

**REGULAR BOARD MEETING AGENDA – DECEMBER 3, 2012 - 7:30 P.M.**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
  - 4 - 1. November 19, 2012 - Regular Board Meeting – **Exhibit A**
5. Finance
  - 5 – 1. Finance Committee Meeting – Wednesday, November 28, 2012 - 5:30 p.m. – **Exhibit B**
    - 5 - a. Board Report - MFT: \$ 2,189.13
    - 5 - b. Board Report - General: \$ 713,491.20
6. Treasurer's Report
7. Attorney's Report
8. ESDA Report -
9. Public Participation -
10. Reports and Correspondence –
  - 10 – 1. Girl Scouts Quarter Auction Donation Request – **Exhibit C**
  - 10 – 2. St. John the Baptist Donation Request – **Exhibit D**
11. Recommendations of Boards and Commissions – None.
12. Contracts, Releases, Agreements and Annexations - None.
13. Bids – None.
14. Resolutions - None.
15. Ordinances –
  - 15 – 1. Ordinance #1438 – Tax Levy Ordinance for the Village of Freeburg – **Exhibit E**
  - 15 – 2. Ordinance #1439 – An Ordinance Abating the Tax Levied for the Electric Bonds – **Exhibit F**
  - 15 – 3. Ordinance #1440 – An Ordinance Authorizing the Village to Enter into and the Mayor to Execute an Agreement between the Village and Arthur J. Gallagher Risk Management Services – **Exhibit G**
  - 15 – 4. Ordinance #1441 – An Ordinance Amending Title V, Chapter 53 of the Revised Code of the Village of Freeburg (Capping Old Sewer Connections) – **Exhibit H**
  - 15 – 5. Ordinance #1442 – An Ordinance Amending Title XV, Chapter 52 of the Revised Code of the Village of Freeburg (Water System) – **Exhibit I**
16. Old Business
17. New Business
18. Appointments – None.
19. Committee Meeting Minutes -
  - 19 - 1. Water/Sewer Committee Meeting – Tuesday, November 20, 2012 - 4:30 p.m. - **Exhibit J**
  - 19 - 2. Streets Committee Meeting – Tuesday, November 20, 2012 - 5:30 p.m. - **Exhibit K**
20. Upcoming Meetings
  - 20 - 1. Legal/Ordinance Committee Meeting – Wednesday, December 5, 2012 – 4:30 p.m.
  - 20 - 4. Electric Committee Meeting - Wednesday, December 12, 2012 - 5:30 p.m.
  - 20 - 4. Personnel/Police Committee Meeting - Wednesday, December 12, 2012 - 6:30 p.m.
  - 20 - 5. Board Meeting - Monday, December 17, 2012 - 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  
Ray Danford

VILLAGE CLERK  
Jerry Menard

VILLAGE TRUSTEES  
Rita Baker  
Seth Speiser  
Charlie Mattern  
Ray Matchett, Jr.  
Steve Smith  
Mike Blaies

# 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 A  
VILLAGE ADMINISTRATOR  
Dennis Herzing  
VILLAGE TREASURER  
Bryan A. Vogel  
PUBLIC WORKS DIRECTOR  
Ronald Dintelmann  
POLICE CHIEF  
Melvin E. Woodruff, Jr.  
VILLAGE ATTORNEY  
Weilmuenster Law Group, P.C

## FREEBURG REGULAR BOARD MEETING Monday, November 19, 2012 at 7:30 P.M. Board Meeting Minutes

**CALL TO ORDER:** Mayor Ray Danford called the Regular Board Meeting to order at 7:30 p.m., on Monday, November 19, 2012 in the Freeburg Municipal Board Room.

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

**ROLL CALL:** Trustee Seth Speiser - here; Trustee Raymond Matchett, Jr. – here ; Trustee Mike Blaies – here; Trustee Rita Baker - here; Trustee Steve Smith - here; Trustee Charlie Mattern - here; Mayor Ray Danford - here; (7 present, 0 absent). Mayor Ray Danford announced there is a quorum.

### MINUTES OF PREVIOUS MEETING: Exhibit A:

Mayor Danford said we have minutes for approval from Monday, November 5, 2012.

*Trustee Rita Baker motioned to approve the minutes of Monday, November 5, 2012 and Trustee Steve Smith seconded the motion. All voting aye, the motion carried.*

### Exhibit B:

**FINANCE:** Trustee Smith gave his Finance Committee Report.

- 1. Income Statement:** Trustee Smith verified with Village Administrator Herzing that the income tax is still about 3 months behind. Village Administrator Herzing said yes.
- 2. 3 to 5 – year plan:** Trustee Smith said the committee talked about the 3 to 5 – year plan.
- 3. FY2012 Audit:** Trustee Smith said we talked about the balance in the general fund; we have a surplus of approximately \$574,000. We talked about transferring money to the pool to help have a deficiency.
- 4. Tax Levy:** Trustee Smith said we talked about the tax levy, since we have a surplus in the general fund if we should take the 4.9% tax levy or leave it the way it is.

Village of Freeburg Board Meeting Minutes  
Monday, November 19, 2012  
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Cause with the pool bond issue we did increase taxes from 32¢ to 40¢. Trustee Smith said we need to decide tonight with the tax levy if we are going to leave it the same or if we are going to do the 4.9% increase, which will be about \$14,000 increase over all. Trustee Smith asked if anyone has any comments on what they would like to do. Trustee Speiser said he thinks we should leave it the same since we have a surplus.

*Trustee Steve Smith motioned to leave the tax levy the same for next fiscal year 2011 and Trustee Seth Speiser seconded the motion. ROLL CALL:* Trustee Steve Smith - aye; Trustee Seth Speiser - aye; Trustee Charlie Mattern - aye; Trustee Mike Blaies - aye; Trustee Rita Baker - aye; Trustee Raymond Matchett, Jr. - aye; (6 ayes, 0 nays, 0 abstain, 0 absent), with 6 voting aye, the motion carried.

Trustee Smith said he has one more thing the approval of the FY2012 Audit. Everyone should have a copy of it in their packet. Trustee Smith asked is there any questions or comments.

*Trustee Steve Smith motioned to accept the 2012 audit and Trustee Rita Baker seconded the motion. All voting aye, the motion carried.*

### **EXHIBIT C:**

**TREASURER'S REPORT:** Treasurer Bryan Vogel took the floor stating you have three Treasurer's Report in your packet for this evening meeting for approval; April 30, 2012, May 31, 2012 and June 30, 2012.

*Trustee Rita Baker motioned to approve the Treasurer's Report for April, May and June of 2012 and Trustee Steve Smith seconded the motion. ROLL CALL:* Trustee Rita Baker - aye; Trustee Steve Smith - aye; Trustee Mike Blaies - aye; Trustee Raymond Matchett, Jr. - aye; Trustee Seth Speiser - aye; Trustee Charlie Mattern - aye; (6 ayes, 0 nays, 0 abstain, 0 absent), with 6 voting aye, the motion carried.

**ATTORNEY'S REPORT:** None.

**ESDA Report:** None

**PUBLIC PARTICIPATION:** Mayor Danford called for Public Participation.

Several citizens came to voice their opinion on the following:

1. Theresa Scott address her concerns on the speed limit sign coming off route 15 to have it change from 35 to 20 miles speed limit and there are no sidewalks which people have to walk on the street which is dangerous. She would also like to see a sight impaired sign put up at 30 Southgate Drive. Theresa said the reason for this sign her husband is sight impaired and has to cross the street to the mail box. She would also like to see a no parking sign where it curves on that street. Theresa said when cars are parked on that curve you cannot see if another vehicle is coming around the curve or a child riding a bike. Theresa asked what the procedure from here is. Mayor Danford said it will go to committee to be discussed about the safety issues of it.

2. Jim, Kim Fernandez, David Masters, Theresa Scott, Dave Self and John Blomenkamp voiced the opinion about the reputation of the Village of Freeburg.

