

REGULAR BOARD MEETING AGENDA – JANUARY 22, 2013 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 - 1. December 17, 2012 – Regular Board Meeting Minutes – **Exhibit A**
5. Finance – None.
6. Treasurer's Report
7. Attorney's Report - None.
8. ESDA Report
9. Public Participation
10. Reports and Correspondence –
 - 10 – 1. Area Agency on Agency's Request to Collect Donations – **Exhibit B**
 - 10 – 2. Moniger Excavating's Pay Request #2 – **Exhibit C**
 - 10 – 3. Moniger Excavating's Change Order #1 – **Exhibit D**
11. Recommendations of Boards and Commissions – None.
12. Contracts, Releases, Agreements and Annexations – None.
13. Bids – None.
14. Resolutions – None.
15. Ordinances –
 - 15 – 1. Ordinance #1449: An Ordinance Amending Title XI, Chapter 53 of the Revised Code (Sewer System) – **Exhibit E**
 - 15 – 2. Ordinance #1450: An Ordinance Amending Title IX, Chapter 95 of the Revised Code (Streets and Sidewalks) – **Exhibit F**
16. Old Business
17. New Business
18. Appointments - None.
19. Committee Meeting Minutes/Recommendations
 - 19 - 1. Personnel/Police Committee Meeting – Monday, January 7, 2013 – 6:30 p.m. – **Exhibit G**
 - 19 – 1a. Area Agency on Aging's Request – see #10 – 1 above.
 - 19 – 1b. Bonus for John Tolan
 - 19 – 1c. Tyler Isaak Comp Time Payout Request
 - 19 - 2. Electric Committee Meeting - Wednesday, January 9, 2013 - 5:30 p.m. – **Exhibit H**
 - 19 – 2a. 2001 Reach All Bucket Truck Repair
 - 19 - 3. Water/Sewer Committee Meeting – Wednesday, January 16, 2013 – 5:30 p.m. – **Exhibit I**
 - 19 – 3a. Moniger Excavating's Pay Request #2 – see #10 – 2 above.
 - 19 – 3b. Moniger Excavating's Change Order #1 – see #10 – 3 above.
 - 19 – 3c. Recommend approval of Ordinance #1449 – see #15 – 1 above.
 - 19 – 4. Streets Committee Meeting – Wednesday, January 16, 2013 – 6:30 p.m. – **Exhibit J**
 - 19 – 4a. Recommend approval of Ordinance #1450 – see #15 – 2 above.
20. Upcoming Meetings
 - 20 – 1. Finance Committee Meeting – Wednesday, January 30, 2013 – 5:30 p.m.
 - 20 – 2. Board Meeting – Monday, February 4, 2013 – 7:30 p.m.
21. Village President's and Trustees' Comments
22. Staff Comments
23. Adjournment

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

VILLAGE PRESIDENT
Ray Danford

VILLAGE CLERK
Jerry Menard

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

VILLAGE OF FREEBURG

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

EXHIBIT A
VILLAGE ADMINISTRATOR
Dennis Herzog

VILLAGE TREASURER
Bryan A. Vogel

PUBLIC WORKS DIRECTOR
Ronald Dintelmann

POLICE CHIEF
Melvin E. Woodruff, Jr.

VILLAGE ATTORNEY
Weilmuenster Law Group, P.C

FREEBURG REGULAR BOARD MEETING Monday, January 7, 2013 at 7:30 P.M. Board Meeting Minutes

CALL TO ORDER: Acting Mayor Rita Baker called the Regular Board Meeting to order at 7:30 p.m., on Monday, January 7, 2013 in the Freeburg Municipal Board Room.

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

ROLL CALL: Trustee Charlie Mattern - here; Trustee Steve Smith - here; Trustee Rita Baker - here; Trustee Mike Blaies – here; Trustee Raymond Matchett, Jr. – here; Trustee Seth Speiser - here; Mayor Ray Danford - absent; (6 present, 1 absent). Acting Mayor Rita Baker announced there is a quorum.

MINUTES OF PREVIOUS MEETING:

Exhibit A:

Acting Mayor Baker said we have minutes for approval from Monday, December 17, 2012.

Trustee Steve Smith motioned to approve the minutes of Monday, December 17, 2012 and Trustee Mike Blaies seconded the motion. All voting aye, the motion carried.

Exhibit B:

FINANCE:

1. CD's: Trustee Smith stated last meeting we talked about possibly moving money around from various accounts into CD's, now we are looking to make sure if the cash flow situation is alright.
2. Sign at Industrial Park: Trustee Smith said we talked to Phillips Company to give us some cost information about signs at the Industrial Park.
3. 3- to -5year plan: Trustee Smith said the 3- to 5 year plan has been distributed to everyone.
4. Lot at Industrial Park: Trustee Smith stated we have someone interested in purchasing one of the lots out at the Industrial Park.

Village of Freeburg Board Meeting Minutes
Monday, January 7, 2013
Page 1 of 4

TREASURER'S REPORT: None

ATTORNEY'S REPORT: None.

ESDA Report: Acting Mayor Baker said we have Gene's ESDA Report in front of us to be reviewed. Acting Mayor Baker asked if anyone has any questions or comments.

PUBLIC PARTICIPATION: Acting Mayor Rita Baker called for Public Participation.

Exhibit C:

REPORTS AND CORRESPONDENCE:

1. Acting Mayor Baker said next is Exhibit C. We have Moniger Excavating's Pay Request #1 on the sewer line and cleaning the sludge from the lagoon in the sum of \$256,740.46.

Trustee Charlie Mattern motioned to pay Moniger Excavating's Pay Request #1 in the amount of \$256,740.46 pending the approval by the engineer and Trustee Seth Speiser seconded the motion. ROLL CALL: Trustee Charlie Mattern - aye; Trustee Seth Speiser - aye; Trustee Steve Smith - aye; Trustee Raymond Matchett, Jr. - aye; Trustee Rita Baker - aye; Trustee Mike Blaies - aye; (6 ayes, 0 nays, 0 abstain, 0 absent), with 6 voting aye, the motion carried.

RECOMMENDATIONS OF BOARDS AND COMMISSIONS: None.

CONTRACTS, RELEASE, AGREEMENTS, ANNEXATIONS: None.

BIDS: None.

RESOLUTIONS: None.

ORDINANCES: None.

OLD BUSINESS: None.

NEW BUSINESS: None

APPOINTMENTS: None.

