

REGULAR BOARD MEETING AGENDA – DECEMBER 19, 2016 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 – 1. December 5, 2016 – Board Meeting Minutes – **Exhibit A**
5. Finance – None.
6. Treasurer’s Report –
7. Attorney’s Report –
8. ESDA Report – ESDA Report for December 19, 2016 – **Exhibit B**
9. Public Participation
10. Reports and Correspondence –
 - 10 – 1. Zoning Administrator’s Report – **Exhibit C**
11. Recommendations of Boards and Commissions – None
 - 11 – 1. Plan Commission’s Recommendation Not to Combine Zoning Board of Appeals and Plan Commission – **Exhibit D**
12. Contracts, Releases, Agreements and Annexations – See Ordinances
13. Bids – None
14. Resolutions – None.
15. Ordinances –
 - 15 – 1. Ordinance #1612: An Ordinance Amending Chapter 10 of the Revised Code (Electric System) Regarding the Net Metering Guidelines for Interconnection of Onsite Generating Facilities to the Village of Freeburg Electric System – **Exhibit E**
 - 15 – 2. Ordinance #1613: An Ordinance Amending Chapter 10 of the Revised Code (Electric System) for the Village of Freeburg Electric Rates – **Exhibit F**
 - 15 – 3. Ordinance #1614: An Ordinance Amending Chapter 11 of the Revised Code (Employee Provisions) **Exhibit G**
 - 15 – 4. Ordinance #1615: An Ordinance Amending Chapter 38 of the Revised Code (Sewer Rates) **Exhibit H**
 - 15 – 5. Ordinance #1616: An Ordinance Regarding Travel, Meal and Lodging Expenses – **Exhibit I**
 - 15 – 6. Ordinance #1617: An Ordinance Dissolving the Village of Freeburg Planning Commission and Zoning Board of Appeals and Establishing the Village of Freeburg Combined Planning and Zoning Board – **Exhibit J**
16. Old Business –
17. New Business –
 - 17 – 1. Presentation of Plaque to the Family of Diana Kasper
 - 17 – 2. Presentation of Plaque in Recognition of Village of Freeburg Employees
18. Appointments –
19. Committee Meeting Minutes/Recommendations
 - 19 – 1. Electric Committee Meeting – Wednesday, December 14, 2016 – 5:30 p.m. – **Exhibit K**
 - 19 – 2. Water/Sewer Committee Meeting – Wednesday, December 14, 2016 – 5:45 p.m. – **Exhibit L**
 - 19-2a. Recommend Sewer Rate Increase – see item #15-4 above
 - 19-2b. Recommend Purchase of Lift Station Pump from Vandeventer for \$12,448 – **Exhibit M**
 - 19 – 3. Streets Committee Meeting – Wednesday, December 14, 2016 – 6:00 p.m. – **Exhibit N**
 - 19 – 4. Committee as a Whole – Wednesday, December 14, 2016 – 6:15 p.m. – **Exhibit O**
 - 19-4a. Vote Required on Plan Commission Recommendation Not to Combine Zoning Board of Appeals and Plan Commission – see item #11-1 and #15-6 above
 - 19-4b. Recommend approval of Ordinance #1614, Opt-Out Option of Healthcare Benefits – see Item #15-3 above
20. Upcoming Meetings
 - 20 – 1. CLOSED IN OBSERVANCE OF CHRISTMAS – Friday, 12/23/16 and Monday 12/26/16
 - 20 – 2. Legal/Ordinance Committee Meeting – Wednesday, December 28, 2016 – 5:30 p.m.
 - 20 – 3. Finance Committee Meeting – Wednesday, December 28, 2016 – 5:45 p.m.
 - 20 – 4. Personnel/Police Committee Meeting – Wednesday, December 28, 2016 – 6:00 p.m.
 - 20 – 5. Board Meeting – Tuesday, January 3, 2017 – 7:30 p.m.
21. Village President’s and Trustees’ Comments
22. Staff Comments
23. Adjournment

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

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Mathew Trout
Dean Pruet
Lisa Meehling
Ray Matchett, Jr.
Mike Blaies
Denise Albers

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 & Keck, P.C.

FREEBURG REGULAR BOARD MEETING MONDAY, DECEMBER 5, 2016 @ 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 5, 2016 in the Freeburg Municipal Board Room.

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

ROLL CALL: Trustee Ramon Matchett, Jr. – here; Trustee Denise Albers – here; Trustee Bert Pruet – here; Trustee Elizabeth Meehling – here; Trustee James Blaies – here; Trustee Mathew Trout – here; Mayor Seth Speiser – here; (7 present, 0 absent). Mayor Speiser announced there is a quorum.

AMENDMENT TO THE AGENDA:

Trustee Mathew Trout motioned to amend the agenda to go to Exhibit F for the Mayor to present the Proclamation for the Freeburg High School Varsity Boys and Girls Cross Country Teams and Trustee Elizabeth Meehling seconded the motion. All voting aye, the motion carried.

EXHIBIT F:

Mayor Speiser stated, before he reads the proclamation, he would like to personally congratulate both the FHS Boy's and Girl's Cross Country Teams on another record setting year. The team had 85 members, the largest team in program history. For the first time in school history, both teams swept the Conference, Regional, and Sectional titles. It was the 8th year in row both teams advanced to the State Finals and first time in school history boy's teams finished in the top 10 in the State Finals with girl's finishing 8th and the boy's runner-up winning the first team trophy in the programs history. You did a great job of representing yourselves, your parents, your school and the Village of Freeburg, we are very proud of you!

Mayor Speiser stated, he will now read the Proclamation. After the reading of the Proclamation Mayor Speiser presented the Boy's and Girl's Teams each with a plaque.

EXHIBIT A:

Mayor Speiser stated, we have the minutes of the previous meeting of November 21, 2016.

Trustee Mathew Trout motioned to accept the minutes from the Regular Board Meeting Monday, November 21, 2016 with corrections and Trustee Elizabeth Meehling seconded the motion. All voting aye, the motion carried.

Village of Freeburg Board Meeting Minutes
Monday, December 5, 2016
Page 1 of 6

FINANCE:

Trustee Matchett stated, we had a Finance Committee Meeting on Wednesday, November 30, 2016 at 6:00 p.m.

The following item or items were talked about or discussed.

1. Review of Board Lists: Trustee Matchett said, the Board Lists was reviewed and questions were asked and answered.
2. Review of Investments: Trustee Matchett said, the recent CD that was bid has not been updated in the system yet, and Treasurer Bryan Vogel confirmed it has been taken care of. Our next round of renewals is in March 2017. Bryan doesn't expect interest rates to fluctuate very much by then.
3. Income Statement: Trustee Matchett said, we looked over the Income Statement. Everything was fine.
4. Balance Sheet: Trustee Matchett stated, we have no balance sheet in our board packet for this month.
5. Treasurer's Report: Trustee Matchett said, Village Treasurer Bryan Vogel presented us with the April 30, 2016; May 31, 2016 and June 30, 2016. At this time he would like to make a motion.

Trustee Ramon Matchett, Jr. motioned to approve the April 30, 2016; May 31, 2016 and June 30, 2016 Treasurer's Reports and Trustee Mathew Trout seconded the motion. ROLL CALL: Trustee Ramon Matchett, Jr. – aye; Trustee Mathew Trout – aye; Trustee James Blaies – aye; Trustee Bert Pruettt – aye; Trustee Denise Albers – aye; Trustee Elizabeth Meehling – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

OLD BUSINESS:

1. Newsletter: Trustee Matchett said, the survey response went very well. We still need input on community events for the calendar. If you know of any events going on please let the village office know.
2. FY 2016 Audit/Contract: Trustee Matchett stated, we will get the bid out soon.

NEW BUSINESS:

1. Employees Christmas Bonus: We talked about the employees Christmas Bonus.

Trustee Ramon Matchett, Jr. motioned the Village of Freeburg full-time employees receive a \$75.00 Christmas Bonus and part-time employees receive a \$25.00 Christmas Bonus and Trustee Mathew Trout seconded the motion. All voting aye, motion carried.

TREASURER'S REPORT: None.

ATTORNEY'S REPORT: Village Attorney Brian Manion said, everyone should have a copy of the Burrows appeals case. It will be 35 days from November 28, 2016 for them to ask for a rehearing and if not the Appellate Court hearing becomes final. The only other thing on Shady Lane he does have all the paper work done. We are making process on this.

