REGULAR BOARD MEETING AGENDA – FEBRUARY 3, 2014 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
   4 - 1. January 21, 2013 - Regular Board Meeting – **Exhibit A**
5. Finance
   5 – 1. Finance Committee Meeting – Wednesday, January 29, 2013 - 5:30 p.m. – **Exhibit B**
      5 - a. Board Report - MFT: $ 2,909.17
      5 - b. Board Report - General: $ 881,890.04
6. Treasurer's Report
7. Attorney's Report
8. ESDA Report
9. Public Participation
10. Reports and Correspondence –
    10 – 1. Zoning Administrator's February 3, 2014 Report – **Exhibit C**
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 #1483: An Ordinance Amending Section 155.094 of the Code of Ordinances to Establish Two-Family Dwellings as a Special Use for Property Zoned SR-1 – **Exhibit D**
    15 – 2. Ordinance #1484: An Ordinance Amending the Rules of the Board, Section 30.48 to Protect the Confidentiality of Executive Session Discussions – **Exhibit E**
16. Old Business
17. New Business
18. Appointments – None.
19. Committee Meeting Minutes/Recommendations -
    19 – 1. Committee as a Whole Meeting – Wednesday, January 8, 2014 - 5:30 p.m. - **Exhibit F**
    19 – 2. Community Development Committee Meeting – Tuesday, January 21, 2014 – 6:00 p.m. – **Exhibit G**
    19 – 3. Legal/Ordinance Committee Meeting – Wednesday, January 29, 2014 - 4:45 p.m. - **Exhibit H**
    19 – 4. Personnel/Police Committee Meeting – Wednesday, January 29, 2014 – 6:15 p.m. – **Exhibit I**
    19 – 5. Economic Development Committee Meeting – Monday, February 3, 2014 – 6:45 p.m. - unavailable
20. Upcoming Meetings
    20 – 1. Pool Committee Meeting – Wednesday, February 5, 2014 – 5:00 p.m.
    20 – 2. Community Development Committee Meeting – Tuesday, February 11, 2014 - 6:00 p.m.
    20 – 3. Electric Committee Meeting - Wednesday, February 12, 2014 - 5:30 p.m.
    20 – 4. Water/Sewer Committee Meeting – Wednesday, February 12, 2014 – 6:15 p.m.
    20 – 5. Streets Committee Meeting – Wednesday, February 12, 2014 – 7:00 p.m.
    20 – 6. CLOSED IN OBSERVANCE OF PRESIDENT'S DAY – Monday, February 17, 2014
    20 – 7. Community Development Committee Meeting – Tuesday, February 18, 2014 – 6:00 p.m.
    20 – 8. Board Meeting - Tuesday, February 18, 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)]; collective negotiating matters between the public body and its employees or their representatives [5 ILCS 120/2 - (c)(2)].

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Ray Matchett, Jr.
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 A

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
Wednesday, January 21, 2014 at 7:30 P.M.
Board Meeting Minutes

CALL TO ORER: Mayor Seth Speiser called the Regular Board Meeting to order at 7:30 p.m., on Tuesday January 21, 2014 in the Freeburg Municipal Board Room.

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

ROLL CALL: Trustee Elizabeth Niebruegge – here; Trustee Dean Pruett. – here; Trustee Steve Smith – here; Trustee Ramon Matchett, Jr. - here; Trustee Matt Trout – here; Trustee Mike Blaies – 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 Wednesday, January 8, 2014.

Trustee Steve Smith motioned to accept the minutes from the Regular Board Meeting Wednesday, January 8, 2014 and Trustee Matt Trout seconded the motion. All voting aye, the motion carried.

FINANCE: None.
TREASURER'S REPORT: None.
ATTORNEY'S REPORT: None.
ESDA REPORT: Mayor Speiser stated we do have a report from Gene our ESDA Coordinator in our packet. If you have any questions please contact Gene.

PUBLIC PARTICIPATION: None

EXHIBIT B:
REPORTS AND CORESPONDENCE: Mayor Speiser said next we have our Zoning Administrator's Report.

Zoning Administrator Henning said there are a couple of changes on the Ernest building. The building was coming down tomorrow. But we got a call from the EPA about asking about asbestos in the building. We have postponed the tear down until EPA checks for asbestos and they will have a person to oversee the tear down of the building.

1. Trustee Smith asked on the property at 924 Promatory Pines on the building permit. He said on the report it says final inspection by May 31, 2014. What happens with all the past extension he had? Gary said he called him and met with him and he told Gary he had met every year with the county and asked if he needed to be doing anything more. Gary said he paid the taxes every one of those years. Gary said the county told him all he needed to do was paid the taxes and did not have to do anything else. The gentleman said he recorded everything from the county. Gary said we need to record that he said it will be done by May 31, 2014. Gary called the county and they said everything was fine with them.

2. Trustee Smith asked about 600 N. Main- zoned SR- where Tractor-Trailer Bed is parked in back-side yard. This was supposed to be moved by January 2, 2014. Gary said he talked to the owner Mr. Fischer and he said the ground is to damp to move it without causing ruts and maybe getting stuck. Gary said we are allowing him some more time due to the weather. Gary said he will follow up with Mr. Fischer and make sure the job gets done.

EXHIBIT C:
REPORTS AND CORESPONDENCE:
Mayor Speiser stated we have Rhutasel & Associates Invoice #10 in the amount of $1,836.88 for Safe Routes to School.

Trustee Elizabeth Niebruegge motioned to approve Rhutasel & Associates; Invoice #9 in the amount of $1,836.88 and Trustee Steve Smith seconded the motion. All voting aye, motion carried.

EXHIBIT D:
RECOMMENDATIONS OF BOARDS AND COMMISSIONS:

Mayor Speiser stated we have the Plan Commission Recommendation from January 9, 2014 meeting.

REGULAR BOARD MEETING
EXECUTIVE SESSION
7:43 P.M.

Trustee Steve Smith motioned to go into Executive Session to discuss Litigation, 5 ILCS 120/2(c)(11) and Personnel 5 ILCS, 120/2 – (c)(1) and Trustee Matt Trout seconded the motion. **ROLL CALL:** Trustee Steve Smith – aye; Trustee Matt Trout – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Mike Blaies.- aye; Trustee Dean Pruett – aye; Trustee Elizabeth Niebruegge – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

EXECUTIVE SESSION ENDED
8:09 P.M.

Trustee Matt Trout motioned to reconvene the Regular Board Meeting at 8:11 p.m. and Trustee Elizabeth Niebruegge seconded the motion. All voting aye, the motion carried.

Mayor Speiser stated in our Executive Session meeting we were only a allow to discuss Personnel 5 ILCS, 120/2 – (c)(1). We cannot discuss the Plan Commission Recommendation behind closed doors. Mayor Speiser said we will be discussing this in public. Mayor Speiser asked our Village Attorney Manion to explain the Plan Commission Recommendation to the board.

After a discussion and questions the following motions were made.

Trustee Elizabeth Niebruegge motioned to accept two-family dwelling as a special use in an SR-1 district with the condition that the building existed or was occupied prior to the establishment of the zoning code in 1969 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 – nay; (5 ayes, 1 nay, 0 absent). 5 ayes and 1 nay, motion carried.

Trustee Elizabeth Niebruegge motioned to decline a two-family dwelling and also a multi-family dwelling as a special use in an SR-1 district with the condition that the building existed or was occupied prior to the establishment of the zoning code in 1969 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.

CONTRACTS, RELEASES, AGREEMENTS AND ANNEXATIONS: None.
BIDS: None.
RESOLUTIONS: None.
ORDINANCES: None.

OLD BUSINESS: Mayor Speiser stated the possibility of hiring of two full-time Police Officers.

Trustee Ramon Matchett, Jr. motioned to hire Joe Boeving and Mike Flake as Full-time Police Officers for the Village of Freeburg Police Department, depending upon their test results and Trustee Mike Blaies seconded the motion. . **ROLL CALL:** Trustee Ramon Matchett – aye; Trustee Mike Blaies – aye; Trustee Elizabeth Niebruegge – aye; Trustee Dean Pruett – aye; Trustee Matt Trout. – aye; Trustee Steve Smith – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

NEW BUSINESS: None.
APPOINTMENTS: None.

COMMITTEE MEETING REPORT:

Mayor Speiser stated we held a Committee As A Whole Wednesday, January 8, 2014 and the minutes are unavailable.

EXHIBIT E:
Electric Committee Meeting:
Trustee Mike Blaies called the meeting of the Electric Committee Meeting to order at 5:30 p.m. on Wednesday, January 15, 2014.

The following items were talked about or discussed:

OLD BUSINESS:

1. Wiegmann's project: Trustee Blaies said this project had to be put on hold due to the bad weather and should start back up shortly.

2. Shed: Trustee Blaies said Shane is still working with the contractor on the heating. We are working on the overhead doors.

3. Risk assessment conducted by insurance company: Trustee Blaies said Shane stated they will start performing the assessments this month. Shane said it is more recording keeping and documenting that the assessments were done.

Trustee Blaies said we had a problem with one of the transformer at the north sub having a bushing leak. Trustee Blaies said Shane said it will take about three weeks to get the bushing in.

NEW BUSINESS:

4. IMUA Scholarship Program: Trustee Blaies said the IMUA offers this scholarship program every year and we have not advertised it in the past. Trustee Blaies said we will pass on this information to the schools.

Trustee Smith asked if the Rate Study could be done as a Committee As A Whole meeting. Mayor Speiser said yes; we will schedule a date for this meeting.

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

Trustee Dean Pruett called the meeting of Public Works Committee Meeting to order at 6:15 p.m. on Wednesday, January 15, 2014.

The following items were talked about or discussed:

OLD BUSINESS:

1. Sewer Project: Trustee Pruett said that Fred Helms agreed to an easement and we will get together shortly to discuss this before he puts his crops in for the season.

2. Sewer issues: Trustee Pruett said the weather is holding everything up on this issue. Trustee Pruett said that John is going to put some dye tablets in Mr. Fischer's aerator and see where it comes out.

3. Water main extension along Rentchler Road: Trustee Pruett said this project is moving forward.

4. Narrow banding Requirements: Trustee Pruett said this project has been completed and it is finished.

NEW BUSINESS: Trustee Pruett said there was a water main break at Belleville and West Apple on IDOT's portion of the property. Trustee Pruett said John is talking to the county about this issue.

Trustee Pruett said John reported that SAVE water tower is leaking in three places. Trustee Pruett said John contacted the company who installed it and they are scheduled to come out on January 27th.

EXHIBIT G:

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

Trustee Elizabeth Niebruegge called the meeting of the Public Property Committee Meeting to order at 7:00 p.m. on Wednesday, January 15, 2014.

The following items were talked about or discussed under:

STREETS:

OLD BUSINESS:

1. Safe Routes to School : Trustee Niebruegge said we took care of this earlier on the agenda.

2. Shady Lane Dispute: Trustee Niebruegge stated we are moving forward on this.

3. Street banners: Trustee Niebruegge stated Sheila Gallagher is going to take over selling ad banners to the businesses. Trustee Niebruegge said this may be something the Chamber takes over completely.

NEW BUSINESS: None.

POOL:

OLD BUSINESS:

1. Lifeguard applications: Trustee Niebruegge said we placed the advertisement for hire of lifeguards in Tribune this week. Trustee Niebruegge said the pool manager Scott was present to discuss the water acclimation lessons and said if we hold those during the evening hours; it will cut into the available pool party times. He said he would rather have one 2-week session in June and then offer 7 Saturday dates and committee agreed to that. Trustee Niebruegge said we are checking with Millstadt and Mascoutah to see what their pool fees are. She said we will set the admission prices. We will determine wages, and hire lifeguards and managers at the next month's committee meeting.

Trustee Smith asked have we heard anything from Rhutasel about the last Safe to School Routes project have they submitted it. Tony said there are some issues on Main Street, we will get this worked out.

UPCOMING MEETINGS:
Legal/Ordinance Committee Meeting – Wednesday, January 29, 2014 – 4:45 p.m.
Finance Committee Meeting – Wednesday, January 29, 2014 – 5:30 p.m.
Personnel/Police Committee Meeting – Wednesday, January 29, 2014 – 6:15 p.m.
Committee As A Whole Meeting – Monday, February 3, 2014 – 5:45 p.m.
Economic Development Committee Meeting – Monday, February 3, 2014 – 6:30 p.m.
Board Meeting – Monday, February 3, 2014 – 7:30 p.m.

VILLAGE MAYOR & TRUSTEES' COMMENTS:
Trustee Elizabeth Niebruegge – She said she appricates all the hard work the Public Works Department and the Police Department has been doing.
Trustee Steve Smith – He said he seconded what Elizabeth said . He appreciated everything they did.
Trustee Matt Trout - He would like to welcome the two new cops as long as they pass their tests, so welcome Joe and Mike.
Village Clerk Jerry Menard – No thank you.
Trustee Mike Blaies – No thank you.
Trustee Ramon Matchett – He would like to thank Police Department and Public Works Department for all the good work they have been doing.
Trustee Dean Pruett – He said same here.
Mayor Seth Speiser –

STAFF COMMENTS:
Village Administrator Tony Funderburg
Public Works Director John Tolan: - No thank you.

Zoning Administrator Gary Henning - No thank you.

ADJOURNMENT:
Mayor Speiser called for motion to adjourn the meeting.

Trustee Matt Trout motioned to adjourn the meeting at 8:37 p.m. and Trustee Ramon Matchett, Jr. seconded the motion. All voting aye, motion carried.

Jerry Lynn Menard
Village Clerk

EXHIBIT B

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

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

VILLAGE OF FREEBURG

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John Tolan

POLICE CHIEF
Stanley Donald

VILLAGE ATTORNEY
Weilmuenster Law Group, P.C

Finance Committee Meeting
(Finance/Industrial Park/Economic Development/Budget)
Smith/Niebruegge/Trout
Wednesday, January 29, 2014 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, January 29, 2014. Those in attendance were Chairperson Steve Smith, Trustee Matt Trout, Trustee Elizabeth Niebruegge, Mayor Seth Speiser, Trustee Mike Blaies, Village Clerk Jerry Menard, Administrator Tony Funderburg, Public Works Director John Tolan, Finance Clerk Debbie Pierce and Office Manager Julie Polson. Guest present: Janet Baechle.

A. REVIEW OF BOARD LISTS: The Board Lists were reviewed by the committee. The following expenses were questioned: Steve questioned the December 6th payroll being processed in January and Debbie said they are manual checks and don't have to be posted right away, she posted it back to December; Steve questioned Tony's hard drive and he said he needed a new computer and we had to pay CompuType to take the documents off his old computer and put them on his new computer; Matt questioned the Dambacher bill and asked if they bill us once a year and John said they are not very good on billing; Matt also questioned if we bid the uniforms every year and John said we did that a couple of years ago. We were having too many problems with the other uniform companies. The price is higher because we've added apprentice lineman and their clothes have to be fire retardant which are higher priced.

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

C. INCOME STATEMENT: Matt questioned the employee bonuses and Julie said we are over because of the new hires; Steve asked how are we going to pay the overage in legal fees and Tony said we will look at each fund. He stated there are certain things we are not going to be able to buy. For streets, we budgeted 3 trucks and will only buy 1 since Shane's truck officially died today. John said we don't know what our costs are going to be with the recent snows and said we are fairly low on salt. Elizabeth asked about the general insurance fund and Debbie stated our new insurance company doesn't break out general and liability rates so she has combined the insurance costs all into the one general insurance fund. Matt questioned street services equipment and Debbie said that is repairs to the snow plow, motor grinder and 1999 International Uboats and John said two of those expenses were breakdowns during snow plowing. Steve asked about the Safe Routes on N. Main and asked why we haven't received any bills to pay. John talked to Tony at TWM who told him we came in about $9,000 to the good. Tony said we only pay the engineering invoices. The rest of the expenses are sent directly to the state. Steve asked for the line item to be adjusted because it hits the bottom line. Tony said that amount is for both safe routes projects and can be adjusted. Matt questioned the sewer service equipment and John said those were emergencies that had to be addressed.

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

Debbie said those were repairs to the blowers and motor at the sewer plant. Tony said our theme next year is tightening our belts with respect to the budget. Steve said we need to look at the pool prices next year and Tony said our group has some good ideas for the upcoming season.

