

REGULAR BOARD MEETING AGENDA – MARCH 16, 2015 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 – 1. March 2, 2015 – Board Meeting Minutes – **Exhibit A**
5. Finance – None.
6. Treasurer's Report
7. Attorney's Report – Possible Executive Session to Discuss Litigation, 5 ILCS 120/2 – (c)(11)
8. ESDA Report
9. Public Participation
10. Reports and Correspondence –
 - 10 – 1. Zoning Administrator's Report – **Exhibit B**
 - 10 – 2. Proclamation for Freeburg High School Cheerleaders – **Exhibit C**
11. Recommendations of Boards and Commissions – None.
12. Contracts, Releases, Agreements and Annexations – See Ordinances
13. Bids –
 - 13 – 1. Public Works Shed Roof Replacement Bids – **Exhibit D**
 - 13 – 2. Authorize Rhutasel to Bid Sewer Project
14. Resolutions –
 - 14 – 1: Resolution #15-04: A Resolution for Improvement by Municipality Under the Illinois Highway Code - **Exhibit E**
15. Ordinances – None.
16. Old Business –
17. New Business –
18. Appointments – None.
19. Committee Meeting Minutes/Recommendations
 - 19 – 1. Electric Committee Meeting – Wednesday, March 4, 2015 – 5:30 p.m. – **Exhibit F**
 - 19-1a. Recommend Approval of Donation of Employees' Sick Time to Jesse Carlton
 - 19 – 2. Water/Sewer Committee Meeting – Wednesday, March 4, 2015 – 6:00 p.m. – **Exhibit G**
 - 19 – 3. Streets Committee Meeting – Wednesday, March 4, 2015 – 6:30 p.m. – **Exhibit H**
 - 19-3a. Recommend Pool Managers Hiring with 2.5% Raise
 - 19-3b. Recommend Acceptance of Justin Wakefield's Bid for Public works Shed Roof Replacement not to Exceed \$10,000, see Item #13-1
 - 19-3c. Recommend \$80,000 MFT Expenditure for SRTS Project from Adele to State St., see Item #14-1
 - 19-3d. Recommend Approval of Sidewalk Replacement & Repair Program – **Exhibit I**
20. Upcoming Meetings
 - 20 – 1. Legal/Ordinance Committee Meeting – Wednesday, March 25, 2015 – 5:00 p.m.
 - 20 – 2. Finance Committee Meeting – Wednesday, March 25, 2015 – 5:30 p.m.
 - 20 – 3. Personnel/Police Committee Meeting – Wednesday, March 25, 2015 – 6:00 p.m.
 - 20 – 4. Board of Appeals Hearing – Thursday, March 25, 2015 – 7:00 p.m.
 - 20 – 5. CLOSED IN OBSERVANCE OF GOOD FRIDAY – Friday, April 3, 2015
 - 20 – 6. Park Action Committee Meeting – Monday, April 6, 2015 – 6:00 p.m.
 - 20 – 7. Board Meeting – Monday, April 6, 2015 – 7:30 p.m.
21. Village President's and Trustees' Comments
22. Staff Comments
23. Adjournment

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

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

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

VILLAGE OF FREEBURG

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

VILLAGE ADMINISTRATOR
Tony Funderburg

VILLAGE TREASURER
Bryan A. Vogel

PUBLIC WORKS DIRECTOR
John Tolan

POLICE CHIEF
Stanley Donald

VILLAGE ATTORNEY
Weilmuenster Law Group, P.C

FREEBURG REGULAR BOARD MEETING Monday, March 2, 2015 at 7:30 P.M. Board Meeting Minutes

CALL TO ORER: Mayor Seth Speiser called the Regular Board Meeting to order at 7:30 p.m., on Monday, March 2, 2015 in the Freeburg Municipal Board Room.

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

ROLL CALL: Trustee Steve Smith – here; Trustee Elizabeth Niebruegge – here; Trustee Matt Trout – here; Trustee Ramon Matchett, Jr. – here; Trustee Mike Blaies – here; Trustee 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 for approval from the Regular Board meeting Monday, February 2, 2015 for approval.

Trustee Matt Trout motioned to accept the minutes from the Regular Board Meeting Monday, February 2, 2015 with corrections and Trustee Elizabeth Niebruegge seconded. All voting aye, the motion carried.

EXHIBIT B:

Mayor Speiser stated we have the minutes for approval from the Regular Board meeting Tuesday, February 17, 2015 for approval.

Trustee Matt Trout motioned to accept the minutes from the Regular Board Meeting Tuesday, February 17, 2015 and Trustee Elizabeth Niebruegge seconded. All voting aye, the motion carried.

