

REGULAR BOARD MEETING AGENDA – SEPTEMBER 15, 2014 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
4 – 1. September 2, 2014 – Board Meeting Minutes – Unavailable
5. Finance – None.
6. Treasurer’s Report –
7. Attorney’s Report – Executive Session to Discuss Possible Real Estate Transaction, 5 ILCS, 120/2 – (c)(5)
8. ESDA Report
9. Public Participation
10. Reports and Correspondence –
10 – 1. Zoning Administrator’s Report – **Exhibit A**
11. Recommendations of Boards and Commissions – None.
12. Contracts, Releases, Agreements and Annexations – See New Business
13. Bids – None.
14. Resolutions – None.
15. Ordinances – None.
16. Old Business –
17. New Business –
17 – 1. Recommend Acceptance of Real Estate Contract for Sale of Lot 5, Industrial Park
18. Appointments – None.
19. Committee Meeting Minutes/Recommendations
19 – 1. Committee as a Whole Meeting – Tuesday, August 19, 2014 – **Exhibit B**
19 – 2. Park Action Committee – Tuesday, September 2, 2014 – 6:00 p.m. - Unavailable
19 – 3. Electric Committee Meeting – Wednesday, September 10, 2014 – 5:30 p.m. – **Exhibit C**
19 – 4. Water/Sewer Committee Meeting – Wednesday, September 10, 2014 – 6:00 p.m. – **Exhibit D**
19 – 5. Streets Committee Meeting – Wednesday, September 10, 2014 – 6:30 p.m. – **Exhibit E**
19-4a. Recommend approval of Knights of Columbus Collection for Intellectual Disabilities Campaign
20. Upcoming Meetings
20 – 1. Legal/Ordinance Committee Meeting – Wednesday, September 24, 2014 – 5:00 p.m.
20 – 2. Finance Committee Meeting – Wednesday, September 24, 2014 – 5:30 p.m.
20 – 3. Personnel/Police Committee Meeting – Wednesday, September 24, 2014 – 6:00 p.m.
20 – 4. Park Action Committee Meeting – Monday, October 6, 2014 – 6:00 p.m.
20 – 5. Board Meeting – Monday, October 6, 2014 – 7:30 p.m.
21. Village President’s and Trustees’ Comments
22. Staff Comments
23. Adjournment

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

VILLAGE BOARD MEETING
ZONING REPORT
SEPTEMBER 15, 2014

Gary Henning Zoning Administrator

The Freeburg Tribune article last week was on Recreational vehicles. This week's article will be on Sidewalks.

I will be leaving early Thursday morning and returning Sunday afternoon--attending the IML Conference in Chicago.

John has posted 2 new demolition signs at 101 East Hill Street. (We have a total of 4 new signs)--Waiting on St. Clair County to demolish both buildings.

6-Courtesy calls concerning high grass in September.

3-Occupancy Permits issued in September.

4-Building Permits issued in September:

1-Fence

3-Signs

Nuisance Complaints with action to be taken:

1. The old G&S Foundry which has been vacant since 1998 is for sale-on hold at present due to owner's legal lawsuits.
2. Talked with owner about complaint on his rental property located at 107 S. Pitts--he is working on correcting the mess left by renters. He is making weekly progress.

New Businesses Working:

O'REILLY AUTO PARTS-- Making good progress.

POSSIBLE AUTO REPAIR AND PAINT SHOP: Jerry Kessler who runs and owns Kessler's Auto Body in St. Libory is presently in negotiations for various properties located within the Village to build state-of-art building and equipment to include 6 glass door bays for business. Waiting on his drawings and plans.

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

COMMITTEE AS A WHOLE MEETING
Tuesday, August 19, 2014
5:30 p.m.

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

The Committee as a Whole Meeting was called to order at 5:32 p.m. on Tuesday, August 19, 2014, by Mayor Seth Speiser. Members present were Mayor Seth Speiser, Trustee Mike Blaies, Trustee Steve Smith, Trustee Ray Matchett, Trustee Matt Trout, Trustee Dean Pruett, Trustee Elizabeth Niebruegge, Village Clerk Jerry Menard, Zoning Administrator Gary Henning, Public Works Director John Tolan, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guests present Attorney Brian Manion, Frank Heiligenstein and Steve Woodward.

