

REGULAR BOARD MEETING AGENDA – JANUARY 17, 2017 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 – 1. January 3, 2017 – Board Meeting Minutes – **Exhibit A**
5. Finance – None.
6. Treasurer’s Report –
7. Attorney’s Report –
8. ESDA Report – ESDA Report for December 19, 2016 – **Exhibit B**
9. Public Participation
10. Reports and Correspondence –
 - 10 – 1. Zoning Administrator’s Report – **Exhibit C**
 - 10 – 2. Haier Plumbing Contractor’s Pay Request No. 2 in the amount of \$196,125.30 – **Exhibit D**
 - 10 – 3. Haier Plumbing Change Order Request No. 3 in the amount of \$2,110.00 – **Exhibit E**
11. Recommendations of Boards and Commissions – None
12. Contracts, Releases, Agreements and Annexations – None
13. Bids – None
14. Resolutions – None.
15. Ordinances – None.
16. Old Business –
17. New Business – None.
18. Appointments – None.
19. Committee Meeting Minutes/Recommendations
 - 19 – 1. Electric Committee Meeting – Wednesday, January 11, 2017 – 5:30 p.m. – **Exhibit F**
 - 19 – 2. Water/Sewer Committee Meeting – Wednesday, January 11, 2017 – 5:45 p.m. – **Exhibit G**
 - 19 – 3. Streets Committee Meeting – Wednesday, January 11, 2017 – 6:00 p.m. – **Exhibit H**
20. Upcoming Meetings
 - 20 – 1. CLOSED IN OBSERVANCE OF MARTIN LUTHER KING DAY – Monday, January 16, 2017
 - 20 – 2. Legal/Ordinance Committee Meeting – Wednesday, January 25, 2017 – 5:30 p.m.
 - 20 – 3. Finance Committee Meeting – Wednesday, January 25, 2017 – 5:45 p.m.
 - 20 – 4. Personnel/Police Committee Meeting – Wednesday, January 25, 2017 – 6:00 p.m.
 - 20 – 5. Board Meeting – Monday, February 6, 2017 – 7:30 p.m.
21. Village President’s and Trustees’ Comments
22. Staff Comments
23. Adjournment

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

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

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

VILLAGE OF FREEBURG

FREEBURG MUNICIPAL CENTER

14 SOUTHGATE CENTER, FREEBURG, IL 62243

PHONE: (618) 539-5545 • FAX: (618) 539-5590

Web Site: www.freeburg.com
FREEBURG REGULAR BOARD MEETING

TUESDAY, JANUARY 3, 2017 @ 7:30 P.M.

BOARD MEETING MINUTES

EXHIBIT A
VILLAGE ADMINISTRATOR
Tony Funderburg

VILLAGE TREASURER
Bryan A. Vogel

PUBLIC WORKS DIRECTOR
John Tolan

POLICE CHIEF
Stanley Donald

VILLAGE ATTORNEY
Weilmuenster & Keck, P.C.

CALL TO ORDER: Mayor Seth Speiser called the Regular Board Meeting to order at 7:30 p.m., on Tuesday, January 3, 2017 in the Freeburg Municipal Board Room.

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

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

EXHIBIT A:

Mayor Speiser stated we have the minutes of the previous meeting of December 19, 2016.

Trustee Mathew Trout motioned to accept the minutes from the Regular Board Meeting Monday, December 19, 2016 with corrections and Trustee Elizabeth Meehling seconded the motion. All voting aye, the motion carried.

EXHIBIT B:

FINANCE:

Trustee Matchett stated, we held a Finance Committee Meeting on Wednesday, December 28, 2016 at 6:00 p.m.

The following item or items were talked about or discussed.

1. Review of Board Lists: Trustee Matchett stated we Reviewed the Board List.
2. Review of Investments: Trustee Matchett stated Treasurer Bryan Vogel advised the committee we will have \$597,000 in CDs coming due in March 2017.
3. Income Statement: Trustee Matchett said, we looked over the Income Statement. Trustee Matchett informed us that Village Administrator Tony Funderburg advised the committee that the Freeburg Police Department are trying to promote the D.A.R.E program.

