

## REGULAR BOARD MEETING AGENDA – NOVEMBER 13, 2013 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
  - 4 – 1. September 30, 2013 – Special Board Meeting – **Exhibit A**
  - 4 – 2. October 7, 2013 – Regular Board Minutes – **Exhibit B**
  - 4 – 3. November 4, 2013 – Regular Board Minutes – **Exhibit C**
  - 4 – 4. November 4, 2013 – Executive Session Minutes – **Exhibit D**
5. Finance
  - 5 – 1. Finance Committee Meeting – Monday, November 18, 2013 - 5:30 p.m. – minutes unavailable
    - 5 - a. Board Report - MFT: \$ 2,742.00 – **Exhibit E**
    - 5 - b. Board Report - General: \$ 1,004,975.21
6. Treasurer's Report
7. Attorney's Report
8. ESDA Report
9. Public Participation
10. Reports and Correspondence – None.
11. Recommendations of Boards and Commissions –
  - 11 – 1. Zoning Administrator's Report November 18, 2013 – **Exhibit F**
12. Contracts, Releases, Agreements and Annexations –
  - 12 – 2. Altorfer Three-Year Pow-R-Guard Maintenance Agreement for Caterpillar Generators – **Exhibit G**
13. Bids – None.
14. Resolutions – None.
15. Ordinances – None.
16. Old Business –
17. New Business –
18. Appointments – None.
19. Committee Meeting Minutes/Recommendations
  - 19 – 1. Community Development Committee Meeting – Monday, October 21, 2013 – 6:30 p.m. – unavailable
  - 19 – 2. Economic Development Committee Meeting – Monday, November 4, 2013 – 6:30 p.m. – unavailable
  - 19 – 3. Community Development Committee Meeting – Tuesday, November 12, 2013 – 7:00 p.m. - unavailable
  - 19 – 4. Electric Committee Meeting – Wednesday, November 13, 2013 – 5:30 p.m. – **Exhibit H**
    - 19-4a. Recommend entering into service agreement with Altorfer not to exceed \$30,000
    - 19-4b. Recommend entering into agreement with BHM&G to conduct rate study not to exceed \$20,000
  - 19 – 5. Personnel/Police Committee Meeting – Wednesday, November 13, 2013 – 6:30 p.m. – **Exhibit I**
    - 19-5a. Recommend approving Zach Kramper and Tyler Isaak to next apprentice level
    - 19-5b. Recommend approving Bill Donald to full-time police officer
  - 19 – 6. Committee as a Whole Meeting – Monday, November 18, 2013 – 6:00 p.m. – minutes unavailable
    - 19-6a. Recommend Motion to Declare an Intent to Levy \$405,921.93 – **Exhibit J**
20. Upcoming Meetings
  - 20 – 1. TIF Joint Review Board Meeting – Wednesday, November 20, 2013 – 1:30 p.m.
  - 20 – 2. Community Development Committee Meeting – Wednesday, November 20, 2013 – 6:30 p.m.
  - 20 – 3. Legal/Ordinance Committee Meeting – Monday, November 25, 2013 – 4:45 p.m.
  - 20 – 4. Water/Sewer Committee Meeting – Monday, November 25, 2013 – 5:30 p.m.
  - 20 – 5. Streets Committee Meeting – Monday, November 25, 2013 – 6:30 p.m.
  - 20 – 6. Plan Commission Hearing – Tuesday, November 26, 2013 – 6:30 p.m.
  - 20 – 7. CLOSED IN OBSERVANCE OF THANKSGIVING HOLIDAY – Thursday, November 28, 2013  
And Friday, November 29, 2013
  - 20 – 8. CHRISTMAS LIGHTS IN THE PARK – Sunday, December 1, 2013 – 6:00 p.m.
  - 20 – 9. Economic Development Committee Meeting – Monday, December 2, 2013 – 6:30 p.m.
  - 20 – 10. Board Meeting – Monday, December 2, 2013 – 7:30 p.m.

VILLAGE PRESIDENT  
Seth Speiser

VILLAGE CLERK  
Jerry Menard

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

# VILLAGE OF FREEBURG

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

VILLAGE ADMINISTRATOR  
Tony Funderburg

VILLAGE TREASURER  
Bryan A. Vogel

PUBLIC WORKS DIRECTOR  
John Tolan

POLICE CHIEF  
Stanley Donald

VILLAGE ATTORNEY  
Weilmuenster Law Group, P.C

## SPECIAL MEETING OF THE BOARD OF TRUSTEE MONDAY, SEPTEMBER 30, 2013 MINUTES

**CALL TO ORDER:** Mayor Speiser call Special Meeting of the Board of Trustees to order at 9:30 a.m. Monday, September 30, 2013, in the Freeburg Municipal Board Room.

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

**ROLL CALL:** Trustee Ramon Matchett, Jr. – here; Trustee Dean Pruett – here; Trustee Elizabeth Niebruegge – here; Trustee Steve Smith – here (by conference call); Trustee Mike Blaies here (by conference call); Trustee Matt Trout – here (by conference call); Mayor Seth Speiser – here; ( 7 present, 0 absent).

Mayor Speiser stated a Resolution of the President and Board of Trustee of the Village of Freeburg, Illinois to establish review of Liquor Hearings on the Record.

Mayor Speiser asked Attorney Brian Manion to take the floor.

Brian said he asked to have this Special meeting to be called for we are going to have a hearing to consider action on the liquor license on Burgards Tavern this afternoon. Brian said we had trouble last week getting some direction from the State Liquor Control Commission, finally at the end of the day Thursday we were able to speak to an attorney up there. This Resolution is something that is required under the Liquor Control Act. Basically it has to do with the Appeal Rights once the decision is made by the local Liquor Commissioner. Without this Resolution and if there is an appeal the State Liquor Commission then would have no board review. What that means they will conduct brand new hearing and both sides would have the opportunity to present evidence on what they want. With the passing of this Resolution what will happen; if there is an appeal the State Liquor Commissioner will only look at the transcript of what evidence that was present at the hearing that day, here at the local level, and basically give deference of finding of the facts made by the Liquor Commissioner. This is the purpose of this Resolution. Attorney Manion asked if there are any questions.

Trustee Smith asked why are still open for doing business. Attorney Manion said they were only suspended for 7 days on an emergency bases. That emergency bases ran out on Friday.

Mayor Speiser asked does everyone understanding this Resolution.

Village of Freeburg Special Meeting Minutes  
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Mayor Speiser asked is there anymore discussion or questions on this Special Meeting regarding the Resolution. Hearing none, could we have a motion on the floor to adopt Resolution 13-14?