A. OLD BUSINESS:

1. Approval of August 6, 2014 Minutes: Trustee Matt Trout motioned to approve the August 6, 2014 minutes and Trustee Elizabeth Niebruegge seconded the motion. All voting yea, the motion carried.
2. Village of Freeburg Code Revision: In order to keep the minutes as clear as possible, Julie will transcribe the minutes in chapter order.

CHAPTER 27, OFFENSES:

27-2-7, Sale of Cigarettes or Tobacco to Minors: Trustee Smith asked if e-cigs need to be included in this section. Tony would like to see what IML comes out with on this.

27-2-15, Posting Bills: Steve asked if that includes that they are not allowed on easements and Tony advised that is in the zoning section of the code.

27-2-22, Abandoned Refrigerators or Iceboxes: Steve asked why there is a size limitation. All doors should be removed. State statute dictates the current 1.5 cubic feet minimum size requirement.

27-3-1, Petty Theft: Steve questioned the amounts under 27-3-1 and 27-3-2 and Frank said those are established by statute.

27-8-3, Restrictions on Burning Landscape Waste: Steve asked why open burning is permitted in agricultural districts. Steve Woodward stated the size requirements for agricultural districts have been removed. Frank believes this contributes to spot zoning.

Tony said at some point we will be looking at outdoor furnaces but not with this code revision.

27-9-1, Concealed Weapons: Language needs to be added that you can carry a concealed weapon with a license.

Committee as a Whole Meeting
Tuesday, August 19, 2014
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27-9-15, Possession, Sale and Use of Fireworks: Trustee Niebruegge questioned the comment regarding the fire chief and Frank stated it was an editorial comment. She requested those be left out in the future.

Article XIII – Gambling Offenses: Frank said he will put an exclusion in this article referencing the liquor section of the code.

Article XV – Synthetic Drugs: Attorney Manion advised a lot of towns are adopting these codes.

27-15-2, Sale, Possession or Delivery of Synthetic Cannabis: Steve asked how does the legalization of marijuana and if there is any affect with synthetic cannabis. Frank said you will need a prescription from a doctor to obtain the medical marijuana, and this section should work.

Article XVII – Drug Paraphernalia: Frank asked if we wanted this included. Trustee Niebruegge asked where the list of drug paraphernalia came from and Frank said he did not invent it. It may have come for attorneys working with the IML.

27-17-4, Exemptions: Attorney Manion asked for an exemption to be added that includes anything authorized under the Illinois Pilot Program Act and also list it under 27-14-4.

CHAPTER 28 - PARK REGULATIONS

28-1-5, Picnics: Trustee Niebruegge questioned why we would not allow picnics in our municipal park. The committee agreed to strike this section.

CHAPTER 29 – PROPERTY MAINTENANCE CODE

Mayor Speiser would like to see this chapter open to public participation. Frank advised this section does a good job of helping keep structures safe in Freeburg. Attorney Manion suggested taking this section to the Legal/Ordinance committee to decide what they want this code to do. Frank said this code would require owners of the properties to keep their properties in a safe condition. Certified inspectors would be required under this code.

29-1-19, Filing Fees: Steve suggested we keep the filing fees listed in this section the same.

CHAPTER 30 – PUBLIC SAFETY

30-2-38, Chief of Police: Duty hours should be revised to read an 8-hour shift between 7:00 a.m. – 5:00 p.m.

30-2-74, Police Dept., Administrative Assistant, Salary: Will change the wording to reflect that the salary is according to the terms of the union contract.

CHAPTER 31 – PURCHASING CODE

Frank will review Chapter 1 of the Code and probably take that out as this section is much more comprehensive.

CHAPTER 33 – STORMWATER CONTROL CODE

This section will be included in the Code. Public Works Director John Tolan advised we are required to carry a NPDES Permit from EPA for our stormwater. John said a lot of the stormwater permits are over new construction.

CHAPTER 33 - STREETS

33-2-3, Open Doors: Trustee Niebruegge asked what the purpose of this section was. Frank advised a long time ago, buildings had grates in the front where coal was delivered. It was meant to keep people safe.