OLD BUSINESS:

1. Newsletter: Trustee Matchett stated the Newsletter will be going out this week.

Village of Freeburg Board Meeting Minutes

Tuesday, January 3, 2017

Page 1 of 5

2. FY 2016 Audit/Contract: Trustee Matchett stated Village Administrator Tony Funderburg has the bid done, and it will go out shortly.

NEW BUSINESS:

Trustee Matchet advised the committee that Village Administrator Tony Funderburg is starting the budget process.

TREASURER'S REPORT: None.

ATTORNEY'S REPORT: None.

EXHIBIT C:

ESDA REPORT: Mayor Speiser stated everyone should have a copy of Gene ESDA Report in their board packet, if you have anyone questions please call Gene.

PUBLIC PARTICIPATION: None.

EXHIBIT D:

REPORTS AND CORRESPONDANCE:

1. Zoning Administrator's Report: Mayor Speiser said next we have our Zoning Administrator's Report. Are there any questions for Zoning Administrator Henning? Hearing none we will move on.

RECOMMENDATIONS OF BOARDS AND COMMISSIONS: None.

CONTRACTS, RELEASES, AGREEMENTS & ANNEXATIONS: None.

BIDS: None.

RESOLUTIONS: None.

EXHIBIT E:

ORDINANCE: Mayor Speiser stated we have Ordinance #1618. An Ordinance Amending the Liquor Code – Adding Combined On/Off Premise Class of Liquor License

Trustee Elizabeth Meehling motioned to adopt Ordinance #1618 by title only and Trustee Mathew Trout seconded the motion. ROLL CALL: Trustee Elizabeth Meehling – aye; Trustee Mathew Trout – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Bert Pruett – aye; Trustee James Blaies – aye; Denise Albers – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

OLD BUSINESS: None.

NEW BUSINESS: None.

APPOINTMENTS: None.

COMMITTEE MEETING REPORTS:

EXHIBIT F:

Legal/Ordinance Committee Meeting:

The following item or items were talked about or discussed:

Trustee Elizabeth (Lisa) Meehling called the meeting of Legal/Ordinance to order at 5:30 p.m. on Wednesday, December 28, 2016.

OLD BUSIENSS:

1. Zoning Report/Nuisance Properties: Trustee Meehling stated Village Administrator Tony Funderburg advised us we are doing all we can within the law regarding the Cedar Lane issues. The residents have received citations for the laws that has been broken, and those citations will be addressed in court. Zoning Administrator Gary Henning has talked to Mark Moerchen, and has given him until the end of August to get his property cleaned up. The Yarber hearing for January 5th has been canceled because our code book does not have anything in it for the Board of Appeals to grant. Once the new board is established they will have to look at the situation and give us a definition of what a home business really is. Trustee Meehling stated the Pearson case has been continued until January 19th.
2. Combination of Plan Commission and Board of Appeals: Trustee Meehling stated Village Administrator Tony Funderburg provided us with a list of people interested in serving on the new combined board. Both Village Administrator Funderburg and Mayor Speiser would like for us to talk to people who have not previously served on either the Plan Commission or Board of Appeals and find out if they are interested in serving on the combined board. We talked how long the terms would be. Village Administrator Tony Funderburg explained to the committee the new board has the terms spaced out with a one-year appointment to a seven-year appointment. Once the initial term is up, then the person serves a five-year term. Mayor Speiser would like have input on the applicants and would also like to have the selection of new board members for the January 17th board agenda.
3. New Class of Liquor License: Trustee Meehling stated the new class of liquor licenses was just voted on earlier on the agenda.

EXHIBIT G:

Personnel/Police Committee Meeting:

The following item or items were talked about or discussed:

Trustee Mathew (Matt) Trout called the meeting of Personnel/Police to order at 6:26 p.m. on Wednesday, December 28, 2016.

POLICE:
OLD BUSIENSS:

1. Part-time Police Hire: Trustee Trout said, we discussed hiring part-time officers for the Freeburg Police Department. Trustee Trout advised us that the ad was place in the Tribune this past week. Chief Donald said he is sure the word would spread quickly about us hiring part-time police officers.

NEW BUSINESS:

1. Executive Session to Discuss Personnel, 5 ILCS 120/2(c)(1): Trustee Trout advised us that we were going to hold an Executive Session which was scheduled. But the board did not need to hold one.

Trustee Trout stated we did have a discussion on possible of expanding the police department. If we were to do the expanding of the police department we have the \$300,000 from the sale of the cell tower to help with it.