Trustee Speiser asked to take the floor.

*Trustee Seth Speiser motioned to check with our attorney Brian Manion that we don't have a legal problem with the way that we handle the dispensary action on the Stan Ruhmanns issue and Trustee Raymond Matchett, Jr. seconded the motion. **ROLL CALL:** Trustee Seth Speiser - aye; Trustee Raymond Matchett, Jr. - aye; Trustee Mike Blaies - aye; Trustee Rita Baker - aye; Trustee Steve Smith - aye; Trustee Charlie Mattern - aye; (6 ayes, 0 nays, 0 abstain, 0 absent), with 6 voting aye, the motion carried.*

**REPORTS AND CORRESPONDENCE: None.**

**RECOMMENDATIONS OF BOARDS AND COMMISSIONS: None.**

**CONTRACTS, RELEASE, AGREEMENTS, ANNEXATIONS: None.**

**EXHIBIT D:**

**BIDS:** Mayor Danford stated next on the agenda we have Exhibit D, Ragland Bid Summary for the work shed. There was a discussion held before voting upon the bid for the work shed.

*Trustee Rita Baker motioned to accept Ragland Bid on the Public Work Shed and not to exceed \$165,000 and Trustee Steve Smith seconded the motion.*

**ROLL CALL:** Trustee Rita Baker - aye; Trustee Steve Smith - aye; Trustee Charlie Mattern - aye; Trustee Mike Blaies - aye; Trustee Raymond Matchett, Jr. - aye; Trustee Seth Speiser - nay; (5 ayes, 1 nays, 0 abstain, 0 absent ) with 5 voting aye, the motion carried.

**RESOLUTIONS: None.**

**ORDINANCES: None.**

**OLD BUSINESS: None.**

**NEW BUSINESS: None.**

**APPOINTMENTS: None.**

**COMMITTEE MEETING REPORTS:**

**EXHIBIT F:**

**Economic Development Committee Meeting:** Trustee Smith called the Economic Development meeting to order on Monday, November 5, 2012 at 7:15 p.m.

**OLD BUSINESS:**

Trustee Smith said we talked about the Christmas tree that has been replaced by Nolla, but we do have to pay for the cost of planting it.

Village of Freeburg Board Meeting Minutes

Monday, November 19, 2012

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Trustee Smith said we collected \$369 in donations this year and last year was \$357 for the

lights. Trustee Smith said we did receive from the Freeburg Women's Club a donation of \$25 to go toward the Lights in the Park. We talked about putting lights on the small trees in the park along the sidewalk. Trustee Smith announced the lighting event will be December 2 at 6:00 p.m.

**EXHIBIT G:**

**Legal/Ordinance Committee Meeting:** Trustee Speiser called the Legal/Ordinance meeting to order on Wednesday, November 14, 2012 at 4:30 p.m.

**1. 101 E. Hill:** Trustee Speiser said most of the meeting we focused on the property at 101 E. Hill Street.

**Exhibit H:**

**Electric Committee Meeting** Trustee Mike Blaies called the Electric Committee meeting to order on Wednesday, November 14, 2012 at 5:30 p.m.

**1. Arc Flash Study:** Trustee Blaies said we talked about the Arc Flash Study and it is moving right along and just about finished.

**2. Wiegmann's/Grade School project:** Trustee Blaies said we are still gathering material on that.

**3. Charter Agreement:** Trustee Blaies stated we are still working out some details on the right-a- ways.

**4. Shed:** Trustee Blaies said we spend most of the meeting discussing the bid on the shed.

**5. IMEA Annual Meeting:** Trustee Blaies we talked about attending the IMEA Annual meeting which coming up.

**Exhibit G:**

**Personnel/Police Committee Meeting:** Trustee Baker called the Personnel/ Police Committee meeting to order on Wednesday, November 14, 2012, at 6:30 p.m.

**POLICE**

**OLD BUSINESS:**

**1. Building** Trustee Baker said we talked about adding on to the Freeburg Municipal Center Building to make more storage space. So far there hasn't been any movement toward this.

**NEW BUSINESS:**

**1. Park-time officers:** Trustee Baker said that Chief Woodruff reported the part-time officers are starting to fill in on the regular shifts.

**2. Executive Session:** Trustee Baker said we went into executive session.

**PERSONNEL:**  
**OLD BUSINESS:**

**1. Job Descriptions:** Trustee Baker said we talked about job descriptions for Dennis' and John's job and for the ESDA Manager.

**UPCOMING MEETING:**

Water/Sewer Committee Meeting – Tuesday, November 20, 2012 – 4:30 p.m.  
Streets Committee Meeting – Tuesday, November 20, 2012 – 5:30 p.m.  
Finance Committee Meeting – Wednesday, November 28, 2012 – 5:30 p.m.  
Economic Development Committee Meeting - Wednesday, November 28, 2012 – 6:15 p.m.  
Board Meeting - Monday, December 3, 2012 - 7:30 p.m.

**VILLAGE BOARD AND STAFF COMMENTS:**

Trustee Charlie Mattern: No thank you.

Trustee Steve Smith said he would like to commend Office Dahm for the drug bust on his traffic stop. And he would like to invite everyone to attend the Lighting of the Lights in the Park on December 2 at 6:00 p.m.

Trustee Rita Baker: No thank you.

Village Clerk Jerry Menard: No thank you.

Trustee Mike Blaies: No thank you.

Trustee Raymond Matchett, Jr.: No thank you.

Trustee Seth Speiser: No thank you.

Staff Comments: None.

**ADJOURN:** *Trustee Rita Baker motioned to adjourn the meeting at 8:40 p.m. and Trustee Steve Smith seconded the motion. All voting aye, the motion carried.*



Jerry Lynn Menard  
Village Clerk

**VILLAGE PRESIDENT**  
Ray Danford

**VILLAGE CLERK**  
Jerry Menard

**VILLAGE TRUSTEES**  
Rita Baker  
Seth Speiser  
Charlie Mattern  
Ray Matchett, Jr.  
Steve Smith  
Mike Blaies

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

Finance Committee Meeting  
(Finance/Industrial Park/Economic Development/Budget)  
Smith/Speiser/Blaies

Wednesday, November 28, 2012 at 5:30 p.m.

Chairperson Steve Smith officially called the meeting of the Finance Committee to order at 5:30 p.m. on Wednesday, November 28, 2012. Those in attendance were Chairperson Steve Smith, Trustee Seth Speiser, Trustee Mike Blaies, Trustee Rita Baker, Mayor Ray Danford, Treasurer Bryan Vogel, Village Clerk Jerry Menard (5:55 p.m.); Village Administrator Dennis Herzing, Finance Clerk Debbie Pierce and Office Manager Julie Polson. Guests present: Rich Stokluska and Jessica Edelman from Arthur J. Gallgher & Co.

*Trustee Mike Blaies motioned to amend the agenda in order to hear our insurance agents' proposal first and Trustee Seth Speiser seconded the motion. All voting aye, the motion carried.*

Jessica explained that with the recent activity on the New Madrid and Wabash fault lines, our current company Trident, has limited their coverage to \$1,000,000 instead of \$5,000,000. They believe we need the \$5,000,000 in earthquake coverage, included in our renewal premium is the \$1,000,000 in coverage from Trident and another \$4,000,000 in coverage from QBE Specialty Insurance Company. We did receive a \$2,200 grant from Illinois Public Risk Fund which can be used for any safety-related equipment or loss control program. Jessica said the renewal is very competitive and there were no changes in the coverage. The renewal premium is \$158,757 and most of that \$8,080 increase came from the \$4,000,000 additional earthquake insurance coverage.

**A. REVIEW OF BOARD LISTS:** The Board Lists were reviewed by the committee. The following expenses were questioned: Uline – plastic storage bins for the police department and the administrative department; P&L – employee badge; Blomenkamp Excavating – rental of equipment to move leaves; Display Sales – bulbs.

