adjourn the meeting at 7:50 p.m. and Sandy Butcher seconded the motion. All voting aye, the motion carried.

**VILLAGE PRESIDENT**  
Seth Speiser

**VILLAGE CLERK**  
Jerry Menard

**VILLAGE TRUSTEES**  
Ray Matchett, Jr.  
Steve Smith  
Mike Blaies  
Mathew Trout  
Dean Pruet  
Elizabeth Niebruegge

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Community Development Committee Meeting  
Niebruegge/ Blaies/ Speiser  
Wednesday, November 20, 2013 at 7:00pm

**EXHIBIT F**  
**VILLAGE ADMINISTRATOR**  
Tony Funderburg  
**VILLAGE TREASURER**  
Bryan A. Vogel  
**PUBLIC WORKS DIRECTOR**  
John Tolan  
**POLICE CHIEF**  
Stanley Donald  
**VILLAGE ATTORNEY**  
Weilmuenster Law Group, P.C

Chairperson Elizabeth Niebruegge officially called the meeting of the Community Development Committee to order at 7:01p.m. on Wednesday, November , 2013. Those in attendance were Chairperson Elizabeth Niebrueggge, Trustee Mike Blaies, Resident Sandy Butcher, Village Clerk Jerry Menard, Resident Gloria Niebruegge, Resident Elaine Speiser, Resident Pat Etling, Resident Linda Sauzek, Business owner Frank Kakowski.

**A. Memorial Day Event:** Elizabeth began by saying that she had reached out to Vic Rose from the American Legion to discuss some of the groups ideas for the day and celebration as well as try and find a time for him to meet with the group. In the end it was decided that the group could pull together some ideas and thoughts and email them to him and he would act as a liaison with The Legion and we can move forward with planning. Elizabeth brought up that the gazebo grants are in motion but that with the timeline typically involved with grants would most likely keep the gazebo project from being completed for the next Memorial Day Celebration, unless a donor was willing to step forward.

Elizabeth then said that there is new piece in the works for the park which is memorial that would consist of 7 flag poles total circling behind the soldier statue that would display the flag for each branch of the military, POW, MIA and the American Flag. She said that the Chamber had most recently voted to donate the funds from their most recent chili cook off to the flag memorial which would make that memorial a likely candidate to be ready for the next Memorial Day.

Elizabeth opened the floor up to thoughts for the celebration. Elaine asked if the Legion was the main group involved with the celebration. Elizabeth stated that she believes that The Legion is the main group with potential support from the VFW and the Ladies Auxillary that provide cookies afterwards. Elaine said it was nice that after this year's celebration people stayed around to talk which would provide a good spot for having an event there weather permitting. Either having the cookies and drinks there, cook-out hot dogs, maybe reach out to the Boyscouts to do something there. Jerry included that she would love to see the Boyscouts more involved in the event/ day as it seemed like they were bored and not doing much at the celebration itself. Elaine said she would like to see the school involved as well because she thought that in previous years the band was involved in some aspect.

Janet said that when she attended Smithon's celebration there were civil war reenactment soldiers which were interesting.

Frank brought up the idea that maybe the Boyscouts could teach the group how to properly fold an American flag since it seems that so many don't know how to do it. The group was in agreement. He said there is also a poem about the American Flag that is about what each stipe and start represents that is important and could be spoken at the event. He said we could also reach out to the Scott

Airforce Honor Guard but they are quite stretched, but you could ask any active duty. Janet asked if Legion or VFW do it, but Frank said he would love to see the younger group do it. The crosses in the park were brought up by Janet and the group stated that there is a cross for any Freeburg person who served and has passed away. Elizabeth included that with additions to the park, that side of the park will always remain untouched to ensure that the cross placement continues without any issue.

Frank said another idea would be to ask any active duty and those that have served to wear their uniform to the ceremony. Elaine threw out for them to bring a photo to share if nothing else. Frank said that the school does an event where each student invites someone who has served and they ask each group to stand based on who served when. Elizabeth brought back up the refreshment time following the event this year and how she didn't realize that it was for everyone so that in the future it would be great to announce at the event, and if it was it was most likely the poor sound system to blame.

Pat threw out the idea of a Memorial Day Breakfast following the ceremony. Elizabeth said that it could be housed at the school which is nearby. Mike included that St. Joes would also have the room available and is nearby.

Elaine asked if the group should see what the community wants before moving forward with everything, and Elizabeth said that was a way to brainstorm some great ideas that we can take out to the community and see what the community is interested in and what items other groups might even want to take on. Pat included that something like the breakfast could be a great opportunity for the different organizations to help out with.

Janet brought up a desire to see more landscaping at the Village Park. Mike asked about a Freeburg garden club and Elaine said this could be a great opportunity in April for some beautification opportunities.

- B. Community Service:** Frank said that he has been brainstorming and he called it the Freeburg Spring Sweep or commonly called "The Sweep" where that day the residents would go around their homes and "sweep up" the areas and can go help neighbors that would be unable to do it themselves. The Village could provide trash bins or trash bags for everyone. Everyone could be encouraged to take pictures and send them to the Village to be placed on the website and in the paper. Then everyone would be invited back to the Village Park where all of the Freeburg service groups could have tables and could inform people about what they do and how they serve others before self. There would be hot dogs, food and drinks. This then turns it into a social event where everyone could be asked to bring a plant or flower that can be planted at the Village Park in prepared flower beds. Also there could be a band, and each year a dance could be taught, t-shirts, etc.

Pat brought out the Golden Rake that could be incorporated into a Fall Event and the Spring event could be The Sweep with a Silver Broom. The Fall Golden Rake would be the event where groups and residents would come together to go out into the community and do community service projects. The Spring Sweep could be an easy one to pull together and at that event the group could advertise the following Fall Event. Information can already be placed on the website and Janet threw out information getting posted on people's bills that go out.

Pat Etling said that April is the month of service and September has the national day of service typically around Sept 11.

- C. **Beautification:** Elizabeth said that she will be meeting with the Grade and Middle School to discuss a potential community garden that would be housed on the school grounds which the school could utilize during the year, and then in the summer it could be used by residents as well as a group that could grow produce to be donated to the local Food Bank. Pat Etling brought up that at some point there was an option for students to do a service project in place of a science fair project. She then also brought up that for the service day, there should be pins with the year on it and that we should find a place that makes them in the USA. There was also the idea to have printed trash bags for the Sweep and t-shirts for both events. The group identified a couple of local/ nearby small businesses that could do the t-shirts. Elizabeth said the first step is going to the local businesses and seeing if they are willing to help offset the costs as donations, and see what we can get that way and then move from there. Elizabeth then stated that she just set up a funding line within the Village Budget where all of her trustee earnings will go into that budget to provide at least some money to get things rolling for these such events. Elizabeth stated that she promised to give any money made back to the community and this ended up as the best option in her mind because it directly goes back into helping the community and the spending would be decided on by a group of residents.