Chief of Police Stan Donald advised there was an active shooter training at the school today.

PERSONNEL:
OLD BUSINESS: None.

NEW BUSINESS:

1. Executive Session: Trustee Trout said, we held an Executive Session to discussed personnel.

GENERAL CONCERNS: None.

Upcoming Meetings:

Electric Committee Meeting – Wednesday, January 11, 2017 – 5:30 p.m.

Water/Sewer Committee Meeting – Wednesday, January 11, 2017 – 5:45 p.m.

Streets Committee Meeting – Wednesday, January 11, 2017 - 6:00 p.m.

CLOSED IN OBSERVANCE OF MARTIN LUTHER KING, JR. DAY – Monday, January 16, 2017.

Board Meeting – Tuesday, January 17, 2017 – 7:30 p.m.

VILLAGE MAYOR & TRUSTEES' COMMENTS:

Trustee Denise Albers – She would like to wish everyone a Happy New Year.

Trustee Elizabeth (Lisa) Meehling – She would like to wish everyone a Happy New Year and she is looking forward in serving on the board for the year 2017.

Trustee Mathew (Matt) Trout – He hopes everyone had a good holiday. He would like to thank John for everything he did say at the presentation at the last board meeting for the lineman, officers and everyone that contribute in helping Randy Kasper.

Village Clerk Jerry Menard – No thank you.

Trustee James (Mike) Blaies – No thank you.

Trustee Raymond (Ray) Matchett, Jr. – Happy New Year to everyone.

Trustee Bert (Dean) Pruett – No thank you.

STAFF COMMENTS:

Village Administrator Tony Funderburg – Happy New Year everyone.

Village Attorney Brian Manion - No thank you.

Village Zoning Administrator Gary Henning – No thank you.

Village Mayor Comments:

Mayor Seth Speiser – He would like to congratulate Matt Trout, he is now the new President of the Chamber of Commerce.

ADJOURNMENT:

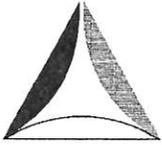
Mayor Speiser called for motion to adjourn the meeting.

Trustee Mathew Trout motioned to adjourn the meeting at 7:40 p.m. and Trustee Elizabeth Meehling seconded the motion. All voting aye, motion carried.



Jerry Lynn Menard

Village Clerk



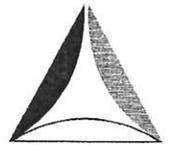
ESDA OFFICE: [618] 539-9996
VILLAGE HALL: [618] 539-5545

FREEBURG EMERGENCY SERVICES AND DISASTER AGENCY

Freeburg Emergency Management Agency

#14 SOUTHGATE CENTER
FREEBURG, IL 62243

TFT 60000-13



DIRECTOR:
[618] 539-3764

Report to Mayor and Village Board

for Jan. 16, 2017 Meeting*

*Note: Additional information may be submitted as an addendum to this report due to the Winterstorm Watch that covers portions of the time period from date of this report generation (1/12/17).

1. Sent e-mails to all sections of Freeburg ESDA operations: Police, Fire, Public Works, Local Team of Nurses, Shelter Managers and Ministers On Special Emergency Services (M.O.S.E.S) director from St. Paul's U.C.C. concerning Winter Storm Watch to be issued on Thursday night (midnight) through Saturday Jan. 14, 2017 until 6 PM.
2. Established contact with County EMA as it relates to any potential need for "cots" from their offices as Freeburg EOC has sufficient supply of blankets, if required, and County advised no problem. Will maintain communications with County EMA throughout Watch period via radio, e-mail, telephone and text.
3. Freeburg ESDA will initiate the Amateur Radio Emergency Service/Radio Amateur Civil Emergency Service communications mid-morning on Friday Jan. 13, 2017 for Countywide reports from ARS operators of current precipitation types to relay to County EMA and most importantly to our local Public Safety personnel of Public Works, Fire, and Police.
4. Notified and participated in National Weather Service Conference call from Warning Coordinating Meteorologist, Jim Kramper, on Jan. 11, 2017 at 3 PM. This conference call included all EMA/ESDA coordinators from the "warning area coverage" of STL as well as local newmedia representatives. Summary report prepared and sent via e-mail to all as in point #1 above.
5. Text message to Public Works Director John T., to advise him that all updates will be via e-mail on this winterstorm "watch" condition and will keep him advised, especially if a warning is issued late Thursday night into Saturday, as to the air temperatures and wind speeds we measure from the ESDA Office/EOC.
6. Possible 24 hr (+) operation of Freeburg ESDA office/EOC by midmorning on Friday Jan. 13, 2017, especially if the Watch is upgraded to a Warning. Full communication and weather instrument data to provide to local public safety departments as well as any calls from the General Public on our ESDA line or transfers from Public Works or Administrator's office.
7. Requested to give a presentation on Tornado Safety / Preparedness to the Women's Club, Jan. 26, 2017.
8. EMA Regional Coordinators meeting Jan. 19, 2017 O'Fallon at 8:00 AM