ESDA REPORT: ESDA Coordinator Gene Kramer gave us and update what to expect for December weather.

PUBLIC PARTICIPATION: Mayor Speiser called for Public Participation.

1. Sheri Yarber stated, her and her husband Troy have complete the list of things that was asked for them to do before we could apply for a business permit. Mrs. Yarbers said they have come in compliance with the village code and hope they are able to get their permit. Village Zoning Administrator Henning said, they did a great job on getting everything done. The property looks good. Gary see no reason they shouldn't be able to apply for a business permit.

REPORTS AND CORRESPONDANCE:

1. Zoning Administrator's Report: (see Public Participation).

RECOMMENDATIONS OF BOARDS AND COMMISSIONS: CONTRACTS, RELEASES, AGREEMENTS & ANNEXATIONS: None.

BIDS: None.

RESOLUTIONS: None.

EXHIBIT G:

ORDINANCE: Mayor Speiser stated, we have Ordinance #1610. An Ordinance Abating the Tax Hereto Levied for the Year 2016 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 Elizabeth Meehling motioned to adopt Ordinance #1610 by title only and Trustee Mathew Trout seconded the motion. **ROLL CALL:** Trustee Elizabeth Meehling – aye; Trustee Mathew Trout – aye; Trustee James Blaies – aye; Trustee Denise Albers – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Bert Pruett – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

EXHIBIT H:

ORDINANCE: Mayor Speiser stated, we have Ordinance #1611. An Ordinance of the Board of Trustees of the Village of Freeburg, Illinois, Abating the Taxes Heretofore Levied for the Year 2016, to Pay Debt service on General Obligation Refunding Bonds (Tax Increment Alternate Revenue Source), Series 2014 of the Village of Freeburg, St. Clair County, Illinois.

Trustee Elizabeth Meehling motioned to adopt Ordinance #1611 by title only and Trustee Mathew Trout seconded the motion. ROLL CALL: Trustee Elizabeth Meehling – aye; Trustee Mathew Trout – aye; Trustee Denise Albers – aye; Trustee James Blaies – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Bert Pruett – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

OLD BUSINESS: None.

NEW BUSINESS: None.

APPOINTMENTS: None.

COMMITTEE MEETING REPORTS:

EXHIBIT I:

Legal/Ordinance Committee Meeting:

The following item or items were talked about or discussed:

Trustee Lisa Meehling called the meeting of Legal/Ordinance to order at 5:30 p.m. on Wednesday, November 30, 2016.

OLD BUSIENSS:

1. Zoning Report/Nuisance Properties: Trustee Meehling stated, Zoning Administrator Henning did the final inspection of the Yarber's property today. They will be moving forward with their business. The Pearson court case has been continued to January 19, 2017.

2. Combination of Plan Commission and Board of Appeals: Trustee Meehling stated, the hearing is set for Wednesday, December 7th at 6:30 p.m. Village Administrator Funderburg asked if anyone can be there please come.

NEW BUSIENSS:

1. Ordinance #1610 & #1611: Trustee Meehling stated, we just passed two ordinance #1610 An Ordinance Abating the Taxes Levied for the Electric System Bonds and ordinance #1611 An Ordinance Abating the Taxes Levied for the TIF Bonds, earlier under Ordinances.

2. Trustee Meehling said, Village Administrator Tony Funderburg is going to present two ordinance in the next Electric Committee meeting. The first ordinance will update the net metering policy. The second ordinance is the revenue neutral electric rate ordinance. We will have another ordinance presented at the Water/Sewer Committee meeting.

3. Trustee Meehling stated, Freeburg Liquor wants to put in video gaming in, which requires on and off premise license. Other municipalities have that type of license, but we don't. The State is okay with this. We are going to look into this and get more information then bring it back to the committee.

EXHIBIT J:
Personnel/Police Committee Meeting:

The following item or items were talked about or discussed:

Trustee Matt Trout called the meeting of Personnel/Police to order at 6:10 p.m. on Wednesday, November 30, 2016.

POLICE:
OLD BUSIENSS:

1. Police Canine: Trustee Trout said, we discussed in hiring part-time officers to help with over-time. Administrator Funderburg is going to start the process moving this forward in getting this advertised.

NEW BUSINESS: None.

PERSONNEL:
OLD BUSINESS:

1. Health Insurance Option to Switch to Spouse's Plan: Village Attorney Manion needs to complete this.

NEW BUSINESS:

1. Executive Session: Trustee Trout said, we held an Executive Session to discussed personnel. This was an update on personnel matters.

GENERAL CONCERNS: Trustee Trout said, Public Works Director John Tolan said the part-time guys are doing well.

Upcoming Meetings:

Plan Commission Hearing – Wednesday, December 7, 2016 – 6:30 p.m.
Electric Committee Meeting – Wednesday, December 14, 2016 – 5:30 p.m.
Water/Sewer Committee Meeting – Wednesday, December 14, 2016– 5:45 p.m.
Streets Committee Meeting – Wednesday, December 14, 2016 - 6:00 p.m.
Board Meeting – Monday, December 19, 2016 – 7:30 p.m.

VILLAGE MAYOR & TRUSTEES' COMMENTS:

Trustee Denise Albers – She would like to congratulate the Boy's and Girl's Cross Country Teams. She would like to give a shout out for Lisa, she did a great job on the "Lights in the Park".

Trustee Lisa Meehling – She would like to congratulate the Boy’s and Girl’s Cross Country Teams. She would like to thank everybody who help with the “Lights in the Park”. That would be John and Carol Tolan; Shane Krauss; Public Works Department they had the park looking great; Fire Department; Santa and Mrs. Claus (who was Jerry Menard) and Randy Kasper who welcome Santa and did our countdown to turn on the lights; Mayor Speiser and Elaine Speiser; and the trustees who came out to set-up and stuck around to clean-up; the Freeburg Grade School Choir and Music teacher and the community for coming out and help to support our event. A special thanks to Casey’s; Tom’s and Subway for donating cookies to top off the night. It was a cold nasty night, but what a great event.

Trustee Matt Trout – He would like to congratulate the Boy’s and Girl’s Cross Country Teams. Same thing with the “Lights in the Park” it was awesome. He would like to thank everybody that help with that. If you weren’t there Randy did a great job. He thinks that meant a lot to Randy to do the count down for the lights and be involved.

Village Clerk Jerry Menard – She would like to congratulate the Boy’s and Girl’s Cross Country Teams. Lisa you did a great job in putting this event together. Hats off to you. She enjoyed playing Mrs. Santa Claus and everybody seem to enjoy themselves even with the weather being a little nasty.

Trustee Mike Blaies – He would like to congratulate the Boy’s and Girl’s Cross Country Teams. The “Lights in the Park” was awesome. This is about our 8th year and it just keeps getting better and bigger. It was good to see Randy out and about.

Trustee Ramon Matchett – He would like to congratulate the Boy’s and Girl’s Cross Country Teams. The “Lights in the Park” was great. It was cold but it look to be a great success. It was good to see Randy in such good spirit.

Trustee Dean Pruett – Same thing here with what everybody had to say.

STAFF COMMENTS:

Village Attorney Brian Manion – He would like to congratulate the Boy’s and Girl’s Cross Country Teams.

Public Works Director John Tolan – Same thing everybody has said.

Village Zoning Administrator Gary Henning – Same here.

ESDA Coordinator Gene Kramer - He would like to congratulate the Boy’s and Girl’s Cross Country Teams.

ADJOURNMENT:

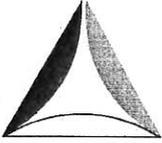
Mayor Speiser called for motion to adjourn the meeting.

Trustee Mathew Trout motioned to adjourn the meeting at 7:56 p.m. and Trustee Elizabeth Meehling seconded the motion. All voting aye, motion carried.