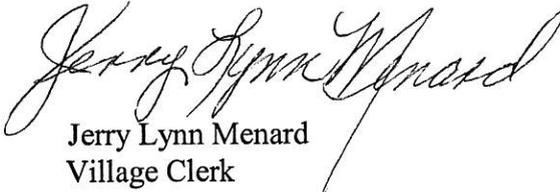
*Trustee Ramon Matchett, Jr. motioned to adopt Resolution 13-14 by title only and Trustee Dean Pruett seconded the motion. ROLL CALL:* Trustee Ramon Matchett, Jr.- aye; Trustee Dean Pruett – aye; Trustee Elizabeth Niebruegge – aye; Trustee Steve Smith – aye; Trustee Mike Blaies – aye; Trustee Matt Trout – aye. (6 ayes, 0 nays, 0 absent) 3 ayes by conference call, 3 ayes present. All voting aye, motion carried.

Mayor Speiser called for Public Participation:

Mr. James Andrews took the floor to address his concern over the issue on Burgards Tavern. Mr. Andrews said he is here also to speak for the people of his church Faith Baptist. Mr. Andrew expresses why he does not want to see the tavern reopen under any conditions. He told of the problems that the church had to deal with over the years with different things going at the tavern, employees that work there and the owner Rod Kapp. Mr. Andrew expresses his appreciation of the board listening to him and thanks them. Mr. Andrews asked if the public can attend the hearing today. Attorney Manion replied yes, but it is nothing like a like court, the only ones who will be allowed to speak at this hearing is the Liquor Commissioner, attorneys, and witness's who will be called upon, there is no public participation.

Mayor Speiser asked for a motion to adjourn the meeting.

*Trustee Ramon Matchett, Jr. motioned to adjourn the meeting at 9:20 a.m. and Trustee Elizabeth Niebruegge seconded the motion. All voting aye, the motion carried.*

  
Jerry Lynn Menard  
Village Clerk

VILLAGE PRESIDENT  
Seth Speiser

VILLAGE CLERK  
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VILLAGE TRUSTEES  
Ray Matchett, Jr.  
Steve Smith  
Mike Blaies  
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EXHIBIT B

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

## REGULAR BOARD MEETING Monday, October 7, 2013 at 7:30 P.M. Minutes

**CALL TO ORDER:** Mayor Seth Speiser called the regular Board Meeting to order at 7:30 p.m., on Monday, October 7, 2013 in the Freeburg Municipal Board Room.

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

**ROLL CALL:** Trustee Mike Blaies – here; Trustee Matt Trout – here; Trustee Ramon Matchett, Jr. - here; Trustee Steve Smith – here; Trustee Dean Pruett. – here; Trustee Elizabeth Niebruegge – 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 September 16, 2013.

*Trustee Steve Smith motioned to approve the minutes of September 16, 2013 and Trustee Elizabeth Niebruegge seconded the motion. All voting aye, motion carried.*

### EXHIBIT B:

**FINANCE:** Trustee Steve Smith said we talked about the income statement and it looks like the state has made additional payment. Steve said temporary salaries are high across the board. Steve said the EPA has a new rule for radio read meters they can't be any lead in the brass, John has pulled them and is trying to get rid of the stockpiled metes.

### OLD BUSINESS:

1. Sign at Industrial Park: We are looking to ensure the design of this sign mirrors the Welcome to Freeburg signs.
2. TIF: Trustee Smith said we are working with three companies to receive quotes to combine the three agreements and refinance the notes, with the understanding that the property tax is not lowered.

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3. Video Gaming: Trustee Smith stated we have not received another payment within the last month.

4. Auditor contract: Trustee Smith said the advertisement for the Audit Contract has been placed in this week's edition in the Tribune paper for bids for next year audit.

5. Health Insurance renewal: Steve said the health care committee meeting has been scheduled for Wednesday, October 9<sup>th</sup>. Steve said we will have three presenters and the committee will review the information after they are done.

#### **NEW BUSINESS:**

1. Tax Levy: Trustee Smith said we talked about the tax levy.

2. Village of Freeburg Liability/Workers' Comp renewal: Steve said we talked a little about the Village Liability/Workers' Comp renewal.

#### **EXHIBIT C:**

Mayor Speiser asked for motion on the FY2013 audit.

*Trustee Steve Smith motioned to accept the FY2013 audit and Trustee Elizabeth Niebruegge seconded the motion.* **ROLL CALL:** Trustee Steve Smith – aye; Trustee Elizabeth Niebruegge – aye; Trustee Mike Blaies – aye; Trustee Matt Trout - aye; Trustee Ramon Matchett, Jr. – aye; Trustee Dean Pruett – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

**TREASURER'S REPORT:** None.

**ATTORNEY'S REPORT:** Attorney Manion said he has two things:

1. Attorney Manion said the arbitrator Bauer asked for extension on the Burrows and Blumenkamp case, this will put us at the end of October for a decision to come back.
2. Attorney Manion said we received a decision from the Palliate Court on the Helms case and it came back in our favor. The Helms have 35 days for them to file a petition for a rehearing with the Palliate Court or the other option is for them to file a petition to appeal to Illinois Supreme Court, and the Illinois Supreme Court can either grant or denied it. Brian said only about 6% of petition is granted and that is a pretty low chance that they would get it.

**ESDA REPORT:** Coordinator Gene Kramer gave his report on the Open House, Radio and the weather. Gene thanked Trustee Mike Blaies for being there to help out at the Open House.

**PUBLIC PARTICIPATION:** None.

**REPORTS AND CORESPONDENCE:**

**EXHIBIT D, E, F, G, & H:**

*Trustee Dean Pruett motioned to pay Rhutasel & Associates; Invoice #10240 in the amount of \$1,427.50, Rhutasel & Associates; Invoice #10277 in the amount of \$1,575.0, Rhutasel & Associates; Invoice #10282 in the amount of \$14,020.00, TWm's Invoice #50102 in the amount of \$20,701.45 and Rhutasel & Associates Pay request #7 in the amount of \$1,269.49 and Trustee Elizabeth Niebruegge seconded the motion. ROLL CALL: Trustee Dean Pruett – aye; Trustee Elizabeth Niebruegge – aye; Trustee Steve Smith – aye; Trustee Ramon Matchett, Jr. - aye; Trustee Mike Blaies – aye; Trustee Matt Trout – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.*

**RECOMMENDATIONS OF BOARDS AND COMMISSIONS:** None.

**CONTRACTS, RELEASES, AGREEMENTS AND ANNEXATIONS:** None.

**BIDS:** None.

**RESOLUTIONS:** None.

**ORDINANCES:**

**EXHIBIT I:**

Mayor Speiser stated we have Ordinance #1477, An Ordinance Amending Water Rates. Trustee Smith said before we vote. Is this because of FSH raising the water rates? Mayor Speiser replied with a yes.