D. TREASURER'S REPORT: The pledged securities printout was included in the packet.

E. OLD BUSINESS:

1. Approval of December 18, 2013 Minutes. *Trustee Elizabeth Niebruegge motioned to approve the December 18, 2013 minutes and Trustee Matt Trout seconded the motion.* All voting aye, the motion carried.

2. Attorney Invoices: Matt questioned whether or not we should be paying Brian via a retainer rather than per hour. Steve thought Dennis and Ray looked at it and Steve thought it was determined that it would cost more in the long run.

3. Sign at Industrial Park: Tony has not done anything on this. He did find some more information that Dennis had worked on.

4. Local Debt Recovery Program: Tony said Brian will work on this soon.

5. TIF: Tony said Edward Jones has hired their bond counsel. The closing is scheduled March 26th. They have a schedule of everything they need from us to meet the deadline. Rates are going down so the savings should be a little more. This will be structured like the electric bond. We will be responsible to take in the money and pay the bonds. There will be five years where we can't pay down the bonds. Right now we are taking in about $220,000 so we will have about $30,000 left over. We will pay $20,000 in May and $190,000 in November. We could invest the extra money and invest it, after five years, cash that in and take that and pay down the bond further. Steve asked if Illinois has some kind of investment program that has a higher rate of return. Tony asked bond counsel to verify what we can do with that money. We want to design this so that money is being used to pay down the TIF. Also, he talked to bond counsel about having Mr. Koppeis sign a new document to make sure he doesn't lower his taxes. Tony needs to get with Brian to verify the amount owed to Mr. Koppeis.

6. Website update: Tony said Julie found a new company, CivicPlus, that has a fantastic design with everything we want. He will ask for a bid from them tomorrow. We would like to build it now and pay for it later. Tony said we can look at other towns and see what we want. We also need input from everyone here to see what we want. Tony said Elizabeth put together a design for everyone to look at. He thinks a new website will cost about $5,000.

7. American Tower Offer: Tony received the lease agreement from American Tower. The extended lease option provides for an upfront payment of $50,000 and we will receive an increase on anything added to the tower. We receive about $700 a month. He thinks this might be a too good to be true situation. They offered $250,000 to purchase the tower with a perpetual lease. The committee would like Attorney Manion to review the agreement before we enter into it.

8. Azavar Audit Solutions: Tony has not had a chance to check with anyone else on this. There are no upfront costs for this program. They would check to see if we are receiving all of our franchise fees for Charter and Ameren customers.

F. NEW BUSINESS:

1. IMRF-GASB 68: We received a notice from IMRF that the Governmental Accounting Standards Board has issued two new standards that changes the accounting and financial reporting of our pension plans. Steve questioned the net pension liability amount of $1,121,634 and percentage covered of 80% and Julie will check with IMRF on that.

G. PUBLIC PARTICIPATION: Debbie advised the committee if they have any questions about the board lists or income statement, to email her or Julie and she will have the information for them at the committee meeting.

Mayor Speiser said the Chamber of Commerce has asked if the Village would like a table for their banquet on February 22nd. Seth said the cost is $200 and the table will seat 10 people. Tony will put a sign-up sheet out for it.

H. ADJOURN: *Trustee Matt Trout motioned to adjourn the meeting at 6:11 p.m. and Trustee Elizabeth Niebruegge seconded the motion.* All voting aye, the motion carried.

Julie Polson

Julie Polson
Office Manager

SYS DATE: 12/18/13 Village of Freeburg SYS TIME: 11:42
FROM: 11/18/13 A / P B O A R D L I S [NB]
REGISTER # 294
TO: 12/18/13 Wednesday December 18, 2013 PAGE 1

PAYABLE TO / INV NO	GL NO	CHECK DATE / DESCRIPTION	CHECK NO	AMOUNT	DISTR
ABiBow RECYCLING, LLC		12/18/13	46905	240.00	
1113-1048480	13-44-575	GA RECYCLING			240.00
BERGKOETTERS GARAGE		12/18/13	46906	353.34	2011 Impala
RO52241	01-21-513	PD SERVICES, VEHICLE			353.34 Control Actuator
CAMPER EXCHANGE		12/18/13	46907	77.06	
444002	01-41-612	ST SUPPLIES, EQUIPMT			21.08 7 way flat pin
444111	01-41-612	ST SUPPLIES, EQUIPMT			55.98 Hub Bearing
CASEY'S GENERAL STORES		12/18/13	46908	1346.72	
16290 11/13	01-41-655	ST AUTO FUEL/OIL			336.68
	52-43-655	SR AUTO FUEL/OIL			1010.04
CORSAIR CONTROLS, INC		12/18/13	46909	761.82	
5409	53-40-511	EL SERVICES, BUILDING			761.82 Repair alarm at N. Sub
COVENTRY HEALTH CARE OF MO, I		12/18/13	46910	22312.16	
53580027	01-00-151	DUE FROM EMPLOYEE INSURANCE			2615.58
	01-11-451	AD HEALTH INSURANCE			669.20
	01-21-451	PD HEALTH INSURANCE			6762.73
	01-41-451	ST HEALTH INSURANCE			951.51
	51-42-451	WR HEALTH INSURANCE			1956.54
	52-43-451	SR HEALTH INSURANCE			1788.62
	53-40-451	EL HEALTH INSURANCE			7567.98
DONALD, STANLEY		12/18/13	46911	55.30	
MEDICAL12/04/13	01-21-534	PD MEDICAL			55.30
ECKELS, GREGORY		12/18/13	46912	7.50	
12/14/13 SNOW	51-42-562	WR TRAVEL EXPENSES			7.50
ELDEN, ROBERT		12/18/13	46913	191.97	
MEDICAL12/18/13	01-41-534	ST MEDICAL			19.20
	51-42-534	WR MEDICAL			57.59
	52-43-534	SR MEDICAL			38.39
	53-40-534	EL MEDICAL			76.79
FKG OIL		12/18/13	46914	1545.79	
I-0053990	01-41-655	ST AUTO FUEL/OIL			224.64
	52-43-655	SR AUTO FUEL/OIL			224.64
	53-40-655	EL AUTO FUEL/OIL			224.64
	51-42-655	WR AUTO FUEL/OIL			280.57
I-0053990 PD	01-21-655	PD AUTO FUEL/OIL			591.30
FREEBURG PRINTING & PUBLISHIN		12/18/13	46915	489.40	

PAYABLE TO / INV NO	GL NO	DESCRIPTION	CHECK DATE	CHECK NO	AMOUNT	DISTR
6054	01-11-531	AD ACCOUNTING				104.00
	51-42-531	WR ACCOUNTING				104.00
	52-43-531	SR ACCOUNTING				104.00
	53-40-531	EL ACCOUNTING				104.00
	01-16-553	ZO PUBLISHING,ADVERTMT				26.40
91380	01-21-554	PD PRINTING, COPYING				47.00
FROST ELECTRICAL SUPPLY COMPA			12/18/13	46916	103.78	
S3318636.001	53-40-851	EL UTILITY SYS PRIMARY				103.78
GAUCH, DONALD			12/18/13	46917	5035.59	
12/14/13 SNOW	01-41-562	ST TRAVEL EXPENSE				7.50
MEDICAL12/18/13	01-41-534	ST MEDICAL				502.81
	51-42-534	WR MEDICAL				1508.43
	52-43-534	SR MEDICAL				1005.62
	53-40-534	EL MEDICAL				2011.23
H. EDWARDS EQUIPMENT CO			12/18/13	46918	176.34	
IV06205	53-40-613	EL SUPPLIES, VEHICLES				99.74
IV06262	01-41-612	ST SUPPLIES, EQUIPMT				19.15
	51-42-612	WR SUPPLIES, EQUIPMT				19.15
	52-43-612	SR SUPPLIES, EQUIPMT				19.15
	53-40-612	EL SUPPLIES, EQUIPMT				19.15
HD SUPPLY POWER SOLUTIONS			12/18/13	46919	1120.70	
2431150-00	53-40-851	EL UTILITY SYS PRIMARY				1120.70
HD SUPPLY WATERWORKS, LTD			12/18/13	46920	662.28	
B803960	51-42-615	WR SUPPL, INFRASTRUCTURE				537.90
B810644	51-42-615	WR SUPPL, INFRASTRUCTURE				124.38
HTC TELEPHONE COMPANY			12/18/13	46921	11.32	
HTC-12/11/13	01-11-552	AD TELEPHONE				5.30
	01-21-552	PD TELEPHONE				3.14
	53-40-552	EL TELEPHONE				2.88
ILLINOIS CENTRAL			12/18/13	46922	37.00	
9500128175	51-42-519	WR SERVICES, OTHER				37.00
ILLINOIS MUNICIPAL UTILITIES			12/18/13	46923	1230.00	
13-11002	51-42-563	WR TRAINING				200.00
	52-43-563	SR TRAINING				200.00
	53-40-563	EL TRAINING				200.00
TV-0018	53-40-563	EL TRAINING				630.00
ILLINOIS PUBLIC RISK FUND			12/18/13	46924	6559.00	
23029	01-11-454	AD WORKERS COMPENSATION				46.50

600 Volt Copper wire

Box Pad

WR meter Box Extension Clamp

Safty train Hazcom & Protective Equip

~ 2 Klamp

PAYABLE TO / INV NO	CHECK DATE / GL NO	CHECK NO / DESCRIPTION	AMOUNT	DISTR
	01-16-454	ZO WORKERS COMPENSATION		33.50
	01-21-454	PD WORKERS COMPENSATION		1378.50
	01-41-454	ST WORKERS COMPENSATION		2618.50
	51-42-454	WR WORKER'S COMP INSURANCE		551.50
	52-43-454	SR WORKER'S COMP INSURANCE		794.50
	53-40-454	EL WORKER'S COMP INSURANCE		997.50
	58-55-454	SWP WORKER'S COMP INSURANCE		138.50
ISAAK, TYLER	12/18/13	46925	362.82	
12/13/13 REIMB	53-40-562	EL TRAVEL EXPENSES		362.82
KASPER, RANDY	12/18/13	46926	7.50	
12/18/13 MEAL	53-40-562	EL TRAVEL EXPENSES		7.50
KIMBALL MIDWEST	12/18/13	46927	102.92	
3295519	01-41-652	ST OPERATING SUPPLIES		25.73 washers & tap screws
	51-42-652	WR OPERATING SUPPLIES		25.73
	52-43-652	SR OPERATING SUPPLIES		25.73
	53-40-652	EL OPERATING SUPPLIES		25.73
KRAMPER, JANE	12/18/13	46928	131.39	
MEDICAL12/18/13	01-11-534	AD MEDICAL		26.28
	51-42-534	WR MEDICAL		26.28
	52-43-534	SR MEDICAL		26.28
	53-40-534	EL MEDICAL		52.55
LOCIS	12/18/13	46929	125.00	
35025	01-11-563	AD TRAINING/COMP CLASSES		31.25 Fiscal Yr End Class
	51-42-563	WR TRAINING		31.25
	52-43-563	SR TRAINING		31.25
	53-40-563	EL TRAINING		31.25
MCGARRY, LAURA	12/18/13	46930	16.23	
MEDICAL12/18/13	01-21-534	PD MEDICAL		16.23
MIDWESTERN PROPANE GAS CO	12/18/13	46931	559.58	
32863	52-43-577	SR FUEL PURCHASES		559.58 Propane for West Plant
MOHR, JEFF	12/18/13	46932	230.94	
12/18/13	01-41-562	ST TRAVEL EXPENSE		7.50
MEDICAL12/17/13	01-41-534	ST MEDICAL		22.34
	51-42-534	WR MEDICAL		67.03
	52-43-534	SR MEDICAL		44.69
	53-40-534	EL MEDICAL		89.38
McDONALD, TONY	12/18/13	46933	143.32	
12/14/13 MEAL	01-41-562	ST TRAVEL EXPENSE		7.50

PAYABLE TO / INV NO	CHECK DATE	GL NO	DESCRIPTION	CHECK NO	AMOUNT	DISTR
12/17/13		51-42-471	WR UNIFORM RENTAL			45.27
		52-43-471	SR UNIFORM RENTAL			45.27
		53-40-471	EL UNIFORM RENTAL			45.28
O'REILLY AUTOMOTIVE, INC	12/18/13			46934	281.16	
1069-258465		53-40-615	EL SUPPL, INFRASTRUCTURE			81.22 Battery
1069-258665		01-41-612	ST SUPPLIES, EQUIPMT			49.97 +
		51-42-612	WR SUPPLIES, EQUIPMT			49.99 oil changes
		52-43-612	SR SUPPLIES, EQUIPMT			49.99 Supply
		53-40-612	EL SUPPLIES, EQUIPMT			49.99
POLSON, JULIE	12/18/13			46935	24.55	
CAAPP		01-11-551	AD POSTAGE			24.55
PROFESSIONAL METAL WORKS	12/18/13			46936	8705.30	Custom fit
6124		01-41-844	ST LEAF MACHINE			7289.00 leaf box
6138		01-41-844	ST LEAF MACHINE			1416.30
SCHUTZENHOFER, MICHAEL	12/18/13			46937	40.00	
MEDICAL12/17/13		01-21-534	PD MEDICAL			40.00
SGS NORTH AMERICA, INC	12/18/13			46938	243.50	
13618900		52-43-539	SR OTHER PROF SERVICES			243.50 Sludge testing
SHAFFERS TIRE SERVICE	12/18/13			46939	30.00	
32965		01-21-513	PD SERVICES, VEHICLE			30.00
T & R ELECTRIC SUPPLY CO	12/18/13			46940	3486.00	3Phase Pad
128502		53-40-851	EL UTILITY SYS PRIMARY			3486.00 mount
						transformer
TOWERS FIRE APPARATUS CO.	12/18/13			46941	89.79	
25096		52-43-612	SR SUPPLIES, EQUIPMT			89.79 snowplow lights
UNUM LIFE INSURANCE CO OF AME	12/18/13			46942	158.42	
JAN 2014		01-11-451	AD HEALTH INSURANCE			3.87
		01-21-451	PD HEALTH INSURANCE			56.55
		01-41-451	ST HEALTH INSURANCE			8.22
		51-42-451	WR HEALTH INSURANCE			14.99
		52-43-451	SR HEALTH INSURANCE			13.54
		53-40-451	EL HEALTH INSURANCE			61.25
WASTE MANAGEMENT OF ST LOUIS	12/18/13			46943	15193.65	
5840625-1841-3		13-44-573	GA GARBAGE DISPOSAL			15193.65
WEILMUENSTER LAW GROUP, P.C.	12/18/13			46944	4354.88	
OCTOBER 2013		01-11-533	AD LEGAL			3535.88
		01-21-533	PD LEGAL			724.50

PAYABLE TO / INV NO	GL NO	DESCRIPTION	CHECK DATE	CHECK NO	AMOUNT	DISTR
	52-43-533	SR LEGAL				94.50

** TOTAL CHECKS ISSUED 76604.02

TOTAL FOR REGULAR CHECKS: 76,604.02

PAYABLE TO / INV NO	GL NO	CHECK DATE / DESCRIPTION	CHECK NO	AMOUNT	DISTR
CASEY'S GENERAL STORES		12/18/13	46945	77.06	
16290 11/13	01-21-655	PD AUTO FUEL/OIL			77.06
** TOTAL CHECKS ISSUED				77.06	
TOTAL FOR REGULAR CHECKS:				77.06	

PAYABLE TO / INV NO	GL NO	CHECK DATE / DESCRIPTION	CHECK NO	AMOUNT	DISTR
BEELMAN LOGISTICS LLC		12/18/13	1418	2909.17	
359255	15-41-614	MFT SUPPLIES, STREET(CA6/CULVERT			894.33
359256	15-41-891.2	MFT CA11 ROCK			1573.70
360309	15-41-614	MFT SUPPLIES, STREET(CA6/CULVERT			441.14
** TOTAL CHECKS ISSUED				2909.17	
TOTAL FOR REGULAR CHECKS:				2,909.17	