Jerry Lynn Menard

Village Clerk

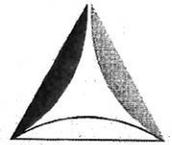


ESDA OFFICE: [618] 539-9996
VILLAGE HALL: [618] 539-5545

FREEBURG EMERGENCY SERVICES AND DISASTER AGENCY

Freeburg Emergency Management Agency

#14 SOUTHGATE CENTER
FREEBURG, IL 62243



DIRECTOR:
[618] 539-3764

TFT-00000013

Report to Mayor
&
Village Board Dec. 19, 2016

1. Attended Dec. 6, 2016 FEMA Mitigation Map hazardous within St. Clair Co. at the County Court House. Issued a thumb drive with all of the information discussed and references to on line FEMA publications related to risk hazardous. Emphasis on "projects" and potential FEMA grants available for the hazard mitigation - theme centered about "floods", but other hazard areas discussed.
2. FEMA "webinar" updates for classes to be sent to local ESDA office.
3. Conferred with National Weather Service Office - St. Louis - on major cold air mass projections concerning our area as SPC first believed warm air convection would cover our area, then collide with polar air for possible "thunderstorms" on Dec. 17th early. Monitoring fronts and local instruments through weekend.
4. ICS FEMA on line updated courses for 100-200 series to be available soon.
5. Will be obtaining additional StormReady® sign from NWS before end of month for Freeburg.
6. Covered "red plate cover" AC outlets as "emergency generator switch circuits" for the local ESDA Police office with Public Works employee Shane on Dec. 15, 2016. IF municipal AC power is out for an extended period, the local municipal center emergency generator requires manual start and manual switching action to provide the outlets with the AC power. These designated "emergency" red AC outlet covers have standard power applied to them at all times. Information confirmed by meeting with Shane.

Respectfully submitted,

Eugene Kramer, Coordinator

VILLAGE BOARD MEETING

December 19TH, 2016

Gary Henning Zoning Administrator

Attached is memo on results of the Plan Commission Hearing held on December 7, 2016.

9-Occupancy Permits issued to date in December

5-Building Permit issued to date in December

2-Electrical

1-New Home

1-New 8 Family Unit Townhouse

1-Fence

Nuisances Corrected to date in December--6

The Court case against Bobby Pearson has been continued until Thursday January 19, 2017. As of December 15th, 2016 nothing has been done to correct the problems.

The Yarber hearing for a special-use-permit to operate a limo-bus business on their property zoned Agriculture has been set for Thursday January 5th, 2017 at The Village Hall starting at 6:30 PM.

**VILLAGE OF FREEBURG
MEMORANDUM**

DATE: December 8, 2016

TO: Plan Commission & Village Trustees

FROM: Gary Henning, Zoning Administrator

RE: Results of the Plan Commission 12/7/2016 Hearing:

On December 7, 2016, a public hearing was held at the Village of Freeburg at 6:30 pm to review the proposal to dissolve the Plan Commission and Board of Appeals and establish a Combined Planning and Zoning Board.

After much discussion the Plan Commission voted on a motion made by Bill Schwartz and seconded by Bryan Vogel to dissolve the Plan Commission and Board of Appeals and establish a Combined Planning and Zoning Board. The vote was 2-3 with the following members voting yes--Bill Schwartz and Steve Woodward; No--Mary Krieg, Vic Rose, and Bryan Vogel. The motion failed.

The Plan Commission will forward to the Village Board of Trustees their recommendation to not combine the Boards into one.

CC: Seth Speiser, Mayor of Freeburg
Tony Funderburg, Village Administrator

ORDINANCE NO. 1612

**AN ORDINANCE AMENDING CHAPTER 10 OF THE REVISED CODE
(ELECTRIC SYSTEM) REGARDING THE NET METERING GUIDELINES
FOR INTERCONNECTION OF ONSITE GENERATING FACILITIES TO THE
VILLAGE OF FREEBURG'S MUNICIPAL ELECTRIC SYSTEM**

WHEREAS, it has been determined that the public interest would be served by revising the guidelines for net metering service for energy generated from an interconnection of on-site generating facilities connected to the Village of Freeburg's Municipal Electric System:

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

CHAPTER 10 of the Electric System, is hereby amended and shall read as follows:

**NET METERING GUIDELINES FOR INTERCONNECTION OF ON-SITE
GENERATING FACILITIES CONNECTED TO THE VILLAGE OF FREEBURG'S
MUNICIPAL ELECTRIC SYSTEM**

Section 10-2-16:

Section (G): is amended to read as follows:

- (G)** Delete: Energy generated by the customer—owned generator will offset the energy required by the customer's load during the billing period. For any energy generated by the customer, in excess of the energy required by the customer's loads for a given billing period, said customer will not receive any credit or compensation of any kind for any future billing period. Nothing in this agreement shall relieve the customer's obligation to pay any taxes, fees, purchase power adjustment, or monthly facility charge associated with any billing period.

And replace with:

- (G)** The utility shall install a bi-directional meter to measure both the energy used by the customer from the utility and the energy provided by the customer to the utility. Energy used by the customer from the utility, as reflected in the meter reading, shall be billed at the appropriate utility full retail rate. For any energy generated by the customer and provided to the utility for a given billing period, as reflected in the meter reading, a credit shall be applied to the customer's bill based upon the utility's avoided cost. Avoided cost shall be defined as the average cost in cents/KWh billed to the utility by its power supplier for the previous month. In the event of termination of an account qualifying for net metering under this policy, any outstanding credits are surrendered. Under no circumstances will there be credit transfers for excess energy. Your account will be trueed up with the October billing of each year and adjustments, either credit or debit, will be made to your account interest free.

PASSED by the Board of Trustees and approved by the Mayor this ____ day of December, 2016.

YEAS _____

NAYS _____

ABSENT _____

ABSTAIN _____

Jerry Menard
Village Clerk

Approved this _____ day of December, 2016.

VILLAGE OF FREEBURG, ILLINOIS

Seth E. Speiser
Village President

Approval as to Legal Form:

Village Attorney

ATTEST:

Jerry Menard
Village Clerk

ORDINANCE NO. 1613**AN ORDINANCE AMENDING CHAPTER 10 OF THE REVISED CODE
(ELECTRIC SYSTEM) FOR THE VILLAGE OF FREEBURG ELECTRIC RATES**

WHEREAS, a thorough analysis of the rates in force and of the operation and maintenance and costs thereof, of said Municipal Electric Light and Power Plant and System has been made, and it is essential that said adjustments in rates and classes of service be now made in the interest of good management and for the advantage of the Village of Freeburg and its inhabitants.

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

CHPATER 10 of the Electric System, is hereby amended and shall read as follows:

Section 10-3-1: ELECTRICAL RATES:

(A): Single Phase Service (Rate 1) is amended to read as follows:

Rate 1

For the first 300 KWH	replace \$8.369 cents per KW-HR with \$12.360 cents per KW-HR
For the next 1,000 KWH	replace \$8.002 cents per KW-HR with \$12.002 cents per KW-HR
For all over 1,300 KWH	replace \$6.859 cents per KW-HR with \$10.859 cents per KW-HR

(B): Three-Phase Service (Rate 2) is amended to read as follows:

Rate 2

For the first 50,000 KWH	replace \$6.765 cents per KW-HR with \$10.765 cents per KW-HR
For all over 50,000 KWH	replace \$5.390 cents per KW-HR with \$9.390 cents per KW-HR

(C): Three-Phase Service (Rate 3) is amended to read as follows:

Rate 3, Energy Charge

For the first 50,000 KWH	replace \$7.186 cents per KW-HR with \$11.186 cents per KW-HR
For all over 50,000 KWH	replace \$5.706 cents per KW-HR with \$9.706 cents per KW-HR

(F): Village Electric Service (Rate 5) is amended to read as follows:

Rate 5

Rename (1) Rate with (G): Rate

(G): Rate. For all energy replace 6.994¢ per KW-HR with 10.994¢ per KW-HR

Fuel Adjustment Charge (Rate FAC): Delete paragraph and replace with:

For each 0.01 cent increase or decrease or major fraction thereof in the base annual average fuel cost and/or average cost of purchased power, using a twelve-month loss calculation, of \$8.3 cents per KW-HR in the first **three (3)** of **four (4) months** preceding the billing period, there shall be correspondingly added to or subtracted from each customer's bill, an amount equal to 0.01 cents per KW-HR times the total KW-HR billed to the customers, on all of the above rates.

PASSED by the Board of Trustees and approved by the Mayor this ____ day of December, 2016.

YEAS _____

NAYS _____

ABSENT _____

ABSTAIN _____

Jerry Menard
Village Clerk

Approved this _____ day of December, 2016.

