

REGULAR BOARD MEETING AGENDA – SEPTEMBER 4, 2012 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 - 1. August 6, 2012 - Regular Board Meeting – **Exhibit A**
 - 4 - 2. August 20, 2012 - Regular Board Meeting – **Exhibit B**
5. Finance
 - 5 – 1. Finance Committee Meeting – Wednesday, August 29, 2012 - 5:30 p.m. – **Exhibit C**

5 - a. Board Report - MFT:	\$ 68,298.43
5 - b. Board Report - General:	\$ 765,665.52
6. Treasurer's Report -
7. Attorney's Report – Executive Session to discuss charges of misconduct and possible discipline and discharge of Officers Blomenkamp and Burrows, [5 ILCS, 120/2-(c)(1)]
8. ESDA Report - None.
9. Public Participation -
10. Reports and Correspondence - None.
11. Recommendations of Boards and Commissions –
 - 11 – 1. EDC's Request to Collect Christmas Lights - See Committee Minutes
12. Contracts, Releases, Agreements and Annexations - None.
13. Bids - None.
14. Resolutions - None.
15. Ordinances –
 - 15 – 1. Ordinance No. 1433 – An Ordinance Amending Title XV, Chapter 155 of the Revised Code Of the Village of Freeburg (Zoning Code-Signs) – **Exhibit D**
16. Old Business
17. New Business
18. Appointments - None.
19. Committee Meeting Minutes -
 - 19 - 1. Economic Development Committee Meeting - Wednesday, August 1, 2012 - 6:15 p.m. – **Exhibit E**
 - 19 - 2. Economic Development Committee Meeting - Wednesday, August 29, 2012 - 6:15 p.m. – **Exhibit F**
 - 19 - 3. Committee as a Whole Meeting – Thursday, August 30, 2012 - 6:00 p.m. – **Exhibit G**
20. Upcoming Meetings
 - 20 - 1. Legal/Ordinance Committee Meeting – Wednesday, September 5, 2012 – 4:30 p.m.
 - 20 - 2. Electric Committee Meeting - Wednesday, September 12, 2012 - 5:30 p.m.
 - 20 - 3. Personnel/Police Committee Meeting - Wednesday, September 12, 2012 - 6:30 p.m.
 - 20 - 4. Board Meeting - Monday, September 17, 2012 - 7:30 p.m.
21. Village President's and Trustees' Comments
22. Staff Comments
23. Adjournment

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

VILLAGE PRESIDENT
Ray Danford

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Rita Baker
Seth Speiser
Charlie Mattern
Ray Matchett, Jr.
Steve Smith
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
Dennis Herzing

VILLAGE TREASURER
Bryan A. Vogel

PUBLIC WORKS DIRECTOR
Ronald Dintelmann

POLICE CHIEF
Melvin E. Woodruff, Jr.

VILLAGE ATTORNEY
Weilmuenster Law Group, P.C

FREEBURG REGULAR BOARD MEETING Monday, August 6, 2012 at 7:30 P.M. Board Meeting

CALL TO ORDER: Mayor Ray Danford called the Regular Board Meeting to order at 7:39 p.m., on Monday, August 6, 2012 in the Freeburg Municipal Board Room.

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

ROLL CALL: Trustee Charlie Mattern - here; Trustee Steve Smith - here; Trustee Rita Baker - here; Trustee Mike Blaies – here; Trustee Raymond Matchett, Jr. here; Trustee Seth Speiser - here; Mayor Ray Danford - here; (7 present, 0 absent). Mayor Ray Danford announced there is a quorum. (Trustee Mike Blaies communicated by phone for the meeting)

MINUTES OF PREVIOUS MEETING:

Exhibit A:

Trustee Rita Baker motioned to approve the minutes of Monday, July 16, 2012 and Trustee Steve Smith seconded the motion. All voting aye the motion carried.