PAYABLE TO / INV NO	GL NO	CHECK DATE / DESCRIPTION	CHECK NO	AMOUNT	DISTR
ADP - CHARGES		12/06/13	632	142.04	
#25-2013	01-11-539	AD OTHER PROF SERVICES			35.51
	51-42-539	WR OTHER PROF SERVICES			35.51
	52-43-539	SR OTHER PROF SERVICES			35.51
	53-40-539	EL OTHER PROF SERVICES			35.51
CITIZENS- PAYROLL		12/06/13	633	44105.15	
#25 2013	01-00-215	PR W/H FICA			4911.67-
	01-00-216	PR W/H RETIREMENT			3221.15-
	01-00-213	PR W/H FIT			8470.24-
	01-00-214	PR W/H SIT			3135.40-
	01-21-421	PD REGULAR SALARIES			16500.72
	01-21-422	PD OVERTIME			434.91
	01-21-423	PD HOLIDAY OVERTIME			4035.32
	01-21-425	PD PART-TIME SALARIES			967.50
	01-21-426	PD LONGEVITY/EDUCATION			146.16
	01-00-193	EXCHANGE-EMPOLYEE CELL PHONES			361.11-
	01-11-431	AD ELECTED SALARIES			1916.67
	01-11-421	AD REGULAR SALARIES			1593.22
	01-16-421	ZO REGULAR SALARIES			584.28
	01-11-423	AD OVERTIME			47.13
	01-16-431	ZO SALARIES, APPOINTED			180.00
	01-41-421	ST REGULAR SALARIES			5648.92
	01-41-422	ST TEMPORARY SALARIES			185.00
	01-41-423	ST OVERTIME			722.29
	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			6363.36
	51-42-421	WR REGULAR SALARIES			82.14
	01-00-110	CASH - CITIZEN - GENERAL			6445.50
	51-00-110	CASH - CITIZENS - WATER			6445.50-
	52-43-421	SR REGULAR SALARIES			5094.85
	01-00-110	CASH - CITIZEN - GENERAL			5670.13
	52-00-110	CASH - CITIZENS - SEWER			5670.13-
	53-40-421	EL REGULAR SALARIES			18598.16
	01-00-110	CASH - CITIZEN - GENERAL			19030.81
	53-00-110	CASH - CITIZENS - ELECTRIC			19030.81-
	53-40-423	EL OVERTIME			432.65
	52-43-423	SR OVERTIME			575.28
CITIZENS - PAYROLL TAXES		12/06/13	634	21458.70	
#25-13	01-00-215	PR W/H FICA			4911.67
	01-00-213	PR W/H FIT			8470.24
	01-00-214	PR W/H SIT			3135.40
	01-21-453	PD UNEMPLOYMENT INSURANCE			24.67

PAYABLE TO / INV NO	GL NO	DESCRIPTION	CHECK DATE	CHECK NO	AMOUNT	DISTR
	01-21-461	PD SOCIAL SECURITY				1615.46
	01-21-461	PD SOCIAL SECURITY				74.01
	01-11-461	AD SOCIAL SECURITY				146.63
	01-11-461	AD SOCIAL SECURITY				125.50
	01-41-453	ST UNEMPLOYMENT INSURANCE				4.28
	01-41-461	ST SOCIAL SECURITY				501.55
	01-16-453	ZO UNEMPLOYMENT INSURANCE				.76
	01-16-461	ZO SOCIAL SECURITY				58.47
	12-23-461	ES SOCIAL SECURITY				7.36
	01-00-110	CASH - CITIZEN - GENERAL				7.36
	12-00-110	CASH - CITIZENS - ESDA				7.36-
	51-42-461	WR SOCIAL SECURITY				493.08
	01-00-110	CASH - CITIZEN - GENERAL				493.08
	51-00-110	CASH - CITIZENS - WATER				493.08-
	52-43-461	SR SOCIAL SECURITY				433.76
	01-00-110	CASH - CITIZEN - GENERAL				433.76
	52-00-110	CASH - CITIZENS - SEWER				433.76-
	53-40-461	EL SOCIAL SECURITY				1455.86
	01-00-110	CASH - CITIZEN - GENERAL				1455.86
	53-00-110	CASH - CITIZENS - ELECTRIC				1455.86-

** TOTAL CHECKS ISSUED 65705.89

TOTAL FOR REGULAR CHECKS: 0.00
TOTAL UNPOSTED MANUAL CHECKS: 65,705.89

PAYABLE TO / INV NO	GL NO	DESCRIPTION	CHECK DATE	CHECK NO	AMOUNT	DISTR
VILLAGE OF FRG UTILITIES			12/07/13	2068	2582.30	
NOVEMBER 2013	01-11-571	AD UTILITIES				410.08
	01-21-571	PD UTILITIES				273.38
	01-41-571	ST UTILITIES				207.50
	51-42-571	WR UTILITIES				1393.53
	51-42-571	WR UTILITIES				171.03
	53-40-571	EL UTILITIES				126.78

** TOTAL CHECKS ISSUED 2582.30

TOTAL FOR REGULAR CHECKS: 0.00
TOTAL UNPOSTED MANUAL CHECKS: 2,582.30

Village of Freeburg
A / P B O A R D L I S T
REGISTER # 299
Friday December 20, 2013

PAYABLE TO / INV NO	GL NO	CHECK DATE / DESCRIPTION	CHECK NO	AMOUNT	DISTR
ILL DEPT OF REVENUE		12/13/13	2069	7935.21	
NOVEMBER 2013	53-00-219.2	ACCRUED UTILITY TAX			7935.21
** TOTAL CHECKS ISSUED				7935.21	
TOTAL FOR REGULAR CHECKS:				0.00	
TOTAL UNPOSTED MANUAL CHECKS:				7,935.21	

PAYABLE TO / INV NO	GL NO	CHECK DATE	DESCRIPTION	CHECK NO	AMOUNT	DISTR
ADP - CHARGES		12/20/13		635	159.98	
#26-2013	01-11-539		AD OTHER PROF SERVICES			40.00
	51-42-539		WR OTHER PROF SERVICES			40.00
	52-43-539		SR OTHER PROF SERVICES			40.00
	53-40-539		EL OTHER PROF SERVICES			39.98
CITIZENS- PAYROLL		12/20/13		636	48713.79	
#26-13	01-00-215		PR W/H FICA			5370.16-
	01-00-216		PR W/H RETIREMENT			3736.45-
	01-00-213		PR W/H FIT			8954.90-
	01-00-214		PR W/H SIT			3393.14-
	01-21-421		PD REGULAR SALARIES			18775.72
	01-21-422		PD OVERTIME			3153.44
	01-21-425		PD PART-TIME SALARIES			1440.00
	01-21-426		PD LONGEVITY/EDUCATION			146.16
	01-00-193		EXCHANGE-EMPOLYEE CELL PHONES			29.85-
	01-11-431		AD ELECTED SALARIES			1916.67
	01-11-421		AD REGULAR SALARIES			1593.22
	01-16-421		ZO REGULAR SALARIES			584.28
	01-41-421		ST REGULAR SALARIES			6220.87
	01-11-426		AD EMPLOYEE BONUSES			1727.34
	01-41-422		ST TEMPORARY SALARIES			62.50
	01-41-423		ST OVERTIME			1004.17
	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			6715.21
	51-42-426		WR EMPLOYEE BONUS			170.72
	01-00-110		CASH - CITIZEN - GENERAL			6885.93
	51-00-110		CASH - CITIZENS - WATER			6885.93-
	52-43-421		SR REGULAR SALARIES			5372.89
	52-43-423		SR OVERTIME			543.05
	01-00-110		CASH - CITIZEN - GENERAL			5915.94
	52-00-110		CASH - CITIZENS - SEWER			5915.94-
	53-40-421		EL REGULAR SALARIES			18433.66
	53-40-426		EL EMPOYEE BONUS			768.24
	53-40-423		EL OVERTIME			1473.99
	01-00-110		CASH - CITIZEN - GENERAL			20675.89
	53-00-110		CASH - CITIZENS - ELECTRIC			20675.89-
CITIZENS - PAYROLL TAXES		12/20/13		637	23130.80	
#26-13	01-00-215		PR W/H FICA			5370.16
	01-00-213		PR W/H FIT			8954.90
	01-00-214		PR W/H SIT			3393.14
	01-21-453		PD UNEMPLOYMENT INSURANCE			41.06
	01-21-461		PD SOCIAL SECURITY			1688.76

PAYABLE TO INV NO	GL NO	DESCRIPTION	CHECK DATE	CHECK NO	AMOUNT	DISTR
	01-21-461	PD SOCIAL SECURITY				110.16
	01-11-461	AD SOCIAL SECURITY				146.63
	01-11-461	AD SOCIAL SECURITY				254.00
	01-41-453	ST UNEMPLOYMENT INSURANCE				1.38
	01-41-461	ST SOCIAL SECURITY				557.50
	01-16-461	ZO SOCIAL SECURITY				44.70
	12-23-461	ES SOCIAL SECURITY				7.36
	01-00-110	CASH - CITIZEN - GENERAL				7.36
	12-00-110	CASH - CITIZENS - ESDA				7.36-
	51-42-461	WR SOCIAL SECURITY				526.77
	01-00-110	CASH - CITIZEN - GENERAL				526.77
	51-00-110	CASH - CITIZENS - WATER				526.77-
	52-43-461	SR SOCIAL SECURITY				452.57
	01-00-110	CASH - CITIZEN - GENERAL				452.57
	52-00-110	CASH - CITIZENS - SEWER				452.57-
	53-40-461	EL SOCIAL SECURITY				1581.71
	01-00-110	CASH - CITIZEN - GENERAL				1581.71
	53-00-110	CASH - CITIZENS - ELECTRIC				1581.71-

** TOTAL CHECKS ISSUED 72004.57

TOTAL FOR REGULAR CHECKS: 0.00
TOTAL UNPOSTED MANUAL CHECKS: 72,004.57

SYS DATE: 12/31/13
FROM: 12/31/13
TO: 12/31/13

Village of Freeburg
A / P B O A R D L I S T
REGISTER # 301
Tuesday December 31, 2013

SYS TIME: 15:02
[NB]
PAGE 1

PAYABLE TO / INV NO	GL NO	CHECK DATE / DESCRIPTION	CHECK NO	AMOUNT	DISTR
BP		12/31/13	46946	2343.69	
40013667	01-21-655	PD AUTO FUEL/OIL			427.75
4990232037 NOV	01-21-655	PD AUTO FUEL/OIL			1915.94 -Did not receive last months ck
CITIZENS		12/31/13	46947	12864.59	
39857851	52-43-831.1	SR EQUIP/SEWER MACHINE			12864.59 Sew machine loan
CLEAN THE UNIFORM CO	HIGHLAND	12/31/13	46948	1411.50	
31580601	51-42-471	WR UNIFORM RENTAL			89.82
	52-43-471	SR UNIFORM RENTAL			89.82
	53-40-471	EL UNIFORM RENTAL			89.83
31582588	51-42-471	WR UNIFORM RENTAL			89.15
	52-43-471	SR UNIFORM RENTAL			89.15
	53-40-471	EL UNIFORM RENTAL			89.17
31584556	51-42-471	WR UNIFORM RENTAL			90.75
	52-43-471	SR UNIFORM RENTAL			90.75
	53-40-471	EL UNIFORM RENTAL			90.77
31586519	51-42-471	WR UNIFORM RENTAL			90.75
	52-43-471	SR UNIFORM RENTAL			90.75
	53-40-471	EL UNIFORM RENTAL			90.77
	51-42-652	WR OPERATING SUPPLIES			19.25
	52-43-652	SR OPERATING SUPPLIES			19.25
	53-40-652	EL OPERATING SUPPLIES			19.25
31588427	51-42-471	WR UNIFORM RENTAL			90.75
	52-43-471	SR UNIFORM RENTAL			90.75
	53-40-471	EL UNIFORM RENTAL			90.77
ECKELS, GREGORY		12/31/13	46949	6.00	
MEDICAL12/31/13	01-41-534	ST MEDICAL			.60
	51-42-534	WR MEDICAL			1.80
	52-43-534	SR MEDICAL			1.20
	53-40-534	EL MEDICAL			2.40
ELDEN, ROBERT		12/31/13	46950	721.67	
MEDICAL12/31/13	01-41-534	ST MEDICAL			72.17
	51-42-534	WR MEDICAL			216.50
	52-43-534	SR MEDICAL			144.33
	53-40-534	EL MEDICAL			288.67
EQUIPMENT SERVICE CO., IN		12/31/13	46951	230.62	
30177	01-41-831	ST EQUIP (SNOW PLOW)			230.62
FREEBURG PRINTING & PUBLISHIN		12/31/13	46952	70.00	
91541	01-11-553	AD PUBLISHING,ADVERTMT			70.00
FREEBURG TOWNSHIP		12/31/13	46953	3792.10	-split cost of Deicer Salt Ice Control with Township

PAYABLE TO / INV NO	CHECK DATE	GL NO	DESCRIPTION	CHECK NO	AMOUNT	DISTR
13-6		01-41-617	ST SNOW REMOVAL			3792.10
FUNDERBURG, TONY	12/31/13			46954	91.88	
MEDICAL12/31/13		01-41-534	ST MEDICAL			22.97
		51-42-534	WR MEDICAL			22.97
		52-43-534	SR MEDICAL			22.97
		53-40-534	EL MEDICAL			22.97
GAUCH, DONALD	12/31/13			46955	573.00	
MEDICAL12/31/13		01-41-534	ST MEDICAL			57.30
		51-42-534	WR MEDICAL			171.90
		52-43-534	SR MEDICAL			114.60
		53-40-537	EL DATA PROCESSING			229.20
ILLINOIS MUNICIPAL UTILITIES	12/31/13			46956	1434.75	
TV-0021		53-40-563	EL TRAINING			1434.75 Blended Underground Lab-Isaak
INDIANA MUNICIPAL ELECTRIC AS	12/31/13			46957	1450.00	
13-415		53-40-563	EL TRAINING			1450.00 Operation & Study guides
KASPER, RANDY	12/31/13			46958	24.51	
MEDICAL12/31/13		53-40-534	EL MEDICAL			24.51
KRAMPER, JANE	12/31/13			46959	892.62	
MEDICAL12/31/13		01-11-534	AD MEDICAL			178.52
		51-42-534	WR MEDICAL			178.52
		52-43-534	SR MEDICAL			178.52
		53-40-534	EL MEDICAL			357.06
KRAMPER, ZACHARY	12/31/13			46960	275.37	
2013 CDL		53-40-539	EL OTHER PROF SERVICES			50.00
MEDICAL12/31/13		53-40-534	EL MEDICAL			225.37
KRAUSS SHANE	12/31/13			46961	4908.21	
BOOT ALLOWANCE		51-42-471	WR UNIFORM RENTAL			12.83
		52-43-471	SR UNIFORM RENTAL			12.83
		53-40-471	EL UNIFORM RENTAL			12.84
MEDICAL12/31/13		53-40-534	EL MEDICAL			4869.71
LOCIS	12/31/13			46962	1073.44	
35063		51-42-652	WR OPERATING SUPPLIES			357.81 - Utility
		52-43-652	SR OPERATING SUPPLIES			357.81 Bill
		53-40-652	EL OPERATING SUPPLIES			357.82 forms
MARQUARDT, TERRY	12/31/13			46963	3607.87	
MEDICAL12/31/13		01-21-534	PD MEDICAL			3607.87
MENARD, JERRY L.	12/31/13			46964	23.84	Items purchased at Tom's for Lights in the Park