*Trustee Dean Pruett motioned to adopt Ordinance #1477 by title only and Trustee Ramon Matchett, Jr. seconded the motion. ROLL CALL: Trustee Dean Pruett – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Matt Trout – aye; Trustee Mike Blaies - aye; Trustee Elizabeth Niebruegge – aye; Trustee Steve Smith – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.*

**OLD BUSINESS:**

Discussion of Furtak Rezoning. Trustee Niebruegge said she got what she was looking for and that was clarification with the issue.

**NEW BUSINESS:** None.

**APPOINTMENTS:** None.

**COMMITTEE MEETING REPORTS:**

**EXHIBIT J:**

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

Trustee Dean Pruett called the meeting of the Public Works Committee to order at 5:30 p.m. on Wednesday, September 18, 2013.

The following items were talked about or discussed under:

Trustee Pruett said we invited the Fischers to attend our meeting to discuss their sewer issue going into the culvert. Trustee Pruett said Public Works Director John Tolan is going to talk to TWM and look into couple of other options to help work out the issue.

**OLD BUSINESS:**

1. Sewer Project: Trustee Pruett said Administrator Funderburg provided a spreadsheet showing the annual debt service for the sewer to Parrish.
2. Sewer problem areas: Dean said the insurance company denied Miller's sewer claim and Mr. Miller is going to come up with a list of things and we would try and work with him on his expenses.
3. Water main extension along Rentschler Road: Trustee Pruett said we are waiting on Ehret for this issue.
4. Narrow banding Requirements: Dean said FSH is getting prices on radios and this is moving along.
5. Water/Sewer Rate Increases: Trustee Pruett stated we took care of this issue earlier on the agenda.
6. Deduct Meter: Trustee Pruett said we discuss people getting deduct meter for their pool.

**EXHIBIT K:**

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

Trustee Elizabeth Niebruegge called the meeting of the Public Property Committee to order at 6:30 p.m. on Wednesday, September 18, 2013.

Trustee Niebruegge said resident Janet Baechle was present to hear the committee's reasoning on why the committee did not grant her request to remove the stop sign at the intersection of Silverthorne and Red Cliff.

The following items were talked about or discussed under:

**OLD BUSINESS:**

1. Pool: Trustee Niebruegge stated that John Tolan is using up the chemicals and will then start winterizing the pool.

**NEW BUSINESS:** None.

**STREETS:**

**OLD BUSINESS:**

1. Welcome to Freeburg Sign: Trustee Niebruegge said the Chamber is going to pay half of the Welcome to Freeburg sign and they would like to be involved in the design process.
2. Picnic tables at the Park: Trustee Niebruegge said we do have two new picnic tables out at the park and they look very nice.
3. Street banners: Trustee Niebruegge stated we are sending out the letter again, put an article in the paper and website to see if we receive any response. If the response is not good, we may discontinue the ad banners and refund the money.
4. Sidewalk repairs: Trustee Niebruegge said John said they have started working on this issue and will work on the most dangerous areas first.

Trustee Niebruegge announced there has been a change for donation collection for Lights in the Park from October 5<sup>th</sup> to October 12<sup>th</sup> from 9:00 a.m. to 11:00 a.m.

**NEW BUSINESS:**

Trustee Niebruegge said we had a couple of requests and the committee granted their request:

1. St. Joseph Knights of Columbus to collect donations for the Intellectual Disabilities Tootsie Roll Campaign on September 20<sup>th</sup> and September 21<sup>st</sup>, which already took place.
2. Freeburg Jr. Midgets Football League to hold a 4-mile run/walk to benefit the football program on November 9, 2013 from 8:00 a.m. to 12:00 p.m.
3. St. Joe's PTF to hold a 5K run/walk on Saturday, October 12, from 9:00 a.m. to 10:15 a.m.

**EXHIBIT L:**

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

Trustee Matt Trout called the meeting of the Legal and Ordinance Committee to order at 4:45 p.m. on Wednesday, September 18, 2013.

The following items were talked about or discussed under:

**OLD BUSINESS:**

1. Status of Public Hazard Home: Trustee Trout stated the property at 101 E. Hill the realtor has obtained a wrecking permit and a contractor to knock the building torn down.

2. Update Code Book: Trustee Trout said Tony and Julie are working on the code book and they finished them will make sure all trustees get a copy, to take home to look at and review it.

3. Nuisance Abatement Code: Trustee Trout said the property at 11 S. Richland is in compliance.

4. Furtak Building: Trustee Trout stated Steve Woodward was present as Chairperson of the Plan Commission. Steve talked about his concern and we added our concerns.

5. Zoning reports: Trustee Trout said we had two new requests to be heard by the Board of Appeals.

1. Margie Nahass is requesting a variance of sidewalk requirement regarding two of her lots.
2. Dorothy Gutsell who is asking for a special use permit to allow a restaurant/bar at the old Wolfs Den.

**NEW BUSINESS:**

Trustee Matchett would like us to look into being able to have battery operated golf carts with lights and blinkers to allow on the streets. Trustee Trout said we will check our code to see if we have anything that addresses this. Trustee Trout said Ray also asked if we can observe Halloween on Saturday. Tony will look into it later for next year.

Trustee Trout said Mayor Speiser said Burgards has been closed down and the building is up for sale.

Mayor Speiser stated there was a Committee As A Whole meeting and minutes are unavailable and Economic Development Committee had a meeting and minutes are unavailable for it also.

  
Jerry Lynn Menard  
Village Clerk

VILLAGE PRESIDENT  
Seth Speiser

VILLAGE CLERK  
Jerry Menard

VILLAGE TRUSTEES  
Ray Matchett, Jr.  
Steve Smith  
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## REGULAR BOARD MEETING Monday, November 4, 2013 at 7:30 P.M. Minutes

EXHIBIT C

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

**CALL TO ORDER:** Mayor Seth Speiser called the regular Board Meeting to order at 7:32 p.m., on Monday, November 4, 2013 in the Freeburg Municipal Board Room.

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

**ROLL CALL:** Trustee Elizabeth Niebruegge – here; Trustee Steve Smith – here; Trustee Matt Trout - here; Trustee Mike Blaies – here; Trustee Ramon Matchett, Jr. – here; Trustee Dean Pruett – here; Mayor Seth Speiser – here; (7 present, 0 absent). Mayor Speiser announced there is a quorum.

Mayor Speiser asked for a motion to amend the agenda to hear Mr. Brian Jablonski from Linden Group.

