

REGULAR BOARD MEETING AGENDA – JUNE 5, 2017 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 – 1. May 1, 2017 – Regular Board Meeting – **Exhibit A**
 - 4 – 2. May 15, 2017 – Regular Board Meeting – **Exhibit B**
5. Finance
 - 5 – 1. Finance Committee Meeting – Wednesday, May 24, 2017 - 5:45 p.m. – **Exhibit C**

5 – a. Board Report - MFT:	\$ 1,143.68
5 – b. Board Report – Utility Refunds:	\$ 701.32
5 – c. Board Report – ACH Transfer/IMEA Bill	\$ 243,754.65
5 – d. Board Report - General:	\$ 435,615.85
 - 5 – 2. Recommend Haier Contractor's Pay Request #4 – see Item #10-2
6. Treasurer's Report
7. Attorney's Report
8. ESDA Report – June 5, 2017 Report – **Exhibit D**
9. Public Participation
10. Reports and Correspondence –
 - 10 – 1. Zoning Administrator's Report – **Exhibit E**
 - 10 – 2. Haier Plumbing's Pay Request #4 in the amount of \$277,129.80 – **Exhibit F**
11. Recommendations of Boards and Commissions – Combined Planning and Zoning Board Memorandum June 1, 2017 Hearing – **Exhibit G**
12. Contracts, Releases, Agreements and Annexations –
13. Bids – None.
14. Resolutions – None
15. Ordinances –
 - 15 – 1. Ordinance #1626: An Ordinance Amending Chapter 30 of the Revised Code (Chief of Police Job Description) – **Exhibit H**
16. Old Business
17. New Business
18. Appointments
19. Committee Meeting Minutes/Recommendations -
 - 19 – 1. Committee as a Whole Meeting – Monday, May 1, 2017 – 6:00 p.m. – **Exhibit I**
 - 19 – 2. Legal/Ordinance Committee Meeting – Wednesday, May 24, 2017 - 5:30 p.m. - **Exhibit J**
 - 19-2a. Recommend Paying Rhutasel & Associates \$37,492.82 for the sewer project
 - 19 – 3. Personnel/Police Committee Meeting – Wednesday, April 26, 2017 – 6:00 p.m. – **Exhibit K**
 - 19-3a. Recommend Officer Boeving's request to be paid for 55 hours of comp time
 - 19-3b. Recommend Police Chief Job Description be added to the Revised Code – see Item 15-1
 - 19-3d. Recommend 2.5% Non-Union Raises for Village Administrator, Public Works Director and Chief of Police Retroactive to April 1, 2017
20. Upcoming Meetings
 - 20 – 1. Combined Planning and Zoning Board – Tuesday, June 13, 2017 – 6:00 p.m.
 - 20 – 2. Electric Committee Meeting – Wednesday, June 14, 2017 – 5:30 p.m.
 - 20 – 3. Water/Sewer Committee Meeting – Wednesday, June 14, 2017 – 5:45 p.m.
 - 20 – 4. Streets Committee Meeting – Wednesday, June 14, 2017 – 6:00 p.m.
 - 20 – 5. Board Meeting – Monday, June 19, 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

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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 & Keck, P.C.

VILLAGE OF FREEBURG, ILLINOIS BOARD MEETING MINUTES MONDAY, MAY 1, 2017 @ 7:30 P.M.

CALL TO ORDER: Mayor Seth Speiser called the Regular Board Meeting to order at 7:30 p.m., on Monday, May 1, 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 (Matt) 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 Regular Board Meeting Monday, April 17, 2017 for approval.

Trustee Elizabeth Meehling motioned to accept the minutes from the Regular Board Meeting Monday, April 17, 2017 with corrections and Trustee Mathew Trout seconded the motion. All voting aye, the motion carried.

EXHIBIT B:

FINANCE: Trustee Matchett stated we held a Finance Committee Meeting on Wednesday, April 26, 2017 at 5:45 p.m.

The following item or items were talked about or discussed.

1. Review of Board Lists: Trustee Matchett stated the committee Reviewed the Board Lists.
2. Review of Investments: Trustee Matchett stated the Investment List has been updated.
3. Income Statement: Trustee Matchett said the Income Statement was looked at.

OLD BUSINESS:

1. Newsletter: Trustee Matchett said we are looking for July, August and September information to go in the Newsletter. If you have any information, please contact the village office.

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NEW BUSINESS:

1. Two New Trucks for Public Works: Trustee Matchett said we talked about purchasing some new trucks for the Public Works Department.

Trustee Ramon Matchett, Jr. motioned to purchase one Ford F-350 not to exceed \$46,845 and the purchase of two F-250's not to exceed \$25,448 each and Trustee Mathew Trout seconded the motion. ROLL CALL: Trustee Ramon Matchett, Jr. – aye; Trustee Mathew Trout – aye; Trustee James Blaies – aye; Trustee Denise Albers – aye; Trustee Bert Pruett – aye; Trustee Elizabeth Meehling – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

TREASURER'S REPORT: None.

ATTORNEY'S REPORT: None.

EXHIBIT C:

ESDA REPORT: ESDA Coordinator Gene Kramer talked about the following:

1. Training meeting for the IEMA Region area for all EMA/ESDA Coordinators was held on April 21, 2017 at 9:00 A.M. This meeting included representatives from Illinois State Police Department of Transportation, Regional Medical, etc...
2. St. Clair County Hazardous Mitigation Assessment meeting on April 25, 2017, at the County EMA, EOC. SIU-Carbondale. Gene let us know at this meeting there is a possibility that Freeburg could get funding (matched) for our mitigation projects once the County plan data is compiled and accepted by all EMA/ESDA participants in the county.
3. Completed IPAWS on line FEMA training. This involved the importance of and encouragement of the Illinois Public Alert and Warning System.
4. Severe Thunderstorm Warning that was issued for Southeastern St. Clair County, but did not include the Freeburg area.
5. Issued and provided training on the use of the Truced Motorola starcom XTL 5000 portable.
6. Obtained six (6) Midland Portable "Same-Weather Alert Radio's" for ESDA shelter managers.
7. Gene gave us and update on weather for the upcoming week.

PUBLIC PARTICIPATION: None.

REPORTS AND CORRESPONDENCE:

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EXHIBIT E:

1. Zoning Administrator's Report: Zoning Administrator Gary Henning said the Police Department did a good job on getting the 9 trucks/cars that we had complaints on taken care of. Mayor Speiser asked does anyone have questions for Gary.

EXHIBIT F:

2. Proclamation for Freeburg Woman's Club 100th Year Celebration: Mayor Speiser said before he read the proclamation, he personally thanked the Freeburg Woman's Club for their 100 years of serving our community. All the present and past members have done an outstanding job of volunteering their time, talents, and money to benefit many. We are very proud to have this organization serving our community.

Mayor Speiser read the Proclamation

EXHIBIT G:

RECOMMENDATIONS OF BOARDS AND COMMISSIONS:

Combined Planning and Zoning Board Memorandum: Mayor Speiser stated the Combined Planning and Zoning Board have recommended the following definition be added to the Zoning Code.

Trustee Mathew Trout motioned to approve the Combined Planning and Zoning Board recommendation and Trustee Elizabeth Meehling seconded the motion. ROLL CALL: Trustee Mathew Trout – aye; Trustee Elizabeth Meehling – aye; Trustee Denise Albers – aye; Trustee Ramon Matchett, Jr. – aye; Trustee James Blaies – aye; Trustee Bert Pruett – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

CONTRACTS, RELEASES, AGREEMENTS & ANNEXATIONS: None.

BIDS: None.

RESOLUTIONS: None.

EXHIBIT H:

ORDINANCES: Mayor Speiser stated, we have Ordinance 1625. An Ordinance Amending Chapter 40 of Revised Code of Ordinances to Add the Definition of a Limousine to the Zoning Code and also as a Special Use in the Agriculture District.

Trustee Elizabeth Meehling motioned to adopt Ordinance 1625 by title only and Trustee Mathew Trout seconded the motion. ROLL CALL: Trustee Elizabeth Meehling – aye; Trustee Mathew Trout – aye; Trustee Bert Pruett – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Denise Albers – aye; Trustee James Blaies – aye; (6 ayes, 0 nays, 0 absent). All voting aye, the motion carried.

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OLD BUSINESS: None.
NEW BUSINESS: None.

EXHIBIT I:

APPOINTMENTS: Mayor Speiser stated we have the Appointments for 2017 and 2018 year.

Mayor Speiser stated we will start with the Treasurer appointed position for the 2017 and 2018 year Bryan Vogel.

Trustee Ramon Matchett, Jr. motioned to approve the appointed position of Bryan Vogel as Treasurer for 2017 and 2018 year and Trustee Mathew Trout seconded the motion. ROLL CALL: Trustee Ramon Matchett, Jr. – aye; Trustee Mathew Trout – aye; Trustee Elizabeth Meehling – aye; Trustee James Blaies – aye; Trustee Denise Albers – aye; Trustee Bert Pruett – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

Mayor Speiser stated for Village Administrator appointed position for the 2017 and 2018 year Tony Funderburg.

Trustee Mathew Trout motioned to approve the appointed position of Tony Funderburg as Village Administrator for 2017 and 2018 year and Trustee Elizabeth Meehling seconded the motion. ROLL CALL: Trustee Mathew Trout – aye; Trustee Elizabeth Meehling – aye; Trustee Denise Albers – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Bert Pruett – aye; Trustee James Blaies – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

Mayor Speiser stated for Public Works Director appointed position for the 2017 and 2018 year John Tolan.

Trustee Mathew Trout motioned to approve the appointed position of John Tolan as Village Public Works Director for 2017 and 2018 year and Trustee Denise Albers seconded the motion. ROLL CALL: Trustee Mathew Trout – aye; Trustee Denise Albers – aye; Trustee Elizabeth Meehling – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Bert Pruett – aye; Trustee James Blaies – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

Mayor Speiser stated for ESDA Coordinator appointed position for the 2017 and 2018 year Gene Kramer

Trustee Mathew Trout motioned to approve the appointed position of Gene Kramer as ESDA Coordinator for 2017 and 2018 year and Trustee Elizabeth Meehling seconded the motion. ROLL CALL: Trustee Mathew Trout – aye; Trustee Elizabeth Meehling – aye; Trustee Denise Albers – aye; Trustee Bert Pruett – aye; Trustee Ramon Matchett, Jr. – aye; Trustee James Blaies – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

Mayor Speiser stated for Village Attorney appointed position for the 2017 and 2018 year Weilmuenster & Keck, P.C...

Trustee Mathew Trout motioned to approve the appointed position of Weilmuenster & Keck, P.C. for 2017 and 2018 year and Trustee Elizabeth Meehling seconded the motion.

ROLL CALL: Trustee Mathew Trout – aye; Trustee Elizabeth Meehling – aye; Trustee Bert Pruett – aye; Trustee James Blaies – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Denise Albers – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

Mayor Speiser stated for Village Zoning Administrator appointed position for the 2017 and 2018 year Gary Henning

Trustee Mathew Trout motioned to approve the appointed position of Gary Henning as Village Zoning Administrator for 2017 and 2018 year and Trustee Elizabeth Meehling seconded the motion. **ROLL CALL:** Trustee Mathew Trout – aye; Trustee Elizabeth Meehling – aye; Trustee Bert Pruett – aye; Trustee Ramon Matchett, Jr. – aye; Trustee James Blaies – aye; Trustee Denise Albers – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

COMMITTEE MEETING REPORTS:

EXHIBIT I:

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, April 26, 2017.

OLD BUSIENSS:

1. Zoning report/Nuisance Properties: Trustee Meehling said Zoning Administrator Gray Henning said the pod was moved yesterday. Gary said tonight there were 9 trucks/cars that were taken care of by the police department. Mr. Brown has until May 8th to get the junk cleaned up and out of his yard.

NEW BUSINESS:

1. Ordinance #1625: Trustee Meehling said we talked about the recommendation from the Combined Planning and Zoning Board to amend Chapter 40 of the Revised Code of Ordinances to Add Limousine Definition to the Zoning Code and also as a Special Use in an Agriculture District. This was voted under Ordinances earlier on the agenda.

2. Cemetery Road: Trustee Meehling said we talked about Cemetery Road. Village Public Works Director John Tolan met with Dale Recker from Freeburg Township and Norm Etling from St. Clair County regarding the Village taking over ownership of Cemetery Road and turning it over to Freeburg Township.

PUBLIC PARTICIPATION: Trustee Meehling said Janet Baechle would like to have a proclamation for the Freeburg Women's Club they are having their 100th Year Anniversary. They will be having an open house on Sunday, May 7th from 2:00 p.m. to 4:00 p.m. everyone is invited to drop by. We had that proclamation read this evening, and she would like to thank the ladies for everything they do for the community.

EXHIBIT K:

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 7:04 p.m. on Wednesday, April 26, 2017.

POLICE:

OLD BUSIENSS:

1. Part-time Police Hire: Trustee Trout stated we talked about part-time police hire, and we tabled this until further notice.
2. Police Department Expansion: Trustee Trout said we talked about the police department expansion. Mayor Speiser is having someone look at this project to give us an estimate on how much it will cost.

NEW BUSINESS:

1. Chief Donald's Request to Extend 40 Hours of Vacation or be paid for it: Trustee Trout said we received a request from Chief Donald to cash out 40 hours of unused vacation time.

Trustee Mathew Trout motioned to pay Chief of Police Stan Donald for forty hours of unused vacation time and Trustee Elizabeth Meehling seconded the motion. ROLL CALL: Trustee Mathew Trout – aye; Trustee Elizabeth Meehling – aye; Trustee Bert Pruett – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Denise Albers – aye; Trustee James Blaies – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

2. New Police Vehicle: Trustee Trout said we talked about purchasing a new police vehicle, and this should complete our program put in place to update the fleet four years ago when we took over.

Trustee Mathew Trout motioned to purchase a police SUV vehicle not to exceed \$38,000 and Trustee Elizabeth Meehling seconded the motion. ROLL CALL: Trustee Mathew Trout – aye; Trustee Elizabeth Meehling – aye; Trustee Ramon Matchett, Jr. – aye; Trustee James Blaies – aye; Trustee Denise Albers – aye; Trustee Bert Pruett – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

3. 2017 Eclipse Preparedness: Trustee Trout said ESDA Coordinator Gene Kramer was present to advise the committee that he is monitoring the solar eclipse data and will keep us informed as the date approaches. He gave us information earlier on the agenda tonight about it.

PERSONNEL:

OLD BUSINESS: None.

NEW BUSINESS:

Part-time Summer Help Hire: We talked about part-time hires for summer help.

Trustee Mathew Trout motioned to rehire Noah Carpenter, and to hire Jeffrey Loesche and Ben Ebel for summer help and Trustee Elizabeth Meehling seconded the motion. ROLL CALL: Trustee Mathew Trout – aye; Trustee Elizabeth Meehling – aye; Trustee Ramon Matchett, Jr. – aye; Trustee James Blaies – aye; Trustee Denise Albers – aye; Trustee Bert Pruett – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

Upcoming Meetings:

Combined Planning and Zoning Meeting – Tuesday, May 9, 2017 – 6:00 p.m.

Electric Committee Meeting – Wednesday, May 10, 2017 – 5:30 p.m.

Water/Sewer Committee Meeting – Wednesday, May 10, 2017 – 5:45 p.m.

Streets Committee Meeting – Wednesday, May 10, 2017 - 6:00 p.m.