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

**C. INCOME STATEMENT:** Trustee Smith questioned the Christmas donations and Debbie needs to update the register. Steve asked if we are going to transfer the money into the pool fund and Dennis thinks we should. He needs to go through the expenses in detail and see where we stand. He needs to get that done before the end of the fiscal year. Mike questioned the advertising amount in the electric fund and Debbie said we spent more because we advertised for the apprentice linemen in the Belleville News Democrat.

**D. TREASURER'S REPORT:** Treasurer Vogel said, in his opinion, we need to take about \$300,000 out of the money market account and put it into CD's. He will go out for bid from the local banks if everyone is in agreement. The committee was fine with his request.

**E. OLD BUSINESS:**

1. Approval of November 5, 2012 Minutes: *Trustee Mike Blaies motioned to approve the November 5, 2012 minutes and Trustee Seth Speiser seconded the motion. All voting aye, the motion carried.*
2. Attorney Invoices: Copies of the most recent invoices were provided. Mike asked if anything had been done on the trustee issue and Dennis said yes, but it may not have shown up on the invoices yet.
3. Sign at Industrial Park: Steve said he will work on this over Christmas.
4. 3- to 5-year plan: Dennis gave Steve the draft and he will review it.
5. Tax Levy: A copy of the proposed ordinance was included in the packet. There will not be any increase this year.

*Trustee Mike Blaies motioned to recommend to the full Board the Tax Levy Ordinance be approved with no increase and Trustee Seth Speiser seconded the motion. All voting aye, the motion carried.*

*Trustee Mike Blaies motioned to recommend to the full Board Ordinance #1439 – An Ordinance Abating the Tax Levied for the Electric Bond for approval and Trustee Seth Speiser seconded the motion. All voting aye, the motion carried.*

Steve asked about the status of the health insurance renewal. Julie said we have a meeting scheduled this Monday for the committee to review the quotes. The renewal of our current plan increased the premium by 21%. We have not received quotes from any other company yet.

**F. NEW BUSINESS:**

1. Christmas Bonus: *Trustee Seth Speiser motioned to recommend to the full Board the employees receive their Christmas Bonus and Trustee Mike Blaies seconded the motion. All voting aye, the motion carried.*
2. Village Insurance Renewal: See presentation above. *Trustee Mike Blaies motioned to recommend to the full Board we renew the insurance with Arthur J. Gallagher Risk Management Services in the amount of \$158,757 and Trustee Seth Speiser seconded the motion. All voting aye, the motion carried.*

Administrator Herzing advised the administrative staff have joined the same union as the public works employees. They will be a separate bargaining unit and we will need to negotiate another contract.

**G. PUBLIC PARTICIPATION:** None.

**H. ADJOURN:** *Trustee Seth Speiser motioned to adjourn the meeting at 6:01 p.m. and Trustee Seth Speiser seconded the motion. All voting aye, the motion carried.*



Julie Polson  
Office Manager



RECEIVED

NOV 09 2012

Dear Business Owner,

Freeburg Girl Scout Troop 1040 is putting together a Quarter Auction on December 1<sup>st</sup> to raise funds for a trip to be taken the summer of 2013. The combined troop of Freeburg girls (8<sup>th</sup> grade) and Smithton girls (8<sup>th</sup> grade) are joining efforts to make their trip to Chicago a memorable one for all the girls. They are currently planning their first quarter auction, "Quarters for Cookie Girls". It is going to be held on December 1, 2012, at the Freeburg Elementary School Cafeteria. The funds raised from this event will be put towards the trip for this troop. The girls have worked very hard to raise funds and will continue until all funds are met for this trip.

In an effort to make this event even more successful, we are adding a basket raffle. **We would appreciate any contribution to our event that you would be able to give. Your donation is critical to the success of our fundraiser.**

As you consider the many requests that you receive, we hope that you consider supporting us.

Donations can be mailed to: Michelle Held/Girl Scouts  
124 Sunset Dr  
Smithton, IL 62285

Or one of the below leaders will stop by to pick up any donation. Please call 618-541-9050 to schedule a pick up time that works for you.

Thank you for your support,

JoEllen Boike  
Troop 1040 Leader  
Freeburg

Tami Hughes  
Troop 1040 Co-Leader  
Freeburg

Michelle Held  
Co-Leader 1040  
Smithton

Michelle Jones  
Co-Leader 1040  
Smithton

# “QUARTERS FOR COOKIE GIRLS”

Come join the 5th grade Girl Scout Troop of Freeburg and the 8th grade Girl Scout Troop of Freeburg and Smithton for a fun-filled evening to help raise funds for their trips to Springfield (5th) and Chicago (8th).

Saturday, December 1st @ Freeburg Elementary School Cafeteria  
408 S. Belleville Street, Freeburg, IL

**Doors open @ 5:30pm \* Auction @ 6:30pm**

**Reserve Your Seat: 541-9050**

**\* Reservations are encouraged but not required.**

**\*\*Those who reserve a seat will be given a free raffle ticket.\*\***

All in paddles may be purchased for \$20. Can't make it? No worries, you can purchase an all in paddle and we will notify you if you win a prize!!!!

Name: \_\_\_\_\_ Phone # \_\_\_\_\_ GS you support \_\_\_\_\_

Attending: \_\_\_\_\_ pd Not Attending: \_\_\_\_\_ Price of extra paddles is \$5.

Checks can be made out to Girl Trout Troop 1040

***Below are possible vendors for your shopping pleasure!***

Premier Designs \* Thirty-One \* Pampered Chef \* Mary Kay \* Avon \* Jamberry Nails & Hairbows

BeautiControl \* Tastefully Simple \* PartyLite \* Tupperware \* Arbonne \* Lia Sophia \* It Works

US Borne Books \* Dove Chocolate \* Jerky Direct \* Miche \* Inspired Accents By JLP

Celebrating Homes \* Creative Memories \* OneSole Shoes \* Scentsy \* Do You Bake \* Uppercase Living

***Prizes, & Silent Auction Baskets***

**donated by vendors, local businesses and Girl Scouts!**

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**Bake sale / drinks for sale. Bring your own snacks, NO alcohol please.**

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**Babysitting for potty trained children and older by 8th grade Girl Scouts that have completed the Safe Sitter babysitting program (free will donation)**

***St. John the Baptist Catholic School***  
***Come Grow With Us!***

10 South Lincoln Street - Smithton, Illinois 62285  
**PHONE: (618) 233-0581/ FAX: (618) 234-0179**  
[www.stjohnsschool.us](http://www.stjohnsschool.us)

RECEIVED

NOV 13 2012

October 11, 2012

On Saturday, February 9<sup>th</sup>, 2013, the Parents/Teachers/Friends (PTF) organization of St. John the Baptist Catholic School will be hosting its 13<sup>th</sup> Annual Dinner Auction with the theme "***Movie Magic.***" This event is the school's major fundraiser of the year, and the auction has become a key component in providing financial support for the school and ultimately the success of our students. Preparations are already underway, and we feel confident that this year's "magic" will be ***An Affair to Remember.*** If you haven't done so already, please take the time to consider a donation for the auction.

Enclosed you will find a donation form. Examples of previous donations include: tickets to a ball game, dinner, golf games, a professional service, sports item, theater tickets, jewelry, household items, furniture, board games, entertainment, parties, gift certificates and cash donations. If you choose to make a cash donation, please indicate if you are doing so for advertisement or for a special purchase item. Time is also a valuable gift. Volunteers are always welcome.

Due to the generosity of last year's donors, the school was able to purchase 20 iPads with a charging station. It would be delightful if additional donations would provide our school with the funds to purchase additional iPads, one for each classroom. Having this type of technology and access to ***The Social Networks*** at their fingertips is guaranteed to make any teacher feel like ***Superman.*** Walkway safety & handicap accessibility through construction as well as advancement of the science program through outdoor learning areas are long range projects for the foreseeable future.

