

REGULAR BOARD MEETING AGENDA – OCTOBER 5, 2015 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 – 1. September 21, 2015 – Regular Board Meeting – **Exhibit A**
5. Finance
 - 5 – 1. Finance Committee Meeting – Wednesday, September 30, 2015 - 6:00 p.m. - **Exhibit B**

5 – a. Board Report – MFT:	\$ 38,237.11
5 – b. Board Report – General:	\$ 728,322.49
5 – c. Board Report – Utility Refunds:	\$ 486.36
 - 5 – 2. Recommend \$59,592.24 be transferred into the employee health insurance surplus fund
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 C**
11. Recommendations of Boards and Commissions – None.
12. Contracts, Releases, Agreements and Annexations – None.
13. Bids – None.
14. Resolutions – None.
15. Ordinances – None.
16. Old Business
17. Committee Meeting Minutes
 - 17 – 1. Electric Committee Meeting – Wednesday, September 16, 2015 – 5:30 p.m. – **Exhibit D**
 - 17 – 2. Water/Sewer Committee Meeting – Wednesday, September 16, 2015 – 6:00 p.m. – **Exhibit E**
 - 17 – 3. Streets Committee Meeting – Wednesday, September 16, 2015 – 6:30 p.m. – **Exhibit F**
 - 17 – 4. Legal/Ordinance Committee Meeting – Wednesday, September 30, 2015 - 5:30 p.m. – **Exhibit G**
 - 17-4a. Recommend Extension of Charter Franchise Agreement to September 17, 2023
 - 17-4b. Recommend Waiver of Permit Fees under the Illinois Home Weatherization Program
 - 17-4c. Recommend Change in Liquor License Closing Time be sent to Plan Commission for hearing
 - 17 – 5. Personnel/Police Committee Meeting – Wednesday, September 30, 2015 – 6:30 p.m. – **Exhibit H**
 - 17-5a. Recommend Officer Schutzenhofer’s Request to be paid for 40 hours of Unused Vacation
 - 17-5b. Recommend Ian Weber and Bob Huelsman be hired for part-time workers and rehire Jason Zipfel
18. Appointments – None.
19. New Business
20. Upcoming Meetings
 - 20 – 1. Electric Committee Meeting - Wednesday, October 14, 2015 - 5:30 p.m.
 - 20 – 2. Water/Sewer Committee Meeting – Wednesday, October 14, 2015 – 6:00 p.m.
 - 20 – 3. Streets Committee Meeting – Wednesday, October 14, 2015 – 6:30 p.m.
 - 20 – 4. Board Meeting – Monday, October 19, 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)].

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Mathew Trout
Dean Pruett
Elizabeth Niebruegge
Lisa Meehling
Ray Matchett, Jr.
Mike Blaies

VILLAGE OF FREEBURG

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

FREEBURG REGULAR BOARD MEETING TUESDAY, SEPTEMBER 21, 2015 @ 7:30 P.M. BOARD MEETING MINUTES

EXHIBIT A

VILLAGE ADMINISTRATOR
Tony Funderburg

VILLAGE TREASURER
Bryan A. Vogel

PUBLIC WORKS DIRECTOR
John Tolan

POLICE CHIEF
Stanley Donald

VILLAGE ATTORNEY
Weilmuenster Law Group, P.C

CALL TO ORDER: Mayor Seth Speiser called the Regular Board Meeting to order at 7:30 p.m., on Tuesday, September 21, 2015 in the Freeburg Municipal Board Room.

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

ROLL CALL: Trustee Mike Blaies – here; Trustee Matt Trout – here; Trustee Elizabeth Niebruegge – here; Trustee Ramon Matchett, Jr. – here; Trustee Lisa Meehling - 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 Tuesday, September 8, 2015 for approval.

Trustee Ramon Matchett motioned to accept the minutes from the Regular Board Meeting Tuesday, September 8, 2015 and Trustee Matt Trout seconded. All voting aye, the motion carried.

FINANCE: None.

TREASURER'S REPORT: None.

ATTORNEY'S REPORT: Attorney Manion said we need to go into Executive Session to discuss the Blomenkamp law suite.

REGULAR BOARD MEETING EXECUTIVE SESSION 7:34 P.M.

Trustee Matt Trout motioned to go into Executive Session to Discuss Litigations, 5 ILCS 120/2-(c)(11) and Trustee Dean Pruett seconded the motion. All voting aye, motion carried.

EXECUTIVE SESSION ENDED 7:42 P.M.

Trustee Matt Trout motioned to reconvene the Regular Board Meeting at 7:43 p.m. and Trustee Elizabeth Niebruegge seconded the motion. All voting aye, the motion carried.

Village of Freeburg Board Meeting Minutes
Monday, September 21, 2015
Page 1 of 4

ESDA REPORT: None.

PUBLIC PARTICIPATION: None.

EXHIBIT B:

REPORTS AND CORRESPONDANCE:

1. Zoning Administrator's Report: Mayor called for any questions for Zoning Administrator Henning. Hearing none we will move on to Exhibit C

RECOMMENDATIONS OF BOARDS AND COMMISSIONS:

EXHIBIT C:

1. Trikote's Pay Request #4: Mayor Speiser stated we have Trikote's Pay request #4 in the amount of \$42,072.20

Trustee Dean Pruett motioned to pay Trikote's Pay Request #4 in the amount of \$42,072.20 and Trustee Elizabeth Niebruegge seconded the motion. ROLL CALL: Trustee Dean Pruett – aye; Trustee Elizabeth Niebruegge – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Lisa Meehling – aye; Trustee Mike Blaies – aye; Trustee Matt Trout – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

EXHIBIT D:

1. Trikote's Pay Request #5: Mayor Speiser stated we have Trikote's Pay request #5 in the amount of \$139,761.40.

Trustee Dean Pruett motioned to pay Trikote's Pay Request #5 in the amount of \$139,761.40 and Trustee Elizabeth Niebruegge seconded the motion. ROLL CALL: Trustee Dean Pruett – aye; Trustee Elizabeth Niebruegge – aye; Trustee Mike Blaies – aye; Trustee Matt Trout – aye; Trustee Lisa Meehling – aye; Trustee Ramon Matchett, Jr. – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

EXHIBIT E:

1. Rhutasel & Associates Pay Request #3: Mayor Speiser stated we have Rhutasel & Associates pay request in the amount of \$4,192.00

Trustee Elizabeth Niebruegge motioned to pay Rhutasel & Associates Pay Request #3 in the amount of \$4,192.00 and Trustee Matt Trout seconded the motion. ROLL CALL: Trustee Elizabeth Niebruegge – aye; Trustee Matt Trout – aye; Trustee Lisa Meehling – aye; Trustee Dean Pruett – aye; Trustee Mike Blaies – aye; Trustee Ramon Matchett, Jr. – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

EXHIBIT F:

1. Rhutasel & Associates Pay Request #4: Mayor Speiser stated we have Rhutasel & Associates pay request in the amount of \$3,921.12

Trustee Elizabeth Niebruegge motioned to pay Rhutasel & Associates Pay Request #4 in the amount of \$3,921.12 and Trustee Matt Trout seconded the motion. ROLL CALL: Trustee Elizabeth Niebruegge – aye; Trustee Matt Trout – aye; Trustee Dean Pruett – aye; Trustee Lisa Meehling – aye; Trustee Mike Blaies – aye; Trustee Ramon Matchett, Jr. – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

EXHIBIT G:

1. Haier Plumbing & Heating Inc.: Mayor Speiser stated we have Notice of Intent to Award to Haier Plumbing for Wastewater Collection System Improvements Phase 1B.

Trustee Dean Pruett motioned to accepted Haier Plumbing & Heating Inc. bid in the amount of \$932,527.62 for Wastewater Collection System Improvements Phase 1B and Trustee Ramon Matchett, Jr. seconded the motion. ROLL CALL: Trustee Dean Pruett – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Matt Trout – aye; Trustee Elizabeth Niebruegge – aye; Trustee Mike Blaies – aye; Trustee Lisa Meehling – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

CONTRACTS, RELEASES, AGREEMENTS AND ANNEXATIONS. None.

BIDS: None.

RESOLUTIONS: None.

ORDINANCES: None.

OLD BUSINESS: None.

NEW BUSINESS: None.

APPOINTMENTS: None.

COMMITTEE MEETING REPORTS:

EXHIBIT H:

Committee As A Whole Meeting:

Mayor Speiser stated a Committee As A Whole Meeting was held on Tuesday, September 8, 2015 at 6:00 p.m. This was to discuss the Comprehensive Plan, which we are moving forward on this.

Electric Committee Meeting:

Electric Committee was held at 5:30 p.m. on Wednesday, September 16, 2015. Minutes unavailable.

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

Public Works Committee meeting was held at 6:00 p.m. on Wednesday, September 16, 2015. Minutes unavailable.

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

Public Property Committee meeting was held at 6:30p.m. on Wednesday, September 16, 2015. Minutes unavailable.

Trustee Dean Pruett motioned to approve for Mayor Speiser to Sign IEPA Facilities Planning Submittal Paperwork and Trustee Elizabeth Niebruegge seconded the motion. ROLL CALL: Trustee Dean Pruett – aye; Trustee Elizabeth Niebruegge – aye; Trustee Lisa Meehling – 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.

UPCOMING MEETINGS:

Legal/Ordinance Committee Meeting – Wednesday, September 30, 2015 – 5:30 p.m.

Finance Committee Meeting – Wednesday, September 30, 2015 – 6:00 p.m.

Personnel/Police Committee Meeting – Wednesday, September 30, 2015 – 6:30 p.m.

Plan Commission Meeting – Wednesday, September 30, 2015 – 7:30 p.m.

Board Meeting – Monday, October 5, 2015– 7:30 p.m.

VILLAGE MAYOR & TRUSTEES' COMMENTS:

Trustee Elizabeth Niebruegge – She would like to thank the village for the opportunity to attend the IML Conference. It was a great experience again.

Trustee Lisa Meehling – No thank you.

Trustee Matt Trout – He would like to also thank the village for the opportunity to attend the IML Conference. We learned a lot and brought back a lot of information. We are in need of Chili Cookers to participate in the chili-cook-off. Please pass the word.

Village Clerk Jerry Menard – She would like to give her condolence to Seth and his family for the loss of his brother-in-law this week.

Trustee Mike Blaies – No thank you.

Trustee Ramon Matchett, Jr. – He would like to thank the village for the opportunity to go to IML Conference. It was very interesting. He would also like to give Seth and his family his condolence on their loss.

Trustee Dean Pruett – No thank you.

STAFF COMMENTS:

Village Administrator Tony Funderburg – He very much enjoy attending the IML Conference. You just learn so much, it is just amazing what you learn up there. The Comprehensive Plan on Wednesday, he would like for us to attend that meeting at 7:30 p.m. Any one you know that would like to attend this meeting please invite them to come. It is on the website.

Village Attorney Brian Manion: – No thank you.

Public Works Director John Tolan: On the pay request for painting the water tower. It is back up and in service. And the problem we have had with dirty water, it is a necessary it is going get worse before it gets better. We are going to do flashing in the next couple of weeks. The water is safe to drink. There are issues out there and we have to deal with it. If people need to talk to us they can call me on John Tolan we be happy to talk to them and explain everything to them.

Village Zoning Administrator Gary Henning – His condolence to Seth and his family on the loss of his brother-in-law.

Village Treasurer Bryan Vogel – No thank you.

Mayor Speiser – He thanked everyone for coming this evening.

ADJOURNMENT:

Mayor Speiser called for motion to adjourn the meeting.

Trustee Matt Trout motioned to adjourn the meeting at 7:55 p.m. and Trustee Elizabeth Niebruegge seconded the motion. All voting aye, motion carried.