Board Meeting – Monday, May 15, 2017 – 7:30 p.m.

Mayor Speiser stated your new committee assessments will be emailed to you by this Friday

VILLAGE MAYOR & TRUSTEES' COMMENTS:

Trustee Bert (Dean) Pruett – He would like to say congratulations to Noah, Jeffery and Ben for being hired for our summer help, and all of the appointees. Everyone try and stay dry.

Trustee Ramon (Ray) Matchett, Jr. – He would like to thank John and his crew. These guys worked some long hours yesterday he wanted to thank them for all they do. Congratulations to the summer hires.

Trustee James (Mike) Blaies – He would like to thank John and his crew for manning the Spring Clean Up. He knows the weather conditions weren't ideal for it, but it still seemed like a lot of people showed up. He would like to thank the Woman's Club for all they do, and congratulations to all the appointees.

Village Clerk Jerry Menard – Congratulations to the new hires. Please try to come to the open house for the Woman's Club 100th year anniversary celebration on May 7th at the Freeburg Library from 2:00 p.m. to 4:00 p.m.

Trustee Mathew (Matt) Trout – We have the Police Golf Tournament this weekend on Saturday at 1:00 p.m. If you haven't signed up or haven't gotten your hole sponsorship in, you still have time. We are looking for a little bit of both, teams and hole sponsors. Congratulations to the Woman's Club on their 100 years. Thanks to the Public Works Department for their Spring Clean Up, and working though rain an keeping eye on all of the storm water with drainage issues.

Trustee Elizabeth Meehling – Ditto to what has been said. And thank you, Gene, for keeping us updated on the weather.

Trustee Denise Albers – Ditto also to what has been said.

STAFF COMMENTS:

ESDA Coordinator Gene Kramer –

Public Works Director John Tolan – No thank you.

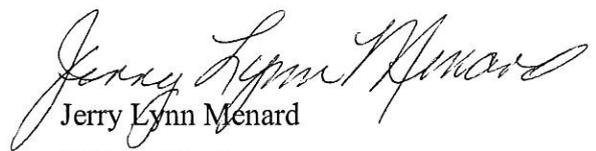
Village Zoning Administrator – No thank you.

Village Administrator Tony Funderburg – No thank you.

ADJOURNMENT:

Mayor Speiser called for a motion to adjourn the meeting.

Trustee Mathew Trout motioned to adjourn the meeting at 8:00 p.m. and Trustee Elizabeth Meehling seconded the motion. All voting aye, the motion carried.



Jerry Lynn Menard

Village Clerk

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

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Stanley Donald

VILLAGE ATTORNEY
Weilmuenster & Keck, P.C.

VILLAGE OF FREEBURG, ILLINOIS BOARD MEETING MINUTES MONDAY, MAY 15, 2017 @ 7:30 P.M.

CALL TO ORDER: Mayor Seth Speiser called the Regular Board Meeting to order at 7:30 p.m., on Monday, May 15, 2017, in the Freeburg Municipal Board Room.

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

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

Mayor Speiser stated the minutes from the Regular Board meeting on May 1, 2017 are unavailable.

FINANCE: None.

TREASURER’S REPORT: None.

ATTORNEY’S REPORT: None.

EXHIBIT A:

ESDA REPORT: ESDA Coordinator Gene Kramer talked about the following:

1. Researched and submitted to Public Safety Chairman and Village Administrator the cost for replacement of the Saturn Terrace outdoor tornado siren controller replacement unit.
2. The sixth ESDA outdoor warning siren system has been completed at the S.A.V.E. Site.

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3. The Public Works Department also provided additional work on the St. Clair County Amateur Radio Club VHF/UHF repeater antenna located at the SAVE Site.
4. Area representative from Blue Valley Public Safety, Inc. has advised Gene he will be visiting Illinois with the Public Safety EMA/ESDA personnel.
5. Conference calls from the St. Louis Nation Weather Service office during the past two weeks with all ESDA/EMAs, concerned river level crest information updates.
6. Gene said he put an article in the Freeburg Tribune this past week to highlight the importance of "Tornado Preparedness and Safety Measures".
7. Plan to set up a combined Public Safety Departments meeting this month to cover the response work for the August 21st Solar Eclipse operation.
8. Plan to meet with the Swimming Pool manager Mr. Schulz, before the pool officially opens.
9. Gene filled us in on the Solar Eclipse coming up.

PUBLIC PARTICIPATION:

1. Janet Baechle asked where the siren located by her house is. Gene said north by Niebruegge Road. Janet asked could you place it somewhere else, we cannot hear it go off. Gene said no this was done by an engineering firm to locate the best place for it. Gene also reminded Janet it is not for people who are inside, but who are outside to go inside and take cover.
2. Scott said he was wondering when the minutes for May 1st will be available. Village Clerk Menard said sometime this week.

REPORTS AND CORRESPONDENCE:

EXHIBIT B:

1. Zoning Administrator's Report: Mayor Speiser asked does anyone have questions for Gary.

COMMITTEE MEETING REPORTS:

RECOMMENDATIONS OF BOARDS AND COMMISSIONS: None.

CONTRACTS, RELEASES, AGREEMENTS & ANNEXATIONS: None.

EXHIBIT C:

BIDS: Mayor Speiser stated we have the MFT Bid Tabulation.

Trustee Ramon Matchett, Jr. motioned to accept the low bidder for the MFT bid to be awarded to Don Anderson Company at the cost of \$30,265.44 and Trustee Denise Albers seconded the motion. ROLL CALL: Trustee Ramon Matchett, Jr. – aye; Trustee Denise Albers – aye; Trustee James Blaies – aye; Trustee Mathew Trout – aye; Trustee Elizabeth Meehling – aye Trustee Bert Pruett – aye; (6 ayes, 0 nays, 0 absent). All voting aye, the motion carried.

RESOLUTIONS: None.

ORDINANCES: None.

OLD BUSINESS: None.

NEW BUSINESS: None.

APPOINTMENTS: None.

EXHIBIT D:

Electric Committee Meeting:

Trustee Mathew (Matt) Trout called the meeting of Electric Committee to order at 5:30 p.m. on Wednesday, May 10, 2017.

OLD BUSINESS:

1. Surplus Equipment: Trustee Trout said Public Works Director John Tolan advised he would like to take two of the public works trucks to the junk yard, but the place has to be certified. John is going to check and see if Paulie Towing/Junk yard is a certified place.
2. New Customer Issues: Trustee Trout stated Head Lineman Shane Krauss said all the meters have been installed for the Sunset Drive 8-plex. Shane's next project is a line extension for the Kiskens at the north end of Parrish's property on Route 15.

3. IMUA/IMEA Annual Conference and Trade Show: Trustee Trout said the conference is next week Thursday and Friday. On Friday, Andy and Matt, two of our apprentices, will be attending. This will give them a chance to see the vendors and training.

Electric Infrastructure for New Subdivisions: Trustee Trout said we discussed the electric infrastructure for the possible new subdivision. Head Lineman Krauss has discussed this with Verbal of BHM&G, and she said we should get a plan together to put a new line out there.

NEW BUSINESS:

Trustee Trout said Village Administrator Funderburg mentioned before the meeting we have light bulbs for sale at the cost of \$2.00 each with a limit of 5.

Trustee Trout said Head Lineman Shane Krauss said IMEA wants their communities to have a black start up handbook. Trustee Trout stated IMEA will add \$1,000 to our bill for 12 months so it doesn't come out of the budget. Head Lineman Krauss said there is money in the budget to pay for this it rather than have the taxpayers fund it.

Trustee Trout stated Public Works Director John Tolan advised the urge testing has been revised for all the IMEA communities. After a discussion over the times of testing, our will be from 1:00 to 3:00 p.m. Public Works Director Tolan is arguing for a prorated schedule rather than losing an entire year of credits. In July and August, we will get 12 hours' notice to run a 4-hour load.

Trustee Trout said Public Works Director Tolan reported the city of Cairo, and IMEA member, is close to going bankrupt. They requested a reduced rate, and IMEA has requested their financials. Trustee Trout said IMEA has awarded Ben Ebel a \$500 scholarship. Ben is a Freeburg High School student.

EXHIBIT E:

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

Trustee James (Mike) Blaies called the meeting of Public Works Committee to order at 6:00 p.m. on Wednesday, May 10, 2017.

The following item or items were talked about or discussed:

OLD BUSINESS:

1. Sewer Project: Trustee Pruett said we discussed the sewer project and are still having discussion with Rhutasel and Haier.
2. Sewer Issues/Sewer Fuel Orders: Trustee Blaies said Public Works Director Tolan stated EPA came out on May 2nd, tested a few manholes, and found some odor in them, so we are still working on that.
3. Shampoodles Lift Station: Trustee Blaies stated Public Works Director Tolan advised us they had to go with a different hatch. It has been ordered.
4. Private Sewer at Potter/West Street: Trustee Blaies said Public Works Director Tolan met with TWM, and they are proposing to set a small lift station for the three homes to keep costs down. The proposal will include surveying, design, a construction permit and legal description at a cost of \$10,900.

Trustee James Blaies motioned to approve TWM Proposal for the Potter/West Street Sewer Project not to exceed \$10,900 and Trustee Bert Pruett seconded the motion. ROLL CALL: Trustee James Blaies – aye; Trustee Bert Pruett – aye; Trustee Ramon Matchett, Jr. – aye; Denise Albers – aye; Trustee Elizabeth Meehling – aye Trustee Mathew Trout – aye; (6 ayes, 0 nays, 0 absent). All voting aye, the motion carried.

NEW BUSINESS: None.

EXHIBIT F:

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

Trustee Ramon Matchett, Jr. called the Public Property Committee Meeting to order at 6:29 p.m. on Wednesday, May 10, 2017.

The following items were talked about or discussed under:

POOL: OLD BUSINESS:

1. Pool/St. Clair County Parks Grant; Trustee Matchett stated Public Works Director Tolan is working on the slide. They are cleaning and preparing the pool for opening. We are going to fill the pool over the weekend. The MEPRD grant has been submitted. The diving board structure has been taking care of.

NEW BUSINESS:

1. Carl L. Barton PTO Donation Request: Trustee Matchett stated the committee agreed on donating a 10-day pass for the Carl L. Barton PTO Spring Carnival.

OLD BUSINESS:

1. MFT/Ditch on North Main: Trustee Matchett said MFT was passed earlier on the agenda. Trustee Matchett said regard to the ditch on Main St., Public Works Director John Tolan has watched it the past couple of weeks during the heavy rains and it is flowing really well.

2. Drainage Problem Areas/Stormwater Run-Off: Trustee Matchett said Public Works Director Tolan said they checked a lot of areas and only had an issue on Cemetery Road due to a resident that took some trees down and they clogged the ditch up. Trustee Matchett said he would like to advise residents who have been trimming trees, branches and shrubs please make sure they are not laying in the ditches to cause clogging. If you make sure you remove it, this will help our guys a lot.

NEW BUSINESS:

1. Lighthouse Learning Center Request to use the Park on May 19, 2017 for Graduation: Trustee Matchett said the committee approved the Lighthouse Learning Center's request to use the Village Park for their graduation ceremonies on May 19, 2017.

2. Teeny Tot Preschool Request to close Belleville Street: Trustee Matchett said the committee approved the Teeny Tot Preschool request to close Belleville Street for their family picnic on May 26, 2017.

Trustee Matchett said we had some concerns to discuss with IDOT. The first concern is a sign for people traveling west on East Apple Street at the Regions Bank stop light. There needs to be a left turn on yield sign. There is also a request to get the speed limit reduced to 45 mph to the Industrial Park. It was asked to add arrows to show the lane merge on Route 15 into town,

Trustee Matchett said Public Works Director John Tolan gave out a spreadsheet of the costs we paid our local businesses for auto repair work. John has started spraying for mosquitos three days a week and will go up to four in June.

Upcoming Meetings:

Legal/ Ordinance Committee Meeting – Wednesday, May 24, 2017 – 5:30 p.m.

Finance Committee Meeting – Wednesday, May 24, 2017 – 5:45 p.m.

Personnel/Police Committee Meeting – Wednesday, May 24, 2017 – 6:00 p.m.

Municipal Pools Opens – Saturday, May 27, 2017 – 11:00 a.m.

CLOSED IN OBSERVANCE OF MEMORIAL DAY – Monday, May 27, 2017.

Board Meeting – Monday, June 5, 2017– 7:30 p.m.

VILLAGE MAYOR & TRUSTEES' COMMENTS:

Trustee Denise Albers – She would like to congratulate Ben Ebel on getting a scholarship from IMEA. Wishes everyone a safe weekend.

Trustee Elizabeth Meehling – Same here on what Denise said.

Trustee Mathew (Matt) Trout – He would like to congratulate Ben Ebel on getting the IMEA scholarship. He would like to thank everyone who attended the golf tournament. He would like to thank all of the businesses who sponsored holes. It looks like we raised about \$8000 at the golf tournament.

Trustee James (Mike) Blaies – No thank you.

Trustee Ramon (Ray) Matchett, Jr. – No thank you.

Trustee Bert (Dean) Pruett – No thank you.

Village Clerk Jerry Menard – She would like to apologize for the minutes not being done for this meeting. She did not receive the tape until Thursday which did not give her much time to get them done. She would like to congratulate all of the eighth graders from St. Joe's who graduated this evening. Mayor Speiser attended the graduation to present the Mayors Awards and did a great job doing so.

STAFF COMMENTS:

Village Administrator Tony Funderburg – June the 1st there will be a Combined Planning and Zoning Board of Appeal meeting at 6:00 p.m. this is to rezone the area across from Tom's. RCA Development they would like to rezone from SR-1 to MR-2.

Public Works Director John Tolan – No thank you.

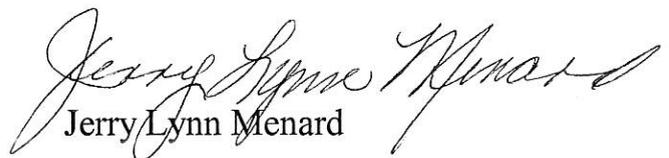
Village Zoning Administrator – No thank you.

ESDA Coordinator Gene Kramer – No thank you.

ADJOURNMENT:

Mayor Speiser called for a motion to adjourn the meeting.

Trustee Mathew Trout motioned to adjourn the meeting at 7:53 p.m. and Trustee Elizabeth Meehling seconded the motion. All voting aye, the motion carried.


Jerry Lynn Menard
Village Clerk

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.

Finance Committee Meeting
(Finance/Industrial Park/Economic Development/Budget)
(Albers/Blaies/Matchett/Pruett)
Wednesday, May 24, 2017 at 5:45 p.m.

Chairperson Denise Albers officially called the meeting of the Finance Committee to order at 6:23 p.m. on Wednesday, May 24, 2017. Those in attendance were Chairperson Denise Albers, Trustee Mike Blaies, Trustee Ray Matchett (absent), Trustee Dean Pruett, Mayor Seth Speiser, Treasurer Bryan Vogel, Trustee Lisa Meehling, Trustee Matt Trout, Village Clerk Jerry Menard (absent), Public Works Director John Tolan, Village Attorney Fred Keck, Village Administrator Tony Funderburg, Finance Clerk Debbie Pierce and Office Manager Julie Polson. Guests present: Janet Baechle and Scott Hamann.