St. John the Baptist Catholic School appreciates all who have supported our school over the years with countless gifts and hours of work. We rely on the kindness and generosity of our local ***Roots*** to keep this Smithton treasure available for future generations. The 2012-2013 school year has been one of tremendous excitement & growth! Our student body is ***Up***, consisting of 100 students, with 27 of those students in the newly expanded preschool program. This growth has energized the entire community. Come grow with us!

Make a ***Splash*** this year as a donor. Donations may be dropped off at the school or arrangements for pickup of an item can be made. Questions may be directed to committee member Jennie Rickert (618-910-3015 or [jennie.rickert@yahoo.com](mailto:jennie.rickert@yahoo.com)).

There has never been a better time to give. Your contribution as an individual, community organization, or business is vital to the spiritual, physical, and intellectual development of our children.

With gratitude,

Member 2013 Auction Committee

**ORDINANCE NO. 1438**

**TAX LEVY ORDINANCE**

An Ordinance levying taxes for all Corporate purposes for the Village of Freeburg, St. Clair County, Illinois, for the fiscal year beginning April 1, 2012 and ending March 31, 2013.

WHEREAS, on June 26, 2012, the Village Board of the Village of Freeburg, Illinois, passed the Annual Appropriation Ordinance of the Village of Freeburg for the fiscal year beginning April 1, 2012, and ending March 31, 2013, in the amount of \$16,411,964, which Ordinance was approved by the Village President and Village Board on June 26, 2012, and which Ordinance was published in pamphlet form and posted at the Municipal Center, 14 Southgate Center, Freeburg, Illinois.

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

**SECTION 1.** That the amount hereinafter set forth, or so much thereof as may be authorized by law, and the same are hereby levied upon all property subject to taxation within the municipality as that property is assessed and equalized for the current year, and for such purposes as: General Corporate, Audit, Police Protection, Civil Defense (Emergency Services Disaster Agency), and Illinois Municipal Retirement Fund (IMRF), for the fiscal year beginning April 1, 2012, and ending March 31, 2013.

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

**ORDINANCE NO. 1438**

**TAX LEVY ORDINANCE**

An Ordinance levying taxes for all Corporate purposes for the Village of Freeburg, St. Clair County, Illinois, for the fiscal year beginning April 1, 2012 and ending March 31, 2013.

WHEREAS, on June 26, 2012, the Village Board of the Village of Freeburg, Illinois, passed the Annual Appropriation Ordinance of the Village of Freeburg for the fiscal year beginning April 1, 2012, and ending March 31, 2013, in the amount of \$16,411,964, which Ordinance was approved by the Village President and Village Board on June 26, 2012, and which Ordinance was published in pamphlet form and posted at the Municipal Center, 14 Southgate Center, Freeburg, Illinois.

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

**SECTION 1.** That the amount hereinafter set forth, or so much thereof as may be authorized by law, and the same are hereby levied upon all property subject to taxation within the municipality as that property is assessed and equalized for the current year, and for such purposes as: General Corporate, Audit, Police Protection, Civil Defense (Emergency Services Disaster Agency), and Illinois Municipal Retirement Fund (IMRF), for the fiscal year beginning April 1, 2012, and ending March 31, 2013.

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

**DEPARTMENT: Administrative**  
**ACCT.: 01.11**

*A tax not to exceed .25% of the full cash value, as equalized or assessed by the Department of Revenue of the State of IL, on all taxable property in the Village of Freeburg, Illinois.*

	Amount Appropriated 2012 - 2013	Amount To Be Received From Other Sources	Amount To Be Raised By Tax Levy
<b>400-499 - PERSONNEL SERVICES</b>			
TOTAL PERSONNEL SERVICES	\$ 96,460		
<b>500-599 - CONTRACTUAL SERVICES</b>			
TOTAL CONTRACTUAL SERVICES	\$ 85,078		
<b>600-699 - COMMODITIES</b>			
TOTAL COMMODITIES	\$ 4,900		
<b>800-899 - CAPITAL OUTLAY</b>			
TOTAL CAPITAL OUTLAY	\$ 423,500		
<b>900-999 - OTHER EXPENSES</b>			
TOTAL OTHER EXPENSES	\$100,000		
ADMINISTRATION SUB-TOTAL	\$ 709,938		

**DEPARTMENT: Zoning**

**ACCT.: 01.16**

	Amount Appropriated 2012-2013	Amount To Be Received From Other Sources	Amount To Be Raised By Tax Levy
<b>400-499 PERSONNEL SERVICES</b>			
TOTAL PERSONNEL SERVICES	\$ 14,840		
<b>500-599 CONTRACTUAL SERVICES</b>			
TOTAL CONTRACTUAL SERVICES	\$ 30,940		
<b>600-699 - COMMODITIES</b>			
TOTAL COMMODITIES	\$ 4,900		
<b>800-899 - CAPITAL OUTLAY</b>			
TOTAL CAPITAL OUTLAY			
<b>900-999 OTHER EXPENSES</b>			
TOTAL OTHER EXPENSES	\$ 10,000		
GRAND TOTAL	\$ <b>60,680</b>		
TOTAL ADMINISTRATION DEPARTMENT	\$ 770,618	\$ 652,057	\$ 118,561

**DEPARTMENT: Police**

**ACCT.: 01.21**

*A tax not to exceed .075% of the full cash value, as equalized or assessed by the Department of Revenue of the State of IL, on all taxable property in the Village of Freeburg, Illinois.*

	Amount Appropriated 2012 - 2013	Amount To Be Received From Other Sources	Amount To Be Raised By Tax Levy
<b>400-499 - PERSONNEL SERVICES</b>			
TOTAL PERSONNEL SERVICES	\$ 1,082,900		
<b>500 - 599 - CONTRACTUAL SERVICES</b>			
TOTAL CONTRACTUAL SERVICES	\$ 286,230		
<b>600 - 699 - COMMODITIES</b>			
TOTAL COMMODITIES	\$ 61,250		
<b>800 - 899 - CAPITAL OUTLAY</b>			
TOTAL CAPITAL OUTLAY	\$ 60,536		
<b>900 - 999 - OTHER EXPENSES</b>			
TOTAL OTHER EXPENSES	\$ 25,000		
<b>TOTAL POLICE DEPARTMENT:</b>	<b>\$ 1,515,916</b>	<b>\$ 1,485,101</b>	<b>\$30,815</b>

**DEPARTMENT: Street**

**ACCT.: 01.41**

	Amount Appropriated 2012 - 2013	Amount To Be Received From Other Sources	Amount To Be Raised By Tax Levy
<b>400 - 499 - PERSONNEL SERVICES</b>			
TOTAL PERSONNEL SERVICES	\$297,850		
<b>500 - 599 - CONTRACTUAL SERVICES</b>			
TOTAL CONTRACTUAL SERVICES	\$ 49,385		
<b>600 - 699 - COMMODITIES</b>			
TOTAL COMMODITIES	\$ 87,850		
<b>800 - 899 - CAPITAL OUTLAY</b>			
TOTAL CAPITAL OUTLAY	\$ 683,900		
<b>900 - 999 - OTHER EXPENSES</b>			
TOTAL OTHER EXPENSES	\$50,000		
<b>TOTAL STREET DEPARTMENT</b>	\$ 1,168,985	\$ 1,168,985	

DEPARTMENT: Audit

ACCT.: 11.11

*A tax on the full fair cash value of all taxable property  
with the Village of Freeburg, Illinois, which will produce  
the sum of \$6,540.00*

	Amount Appropriated 2012 - 2013	Amount To Be Received From Other Sources	Amount To Be Raised By Tax Levy
<b>500-599 - CONTRACTUAL SERVICES</b>			
TOTAL CONTRACTUAL SERVICES	\$ 8,400		
Grand Total	\$ <b>8,400</b>	\$ 1,860	\$ 6,540