PAYABLE TO / INV NO	CHECK DATE	GL NO	DESCRIPTION	CHECK NO	AMOUNT	DISTR
REIMB LIGHTS IN		53-40-833	EL CHRISTMAS LIGHTS			23.84
McDONALD, TONY	12/31/13			46965	872.00	
MEDICAL12/31/13		01-41-534	ST MEDICAL			87.20
		51-42-534	WR MEDICAL			261.60
		52-43-534	SR MEDICAL			174.40
		53-40-534	EL MEDICAL			348.80
PIERCE, DEBORAH	12/31/13			46966	2221.69	
MEDICAL12/31/13		01-11-534	AD MEDICAL			444.34
		51-42-534	WR MEDICAL			444.34
		52-43-534	SR MEDICAL			444.34
		53-40-534	EL MEDICAL			888.67
REGIONS COMMERICAL BANKCARD	12/31/13			46967	3129.78	
0009-DEC 2013		01-11-611	AD SUPPLIES, BUILDING			39.03
		52-43-612	SR SUPPLIES, EQUIPMT			23.98
		53-40-613	EL SUPPLIES, VEHICLES			16.05
		53-40-562	EL TRAVEL EXPENSES			79.41 fuel tank
		53-40-835	EL GENERATORS, LIFT STA			261.87- for generators
		53-40-833	EL CHRISTMAS LIGHTS			794.54
9068 DEC 2013		01-11-651	AD OFFICE SUPPLIES			88.33
		01-21-652	PD OPERATING SUPPLIES			114.13
		51-42-659	WR OTHER GEN SUPPLIES			27.21
		52-43-659	SR OTHER GEN SUPPLIES			27.21
		53-40-659	EL OTHER GEN SUPPLIES			27.21
		53-40-562	EL TRAVEL EXPENSES			374.60 - hotel for ISAAK
9092-DEC 2013		01-11-539	AD OTHER PROF SERVICES			15.93
		51-42-539	WR OTHER PROF SERVICES			15.93
		53-40-539	EL OTHER PROF SERVICES			15.94
		52-43-539	SR OTHER PROF SERVICES			15.94
		01-00-380	ST-SCRAPED ITEMS REVENUE			755.87 - Christmas
9358 DEC 2013		01-41-652	ST OPERATING SUPPLIES			106.37 party for
		01-41-844	ST LEAF MACHINE			235.95 employees
		51-42-652	WR OPERATING SUPPLIES			14.81 trailer for
		52-43-652	SR OPERATING SUPPLIES			36.82 leaf machi
		53-40-652	EL OPERATING SUPPLIES			33.00
		53-40-652	EL OPERATING SUPPLIES			9.65
RHUTASEL & ASSOCIATES,INC	12/31/13			46968	1070.00	
10507		52-43-892	SR N. STATE ST			1070.00
TEKLAB,INC	12/31/13			46969	81.00	
157171		52-43-539	SR OTHER PROF SERVICES			81.00
TERMINIX PROCESSING CENTE	12/31/13			46970	45.00	
329085553		01-11-519	AD SERVICES, OTHER			22.50

PAYABLE TO / INV NO	CHECK DATE	GL NO	DESCRIPTION	CHECK NO	AMOUNT	DISTR
		01-21-539	PD OTHER PROF SERVICES			22.50
WATTS, THOMAS	12/31/13			46971	402.61	
MEDICAL12/31/13		01-21-534	PD MEDICAL			402.61
WEILMUENSTER LAW GROUP, P.C.	12/31/13			46972	4058.88	
NOVEMBER 2013		01-11-533	AD LEGAL			2561.77
		01-16-533	ZO LEGAL			1053.71
		01-21-533	PD LEGAL			339.07
		52-43-533	SR LEGAL			104.33
WOODY'S MUNICIPAL SUPPLY	12/31/13			46973	5987.32	
40313		01-41-831	ST EQUIP (SNOW PLOW)			5915.00
40314		01-41-831	ST EQUIP (SNOW PLOW)			72.32
** TOTAL CHECKS ISSUED					53663.94	
TOTAL FOR REGULAR CHECKS:					53,663.94	

SYS DATE: 01/08/14
FROM: 01/08/14
TO: 02/08/14

Village of Freeburg
A / P B O A R D L I S T
REGISTER # 302
Wednesday January 8, 2014

SYS TIME: 14:56
[NB]
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PAYABLE TO / INV NO	GL NO	CHECK DATE	DESCRIPTION	CHECK NO	AMOUNT	DISTR
AFFORDABLE AUTOMOTIVE		01/08/14		46974	297.40	
1060	01-21-513		PD SERVICES, VEHICLE			242.50 Transmission control module
1062	01-21-513		PD SERVICES, VEHICLE			54.90
AT&T		01/08/14		46975	958.58	
618539210712/13	52-43-552		SR TELEPHONE			32.51
618539309412/13	52-43-552		SR TELEPHONE			27.88
6185393106-12/1	53-40-552		EL TELEPHONE			83.83
618539311212/13	53-40-552		EL TELEPHONE			101.38
618539313112/13	01-21-552		PD TELEPHONE			66.33
618539313212/13	01-21-552		PD TELEPHONE			140.42
618539483012/13	52-43-552		SR TELEPHONE			41.44
618539483512/13	52-43-552		SR TELEPHONE			41.44
618539554512/13	01-11-552		AD TELEPHONE			84.00
	51-42-552		WR TELEPHONE			84.00
	52-43-552		SR TELEPHONE			84.00
	53-40-552		EL TELEPHONE			83.98
618539562512/13	52-43-552		SR TELEPHONE			29.38
618539587612/13	53-40-552		EL TELEPHONE			30.11
618539591612/13	52-43-552		SR TELEPHONE			27.88
BHMG ENGINEERS		01/08/14		46976	11580.69	
1019.223	53-40-532		EL ENGINEERING			10614.05 General Engineering
1516.100	53-40-539		EL OTHER PROF SERVICES			966.64
CHARTER COMMUNICATIONS		01/08/14		46977	55.00	
3795/JAN 2014	01-11-539		AD OTHER PROF SERVICES			11.00
	01-21-539		PD OTHER PROF SERVICES			11.00
	51-42-539		WR OTHER PROF SERVICES			11.00
	52-43-539		SR OTHER PROF SERVICES			11.00
	53-40-539		EL OTHER PROF SERVICES			11.00
COMMUNICATION REVOLVING FUND		01/08/14		46978	139.56	
T1417379	01-21-539		PD OTHER PROF SERVICES			139.56
COMPUTYPE COMPUTER SERVICES		01/08/14		46979	398.00	
376211	01-11-612		AD SUPPLIES, EQUIPMT			99.50 Tonys Harddriv
	51-42-612		WR SUPPLIES, EQUIPMT			99.50
	52-43-612		SR SUPPLIES, EQUIPMT			99.50
	53-40-612		EL SUPPLIES, EQUIPMT			99.50
DAMBACHER TRUCK SERVICE		01/08/14		46980	2965.49	
13-487	01-41-614		ST SUPPLIES, STREET			2965.49 materials picked up from yard during 2013
DITCH WITCH SALES INC		01/08/14		46981	828.33	
W01621	53-40-512		EL SERVICES, EQUIPMT			828.33 Boring Machine Service

PAYABLE TO / INV NO	GL NO	CHECK DATE	DESCRIPTION	CHECK NO	AMOUNT	DISTR
DONALD, STANLEY		01/08/14		46982	258.63	
MEDICAL 1/07/14	01-21-534		PD MEDICAL			258.63
EQUIPMENT SERVICE CO., IN		01/08/14		46983	86.48	
30222	01-41-831		ST EQUIP (SNOW PLOW)			86.48
FREEBURG PRINTING & PUBLISHIN		01/08/14		46984	190.00	
91465	01-21-652		PD OPERATING SUPPLIES			190.00 Various Police forms
FSH WATER COMMISSION		01/08/14		46985	25817.89	
113330	51-42-575		WR WATER PURCHASES			25817.89
FUNDERBURG, TONY		01/08/14		46986	789.61	
MEDICAL 1/07/14	01-41-534		ST MEDICAL			197.40
	51-42-534		WR MEDICAL			197.40 Void
	52-43-534		SR MEDICAL			197.40
	53-40-534		EL MEDICAL			197.41
GREEN MILL SERVICE STATION &		01/08/14		46987	417.52	
38063	01-41-613		ST SUPPLIES, VEHICLE			104.38
	51-42-613		WR SUPPLIES, VEHICLES			104.38
	52-43-613		SR SUPPLIES, VEHICLES			104.38
	53-40-613		EL SUPPLIES, VEHICLES			104.38
H. EDWARDS EQUIPMENT CO		01/08/14		46988	173.40	
W025121	01-41-512		ST SERVICES, EQUIPMT			43.35 Loader
	51-42-512		WR SERVICES, EQUIPMT			43.35 handle
	52-43-512		SR SERVICES, EQUIPMT			43.35
	53-40-512		EL SERVICES, EQUIPMT			43.35
HD SUPPLY WATERWORKS, LTD		01/08/14		46989	1160.15	
B879024	51-42-615		WR SUPPL, INFRASTRUCTURE			582.71 hydrant ext
B879028	51-42-652		WR OPERATING SUPPLIES			577.44 water Supplies
HEROS IN STYLE		01/08/14		46990	15.50	
126542	01-21-471		PD UNIFORM ALLOWANCE			15.50
JACK'S AUTO WASH		01/08/14		46991	148.50	
123113	01-21-613		PD SUPPLIES, VEHICLE			148.50
JIM'S AUTOMOTIVE INC		01/08/14		46992	30.00	
15692	01-21-513		PD SERVICES, VEHICLE			30.00
KMA CERTIFIED TESTING, INC		01/08/14		46993	320.00	
412	01-11-539		AD OTHER PROF SERVICES			50.00
	01-21-539		PD OTHER PROF SERVICES			50.00

PAYABLE TO / INV NO	CHECK DATE	CHECK NO	AMOUNT	GL NO	DESCRIPTION	DISTR
				01-41-539	ST OTHER PROF SERVICES	55.00
				51-42-539	WR OTHER PROF SERVICES	55.00
				52-43-539	SR OTHER PROF SERVICES	55.00
				53-40-539	EL OTHER PROF SERVICES	55.00
KRAMPER, JANE	01/08/14	46994	459.42			
DEC 2013				01-11-562	AD TRAVEL EXPENSE	1.97
				51-42-562	WR TRAVEL EXPENSES	1.98
				52-43-562	SR TRAVEL EXPENSES	1.98
				53-40-562	EL TRAVEL EXPENSES	1.98
MEDICAL 1/07/14				01-11-534	AD MEDICAL	90.30
				51-42-534	WR MEDICAL	90.30
				52-43-534	SR MEDICAL	90.30
				53-40-534	EL MEDICAL	180.61
LECC	01/08/14	46995	125.00			
S DONALD 2014				01-21-563	PD TRAINING	125.00 Training Chief
MOECKEL, MATHEW	01/08/14	46996	346.24			
MEDICAL 1/07/14				01-21-534	PD MEDICAL	260.02
MEDICAL 1/7/14				01-21-534	PD MEDICAL	86.22
MOHR, JEFF	01/08/14	46997	60.42			
MEDICAL 1/07/14				01-41-534	ST MEDICAL	6.04
				51-42-534	WR MEDICAL	18.13
				52-43-534	SR MEDICAL	12.08
				53-40-534	EL MEDICAL	24.17
PETTY CASH	01/08/14	46998	108.76			
JANUARY 2014				01-21-613	PD SUPPLIES, VEHICLE	5.50
				01-21-613	PD SUPPLIES, VEHICLE	2.99
				01-21-611	PD SUPPLIES, BUILDING	21.31
				01-21-651	PD OFFICE SUPPLIES	29.88
				01-21-670	PD POLICE CANINE	49.08
PITNEY BOWES INC	01/08/14	46999	62.39			
5502369323				01-11-551	AD POSTAGE	12.48
				51-42-551	WR POSTAGE	12.48
				52-43-551	SR POSTAGE	12.48
				53-40-551	EL POSTAGE	12.48
				13-44-551	GA POSTAGE	12.47
SCHUTZENHOFER, MICHAEL	01/08/14	47000	429.99			
MEDICAL 1/07/14				01-21-534	PD MEDICAL	429.99
SHAFFERS TIRE SERVICE	01/08/14	47001	90.00			
32983				01-21-513	PD SERVICES, VEHICLE	30.00

PAYABLE TO / INV NO	CHECK DATE / GL NO	DESCRIPTION	CHECK NO	AMOUNT	DISTR
33053	01-21-513	PD SERVICES, VEHICLE			30.00
33055	01-21-513	PD SERVICES, VEHICLE			30.00
TEKLAB,INC	01/08/14		47002	146.00	
157311	52-43-539	SR OTHER PROF SERVICES			101.00
157680	52-43-539	SR OTHER PROF SERVICES			45.00
TRUELINE COMMUNCIATIONS, INC	01/08/14		47003	925.00	
9512	01-21-841	PD VEHICLES			925.00 New Squad car docking Station
TURNER, DAN	01/08/14		47004	609.00	
MEDICAL 1/07/14	01-21-534	PD MEDICAL			609.00
VERLAN FUNK SERVICE INC	01/08/14		47005	1176.20	
408511738	53-40-823	EL STORAGE SHED			510.19
408511741	53-40-823	EL STORAGE SHED			666.01
WATTS COPY SYSTEMS INC	01/08/14		47006	102.09	
14690161	01-21-831	PD OFFICE EQUIPMT (COPIER)			102.09
WEILMUENSTER LAW GROUP, P.C.	01/08/14		47007	1536.15	
NOVEMBER 2013	51-42-533	WR LEGAL			512.05
	52-43-533	SR LEGAL			512.05
	53-40-533	EL LEGAL			512.05

** TOTAL CHECKS ISSUED 52807.39

TOTAL FOR REGULAR CHECKS: 52,807.39

PAYABLE TO / INV NO	GL NO	DESCRIPTION	CHECK DATE	CHECK NO	AMOUNT	DISTR
IMEA REVENUE FUND			01/10/14	47008	262141.03	
DECEMBER 2013	53-40-576	EL ELECTRICITY PURCHASES				262869.76
	53-00-395	EL REFUNDS, REIMBURSE (Fuel)				728.73-
** TOTAL CHECKS ISSUED					262141.03	
TOTAL FOR REGULAR CHECKS:					262,141.03	

SYS DATE: 01/15/14
FROM: 01/15/14
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Village of Freeburg
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PAYABLE TO / INV NO	GL NO	CHECK DATE	DESCRIPTION	CHECK NO	AMOUNT	DISTR
ATHUR J GALLAGHER		01/15/14		47014	76899.00	
399000	01-21-592		PD GENERAL INSURANCE			1082.00 Earthquake
750441	53-40-592		EL GENERAL INS			12038.00 Crime
752501	01-11-592		AD GENERAL INSURANCE			5845.00
	01-21-592		PD GENERAL INSURANCE			10508.00 Boiler +
	01-41-592		ST GENERAL INSURANCE			6228.00 Machinery
	51-42-592		WR GENERAL INS			2384.00
	52-43-592		SR GENERAL INS			2338.00 Liability
	53-40-592		EL GENERAL INS			26359.00 &
758929	01-11-592		AD GENERAL INSURANCE			304.00 Property
	01-41-592		ST GENERAL INSURANCE			303.00
	51-42-592		WR GENERAL INS			506.00 insurance
	52-43-592		SR GENERAL INS			607.00
	53-40-592		EL GENERAL INS			8397.00
CASEY'S GENERAL STORES		01/15/14		47015	1256.57	
16290 11/13 PD	01-21-655		PD AUTO FUEL/OIL			77.06
16290 12/13	01-21-655		PD AUTO FUEL/OIL			1179.51
DONALD, STANLEY		01/15/14		47016	42.00	
MEDICAL 1/14/14	01-21-534		PD MEDICAL			42.00
ECKELS, GREGORY		01/15/14		47017	22.50	
1/14/14 MEAL	01-41-562		ST TRAVEL EXPENSE			22.50
GAUCH, DONALD		01/15/14		47018	671.50	
1/14/14 MEALS	01-41-562		ST TRAVEL EXPENSE			7.50
MEDICAL 1/14/14	01-41-534		ST MEDICAL			66.40
	51-42-534		WR MEDICAL			199.20
	52-43-534		SR MEDICAL			132.80
	53-40-534		EL MEDICAL			265.60
HTC TELEPHONE COMPANY		01/15/14		47019	11.43	
HTC-1/11/14	01-11-552		AD TELEPHONE			5.28
	01-21-552		PD TELEPHONE			3.54
	53-40-552		EL TELEPHONE			2.61
ILLINOIS PUBLIC RISK FUND		01/15/14		47020	6559.00	
23030	01-11-454		AD WORKERS COMPENSATION			46.50
	01-16-454		ZO WORKERS COMPENSATION			33.50
	01-21-454		PD WORKERS COMPENSATION			1378.50
	01-41-454		ST WORKERS COMPENSATION			2618.50
	51-42-454		WR WORKER'S COMP INSURANCE			551.50
	52-43-454		SR WORKER'S COMP INSURANCE			794.50
	53-40-454		EL WORKER'S COMP INSURANCE			997.50
	58-55-454		SWP WORKER'S COMP INSURANCE			138.50