- A. REVIEW OF BOARD LISTS:** Cigna – fire extinguisher inspection.
- B. REVIEW OF INVESTMENTS:** Chairperson Albers advised the next CD renews on December 17, 2017.
- C. INCOME STATEMENT:** None.
- D. TREASURER’S REPORT:** Treasurer Vogel is working with Tony to secure bids for the recently purchased vehicles.
- E. OLD BUSINESS:**
 - 1. Approval of April 26, 2017 Minutes. Trustee Dean Pruett motioned to approve the April 26, 2017 minutes and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.
 - 2. Attorney Invoices: No comments.
 - 3. Newsletter: If anyone has anything, please send it to Julie.
- E. NEW BUSINESS:**
 - 1. Appropriation Ordinance: Tony advised this is our annual appropriation ordinance which is the mechanism that allows us to spend money. Attorney Keck said the public hearing is scheduled for June 19th.
 - 2. 3- to 5-Year Plan: Tony said this plan has already changed since it was placed in the packet. It is a very good tool that we need to utilize more. When projects are discussed, they should be added to this plan.
 - 3. Rhutasel & Associates Request for Laon Disbursement: Trustee Dean Pruett motioned to recommend to the full Board payment of Haier Plumbing’s Pay Request No. 4 in the amount of \$277,129.80 and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.
- G. PUBLIC PARTICIPATION:** Chairperson Albers advised Janet the sewer project work is done, the issues are being addressed, and the final bills have not yet been presented.



H. ADJOURN: *Trustee Dean Pruett motioned to adjourn the meeting at 6:32 p.m. and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.*

A handwritten signature in cursive script that reads "Julie Polson".

Julie Polson
Office Manager

SYS DATE: 04/26/17
 FROM: 03/26/17

Village of Freeburg
 A / P B O A R D L I S T
 REGISTER # 750
 Wednesday April 26, 2017

SYS TIME: 15:03
 [NB]

TO: 05/26/17

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PAYABLE TO INV NO	GL NO	CHECK DATE	DESCRIPTION	CHECK NO	AMOUNT	DISTR
AFFORDABLE AUTOMOTIVE 2379	01-21-513	04/26/17	PD SERVICES, VEHICLE	52530	145.99	145.99
BLOMENKAMP, GREG MEDICAL 4/26/17	01-41-534 51-42-534 52-43-534 53-40-534	04/26/17	ST MEDICAL WR MEDICAL SR MEDICAL EL MEDICAL	52531	711.55	35.58 249.04 249.04 177.89
BURR OAK METALWERKS 17033 17079	01-41-512 01-41-512 51-42-512 52-43-512 53-40-512	04/26/17	ST SERVICES, EQUIPMT ST SERVICES, EQUIPMT WR SERVICES, EQUIPMT SR SERVICES, EQUIPMT EL SERVICES, EQUIPMT	52532	2710.92	2336.92 93.50 93.50 93.50 93.50
COMMUNICATION REVOLVING FUND T1731898	01-21-539	04/26/17	PD OTHER PROF SERVICES	52533	265.62	265.62
DAVE SCHMIDT TRK SERVICE 83832	01-41-513 51-42-513 52-43-513	04/26/17	ST SERVICES, VEHICLE WR SERVICES, VEHICLES SR SERVICES, VEHICLES	52534	887.46	295.82 295.82 295.82
ELDEN, ROBERT MEDICAL 4/26/17	51-42-534 52-43-534 53-40-534	04/26/17	WR MEDICAL SR MEDICAL EL MEDICAL	52535	487.51	121.88 121.88 243.75
EXPRESS DESIGN GROUP, INC 13716	58-00-250	04/26/17	LIFE GUARD UNIFORM EXCHANGE	52536	236.55	236.55
FREEBURG PRINTING & PUBLISHING 102941 102955 103018	01-21-670.1 01-21-554 01-11-553 13-44-576	04/26/17	PD POLICE CANINE FUND RAISER EXP PD PRINTING, COPYING AD PUBLISHING, ADVERTMT GA CLEANUP ACTIVITIES	52537	508.89	270.59 35.00 43.70 159.60
GREEN GUARD 5065399 5065400	01-41-651 51-42-651 52-43-651 53-40-651 01-41-651 51-42-651 52-43-651	04/26/17	ST OFFICE SUPPLIES WR OFFICE SUPPLIES SR OFFICE SUPPLIES EL OFFICE SUPPLIES ST OFFICE SUPPLIES WR OFFICE SUPPLIES SR OFFICE SUPPLIES	52538	168.43	10.59 10.59 10.59 10.58 23.38 23.38 23.38

SYS DATE: 04/26/17
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Village of Freeburg
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PAYABLE TO INV NO	GL NO	CHECK DATE	DESCRIPTION	CHECK NO	AMOUNT	DISTR
5065401	53-40-651		EL OFFICE SUPPLIES		23.40	
	01-41-659		ST OTHER GEN SUPPLIES		8.14	
	51-42-659		WR OTHER GEN SUPPLIES		8.14	
	52-43-659		SR OTHER GEN SUPPLIES		8.14	
	53-40-659		EL OTHER GEN SUPPLIES		8.12	
GUARDIAN APRIL 2017		04/26/17		52539	4632.96	
	01-00-196.1		EXCHANGE-INSPIRED WELLNESS/GUARD			4632.96
HEROS IN STYLE 158461		04/26/17		52540	27.74	
	01-21-471		PD UNIFORM ALLOWANCE			27.74
ILLINOIS PUBLIC RISK FUND 41134		04/26/17		52541	6344.00	
	01-11-454		AD WORKERS COMPENSATION			44.19
	01-16-454		ZO WORKERS COMPENSATION			30.72
	01-21-454		PD WORKERS COMPENSATION			1336.11
	01-41-454		ST WORKERS COMPENSATION			2534.30
	51-42-454		WR WORKER'S COMP INSURANCE			533.16
	52-43-454		SR WORKER'S COMP INSURANCE			767.83
	53-40-454		EL WORKER'S COMP INSURANCE			964.49
	58-55-454		SWP WORKER'S COMP INSURANCE			133.20
INTERNATIONAL ASSOCIATION 2017 MEMBERSHIP		04/26/17		52542	50.00	
	01-21-561		PD DUES			50.00
JACK'S AUTO WASH 4/19/17		04/26/17		52543	167.40	
	01-21-613		PD SUPPLIES, VEHICLE			167.40
KRAMPER, JANE MEDICAL 4/26/17		04/26/17		52544	439.86	
	01-11-534		AD MEDICAL			54.98
	51-42-534		WR MEDICAL			109.97
	52-43-534		SR MEDICAL			109.97
	53-40-534		EL MEDICAL			164.94
LICKENBROCK & SON'S INC 44649		04/26/17		52545	35.28	
	01-41-612		ST SUPPLIES, EQUIPMT			8.82
	51-42-612		WR SUPPLIES, EQUIPMT			8.82
	52-43-612		SR SUPPLIES, EQUIPMT			8.82
	53-40-612		EL SUPPLIES, EQUIPMT			8.82
LUBY EQUIPMENT SERVICES V10036		04/26/17		52546	186.25	
	01-41-512		ST SERVICES, EQUIPMT			46.56
	51-42-512		WR SERVICES, EQUIPMT			46.56
	52-43-512		SR SERVICES, EQUIPMT			46.56
	53-40-512		EL SERVICES, EQUIPMT			46.57
MARQUARDT, TERRY		04/26/17		52547	676.37	

SYS DATE: 04/26/17
 FROM: 03/26/17

Village of Freeburg
 A / P B O A R D L I S T
 REGISTER # 750
 Wednesday April 26, 2017

SYS TIME: 15:03
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PAYABLE TO INV NO	GL NO	CHECK DATE	DESCRIPTION	CHECK NO	AMOUNT	DISTR
MEDICAL 4/26/17	01-21-534		PD MEDICAL			676.37
MOHR, JEFF		04/26/17		52548	175.72	
MEDICAL 4/26/17	01-41-534		ST MEDICAL			52.72
	51-42-534		WR MEDICAL			61.50
	52-43-534		SR MEDICAL			35.14
	53-40-534		EL MEDICAL			26.36
PDC LABORATORIES, INC		04/26/17		52549	576.00	
861234	51-42-539		WR OTHER PROF SERVICES			576.00
PIERCE, DEBORAH		04/26/17		52550	1069.93	
MEDICAL 4/26/17	01-11-534		AD MEDICAL			133.74
	51-42-534		WR MEDICAL			267.48
	52-43-534		SR MEDICAL			267.48
	53-40-534		EL MEDICAL			401.23
POLSON, JULIE		04/26/17		52551	104.75	
APRIL 21 2017	01-11-559		AD RECORDING FEES			104.75
ROYAL OAK RETRIEVER, LLC		04/26/17		52552	240.00	
267078	13-44-575		GA RECYCLING			240.00
SALLMAN, MAX		04/26/17		52553	200.00	
2017 BOOT ALLOW	51-42-471		WR UNIFORM RENTAL			66.67
	52-43-471		SR UNIFORM RENTAL			66.66
	53-40-471		EL UNIFORM RENTAL			66.67
SHAFFERS TIRE SERVICE		04/26/17		52554	50.00	
37263	01-21-513		PD SERVICES, VEHICLE			50.00
UNUM LIFE INSURANCE CO OF AME		04/26/17		52555	193.91	
MAY 2017	01-11-451		AD HEALTH INSURANCE			4.83
	01-21-451		PD HEALTH INSURANCE			72.87
	01-41-451		ST HEALTH INSURANCE			21.29
	51-42-451		WR HEALTH INSURANCE			21.93
	52-43-451		SR HEALTH INSURANCE			17.74
	53-40-451		EL HEALTH INSURANCE			55.25
WEILMUENSTER & KECK		04/26/17		52556	4257.23	
1409	01-11-533		AD LEGAL			2326.80
	01-16-533		ZO LEGAL			313.43
	52-43-533		SR LEGAL			854.70
1409 PD	01-21-533		PD LEGAL			762.30
** TOTAL CHECKS ISSUED					25550.32	
TOTAL FOR REGULAR CHECKS:					25,550.32	

SYS DATE: 04/26/17
FROM: 03/26/17

Village of Freeburg
A / P B O A R D L I S T
REGISTER # 751
wednesday April 26, 2017

SYS TIME: 15:08
[NB]

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PAYABLE TO INV NO	GL NO	CHECK DATE	DESCRIPTION	CHECK NO	AMOUNT	DISTR
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WARNING LITES OF SOUTHERN IL		04/26/17		1523	1143.68	
7249	15-41-618		MFT STREET SIGNS AND POST			264.48
7338	15-41-891		MFT STREET IMPROVEMENTS			848.20
7364	15-41-618		MFT STREET SIGNS AND POST			31.00

** TOTAL CHECKS ISSUED 1143.68

TOTAL FOR REGULAR CHECKS: 1,143.68

SYS DATE: 05/03/17
 FROM: 04/03/17

Village of Freeburg
 A / P B O A R D L I S T
 REGISTER # 752
 wednesday May 3, 2017

SYS TIME: 14:51
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PAYABLE TO INV NO	GL NO	CHECK DATE	DESCRIPTION	CHECK NO	AMOUNT	DISTR
AMANN, MATT MEDICAL 5/03/17	01-21-534	05/03/17	PD MEDICAL	52557	236.25	236.25
AT&T 6185390208 4/17	52-43-552	05/03/17	SR TELEPHONE	52558	347.90	44.56
6185392107 4/17	52-43-552		SR TELEPHONE			44.55
6185393094 4/17	52-43-552		SR TELEPHONE			38.85
6185393654 4/17	52-43-552		SR TELEPHONE			41.74
6185394830 4/17	52-43-552		SR TELEPHONE			12.97
6185395625 4/17	52-43-552		SR TELEPHONE			40.05
6185395916 4/17	52-43-552		SR TELEPHONE			38.85
6185399178 4/17	01-11-552		AD TELEPHONE			10.49
	51-42-552		WR TELEPHONE			10.49
	52-43-552		SR TELEPHONE			10.49
	53-40-552		EL TELEPHONE			10.49
6185399719 4/17	53-40-552		EL TELEPHONE			44.37
BELLEVILLE SUPPLY COMPANY 0487112-IN	01-41-614	05/03/17	ST SUPPLIES, STREET	52559	60.85	60.85
BLOMENKAMP, GREG 4/29/17 BOOT AL	51-42-471	05/03/17	WR UNIFORM RENTAL	52560	2016.45	120.99
	52-43-471		SR UNIFORM RENTAL			120.99
	53-40-471		EL UNIFORM RENTAL			120.99
MEDICAL 5/03/17	01-41-534		ST MEDICAL			82.67
	51-42-534		WR MEDICAL			578.72
	52-43-534		SR MEDICAL			578.72
	53-40-534		EL MEDICAL			413.37
CHARTER COMMUNICATIONS 0030915 APR2017	01-21-552	05/03/17	PD TELEPHONE	52561	1002.18	129.73
0035120 APR 201	01-11-539		AD OTHER PROF SERVICES			56.25
	01-21-539		PD OTHER PROF SERVICES			56.25
	51-42-539		WR OTHER PROF SERVICES			112.50
	52-43-539		SR OTHER PROF SERVICES			112.50
	53-40-539		EL OTHER PROF SERVICES			112.50
005164 APR 2017	01-11-539		AD OTHER PROF SERVICES			12.38
	51-42-539		WR OTHER PROF SERVICES			12.38
	52-43-539		SR OTHER PROF SERVICES			12.38
	53-40-539		EL OTHER PROF SERVICES			12.37
24538 APR 2017	01-11-539		AD OTHER PROF SERVICES			52.50
	51-42-539		WR OTHER PROF SERVICES			52.50
	52-43-539		SR OTHER PROF SERVICES			52.50
	53-40-539		EL OTHER PROF SERVICES			52.51
31145 APRIL 201	01-41-539		ST OTHER PROF SERVICES			40.74
	51-42-539		WR OTHER PROF SERVICES			40.73

SYS DATE: 05/03/17
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Village of Freeburg
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REGISTER # 752
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PAYABLE TO INV NO	GL NO	CHECK DATE	DESCRIPTION	CHECK NO	AMOUNT	DISTR
	52-43-539		SR OTHER PROF SERVICES			40.73
	53-40-539		EL OTHER PROF SERVICES			40.73
CINTAS VIP 0D65100576		05/03/17		52562	749.50	
	01-11-519		AD SERVICES, OTHER			187.38
	51-42-519		WR SERVICES, OTHER			187.38
	52-43-519		SR SERVICES, OTHER			187.37
	53-40-519		EL SERVICES, OTHER			187.37
CLEAN THE UNIFORM CO 31819808	HIGHLAND	05/03/17		52563	1148.07	
	51-42-471		WR UNIFORM RENTAL			83.24
	52-43-471		SR UNIFORM RENTAL			83.24
	53-40-471		EL UNIFORM RENTAL			83.25
31921767	51-42-471		WR UNIFORM RENTAL			83.24
	52-43-471		SR UNIFORM RENTAL			83.24
	53-40-471		EL UNIFORM RENTAL			83.24
	51-42-652		WR OPERATING SUPPLIES			10.42
	52-43-652		SR OPERATING SUPPLIES			10.42
	53-40-652		EL OPERATING SUPPLIES			10.42
31923770	51-42-471		WR UNIFORM RENTAL			83.24
	52-43-471		SR UNIFORM RENTAL			83.24
	53-40-471		EL UNIFORM RENTAL			83.24
	51-42-652		WR OPERATING SUPPLIES			18.88
	52-43-652		SR OPERATING SUPPLIES			18.88
	53-40-652		EL OPERATING SUPPLIES			18.90
31925739	51-42-471		WR UNIFORM RENTAL			83.24
	52-43-471		SR UNIFORM RENTAL			83.24
	53-40-471		EL UNIFORM RENTAL			83.24
	51-42-652		WR OPERATING SUPPLIES			20.42
	52-43-652		SR OPERATING SUPPLIES			20.42
	53-40-652		EL OPERATING SUPPLIES			20.42
DONALD, STANLEY MEDICAL 5/03/17		05/03/17		52564	1532.49	
	01-21-534		PD MEDICAL			1532.49
FLETCHER-REINHARDT CO. S1154712.002		05/03/17		52565	249.70	
	53-40-615		EL SUPPL, INFRASTRUCTURE			249.70
FREEBURG TOWNSHIP APRIL 2017		05/03/17		52566	29.37	
	01-41-571		ST UTILITIES			29.37
GREEN GUARD 1179388		05/03/17		52567	148.50	
	01-41-659		ST OTHER GEN SUPPLIES			18.13
	51-42-659		WR OTHER GEN SUPPLIES			18.14
	52-43-659		SR OTHER GEN SUPPLIES			18.14
	53-40-659		EL OTHER GEN SUPPLIES			18.14
1179390	01-41-659		ST OTHER GEN SUPPLIES			18.98