**DEPARTMENT: ESDA**

**ACCT.: 12.23**

*A tax not to exceed .05% of the full cash value, as equalized or assessed by the Department of Revenue of the State of IL, on all taxable property in the Village of Freeburg, Illinois.*

	Amount Appropriated 2012 - 2013	Amount To Be Received From Other Sources	Amount To Be Raised By Tax Levy
<b>400 - 499 - PERSONNEL SERVICES</b>			
TOTAL PERSONNEL SERVICES	\$ 1,960		
<b>500 - 599 - CONTRACTUAL SERVICES</b>			
TOTAL CONTRACTUAL SERVICES	\$ 1,400		
<b>600 - 699 - COMMODITIES</b>			
TOTAL COMMODITIES	\$ 700		
<b>800 - 899 - CAPITAL OUTLAY</b>			
TOTAL CAPITAL OUTLAY	\$ 840		
<b>900 - 999 - OTHER EXPENSES</b>			
TOTAL OTHER EXPENSES	\$ 5,000		
<b>TOTAL ESDA DEPARTMENT</b>	\$ 9,900	\$ 8,185	\$ 1,715

**DEPARTMENT: Garbage**

**ACCT.: 13.44**

	Amount Appropriated 2012 - 2013	Amount To Be Received From Other Sources	Amount To Be Raised By Tax Levy
<b>500 - 599 - CONTRACTUAL SERVICES</b>			
TOTAL CONTRACTUAL SERVICES	\$ 266,700		
TOTAL GARBAGE DEPARTMENT	\$ 266,700	\$ 266,700	

**DEPARTMENT: Motor Fuel Tax**

**ACCT.: 15.41**

	Amount Appropriated 2012 - 2013	Amount To Be Received From Other Sources	Amount To Be Raised By Tax Levy
<b>400 - 499 - PERSONNEL SERVICES</b>			
TOTAL PERSONNEL SERVICES	\$ 11,958		
<b>500 - 599 - CONTRACTUAL SERVICES</b>			
TOTAL CONTRACTUAL SERVICES	\$ 29,400		
<b>600 - 699 - COMMODITIES</b>			
TOTAL COMMODITIES	\$ 16,800		
<b>800 - 899 - CAPITAL OUTLAY</b>			
TOTAL CAPITAL OUTLAY	\$ 126,210		
<b>900 - 999 OTHER EXPENSES</b>			
TOTAL OTHER EXPENSES	\$ 25,000		
<b>TOTAL MOTOR FUEL TAX DEPARTMENT</b>	<b>\$ 209,368</b>	<b>\$ 209,368</b>	

**DEPARTMENT: Water**  
**ACCT.: 51.42**

	Amount Appropriated 2012 - 2013	Amount To Be Received From Other Sources	Amount To Be Raised By Tax Levy
<b>400 - 499 - PERSONNEL SERVICES</b>			
TOTAL PERSONNEL SERVICES	\$ 355,746		
<b>500 - 599 - CONTRACTUAL SERVICES</b>			
TOTAL CONTRACTUAL SERVICES	\$ 560,700		
<b>600 - 699 - COMMODITIES</b>			
TOTAL COMMODITIES	\$ 64,890		
<b>700 - 799 - WATER DEBT SERVICES</b>			
TOTAL DEBT SERVICE	\$ 10,150		
<b>800 - 899 - CAPITAL OUTLAY</b>			
TOTAL CAPITAL OUTLAY	\$ 134,400		
<b>900 - 999 - OTHER EXPENSES</b>			
TOTAL OTHER EXPENSES	\$ 50,000		
TOTAL WATER DEPARTMENT	\$ 1,175,886	\$ 1,175,886	

**DEPARTMENT: Waste Water**

**ACCT.: 52.43**

	Amount Appropriated 2012-2013	Amount To Be Received From Other Sources	Amount To Be Raised By Tax Levy
<b>400 - 499 - PERSONNEL SERVICES</b>			
TOTAL PERSONNEL SERVICES	\$ 315,087		
<b>500 - 599 - CONTRACTUAL SERVICES</b>			
TOTAL CONTRACTUAL SERVICES	\$ 182,394		
<b>600 - 699 - COMMODITIES</b>			
TOTAL COMMODITIES	\$ 121,170		
<b>700 - 799 - WASTE WATER DEBT SERVICES</b>			
TOTAL DEBT SERVICE	\$ 57,680		
<b>800 - 899 - CAPITAL OUTLAY</b>			
TOTAL CAPITAL OUTLAY	\$ 2,183,300		
<b>900 - 999 - OTHER EXPENSES</b>			
TOTAL OTHER EXPENSES	\$ 50,000		
<b>TOTAL WASTE WATER DEPARTMENT</b>	\$ 2,909,631	\$ 2,909,631	

**DEPARTMENT: Electric**  
**ACCT.: 53.40**

	Amount Appropriated 2012 - 2013	Amount To Be Received From Other Sources	Amount To Be Raised By Tax Levy
<b>400 - 499 - PERSONNEL SERVICES</b>			
TOTAL PERSONNEL SERVICES	\$ 781,508		
<b>500 - 599 - CONTRACTUAL SERVICES</b>			
TOTAL CONTRACTUAL SERVICES	\$ 4,068,360		
<b>600 - 699 - COMMODITIES</b>			
TOTAL COMMODITIES	\$ 147,490		
<b>700 - 799 - ELECTRIC DEBT SERVICES</b>			
TOTAL DEBT SERVICES	\$ 921,620		
<b>800 - 899 - CAPITAL OUTLAY</b>			
TOTAL CAPITAL OUTLAY	\$ 617,400		
<b>900 - 999 - OTHER EXPENDITURES</b>			
TOTAL OTHER EXPENDITURES	\$ 100,000		
TOTAL ELECTRIC DEPARTMENT	\$ 6,636,378	\$6,636,378	

**DEPARTMENT: Swimming Pool**

**ACCT.: 58.55**

	Amount Appropriated 2012 - 2013	Amount To Be Received From Other Sources	Amount To Be Raised By Tax Levy
<b>400 - 499 - PERSONNEL SERVICES</b>			
TOTAL PERSONNEL SERVICES	\$ 56,420		
<b>500 - 599 - CONTRACTUAL SERVICES</b>			
TOTAL CONTRACTUAL SERVICES	\$ 16,303		
<b>600 - 699 - COMMODITIES</b>			
TOTAL COMMODITIES	\$ 28,630		
<b>700- 799 -DEBT SERVICE</b>			
TOTAL DEBT SERVICE	\$ 72,429		
<b>800- 899 -CAPITAL OUTLAY</b>			
TOTAL CAPITAL OUTLAY	\$ 1,355,200		
<b>900 - 999 - OTHER EXPENDITURES</b>			
TOTAL OTHER EXPENDITURES	\$ 25,000		
<b>TOTAL SWIMMING POOL DEPARTMENT</b>	<b>\$ 1,553,982</b>	<b>\$ 1,553,982</b>	

**IL MUNICIPAL RETIREMENT FUND**

*A tax on the full fair cash value of all taxable property within the Village of Freeburg, Illinois, which will produce the sum of: \$130,878*

			Amount Appropriated 2012 - 2013	Amount To Be Received From Other Sources	Amount To Be Raised By Tax Levy
ADMIN	462	IMRF	7,280		
ZONING	462	IMRF	-		
POLICE	462	IMRF	98,000		
STREET/MFT	462	IMRF	23,100		
WATER	462	IMRF	29,771		
SEWER	462	IMRF	26,113		
ELECTRIC	462	IMRF	64,820		
POOL	462	IMRF	-		
			<u>\$249,084</u>	\$118,206	\$130,878

General Corporate Tax	ICS, Ch. 65, Par. 8-3-1	\$ 118,561
Audit Tax	ICS, Ch. 65, Par. 8-8-8	\$ 6,540
ESDA Tax	ICS, Ch. 65, Par. 8-3-16	\$ 1,715
Police Protection Tax	ICS, Ch. 65, Par. 11-1-3	\$ 30,815
IMRF		<u>\$ 130,878</u>
	TOTAL LEVY	<u>\$ 288,509</u>

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

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

AYES \_\_\_\_\_

NAYS \_\_\_\_\_

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

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

Approved this 3rd day of December, 2012.