Jerry Lynn Menard
Village Clerk

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Mathew Trout
Dean Pruett
Elizabeth Niebruegge
Lisa Meehling
Ray Matchett, Jr.
Mike Blaies

VILLAGE OF FREEBURG

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

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

Finance Committee Meeting
(Finance/Industrial Park/Economic Development/Budget)
(Matchett/Meehling/Niebruegge/Trout)
Wednesday, September 30, 2015 at 6:00 p.m.

Chairman Ray Matchett officially called the meeting of the Finance Committee to order at 6:00 p.m. on Wednesday, September 30, 2015. Those in attendance were Chairperson Ray Matchett, Trustee Lisa Meehling, Trustee Elizabeth Niebruegge, Trustee Matt Trout, Mayor Seth Speiser, Treasurer Bryan Vogel (6:30 p.m.), Trustee Mike Blaies, Trustee Dean Pruett, Village Clerk Jerry Menard, Public Works Director John Tolan, Village Administrator Tony Funderburg, Finance Clerk Debbie Pierce and Office Manager Julie Polson. Guest present: Janet Baechle.

A. REVIEW OF BOARD LISTS: The Board Lists were reviewed by the committee. The following expenses were questioned: Trustee Blaies asked if mower the financed, and Tony advised it is paid off; Caseys pool expense - pizza for pool party; O'reillys - maintnenae parts, stocking up on oil and grease.

B. REVIEW OF INVESTMENTS: Trustee Trout said he has been told the reason we can't obtain competing bids on the cd's is because of the extra insurance purchased for them. We need to see if that is put on the bid. In January, we are asking for sealed bids and have them come to Village Hall for a bid opening.

C. INCOME STATEMENT: Administrator Funderburg said Debbie has cleaned up various items. Tony will prepare a supplemental appropriation once the lightning strike has been done. Tony thinks we are looking fine, except there is one area in the water fund where he put the engineering for the water tower in the water tower, and engineering for the lines in the lines. He can break that out if need be. Matt asked if we are going to have any more expenses for the pool, and Tony said we have the cover. John still has to winterize the pool. John said on supplies, some of that can be recoded; the chemicals are higher because we have been spraying more due to the wet spring and summer and with West Nile. We will continue to spray through mid October.

D. TREASURER'S REPORT: None.

E. OLD BUSINESS:

1. Approval of August 26, 2015 Minutes. Trustee Elizabeth Niebruegge motioned to approve the August 26, 2015 minutes and Trustee Matt Trout seconded the motion. All voting yea, the motion carried.
2. Attorney Invoices: Two months were reviewed.

3. Sign at Industrial Park: Tony said he and John are meeting next week and putting together a list of priorities. The sign will be done early winter, once we are past oiling and chipping, culverts and ditches.
4. Economic Development: Item can be taken off the agenda for now.
5. 3-to-5 year plan/Strategic Plan: Tony said in the meeting with John to prioritize projects next week, he will then start the budgeting process which drives changes to the 3-to-5 year plan. If anyone has anything, now is the time to start talking about it and budgeting for it.
6. Newsletter: The most recent issue was passed out tonight. We will start working on the next newsletter, so if anyone has anything please get it to us. Tony would like to see the front of the newsletter include a letter from the Mayor addressing budget cuts, etc. It will encompass January through March and will go out in December. Items we will include are snow removal, spring clean up, and a volunteer program to help with shoveling or leaf pickup.

F. NEW BUSINESS:

1. 2015 Medical Insurance Expenses: Tony said the health insurance fund has a surplus of \$119,184.47, and half of that should go into the employee surplus fund in the amount of \$59,592.24. He stated it is a good savings plan for the village.

Trustee Matt Trout motioned to recommend to the full Board half of the 2015 medical insurance fund be transferred into the employee surplus fund in the amount of \$59,592.24 Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.

G. PUBLIC PARTICIPATION: None.

H. ADJOURN: *Trustee Matt Trout motioned to adjourn the meeting at 6:25 p.m. and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.*



Julie Polson
Office Manager

SYS DATE: 08/26/15
FROM: 07/26/15

village of Freeburg
A / P B O A R D L I S T
REGISTER # 510
Wednesday August 26, 2015

SYS TIME: 14:02
[NB]

TO: 09/26/15

PAGE 1

PAYABLE TO INV NO	GL NO	CHECK DATE DESCRIPTION	CHECK NO	AMOUNT	DISTR
BEELMAN LOGISTICS LLC		08/26/15	1453	3089.30	
450410	15-41-894	MFT AGGREGATE			2243.44
451501	15-41-894	MFT AGGREGATE			572.13
452643	15-41-894	MFT AGGREGATE			273.73
DAMBACHER TRUCK SERVICE		08/26/15	1454	680.00	
15-478	15-41-593	MFT RENTALS			680.00
ENERGY CULVERT		08/26/15	1455	603.20	
2015-8-56	15-41-616	MFT CULVERTS			603.20
MACLAIR ASPHALT SALES, LLC		08/26/15	1456	1676.50	
22198	15-41-892	MFT PATCHING AND REPAIR			1676.50
** TOTAL CHECKS ISSUED				6049.00	
TOTAL FOR REGULAR CHECKS:				6,049.00	

SYS DATE: 08/26/15
 FROM: 07/26/15

Village of Freeburg
 A / P B O A R D L I S T
 REGISTER # 511
 Wednesday August 26, 2015

SYS TIME: 14:17
 [NB]

TO: 09/26/15

PAGE 1

PAYABLE TO INV NO	GL NO	CHECK DATE	CHECK NO	DESCRIPTION	AMOUNT	DISTR
BELLEVILLE SEED HOUSE		08/26/15	49779		962.90	
SO-048816	51-42-656			WR CHEMICALS		33.00
	52-43-656			SR CHEMICALS		307.40
	53-40-656			EL CHEMICALS		33.00
SO-048865	01-41-614			ST SUPPLIES, STREET		335.50
SO-048890	01-41-652			ST OPERATING SUPPLIES		254.00
BESHEARS, DAVID MEAL 8/13/15	52-43-562	08/26/15	49780	SR TRAVEL EXPENSES	8.50	8.50
BLOMENKAMP, GREG MEDICAL 8/26/15	01-41-534	08/26/15	49781	ST MEDICAL	8073.67	3229.47
	51-42-534			WR MEDICAL		2422.10
	52-43-534			SR MEDICAL		1211.05
	53-40-534			EL MEDICAL		1211.05
BOBCAT OF ST. LOUIS 20443	01-41-612	08/26/15	49782	ST SUPPLIES, EQUIPMT	323.12	80.78
	51-42-612			WR SUPPLIES, EQUIPMT		80.78
	52-43-612			SR SUPPLIES, EQUIPMT		80.78
	53-40-512			EL SERVICES, EQUIPMT		80.78
CARTER WATERS CONST MATRL 30067159	01-41-614	08/26/15	49783	ST SUPPLIES, STREET	154.92	154.92
CLEAN THE UNIFORM CO 31750665	51-42-471	08/26/15	49784	WR UNIFORM RENTAL	1163.93	87.40
	52-43-471			SR UNIFORM RENTAL		87.40
	53-40-471			EL UNIFORM RENTAL		87.40
	51-42-652			WR OPERATING SUPPLIES		7.35
	52-43-652			SR OPERATING SUPPLIES		7.35
	53-40-652			EL OPERATING SUPPLIES		7.36
31752599	51-42-471			WR UNIFORM RENTAL		85.56
	52-43-471			SR UNIFORM RENTAL		85.56
	53-40-471			EL UNIFORM RENTAL		85.56
	51-42-652			WR OPERATING SUPPLIES		17.50
	52-43-652			SR OPERATING SUPPLIES		17.50
	53-40-471			EL UNIFORM RENTAL		17.50
31754517	51-42-471			WR UNIFORM RENTAL		87.10
	52-43-471			SR UNIFORM RENTAL		87.10
	53-40-471			EL UNIFORM RENTAL		87.10
	51-42-652			WR OPERATING SUPPLIES		17.50
	52-43-652			SR OPERATING SUPPLIES		17.50
	53-40-652			EL OPERATING SUPPLIES		17.51
31756474	51-42-471			WR UNIFORM RENTAL		85.56
	52-43-471			SR UNIFORM RENTAL		85.56

SYS DATE: 08/26/15
 FROM: 07/26/15

Village of Freeburg
 A / P B O A R D L I S T
 REGISTER # 511
 Wednesday August 26, 2015

SYS TIME: 14:17
 [NB]

TO: 09/26/15

PAGE 2

PAYABLE TO INV NO	GL NO	CHECK DATE	CHECK NO	AMOUNT	DISTR
		DESCRIPTION			
	53-40-471				85.56
		08/26/15	49785	3500.00	
CSI					
120142A	01-41-615		ST SIDEWALK MATERIAL SUPPLIES		1040.00
120143B	01-41-615		ST SIDEWALK MATERIAL SUPPLIES		1000.00
123450	01-11-887		AD GAZEBO/WELCOME SIGN		1180.00
123865	01-41-615		ST SIDEWALK MATERIAL SUPPLIES		280.00
DAMBACHER TRUCK SERVICE		08/26/15	49786	1304.25	
15-478	01-41-614		ST SUPPLIES, STREET		884.25
15-500	01-41-614		ST SUPPLIES, STREET		420.00
ELDEN, ROBERT		08/26/15	49787	420.73	
MEDICAL 8/26/15	01-41-534		ST MEDICAL		105.18
	51-42-534		WR MEDICAL		105.18
	52-43-534		SR MEDICAL		105.18
	53-40-534		EL MEDICAL		105.19
EQUIPMENT SERVICE CO., IN		08/26/15	49788	516.46	
32735	01-41-512		ST SERVICES, EQUIPMT		129.10
	51-42-512		WR SERVICES, EQUIPMT		129.12
	52-43-512		SR SERVICES, EQUIPMT		129.12
	53-40-512		EL SERVICES, EQUIPMT		129.12
FKG OIL		08/26/15	49789	868.71	
I-0062113	01-41-655		ST AUTO FUEL/OIL		43.56
	52-43-655		SR AUTO FUEL/OIL		43.56
	53-40-655		EL AUTO FUEL/OIL		43.56
	51-42-655		WR AUTO FUEL/OIL		43.54
I-0062113 PD	01-21-655		PD AUTO FUEL/OIL		694.49
GAUCH, DONALD		08/26/15	49790	369.50	
MEDICAL 8/26/15	01-41-534		ST MEDICAL		147.80
	51-42-534		WR MEDICAL		110.85
	52-43-534		SR MEDICAL		55.43
	53-40-534		EL MEDICAL		55.42
HD SUPPLY POWER SOLUTIONS		08/26/15	49791	307.70	
2902872-00	53-40-612		EL SUPPLIES, EQUIPMT		107.70
2907312-01	53-40-612		EL SUPPLIES, EQUIPMT		200.00
KRAMPER, JANE		08/26/15	49792	114.16	
MEDICAL 8/26/15	01-11-534		AD MEDICAL		14.27
	51-42-534		WR MEDICAL		28.54
	52-43-534		SR MEDICAL		28.54
	53-40-534		EL MEDICAL		42.81
MIDWESTERN PROPANE GAS CO		08/26/15	49793	253.96	

SYS DATE: 08/26/15
 FROM: 07/26/15

Village of Freeburg
 A / P B O A R D L I S T
 REGISTER # 511
 Wednesday August 26, 2015

SYS TIME: 14:17
 [NB]