COMMITTEE MEETING REPORTS:

Exhibit D:

Public Works Committee Meeting: Trustee Mattern called the Public Works Committee meeting to order on Wednesday, December 19, 2012 at 5:30 p.m.

1. Sewer Project: Trustee Mattern said jumped what we just voted upon was the bulk of the meeting. Trustee Mattern said they jump on the project and were able to remove the sludge out of the lagoon in a very prompt manner before the bad weather moved in and he would like to thank them for that.

2. Sewer problem areas: Trustee Mattern stated we are continuing to look at other issues around town.

Trustee Mattern said the committee has discussed changing the procedure to waive the late fee if a resident hasn't been late within the last 12 months. Trustee Mattern stated we will advertise the change in the paper, website and by ordinance. Trustee Mattern said at this time he would like to make a motion.

*Trustee Charlie Mattern motioned the late fee on the Village of Freeburg utility bill will be waived if the resident hasn't been late for the past twelve (12) months and Trustee Seth Speiser seconded the motion. **ROLL CALL:** Trustee Charlie Mattern - aye; Trustee Seth Speiser - aye; Trustee Raymond Matchett, Jr. - aye; Trustee Rita Baker - aye; Trustee Steve Smith - aye; Trustee Mike Blaies - aye; (6 ayes, 0 nays, 0 abstain, 0 absent), with 6 voting aye, the motion carried.*

Exhibit E:

Public Property Committee Meeting: Trustee Matchett called the Public Property Committee meeting to order on Wednesday, December 19, 2012 at 6:30 p.m.

POOL:

OLD BUSINESS:

1. Pool: Trustee Matchett said we talked a little about the pool and letters have been sent out to the lifeguards from last summer. Trustee Matchett said we are taking care of the punch list of outstanding items.

STREETS:

OLD BUSINESS:

1. Safe Routes to School: Trustee Matchett said our bidding letting date is January 18th. Trustee Matchett stated we have received approval on the engineering contract for the Route 15 Safe Routes project.

2. Drainage Problem Areas: Trustee Matchett said we looked at Netemeyer's plans for the north end of Main Street and Dennis would like to see this work tied in with the Safe Routes to School project. Trustee Matchett stated being this is such a big project we will most likely send this out for bids.

3. Snow plow: Trustee Matchett said the snow plow has been received and is on the truck and has been used.

NEW BUSINESS:

Trustee Matchett said we talked about the increasing age of our vehicles and we need to start building our fund for replacing them.

Legal/Ordinance Committee Meeting: Trustee Speiser called the Legal/Ordinance meeting to order on Wednesday, January 2, 2013 at 4:30 p.m.

OLD BUSINESS:

1. Status of Public Hazard Homes: Trustee Speiser said Bill Herr was present at the meeting and discussed the issues of his property and we made a motion to give him sixty day (60) to get rid of the mobile home and if he does not we will dispose of it at his cost.

NEW BUSINESS:

Trustee Speiser said the committee discussed changing the meeting time and agreed to move it to 4:45 p.m. Trustee Speiser stated this will give Zoning Administrator Borger the opportunity to attend the meeting.

Acting Mayor Baker said we did hold a Personnel/Police Committee Meeting before Regular Board Meeting this evening and minutes will not be available until next meeting.

UPCOMING MEETING:

Electric Committee Meeting – Wednesday, January 9, 2013 – 5:30 p.m.

Water/Sewer Committee Meeting – Wednesday, January 16, 2013 – 5:30 p.m.

Streets Committee Meeting – Wednesday, January 16, 2013 – 8:30 p.m.

CLOSED IN OBSERVANCE OF MARTIN LUTHER KING, JR., DAY – Monday, January 21, 2013

Board Meeting - Tuesday, January 21, 2013 – 7:30 p.m.

VILLAGE BOARD AND STAFF COMMENTS:

Trustee Charlie Mattern: No thank you.

Trustee Steve Smith: No thank you.

Trustee Rita Baker: No thank you.

Village Clerk Jerry Menard: No thank you.

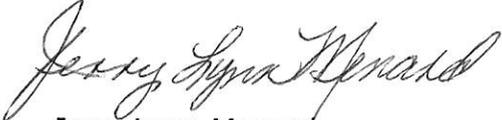
Trustee Mike Blaies: No thank you.

Trustee Raymond Matchett, Jr.: No thank you.

Trustee Seth Speiser: No thank you.

Staff Comments: None

ADJOURN: *Trustee Steve Smith motioned to adjourn the meeting at 7:40 p.m. and Trustee Mike Blaies seconded the motion. All voting aye, the motion carried.*



Jerry Lynn Menard
Village Clerk



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www.answeronaging.com

January 3, 2013

Mayor Dan Rayford
Village of Freeburg
14 Southgate Center
Freeburg, Illinois 62243

RECEIVED

JAN 03 2013

Dear Mayor and Committee Members,

Attached is our request for solicitation for Mar 4, 2013 at Route 15 and Apple Street, between the hours of 9:00am-3:00pm. The proceeds for the event will go to Christian Homecare Services, Inc. to benefit services for older adults.

The insurance certificate and 501 c letter are enclosed.

Thank you for the opportunity to host this fund raising event in your community. Should you have further questions do not hesitate to call me at 222-2561.

Sincerely,



Joy Paeth
Chief Executive Officer

Assistance • Advocacy • Answers on Aging

APPLICATION AND CERTIFICATE FOR PAYMENT #001 December 2012

TO (OWNER): City of Freeburg
 14 Southgate Center
 Freeburg, IL 62243

AIA DOCUMENT G702

(Instructions on reverse side)

Page One of One

PROJECT: Wastewater Collection & Treatment System Improvements
 Phase 1B

Invoice No: 00001

Distribution to:

PERIOD TO: 15-Jan-13
 ARCHITECTS
 OWNER
 CONTRACTOR

FROM (CONTRACTOR): Moniger Excavating, Inc.
 5965 State Route 140
 Moro, IL 62067

ENGINEER: Rhutasel & Associates
 4 Industrial Drive
 Freeburg, Illinois 62243

CONTRACTOR'S APPLICATION FOR PAYMENT

CHANGE ORDER SUMMARY

Change orders approved in previous months by Owner		ADDITIONS	DEDUCTIONS
Total		\$	\$
Approved this Month / To Date	Number	Date Approved	
			\$
			\$
			\$
			\$
			\$
			\$
			\$
TOTALS		\$	\$

The undersigned Contractor certifies that to the best of the Contractor's knowledge, information and belief the Work covered by this Application for payment has been completed in accordance with the Contract Documents, that all amounts have been paid by the Contractor for Work for which previous Certificates for Payment were issued and payments received from the Owner, and that current payment shown herein is now due.