John said this section includes some permit applications that he would like to use. He also asked what do other communities do with respect to their sidewalks, do they belong to the municipality, do they have a cost sharing program with the residents when a sidewalk needs fixed? Frank advised the policies vary and believes he has a municipality with a comprehensive one. He will get John a copy of that policy. He said you want to encourage the homeowner to initiate the repair and participate in it. Attorney Manion said the Village should not be liable for any sidewalk that is not in the public right-of-way. Trustee Niebruegge said residents should report dangerous sidewalks. Tony will bring a sidewalk program to the next committee meeting.

33-9-2, , Snow and Ice to be Removed from Sidewalks by Private Persons: Attorney Manion said with respect to private parties, it depends on if the snow/ice accumulation is natural or not. If it is natural, the resident is not liable for damages if someone gets hurt. He used the example, if it snows and you don't clear your step and someone falls, you are not liable for damages. On the other hand, if your gutter drips down onto your step and creates a sheet of ice and someone hurts themselves, you are liable. Trustee Niebruegge is concerned if we are requiring sidewalks to be clear of snow and ice, that landowner could become responsible if someone gets hurt. Brian does not think anyone could successfully sue the Village for complying with this section's requirements. This section will be taken out as well as 9-4.

33-10-14, Notice Required (Moving Buildings): Elizabeth stated we would like the language that states, "nor more than seventy-two (72) hours before" deleted and make it not less than 48 hours.

CHAPTER 34, SUBDIVISION CODE:

Frank said this is a 27-year old document and is still commonly used. Steve asked if we need to remove the Village Engineer. Julie said we use an engineer to approve subdivision plats. Frank said there will be certain times when we designate an engineer. Frank cautioned we be careful tweaking this law to accommodate developer requests.

34-2-4, Drainage: Attorney Manion questioned this section and asked if it should reference the stormwater code (Chapter 32). Frank asked John to look at it and see if there is a conflict and will annotate this section to see Chapter 32.

34-3-9, Sidewalks: The committee discussed placing a time limit on empty lots having to install a sidewalk. The committee felt a percentage of the subdivision or streets with homes and/or time limit of 1 year. This can be decided in Streets committee.

34-3-11(a): Steve asked if the standard light was 100-watt and John said yes.

CHAPTER 36, TAXATION:

36-3-2, Simplified Municipal Telecommunications Tax Imposed: Frank advised we are currently charging 5% and can charge the maximum of 6%.

CHAPTER 38, UTILITIES:

38-2-1 (H)(3), Billing; Utility Shut-off, Hearing: John confirmed with Tony that the Mayor will preside over the utility shut-off hearing.

38-2-3, Liability for Charges: John stated that fee is \$40.

38-2-5, Meter Malfunction: The fee is \$65 instead of \$25.

38-2-8, Utility Deposits; Owners: Julie said the electric deposits need to be added in under Commercial and Industrial: \$40 inside the village and \$80 outside the village.

38-3-1(G) Definitions; curb cock, should be curb stock.

38-3-42(A)(7), Plat of Proposed Extension: Change 3/4-inch Type 'K' copper to 1-inch.

38-3-58(E), Plumbing Code and Local connection Requirements: Replace Mueller SR11 Census water meter base with a Badger meter.

38-3-60, Requested Shut-Off: This charge is assessed when someone requests the service to be shut off and is not the same as a disconnection for nonpayment.

CHAPTER 40, ZONING CODE: Frank asked if we have a zoning manual and said they had developed one. He further said the last time this was comprehensively reviewed was in 1985. Mobile home needs to be replaced with manufactured home.

40-1-9, Definitions; Club/Lodge: Steve Woodward said instead of non-profit organization, it should say a certified 504(C) association.

Nursing Home: Steve said nursing homes are not called that anymore, they are called long-term care facilities.

40-5-5, Special Uses SR-1 District: Steve advised we now have a two-family dwelling allowable as a special use in the SR-1 district. Frank said Julie gave him a copy of that ordinance.

40-9-3, Lot and Building Requirements/Manufactured Housing District: Frank said we need to consider enlarging the lot size. He said 6,000 square feet does not accommodate a double wide. If we increase it, we end up with a better manufactured home. Gary believes we need to limit the age of mobile homes brought in. Frank said that is a very common occurrence to put an age restriction on a unit. He doesn't think that is legal. They have to meet the requirements of the property maintenance code and building code. We can put it in, but under Chapter 23.