PAYABLE TO / INV NO	CHECK DATE	GL NO	DESCRIPTION	CHECK NO	AMOUNT	DISTR
JENKINS, ROBERT	01/15/14			47021	15.00	
1/14/14 MEALS		01-41-562	ST TRAVEL EXPENSE			15.00
KASPER, RANDY	01/15/14			47022	22.50	
1/09/14 MEALS		01-41-562	ST TRAVEL EXPENSE			22.50
KRAMPER, ZACHARY	01/15/14			47023	22.50	
1/09/14 SNOW		01-41-562	ST TRAVEL EXPENSE			22.50
KRAUSS SHANE	01/15/14			47024	7.50	
1/05/14 MEAL		53-40-562	EL TRAVEL EXPENSES			7.50
LUCASH, CLARK	01/15/14			47025	1080.52	
MEDICAL 1/14/14		53-40-534	EL MEDICAL			1080.52
MCGARRY, LAURA	01/15/14			47026	22.87	
MEDICAL 1/14/14		01-21-534	PD MEDICAL			22.87
MOHR, JEFF	01/15/14			47027	236.45	
1/14/14 MEALS		01-41-562	ST TRAVEL EXPENSE			7.50
MEDICAL 1/14/14		01-41-534	ST MEDICAL			22.90
		51-42-534	WR MEDICAL			68.69
		52-43-534	SR MEDICAL			45.79
		53-40-534	EL MEDICAL			91.57
McDONALD, TONY	01/15/14			47028	30.00	
1/14/14 MEALS		01-41-562	ST TRAVEL EXPENSE			30.00
PIERCE, DEBORAH	01/15/14			47029	226.00	
MEDICAL 1/14/14		01-11-534	AD MEDICAL			45.20
		51-42-534	WR MEDICAL			45.20
		52-43-534	SR MEDICAL			45.20
		53-40-534	EL MEDICAL			90.40
POLSON, JULIE	01/15/14			47030	700.12	
MEDICAL 1/14/14		01-11-534	AD MEDICAL			140.02
		51-42-534	WR MEDICAL			140.02
		52-43-534	SR MEDICAL			140.02
		53-40-534	EL MEDICAL			280.06
SCHUTZENHOFER, MICHAEL	01/15/14			47031	25.19	
01/14/14 MEDICA		01-21-534	PD MEDICAL			11.99
MEDICAL 1/14/14		01-21-534	PD MEDICAL			13.20
SMITHTON LUMBER CO	01/15/14			47032	40.25	
DEC 2013		01-41-612	ST SUPPLIES, EQUIPMT			30.00

PAYABLE TO / INV NO	GL NO	CHECK DATE	DESCRIPTION	CHECK NO	AMOUNT	DISTR
	01-11-611		AD SUPPLIES, BUILDING			10.25
ST CLAIR COUNTY TREASURER		01/15/14		47033	158.51	
1/07/14	01-16-535		ZO COUNTY INSPECTIONS			158.51
ST CLAIR SERVICE COMPANY		01/15/14		47034	1797.40	
656577	01-41-655		ST AUTO FUEL/OIL			131.11
	51-42-655		WR AUTO FUEL/OIL			131.11
	52-43-655		SR AUTO FUEL/OIL			131.11
	53-40-655		EL AUTO FUEL/OIL			131.12
656578	01-41-655		ST AUTO FUEL/OIL			318.24
	51-42-655		WR AUTO FUEL/OIL			318.24
	52-43-655		SR AUTO FUEL/OIL			318.24
	53-40-655		EL AUTO FUEL/OIL			318.23
SUPERIOR INDUSTRIAL SUPPLY		01/15/14		47035	63.99	
1901497210			DISCOUNT TAKEN			.53-
	01-41-652		ST OPERATING SUPPLIES			16.13
	51-42-652		WR OPERATING SUPPLIES			16.13
	52-43-652		SR OPERATING SUPPLIES			16.13
	53-40-652		EL OPERATING SUPPLIES			16.13
THOUVENOT, WADE & MOERCHEN		01/15/14		47036	1470.87	
50607	01-41-892		ST GRANT/SAFE ROUTE TO SCHOOL			1470.87
TOM'S SUPERMARKET		01/15/14		47037	6.29	
5705 12/31/13	01-41-652		ST OPERATING SUPPLIES			6.29
TRACTOR SUPPLY CREDIT PLAN		01/15/14		47038	146.85	
48-DEC-2013	01-41-612		ST SUPPLIES, EQUIPMT			52.96
	51-42-652		WR OPERATING SUPPLIES			31.30
	52-43-652		SR OPERATING SUPPLIES			31.30
	53-40-652		EL OPERATING SUPPLIES			31.29
URBANSKI, TYLER		01/15/14		47039	7.50	
1/14/14 - MEALS	01-41-562		ST TRAVEL EXPENSE			7.50
USA BLUEBOOK		01/15/14		47040	185.56	
228874	51-00-195		WR-BANK TRANSFERS EXCHANGE			185.56
VERIZON WIRELESS		01/15/14		47041	689.31	
9717218356	01-11-552		AD TELEPHONE			73.64
	01-21-552		PD TELEPHONE			48.60
	51-42-552		WR TELEPHONE			77.68
	52-43-552		SR TELEPHONE			77.68
	53-40-552		EL TELEPHONE			77.68
	01-00-193		EXCHANGE-EMPOLYEE CELL PHONES			334.03

PAYABLE TO / INV NO	GL NO	DESCRIPTION	CHECK DATE	CHECK NO	AMOUNT	DISTR
WASTE MANAGEMENT OF ST LOUIS			01/15/14	47042	105.00	
5861694-1841-3	13-44-575	GA RECYCLING				105.00
** TOTAL CHECKS ISSUED					92522.18	
TOTAL FOR REGULAR CHECKS:					92,522.18	

PAYABLE TO / INV NO	CHECK DATE	GL NO	CHECK NO / DESCRIPTION	AMOUNT	DISTR
ADP - CHARGES #1-2014	01/03/14		638	137.47	
		01-11-539	AD OTHER PROF SERVICES		34.37
		51-42-539	WR OTHER PROF SERVICES		34.37
		52-43-539	SR OTHER PROF SERVICES		34.37
		53-40-539	EL OTHER PROF SERVICES		34.36
CITIZENS- PAYROLL #1-2014	01/03/14		639	43985.21	
		01-00-215	PR W/H FICA		4900.79-
		01-00-216	PR W/H RETIREMENT		3270.57-
		01-00-213	PR W/H FIT		8430.94-
		01-00-214	PR W/H SIT		3138.81-
		01-21-421	PD REGULAR SALARIES		16500.72
		01-21-422	PD OVERTIME		903.73
		01-21-423	PD HOLIDAY OVERTIME		4063.20
		01-21-425	PD PART-TIME SALARIES		1050.00
		01-21-426	PD LONGEVITY/EDUCATION		146.16
		01-00-193	EXCHANGE-EMPOLYEE CELL PHONES		336.11-
		01-11-431	AD ELECTED SALARIES		1516.67
		01-11-421	AD REGULAR SALARIES		1593.25
		01-16-421	ZO REGULAR SALARIES		584.28
		01-11-423	AD OVERTIME		24.72
		01-41-421	ST REGULAR SALARIES		5681.45
		01-41-422	ST TEMPORARY SALARIES		120.00
		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		6395.66
		51-42-422	WR TEMP SALARIES		120.00
		51-42-423	WR OVERTIME		550.04
		01-00-110	CASH - CITIZEN - GENERAL		7065.70
		51-00-110	CASH - CITIZENS - WATER		7065.70-
		52-43-421	SR REGULAR SALARIES		5127.16
		52-43-423	SR OVERTIME		536.81
		01-00-110	CASH - CITIZEN - GENERAL		5783.97
		52-00-110	CASH - CITIZENS - SEWER		5783.97-
		53-40-421	EL REGULAR SALARIES		18330.68
		53-40-423	EL OVERTIME		481.74
		01-00-110	CASH - CITIZEN - GENERAL		18932.42
		53-00-110	CASH - CITIZENS - ELECTRIC		18932.42-
		53-40-422	EL TEMP SALARIES		120.00
		52-43-422	SR TEMP SALARIES		120.00
CITIZENS - PAYROLL TAXES #1-2014	01/03/14		640	22887.03	
		01-00-215	PR W/H FICA		4900.79
		01-00-213	PR W/H FIT		8430.94
		01-00-214	PR W/H SIT		3138.81

PAYABLE TO / INV NO	GL NO	DESCRIPTION	CHECK DATE	CHECK NO	AMOUNT	DISTR
	01-21-453	PD UNEMPLOYMENT INSURANCE				555.28
	01-21-461	PD SOCIAL SECURITY				1653.46
	01-21-461	PD SOCIAL SECURITY				80.33
	01-11-461	AD SOCIAL SECURITY				116.03
	01-11-453	AD UNEMPLOYMENT INSURANCE				39.64
	01-11-461	AD SOCIAL SECURITY				123.76
	01-41-453	ST UNEMPLOYMENT INSURANCE				226.89
	01-41-461	ST SOCIAL SECURITY				443.81
	01-16-461	ZO SOCIAL SECURITY				44.70
	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				226.90
	51-42-461	WR SOCIAL SECURITY				540.53
	01-00-110	CASH - CITIZEN - GENERAL				767.43
	51-00-110	CASH - CITIZENS - WATER				767.43-
	52-43-453	SR UNEMPLOYMENT INSURANCE				226.89
	52-43-461	SR SOCIAL SECURITY				442.47
	01-00-110	CASH - CITIZEN - GENERAL				669.36
	52-00-110	CASH - CITIZENS - SEWER				669.36-
	53-40-453	EL UNEMPLOYMENT INSURANCE				240.11
	01-00-110	CASH - CITIZEN - GENERAL				1688.44
	53-00-110	CASH - CITIZENS - ELECTRIC				1688.44-
	53-40-461	EL SOCIAL SECURITY				1448.33

** TOTAL CHECKS ISSUED 67009.71

TOTAL FOR REGULAR CHECKS: 0.00
TOTAL UNPOSTED MANUAL CHECKS: 67,009.71

Village of Freeburg
A / P B O A R D L I S T
REGISTER # 306
Friday January 17, 2014

PAYABLE TO / INV NO	GL NO	CHECK DATE / DESCRIPTION	CHECK NO	AMOUNT	DISTR
VILLAGE OF FRG UTILITIES		01/07/14	2070	4673.26	
DECEMBER 2013	01-11-571	AD UTILITIES			622.07
	01-21-571	PD UTILITIES			414.72
	01-41-571	ST UTILITIES			255.39
	51-42-571	WR UTILITIES			684.60
	52-43-576	SR ELECTRICITY PURCHASES			2100.65
	53-40-571	EL UTILITIES			595.83

** TOTAL CHECKS ISSUED 4673.26

TOTAL FOR REGULAR CHECKS: 0.00
TOTAL UNPOSTED MANUAL CHECKS: 4,673.26

Village of Freeburg
A / P B O A R D L I S T
REGISTER # 307
Friday January 17, 2014

PAYABLE TO / INV NO	GL NO	CHECK DATE / DESCRIPTION	CHECK NO	AMOUNT	DISTR
ILL DEPT OF REVENUE		01/17/14	2071	9930.05	
December 2013	53-00-219.2	ACCRUED UTILITY TAX			9930.05
** TOTAL CHECKS ISSUED				9930.05	
TOTAL FOR REGULAR CHECKS:				0.00	
TOTAL UNPOSTED MANUAL CHECKS:				9,930.05	

PAYABLE TO / INV NO	GL NO	CHECK DATE	DESCRIPTION	CHECK NO	AMOUNT	DISTR
ADP - CHARGES		01/17/14		641	140.14	
#2/214	01-11-539		AD OTHER PROF SERVICES			35.04
	51-42-539		WR OTHER PROF SERVICES			35.04
	52-43-539		SR OTHER PROF SERVICES			35.04
	53-40-539		EL OTHER PROF SERVICES			35.02
CITIZENS- PAYROLL		01/17/14		642	44566.15	
#2-2014	01-00-215		PR W/H FICA			4945.07-
	01-00-216		PR W/H RETIREMENT			3326.40-
	01-00-213		PR W/H FIT			8642.01-
	01-00-214		PR W/H SIT			3161.26-
	01-21-421		PD REGULAR SALARIES			16500.72
	01-21-422		PD OVERTIME			1290.06
	01-21-423		PD HOLIDAY OVERTIME			1651.03
	01-21-425		PD PART-TIME SALARIES			967.50
	01-21-426		PD LONGEVITY/EDUCATION			146.16
	01-11-431		AD ELECTED SALARIES			1116.67
	01-11-421		AD REGULAR SALARIES			1593.24
	01-11-423		AD OVERTIME			21.27
	01-16-421		ZO REGULAR SALARIES			584.28
	01-16-431		ZO SALARIES, APPOINTED			210.00
	01-41-421		ST REGULAR SALARIES			5649.38
	01-41-423		ST OVERTIME			3645.58
	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			6363.36
	51-42-423		WR OVERTIME			21.60
	01-00-110		CASH - CITIZEN - GENERAL			6384.96
	51-00-110		CASH - CITIZENS - WATER			6384.96-
	52-43-421		SR REGULAR SALARIES			5094.40
	52-43-423		SR OVERTIME			183.01
	01-00-110		CASH - CITIZEN - GENERAL			5277.41
	52-00-110		CASH - CITIZENS - SEWER			5277.41-
	53-40-421		EL REGULAR SALARIES			18273.72
	01-00-110		CASH - CITIZEN - GENERAL			19506.47
	53-00-110		CASH - CITIZENS - ELECTRIC			19506.47-
	53-40-423		EL OVERTIME			1232.75
CITIZENS - PAYROLL TAXES		01/17/14		643	23228.67	
#2-2014	01-00-215		PR W/H FICA			4945.07
	01-00-213		PR W/H FIT			8642.01
	01-00-214		PR W/H SIT			3161.26
	01-21-453		PD UNEMPLOYMENT INSURANCE			503.60
	01-21-461		PD SOCIAL SECURITY			1498.48
	01-21-461		PD SOCIAL SECURITY			74.01

PAYABLE TO INV NO	GL NO	DESCRIPTION	CHECK DATE	CHECK NO	AMOUNT	DISTR
	01-11-461	AD SOCIAL SECURITY				85.41
	01-11-453	AD UNEMPLOYMENT INSURANCE				34.00
	01-11-461	AD SOCIAL SECURITY				123.52
	01-41-453	ST UNEMPLOYMENT INSURANCE				223.99
	01-41-461	ST SOCIAL SECURITY				711.06
	01-16-461	ZO SOCIAL SECURITY				60.76
	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				257.91
	51-42-461	WR SOCIAL SECURITY				488.45
	01-00-110	CASH - CITIZEN - GENERAL				746.36
	51-00-110	CASH - CITIZENS - WATER				746.36-
	52-43-453	SR UNEMPLOYMENT INSURANCE				257.91
	52-43-461	SR SOCIAL SECURITY				403.72
	01-00-110	CASH - CITIZEN - GENERAL				661.63
	53-40-453	EL UNEMPLOYMENT INSURANCE				257.91
	53-40-461	EL SOCIAL SECURITY				1492.24
	01-00-110	CASH - CITIZEN - GENERAL				1750.15
	53-00-110	CASH - CITIZENS - ELECTRIC				1750.15-
	52-00-110	CASH - CITIZENS - SEWER				661.63-