VILLAGE OF FREEBURG, ILLINOIS

Seth E. Speiser
Village President

ATTEST:

Jerry Menard
Village Clerk

Approval as to Legal Form:

Village Attorney

ORDINANCE NO. 1614**AN ORDINANCE AMENDING CHAPTER 11 OF THE REVISED
CODE OF THE VILLAGE OF FREEBURG, ST. CLAIR
COUNTY, ILLINOIS (Employee Provisions)**

WHEREAS, the Corporate Authorities of the Village find it to be in the best interest of the Village and its residents to decrease the cost to the Village of the eligible employee healthcare benefits; and

WHEREAS, the Corporate Authorities find it to be in the best interest of the Village and its effective operation and delivery of services by providing an incentive for eligible employees to secure healthcare benefits other than those offered by the Village;

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

SECTION 1. That CHAPTER 11, Section 11-1-8, INSURANCE, is amended to read as follows:

Add: Section (A) to be Titled: Opt-Out Option of Healthcare Benefits for Eligible Village Employees:

Effective January 1, 2017, all current eligible Village employees who elect to opt-out of coverage under the Village group healthcare plan shall receive an incentive payment in the amount of \$4,000 annually payable via payroll on a bi-weekly pro rata basis. All new employees will be eligible to select this option during the enrollment period for the Village group healthcare plan. The opt-out incentive payments are taxable and subject to all normal payroll withholdings and deductions. The opt-out payments and related withholdings and deductions will be reflected on the employee's W-2.

(B) To qualify for the opt-out option and payments, the employee must:

1. Complete and execute the waiver form provided by the Village, along with evidence of employee healthcare coverage through another provider in effect on the first day of the Village's group healthcare plan year, during the annual open enrollment period for the Village's group healthcare plan;
2. Make all required payments and contributions to the Village healthcare plan until healthcare benefits are transferred to the employee's new plan.

(C) Any employee who demonstrates a loss of coverage from the alternate source may return to the Village's group healthcare plan, so long as the Village's plan allows for enrollment. If the Village's group healthcare plan does not allow the employee to enroll during the policy year, the employee must wait to enroll in the Village's group healthcare plan until the next open enrollment period.

(D) Employees are responsible for notifying the Village of their election of the opt-out option, during the annual open enrollment period of the Village's group healthcare plan, to join this program or discontinue participation in this program.

(E) This program will be reviewed on a year to year basis. The Village reserves the right to discontinue or modify this program at any time.

SECTION 2. That the Waiver form attached hereto is approved and must be fully completed and executed by any employee participating in the Opt-Out incentive program.

SECTION 3. That this Ordinance shall take effect upon its passage, approval, recording and publication in pamphlet form in accordance with law.

PASSED BY THE VILLAGE BOARD OF THE VILLAGE OF FREEBURG, ILLINOIS, ST. CLAIR COUNTY, AND APPROVED BY THE VILLAGE PRESIDENT THIS ____ DAY OF December, 2016.

AYES _____	NAYS _____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

ABSENT _____ ABSTAIN _____

Approved this ____ day of December, 2016.

Seth E. Speiser
Village President

ATTEST:

Approval as to Legal Form:

Jerry Lynn Menard
Village Clerk

Village Attorney

VILLAGE OF FREEBURG

**REQUEST TO WAIVE INDIVIDUAL AND DEPENDENT HEALTH INSURANCE
2017 PLAN YEAR
OPT-OUT INCENTIVE - \$153.85 PER BI-WEEKLY PAY PERIOD/\$4,000 PER YEAR**

The Health Insurance Benefits provided by the Village of Freeburg have been thoroughly explained to me. **I ELECT NOT TO COVER MYSELF AND MY ELIGIBLE DEPENDENTS THROUGH THE VILLAGE'S GROUP HEALTHCARE PLAN.**

I understand that by electing to opt-out of health insurance for myself and my eligible dependents, I along with any of my eligible dependent(s) currently covered by the health insurance provided by the Village of Freeburg **WILL NOT** be entitled to health insurance benefits provided by any health insurance plan the Village provides effective January 1, 2017.

I understand that if I wish to renew coverage for myself and my eligible dependents at a later date, I may do so only during the Village's annual open enrollment period, unless I have experienced a qualifying event, such as the loss of my other insurance coverage. I understand that if this is the case, I must enroll myself and any of my eligible dependents within 31 days of the loss of coverage or other qualifying event, provided I have not voluntarily relinquished my alternative health insurance during the plan year.

I have attached documents showing that I am covered by health insurance under some other policy (e.g., my spouse's employer). I understand and agree that approval to discontinue coverage and provide an opt-out incentive is at the discretion of the Village of Freeburg. I understand that I must promptly report changes that impact my eligibility (e.g., loss of alternative coverage). I understand that this election is for only one plan year.

I have read and fully understand the contents of this Form and the Policy which accompanied it:

PRINT NAME: _____ DATE: _____

SIGNATURE: _____

Description of Attached Alternative Insurance Documentation (Plan Document; ID Card, etc.)

ORDINANCE NO. 1615**AN ORDINANCE AMENDING CHAPTER 38 OF THE REVISED CODE
(ELECTRIC SYSTEM) FOR THE VILLAGE OF FREEBURG SEWER RATES**

WHEREAS, a thorough analysis of the rates in force and of the operation and maintenance and costs thereof, of said Municipal Sewer System has been made, and it is essential that said adjustments in rates and classes of service be now made in the interest of good management and for the advantage of the Village of Freeburg and its inhabitants.

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

CHPATER 38 of the Sewer System, is hereby amended and shall read as follows:

Section 38-4-79: USER CHARGE SYSTEM is hereby deleted and replaced as follows:

User Charge System: The following rates are established for the User Charge system:

(A) **Facility Charge.** There shall be and there is hereby established a basic facility charge **in the amount of \$5.00 per month.** This will be applied to all users to recover operations, maintenance and repair cost.

(B) **Debt Service Charge.** There shall be and there is hereby established a debt service charge of \$0 per **1,000** gallons to each user of the sewer facility.

(C) **Rate for Inside the Village.** A minimum charge of **\$12.00 per month** shall be applied to all users whose water consumption does not exceed **1,000 gallons** per month. This minimum charge includes **\$5.00** for operations, maintenance and replacement costs, **\$0** for debt service costs, and **\$7.00** for administrative costs. Usage in excess of **1,000** gallons per month shall be charged **\$7.00** per **1,000** gallons.

(D) **Rate for Outside the Village.** A minimum charge of **\$15.00 per month** shall be applied to all users whose water consumption does not exceed **1,000 gallons** per month. This minimum charge includes **\$7.00** for operations, maintenance and replacement costs, **\$0** for debt service costs, and **\$8.00** for administrative costs. Usage in excess of **1,000** gallons per month shall be charged **\$8.00** per **1,000** gallons.

(E) **Summary of Sewer Charge.**

(1) **Rate for Inside the Village.**

Facility Charge	\$5.00 Per Month
First 1,000 gallons	\$7.00 MINIMUM PER MONTH
Over 1,000 gallons	\$7.00 per 1,000 gallons

(2) **Rate for Outside the Village.**

Facility Charge	\$7.00 Per Month
First 1,000 gallons	\$8.00 MINIMUM PER MONTH
Over 1,000 gallons	\$8.00 per 1,000 gallons

(F) It is made the duty of the Village Office Manager to render bills for such service and all other charges in connection therewith and to collect all moneys due thereon.

(G) The Village shall notify users of the wastewater treatment system annually in conjunction with a regular bill of the rate and that portion of the user charges which are attributable to the wastewater operation, maintenance and replacement as specified in this Section.

PASSED by the Board of Trustees and approved by the Mayor this ____ day of December, 2016.

YEAS _____

NAYS _____

ABSENT _____

ABSTAIN _____

Jerry Menard
Village Clerk

Approved this _____ day of December, 2016.

VILLAGE OF FREEBURG, ILLINOIS

Seth E. Speiser
Village President

Approval as to Legal Form:

Village Attorney

ATTEST:

Jerry Menard
Village Clerk

ORDINANCE NO. 1616

AN ORDINANCE AMENDING CHAPTER 11 (Employee Provisions) OF THE REVISED
 CODE OF THE VILLAGE OF FREEBURG, ST. CLAIR COUNTY, ILLINOIS
 TO ADOPT TRAVEL, MEAL AND LODGING EXPENSES POLICY

WHEREAS, the Illinois General Assembly has recently enacted Public Act 99-0604, known as the “Local Government Travel Expense Control Act”, which Act becomes effective on January 1, 2017; and

WHEREAS, pursuant to the Act, non-home rule units of local government are required to establish regulations with respect to allowable travel, meal, and lodging expenses;

NOW, THEREFORE, be it ordained by the corporate authorities of the Village of Freeburg as follows:

Section 1. The recitals set forth hereinabove shall be and are hereby incorporated as findings of fact as if said recitals were fully set forth herein.