47-17-3, Fences, Walls: Steve asked if we can have anything regarding the aesthetics regarding fences and Frank said Breese has specific requirements and he will get a copy of that to us. Attorney Manion said Shiloh also has certain requirements as well.

40-17-9(B), Swimming Pools: Steve asked if we need to specify is the gate needs to be a locking gate. Frank said there is a provision in the building code on swimming pools. Elizabeth would like to have as much information for the resident as possible. Frank suggested we take that provision and make it as a footnote to the permit application.

40-18-6(D) Discontinuance/Nonconforming Uses of Land: Tony asked when does the meter start on discontinuance of use? Frank said when the occupant moved out of that structure or when the liquor license expired. Frank said that is the intent of zoning – to get rid of the nonconforming uses in the community and bring them into compliance.

Appendix B: Sign Illustrations: change the height from 12' maximum to 13' maximum for a freestanding sign (Section 40-16-17). The maximum area needs to be revised as well.

- B. **NEW BUSINESS:** None.
- B. **GENERAL CONCERNS:** Frank would like to see complete, explanatory agendas.
- C. **PUBLIC PARTICIPATION:** Annotated above.
- E. **ADJOURN:** *Trustee Matt Trout motioned to adjourn at 7:35 p.m. and Trustee Elizabeth Niebruegge 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
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Dean Pruett
Elizabeth Niebruegge

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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.

ELECTRIC COMMITTEE MEETING
(Blaies/Smith/Niebruegge)
Wednesday, September 10, 2014 at 5:30 p.m.

The meeting of the Electric Committee was called to order at 5:30 p.m. on Wednesday, September 10, 2014 by Chairman Mike Blaies. Committee members present were Chairman Mike Blaies, Trustee Steve Smith, Trustee Elizabeth Niebruegge, Mayor Seth Speiser, Village Clerk Jerry Menard, Trustee Dean Pruett, Trustee Matt Trout (absent), Trustee Ray Matchett, Public Works Director John Tolan, Head Lineman Shane Krauss and Office Manager Julie Polson. Guest present: Janet Baechle.

A. OLD BUSINESS

1. Approval of August 13, 2014 Minutes: Trustee Steve Smith motioned to approve the August 13, 2014 minutes and Trustee Elizabeth Niebruegge seconded the motion. All voting ye, the motion carried.
2. Rate Study: Head Lineman Shane Krauss said we have been advised by Verbal to hold off on the rate study. We could do it but it would not benefit the Village.
3. Surplus Equipment: Shane passed around his list and pictures of equipment that we will sell through Springfield. Trustee Blaies asked about the surplus transformers and Shane advised T&R Electric came in at almost \$2.00 per kva higher than any other quote. Shane will send in the oil in those units to be tested before we get rid of them.
4. Net Metering and Geothermal Program: Public Works Director John Tolan advised IMEA has a policy on this. He and Shane will get with them so we can review it and put a policy in place for Freeburg.
5. Shed: Shane said we have moved everything out of the old shed. John stated they met with Davinroy and he has given us a new proposal to install the oil separator. His old quote was for \$2946 and the new quote is \$3255. John said the new quote shows 5' deep instead of 4' as previously quoted by Mr. Davinroy. John will find out why.
6. Charter Pole Agreement: Julie has not heard anything new. Shane advised Clark has completed tagging the poles. We are still waiting on AT&T's location map.

B. NEW BUSINESS: None.

Electric Committee Meeting Minutes
Wednesday, September 10, 2014
Page 1 of 2

C. **GENERAL CONCERNS:** None.

D. **PUBLIC PARTICIPATION:** None.

E. **ADJOURN:** *Trustee Steve Smith motioned to adjourn at 5:40 p.m. and Trustee Elizabeth Niebruegge seconded the motion. All voting yea, the motion carried.*



Julie Polson
Office Manager

VILLAGE PRESIDENT

Seth Speiser

VILLAGE CLERK

Jerry Menard

VILLAGE TRUSTEES

Ray Matchett, Jr.