respectfully submitted,
Eugene Kramer, Coord.

VILLAGE BOARD MEETING

JANUARY 17, 2017

Gary Henning Zoning Administrator

1-Occupancy Permit issued to date in January

1-Building Permit issued to date in January
1-Sign

Nuisances Corrected to date in January--3

The Court case against Bobby Pearson held November 17, 2016 was continued until this Thursday January 19, 2017. As of January 11, 2017 nothing has been done to correct the problems.

The Yarber hearing for a special-use-permit to operate a limo-bus business on their property zoned Agriculture was cancelled for Thursday January 5th, 2017, and will be rescheduled when the new combined board is appointed.

An agreement has been reached with Mark Meorchen on cleaning up his property—the front and side has been cleaned the problem is in the back. Mr. Meorchen will be working on getting rid of inventory and cleaning his property to meet our codes including putting up a fence around the back. He has until the end of August to clean up the back and put up a fence.

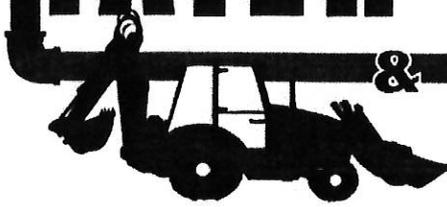
Progress Estimate - Unit Price Work

Contractor's Application

For (Contract):		VILLAGE OF FREEBURG - WASTEWATER COLLECTION AND TREATMENT SYSTEM IMPROVEMENTS - PHASE 1B										Application Number: 2		
Application Period:		October 7, 2016 - January 6, 2017										Application Date: Tuesday, January 10, 2017		
A Item		B Scheduled Value				C Work Completed				D Value of Work Installed to Date	E Materials Stored (net in C or D)	F Total Completed and Stored to Date (C + D + E)	G Balance to Finish (B - F)	
		Bid Item Quantity	Unit Price	Total Bid Value	From Previous Applications	Estimated Quantity Installed	Value of Work Previously Installed	Estimated Quantity Installed	This Period Completed					
No.	Description													
North Trunk Sewer Extension														
1	18" Gravity Sewer < 10' Deep	673	LF \$ 55.00	\$ 37,015.00	412	\$ 22,660.00	261	\$ 14,355.00	\$ -	\$ 37,015.00	100.0%	\$ -		
2	18" Gravity Sewer 10' - 15' Deep	2151	LF \$ 72.00	\$ 154,872.00	259	\$ 18,648.00	1797	\$ 129,384.00	\$ -	\$ 148,032.00	95.6%	\$ -	\$ 6,840.00	
3	18" Gravity Sewer 15' - 20' Deep	1568	LF \$ 104.00	\$ 163,072.00	392	\$ 40,768.00	392	\$ 40,768.00	\$ -	\$ 81,536.00	50.0%	\$ -	\$ 81,536.00	
4	18" Gravity Sewer Ductile Iron Pipe	160	LF \$ 130.00	\$ 20,800.00	160	\$ 20,800.00		\$ -	\$ -	\$ 20,800.00	100.0%	\$ -	\$ -	
5	4' Dia Manhole < 10' Deep	5	EA \$ 3,500.00	\$ 17,500.00	4	\$ 14,000.00	1	\$ 3,500.00	\$ -	\$ 17,500.00	100.0%	\$ -	\$ -	
6	4' Dia Manhole > 10' Deep	11	EA \$ 4,000.00	\$ 44,000.00	2	\$ 8,000.00	6	\$ 24,000.00	\$ -	\$ 32,000.00	72.7%	\$ -	\$ 12,000.00	
7	5' Dia Manhole	2	EA \$ 4,900.00	\$ 9,800.00	1	\$ 4,900.00		\$ -	\$ -	\$ 4,900.00	50.0%	\$ -	\$ 4,900.00	