Exhibit B:

FINANCE: Trustee Smith said in finance meeting we met with Jerry Kroner from EPM Company, who is an engineer that manufactures, designs and installs temperature control programs. He was present to see if we were interested in installing temperature control program so we could reduce our utilities cost. Dennis will get in contact with him to discuss it some more.

1. **Attorney Invoices:** Trustee Smith said we talked about the attorney invoices.
2. **3-to-5 Year Plan:** Trustee Smith said we talked about the 3 to 5 year plan and he is the process of finishing this this up.
3. **Electric Bond Refinancing:** Trustee Smith said we discuss the electric bond refinancing.

Treasurer's Report: None

Attorney's Report: Attorney Brian Manion asked to go into Executive Session.

Village of Freeburg Board Meeting Minutes
Monday, August 6, 2012
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**REGULAR BOARD MEETING
EXECUTIVE SESSION
7:45 P.M.**

Trustee Rita Baker motioned to go into Executive Session to discuss {5 ILCS, 120/2 – (c)(1)a} and Trustee Steve Smith seconded the motion. ROLL: Trustee Rita Baker – aye; Trustee Steve Smith – aye; Trustee Charlie Mattern – aye; Trustee Mike Blaies – aye; Trustee Raymond Matchett, Jr. – aye; Trustee Seth Speiser – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

**EXECUTIVE SESSION ENDED
9:15 P.M.**

Trustee Rita Baker motioned to reconvene the Regular Board Meeting at 9:15 p.m. and Trustee Steve Smith seconded the motion. All voting aye, the motion carried.

Mayor Danford stated next on the agenda than we have the approval of recommendation termination of employment of Officer Blomenkamp.

Trustee Rita Baker motioned to table the recommendation of termination of employment of Officer John Blomenkamp and Trustee Seth Speiser seconded the motion. ROLL: Trustee Rita Baker – aye; Trustee Seth Speiser – aye; Trustee Raymond Matchett, Jr. – aye; Trustee Charlie Mattern – aye; Trustee Steve Smith – aye; Trustee Mike Blaies – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

Mayor Danford stated the approval of recommendation termination of employment of Officer Steve Burrows.

Trustee Rita Baker motioned to table the recommendation of termination of employment of Officer Steve Burrows and Trustee Seth Speiser seconded the motion. ROLL: Trustee Rita Baker – aye; Trustee Seth Speiser – aye; Trustee Raymond Matchett, Jr. – aye; Trustee Mike Blaies – aye; Trustee Steve Smith – aye; Trustee Charlie Mattern – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

Mayor Danford stated for the public, what this means at this point the trustees' are still going through the information and have other questions to be resolved at this point. With some scheduling difficulties further discussions on this matter have been put off until at least the end of the month. Mayor Danford stated that a discussion was held on whether or not the officers should continue to remain on paid leave during this time. Mayor Danford said that since the Board of Trustees' was not ready at this point to give any indication of guilt, it was decided that the officers should remain off with pay.

ESDA Report: Mayor Danford said Gene left a report to be review is there any questions or comments.

PUBLIC PARTICIPATION: None

REPORTS AND CORRESPONDENCE: None

RECOMMENDATIONS OF BOARDS AND COMMISSIONS: None

CONTRACTS, RELEASE, AGREEMENTS, ANNEXATIONS: None

BIDS: None

RESOLUTIONS: None

ORDINANCES: None

Exhibit C:

Mayor Danford said we have Exhibit C next on the agenda Ordinance No. 1431; An Ordinance Amending Title VII, Chapter 73 of the Revised Code of the Village of Freeburg, St. Clair County, Illinois Traffic Schedule.

Trustee Rita Baker motioned to adopt Ordinance No. 1431 by title only and Trustee Steve Smith seconded the motion. ROLL CALL: Trustee Rita Baker - aye; Trustee Steve Smith - aye; Trustee Mike Blaies - abstain; Trustee Raymond Matchett, Jr. - aye; Trustee Seth Speiser - aye; Trustee Charlie Mattern - aye; (5 ayes, 0 nays, 1 abstain, 0 absent). 5 voting aye, 1 abstain, motion carried.