CONTRACTOR: *[Signature]* Date: 1/15/2013

OWNER: _____ Date: _____
 By: _____ Date: _____

ARCHITECT'S CERTIFICATE FOR PAYMENT

In accordance with the contract Documents, based on on-site observations and the data comprising the above application, the Architect certifies to the owner that to the best of the Architect's knowledge, information and belief the Work has progressed as indicated, the quality of the Work is in accordance with the Contract Documents, and the Contractor is entitled to payment of the AMOUNT CERTIFIED.

AMOUNT CERTIFIED: _____
 (Attach explanation if amount certified differs from the amount applied for.)

ARCHITECT: _____
 By: _____ Date: _____
 This certificate is not negotiable. The AMOUNT CERTIFIED is payable only to the Contractor named herein. Issuance, payment and acceptance of payment are without prejudice to any rights of the Owner or Contractor under this Contract.

Contract Date: _____

Application is made for Payment, as shown below, in connection with the Contract. Continuation Sheet, AIA Document G703, is attached.

1. ORIGINAL CONTRACT SUM..... \$ 525,718.00
2. Net change by Change Orders..... \$
3. CONTRACT SUM TO DATE (Line 1+2)..... \$ 525,718.00
4. TOTAL COMPLETED & STORED TO DATE..... \$ 364,829.50
 (Column G on G703)
5. RETAINAGE:
 - a. 10.00 % of Completed Work \$ 36,482.95
 (Column D+E on G703)
 - b. 0% % of Stored Material \$
 (Column F on G703)

- Total Retainage (Line 5a+5b or Total in Column I of G703)..... \$36,482.95
6. TOTAL EARNED LESS RETAINAGE..... \$ 328,346.55
 (Line 4 less Line 5 Total)
 7. LESS PREVIOUS CERTIFICATES FOR PAYMENT (Line 6 from prior certificate).....
 8. CURRENT PAYMENT DUE..... \$256,740.46
 9. BALANCE TO FINISH, PLUS RETAINAGE..... \$ 71,606.09
 (Line 3 Less Line 6)

AIA Document G702, APPLICATION AND CERTIFICATE FOR PAYMENT, containing Contractor's signed Certification is attached. In tabulations below, amounts are stated to the nearest dollar. Use Column I on Contracts where variable retainage for line items may apply.

A PAY ITEM NO.	B DESCRIPTION OF WORK	B-1 UNIT	B-2 QUANTITY	B-3 UNIT RATE	C SCHEDULED VALUE	D Work Complete		F TOTAL QUANTITY TO DATE	G TOTAL TO DATE (D+E)	H BALANCE TO FINISH (C-G)	I RETAINAGE 10%
						FROM PREVIOUS APPLICATION	THIS PERIOD				
0201	CHERRY TREE LANE/HIGH STREET SEWER	LF	944	\$ 34.25	\$ 32,512.00	\$	\$	\$	\$	\$	\$
0202	4 Diameter Manhole (110 Deep)	EACH	3	\$ 1,475.00	\$ 4,425.00	\$	\$	\$	\$	\$	\$
0203	Wye & Lateral	EACH	8	\$ 765.00	\$ 6,120.00	\$	\$	\$	\$	\$	\$
0204	Connection to Manhole #174	EACH	1	\$ 1,795.00	\$ 1,795.00	\$	\$	\$	\$	\$	\$
0205	Case III Backfill	LF	704	\$ 16.50	\$ 11,616.00	\$	\$	\$	\$	\$	\$
0206	Pavement Repair Cherry Trees Ln/ High St.	LF	704	\$ 1,400.00	\$ 985,600.00	\$	\$	\$	\$	\$	\$
0207	Tree Removal (28 Dia.)	EACH	1	\$ 9.75	\$ 9.75	\$	\$	\$	\$	\$	\$
0208	Grading	LF	240	\$ 7.75	\$ 1,860.00	\$	\$	\$	\$	\$	\$
0209	SWIMMING POOL LIFT STATION	LS	1	\$ 65,400.00	\$ 65,400.00	\$	\$	\$	\$	\$	\$
0210	All work shown or specified in bidding documents	LS	1	\$ 72,000.00	\$ 72,000.00	\$	\$	\$	\$	\$	\$
0211	PITTS STREET LIFT STATION	LS	1	\$ 72,000.00	\$ 72,000.00	\$	\$	\$	\$	\$	\$
0212	All work shown or specified in bidding documents	LS	1	\$ 72,000.00	\$ 72,000.00	\$	\$	\$	\$	\$	\$
0213	EAST WASTEWATER LAGOON IMPROVEMENTS	EACH	1	\$ 5,780.00	\$ 5,780.00	\$	\$	\$	\$	\$	\$
0214	Cell #1 Effluent Structure Walkway	EACH	1	\$ 6,830.00	\$ 6,830.00	\$	\$	\$	\$	\$	\$
0215	Cell #2 Effluent Structure Walkway	EACH	1	\$ 5,465.00	\$ 5,465.00	\$	\$	\$	\$	\$	\$
0216	Emergency Overflow Structure Walkway	EACH	1	\$ 1,435.00	\$ 1,435.00	\$	\$	\$	\$	\$	\$
0217	Rio Rap in Place	TONS	422	\$ 38.00	\$ 16,036.00	\$	\$	\$	\$	\$	\$
0218	Sludge Removal Cells #1 & #2	EACH	1	\$ 274,300.00	\$ 274,300.00	\$	\$	\$	\$	\$	\$
Base Contract Amount											
					\$ 525,718.00	\$	\$	\$	\$	\$	\$
Change Order:											
C.O. #01 Change Order 1					\$	\$	\$	\$	\$	\$	\$
C.O. #02 Change Order 2					\$	\$	\$	\$	\$	\$	\$
C.O. #03					\$	\$	\$	\$	\$	\$	\$
C.O. #04					\$	\$	\$	\$	\$	\$	\$
Subtotal Change Orders					\$	\$	\$	\$	\$	\$	\$
Total Contract = Change Orders					\$	\$	\$	\$	\$	\$	\$
C.O. #01 Change Order 1					\$	\$	\$	\$	\$	\$	\$
C.O. #02 Change Order 2					\$	\$	\$	\$	\$	\$	\$
C.O. #03					\$	\$	\$	\$	\$	\$	\$
C.O. #04					\$	\$	\$	\$	\$	\$	\$
Subtotal Change Orders					\$	\$	\$	\$	\$	\$	\$
Total Contract = Change Orders					\$	\$	\$	\$	\$	\$	\$
C.O. #01 Change Order 1					\$	\$	\$	\$	\$	\$	\$
C.O. #02 Change Order 2					\$	\$	\$	\$	\$	\$	\$
C.O. #03					\$	\$	\$	\$	\$	\$	\$
C.O. #04					\$	\$	\$	\$	\$	\$	\$
Subtotal Change Orders					\$	\$	\$	\$	\$	\$	\$
Total Contract = Change Orders					\$	\$	\$	\$	\$	\$	\$