8	Railroad Crossing - 30" Steel Casing	150	LF \$ 420.00	\$ 63,000.00		\$ -		\$ -	\$ -	\$ -		\$ -	\$ 63,000.00	
9	Case III Backfill < 10' Deep	435	LF \$ 100.00	\$ 43,500.00	573	\$ 57,300.00		\$ -	\$ -	\$ 57,300.00	131.7%	\$ -	\$ (13,800.00)	
10	Case III Backfill > 10' Deep	580	LF \$ 68.00	\$ 39,440.00	465	\$ 31,620.00		\$ -	\$ -	\$ 31,620.00	80.2%	\$ -	\$ 7,820.00	
11	A-2 Surface Repair	1015	LF \$ 18.00	\$ 18,270.00		\$ -		\$ -	\$ -	\$ -		\$ -	\$ 18,270.00	
12	Seeding	3537	LF \$ 2.26	\$ 7,993.62		\$ -		\$ -	\$ -	\$ -		\$ -	\$ 7,993.62	
13	Service Reconnection	5	EA \$ 1,200.00	\$ 6,000.00	6	\$ 7,200.00		\$ -	\$ -	\$ 7,200.00	120.0%	\$ -	\$ (1,200.00)	
North Trunk Sewer Extension Sub-total						\$ 625,262.62		\$ 212,007.00	\$ -	\$ 437,903.00		\$ -	\$ 187,359.62	
Deerfield Relief Sewer														
14	10" Gravity Sewer Directional Bore	970	LF \$ 155.00	\$ 150,350.00		\$ -		\$ -	\$ -	\$ -		\$ -	\$ 150,350.00	
15	10" Gravity Sewer	12	LF \$ 150.00	\$ 1,800.00		\$ -		\$ -	\$ -	\$ -		\$ -	\$ 1,800.00	
16	4' Dia Manhole	1	EA \$ 9,800.00	\$ 9,800.00		\$ -		\$ -	\$ -	\$ -		\$ -	\$ 9,800.00	
17	4' Dia Setover Manhole	2	EA \$ 10,000.00	\$ 20,000.00		\$ -		\$ -	\$ -	\$ -		\$ -	\$ 20,000.00	
18	Clean, TV, CIPP Lining 8" Sewer	55	LF \$ 100.00	\$ 5,500.00		\$ -		\$ -	\$ -	\$ -		\$ -	\$ 5,500.00	
Deerfield Relief Sewer Sub-total						\$ 187,450.00		\$ -	\$ -	\$ -		\$ -	\$ 187,450.00	
MH 317 to Old Freeburg Road														
19	10" Gravity Sewer	2350	LF \$ 33.00	\$ 77,550.00		\$ -		\$ -	\$ -	\$ -		\$ -	\$ 77,550.00	
20	4' Dia Manhole	7	EA \$ 2,400.00	\$ 16,800.00		\$ -		\$ -	\$ -	\$ -		\$ -	\$ 16,800.00	

A		B			C				D			E	F		G
		Scheduled Value			From Previous Applications	Work Completed		Materials Stored (not in C or D)	Total Completed and Stored to Date (C + D + E)	% (F/B)	Balance to Finish (B - F)				
		Bid Item Quantity	Unit Price	Total Bid Value		Estimated Quantity Installed	Value of Work Previously Installed						Estimated Quantity Installed	Value of Work Installed to Date	
No.	Item Description														
21	Case III Backfill	290 LF	\$ 38.00	\$ 11,020.00											\$ 11,020.00
22	Concrete Repair	40 LF	\$ 95.00	\$ 3,800.00											\$ 3,800.00
23	Asphalt Repair	64 LF	\$ 70.00	\$ 4,480.00											\$ 4,480.00
24	Seeding	2055 LF	\$ 3.00	\$ 6,165.00											\$ 6,165.00
	MH 317 to Old Freeburg Road Sub-total			\$ 119,815.00											\$ 119,815.00
	CHANGE ORDER #2 DATED 10/28/16														
25	Additional cost to upgrade pipe to SDR-26	2290 LF	\$ 5.00	\$ 11,450.00	685	\$ 3,425.00	1182	\$ 5,910.00		\$ 9,335.00				\$ -	
	TOTAL CONTRACT PRICE			\$ 943,977.62		\$ 229,321.00		\$ 217,917.00		\$ 447,238.00				\$ 494,624.62	

HAIER PLUMBING & HEATING, INC.