Steve Smith

Mike Blaies

Mathew Trout

Dean Pruett

Elizabeth Niebruegge

VILLAGE OF FREEBURG**FREEBURG MUNICIPAL CENTER**

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Web Site: www.freeburg.com

PUBLIC WORKS COMMITTEE MEETING

Trash/Water/Sewer

(Pruett/Matchett/Blaies)

Wednesday, September 10, 2014 at 6:00 p.m.

EXHIBIT D**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 10, 2014, by Chairman Dean Pruett. Members present were Chairman Dean Pruett, Trustee Ray Matchett, Trustee Mike Blaies, Mayor Seth Speiser, Village Clerk Jerry Menard, Trustee Elizabeth Niebruegge, Trustee Matt Trout, Trustee Steve Smith, Public Works Director John Tolan and Office Manager Julie Polson. Guest present: Janet Baechle.

A. OLD BUSINESS:

1. Approval of August 13, 2014 minutes: Trustee Ray Matchett motioned to approve the August 13, 2014 minutes and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.
2. Sewer project: Mayor Speiser advised Matt and Fred Helms were called but no response was received. Seth believes we should set a deadline and proceed from there.
3. Sewer issues: John does not have any at this time.
4. Water main extension along Rentschler Road: We have not heard anything new.
5. Countryside Lane annexations: John said Rhutasel is working on the design of the water lines. Julie advised Attorney Manion has a much simpler annexation agreement. Once Julie receives that, she will mail out the paperwork to the homeowners.
6. Time limit on tap on fees purchased but not used: Julie will check to see if a time limit was put in the proposed code.
7. GIS Implementation: John said they have found some old plans. Once the work load lightens up, he is going to get started on this project.
8. Payment Service Network Service: Julie said we don't have PSN active yet on the website but customers can call them directly and pay their utility bill. Once our new website is up and we receive the register to accept payments, we can get that started in the office.
9. Sewer Backups – Sunset Dr. Apts.: John advised Gary Schaefer is going to put in a new sewer line from his apartment building to the manhole. John advised he had a subsequent backup in his portion of the line. John did advise the claims adjuster that Gary Schaefer knew there was a problem and didn't call us until the next day.

Water/Sewer Committee Meeting

Wednesday, September 10, 2014

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The claims adjuster said the claims are going to be settled but they will be negotiating some of those costs down claimed by the residents.

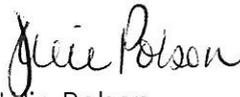
John reported Mr. Fischer called him about re-grading and seeding where we installed the new sewer line. He looked at the areas Mr. Fischer was concerned about and there is a hole by the manhole on State St. Mr. Fischer said there were a couple of areas where the sewer line was exposed. John did not see any exposed line. We will fix the hole since it is in the right-of-way. Mayor Speiser also spoke to Mr. Fischer and advised him not to take any dirt out until the spring, and that once we fixed the hole, and re-grade the dirt, he is on his own.

B. NEW BUSINESS: John advised the committee about another problem the SLM plant might be experiencing. He stated there are no issues with the water at this time. On September 15th, we'll be switching over to free residual and will have that information in the Freeburg Tribune. John also advised he will flush the fire hydrants in September – October. He reported that FSH is looking at an interconnect with Illinois American Water in both Smithton and Freeburg. The Freeburg interconnect will be out on Jefferson Road. This would only be used on an emergency basis. He said EPA has given a big approval on this! John talked to FSH about letting Brian Schenewerk tap onto their line and they agreed. John believes they are more favorable to hooking people onto that line which would allow us to eventually abandon our old one. Lastly, John reported the water and sewer taps are complete at O'Reillys. All our utilities will be in there shortly.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Mike Blaies motioned to adjourn at 6:15 p.m. and Trustee Ray Matchett seconded the motion. All voting aye, the motion carried.*


Julie Polson,
Office Manager

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
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Public Property Committee Meeting
Streets/Municipal Center/Pool/Parks & Recreation
(Niebruegge/Smith/Pruett)

Wednesday, September 10, 2014 at 6:30 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 meeting of the Public Property Committee was called to order at 6:30 p.m. on Wednesday, September 10, 2014, in the Municipal Center. Those in attendance were Chairperson Elizabeth Niebruegge, Trustee Steve Smith, Trustee Dean Pruett, Mayor Seth Speiser, Village Clerk Jerry Menard, Trustee Matt Trout (absent), Trustee Mike Blaies, Public Works Director John Tolan and Office Manager Julie Polson. Guest present: Janet Baechle.