IN WASHINGTON STATE, THE CONTRACTOR SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS AND LICENSES FOR THE WORK DESCRIBED HEREIN.

ITEM NO.	DESCRIPTION OF WORK	UNIT	QUANTITY	APP. UNIT	APP. QTY	UNIT RATE	COST TO DATE	QUANTITY TO DATE	BID QUANTITIES	QUANTITY TO FINISH
0001	CHERRY TREE LANE/HIGH STREET SEWER	LF	944			34.25	\$ 32,312.00	944	944	0
0002	8" Gravity Sewer	EACH	1			1,475.00	\$ 4,425.00	3	1	0
0003	4" Diameter Manhole (1'-10" Deep)	EACH	8			755.00	\$ 6,040.00	8	8	0
0004	Wye & Lateral Connection to Manhole #174	EACH	1			1,755.00	\$ 1,755.00	1	1	0
0005	Case III Backfill	LF	704			27.00	\$ 19,008.00	704	704	0
0006	Pavement Repair Cherry Tree Ln/ High St.	LF	0			16.50	\$ 0.00	0	0	0
0007	Tree Removal (28" Dia.)	EACH	1			1,400.00	\$ 1,400.00	1	1	0
0008	Seeding	LF	0			9.75	\$ 0.00	0	0	0
0001	SWIMMING POOL LIFT STATION	LS	0			65,400.00	\$ 0.00	0	1	1
	All work shown or specified in bidding documents									
0001	PITTS STREET LIFT STATION	LS	0			72,000.00	\$ 0.00	0	1	1
	All work shown or specified in bidding documents									
0001	EAST WASTEWATER LAGOON IMPROVEMENTS	EACH	0.25			5,780.00	\$ 1,445.00	0.25	1	0.75
0002	Cell #1 Effluent Structure Walkway	EACH	0.25			6,830.00	\$ 1,707.50	0.25	1	0.75
0003	Cell #2 Effluent Structure Walkway	EACH	0.25			5,665.00	\$ 1,416.25	0.25	1	0.75
0004	Cell #2 Highwater Overflow Structure Walkway	EACH	0.25			1,635.00	\$ 408.75	0.25	1	0.75
0005	Emergency Overflow Structure Medication	EACH	0.25			36.00	\$ 9.00	0.25	1	0.75
0006	Rip Rap in Place	TONS	166.38			274,300.00	\$ 45,889.68	166.38	422	255.62
0006	Sudge Removal Cells #1 & #2	EACH	1			274,300.00	\$ 274,300.00	1	1	0

(S) SCHEDULED VALUE	(S) BALANCE TO FINISH
\$ 32,312.00	\$ 32,312.00
\$ 4,425.00	\$ 4,425.00
\$ 6,040.00	\$ 6,040.00
\$ 1,755.00	\$ 1,755.00
\$ 19,008.00	\$ 19,008.00
\$ 11,416.00	\$ 11,416.00
\$ 1,400.00	\$ 1,400.00
\$ 2,340.00	\$ 2,340.00
\$ 65,400.00	\$ 65,400.00
\$ 72,000.00	\$ 72,000.00
\$ 1,445.00	\$ 4,315.00
\$ 1,707.50	\$ 5,122.50
\$ 1,416.25	\$ 4,248.75
\$ 408.75	\$ 1,228.25
\$ 5,989.68	\$ 9,200.32
\$ 274,300.00	\$ 240,450.82

ITEM NO.	DESCRIPTION OF WORK	UNIT	QUANTITY	APP. UNIT	APP. QTY	UNIT RATE	COST TO DATE	QUANTITY TO DATE	BID QUANTITIES	QUANTITY TO FINISH
Base Contract Amount										
							\$ 350,227.18			
Change Orders										
C.O. #001										
C.O. #002										
C.O. #003										
C.O. #004										
Subtotal Change Orders										
Total Contract + Change Orders										

AIA DOCUMENT G203 APPLICATION AND CERTIFICATE FOR PAYMENT MAY 1983 EDITION AIA REGISTERED - COPYRIGHT 1983 THE AMERICAN INSTITUTE OF ARCHITECTS, 1735 NEW YORK AVENUE, N.W., WASHINGTON, D.C. 20005

SECTION 00999

CHANGE ORDER

Dated: Jan. 16, 2013

No.: 1

OWNER's Project No.: _____ ENGINEER's Project No.: 20709

Project: Village of Freeburg - Wastewater Collection and Treatment System Improvements - Phase IB

CONTRACTOR: Moniger Excavating, Inc.

Contract For: All Work Contract Date: _____

To: Moniger Excavating, Inc.
CONTRACTOR

You are directed to make the changes noted below in the subject Contract:

Village of Freeburg
Owner

By _____
Village President

Dated _____, _____

Nature of Changes:

Provide and install up to 300 additional tons of rip rap as directed by the Village of Freeburg personnel.

The additional 300 ton will bring the total to 722 tons @ \$36/ton.