TO: 09/26/15

PAGE 3

PAYABLE TO INV NO	GL NO	CHECK DATE	CHECK NO	DESCRIPTION	AMOUNT	DISTR
120659	52-43-577			SR FUEL PURCHASES		253.96
PDC LABORATORIES, INC 808835	51-42-539	08/26/15	49794	WR OTHER PROF SERVICES	200.00	200.00
PITNEY BOWES INC 538712	01-11-551 51-42-551 52-43-551 53-40-551 13-44-551	08/26/15	49795	AD POSTAGE WR POSTAGE SR POSTAGE EL POSTAGE GA POSTAGE	15.00	3.00 3.00 3.00 3.00 3.00
SCHUTZENHOFER, MICHAEL MEDICAL 8/26/15	01-21-534	08/26/15	49796	PD MEDICAL	162.36	162.36
SWICOM AUGUST 2015	01-11-561 51-42-561 52-43-561 53-40-561	08/26/15	49797	AD DUES WR DUES SR DUES EL DUES	425.00	106.25 106.25 106.25 106.25
TOLAN, JOHN MEDICAL 8/26/15	01-41-534 51-42-534 52-43-534 53-40-534	08/26/15	49798	ST MEDICAL WR MEDICAL SR MEDICAL EL MEDICAL	283.56	70.89 70.89 70.89 70.89
UNUM LIFE INSURANCE CO OF AME SEPT 2015	01-11-451 01-21-451 01-41-451 51-42-451 52-43-451 53-40-451	08/26/15	49799	AD HEALTH INSURANCE PD HEALTH INSURANCE ST HEALTH INSURANCE WR HEALTH INSURANCE SR HEALTH INSURANCE EL HEALTH INSURANCE	184.44	4.84 72.87 20.68 21.48 17.51 47.06
VERMEER OF MISSOURI & ILLINOI P62372	53-40-613	08/26/15	49800	EL SUPPLIES, VEHICLES	38.18	38.18
WARNING LITES OF SOUTHERN IL 3149	01-41-652 51-42-652 52-43-652 53-40-652	08/26/15	49801	ST OPERATING SUPPLIES WR OPERATING SUPPLIES SR OPERATING SUPPLIES EL OPERATING SUPPLIES	149.50	37.36 37.38 37.38 37.38
** TOTAL CHECKS ISSUED					19800.55	
TOTAL FOR REGULAR CHECKS:					19,800.55	

SYS DATE: 09/02/15
 FROM: 08/02/15

Village of Freeburg
 A / P B O A R D L I S T
 REGISTER # 512
 Wednesday September 2, 2015

SYS TIME: 12:07
 [NB]

TO: 10/02/15

PAGE 1

PAYABLE TO INV NO	GL NO	CHECK DATE	CHECK NO	DESCRIPTION	AMOUNT	DISTR
AT&T		09/02/15	49802		510.01	
6185390208	8/15	52-43-552		SR TELEPHONE		36.10
6185392107	8/15	52-43-552		SR TELEPHONE		36.00
6185393094	8/15	52-43-552		SR TELEPHONE		29.17
6185393106	8/15	53-40-552		EL TELEPHONE		98.20
6185393654	8/15	52-43-552		SR TELEPHONE		32.28
6185394830	8/15	52-43-552		SR TELEPHONE		74.70
6185394835	8/15	52-43-552		SR TELEPHONE		74.70
6185395625	8/15	52-43-552		SR TELEPHONE		30.78
6185395916	8/15	52-43-552		SR TELEPHONE		29.17
6185399178	8/15	01-11-552		AD TELEPHONE		8.23
		51-42-552		WR TELEPHONE		8.23
		52-43-552		SR TELEPHONE		8.23
		53-40-552		EL TELEPHONE		8.23
6185399719	8/15	53-40-552		EL TELEPHONE		35.99
BELL CITY BATTERY 4709		09/02/15	49803	EL SUPPL, INFRASTRUCTURE	22.95	22.95
BERGKOETTERS GARAGE R056039		09/02/15	49804	PD SERVICES, VEHICLE	282.84	282.84
BURR OAK METALWERKS 15182		09/02/15	49805		1385.12	
		01-41-512		ST SERVICES, EQUIPMT		66.90
		51-42-512		WR SERVICES, EQUIPMT		66.91
		52-43-512		SR SERVICES, EQUIPMT		66.90
		53-40-512		EL SERVICES, EQUIPMT		66.91
		01-21-512		PD SERVICES, EQUIPMT		80.00
15194		01-41-512		ST SERVICES, EQUIPMT		1037.50
CHARTER COMMUNICATIONS		09/02/15	49806		537.61	
0030451/AUG '15		01-11-539		AD OTHER PROF SERVICES		56.24
		51-42-539		WR OTHER PROF SERVICES		56.24
		52-43-539		SR OTHER PROF SERVICES		56.24
		53-40-539		EL OTHER PROF SERVICES		56.25
0031145 AUG '15		01-41-539		ST OTHER PROF SERVICES		39.50
		51-42-539		WR OTHER PROF SERVICES		39.50
		52-43-539		SR OTHER PROF SERVICES		39.50
		53-40-539		EL OTHER PROF SERVICES		39.45
0224538 AUG 15		01-41-539		ST OTHER PROF SERVICES		38.67
		51-42-539		WR OTHER PROF SERVICES		38.67
		52-43-539		SR OTHER PROF SERVICES		38.67
		53-40-539		EL OTHER PROF SERVICES		38.68
COVENTRY HEALTH CARE OF MO, 64714224		09/02/15	49807	DUE FROM EMPLOYEE INSURANCE	21337.00	920.65

SYS DATE: 09/02/15
 FROM: 08/02/15

Village of Freeburg
 A / P B O A R D L I S T
 REGISTER # 512
 wednesday September 2, 2015

SYS TIME: 12:07
 [NB]

TO: 10/02/15

PAGE 2

PAYABLE TO INV NO	GL NO	CHECK DATE	DESCRIPTION	CHECK NO	AMOUNT	DISTR
	01-11-451		AD HEALTH INSURANCE		481.63	
	01-21-451		PD HEALTH INSURANCE		8014.89	
	01-41-451		ST HEALTH INSURANCE		2355.04	
	51-42-451		WR HEALTH INSURANCE		2395.55	
	52-43-451		SR HEALTH INSURANCE		1915.68	
	53-40-451		EL HEALTH INSURANCE		5253.56	
ELDEN, ROBERT MEDICAL 9/02/15		09/02/15		49808	4627.50	
	01-41-534		ST MEDICAL		1156.88	
	51-42-534		WR MEDICAL		1156.88	
	52-43-534		SR MEDICAL		1156.88	
	53-40-534		EL MEDICAL		1156.86	
FREEBURG PRINTING & PUBLISHING 97240 97296		09/02/15		49809	659.00	
	01-11-913		AD COMMUNITY RELATIONS		315.00	
	01-11-913		AD COMMUNITY RELATIONS		344.00	
FROST ELECTRICAL SUPPLY COMPANY S3535932.001 S3535932.002 S3535945.001 S3540905.001		09/02/15		49810	787.80	
	53-40-615		EL SUPPL, INFRASTRUCTURE		83.65	
			DISCOUNT TAKEN		.49-	
	53-40-615		EL SUPPL, INFRASTRUCTURE		24.58	
			DISCOUNT TAKEN		5.10-	
	53-40-615		EL SUPPL, INFRASTRUCTURE		509.24	
			DISCOUNT TAKEN		3.59-	
	53-40-615		EL SUPPL, INFRASTRUCTURE		179.51	
FUNDERBURG, TONY 2015 IML		09/02/15		49811	213.00	
	01-11-560		AD-IML CONFERENCE		53.25	
	51-42-560		WR-IML CONFERENCE		53.25	
	52-43-560		SR-IML CONFERENCE		53.25	
	53-40-560		EL-IML CONFERENCE		53.25	
FUNK HEATING & COOLING, INC 13132		09/02/15		49812	2576.84	
	53-40-823		EL STORAGE SHED		2576.84	
HD SUPPLY POWER SOLUTIONS 2962022-00 2962022-01		09/02/15		49813	1270.00	
	53-40-615		EL SUPPL, INFRASTRUCTURE		870.00	
	53-40-615		EL SUPPL, INFRASTRUCTURE		400.00	
HENNING, GARY 2015 IML		09/02/15		49814	213.00	
	01-11-560		AD-IML CONFERENCE		53.25	
	51-42-560		WR-IML CONFERENCE		53.25	
	52-43-560		SR-IML CONFERENCE		53.25	
	53-40-560		EL-IML CONFERENCE		53.25	
HEROS IN STYLE 141285		09/02/15		49815	88.99	
	01-21-471		PD UNIFORM ALLOWANCE		21.99	

*pd by
Kutarsel*

VOID

SYS DATE: 09/02/15
FROM: 08/02/15

Village of Freeburg
A / P B O A R D L I S T
REGISTER # 512
wednesday September 2, 2015

SYS TIME: 12:07
[NB]

TO: 10/02/15

PAGE 3

PAYABLE TO INV NO	GL NO	CHECK DATE DESCRIPTION	CHECK NO	AMOUNT	DISTR
141286	01-21-471	PD UNIFORM ALLOWANCE			67.00
HERZING, DENNIS MEDICAL 9/02/15		09/02/15	49816	648.69	
	01-11-534	AD MEDICAL			162.17
	51-42-534	WR MEDICAL			162.17
	52-43-534	SR MEDICAL			162.17
	53-40-534	EL MEDICAL			162.18
HODGE DWYER DRIVER 27485		09/02/15	49817	305.00	
	53-40-533	EL LEGAL			305.00
KASPER, RANDY MEDICAL 9/02/15		09/02/15	49818	40.00	
	53-40-534	EL MEDICAL			40.00
KRAMPER, JANE AUGUST 2015		09/02/15	49819	68.53	
	01-11-562	AD TRAVEL EXPENSE			1.55
	51-42-562	WR TRAVEL EXPENSES			1.55
	52-43-562	SR TRAVEL EXPENSES			1.55
	53-40-562	EL TRAVEL EXPENSES			1.57
MEDICAL 9/02/15		01-11-534	AD MEDICAL		7.79
	51-42-534	WR MEDICAL			15.58
	52-43-534	SR MEDICAL			15.58
	53-40-534	EL MEDICAL			23.36
KRAMPER, ZACHARY 9/01/15		09/02/15	49820	432.40	
MEDICAL 9/02/15		53-40-562	EL TRAVEL EXPENSES		230.00
	53-40-534	EL MEDICAL			202.40
KRAUSS SHANE MEDICAL 9/02/15		09/02/15	49821	72.01	
	53-40-534	EL MEDICAL			72.01
MATCHETT, RAY 2015 IML		09/02/15	49822	284.00	
	01-11-560	AD-IML CONFERENCE			71.00
	51-42-560	WR-IML CONFERENCE			71.00
	52-43-560	SR-IML CONFERENCE			71.00
	53-40-560	EL-IML CONFERENCE			71.00
MOHR, JEFF MEDICAL 9/02/15		09/02/15	49823	67.23	
	01-41-534	ST MEDICAL			26.89
	51-42-534	WR MEDICAL			20.17
	52-43-534	SR MEDICAL			10.08
	53-40-534	EL MEDICAL			10.09
NIEBRUEGGE, ELIZABETH 2015 IML		09/02/15	49824	284.00	
	01-11-560	AD-IML CONFERENCE			71.00
	51-42-560	WR-IML CONFERENCE			71.00
	52-43-560	SR-IML CONFERENCE			71.00

SYS DATE: 09/02/15
FROM: 08/02/15

Village of Freeburg
A / P B O A R D L I S T
REGISTER # 512
Wednesday September 2, 2015

SYS TIME: 12:07
[NB]