** TOTAL CHECKS ISSUED 67934.96

TOTAL FOR REGULAR CHECKS: 0.00
TOTAL UNPOSTED MANUAL CHECKS: 67,934.96

PAYABLE TO / INV NO	GL NO	DESCRIPTION	CHECK DATE	CHECK NO	AMOUNT	DISTR
	52-43-534	SR MEDICAL				31.13
	53-40-534	EL MEDICAL				31.11
GREEN MILL SERVICE STATION &			01/22/14	47054	72.00	
38063A	01-41-613	ST SUPPLIES, VEHICLE				18.00
	51-42-613	WR SUPPLIES, VEHICLES				18.00
	52-43-613	SR SUPPLIES, VEHICLES				18.00
	53-40-613	EL SUPPLIES, VEHICLES				18.00
ILLINOIS ELECTRIC WORKS			01/22/14	47055	336.00	
J072329	53-40-620	EL POWER PLANT PARTS				336.00 Power Plant - motor
JENKINS, ROBERT			01/22/14	47056	489.00	
MEDICAL 1/21/14	01-41-534	ST MEDICAL				48.90
	51-42-534	WR MEDICAL				146.70
	52-43-534	SR MEDICAL				97.80
	53-40-534	EL MEDICAL				195.60
JIM'S AUTOMOTIVE INC			01/22/14	47057	236.95	
15717	01-21-513	PD SERVICES, VEHICLE				236.95 Electrical Problem
JULIE, INC.			01/22/14	47058	268.90	
2014-0567-1	51-42-539	WR OTHER PROF SERVICES				89.63
	52-43-539	SR OTHER PROF SERVICES				89.63
	53-40-539	EL OTHER PROF SERVICES				89.64
KASPER, RANDY			01/22/14	47059	40.00	
MEDICAL 1/21/14	53-40-534	EL MEDICAL				40.00
KRAMPER, JANE			01/22/14	47060	866.24	
MEDICAL 1/21/14	01-11-534	AD MEDICAL				173.25
	51-42-534	WR MEDICAL				173.25
	52-43-534	SR MEDICAL				173.25
	53-40-534	EL MEDICAL				346.49
SHAFFERS TIRE SERVICE			01/22/14	47061	75.00	
32973	53-40-612	EL SUPPLIES, EQUIPMT				75.00
SWICOM			01/22/14	47062	100.00	
JAN 23, 2014	01-11-659	AD OTHER GEN SUPPLIES				25.00
	51-42-659	WR OTHER GEN SUPPLIES				25.00
	52-43-659	SR OTHER GEN SUPPLIES				25.00
	53-40-659	EL OTHER GEN SUPPLIES				25.00
TELECOM DIRECT			01/22/14	47063	210.00	
60616	01-11-539	AD OTHER PROF SERVICES				52.50
	51-42-539	WR OTHER PROF SERVICES				52.50

PAYABLE TO / INV NO	GL NO	DESCRIPTION	CHECK DATE	CHECK NO	AMOUNT	DISTR
	52-43-539	SR OTHER PROF SERVICES				52.50
	53-40-539	EL OTHER PROF SERVICES				52.50
UNUM LIFE INSURANCE CO OF AME			01/22/14	47064	158.42	
FEB 2014	01-11-451	AD HEALTH INSURANCE				3.87
	01-21-451	PD HEALTH INSURANCE				56.55
	01-41-451	ST HEALTH INSURANCE				8.22
	51-42-451	WR HEALTH INSURANCE				14.99
	52-43-451	SR HEALTH INSURANCE				13.54
	53-40-451	EL HEALTH INSURANCE				61.25
WATTS, THOMAS			01/22/14	47065	278.52	
MEDICAL 1/21/14	01-21-534	PD MEDICAL				103.38
MEDICAL 1/22/14	01-21-534	PD MEDICAL				175.14

** TOTAL CHECKS ISSUED 21110.19

TOTAL FOR REGULAR CHECKS: 21,110.19

PAYABLE TO / INV NO	GL NO	CHECK DATE / DESCRIPTION	CHECK NO	AMOUNT	DISTR
FOWLER, GERARD A		01/22/14	47066	3006.25	
13126	01-21-533	PD LEGAL			3006.25
** TOTAL CHECKS ISSUED				3006.25	
TOTAL FOR REGULAR CHECKS:				3,006.25	

EXHIBIT C

ZONING REPORT
VILLAGE BOARD MEETING
FEBRUARY 3, 2014

Gary Henning Zoning Administrator

As of the first of 2014, the Federal Government in order to monitor compliance with Federal Laws prohibiting discrimination against applicants applying for any type permit will have to complete a questionnaire about Ethnicity, Race, and Gender before a Permit is issued. Applicants will have the option to mark--they do not wish to furnish this information. We will then attach questionnaire to our copy of permit to keep on file in case we are audited by the Federal Government.

A meeting has been set for the Plan Commission to go over our Comprehensive plan and also to review proposed changes in the zoning code. Julie has made copies and mailed to all members of the Plan Commission giving them a month to complete their review before the meeting on Thursday March 6, 2014—starting at 6:30 pm at Village Hall.

Occupancy Permits issued in January—13

Building Permits issued in January—5

- **1-Wrecking permit to remove house on property.**
- **1-Wrecking permit to remove trailer.**
- **1-House Addition--screened porch, cedar siding & roof.**
- **1-Accessory building—storage shed**
- **1-Electrical—burial of conductors**

Nuisance Corrected in January: 2

Nuisance Complaints with action to be taken to correct:

1. Met with owner of 924 Promontory Pines, he retired as of January 1, 2014 and will have final inspection by May 31, 2014.

2. RW Ernest Building behind Gary's. The owner has obtained a wrecking permit. All utilities have been shut off. I talked with owner and Company

will be taking down the building. Demolition work contracted to Larry Eitzenhefer Excavating. Mr. Eitzenhefer called on January 15th concerning gas meters and gas not yet shut off to the three-story building and I informed him it was their responsibility to get it shut off—The Village had completed their shut offs months ago and the building demolitions must be completed by January 0.31, 2014. Tony received call from EPA January 21st (date both building were to be demolished) stating owners needed an EPA inspection for asbestos before building could be demolished. Notified Wrecking Company not to tear down. Tony is working with owner and EPA to work out a solution.

3. Received written complaint about 600 N. Main—zoned SR-1-where Tractor-Trailer Bed is parked in back-side yard. **DONE—TRAILER HAS BEEN MOVED!**

4. Received some complaints about old G&S Foundry. I am in process of gathering information and plan on contacting the owner to set up a meeting to see what his intentions are for the building that has been vacant since 1998.
It is now listed for sale on internet by owner. I believe asking price is $102,000 as is.

5. Yesterday received complaint 408 N. Main—Old Junk car outback, along with sofa and mattress outside of house. Went into foreclosure no one lives there presently. I called number posted on door which was LS Field Services—they will get back with me in next few days after they contact bank they represent to make sure problem is cleaned up.

New Businesses Working:

O'Reilly Auto Parts—everything is up to code including free standing sign requirement (amended to read 13 feet instead of 12)—waiting on O'Reillys to pick up permit and begin building.

EXHIBIT D

ORDINANCE NO. 1483

AN ORDINANCE AMENDING SECTION 155.094 OF THE CODE OF ORDINANCES OF THE VILLAGE OF FREEBURG, COUNTY OF ST. CLAIR, STATE OF ILLINOIS, TO ESTABLISH TWO-FAMILY DWELLINGS AS A SPECIAL USE FOR PROPERTY ZONED SR-1

WHEREAS, the corporate authorities of the Village of Freeburg, Illinois, (the "Village") believe it is in the best interest of the citizens of Freeburg to amend the zoning code to establish two-family dwellings as a special use for property zoned as SR-1;

WHEREAS, the Planning Commission of the Village of Freeburg, Illinois, with due notice, conducted a public hearing on January 9, 2014, to consider this proposed amendment to the zoning code, as required by Section 155.407 of the Code and 65 ILCS 5/11-13-14;

WHEREAS, the Planning Commission of the Village of Freeburg, Illinois, recommended that this proposed amendment to the zoning code be adopted by the corporate authorities of the Village of Freeburg;

WHEREAS, the corporate authorities of the Village of Freeburg voted 5 to 1 in favor of accepting and approving the recommendation of the Planning Commission of the Village of Freeburg, Illinois, for this proposed amendment;

WHEREAS, the Village is authorized to amend the zoning code under 65 ILCS 5/11-13-14.

NOW, THEREFORE, BE IT ORDAINED BY THE VILLAGE BOARD OF THE VILLAGE OF FREEBURG, ST. CLAIR COUNTY, ILLINOIS, as follows:

Section 1: The recitals set forth above are true and correct and are hereby incorporated herein.

Section 2: Chapter 155: ZONING CODE, Section 152.094 SPECIAL USES, is amended as follows (underscored text added):

§ 155.094 **SPECIAL USES.** The following special uses may be allowed by special-use permit in accordance with § 155.390 in the "SR-l" District:

(A) Churches and related religious facilities.
(B) Home occupations, but only in conformity with the requirements of § 155.303.
(C) Modular homes.
(D) Schools.
(E) Utility substations.
(F) Group Homes, provided:

(1) the cumulative effect of the proposed group home will not hinder the normalization process for residents of any existing community residence located within six hundred sixty (660) linear feet of the proposed community residence; and

(2) the cumulative effect of the proposed group home will not create a concentration of community residences in the immediate vicinity or zoning district that would change the character of the area from residential to that of a de facto social service district.

Group homes for people with disabilities for which the State of Illinois, Village of Freeburg, and the United States do not require a license, certification, or accreditation shall be allowed if found to be in substantial compliance with state licensing standards or certification standards of an appropriate national accreditation agency for a comparable type of group home. A group home or its operator that is currently denied a required license, certification, or accreditation is not eligible for a special use permit.

(G) Two-family dwellings, provided:

(1) the proposed two-family dwelling must be within a building constructed prior to the original adoption of the zoning code on November 10, 1969; and

(2) the proposed two-family dwelling must conform with all Lot and Building Requirements for property zoned as "MR-1" Two Family Residence District (§155.122).

Section 3: This Ordinance shall be effective upon its passage, execution by the Mayor and Village Clerk and publication as required by law.

PASSED BY THE VILLAGE BOARD OF THE VILLAGE OF FREEBURG, ILLINOIS, ST. CLAIR COUNTY, AND APPROVED BY THE VILLAGE PRESIDENT THIS _____ DAY OF _____, 2014.

Vote Recorded:

Ayes_____

_____

_____

_____

_____

_____

Nays_____

_____

_____

_____

_____

_____

Absent _____

_____

Abstain _____

_____

Vote Recorded by:

_____
Jerry Menard, Village Clerk

Approved by the Village President of the Village of Freeburg, St. Clair County, Illinois, this _____day of _____, 2014.

_____
Seth Speiser, Village President

ATTEST:

_____
Jerry Menard, Village Clerk

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

EXHIBIT E

ORDINANCE NO. 1484

AN ORDINANCE AMENDING THE RULES OF THE BOARD, SECTION 30.48 OF THE CODE OF ORDINANCES OF THE VILLAGE OF FREEBURG, COUNTY OF ST. CLAIR, STATE OF ILLINOIS, TO PROTECT THE CONFIDENTIALITY OF EXECUTIVE SESSION DISCUSSIONS

WHEREAS, the corporate authorities of the Village of Freeburg, Illinois, (the "Village") believe it is in the best interest of the citizens of Freeburg to amend the Rules of the Board to protect the confidentiality of executive session discussions; and

WHEREAS, the Village Board of Trustees is authorized to determine its own rules of proceeding under the Illinois Municipal Code, 65 ILCS 5/ 3.1-40-15 and 65 ILCS 5/ 3.1-45-15.

NOW, THEREFORE, BE IT ORDAINED BY THE VILLAGE BOARD OF THE VILLAGE OF FREEBURG, ST. CLAIR COUNTY, ILLINOIS, as follows:

Section 1: The recitals set forth above are true and correct and are hereby incorporated herein.

Section 2: Chapter 30: FORM OF GOVERNMENT; ORDINANCES, **§ 30.48 RULES OF BOARD**, is amended as follows (underscored text added):

§ 30.48 RULES OF BOARD.

The following rules of order and procedure shall govern the deliberations and meetings of the Village Board.

(A) *Order of business.*

(1) Call to order/pledge allegiance to flag.

(2) Roll call and establishment of quorum.

(3) Minutes of previous meeting.

(4) Approval of vouchers.

(5) Finances.

(6) Village Engineer.

(7) Public participation.

(8) Reports and correspondences.

(9) Recommendation of Board and Commissions.

(10) Bids.

(11) Resolutions.

(12) Ordinances.

(13) Contract, agreements, and bids.

(14) Appointments.

(15) Old business.

(16) New business.

(17) Village President and Trustees.

(18) Staff.

(B) *Duties of presiding officer.* The presiding officer shall preserve order and decorum and may speak to points of order in preference to other Trustees and shall decide all questions of order, subject to appeal.

(C) *Duties of members.* While the presiding officer is putting the question, no member shall walk across or out of the Board Chamber. Every member, prior to his or her speaking, making a motion, or seconding the same shall not proceed with his or her remarks until recognized and named by the Chair. He or she shall confine him or herself to the question under debate, avoiding personalities and refraining from impugning the motives of any other Trustee's argument or vote.

(D) *Visitors.* No person other than a member of the Board shall address that body on the same question, unless such person has been recognized by the presiding officer.

(E) *Presentation of new business.* When a Trustee wishes to present a communication, petition, order, resolution, ordinance, or other original matter, he or she shall send it to the desk of the Clerk who shall read such matter when reached in its proper order.

(F) *Debate.*

(1) No Trustee shall speak more than once on the same question, except by consent of the presiding officer, or unless three-fourths of the corporate authorities agree to one's right to debate should be limited to speak only once, and then not until every other Trustee desiring to speak shall have had an opportunity to do so; provided, however, that the proponent of the matter under consideration, as the case may be, shall have the right to open and close debate. (No Trustee shall speak longer than ten minutes at any one time, except by consent of the Board; and in closing debate on any question, as above provided, the speaker shall be limited to five minutes, except by special consent of the Board.)

(2) The Village Board, by motion, may limit debate. The presiding officer shall have the right to participate in debate.

(3) While a member is speaking, no Trustee shall hold any private discussion, nor pass between the speaker and the Chair.

(G) *Call of Trustees to order.* A Trustee, when called to order by the Chair, shall thereupon discontinue speaking and take his or her seat, and the order or ruling of the Chair shall be binding and

conclusive, subject only to the right to appeal.

(H) *Appeals from decision of the Chair.*

(1) Any Trustee may appeal to the Board from a ruling of the Chair, and if the appeal is seconded, the Trustee making the appeal may briefly state his or her reason for the same, and the Chair may briefly explain his or her ruling; but there shall be no debate on the appeal and no other person shall participate in the discussion. The presiding officer shall have the right to participate in debate.

(2) The Chair shall then put the question, "Shall the decision of the Chair be sustained?" If a majority of the Trustees present vote "No," the decision of the Chair shall be overruled, otherwise it shall be sustained.

(I) *Question of personal privilege.* The right of a member to address the Board on a question of personal privilege shall be limited to cases in which his or her integrity, character, or motives are assailed, questioned, or impugned.

(J) *Voting.* Every member who shall be present when a question is stated from the chair shall vote thereon, unless excused by the Board, or unless he or she is personally interested in the question, in which case, he or she shall not vote.

(K) *Special order of business.* Any matter before the Village Board may be set down as a special order of business at a time certain if two-thirds of the Trustees present vote in the affirmative, but not otherwise.

(L) *Seconding of motions required; written motions.* No motion shall be put or debated in the meeting or in committee unless it be seconded. When a motion is seconded, it shall be stated by the presiding officer before debate, and every motion in the Board, except motions of procedure, shall be reduced to writing, if required by a member, and the proposer of the motion shall be entitled to the floor.

(M) *Division of questions.* If any question under consideration contains several distinct propositions, the Trustees, by a majority vote of the Trustees present may divide such question.

(N) *Record of motions.* In all cases where a resolution or motion is entered in the journal, the name of the Trustee moving the same shall be entered also.

(O) *Announcement and changes of vote.* The result of all votes by yeas and nays shall not be announced by the Clerk, but shall be handed by him or her to the Chairman for announcement, and no vote shall be changed after the tally list has passed from the hands of the Clerk.

(P) *Precedence of motions.* When a question is under debate, the following motions shall be in order and shall have precedence over each other in order, as listed:

(1) To adjourn to a day certain.

(2) To adjourn.

(3) To take a recess.

(4) To lay on the table.

(5) The previous question.

(6) To refer.

(7) To amend.

(8) To defer or postpone to a time certain.

(9) To defer or postpone (without reference to time).

(10) To defer or postpone indefinitely.

Numbers 2, 4, and 5 to be decided without debate.