OLD BUSINESS: None

NEW BUSINESS: None

APPOINTMENTS: None

COMMITTEE MEETING REPORTS:

Exhibit D:

Public Works Committee Meeting: Trustee Raymond Matchett, Jr. called the Public Works Committee meeting to order on Monday, July 16, 2012 at 6:30 p.m.

- 1. Pool:** Trustee Matchett said we discuss the pool and attendance is good. Trustee Matchett said that Davinroy is working on the baby pool.
- 2. Welcome to Freeburg Sign:** Trustee Matchett said this project is still in the workings.
- 3. MFT:** Trustee Matchett stated the signs have been put up for the oiling of treetts and the dates are Wednesday, August 8th and Friday, August 10th.

4. New fogger: Trustee Matchett said the new fogger machine is in service and working great.

5. Homecoming Parade: Trustee Matchett said at this time he would like to make a Resolution No.12-05 for the Home Coming Parade.

*Trustee Raymond Matchett, Jr. motioned to approve Resolution #12-05 by title only and Trustee Rita Baker seconded the motion. **ROLL CALL:** Trustee Raymond Matchett, Jr. - aye; Trustee Rita Baker – aye; Trustee Charlie Mattern - aye; Trustee Steve Smith - aye; Trustee Mike Blaies - abstain; Trustee Seth Speiser - aye; (5 ayes, 0 nays, 1 abstain, 0 absent). 5 ayes, 1 abstain; motion carried.*

Exhibit E:

Legal and Ordinance Committee Meeting: Trustee Speiser called the Legal and Ordinance Committee meeting to order on Wednesday, August 1, 2012 at 4:30 p.m.

1. Status of Public Hazard Home: Trustee Speiser said we did take care of the Sheets' issue and that matter is now closed. Trustee Speiser stated we gave Bill Herr an extension of 45 days to get everything clean up and square away and nothing has been done. Trustee Speiser said Phil is going to send him another citation. Phil talked to Chief Woodruff and they decided to give it Brian and see which way we would like to pursue with it.

2. Update Code Book: Trustee Speiser said the update code book this is on hold for now.

3. Political sign ordinance: Trustee Speiser said Dennis is getting the Ordinance together to change the size of political signs from 32 feet to read 16 square feet.

4. Restaurant Liquor Licenses: Trustee Speiser said we talked a little about restaurant liquor licenses.

Economic Development Committee Meeting: Trustee Steve Smith called the Economic Development Committee meeting to order on Monday, August 1, 2012 at 6:30 p.m. (Minutes unavailable no report)

Personnel/Police Committee Meeting: Trustee Rita Baker called the Personnel/ Police Committee meeting to order on August 6, 2012 at 6:30 p.m. Mayor Danford said we will wait on this committee meeting until the minutes are available from tonight. Trustee Baker asked being we didn't get through anything else that was on the agenda, do we discontinue the agenda until next meeting. Mayor Danford replied, yes.

UP COMING MEETING:

Water/Sewer Committee Meeting – Wednesday, August 8, 2012 – 2:00 p.m.
Water/Sewer Committee Meeting – Wednesday, August 15, 2012 – 5:30 p.m.
Streets Committee Meeting – Wednesday, August 15, 2012 – 6:30 p.m.
Electric Committee Meeting - Wednesday, August 15, 2012 – 7:30 p.m.
Board Meeting - Monday, August 20, 2012 - 7:30 p.m.

VILLAGE BOARD AND STAFF COMMENTS:

Trustee Charlie Mattern: No thank you.

Trustee Steve Smith: Yes, someone stop him and said the walking path has been redone and they really appreciated. Steve asked John to pass that information on to the street guys who did the job.

Trustee Rita Baker: No thank you.

