

REGULAR BOARD MEETING AGENDA – DECEMBER 1, 2014 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 – 1. November 17, 2014 – Regular Board Meeting – **Exhibit A**
5. Finance
 - 5 – 1. Finance Committee Meeting – Wednesday, November 19, 2014 - 5:30 p.m. - **Exhibit B**
 - 5 – a. Board Report - MFT: \$ 0.00
 - 5 – b. Board Report - General: \$ 831,984.05
 - 5 – c. Recommend Christmas Bonus for Full-Time and Part-Time Employees
6. Treasurer’s Report – Possible Executive Session to Discuss Litigation – 5 ILCS, 120/2-(c)(11)
7. Attorney’s Report –
8. ESDA Report –
9. Public Participation
10. Reports and Correspondence
 - 10 – 1. Zoning Administrator’s Report – **Exhibit C**
11. Recommendations of Boards and Commissions –
12. Contracts, Releases, Agreements and Annexations –
13. Bids – None
14. Resolutions – None
15. Ordinances –
 - 15 – 1. Ordinance #1525 – An Ordinance Adopting A Revised Code for the Village of Freeburg – **Exhibit D**
16. Old Business
17. New Business
18. Appointments – None.
19. Committee Meeting Minutes/Recommendations -
 - 19 – 1. Park Action Committee Meeting – Monday, November 3, 2014 – 6:00 p.m. – **Exhibit E**
 - 19 – 2. Legal/Ordinance Committee Meeting – Wednesday, November 19, 2014 – 5:00 p.m. – **Exhibit F**
 - 19-2a. Motion to Approve the November 19, 2014 Executive Session Minutes
 - 19-2b. Motion to Authorize the November 19, 2014 Minutes of the Executive Session and Recordings of the Executive Session to be Made Available to the Attorneys Representing the Village for Use in Litigation
 - 19 – 3. Personnel/Police Committee Meeting – Wednesday, November 19, 2014 – 5:30 p.m. – **Exhibit G**
 - 19-3a. Recommend Employees’ Request to Carry Over Compensatory Time – **Exhibit H**
20. Upcoming Meetings
 - 20 – 1. Electric Committee Meeting – Wednesday, December 10, 2014 – 5:30 p.m.
 - 20 – 2. Water/Sewer Committee Meeting – Wednesday, December 10, 2014 – 6:00 p.m.
 - 20 – 3. Streets Committee Meeting – Wednesday, December 10, 2014 – 6:30 p.m.
 - 20 – 4. Board Meeting – Monday, December 15, 2014 – 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)].

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
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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

FREEBURG REGULAR BOARD MEETING **Monday, November 17, 2014 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, November 17, 2014 in the Freeburg Municipal Board Room.

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

ROLL CALL: Trustee Dean Pruett – here; Trustee Ramon Matchett, Jr. – here; Trustee Mike Blaies – here; Trustee Matt Trout – here; Trustee Steve Smith – here; Trustee Elizabeth Niebruegge – 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 3, 2014.

Trustee Steve Smith motioned to accept the minutes from the Regular Board Meeting Monday, November 3, 2014 with corrections and Trustee Elizabeth Niebruegge seconded. All voting aye, the motion carried.

FINANCE: None.

TREASURER'S REPORT: None.

ATTORNEY'S REPORT: None.

EXHIBIT B:

ESDA REPORT: Mayor Speiser stated Coordinator Gene Kramer ESDA Report is in your packet and if you have any questions on the report please contact Gene.

PUBLIC PARTICIPATION: Janet said she will ask her questions later when we get down to the Ordinances.

Tony Miller informed the board how great the new signs looked. Tony said, but here is only one thing. He subjected that we run electric to them to light them up. Mayor Speiser said we will take this to the Electric Committee next month.

Village of Freeburg Board Meeting Minutes
Monday, November 17, 2014
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Trustee Matt said they are temporary fix for right now. Trustee Blaies said we will look into this issue at the next committee meeting.

EXHIBIT C:

REPORTS AND CORESPONDENCE: Mayor Speiser said next we have our Zoning Administrator Report. Seth said Gary couldn't be hear tonight. He did leave us a Zoning Report to review. If you have any questions about his report, please contact Zoning Administrator Henning.

RECOMMENDATIONS OF BOARDS AND COMMISSIONS: None.

CONTRACTS, RELEASES, AGREEMENTS AND ANNEXATIONS: None.

BIDS: None.

RESOLUTIONS: None.

EXHIBIT D:

ORDINANCES:

Mayor Speiser stated we have Ordinance #1490. 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 and Azavar Audit Solutions for the Municipal Audit Program.

Trustee Mike Blaies motioned to accept Ordinance #1490 by title only and Trustee Elizabeth Niebruegge seconded the motion. ROLL CALL: Trustee Mike Blaies – aye; Trustee Elizabeth Niebruegge – aye; Trustee Steve Smith – aye; Trustee Matt Trout – aye; Trustee Dean Pruett – aye; Trustee Ramon Matchett, Jr. – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

EXHIBIT E:

ORDINANCES:

Mayor Speiser stated we have Ordinance #1520 Tax Levy Ordinance For the Village of Freeburg.

Trustee Elizabeth Niebruegge motioned to accept Ordinance #1520 by title only and Trustee Mike Blaies seconded the motion. ROLL CALL: Trustee Elizabeth Niebruegge – aye; Trustee Mike Blaies – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Matt Trout – aye; Trustee Dean Pruett – aye; Trustee Steve Smith – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

EXHIBIT F:

ORDINANCES:

Mayor Speiser stated we have Ordinance #1522. An Ordinance Amending Title V, Chapter 51 of the Revised Code Electric System and Establishing Guidelines for the Interconnection of Onsite Generation Facilities, to the Village of Freeburg, St. Clair County, Illinois.

Trustee Mike Blaies motioned to accept Ordinance #1522 by title only and Trustee Steve Smith seconded the motion. ROLL CALL: Trustee Mike Blaies – aye; Trustee Steve Smith – aye; Trustee Matt Trout – aye; Trustee Elizabeth Niebruegge – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Dean Pruett – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

**EXHIBIT G:
ORDINANCES:**

Mayor Speiser stated we have Ordinance #1523. An Ordinance Amending Title V, Chapter 51 of the Revised Code Electric System and Establishing the Net Metering Guidelines for Interconnection of Onsite Generating Facilities, to the Village of Freeburg, Municipal Electric System.

Trustee Mike Blaies motioned to accept Ordinance #1523 by title only and Trustee Elizabeth Niebruegge seconded the motion. ROLL CALL: Trustee Mike Blaies – aye; Trustee Elizabeth Niebruegge – aye; Trustee Steve Smith – aye; Trustee Matt Trout – aye; Trustee Dean Pruett – aye; Trustee Ramon Matchett, Jr. – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

**EXHIBIT H:
ORDINANCES:**

Mayor Speiser stated we have Ordinance #1524. An Ordinance of the Board of Trustees of the Village of Freeburg, Illinois, Authorizing the Village to Enter into and the Mayor to Execute a Preliminary/Construction Agreement For Motor Fuel Tax Funds Between the Village of Freeburg, Illinois and Rhutasel and Associates, Incorporation.

Trustee Elizabeth Niebruegge motioned to accept Ordinance #1524 by title only and Trustee Dean Pruett seconded the motion. ROLL CALL: Trustee Elizabeth Niebruegge – aye; Trustee Dean Pruett – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Mike Blaies – aye; Trustee Matt Trout – aye; Trustee Steve Smith – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

OLD BUSINESS: Trustee Smith stated he received a email today stating that the Village of Freeburg will receive \$160,000 in grant funding for a planned sidewalk project along West Apple Street. Village Administrator Funderburg said the new sidewalk will run along north side of West Apple street between Richland and West streets. The Village has already started working with railroad officials to determine what will be required to cross the railroad tracks for the Safe Routes to School.

NEW BUSINESS: Trustee Smith said he would like to see us have a Proclamation for the Cross Country Teams. Mayor Speiser asked Village Administrator Funderburg to work on the Proclamations for next board meeting.

APPOINTMENTS - None.

COMMITTEE MEETING REPORT:

Park Action Committee Meeting: Minutes unavailable.

EXHIBIT I:

TIF Joint Review Board Meeting:

Frank Heilgensten called the meeting of the TIF Joint Review Board to order at 1:30 p.m. on Monday, November 10, 2014.

The following item or items were talked about or discussed:

Village Administrator Funderburg said the Review of Yearly TIF Report has been filed. Tony said we talked about refinancing the TIF bonds, we will save approximately \$600,000. All of the property tax collected from the TIF district will go to paying down the bonds. Tony said they cannot be used for any other improvement to the TIF. Tony said the Village is going with paying off the the bonds down more quickly. Tony said Frank asked if the Village has any future TIF Projects in the works and he said he doesn't know where that comment came from. Tony said he did advised the committee that Joe Kopeis has filed a request to have his tax assessment lowered.

EXHIBIT J:

Electric Committee Meeting:

Trustee Mike Blaies called the meeting of the Electric Committee to order at 5:30 p.m. on Wednesday, November 12, 2014.

The following item or items were talked about or discussed:

OLD BUSINESS:

1. Surplus Temporary Service Equipment: Trustee Blaies said we have the list Shane compiled of the surplus equipment. Mike said Shane needs a little time on how the process works with selling the equipment through Springfield.
2. Net Metering and Geothermal Program: Trustee Blaies said we discussed the Net Metering, and we passed that Ordinance tonight.

Shed: Trustee Blaies said they have installed the walls, electric, and new doors.