Section 2. That CHAPTER 11, is amended to read as follows:

Add: Section 11-1-16 to be Titled: Travel, Meal and Lodging Expense Reimbursement Policy:

A. Definitions.

“Entertainment” includes, but is not limited to, shows, amusements, theaters, circuses, sporting events, or any other place of public or private entertainment or amusement, unless ancillary to the purpose of the program or event.

“Public Business” means expenses incurred in the performance of a public purpose which is required or useful for the benefit of the Village to carry out the responsibilities of Village business.

“Travel” means any expenditure directly incident to official travel by employees and officers of the Village or by wards or charges of the Village involving reimbursement to travelers or direct payment to private agencies providing transportation or related services.

- B. Beginning January 1, 2017, the Village shall only reimburse travel, meal, and lodging expenses incurred by its Trustees and Village President (mayor) for Public Business by roll call vote at an open meeting of the Board of Trustees of the Village.
- C. Beginning January 1, 2017, the Village shall only reimburse travel, meal, and lodging expenses incurred by its employees and officers (other than Trustees and Village President) for Public Business up to a maximum of \$2,500.00 per individual per year. Expenses for travel, meals, and lodging of exceeding \$2,500.00 per individual per year may only be approved by roll call vote at an open meeting of the Board of Trustees of the Village.

D. No reimbursement of travel, meal or lodging expenses incurred shall be authorized unless the "Travel, Meal, and Lodging Expense Reimbursement Request Form", attached hereto and made a part hereof, has been submitted. Travel, meal and lodging expenses for employees and officials other than Trustees or the Village President shall be pre-approved by the Village Administrator before the expense is incurred. All documents and information submitted with the form shall be subject to disclosure under the Freedom of Information Act (5 ILCS 140/1 *et seq.*).

E. Non-reimbursable Expenses.

1. The Village shall not reimburse any elected official, employee, or officer for any activities which would be considered entertainment. Activities which would otherwise be considered entertainment, but which are excluded from the prohibition on reimbursement due to being ancillary to the purpose of the program or event, may be reimbursed in accordance with the provisions of this Ordinance.

2. Alcohol shall be excluded from reimbursement.

F. Meal expense reimbursement shall be calculated using the per diem rates on www.gsa.gov.

G. The Village Administrator shall have authority and discretion to approve or deny requests for travel, meal and lodging expense reimbursement for employees and officers other than Trustees or the Village President up to the amount allowed in Paragraph B of this Section.

Section 3. Any policy, resolution, or ordinance that conflicts with the provisions of this ordinance shall be and is hereby repealed to the extent of such conflict.

Section 4. This ordinance shall be in full force and effect on March 2, 2017.

PASSED BY THE VILLAGE BOARD OF THE VILLAGE OF FREEBURG, ILLINOIS, ST. CLAIR COUNTY, AND APPROVED BY THE VILLAGE PRESIDENT THIS ____ DAY OF December, 2016.

AYES _____ NAYS _____

ABSENT _____ ABSTAIN _____

Approved this ____ day of December, 2016.

Seth E. Speiser
Village President

ATTEST:

Approval as to Legal Form:

Jerry Lynn Menard
Village Clerk

Village Attorney

**VILLAGE OF FREEBURG
TRAVEL, MEAL AND LODGING EXPENSE REIMBURSEMENT REQUEST FORM**

Before an expense for travel, meals, or lodging may be approved under Village Code Section 11-1-16, the following minimum documentation must first be submitted, in writing, to the corporate authorities of the Village:

- (1) The name of the individual who received or is requesting the travel, meal, or lodging expense and the individual's job title or office.

Name of Employee or Officer

Job Title/Office

- (2) The date or dates and nature of the official business in which the travel, meal, or lodging expense was or will be expended. Please attach supporting documentation describing the nature of the official business event or program.

Name of Event or Program

Date(s) of Event or Program

Location of Event or Program

Purpose of Event or Program

- (3) An estimate of the cost of travel, meals, or lodging if expenses have not been incurred or a receipt of the cost of the travel, meals, or lodging if the expenses have already been incurred. Please attach either (a) a document explaining the basis for your estimate if expenses have not yet been incurred or (b) receipts if the expenses have already been incurred.

You may also provide such other documentation as would assist the corporate authorities in considering your request for reimbursement. In the discretion of the corporate authorities, additional documentation relevant to the request for reimbursement may be required prior to action by the corporate authorities with respect to the reimbursement request.

Employee/Officer Signature

Date

ORDINANCE NO. 1617**AN ORDINANCE DISSOLVING THE VILLAGE OF FREEBURG PLANNING COMMISSION AND ZONING BOARD OF APPEALS and ESTABLISHING THE VILLAGE OF FREEBURG COMBINED PLANNING AND ZONING BOARD**

WHEREAS, the Village of Freeburg, Illinois (the “Village”) is a municipality in accordance with the Constitution of the State of Illinois of 1970; and

WHEREAS, the Village has the authority to adopt ordinances and to promulgate rules and regulations for the benefit and welfare of its citizens; and

WHEREAS, the Village has established a Planning Commission through the authority granted in 65 ILCS 5/11-12-4 and a Zoning Board of Appeals through the authority granted in 65 ILCS 5/11-13-3 (c); and

WHEREAS, the Village Board has determined that it is in the best interest of the Village to dissolve the Planning Commission and the Zoning Board of Appeals and establish a Combined Planning and Zoning Board;

WHEREAS, the Combined Planning and Zoning Board shall better serve the Village in that it will provide a more efficient manner in which to address citizens’ requests relating to planning and zoning issues. A Combined Planning and Zoning Board will also serve to better provide the Village Board with clear and consistent recommendations.

WHEREAS, the establishment of a Combined Planning and Zoning Board will require various amendments to the Village of Freeburg Municipal Code Chapters: 4 – *BOARDS AND COMMISSIONS*, *ARTICLE I – PLAN COMMISSION*, Chapter 34 – *SUBDIVISION CODE* and Chapter 40 – *ZONING CODE*, as set forth on attached Exhibit A.

WHEREAS, the establishment of a Combined Planning and Zoning Board will also require various amendments to the Village of Freeburg Comprehensive Plan, said amendments being attached hereto as Exhibit B.

NOW, THEREFORE, BE IT ORDAINED, By the Mayor and the Board of Trustees of the Village of Freeburg as follows:

1. That effective _____, the Village of Freeburg Planning Commission and Zoning Board of Appeals shall be dissolved.
2. Upon the dissolution of the Planning Commission and Zoning Board of Appeals, the Combined Planning and Zoning Board shall be established pursuant to attached Exhibit A, which serves to set forth the necessary amendments to the Village of Freeburg Municipal Code required to establish the Combined Planning and Zoning Board.

3. Upon the establishment of the Village of Freeburg Combined Planning and Zoning Board, Chapter 54 – *Planning* of the Freeburg Municipal Code is hereby amended to read as attached.
4. Upon the establishment of the Village of Freeburg Combined Planning and Zoning Board, Chapter 66 – *Land Development Code* of the Freeburg Municipal Code is hereby amended to read as attached.
5. Upon the establishment of the Village of Freeburg Combined Planning and Zoning Board, Chapter 90 – *Zoning* of the Freeburg Municipal Code is hereby amended to read as attached.
6. Upon the establishment of the Village of Freeburg Combined Planning and Zoning Board, the Village of Freeburg Comprehensive Plan, adopted _____, 2016, is hereby amended to read as attached.

PASSED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF FREEBURG,
ILLINOIS, ST. CLAIR COUNTY, AND APPROVED BY THE VILLAGE PRESIDENT
THIS _____ DAY OF _____, 2016.

Vote Recorded:

Ayes _____

Nays _____

Absent _____

Abstain _____

Vote Recorded by:

 Jerry Menard, Village Clerk

Approved by the Village President of the Village of Freeburg, St. Clair County, Illinois,
 this _____ day of _____, 2016.

Seth Speiser, Village President

ATTEST:

Jerry Menard, Village Clerk

Approval as to Legal Form: _____
J. Brian Manion, Village Attorney

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

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Mathew Trout
Dean Pruett
Lisa Meehling
Ray Matchett, Jr.
Mike Blaies
Denise Albers

VILLAGE OF FREEBURG

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

ELECTRIC COMMITTEE MEETING
(Blaies/Albers/Matchett/Pruett)
Wednesday, December 14, 2016 at 5:30 p.m.