The group then brainstormed businesses and groups that could be reached out to for donations of flowers and such for beautification projects. Beautification ideas were then discussed and Jody showed the group a kids garden idea where there are letters and at each letter a plant/flower that begins with that letter is planted which the group liked.

- D. **Adjourn:** Resident Elaine Speiser motioned to adjourn the meeting at 7:30 p.m. and Pat Etling seconded the motion. All voting aye, the motion carried.

VILLAGE PRESIDENT  
Seth Speiser

VILLAGE CLERK  
Jerry Menard

VILLAGE TRUSTEES  
Ray Matchett, Jr.  
Steve Smith  
Mike Blaies  
Mathew Trout  
Dean Pruett  
Elizabeth Niebruegge

# VILLAGE OF FREEBURG

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Web Site: www.freeburg.com

ELECTRIC COMMITTEE MEETING  
Wednesday, December 11, 2013 at 5:30 p.m.

EXHIBIT G

VILLAGE ADMINISTRATOR  
Tony Funderburg

VILLAGE TREASURER  
Bryan A. Vogel

PUBLIC WORKS DIRECTOR  
John Tolan

POLICE CHIEF  
Stanley Donald

VILLAGE ATTORNEY  
Weilmuenster Law Group, P.C

The meeting of the Electric Committee was called to order at 5:37 p.m. on Wednesday, December 11, 2013 by Chairman Mike Blaies. Committee members present were Chairman Mike Blaies, Trustee Steve Smith, Trustee Elizabeth Niebruegge, Mayor Seth Speiser, Public Works Director John Tolan, Head Lineman Shane Krauss, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guest present: Janet Baechle.

## A. OLD BUSINESS:

1. Approval of November 13, 2013 Minutes: Trustee Steve Smith motioned to approve the November 13, 2013 minutes with correction and Trustee Elizabeth Niebruegge seconded the motion. All voting aye, the motion carried.
2. Acquiring Ameren customers: On hold.
3. Portable Generator Replacement: Shane ordered a 30-gallon tank for the portable generator which is in service. Shane would like to hold off on the other generator until next budget. He would like to look into purchasing a 100-gallon portable tank to transport fuel.
4. Wiegmann's project: Shane said we have a slight outage scheduled for this weekend. The Wiegmann's project target completion is mid January.
5. Shed: Shane gave the model number to the supplier and it does not match the voltage he needs. He has left several emails for Joe to contact him. Shane said he got the specs on his own but wants to confirm the model number. Seth will get in touch with Joe. John advised the transformer is set and the guys are doing some inside work on the shed now. The committee discussed the next round of LED lighting grants. They agreed to use the money on Village properties. There is an upfront cost of \$10,500 and after the grant money is received, the Village's portion would be \$2,000.

*Trustee Steve Smith motioned to recommend to the full Board we approve LED lighting for Village Hall, the old power plant and new shed not to exceed \$11,000 and Trustee Elizabeth Niebruegge seconded the motion. All voting aye, the motion carried.*

6. Risk assessment conducted by insurance company: Shane has nothing new at this time.

7. Transformer bids/Surplus Transformers: Shane is holding off on this until the Wiegmann's project is complete since he plans to surplus some of those transformers.
8. Cost of electric materials: Administrator Funderburg said we will concentrate on getting this done this month. The committee discussed establishing a set fee for an electric service. We have approved St. Clair County Building and Zoning's agreement effective 1/1/14 and Tony would like this to be updated and included in that packet.
9. APPA Legislative Rally: Tony and Shane will be attending this year's rally. Item can be taken off the agenda.
10. Rate Study: We met with Verbal of BHM&G on Tuesday morning. She would like to wait until Debbie has the electric fund updated after the start of the new fiscal year. This will give her more up-to-date numbers to work with. Verbal will review the information we provided to see if there is anything we can do in the short term so we can start saving now.

**B. NEW BUSINESS:** None.

**C. GENERAL CONCERNS:** None.

**D. PUBLIC PARTICIPATION:** None.

**E. ADJOURN:** *Trustee Steve Smith motioned to adjourn at 6:20 p.m. and Trustee Elizabeth Niebruegge seconded the motion. All voting aye, the motion carried.*



Julie Polson  
Office Manager

VILLAGE PRESIDENT  
Seth Speiser

VILLAGE CLERK  
Jerry Menard

VILLAGE TRUSTEES  
Ray Matchett, Jr.  
Steve Smith  
Mike Blaies  
Mathew Trout  
Dean Pruet  
Elizabeth Niebruegge

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EXHIBIT H  
VILLAGE ADMINISTRATOR  
Tony Funderburg  
VILLAGE TREASURER  
Bryan A. Vogel  
PUBLIC WORKS DIRECTOR  
John Tolan  
POLICE CHIEF  
Stanley Donald  
VILLAGE ATTORNEY  
Weilmuenster Law Group, P.C

## PERSONNEL AND PUBLIC SAFETY COMMITTEE MEETING Wednesday, December 11, 2013 at 6:30 p.m.

Chairperson Ray Matchett called the meeting of the Personnel and Public Safety Committee to order on Wednesday, December 11, 2013 at 6:30 p.m. Those present were Chairperson Ray Matchett, Trustee Matt Trout, Trustee Mike Blaies, Mayor Seth Speiser, Trustee Elizabeth Niebruegge, Trustee Dean Pruet, Chief Stan Donald, Village Clerk Jerry Menard (present 6:44 p.m.), Treasurer Bryan Vogel (present 7:01 p.m.), Public Works Director John Tolan, Head Lineman Shane Krauss, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guests present: Village Attorney Brian Manion and Janet Baechle.

### **POLICE: OLD BUSINESS:**

#### 1. Police officer applications:

*Trustee Matt Trout motioned to enter Executive Session citing litigation, 5 ILCS, 120/2 – (c)(11) to discuss the arbitration decision on Blomenkamp and Burrows, and also personnel, 5 ILCS 120/2 – (C)(1) to discuss the hire of full-time police officers and Trustee Mike Blaies seconded the motion. After a brief discussion, the motion was rescinded in order to hear Shane Krauss first.*

Shane was present to advise the committee that Tyler Isaak has completed the requirements and is eligible for promotion to Level 3 Apprentice Lineman with a pay increase to \$25.26/hour effective 12/1/13.