NEW BUSINESS:

1. New Bucket Truck Pricing: Trustee Blaies said we have a quote for an Atec bucket truck of \$165,000. Mike said we are going to get a couple more prices.

2. APPA Legislative Rally: Trustee Blaies said next year's APPA Rally will be held from March 9 to 11th. Mike said the committee agreed to have IMEA hold two spots for us.

EXHIBIT K:

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

Trustee Dean Pruett called the meeting of Public Works Committee to order at 6:00 p.m. on Wednesday, November 12, 2014.

The following item or items were talked about or discussed:

OLD BUSINESS:

1. Sewer project: Trustee Pruett said we discussed the sewer project to the north. Dean said Attorney Manion is working with Mr. Helm's attorney on this issue.

2. Water main extension along Rentchler Road: Dean said there is nothing new to report.

3. Countryside Lane Annexation: Trustee Pruett said we had a title search done on the road and it shows ownership by Smithton and Schlueter.

4. GIS Implementation: Trustee Pruett said John said TWM has the electric entered into the system. John talked to them and asked if he could get the water/sewer maps on a disc.

NEW BUSINESS:

1. FSH Minutes: Trustee Pruett stated we had the FSH minutes from the meeting John attended.

2. West Treatment Plant Sample Limit Exception: Trustee Pruett said EPA shows we collected a bad sample back in June. He said we had a significant rain event that contributed to the exception. John will send them a letter explaining what happened. We will be inspected by EPA at the end of the month.

EXHIBIT L:

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

Trustee Elizabeth Niebruegge called the Public Property Committee Meeting to order at 6:30 p.m. on Wednesday, November 12, 2014.

The following items were talked about or discussed under:

POOL:

OLD BUSINESS: None.

NEW BUSINESS:

1. St. John the Baptist Black and White Dinner/Auction Donation Request: Trustee Niebruegge said we approved the request for a pool pass to be donated to St. John the Baptist Dinner Auction.

STREETS:

OLD BUSINESS:

1. Safe Routes to School: Trustee Niebruegge said the new plan is being submitted for a January letting.
2. MFT/Ditch on North Main: Trustee Niebruegge said Rhutasel is working with us on the asphalt for Main Street. John talked to Tim Pruett about the Huelsman culvert and are working to set up a meeting with Mr. Harryman.
3. Shady Lane Dispute: Trustee Niebruegge said there is a new lawyer in Brian Manion law firm and he will be working on this issue.
4. Cemetery Road: Trustee Niebruegge reported there was some issues with Cemetery Road over the holiday. The County supposedly fixed it, but we had residents call in with damage done to their cars. The County came back out and it is a little better.
5. Village Park Gazebo: Trustee Niebruegge said the gazebo is done and looks amazing. If you have not have a chance to check out the gazebo please do so.
6. Leaf/Limb Pickup: Elizabeth said the leaf pickup is going well. We have been through town twice and we have two trucks out there now.

Elizabeth said the sidewalk by St. Joe's is done and they are working on one on West Washington and Belleville.

NEW BUSINESS: None.

UPCOMING MEETINGS:

Legal/Ordinance Committee Meeting – Wednesday, November 19, 2014 – 5:00 p.m.
Finance Committee Meeting – Wednesday, November 19, 2014 – 5:30 p.m.
Personnel/Police Committee Meeting – Wednesday, November 19, 2014 – 6:00 p.m.
Park Action Committee Meeting – Monday, December 1, 2014 – 6:00 p.m. CANCELED
Board Meeting – Monday, December 1, 2014 – 7:30 p.m,

VILLAGE MAYOR & TRUSTEES' COMMENTS:

Mayor Speiser - He thanked everyone who help with the Veterans Day Memorial Service and getting the gazebo finished in time for Veterans Day. It was cold that day, but we did have a great day and about a 100 people showed. The flags look nice on the new poles. If you see Shelia, Vic, Elizabeth please take a minute to thank them for all of their hard work putting the Veterans Day Memorial Service together.

Village of Freeburg Board Meeting Minutes

Monday, November 17, 2014

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Trustee Dean Pruett – No thank you.

Trustee Ramon Matchett, Jr. – The park looks great with the new gazebo, flags and flag poles. He thanked everyone who had something to do with the project.

Trustee Mike Blaies – He would like to thanked the committee also. The ceremony was cold but very nice.

Village Clerk Jerry Menard – She would like to apologized for not being there, we had a death in the family. She heard a lot of good complaints about the service that day and many people said how impressed they are with the gazebo.

Trustee Matt Trout – He thanked everyone who worked on the gazebo in the evening hours after they got off of their day job to help to get completed the gazebo before the Veterans Day Memorial Services. Matt said he seen John and his son and others out trying to get it completed. He thanked everyone who was on the committee for the Veterans Memorial Day ceremony. It was really a awesome day.

Trustee Steve Smith – He agrees the ceremony was really successful. It was cold but worth it. Don't forget on November 30 at 6:00 p.m. the Lighting of the Lights in the Park. Please try to attend.

Trustee Elizabeth Niebruegge – A big thank you to John and all the volunteers who came out to put the gazebo together. With out all of the help it would not been possible to get it done.

STAFF COMMENTS:

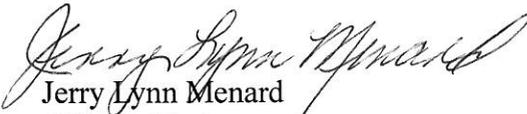
Village Administrator Tony Funderburg: He said Brian Manion law firm has a new attorney and his name is Tom Saline. Tony said they go back to the good old days when they worked together at the Grizzlies Stadium. Tom was the grounds keeper back then.

Attorney Tom Saline – He said he was hoping Tony wouldn't bring those days up.

ADJOURNMENT:

Mayor Speiser called for motion to adjourn the meeting.

Trustee Matt Trout motioned to adjourn the meeting at 7:52 p.m. and Trustee Steve Smith seconded the motion. All voting aye, motion carried.


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

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

Finance Committee Meeting

(Finance/Industrial Park/Economic Development/Budget)

Smith/Niebruegge/Trout

Wednesday, November 19, 2014 at 5:30 p.m.

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 Steve Smith officially called the meeting of the Finance Committee to order at 6:21 p.m. on Wednesday, November 19, 2014. Those in attendance were Chairperson Steve Smith, Trustee Matt Trout, Trustee Elizabeth Niebruegge, Mayor Seth Speiser, Treasurer Bryan Vogel, Trustee Mike Blaies, Trustee Ray Matchett, Trustee Dean Pruett, Village Clerk Jerry Menard, Public Works Director John Tolan, Village Administrator Tony Funderburg, Finance Clerk Debbie Pierce and Office Manager Julie Polson. Guest present: Janet Baechle.

Trustee Elizabeth Niebruegge motioned to amend the agenda in order to hear Brian Jablonski of CBIZ, and Trustee Matt Trout seconded the motion. All voting yea, the motion carried.

Tony said we talked about bringing Brian down to explain the topic of self-insurance. Brian said eventually the Affordable Care Act is going to affect us. He explained a self-insurance plan takes away the high cost of having insurance but you still have high risk. He also said that because of the Affordable Care Act, self-insurance is becoming more popular. The insurers want to work with the smaller groups to make insurance more affordable. They are trying to adjust health insurance plans to help out so we don't have to deal with the huge increases every year. Tony thought a fund with \$250,000 would be a good start. Brian believes we need more than and suggested we should be in the \$400,000 – \$500,000 range. Brian said a self-insured plans works by having you pay less upfront for the cost of the program but then you would pay more in the claims utilized. The deductibles would run around \$25,000 but you wouldn't pay the high insurance costs. You would be paying the insurance rates. Brian said there are other ways to help minimize the claims. For example, you can offer bonus or prescription programs. Tony is asking for the Village to start putting money aside so we can get the self-insurance fund started. Tony said another area where we will save on insurance costs is placing the retirees on a separate policy once they are Medicare eligible. Brian said these plans are designed specifically for them and are tailored to meet their needs better than the plan offered by the Village. Julie will get a spreadsheet out to everyone showing what has been budgeted for the last 5 years for insurance and what was actually spent.

A. REVIEW OF BOARD LISTS: The Board Lists were reviewed by the committee. The following expenses were questioned: Village of Freeburg sewer utility bill, \$1956.17 out of a total bill of \$3,529.73 and Debbie advised that is how the bill is broken out; Huschle Lawn – Julie confirmed this is the last bill, we needed the grass mowed one more time.

B. REVIEW OF INVESTMENTS: We don't have anything until 2015.

C. INCOME STATEMENT: Trustee Niebruegge questioned the police department training and Debbie advised we went over for Joel's K-9 program training.

D. TREASURER'S REPORT:

1. Treasurer's Report Fiscal Year End 3/31/14: Treasurer Vogel advised the report included in the packet was also published in a recent issue of the Freeburg Tribune.

E. OLD BUSINESS:

1. Approval of October 29, 2014 Minutes. Trustee Matt Trout motioned to approve the October 29, 2014 minutes and Trustee Elizabeth Niebruegge seconded the motion. All voting yea, the motion carried.
2. Attorney Invoices: The attorney invoice was not received in time to be included in the packet.
3. Sign at Industrial Park: John met with Mr. Gebhart from Exchange Cart and they are interested in having a sign on their property. John said Denise asked him if there could be a turn lane going into the Industrial Park and a reduction in the speed limit. Tony will check with IDOT on getting the 45mph speed limit sign moved further south. We don't think there is enough room for a turn lane. John said he and Tony will meet with them in December. Tony said the signs will happen soon since they are in the budget and the locations have been secured.
4. Website Update: Trustee Niebruegge said we have run into some issues with where the website is housed and also some formatting issues. Tony will tackle the website housing issue tomorrow.
5. Economic Development: Tony will be attending an economic development meeting at the County. He received a book that details every grant that is being offered in the State of Illinois.