(Q) *Motions to adjourn.*

(1) A motion to adjourn the village shall always be in order, except:

(a) When a Trustee is in possession of the floor.

(b) While the yeas and nays are being called.

(c) When the members are voting.

(d) When adjournment was the last preceding motion.

(e) When it has been decided that the previous question shall be taken.

(2) A motion simply to adjourn shall not be subject to amendment or debate, but a motion to adjourn to a time certain shall be.

(3) The Village Board may, at any time, adjourn over one or more regular meetings on a vote of a majority of all the Trustees authorized by law to be elected.

(R) *Previous question.* When the previous question is moved on the main question and seconded, it shall be put on this form: "Shall the main question now be put?" If such motion be carried, all further amendments and all further motions and debate shall be excluded, and the question put without delay upon the pending amendment in proper order and then upon the main question.

(S) *Motions to lay on the table and to take from the table.*

(1) A motion simply to lay the question on the table shall not be debatable, but a motion to lay on the table and publish or with any other condition shall be subject to amendment and debate.

(2) A motion to take any motion or other proposition from the table may be proposed at the same meeting at which such motion or proposition was laid upon the table, provided two-thirds of the Trustees vote therefor.

(3) A motion to lay any particular motion or proposition on the table shall apply to that motion or proposition only. An amendment to the main question or other pending question may be laid on the table and neither the main question nor such other pending question shall be affected thereby.

(T) *Indefinite postponement; motion to defer or postpone without any reference to time.*

(1) When consideration of a motion or other proposition is postponed indefinitely, it shall not be again taken up at the same meeting.

(2) A motion to postpone indefinitely shall not open the main question to debate.

(3) A motion to defer or postpone without any reference to time shall not be construed as a motion to postpone indefinitely, but shall be considered to be of the same general nature and to possess the same general attributes so far as applicable under these rules, as a motion to postpone indefinitely or to a time certain.

(U) *Motion to refer.* A motion to refer to a standing committee shall take precedence over a similar motion to refer to a special committee.

(V) *Motion to amend.*

(1) A motion to amend an amendment shall be in order, but one to amend an amendment to an amendment shall not be entertained.

(2) An amendment modifying the intention of a motion shall be in order; but an amendment relating to a different subject shall not be in order.

(3) On an amendment to "Strike Out and Insert," the paragraph to be amended shall first be read as it stands, then the words proposed to be stricken out, then those to be inserted, and finally, the paragraph as it will stand if so amended shall be read.

(4) An amendment to the main question or other pending questions may be referred to a committee and neither the main question nor such other pending question shall be affected thereby.

(W) *Filling of blanks.* When a blank is to be filled and different sums or times proposed, the question shall be taken first on the least sum or the longest time.

(X) *Motion to substitute.* A substitute for any original proposition under debate or for any pending amendment or such proposition may be entertained notwithstanding that at such time, further amendment is admissible; and if accepted by the Trustees by a vote, shall entirely supersede such original proposition or amendment, as the case may be, and cut off all amendments appertaining thereto.

(Y) *Reconsideration.*

(1) A vote or question may be reconsidered at any time during the same meeting or at the first regular meeting held thereafter. A motion for reconsideration having been once made and decided in the negative shall not be renewed, nor shall a motion to reconsider be reconsidered.

(2) A motion to reconsider must be made and seconded by Trustees who voted on the prevailing side of the question to be reconsidered, unless otherwise provided by law; provided, however, that where a motion has received a majority vote in the affirmative, but is declared lost solely on the ground that a greater number of affirmative votes is required by statute for the passage or adoption of such motion, then in such case, a motion to reconsider may be made and seconded only by those who voted in the affirmative on such question to be reconsidered.

(Z) *Adoption of "Robert's Rules of Order Revised."* The rules of parliamentary practice comprised in the latest published edition of *Robert's Rules of Order Revised* shall govern the Board in all cases to which they are applicable and in which they are not inconsistent with the special rules of the Board.

(AA) *Temporary suspension of rules; amendment of rules.* These rules may be temporarily suspended by a vote of two-thirds of the corporate authorities entitled by law to be elected and shall not be repealed, altered, or amended, unless by concurrence of two-thirds of all the corporate authorities entitled by law to be elected.

(BB) *Censure of trustees; expulsion of Trustees.* Any Trustee acting or appearing in a lewd or disgraceful manner, or who uses opprobrious, obscene, and insulting language to or about any member of the Board, or who does not obey the order of the Chair, shall be, on motion, censured by a majority vote of the members present, or expelled by a two-thirds vote of all Trustees elected.

(CC) *Executive Session Confidentiality.* Any subject matter committed to executive session shall be confidential. No public disclosure of the corporate authority's discussions held or any decisions made in executive session shall be made until the matter is made public by announcement, publication or official action by or at the direction of the corporate authorities or the mayor. Any person who violates this provision shall be subject to a fine not less than $25, nor exceeding $750.

Section 3: This Ordinance shall be effective upon its passage, execution by the Mayor and Village Clerk and publication as required by law.

PASSED BY THE VILLAGE BOARD OF THE VILLAGE OF FREEBURG, ILLINOIS, ST. CLAIR COUNTY, AND APPROVED BY THE VILLAGE PRESIDENT THIS _____ DAY OF _____, 2014.

Vote Recorded:

Ayes_____

_____

_____

_____

_____

_____

Nays_____

_____

_____

_____

_____

_____

Absent _____

_____

Abstain _____

_____

Vote Recorded by:

_____

Jerry Menard, Village Clerk

Approved by the Village President of the Village of Freeburg, St. Clair County, Illinois, this _____day of _____, 2014.

_____

Seth Speiser, Village President

ATTEST:

_____

Jerry Menard, Village Clerk

Approval as to Legal Form: _____

J. Brian Manion, Village Attorney

EXHIBIT F

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
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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

COMMITTEE AS A WHOLE MEETING
Wednesday, January 8, 2014
5:30 p.m.

The Committee as a Whole Meeting was called to order at 5:35 p.m. on Wednesday, January 8, 2014, by Mayor Seth Speiser. Members present were Mayor Seth Speiser, Trustee Steve Smith, Trustee Mike Blaies, Trustee Ray Matchett, Trustee Elizabeth Niebruegge, Trustee Matt Trout, Trustee Dean Pruett, Village Clerk Jerry Menard and Village Administrator Tony Funderburg.

A. OLD BUSINESS:

1. Approval of December 11, 2013 Minutes: *Trustee Mike Blaies motioned to approve the December 11, 2013 minutes and Trustee Steve Smith seconded the motion.* All voting aye, the motion carried.

B. NEW BUSINESS:

1. Village of Freeburg Code Revision: Administrator Funderburg stated he took the old code book, the proposed revisions, Millstadt, Marissa and Millstadt's codes as references. He said a good portion of the code is the national code book. He said there will be holes in the proposed code because those chapters don't pertain to our municipality. He said there are certain things as a board we may want to change. For example, he would like to change the board meeting from 7:30 p.m. to 7:00 p.m. There are other areas where Frank has offered suggestions and Tony said he would find other communities to see if they have that and if it is working.

CHAPTER 1: ADMINISTRATION/ARTICLE 1 – GENERAL CODE PROVISIONS
DIVISION IV – GENERAL PENALTY:

1-1-20: Penalty: Our current code charges from $25 - $750 and Attorney Manion suggested raising the fines from $100 - $1000. Brian said we should have the maximum penalty in our code. When a judge sees a $1,000 fine, it shows the municipality is serious in enforcing the issue. **The committee agreed to change the penalty amounts to range from $25 - $1000.**

Administrative Adjudication: Tony explained there is a provision in the statute which states the local authority can create a court to handle traffic tickets. We would hire an attorney to hear the cases and we would save the court costs. It would work if we combined this with Smithton, New Athens and Marissa. Tony said it is not an easy process. We would pay for the lawyer. From what Tony understands, we currently do not receive much revenue from the tickets we issue. We can either take in all the money and divide it evenly between the participating municipalities and split the cost of the attorney, or each municipality has a month where their cases are heard and they keep all of that money and they pay for the attorney's fees. The location would rotate each month. Tony said Attorney Manion has a lot of good

information on this and we can also check with Sparta to see how they handle it. Steve asked how much do we recover on a speeding ticket and Tony believes it is only a minimal amount. Tony said it's a huge revenue source but it could change the way we are headed. **The committee agreed they wanted Attorney Manion's opinion on this possible change to the code.**

ARTICLE II – VILLAGE OFFICIALS/DIVISION I – VILLAGE BOARD OF TRUSTEES:
1-2-2 Regular Meetings: Tony suggested changing the board meeting time from 7:30 p.m. to 7:00 p.m. Steve asked if we should put anything in there about inclement weather. Tony researched it and said inclement weather does not qualify for an emergency reason and therefore we had to reschedule the board meeting with 48 hours' notice. The board wanted to keep the meeting at 7:30 p.m.

DIVISION II – RULES OF THE VILLAGE BOARD:
1-2-11 Order of Business: Tony said this needs to be re-done since we don't have a Village Engineer. He will update this to our current order of business.

1-2-13 Address by Non-Members: Correct typographical error, "Any person **not**...." Also in paragraph (A), Steve suggested proposed business needs to be changed from, "on the Friday before the third Tuesday of each month," **to the Friday by 2:00 p.m. before each board meeting and the committee agreed.**

DIVISION III – ORDINANCES:
(A) Attorney: Tony said he prepares a lot of the ordinances and thinks (A) should be changed to say the **Village Attorney or the Village Administrator and the committee agreed.**
(C) Vote required-Yeas and Nays Record: Tony suggested **we change this since the Board votes Aye and Nay and the committee agreed.**

DIVISION IV – GENERAL PROVISIONS:
1-2-24 Bonds of Village Officers: Matt questioned why are all of these amounts $50,000 and our current code has $500,000 listed in some of the positions? Tony said we are more than covered with our insurance policy. Tony said other municipalities carry less than we do. Jerry asked about the Village Collector position that is bonded for $50,000 and asked if Jane is bonded. Tony said our insurance policy covers every employee in the village well over and above this amount. The other positions are covered elsewhere in the code. This section deals with elected officials. It was noted the Village Administrator was not included in that list but no decision was made.

1-2-26 Salaries Regulation: (A) Elected: Jerry said Mike, Steve and Ray are up for re-election next year and asked if they can only ask for a raise in salary then? Tony said if we made a change in salaries tonight, no-one on the current board would get it. At the next election, only the three new trustees would be eligible for the salary increase. Seth stated you cannot give yourself a raise while you are in office. Tony's opinion is looking at holding two Committee as a Whole meetings where we would have three subcommittees in each. He likes this forum because then you don't have to wait to discuss each separate committee. You would still have each committee chair run their portion of that meeting. He also likes it because all the trustees are there and it puts everyone on the same page. When we are making

decisions, it is better to have everyone together to do that. Seth thinks they should stay separate meetings. He stated not everyone is going to want to sit through every meeting. Tony said we are going to shorten the committee meetings by 15 minutes and if they run longer, that is fine.

1-2-28 Municipal Year: **Code needs to be changed from April 1st – March 31st. *** need to check to see if there is any difference between a fiscal year (4/1 – 3/30 and a municipal year 5/1 – 4/30).**

1-2-29 Expenses – Reimbursement: Steve would like language added to this section **requiring a detailed receipt for reimbursement and the committee agreed.**

1-2-34 Smoking Regulations: **This needs to be changed to coincide with state law to include all village properties and that there is no smoking within 15 feet of any building.**

DIVISION VI – MAYOR:
1-2-61 Health Commissioner: Discussion was held on who this should be but there was no recommendation made.

DIVISION VII – VILLAGE CLERK:
1-2-68 Publication of Ordinances; Board Minutes; Records: Tony stated it was revised because the state law on open meetings was revised. Matt questioned our procedure on approving closed meeting minutes. Tony said Attorney Manion is looking into this to see how many years this encompasses and has a plan to get this accomplished. Matt stated we need to get into a schedule of doing this and doesn't want to fall further behind. Tony stated we have approved executive session minutes, however we have not approved whether or not they can be opened to the public or closed. **Committee wants this section revisited.**

1-2-77: Deputy Clerk: Steve asked if we have a deputy clerk and Jerry said Julie is. She stated she can appoint as many deputy clerks as she wants. Seth asked if she appointed anyone and Jerry said they made her appoint Julie.

DIVISION VIII – VILLAGE TREASURER:
1-2-83 Finance Committee: Elizabeth asked what the difference is between this finance committee and our regular finance committee. Tony thinks this needs to be reworded stating the treasurer is a standing member of the Finance Committee. Tony needs to verify this description of the Finance Committee matches our code.

1-2-91 Statements: Tony commented the work is done so well, Bryan doesn't have to make a lot of changes and would like to see the reports completed more quickly.

1-2-94 Submit Appropriation to Village Board: Seth said Frank questioned whether it was the Village Clerk, Treasurer or both for submission of the annual appropriation ordinance. Tony said if we had a full-time treasurer, that's who would be in charge of putting this together. Right now, the village administrator puts it together and the clerk files it with the County. **Tony will look at the state code and see what needs to be done.**

1-2-95 Deposit of Funds: Frank commented on obtaining the maximum interest rates on our certificates of deposit. Tony said the Finance Committee reviews the CD's every month. Steve said we require Bryan to go out for bid and check rates when the CD's are ready for renewal.

ARTICLE IX – VILLAGE ADMINISTRATOR: (Should this be Division IX?)

1-2-99 Appointment and Approval: Steve asked if this position is appointed annually. Tony stated the Mayor can appoint anyone the length of the term of the Mayor's term. He cannot extend any appointment past his term. Seth said we talked about changing the job description, but there are some things you can and can't change by law. Tony said he is looking at is having our job description reflects all parts of the code.

DIVISION X – VILLAGE ATTORNEY

1-2-107 Prosecutor's Fee: This section needs to be looked at more closely. Frank commented on whether or not this should be included.

DIVISION XI – OFFICE MANAGER

1-2-111 Requirements: Steve said we need to take exempt out of the position. Steve asked if the Office Manager position should be excused from executive sessions and Tony stated Julie has been in some of the executive sessions. Seth believes Julie should be out of all executive sessions. **The committee agreed and executive session minutes will be transcribed by any elected official, Village Clerk or Village Administrator.**

1-2-120 Licenses: Jerry said the section reads where it will be the duty of the Office Manager to assist the Administrator in delivery such licenses and Seth stated that is also in the Village Clerk's description. Jerry wouldn't mind delivering the licenses as a public relations gesture. Elizabeth suggested changing the language to say, it **can** be the duty....

1-2-123 Reports: **Typographical error to correct the word, "make."**

DIVISION XII – VILLAGE ENGINEER

Seth said for all the money we pay Rhutasel a year, we could have an engineer like Scott Saeger is for Smithton. Their Mayor does the administrator job. Scott does all the building inspections which is something to think about.

DIVISION XIII – PUBLIC WORKS DIRECTOR

Jerry asked if they are going to correct all of the "he" or "she" in the code. She thinks it should be "its." Seth asked if Brian is going to tell us what we can and can't require as part of a job description. Tony said the job description has to reference the rest of the book. Tony wants to be able to have a searchable document that brings up all references in that code and thought Frank told him he had that.

DIVISION XIV – ZONING ADMINISTRATOR

Gary questioned under (D) where it states, "Conducts inspections of buildings, structures, and land to determine compliance with the Zoning Code." Gary stated he does not do that. He does inspections for fences, etc. Seth said we have an issue when we issue occupancy permits but don't inspect the building. Gary stated

the outside but not the inside of the building. Seth said we are leaving ourselves open if we don't go inside. Seth said we have a problem because Gary isn't licensed to do those inside inspections. We may need to have Brian put something on our occupancy permit application to address this. Seth said we could ask the County to perform our occupancy permit inspections. We will make a lot of the landlords upset. Seth asked that this be placed on the next Legal/Ordinance agenda.

Gary said he will check on the zoning map to see if it needs to be updated. He also will try to keep his reports to a minimum. Steve asked if we should include something about the salary for this position. Gary works an average of 18 hours per week.

DIVISION XV – UTILITY BILLING CLERK
Tony asked for any comments and stated that Jane does an awesome job.