301 North Elkton Street - P. O. Box 400 - Okawville, IL 62271
Phone: 618-243-5908 - Fax: 618-243-5900

VILLAGE OF FREEBURG, IL - WASTEWATER COLLECTION SYSTEM IMPROVEMENTS: PHASE 1B-1

CHANGE ORDER REQUEST #3 - FWW910

TO: Tim Pruett, Rhutasel & Associates

DATE: 16-Dec-16

RE: **EXTRAS TO CONTRACT: CHARGES FOR MOVING PIPE**

ITEM	DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	TOTAL PRICE
1	<u>12/15/2016</u>				
	590 Backhoe w/ Operator	5.5	HRS	\$ 120.00	\$ 660.00
	Tandem & Trailer w/ Driver	5.5	HRS	\$ 100.00	\$ 550.00
2	<u>12/16/2016</u>				
	590 Backhoe w/ Operator	3	HRS	\$ 120.00	\$ 360.00
	Tandem & Trailer w/ Driver	3	HRS	\$ 100.00	\$ 300.00
	Labor: Laborer	3	HRS	\$ 80.00	\$ 240.00
	TOTAL CHANGE ORDER AMOUNT				\$ 2,110.00

Prepared by: James Rossel

VILLAGE PRESIDENT

Seth Speiser

VILLAGE CLERK

Jerry Menard

VILLAGE TRUSTEES

Mathew Trout

Dean Pruett

Lisa Meehling

Ray Matchett, Jr.

Mike Blaies

Denise Albers

VILLAGE OF FREEBURG

FREEBURG MUNICIPAL CENTER

14 SOUTHGATE CENTER, FREEBURG, IL 62243

PHONE: (618) 539-5545 • FAX: (618) 539-5590

Web Site: www.freeburg.com

ELECTRIC COMMITTEE MEETING

(Blaies/Albers/Matchett/Pruett)

Wednesday, January 11, 2017 at 5:30 p.m.

VILLAGE ADMINISTRATOR

Tony Funderburg

VILLAGE TREASURER

Bryan A. Vogel

PUBLIC WORKS DIRECTOR

John Tolan

POLICE CHIEF

Stanley Donald

VILLAGE ATTORNEY

Weilmuenster & Keck, P.C.

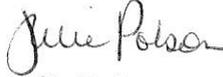
The meeting of the Electric Committee was called to order at 5:33 p.m. on Wednesday, January 11, 2017 by Acting Chairman Ray Matchett. Committee members present were Chairman Mike Blaies (5:40 p.m.), Trustee Denise Albers, Trustee Ray Matchett, Trustee Dean Pruett, Mayor Seth Speiser, Village Clerk Jerry Menard (absent), Trustee Lisa Meehling, Trustee Matt Trout, Public Works Director John Tolan, Head Lineman Shane Krauss, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guest present: Janet Baechle.

A. OLD BUSINESS:

1. Approval of December 14, 2016 Minutes: *Trustee Dean Pruett motioned to approve the December 14, 2016 minutes and Trustee Denise Albers seconded the motion. All voting yea, the motion carried.*
2. Surplus Equipment: Shane advised there is nothing new.
3. New Electric Customers: Shane said we have 13 annexed residents with Ameren power. Mike Crowe split off some of his lots, and Shane met with one owner that is getting ready to build. He would like to address all of the land owners at one time. He does not want to start a battle with Ameren if only a few people are interested in having our electric. We also have about 9 residents on Monroe County, and Shane thinks it may be harder to get them. Village Administrator Tony Funderburg suggested it might be time to bring an engineer in now. This project is not high on the priority list and asked if it needs to be done, he can re-prioritize this. Shane believes we need to work towards this project but it won't happen right now. Mayor Speiser asked for the people to be advised that were annexed in why they don't have power. He will get Tony a list. John said we will get a letter out to those residents first, and then get a letter together to Ameren of those wanting our electric now.
4. IMEA Generation Award: John advised IMEA will be at Tuesday's board meeting to present the award.
5. Customer Issues: None.