TO: 10/02/15

PAGE 4

PAYABLE TO INV NO	GL NO	CHECK DATE DESCRIPTION	CHECK NO	AMOUNT	DISTR
	53-40-560	EL-IML CONFERENCE			71.00
PITNEY BOWES 800090005233899	09/02/15	49825	600.00		
	01-11-551	AD POSTAGE			120.00
	51-42-551	WR POSTAGE			120.00
	52-43-551	SR POSTAGE			120.00
	53-40-551	EL POSTAGE			120.00
	13-44-551	GA POSTAGE			120.00
POLSON, JULIE 2015 IML	09/02/15	49826	284.00		
	01-11-560	AD-IML CONFERENCE			71.00
	51-42-560	WR-IML CONFERENCE			71.00
	52-43-560	SR-IML CONFERENCE			71.00
	53-40-560	EL-IML CONFERENCE			71.00
ROYAL OAK RETRIEVER, LLC 106276	09/02/15	49827	240.00		
	13-44-575	GA RECYCLING			240.00
SAM'S CLUB 000804	09/02/15	49828	89.50		
	01-11-652	AD OPERATING SUPPLIES			44.75
	01-21-652	PD OPERATING SUPPLIES			44.75
SCHUTZENHOFER, MICHAEL MEDICAL 9/02/15	09/02/15	49829	33.66		
	01-21-534	PD MEDICAL			33.66
SERVPRO 302 ST CLAIR	09/02/15	49830	749.25		
	52-43-555	SR-SEWER BACKUP REIMB			749.25
TOLAN, JOHN 2015 IML	09/02/15	49831	284.00		
	01-11-560	AD-IML CONFERENCE			71.00
	51-42-560	WR-IML CONFERENCE			71.00
	52-43-560	SR-IML CONFERENCE			71.00
	53-40-560	EL-IML CONFERENCE			71.00
TROUT, MATTHEW IML 2015	09/02/15	49832	213.00		
	01-11-560	AD-IML CONFERENCE			53.25
	51-42-560	WR-IML CONFERENCE			53.25
	52-43-560	SR-IML CONFERENCE			53.25
	53-40-560	EL-IML CONFERENCE			53.25
U.S. POST OFFICE 2015 PRESORT FE	09/02/15	49833	240.00		
	13-44-551	GA POSTAGE			60.00
	51-42-551	WR POSTAGE			60.00
	52-43-551	SR POSTAGE			60.00
	53-40-551	EL POSTAGE			60.00
UMB BANK N.A.	09/02/15	49834	291.50		

VOID

SYS DATE: 09/02/15
FROM: 08/02/15

Village of Freeburg
A / P B O A R D L I S T
REGISTER # 512
Wednesday September 2, 2015

SYS TIME: 12:07
[NB]

TO: 10/02/15

PAGE 5

PAYABLE TO INV NO	GL NO	CHECK DATE DESCRIPTION	CHECK NO	AMOUNT	DISTR
324710	60-40-500	BOND EXPENSE			291.50
**	TOTAL CHECKS ISSUED			39738.43	
	TOTAL FOR REGULAR CHECKS:			39,738.43	

SYS DATE: 09/02/15
FROM: 08/02/15

Village of Freeburg
A / P B O A R D L I S T
REGISTER # 513
Wednesday September 2, 2015

SYS TIME: 14:47
[NB]

TO: 10/02/15

PAGE 1

PAYABLE TO INV NO	GL NO	CHECK DATE DESCRIPTION	CHECK NO	AMOUNT	DISTR
CITIZENS 39857853/INT	01-41-845	09/02/15 ST MOWER	49835	649.53	649.53
FREEBURG PRINTING & PUBLISHING 97296	01-11-913	09/02/15 AD COMMUNITY RELATIONS	49836	344.00	344.00
** TOTAL CHECKS ISSUED				993.53	
TOTAL FOR REGULAR CHECKS:				993.53	

SYS DATE: 09/09/15
 FROM: 08/09/15

Village of Freeburg
 A / P B O A R D L I S T
 REGISTER # 514
 wednesday September 9, 2015

SYS TIME: 10:41
 [NB]

TO: 10/09/15

PAGE 1

PAYABLE TO INV NO	GL NO	CHECK DATE	CHECK NO	DESCRIPTION	AMOUNT	DISTR
CSI 124285	01-41-614	09/09/15	49837	ST SUPPLIES, STREET	228.00	228.00
ELDEN, ROBERT BOOT 2015	51-42-471	09/09/15	49838	WR UNIFORM RENTAL	137.43	36.66
	52-43-471			SR UNIFORM RENTAL		36.67
	53-40-471			EL UNIFORM RENTAL		36.66
REIMB AMAZON	01-41-659			ST OTHER GEN SUPPLIES		6.86
	51-42-659			WR OTHER GEN SUPPLIES		6.86
	52-43-659			SR OTHER GEN SUPPLIES		6.86
	53-40-659			EL OTHER GEN SUPPLIES		6.86
FREEBURG PRINTING & PUBLISHING 97274	01-11-913	09/09/15	49839	AD COMMUNITY RELATIONS	169.77	169.77
FREEBURG TOWNSHIP AUGUST 2015	01-41-571	09/09/15	49840	ST UTILITIES	24.18	24.18
FSH WATER COMMISSION 113393	51-42-575	09/09/15	49841	WR WATER PURCHASES	34432.78	34432.78
HENNING, GARY AUG 2015 MILEAG	01-11-562	09/09/15	49842	AD TRAVEL EXPENSE	82.50	82.50
I.E.P.A. L17-1760 #29	52-43-713	09/09/15	49843	SR IEPA LOAN/PRN/L171760	15764.54	13724.94
	52-43-723			SR IEPA LOAN/INT/L171760		2039.60
IL DEPT OF TRANSPORTATION 108777	01-41-892	09/09/15	49844	ST GRANT/SAFE ROUTE TO SCHOOL	26092.20	26092.20
ILLINOIS MUNICIPAL UTILITIES TV-0021/KRAMPER	53-40-563	09/09/15	49845	EL TRAINING	630.00	630.00
ILLINOIS PUBLIC RISK FUND 27013	01-11-454	09/09/15	49846	AD WORKERS COMPENSATION	6827.00	47.57
	01-16-454			ZO WORKERS COMPENSATION		33.09
	01-21-454			PD WORKERS COMPENSATION		1436.72
	01-41-454			ST WORKERS COMPENSATION		2729.74
	51-42-454			WR WORKER'S COMP INSURANCE		573.37
	52-43-454			SR WORKER'S COMP INSURANCE		825.77
	53-40-454			EL WORKER'S COMP INSURANCE		1037.33
	58-55-454			SWP WORKER'S COMP INSURANCE		143.41
IMEA REVENUE FUND AUGUST 2015	53-40-576	09/09/15	49847	EL ELECTRICITY PURCHASES	315163.44	315948.09

SYS DATE: 09/09/15
 FROM: 08/09/15

Village of Freeburg
 A / P B O A R D L I S T
 REGISTER # 514
 Wednesday September 9, 2015

SYS TIME: 10:41
 [NB]

TO: 10/09/15

PAGE 2

PAYABLE TO INV NO	GL NO	CHECK DATE	CHECK NO	DESCRIPTION	AMOUNT	DISTR
	53-00-395			EL REFUNDS, REIMBURSE (Fuel)		784.65-
KRAUSS SHANE MEDICAL 9/09/15	53-40-534	09/09/15	49848	EL MEDICAL	56.26	56.26
LUBY EQUIPMENT SERVICES V08433	01-41-512	09/09/15	49849	ST SERVICES, EQUIPMT	4580.23	1073.73
	51-42-512			WR SERVICES, EQUIPMT		1073.74
	52-43-512			SR SERVICES, EQUIPMT		1073.74
	53-40-512			EL SERVICES, EQUIPMT		1073.74
V08538	01-41-512			ST SERVICES, EQUIPMT		285.28
MARQUARDT, TERRY MEDICAL 9/09/15	01-21-534	09/09/15	49850	PD MEDICAL	1217.08	1217.08
MCGARRY, LAURA MEDICAL 9/09/15	01-21-534	09/09/15	49851	PD MEDICAL	90.00	90.00
O'REILLY AUTOMOTIVE, INC 4816-129784	01-21-613	09/09/15	49852	PD SUPPLIES, VEHICLE	610.55	8.99
4826-128162	01-41-613			ST SUPPLIES, VEHICLE		23.41
	51-42-613			WR SUPPLIES, VEHICLES		23.43
	52-43-613			SR SUPPLIES, VEHICLES		23.43
	53-40-613			EL SUPPLIES, VEHICLES		23.43
4826-128166	01-41-613			ST SUPPLIES, VEHICLE		15.84
	51-42-613			WR SUPPLIES, VEHICLES		15.86
	52-43-613			SR SUPPLIES, VEHICLES		15.86
	53-40-613			EL SUPPLIES, VEHICLES		15.86
4826-128216	01-41-613			ST SUPPLIES, VEHICLE		3.12
	51-42-613			WR SUPPLIES, VEHICLES		3.13
	52-43-613			SR SUPPLIES, VEHICLES		3.13
	53-40-613			EL SUPPLIES, VEHICLES		3.13
4826-128388	53-40-613			EL SUPPLIES, VEHICLES		97.27
4826-128753	01-41-613			ST SUPPLIES, VEHICLE		1.11
	51-42-613			WR SUPPLIES, VEHICLES		1.12
	52-43-613			SR SUPPLIES, VEHICLES		1.12
	53-40-613			EL SUPPLIES, VEHICLES		1.12
4826-128754	01-41-613			ST SUPPLIES, VEHICLE		2.22-
	51-42-613			WR SUPPLIES, VEHICLES		2.24-
	52-43-613			SR SUPPLIES, VEHICLES		2.24-
	53-40-613			EL SUPPLIES, VEHICLES		2.24-
4826-129854	01-41-613			ST SUPPLIES, VEHICLE		94.72
4826-129856	01-41-659			ST OTHER GEN SUPPLIES		3.33
	51-42-659			WR OTHER GEN SUPPLIES		3.33
	52-43-659			SR OTHER GEN SUPPLIES		3.33
4826-130100	52-43-613			SR SUPPLIES, VEHICLES		102.87
4826-130355	01-21-613			PD SUPPLIES, VEHICLE		7.99

SYS DATE: 09/09/15
FROM: 08/09/15

Village of Freeburg
A / P B O A R D L I S T
REGISTER # 514
Wednesday September 9, 2015

SYS TIME: 10:41
[NB]

TO: 10/09/15

PAGE 3

PAYABLE TO INV NO	GL NO	CHECK DATE	CHECK NO	DESCRIPTION	AMOUNT	DISTR
4826-130593	01-21-613			PD SUPPLIES, VEHICLE		46.98
4826-130783	52-43-613			SR SUPPLIES, VEHICLES		196.11
4826-130848	52-43-613			SR SUPPLIES, VEHICLES		90.00-
4826-130849	52-43-613			SR SUPPLIES, VEHICLES		14.06
OVER PAYMENT	01-41-613			ST SUPPLIES, VEHICLE		10.90-
	51-42-613			WR SUPPLIES, VEHICLES		10.90-
	52-43-613			SR SUPPLIES, VEHICLES		10.90-
	53-40-613			EL SUPPLIES, VEHICLES		10.89-
REGIONS COMMERCIAL BANKCARD	09/09/15		49853		3444.18	
0009-AUG 2015	53-40-562			EL TRAVEL EXPENSES		380.19
	53-40-611			EL SUPPLIES, BUILDING		265.98
	53-40-615			EL SUPPL, INFRASTRUCTURE		72.31
	53-40-652			EL OPERATING SUPPLIES		12.36
	53-40-653			EL SMALL TOOLS		46.98
	53-40-593			EL RENTALS		5.00
	58-55-826			SWP BATH HOUSE RENOVATIONS		472.17
	53-40-920			EL MISCELLANEOUS		17.06
9068-AUG 2015	01-21-652			PD OPERATING SUPPLIES		78.71
	12-23-652			ES OPERATING SUPPLIES		37.99
	12-23-831			ES EQUIPMENT, PAGERS		218.95
	01-11-651			AD OFFICE SUPPLIES		55.47
	51-42-651			WR OFFICE SUPPLIES		75.35
	52-43-651			SR OFFICE SUPPLIES		75.35
	53-40-651			EL OFFICE SUPPLIES		75.36
9084-AUG 2015	01-21-652			PD OPERATING SUPPLIES		76.15
	01-21-611			PD SUPPLIES, BUILDING		9.99
	01-21-670			PD POLICE CANINE		82.49
	01-21-655			PD AUTO FUEL/OIL		39.00
9092-AUG 2015	01-11-562			AD TRAVEL EXPENSE		40.63
	51-42-562			WR TRAVEL EXPENSES		40.64
	52-43-562			SR TRAVEL EXPENSES		40.64
	53-40-652			EL OPERATING SUPPLIES		40.64
	01-11-552			AD TELEPHONE		72.87
	51-42-552			WR TELEPHONE		72.89
	52-43-552			SR TELEPHONE		72.89
	53-40-552			EL TELEPHONE		72.89
	01-11-560			AD-IML CONFERENCE		168.00
	51-42-560			WR-IML CONFERENCE		168.00
	52-43-560			SR-IML CONFERENCE		168.00
	53-40-560			EL-IML CONFERENCE		168.00
9358-AUG 2015	01-41-651			ST OFFICE SUPPLIES		5.58
	01-41-593			ST RENTALS		47.99
	01-11-913			AD COMMUNITY RELATIONS		130.91
	58-55-612			SWP SUPPLIES, EQUIPMT		36.75
RHUTASEL & ASSOCIATES, INC	09/09/15		49854		6449.00	