F. NEW BUSINESS:

1. Village of Freeburg Liability Insurance Renewal: Julie provided a copy of Jessica's recommendations for our liability insurance renewal to everyone. Our current yearly premium is \$155,597. If we renew with Trident, our current carrier for property and liability coverage, our premium would increase to \$171,153. Jessica obtained a quote from BRIT (Lloyds of London) in the amount of \$165,128. She also advised that Trident is increasing our deductibles on our property liability line from \$1,000 to \$5,000. She suggested we change over to Lloyds of London because of Trident wanting to change our deductibles. Julie specifically asked Jessica about how our outstanding lawsuits would be handled since we have open claims with Trident. Julie said Jessica confirmed that Trident and the current attorney are required to complete their contractual obligations until the cases/claims are closed. The committee did not make a decision on which way they wanted to go. They asked for Tony or Julie to check with the other communities to see how their experience was with Lloyds of London.
2. IMRF Employer Rate for 2015: Julie advised our current contribution rate is 12.49%. The 2015 rate will be set at 10.88%. When asked what this means, Julie believes it is because IMRF is more financially secure.

Julie advised the committee it is time for the yearly Christmas bonus to be decided upon. We normally give each full-time employee \$75.00 and part-time employee \$25.00.

Trustee Elizabeth Niebruegge motioned to recommend to the full Board the full-time employees receive a \$75.00 Christmas bonus and part-time employees receive a \$25.00 Christmas bonus and Trustee Matt Trout seconded the motion. All voting yea, the motion carried.

G. PUBLIC PARTICIPATION: See above.

H. ADJOURN: *Trustee Elizabeth Niebruegge motioned to adjourn the meeting at 6:57 p.m. and Trustee Matt Trout seconded the motion. All voting yea, the motion carried.*



Julie Polson
Office Manager

SYS DATE: 10/29/14
 FROM: 09/29/14

Village of Freeburg
 A / P B O A R D L I S T
 REGISTER # 414
 Wednesday October 29, 2014

SYS TIME: 12:24
 [NB]

TO: 11/29/14

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PAYABLE TO INV NO	GL NO	CHECK DATE	DESCRIPTION	CHECK NO	AMOUNT	DISTR
BELLEVILLE SUPPLY COMPANY 0428136-IN	51-42-652	10/29/14	WR OPERATING SUPPLIES	48384	11.63	11.63
BOEVING, JOEL MEDICAL10/29/14 RURALKING10/27	01-21-534 01-21-670	10/29/14	PD MEDICAL PD POLICE CANINE	48385	260.04	210.00 50.04
CHIEF SUPPLY 108053 141089	01-21-471 01-21-471	10/29/14	PD UNIFORM ALLOWANCE PD UNIFORM ALLOWANCE	48386	173.48	45.99 127.49
CLEAN THE UNIFORM CO 31665228	51-42-471 52-43-471 53-40-471 51-42-652 52-43-652 53-40-652	HIGHLAND10/29/14	WR UNIFORM RENTAL SR UNIFORM RENTAL EL UNIFORM RENTAL WR OPERATING SUPPLIES SR OPERATING SUPPLIES EL OPERATING SUPPLIES	48387	1629.05	93.60 93.60 93.60 15.00 15.00 15.01
31667179	51-42-471 52-43-471 53-40-471 51-42-652 52-43-652 53-40-652		WR UNIFORM RENTAL SR UNIFORM RENTAL EL UNIFORM RENTAL WR OPERATING SUPPLIES SR OPERATING SUPPLIES EL OPERATING SUPPLIES			93.61 93.61 93.61 15.00 15.00 14.98
31669117	51-42-471 52-43-471 53-40-471 51-42-652 52-43-652 53-40-652		WR UNIFORM RENTAL SR UNIFORM RENTAL EL UNIFORM RENTAL WR OPERATING SUPPLIES SR OPERATING SUPPLIES EL OPERATING SUPPLIES			95.06 95.06 90.70 15.00 15.00 14.99
31671068	51-42-471 52-43-471 53-40-471 51-42-652 52-43-652 53-40-652		WR UNIFORM RENTAL SR UNIFORM RENTAL EL UNIFORM RENTAL WR OPERATING SUPPLIES SR OPERATING SUPPLIES EL OPERATING SUPPLIES			93.60 93.60 93.60 15.00 15.00 15.01
31672995	51-42-471 52-43-471 53-40-471 51-42-652 52-43-652 53-40-652		WR UNIFORM RENTAL SR UNIFORM RENTAL EL UNIFORM RENTAL WR OPERATING SUPPLIES SR OPERATING SUPPLIES EL OPERATING SUPPLIES			93.60 93.60 93.60 15.00 15.00 15.01
CSI 109490	01-41-615	10/29/14	ST SIDEWALK MATERIAL SUPPLIES	48388	612.00	612.00
FKG OIL		10/29/14		48389	1069.46	

SYS DATE: 10/29/14
 FROM: 09/29/14

Village of Freeburg
 A / P B O A R D L I S T
 REGISTER # 414
 Wednesday October 29, 2014

SYS TIME: 12:24
 [NB]

TO: 11/29/14

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PAYABLE TO INV NO	GL NO	CHECK DATE	DESCRIPTION	CHECK NO	AMOUNT	DISTR
I-0058095	01-41-655		ST AUTO FUEL/OIL		105.06	
	52-43-655		SR AUTO FUEL/OIL		105.06	
	53-40-655		EL AUTO FUEL/OIL		105.06	
	51-42-655		WR AUTO FUEL/OIL		105.06	
I-0058095 PD	01-21-655		PD AUTO FUEL/OIL		649.22	
FREEBURG PRINTING & PUBLISHING		10/29/14		48390	470.15	
94435	01-11-651		AD OFFICE SUPPLIES			15.65
94454	51-42-553		WR PUBLISH,ADVERTISING			454.50
FREEBURG TOWNSHIP		10/29/14		48391	17.24	
OCT-2014 AMEREN	01-41-571		ST UTILITIES			17.24
FUNDERBURG, TONY		10/29/14		48392	581.47	
10/17/14	53-40-562		EL TRAVEL EXPENSES			82.50
MEDICAL	01-41-534		ST MEDICAL			124.74
	51-42-534		WR MEDICAL			124.74
	52-43-534		SR MEDICAL			124.74
	53-40-534		EL MEDICAL			124.75
GENERAL MACHINE, INC		10/29/14		48393	72.00	
38341	53-40-615		EL SUPPL, INFRASTRUCTURE			72.00
HD SUPPLY POWER SOLUTIONS		10/29/14		48394	185.70	
C982552	51-42-615		WR SUPPL, INFRASTRUCTURE			185.70
HENNING, GARY		10/29/14		48395	22.00	
OCT 2014	01-11-552		AD TELEPHONE			22.00
ILLINOIS MUNICIPAL UTILITIES		10/29/14		48396	680.00	
TV-0022	53-40-563		EL TRAINING			630.00
WPA-0008	53-40-563		EL TRAINING			50.00
JIM'S AUTOMOTIVE INC		10/29/14		48397	1080.58	
16898	01-41-513		ST SERVICES, VEHICLE			1080.58
KASPER, RANDY		10/29/14		48398	59.07	
MEDICAL	53-40-534		EL MEDICAL			59.07
KRAMPER, JANE		10/29/14		48399	74.28	
MEDICAL	01-11-534		AD MEDICAL			9.29
	51-42-534		WR MEDICAL			18.57
	52-43-534		SR MEDICAL			18.57
	53-40-534		EL MEDICAL			27.85
MCMASTER-CARR SUPPLY COMP		10/29/14		48400	162.27	
15436519			DISCOUNT TAKEN			3.19-

SYS DATE: 10/29/14
FROM: 09/29/14

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PAYABLE TO INV NO	GL NO	CHECK DATE	DESCRIPTION	CHECK NO	AMOUNT	DISTR
	53-40-620		EL POWER PLANT PARTS			165.46
SHAFFERS TIRE SERVICE		10/29/14		48401	192.50	
31135	01-21-513		PD SERVICES, VEHICLE			20.00
34367	01-21-513		PD SERVICES, VEHICLE			110.00
	01-21-613		PD SUPPLIES, VEHICLE			62.50
TOLAN, JOHN		10/29/14		48402	240.31	
MEDICAL10/29/14	01-41-534		ST MEDICAL			60.08
	51-42-534		WR MEDICAL			60.08
	52-43-534		SR MEDICAL			60.08
	53-40-534		EL MEDICAL			60.07
WATTS, THOMAS		10/29/14		48403	1360.48	
MEDICAL10/29/14	01-21-534		PD MEDICAL			1360.48
** TOTAL CHECKS ISSUED					8953.71	
TOTAL FOR REGULAR CHECKS:					8,953.71	