*Trustee Steve Smith motioned to amend the agenda to hear Brian Jablonski from Linden Group and Trustee Matt Trout seconded the motion. All voting aye, the motion carried.*

Mayor Speiser said we will move down to Old Business, Exhibit G; Recommendations of Health Insurance Agent. Mayor Speiser asked if anyone has any questions or concerns.

Trustee Smith asked agent Jablonski what other communities he represents around our area. Brian said Swansea and he works state wide with Municipalities. His focus is on just Municipalities.

Mayor Speiser asked Village Administrator Funderburg to explain what the health insurance committee thought. Tony said we had three different health insurance group come in and talked to us. Tony said the committee really like what Brian has to offer. The committee and his self thought Brian had the most knowledge of what is coming up with all the changes. We felt like Brian would put us in the best position to give us the best health care at the best price. Brian said the hardest thing is with the Obama Care they are changing things what now and for the year 2014 and beyond. What he is doing getting us prepare for what is coming and get us on the right track. Our meeting was about getting the village prepared for these big changes that are coming and Brian seem to be on target with it. Mayor Speiser said for instant; we have to write the checks to reimburse the employees' for their health benefits and Brains company is going to take care of that at no cost to the village.

Village of Freeburg Board Meeting Minutes  
Monday, November 4, 2013  
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Tony said over all their systems are a lot cleaner and easier. Tony said realistic we still have control and who we pay and how we pay for it is the villages money it just all the paper work is manage though their company.

Trustee Smith asked how the paper work will get to his office. Tony said it will go automatic to their office. Tony said there is another way also how we can do it. It will be up to the committee how they would like for it to be done.

Trustee Smith asked is this affected as of January 1, 2014. Tony said we pre-renewed our letter for December 1 that will be good all the way through December 1, 2014. Brian is at a good spot with this, if we appoint Brian to take over our insurance as it sits now. Tony said he would like to see him take it over now and that won't affect anything. Then we can start shopping for other insurance and if we find a better deal tomorrow then we take it. We are not lock in, but we least are lock in at the rate we signed on at.

*Trustee Steve Smith motioned to appoint Mr. Brian Jablonski from Linden Group to be in charge of handling the village health insurance from December 1, 2013 to December 1, 2014 and Trustee Elizabeth Niebruegge seconded the motion. ROLL CALL: Trustee Steve Smith – aye; Trustee Elizabeth Niebruegge – aye; Trustee Dean Pruett – aye; Trustee Ramon Matchett, Jr.- aye; Trustee Mike Blaies – aye; Trustee Matt Trout – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.*

#### **EXHIBIT A:**

Mayor Speiser said we have the Minutes of Previous Meeting October 21, 2013.

*Trustee Steve Smith motioned we accepted the minutes from the Regular Board Meeting October 21, 2013 and Trustee Matt Trout seconded the motion. All voting aye, the motion carried.*

**FINANCE:** Trustee Smith said we talked about the swimming pool and all the improvements that Mark Davinroy made. Mark gave us a list of all the improvements that he had paid for over and above the \$10,000.

*Trustee Steve Smith motioned to pay Davinroy Mechanical Contractors the final payment for the pool renovation in the amount of \$10,000 and Trustee Elizabeth Niebruegge seconded the motion. ROLL CALL: Trustee Steve Smith – aye; Trustee Elizabeth Niebruegge – aye; Trustee Ramon Matchett, Jr.- aye; Trustee Mike Blaies – aye; Trustee Dean Pruett – aye; Trustee Matt Trout – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.*

1. Review of Board Lists: Trustee Smith stated we talked about the Review of the Board lists.
2. Income Statement: Trustee Smith said the State is one month ahead on paying us state income tax.

#### **OLD BUSINESS:**

1. Local Debt Recovery Program: Trustee Smith said on the local debt recovery program we are waiting on Brian.

2. TIF: Trustee Smith said we are still discussing TIF notes. We should have more information for the at the next November meeting.

3. Auditor contract: Trustee Smith stated we received two quotes for the audit for 2014, 2015, 2016.

*Trustee Steve Smith motioned to accept CJ Schlosser's bid for the FY2014 audit in the amount of \$9,300; FY2015 audit in the amount of \$9,450 and FY2016 audit in the amount of \$9575 and Trustee Matt Trout seconded the motion. ROLL CALL: Trustee Steve Smith – aye; Trustee Matt Trout – aye; Trustee Ramon Matchett, Jr.- aye; Trustee Mike Blaies – aye; Trustee Dean Pruett – aye; Trustee Elizabeth Niebruegge – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.*

4. Health Insurance renewal: Trustee Smith said we talked about the Health Insurance renewal that we just voted on.

5. Tax Levy: Trustee Smith said we talked about the Tax Levy.

6. Village of Freeburg Liability/Worker's Compensation Insurance renewal: Trustee Smith said there will be a Committee As A Whole meeting and it has been scheduled for Monday November 18, 2013 at 6:00 p.m. At that time we will have 3 agents presenting their quotes.

**TREASURER'S REPORT:** None.

**ATTORNEY'S REPORT:** Attorney Brian Manion stated at sometime this evening he would like to go into Executive Session to talk about litigations.

*Trustee Elizabeth Niebruegge motioned to amend the agenda to go into Executive Session to discuss litigation, 5 ILCS 120/0-(c)(11) before we have Committee Meeting Minutes and Trustee Trout seconded the motion. All voting aye, the motion carried.*

**ESDA REPORT:** Mayor Speiser said everyone should have a report in their packet from ESDA Coordinator Gene. Mayor Speiser asked are there any questions or concerns.

#### **REPORTS AND CORESPONDENCE:**

##### **EXHIBIT E:**

1. Zoning Report: Zoning Administrator was not present at the time to give his report and Trustee Trout said he will cover it under Legal/Ordinance.

##### **EXHIBIT F:**

2. Scott Patriot Community Proclamation: Mayor Speiser read the Scott Patriot Community Proclamation.

#### **PUBLIC PARTICIPATION:**

Janet Baechle asked why we don't hold one whole day in celebrating Scott Air Force Day and get all the business to join in. Tony said we are working on that with one of the committees.

**RECOMMENDATIONS OF BOARDS AND COMMISSIONS:**

Mayor Speiser said there was a Board of Appeals Hearing and he thinks there was some confusion on what they were voting upon. He feels there will be another meeting on this issue.