The meeting of the Electric Committee was called to order at 5:30 p.m. on Wednesday, December 14, 2016 by Chairman Mike Blaies. Committee members present were Chairman Mike Blaies, Trustee Denise Albers, Trustee Ray Matchett, Trustee Dean Pruett, Mayor Seth Speiser, Village Clerk Jerry Menard (absent), Trustee Lisa Meehling, Trustee Matt Trout, Public Works Director John Tolan, Head Lineman Shane Krauss, Village Administrator Tony Funderburg and Office Manager Julie Polson.

A. OLD BUSINESS:

Approval of November 16, 2016 Minutes: Trustee Ray Matchett motioned to approve the November 16, 2016 minutes and Trustee Dean Pruett seconded the motion. All voting yea, the motion carried.

1. Surplus Equipment: There is nothing new.
2. New Electric Customers: There is nothing new.
3. IMEA Generation Award: Public Works Director John Tolan advised he is going to IMEA tomorrow and will either accept the award then or see if IMEA wants to come to Freeburg to present the award.
4. Net Metering: Ordinance #1612 is included in the packet which will credit the customer for energy generated by them. The customer's account will be trued up with the October billing each year with either a credit or debit. Locis, our billing system, can come out and set this up for us.

Trustee Dean Pruett motioned to recommend Ordinance #1612 to the Village Board for approval and Trustee Ray Matchett seconded the motion. All voting yea, the motion carried.

5. Customer Issues: None at this time.
6. BHM&G Rate Review: Administrator Funderburg confirmed the proposed ordinance is what was previously discussed in committee. Our current rates are at 12 cents a kilowatt. By moving to a revenue neutral raise, it will balance the bills out more evenly throughout the year rather than have large spikes in the winter and summer.

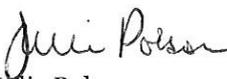
Trustee Ray Matchett motioned to recommend Ordinance #1613 to the Village Board for approval and Trustee Dean Pruett seconded the motion. All voting yea, the motion carried.

B. NEW BUSINESS: Head Lineman Shane Krauss advised Altorfer was conducting their preventative maintenance during our monthly exercise. We had a blown varister on unit #8. We also had a problem with a tie breaker at the south sub that went bad. BHM&G is coming out tomorrow to trouble shoot.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: Trustee Dean Pruett motioned to adjourn at 5:41 p.m. and Trustee Ray Matchett seconded the motion. All voting yea, the motion carried.


Julie Polson
Office Manager

Electric Committee Meeting Minutes
Wednesday, December 14, 2016
Page 1 of 1

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Mathew Trout
Dean Pruett
Lisa Meehling
Ray Matchett, Jr.
Mike Blaies
Denise Albers

VILLAGE OF FREEBURG

FREEBURG MUNICIPAL CENTER
14 SOUTHGATE CENTER, FREEBURG, IL 62243
PHONE: (618) 539-5545 • FAX: (618) 539-5590
Web Site: www.freeburg.com
PUBLIC WORKS COMMITTEE MEETING
Trash/Water/Sewer
(Pruett/Albers/Blaies/Matchett)
Wednesday, December 14, 2016 at 5:45 p.m.

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

The Public Works Committee Meeting was called to order at 5:45 p.m. on Wednesday, December 14, 2016, by Chairman Dean Pruett. Members present were Chairman Dean Pruett, Trustee Denise Albers, Trustee Mike Blaies, Trustee Ray Matchett, Mayor Seth Speiser, Village Clerk Jerry Menard (absent), Trustee Lisa Meehling, Trustee Matt Trout, Public Works Director John Tolan, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guests present: Tony Erwin and Jeff Reis from TWM.

A. OLD BUSINESS:

1. Approval of November 16, 2016 minutes: *Trustee Ray Matchett motioned to approve the November 16, 2016 minutes and Trustee Mike Blaies seconded the motion.* All voting yea, the motion carried.
2. Sewer project: Village Administrator Tony Funderburg said Haier will be out there next week. They are working on a couple of other projects as well. Tony said the contract they signed states the work will be done by 3/31/17.
3. Sewer issues/Sewer Fuel Odors: John said did have another incident 2-3 weeks ago on West Apple. The fire department was out and the levels were extremely low. It's in the area from Mr. Smith's to the high school down West Apple, nowhere else. They are venting every 3-4 days. He has a call into Walden to come out and clean and televise the area. John does not know why it is traveling that area.
4. FSH Minutes: Not included, John advised it is very slow right now.
5. Radio Read Meters: John is still waiting for them to replace the meters. They are in the process of ordering everything.
6. New Water Lines: Administrator Funderburg said this can ben taken off for now.
7. Water Sample Results/Lead and Copper Testing: John reported the samples came back good, but he will do another round of samples in a couple of months to make sure everything is good. He will sit down with grade school and discuss their results with them soon. Item can be taken off the agenda.
8. Sewer Main – Jacks Car Wash: John has tried contacting Walden on this. He is going to reach out to a couple of different companies so we can get moving on this project.
9. Freeburg Care Center: John advised we are working on installing the line when we can. Larry Rhutasel asked if we would make the final connection from the 6-inch line . John was concerned it was a cast iron line and hesitant to do that, but he potholed the line, and it is plastic. John confirmed we did agree that they will pay for us to make the connection, which will include parts and labor. Once it leaves the meter, it is their responsibility. John will keep track of our time and materials. He said he can submit a bill to them prior to connection.
10. Shampoodles Lift Station: John has a proposal from Vandeventer to upgrade this lift station. They are the only ones who provide a flight pump which is the one he needs. It would cost \$12,448 and that includes labor and material, and Shane will handle the electrical work.

B. NEW BUSINESS:

1. New Sewer Rate: Tony said we knew with the new project we would have to increase our rates, and EPA is saying we have to increase our rates now. Per the explanatory sheet he provided, we need \$80,000 for the new loan, and \$50,000 to line the sewers, giving us a total of \$130,000 needed right now extra per year. Rate 1 or 2 would accomplish that. Rate 1 is the same rate as today with a facility

Water/Sewer Committee Meeting
Wednesday, December 14, 2016
Page 1 of 2

charge added in. Rate 2 is Rhutasel's suggested rate. Tony said we need a new sewer plant, which is an extra \$400,000 per year, and Rate 5 accomplishes that. It sets us up for a good future in the sewer department and also line the sewers. Tony recommends going to Rate 5 which would increase an average 4,000 gallon user monthly bill from \$22.37 to \$33.00. Trustee Trout said if we need to raise the rates, we should do all at once and not every couple years. As shown on the spreadsheet, our current minimum is \$9.17 and the new one would be \$5.00 for the facility charge and \$7.00 for the first 1,000 gallons. John commented if we start lining the sewers now, it could help with possibly scaling the size of the plant back.

Trustee Ray Matchett motioned to recommend to the full Board the proposed Sewer Rate 5 for approval and Trustee Denise Albers seconded the motion. All voting yea, the motion carried.

John reported our thm/ha samples all came back well under the limits. OSHA came back last Wednesday and completed a more thorough water/sewer/streets inspections. John said the inspector found minor things everywhere he went, and gave John three pages of suggestions. He will be back in about 2 months to do a complete 2-3 day audit of everything. All in all, it went pretty well. Tony said we are scheduling an audit by our insurance company. We do not have a final ruling yet on Randy's accident.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Mike Blaies motioned to adjourn the meeting at 6:11 p.m. and Trustee Ray Matchett seconded the motion. All voting aye, the motion carried.*



Julie Polson,
Office Manager

PROPOSAL NO. F-9539
December 8, 2016

Mr. John Tolan, PWD
Village of Freeburg
14 Southgate Center
Freeburg, Illinois 62243

RE: Shampooodles L.S.

Dear John:

Thanks for meeting with me at the Shampooodles Lift Station to discuss an installing the new Flygt NP 3085 pump the Village just purchased as well as changing the discharge piping in the lift station wet well to 3" Sch. 80 PVC. Per your request after our meeting and site visit Vandevanter Engineering is pleased to provide the following installation proposal. We have also included per your request a second Flygt NP 3085.183 pump and new USF Fabrication Hatch for the wet well and an option for a new electrical junction box. Our proposal is as follows.

Vandevanter Engineering will furnish and install the following new Flygt Pumping Equipment, Installation Materials and Installation Labor to the Village of Freeburg, Illinois to upgrade the Shampooodles Lift Station.