Trustee Elizabeth Niebruegge motioned to amend the agenda to hear the Proclamation for Tyler Hunt and Trustee Matt Trout seconded the motion. All voting yea, motion carried.

Mayor Speiser stated before he reads the Proclamation he would like to high light some of Tyler Hunt bowling accompaniments. Mayor Speiser presented Tyler with the Proclamation.

Village of Freeburg Board Meeting Minutes
Monday, March 2, 2015
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EXHIBIT C:

FINANCE:

1. Review of Board Lists: Trustee Smith said the Board Lists were reviewed by the committee. We addressed several questions.
2. Review of Investments: Trustee Smith said we have cd coming up for renewal in June.
3. Income Statement: Trustee Smith stated reviewed the Income Statement.
4. Treasurer's Report: Trustee Smith said we have Treasurer's Reports for the month of April 30, 2014, May 31, 2014 and June 30, 2014.

Trustee Steve Smith motioned to accept the April 30, 2014, May 31, 2014 and June 30, 2014 and Trustee Elizabeth Niebruegge seconded the motion. All voting aye, the motion carried.

OLD BUSINESS:

1. Website Update: Trustee Smith said we are continuing to add more content to the website.
2. 3-to-5 year Plan/Strategic Plan: we are still working on it.

NEW BUSINESS:

1. Increase in Fees for Weilmuenster Law Group, P.C.: Trustee Smith said we were notified by Weilmuenster Law Group there will be a fee increase of \$10 an hour. This is the first increase we have had in years.
2. Requests to Waive Late Fees on Utility Bills: Steve said we had two request for waiver of the utility bill late fee. The first request is from ATC, the physical therapy company and the committee agreed to waive the late fee. The second request was from a resident that has only lived in Freeburg for a couple of months. Our policy states you need to have one year of billing history in order to waive a late fee. The committee agreed not to waive the late fee.
3. Update on Insurance Claims: Trustee Smith said we talked about the insurance claims and there are 3 outstanding and these are being worked on by the insurance rep. We are being reimbursed on two of them and the third one is being investigated.
4. Comprehensive Plan Ordinance: Trustee Smith said we have an ordinance for this. Trustee Smith said Ordinance #1539, An Ordinance of the Board of Trustees of the Village of Freeburg, Illinois, Authorizing the Village to Enter into and the Mayor to Execute an agreement for Technical Service and Assistance between the Village of Freeburg, Illinois and Moran Economic Development LLC.

Trustee Steve Smith motioned to adopt Ordinance #1539 by title only and Trustee Matt Trout seconded the motion. ROLL CALL: Trustee Steve Smith – aye; Trustee Matt Trout – aye; Trustee Dean Pruett – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Mike Blaies – aye; Trustee Elizabeth Niebruegge – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried

EXHIBIT D:

TREASURER’S REPORT: Treasurer Bryan Vogel said in addition to the ones’ the board approved tonight, he drop off additional treasurer’s reports to the office manager to be put in everyone’s email for the board to review.

ATTORNEY’S REPORT: None.

ESDA REPORT: None.

PUBLIC PARTICIPATION:

1. Janet thanked the Public Works Department for a great job they did on the streets.
2. Attorney Jim Medillo took the floor to inform the Village Board that he is representing Trustee Ramon Matchett, Jr. Attorney Mendillo asked the board to table the resolution to censure Ramon Matchett, Jr. since, in his opinion, it is not appropriate at this time. Attorney Mendillo claimed that Matchett is entitled to be heard in this case and afforded due process rights.
3. Mr. David Masters, express his thoughts about the censure of Ramon Matchett.
4. Greg Bloomenkamp Sr., express his thoughts about the censure of Ramon Matchett.
5. Tom Cluckmeyer, express his thoughts about the censure of Ramon Matchett.

Mayor Speiser asked is there anyone else for Public Participation. Mayor Speiser said Public Participation has been closed. Mayor Speiser stated when we discuss the Resolution the public will not be able to speak on it anymore. The Trustees’ will be able to comment along with Mr. Matchett.

EXHIBIT E:

REPORTS AND CORRESPONDENCE:

Zoning Administrator Henning asked are there any questions on the zoning report. Hearing none, Mayor Speiser moved on.

EXHIBIT F:

Mayor Speiser read the Proclamation for National Athletic Training Month.

RECOMMENDATIONS OF BOARDS AND COMMISSIONS: None.

CONTRACTS, RELEASES, AGREEMENTS AND ANNEXATIONS: None.

BIDS: None.