SYS DATE: 10/29/14
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PAYABLE TO INV NO	GL NO	CHECK DATE	DESCRIPTION	CHECK NO	AMOUNT	DISTR
=====						
ADP - CHARGES #22-2014		10/24/14		701	144.21	
	01-11-539		AD OTHER PROF SERVICES			36.05
	51-42-539		WR OTHER PROF SERVICES			36.05
	52-43-539		SR OTHER PROF SERVICES			36.05
	53-40-539		EL OTHER PROF SERVICES			36.06
CITIZENS- PAYROLL #22-14		10/24/14		702	44374.79	
	01-00-215		PR W/H FICA			4863.19-
	01-00-216		PR W/H RETIREMENT			3083.66-
	01-00-213		PR W/H FIT			8142.19-
	01-00-214		PR W/H SIT			3106.74-
	01-21-421		PD REGULAR SALARIES			18846.89
	01-21-422		PD OVERTIME			1084.39
	01-21-425		PD PART-TIME SALARIES			480.00
	01-21-426		PD LONGEVITY/EDUCATION			123.08
	01-11-431		AD ELECTED SALARIES			1966.67
	01-11-421		AD REGULAR SALARIES			1633.06
	01-11-423		AD OVERTIME			16.89
	01-16-421		ZO REGULAR SALARIES			598.89
	01-41-421		ST REGULAR SALARIES			5775.30
	01-41-422		ST TEMPORARY SALARIES			297.60
	01-41-423		ST OVERTIME			182.94
	12-23-421		ES REGULAR SALARIES			96.16
	01-00-110		CASH - CITIZEN - GENERAL			96.16
	12-00-110		CASH - CITIZENS - ESDA			96.16-
	51-42-421		WR REGULAR SALARIES			6507.33
	51-42-422		WR TEMP SALARIES			220.80
	51-42-423		WR OVERTIME			530.77
	01-00-110		CASH - CITIZEN - GENERAL			7258.90
	51-00-110		CASH - CITIZENS - WATER			7258.90-
	52-43-421		SR REGULAR SALARIES			5206.45
	52-43-423		SR OVERTIME			601.40
	52-43-422		SR TEMP SALARIES			220.80
	01-00-110		CASH - CITIZEN - GENERAL			6028.65
	52-00-110		CASH - CITIZENS - SEWER			6028.65-
	53-40-421		EL REGULAR SALARIES			18439.93
	53-40-422		EL TEMP SALARIES			220.80
	01-00-110		CASH - CITIZEN - GENERAL			19181.15
	53-00-110		CASH - CITIZENS - ELECTRIC			19181.15-
	53-40-423		EL OVERTIME			520.42
CITIZENS - PAYROLL TAXES #22-14		10/24/14		703	21010.59	
	01-00-215		PR W/H FICA			4863.19
	01-00-213		PR W/H FIT			8142.19
	01-00-214		PR W/H SIT			3106.74
	01-21-453		PD UNEMPLOYMENT INSURANCE			10.41

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	01-21-461		PD SOCIAL SECURITY			1534.16
	01-21-461		PD SOCIAL SECURITY			36.72
	01-11-461		AD SOCIAL SECURITY			150.45
	01-11-461		AD SOCIAL SECURITY			127.60
	01-41-453		ST UNEMPLOYMENT INSURANCE			7.29
	01-41-461		ST SOCIAL SECURITY			478.57
	01-16-461		ZO SOCIAL SECURITY			45.82
	12-23-461		ES SOCIAL SECURITY			7.36
	01-00-110		CASH - CITIZEN - GENERAL			7.36
	12-00-110		CASH - CITIZENS - ESDA			7.36-
	51-42-453		WR UNEMPLOYMENT INSURANCE			5.41
	51-42-461		WR SOCIAL SECURITY			555.31
	01-00-110		CASH - CITIZEN - GENERAL			560.72
	51-00-110		CASH - CITIZENS - WATER			560.72-
	52-43-453		SR UNEMPLOYMENT INSURANCE			5.41
	52-43-461		SR SOCIAL SECURITY			461.19
	01-00-110		CASH - CITIZEN - GENERAL			466.60
	52-00-110		CASH - CITIZENS - SEWER			466.60-
	53-40-453		EL UNEMPLOYMENT INSURANCE			5.41
	53-40-461		EL SOCIAL SECURITY			1467.36
	01-00-110		CASH - CITIZEN - GENERAL			1472.77
	53-00-110		CASH - CITIZENS - ELECTRIC			1472.77-
**	TOTAL CHECKS ISSUED					65529.59
	TOTAL FOR REGULAR CHECKS:					0.00
	TOTAL UNPOSTED MANUAL CHECKS:					65,529.59

SYS DATE: 10/30/14
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SYS TIME: 11:08
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PAYABLE TO INV NO	GL NO	CHECK DATE	CHECK NO	AMOUNT	DISTR
			DESCRIPTION		
VILLAGE OF FRG UTILITIES		10/07/14	2090	3529.73	
8/16-9/15/2014	01-11-571		AD UTILITIES		563.51
	01-21-571		PD UTILITIES		375.68
	01-41-571		ST UTILITIES		43.22
	51-42-571		WR UTILITIES		103.76
	52-43-571		SR UTILITIES		1956.17
	53-40-571		EL UTILITIES		487.39
ILL DEPT OF REVENUE		10/13/14	2091	12418.54	
SEPTEMBER 2014	53-00-219.2		ACCRUED UTILITY TAX		12418.54
** TOTAL CHECKS ISSUED				15948.27	
TOTAL FOR REGULAR CHECKS:				0.00	
TOTAL UNPOSTED MANUAL CHECKS:				15,948.27	

SYS DATE: 11/05/14
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 A / P B O A R D L I S T
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SYS TIME: 10:25
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PAYABLE TO INV NO	GL NO	CHECK DATE	DESCRIPTION	CHECK NO	AMOUNT	DISTR
ABSOLUTE CLEAN 925	01-11-511	11/05/14	AD SERVICES, BUILDING	48406	802.64	802.64
AT&T		11/05/14		48407	994.20	
618539210710/14	52-43-552		SR TELEPHONE			33.81
618539309410/14	52-43-552		SR TELEPHONE			28.38
618539310610/14	53-40-552		EL TELEPHONE			90.36
618539313110/14	01-21-552		PD TELEPHONE			66.35
618539313210/14	01-21-552		PD TELEPHONE			161.22
618539365410/14	53-40-552		EL TELEPHONE			31.53
618539483010/14	52-43-552		SR TELEPHONE			71.16
618539483510/14	52-43-552		SR TELEPHONE			71.16
618539554510/14	01-11-552		AD TELEPHONE			87.82
	51-42-552		WR TELEPHONE			87.82
	52-43-552		SR TELEPHONE			87.82
	53-40-552		EL TELEPHONE			87.83
618539562510/14	52-43-552		SR TELEPHONE			29.91
618539587610/14	53-40-552		EL TELEPHONE			30.65
618539591610/14	52-43-552		SR TELEPHONE			28.38
BHMG SERVICE CORPORATION 1019SC.165	53-40-532	11/05/14	EL ENGINEERING	48408	3078.95	3078.95
BLOMENKAMP, GREG MEDICAL		11/05/14		48409	436.43	
11/05/14	01-41-534		ST MEDICAL			174.57
	51-42-534		WR MEDICAL			109.11
	52-43-534		SR MEDICAL			87.29
	53-40-534		EL MEDICAL			65.46
CHARTER COMMUNICATIONS 3795/NOV 2014		11/05/14		48410	130.35	
	01-11-539		AD OTHER PROF SERVICES			26.07
	01-21-539		PD OTHER PROF SERVICES			26.07
	51-42-539		WR OTHER PROF SERVICES			26.07
	52-43-539		SR OTHER PROF SERVICES			26.07
	53-40-539		EL OTHER PROF SERVICES			26.07
COMMUNICATION REVOLVING FUND T1510176		11/05/14		48411	139.56	
	01-21-539		PD OTHER PROF SERVICES			139.56
DAVE SCHMIDT TRK SERVICE 76681		11/05/14		48412	403.90	
	01-41-513		ST SERVICES, VEHICLE			100.97
	51-42-513		WR SERVICES, VEHICLES			100.97
	52-43-513		SR SERVICES, VEHICLES			100.97
	53-40-513		EL SERVICES, VEHICLES			100.99
DISPLAY SALES COMPANY		11/05/14		48413	473.00	

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INV0098437	01-11-931			AD ECONOMIC DEVELOPMENT		473.00
DURKIN EQUIPMENT CO 120004085	52-43-512	11/05/14	48414	SR SERVICES, EQUIPMT	294.00	294.00
ECON-O-JOHNS J-81636	01-11-887	11/05/14	48415	AD GAZEBO/WELCOME SIGN	140.00	140.00
ECONO SIGNS LLC 10-918064	01-00-195	11/05/14	48416	EXCHANGE	86.98	86.98
FLETCHER-REINHARDT CO. S1106323.001 S1106323.003	53-40-615 53-40-615	11/05/14	48417	EL SUPPL, INFRASTRUCTURE EL SUPPL, INFRASTRUCTURE	1770.34	1768.30 2.04
FREEBURG PRINTING & PUBLISHING 94527	51-42-553	11/05/14	48418	WR PUBLISH, ADVERTISING	189.00	189.00
FROST ELECTRICAL SUPPLY COMPANY S3436358.001 S3437525.001 S3437588.001 S3439110.001 S3439809.001 S3440727.001	53-40-823 53-40-823 53-40-652 01-11-887 53-40-823 53-40-823	11/05/14	48419	DISCOUNT TAKEN EL STORAGE SHED DISCOUNT TAKEN EL STORAGE SHED EL OPERATING SUPPLIES DISCOUNT TAKEN AD GAZEBO/WELCOME SIGN DISCOUNT TAKEN EL STORAGE SHED DISCOUNT TAKEN EL STORAGE SHED	2062.11	8.96- 448.48 8.36- 462.74 25.39 4.66- 362.14 8.86- 447.57 7.07- 353.70
FUNDERBURG, TONY 11/02/14 MEDICAL	01-11-557 01-11-534 51-42-534 52-43-534 53-40-534	11/05/14	48420	AD RECORDING FEES AD MEDICAL WR MEDICAL SR MEDICAL EL MEDICAL	155.88	29.25 31.66 31.66 31.66 31.65
HD SUPPLY WATERWORKS, LTD C982552 D087280	51-42-615 51-42-615	11/05/14	48421	WR SUPPL, INFRASTRUCTURE WR SUPPL, INFRASTRUCTURE	30.95	185.70 154.75-
HERZING, DENNIS MEDICAL	01-11-534 51-42-534 52-43-534 53-40-534	11/05/14	48422	AD MEDICAL WR MEDICAL SR MEDICAL EL MEDICAL	10.74	2.69 2.69 2.69 2.67