SYS DATE: 05/03/17
FROM: 04/03/17

Village of Freeburg
A / P B O A R D L I S T
REGISTER # 752
Wednesday May 3, 2017

SYS TIME: 14:51
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PAYABLE TO INV NO	GL NO	CHECK DATE	DESCRIPTION	CHECK NO	AMOUNT	DISTR
	51-42-659		WR OTHER GEN SUPPLIES			18.99
	52-43-659		SR OTHER GEN SUPPLIES			18.99
	53-40-659		EL OTHER GEN SUPPLIES			18.99
HAIER PLUMBING & HEATING, INC #3	05/03/17 52-43-892		SR N. STATE ST	52568	153029.70	153029.70
HD SUPPLY WATERWORKS, LTD H019447 H060726	05/03/17 51-42-615 51-42-615		WR SUPPL, INFRASTRUCTURE WR SUPPL, INFRASTRUCTURE	52569	703.84	338.14 365.70
HENNING, GARY APRIL 2017	05/03/17 01-11-552 01-11-562		AD TELEPHONE AD TRAVEL EXPENSE	52570	96.25	22.00 74.25
ILLINOIS EMERGENCY SERVICES 2017 DUES	05/03/17 12-23-563		ES TRAINING	52571	35.00	35.00
INSPIRED ASSOCIATES APRIL 2017	05/03/17 01-00-196.1		EXCHANGE-INSPIRED WELLNESS/GUARD	52572	1328.48	1328.48
JIM'S AUTOMOTIVE INC 21148	05/03/17 01-21-513		PD SERVICES, VEHICLE	52573	134.55	134.55
KRAMPER, JANE MEDICAL 5/03/17	05/03/17 01-11-534 51-42-534 52-43-534 53-40-534		AD MEDICAL WR MEDICAL SR MEDICAL EL MEDICAL	52574	767.97	96.00 191.99 191.99 287.99
MICK'S AUTO REPAIR, INC 73261	05/03/17 01-41-513 51-42-513 52-43-513		ST SERVICES, VEHICLE WR SERVICES, VEHICLES SR SERVICES, VEHICLES	52575	1200.00	400.00 400.00 400.00
PITNEY BOWES 5233899 MAY2017	05/03/17 01-11-551 51-42-551 52-43-551 53-40-551 13-44-551		AD POSTAGE WR POSTAGE SR POSTAGE EL POSTAGE GA POSTAGE	52576	604.50	120.90 120.90 120.90 120.90 120.90
QUALITY RENTAL 1-412021.03	05/03/17 51-42-593		WR RENTALS	52577	260.00	260.00
REGIONS COMMERCIAL BANKCARD 2741 APRIL 2017	05/03/17 01-11-651		AD OFFICE SUPPLIES	52578	4328.41	12.02

SYS DATE: 05/03/17
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Village of Freeburg
A / P B O A R D L I S T
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SYS TIME: 14:51
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PAYABLE TO INV NO	GL NO	CHECK DATE	CHECK NO	DESCRIPTION	AMOUNT	DISTR
	51-42-561			WR DUES	165.00	
	51-42-651			WR OFFICE SUPPLIES	12.01	
	52-43-651			SR OFFICE SUPPLIES	12.01	
	53-40-651			EL OFFICE SUPPLIES	12.01	
6262 APRIL 2017	53-40-652			EL OPERATING SUPPLIES	92.36	
9084 - DONALD	01-21-563			PD UNIFORM ALLOWANCE	250.00	
	01-21-539			PD TRAINING	92.88	
9092 APRIL 2017	58-55-824			SWP UPGRADES	1861.05	
938 APRIL 2017	01-41-652			ST OPERATING SUPPLIES	37.17	
	01-41-653			ST SMALL TOOLS	430.00	
	51-42-653			WR SMALL TOOLS	430.00	
	52-43-653			SR SMALL TOOLS	430.00	
	53-40-653			EL SMALL TOOLS	430.00	
	52-43-652			SR OPERATING SUPPLIES	61.90	
ROGER'S REDI-MIX, INC. 35807	05/03/17 01-41-614		52579	ST SUPPLIES, STREET	210.00	210.00
RURAL FAMILY MEDICINE 279526 279528 279529 279686	05/03/17 53-40-534 53-40-534 53-40-534 01-41-534 51-42-534 52-43-534 53-40-534		52580	EL MEDICAL EL MEDICAL EL MEDICAL ST MEDICAL WR MEDICAL SR MEDICAL EL MEDICAL	620.00	155.00 155.00 155.00 62.00 46.50 23.25 23.25
SALLMAN, MAX REIMB APR 2017	05/03/17 53-40-562		52581	EL TRAVEL EXPENSES	116.59	116.59
SCHUTZENHOFER, MICHAEL MEDICAL 5/03/17	05/03/17 01-21-534		52582	PD MEDICAL	254.73	254.73
SIRCHIE FINGER PRINT 0298670-IN	05/03/17 01-21-652		52583	PD OPERATING SUPPLIES	95.20	95.20
SOUTHWESTERN ILLINOIS 2018-61	05/03/17 01-21-563		52584	PD TRAINING	1600.00	1600.00
TOLAN, JOHN MEDICAL 5/03/17	05/03/17 01-41-534 51-42-534 52-43-534 53-40-534		52585	ST MEDICAL WR MEDICAL SR MEDICAL EL MEDICAL	68.65	17.16 17.16 17.16 17.17
UMB BANK NA FV11 4/17/17	05/03/17 58-55-711		52586	SWP BOND INTEREST	9472.50	9472.50

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UMB BANK NA FV12 4/17/17	53-40-711	05/03/17	EL BOND DEBT SERVICE	52587	36861.25	36861.25
URBANSKI, TYLER MEDICAL 5/03/17	53-40-534	05/03/17	EL MEDICAL	52588	340.81	340.81
VANDEVANTER ENGINEERING 5391965	52-43-852	05/03/17	SR LIFT STA REP.	52589	270.00	270.00
VERIZON WIRELESS 9784505999	01-11-552 01-21-552 51-42-552 52-43-552 53-40-552 01-00-193	05/03/17	AD TELEPHONE PD TELEPHONE WR TELEPHONE SR TELEPHONE EL TELEPHONE EXCHANGE-EMPOLYEE CELL PHONES	52590	969.58	119.92 162.82 101.13 101.13 101.13 383.45
WARNING LITES OF SOUTHERN IL 7449	01-41-614	05/03/17	ST SUPPLIES, STREET	52591	63.00	63.00
WATTS, THOMAS MEDICAL 5/03/17	01-21-534.1	05/03/17	PD MEDICAL/REITREES	52592	205.65	205.65
** TOTAL CHECKS ISSUED					221157.92	
TOTAL FOR REGULAR CHECKS:					221,157.92	

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AMANN, MATT MEAL 4/30/17	52-43-562	05/03/17	SR TRAVEL EXPENSES	52593	8.50	8.50
BESHEARS, DAVID MEAL 4/30/17	01-41-562 52-43-562	05/03/17	ST TRAVEL EXPENSE SR TRAVEL EXPENSES	52594	17.00	8.50 8.50
BLOMENKAMP, GREG MEAL 4/30/17	52-43-562	05/03/17	SR TRAVEL EXPENSES	52595	8.50	8.50
CASH STARTUP CASH	01-00-195	05/03/17	EXCHANGE	52596	400.00	400.00
JENKINS, ROBERT MEAL 4/30/17	52-43-562	05/03/17	SR TRAVEL EXPENSES	52597	8.50	8.50
KRAUSS SHANE MEAL 4/30/17	52-43-562	05/03/17	SR TRAVEL EXPENSES	52598	8.50	8.50
MOHR, JEFF MEAL 4/30/17	01-41-562 52-43-562	05/03/17	ST TRAVEL EXPENSE SR TRAVEL EXPENSES	52599	17.00	8.50 8.50
MCDONALD, TONY MEAL 4/30/17	01-41-562 52-43-562	05/03/17	ST TRAVEL EXPENSE SR TRAVEL EXPENSES	52600	17.00	8.50 8.50
PENSONEAU, SCOTT MEAL 4/30/17	01-41-562	05/03/17	ST TRAVEL EXPENSE	52601	8.50	8.50
SALLMAN, MAX MEAL 4/30/17	01-41-562 52-43-562	05/03/17	ST TRAVEL EXPENSE SR TRAVEL EXPENSES	52602	17.00	8.50 8.50
URBANSKI, TYLER MEAL 4/30/17	52-43-562	05/03/17	SR TRAVEL EXPENSES	52603	8.50	8.50
** TOTAL CHECKS ISSUED					519.00	
TOTAL FOR REGULAR CHECKS:					519.00	

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AMANN, MATT MEDICAL 5/10/17	53-40-534	05/10/17	52604	EL MEDICAL	319.42	319.42
AVENET LLC 40727	01-11-889	05/10/17	52605	AD WEBSITE	1100.00	1100.00
BELLEVILLE FENCE COMPANY 13865	53-40-611	05/10/17	52606	EL SUPPLIES, BUILDING	293.02	293.02
BESHEARS, DAVID BOOT 2017	51-42-471	05/10/17	52607	WR UNIFORM RENTAL	315.78	47.85
	52-43-471			SR UNIFORM RENTAL		47.85
	53-40-471			EL UNIFORM RENTAL		47.84
MEDICAL 5/10/17	01-41-534			ST MEDICAL		8.00
	51-42-534			WR MEDICAL		6.00
	52-43-534			SR MEDICAL		3.00
	53-40-534			EL MEDICAL		3.00
MEDICAL 05/10/17	01-41-534			ST MEDICAL		45.67
	51-42-534			WR MEDICAL		60.90
	52-43-534			SR MEDICAL		22.84
	53-40-534			EL MEDICAL		22.83
BHMG ENGINEERS 1019.303 1019R.323	53-40-532 53-40-532	05/10/17	52608	EL ENGINEERING EL ENGINEERING	1668.80	618.80 1050.00
BHMG SERVICE CORPORATION 1019.SC.308	53-40-532	05/10/17	52609	EL ENGINEERING	2567.75	2567.75
FREEBURG GLASS INC 20463	01-41-513 51-42-513 52-43-513	05/10/17	52610	ST SERVICES, VEHICLE WR SERVICES, VEHICLES SR SERVICES, VEHICLES	308.00	102.66 102.67 102.67
FSH WATER COMMISSION 113453	51-42-575	05/10/17	52611	WR WATER PURCHASES	28109.88	28109.88
GOODALL TRUCK TESTING 2649	01-41-513 51-42-513 52-43-513	05/10/17	52612	ST SERVICES, VEHICLE WR SERVICES, VEHICLES SR SERVICES, VEHICLES	66.00	11.00 11.00 11.00
26540	01-41-513 51-42-513 52-43-513			ST SERVICES, VEHICLE WR SERVICES, VEHICLES SR SERVICES, VEHICLES		11.00 11.00 11.00
HEROS IN STYLE		05/10/17	52613		33.44	

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158522	01-21-471			PD UNIFORM ALLOWANCE		33.44
JENKINS, ROBERT MEDICAL 5/10/17		05/10/17	52614		250.81	
	01-41-534			ST MEDICAL		75.24
	51-42-534			WR MEDICAL		100.32
	52-43-534			SR MEDICAL		37.62
	53-40-534			EL MEDICAL		37.63
JERRY'S TRK & ATO BDY INC 1814		05/10/17	52615		110.00	
	01-21-513			PD SERVICES, VEHICLE		110.00
KRAUSS SHANE MEDICAL 5/10/17		05/10/17	52616		48.06	
	53-40-534			EL MEDICAL		48.06
MEEHNER, COURTNEY REIMB FOODHANDL		05/10/17	52617		10.00	
	58-55-563			SWP TRAINING		10.00
MICK'S AUTO REPAIR, INC 73261/2		05/10/17	52618		20.00	
	01-41-513			ST SERVICES, VEHICLE		6.66
	51-42-513			WR SERVICES, VEHICLES		6.67
	52-43-513			SR SERVICES, VEHICLES		6.67
PIERCE, DEBORAH MEDICAL 5/10/17		05/10/17	52619		155.48	
	01-11-534			AD MEDICAL		19.44
	51-42-534			WR MEDICAL		38.87
	52-43-534			SR MEDICAL		38.87
	53-40-534			EL MEDICAL		58.30
RURAL FAMILY MEDICINE 280757		05/10/17	52620		155.00	
	53-40-534			EL MEDICAL		155.00
SCHWABLE, BEN 2017 CPR CLASSE		05/10/17	52621		210.00	
	58-55-563			SWP TRAINING		210.00
THE PRAIRIES GOLF CLUB 50617		05/10/17	52622		2800.00	
	01-21-670.1			PD POLICE CANINE FUND RAISER EXP		2800.00
WASTE MANAGEMENT OF ST LOUIS 0189449-1841-8 6643098-2052-3		05/10/17	52623		18367.00	
	13-44-575			GA RECYCLING		1350.00
	13-44-573			GA GARBAGE DISPOSAL		17017.00
WATTS COPY SYSTEMS INC 20587323		05/10/17	52624		247.39	
	51-42-512			WR SERVICES, EQUIPMT		34.03
	52-43-512			SR SERVICES, EQUIPMT		34.03
	53-40-512			EL SERVICES, EQUIPMT		34.03
20596882	01-11-512			AD SERVICES, EQUIPMT		24.36
	51-42-512			WR SERVICES, EQUIPMT		24.36

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	52-43-512			SR SERVICES, EQUIPMT		24.36
	53-40-512			EL SERVICES, EQUIPMT		24.36
	01-21-512			PD SERVICES, EQUIPMT		47.86
**	TOTAL CHECKS ISSUED				57155.83	
	TOTAL FOR REGULAR CHECKS:				57,155.83	