EXHIBIT H:

RESOLUTIONS: Mayor Speiser said we have Resolution #15-02. A Resolution Authorizing the Village to Purchase and the Mayor to Accept a Temporary Construction Easement and a Permanent Utility Easement from Frederick Helms

Trustee Dean Pruett motioned to adopt Resolution #15-02 by title only and Trustee Mike Blaies seconded the motion. ROLL CALL: Trustee Dean Pruett – aye; Trustee Mike Blaies – aye; Trustee Elizabeth Niebruegge – aye; Trustee Steve Smith – aye; Trustee Matt Trout – aye; Trustee Ramon Matchett, Jr. – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

Mayor Speiser said before bring this next resolution to the board. He asked the Village Attorney to see if the States Attorney office would review the matter. Mayor Speiser read the States Attorney statement. This is the first meeting the board has taken action since receiving State Attorney decision. Mayor Speiser gave a little background on why this resolution was being brought forward to censure Trustee Ramon Matchett, Jr.

Mayor Speiser said at this time he would like to open the floor for any comments from the board members or from Mr. Matchett.

Trustee Matchett took the floor. Trustee Matchett stated that it saddens him to be punished for telling the truth. He claims he will continue to state the true facts and apologized to his family for any embarrassment his actions may have caused them. Trustee Matchett thanked those who attended the meeting tonight to speak on his behalf and for their support.

Trustee Elizabeth Niebruegge and Trustee Steve Smith explain how this came about to have a resolution to censure Trustee Matchett and why it was necessary.

EXHIBIT I:

RESOLUTIONS: Mayor Speiser said we have Resolution #15-03. A Resolution of the President and Board of Trustees of the Village of Freeburg, Illinois to Censure Trustee Ramon Matchett, Jr..

Trustee Steve Smith motioned to adopt Resolution #15-03 by title only and Trustee Elizabeth Niebruegge seconded the motion. ROLL CALL: Trustee Steve Smith – aye; Trustee Elizabeth Niebruegge – aye; Trustee Matt Trout – aye; Trustee Mike Blaies – aye; Trustee Ramon Matchett, Jr. – nay; Trustee Dean Pruett – aye; Mayor Seth Speiser - aye; (6 ayes, 1 nays, 0 absent motion carried). (Mayor Speiser asked Village Clerk Menard to call for his vote).

EXHIBIT J:

ORDINANCES:

Mayor Speiser stated we have Ordinance #1538. An Ordinance Authorizing the Sale of Surplus Equipment.

Trustee Mike Blaies motioned to adopt Ordinance #1538 by title only and Trustee Steve Smith seconded the motion. ROLL CALL: Trustee Mike Blaies – aye; Trustee Steve Smith – aye; Trustee Matt Trout – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Elizabeth Niebruegge – aye; Trustee Dean Pruett – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

EXHIBIT L:

ORDINANCES:

Mayor Speiser stated we have Ordinance #1540. An Ordinance Establishing a Police Department Canine Policy under the Village of Freeburg's Code of Ordinance.

Trustee Matt Trout motioned to adopt Ordinance #1540 by title only and Trustee Ramon Matchett, Jr. seconded the motion. ROLL CALL: Trustee Matt Trout – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Dean Pruett – aye; Trustee Steve Smith – aye; Trustee Mike Blaies – aye; Trustee Elizabeth Niebruegge – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

EXHIBIT M:

ORDINANCES:

Mayor Speiser stated we have Ordinance #1541. An Ordinance Authorizing the Village to Enter into and the Mayor to Execute an Agreement with St. Clair County for Coordinated Communication Services.

Trustee Ramon Matchett, Jr. motioned to adopt Ordinance #1541 by title only and Trustee Mike Blaies seconded the motion. ROLL CALL: Trustee Ramon Matchett, Jr. – aye; Trustee Mike Blaies – aye; Trustee Dean Pruett – aye; Trustee Matt Trout – aye; Trustee Elizabeth Niebruegge – aye; Trustee Steve Smith – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

OLD BUSINESS: None.

NEW BUSINESS: None.

APPOINTMENTS: None

COMMITTEE MEETING REPORT:

EXHIBIT H:

Legal/Ordinance Committee Meeting: (Annexation; Building, Zoning; Subdivision)

Trustee Matt Trout called the meeting of the Legal and Ordinance Committee to order at 5:00 p.m. on Wednesday, February 25, 2015,

The following items were talked about or discussed:

OLD BUSINESS

1. Zoning Report/Nuisance Properties: Trustee Trout said we talked about the zoning report and nuisance property. This week there will be an article in the Tribune about yard signs, political sign, for sale signs in public right ways and where they can be and cannot be placed. There will be a dead line to move them. We are working with the owner of the trailer at Peabody Road/Route 15 to get it moved.
2. Canine Policy: Trustee Trout said we just adopted the Canine Policy, which will go into the Code Book.
3. Extension Request on Fridays/Saturdays for Bars to close at 2:00 a.m.: We are still working on this issue.