Checks jammed at 48420 (Tony)
48421 (HD)

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PAYABLE TO INV NO	GL NO	CHECK DATE	CHECK NO	DESCRIPTION	AMOUNT	DISTR
HUSCHLE LAWN SERVICE 1095	AND EXTE 01-41-517 51-42-517 52-43-517	11/05/14	48423	ST SERVICES, MOWING WR SERV, LAWN MOWING SR SERV, LAWN MOWING	1035.00	196.65 320.85 517.50
ILLINOIS ENVIRONMENTAL #30 L17-1284	PROTEC 51-42-712 51-42-722	11/05/14	48424	WR IEPA LOAN/PRIN L17-1284 WR IEPA LOAN INT L17-1284	3568.23	3095.15 473.08 <i>2nd j e m v b (D)</i>
ISAAK, TYLER 11/04/14 KY MEDICAL	11/05/14 53-40-562 53-40-534	11/05/14	48425	EL TRAVEL EXPENSES EL MEDICAL	331.15	230.00 101.15
KRAMPER, JANE OCTOBER 2014	11/05/14 01-11-562 51-42-562 52-43-562 53-40-562	11/05/14	48426	AD TRAVEL EXPENSE WR TRAVEL EXPENSES SR TRAVEL EXPENSES EL TRAVEL EXPENSES	10.17	2.54 2.54 2.54 2.55
KRAMPER, ZACHARY MEDICAL	11/05/14 53-40-534	11/05/14	48427	EL MEDICAL	61.44	61.44
MCGARRY, LAURA MEDICAL	11/05/14 01-21-534	11/05/14	48428	PD MEDICAL	19.61	19.61
MCMASTER-CARR SUPPLY 15862200	COMP 53-40-620	11/05/14	48429	DISCOUNT TAKEN EL POWER PLANT PARTS	21.82	.31- 22.13
MICK'S AUTO REPAIR, INC 67379	11/05/14 51-42-513	11/05/14	48430	WR SERVICES, VEHICLES	359.00	359.00
NU-WAY LIGHTING CO INC 132	11/05/14 53-40-823	11/05/14	48431	EL STORAGE SHED	1418.66	1418.66
POLSON, JULIE JPOLSON	11/05/14 01-11-562	11/05/14	48432	AD TRAVEL EXPENSE	50.00	50.00
REGIONS COMMERCIAL 0009-OCT 2014	BANKCARD 53-40-612 53-40-551 53-40-611 53-40-615 53-40-652 53-40-520 01-11-887	11/05/14	48433	EL SUPPLIES, EQUIPMT EL POSTAGE EL SUPPLIES, BUILDING EL SUPPL, INFRASTRUCTURE EL OPERATING SUPPLIES EL POWER PLANT ENGINE REPAIR AD GAZEBO/WELCOME SIGN	7381.65	18.97 8.85 77.23 78.15 11.99 314.94 13.99

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PAYABLE TO INV NO	GL NO	CHECK DATE	CHECK NO	DESCRIPTION	AMOUNT	DISTR
9068 OCT 2014	01-11-651			AD OFFICE SUPPLIES	54.61	
	01-21-831			PD OFFICE EQUIPMT (COPIER)	268.93	
	51-42-560			WR-IML CONFERENCE	138.75	
	52-43-651			SR OFFICE SUPPLIES	54.59	
	52-43-651			SR OFFICE SUPPLIES	54.59	
	52-43-560			SR-IML CONFERENCE	138.75	
	53-40-651			EL OFFICE SUPPLIES	54.58	
	53-40-560			EL-IML CONFERENCE	138.75	
9076-OCT 2014	01-11-560			AD-IML CONFERENCE	44.95	
	51-42-560			WR-IML CONFERENCE	44.95	
	52-43-560			SR-IML CONFERENCE	44.95	
	53-40-560			EL-IML CONFERENCE	44.95	
9084-OCT 2014	01-21-612			PD SUPPLIES, EQUIPMT	88.44	
9092-OCT 2014	01-11-560			AD-IML CONFERENCE	1279.60	
	51-42-560			WR-IML CONFERENCE	1279.61	
	52-43-560			SR-IML CONFERENCE	1279.62	
	53-40-560			EL-IML CONFERENCE	1279.62	
	01-11-619			AD SUPPLIES, OTHER	11.68	
9358-OCT 2014	01-21-611			PD SUPPLIES, BUILDING	19.98	
	01-41-652			ST OPERATING SUPPLIES	26.80	
	01-41-614			ST SUPPLIES, STREET	3.92	
	01-11-560			AD-IML CONFERENCE	29.16	
	01-11-887			AD GAZEBO/WELCOME SIGN	339.81	
	51-42-560			WR-IML CONFERENCE	29.16	
	51-42-551			WR POSTAGE	6.98	
	51-42-652			WR OPERATING SUPPLIES	3.83	
	52-43-652			SR OPERATING SUPPLIES	3.83	
	52-43-653			SR SMALL TOOLS	29.99	
	52-43-560			SR-IML CONFERENCE	29.16	
	53-40-652			EL OPERATING SUPPLIES	3.83	
	53-40-560			EL-IML CONFERENCE	29.16	
RHUTASEL & ASSOCIATES, INC		11/05/14	48434		2034.85	
0011159	01-11-539			AD OTHER PROF SERVICES		2034.85
ROSCOW, TAMERA		11/05/14	48435		150.00	
DEPOSIT REFUND	53-00-257			ELECT CUSTOMER DEPOSITS		100.00
	52-00-257			SEWER CUSTOMER DEPOSITS		25.00
	51-00-257			WATER CUSTOMER DEPOSITS		25.00
SHAFFERS TIRE SERVICE		11/05/14	48436		400.46	
34411	01-41-512			ST SERVICES, EQUIPMT		70.24
	51-42-512			WR SERVICES, EQUIPMT		70.24
	52-43-512			SR SERVICES, EQUIPMT		70.24
	53-40-512			EL SERVICES, EQUIPMT		70.24
34561	01-21-513			PD SERVICES, VEHICLE		51.00
34577	01-21-513			PD SERVICES, VEHICLE		68.50

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SMITHTON LUMBER CO		11/05/14	48437		1147.11	
105293	53-40-823			EL STORAGE SHED		484.57
105366	53-40-823			EL STORAGE SHED		266.98
105416	01-11-887			AD GAZEBO/WELCOME SIGN		176.64
105519	01-11-887			AD GAZEBO/WELCOME SIGN		40.70
105598	01-11-887			AD GAZEBO/WELCOME SIGN		178.22
STATEWIDE TIRE DIST		11/05/14	48438		580.36	
814328	01-21-613			PD SUPPLIES, VEHICLE		580.36
TASER INTERNATIONAL		11/05/14	48439		65.91	
S11375370	01-21-612			PD SUPPLIES, EQUIPMT		65.91
TEKLAB, INC		11/05/14	48440		184.00	
164062	52-43-539			SR OTHER PROF SERVICES		101.00
167197	52-43-539			SR OTHER PROF SERVICES		45.00
167234	52-43-539			SR OTHER PROF SERVICES		38.00
TOLAN, JOHN		11/05/14	48441		753.12	
MEDICAL11/05/14	01-41-534			ST MEDICAL		188.28
	51-42-534			WR MEDICAL		188.28
	52-43-534			SR MEDICAL		188.28
	53-40-534			EL MEDICAL		188.28
UMB BANK N.A.		11/05/14	48442		40785.00	
FV11 10/16/14	58-55-711			SWP BOND INTEREST		10785.00
	58-55-712			SWP Debt Service - Bonds		30000.00
UMB BANK N.A.		11/05/14	48443		362091.25	
FV12 10/16/14	53-40-711			EL BOND DEBT SERVICE		42091.25
	53-40-711			EL BOND DEBT SERVICE		320000.00
USA BLUEBOOK		11/05/14	48444		2875.10	
474785	52-43-612			SR SUPPLIES, EQUIPMT		2875.10
VERIZON WIRELESS		11/05/14	48445		1171.92	
9734302203	01-11-552			AD TELEPHONE		110.81
	01-21-552			PD TELEPHONE		115.84
	51-42-552			WR TELEPHONE		93.94
	52-43-552			SR TELEPHONE		93.94
	53-40-552			EL TELEPHONE		93.95
	01-00-193			EXCHANGE-EMPLOYEE CELL PHONES		363.45
	01-00-193			EXCHANGE-EMPLOYEE CELL PHONES		299.99
WEILMUNSTER LAW GROUP, P.C.		11/05/14	48446		4606.88	
SEPT 2014	01-11-533			AD LEGAL		1244.25

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PAYABLE TO INV NO	GL NO	CHECK DATE	CHECK NO	DESCRIPTION	AMOUNT	DISTR
	01-16-533			ZO LEGAL		320.25
	51-42-533			WR LEGAL		534.63
	52-43-533			SR LEGAL		676.38
	53-40-533			EL LEGAL		534.62
SEPT 2014	01-21-533			PD LEGAL		1296.75