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		DESCRIPTION			
AFFORDABLE AUTOMOTIVE		05/18/17	52635	176.99	
2401	01-21-513	PD SERVICES, VEHICLE			36.00
2403	01-21-513	PD SERVICES, VEHICLE			140.99
AIRGAS USA, LLC		05/18/17	52636	31.35	
9944530022	53-40-612	EL SUPPLIES, EQUIPMT			31.35
AMERICAN RADIO SUPPLY, LLC		05/18/17	52637	39.99	
ARS-RG8X-050	12-23-652	ES OPERATING SUPPLIES			39.99
BEL-O PEST SOLUTIONS, INC		05/18/17	52638	45.00	
141862	01-11-519	AD SERVICES, OTHER			22.50
	01-21-539	PD OTHER PROF SERVICES			22.50
BELLEVILLE SUPPLY COMPANY		05/18/17	52639	30.42	
0488394-IN	52-43-652	SR OPERATING SUPPLIES			30.42
BESHEARS, DAVID		05/18/17	52640	60.00	
MEDICAL 5/18/17	01-41-534	ST MEDICAL			18.00
	51-42-534	WR MEDICAL			24.00
	52-43-534	SR MEDICAL			9.00
	53-40-534	EL MEDICAL			9.00
CASEY'S GENERAL STORES		05/18/17	52641	934.97	
16290 4/17	01-41-655	ST AUTO FUEL/OIL			221.55
	52-43-655	SR AUTO FUEL/OIL			221.55
	53-40-655	EL AUTO FUEL/OIL			221.55
	51-42-655	WR AUTO FUEL/OIL			221.53
16290 4/17 PD	01-21-655	PD AUTO FUEL/OIL			48.79
CASH		05/18/17	52642	60.70	
MAY 2017	51-42-551	WR POSTAGE			26.75
	53-40-652	EL OPERATING SUPPLIES			33.95
CINTAS VIP		05/18/17	52643	88.00	
OD65576464	01-41-612	ST SUPPLIES, EQUIPMT			22.00
	51-42-612	WR SUPPLIES, EQUIPMT			22.00
	52-43-612	SR SUPPLIES, EQUIPMT			22.00
	53-40-612	EL SUPPLIES, EQUIPMT			22.00
DONALD, STANLEY		05/18/17	52644	3015.35	
MEDICAL 5/18/17	01-21-534	PD MEDICAL			3015.35
FKG OIL		05/18/17	52645	1929.47	
I-0069440	01-41-655	ST AUTO FUEL/OIL			78.37
	52-43-655	SR AUTO FUEL/OIL			78.37

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	53-40-655			EL AUTO FUEL/OIL	78.37	
	51-42-655			WR AUTO FUEL/OIL	78.38	
I-0069440 PD	01-21-655			PD AUTO FUEL/OIL	1615.98	
FREEBURG PRINTING & PUBLISHING	05/18/17		52646		181.30	
103206	01-21-670.1			PD POLICE CANINE FUND RAISER EXP	149.00	
103241	01-16-553			ZO PUBLISHING, ADVERTMT	32.30	
FROST ELECTRICAL SUPPLY COMP	05/18/17		52647		307.32	
S3760690.001	12-23-831.1			ES EQUIPMENT TORANDO SIRENS	307.32	
GALLS, INC	05/18/17		52648		298.98	
7803918	01-21-471			PD UNIFORM ALLOWANCE	298.98	
GUARDIAN	05/18/17		52649		4632.96	
MAY 2017	01-00-196.1			EXCHANGE-INSPIRED WELLNESS/GUARD	4632.96	
HAWKINS, INC	05/18/17		52650		2883.76	
4067923	52-43-656			SR CHEMICALS	954.62	
4075074	52-43-656			SR CHEMICALS	773.00	
	58-55-656			SWP CHEMICALS	1156.14	
HEROS IN STYLE	05/18/17		52651		407.90	
159065	01-21-471			PD UNIFORM ALLOWANCE	162.90	
159078	01-21-471			PD UNIFORM ALLOWANCE	245.00	
ICON TROPHIES AND DESIGN LLC	05/18/17		52652		350.00	
865	01-11-913			AD COMMUNITY RELATIONS	70.00	
908	01-11-913			AD COMMUNITY RELATIONS	280.00	
ILLINOIS PUBLIC RISK FUND	05/18/17		52653		6344.00	
41135	01-11-454			AD WORKERS COMPENSATION	44.19	
	01-16-454			ZO WORKERS COMPENSATION	30.72	
	01-21-454			PD WORKERS COMPENSATION	1336.11	
	01-41-454			ST WORKERS COMPENSATION	2534.30	
	51-42-454			WR WORKER'S COMP INSURANCE	533.16	
	52-43-454			SR WORKER'S COMP INSURANCE	767.83	
	53-40-454			EL WORKER'S COMP INSURANCE	964.49	
	58-55-454			SWP WORKER'S COMP INSURANCE	133.20	
ITRON, INC	05/18/17		52654		2829.34	
449440	51-42-843			WR RADIO READ METERS	2829.34	
JENKINS, ROBERT	05/18/17		52655		769.24	
MEDICAL 5/18/17	01-41-534			ST MEDICAL	230.77	
	51-42-534			WR MEDICAL	307.70	
	52-43-534			SR MEDICAL	115.39	

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	53-40-534			EL MEDICAL		115.38
JIM'S AUTOMOTIVE INC 21209	01-21-513	05/18/17	52656	PD SERVICES, VEHICLE	525.85	525.85
KRAUSS SHANE SPRINGFIELD'17	53-40-562	05/18/17	52657	EL TRAVEL EXPENSES	127.50	127.50
O'REILLY AUTOMOTIVE, INC 195926	01-41-613	05/18/17	52658	ST SUPPLIES, VEHICLE	591.97	14.98
196236	53-40-613			EL SUPPLIES, VEHICLES		10.48
196328	53-40-613			EL SUPPLIES, VEHICLES		4.79
199218	01-21-613			PD SUPPLIES, VEHICLE		8.39
200218	01-41-612			ST SUPPLIES, EQUIPMT		45.37
201818	01-41-613			ST SUPPLIES, VEHICLE		11.90
201821	01-41-612			ST SUPPLIES, EQUIPMT		42.99
201834	01-41-613			ST SUPPLIES, VEHICLE		29.96
202199	53-40-612			EL SUPPLIES, EQUIPMT		423.11
POLSON, JULIE MAY 12 2017	01-11-559	05/18/17	52659	AD RECORDING FEES	29.25	29.25
RECREONICS, INC 746438	58-55-825	05/18/17	52660	SWP PATIO FURNITURE	1856.50	1856.50
RUHMANN, STANLEY MEDICAL 5/18/17	01-21-534	05/18/17	52661	PD MEDICAL	544.58	544.58
SHAFFERS TIRE SERVICE 37283	01-21-513	05/18/17	52662	PD SERVICES, VEHICLE	60.00	60.00
SMITHTON LUMBER CO 117673	52-43-615	05/18/17	52663	SR SUPPL, INFRASTRUCTURE	97.28	97.28
SPEISER, SETH SPRINGFIELD'17	53-40-562	05/18/17	52664	EL TRAVEL EXPENSES	127.50	127.50
ST CLAIR COUNTY TREASURER 2014-00000084	01-16-535	05/18/17	52665	ZO COUNTY INSPECTIONS	785.14	158.82
2017-00000083	01-16-535			ZO COUNTY INSPECTIONS		50.00
2017-00000085	01-16-535			ZO COUNTY INSPECTIONS		75.00
2017-00000090	01-16-535			ZO COUNTY INSPECTIONS		284.15
2017-00000091	01-16-535			ZO COUNTY INSPECTIONS		157.74
2017-00000092	01-16-535			ZO COUNTY INSPECTIONS		59.43
ST CLAIR SERVICE COMPANY 666978	01-41-655	05/18/17	52666	ST AUTO FUEL/OIL	1235.76	125.48

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	51-42-655		WR AUTO FUEL/OIL		125.48	
	52-43-655		SR AUTO FUEL/OIL		125.48	
	53-40-655		EL AUTO FUEL/OIL		125.46	
666979	01-41-655		ST AUTO FUEL/OIL		183.47	
	51-42-655		WR AUTO FUEL/OIL		183.47	
	52-43-655		SR AUTO FUEL/OIL		183.47	
	53-40-655		EL AUTO FUEL/OIL		183.45	
SWICOM 2017 DUES		05/18/17		52667	100.00	
	01-11-561		AD DUES			25.00
	51-42-561		WR DUES			25.00
	52-43-561		SR DUES			25.00
	53-40-561		EL DUES			25.00
SWICOM MAY 2017		05/18/17		52668	50.00	
	01-11-561		AD DUES			12.50
	51-42-561		WR DUES			12.50
	52-43-561		SR DUES			12.50
	53-40-561		EL DUES			12.50
SWITZER FOOD & SUPPLIES 70443		05/18/17		52669	441.05	
	58-55-657		SWP CONCESSION SUPPLIES			426.80
	58-55-652		SWP OPERATING SUPPLIES			14.25
TEKLAB, INC 199610 199627 199849 200006 200141 20139		05/18/17		52670	605.00	
	52-43-539		SR OTHER PROF SERVICES			81.00
	52-43-539		SR OTHER PROF SERVICES			101.00
	52-43-539		SR OTHER PROF SERVICES			45.50
	52-43-539		SR OTHER PROF SERVICES			136.50
	52-43-539		SR OTHER PROF SERVICES			120.50
	52-43-539		SR OTHER PROF SERVICES			120.50
THOUVENOT, WADE & MOERCHEN 57358 57359 57360		05/18/17		52671	4693.00	
	01-41-532		ST ENGINEERING			1592.50
	01-41-532		ST ENGINEERING			1331.50
	15-41-532		MFT ENGINEERING			1769.00
TOLAN, JOHN SPRINGFIELD'17		05/18/17		52672	127.50	
	52-43-562		SR TRAVEL EXPENSES			127.50
TROUT, MATTHEW SPRINGFIELD'17		05/18/17		52673	127.50	
	53-40-562		EL TRAVEL EXPENSES			127.50
UNUM LIFE INSURANCE CO OF AME JUNE 2017		05/18/17		52674	193.81	
	01-11-451		AD HEALTH INSURANCE			4.83
	01-21-451		PD HEALTH INSURANCE			72.87
	01-41-451		ST HEALTH INSURANCE			21.29

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	51-42-451		WR HEALTH INSURANCE			21.93
	52-43-451		SR HEALTH INSURANCE			17.74
	53-40-451		EL HEALTH INSURANCE			55.15
VERIZON WIRELESS 9785268742		05/18/17		52675	271.61	
	01-11-552		AD TELEPHONE			60.64
	51-42-552		WR TELEPHONE			60.64
	52-43-552		SR TELEPHONE			60.64
	53-40-552		EL TELEPHONE			89.69
WARNING LITES OF SOUTHERN IL 7443		05/18/17		52676	75.95	
	51-42-619		WR SUPPLIES, OTHER			37.98
	52-43-619		SR SUPPLIES, OTHER			37.97
WEILMUNSTER & KECK 1442		05/18/17		52677	3132.68	
	01-11-533		AD LEGAL			883.58
	01-16-533		ZO LEGAL			730.28
	51-42-533		WR LEGAL			57.75
	52-43-533		SR LEGAL			1114.58
	53-40-533		EL LEGAL			57.74
1442 PD	01-21-533		PD LEGAL			288.75
** TOTAL CHECKS ISSUED					41216.47	
TOTAL FOR REGULAR CHECKS:					41,216.47	

SYS DATE: 05/19/17
FROM: 04/01/17

Village of Freeburg
A / P B O A R D L I S T
REGISTER # 756
Friday May 19, 2017

SYS TIME: 09:44
[NB]

TO: 06/19/17

PAGE 1

PAYABLE TO INV NO	GL NO	CHECK DATE	DESCRIPTION	CHECK NO	AMOUNT	DISTR
VILLAGE OF FRG UTILITIES		04/07/17		80000130	3091.15	
MARCH 2017	01-11-571		AD UTILITIES			385.14
	01-21-571		PD UTILITIES			256.76
	01-41-571		ST UTILITIES			61.41
	51-42-571		WR UTILITIES			346.18
	52-43-571		SR UTILITIES			1388.67
	53-40-571		EL UTILITIES			652.99
** TOTAL CHECKS ISSUED					3091.15	
TOTAL FOR REGULAR CHECKS:					0.00	
TOTAL FOR DIRECT PAY VENDORS:					3,091.15	

SYS DATE: 05/19/17
FROM: 04/13/17

Village of Freeburg
A / P B O A R D L I S T
REGISTER # 757
Friday May 19, 2017

SYS TIME: 10:02
[NB]

TO: 06/19/17

PAGE 1

PAYABLE TO INV NO	GL NO	CHECK DATE	DESCRIPTION	CHECK NO	AMOUNT	DISTR
ILL DEPT OF REVENUE APRIL 2017	53-00-219.2	04/14/17	ACCRUED UTILITY TAX	80000131	7696.33	7696.33
** TOTAL CHECKS ISSUED					7696.33	
TOTAL FOR REGULAR CHECKS:					0.00	
TOTAL FOR DIRECT PAY VENDORS:					7,696.33	

SYS DATE: 05/19/17
FROM: 04/19/17

Village of Freeburg
A / P B O A R D L I S T
REGISTER # 758
Friday May 19, 2017

SYS TIME: 11:22
[NB]

TO: 06/19/17

PAGE 1

PAYABLE TO INV NO	GL NO	CHECK DATE	DESCRIPTION	CHECK NO	AMOUNT	DISTR
ADP - CHARGES 491852819		05/05/17		80000132	145.16	
	01-11-539		AD OTHER PROF SERVICES			36.28
	51-42-539		WR OTHER PROF SERVICES			36.28
	52-43-539		SR OTHER PROF SERVICES			36.28
	53-40-539		EL OTHER PROF SERVICES			36.32
CITIZENS- PAYROLL #9-2017		05/05/17		80000133	48810.68	
	01-00-215		PR W/H FICA			4492.98-
	01-00-216		PR W/H RETIREMENT			3600.67-
	01-00-213		PR W/H FIT			6928.43-
	01-00-214		PR W/H SIT			2105.50-
	01-00-196.1		EXCHANGE-INSPIRED WELLNESS/GUARD			2316.48-
	01-00-196.1		EXCHANGE-INSPIRED WELLNESS/GUARD			10616.36-
	01-00-196.1		EXCHANGE-INSPIRED WELLNESS/GUARD			636.94-
	01-00-196.1		EXCHANGE-INSPIRED WELLNESS/GUARD			10296.94
	01-00-196.1		EXCHANGE-INSPIRED WELLNESS/GUARD			533.61
	01-21-421		PD REGULAR SALARIES			22297.49
	01-21-422		PD OVERTIME			904.79
	01-21-425		PD PART-TIME SALARIES			240.00
	01-21-426		PD LONGEVITY/EDUCATION			203.85
	01-00-193		EXCHANGE-EMPLOYEE CELL PHONES			670.44-
	01-11-431		AD ELECTED SALARIES			1616.59
	01-11-421		AD REGULAR SALARIES			1738.99
	01-11-423		AD OVERTIME			45.47
	01-16-421		ZO REGULAR SALARIES			629.21
	01-16-431		ZO SALARIES, APPOINTED			250.00
	01-41-421		ST REGULAR SALARIES			6959.24
	01-41-423		ST OVERTIME			512.91
	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			7026.10
	51-42-423		WR OVERTIME			880.07
	01-00-110		CASH - CITIZEN - GENERAL			7906.17
	51-00-110		CASH - CITIZENS - WATER			7906.17-
	52-43-421		SR REGULAR SALARIES			6325.54
	52-43-422		SR TEMP SALARIES			700.90
	01-00-110		CASH - CITIZEN - GENERAL			7026.44
	52-00-110		CASH - CITIZENS - SEWER			7026.44-
	53-40-421		EL REGULAR SALARIES			17226.60
	01-00-110		CASH - CITIZEN - GENERAL			18920.62
	53-00-110		CASH - CITIZENS - ELECTRIC			18920.62-
	53-40-423		EL OVERTIME			1694.02
CITIZENS - PAYROLL TAXES #9-2017		05/05/17		80000134	18094.79	
	01-00-215		PR W/H FICA			4492.98