\_\_\_\_\_  
Raymond S. Danford, Village President

ATTEST:

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

Approved as to Legal Form: \_\_\_\_\_  
Village Attorney

**TRUTH IN TAXATION**

**CERTIFICATE OF COMPLIANCE**

I, the undersigned, hereby certify that I am the presiding officer, I certify that the Tax Levy Ordinance, a copy of which is attached, was adopted pursuant to and in all respects in compliance with the provisions of Section 18-60 through 18-95 of the "Truth in Taxation Act."

Notice and hearing requirements of Section 18-60 through 18-85 of the Truth in Taxation Act was inapplicable

This certificate applies to the 2012 levy.

---

Jerry Menard, Village Clerk

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Date

VILLAGE OF FREEBURG

ORDINANCE NO. 1439

AN ORDINANCE ABATING THE TAX HERETO LEVIED FOR THE  
YEAR 2012 TO PAY THE PRINCIPAL OF AND INTEREST ON  
\$4,780,000 GENERAL OBLIGATION BONDS (ELECTRIC SYSTEM  
ALTERNATE REVENUE SOURCE), SERIES 2005, OF THE VILLAGE OF  
FREEBURG, ST. CLAIR COUNTY, ILLINOIS

ADOPTED BY THE  
VILLAGE PRESIDENT AND BOARD OF TRUSTEES  
OF THE  
VILLAGE OF FREEBURG  
THIS 3rd DAY OF DECEMBER, 2012

SECTION 3. Effective Date. This Ordinance shall be in full force and effect forthwith upon its passage by the Corporate Authorities and signing and approval by the Village President.

PASSED BY THE CORPORATE AUTHORITIES OF THE VILLAGE OF FREEBURG, ILLINOIS, ST. CLAIR COUNTY, AND APPROVED BY THE VILLAGE PRESIDENT THIS 3rd DAY OF DECEMBER, 2012.

Vote Recorded:

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

\_\_\_\_\_  
Raymond S. Danford, Village President

ATTEST:

\_\_\_\_\_  
Jerry L. Menard, Village Clerk

Approval as to Legal Form: \_\_\_\_\_  
Village Attorney

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

Filing certificate

I, THE UNDERSIGNED, DO HEREBY CERTIFY THAT I AM THE DULY QUALIFIED AND ACTING County Clerk of the County of St. Clair, Illinois, and as such official I do further certify that on the \_\_\_\_\_ day of \_\_\_\_\_, 2012, there was filed in my office a duly certified copy of Ordinance No. 1439 entitled:

AN ORDINANCE ABATING THE TAX HERETO LEVIED FOR THE YEAR 2012 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.

(the "Ordinance") duly adopted by the Village Board of Trustees of the Village of Freeburg, St. Clair County, Illinois (the "Village"), on the 3rd day of December, 2012, and that the same has been deposited in the official files and records of my office.

I do further certify that the taxes heretofore levied for the year 2012 for the payment of the Village's \$4,800,000 General Obligation Bonds (Electric System Alternate Revenue Source), Series 2012, as described in the Ordinance will be abated in their entirety as provided in the Ordinance.

IN WITNESS WHEREOF I hereunto affix my official signature and the seal of said County this \_\_\_\_\_ day of \_\_\_\_\_, 2012.

\_\_\_\_\_  
Bob Delaney, County Clerk

(SEAL)

**ORDINANCE NO. 1440****AN ORDINANCE OF THE BOARD OF TRUSTEES  
OF THE VILLAGE OF FREEBURG, ILLINOIS,  
AUTHORIZING THE VILLAGE TO ENTER INTO AND THE MAYOR TO EXECUTE  
AN AGREEMENT BETWEEN THE VILLAGE OF FREEBURG, ILLINOIS AND  
ARTHUR J. GALLAGHER RISK MANAGEMENT SERVICES, INC.**

---

**WHEREAS, Arthur J. Gallagher, Inc.** has submitted its proposal dated November 19, 2012 to provide risk management services for the Village of Freeburg during calendar year 2013, and;

**WHEREAS,** the Board of Trustees of the Village of Freeburg, Illinois believes it is in the best interest of the Village to enter into an agreement with **Arthur J. Gallagher, Inc.** to provide such professional services,

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

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

**SECTION 2.** The Board of Trustees hereby determines that it is advisable, necessary and in the public interest that the Municipality enter into an agreement for professional services for risk management for the village.

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

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

PASSED by the Board of Trustees and approved by the Mayor this 3<sup>rd</sup> day of December, 2012.

AYES \_\_\_\_\_

NAYS \_\_\_\_\_

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\_\_\_\_\_

ABSENT \_\_\_\_\_

ABSTAIN \_\_\_\_\_

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

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2012.

**VILLAGE OF FREEBURG, ILLINOIS**

\_\_\_\_\_  
Raymond S. Danford, Village President

ATTEST:

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

Approval as to Legal Form:

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

Proposal of Insurance for:

## Client Authorization to Bind Coverage

After careful consideration of Gallagher's proposal dated November 19, 2012, Village of Freeburg, IL accepts your insurance program subject to the following exceptions/changes:

Please bind all policies as checked below:

- Public Entity Package – Argonaut Great Central Insurance Company
- Boiler & Machinery – Liberty Mutual Fire Insurance Company
- Crime – Citizens Insurance Company of Illinois
- Workers Compensation – Illinois Public Risk Fund
- Excess Quake – QBE Specialty Insurance Company

Bind TRIA Terrorism coverage as quoted except for the following policies:

- Public Entity Package – Argonaut Great Central Insurance Company
- Excess Quake – QBE Specialty Insurance Company

Provide quotations or additional information on the following coverages from the Coverages for Consideration page of this proposal.

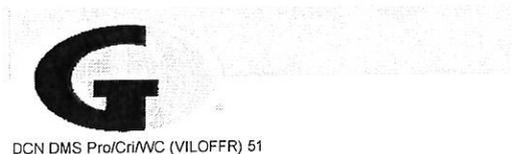
- Cybernet Liability/Identity Fraud Coverage
- Builders Risk
- Flood Zone A Coverage (NFIP)

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

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

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

<hr style="border: 0; border-top: 1px solid black; margin-bottom: 5px;"/> <p>Client Signature</p> <hr style="border: 0; border-top: 1px solid black; margin-top: 10px;"/> <p>Dated</p>
--



Arthur J. Gallagher Risk Management Services, Inc.

**POLICYHOLDER DISCLOSURE  
NOTICE OF TERRORISM  
INSURANCE COVERAGE**

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

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

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

**Acceptance or Rejection of Terrorism Insurance Coverage**

- I hereby elect to purchase terrorism coverage for a prospective premium of \$1,028.
- I hereby decline to purchase terrorism coverage for certified acts of terrorism. I understand that I will have no coverage for losses resulting from certified acts of terrorism.

_____	<u>Trident Insurance Services, LLC</u>
Policyholder/Applicant's Signature	Company
_____	<u>4626275-01</u>
Print Name	Policy Number
_____	
Date	

PowerPro Select™  
EQUIPMENT BREAKDOWN  
INSURANCE PROPOSAL



**POLICYHOLDER DISCLOSURE: TERRORISM INSURANCE**

This notice contains important information about the Terrorism Risk Insurance Act and your terrorism insurance coverage. Please read it carefully.