Enclosures: None

These changes result in the following adjustment of Contract Price and Contract Time:

Contract Price Prior to This Change Order	\$ <u>525,718.00</u>
Net Increase Resulting from this Change Order	\$ <u>10,800.00</u>
Current Contract Price Including this Change Order	\$ <u>536,518.00</u>
Contract Time Prior to This Change Order	<u>180</u> (Days)
Net (Increase) (Decrease) Resulting from this Change Order	<u>0</u> (Days)
Current Contract Time Including This Change Order	<u>180</u> (Days)

The Above Changes Are Approved: Rhutasel and Associates, Inc.
ENGINEER

By _____

Date _____, _____

The Above Changes Are Accepted: _____
CONTRACTOR

By _____

Date _____, _____

ORDINANCE NO. 1449

AN ORDINANCE AMENDING TITLE XV, CHAPTER 53 OF THE REVISED
CODE OF THE VILLAGE OF FREEBURG, ST. CLAIR
COUNTY, ILLINOIS (Sewer System)

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

TITLE V, CHAPTER 53, Section 53.046 Application for Sewer Connections is hereby
amended to add paragraph (C) which shall read as follows:

(C) The sewer connection fee shall be waived for residential connections from existing residences
served by an existing on-site wastewater disposal system which are required under Section 53.060
and paragraph (B) of this section to subsequently connect to a public sewer.

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

_____ DAY OF _____, 2013.

AYES _____

NAYS _____

ABSENT _____

ABSTAIN _____

Jerry Menard, Village Clerk

Approved this _____ day of _____, 2013

Raymond S. Danford, Village President

ATTEST:

Jerry Menard, Village Clerk

Approval as to Legal Form:

Village Attorney

ORDINANCE NO. 1450

AN ORDINANCE AMENDING TITLE IX, CHAPTER 95 OF THE REVISED
CODE OF THE VILLAGE OF FREEBURG, ST. CLAIR
COUNTY, ILLINOIS (Streets and Sidewalks)

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

TITLE IX, CHAPTER 95: STREETS AND SIDEWALKS is hereby amended to add a new Section 95.82 STORM WATER DRAINAGE IMPROVEMENTS as follows:

95.82 STORM WATER DRAINAGE IMPROVEMENTS

- (A) *Request in writing.* Any person owning property within the village who desires village assistance with storm water drainage improvements on their property shall file a request with the Village Clerk giving the location of the property and the specific nature of the improvements requested.
- (B) *Cost to owner.* If funds are available and the Village Board approves the request, the property owner shall pay one-half of the cost of the construction and, thereafter, the project will be completed by the village. The cost of construction shall not include engineering fees; these shall be paid by the village.
- (C) *Approval of the Village Board.* The approval of requests for storm water drainage improvement projects by the Village Board shall be contingent upon the determination that the proposed project will correct drainage problems that have a significant potential to cause damage to the public infrastructure of the village. Approval is at the sole discretion of the Village Board and shall be contingent upon the availability of funds, priority of projects, and determination that the project is in the best interest of the village.
- (D) *Easement Required.* For approved projects, the property owner shall grant the village a temporary construction easement covering any areas on private property which must be entered onto or disturbed by the project. The temporary easement shall expire upon completion of the project. Maintenance of any portion of the completed project situated on private property shall remain the responsibility of the property owner.

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

_____ DAY OF _____, 2013.

AYES _____

ABSENT _____

NAYS _____

ABSTAIN _____

Jerry Menard, Village Clerk

Approved this _____ day of _____, 2013

Raymond S. Danford, Village President

ATTEST:

Jerry Menard, Village Clerk

Approval as to Legal Form:

Village Attorney

VILLAGE PRESIDENT
Ray Danford

VILLAGE CLERK
Jerry Menard

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

VILLAGE OF FREEBURG

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

PERSONNEL AND PUBLIC SAFETY COMMITTEE MEETING Monday, January 7, 2013 at 6:30 p.m.

EXHIBIT G
VILLAGE ADMINISTRATOR
Dennis Herzing

VILLAGE TREASURER
Bryan A. Vogel

PUBLIC WORKS DIRECTOR
Ronald Dintelmann

POLICE CHIEF
Melvin E. Woodruff, Jr.

VILLAGE ATTORNEY
Weilmuenster Law Group, P.C.

Chairperson Rita Baker called the meeting of the Personnel and Public Safety Committee to order on Monday, January 7, 2013 at 6:30 p.m. Those present were Chairperson Rita Baker, Trustee Steve Smith, Trustee Charlie Mattern, Trustee Mike Blaies, Trustee Ray Matchett, Trustee Seth Speiser, Village Clerk Jerry Menard, Chief Mel Woodruff and Village Administrator Dennis Herzing.

POLICE:

A. OLD BUSINESS: Chief Woodruff advised the committee Officer Moeckel has expressed an interest in training for the K-9 program. Mel stated maybe we could consider assigning the dog to him while he is on probation, go to the training by Brian, and then after he completes probation, consider sending him to the academy for further training. Mel doesn't believe Terry would have a problem keeping the dog while we decide what we want to do. If we are going to keep her, he doesn't want to put the dog in the next certification because that would be a lot to put on Matt during his probation. Matt will work with Brian on acclimating the dog to Matt. Mel said we would have to authorize that police vehicle to go outside Village limits to Matt's house which is located right next to the Village limits. Trustee Blaies asked if he could be annexed in and Dennis said yes, he could. The committee agreed to move forward with having Matt train.

Chief Woodruff said at some point we need to start thinking about filling our vacancies. In the past when we've had situations pending arbitration, Mel said he hasn't been in favor of replacing those positions, but he doesn't feel that is going to be the circumstance in this case. Mel stated he has an officer who will retire if either Blomenkamp or Burrows comes back to work.

Trustee Steve Smith motioned to post the internal notice to hire a full-time police officer in the Village of Freeburg Police Department and Trustee Charlie Mattern seconded the motion. All voting aye, the motion carried.

NEW BUSINESS: Administrator Herzing said we have received a request from the Area Agency on Aging to collect donations in March. They have done this several times and Mel asked Julie to make sure they collect during daylight hours and have safety vests on and an up-to-date insurance certificate. Dennis explained that we are now going to put the motions that come out of committee onto the board agendas.

Trustee Steve Smith motioned to grant the Area Agency on Aging's collection request at the January 22nd board meeting and Trustee Charlie Mattern seconded the motion. All voting aye, the motion carried.

Administrator Herzing said it's time to negotiate the salary opener from the police union contract. The police agreed to 3 years of raises but then a reopener on only the raises which would be effective in April. The handout is the current salary but then Dennis

Personnel/Police Committee Meeting

Monday, January 7, 2013

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

added the 1, 2 and 3% numbers at the bottom of that sheet. He thinks Dave Unverferth is of the same opinion that they aren't going to bring their union rep in we aren't going to bring Brian in since we are only going to agree on a number and no language that needs to be changed. They have a union meeting coming up pretty soon and Dennis told him he would ask for some preliminary guidance on what the board might offer and go from there. The committee discussed the raise amount and agreed on 2% which is the same amount that public works received. Dennis will report that back to Dave.