SYS DATE: 05/19/17
FROM: 04/19/17

Village of Freeburg
A / P B O A R D L I S T
REGISTER # 758
Friday May 19, 2017

SYS TIME: 11:22
[NB]

TO: 06/19/17

PAGE 2

PAYABLE TO INV NO	GL NO	CHECK DATE	DESCRIPTION	CHECK NO	AMOUNT	DISTR
	01-00-213		PR W/H FIT		6928.43	
	01-00-214		PR W/H SIT		2105.50	
	01-21-453		PD UNEMPLOYMENT INSURANCE		6.93	
	01-21-461		PD SOCIAL SECURITY		1790.57	
	01-21-461.2		PD SOICAL SECURITY/INSPIRED WELL		315.12-	
	01-21-461		PD SOCIAL SECURITY		18.36	
	01-11-461		AD SOCIAL SECURITY		123.67	
	01-11-453		AD UNEMPLOYMENT INSURANCE		4.10	
	01-11-461		AD SOCIAL SECURITY		538.24	
	01-11-461.2		AD SOCIAL SECURITY/INSPIRED WELL		421.73-	
	01-16-453		ZO UNEMPLOYMENT INSURANCE		10.38	
	01-16-461		ZO SOCIAL SECURITY		64.30	
	01-41-453		ST UNEMPLOYMENT INSURANCE		13.77	
	01-41-461		ST SOCIAL SECURITY		571.62	
	01-41-461.2		ST SOCIAL SECURITRY/INSPIRED WELL		118.16-	
	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		15.14	
	51-42-461		WR SOCIAL SECURITY		604.82	
	51-42-461.2		WR SOCIAL SECURITY/INSPIRED WELL		129.51-	
	01-00-110		CASH - CITIZEN - GENERAL		619.96	
	51-00-110		CASH - CITIZENS - WATER		619.96-	
	52-43-453		SR UNEMPLOYMENT INSURANCE		13.42	
	52-43-461		SR SOCIAL SECURITY		537.52	
	52-43-461.2		SR SOCIAL SECURITY/INSPIRED WELL		107.87-	
	01-00-110		CASH - CITIZEN - GENERAL		550.94	
	52-00-110		CASH - CITIZENS - SEWER		550.94-	
	53-40-461		EL SOCIAL SECURITY		1447.43	
	53-40-461.1		EL SOCIAL SECURITY/VAC/COMP		121.49-	
	01-00-110		CASH - CITIZEN - GENERAL		1461.56	
	53-00-110		CASH - CITIZENS - ELECTRIC		1461.56-	
	53-40-453		EL UNEMPLOYMENT INSURANCE		14.13	

** TOTAL CHECKS ISSUED 67050.63
TOTAL FOR REGULAR CHECKS: 0.00
TOTAL FOR DIRECT PAY VENDORS: 67,050.63

SYS DATE: 05/19/17
FROM: 04/19/17

Village of Freeburg
A / P B O A R D L I S T
REGISTER # 759
Friday May 19, 2017

SYS TIME: 11:28
[NB]

TO: 06/19/17

PAGE 1

PAYABLE TO INV NO	GL NO	CHECK DATE	DESCRIPTION	CHECK NO	AMOUNT	DISTR
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VILLAGE OF FRG UTILITIES		05/08/17		80000135	3365.25	
APRIL 2017	01-11-571		AD UTILITIES			361.27
	01-21-571		PD UTILITIES			240.84
	01-41-571		ST UTILITIES			50.88
	51-42-571		WR UTILITIES			352.99
	52-43-571		SR UTILITIES			1657.10
	53-40-571		EL UTILITIES			702.17

** TOTAL CHECKS ISSUED 3365.25

TOTAL FOR REGULAR CHECKS: 0.00

TOTAL FOR DIRECT PAY VENDORS: 3,365.25

SYS DATE: 05/19/17
FROM: 04/19/17

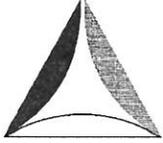
Village of Freeburg
A / P B O A R D L I S T
REGISTER # 760
Friday May 19, 2017

SYS TIME: 11:59
[NB]

TO: 06/19/17

PAGE 1

PAYABLE TO INV NO	GL NO	CHECK DATE	DESCRIPTION	CHECK NO	AMOUNT	DISTR
ILL DEPT OF REVENUE MAY 2017	53-00-219.2	05/11/17	ACCRUED UTILITY TAX	80000136	8812.95	8812.95
** TOTAL CHECKS ISSUED					8812.95	
TOTAL FOR REGULAR CHECKS:					0.00	
TOTAL FOR DIRECT PAY VENDORS:					8,812.95	

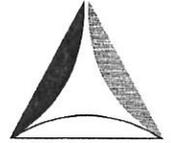


ESDA OFFICE: [618] 539-9996
VILLAGE HALL: [618] 539-5545

FREEBURG EMERGENCY SERVICES AND DISASTER AGENCY

Freeburg Emergency Management Agency

#14 SOUTHGATE CENTER
FREEBURG, IL 62243



DIRECTOR:
[618] 539-3764

TFT 0000000013

Report to Mayor and Village Trustees June 5, 2017

1. Perform update training to new ESDA member on office/EOC communications 5/22/17, Mr. Phillip Carreon, ARS - KC9WXF-probationary period training.
2. Research and provide Administrator's secretary with CE and ISO certification data on solar eclipse safety glasses from American Paper Optics , LLC. in Bartlett, Tn., per request from Julie P.
3. Met with Blue Valley Public Safety Inc., representative for Federal Signal Corp. related to new Federal Eclipse Model Siren we just installed and their quote for one and possibly two new siren controllers as it concerns our Saturn Terrace older 2T siren issues. Public Works member, Shane Krauss attended this meeting on May 25, 2017 in the Freeburg ESDA office at 8:30 AM.
4. Prepared our Emergency Operations Plan (EOP) 2016/17 update cover sheet for signatures as of 5/25/2017 by Department Directors/Chiefs of Public Safety in preparation to send to County EMA as attachment of certification to our EOP for the Village per ESDA/EMA requirements.
5. Friday May 19, 2017 monitored Severe Weather outbreak in SW Missouri that resulted in a Tornado Watch (#248) by SPC that was 75 miles West of our area, but did NOT include our area. The time on this area was from 3 PM to 10 PM. Again, this watch was "close" but did NOT include St. Clair County,
6. Meeting scheduled for Saturday May 27, 2017 at 8:00 AM with Freeburg Swimming Pool manager, Mr. Scott Schultz, to issue VHF two way portable ESDA radio, Weather Alert radio, and portable lightning detector receiver. Also, to review "severe weather safety actions" about the swimming pool as it relates to lightning safety and tornado safety.
7. Initiate ESDA EOC operations and shelter managing operation on May 19, 2017 as the National Weather Service issued a Severe Thunderstorm Warning for our area at 5:13 AM and valid until 6:13 AM. Fortunately NO severe weather conditions resulted in our area, but a 41 MPH wind gust was recorded by our equipment. St. Paul's shelter was activated by ESDA members Dave Antry, Janet Baechle and Joy Robinson. Warning issued based on radar indicated 1" hail and 60+ MPH winds.
8. Monitoring our ESDA weather instruments for potential outbreak of severe weather for the period of May 26-27, 2017 as a result of the Storm Prediction Center showing an "Enhanced" risk level of severe weather development during this period.

Respectfully submitted: Eugene Kramer, Coordinator

VILLAGE BOARD MEETING

JUNE 5, 2017

Gary Henning Zoning Administrator

10-Occupancy Permits issued in May

11-Building Permits issued in May

- 1-New Addition (Bedroom and Bath)
- 1-New Carport
- 1-New Shed
- 2-Electrical
- 2-Sign
- 4-Fence

Nuisances Corrected in May 21 (mostly grass, weeds & trash)

*I will not be at the meeting tonight. Leaving Thursday June 1st and will return to work on Thursday June 8th.

*Tony will give report on the June 1st Combined Planning and Zoning Board's Hearing concerning a request from RCH Development to rezone the property at 501 N. State Street, Freeburg, Illinois, P.I.N.: 14-19.0-203-028 from SR-1 to MR-2.



RHUTASEL and ASSOCIATES, INC.

LETTER OF TRANSMITTAL

CONSULTING ENGINEERS • LAND SURVEYORS
 1 SUNSET DRIVE / FREEBURG, IL 62243
 (618) 539-3178 / FAX (618) 539-3174
 e-mail: rhutasel@apci.net

DATE	5/15/17	Job No.	20513
ATTENTION:	Kevin Mably		
RE:	Village of Freeburg		
	Loan #: L17-4944		

To Illinois EPA - Bureau of Water
 1021 North Grand Avenue East
 P.O. Box 19276
 Springfield, IL 62794-9276

GENTLEMEN:

WE ARE SENDING YOU Attached Under separate cover via _____ the following items:
 Mylars Prints Specifications Shop Drawings Calculations
 Other: _____

COPIES	DATE	NO.	DESCRIPTION
1	5/10/17		Request for Loan Disbursement
1	5/10/17		Cost Allocation and Engineering Expenses Spreadsheet
1	5/10/17		Letter from Rhutasel recommending approval of Haier Plumbing Pay Est #4
1	5/1/17		Haier Plumbing Pay Request #4
1	5/10/17		Engineering Spreadsheet and Invoices

THESE ARE TRANSMITTED as checked below:

- For approval
- For your use
- As requested
- For review and comment
- Approved as submitted
- Approved as noted
- Returned for corrections
- Prints returned after loan to us
- Resubmit _____ copies for approval
- Submit _____ copies for distribution
- Return _____ corrected prints
- _____

REMARK Please find enclosed all material for Request for Loan Disbursement #4.

COPY TO Village of Freeburg
 Rhutasel & Associates, Inc.

Sincerely

SIGNED: Tim Pruett, P.E.



Illinois Environmental Protection Agency

Bureau of Water • 1021 North Grand Avenue East • P.O. Box 19276 • Springfield • Illinois • 62794-9276

REQUEST FOR LOAN DISBURSEMENT ILLINOIS WATER REVOLVING LOAN FUND

Page 1 of 2

Loan Recipient Village of Freeburg

Loan # L17-4944

Service Dates for this Request From 2/6/2017

Request # 4

To 4/28/2017

Date 5/10/2017

Electronic Fund Transfer Requested (requires prior establishment with State Comptroller)

Complete this form for each request for disbursement from the State Water Revolving Fund pursuant to the executed loan agreement. Report **total cumulative costs** incurred to date and submit copies of all supporting invoices. Submit cost allocation if there are other funding sources.

	Eligible Budget (per loan agreement +/- IEPA approved change orders)	Total Cumulative Costs Incurred to Date	Total Cumulative Eligible Costs Incurred to Date
Legal/Administrative	\$0.00		
Design Engineering	\$111,903.00		
Construction Engineering	\$108,654.00	\$59,749.98	\$59,749.98
Construction (before retainage) - List each contractor separately	\$932,527.62	\$925,193.00	\$925,193.00
Other: <u>Contingency</u>	\$27,975.83		
TOTAL COSTS TO DATE		\$984,942.98	\$984,942.98
Less Retainage - List each contractor separately		\$92,519.30	\$92,519.30
Less Paid with Other Funding Sources			
Less Total Interest Earned on Invested Funds			
Less Total Disbursements to Date			\$578,895.62
Less Rounding adjustment for bonds (if necessary)			
NET DISBURSEMENT REQUESTED			\$313,528.06

Please complete, print, sign, scan, and email to EPA.LoanMgmt@illinois.gov

FOR AGENCY USE ONLY

Prepared by _____

Date _____

Approved by _____

Date _____

**REQUEST FOR LOAN DISBURSEMENT
ILLINOIS WATER REVOLVING LOAN FUND**

Please indicate compliance with the following by marking the checkbox:

<input checked="" type="checkbox"/>	This disbursement request constitutes a report in accordance with Section 4(b)(2) of the Illinois Grant Funds Recovery Act (30 ILCS 705/4(b)(2)) and is intended to describe the progress of the project and the expenditure of the loan funds related thereto.
<input checked="" type="checkbox"/>	The ordinance authorizing entry into the loan agreement or dedicating the source of revenue has not been amended or superseded substantively or materially without the prior written consent of the Illinois EPA. If the dedicated source of revenue is pledged in a subordinate position to an existing revenue bond ordinance, the covenants regarding coverage and reserve are in accordance with 35 Ill. Adm. Code 365.940 or 662.930.
<input checked="" type="checkbox"/>	A separate accounting is being maintained of loan receipts and expenditures, and to record the dedicated revenues for loan repayment. Accounts used for these funds are being maintained in accordance with Generally Accepted Accounting Principles (GAAP).
<input checked="" type="checkbox"/>	No refunds, rebates, or credits have been received by the loan recipient.
<input checked="" type="checkbox"/>	The loan recipient agrees to maintain all books and records pertaining to this project in accordance with Generally Accepted Accounting Principles (GAAP) and for a period not less than three years from the date of the final loan amendment, and maintain all records pertaining to the issuance of bonds and the repayment of this loan for a period of not less than three years from the final repayment date.
<input checked="" type="checkbox"/>	The loan recipient acknowledges that disbursements may include federal funds from capitalization grants for the Clean Water or Drinking Water State Revolving Fund which the Illinois EPA receives from the U.S. Environmental Protection Agency. Receipt of federal funds may require an annual audit which conforms to the Single Audit Act and OMB Circular A-133.
<input checked="" type="checkbox"/>	The loan recipient is in compliance with the wage rate requirements established in rules issued by the U.S. Department of Labor to implement the Davis-Bacon Wage Act and other related acts (29 CFR Parts 1, 3, and 5). Certified payroll records for the time period covered by the submitted invoices are being maintained and are available for review.
<input checked="" type="checkbox"/>	Engineering charges have been reviewed, and are reasonable, supported, and separated with documentation and in accordance with the approved engineering contract. The loan recipient acknowledges that no construction observation charges after the approved final completion date are eligible for loan reimbursement.
<input checked="" type="checkbox"/>	Each prime contractor has current and appropriate insurance coverage including workman's compensation, public liability and property damage, fire, and extended coverage including "All Risk" type of Builder's Risk Insurance.
<input type="checkbox"/>	Flood insurance has been acquired and maintained on eligible insurable structures under construction pursuant to the National Flood Insurance Act of 1968, as amended; or official exclusion from flood insurance requirements has been received from the Federal Emergency Management Agency.
<input type="checkbox"/>	This is a first or final disbursement request and the additional checklist has been completed and submitted.

I hereby certify that this request for disbursement is, to the best of my knowledge and belief, a true and accurate request for disbursement, that it is made in accordance with the conditions of the loan for the project, and that I am authorized to request disbursement on behalf of the borrower.