*Trustee Mike Blaies motioned to recommend to the full Board we approve Tyler Isaak be promoted to Level 3 Apprentice Lineman at the hourly rate of \$25.26 effective 12/1/13 and Trustee Matt Trout seconded the motion. All voting aye, the motion carried.*

### **EXECUTIVE SESSION 6:35 P.M.**

*Trustee Matt Trout motioned to enter into Executive Session citing litigation, 5 ILCS, 120/2 – (c)(11) to discuss the arbitration decision on Blomenkamp and Burrows, and also personnel, 5 ILCS 120/2 – (C)(1) to discuss the hire of full-time police officers and Trustee Mike Blaies seconded the motion. All voting aye, the motion carried.*

### **EXECUTIVE SESSION ENDED 7:10 P.M.**

*Trustee Matt Trout motioned to reconvene the meeting at 7:10 p.m. and Trustee Mike Blaies seconded the motion. All voting aye, the motion carried.*

Personnel/Police Committee Meeting  
Wednesday, December 13, 2013

Page 1 of 2

**B. NEW BUSINESS:** Mayor Speiser asked if the State came into Tequilas and Caseys and Stan said yes but he didn't know which agency it was.

Chief Donald left the meeting at 7:12 p.m.

**PERSONNEL:**

**A. OLD BUSINESS:**

1. Approval of November 13, 2013 Minutes: *Trustee Mike Blaies motioned to approve the November 13, 2013 minutes and Trustee Matt Trout seconded the motion. All voting aye, the motion carried.*

*Trustee Matt Trout motioned to table the executive meeting minutes and Trustee Mike Blaies seconded the motion. All voting aye, the motion carried.*

- B. NEW BUSINESS:** *Trustee Matt Trout motioned to recommend to the full Board we pay Gregg Blomenkamp for 64.75 of earned compensatory time and Trustee Mike Blaies seconded the motion. All voting aye, the motion carried.*

**C. GENERAL CONCERNS:** None.

- D. ADJOURN:** *Trustee Mike Blaies motioned to adjourn at 7:14 p.m. and Trustee Matt Trout seconded the motion. All voting aye, the motion carried.*



Julie Polson  
Office Manager

VILLAGE PRESIDENT  
Seth Speiser

VILLAGE CLERK  
Jerry Menard

VILLAGE TRUSTEES  
Ray Matchett, Jr.  
Steve Smith  
Mike Blaies  
Mathew Trout  
Dean Pruett  
Elizabeth Niebruegge

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PHONE: (618) 539-5545 • FAX: (618) 539-5590  
Web Site: www.freeburg.com

COMMITTEE AS A WHOLE MEETING  
Wednesday, December 11, 2013  
7:00 p.m.

EXHIBIT I  
VILLAGE ADMINISTRATOR  
Tony Funderburg  
VILLAGE TREASURER  
Bryan A. Vogel  
PUBLIC WORKS DIRECTOR  
John Tolan  
POLICE CHIEF  
Stanley Donald  
VILLAGE ATTORNEY  
Weilmuenster Law Group, P.C

The Committee as a Whole Meeting was called to order at 7:20 p.m. on Wednesday, December 11, 2013, by Mayor Seth Speiser. Members present were Mayor Seth Speiser, Trustee Steve Smith, Trustee Mike Blaies, Trustee Ray Matchett, Trustee Elizabeth Niebruegge, Trustee Matt Trout, Trustee Dean Pruett, Village Clerk Jerry Menard, Treasurer Bryan Vogel, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guest present: Attorney Brian Manion.

## A. OLD BUSINESS:

1. Approval of November 18, 2013 Minutes: Trustee Steve Smith motioned to approve the November 18, 2013 minutes and Trustee Matt Trout seconded the motion. All voting aye, the motion carried.
2. Tax Levy: Administrator Funderburg said we held the public hearing on December 2<sup>nd</sup> and no-one questioned the increase. We also have not had anyone call or come into the office to question the increase. Mayor Speiser asked Treasurer Vogel if he has any concerns and Bryan stated he does not. This would be a 10% increase with an overall increase of 13% which includes the pool bond.
3. Village Liability Insurance Renewal: Administrator Funderburg stated we need to make a decision tonight on the liability carrier for the Village. If we switch to IML, we could possibly face a 2-year lapse in coverage due to IML being on an occurrence-based claims coverage and Arthur Gallagher being a claims-made coverage. Tony said we want an agency that will fight for us and AJ Gallagher has proven that they will do so. He also said we checked further into the cyber liability coverage and the additional coverage that we were quoted from another company is already covered under our current carrier. If we would need additional coverage, they would conduct a complete audit and the policy would cost anywhere from \$2500-\$10000. Our current policy covers computer fraud and funds transferred. Sexual molestation coverage was questioned and whether or not we are covered.

Trustee Steve Smith motioned to recommend to the full Board we enter into an agreement with AJ Gallagher for the Village of Freeburg's Liability/Workers' Compensation insurance at a cost of \$155,607 and Trustee Elizabeth Niebruegge seconded the motion. All voting aye, the motion carried.

4. Executive Session to Discuss Arbitration Decision on Blomenkamp and Burrows, 5 ILCS 120/2 – (c)(11): Not required.

Committee as a Whole Meeting  
Wednesday, December 11, 2013  
Page 1 of 2

**B. NEW BUSINESS:**

1. Refinancing of TIF Bonds: Tony advised we have three proposals, one from Edward Jones and two from RW Baird. He said RW Baird is very professional but we would not save as much money with them since they use middlemen. Edward Jones' proposal is final and they are projecting we will save about \$88,000 over the life of the bond. On top of that, we will be saving about \$55,000 per year because we won't have to pay Joe Koppeis. Tony also told the committee that when we held our TIF meeting, they actually motioned to recommend for the Village Board to refinance the bonds in order to pay them off as fast as we can. They just want to be done with that financial obligation. Tony will work to make sure Joe Koppeis signs off on the refinancing with the agreement that he will not lower his property taxes. Trustee Smith said there isn't a better time than now to do this. Tony asked Bryan about the payoff amount to Joe Koppeis and Bryan asked to meet on that. He wants to go through the agreement to see when the interest is calculated and accrued.

*Trustee Elizabeth Niebruegge motioned to recommend to the full Board we move forward with Edward Jones to refinance the TIF Bonds and Trustee Mike Blaies seconded the motion. With five aye votes (Trustee Steve Smith abstained from the vote), the motion carried.*

2. Committee meeting schedule: Tony and Seth have discussed rescheduling the committee meetings into two nights to streamline our meeting schedule. Tony has proposed having the board meetings their normal night, then 3 committee meetings the Wednesday night of the following week. That way there is still communication on a weekly basis. Julie said right now we have grouped Electric, Water/Sewer and Streets on one Wednesday, and Legal/Ordinance, Finance and Personnel/Police on another Wednesday. Tony would also like to try and shorten the meetings by 15 minutes so we will try this in January and see how it works out.