Chief Woodruff left the meeting at 6:46 p.m.

PERSONNEL:

A. OLD BUSINESS:

1. Approval of December 12, 2012 Minutes: *Trustee Steve Smith motioned to approve the minutes of December 12, 2012 and Trustee Charlie Mattern seconded the motion. All voting aye, the motion carried.*
2. Employee Handbook: Not discussed.
3. Job Descriptions: Dennis has started working on the descriptions but isn't ready to bring them to committee yet.
4. Safety Policy: Nothing new.

Dennis reported the first negotiation session for the office staff union contract has been scheduled for Wednesday, January 23, 2013 at 4:30 p.m. Chairperson Baker said she will be at the meeting. Dennis has talked to Jim Beck and he is fine with just him and Dennis primarily sitting down on the negotiations. Dennis anticipates there to be much of the same language as in the public works contract. Obviously before he agrees to anything that isn't the same, he will have Attorney Manion to review it.

EXECUTIVE SESSION

6:48 P.M.

Trustee Steve Smith motioned to enter into Executive Session citing personnel, 5 ILCS, 120/2 – (c1 and Trustee Charlie Mattern seconded the motion. All voting aye, the motion carried.

EXECUTIVE SESSION ENDED at 7:02 P.M.

Chairperson Baker reconvened the regular session of the Personnel/Police Committee meeting at 7:02 p.m.

Administrator Herzing asked the committee for their permission to have Juile transcribe the minutes and everyone was fine with the request.

Trustee Steve Smith motioned to recommend to the full Board we give John Tolan a bonus of \$3500 and Trustee Mattern seconded the motion. All voting aye, the motion carried.

B. NEW BUSINESS:

1. Employee Request to be paid comp time: Tyler Isaak requested to be paid for 7.5 hours of accumulated comp time. Dennis believes he would prefer to be paid for it rather than use the comp time. Steve thinks we need to cap the comp time and vacation time. Dennis said on comp time they can protect 40 hours that is not subject to buyout. He said it is more the case you want to buy the comp time to keep the employee from taking so many days off rather than this instance. The comp comes out of the same line item as the overtime. The comp time is a method to ask the employee to earn rather than being paid overtime.

Trustee Steve Smith motioned to recommend to the full Board we pay Tyler Isaak for 7.5 hours of comp time and Trustee Charlie Mattern seconded the motion. All voting aye, the motion carried.

- C. GENERAL CONCERNS:** Seth asked if Tyler has more than 7.5 hours of comp time and Dennis said no. Steve asked if he is still on probation and Dennis said no, he has been here over a year.

- D. PUBLIC PARTICIPATION:** None.

- E. ADJOURN:** *Trustee Steve Smith motioned to adjourn at 7:11 p.m. and Trustee Charlie Mattern seconded the motion. All voting aye, the motion carried.*



Julie Polson
Office Manager

VILLAGE PRESIDENT
Ray Danford

VILLAGE CLERK
Jerry Menard

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ELECTRIC COMMITTEE MEETING
Wednesday, January 9, 2013 at 5:30 p.m.

EXHIBIT H
VILLAGE ADMINISTRATOR
Dennis Herzing

VILLAGE TREASURER
Bryan A. Vogel

PUBLIC WORKS DIRECTOR
Ronald Dintelmann

POLICE CHIEF
Melvin E. Woodruff, Jr.

VILLAGE ATTORNEY
Weilmuenster Law Group, P.C

The meeting of the Electric Committee was called to order at 5:30 p.m. on Wednesday, January 9, 2013 by Chairman Mike Blaies. Committee members present were Chairman Mike Blaies, Trustee Steve Smith (absent), Trustee Ray Matchett, Public Works Director Ron Dintelmann, Village Administrator Dennis Herzing and Office Manager Julie Polson. Guest present: Janet Baechle (5:55 p.m.).

A. OLD BUSINESS:

1. Approval of December 12, 2012 Minutes: Trustee Ray Matchett motioned to approve the December 12, 2012 minutes and Trustee Mike Blaies seconded the motion. All voting aye, the motion carried.
2. Franchise Fee (Ameren): Dennis had Jane print a list of utility customers that have our water but not our electric. Upon a brief review of the list, it looks like we have 10 – 15 customers that it might be worth going to Ameren and charging a franchise fee for them. Dennis is concerned that those customers are most likely paying more than our electric customers and doesn't want to increase their bill by another 5%. Another option we should consider is contacting these customers to see if they would be interested in becoming a Village of Freeburg electric customer. We already have an agreement with Ameren in place. It would just be a matter of figuring out the costs. Dennis and Ron will work on contacting those customers.
3. Highway lighting: Ron said this project is done and asked the trustees if they wanted additional lighting. The plan was to install additional lighting once we had more growth along the highway north of town. The committee agreed to take the item off the agenda until that area builds up.
4. HAPS: Ron said we are waiting on the permit.
5. Portable Generator Replacement: Ron has not checked with the insurance company yet. Ron is looking into taking the generator out of the portable one in for repair at Burr Oak and putting it into the portable one at the north power plant.
6. Arc Flash Study: Ron said all the relays are done. We still need to do the cutout on the doors. Ron said Chuck from BHM&G advised us not to do the cutouts since the locks on the door are not arc flash rated. Both Ron and Dennis feel the cutouts are still a good thing to do and will only cost about \$500 in materials.
7. Safety Training: Ron has we have flagger training in January and CPR training in February.