Authorized Representative _____ Date _____

Seth Speiser _____ Title Village President
(Print or Type)

Please complete, print, sign, scan, and email to EPA.LoanMgmt@illinois.gov

VILLAGE OF FREEBURG - ILEPA LOAN #L17-4944 COST ALLOCATION 5/10/17

PROJECT BUDGET SUMMARY	IEPA LOAN ELIGIBLE	TOTAL
DESIGN & BIDDING ENGINEERING	\$111,903.00	\$119,403.00
CONSTRUCTION ENGINEERING	\$108,654.00	\$108,654.00
CONSTRUCTION:	\$932,527.62	\$932,527.62
CONTINGENCY	\$27,975.83	\$27,975.83
LOAN APPLICATION	\$0.00	
TOTALS	\$1,181,060.45	\$1,188,560.45

Loan Disbursements	Design Eng	Const Eng	Construction & Contingency	Total
Loan Disbursement #1 11/7/16	\$0.00	\$13,141.38	\$206,388.90	\$219,530.28
Loan Disbursement #2 1/16/17	\$0.00	\$9,873.18	\$196,125.30	\$205,998.48
Loan Disbursement #3 2/20/17		\$16,738.76	\$153,029.70	\$169,768.46
Loan Disbursement #4 5/10/17		\$19,996.66	\$277,129.80	\$297,126.46
				\$0.00
				\$0.00
				\$0.00
				\$0.00
				\$0.00
				\$0.00
Totals	\$0.00	\$59,749.98	\$832,673.70	\$892,423.68
IEPA Eligible Costs	\$111,903.00	\$108,654.00	\$960,503.45	\$1,181,060.45

Contractors Pay Requests	Construction	Total Const To Date
Haier Plumbing 1	\$206,388.90	\$206,388.90
Haier Plumbing 2	\$196,125.30	\$402,514.20
Haier Plumbing 3	\$153,029.70	\$555,543.90
Haier Plumbing 4	\$277,129.80	\$832,673.70
Totals	\$832,673.70	\$832,673.70



RHUTASEL and ASSOCIATES, INC.
CONSULTING ENGINEERS • LAND SURVEYORS

May 10, 2017

Village President and Board of Trustees
Village of Freeburg
14 Southgate Center
Freeburg, Illinois 62243

RE: Village of Freeburg WW Collection System Improvements 1B-1
IEPA Loan L17-4944

Ladies and Gentlemen:

Please find enclosed copies of the Contractor's Pay Request #4 from Haier Plumbing and Heating, Inc. for \$277,129.80.

We recommend approval of the pay request and recommend the Village Board to authorize Rhutasel to forward the Pay Request and any Engineering Expenses the Board wishes to the IEPA for payment from the loan.

If you have any questions, please give me a call.

Very truly yours,

RHUTASEL AND ASSOCIATES, INC.

Tim Pruett, P.E.

Reply To:

4 Industrial Drive, P.O. Box 97
Freeburg, Illinois 62243-0097
Phone: (618) 539-3178
Fax: (618) 539-3174
E-mail: raai.freeburg@rhutasel.net

www.rhutasel.net

201 South Locust Street
Centralia, Illinois 62801-3508
Phone: (618) 532-1992
Fax: (618) 532-1993
E-mail: raai.centralia@rhutasel.net

Progress Estimate - Unit Price Work

Contractor's Application

For (Contract):		VILLAGE OF FREEBURG - WASTEWATER COLLECTION AND TREATMENT SYSTEM IMPROVEMENTS - PHASE 1B										Application Number: 4					
Application Period:		February 6 - April 28, 2017										Application Date: Monday, May 01, 2017					
A Item		B Scheduled Value				C Work Completed				D This Period Completed		E		F		G	
		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	Materials Stored (not in C or D)	Total Completed and Stored to Date (C + D + E)	% (F / B)	Balance to Finish (B - F)					
North Trunk Sewer Extension																	
1	18" Gravity Sewer < 10' Deep	673	LF \$ 55.00	\$ 37,015.00	673	\$ 37,015.00		\$ -		\$ -		\$ 37,015.00		100.0%	\$ -		
2	18" Gravity Sewer 10' - 15' Deep	2151	LF \$ 72.00	\$ 154,872.00	2140	\$ 154,080.00		\$ -		\$ -		\$ 154,080.00		99.5%	\$ 792.00		
3	18" Gravity Sewer 15' - 20' Deep	1568	LF \$ 104.00	\$ 163,072.00	1599	\$ 166,296.00		\$ -		\$ -		\$ 166,296.00		102.0%	\$ (3,224.00)		
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	5	\$ 17,500.00		\$ -		\$ -		\$ 17,500.00		100.0%	\$ -		
6	4' Dia Manhole > 10' Deep	11	EA \$ 4,000.00	\$ 44,000.00	11	\$ 44,000.00		\$ -		\$ -		\$ 44,000.00		100.0%	\$ -		
7	5' Dia Manhole	2	EA \$ 4,900.00	\$ 9,800.00	1	\$ 4,900.00	1	\$ 4,900.00		\$ -		\$ 4,900.00		100.0%	\$ -		
8	Railroad Crossing - 30" Steel Casing	150	LF \$ 420.00	\$ 63,000.00	150	\$ 63,000.00		\$ -		\$ -		\$ 63,000.00		100.0%	\$ -		
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		\$ 603,711.00		\$ 4,900.00		\$ -		\$ 608,611.00			\$ 16,651.62		
Deerfield Relief Sewer																	
14	10" Gravity Sewer Directional Bore	970	LF \$ 155.00	\$ 150,350.00		\$ -	960	\$ 148,800.00		\$ -		\$ 148,800.00		99.0%	\$ 1,550.00		
15	10" Gravity Sewer	12	LF \$ 150.00	\$ 1,800.00		\$ -	16	\$ 2,400.00		\$ -		\$ 2,400.00		133.3%	\$ (600.00)		
16	4' Dia Manhole	1	EA \$ 9,800.00	\$ 9,800.00		\$ -	1	\$ 9,800.00		\$ -		\$ 9,800.00		100.0%	\$ -		
17	4' Dia Setover Manhole	2	EA \$ 10,000.00	\$ 20,000.00		\$ -	2	\$ 20,000.00		\$ -		\$ 20,000.00		100.0%	\$ -		
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		\$ -		\$ 181,000.00		\$ -		\$ 181,000.00			\$ 6,450.00		
MH 317 to Old Freeburg Road																	
19	10" Gravity Sewer	2350	LF \$ 33.00	\$ 77,550.00		\$ -	2276	\$ 75,108.00		\$ -		\$ 75,108.00		96.9%	\$ 2,442.00		
20	4' Dia Manhole	7	EA \$ 2,400.00	\$ 16,800.00		\$ -	10	\$ 24,000.00		\$ -		\$ 24,000.00		142.9%	\$ (7,200.00)		

A		B				C				D		E	F		G
		Scheduled Value				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		From Previous Applications	This Period Completed	Value of Work Installed to Date							
No.	Description				Estimated Quantity Installed	Value of Work Previously Installed	Estimated Quantity Installed	Value of Work Installed to Date							
21	Case III Backfill	290	LF \$ 38.00	\$ 11,020.00		\$ -	603	\$ 22,914.00		\$ 22,914.00	207.9%	\$ (11,894.00)			
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		\$ -		\$ 122,022.00		\$ -	101.8%	\$ (2,207.00)			
	CHANGE ORDER #2 DATED 10/28/16														
25	Additional cost to upgrade pipe to SDR-26	2290	LF \$ 5.00	\$ 11,450.00	2290	\$ 11,450.00		\$ -		\$ 11,450.00		\$ -			
	CHANGE ORDER #3 DATED 1/16/17														
26	Charges for moving pipe at job re-start	1	LS \$ 2,110.00	\$ 2,110.00	1	\$ 2,110.00		\$ -		\$ 2,110.00		\$ -			
TOTAL CONTRACT PRICE						\$ 946,087.62		\$ 307,922.00		\$ -		\$ 20,894.62			



Rhutasel and Associates, Inc.

4 Industrial Drive, P.O. Box 97
Freeburg, IL 62243-0097
Tel: 618-539-3178 Fax: 618-539-3174
www.rhutasel.net

Invoice

MR. TONY FUNDERBURG
VILLAGE OF FREEBURG
14 SOUTHGATE CENTER
FREEBURG, IL 62243

Invoice Date: Mar 10, 2017
Invoice Num: 13084
Billing From: Feb 01, 2017
Billing To: Feb 28, 2017

FREEBURG - WASTEWATER COLLECT PH1B-1 - CONSTRUCT (20513:400) - Managed by (Pruett Timothy W.)

Professional Services:

Classification

	Hours	Amount
Principal Surveyor	3.00	\$465.00
Sr. Project Engineer	26.00	\$3,510.00
Design Engineer	73.00	\$7,300.00
Project Surveyor	11.00	\$1,100.00
Design Surveyor	6.50	\$552.50
Technician II	5.75	\$316.25

Total Services: **\$13,243.75**

Reimbursable Expenses:

Description

	Units	Amount
HUBS 1X2	6.00	\$1.92
LATHS	9.00	\$3.96
PVC PIPE	1.00	\$17.03
ROBOTIC / GPS UNIT	1.00	\$25.00
STEEL POST	5.00	\$37.50

Total Expenses: **\$85.41**

Project (20513:400) Total Amount Due: **\$13,329.16**

Amount Due This Invoice: **\$13,329.16**

Checked by TP
Approved by _____



Rhutasel and Associates, Inc.

4 Industrial Drive, P.O. Box 97
Freeburg, IL 62243-0097
Tel: 618-539-3178 Fax: 618-539-3174
www.rhutasel.net

Invoice

MR. TONY FUNDERBURG
VILLAGE OF FREEBURG
14 SOUTHGATE CENTER
FREEBURG, IL 62243

Invoice Date: Apr 14, 2017
Invoice Num: 13175
Billing From: Mar 01, 2017
Billing To: Mar 31, 2017

FREEBURG - WASTEWATER COLLECT PH1B-1 - CONSTRUCT (20513:400) - Managed by (Pruett Timothy W.)

Professional Services:

Classification	Hours	Amount
Sr. Project Engineer	20.50	\$2,767.50
Design Engineer	39.00	\$3,900.00
Total Services:		\$6,667.50
Project (20513:400) Total Amount Due:		\$6,667.50
Amount Due This Invoice:		\$6,667.50

Checked by TP
Approved by _____

DATE: June 2, 2017
TO: Village of Freeburg Board
FROM: Tony Funderburg, Village Administrator
RE: Combined Planning and Zoning Board Hearing June 1, 2017

On June 1, 2017, the above board held a public hearing to rezone the property at 501 N. State Street from SR-1 (single-family residential) to MR-2 (multiple-family residential).

Several people were in attendance at the hearing to comment about the proposed rezoning. Chairperson Woodward advised everyone this hearing is strictly to decide whether or not to recommend the change in zoning to the Village of Freeburg Board of Trustees. This recommendation will be voted on at the June 5th board meeting. After discussion on the topic, the following motion was made:

Gary Mack *motioned to recommend to rezone the property located at 501 N. State Street from SR-1 to MR-2 and Mike Heap seconded the motion.* **ROLL CALL VOTE:** Gary Mack – no; Rita Green – no; David Parrish – yes; Lee Smith – yes; Kevin Groth – yes; Mike Heap – yes; Steve Woodward – yes; Lee Smith - yes. With five yes votes and two no votes, the motion carries.

cc: Seth Speiser, Mayor of Freeburg

ORDINANCE NO. 1626

AN ORDINANCE AMENDING CHAPTER 30 OF THE REVISED
CODE OF THE VILLAGE OF FREEBURG, ST. CLAIR
COUNTY, ILLINOIS (Public Safety)

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

CHAPTER 30:

Sections 30-2-11 through Sections 30-2-15 are hereby deleted in its entirety and replaced with the following:

Section 30-2-11:

POSITION PURPOSE. Work involves responsibility for planning, organizing and directing the efficient operation of the Police Department, assuring that laws and ordinances are enforced, that criminal offenders are identified and apprehended, and that measures are implemented to prevent crimes and protect lives and property. Work also involves determining overall plans and policies to be followed in conducting police operations. Supervision is exercised over all employees of the department. Work is performed with wide latitude in interpreting and applying policies, rules and regulations under the administrative direction of the Village Administrator.

ESSENTIAL FUNCTIONS AND BASIC DUTIES. Plans, organizes and directs the programs and activities of the Police Department; reviews complaint and accident reports; determines data requirements, records and reports needed for the management of department; submits reports to the Village Administrator and Village Board.

Supervises directly, or through subordinate supervisors, a staff of law enforcement and civilian employees; establishes and enforces rules and regulations; recommends the appointment, promotion, and dismissal of personnel; prepares performance evaluation reports; determines training requirements and implements programs; determines personnel, equipment, facility, materials and supply needs.

Advises and assists subordinates in complex criminal or other investigations; assumes direct command of forces in emergency situations or major law enforcement operations.

Cooperates with County, State and Federal officers in the apprehension and detention of wanted persons and with other departments where activities of the Police Department are involved; participates in and attends meeting of regional, State and National law enforcement associations and numerous community groups.

Assesses community crime prevention and traffic safety needs; investigates new methods, technologies, laws and programs to strengthen and improve current levels of service; recommends new or revised programs and activities.

Directs community preparedness and response to emergencies and disasters including intradepartmental and intergovernmental components.

Attends and participates in public functions for the purpose of promoting crime prevention, law enforcement and establishing favorable public relations; directs the investigation of and responds to major citizen complaints.

Directs the maintenance of criminal and operational records; prepares a variety of regular and special reports.

Attends Public Safety Committee and Village Board of Trustee meetings as directed.

All other duties not listed above as delineated in Chapter 30, DIVISION II - CHIEF OF POLICE **30-2-107**.

QUALIFICATIONS

EDUCATION/CERTIFICATION: Graduation from a four-year college or university with major course work in criminal justice, business, public administration or a related field, preferably supplemented by a master's degree in public or business administration or closely related fields; thorough experience in police operations and administration including experience in a supervisory capacity; or any equivalent combination of training and experience. Certification as a police officer by the Illinois Law Enforcement Training and Standards Board.

REQUIRED KNOWLEDGE:

- Thorough knowledge of the principles and practices of modern police administration and police methods.
- Thorough knowledge of the standards by which the quality of police service is evaluated and the use of police records and their application to police administration.
- Thorough knowledge of applicable Federal, State and local laws and ordinances.
- Analyzing financial information (e.g. revenues, expenditures and cash management) to ensure all operations within budget.
- Presenting annual budgets to senior manager.

EXPERIENCE REQUIRED: Ten (10) or more of law enforcement experience.

SKILLS/ABILITIES:

*Demonstrate critical thinking and judgment.

*Ability to plan, organize and direct the work of employees performing varied operations connected with police activities.

*Ability to establish and maintain effective working relationships with public officials, State and Federal authorities, civic leaders and the public.

*Ability to prepare and present effectively, oral and written informative material relating to the activities of the police department.

PHYSICAL ACTIVITIES AND REQUIREMENTS OF THIS POSITION. This will be a working Chief position. The physical demands described here are representative of those that must be met by an employee to successfully perform the essential functions of this job. Reasonable accommodations may be made to enable individuals with disabilities to perform the essential functions.