Tony is working on the budget and is at a point where he can get the department heads involved. He has a meeting set up next week with John and Shane.

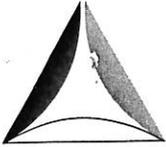
**C. GENERAL CONCERNS:** None.

**D. PUBLIC PARTICIPATION:** Attorney Manion said our current insurance plan excludes sexual molestation coverage. Julie will check with our agent.

**E. ADJOURN:** *Trustee Steve Smith motioned to adjourn at 7:53 p.m. and Trustee Matt Trout seconded the motion. All voting aye, the motion carried.*



Julie Polson  
Office Manager

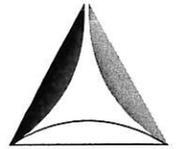


ESDA OFFICE: [618] 539-9996  
VILLAGE HALL: [618] 539-5545

# FREEBURG EMERGENCY SERVICES AND DISASTER AGENCY

*Freeburg Emergency Management Agency*

#14 SOUTHGATE CENTER  
FREEBURG, IL 62243



DIRECTOR:  
[618] 539-3764

## ESDA REPORT FOR DEC. 16, 2013

### 1. SKYWARN RECOGNITION COMMUNICATIONS EXERCISE – 24 HR EVENT DEC. 6, 2013

A. The National Weather Service (NWS) in cooperation with the American Radio Relay League (ARRL), conducted their annual Nationwide communication system exercise that started at 6:00 PM Friday Dec. 6 and concluded at 6:00 PM Saturday evening Dec. 7, 2013. This NWS / ARRL communication exercise started in 1999 as a potential back up of communication and alerting through NOAA NWS if all communications within the United States were to be impacted at the turn of the century. The ARS-to ARS NWS and ARRL have made this exercise an annual event, whereby volunteers report to the local NWS offices to communicate with as many ARS operators, EMA & ESDA as well as other NWS offices. I participated for Freeburg ESDA for a portion of this 24 hour period and was able to establish and pass radio traffic related to current weather data, with 20 NWS offices ranging from Pendleton, Oregon to Melbourne, Florida, Oxnard, Ca. and Duluth, MN where it was -15 degrees below zero air temperature and -37 degrees F. per wind chill factor.

Once the 2013 Skywarn Recognition Day communications exercise checklist is endorsed, we will receive a certificate, which will be provided upon receipt and its main copy kept in the ESDA / EMA office.

The communications "radio log" of this exercise is attached. All communications took place on the amateur radio "shortwave band" frequencies and personal equipment was used with my FCC call sign of WA9TZL.

2. Starcom communication base radios , issued to Freeburg ESDA for both our office and one unit for the Police Department , will be rebanded was per ITTF- R & R. More will follow in the Jan. 2014 report and formal report to Public Safety Committee.

3. Local ESDA members IEMA insurance and membership renewals will be forthcoming in Jan. 2014- again a formal report to the Public Safety Committee will be provided from my office for this work.

4. The “consolidation” of Illinois State Police communication centers of Litchfield (District 18 ) and Collinsville (District 11) are continuing and as it relates to public safety communications for Police, ½ of the project is completed and the second ½ is in motion at this time. This work is causing me to have 12-18 hr days at ISP (D11-Collinsville location ), but I am keeping in contact with my ESDA staff related to any immediate concerns within the local ESDA.

5. The “potential” for a Winter Storm is now showing first signs on isobar computer models and it could be a repeat of the 1-3, 2-4, 6-8 inch snow lines as was recently experienced during the last two major snow events. We will be watching our local instrumentation closely, especially this Wednesday as the system moves into the Western part of the US and drops to our Southwest. Temps. will rise into the upper 40’s and lower 50’s as we approach Thursday and Friday of this week. “If” this storm track forms , our best chance of being involved in a “mix” of freezing rain – then snow-then “thundersnows” for period of heavy snowfall, should appear late Friday night (after 9 PM –mixed precip., then change to snow for most of the day next Saturday into Saturday night. I will certainly keep everyone informed via e-mails and phone calls to the Mayor if needed, as this “potential” storm system develops.

| Date      | TIME UTC | Call   | Frequency (Mhz) | Mode | Name    | Temp  | Sky         | QTH            | Comments                    |
|-----------|----------|--------|-----------------|------|---------|-------|-------------|----------------|-----------------------------|
| 12/7/2013 | 9:09 AM  | KCONWS | 3.849           | LSB  | Bill    | 5     | Clear       | Kansas City    | KAZFNK<br>Knows Jim Kramper |
| 12/7/2013 | 11:58 AM | WX4NWS | 3.85            | LSB  | Chris   | 23    | pc          | Louisville Ky  | 1 1/4 in snow               |
| 12/7/2013 | 13:29 pm | WX8GRR | 3.985           | LSB  | na      | 19    | cloudy      | Michigan       | 1/2 in snow                 |
| 12/7/2013 | 13:39 PM | WX5AMA | 7.195           | LSB  | Sharah  | 5     | overcast    | Texas          |                             |
| 12/7/2013 | 13:45 PM | W9NWS  | 7.205           | LSB  | Mark    | 6     | clear       | Indiana        |                             |
| 12/7/2013 | 14:08 PM | WX9ILX | 7.225           | LSB  | Steve   | 8     | clear       | Lincoln ,Ill   |                             |
| 12/7/2013 | 14:14PM  | WX9LOT | 7.27            | LSB  | na      | 8     | clear       | Chicago,Il     |                             |
| 12/7/2013 | 14:25PM  | N0NWS  | 7.294           | LSB  | na      | 5     | clear       | Springfield,MO |                             |
| 12/7/2013 | 13:31PM  | W8VA   | 7.241           | LSB  | na      | na    | na          | special event  | USS Virginia                |
| 12/7/2013 | 14:49 PM | K0DMX  | 7.25            | LSB  | Shane   | (-) 2 | clear       | pearl Harbor   | pearl harbor                |
| 12/7/2013 | 15:45pm  | WX1GYX | 14.262          | USB  | Shawn   | na    | na          | Des Moine      |                             |
| 12/7/2013 | 15:49pm  | WX4NC  | 14.277          | USB  | Virgina | 42    | overcast    | Maine          |                             |
| 12/7/2013 | 15:15pm  | K0NWS  | 14.264          | USB  | Gary    | (-)18 | na          | North Carolina | wc(-)38/23.3in snow         |
| 12/7/2013 | 15:25pm  | W4G    | 14.327          | USB  | Lee     | 55    | partly cldy | Minnesota      |                             |
| 12/7/2013 | 15:39pm  | WX4MLB | 14.235          | USB  | John    | 78    | clear       | South Carolina |                             |
| 12/7/2013 | 21:44pm  | WX7PDT | 14.245          | USB  | Witley  | 10    | clear       | Melbourne ,Fl  |                             |
| 12/7/2013 | 21:52pm  | WX0GLD | 14.269          | USB  | Scott   | 17    | lt.snow     | Oregon         |                             |
| 12/7/2013 | 21:56PM  | WX2BUF | 14.245          | USB  | John    | 27    | lt snow     | Kansas         | knows Kramper               |
| 12/7/2013 | 22:00pm  | WX6LOX | 14.267          | USB  | Kevin   | 55    | sunny       | New York       |                             |
| 12/7/2013 | 21:47pm  | W5KID  | 14.247          | USB  | Dave    | na    | na          | California     |                             |
| 12/7/2013 | 23:44pm  | WX1NWS | 7.265           | LSB  | Chris   | 11    | clear       | Pearl Harbor   |                             |
| 12/7/2013 | 23:49pm  | WX9ILX | 7.188           | LSB  | Steve   | 15    | clear       | Iowa           |                             |
|           |          |        |                 |      |         |       |             | Lincoln Ill    |                             |