** TOTAL CHECKS ISSUED

442301.72

TOTAL FOR REGULAR CHECKS:

442,301.72

- . 3568.23 VOID

438,733.49

SYS DATE: 11/12/14
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PAYABLE TO INV NO	GL NO	CHECK DATE	CHECK NO	DESCRIPTION	AMOUNT	DISTR
AFFORDABLE AUTOMOTIVE 1462	01-21-513	11/12/14	48455	PD SERVICES, VEHICLE	37.50	37.50
CASEY'S GENERAL STORES 16290 10/14	01-41-655	11/12/14	48456	ST AUTO FUEL/OIL	1161.09	250.49
	52-43-655			SR AUTO FUEL/OIL		250.49
	53-40-655			EL AUTO FUEL/OIL		250.49
	51-42-655			WR AUTO FUEL/OIL		250.50
16290 10/14 PD	01-21-655			PD AUTO FUEL/OIL		159.12
COE EQUIPMENT, INC 57842	52-43-512	11/12/14	48457	SR SERVICES, EQUIPMT	694.42	69.68
57852	52-43-512			SR SERVICES, EQUIPMT		560.52
57853	52-43-512			SR SERVICES, EQUIPMT		64.22
DONALD, STANLEY MEDICAL11/12/14	01-21-534	11/12/14	48458	PD MEDICAL	326.37	326.37
DRESSLER TRUCK SERVICE, INC 46649	15-41-614	11/12/14	48459	MFT SUPPLIES, STREET(CA6/CULVERT	1417.50	1417.50
ECON-O-JOHNS J-81712	01-11-887	11/12/14	48460	AD GAZEBO/WELCOME SIGN	90.00	90.00
ECONO SIGNS LLC 10-918188	01-41-612	11/12/14	48461	ST SUPPLIES, EQUIPMT	442.60	442.60
ELDEN, ROBERT MEDICAL11/12/14	01-41-534	11/12/14	48462	ST MEDICAL	3.63	.91
	51-42-534			WR MEDICAL		.91
	52-43-534			SR MEDICAL		.91
	53-40-534			EL MEDICAL		.90
FLETCHER-REINHARDT CO. S1106323.006	53-40-615	11/12/14	48463	EL SUPPL, INFRASTRUCTURE	3.96	3.96
FREEBURG PRINTING & PUBLISHIN 94641	01-11-531	11/12/14	48464	AD ACCOUNTING	448.00	112.00
	51-42-531			WR ACCOUNTING		112.00
	52-43-531			SR ACCOUNTING		112.00
	53-40-531			EL ACCOUNTING		112.00
FSH WATER COMMISSION 113360	51-42-575	11/12/14	48465	WR WATER PURCHASES	28021.10	28021.10
FUNDERBURG, TONY		11/12/14	48466		136.90	

SYS DATE: 11/12/14
 FROM: 10/12/14

Village of Freeburg
 A / P B O A R D L I S T
 REGISTER # 418
 Wednesday November 12, 2014

SYS TIME: 16:36
 [NB]

TO: 12/12/14

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PAYABLE TO INV NO	GL NO	CHECK DATE	CHECK NO	DESCRIPTION	AMOUNT	DISTR
11/07/14	01-11-562			AD TRAVEL EXPENSE	13.40	
	51-42-562			WR TRAVEL EXPENSES	13.40	
	52-43-562			SR TRAVEL EXPENSES	13.40	
	53-40-562			EL TRAVEL EXPENSES	13.40	
MEDICAL11/12/14	01-41-534			ST MEDICAL	20.83	
	51-42-534			WR MEDICAL	20.83	
	52-43-534			SR MEDICAL	20.83	
	53-40-534			EL MEDICAL	20.81	
H. EDWARDS EQUIPMENT W025548	CO	11/12/14	48467		1305.78	
	01-41-513			ST SERVICES, VEHICLE		155.25
	51-42-513			WR SERVICES, VEHICLES		155.26
	52-43-513			SR SERVICES, VEHICLES		155.26
	53-40-513			EL SERVICES, VEHICLES		155.26
W025549	01-41-513			ST SERVICES, VEHICLE		171.18
	51-42-513			WR SERVICES, VEHICLES		171.19
	52-43-513			SR SERVICES, VEHICLES		171.19
	53-40-513			EL SERVICES, VEHICLES		171.19
ILLINOIS CORRESTIONAL 159920081	INDUSTR	11/12/14	48468		1800.00	
	01-21-613			PD SUPPLIES, VEHICLE		1800.00
IMEA REVENUE FUND OCTOBER 2014		11/12/14	48469		196777.13	
	53-40-576			EL ELECTRICITY PURCHASES		197657.59
	53-00-395			EL REFUNDS, REIMBURSE (Fuel)		880.46-
JIM'S AUTOMOTIVE INC 17032		11/12/14	48470		44.69	
	01-21-513			PD SERVICES, VEHICLE		44.69
KEHRER EQUIPMENT 687537		11/12/14	48471		126.00	
	01-41-512			ST SERVICES, EQUIPMT		30.00
	51-42-512			WR SERVICES, EQUIPMT		32.00
	52-43-512			SR SERVICES, EQUIPMT		32.00
	53-40-512			EL SERVICES, EQUIPMT		32.00
KRAMPER, JANE MEDICAL11/12/14		11/12/14	48472		26.00	
	01-11-534			AD MEDICAL		3.25
	51-42-534			WR MEDICAL		6.50
	52-43-534			SR MEDICAL		6.50
	53-40-534			EL MEDICAL		9.75
KRAUSS SHANE MEDICAL11/12/14		11/12/14	48473		21.53	
	53-40-534			EL MEDICAL		21.53
MARQUARDT, TERRY MEDICAL11/12/14		11/12/14	48474		299.16	
	01-21-534			PD MEDICAL		299.16
NU-WAY LIGHTING CO INC		11/12/14	48475		247.34	

SYS DATE: 11/12/14
 FROM: 10/12/14

Village of Freeburg
 A / P BOARD LIST
 REGISTER # 418
 Wednesday November 12, 2014

SYS TIME: 16:36
 [NB]

TO: 12/12/14

PAYABLE TO INV NO	GL NO	CHECK DATE	CHECK NO	DESCRIPTION	AMOUNT	DISTR
134	53-40-823			EL STORAGE SHED		247.34
SHAFFERS TIRE SERVICE 34572	01-21-513	11/12/14	48476	PD SERVICES, VEHICLE	35.00	35.00
ST CLAIR SERVICE COMPANY 659314	01-41-655	11/12/14	48477	ST AUTO FUEL/OIL	1965.58	332.74
	51-42-655			WR AUTO FUEL/OIL		332.74
	52-43-655			SR AUTO FUEL/OIL		332.74
	53-40-655			EL AUTO FUEL/OIL		332.74
659315	01-41-655			ST AUTO FUEL/OIL		158.66
	51-42-655			WR AUTO FUEL/OIL		158.66
	52-43-655			SR AUTO FUEL/OIL		158.66
	53-40-655			EL AUTO FUEL/OIL		158.64
TIME & DATA SOLUTIONS 11076	01-11-652	11/12/14	48478	AD OPERATING SUPPLIES	57.55	9.59
	01-21-652			PD OPERATING SUPPLIES		9.59
	01-41-652			ST OPERATING SUPPLIES		9.59
	51-42-652			WR OPERATING SUPPLIES		9.59
	52-43-652			SR OPERATING SUPPLIES		9.59
	53-40-652			EL OPERATING SUPPLIES		9.60
TOM'S SUPERMARKET OCTOBER 2014	01-11-887	11/12/14	48479	AD GAZEBO/WELCOME SIGN	54.55	48.40
	53-40-611			EL. SUPPLIES, BUILDING		6.15
USA BLUEBOOK 479841	51-42-619	11/12/14	48480	WR SUPPLIES, OTHER	113.09	56.55
	52-43-619			SR SUPPLIES, OTHER		56.54
VISITING NURSE ASSOCIATION 568409/2014	01-11-534	11/12/14	48481	AD MEDICAL	250.00	55.55
	01-21-534			PD MEDICAL		27.80
	51-42-534			WR MEDICAL		55.55
	52-43-534			SR MEDICAL		55.55
	53-40-534			EL MEDICAL		55.55
WATTS COPY SYSTEMS INC 16086980	01-21-512	11/12/14	48482	PD SERVICES, EQUIPMT	102.09	102.09
** TOTAL CHECKS ISSUED					236008.56	
TOTAL FOR REGULAR CHECKS:					236,008.56	

SYS DATE: 11/17/14
FROM: 10/17/14

Village of Freeburg
A / P B O A R D L I S T
REGISTER # 419
Monday November 17, 2014

SYS TIME: 10:49
[NB]