SYS DATE: 09/09/15
FROM: 08/09/15

Village of Freeburg
A / P B O A R D L I S T
REGISTER # 514
Wednesday September 9, 2015

SYS TIME: 10:41
[NB]

TO: 10/09/15

PAGE 4

PAYABLE TO INV NO	GL NO	CHECK DATE	CHECK NO	DESCRIPTION	AMOUNT	DISTR
11922	52-43-880			SR NEW SEWER PLANT		638.00
11923	51-42-853			WR WATER TOWER PAINTING/GOOSE BO		2214.00
11932	52-43-892			SR N. STATE ST		3597.00
RUHMANN, STANLEY MEDICAL 9/09/15	01-21-534	09/09/15	49855	PD MEDICAL	2869.97	2869.97
SHAFFERS TIRE SERVICE 35771	01-41-613 51-42-613 52-43-613 53-40-613	09/09/15	49856	ST SUPPLIES, VEHICLE WR SUPPLIES, VEHICLES SR SUPPLIES, VEHICLES EL SUPPLIES, VEHICLES	48.60	12.15 12.15 12.15 12.15
SMITHTON LUMBER CO 019321 108564 109389 109535 109582	01-11-887 01-41-652 01-11-887 01-41-614 01-41-612	09/09/15	49857	AD GAZEBO/WELCOME SIGN ST OPERATING SUPPLIES AD GAZEBO/WELCOME SIGN ST SUPPLIES, STREET ST SUPPLIES, EQUIPMT	313.33	50.72 68.80 35.81 84.00 74.00
ST CLAIR COUNTY TREASURER 2015-00000209 2015-00000247 2015-00000248 2015-00000263 2015-00000264 2015-00000304	01-16-535 01-16-535 01-16-535 01-16-535 01-16-535 01-16-535	09/09/15	49858	ZO COUNTY INSPECTIONS ZO COUNTY INSPECTIONS ZO COUNTY INSPECTIONS ZO COUNTY INSPECTIONS ZO COUNTY INSPECTIONS ZO COUNTY INSPECTIONS	376.36	118.26 89.59 50.00 42.16 26.35 50.00
TEKLAB, INC 176867 177035 177244	52-43-539 52-43-539 52-43-539	09/09/15	49859	SR OTHER PROF SERVICES SR OTHER PROF SERVICES SR OTHER PROF SERVICES	227.00	101.00 45.00 81.00
TIME & DATA SOLUTIONS 11162	01-11-652 01-21-652 01-41-652 51-42-652 52-43-652 53-40-652	09/09/15	49860	AD OPERATING SUPPLIES PD OPERATING SUPPLIES ST OPERATING SUPPLIES WR OPERATING SUPPLIES SR OPERATING SUPPLIES EL OPERATING SUPPLIES	58.35	9.72 9.72 9.72 9.73 9.73 9.73
U.S. POST OFFICE 2015 PERMIT PI	13-44-551 51-42-551 52-43-551 53-40-551	09/09/15	49861	GA POSTAGE WR POSTAGE SR POSTAGE EL POSTAGE	225.00	56.25 56.25 56.25 56.25
WARNING LITES OF SOUTHERN IL		09/09/15	49862		138.60	

SYS DATE: 09/09/15
FROM: 08/09/15

Village of Freeburg
A / P B O A R D L I S T
REGISTER # 514
wednesday September 9, 2015

SYS TIME: 10:41
[NB]

TO: 10/09/15

PAGE 5

PAYABLE TO INV NO	GL NO	CHECK DATE DESCRIPTION	CHECK NO	AMOUNT	DISTR
3339	15-41-618	MFT STREET SIGNS AND POST			138.60
WASTE MANAGEMENT OF ST LOUIS	09/09/15		49863	17478.00	
0082498-1841-3	13-44-575	GA RECYCLING			1350.00
6259040-2052-0	13-44-573	GA GARBAGE DISPOSAL			16128.00
WEILMUNSTER & KECK	09/09/15		49864	7050.70	
JULY 2015	01-11-533	AD LEGAL			940.80
	01-16-533	ZO LEGAL			1299.51
	51-42-533	WR LEGAL			729.39
	52-43-553	SR PUBLISH, ADVERTISING			1083.60
	53-40-533	EL LEGAL			729.41
JULY 2015 PD	01-21-533	PD LEGAL			2267.99
** TOTAL CHECKS ISSUED				444785.05	
TOTAL FOR REGULAR CHECKS:				444,785.05	

SYS DATE: 09/16/15
 FROM: 08/16/15

Village of Freeburg
 A / P B O A R D L I S T
 REGISTER # 515
 wednesday September 16, 201

SYS TIME: 11:28
 [NB]

TO: 10/16/15

PAGE 1

PAYABLE TO INV NO	GL NO	CHECK DATE	DESCRIPTION	CHECK NO	AMOUNT	DISTR
AFFORDABLE AUTOMOTIVE		09/16/15		49874	632.41	
1791	01-21-513		PD SERVICES, VEHICLE			145.99
1800	01-21-513		PD SERVICES, VEHICLE			30.44
1806	01-21-513		PD SERVICES, VEHICLE			145.99
1817	01-21-513		PD SERVICES, VEHICLE			309.99
AIRGAS USA, LLC		09/16/15		49875	25.86	
9930269184	53-40-612		EL SUPPLIES, EQUIPMT			25.86
BEL-O PEST SOLUTIONS, INC		09/16/15		49876	140.00	
105634	01-11-519		AD SERVICES, OTHER			22.50
	01-21-539		PD OTHER PROF SERVICES			22.50
105635	53-40-519		EL SERVICES, OTHER			95.00
BHMG SERVICE CORPORATION		09/16/15		49877	1050.00	
1019R.303	53-40-532		EL ENGINEERING			1050.00
BOBCAT OF ST. LOUIS		09/16/15		49878	270.00	
R06328	01-41-593		ST RENTALS			270.00
BOEVING, JOEL		09/16/15		49879	100.09	
SEPT 2015 REIMB	01-21-670		PD POLICE CANINE			100.09
CAPPELLO, JOHN		09/16/15		49880	135.00	
MEDICAL 9/16/15	01-21-534		PD MEDICAL			135.00
CASEY'S GENERAL STORES		09/16/15		49881	1203.51	
16290 8/15	01-41-655		ST AUTO FUEL/OIL			282.03
	51-42-655		WR AUTO FUEL/OIL			282.03
	52-43-655		SR AUTO FUEL/OIL			282.03
	53-40-655		EL AUTO FUEL/OIL			282.03
	58-55-657		SWP CONCESSION SUPPLIES			75.39
CHARTER COMMUNICATIONS		09/16/15		49882	194.52	
0030915PD 9/15	01-21-552		PD TELEPHONE			194.52
COMMUNICATION REVOLVING FUND		09/16/15		49883	139.56	
T1603242	01-21-539		PD OTHER PROF SERVICES			139.56
EITZENHEFER EXCAVATING		09/16/15		49884	75.00	
9/01/15	01-41-652		ST OPERATING SUPPLIES			25.00
	51-42-652		WR OPERATING SUPPLIES			25.00
	52-43-652		SR OPERATING SUPPLIES			25.00
FROST ELECTRICAL SUPPLY COMPA		09/16/15		49885	6793.15	
S3536028.001			DISCOUNT TAKEN			35.77-

SYS DATE: 09/16/15
 FROM: 08/16/15

Village of Freeburg
 A / P B O A R D L I S T
 REGISTER # 515
 Wednesday September 16, 201

SYS TIME: 11:28
 [NB]

TO: 10/16/15

PAGE 2

PAYABLE TO INV NO	GL NO	CHECK DATE	CHECK NO	DESCRIPTION	AMOUNT	DISTR
	53-40-615			EL SUPPL, INFRASTRUCTURE	1788.86	
S3542898.001				DISCOUNT TAKEN	20.43-	
	53-40-615			EL SUPPL, INFRASTRUCTURE	1021.77	
S3544600.001				DISCOUNT TAKEN	43.31-	
	53-40-615			EL SUPPL, INFRASTRUCTURE	2165.78	
S3546801.002				DISCOUNT TAKEN	34.53-	
	53-40-615			EL SUPPL, INFRASTRUCTURE	1726.56	
S3547018.001				DISCOUNT TAKEN	4.57-	
	53-40-615			EL SUPPL, INFRASTRUCTURE	228.79	
GALLS, INC 4004557	01-21-471	09/16/15	49886	PD UNIFORM ALLOWANCE	378.95	378.95
GENERAL MACHINE, INC 39802	01-41-652	09/16/15	49887	ST OPERATING SUPPLIES	197.24	197.24
GREEN GUARD 5063407	01-41-652	09/16/15	49888	ST OPERATING SUPPLIES	51.83	12.96
	51-42-619			WR SUPPLIES, OTHER		12.96
	52-43-619			SR SUPPLIES, OTHER		12.96
	53-40-619			EL SUPPLIES, OTHER		12.95
HD SUPPLY POWER SOLUTIONS 2965477-01	53-40-617	09/16/15	49889	EL SUPPLIES, STREET LIGHTING	800.00	800.00
HEROS IN STYLE 141093 141365	01-21-471 01-21-471	09/16/15	49890	PD UNIFORM ALLOWANCE PD UNIFORM ALLOWANCE	239.23	205.78 33.45
JABLONSKI, JEROME DEPOSIT REFUND	51-00-257 52-00-257 53-00-257	09/16/15	49891	WATER CUSTOMER DEPOSITS SEWER CUSTOMER DEPOSITS ELECT CUSTOMER DEPOSITS	50.00	15.00 15.00 20.00
JIM'S AUTOMOTIVE INC 18444	01-21-513	09/16/15	49892	PD SERVICES, VEHICLE	469.65	469.65
KASPER, RANDY MEDICAL 9/16/15	53-40-534	09/16/15	49893	EL MEDICAL	58.25	58.25
KRAMPER, JANE MEDICAL 9/16/15	01-11-534 51-42-534 52-43-534 53-40-534	09/16/15	49894	AD MEDICAL WR MEDICAL SR MEDICAL EL MEDICAL	753.52	94.19 188.38 188.38 282.57
KRAUSS SHANE		09/16/15	49895		297.75	