VILLAGE PRESIDENT  
Seth Speiser

VILLAGE CLERK  
Jerry Menard

VILLAGE TRUSTEES  
Ray Matchett, Jr.  
Steve Smith  
Mike Blaies  
Mathew Trout  
Dean Pruett  
Elizabeth Niebruegge

# 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

VILLAGE TREASURER  
Bryan A. Vogel

PUBLIC WORKS DIRECTOR  
John Tolan

POLICE CHIEF  
Stanley Donald

VILLAGE ATTORNEY  
Weilmuenster Law Group, P.C

## VILLAGE OF FREEBURG

### PUBLIC HERING

### TAX LEVY INCREASE

MONDAY, DECEMBER 2, 2013

7:00 P.M.

Village President Seth Speiser called the Public Hearing to order at 7:03 p.m. on Monday, December 2, 2013, regarding a Tax Levy Increase.

Those present were Mayor Seth Speiser, Trustee Dean Pruett, Trustee Mike Blaies, Trustee Matt Trout, Trustee Steve Smith, Trustee Elizabeth Niebruegge, Village Clerk Jerry Menard and Village Administrator Tony Funderberg, Village Attorney Brian Manion.

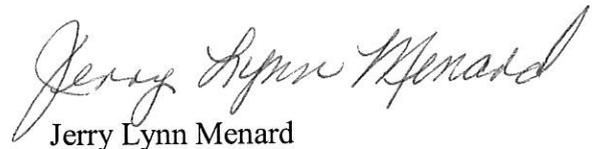
Village President Speiser stated this Public Hearing meeting is for the Village Board to receive testimony reference purpose to the 2013 property Tax Levy.

First call by Village President Speiser at 7:10 p.m. for any comments regarding the Tax Levy Increase.

Second call by Village President Speiser at 7:16 p.m. for any comments regarding the Tax Levy Increase.

Third call by Village President Speiser at 7:23 p.m. for any comments regarding the Tax Levy Increase.

Village President closed the Village of Freeburg's Tax Levy Increase Public Hearing at 7:28 p.m. with no objection.



Jerry Lynn Menard

Village Clerk

VILLAGE PRESIDENT  
Seth Speiser

VILLAGE CLERK  
Jerry Menard

VILLAGE TRUSTEES  
Ray Matchett, Jr.  
Steve Smith  
Mike Blaies  
Mathew Trout  
Dean Pruett  
Elizabeth Niebruegge

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VILLAGE ATTORNEY  
Weilmuenster Law Group, P.C

## FREEBURG REGULAR BOARD MEETING Monday, December 2, 2013 at 7:30 P.M. Board Meeting Minutes

**CALL TO ORDER:** Mayor Seth Speiser called the Regular Board Meeting to order at 7:30 p.m., on Monday, December 2, 2013 in the Freeburg Municipal Board Room.

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

**ROLL CALL:** Trustee Elizabeth Niebruegge – here; Trustee Steve Smith – here; Trustee Matt Trout - here; Trustee Mike Blaies – here; Trustee Ramon Matchett, Jr. – here; Trustee Dean Pruett – here; Mayor Seth Speiser – here; (7 present, 0 absent). Mayor Speiser announced there is a quorum.

### EXHIBIT A:

Mayor Speiser stated we have the minutes for approval from the Regular Board meeting Monday November 18, 2013.

*Trustee Ramon Matchett, Jr. motioned to accept the minutes of the Regular Board Meeting November 18, 2013 with corrections and Trustee Dean Pruett seconded the motion. All voting aye, the motion carried.*

### EXHIBIT B:

Mayor Speiser said we have Executive Session Minutes of November 4, 2013.

*Trustee Matt Trout motioned to accept the minutes of the Executive Session November 4, 2013 and Trustee Elizabeth Niebruegge seconded the motion. All voting aye, the motion carried.*

**FINANCE:** None

**TREASURER'S REPORT:** None.

**ATTORNEY'S REPORT:** No your honor.

**ESDA REPORT:** ESDA Coordinator Gene Kramer report on the winter weather we can expect within the next's 6 days. We will be on the cuff of this bad weather, and maybe see just rain. Gene said by Thursday evening our wind will be between 25 to 30 miles, it will feel like to your skin right around 2 degrees above zero. It will be a serious situation and everyone should be aware of this. We will see rain then changing into snow. The wind could become an issue at this point it is not a serious situation, but if it becomes one he will notify the village right away.

Village of Freeburg Board Meeting Minutes  
Monday, December 2, 2013  
Page 1 of 11

## **PUBLIC PARTICIPATION:**

1. Dave Self asked are we still having leaf pick-up. John said yes; our second vehicle came today. John said we had two water leaks and two sewer clogs, which left us with one person to do leaf pick-up. John said we do have a work order that Deerfield needs leaf pick-up.
2. Dave Self asked can you tell me if the police situation over yet. Mayor Speiser said we got confirmation from the arbitrator today he will have the ruling next week. He did tell us in the past it would be September 28<sup>th</sup>, October 28<sup>th</sup> then November 22<sup>nd</sup>. Mayor Speiser said he told our Attorney Manion that we will have his decision next week.

## **REPORTS AND CORESPONDENCE:**

### **EXHIBIT C:**

Mayor Speiser stated we have Rhutasel & Associates Invoice #9 in the amount of \$1,074.99 for Safe Routes to School.