TO: 12/17/14

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PAYABLE TO INV NO	GL NO	CHECK DATE	DESCRIPTION	CHECK NO	AMOUNT	DISTR
CITIZENS- PAYROLL #23-2014		11/07/14		704	44412.99	
	01-00-215		PR W/H FICA		4921.19-	
	01-00-216		PR W/H RETIREMENT		3024.53-	
	01-00-213		PR W/H FIT		8406.12-	
	01-00-214		PR W/H SIT		3201.12-	
	01-21-421		PD REGULAR SALARIES		18741.89	
	01-21-422		PD OVERTIME		720.12	
	01-21-425		PD PART-TIME SALARIES		915.00	
	01-21-426		PD LONGEVITY/EDUCATION		123.08	
	01-00-193		EXCHANGE-EMPLOYEE CELL PHONES		363.45-	
	01-11-431		AD ELECTED SALARIES		1716.67	
	01-11-421		AD REGULAR SALARIES		1633.03	
	01-11-423		AD OVERTIME		59.12	
	01-16-421		ZO REGULAR SALARIES		598.89	
	01-41-421		ST REGULAR SALARIES		6017.06	
	01-41-422		ST TEMPORARY SALARIES		496.44	
	12-23-421		ES REGULAR SALARIES		96.16	
	01-00-110		CASH - CITIZEN - GENERAL		96.16	
	12-00-110		CASH - CITIZENS - ESDA		96.16-	
	51-42-421		WR REGULAR SALARIES		6644.33	
	51-42-422		WR TEMP SALARIES		368.52	
	51-42-423		WR OVERTIME		96.68	
	01-00-110		CASH - CITIZEN - GENERAL		7109.53	
	51-00-110		CASH - CITIZENS - WATER		7109.53-	
	52-43-421		SR REGULAR SALARIES		5308.61	
	52-43-423		SR OVERTIME		507.57	
	52-43-422		SR TEMP SALARIES		368.52	
	01-00-110		CASH - CITIZEN - GENERAL		6184.70	
	52-00-110		CASH - CITIZENS - SEWER		6184.70-	
	53-40-421		EL REGULAR SALARIES		18917.37	
	53-40-422		EL TEMP SALARIES		368.52	
	53-40-423		EL OVERTIME		631.82	
	01-00-110		CASH - CITIZEN - GENERAL		19917.71	
	53-00-110		CASH - CITIZENS - ELECTRIC		19917.71-	
CITIZENS - PAYROLL TAXES #23-2014		11/17/14		705	21555.73	
	01-00-215		PR W/H FICA		4921.19	
	01-00-213		PR W/H FIT		8406.12	
	01-00-214		PR W/H SIT		3201.12	
	01-21-453		PD UNEMPLOYMENT INSURANCE		22.42	
	01-21-461		PD SOCIAL SECURITY		1498.26	
	01-21-461		PD SOCIAL SECURITY		70.00	
	01-11-461		AD SOCIAL SECURITY		131.33	
	01-11-453		AD UNEMPLOYMENT INSURANCE		44.42	
	01-11-461		AD SOCIAL SECURITY		129.44	
	01-41-453		ST UNEMPLOYMENT INSURANCE		12.17	

SYS DATE: 11/17/14
FROM: 10/17/14

Village of Freeburg
A / P B O A R D L I S T
REGISTER # 419
Monday November 17, 2014

SYS TIME: 10:49
[NB]

TO: 12/17/14

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PAYABLE TO INV NO	GL NO	CHECK DATE	CHECK NO	DESCRIPTION	AMOUNT	DISTR
	01-41-461			ST SOCIAL SECURITY	498.28	
	01-16-461			ZO SOCIAL SECURITY	45.82	
	12-23-461			ES SOCIAL SECURITY	7.36	
	01-00-110			CASH - CITIZEN - GENERAL	7.36	
	12-00-110			CASH - CITIZENS - ESDA	7.36-	
	51-42-453			WR UNEMPLOYMENT INSURANCE	9.03	
	51-42-461			WR SOCIAL SECURITY	543.88	
	01-00-110			CASH - CITIZEN - GENERAL	552.91	
	51-00-110			CASH - CITIZENS - WATER	552.91-	
	52-43-453			SR UNEMPLOYMENT INSURANCE	9.03	
	52-43-461			SR SOCIAL SECURITY	473.13	
	01-00-110			CASH - CITIZEN - GENERAL	482.16	
	52-00-110			CASH - CITIZENS - SEWER	482.16-	
	53-40-453			EL UNEMPLOYMENT INSURANCE	9.03	
	01-00-110			CASH - CITIZEN - GENERAL	1532.73	
	53-00-110			CASH - CITIZENS - ELECTRIC	1532.73-	
	53-40-461			EL SOCIAL SECURITY	1523.70	
**	TOTAL CHECKS ISSUED				65968.72	
	TOTAL FOR REGULAR CHECKS:				0.00	
	TOTAL UNPOSTED MANUAL CHECKS:				65,968.72	

VILLAGE BOARD MEETING
December 1st, 2014

Gary Henning Zoning Administrator

This weeks article in Tribune will be November Building Permits Issued.

3-Courtesy calls concerning burning of leaves in November

7--Occupancy Permits issued in November

4--Building Permits issued in November:

1-Fence

1-Mobile Home

1-Addition 3 new Antenna--American Tower Corp.

1-Service Upgrade

Nuisances Corrected in November: 2

Nuisance Complaints with action to be taken:

1. Two homes on Lake View Drive were reported as needed much repair--have talked to both owners and both are in the process of correcting problems.

New Businesses Working:

O'REILLY AUTO PARTS--it opened last Saturday November 22nd. They requested we wait a few weeks before we have their Grand Opening Ribbon-Cutting Ceremony--they will contact us.

VILLAGE OF FREEBURG

ORDINANCE NO. 1525

**AN ORDINANCE ADOPTING
A REVISED CODE OF ORDINANCES
FOR THE
VILLAGE OF FREEBURG
ST. CLAIR COUNTY, ILLINOIS**

**ADOPTED BY THE VILLAGE
BOARD OF TRUSTEES
OF THE
VILLAGE OF FREEBURG
ST. CLAIR COUNTY, ILLINOIS**

THIS 1st DAY OF DECEMBER, 2014

**Published in book form by authority of the Mayor and the Village Board
of Trustees of the Village of Freeburg, St. Clair County, Illinois this 1st
day of December, 2014.**

ORDINANCE NO. 1525

AN ORDINANCE ADOPTING A REVISED CODE OF ORDINANCES OF THE VILLAGE OF FREEBURG, ST. CLAIR COUNTY, ILLINOIS.

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

Section 1: Adoption. The following shall be the "Revised Code of Ordinances" of the Village of Freeburg, St. Clair County, Illinois shall be as follows:

[SEE EXHIBIT "A" FOLLOWING]

Section 2: Severability of Provisions. Each section, paragraph, sentence, clause and provision of this Ordinance is severable, and if any provision is held unconstitutional or invalid for any reason, such decision shall not affect the remainder of the Ordinance, nor any part thereof, other than that part affected by such decision.

Section 3: Conflicting Ordinances. Any conflicting ordinances, code provisions or pertinent portions thereof in effect at the time this ordinance takes effect are hereby repealed.

Section 4: Effective. This Ordinance shall be in full force and effect from and after its passage, approval, and publication in pamphlet form as provided by law.

Section 5: Passed this 1st day of December, 2014 by the Mayor and the Village Board of Trustees of the Village of Freeburg, St. Clair County, Illinois, and deposited and filed in the office of the Village Clerk in said Village on that date.

JERRY MENARD, VILLAGE CLERK
FREEBURG, ILLINOIS

NAME	AYE	NAY	ABSTAIN	ABSENT	CONFLICT
Ramon Matchett, Jr.					
Steve Smith					
Mike Blaies					
Mathew Trout					
Dean Pruett					
Elizabeth Niebruegge					

Approved by the Mayor of the Village of Freeburg, St. Clair County, Illinois, this 1st day of December, 2014.

SETH SPEISER, MAYOR
FREEBURG, ILLINOIS

ATTEST:

JERRY MENARD, VILLAGE CLERK
FREEBURG, ILLINOIS

(SEAL)

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 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

Park Action Committee Meeting
(Trout/Funderburg)
Monday, November 3, 2014 at 6:00 p.m.

The meeting of the Park Action Committee was called to order at 6:01 p.m. on Monday, November 3, 2014, in the Municipal Center. Those in attendance were Trustee Matt Trout, Village Administrator Tony Funderburg, Park Board Member Barb Borger, Park Board President Scott Bauman, FCAA Representative Sharon Marquardt, Jr Midgets Representative John Davinroy and SISBL Representative Glen Polacek. Guests present: Public Works Director John Tolan, Trustee Mike Blaies and Village Clerk Jerry Menard.

A. OLD BUSINESS:

1. Approval of October 6, 2014 minutes: *Mr. Tony Funderburg motioned to approve the minutes of October 6, 2014 and Ms. Barb Borger seconded the motion. All voting aye, the motion carried.*
2. Site Plans for Park: Tony Funderburg advised he has a new set of site plans for the park which show all of the trails to equal the 2.2 miles needed for the grant. The cross country coach said he can make a course out of that and is very excited about it. The Village is happy about it because we can get the 5K races off the streets and in the park which will keep the participants safe. Tony advised we cannot include a concession stand in the grant application. It has to be an open shelter and Tony said it will include bathrooms. Tony is going to have a representative from St. Louis Ball Fields and Turfs who is going to come out and look at the overall project and give us some ideas with that and the playing fields.
3. Grants: Tony said we turned in the grant where we would receive 25% or \$180,000. The board will meet on November 5th and we have received preliminary approval. Tony said we need to start working on other grants and said he found hundreds of them. Tony asked if anyone has any time to look, to google community baseball field grants, and to send along to him. Tony said the OSLAD grant is very intensive, and Rhutasel is going to help write that one. Tony and Scott are going to talk to MEPRD to see if there is anything we can start doing, i.e., clearing work.

B. NEW BUSINESS: None.

C. GENERAL CONCERNS: Sharon asked if there are any parts of this project that can be started now. Tony said we will work with Rhutasel on that. He also said it's going to be up the park on what they want to do and how they want to handle it. Tony believes we can easily start doing projects like adding the additional parking. The Village or Township could help with the oil and chipping of the parking lots. Tony reminded the committee the park district could levy more taxes or obtain loans. Ultimately it's a park board decision.