- One (1) Flygt NP 3085.183 Pump, 230 Volt, Three Phase, 3HP Motors with 463 High Chrome-Hardened Cast Iron "N" Impeller and 50' feet of Power Cable.
- One (1) Lot of 3/4" and 3/8" stainless steel anchors and hardware.
- One (1) Lot of 3" Sch. 80 PVC. Discharge Piping.
- One (1) Lot of 3" Sch. 80 PVC Vanstone Flanges.
- One (1) 3" Flange x MJ Adapters.
- One (1) Lot of 3" Nut, Bolt and Gasket Sets.
- One (1) 3" HDL Ball Check Valve.
- One (1) 3" Shut Off Valve.
- One (1) USF Fabrication 30" x 30" APS 300 Aluminum Access Cover.

DECATUR

ST. LOUIS

1510 E. MCBRIDE AVENUE
SUITE C
DECATUR, IL 62526
217-428-5686 MAIN
217-428-5694 FAX

1617 MANUFACTURERS DR.
ST. LOUIS, MO 63026

800-779-8880 TOLL FREE
636-343-8880 MAIN
636-343-1720 FAX
636-343-9066 NIGHTS



VANDEVANTER ENGINEERING

A COGENT COMPANY

cogentcompanies.com

Village of Freeburg, Illinois

Proposal No. F-9539

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One (1) Lot of 2" Stainless Steel Guide Rails.

One (1) Lot of labor at consisting of Vandevanter Engineering Field Service Technicians to perform the following scope of work: Make a "confined space entry" to plug off the incoming flow to the lift station. We will then remove the existing "Hard Piped" Pumps, 2" discharge piping and fittings from the wet well After the lift station wet well has been cleaned/vacuumed (cleaning/Vac Truck to be provided by the Village of Freeburg) Vandevanter Engineering's Field Service Technicians will install the new 3" Flygt pump discharge connection and 3" Sch. 80 PVC. Discharge Piping, Fittings and Valves into the lift station wet well along with the new wet well cover and the new 2" Stainless Steel Guide Rails and Upper Guide Bar Bracket. The new Stainless Steel Cable Holder will be installed along with the new level control floats and wired into the new electrical junction box. The new Flygt NP 3085.183 pump will be installed into the lift station and wired into the new electrical junction box. Upon completion of all installation work the new Flygt NP 3085.183 Start Up Checks will be done on the new Flygt NP 3085.183 Pump Primex 331 Control Panel and the lift station will then be put back into service and the job site cleaned up.

Total cost for all listed above including New Flygt Pump, Installation Materials, Freight, Delivery and Installation Labor.....\$12,448.00

Please allow 3 to 5 weeks for the above work to be completed upon receipt of purchase order or signed proposal and completion of the Village's electrical work at the lift station site.

Notes:

The Village of Freeburg and shall be responsible for the following:

Having the wet well clean/vac out the morning the wet well rehab work is scheduled to take place and providing/monitoring any Rental Bypass Pumping Equipment that may be necessary.

Providing a new 460 Volt, Three Phase Power Service to the lift station site. Mounting and installing the new Primex 331 Control Panel. Bringing new incoming power to the lift station wet well site and installing a new above-ground electrical junction box at the site.

Having the new USF Fabrication 30" x 30" APS 300 Aluminum Wet Well Cover cast into a new Concrete Wet Well Lid.

DECATUR

ST. LOUIS

1510 E. MBRIDE AVENUE
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DECATUR, IL 62526
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VANDEVANTER ENGINEERING

A COGENT COMPANY

cogentcompanies.com

Village of Freeburg, Illinois

Proposal No. F-9539

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Providing new Hydraulic Stop Leak Concrete for the inside of the lift station wet well. If provided at the time of the lift station wet well work, Vandevanter Engineering's Field Service Crew will install.

If the Village of Freeburg wishes to purchase a new 8" x 10" Fiberglass Electrical Junction Box complete with Terminal Strips for the incoming power, Flygt 3085 Pump and Level Control Floats with Ground Lug Vandevanter Engineering will provide this to the Village for an additional cost of \$686.00. Installation by the Village.

If prevailing wage rates are required by the Village for this project, please add \$900.00 to the above quoted price of \$12,448.00 for the prevailing wage rate requirement.

If possible please provide 1 to 2 weeks' notice as to when the electrical work has been completed at the Shampoodles Lift Station so Vandevanter Engineering can get the pump installation and wet well rehab work scheduled.

If, after reviewing the above proposal, you have any further questions or comments regarding this proposal, please feel free to contact me at (636) 717-2215 or on my Cell phone at (314) 409-9351. If the proposal meets with your approval, please sign, date and mail or fax a copy back to our office and we will order the new Flygt Equipment Installation Materials and Components for the Shampoodles Lift Station and schedule the installation.

Thank you for the opportunity to furnish this proposal to VILLAGE OF FREEBURG. If I can be of further assistance to you on this or future projects, please let me know.

Sincerely,

VANDEVANTER ENGINEERING CO.

Mark W. Odorizzi

Aftermarket/Service Representative

ACCEPTED THIS DATE _____ BY _____

COMPANY _____ TITLE _____

NEW ELECTRICAL JUNCTION BOX OPTION _____

PREVAILING WAGE RATE ADDER _____

DECATUR

ST. LOUIS

1510 E. McBRIDE AVENUE
SUITE C
DECATUR, IL 62526
217-428-5685 MAIN
217-428-5694 FAX

1617 MANUFACTURERS DR.
ST. LOUIS, MO 63026

800-779-8880 TOLL FREE
636-343-8880 MAIN
636-343-1720 FAX
636-343-9066 NIGHTS

STANDARD TERMS AND CONDITIONS

Price is FOB factory. Price does not include any freight charges. Price does not include any applicable duties or sales tax, use tax, excise tax, value-added or other similar taxes that may apply to this equipment and/or project. Unless specifically stated, price does not include manual or automatic controls, starters, protective or signal devices, wiring, anchor bolts, gauges, vibration isolation devices, installation, startup or testing.

If the price is included in a proposal, the price is firm for receipt of an order within 30 days of the date shown on the proposal. Any additional terms and conditions included in the proposal are specifically included in these terms and conditions.

Payment terms are net 30 days with approved credit. An interest charge of 1-1/2% per month will be added to balances over 30 days. Retainage of any invoiced amount is unacceptable unless specifically agreed to by Company at the time of order, and shall in no case exceed a period of 120 days. If payments are not timely received by Company, and this account is turned over to an attorney for collections, Customer agrees to pay all reasonable costs and attorney fees incurred in collection of the past due amounts.

Payment of "commercial transaction" invoices by credit card will be charged a fee based upon Cogent's average discount rate for credit card transactions for the prior calendar year. This fee will change annually and is currently 2.55%.

All equipment either rented from or through Company is subject to all of the terms and conditions listed on the back of the rental contract. Pricing does not include any overtime running of power equipment.

In no event shall Company's obligations and liabilities under this Agreement include any direct, indirect, punitive, special, incidental or consequential damages or losses that Customer may suffer or incur in connection with this sale, service or rental, including, but not limited to, loss of revenue or profits, damages or losses as a result of Customer's inability to operate, perform its obligations to third persons or injuries to goodwill; nor shall Company's liability extend to damages or losses Customer may suffer or incur as a result of such claims, suits or other proceedings made or instituted against Customer by third parties. Customer remises, releases and discharges Company from any and all liability or damages which might be caused by failure to deliver any equipment within the agreed time by Company.

Customer shall be responsible for determining the good operating condition of all materials and equipment prior to accepting the materials and equipment. NO WARRANTY OR GUARANTEE, EXPRESS OR IMPLIED, INCLUDING ANY WARRANTY AS TO MERCHANTABILITY OR FITNESS FOR ANY PARTICULAR PURPOSE IS MADE UNLESS THE SAME IS SPECIFICALLY SET FORTH IN WRITING AND ACCEPTED IN WRITING BY COMPANY, BUT IN SUCH CASE THE WARRANTY OR GUARANTEE IS LIMITED AS ABOVE PROVIDED. Notwithstanding the foregoing, Company will pass through to the Customer any warranty provided by the manufacturer of any equipment supplied by Company.

Customer covenants and agrees to defend, indemnify and hold Company harmless from any claims, damages or liability arising out of the use, maintenance or delivery of the equipment or materials purchased or rented hereunder. Customer shall further defend, indemnify and hold Company harmless from any and all damages to third persons or to property caused by Customer's use or possession of the equipment or materials, to the fullest extent allowable by law.