*Trustee Elizabeth Niebruegge motioned to approve Rhutasel & Associates; Invoice #9 in the amount of \$1,074.99 and Trustee Steve Smith seconded the motion. All voting aye, motion carried.*

### **EXHIBIT D:**

Mayor Speiser said next is TWM's Invoice #50456 in the amount of \$1,851.84 for Safe Routes to School.

*Trustee Elizabeth Niebruegge motioned to approve TWM's; Invoice #50456 in the amount of \$1,851.84 and Trustee Steve Smith seconded the motion. All voting aye, motion carried.*

### **EXHIBIT E:**

Mayor Speiser said next we have IDOT's Invoice #106338 in the amount of \$6,968.82 for Route 13/15 Road Widening.

*Trustee Elizabeth Niebruegge motioned to approve IDOT's; Invoice #106338 in the amount of \$6,968.82 and Trustee Steve Smith seconded the motion. All voting aye, motion carried.*

## **RECOMMENDATIONS OF BOARDS AND COMMISSIONS:**

### **EXHIBIT F:**

Mayor Speiser said we have the Plan Commission Recommendation from November 26, 2013 Hearing. Mayor Speiser stated Mr. Shain requested that 211 N. Main Street be rezoned from a MR-1 District to a B-1 District. The Plan Commission on a 1 to 5 vote defeated the request from Mr. Shain. Mayor Speiser said we have two options. Attorney Manion stated we could vote not to accept it and not rezone it or over ride their decision and rezone it by a 2/3 majority vote. Attorney Manion said we have to take action one-way or another.

Mayor Speiser asked for a motion to grant Mr. Shain's requested to rezone 211 N. Main St. from MR-1 District to B-1 District or to accept the Plan Commission defeat of the request from Mr. Shain.

*Trustee Elizabeth Niebruegge motioned to accept the Plan Commission Recommendation not to rezone the property at 211 N. Main St. from a MR-1 District to a B-1 District and Trustee Matt Trout seconded the motion. ROLL CALL:* Trustee Elizabeth Niebruegge – aye; Trustee Matt Trout – aye; Trustee Steve Smith – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Mike Blaies – aye; Trustee Dean Pruett – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

#### **EXHIBIT F1:**

1. Zoning Administrator's Report: Mayor Speiser said we have the Zoning Administrator Report for December 2, 2013. Mayor Speiser asked if anyone has any questions or comments for Gary.

Trustee Smith asked Zoning Administrator Henning about the Ernest Building. Zoning Administrator Henning said the bulldozer is out there ready to go, all utilities have been shut off and demolition will begin this month. Gary said he will try and get Steve the date that it will come down.

#### **CONTRACTS, RELEASES, AGREEMENTS AND ANNEXATIONS:**

**BIDS:** None.

**RESOLUTIONS:** None.

#### **ORDINANCES: EXHIBIT G:**

Mayor Speiser stated we have Ordinance #1478, An Ordinance Abating the Tax Hereto Levied for the Year 2013 to Pay the Principal of and Interest on \$4,780,000 General Obligation Bonds (Electric System Alternate Revenue Source), Series 2012 of the Village of Freeburg, St. Clair County, Illinois.

*Trustee Matt Trout motioned to adopt Ordinance #1478 by title only and Trustee Mike Blaies seconded the motion. ROLL CALL:* Trustee Matt Trout – aye; Trustee Mike Blaies – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Dean Pruett – aye; Trustee Steve Smith – aye; Trustee Elizabeth Niebruegge – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

#### **ORDINANCES: EXHIBIT H:**

Mayor Speiser stated we have Ordinance #1479, 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 Agreement Between the Village of Freeburg, Illinois and St. Clair County Building and Zoning Department.

*Trustee Matt Trout motioned to adopt Ordinance #1479 by title only and Trustee Ramon Matchett, Jr. seconded the motion. ROLL CALL:* Trustee Matt Trout – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Mike Blaies – aye; Trustee Steve Smith – aye; Trustee Elizabeth Niebruegge – aye; Trustee Dean Pruett – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

**OLD BUSINESS:** Mayor Speiser stated we are recognizing three individuals tonight for their dedicated services to the Village of Freeburg. Mayor Speiser read the inscriptions on the engraved plaques that were created in their honor.

1. Mayor Speiser said we have Sam Nold; "In grateful appreciation for your commitment to the people in your community as a Founding Member of the Freeburg Plan Commission from 1967 to 2013." We will remember Sam for his 46 years of service on the Plan Commission. Sam passed away in June. Mayor Speiser said his plaque will be displayed in the Municipal Center lobby. He would like to thank Sam's family for his dedication to the Village of Freeburg.

2. Mayor Speiser said next we have Ron Dintelmann; "In grateful appreciation for your outstanding dedicated service to the Village of Freeburg for your years of service as Trustee and Public Works Director from 1985 to 2013. Mayor Speiser said he would like to thank Ron's family for Ron's dedication to the Village of Freeburg.

3. Mayor Speiser said last but not least Eugene Kramer; "In grateful appreciation for your years of dedicated service to the Village of Freeburg as the ESDA Coordinator from 1973 to present. (A great big round of applause was given to Gene as Mayor Speiser handed him his plaque.) Also Trustee Mike Blaies told Gene to read the fine print on the plaque it says (you are not allowed to quit). Mayor Speiser thanked Gene for everything he does for the Village of Freeburg. Mayor Speiser also thanked Gene's family that was present.

**NEW BUSINESS:** None.

**APPOINTMENTS:** None.

### **COMMITTEE MEETING REPORT:**

#### **EXHIBIT I:**

#### **Community Development Committee Meeting:**

Chairperson Elizabeth Niebruegge called the meeting of the Community Development Committee Meeting to order at 6:36 p.m. on Monday, October 21, 2013.

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

1. Chamber of Commerce Collaborations: Chairperson Niebruegge said that at the previous meeting the Freeburg Welcome Packet was brought up and found out from Mike Blaies that Chamber of Commerce was looking to revitalize their welcome packet.

The Community Development Committee would like to work with the Chamber on this project. Elaine Speiser offered to act as the liaison with the Chamber on this project.

Chairperson Niebruegge said the other main collaboration would be the Welcome to Freeburg sign development. Since the Chamber had agreed to financially assist with the North Freeburg sign, the design and entire process would be a collaborative effort. The group decided that a separate meeting just focusing on the Welcome to Freeburg Sign would be necessary to determine the location, style, size, etc.