POOL: A. OLD BUSINESS: Public Works Director John Tolan advised he will be closing the pool shortly. He took down the umbrellas for storing over the winter.

B. NEW BUSINESS: Trustee Niebruegge stated she would like to meet with the pool managers to discuss staying open on the weekends until Labor Day for pool parties.

STREETS: A. OLD BUSINESS:

1. Approval of August 13, 2014 Minutes: Trustee Steve Smith motioned to approve the August 13, 2014 Minutes and Trustee Dean Pruett seconded the motion. All voting yea, the motion carried.
2. Safe Routes to School: John met with Rhutasel to discuss options on lowering the costs of this project. We could put in the sidewalk around Motomart and would have to obtain a special permit to haul off the dirt. If we get approval to do that, we could then re-bid the project.
3. MFT/Ditch on N. Main: We are receiving an additional \$32,000 in MFT funds. John would like to cut out the areas on Main St., Peabody Road and Hill St., then pay someone to pave them for us.
4. Drainage Problem Areas/Southgate Drive/Huelsman: John said Rhutasel is working on the Huelsman drainage issue.
5. Shady Lane Dispute: John received a call from Mrs. Lockett who is very unhappy with the Village getting Shady Lane ready to be oiled and chipped. John explained the road is ours and we are going to maintain it.
6. Cemetery Road: John said this is also going to be oiled and chipped. They did some shoulder work and will try to put slag on it and rough it up because it gets pretty slick.
7. Grant for Gazebo: John said he is going to meet with Seth next week on the concrete. The gazebo should be finished and delivered shortly.
8. Grant opportunities: Nothing new to report.

Street Committee Meeting Minutes
Wednesday, September 10, 2014

Page 1 of 2

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

9. Welcome to Freeburg sign price: John advised we have 3 signs and they will be installed within the next couple of weeks. Item can be taken off the agenda.

John reported the new mower is working out very well. We will take over the mowing of the Village properties next year.

B. NEW BUSINESS:

1. National Association of Letter Carriers Request: This is their annual request to collect donations for Muscular Dystrophy on Sunday, September 28th from 10:00 a.m. – 2:00 p.m..

Trustee Dean Pruett motioned to approve the National Association of Letter Carriers' request to collect donations for the Muscular Dystrophy Association on Sunday, September 28, 2014 from 10:00 a.m. – 2:00 p.m. and Trustee Steve Smith seconded the motion. All voting yea, the motion carried.

2. Sidewalk Replacement & Repair Program: Trustee Niebruegge explained the two sidewalk programs – the Sidewalk Replacement and Sidewalk Repair programs. She asked for the committee to review the attached forms. Once everything is in place, we will get this information into the Tribune as well as on our new website so residents can have the opportunity to get their sidewalks taken care. Elizabeth stated the \$25,000 grant is only for the sidewalk repair program.
3. Knights of Columbus Council Request: This is their annual request to collect donations for Intellectual Disabilities Tootsie Roll Campaign on Friday, September 19th from 10:00 a.m. – 2:00 p.m. and Saturday, September 20th. Trustee Niebruegge asked Julie to get the collection hours and place it on Monday's board agenda.
4. St. Joseph Catholic School 5K Run Request: This is their annual request to have a police officer present during the 5K run on Saturday, October 11, 2014 from 9:00 a.m. – 10:15 a.m.

Trustee Dean Pruett motioned to approve the St. Joseph Catholic School's request to have a police officer present during the 5K run on Saturday, October 11, 2014 from 9:00 a.m. – 10:15 a.m. and Trustee Steve Smith seconded the motion. All voting yea, the motion carried.

John advised we will be oiling and chipping this Thursday and Friday. He advised the high school is going to wait until next year for us to oil and chip their parking lots. Trustee Smith advised we need to pick a date to collect donations for the Christmas lights.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: Trustee Steve Smith motioned to adjourn the meeting at 6:50 p.m. and Trustee Dean Pruett seconded the motion. All voting yea, the motion carried.



Julie Polson
Office Manager