NEW BUSINESS:

1. Liquor Liability Coverage at Pool: Trustee Trout said someone asked about selling liquor at the home swim meets. The committee decided not to allow the selling of alcohol.

1. EXHIBIT J:

Personnel & Public Safety Committee Meeting

Trustee Ramon Matchett, Jr. called the meeting of the Personnel/Public Safety Committee to order at 6:00 p.m. on Wednesday, February 25, 2015

The following items were talked about or discussed under:

POLICE:

OLD BUSINESS:

1. Car Computer for Police Car: Trustee Matchett stated we have ordered one in-car computer.

NEW BUSINESS:

1. St. Clair County Cencom Dispatching Contract: Trustee Matchett said we passed this ordinance earlier on the agenda and also the Ordinance on the Canine Policy.

PERSONNEL:

OLD BUSINESS:

1. Job Descriptions/Handbook: We are still working on it.
2. Employee 457 Plan: We are still working on it.

NEW BUSINESS: None

UPCOMING MEETINGS:

Electric Committee Meeting – Wednesday, March 4, 2015 – 5:30 p.m.
Water/Sewer Committee Meeting – Wednesday, March 4, 2015 – 6:00 p.m.
Streets Committee Meeting – Wednesday, March 4, 2015 – 6:30 p.m.
Board Meeting – Monday, March 16, 2015– 7:30 p.m.

VILLAGE MAYOR & TRUSTEES' COMMENTS:

Trustee Dean Pruett – He thanked John and his guys for job well done. Congratulations to Tyler Hunt.

Trustee Ramon Matchett, Jr. – He would like to thank John also. He thanked everyone for their support.

Trustee Mike Blaies – He thanked John and his crew for a good job and congratulations to Tyler Hunt.

Trustee Matt Trout – He thanked John and the guys for a job well done and congratulations to Tyler Hunt

Trustee Steve Smith – He said same thing.

Trustee Elizabeth Niebruegge – Same thing.

Village Clerk Jerry Menard – She would like to congratulate Tyler. Also John your guys did a good job, they didn't block her drive way this time.

STAFF COMMENTS:

Village Administrator Tony Funderburg – Could everyone call the village tomorrow and tell them how much they all love John.

Village Attorney Brian Manion – No thank you

Village Public Work Director – No thank you.

Village Zoning Administrator Gary Henning – No thank you.

Mayor Speiser - He thank everyone for coming this evening.

ADJOURNMENT:

Mayor Speiser called for motion to adjourn the meeting.

Trustee Matt Trout motioned to adjourn the meeting at 8:07 p.m. and Trustee Steve Smith seconded the motion. All voting aye, motion carried.


Jerry Lynn Menard
Village Clerk

ZONING REPORT VILLAGE BOARD MEETING March 16th, 2015

Gary Henning Zoning Administrator

Following an article in the March 5th issue of the Freeburg Tribune concerning illegal temporary signs—the Village has removed 32 signs since last Tuesday. Removed signs are stored at the rear entrance to the police department. I have been contacting sign owners to inform them where they can pick their signs up along with a copy of both the Village's Sign Regulations and the St. Clair County Engineer's letter stating signs placed in the public right-of-way, publicly owned land, or a public easement are not in compliance and will be removed.

A Zoning Board of Appeals Public Hearing will be held on Thursday March 26th, 2015 at 7:00 pm in the Freeburg Municipal Center to hear a proposal to vary the terms of the Freeburg Zoning Ordinance 40-4-3(A), Agriculture District, Lot and Building Requirements. Petitioner is requesting a variance to waive the three-acre minimum lot size requirement for a parcel zoned "A" Agricultural at 906 Wolf Road, Freeburg Illinois.

3--Occupancy Permits issued in March 2015

2--Building Permits issued in March 2015:

1-Electrical

1-Sign (two)

Nuisances Corrected in March: 1

Current Nuisances:

Still working with owner of old trailer which has been parked on Mary Kinzinger's property at intersection of Route 15 and Peabody Road since 1994. According to owner the trailer contains airplane parts and machinery to work on planes. Owner and I have talking several times past month—He has until May 1, 2015 to find place to move trailer—he has been trying and still checking with number of possible places to move it out of the Village. As of February 26th he is still trying find somewhere to store it.

Letter was sent to Ms. Marjorie Ernst notifying her that the Village Board of Trustees voted to grant her an extension on Wrecking Permit issued November 23rd, 2013, until June 30th, 2015. On Wednesday July 1st, 2015, if her property is not in compliance, the Village will seek a court order to allow the Village to demolish the dangerous structures and to recover all costs incurred, including attorney's fees.