While performing the duties of this job, the employee is regularly required to use hands to finger, handle or operate objects, tools or controls; and reach with hands and arms. The employee frequently is required to stand and talk or hear. The employee is frequently required to walk, sit, climb or balance, stoop, kneel, crouch, crawl and smell.

The employee must occasionally lift and/or move more than 50 pounds. Specific vision ability required by this job includes close vision, distance vision, color vision, peripheral vision, depth

perception and the ability to adjust focus. The employee is occasionally exposed to life-threatening situations.

While performing the duties of this job, the employee occasionally works in outside weather conditions.

WORKING CONDITIONS. Conditions range from an office environment to outdoor conditions; to the possibility of hazardous conditions and/or situations.

MENTAL ACTIVITIES AND REQUIREMENTS OF THIS POSITION.

REASONING ABILITY: *Ability to apply common sense understanding to carry out detailed instructions and to deal with problems involving a few to several variables.

MATHEMATICS ABILITY: *Ability to perform basic math skills, use decimals to compute ratios and percentages.

LANGUAGE ABILITY: *Ability to use passive vocabulary of 5-6,000 words
*Ability to write complex sentences, using proper punctuation, adjectives, and adverbs.
*Ability to communicate in complex sentences; using normal word order with present and past tenses; and using a good vocabulary.

Section 30-2-16, Salary will be renumbered as Section 30-2-12, Salary.

Section 30-2-17, Removal will be renumbered as Section 30-2-13, Removal.

Section 30-2-18 – 30-2-19, Reserved will be renumbered as Section 30-2-14 – 30-2-19, Reserved.

The ordinance becomes effective after its passage and publication as prescribed 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 June, 2017.

AYES _____ NAYS _____

ABSENT _____ ABSTAIN _____

Approved this ____ day of June, 2017.

Seth E. Speiser
Village President

ATTEST:

Approval as to Legal Form:

Jerry Lynn Menard
Village Clerk

Village Attorney

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

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POLICE CHIEF
Stanley Donald

VILLAGE ATTORNEY
Weilmuenster & Keck, P.C.

Committee as a Whole Meeting
Monday, May 1, 2017
6:00 p.m.

The Committee as a Whole meeting was called to order at 6:00 p.m. on May 1, 2017 by Mayor Seth Speiser. Members present were Mayor Seth Speiser, Trustee Denise Albers, Trustee Mike Blaies, Trustee Ray Matchett, Trustee Lisa Meehling, Trustee Dean Pruett, Trustee Matt Trout, Village Attorney Fred Keck, Public Works Director John Tolan, Village Clerk Jerry Menard, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guests present: Tim Pruett and Tracy Lawless of Rhutasel and Associates, Tom Carpenter (6:08 p.m.), Brian Schlueter (6:09 p.m.), Zoning Administrator Gary Henning (7:09 p.m.) and Billie Louthan (7:18 p.m.).

I. ITEMS TO BE REVIEWED

A. OLD BUSINESS:

1. Approval of March 6, 2017 minutes: Trustee Matt Trout motioned to approve the March 6, 2017 minutes and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.

B. NEW BUSINESS:

1. Sewer Project: Village Administrator Tony Funderburg stated we have questions concerning the sewer project, and those questions were forwarded to Rhutasel so we could discuss them tonight. Tony is hoping to be able to come to some type of agreement concerning the issues. Mr. Lawless advised Tim Pruett has a better first-hand knowledge of the project and its issues.

Village Administrator Tony Funderburg said our first question is why is there a large gap of time from when Haier was approved as contractor in September of 2015 until the award of the project on January 29, 2016. Tracy believes we had a notice to proceed within 30 days. Tim Pruett stated the project was bid prior to having the EPA permit. You cannot award project until you receive loan approval. He further said that EPA doesn't award you a loan based on the engineer's estimate, they want to see the actual bid. When we get a good bid, they come in and ask for us to approve the notice of intent to award. At that point, you issue it, they send it to EPA for review, and they send it back as an executable loan document. That was done in January of 2016, and the notice to proceed was issued at the February meeting. September to January was waiting on EPA.

Denise asked if all the documents were submitted for the March 26th loan paperwork. Tracy said individuals may come back and ask for clarifications from EPA based on what they provided. Trustee Albers asked if a checklist goes with it, and Tracy said it's a standard form, but that doesn't preempt them from asking for additional information.

Trustee Albers said in April of 2016 when the schedule was not being met, can't that be updated to more accurately reflect dates? Tim said that is a preliminary application, and Tracy said it was not updated. Those dates were hopeful but not attainable. Other concerns voiced were the easement timeline since it was based on this timeline. Based on that one it would have been met. Tracy said the easement was recorded in March.

Committee as a Whole Meeting
Monday, May 1, 2017
Page 1 of 3

Trustee Albers then asked why there were four jogs in the manholes on West Street. Tim said there is a water line that lays on top of the box culvert, and for them to go down the middle of the street, they were going to hit it. As they came down the hill, they put a jog in it to get around the box culvert. Then, they angled back onto the unimproved portion of West St. It was in the initial plan to get around the culvert. John said they jogged again to get around the water line by the creek. Tim said one additional manhole was put in.

Trustee Albers stated in the original meeting with them, the board felt Rhutasel should be held accountable for the extra \$50,000 we had to spend to obtain the Helms easement. She is speaking for herself and not board, and stated that our Public Works Director and Village Administrator spent a lot of time on this project, having to obtain the additional easements, with all of the mistakes made by everyone, she would like people to stand up, admit that, and work to resolve the mistakes made. If that means partnering with some costs, she would like to see that. She stated Larry Rhutasel shut that conversation down. Trustee Trout said that was the turning point in this whole deal. Trustee Trout asked Rhutasel point blank in that first meeting if they would consider sharing in the costs expended, and Larry Rhutasel said there was going to be more expenses in this project and that was that.

Mayor Speiser stated he understands the extra costs in a project this size. Tim said there is a contingency in the loan, and further stated he is not happy with the way this went and understands our situation. This project has a long history with prior involvement with Helms which affected our cooperative effort. With respect to the easement, we do not prepare easements. We prepare the descriptions for the easements, and for all of those provided, it states at the bottom, this easement will expire 60 days after end of construction. They recommend temporary construction easements. On that easement as well, there is a drawing, and within that drawing, all descriptions are included, and the expiration date is also included. That didn't get followed or taken into consideration. They don't know what is being negotiated or a party to during the easement negotiations. They may provide input, but they are not authorized to negotiate on the village's behalf. Trustee Meehling said she understands that you don't get involved with that, but it was her understanding that Larry Rhutasel and Dennis Herzing worked on the easements. She stated she knows Larry Rhutasel worked on them and hand a hand in that easement, and this one was based on it. Tony said his point is when we got into it, it wasn't negotiable by the landowner. Tony stated Attorney Manion had emails that show when it was sent to Rhutasel. Tony believed we did inform them of the issues on the insurance requirements and the easements. Tim stated he won't dispute whether or not the email issue regarding the easement, insurance or the crop damage. He also stated he wishes he would have caught it. It's been a rough go. Tim believes the document came from Fred's attorney.

Trustee Trout asked if we are the ones that manage the project or are you? Who's required to manage the dates in the overall project? Tracy stated as the engineer, we provide the oversight of the design and the administration of the construction contract and construction observation. They aren't the overall manager, and further commented it doesn't exist. Trustee Meehling stated after the last meeting, she specifically asked if we have every easement that would be needed, and was told yes. She said then we found out we were boring and didn't have easements for that work. To her, that's management of the construction contract. She does not feel we got what we paid for. Further, she agrees with what Trustee Albers said about doing what need to be done make things right.

Tracy Lawless said they are here to try to and resolve matter. He knows he can't make everyone happy. He feels they do have some responsibility, but doesn't feel they are liable for the entire amount. Trustee Matchett asked if there are any additional change orders and Tim said yes. Tim said typically they do a quantity adjustment at the end of the contract to true up all the materials used. Tim said everything has been discussed with John along the way. Trustee Albers asked if they have any idea what they are going to run us, and Tracy advised they don't have the final pay request in yet. John stated there is a problem in the line, and we have agreed to let it go for six months to see if it clears up. Tim said once they get the loan, he asks us if we want the design money to get that back, or do you want it to be part of the loan. He recommends we do it at the end, but it's always a village decision. Tracy stated we have the invoices for the construction work, and Tony stated that was not clear at the beginning.

Tim Pruett said he knew they couldn't have finished the project without a construction easement. Trustee Meehling asked Tim why didn't you pull us aside after, and he said in hindsight, he wished he did. Trustee Albers stated a good working relationship means getting through the troubles and asked Tracy how he is going to make things right. Tracy doesn't think they can put a number on it. He feels they are not entirely responsible for the total amounts. He doesn't know what we feel is reasonable. He said they can't take care of the easement, it is not cost attainable for him. Trustee Trout feels that it is not right the citizens should have to cover your shortfall. We are here to protect citizens of Freeburg.

Attorney Fred Keck said asked when we should expect final numbers. Tracy advised it could be two more months before the contract is final. Tim said the limit on the construction engineering is \$78,000, and we owe the six bills that have already been submitted.

Trustee Matchett requested a final number, and Tim stated we won't have the final number until at least two months down the road when Haier completely done. There is \$37,491 in outstanding invoices to date, and know we have at least two more on the way. Mayor Speiser feels we should pay them what they've done to date since there is still close to \$40,000 still outstanding and possibly being owed.

Trustee Dean Pruett motioned to pay Rhutasel & Associates \$37,491. No-one seconded the motion and Trustee Dean Pruett withdrew his motion.

Trustee Trout asked if this could be further discussed in the next water/sewer committee meeting. Tim stated he would be happy to meet with Trustee Meehling and Trustee Albers.

2. Executive Session to Discuss Litigation, 5 ILCS 120/2-(c)(11): Not needed.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: See above.

E. ADJOURN: *Trustee Matt Trout motioned to adjourn the meeting at 7:24 p.m. and Trustee Lisa Meehling 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
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Web Site: www.freeburg.com

Legal and Ordinance Committee Meeting
(Annexation; Building; Zoning; Subdivision)
(Pruett/Albers/Matchett/Meehling)
Wednesday, May 24, 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 Legal and Ordinance Committee was called to order at 5:30 p.m. by Chairman Dean Pruett on Wednesday, May 24, 2017, in the Freeburg Municipal Center. Members attending were Chairman Dean Pruett, Trustee Denise Albers, Trustee Ray Matchett (absent), Trustee Lisa Meehling, Mayor Seth Speiser, Village Clerk Jerry Menard (absent), Trustee Mike Blaies, Trustee Dean Pruett, Trustee Matt Trout, Zoning Administrator Gary Henning, Public Works Director John Tolan, Village Attorney Fred Keck, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guests present: Janet Baechle and Scott Hamann.

A. OLD BUSINESS:

1. Approval of April 26, 2017 Minutes: *Trustee Lisa Meehling motioned to approve the April 26, 2017 minutes and Trustee Denise Albers seconded the motion. All voting yea, the motion carried.*
2. Zoning Report/Nuisance Properties: Zoning Administrator Gary Henning commented that he will send out the new spreadsheet which will track the items being addressed each month. Trustee Pruett said for the Adele St., issue, should the letter go to Jodie. Gary stated she is aware of it and wanted the renter to get a copy of the letter. Tony said the spreadsheet is a good tool to keep everyone aware of what is going on. This will ensure the nuisance letters that go out are consistent.
3. Cemetery Road: Tony advised the letter was sent to the County for us to take it over. Once we give to the Township, he hopes to help the Apple/Cherry problem by reducing large trucks in that area. Item can be taken off the agenda.

B. NEW BUSINESS:

1. Executive Session to Discuss Litigation, 5 ILCS 120/2-(c)(11):

EXECUTIVE SESSION 5:34 P.M.

Trustee Lisa Meehling motioned to enter into Executive Session at 5:34 p.m. citing litigation, 5 ILCS, 120/2-(c)(11), and Trustee Denise Albers seconded the motion. All voting aye, the motion carried.

EXECUTIVE SESSION ENDED 6:18 P.M.

The regular session reconvened at 6:19 p.m.

Trustee Lisa Meehling motioned to recommend to the full Board to pay Rhutasel & Associates \$37,492.82 for the sewer project and Trustee Denise Albers seconded the motion. All voting aye, the motion carried.

Legal and Ordinance Committee Meeting
Wednesday, May 24, 2017

2. St. Clair County Zoning Board of Appeals Hearing: Julie advised this is a hearing for a special use permit to allow a landscape business in an agricultural district on Red Ray Mine Road. We will ask Steve Woodward to attend.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Lisa Meehling motioned to adjourn at 6:20 p.m. and Trustee Denise Albers 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

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

Web Site: www.freeburg.com

PERSONNEL AND PUBLIC SAFETY COMMITTEE MEETING

(Meehling/Blaies/Matchett/Trout)

Wednesday, May 24, 2017 at 6:00 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.

Chairperson Lisa Meehling called the meeting of the Personnel and Public Safety Committee to order on Wednesday, May 24, 2017 at 6:33 p.m. Those present were Chairperson Lisa Meehling, Trustee Mike Blaies, Trustee Ray Matchett, Trustee Matt Trout, Mayor Seth Speiser, Trustee Denise Albers, Trustee Dean Pruett, Village Clerk Jerry Menard, Chief Stan Donald (absent), Village Attorney Fred Keck, Public Works Director John Tolan, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guests present: Janet Baechle and Scott Hamann.

POLICE:

A. OLD BUSINESS:

1. Part-time Police Hire – Executive Session to Discuss Personnel, 5 ILCS 120/2-(c)(1): Village Administrator Tony Funderburg had Trustee Trout and Trustee Meehling review the applications. The committee asked that this be tabled until the new chief is in place.
2. Police Department Expansion: Mayor Speiser will work on this.
3. 2017 Eclipse Preparedness: Julie advised there will be an article in the newsletter, and we will also sell some solar eclipse glasses.

B. NEW BUSINESS:

1. Police Chief Job Description: Tony advised the revised job description was sent out. Trustee Trout would like to see the facilitation of grant writing in the description. Trustee Meehling would like a minimum number of hours worked. Village Attorney Fred Keck stated job descriptions are really good to have and should be a working document. Julie asked if we should include updating the policies and procedures manual. Tony will get the job description updated with these suggestions.

Trustee Matt Trout motioned to recommend to the full Board the Chief of Police job description for approval pending the suggested additions and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.

2. Officer Boeving’s Request to be paid for 55 hours of comp time: *Trustee Matt Trout motioned to recommend to the full Board Officer Joel Boeving be paid for 55 hours of comp time and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.*

Tony advised a girl jumped the fence and got into the pool. The police were able to find her and talk to her. The schools took it seriously and also talked to the group. We will be asking for a few more cameras in the area and are hoping to get ones where the live feeds come into the office.

PERSONNEL:

A. OLD BUSINESS:

1. Approval of April 26, 2017 Minutes: *Trustee Matt Trout motioned to approve the April 26, 2017 Minutes and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.*



B. NEW BUSINESS:

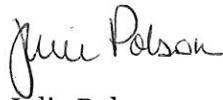
1. Non-Union Raises: Tony advised in the past, the Village Administrator, Chief of Police and Public Works Director have received the same raises as the union employees. Tony stated he would rather have an additional week of vacation.

Trustee Matt Trout motioned to recommend to the full Board a 2.5% raise for the Village Administrator and Public Works Director and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Matt Trout motioned to adjourn at 6:47 p.m. and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.*



Julie Polson
Office Manager