**THE TERRORISM RISK INSURANCE ACT**

The Terrorism Risk Insurance Act, including all amendments ("TRIA" or the "Act") establishes a program to spread the risk of catastrophic losses from certain acts of terrorism between insurers and the federal government. If an individual insurer's losses from a "certified act of terrorism" exceed a specified deductible amount, the government will reimburse the insurer for 85% of losses paid in excess of the deductible, but only if aggregate industry losses from such an act exceed \$100 million. An insurer that has met its insurer deductible is not liable for any portion of losses in excess of \$100 billion per year. Similarly, the federal government is not liable for any losses covered by the Act that exceed this amount. If aggregate insured losses exceed \$100 billion, losses up to that amount may be pro-rated, as determined by the Secretary of the Treasury.

**MANDATORY OFFER OF COVERAGE FOR "CERTIFIED ACTS OF TERRORISM" AND DISCLOSURE OF PREMIUM**

TRIA requires insurers to offer coverage for losses resulting from "certified acts of terrorism" that could otherwise be excluded and to specify the premium for this coverage. You have the option to accept or reject this coverage.

A "certified act of terrorism" means:

[A]ny act that is certified by the Secretary [of the Treasury], in concurrence with the Secretary of State, and the Attorney General of the United States

(i) to be an act of terrorism;

(ii) to be a violent act or an act that is dangerous to –

- (I) human life;
- (II) property; or
- (III) infrastructure;

(iii) to have resulted in damage within the United States, or outside of the United States in the case of –

- (I) an air carrier (as defined in section 40102 of title 49, United States Code) or United States flag vessel (or a vessel based principally in the United States, on which United States income tax is paid and whose insurance coverage is subject to regulation in the United States); or

(II) the premises of a United States mission; and

(iv) to have been committed by an individual or individuals as part of an effort to coerce the civilian population of the United States or to influence the policy or affect the conduct of the United States Government by coercion.

PowerPro Select™  
EQUIPMENT BREAKDOWN  
INSURANCE PROPOSAL



How the act affects your policy and what you must do.

**TERRORISM INSURANCE COVERAGE**

This proposal includes coverage for losses resulting from "certified acts of terrorism." Coverage for losses from "certified acts of terrorism" is still subject to, and may be limited by, all other terms, conditions and exclusions contained in your policy.

The premium charge for this coverage for this policy period is \$0.

Please sign and return the Policyholder Acknowledgement below.

**POLICYHOLDER ACKNOWLEDGEMENT**

I hereby acknowledge that I have received notice of TRIA, the federal share of compensation for "certified acts of terrorism," the premium charge for losses covered by TRIA, and the Company's limit of liability should losses covered by TRIA exceed \$100 billion.

\_\_\_\_\_  
Policyholder/Applicant Signature

\_\_\_\_\_  
Date

\_\_\_\_\_  
Print Name

**The summary of the Act and the coverage under your policy contained in this notice is necessarily general in nature. Your policy contains specific terms, definitions, exclusions and conditions. In case of any conflict, your policy language will control the resolution of all coverage questions. Please read your policy carefully.**

If you have any questions regarding this notice, please contact your sales representative.

\_\_\_\_\_  
Signature of Representative



## Notice - Offer of Terrorism Insurance Coverage

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

Your quote/policy includes the following premium for terrorism coverage:

**TERRORISM PREMIUM: \$80.00**

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

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

### SELECTION OR REJECTION OF TERRORISM INSURANCE COVERAGE

You must accept or reject this offer of terrorism coverage by (1) checking the "accept" or "reject" option below, (2) signing this form, (3) returning this form to your insurance agent and (4) if accepted, paying the premium for terrorism coverage shown above. **No policy will be issued without the acceptance or rejection of terrorism coverage and the return of this document.**

\_\_\_\_\_ I hereby **accept** the offer of coverage for certified acts of terrorism for the premium shown above.

\_\_\_\_\_ I hereby **reject** the offer of terrorism coverage. I understand that I will have no coverage for losses resulting from certified acts of terrorism.

\_\_\_\_\_  
Policyholder/Applicant's Signature

\_\_\_\_\_  
QBE Specialty Insurance Company  
Insurance Company

\_\_\_\_\_  
Print Name

\_\_\_\_\_  
124873 - 1  
Policy / Quote Number

\_\_\_\_\_  
Date

ORDINANCE NO. 1441

AN ORDINANCE AMENDING TITLE V, CHAPTER 53 OF THE REVISED  
CODE OF THE VILLAGE OF FREEBURG, ST. CLAIR  
COUNTY, ILLINOIS (Capping of Old Sewer Connections)

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

TITLE V, CHAPTER 53, Section 53.045 AUTHORITY FOR MAKING SEWER  
CONNECTIONS is hereby amended add paragraph (C) to read as follows:

- (C) Upon demolition of any structure served by a sewer connection, or if any existing sewer connection is temporarily or permanently abandoned for any reason, the connection shall be properly capped, sealed, or otherwise secured to prevent the entrance of any soil, water, or other materials into the sewer system. It shall be unlawful for the abandoned sewer connection to be covered or backfilled without prior inspection and approval by the Village Board, Public Works Director, or authorized representative.

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

3rd DAY OF December 2012.

AYES \_\_\_\_\_  
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NAYS \_\_\_\_\_  
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 \_\_\_\_\_

ABSENT \_\_\_\_\_  
 \_\_\_\_\_

ABSTAIN \_\_\_\_\_  
 \_\_\_\_\_

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

ORDINANCE NO. 1442

AN ORDINANCE AMENDING TITLE XV, CHAPTER 52 OF THE REVISED  
CODE OF THE VILLAGE OF FREEBURG, ST. CLAIR  
COUNTY, ILLINOIS (Water System)

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

TITLE V, CHAPTER 52, Section 52.56 CROSS-CONNECTION APPROVAL  
REQUIRED, is hereby amended to read as follows:

52.56 CROSS-CONNECTIONS WITH PRIVATE WATER SOURCES PROHIBITED

No person shall establish or permit to be established or maintain or permit to be maintained any connection whereby a private, auxiliary, or emergency water supply other than the regular public water supply of the village enters the supply or distribution system of the municipality. Physical connection between private water sources and any plumbing system connected to the public water supply shall be strictly prohibited whether or not such connection is made through an approved backflow device.

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

3rd DAY OF December, 2012.

AYES \_\_\_\_\_  
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NAYS \_\_\_\_\_  
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ABSENT \_\_\_\_\_

ABSTAIN \_\_\_\_\_

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

**VILLAGE PRESIDENT**  
Ray Danford

**VILLAGE CLERK**  
Jerry Menard

**VILLAGE TRUSTEES**  
Rita Baker  
Seth Speiser  
Charlie Mattern  
Ray Matchett, Jr.  
Steve Smith  
Mike Blaies

# 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  
(Mattern/Speiser/Matchett)  
Tuesday, November 20, 2012 at 4:30 p.m.

**EXHIBIT J**  
**VILLAGE ADMINISTRATOR**  
Dennis Herzing  
**VILLAGE TREASURER**  
Bryan A. Vogel  
**PUBLIC WORKS DIRECTOR**  
Ronald Dintelmann  
**POLICE CHIEF**  
Melvin E. Woodruff, Jr.  
**VILLAGE ATTORNEY**  
Weilmuenster Law Group, P.C

The Public Works Committee Meeting was called to order at 4:33 p.m. on Tuesday, November 20, 2012, by Chairman Charlie Mattern. Members present were Chairman Charlie Mattern Trustee Seth Speiser, Trustee Ray Matchett, Jr., Village Clerk Jerry Menard, Public Works Director Ron Dintelmann, Assistant Public Works Director John Tolan, Village Administrator Dennis Herzing and Office Manager Julie Polson. Guest present: Janet Baechle.