SYS DATE: 09/16/15
 FROM: 08/16/15

Village of Freeburg
 A / P B O A R D L I S T
 REGISTER # 515
 Wednesday September 16, 201

SYS TIME: 11:28
 [NB]

TO: 10/16/15

PAGE 3

PAYABLE TO INV NO	GL NO	CHECK DATE DESCRIPTION	CHECK NO	AMOUNT	DISTR
MEDICAL 9/16/15	53-40-534	EL MEDICAL		297.75	
LAW ENFORCEMENT SYSTEMS, INC 190894	09/16/15 01-21-554	49896 PD PRINTING, COPYING		131.00	131.00
LUBY EQUIPMENT SERVICES V08538	09/16/15 01-41-512	49897 ST SERVICES, EQUIPMT		277.62	277.62
MERTZ MOTOR CO., INC 57791	09/16/15 01-21-513	49898 PD SERVICES, VEHICLE		330.36	330.36
MIDWEST METER, INC. 0069991-IN 0070240-IN	09/16/15 51-42-843 51-42-843	49899 WR RADIO READ METERS WR RADIO READ METERS		531.49	65.00 466.49
O'REILLY AUTOMOTIVE, INC 4826-122333 4826-123443	09/16/15 01-41-613 01-41-613 51-42-613 52-43-613 53-40-513	49900 ST SUPPLIES, VEHICLE ST SUPPLIES, VEHICLE WR SUPPLIES, VEHICLES SR SUPPLIES, VEHICLES EL SERVICES, VEHICLES		293.43	191.11 25.58 25.58 25.58 25.58
RHUTASEL & ASSOCIATES, INC 11975	09/16/15 52-43-880	49901 SR NEW SEWER PLANT		411.00	411.00
RUHMANN, STANLEY MEDICAL 9/16/15	09/16/15 01-21-534	49902 PD MEDICAL		5505.12	5505.12
SHAFFERS TIRE SERVICE 35774	09/16/15 52-43-513	49903 SR SERVICES, VEHICLES		20.00	20.00
SIRCHIE FINGER PRINT 0219241-IN	09/16/15 01-21-652	49904 PD OPERATING SUPPLIES		116.36	116.36
ST CLAIR COUNTY TREASURER 2015PS2796	09/16/15 01-21-652	49905 PD OPERATING SUPPLIES		8.01	8.01
TURNER, DAN MEDICAL 9/16/15	09/16/15 01-21-534	49906 PD MEDICAL		363.42	363.42
UNUM LIFE INSURANCE CO OF AME OCT 2015	09/16/15 01-11-451 01-21-451 01-41-451 51-42-451 52-43-451 53-40-451	49907 AD HEALTH INSURANCE PD HEALTH INSURANCE ST HEALTH INSURANCE WR HEALTH INSURANCE SR HEALTH INSURANCE EL HEALTH INSURANCE		184.44	4.84 72.87 20.68 21.48 17.51 47.06

SYS DATE: 09/16/15
FROM: 08/16/15

Village of Freeburg
A / P B O A R D L I S T
REGISTER # 515
wednesday September 16, 201

SYS TIME: 11:28
[NB]

TO: 10/16/15

PAGE 4

PAYABLE TO INV NO	GL NO	CHECK DATE	CHECK NO	DESCRIPTION	AMOUNT	DISTR
VERIZON WIRELESS		09/16/15	49908		1089.32	
9751874832	01-11-552			AD TELEPHONE		38.01
	51-42-552			WR TELEPHONE		38.01
	52-43-552			SR TELEPHONE		38.01
	53-40-552			EL TELEPHONE		38.01
VERIZON WIRELES	01-11-552			AD TELEPHONE		112.81
	01-21-552			PD TELEPHONE		153.28
	51-42-552			WR TELEPHONE		95.91
	52-43-552			SR TELEPHONE		95.91
	53-40-552			EL TELEPHONE		95.91
	01-00-193			EXCHANGE-EMPLOYEE CELL PHONES		383.46
WATTS COPY SYSTEMS INC		09/16/15	49909		478.39	
17504301	01-21-512			PD SERVICES, EQUIPMT		102.09
17507762	01-11-512			AD SERVICES, EQUIPMT		64.11
	51-42-512			WR SERVICES, EQUIPMT		64.11
	52-43-512			SR SERVICES, EQUIPMT		64.11
	53-40-512			EL SERVICES, EQUIPMT		64.11
	01-21-512			PD SERVICES, EQUIPMT		119.86
**	TOTAL CHECKS ISSUED				23795.48	
	TOTAL FOR REGULAR CHECKS:				23,795.48	

SYS DATE: 09/16/15
FROM: 08/16/15

Village of Freeburg
A / P B O A R D L I S T
REGISTER # 516
Wednesday September 16, 201

SYS TIME: 11:47
[NB]

TO: 10/16/15

PAGE 1

PAYABLE TO INV NO	GL NO	CHECK DATE	CHECK NO	DESCRIPTION	AMOUNT	DISTR
BEELMAN LOGISTICS LLC 456119	15-41-894	09/16/15	1457	MFT AGGREGATE	5649.79	5649.79
JTC PETROLEUM CO. 9767	15-41-893	09/16/15	1458	MFT SEAL COAT	22710.02	22710.02
MACLAIR ASPHALT SALES, LLC 22350	15-41-891.1	09/16/15	1459	MFT COLD PATCH	3828.30	1575.00
22390	15-41-891.1			MFT COLD PATCH		2253.30
** TOTAL CHECKS ISSUED					32188.11	
TOTAL FOR REGULAR CHECKS:					32,188.11	

SYS DATE: 09/23/15
FROM: 08/23/15

Village of Freeburg
A / P B O A R D L I S T
REGISTER # 517
Wednesday September 23, 201

SYS TIME: 14:51
[NB]

TO: 10/23/15

PAGE 1

PAYABLE TO INV NO	GL NO	CHECK DATE DESCRIPTION	CHECK NO	AMOUNT	DISTR
VILLAGE OF FREEBURG GENERAL	C09/23/15		1006	40000.00	
MIDLAND TFR	51-00-195	WR-BANK TRANSFERS EXCHANGE		6000.00	
MIDLAND TFR EL	53-00-195	EL-BANK TRANSFERS EXCHANGE		30000.00	
MIDLAND TFR SR	52-00-195	SR-BANK TRANSFERS EXCHANGE		4000.00	
**	TOTAL CHECKS ISSUED			40000.00	
	TOTAL FOR REGULAR CHECKS:			0.00	
	TOTAL UNPOSTED MANUAL CHECKS:			40,000.00	

SYS DATE: 09/23/15
 FROM: 08/23/15

Village of Freeburg
 A / P B O A R D L I S T
 REGISTER # 518
 Wednesday September 23, 201

SYS TIME: 15:02
 [NB]

TO: 10/23/15

PAGE 1

PAYABLE TO INV NO	GL NO	CHECK DATE	DESCRIPTION	CHECK NO	AMOUNT	DISTR
ARCHWAY PAINTING 13	01-11-887	09/23/15	AD GAZEBO/WELCOME SIGN	49910	1140.00	1140.00
CAPPELLO, JOHN MEDICAL 9/23/15	01-21-534	09/23/15	PD MEDICAL	49911	428.82	428.82
FREEBURG PRINTING & PUBLISHING 97550	01-11-913	09/23/15	AD COMMUNITY RELATIONS	49912	189.00	189.00
HENNING, GARY SEPTEMBER 2015	01-11-552	09/23/15	AD TELEPHONE	49913	22.00	22.00
HEROS IN STYLE 141958	01-21-471	09/23/15	PD UNIFORM ALLOWANCE	49914	161.50	161.50
IL DEPT OF TRANSPORTATION C-97-343-12 #3 C-97-343-12 #4	01-41-892 01-41-892	09/23/15	ST GRANT/SAFE ROUTE TO SCHOOL ST GRANT/SAFE ROUTE TO SCHOOL	49915	8113.12	4192.00 3921.12
KRAMPER, JANE MEDICAL 9/23/15	01-11-534 51-42-534 52-43-534 53-40-534	09/23/15	AD MEDICAL WR MEDICAL SR MEDICAL EL MEDICAL	49916	111.80	13.98 27.95 27.95 41.92
LOUTHAN, BILLIE MEDICAL 9/23/15	01-11-534 51-42-534 52-43-534 53-40-534	09/23/15	AD MEDICAL WR MEDICAL SR MEDICAL EL MEDICAL	49917	80.00	16.00 16.00 16.00 32.00
RUSH, BETHANIE UTILITY DEPOSIT	51-00-257	09/23/15	WATER CUSTOMER DEPOSITS	49918	15.00	15.00
SHORT CUTS LAWN & LANDSCAPING 3847	01-41-892	09/23/15	ST GRANT/SAFE ROUTE TO SCHOOL	49919	6894.00	6894.00
TOLAN, JOHN MEDICAL 9/23/15	01-41-534 51-42-534 52-43-534 53-40-534	09/23/15	ST MEDICAL WR MEDICAL SR MEDICAL EL MEDICAL	49920	26.07	6.52 6.52 6.52 6.51
TRIKOTE, LLC #4 #5	51-42-851 51-42-851	09/23/15	WR INFRASTRUCTURE WR INFRASTRUCTURE	49921	181833.60	42072.20 139761.40

SYS DATE: 09/23/15
FROM: 08/23/15

Village of Freeburg
A / P B O A R D L I S T
REGISTER # 518
wednesday September 23, 201

SYS TIME: 15:02
[NB]

TO: 10/23/15

PAGE 2

PAYABLE TO INV NO	GL NO	CHECK DATE	DESCRIPTION	CHECK NO	AMOUNT	DISTR
UMB BANK NA 332575	53-40-711	09/23/15	EL BOND DEBT SERVICE	49922	371.00	371.00
URBANSKI, TYLER MEDICAL 9/23/15	53-40-534	09/23/15	EL MEDICAL	49923	506.46	506.46
VERIZON WIRELESS 9751874833	01-11-552	09/23/15	AD TELEPHONE	49924	111.08	27.77
	51-42-552		WR TELEPHONE			27.77
	52-43-552		SR TELEPHONE			27.77
	53-40-552		EL TELEPHONE			27.77
WILSON, LEWIS REFUND	01-00-196	09/23/15	EXCHANGE - PAYROLL	49925	105.00	105.00
** TOTAL CHECKS ISSUED					200108.45	
TOTAL FOR REGULAR CHECKS:					200,108.45	

SYS DATE: 09/23/15
FROM: 08/23/15

Village of Freeburg
A / P B O A R D L I S T
REGISTER # 519
wednesday September 23, 201

SYS TIME: 15:10
[NB]

TO: 10/23/15

PAGE 1

PAYABLE TO INV NO	GL NO	CHECK DATE DESCRIPTION	CHECK NO	AMOUNT	DISTR
----------------------	-------	---------------------------	----------	--------	-------

=====

VILLAGE OF FREEBURG GENERAL	C09/23/15		40057	115000.00	
REGIONS TFR EL	53-00-195	EL-BANK TRANSFERS EXCHANGE			86250.00
REGIONS TFR SR	52-00-195	SR-BANK TRANSFERS EXCHANGE			11500.00
REGIONS TFR WR	51-00-195	WR-BANK TRANSFERS EXCHANGE			17250.00
** TOTAL CHECKS ISSUED				115000.00	
TOTAL FOR REGULAR CHECKS:				0.00	
TOTAL UNPOSTED MANUAL CHECKS:				115,000.00	

VILLAGE BOARD MEETING
October 5th, 2015

Gary Henning Zoning Administrator

13-Occupancy Permits issued in September 2015

11--Building Permits issued in September 2015:

- 1-Demolition
- 1-New concrete porch and sidewalk
- 2-Signs
- 2-New Homes
- 2-New decks
- 3-Electrical

Nuisances Corrected in September -- 17

Current Nuisances:

*#3 Lake Drive--abandoned: Has until October 7th, 2015 to put building into safe condition or demolished. (Leaving messages every day)PHH Mortgage Company has property. (Sent fax to legal department on 9/28/2015--still waiting on response)

*Kenny Stumpf, 102 N. Cherry: I informed him next time he has violations, the evidence will be turned over to our attorney for further prosecution.