**CONTRACTS, RELEASES, AGREEMENTS AND ANNEXATIONS:** None.

**BIDS:** None.

**RESOLUTIONS:** None.

**ORDINANCES:** None.

**OLD BUSINESS:**

Trustee Smith said he received a letter for the next phase for Safe Routes to School and it is up to \$200,000 for inter structure with a 20% share. He would like to know if we are interested perusing another grant, he needs to know real soon. Mayor Speiser asked is this on top of the other two we are working on now. Steve replied yes, this is the next phase. Steve said the first two was grants we didn't have to cost share, now we do at the 20% cost. If we get \$200,000 we have to put up \$40,000 and we would have to budget for that. Mayor Speiser asked do you have any project you are thinking about for that. Steve said we were talking about some sidewalks replacement and Tony has been taking pictures and he is also working with some people.

Trustee Smith said there is something else he would like to mention. When we collected donations for the Lights in the Park we did collect \$379.00.

**NEW BUSINESS:** None.

**APPOINTMENTS:** None.

Mayor Speiser asked for a motion to go into Executive Session.

**REGULAR BOARD MEETING  
EXECUTIVE SESSION  
7:57 P.M.**

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

**EXECUTIVE SESSION ENDED  
8:25 P.M.**

*Trustee Elizabeth Niebruegge motioned to reconvene the Regular Board Meeting at 8:27 p.m. and Trustee Matt Trout seconded the motion. All voting aye, the motion carried.*

## **COMMITTEE MEETING MINUTES:**

### **Legal and Ordinance Committee Meeting: (Annexation; Building, Zoning; Subdivision)**

Trustee Matt Trout called the meeting of the Legal and Ordinance Committee to order at 4:45 p.m. on Wednesday, October 30, 2013.

The following items were talked about or discussed under:

#### **OLD BUSINESS:**

1. Status of Public Hazard Home: Trustee Trout stated the buildings at 101 E. Hill will be torn down by the end of November.
2. Update Code Book: Trustee Trout said the renew code book is being provided to board to review it.
3. Zoning reports: Trustee Trout said Gary provided a copy of his November 4<sup>th</sup> zoning report. Trustee Trout said Margie Nahass has submitted a FOIA request and he is working on getting the information compiled for her to inspect the records on Friday, 11/1. Matt said there will be a Plan Commission hearing on November 13, 2013 to hear Don Shain's request to rezone his property at 211 N. Main Street to B-1.
4. Use of golf carts on streets: Trustee Trout said Tony passed out copies of Breese's code that addresses this issue. Both Marissa and New Athens allow golf carts on the streets. Trustee Trout stated we the committee would like to send this to the Police Committee.

#### **NEW BUSINESS:**

1. Scott Patriot Program: Trustee Trout said we have already taken care of this earlier on the agenda. Trustee Smith said on the Nuisance Abatement are we going to a loud him to burn that with poison ivy in that pile. Trustee Trout said no.

#### **UPCOMING MEETING:**

CLOSED IN OBSERVANCE OF VETERAN'S DAY – Monday, November 11, 2013  
Health Insurance Committee Meeting – Tuesday, November 12, 2013 – 9:00 a.m.  
Electric Committee Meeting – Wednesday, November 13, 2013 – 5:30 p.m.  
Personnel/Police Committee Meeting – Wednesday, November 13, 2013 – 6:30 p.m.  
Plan Commission Meeting – Wednesday, November 13, 2013 – 8:00 p.m.  
Finance Committee Meeting – Wednesday, November 18, 2013 – 5:30 p.m.  
Committee As A Whole – Monday – November 18, 2013 – 6:00 p.m.  
Board Meeting – Monday, November 18, 2013 – 7:30 p.m.

**VILLAGE MAYOR & TRUSTEES' COMMENTS:**

**Trustee Elizabeth Niebruegge** – Not tonight.

**Trustee Steve Smith** – He would like to thank Jerry and Elizabeth for helping to collect donations for the Lights in the Park and it was a success.

**Trustee Matt Trout** – No thank you.

**Village Clerk Jerry Menard**- Yes she would like to comment on the award that the village received. Present for this award was Mayor Speiser and his wife Elaine, Public Works Director John Tolan and I. SAVE held their annual award banquet and we received the Friendship Award. She wants both Seth and John to how proud she was to be there with them and receive this award. It was so touching to see how residents and workers at SAVE appreciated us being there and they love John Tolan. She said this was the most rewarding thing she has done serving on this board.

**Trustee Mike Blaies** – He is glad to see us do the Proclamation for the Scott Patriot Community. He said he talked to Ellen a few times about this at the mayor council meetings she is with the leadership council and she thought it was a real good idea.

**Trustee Ramon Matchett, Jr.** – No thank you.

**Trustee Dean Pruett** – No thank you.

**STAFF COMMENTS:**

**Village Administrator Tony Funderburg** – No thank you.

**Attorney Brian Manion** – No thank you.

**Public Works Director John Tolan** – He agrees with Jerry on that Friendship Award. He said they thank us for fixing the roads, for the electric we hooked up, the water and they really like the police coming out there they are friendly they passed out baseball cards and that made them really happy. The thing they said they really look forward to is the Christmas decorations we put up for them. It was very rewarding.

**Mayor Speiser** – He said we got out there about 6:00, he thinks we were the only people who weren't from SAVE there. They welcomed us and we did have a real good time. He said he would like to congratulate the football team on a good year.

**ADJOURNMENT:**

Mayor Speiser called for motion to adjourn the meeting.

*Trustee Dean Pruett motioned to adjourn the meeting at 8:40 p.m. and Trustee Matt Trout seconded the motion. All voting aye, motion carried.*

  
Jerry Lynn Menard  
Village Clerk

**ZONING REPORT**  
**VILLAGE BOARD MEETING**  
**Monday, November 18th**  
**Gary Henning Zoning Administrator**

Last Thursday, November 14<sup>th</sup>, I attended Zoning Module class at SLU, taught by Paul Langdon, AICP, director of planning, City of Creve Coeur. The class consisted of the basics of zoning structure, format, and process. I learned about updating and drafting effective and unified zoning codes, the plan/code relationship and administering exceptions. Various topics included code regulation of commercial and residential development, protecting the environment and governmental roles in zoning.

Met 3 weeks ago with Dorothy Gutgsell and Don Shain about requesting Special Use Permit to allow Restaurant-Bar in a MR-1 Zoned District. They have two options (1) request a zoning change from MR-1 Two Family Residential to B-1 Community Business and option (2) to request to allow Bar-Restaurant in MR-1 zoning. Both options would need Plan Commission Recommendation and final vote by the Village Trustees to amend the code. Dan Shain has turned in a request to amend and change present Zoning of property located at 211 N. Main Street from MR-1 to B-1 to allow for a Family Restaurant and bar. Planning Board Hearing is set for Tuesday November 26<sup>th</sup> at 6:30 pm at Village Hall.