New Businesses Working:

LOG LOGISTICS INC.--Tony, I, Shane, John, and Larry Mensing (Building Inspector for St. Clair County) met with the owners, Michelle and Jerry Reed, to iron out plans for the Company and time table for construction. Permits will be applied for soon and hope to get going in next few weeks.

FREEBURG AUTO BODY--Replaced front of Building at 707 North State Street and put on new roof--target date to open now April 15, 2015.

O'REILLY AUTO PARTS--it opened Saturday November 22nd. They requested we wait until later to have their Grand Opening Ribbon-Cutting Ceremony--they will contact us.

Proclamation

Village of Freeburg

By Mayor Seth Speiser

WHEREAS, The Freeburg High School Varsity Cheerleading team led by Head Coach Michelle Morgan and Assistant Head Coach Jessica Zerjal and

WHEREAS, The Freeburg High School Varsity Cheerleader team consists of Seniors: Jenna Bias, Catherine Clayton, Mackenzie Escher and Alyssa Miller; Juniors: Kassidy Heberer, Abby Reinneck, Chelsea Stern, and Lydia Walker; Sophomores: Emily Etter, Mackenzie LaFore, and Abby Olmstead; Freshmen: Vanessa Aurora, Hannah Parke, and Victoria Waldren; and

WHEREAS, The Freeburg High School Varsity Cheerleaders had a great season in competition in the medium division. They placed 2nd at Edwardsville, 4th at Highland and Benton. They qualified for ICCA State in Springfield and placed 14 out of the 22 teams competing at State. There are 96 medium division teams in the State. ICCA Senior Scholars were Catherine Clayton and Mackenzie Escher. The team placed 11th in the IHSA Sectionals.

NOW, THEREFORE, I, Seth Speiser, Mayor of the Village of Freeburg, Illinois do hereby proclaim March 16th, 2015 as

**“FREEBURG HIGH SCHOOL
VARSITY CHEERLEADER TEAM DAY”**

And encourage all citizens to congratulate them for their dedication, determination and outstanding season. Go Midgets!!

APPROVED this 16th day of March, 2015.

Village President

ATTEST:

Village Clerk

**WAKEFIELD
UNLIMITED**

HOME REPAIRS-REMODELING -ROOFING
SIDING- ADDITIONS-DECKS
2235 ST. RT. 15
BELLEVILLE, IL 62221
(618) 593-4038

Bid for: Village of Freeburg _____ Date: 2-18-15 _____
14 Southgate Center
Freeburg, IL 62243

Job Location: Village Maintenance Shed
2 S. Railroad St.
Freeburg, IL 62243

Job Description: Remove existing steel roof panels, ridge cap, outside corners, turbine vents, and unused flue pipes. Install new Heartland Metal roof panels (29 gauge), outside corners, and vented ridge cap (in lieu of turbine vents). 18 Energy Star 40 yr limited paint warranty colors available.

DISPOSAL: \$-----
MATERIAL: \$5,689.69
LABOR: \$4,300
TOTAL: \$9,989.69

Job to be completed in 5 consecutive days in a neat quality workmanship type manner. Prices good for 30 days. Any unforeseen damage not included in price. All salvage rights to contractor.

Resolution No. 15-04 cont.

Ayes _____ Nays _____

Absent _____ Abstain _____

PASSED BY THE VILLAGE BOARD OF THE VILLAGE OF FREEBURG, ILLINOIS, ST. CLAIR COUNTY, AND APPROVED BY THE VILLAGE PRESIDENT THIS 16th DAY OF March, 2015.

Vote Recorded By: _____
Jerry Lynn Menard, Village Clerk

Approved by the Village President of the Village of Freeburg, St. Clair County, Illinois, this 16th day of March, 2015.

Seth E. Speiser, Village President

ATTEST:

Jerry Lynn Menard, Village Clerk

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

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

VILLAGE OF FREEBURG

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ELECTRIC COMMITTEE MEETING
(Blaies/Smith/Niebruegge)
Wednesday, March 4, 2015 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 Law Group, P.C.

The meeting of the Electric Committee was called to order at 5:30 p.m. on Wednesday, March 4, 2015 by Chairman Mike Blaies. Committee members present were Chairman Mike Blaies, Trustee Steve Smith, Trustee Elizabeth Niebruegge, Mayor Seth Speiser, Village Clerk Jerry Menard, Trustee Dean Pruett, Trustee Matt Trout, Trustee Ray Matchett, Public Works Director John Tolan, Head Lineman Shane Krauss, Village Administrator Tony Funderburg and Office Manager Julie Polson.