NEW BUSINESSES WORKING:

LOG LOGISTICS INC: Permit has been issued.

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Mathew Trout
Dean Pruett
Elizabeth Niebruegge
Lisa Meehling
Ray Matchett, Jr.
Mike Blaies

VILLAGE OF FREEBURG

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

ELECTRIC COMMITTEE MEETING
(Blaies/Matchett/Niebruegge/Pruett)
Wednesday, September 16, 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, September 16, 2015 by Chairman Mike Blaies. Committee members present were Chairman Mike Blaies, Trustee Ray Matchett, Trustee Elizabeth Niebruegge, Trustee Dean Pruett, Mayor Seth Speiser, Village Clerk Jerry Menard, Trustee Lisa Meehling, Trustee Matt Trout, Public Works Director John Tolan, Head Lineman Shane Krauss, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guest present: Janet Baechle.

A. OLD BUSINESS:

1. Approval of August 12, 2015 Minutes: Trustee Elizabeth Niebruegge motioned to approve the August 12, 2015 minutes and Trustee Ray Matchett seconded the motion. All voting yea, the motion carried.
2. Surplus Equipment: Shane advised the guy that won the bid on the Expedition won't return calls. We have tried to work with the guy for over a month. Since he did not purchase the vehicle, he is now banned from I bid. We need to make a decision on whether or not to relist the vehicle. We could award it to the next high bidder, but that person declined. The committee agreed to relist it on I bid. Shane picked up the portable generator and will place it on I bid as well. The engine works but the genset doesn't.
3. IMEA Grant Program: Trustee Blaies said the middle school has an opportunity for the lighting grant to replace the lights in the gyms. We have over \$19,000 and they have requested \$3502.50 and completed the paperwork.

Trustee Ray Matchett motioned to recommend to the full Board Freeburg Grade School Lighting Project in the amount of \$3,502.50 for approval and Trustee Elizabeth Niebruegge seconded the motion. All voting yea, the motion carried.

4. Charter Pole Agreement: Administrator Fundburg is waiting to hear back from Charter.
5. Safety Award Program: Public Works Director John Tolan advised he does not have anything on this. Item can be taken off the agenda.
6. Portable Generator: Shane will discuss the portable generator under Surplus Equipment. Both Shane and John feel comfortable with having one portable generator right now. Item can be taken off the agenda.

7. Spreadsheet of Agreements: Julie advised this is the same one that was given out after the last committee meeting.

B. NEW BUSINESS:

1. Equipment Breakdown Customer Report: Shane said this is the insurance company's annual review of our equipment and procedures. As little as we run, we could do all of their recommendations, but it would cost us a lot of money. In the past we've had BHM&G advise us what procedures they feel are legitimate and should be doing. Shane is addressing some of their concerns, but feel some of the items are a little overboard. Some things may not be done as frequently because of the cost.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: Janet asked what year the Expedition is and Shane advised 2001.

E. ADJOURN: *Trustee Dean Pruett motioned to adjourn at 5:41 p.m. and Trustee Ray Matchett seconded the motion. All voting yea, the motion carried.*



Julie Polson
Office Manager

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Mathew Trout
Dean Pruett
Elizabeth Niebruegge
Lisa Meehling
Ray Matchett, Jr.
Mike Blaies

VILLAGE OF FREEBURG

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

PUBLIC WORKS COMMITTEE MEETING
Trash/Water/Sewer
(Pruett/Blaies/Matchett/Niebruegge))
September 16, 2015 at 6:00 p.m.

EXHIBIT E
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 Public Works Committee Meeting was called to order at 6:00 p.m. on Wednesday, September 16, 2015, by Chairman Dean Pruett. Members present were Chairman Dean Pruett, Trustee Mike Blaies, Trustee Ray Matchett, Trustee Elizabeth Niebruegge, Mayor Seth Speiser, Village Clerk Jerry Menard, Trustee Lisa Meehling, Trustee Matt Trout, Public Works Director John Tolan, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guests present: Larry Rhutasel, Tim Pruett and Janet Baechle.

A. OLD BUSINESS:

1. Approval of August 12, 2015 minutes: Trustee Ray Matchett motioned to approve the August 12, 2015 minutes and Trustee Elizabeth Niebruegge seconded the motion. All voting yea, the motion carried.
2. Sewer project: Larry and Tim are here to discuss the sewer bid. Tim said their estimate was \$1,098,000, two bids were submitted with Haier Plumbing being the low bid at 932,527.62 and Hanks' bid was \$1,650,274.15. Tm stated based on the fact Haier's bid was lower than our estimate, we couldn't ask for a better contract. Since we are working with EPA, we have to do a Notice of Intent to Award which is a preliminary alert to the contractor and fulfills EPA's notice requirement. Tim said there is a budget with a continugency which gives them the leeway to make minor decisions. Tim confirmed this is an estimate but it is part of the loan process. It will include any engineering costs, and there will be a built-in contingency for additional work. EPA will then authorize a loan to us.

Trustee Mike Blaies motioned to the full Board the Notice of Intent to Award the Wastewater Collection System Imporvements phase 1B-1 to Hair Plubming in the amount of \$932,527.62 for approval and signature and Trustee Ray Matchett seconded the motion. All voting yea, the motion carried.

Larry said the Facilities Plan update was submitted to EPA, and they now have come back requesting more information. There are forms that need to be signed by the mayor, which includes a Facilities Plan Checklist and an Existing User Charge and O, M, and R Certification Sheet as well as a Facilities Planning Certificate of Cost and Effective Analysis. They also want us to submit a premilary loan application. Once the paperwork is received, they will reviewe the Facilities Plan Amendment. It does not commit us to anything at this point. Once approved, would be to move ahead with the final design and loan application.

Trustee Elizabeth Niebruegge motioned to recommend to the full Board the Pre-Application for Loan Assistance for Wastewater Facilities, Facilities Plan

Water/Sewer Committee Meeting
Wednesday, September 16, 2015

Page 1 of 3

Checklist, Existing User Charge and O, M, and R Certification Sheet and Facilities Planning Certification of Cost and Effectiveness Analysis be signed by the Mayor and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.

3. Sewer issues: Public Works Director John Tolan said we are getting a diesel fuel odor reported by Valentines, Mary McGraw and Mrs. Vielweber, and now some on Belleville St. across from the high school in the Richland St./Washington St. area. John has been checking out the areas and he is getting a very strong diesel fuel smell behind Shaffer Tire. He contacted EPA yesterday on how to approach this. It appears the older homes are getting this, and it could possibly be a venting or sewer trap issue. Larry Rhutasel will get some information to John on the reclamation company investigating work done on some wells on the bank property. John said it happens after a heavy rain, and also said that area had a high concentration of underground tanks.
4. Countryside Lane annexations: Tony advised Attorney Manion talked to the attorney on Monday, and he was supposed to be meet with Mayor Eckert. The township mees on Oct. 5th. If we can get the letter before Oct 5th, the Township will vote on it then. Brian advised this is at the top of his list.
5. FSH Minutes: Copies provided. Joh said the communication with SLM has improved immensely. He is very happy with changes made.
6. Water Tower Painting: We have two pay requests including the final one. Tim Pruett said we held the final inspectoin and everything came out good. He is working with John on disinfection and getting the tower back in service. John stated he has received compliments on the lettering. John pointed out the \$1200 in extra costs is for the new safety railing, which will help ensure a safer climb for our employees. He is hoping to be back in service Friday which will help with flushing hydrants. We are waiting on sample results. Tony would like to hold the final payment check for a week. The warranty for the tower is 15 years on the exterior and 2 years on the interior.

Trustee Elizabeth Niebruegge motioned to recommend to the full Board TriKote Pay Request #4 in the amount of \$42,072.20 for payment and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.

Trustee Elizabeth Niebruegge motioned to recommend to the full Board TriKote's Final Pay Request #5 in the amount of \$139,761.40 for payment and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.

7. Water Violation – Restricted Status List: John advised the sample collection has been taken and the preliminary results show we came in under the 80ml limit at 77.8ml per liter. John believes we should now be off restricted status.
8. Water Line Extnsion on Rentchler Road: Seth said Mark Ehret is working on it.

Administrator Funderburg advised the past two FSH bills did not show an increase n water usage and does not believe the Freeburg Park district should be charged. Tony

will have Jane average their bill and send that to them. John will verify that their meter was replaced.

B. NEW BUSINESS:

1. FSH Contract: Tony said our current FSH contract is expiring, and the renewal contract is in the packet for review. He advised that Attorney Manion has not had time to review it and believes he should. Tony suggested we need to think a little bit about entering into a 40-year contract. Tony asked if there anything we need to include in the contract, or should be changed, that should be addressed at this time. The FSH contract with SLM ends in 2035, do we want contract end dates to coincide? EN would like to shorter contract and John said he is not opposed to a shorter contract. Tony said when infrastructure was being put in, a longer contract makes sense. He suggested having a conversatoin with the different boards to see what the future of FSH is. For instance, when there are issues, we need better communications. John stated we could look inot putting something in the contract when there are problems, the press releases need to come from them, and emphasized having better communications. John felt If they are looking for infrastructure commitments, a longer contract would be better. Elizabeth wants to know what projects they are planning to do. Larry Rhutasel commented he sees the logic of both contracts matching timewise.

John advised we are flushing hydrants during the next month. Jesse's truck has gone down, and it will cost more to fix it than it's worth. We will be looking at a new truck soon.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Ray Matchett motioned to adjourn the meeting at 6:37 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

Mathew Trout

Dean Pruett

Elizabeth Niebruegge

Lisa Meehling

Ray Matchett, Jr.

Mike Blaies

VILLAGE OF FREEBURG

FREEBURG MUNICIPAL CENTER

14 SOUTHGATE CENTER, FREEBURG, IL 62243

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

Web Site: www.freeburg.com

VILLAGE ADMINISTRATOR
Tony FunderburgVILLAGE TREASURER
Bryan A. VogelPUBLIC WORKS DIRECTOR
John TolanPOLICE CHIEF
Stanley DonaldVILLAGE ATTORNEY
Weilmuenster Law Group, P.C

Public Property Committee Meeting
Streets/Municipal Center/Pool/Parks & Recreation
(Niebruegge/Matchett/Meehling/Trout)
Wednesday, September 16, 2015 at 6:30 p.m.

The meeting of the Public Property Committee was called to order at 6:37 p.m. on Wednesday, September 16, 2015, in the Municipal Center by Chairperson Elizabeth Niebruegge. Members present were Chairperson Elizabeth Niebruegge, Trustee Ray Matchett, Trustee Lisa Meehling, Trustee Matt Trout, Mayor Seth Speiser, Village Clerk Jerry Menard, Trustee Mike Blaies, Trustee Dean Pruett, Public Works Director John Tolan, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guests present: Janet Baechle and Stan Koerber.

POOL: A. OLD BUSINESS:

1. Pool: Public Works Director John Tolan advised he is in the process of winterizing the pool.
2. Storm Shelter Bids: Administrator Funderburg advised we are using the same bids from before, and we did obtain the final approval for the \$30,000 grant. Most of that project will be paid for.
3. St. Clair County Parks Grant: Discussed above.

B. NEW BUSINESS: Julie advised the pool came out about \$4,500 ahead this season as referenced on the spreadsheet provided.