ARTICLE III - SALARIES
Tony said the mayor's position seems to get paid a lot less. Communities our size are paying significantly more than what we do. Breese pays $35,000 for Mayor and $100 per meeting for the trustees. Seth brought up the trustee reimbursement for meetings. Our current code states, "Each trustee shall receive $50 per regular, special or committee meeting actually attended." He doesn't know where it states in the code that trustees should only get paid for the committee meetings they attend that they are not on. Mike stated there is a maximum compensation of six committee meetings a month. Seth stated at some point we need to do what the code says. Seth asked for this to be corrected with the next budget. Seth also asked for Brian to look into this and Tony said he thinks we should do it as stated in the code book. Tony said this may be the time to change it since we are changing the whole code book.

ARTICLE IV – MANAGEMENT ASSOCIATION
1-4-1 Participation: Elizabeth asked why the membership was only for one year. Seth stated we don't have to belong to the IML if we don't want to. The village pays the membership to the IML each year.

DIVISION II – ELECTRONIC ATTENDANCE AT MEETINGS
1-5-14 Adequate Equipment Required: Correct spelling of equipment in heading. Steve said we need to improve the audio for anyone attending by phone. Gary went to Tony and told him for the meetings instead of handing out packets, we could have the packets delivered electronically to a laptop or tablet. You don't want to bring a personal laptop to a meeting.

VILLAGE OF FREEBURG CLOSED SESSION – MINUTES
Tony asked if we have a form like this and Jerry said no. Tony said we will work on that.

ADDENDUM "C" MUNICIPAL RECORDS DIRECTORY
Elizabeth requested that the FOIA request form be placed on the website.

ADDENDUM "A" MUNICIPAL RECORDS DIRECTORY
We will get this updated.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Matt Trout motioned to adjourn at 7:25 p.m. and Trustee Elizabeth Niebruegge seconded the motion.* All voting aye, the motion carried.

Julie Polson

Transcribed from tape by
Julie Polson
Office Manager

EXHIBIT G

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

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

VILLAGE OF FREEBURG

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VILLAGE ADMINISTRATOR
Tony Funderburg

VILLAGE TREASURER
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PUBLIC WORKS DIRECTOR
John Tolan

POLICE CHIEF
Stanley Donald

VILLAGE ATTORNEY
Weilmuenster Law Group, P.C

Community Development Committee Meeting
Niebruegge/Blaies/Funderburg
Tuesday, January 21, 2014 6pm

Chairperson Elizabeth Niebruegge officially called the meeting of the Community Development Committee to order at 6:00p.m. on Tuesday, January 21, 2014. Those in attendance were Chairperson Elizabeth Niebrueggge, Trustee Mike Blaies, Village Clerk Jerry Menard, Zoning Administrator Gary Henning, Resident Janet Baechle, Resident Mary E. Blaies, Business Owner Frank Koskosky, and Resident Jody Talick.

A. Old Business:

1. Welcome to Freeburg Sign: Elizabeth Niebruegge said that she met with representatives from IDOT who provided some great information regarding potential locations for the North end Welcome to Freeburg sign. They also provided information on the steps needed to move forward with acquiring and approval for various locations. Niebruegge said that at the end of the meeting it seemed that a perfect solution was not evident, but that there were multiple options to move forward and try out. The "island" location proved to be difficult due to IDOT determining that they do not actually own the property and thus would require locating the true owners of the land in order to potentially acquire the land. Additionally, with the land would come the financially responsibility if any utilities, etc. would need to be relocated in the future that currently run through that piece of land.

   Niebruegge brought two options to the group, one that they could realistically move forward with a non-electric sign on the "island" at the Main St. cut off and the electric sign separate at another location on private property further north. Another option would be to reach out to the Dambachers and see if they would be interested in housing the electronic sign where the rock/dirt business is located across from the non-electronic sign on the island.

   Niebruegge said that the Freeburg Chamber agreed at their Monday, January 13th meeting that they would work with the Village to secure an electronic sign.

   The group decided that their first choice would be to reach out to the Dambachers to see if they would work with the Village to house the electronic sign on their private property. The priority is to get somewhere around that stoplight, then move further North from there. Frank Koskosky offered to reach out to Mr. and Mrs. Dambacher to get their initial thoughts on the opportunity.

2. Flag Memorial/ Honorary: Elizabeth Niebruegge said that Sheila Gallager on behalf of the Freeburg Chamber of Commerce applied for and received the Rotary Club Spring Brunch split profits. While her application was from the Chamber, it was written for all proceeds awarded to the Chamber from the brunch would go to the Flag Memorial/ Honorary. Niebruegge said that the Flag Memorial/ Honorary is a collaboration between the Park District and the Village which as part of the master plan for the Village Park is the item that realistically could be finished first and closest to the upcoming Memorial Day. Blaies asked when the brunch was, and Niebruegge answered that

the brunch will be Sunday, April 6, 2014 at the Grade School Cafeteria from 9am to noon. Niebreugge said that she is the chair of the brunch committee for Rotary and was pleased to see Sheila's application. Frank Koskosky brought up that Rotary had one main concern with the set up of the recipient which was whether or not enough tickets would actually get sold. Niebruegge stated that the hope for this event since it is focused on a community wide item (Flag Memorial) that community wide support will be possible and hopefully other community organizations and clubs will step up to purchase or help sell tickets or even get the word out to help raise as much money for the memorial/honorary as possible. Jerry Menard asked if any other groups applied and Niebruegge said that Sheila's was the only application received.

Niebruegge said that additional hope is to have information at the brunch about the Master Plan for the Village Park, the Memorial Day Ceremony, and Spring Sweep.

3. Spring Sweep: The group decided on Saturday, April 26, 2014 for the date of Spring Sweep. The event will have a cook out for everyone to pull together at noon at the Village Park. The idea is for people to spend the morning cleaning up around their homes, thus "sweeping up" and helping out neighbors if needed. The hope is for this Saturday to coincide with the weekend for the Village dumpsters to be out on Railroad St. for the Village Clean Up. After cleaning up around one's home then everyone can come up to the Village Park and bring a plant/ flower to put into designated beds at the park. There will be free food and any community group that does service or some sort can have a table at the event to talk about their service projects and thus promote their group. The group decided that they wouldn't request certain types of plants so people can bring anything they want and it will be interesting to see what we end up having.

   Additionally, there would be information on the Fall Fix-Up Event to start getting people information on how to volunteer themselves and sites/ projects.

   Jerry Menard asked about flyers and advertisements. Niebruegge stated that they would have flyers as well as letters out to the different community groups. Another item that had been discussed previously was to have trash bags with the information printed on them which would be handed out to residents either through the newspaper, local businesses, and available to pick up at the Village Hall. Janet said that it might require more money due to people receiving their paper via mail. Another idea was to have it printed on people's bills from the Village. Jerry suggested getting flyers to the Trivia Nights as well.

   Niebruegge said that the committee has the money needed to get the Spring Sweep off the ground with hopes that local businesses and groups would be willing to donate items or provide some help.

4. Fall Fix-Up: Niebruegge explained that the only projects that will be accepted will be low level expertise projects such as painting, clean-up, basic landscaping, yard work, blanket making, etc. The group decided to look into Saturday, September 20th or 27th to avoid other community events in September and October. The group decided to check around with those dates and pick the best one to move forward.

   Trustee Blaies asked about timeframe of the event. Niebruegge said that ideally that people would come together in the morning and go out to their project site for three to three and a half hours, then return to the Village Park for a cook-out. The group decided to start compiling a list of possible project sites/ projects and at the next meeting finalize the application for both project

sites and volunteers. Mary Blaies said that there should be additional people to help set up and clean up at the various sites to allow the volunteers to finish up and get to the park in time for lunch. Niebruegge agreed and said that each site would need a designated site liaison that would be separate from the volunteers sent out that day to the site. Jody Talik added that for the project application there should be a space for the person or group to explain the list of projects they would like completed as well as tools, materials needed to complete said projects. Niebruegge said that we can try and help the projects sites get materials and tools in working with local businesses and seeing what can be donated, etc.

Jerry asked about the need for bathrooms at the events. The group decided that for the Spring Sweep the event should only last an hour or so and most likely people will grab some food and get some information and take off so bathrooms shouldn't be needed. The group will look into the Fall Fix It event further to determine the needs for that.

B. Adjourn: Janet Baechle motioned to adjourn the meeting at 7:15p.m. and Frank Koskosky seconded the motion. All voting aye, the motion carried.

Elizabeth Niebruegge
Village Trustee and Committee Chair

EXHIBIT H

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

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

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Legal and Ordinance Committee Meeting
(Annexation; Building; Zoning; Subdivision)
(Trout/Matchett/Pruett)
Wednesday, January 29, 2014 at 4:45 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

The meeting of the Legal and Ordinance Committee was called to order at 4:45 p.m. by Chairman Matt Trout on Wednesday, January 29, 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, Village Administrator Tony Funderburg, Zoning Administrator Gary Henning and Office Manager Julie Polson. Guest present: Janet Baechle.

EXECUTIVE SESSION
4:46 P.M.

Trustee Dean Pruett motioned to amend the agenda in order to hear New Business first and also to enter into Executive Session at 4:53 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
4:53 P.M.

Trustee Matt Trout reconvened the regular session of the Legal/Ordinance Committee meeting at 4:53 p.m.

Administrator Funderburg stated we have an email from Attorney Manion with respect to confidential information being leaked out of executive session. Brian thought we should put this into our code. Trustee Trout would like to see an ordinance where the person leaking information can be charged with an ordinance violation and fined and the committee agreed.

Trustee Dean Pruett motioned to have Attorney Manion draw up the ordinance that would amend our code to allow an ordinance violation with fines imposed if confidential information is leaked out of executive session and Trustee Ray Matchett seconded the motion. All voting aye, the motion carried.

A. OLD BUSINESS:

1. Approval of December 18, 2013 Minutes: *Trustee Ray Matchett motioned to approve the December 18, 2013 minutes and Trustee Dean Pruett seconded the motion.* All voting aye, the motion carried.

2. Status of Public Hazard Homes: Zoning Administrator Henning advised the Ernst property was ready to be torn down on January 22nd. Right before demolition, we received a call from EPA. Administrator Funderburg stated anything less than four apartments can be torn down without a permit. Any building that had a business requires as asbestos permit. Tony said the owners are working to get the buildings

torn down as quickly as possible. Since we did not condemn the building, they have the time allowed under the wrecking permit to get that done. We cannot impose a shorter deadline.

3. Update Code Book: Gary scheduled a Plan Commission meeting to review the subdivision and zoning code sections of the proposed revised code. Julie will send copies to them to review prior to that meeting. Tony would like to divide up the rest of the code and give it to the appropriate people to go through them. Julie also passed out the first Committee as a Whole meeting minutes for review.

4. Nuisance Abatement Code: Gary stated the trailer has been moved. He also reported on a complaint received about a broken down car on N. Main and he found out that it is a home in foreclosure. He is working with the contact company and the bank that bought it to have it cleaned up in two weeks.

5. Zoning reports: Gary passed his zoning report out. He advised the committee anyone coming in for a permit has to fill out a questionnaire regarding their ethnicity. It is also posted in the lobby that the Village does not discriminate. The Foundry is up for sale at $102,000 as is.

6. Use of golf carts on streets: Seth does not have anything new and Trustee Pruett asked for this to be taken off the agenda. Jerry stated she was asked about this for Halloween. Trustee Trout stated Chief Donald was adamantly opposed to this suggestion.

7. ECode 360: Julie received some information from the company. The initial cost would be from $1500 - $2000 with an annual fee around $500. She said Tony believes Frank said our code will be in searchable format when he is done with the revision. Julie said if we go with ECode 360, they take over the revisions and Frank would no longer be involved. She will check to see if Frank's revised code will be a searchable document.

B. NEW BUSINESS:

1. Request County to perform occupancy inspections: Gary believes it would cost $50 for the County to perform the occupancy inspection. Mayor Spesier said we will have a lot of upset landlords. He suggested having Attorney Manion write something up to say we aren't liable and only visually inspected the outside of the property. It should be the landlord's responsibility to inspect the inside. Seth said the County isn't liable for their inspections.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Dean Pruett motioned to adjourn at 5:09 p.m. and Trustee Ray Matchett seconded the motion.* All voting aye, the motion carried.

Julie Polson
Office Manager

EXHIBIT I

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

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

VILLAGE OF FREEBURG

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

VILLAGE ADMINISTRATOR
Tony Funderburg

VILLAGE TREASURER
Bryan A. Vogel

PUBLIC WORKS DIRECTOR
John Tolan

POLICE CHIEF
Stanley Donald

VILLAGE ATTORNEY
Weilmuenster Law Group, P.C

PERSONNEL AND PUBLIC SAFETY COMMITTEE MEETING
Wednesday, January 29, 2014 at 6:15 p.m.

Chairperson Ray Matchett called the meeting of the Personnel and Public Safety Committee to order on Wednesday, January 29, 2014 at 6:18 p.m. Those present were Chairperson Ray Matchett, Trustee Matt Trout, Trustee Mike Blaies, Mayor Seth Speiser, Trustee Elizabeth Niebruegge, Trustee Dean Pruett, Chief Stan Donald, Village Clerk Jerry Menard, Public Works Director John Tolan, Head Lineman Shane Krauss, Village Administrator Tony Funderburg and Office Manager Julie Polson.

POLICE: OLD BUSINESS:

1. Approval of February 19, 2013; August 14, 2013; September 11, 2013 and November 13, 2013 Executive Session Minutes: *Trustee Mike Blaies motioned to approve the February 19, 2013; August 14, 2013; September 11, 2013 and November 13, 2013 Executive Session Minutes and Trustee Matt Trout seconded the motion.* All voting aye, the motion carried.

Trustee Pruett asked Chief Donald to take a look at the stop sign request on Vine Street/St. Clair Court. Trustee Trout also asked about a stop sign at High St./Alton by Lighthouse Learning Center. He is concerned about the kids and vehicles parked there. He thinks that should be a 4-way stop.

B. NEW BUSINESS:

1. Crimestoppers tip Hotline Program Dues/Donations: Chief Donald stated this program is in place to help our police officers solve crimes. Crimestoppers would provide our police department with tip information to help locate criminals and solve crimes. The committee agreed to donate $150 to Crimestoppers.

2. Executive Session to Discuss Personnel, 5 ILCS, 120/2-(c)(1):

EXECUTIVE SESSION
6:25 P.M.

Trustee Matt Trout motioned to enter into Executive Session citing personnel, 5 ILCS 120/2 – (C)(1) and Trustee Mike Blaies seconded the motion. All voting aye, the motion carried.

EXECUTIVE SESSION ENDED
6:40 P.M.

Chairperson Matchett reconvened the meeting at 6:40 p.m.

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

Administrator Funderburg said we need to look into additional room for our permanent evidence. He said we need to ensure our evidence is secure. Mayor Speiser asked for Tony to talk to Gene Kramer about this. A brief discussion was held about the arrests made in connection with the break-ins on Village property. Chief Donald said there is a software program that would allow the officers to write reports in their car rather than having to come back to Village Hall to do so. It would also allow the officer to check the in house files on the person. Stan said it keeps our officers visible. Tony said we will put this in next year's budget. Tony advised the committee that Julie was able to purchase 6 tasers with the grant from the insurance company.

Trustee Blaies would like a list of our officers with their pictures and Chief Donald will get that to everyone. Chief Donald left the meeting at 6:57 p.m.

PERSONNEL:

A. OLD BUSINESS:

1. Approval of December 11, 2013 Minutes: *Trustee Matt Trout motioned to approve the December 11, 2013 minutes and Trustee Mike Blaies seconded the motion.* All voting aye, the motion carried.

B. NEW BUSINESS:

1. Executive Session to Discuss Personnel, 5 ILCS 120/2-(C)(1):

EXECUTIVE SESSION
6:58 P.M.

Trustee Matt Trout motioned to enter into Executive Session citing personnel, 5 ILCS 120/2 – (C)(1) and Trustee Mike Blaies seconded the motion. All voting aye, the motion carried.

EXECUTIVE SESSION ENDED
7:15 P.M.

Chairperson Matchett *reconvened the meeting at 7:15 p.m.*

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Mike Blaies motioned to adjourn at 7:15 p.m. and Trustee Matt Trout seconded the motion.* All voting aye, the motion carried.

Julie Polson

Julie Polson
Office Manager