8. Digger truck/demo: We are now expecting a February delivery on the truck.
9. Charter Agreement: Dennis said Attorney Manion needs to review the proposed contract.
10. Wiegmann's project/Grade School project: The Wiegmann's project is ongoing. The school needs to bid their portion of the work.
11. Shed: The property has been staked and Dennis said the lot is pretty flat and it won't take much to get it ready. We have not received the shop drawings. Mike would like to have the doors at the old plant added to the agenda.
12. Security at North Power Plant: Nothing new. Item can be taken off the agenda.
13. Lighting on Kessler Road: Ron said the project is ongoing. Everyone on Westview has been switched and we are ready to trench.
14. Spreadsheet of agreements: A copy of the spreadsheet was included in the packet. Julie will get it updated for the next committee meeting.
15. Risk assessment conducted by insurance company: Ron said BHM&G reviewed the insurance company's recommendations and does not agree with some of them. Chuck will be sending us a letter on that which will include the industry standards that he thinks we should follow. Ron said we are going to have to put some money in the budget to address some of the issues.
16. Combustion turbine: Nothing new.
17. APPA Legislative Rally: If anyone is interested in attending, Julie would like to get them registered as soon as possible.
18. Spill containment: Don Gass will be placing the concrete blocks around the spill containment area at the old plant. The spill containment at the north power plant worked out very well. Kohnen is going to come out and move the concrete vessels to the area that has been set aside for the containment. Ron has instructed the guys on how to drain the area if it needs it. Verbal from BHM&G is going to write up the spill containment plan.
19. Bucket truck repair: The quote from Drake Scruggs was attached. It will cost \$10,418.68 to repair/replace the inner boom hoses, hose bearing, extension chains, etc. There is an additional cost of \$1,000 to reseal the extension cylinder and Ron thinks that should be done when the other repairs are being taken care of. We probably won't have the repair done right now in case of inclement weather. Ron will contact Drake Scruggs to insure the price will remain the same until we want the work done.

Trustee Ray Matchett motioned to recommend to the full Board the 2001 Reach All Bucket Truck be repaired at a cost not to exceed \$12,000.00 and Trustee Mike Blaies seconded the motion. All voting aye, the motion carried.

B. NEW BUSINESS: Ron said we have two trenchers and he would like to surplus the old one. There are some issues with it and it is not working well. Item will be taken to the Water/Sewer committee.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: Trustee Ray Matchett motioned to adjourn at 6:25 p.m. and Trustee Mike Blaies seconded the motion. All voting aye, the motion carried.



Julie Polson
Office Manager

VILLAGE PRESIDENT
Ray Danford

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Rita Baker
Seth Speiser
Charlie Mattern
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Steve Smith
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PUBLIC WORKS COMMITTEE MEETING
Trash/Water/Sewer
(Mattern/Speiser/Matchett)
Wednesday, January 16, 2013 at 5:30 p.m.

EXHIBIT I
VILLAGE ADMINISTRATOR
Dennis Herzing

VILLAGE TREASURER
Bryan A. Vogel

PUBLIC WORKS DIRECTOR
Ronald Dintelmann

POLICE CHIEF
Melvin E. Woodruff, Jr.

VILLAGE ATTORNEY
Weilmuenster Law Group, P.C

The Public Works Committee Meeting was called to order at 5:37 p.m. on Wednesday, January 16, 2013, by Chairman Charlie Mattern. Members present were Chairman Charlie Mattern, Trustee Seth Speiser, Trustee Ray Matchett, Jr., Mayor Ray Danford, Public Works Director Ron Dintelmann, Assistant Public Works Director John Tolan, Village Administrator Dennis Herzing and Office Manager Julie Polson. Guest present: Tim Pruett.

A. OLD BUSINESS:

1. Approval of December 19, 2012 minutes: Trustee Ray Matchett motioned to approve the December 19, 2012 minutes and Trustee Seth Speiser seconded the motion. All voting aye, the motion carried.
2. Sewer Project: Tim presented Moniger's second pay request in the amount of \$71,606.09 which is essentially for the sewer work on West Street and approximately 100 ton of riprap at the lagoon. We needed more riprap at an approximate cost of \$10,000. Tim has a change order to address that additional cost. He said he had \$15,000 in contingency to address situations that come up. Administrator Herzing asked if we should address the damage to the aerator and floats. Tim said we had some issues on the storm sewer on West St. and suggested we will address all of the issues at the end of the project.

Trustee Ray Matchett motioned to recommend to the full Board we pay Contractor Moniger Excavating's Pay Request No. 2 in the amount of \$71,606.09 and Trustee Seth Speiser seconded the motion. All voting aye, the motion carried.

Trustee Seth Speiser motioned to recommend to the full Board we pay Contractor Moniger Excavating's Change Order not to exceed \$10,800 for 300 additional tons of riprap of the lagoon and Trustee Ray Matchett seconded the motion. All voting aye, the motion carried.

3. Sewer problem areas: Assistant Public Works Director Tolan reported Mr. Gaido has had a reoccurrence of his sewer problem. He had another sewer clog and Korte came out about 3-4 weeks ago and found the problem. Mr. Gaido submitted two bills for having his line roto-rootered totaling \$275 and Administrator Herzing approved reimbursing him for those bills.
4. Water main extension along Rentchler Road: Dennis has not heard anything from Attorney Manion or Ehert. Charlie would like Dennis to contact Brian and confirm he will look at incorporating language into the annexation agreement if this project moves forward.

Water/Sewer Committee Meeting
Wednesday, January 16, 2013
Page 1 of 2

B. NEW BUSINESS:

1. Budget billing: Jane has gathered information from several surrounding communities but we have make a decision on what the rules will be. Locis can handle the budget billing with no problem. Several communities with budget billing had the requirement the resident must be enrolled in the direct debit program if they wanted to participate in budget billing.
2. Recycling center: Julie reported we have been sending out letters to people that are leaving recycling on the ground. We had sent a letter to the Bechtolds who don't live in Freeburg but have property in Freeburg and pay taxes to Freeburg Township. Our code currently states the recycling center is only available to Village of Freeburg and Freeburg Township residents. The committee's opinion was if the person paid taxes to either entity, they should be entitled to use the recycling center. Dennis will revise the code and bring an ordinance to the next committee meeting.
3. Sewer connection fee waiver: We approved this at the last board meeting but Dennis felt it should be reflected in the code and attached an ordinance to do so.

Trustee Seth Speiser motioned to recommend Ordinance #1449, An Ordinance Amending Title XV, Chapter 53 of the Revised Code (Sewer System) to the full Board for approval as amended and Trustee Ray Matchett seconded the motion. All voting aye, the motion carried.

4. CMI Construction request for reimbursement: John said the bill from Rusty's Excavating in the amount of \$1,020 is for Curt Etling's house that was built in Sugar Creek by CMI Construction. Etling had a sewage backing up into his house and both John and Clark checked the situation. John said the cleanout was cocked at a 45 degree angle coming up out of the concrete. Dennis said it probably broke when the concrete was poured. The committee directed Dennis to send CMI a letter stating we are not responsible for the bill.
5. Resident request for reimbursement: Julie Jines contacted Village Hall about high water usage on her bill and told Jane there was no way they used that much water. A copy of her history shows the water reading was normal for her history the next month. John said it's probably a stuck toilet that corrected itself. The committee directed Dennis to send her a letter explaining our policy.