STREETS: A. OLD BUSINESS:

1. Approval of August 12, 2015 Minutes: Trustee Matt Trout motioned to approve the August 12, 2015 minutes and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.
2. Safe Routes to School: Tony said we submitted everything to CN Railroad in order to cross the railroad today. We have done everything CN asked us to do. With respect to the SRTS project across the street, Tony said our contractor went 1 day over and incurred a \$1,000 penalty. Rhutasel, Tony and John felt the penalty should be waived and the committee agreed.

Trustee Matt Trout motioned to recommend to the full Board Rhutasel & Associates Pay Request #3 in the amount of \$4,192.00 and Rhutasel and Associates Pay Request #4 in the amount of \$3,921.12 for approval and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.

3. MFT/Ditch on N. Main: John has nothing to report.
4. Drainage Problem Areas/Southgate Drive/Countryside Lane: John met with Jack Emge and Dirk Downen on the Southgate drainage problem. He is going to walk property with Mr. Emge to

run the culvert. He has a ditch holding back water on property. The Countryside Lane project is at IDOT.

5. Shady Lane Dispute: Tony advised he was out there twice today. He reminded the committee the middle part of the lane is done, we are not going to worry about the back. The front part is owned by so many people, once that is figured out, it will move quickly because they are trying to sell. Once all of that is completed, he would like to annex Shady Lane.
6. Community Compost Area/Leaf Program: Tony said this was discussed the other day, and we have come up with an option. We would like to hire two more part-time people for them to handle only leaves, so we have 2 crews of part timers working. We have divided the town into four quadrants, and the collection dates would be listed online. Trustee Niebruegge said this will give our residents advance notice so can have their leaves out. Tony said our goal is to put a detailed plan on the website so everyone knows. We will collect leaves from October through December, suspend collection in January and February and then resume in March. John said we will still have old sewer plant available if the leaves are bagged.
7. Stormwater Run-Off/Drainage Issues: Tony said if areas have problems we need all those residents involved, not just one.

Tony reported we have received the money for the gazebo.

B. NEW BUSINESS:

1. Knights of Columbus Donation Request: Trustee Matt Trout motioned to approve the Knights of Columbus Request for Saturday, September 19, 2015 from 9:00 a.m. to 1:00 p.m. to collect donations for the Intellectual disabilities Tootsie Roll Campaign and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.
2. National Association of Letter Carriers' Donation Request September 27th: Trustee Matt Trout motioned to approve the National Association of Letter Carriers' request for Sunday, September 27, 2015 from 10:00 a.m. to 2:00 p.m. to collect donations for Muscular Dystrophy Association and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.
3. St. Josephs Annual 5K Run/Walk October 10th: Trustee Matt Trout motioned to approve St. Joseph's Annual 5K Run/Walk on Saturday, October 10, 2015 pending they obtain a volunteer police officer's assistance and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.

Trustee Matt Trout motioned to advertise for two part-time public works employees for temporary leaf collection after position has been posted internally and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.

John advised we will begin street sweeping on September 28th, 29th and 30th. We are working on sealing the cracks in the streets in Lone Oak, Timberwolf and on Kessler Dr.

C. GENERAL CONCERNS: Trustee Niebruegge said we are finalizing the newsletter info. We plan to send it to print on Wednesday.

D. PUBLIC PARTICIPATION: Stan Koerber was present to ask about the status of the E. Apple issue he raised in May. Something has to happen with intersection at Cherry St. The concrete by the gutter is broken. He said with the big trucks coming through, it shakes his whole house and is getting worse. He would like for us to look at a way to make it easier getting through that area. Tony said there are collector street grants, and John suggested this could be an MFT special project. Tony has discussed this with Rhutasel a couple times saying this collector street needs the most work. John believes an engineer will need to look at this. Elizabeth asked for it to go on the agenda. Another option would be to not let that be a truck route and cut them off at Barber Lane.

E. ADJOURN: Trustee Matt Trout motioned to adjourn the meeting at 7:06 p.m. and Trustee Ray Matchett seconded the motion. All voting yea, the motion carried.



Julie Polson
Office Manager

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Mathew Trout
Dean Pruett
Elizabeth Niebruegge
Lisa Meehling
Ray Matchett, Jr.
Mike Blaies

VILLAGE OF FREEBURG

FREEBURG MUNICIPAL CENTER

14 SOUTHGATE CENTER, FREEBURG, IL 62243

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

Legal and Ordinance Committee Meeting
(Annexation; Building; Zoning; Subdivision)
(Meehling/Blaies/Pruett/Trout)

Wednesday, September 30, 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 Legal and Ordinance Committee was called to order at 5:30 p.m. by Chairperson Lisa Meehling on Wednesday, September 30, 2015, in the Freeburg Municipal Center. Members attending were Chairperson Lisa Meehling, Trustee Mike Blaies, Trustee Dean Pruett, Trustee Matt Trout, Mayor Seth Speiser, Village Clerk Jerry Menard, Trustee Ray Matchett, Trustee Elizabeth Niebruegge, Zoning Administrator Gary Henning, Public Works Director John Tolan, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guest present: Janet Baechle.

A. OLD BUSINESS:

1. Approval of August 26, 2015 Minutes: Trustee Matt Trout motioned to approve the August 26, 2015 minutes and Trustee Dean Pruett seconded the motion. All voting yea, the motion carried.
2. Zoning Report/Nuisance Properties: Zoning Administrator Henning received a call from St. Clair County advising there is a company from Springfield putting up garages without a permit. They do not meet our code, so if you see any go up, please let him know.
3. Occupancy permits inspections: Administrator Funderburg said he and John are going to discuss the issues for the inspections. He said the program needs to be driven by this committee, and we need to have a meeting outside of this one to create that program. We need to understand what we are looking at before we move forward. Trustee Trout thinks it's better for us to meet first before we have anyone else come in. He is looking at safety issues rather than cosmetic ones. Mayor Speiser will be part of it as well as Lisa. We will start with the county checklist and go from there. Julie will get copies of the other municipal checklists to them.
4. St. Clair County Update of Building and Property Maintenance Code: Nothing new.
5. Combination of Plan Commission and Board of Appeals: Tony said we have two options. We can combine both the Plan Commission and Board of Appeals which would consist of seven members. Or, we could eliminate the Board of Appeals and replace the board with a Hearing Officer. Attorney Manion believes this is a fairer way of handling the variances and special use requests because the hearing officer would be impartial and looks at the laws and Village code. The Board of Appeals would be eliminated. If there were appointments opening up on the Plan Commission, you could appoint someone from the Board of Appeals. Seth has asked Brian to have this done by the end of the year.
6. Comprehensive Plan: We will check with Steve Woodward to see if he is able to conduct hearings. We will move forward as soon as we can.

Legal and Ordinance Committee Meeting
Wednesday, September 30, 2015

7. Local Debt Recovery Program: Brian said the holdup is his time. He needs to amend the code to have a procedure that requires a separate hearing to fight the bill. Tony sent a suggested code to Brian today. Our goal is to have something before the next meeting. This will go along with occupancy permit inspections in helping the landlord. We may also increase renter deposits.

B. NEW BUSINESS:

1. Charter Franchise Agreement: Tony said in the franchise agreement we signed last year, the provision states 3 years before the end of the agreement you can renew for an extra five years. We have no issues with the pole agreement and he has no objections to renewing additional five years. Tony doesn't see the need to ask for the 5% from our residents and believes 3% is sufficient. The main advantage to renewing now is eliminating the need to negotiate another contract.

Trustee Matt Trout motioned to the full Board the Charter Franchise Agreement be extended an additional five years to September 17, 2023 and Trustee Dean Pruett seconded the motion. All voting yea, the motion carried.

2. Illinois Home Weatherization Assistance Program: We received a request from St. Clair County Intergovernmental Grants Department asking us to waive our building permit fees when work is being done under this program. St. Clair County will inspect the work and they are waiving their fees as well.

Trustee Matt Trout motioned to the full Board the Village of Freeburg waive their permit fees under the Illinois Home Weatherization Assistance Program and Trustee Dean Pruett seconded the motion. All voting yea, the motion carried.

3. Liquor Code Regarding 2:00 a.m. Close: Tony advised the deadline is coming up and we need to decide whether or not to take this to the Plan Commission for a revision of the code. The committee agreed to extend the 2:00 a.m. close until the board votes on the Plan Commission's recommendation.

Trustee Matt Trout motioned to recommend to the full Board to have the Plan Commission consider an amendment in the Liquor License Code to change the closing time on Friday and Saturday to 2:00 a.m. for retail liquor licenses, and also to extend the 2:00 a.m. close until the Village Board votes on the Plan Commission's recommendation and Trustee Dean Pruett seconded the motion. All voting yea, the motion carried.

B. GENERAL CONCERNS: Trustee Blaies asked about all the boxes out at Dollar General and Gary will take a look at it.

C. PUBLIC PARTICIPATION: none.

D. ADJOURN: Trustee Matt Trout motioned to adjourn at 5:53 p.m. and Trustee Dean Pruett seconded the motion. All voting yea, the motion carried.



Julie Polson
Office Manager

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Mathew Trout
Dean Pruett
Elizabeth Niebruegge
Lisa Meehling
Ray Matchett, Jr.
Mike Blaies

VILLAGE OF FREEBURG

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

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

PERSONNEL AND PUBLIC SAFETY COMMITTEE MEETING
(Trout/Blaies/Meehling/Pruett)
Wednesday, September 30, 2015 at 6:30 p.m.

Chairperson Matt Trout called the meeting of the Personnel and Public Safety Committee to order on Wednesday, September 30, 2015 at 6:30 p.m. Those present were Chairman Matt Trout, Trustee Mike Blaies, Trustee Lisa Meehling, Trustee Dean Pruett, Mayor Seth Speiser, Trustee Elizabeth Niebruegge, Trustee Dean Pruett, Village Clerk Jerry Menard, Chief Stan Donald, Public Works Director John Tolan, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guest present: Janet Baechle.

POLICE:

OLD BUSINESS:

1. In car Computer: Administrator Funderburg said we have a special router and part of it is in. He will contact Linda to ensure this is finished shortly.

B. NEW BUSINESS:

1. Officer's Request to be paid for unused vacation – possible executive session to discuss personnel, 5 ILCS, 120/2-(c)(1): Executive Session not required. Officer Schutzenhofer has requested to be paid for forty hours of unused vacation.

Trustee Dean Pruett motioned to recommend to the Full Board Officer Mike Schutzenhofer be paid for 40 hours of unused vacation and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.

Village Clerk Jerry Menard asked Chief Donald if our officers can say anything to walkers that don't have reflective clothing or flashers. Stan said there is no state law that walkers are required to wear reflectors. Chief Donald left the meeting.

PERSONNEL:

A. OLD BUSINESS:

1. Approval of August 26, 2015 Minutes: Trustee Lisa Meehling motioned to approve the August 26, 2015 Minutes and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.
2. Job Descriptions/Handbook: Administrator Funderburg advised the handbook was provided to everyone this afternoon. He would like for everyone to take a couple weeks to review it and email him with any changes. We will then have Attorney Manion review it and send it back to us for a final review. Tony advised for our union employees, the union contract comes first, if something is not addressed in the contract, then it goes to the code, then to the handbook. This handbook will benefit the village.

B. NEW BUSINESS:

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

**EXECUTIVE SESSION
6:43 P.M.**

Trustee Dean Pruett motioned to enter into Executive Session citing personnel, 5 ILCS 120/2 – (C)(1) and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.

**EXECUTIVE SESSION ENDED
6:51 P.M.**

Trustee Dean Pruett motioned to reconvene the committee meeting at 6:52 p.m. and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.

Trustee Dean Pruett motioned to recommend to the full Board to hire Ian Weber and Bob Huelsman and rehire Jason Zipfel for the part-time public works positions and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Dean Pruett motioned to adjourn at 6:53 p.m. and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.*



Julie Polson
Office Manager