## **A. OLD BUSINESS:**

1. Approval of October 17, 2012 minutes: Trustee Seth Speiser motioned to approve the October 17, 2012 minutes and Trustee Ray Matchett seconded the motion. All voting aye, the motion carried.
2. Sewer Project: John said they started pumping the sludge today. When Moniger was draining it, they pulled up the boards on the second cell and in turn made the aerator flip over. We have received a bill to repair that in the amount of \$3200 but we will also have some other costs to bill them for. John is tracking the labor involved with the repair. Rhutasel has talked to Moniger about being responsible for the costs of the repair. John doesn't think there is going to be as much sludge as was originally predicted and also felt it is going to take longer than the 3.5 weeks originally stated. He hopes we can get started on the sewer going down West Street next month.
3. Sewer problem areas: John said he went back over to Guido's property where there was a sewer clogged. It was televised and found not to be our problem. We still need to televise the areas by the east lagoon and W. Apple/State St. Ron said we don't have enough money in the budget to line both areas. We'll probably line the area by the east lagoon first.
4. Water main extension along Rentschler Road: Dennis is waiting to hear back from Attorney Manion on this potential project. He also hasn't heard anything from Ehert. Dennis did have another property owner stop by today and ask about getting water. He will keep him informed of the project. Charlie asked Dennis to follow up with Brian on this.
5. Ordinance revision on wells in Village: Dennis prepared the ordinance that now reads a private water source can't be connected to the public plumbing system, even if they have a backflow preventer.

Water/Sewer Committee Meeting  
Tuesday, November 20, 2012

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VILLAGE BOARD OF TRUSTEES MEETINGS ARE HELD ON THE FIRST AND THIRD MONDAY OF EVERY MONTH



Trustee Seth Speiser motioned to recommend the ordinance regarding cross-connections with private water sources being prohibited to the full Board for approval and Trustee Ray Matchett seconded the motion. All voting aye, the motion carried.

6. Ordinance revision on use of old sewer connection: Dennis revised the ordinance per the committee's instructions.

Trustee Seth Speiser motioned to recommend the ordinance regarding capping old sewer connections and Trustee Ray Matchett seconded the motion. All voting aye, the motion carried.

**B. NEW BUSINESS:**

Ron passed out a training schedule that has been set up with IMUA for the public works employees. He also reported that ESDA Coordinator Kramer has updated our narrow banding license to bring us in compliance before the January, 2013 deadline. The police department and fire department both use a newer radio. Officer Schutzenhofer is buying the radios for the public works trucks and he also has the software installed on his computer and we'll use that to program our radios.

John reported that Gregg Blomenkamp is scheduled to take the first wastewater certificate program in Springfield. He is working on getting licensed as a wastewater operator.

**C. GENERAL CONCERNS:** None.

**D. PUBLIC PARTICIPATION:** None.

**E. ADJOURN:** Trustee Seth Speiser motioned to adjourn at 5:00 p.m. and Trustee Ray Matchett, Jr., seconded the motion. All voting aye, the motion carried.



Julie Polson,  
Office Manager

VILLAGE PRESIDENT  
Ray Danford

VILLAGE CLERK  
Jerry Menard

VILLAGE TRUSTEES  
Rita Baker  
Seth Speiser  
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EXHIBIT K  
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POLICE CHIEF  
Melvin E. Woodruff, Jr.

VILLAGE ATTORNEY  
Weilmuenster Law Group, P.C

Public Property Committee Meeting  
Streets/Municipal Center/Pool/Parks & Recreation  
(Matchett/Baker/Blaies)  
Tuesday, November 20, 2012 at 5:30 p.m.

The meeting of the Public Property Committee was called to order at 5:38 p.m. on Tuesday, November 20, 2012, in the Municipal Center. Those in attendance were Chairman Ray Matchett, Trustee Mike Blaies, Trustee Rita Baker, Village Clerk Jerry Menard, Public Works Director Ron Dintelmann, Assistant Public Works Director John Tolan, Village Administrator Dennis Herzing and Office Manager Julie Polson. Guest present: Janet Baechle.

## POOL: A. OLD BUSINESS:

1. Pool: Dennis provided the letter he sent to EWR about the amount billed to the Village on this project. EWR's response was also provided to the committee. Dennis asked for the committee to review it and give him time to review it as well and discuss it at next month's meeting. John said the pool is pretty well winterized. All of the potable water has been blown out of the lines. He said the ladders are pretty hard to get out and that was one of the swim team's concerns. If we could just pull them out for the meets, it wouldn't be such a big deal. We will look at that in the spring.

## B. NEW BUSINESS:

1. Girl Scouts Donation Request: The Girl Scouts submitted a request for a donation for their Quarter Auction on December 1<sup>st</sup>.

*Trustee Rita Baker motioned to donate one 10-day pass to the pool for the Girl Scout Quarter Auction and Trustee Mike Blaies seconded the motion. All voting aye, the motion carried.*

2. St. John the Baptist Donation Request: St. John's sent a request for their annual PTF Dinner Auction.

*Trustee Rita Baker motioned to donate one 10-day pass to St. John the Baptist Catholic School's Annual Dinner Auction and Trustee Mike Blaies seconded the motion. All voting aye, the motion carried.*

## STREETS: A. OLD BUSINESS:

1. Approval of October 17, 2012 minutes: Trustee Rita Baker motioned to approve the October 17, 2012 minutes and Trustee Mike Blaies seconded the motion. All voting aye, the motion carried.

2. Safe Routes to School: Dennis said our bid letting date is January 18<sup>th</sup>.

Street Committee Meeting Minutes  
Tuesday, November 20, 2012

VILLAGE BOARD OF TRUSTEES MEETINGS ARE HELD ON THE FIRST AND THIRD MONDAY OF EVERY MONTH

3. 709 Saxony lane request for culvert: Nothing new.
4. Welcome to Freeburg sign: Nothing new.
5. MFT: Ron said we are pretty much done and are on budget.
6. Procedure to Request Flags to be Displayed: Nothing new.
7. Drainage Problem Areas: Dennis has not had a chance to review Netemeyer's suggestions with him. In the meantime, we found an old drainage study done on the same areas and Dennis is going to review it to see if there are any other areas that might need to be addressed.
8. Shady Lane Dispute: Nothing new.
9. Ditch behind home at 606 W. High: This will be done shortly.
10. Lobby painting: This will be done over the winter.
11. Lighting along Westview Drive: John said we are working on this project as time permits.
12. Cemetery Road: Nothing new.
13. Picnic tables at the park: John said the squirrels are eating the rubber wrapped picnic tables. There was no decision made on what type of picnic tables to purchase.
14. Christmas tree in the park: Nollau planted a new Christmas tree.
15. Street banners: Julie received pricing from Display Sales. We will look to see if there is any money in this year's budget and if not, we will try and put some in the budget for next year.
16. Leaf collection: John said the leaf collection is in full swing.

**B. NEW BUSINESS:** Ron passed around information on purchasing a snow plow. He has received quotes from Woody's, Kranz and Monroe. He has talked to some of the guys who said they prefer the Meyer plow. Trustee Baker said we should go with what works best. They asked Ron to call Kranz and see if they might come down a little on their quote.

Jerry asked about the Christmas decorations and said Waterloo has really pretty decorations. Julie will call them and see where they purchased their decorations. Ron advised the committee we will be using IMUA for safety training next year. Mike brought up the shed that was approved for purchase last night and Dennis said there is not that much lumber in the shed.

Trustee Matchett brought up Ms. Scott's concerns about the speed limit on Southgate Drive, she wants a sight-impaired sign put up for her husband and also wants no parking signs on the curve. Ron said we've never put signs up for adults, only children. This will be discussed in the next Personnel/Police meeting.

**C. GENERAL CONCERNS:** None.

**D. PUBLIC PARTICIPATION:** None.

**E. ADJOURN:** *Trustee Rita Baker motioned to adjourn the meeting at 6:27 p.m. and Trustee Rita Baker seconded the motion. All voting aye, the motion carried.*



Julie Polson  
Office Manager