C. GENERAL CONCERNS: Ron advised the committee Dale Towers will be responsible for the late fee since he has not been current on his bill within the last 12 months.

D. PUBLIC PARTICIPATION: See above.

E. ADJOURN: *Trustee Seth Speiser motioned to adjourn at 6:22 p.m. and Trustee Ray Matchett, Jr., seconded the motion. All voting aye, the motion carried.*

Julie Polson,
Office Manager



VILLAGE PRESIDENT
Ray Danford

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Rita Baker
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Public Property Committee Meeting
Streets/Municipal Center/Pool/Parks & Recreation
(Matchett/Baker/Blaies)

Wednesday, January 16, 2012 at 6:30 p.m.

EXHIBIT J
VILLAGE ADMINISTRATOR
Dennis Herzing

VILLAGE TREASURER
Bryan A. Vogel

PUBLIC WORKS DIRECTOR
Ronald Dintelmann

POLICE CHIEF
Melvin E. Woodruff, Jr.

VILLAGE ATTORNEY
Weilmuenster Law Group, P.C

The meeting of the Public Property Committee was called to order at 6:30 p.m. on Wednesday, January 16, 2013, in the Municipal Center. Those in attendance were Chairman Ray Matchett, Trustee Mike Blaies, Trustee Rita Baker, Mayor Ray Danford, Village Clerk Jerry Menard, Public Works Director Ron Dintelmann, Assistant Public Works Director John Tolan, Village Administrator Dennis Herzing and Office Manager Julie Polson. Guest present: Cheryl Cardona.

Chairperson Matchett amended the agenda in order to hear Public Participation. Resident Cheryl Cardona was present to voice her concerns her property. She lives at 412 N. West St., and said when she purchased the home she was told there was no intent to make her private lane a through road. She is upset the neighbor cut down some trees and made a driveway that now connects onto her private lane. Dennis advised the committee he spoke with her husband this morning and explained to him that it is not a private lane, it is a 50-foot right-of-way that goes to her north property line. It has always been a 50-foot right-of-way. John said we've oiled and chipped that road in the past. Dennis told the committee Jeff Middendorf did the work for his sister and the trees that were cut down belonged to her. Dennis explained to Ms. Cardona that we can't say a public street won't be built if or when the property to the north develops into a subdivision.

POOL: A. OLD BUSINESS:

1. Pool: Julie said we have received 7 lifeguard applications and will need to advertise for more. We will need to assign a dedicated lifeguard to the baby pool. Dennis said we received a Notice of Lien from Natarre. We will get the baby pool functional as soon as we can so it can be inspected. Mike asked about the swim team's concerns and our guys can do most of the work. The ladders will be added to the contractor's punch list of outstanding items.

B. NEW BUSINESS: None.

STREETS:A. OLD BUSINESS:

1. Approval of December 19, 2012 minutes: Trustee Rita Baker motioned to approve the December 19, 2012 minutes and Trustee Mike Blaies seconded the motion. All voting aye, the motion carried.
2. Safe Routes to School: Our bid letting date is January 18th. We have received TWM's engineering contract and we will get that executed and sent back to

Street Committee Meeting Minutes
Wednesday, January 16, 2013

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

TWM. Rhutasel has been approved on the engineering contract for the Route 15 Safe Routes project.

3. 709 Saxony lane request for culvert: Nothing new.
4. Welcome to Freeburg sign: Julie stated the example sign in the packet will cost about \$15,000. We will invite Mark White of Phillips to the next Finance meeting since Steve would like to talk to him about a sign at the Industrial Park.
5. MFT: Ron said we are done for now. Dennis will start working on this year's MFT.
6. Procedure to Request Flags to be Displayed: Nothing new on the procedure.
7. Drainage Problem Areas: Dennis will send the plans to RuAnna Stumpf of IDOT to see if any permits are needed. Then Pat will send out it out for bid.
8. Shady Lane Dispute: Nothing new.
9. Ditch behind home at 606 W. High: This will be done shortly.
10. Lobby painting: The painting is complete and the chair rail has been ordered.
11. Lighting along Westview Drive: John said this project is just about done.
12. Cemetery Road: Nothing new.
13. Picnic tables at the park: Nothing new.
14. Street banners: John will get a count of the banners.
15. Leaf collection: Done.
16. Vehicle inventory: The vehicle inventory shows amounts spent on each vehicle for labor and materials. It does not include normal maintenance like tires or oil changes. Julie will add prior years to the spreadsheet so we can compare expenses from year to year. We will also work on adding the rest of our inventory, i.e. backhoe, sewer machine, etc.

B. NEW BUSINESS:

1. Ordinance for storm water drainage improvements: *Trustee Rita Baker motioned to recommend Ordinance #1450, An Ordinance Amending Title IX, Chapter 95 of the Revised Code (Streets and Sidewalks) to the full Board for approval and Trustee Mike Blaies seconded the motion. All voting aye, the motion carried.*
2. STP S (STU) Federal Funding for Roadways: Dennis said this is Sid's annual request to see if we are interested in applying for federal funding on any projects. Dennis said we have enough going on right now with Netemeyer's suggestions and don't have enough money in the budget to take on any other street projects.

3. Harris Electrical Contracting invoice: Freeburg Township is asking for the Village to pay half of Harris Electrical's bill for placing electric service at the salt dome. Dennis is not sure why Dale didn't call and ask to have our guys do the work. The Mayor said this may not involve us if the insurance company is involved.

Trustee Rita Baker motioned to pay half of the Harris Electrical Contracting's Invoice in the amount of \$1,308.45 pending confirmation from Freeburg Township that their insurance company is not going to pay the bill and Trustee Mike Blaies seconded the motion. all voting aye, the motion carried.

C. GENERAL CONCERNS: Dennis met with Rich Dambacher today. Rich stated he is going to sue the Village because he wants to take ownership of Potter Street. He received a letter from Phil asking him to stop stockpiling material on Potter St. Dennis said we did have an agreement with Dambacher that he wouldn't do that. Dennis told the committee he will get Brian Manion's opinion and relay that to him.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Rita Baker motioned to adjourn the meeting at 7:47 p.m. and Trustee Mike Blaies seconded the motion. All voting aye, the motion carried.*



Julie Polson
Office Manager