Sept 24th talked with Leon Furtak - he wants to meet with me later this week--after he has some time to consider if he wants to apply for Special Usage Permit--Drafts to change ordinance has been received from our attorney. Will discuss with Planning Board after November 26<sup>th</sup> Shain-Gutgsell hearing.

Met with resident of 147 Tall Maple Court--she is informed they had bids but have decided to file for a Variance to village code so not to have to put in required sidewalk. The Board met on Thursday October 24<sup>th</sup> at 7:00 pm. Hearing was continued to Monday November 4<sup>th</sup>, 2013, at 6:30 P.M. Village Hall. I met with the Naas's on Friday November 1<sup>st</sup> at 11:00 A.M. at Village Hall to address their Freedom of Information Act requests. Following the advice of Brian Manion, Village Attorney, a letter (see attachment) was sent to the Nahass's last Wednesday November 13<sup>th</sup>, with needed action to be taken by 5:00 PM on December 2, 2013.

Occupancy Permits issued in November--3

Building Permits issued in November--10

1-New Utility Building

1-Demolition of Old House and Carport 208 W.

Phillips Street

8-Demolition of 8 buildings 3001 Save Rd Belleville

**Nuisance Corrected in November:**

- A.** 1-Trash, limbs, wood, building materials, Etc. complaints have been removed and now are in Compliance.
- B.** Received complaint about smell from burning of Furnaces outdoors--smell is bad at times using some type of corn. Talked with owner last Thursday and he agreed to shut down the heater if any one called in neighborhood and complained of smell. He was very concerned about being a good neighbor and that he has been burning corn for over 25 years. Called neighbor who complained and she called him and he shut down the heater. This should solve problem.
- C.** Received complaint on 108 E. Apple concerning A dilapidated building--barn in back--called owner and he will have torn down in two months--by 11/4/2013. **DONE!**

**Nuisance Complaints with action to be taken to correct:**

1. 111 S Walnut--since purchasing the property Dean Gauch has cleared all the underbrush. Large Pile of underbrush etc very back of property. Talked with Dean Tuesday October 15<sup>th</sup> informed him about Village Burn rules. Refer to Code 94.62 Restrictions on Burning Landscape Waste.
2. Checked out complaint on 924 Promatory Pines New Residence building permit issued 3-6-05 and has been extended--work should be completed first part of August will check back August 16<sup>th</sup>. Talked with Mr. Coughlin will not be finished this year will check back middle of January 2014 and will report to St. Clair County Assessors office when family moves in.
3. RW Ernest Building behind Gary's. The owner has obtained a wrecking permit. All utilities have been shut off. Demolition will begin this month!
4. Received written complaint about 600 N. Main--zoned SR-1--where Tractor-Trailer Bed is parked in back-side yard for storage--talked with owner storing

brother-in-laws pawn shop materials—he was shot four weeks ago—and family trying to sell equipment. Looking for a place out-sides of Freeburg to park trailer bed until can sell merchandise. Had another meeting with owner on Friday August 19<sup>th</sup>—Brother-in-law still in critical condition in intensive care--we are working toward a solution. Mayor Speiser signed a request for a 90 day extension while the family deals with their extreme Medical crisis. Called last week—latest is now out of hospital at home but paralyzed in mobile wheelchair.

5. Received a notice about EPA and Health Department going to check old G&S Foundry for arsenic and other hazard products—the place will probably need to be cleaned up. FX will call when inspectors go out to Foundry.

**New Businesses Working:**

**McDonald's**--\$500,000 major interior and exterior improvements (2 lane drive-up). DONE picked up permit and paid today August 19<sup>th</sup> 2013—two drive up lanes and remodeling has been completed.

**O'Reilly Auto Parts**—everything is up to code except free standing sign requirement—O'Reilly Sign is 12'6" long our code says max can be only 12 foot long. Hearing before Freeburg Plan Commission was held Wednesday, July 31, 2013 at 7:00 p.m., in the Municipal Center to review a proposed amendment to the Zoning Code of the Village of Freeburg which will amend the length or width of any freestanding sign from 12 feet to 13 feet. Ordinance 155.286 Freestanding Signs—Part D changed to read: The length or width of any freestanding sign shall not exceed 13 feet.

**Power Sports Vehicle Repair Shop**—Gary Kuklinski—3756 Route 15—He has applied for a Special Use Permit to allow him to operate the business. Hearing before the Zoning Board of Appeals was held Thursday July 25, 2013. Applicant received a special use permit to allow a home business in the SR-1 Zoning District.

**Dairy Queen (Chad Sanders)**—meet with him last Friday discussed remodeling of the DQ. Plans look good—mostly cosmetic—talked with Erica St. Clair County Zoning and she could not answer one of the questions--had Nick come out to DQ--everything go. Chad has obtained permit and he plans of having the project completed by the end of this year.



**ALTORFER**  
Power Systems



October 16, 2013

Quote#: 13-JS-9586-N

Village of Freeburg  
Attention:  
14 Southgate CTR  
Freeburg, IL 62243

Reference:

A Three Year POW-R-GUARD Maintenance Agreement for Caterpillar Emergency Standby Generator(s).

Caterpillar 3516 7RN00456 Caterpillar 3516 7RN00457

Thank you for allowing Altorfer Power Systems the opportunity to provide a scheduled maintenance plan for your power generation system. These services have been tailored to your company's requirements and specific needs, while following Caterpillar's published schedules. A complete description of the services offered is included in this proposal package. The services quoted include all necessary parts, labor, and travel, unless noted otherwise. The following is a summary of the service levels included in this agreement:

Type	Description	Visit Qty
Service Level 2	Service Level 1, Plus Full Service	6
Service Level 3	Valve Adjustment	2
Service Level 4c	Cooling System - Custom Service	2

\*\*Service Level intervals are based on 250 or less run hours per year.

Billing Schedule - 3 Annual invoice(s) per machine of: \$4,759.00

Total Annual payment will be: \$9,518.00

**- Plus Applicable Tax.**

Any labor or materials for corrective action on defects discovered during inspection and testing of equipment will be invoiced separately.

Altorfer Inc.

1315 Otis Street, Springfield, IL 62703  
Phone: (217) 529-1903 FAX: (217) 529-1753

October 16, 2013

Quote#: 13-JS-9586-N

This maintenance plan will minimize the number of unexpected problems, allow you to budget your operating expenses, and maximize your facility's "up" status. All services will be performed by qualified CATERPILLAR trained technicians assuring that your generator system is maintained in accordance with all manufacturer's guidelines. Further, with the authorized CATERPILLAR dealer handling the maintenance, you can be assured of receiving any suggested or mandated product improvement updates that your equipment would require. The services provided will discover any possible discrepancies before they become a serious problem, which could lead to unnecessary down time of your system.