Village of Freeburg Board Meeting Minutes

Monday, December 2, 2013

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2. Capstone Event: Chairperson Niebruegge said the group continued to have discussion of potential events that could turn into Freeburg's capstone event that it is known for within and outside of town. Administrator Funderburg said that we need to find a unique event that sets us apart and ideally locate it at the Village Park located in the middle of town. He would like to see an event that is not tied to fundraising as a main item, but as an "old school" social gathering block party mentality.

3. Freeburg Organization Collaborations: Chairperson Niebruegge said we talked about collaboration with other Freeburg Organizations if possible.

#### **NEW BUSINESS:**

1. Lack of events in the early spring was brought up from one of the members.
2. Tony brought up possibly having the Grizzlies come in any play another team at the Freeburg field.
3. Gary brought up reaching out to Waste Management to possible sponsor a cleanup day, and connected it with baseball game.
4. The group brought up a desire to see the Memorial Day event turn into a huge event. Gloria said we could use some new speakers for that event.
5. We are looking to get a gazebo and we talked about different things to be placed around the gazebo.

Chairperson Niebruegge encouraged the group to continue to spread the word about this committee and its purpose.

#### **EXHIBIT J:**

##### **Economic Development Committee Meeting:**

Trustee Steve Smith called the meeting of the Economic Development Committee Meeting to order at 6:30 p.m. on Monday, November 4, 2013.

**The following items were talked about or discussed.**

#### **OLD BUSINESS:**

1. Lights in the Park Annual Event: Trustee Smith said we talked about Lights in the Park which was held last night. Trustee Smith said we collected \$379.00 from the lights collection. Trustee Smith said we ordered Christmas decorations for the park with the money.

2. Sign at Industrial Park: Trustee Smith said we talked about the Sign at the Industrial Park.
3. Updating Economic Development Plan: Trustee Smith stated this has been finished.
4. Increasing Involvement of local businesses: Trustee Smith we talked about increasing involvement of local businesses. Trustee Smith said we are planning to invite Terry Beach from the county and Edie Coke from the state, to come to a meeting and talk with us.

**Mayor Speiser stated there was a Community Development Committee Meeting held on Tuesday, November 12, 2013 at 7:00 p.m. and the minutes are unavailable at this time.**

**EXHIBIT K:**

Trustee Steve Smith called the meeting of the Finance Committee Meeting to order at 5:30 p.m. on Monday, November 18, 2013.

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

1. Review of Board List: Trustee Smith said we reviewed the Board List and we had several question on that.
2. Review of Investments: Trustee Smith stated we don't have anything until 2015.
3. Income Statement: Trustee Smith said we reviewed several items with questions.

**OLD BUSINESS:**

1. Sign at Industrial Park: Trustee Smith said we talked about the sign for the Industrial Park.
2. Local Debt Recovery Program: Trustee Smith said Julie is talking with Attorney Manion about this issue.
3. TIF: Trustee Smith said the committee talked about refinances the TIF bonds. Trustee Smith said we would save about \$88,000 by refinancing and only extend the term of the bonds by one year. We would not be pledging any sales tax, so all of the money would come back to us which will be approximately \$55,000 a year.
4. Tax Levy: Trustee Smith stated we had the hearing on this earlier this evening.
5. Village of Freeburg Liability/ Worker's Compensation Insurance Renewal: Trustee Smith said we talked about the renewal of the Worker man's Compensation Insurance.

## **NEW BUSINESS:**

1. American Tower Offer: Trustee Smith said that Tony said we've received another request from them with two different options on our cell tower lease. The first option would be for them to purchase the tower from us and the second option is a lease extension.
2. Christmas bonuses for employees: Trustee Smith said he would like to make a motion at this time.

*Trustee Steve Smith motioned the full-time employees receive a \$75.00 Christmas bonus and part-time employees receive a \$25 Christmas bonus and Trustee Elizabeth Niebruegge seconded the motion. All voting aye, motion carried.*

## **EXHIBIT L:**

Mayor Speiser called the meeting of the Committee As A Whole Meeting to order at 6:00 p.m. on Monday, November 18, 2013.

Mayor Speiser said this meeting we had Brian Kreisler of Warma Witter Kreisler Grebov Insurance Company, Susan Jaynes of the Illinois Municipal League, and Jessica Govic and Rich Stokluska of Arthur Gallagher come and talked to us about the Village's insurance.

## **OLD BUSINESS:**

1. Tax Levy: Mayor Speiser said we talked about the tax levy.

## **EXHIBIT M:**

### **Legal and Ordinance Committee Meeting: (Annexation; Building, Zoning; Subdivision)**

Trustee Matt Trout called the meeting of the Legal and Ordinance Committee to order at 4:45 p.m. on Monday, November 25, 2013.

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

## **OLD BUSINESS:**

1. Status of Public Hazard Home: Trustee Trout stated the building at 101 E. Hill was addressed earlier this evening.
2. Update Code Book: Trustee Trout said we are still working on the code book and we are going to get together after the first of the year, which we will discuss this in a Committee As A Whole meeting.

3. Nahass' sidewalk. Trustee Trout said we received a request from the contractor who is installing Nahass' sidewalk. He would like 2-week extension because of the cold weather to complete the job, the committee agreed to do that. Trustee Trout said he drove by their house and they have put in the sidewalks.

**NEW BUSINESS:**

1. ECode 360: Trustee Trout said this company puts your code online in a searchable format which would eliminate some of the FOIA requests we receive.

2. Tax Levy: Trustee Trout said we approved earlier the Tax abatement.

3. Pickers on Wheels: Trustee Trout said we found out they are not closing down their business they are just closing down for the winter.

Trustee Smith asked on the code book up-date are we going to go through the entire chapter or we going to get a list of the revisions to review. Trustee Trout said everybody should be going through chapter one on their own, because it has to do with everybody. Then we will go from there after we get pass chapter one.

**Public Works Committee Meeting: (Trash/Water/Sewer)**

Trustee Dean Pruett called the meeting of Public Works Committee Meeting to order at 5:30 p.m. on Monday, November 25, 2013

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

**OLD BUSINESS:**

1. Sewer Project: Trustee Pruett said we discuss the sewer project to the North. Trustee Pruett said we are having some issues with the Helms family. We need to get the line to Parrish and deal with the easement first and then work out the issue of the line to Helms' property. We will try to set up a meeting with Helms family and have Tony, Mayor Speiser and John present at this meeting after Thanksgiving.

2. Sewer issues: Trustee Pruett said Tim Miller thanked us for the help on his sewer backup.

3. Water main extension along Rentschler Road: Trustee Pruett said we have heard nothing from Ehret.

4. Narrow banding Requirements: Trustee Pruett stated that Chad is working on getting two radios for the Village to be able to coincide with his.