A. OLD BUSINESS:

1. Approval of February 11, 2015 Minutes: Trustee Elizabeth Niebruegge motioned to approve the February 11, 2015 minutes and Trustee Steve Smith seconded the motion. All voting yea, the motion carried.
2. Surplus Equipment: Shane advised he is posting items on the I bid system daily. Trustee Niebruegge will get information on our website which will link to the IBid system. Right now, the first three items are put up until the end of the month, and they all have reserves or a minimum bid on them.
3. Net Metering and Geothermal Program: John said with respect to the grant program, many municipalities are using it for items other than streetlights. A quote was emailed out to everyone showing a cost savings in electricity of approximately \$20,700 a year. Shane explained there is a blower that runs full tilt all the time. This system will monitor that thereby saving on the electricity to run it. John said this will be a more effective use of the grant money and will be a significant savings in the sewer department. This will be included in the upcoming budget. Tony said the grant process is up and running and he has had one person request it. John has had someone contact him as well. Trustee Blaies asked for this item to be renamed to the IMEA Grant Program.
4. Shed: Item can be taken off the agenda.
5. Charter Pole Agreement: Tony said we are still waiting on AT&T to complete their audit of the poles. Shane believes we are going to have a shared agreement with them. We are close, our poles are tagged and will be put into the GIS system.
6. New bucket truck: Shane said is here and is close to being completely stocked. It is ready to roll if we have an emergency.

7. Altorfer Service Agreement: Shane said he has not yet met with the rep. He talked to Bob Elden and they have come with a plan on what they think is necessary. Mike said we agreed to a previous amount, and Shane said that was for units 8 and 9. Shane would like to dissolve that agreement and expand with all of the units.

8. Safety Award Program: John has nothing new.

B. NEW BUSINESS: John said went to IMEA/IMUIA meeting and has a few items to report. Prairie State was at 72% availability at the end of 2014 and 90% at the end of January. They are processing 25,000 tons of coal a day. Ameren has a coal fire plant they want to shut down because they can't meet the regulations. MISO won't let them shut it down because they will lose some of our reliability factor when purchasing power. Ameren said it will take \$10,000,000 to run for a year and are considering passing that cost onto to everyone else in the MISO group. IMEA is refinancing \$700,000,000 in bonds which will save \$400,000,000 a year. We will see a reduction in our bill.

Tony said we have a landlord in town whose renter skipped out and didn't pay the final bill. He came in stating he'd like to shut off utilities. The law doesn't allow us to do that until it reaches a certain point. Tony said we explained to him that is the cost of doing business. His problem is paying the reconnect fee and would like to know ahead of time or put that reconnect fees into our deposit. Tony suggested taking the reconnect fees out of the \$150.00 renter's deposit and deducting that reconnect fee from final bill. The committee talked about notifying landlord prior to shutoff. Tony said the second notice is the notification. We can also use the local debt recovery process to recoup the money. John said Jesse's 7-year old stepson is very ill. Bryce is in Children's Hospital battling cancer. "Team Bryce" has been created and is supported by many in the Freeburg and Smithton communities. The employees would like to donate time to Jesse.

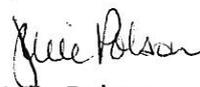
Trustee Elizabeth Niebruette motioned to recommend to the full Board donation of sick hours to Jesse Carlton from any full-time Freeburg employees and Trustee Steve Smith seconded the motion. All voting yea, the motion carried.

Trustee Blaies said we are going to hold next month's meeting at the new shed. We will move it to the last meeting of the night.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Steve Smith motioned to adjourn at 6:05 p.m. and Trustee Elizabeth Niebruegge seconded the motion. All voting yea, the motion carried.*



Julie Polson
Office Manager

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

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

VILLAGE OF FREEBURG

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POLICE CHIEF
Stanley Donald

VILLAGE ATTORNEY
Weilmuenster Law Group, P.C

PUBLIC WORKS COMMITTEE MEETING
Trash/Water/Sewer
(Pruett/Matchett/Blaies)
March 4,, 2015 at 6:00 p.m.

The Public Works Committee Meeting was called to order at 6:07 p.m. on Wednesday, March 4,, 2015, by Chairman Dean Pruett. Members present were Chairman Dean Pruett, Trustee Ray Matchett, Trustee Mike Blaies, Mayor Seth Speiser, Village Clerk Jerry Menard (absent), Trustee Elizabeth Niebruegge, Trustee Matt Trout, Trustee Steve Smith, Public Works Director John Tolan, Village Administrator Tony Funderburg and Office Manager Julie Polson.