Altorfer Power Systems is capable of addressing all of your power generation needs from scheduled maintenance to failure diagnosis and repairs. To further your investment, we offer the following types of support:

- \* 24 Hours, 7 days A Week, Emergency Service
- \* Emergency Generator Rentals
- \* 25+ CATERPILLAR Trained Generator Field Service Technicians Company Wide
- \* In House Transfer Switch and Switchgear Repair
- \* \$1.5 Million In Parts Inventory With Instant Access to CAT Worldwide Parts in Morton, IL.

All services performed will be covered by a 6-month warranty against materials and workmanship defects. All remedies under this warranty are expressly limited to replacing parts or making repairs in accordance with the warranty guidelines. Claims for loss arising out of any failure or the repaired equipment to operate for the warranty period or for loss arising from expenses incurred due to, or in connection with the failure of the repaired equipment, including any and all claims for consequential damages, are expressly excluded. Pricing is based on services performed during normal business hours.

In the event either party would decide to terminate this agreement, a 30 day written notice is required.(Cancellation charges may apply if the actual work completed exceeds the amount of total payments made prior to agreement termination.)

Pricing is valid for 60 days from quote date. To accept this proposal, please sign below. Please return the ACCEPTED copy to me. If you have any questions, or if I may be of additional service, please don't hesitate to contact me.

Sincerely,

Jeremy Storm  
PSSR  
(217) 529-1903  
Cell: (309) 360-3043  
E-mail: jstorm@altorfer.com

ACCEPTED: \_\_\_\_\_ DATE: \_\_\_\_\_

TITLE: \_\_\_\_\_ PO#: \_\_\_\_\_

VILLAGE PRESIDENT  
Seth Speiser

VILLAGE CLERK  
Jerry Menard

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

# VILLAGE OF FREEBURG

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

ELECTRIC COMMITTEE MEETING  
Wednesday, November 13, 2013 at 5:30 p.m.

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

The meeting of the Electric Committee was called to order at 5:35 p.m. on Wednesday, November 13, 2013 by Chairman Mike Blaies. Committee members present were Chairman Mike Blaies, Trustee Steve Smith, Trustee Elizabeth Niebruegge, Mayor Seth Speiser, Village Clerk Jerry Menard, Public Works Director John Tolan, Head Lineman Shane Krauss, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guest present: Warren Schenewerk.

*Trustee Elizabeth Niebruegge motioned to amend the agenda in order to hear Public Participation first and Trustee Steve Smith seconded the motion. All voting aye, the motion carried.*

Administrator Funderburg explained Mr. Schenewerk was present to discuss the security light the Village installed by his home when he annexed into the Village in 2001. The light was not working and he called to have a work order put in to fix the light and Jane realized he was not paying for the security light. Mr. Schenewerk said when he annexed into the Village, he was given a security light as part of the agreement. His property was a vital piece needed in order to annex Savanna Oaks into the Village. Trustee Blaies asked if the light is metered and John said no, we don't meter security lights. The residents pay a flat monthly fee. Julie advised she looked through the annexation file and also the old board and committee minutes and could not find any reference to Mr. Schenewerk receiving a free security light with his annexation. Mayor Speiser commented he doesn't know how we can make Warren pay when we don't have any documentation to say to the contrary. The committee agreed but asked Administrator Funderburg to prepare a letter for Mr. Schenewerk to sign that if he sold the property, the new owner will have to pay for the security light, and Mr. Schenewerk was fine with that.

## A. OLD BUSINESS:

1. Approval of October 9, 2013 Minutes: *Trustee Steve Smith motioned to approve the October 9, 2013 minutes and Trustee Elizabeth Niebruegge seconded the motion. All voting aye, the motion carried.*
2. Acquiring Ameren customers: Administrator Funderburg said he would like to wait on this until the rate study is done.
3. Portable Generator Replacement: Shane said he has a new tank on order for the portable generator that will be permanently mounted onto it. He has not gone any further with the other generator since there is no money in the budget for it.
4. Wiegmann's project: Shane said we completed another transformer bank. There is a potential to have two more planned outages this year. John said their plant

manager would like to have them done before the end of the year. John also said Wiegmann's is handling this very well.

5. Shed: Shane confirmed the voltages and has the transformer on order. The original bid for the boiler was gas but we are getting it straightened out to have electric boilers. Shane said they are in the process of wiring the openers.
6. Risk assessment conducted by insurance company: Shane said this is moving along. He spoke with the insurance company and they are agreeable to working through the issues. John talked to BHM&G about the insurance company's recommendations. These are only recommendations from the insurance company and there may be some we want to act on and some we don't.
7. Transformer bids/Surplus Transformers: Shane has nothing new to report.
8. LED lighting: Tony said the grant was incorrectly keyed in at the state level, so instead of receiving \$5000, we are only receiving \$500. There is nothing we can do about it. The shed lighting will be addressed first and Village Hall second.
9. Cost of electric materials: Mayor Speiser said we are getting ready to sign the new building code agreement with St. Clair County. We should update our material pricing. Shane said we could keep the pricing of the wire at \$3/ft. or \$3.50/ft. but would like to address the line extensions. John said we also need to look at our service upgrade pricing. Tony suggested we update this with the codebook update. John would like to see what other communities charge.
10. Discontinuance of Village employees installing temp electric: Shane said this is not addressed in our code. It's just something we've always done. We could change this with the County code update that is effective 1/1/14. Currently we charge \$100 for the deposit and \$50 for hooking up the meter.
11. Maintenance of electric service at park: Shane said everything worked out fine for the chili cook-off. We don't mind helping out on events as long as we get the requests in advance and not a day or two before.
12. Maintenance of Caterpillar engines: Shane said we have received quotes from Altorfer on the maintenance of the engines. They offer a three-year maintenance schedule at a cost of about \$27,000. We can stop at any time and we only pay for the services used. Considering the price of the equipment, this is a pretty good price. It would work out to \$9500 per year. Trustee Smith said he felt more comfortable if we would sign a contract. The committee asked Shane to confirm the price is set for the three-year period.

*Trustee Elizabeth Niebruegge motioned to recommend to the full Board the Village of Freeburg enter into a contract with Altorfer for a three-year maintenance schedule on the Caterpillar engines not to exceed \$30,000 and Trustee Steve Smith seconded the motion. All voting aye, the motion carried.*

13. Trailers for trenchers: Shane said we will take care of this in next year's budget. Item can be taken off the agenda.