- B. NEW BUSINESS:** Shane stated they have a lot going on right now. They are working the 8-apartment complex on Sunset Drive, the Dollar Tree infrastructure changes and the Crowe subdivision.

- C. GENERAL CONCERNS:** John said he would like to acknowledge Shane and the linemen for their work trimming trees. None of our residents lost power with all of the recent high winds.
- D. PUBLIC PARTICIPATION:** Janet said she is always impressed with the service our guys provide.
- E. ADJOURN:** *Trustee Dean Pruett motioned to adjourn at 5:49 p.m. and Trustee Ray Matchett seconded the motion. All voting yea, the motion carried.*


Julie Polson
Office Manager

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

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

VILLAGE OF FREEBURG

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

VILLAGE ADMINISTRATOR
Tony Funderburg

VILLAGE TREASURER
Bryan A. Vogel

PUBLIC WORKS DIRECTOR
John Tolan

POLICE CHIEF
Stanley Donald

VILLAGE ATTORNEY
Weilmuenster & Keck, P.C.

PUBLIC WORKS COMMITTEE MEETING Trash/Water/Sewer (Pruett/Albers/Blaies/Matchett) Wednesday, January 11, 2017 at 5:45 p.m.

The Public Works Committee Meeting was called to order at 5:50 p.m. on Wednesday, January 11, 2017, by Chairman Dean Pruett. Members present were Chairman Dean Pruett, Trustee Denise Albers, Trustee Mike Blaies, Trustee Ray Matchett, Mayor Seth Speiser, Village Clerk Jerry Menard (absent), Trustee Lisa Meehling, Trustee Matt Trout, Public Works Director John Tolan, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guest present: Janet Baechle.

A. OLD BUSINESS:

1. Approval of December 14, 2016 minutes: *Trustee Ray Matchett motioned to approve the December 14, 2016 minutes and Trustee Denise Albers seconded the motion. All voting yea, the motion carried.*
2. Sewer project: Public Works Director John Tolan advised Haier Plumbing has been hitting it pretty good, everything is going well. Village Administrator Tony Funderburg said he received Haier's pay request #2 today in the amount of \$196,125.30. Hair also submitted their change order request #3 in the amount of \$2,110.00 which was to move the pipe both times. He would like both pay request to go on Tuesday's board agenda.

Trustee Ray Matchett motioned to recommend to the full Board Haier Plumbing's Contractor's Pay Request No. 2 in the amount of \$196,125.30 and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.

Trustee Ray Matchett motioned to recommend to the full Board Haier Plumbing's Contractor's Change Order Request No. 3 in the amount of \$2,110.00 and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.

3. Sewer issues/Sewer Fuel Odors: John stated the last couple days, the odor was really bad. It is now concentrated from Alton to Richland on W. Apple. We are venting every day, and John has ordered some open manhole covers. He has had Hans out there to check for gas detection and Hans confirmed it is not explosive. Midwest is coming back next week to televise and clean.
4. FSH Minutes: John said there was nothing in the minutes. They are still working on the two interconnects. They are waiting on the vaults.
5. Radio Read Meters: John and Jane met with them today. They plan to start installing the meters on Tuesday.
6. Sewer Main – Jacks Car Wash: Weather permitting, John would like to get this started soon.

7. Freeburg Care Center: John advised the new service line/fire suppression line is hooked up. We ran approximately 300 feet of water main, and it has been tested and is good to go. We still have to hook up the meter. John said we will move quickly to get the new meter in. Everything else has to wait until spring.
 8. Shamoodles Lift Station: The pumps have been received, and Shane is working on the 3-phase electric.
 9. OSHA Inspections: We received OSHA's response back, and there were no fines, only one violation. That can be addressed in writing, and John is moving forward with it.
- B. NEW BUSINESS:** John advised the locates have been called in on the Apple Street extension line. He talked to Todd Reyling who advised he will have the preliminary plans next week. John said he is looking at a new line going in front of the new 8-unit apartment building on Sunset Drive. We are also working on a letter to go out to the residents that live on Schierermeier to gauge their interest on a new water line.
- C. GENERAL CONCERNS:** None.
- D. PUBLIC PARTICIPATION:** None.
- E. ADJOURN:** *Trustee Ray Matchett motioned to adjourn the meeting at 6:03 p.m. and Trustee Denise Albers seconded the motion. All voting aye, the motion carried.*



Julie Polson,
Office Manager

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

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

VILLAGE OF FREEBURG

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

Public Property Committee Meeting
Streets/Municipal Center/Pool/Parks & Recreation
(Albers/Matchett/Meehling/Trout)
Wednesday, January 11, 2017 at 6:00 p.m.