A. OLD BUSINESS:

1. Approval of February 11,, 2015 minutes: Trustee Ray Matchett motioned to approve the February 11, 2015 minutes and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.
2. Sewer project: Tony said the next step is to get the railroad permit. We did cut the checks yesterday for the easements. Once Fred Helms has them, Julie will record the easements. Once that done, John will take the project over and we'll be moving forward.
3. Sewer issues: John said the bills totaled \$51,000 for the collapsed line at the west plant with the collapsed line.
4. Water main extension along Rentchler Road: TWM is working on it. Tony believes we need to do this project in order to make the water better in that area.
5. Countryside Lane annexations: Tony said we are waiting on Belleville. We have talked to everyone there about it, and they say it shouldn't be a problem. John has been getting prices on pipe and materials in order to be ready to move forward once the road issue has been resolved.
6. GIS Implementation: John advised they are working on it.
7. SLM Water Issues: John said he does not have anything new on this, other than at FSH meeting, they mentioned the plant manager retired after 34 years. Our next water notice will go out in a couple of weeks.
8. FSH Minutes: Included in the packet. FSH and SLM are moving forward with the emergency interconnect.
9. Water Tower Painting: John received an email from Tim Pruett who wants to move on this project. Starting now, John's big concern is the weather.

10. Water Violation – Restricted Status List: John will send out the notice in a couple of weeks. He will take the next round of samples at the end of the month. Matt asked how long this will last and John said about 6 months.

B. NEW BUSINESS: Mayor Speiser talked to Charlie Kaiser about the Village purchasing property for the new sewer plant.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None

E. ADJOURN: *Trustee Ray Matchett motioned to adjourn at 6:16 p.m. and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.*


Julie Polson,
Office Manager

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

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

VILLAGE OF FREEBURG

FREEBURG MUNICIPAL CENTER
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Web Site: www.freeburg.com

VILLAGE ADMINISTRATOR
Tony Funderburg

VILLAGE TREASURER
Bryan A. Vogel

PUBLIC WORKS DIRECTOR
John Tolan

POLICE CHIEF
Stanley Donald

VILLAGE ATTORNEY
Weilmuenster Law Group, P.C

Public Property Committee Meeting
Streets/Municipal Center/Pool/Parks & Recreation
(Niebruegge/Smith/Pruett)
Wednesday, March 4, 2015 at 6:30 p.m.

The meeting of the Public Property Committee was called to order at 6:30 p.m. on Wednesday, March 4, 2015, in the Municipal Center. Those in attendance were Chairperson Elizabeth Niebruegge, Trustee Steve Smith, Trustee Dean Pruett, Mayor Seth Speiser, Village Clerk Jerry Menard (absent), Trustee Matt Trout, Trustee Ray Matchett, Trustee Mike Blaies, Public Works Director John Tolan, Village Administrator Tony Funderburg and Office Manager Julie Polson.

POOL: A. OLD BUSINESS: None.

B. NEW BUSINESS:

1. Hire Pool Managers: Trustee Steve Smith motioned to recommend to the full Board the pool managers be hired as follows: Scott Schulz at \$4875, Darren Pierce at \$3533 and Jillian Rouse at \$3498 and Trustee Dean Pruett seconded the motion. All voting yea, the motion carried.

Tony said we normally budget \$25,000 each year in pool upgrades. He has proposed two options on items that need to be addressed and believes this will finish the project that was started. The storm shelter is 30 x 50 which will include picnic tables, bike racks, and hold approximately 200 people. Tony said the \$85,000 is a little high but he wants to be prepared. Tony feels it is better to hire someone and get it done rather than to use our guys. Tony talked to Treasurer Vogel today and he said all options are open. Once we decide which option we want, firm up the pricing, and then Bryan will get quotes on that. Jerrod Heintz has a product that will fix the bath house floor and told Tony he can buy it at his cost for us. Tony would like to move forward with option 1 and pay it off over 4 years.

STREETS: A. OLD BUSINESS:

1. Approval of February 11, 2015 Minutes: Trustee Steve Smith motioned to approve the February 11, 2015 minutes and Trustee Dean Pruett seconded the motion. All voting yea, the motion carried.
2. Safe Routes to School: An IDOT meeting will be set shortly.
3. MFT/Ditch on N. Main: John said Rhutasel is working on MFT and Main. St.
4. Drainage Problem Areas/Southgate Drive/Countryside Lane: John said we put a lot of culverts in and will continue to do so
5. Shady Lane Dispute: There is nothing new to report.