**B. NEW BUSINESS:**

1. APPA Legislative Rally: The committee agreed both John and Shane should go.
2. Rate Study: John and Tony met with IMEA about our electric rates. We also talked to Verbal at BHM&G. She said a rate study is usually done every five years or so. The last time we did a rate study was 2003. BHM&G would charge \$17,400 and said that is a full-blown study which includes two presentations to the Village Board. John said we do not have to pay for the study upfront. That cost will be spread out over several months. BHM&G will also provide us with tools on how we can keep track of our rates. John said we need to look at our power cost adjustment factor, what drives our fuel costs, do we have enough money in reserves? Several options would be looked at in the study. Julie will get a copy of the 2003 study to everyone. Shane would like to look at a declining scale. Tony said we need to get a better idea of how our fuel factor is decided.

*Trustee Elizabeth Niebruegge motioned to recommend to the full Board we hire BHM&G to conduct a rate study at a cost not to exceed \$20,000 and Trustee Steve Smith seconded the motion. All voting aye, the motion carried.*

**C. GENERAL CONCERNS:** None.

**D. PUBLIC PARTICIPATION:** None.

**E. ADJOURN:** *Trustee Elizabeth Niebruegge motioned to adjourn at 6:45 p.m. and Trustee Steve Smith seconded the motion. All voting aye, 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

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Stanley Donald

**VILLAGE ATTORNEY**  
Weilmuenster Law Group, P.C

## PERSONNEL AND PUBLIC SAFETY COMMITTEE MEETING Wednesday, November 13, 2013 at 6:30 p.m.

Chairperson Ray Matchett called the meeting of the Personnel and Public Safety Committee to order on Wednesday, November 13, 2013 at 6:48 p.m. Those present were Chairperson Ray Matchett, Trustee Matt Trout, Trustee Mike Blaies, Mayor Seth Speiser, Trustee Elizabeth Niebruegge, Chief Stan Donald, Village Clerk Jerry Menard, Village Administrator Tony Funderburg and Office Manager Julie Polson.

### **POLICE: OLD BUSINESS:**

1. Police officer applications: Chairperson Matchett said this is on hold until we get a decision from the arbitrator.
2. Police cars: Chief Donald said the cars are falling apart and we are spending too much money in repairs. The monthly mileage average for each car was provided. Administrator Funderburg said Millstadt has a program on replacing their fleet that he would like to look into.

### **B. NEW BUSINESS:**

1. Executive Session to discuss personnel, 5 ILCS 120/(C)1:

### **EXECUTIVE SESSION 6:55 P.M.**

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

### **EXECUTIVE SESSION ENDED 7:23 P.M.**

Trustee Matchett reconvened the meeting at 7:24 p.m.

*Trustee Mike Blaies motioned to recommend to the full Board Tyler Urbanski be promoted to Level IV Apprentice Lineman at the hourly rate of \$26.33 effective October 18, 2013 and Zach Krampfer be promoted to Level II Apprentice Lineman at the hourly rate of \$24.18 effective October 21, 2013 and Trustee Matt Trout seconded the motion. All voting aye, the motion carried.*

*Trustee Matt Trout motioned to recommend to the full Board Bill Donald be moved to full-time status effective November 20, 2013 and Trustee Mike Blaies seconded the motion. All voting aye, the motion carried.*

Personnel/Police Committee Meeting  
Wednesday, November 13, 2013  
Page 1 of 2

2. Golf carts on streets: Chief Donald stated nothing good can come out of allowing golf carts on streets. He worked in Albers and they had nothing but problems with allowing them. Trustee Niebruegge said the benefits do not outweigh the risks.

Trustee Trout said there are people going outside with drinks at Skooters after the allowed time. Mayor Speiser will address that. He also said we are going to check the restaurants with liquor licenses to insure they meet the requirement that food sales must exceed 50%. Chief Donald left the meeting at 7:38 p.m.

**PERSONNEL:**

**A. OLD BUSINESS:**

1. Approval of October 9, 2013 Minutes: Trustee Mike Blaies motioned to approve the October 9, 2013 minutes and Trustee Matt Trout seconded the motion. All voting aye, the motion carried.
2. Plaques for Gene, Ron and Sam: Mayor Speiser said they are in and we will invite the recipients to the December 2<sup>nd</sup> board meeting.
3. Health insurance renewal: Item can be taken off the agenda.

**B. NEW BUSINESS:** Tony stated Mayor Speiser did a great job recording the holiday greeting from the Village of Freeburg. It will air on the Charter channel.

**C. GENERAL CONCERNS:** None.

**D. PUBLIC PARTICIPATION:** None.

**E. ADJOURN:** Trustee Matt Trout motioned to adjourn at 7:45 p.m. and Trustee Mike Blaies seconded the motion. All voting aye, the motion carried.



Julie Polson  
Office Manager

## NOTICE OF PROPOSED PROPERTY TAX INCREASE FOR THE VILLAGE OF FREEBURG, ILLINOIS

- I. A Public Hearing to approve a proposed tax levy increase for the Village of Freeburg for 2013 will be held on Monday, December 2, 2013, at 7:00 p.m. at the Village of Freeburg, 14 Southgate Center, Freeburg, Illinois, 62243. Any person desiring to appear at the public hearing and present testimony to the taxing district may contact Tony Funderburg, Village Administrator, Village of Freeburg, Illinois, 62243; Telephone No. 618-539-5705.
- II. The corporate and special purpose taxes extended for the year 2012 were Three Hundred Three Thousand Four Hundred and Fifty Two Dollars and 41/100 (\$303,452.41). The proposed corporate and special purpose property taxes to be levied for 2013 are Three Hundred Fifty Two Thousand Three Hundred and Eighty Two Dollars and 21/100 (\$352,382.21). This represents a 16.1% increase over the previous year.
- III. The property taxes extended for debt service and public building commission leases for 2012 were Zero Dollars (\$55,770.54). The estimated property taxes to be levied for debt service and public building commission leases for 2013 are Zero Dollars (\$53,539.72). This represents a 4% decrease over the previous year.
- IV. The total property taxes extended for the year 2012 were Three Hundred Fifty Nine Thousand Two Hundred and Twenty-Two Dollars and 95/100 (\$359,222.95). The proposed corporate and special purpose property taxes to be levied for 2013 are Four Hundred Five Thousand Nine Hundred and Twenty One Dollars and 93/100 (\$405,921.93). This represents a 13% increase over the previous year.

**Note to the Freeburg Tribune:** Please publish the above notice on Thursday, November 21, 2013. If that is not possible then please contact Office Manager Julie Polson (618) 539-5705 immediately so that other arrangements can be made. The Illinois statute specifies that the notice must be no less than 1/8 of a page in size, with a type no smaller than 12 point font and enclosed with a black border no less than 1/4 inch wide. The notice must **not** be placed in that portion of the newspaper where legal notices and classified advertisements appear.