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

The meeting of the Public Property Committee was called to order at 6:03 p.m. on Wednesday, January 11, 2017, in the Municipal Center by Chairperson Denise Albers. Members present were Chairperson Denise Albers, Trustee Ray Matchett, Trustee Lisa Meehling, Trustee Matt Trout, Mayor Seth Speiser, Village Clerk Jerry Menard (absent), Trustee Mike Blaies, Trustee Dean Pruett, Public Works Director John Tolan, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guests present: Janet Baechle and Stan Koerber.

POOL: A. OLD BUSINESS:

1. Pool/St. Clair County Parks Grant: Village Administrator Tony Funderburg said we need to pick out the playground soon. Julie advised we are going to need to advertise for a couple of lifeguards.

B. NEW BUSINESS: None.

STREETS: A. OLD BUSINESS:

1. Approval of December 14, 2016 Minutes: *Trustee Lisa Meehling motioned to approve the December 14, 2016 minutes and Trustee Matt Trout seconded the motion. All voting yea, the motion carried.*
2. MFT/Ditch on N. Main: Public Works Director John Tolan said they are working on this right now. They need to pour the concrete around the inlets and bring rock in, then they will go to the west. Depending on the weather, he is hoping to have this done in a couple of weeks.
3. Drainage Problem Areas/Stormwater Run-Off: John said the next two places to work on are Elizabeth/Urbanna and on W. Phillips by Olack's property. The Safe Routes to School project on Urbanna was not finished to our liking, and we are going to extend the culverts and put in inlets. We need to replace the culvert and ditching on W. Phillips.
4. E. Apple Issues: John advised Stan Koerber that he will review this with TWM. John told him that he found a grate which will smooth the way across Apple. There will be a little bit of a ramp on Cherry, but that's a four-way stop. Stan Koerber asked if the water drainage on Apple street would go east. He said the water sits in front of his house because it's so flat. John said that's why he wants to review this with TWM.
5. Hill Mine Road Repair: John said TWM is going to come up with 3 proposals. Tony Erwin wanted to meet with the schools, but John would like to review the preliminary plans first. We have asked TWM to determine who owns the road.

6. Customer Issues: Nothing new.
7. Request to Move Trick-or-Treat to Last Saturday in October: Trustee Albers reported 114 responded to the survey; 47 wanted to change the date, and 67 want to keep it on October 31st.
8. Pavement Management Program: Trustee Albers stated this was presented at the last committee meeting, and she and John met with them for a more in-depth conversation about the program yesterday. She said Tony believes we can fit this into our budget. John said TWM stated this will provide a complete inventory of the streets including measurements, ratings, conditions of roads, and the number of miles. They will evaluate and prioritize what streets we should be addressing and match that to our budget which will give us the best bang for the buck. We will get a detailed report showing the recommendations of how to fix roads. John is tired of patching roads and this provides an opportunity to actually fix our roads. We are going to have TWM take over MFT this year. We were paying \$7,000 to 8,000 every year. TWM has agreed to lock in for the next five years at \$2,500 per year. By knowing the number of miles of road, this may provide a more accurate funding amount for MFT. Trustee Albers confirmed there are no additional fees for consultations or phone calls. The program cost is \$125,000 and can be spread out over five years. The committee discussed the engineer position and the cost of the program. It was tabled until the next committee meeting.

B. NEW BUSINESS: None.

C. GENERAL CONCERNS: John said we are ready for the weather, the salt trucks and guys are prepared. If anyone wants to volunteer, come to Village Hall.

D. PUBLIC PARTICIPATION: Stan Koerber commented on the street maintenance program that he does not want the streets high and becoming crowned.

E. ADJOURN: *Trustee Matt Trout motioned to adjourn the meeting at 6:30 p.m. and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.*



Julie Polson
Office Manager