6. Cemetery Road: Cemetery Road is getting in worse condition.
7. Village Park Gazebo: Tony said we need to put concrete path up to it. Elizabeth stated we have some groups looking to provide support for the park and hope to landscape around it. John would like for us to be able to approve any landscaping requests.
8. DCEO Sidewalk Grant: Tony said we need to move forward with this as we only have a year to spend the money. The proposed program was provided. Our residents have two options. They can do a sidewalk replacement or a sidewalk repair. The repair is done for free, the replacement is because the resident wants it to look nice and they would pay 50%. Elizabeth asked for everyone to look at it so we can get it included in the next board packet. John said after talking with Chris from Rhutasel, we may put the concrete in MFT and go out for bid for the best price.
9. Deer crossing signs on Countryside Lane: Julie talked to Chief Donald about this, and he said there has to be a certain number of accidents before a sign can be put up. Item can be taken off the agenda.

B. NEW BUSINESS: John provided bids for the shop roof replacement. Justin Wakefield is the low bid at \$9,989.69. John said Justin does good work. Mayor Speiser asked if he knows he has to pay prevailing wage and John will verify that with him.

Trustee Steve Smith motioned to recommend to the full Board Justin Wakefield's bid be accepted not to exceed \$10,000.00, and further pending prevailing wages validation and proof of insurance and Trustee Dean Smith seconded the motion. All voting yea, the motion carried.

Tony said SAVE needs a new roof on one of their sheds and would like to apply for a St. Clair County Intergovernmental Grant through us. We do not have any projects that would qualify for this grant. The last time we received one, it was used for a water line for SAVE. The committee agreed.

We have an resolution that needs to be approved to use MFT funding on the SRTS project for construction of curb and gutter work from Urbanna to Adele. Tony advised there are many rules with curb and gutter and this will be done strictly through MFT, and nothing out of our budget.

Trustee Steve Smith motioned to recommend to the full Board to spend \$80,000 of MFT funds for the SRTS project from Adele to State Street and Trustee Dean Pruett seconded the motion. All voting yea, the motion carried.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Steve Smith motioned to adjourn the meeting at 7:02 p.m. and Trustee Dean Pruett seconded the motion. All voting yea, the motion carried.*

Julie Polson
Office Manager



Village of Freeburg Sidewalk Replacement & Repair Programs

Sidewalk Repair Program Grant Requirements

Over the next year the Village of Freeburg is looking to identify and sections of sidewalk in need of repair due to damage/wear etc and repair them over the next couple years. In order for a section of sidewalk to qualify to be repaired, one of the following conditions must exist:

- Fifty percent or more of the sidewalk surface must be deteriorated
- Sidewalk must be sunken or risen to a height difference of one inch or more between sections
- Sidewalk must be broken or separated into three or more pieces

Sidewalk repair typically consists of removal of damaged section with new concrete poured and formed to take its place.

Upon receiving an application for sidewalk repair, a Village representative will go and inspect the location and determine if and what needs to be repaired. If it is determined that the locations meets the above qualifications, the location will be added to the sidewalk repair list and completed as time allows.

The sidewalk repair program is focused on repairing damaged sections of sidewalk. It is not focused on building new sections of sidewalk or replacing long stretches of sidewalk unless the entire section meets the above qualifications. The Village of Freeburg also has a Sidewalk Replacement Program that focuses on the replacement of large sections at the request and assistance of the resident or business owner.

Deadline for Sidewalk Repair Grant Applications is August 31, 2015.

Sidewalk Replacement Program Requirements

Property owners within the Village of Freeburg who would like to replace their entire sidewalk may do so by filling out the Sidewalk Replacement Program Application and providing the cost of concrete for the project. This cost-sharing option provides an opportunity for the community as a whole to work towards maintaining exceptional sidewalks that are necessary to the health, safety and welfare of our residents and visitors. For more information please refer to Chapter 33-5-1 (D) "Sidewalks- Cost to owner" in the Village of Freeburg Code of Ordinances.

The Sidewalk Replacement Program has no deadline as it is an ongoing program established in the Village of Freeburg Code Book.

**Village of Freeburg
Sidewalk Repair Program Grant Application
For repairing of sections of damaged sidewalk**

First Name: _____ Last Name: _____

Address: _____

Address of Sidewalk if different from above: _____

Sidewalk Property is: Commercial Residential

Telephone: _____ Email: _____

Description of sidewalk (approximate size of repair sections, is sidewalk cracked, raised, portion missing, etc.)

Does your sidewalk area include a sidewalk corner? Yes No

If Yes above, is sidewalk corner currently ADA accessible? (Ramp not curb, etc.) Yes No

Upon review and acceptance of this application, the Village will prepare a plan and/or description of the necessary repairs. If work on private property is necessary to complete the sidewalk repair, I the Property Owner agree to sign a Temporary Construction Easement provided by the Village or the work will not be able to be completed.

Signature

Date

Please complete and return to The Village of Freeburg Municipal Building, 14 Southgate Center, Freeburg, IL 62243

Office Use

Signature received

Date