Park Action Committee
Monday, November 3, 2014
Page 1 of 2

Sharon asked how they view this project going, and Scott advised they are all for it. Tony confirmed they are committed to this. Tony said the financing is what needs to come through. Tony has been to the park board meetings and said they are on board, but we need to be positive and explain how great this is for our community and how it will boost our economic development. Trustee Trout talked to the Chamber for quite a while about this and explained to them that we need support from everyone to make this a success.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Ms. Sharon Marquardt motioned to adjourn the meeting at 6:30 p.m. and Village Administrator Tony Funderburg seconded the motion. All voting aye, the motion carried.*



Transcribed from tape by
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

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

Legal and Ordinance Committee Meeting
(Annexation; Building; Zoning; Subdivision)
(Trout/Matchett/Pruett)

Wednesday, November 19, 2014 at 5:00 p.m.

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

The meeting of the Legal and Ordinance Committee was called to order at 5:00 p.m. by Chairman Matt Trout on Wednesday, November 19, 2014, in the Freeburg Municipal Center. Members attending were Chairman Matt Trout, Trustee Ray Matchett, Trustee Dean Pruett, Mayor Seth Speiser, Village Clerk Jerry Menard, Trustee Elizabeth Niebruegge, Trustee Steve Smith, Trustee Mike Blaies (5:28 p.m.), Zoning Administrator Gary Henning, Public Works Director John Tolan, Village Administrator Tony Funderburg, Village Attorney Brian Manion and Office Manager Julie Polson. Guest present: Janet Baechle.

A. OLD BUSINESS:

1. Approval of October 29, 2014 Minutes: Trustee Ray Matchett motioned to approve the October 29, 2014 minutes and Trustee Dean Pruett seconded the motion. All voting yea, the motion carried.
2. Zoning Report/Nuisance Properties: Tony said we have not made any further progress with the old Ernst property. The County had previously promised to pay for the demolition of the two buildings. An inspection of the buildings uncovered asbestos and it will now cost \$20,000 to tear them down. The owner can only afford \$12,000. Tony has a call into the County to see if they can add anything into next year's budget to help on this. Another option would be have the homeowner pay us the \$12,000 and we tear the building down and place a lien on the remaining amount. Attorney Manion suggested another option would be to negotiate an intergovernmental agreement with the County and tie in our demolition along with the other buildings they are getting demolished. We may be able to get a better price that way.
3. Update code book: Tony stated the code revision has been received and now needs to be adopted. He and Julie will go through and make sure all of the changes were made. He reminded the committee this does not include any changes to the zoning code. Those will be done after the Plan Commission has had a hearing on them.

Trustee Ray Matchett motioned to approve Ordinance #1525 adopting the Revised Code of Ordinances and Trustee Dean Pruett seconded the motion. All voting yea, the motion carried.

4. Occupancy permits inspections: No-one had anything new on this.
5. Change in Code for Meetings: Tony said we are working towards two Committee as a Whole meetings a month that would cover 3 committee meetings in each meeting. We need to keep in mind the requirements of the Open Meeting Act.

Legal and Ordinance Committee Meeting
Wednesday, November 19, 2014

Attorney Manion said anytime you have a meeting of more than two trustees, you need to make sure you are not conducting business outside of the posted meetings. Trustee Trout suggested creating a new committee with that format where you would get reimbursed \$150 for attending. Attorney Manion will look into that.

6. Time Limits on Donation Collection Requests: Trustee Trout and Trustee Niebruegge met with Chief Donald on this matter. They suggested a policy where donations will only be collected on Saturday or Sunday from 9:00 a.m. – 3:00 p.m., with a 4-hour time limit per organization per day, reflective vests must be worn and no person collecting can sit. They will also be required to show an approval letter from the Village. Julie asked if there will be a limit on the number of days an organization can collect and the committee decided to limit it to one weekend a year.
7. Park District Deed of Property for Pool: Tony advised the Park District's attorney has the paperwork and should present it at their next meeting.
8. Tax Levy: Item can be taken off the agenda.
9. Recommend Plan Commission Hearing on Changes to Code: Tony stated we have two annexations coming up for hearing along with two proposed changes to the code. Both of the changes to the code were suggested by Frank. The first change would be to remove a manufactured home as an allowable special use in an SR-1 district. After a brief discussion, the committee decided to hold on requesting an opinion from the Plan Commission. The other change to the zoning code was to include a new definition for office/data storage. This is being done to accommodate a business that would like to go into the old doctor's building. There was some concern over whether the language was too restrictive, and Tony thinks this is a step in the right direction and covers quite a few fields that make sense for this building. The committee agreed to send this onto the Plan Commission.

Trustee Blaies entered the meeting at 5:28 p.m.

B. NEW BUSINESS:

1. Koppeis Request to Lower Taxes: We received a notice from the Board of Review that Mr. Koppeis is trying to get his taxes lowered. Attorney Manion will attend the hearing. He has filed a Motion to Intervene and he has also talked to Mr. Koppies. Brian has sked for Joe to provide him with the numbers showing why he should have his taxes reduced. All of the TIF agreements have language that state Mr. Koppies cannot lower his taxes to an amount where there is not sufficient money to pay the bonds. Tony said we will see an increase in property tax revenue from O'Reillys.

Attorney Manion asked that we call for a motion to go into Executive Session citing litigation.

EXECUTIVE SESSION

5:39 P.M.

Trustee Dean Pruett motioned to enter into Executive Session at 5:39 p.m. citing litigation, 5 ILCS, 120/2-(c)(11), and Trustee Ray Matchett seconded the motion. All voting aye, the motion carried.

**EXECUTIVE SESSION ENDED
6:17 P.M.**

Trustee Matt Trout reconvened the regular session of the Legal/Ordinance Committee meeting at 6:18 p.m.

- C. **GENERAL CONCERNS:** None.
- D. **PUBLIC PARTICIPATION:** Janet Baechle asked if Mr. Koppeis owned the property where the TIF is now located.
- E. **ADJOURN:** Trustee Dean Pruett motioned to adjourn at 6:19 p.m. and Trustee Matt Trout seconded the motion. All voting yea, the motion carried.



Julie Polson
Office Manager

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
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Steve Smith
Mike Blaies
Mathew Trout
Dean Pruet
Elizabeth Niebruegge

VILLAGE OF FREEBURG

FREEBURG MUNICIPAL CENTER
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PERSONNEL AND PUBLIC SAFETY COMMITTEE MEETING
Wednesday, November 19, 2014 at 6:00 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

Chairperson Ray Matchett called the meeting of the Personnel and Public Safety Committee to order on Wednesday, November 19, 2014 at 7:01 p.m. Those present were Chairperson Ray Matchett, Trustee Matt Trout, Trustee Mike Blaies, Mayor Seth Speiser (absent), Trustee Steve Smith, Trustee Elizabeth Niebruegge, Trustee Dean Pruet, Village Clerk Jerry Menard, Chief Stan Donald, Public Works Director John Tolan, Village Administrator Tony Funderburg and Office Manager Julie Polson.

POLICE:

OLD BUSINESS: None.

B. NEW BUSINESS:

1. Police Puppy: Chief Donald advised we have a new police puppy, a Belgian Malinois. Brian Dowdy puppies available for \$950. When Joel contacted him, Brian told him he would sell us one for \$500. Chief Donald said the guy that Mike and Bill helped with his body camera filming offered to help us out in the future. He paid the \$500 for the dog. Stan said the dog needs to be about 1-1/2 years old before he can officially start straining. Joel can start working with him. Stan would like to ask for donations from the local businesses. We have vet costs covered so we would need donations to cover food. Tony suggested getting a sponsor and create baseball cards of him that we could hand out at events.

Chief Donald left the meeting at 7:09 p.m.

PERSONNEL:

A. OLD BUSINESS:

1. Approval of October 29, 2014 Minutes and October 29, 2014 and September 24, 2014 Executive Session Minutes: Trustee Mike Blaies motioned to approve the October 29, 2014 Regular and Executive Session Minutes and the September 24, 2014 Executive Session Minutes and Trustee Matt Trout seconded the motion. All voting yea, the motion carried.
2. Health Insurance Surplus Fund: Tony said a decision has to be made with respect to the health insurance surplus fund. Julie will get a spreadsheet to everyone showing how much was budgeted and then used for the past 5 years.

B. NEW BUSINESS:

1. Employee Request to Cash In Comp Time: John advised Tony McDonald put in a request to be paid for 75.75 hours of comp time. Per the union contract, employees can only carry over 40 hours of comp time with a maximum limit of 240 hours. John said Tony would rather carry over his time than cash it in. This would help with the budget. Tony said we have other employees with comp time that would rather

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carry it over than cash it in. Tony said we will do a better job of managing the comp time and budget. The committee was fine with the employees banking the time. Tony will place this on the next board agenda.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Matt Trout motioned to adjourn at 7:16 p.m. and Trustee Mike Blaies seconded the motion. All voting aye, the motion carried.*



Julie Polson
Office Manager

Employee List of Request for
2014 Compensatory Time Carryover

<u>Name</u>	<u>Number of Hours</u>
1. Joel Boeving	83.25
2. William Donald	84.50
3. Tony McDonald	115.75
4. Laura McGarry	51.38
5. Jeff Mohr	24.50
6. Julie Polson	57.66
7. Mike Schutzenhofer	125.75
8. Dave Unverferth	112.50

These hours were calculated as of 11/16/14. All employees would like to take the number of compensatory hours they have on the books as of 12/31/14.