5. Resident Sewer Discharge issue: Trustee Pruett said that John had TWM talk to IDOT and IDOT will not pay for anything. John worked on the numbers and it will cost approximately \$4000 instead of \$6100 for the materials, we will run the line to our sewer and waive the tap on fee.

The committee asked John to talk to Mr. Fischer and see if he is agreeable to our recommendation of paying half of the cost. Otherwise, the committee felt Mr. Fischer is on his own.

**PUBLIC PARTICIPATION:**

Trustee Pruett said under Public Participation, Mr. Koeber was present to ask why the fire hydrant in front of his home hasn't been moved. Trustee Pruett said that John confirmed the hydrant is not needed and will be taken out as the schedule permits. The goal is to flush the hydrants first and he has about 50 left to do. Trustee Pruett said after this done, than they will remove the fire hydrant.

**EXHIBIT O:**

**Public Property Committee Meeting: (Streets/Municipal Center/Pool/Parks & Recreation)**

Trustee Elizabeth Niebruegge called the meeting of the Public Property Committee Meeting to order at 6:30 p.m. on Monday, November 25, 2013.

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

**POOL:**

**NEW BUSINESS:**

1. St. John the Baptist Request: Trustee Niebruegge said we approved St. John the Baptist request of a 10-day pool pass for their Annual Dinner Auction.

**STREETS:**

**OLD BUSINESS:**

1. Safe Routes to School: Trustee Niebruegge said we took care of the Rhutasel & Associates' Invoice and TWM's Invoice earlier on the agenda.

2. Streets banners: Trustee Niebruegge said we are going to do another push for the street banners. We will talk to Sheila about making this a fundraiser for the memorial at the park to see if we can get more interest in the ad banners.

3. Village Hall Roof Replacement: Trustee Niebruegge stated the Village roof has been replaced.

4. Purchase of vehicles: Trustee Niebruegge said we are looking to purchase a midsize truck but they are not on the market yet. We are also looking at two smaller trucks.

**NEW BUSINESS:**

1. Complete Streets: Trustee Niebruegge said Tony stated this in conjunction with the Get Up & Go program. This program will help us in obtain grants. This program identifies trails or bike paths to get people in town moving and locates the best places for them to go.

It would cost the Village \$ 45,000 and IDOT would contribute 75% of the cost. A typical cost for a Complete Streets plan is \$20,000. Our contribution will not be more than \$5,000. It also would not impact our budget until next year. Trustee Niebruegge stated a lot of groups talked about this opportunity at the Get Up & Go Program. Trustee Niebruegge stated at this time she would like to make a motion.

*Trustee Elizabeth Niebruegge motioned we apply for a Complete Streets Plan through Heartlands Conservancy at a cost not to exceed \$5,000 from the FY2015 budget and Trustee Steve Smith seconded the motion. All voting aye, motion carried.*

#### **UPCOMING MEETINGS:**

Electric Committee Meeting – Wednesday, December 11, 2013 – 5:30 p.m.  
Personnel Committee Meeting – Wednesday, December 11, 2013 – 6:30 p.m.  
Committee As A Whole Meeting – Wednesday, December 11, 2013 – 7:00 p.m.  
Community Development Meeting – Monday, December 16, 2013 – 6:00 p.m.  
Board Meeting – Monday, December 16, 2013 – 7:30 p.m.

#### **VILLAGE MAYOR & TRUSTEES' COMMENTS:**

**Trustee Elizabeth Niebruegge** – No thank you.

**Trustee Steve Smith** – He would like to thank all the businesses who made a donation to the Lights in the Park, committee members that help, the Fire Department for giving Santa a ride to the Park, the Tribune for printing our articles, grade school choir and everyone who attended the event.

**Trustee Matt Trout** – He said first he would like to congratulate Gene, Sam and Ron for their services to the Village. And he would like to thank Gene for being present to receive his plaque. He would like to thank Steve on a great job of the Lights in the Park and he knows Jerry had a lot to do with it and would like to thank her to. He said he hopes this event will get bigger and greater.

**Village Clerk Jerry Menard**- She would like to congratulate Gene, Sam and Ron and their family. She thanks Matt for thanking her and she said it was a lot of fun. She hopes everyone enjoyed the Lights in the Park, she did. And if you won't there you missed out on all the fun. She thinks it will grow each year from here on in. She thanked John Tolan for being there that night to make sure everything with the electric went off just right.

**Mayor Seth Speiser** – He would like to thank Steve for chairing the event of Lights in the Park. He said he has never attended this event before and enjoyed it. He feels like everyone should try and attend this event next year, it was very nice. He congratulated Gene and said to Gene he appreciates everything he does for the Village of Freeburg.

**Trustee Mike Blaies** – He would like to thank Gene, Sam and Ron for their years of service. He thought the Lights in the Park were very well attended. We could really use a PA system out there. Trustee Blaies said he doesn't think anyone really realize how much time Gene spends behind the scenes, it is way and above and beyond of his duty.

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**Trustee Ramon Matchett** – He said feels the same here. He would like to thank Gene, Sam and Ron and their families for everything they have done. He missed the Lights in the Park and was pleased to know everything turned out so well.

**Trustee Dean Pruett** – He would also like to thank Gene, Sam and Ron. He enjoyed the Lights in the Park also.

**STAFF COMMENTS:**

**Village Administrator Tony Funderburg** – He said he also would like to thank the gentlemen for their service to the village. He thought last night was very special. He can't wait until we get our gazebo. (They made a statement about Tony having the candy box.)

**Attorney Brian Manion** – He cannot add anything that wasn't all ready said.

**Public Works Director John Tolan:** He would like to thank Gene for his great service to the village. Anytime there is a storm or something happening with the weather we can turn the radio on and he leads in the right direction to make sure everything is being done that needs to.

**Zoning Administrator Gary Henning:** He thanked Steve for a great job on the Lights in the Park. He would like to thank Gene, Sam and Ron and their families for their services to the village. He is very glad that Gene is his neighbor when the weather gets bad. He said Gene reflects greatly not only on himself but on his family as well and the Village of Freeburg. We are proud to have you Gene; you have done a great job.

Trustee Smith said he would like to say one more thing. He told John to tell the guys they did a great job on decorating the Park and he would like to thank them.

**ESDA Coordinator Gene:** He would like to thank everyone for congratulating him for his services. He appreciates the opportunity to serve for the Mayor and the Village of Freeburg. He would like to thank Trustee Mike Blaies for all the time he puts into ESDA.

**ADJOURNMENT:**

Mayor Speiser called for motion to adjourn the meeting.

*Trustee Steve Smith motioned to adjourn the meeting at 8:30 p.m. and Matt Trout seconded the motion. All voting aye, motion carried.*

  
Jerry Lynn Menard  
Village Clerk