In connection with a proposal, if Customer has any further questions or comments regarding the proposal, please feel free to contact Company. If the proposal meets with Customer's approval, please sign, date and mail or fax a copy of the proposal back to Company's office, and the identified equipment will be ordered and/or scheduled for delivery.

This agreement shall be governed by the laws of the state where the Company's branch office is located from which the equipment is rented or purchased. Customer further agrees that venue and jurisdiction shall be appropriate in the county in which Company's branch office is located from which the equipment was rented or purchased. Any provisions hereof which may prove unenforceable under any law shall not affect the validity of any other provision hereof.

Revised January 2015

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Mathew Trout
Dean Pruett
Lisa Meehling
Ray Matchett, Jr.
Mike Blaies
Denise Albers

VILLAGE OF FREEBURG

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

Public Property Committee Meeting
Streets/Municipal Center/Pool/Parks & Recreation
(Albers/Matchett/Meehling/Trout)
Wednesday, December 14, 2016 at 6:00 p.m.

VILLAGE ADMINISTRATOR
Tony Funderburg

VILLAGE TREASURER
Bryan A. Vogel

PUBLIC WORKS DIRECTOR
John Tolan

POLICE CHIEF
Stanley Donald

VILLAGE ATTORNEY
Weilmuenster & Keck, P.C.

The meeting of the Public Property Committee was called to order at 6:12 p.m. on Wednesday, December 14, 2016, in the Municipal Center by Chairperson Denise Albers. Members present were Chairperson Denise Albers, Trustee Ray Matchett, Trustee Lisa Meehling, Trustee Matt Trout, Mayor Seth Speiser, Village Clerk Jerry Menard (absent), Trustee Mike Blaies, Trustee Dean Pruett, Public Works Director John Tolan, Village Attorney Brian Manion, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guests: Tony Irwin and Jeff Reis from TWM.

POOL: A. OLD BUSINESS:

1. Pool/St. Clair County Parks Grant: None.

B. NEW BUSINESS: Julie will send out letters to the lifeguards to see who would like to work this summer.

STREETS: A. OLD BUSINESS:

1. Approval of November 16, 2016 Minutes: Trustee Matt Trout motioned to approve the November 16, 2016 minutes and Trustee Lisa Meehling seconded the motion. All yea, the motion carried.

Trustee Matt Trout motioned to amend the agenda in order to hear items #5 and #8 below and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.

2. MFT/Ditch on N. Main: Trustee Albers reported this will be done after the first of the year.

3. Drainage Problem Areas/Stormwater Run-Off: Nothing new.

4. E. Apple Issues: John found a different drain from NuWay Concrete that he thinks will work. He will get more information on it tomorrow when he is in Springfield. He talked to Dale about redirecting the large trucks on E. Apple. Dale will talk to the County.

5. Hill Mine Road Repair: John advised he met with TWM on Tuesday and they came up with 3 different scenarios for TWM to look at. Tony Irwin put together a drainage area diagram which shows the amount of water actually getting to that area. They have preliminary calculations showing water coming off the school property. We want to make sure if we alleviate the water flooding in that area that it isn't pushed farther downhill. We would like to have 24" culverts at the grade school and Freeburg Terrace, and pipe the water to the south side of the road, then go to school and make them hold it back. Tony Irwin recommended having the Village meet with both superintendents before we dig a lot further into this project.

6. Customer Issues: None.

7. Request to Move Trick-or-Treat to Last Saturday in October: Julie advised the survey will go out tomorrow night.

8. Pavement Management Program: Jeff Reis of TWM presented their Pavement Management Program. He advised the program would provide a complete inventory of the Village streets, what ones the Village owns, what type they are, the total area. It would show when they were built, rehabbed, existing condition; and are assigned a number based on the PCI – pavement condition index. Jeff stated then the Village and TWM can figure out the best way to utilize the budget and address our needs. The program will tell you the best treatment to use. This program can be combined into one GIS program. It will also give approximate costs of how much to fix the streets. It is a 5-year program evaluating the streets, everything is updated each year, recommendations are provided each year with cost estimates of suggested actions for roads. The cost is \$6,750

per quarter, and any plans would be an additional cost. John said this is a chance to evaluate our streets. He is very concerned about our subdivisions with asphalt and concrete that will start failing. With this program, we can prioritize the ones in immediate need of repair. Tony commented this may be the avenue needed on how to manage our roads. We can't continue to oil and chip each year. We are not getting ahead. We can use MFT monies to help fund this program. Trustee Trout asked about our budget, and how we could afford this program. Tony said we really need to look at fixing our roads instead of a temporary patch. Tony said we already spend \$8,000 in engineering, and he said his goal is to put more money in that area next year. John said this will give us a comprehensive plan of what to do with all of our roads.

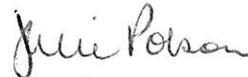
Tony reported the Chief would like the radar sign in front of Dollar General. Tony confirmed we have our own pole and it meets the breakaway standards, so we will get it moved. John would like to extend the leaf program one more cycle, so we will revise the website and get something in the paper.

B. NEW BUSINESS: None.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: See above.

E. ADJOURN: *Trustee Matt Trout motioned to adjourn the meeting at 7:08 p.m. and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.*



Julie Polson
Office Manager

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Weilmuenster & Keck, P.C.

Committee as a Whole Meeting

Wednesday, December 14, 2016

6:15 p.m.

The Committee as a Whole meeting was called to order at 7:10 p.m. on December 14, 2016 by Mayor Seth Speiser. Members present were Mayor Seth Speiser, Trustee Denise Albers, Trustee Mike Blaies, Trustee Ray Matchett, Trustee Lisa Meehling, Trustee Dean Pruett, Trustee Matt Trout, Public Works Director John Tolan, Village Clerk Jerry Menard (absent), Village Administrator Tony Funderburg, Village Attorney Brian Manion and Office Manager Julie Polson.

A. OLD BUSINESS:

1. Approval of April 25, 2016 minutes: *Trustee Matt Trout motioned to approve the April 25, 2016 minutes and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.*

B. NEW BUSINESS:

1. Combination of Zoning Board of Appeals and Plan Commission: Attorney Manion stated at the recent hearing, people were questioning the reason why the Village wanted to combine the boards, and were not happy about it. Attorney Manion also stated Attorney Fred Keck was not in a position to respond well to their questions or concerns. Attorney Manion asked the board if anyone has questions or concerns. Trustee Albers asked why everyone was so ticked off, and wanted to know who was behind this and wanted the combination. Administrator Funderburg said at the beginning, he went to a Board of Appeals meeting and felt it wasn't handled the way it should be. He further said the Board of Appeals has the responsibility to answer 5 questions when making a decision. He said the board members are not following the requirements properly. Attorney Manion clarified the Board of Appeals looks at variances and special use permits and make findings of fact based on 5 criteria. They are supposed to make a written decision. The proposed combination of boards doesn't take that away, but gives it to a combined board that handles both the Board of Appeals and Plan Commission. The Plan Commission decisions will remain recommendations and are not final. The only real substantive change is with planned development. Attorney Manion said other communities treat a planned development like a rezoning. It would give the final say back to the Village Board instead of just the Board of Appeals. Everything else flows through the board like it used to before. The combined board would hear the variances and special uses and they would render a final decision. Trustee Blaies asked why are we doing this. Tony said we are doing this to protect the village from a lawsuit. Tony would recommend sending everyone a letter and interview anyone who would still be interested in continuing on.

Attorney Manion said you can either accept, reject or refer the Plan Commission's recommendation back to them at the next board meeting. Tony affirmed this is a way to streamline for future development and to clean up an area to keep us out of a lawsuit. Brian said this is a trend across the state. The committee discussed either having a hearing officer in charge of the requests or appoint a board to hear them.

Committee as a Whole Meeting

Wednesday, December 14, 2016

Page 1 of 2

Ordinance #1614 is presented for the committee's review. This ordinance will allow an employee to opt out of the health insurance coverage through the Village of Freeburg. Attorney Manion reviewed the timelines and Affordable Care Act regarding the opt-out provision.

Trustee Dean Pruett motioned to recommend Ordinance #1614 to the full Board for approval and Trustee Ray Matchett seconded the motion. All voting yea, the motion carried.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Matt Trout motioned to adjourn the meeting at 7:57 p.m. and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.*



Julie Polson
Office Manager