Village Clerk Jerry Menard: No thank you

Trustee Raymond Matchett: No thank you

Trustee Seth Speiser: No thank you

Trustee Mike Blaies: yes, good night

Staff Comments: None

ADJOURN: *Trustee Rita Baker motioned to adjourn the meeting at 9:39 p.m. and Trustee Steve Smith seconded the motion. All voting aye, the motion carried.*



Jerry Lynn Menard
Village Clerk

VILLAGE PRESIDENT
Ray Danford

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Rita Baker
Seth Speiser
Charlie Mattern
Ray Matchett, Jr.
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EXHIBIT B
VILLAGE ADMINISTRATOR
Dennis Herzing

VILLAGE TREASURER
Bryan A. Vogel

PUBLIC WORKS DIRECTOR
Ronald Dintelmann

POLICE CHIEF
Melvin E. Woodruff, Jr.

VILLAGE ATTORNEY
Weilmuenster Law Group, P.C

FREEBURG REGULAR BOARD MEETING Monday, August 20, 2012 at 7:30 P.M. Board Meeting

CALL TO ORDER: Mayor Ray Danford called the Regular Board Meeting to order at 7:30 p.m., on Monday, August 20, 2012 in the Freeburg Municipal Board Room.

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

ROLL CALL: Trustee Charlie Mattern - here; Trustee Seth Speiser - here; Trustee Steve Smith - here; Trustee Raymond Matchett, Jr. here; Trustee Rita Baker - absent; Trustee Mike Blaies - here; Mayor Ray Danford - here; (6 present, 1 absent). Mayor Ray Danford announced there is a quorum.

MINUTES OF PREVIOUS MEETING: Mayor Danford stated the August 6, 2012 minutes were unavailable and Trustee Matchett asked if there was a reason why they weren't available. Mayor Danford did not know why the minutes weren't done.

FINANCE: Trustee Smith forwarded the 3- to 5-year plan to Administrator Herzing. He has not had a chance to review it yet.

TREASURER'S REPORT: None.

ATTORNEY'S REPORT: None.

ESDA REPORT: None.

PUBLIC PARTICIPATION: Mayor Danford called for public participation. Janet Baechle said there was a severe weather callout the other night and St. Paul's was open for about 30 minutes.

REPORTS AND CORRESPONDENCE: Mayor Danford said we have a request from the National Association of Letter Carriers for their annual fundraising request for the Muscular Dystrophy Association on October 7, 2012.

Trustee Ray Matchett, Jr., motioned to approve the National Association of Letter Carriers' request to collect donations on October 7, 2012 for their Satchel Drive benefiting the Muscular Dystrophy Association and Trustee Seth Speiser seconded the motion. ROLL CALL: Trustee Ray Matchett, Jr., - aye; Trustee Seth Speiser - aye; Trustee Mike Blaies - aye; Trustee Charlie Mattern - aye; Trustee Steve Smith - aye; Trustee Rita Baker - absent - aye; (5 ayes, 0 nays, 1 absent). All present voting aye, the motion carried.

Village of Freeburg Board Meeting Minutes
Monday, August 20, 2012

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Mayor Danford said the next request is from the Freeburg Fire Department for their annual Muscular Dystrophy Association collection on Friday, August 24, 2012.

Trustee Ray Matchett, Jr., motioned to approve the Freeburg Fire Department's request to collect donations on August 24, 2012 for the Muscular Dystrophy Association and Trustee Seth Speiser seconded the motion. ROLL CALL: Trustee Ray Matchett, Jr., - aye; Trustee Seth Speiser - aye; Trustee Mike Blaies - aye; Trustee Charlie Mattern - aye; Trustee Steve Smith - aye; Trustee Rita Baker - absent - aye; (5 ayes, 0 nays, 1 absent). All present voting aye, the motion carried.

Lastly, Mayor Danford said we have St. Joseph's Church's request to block off N. Alton Street and the alley between White St. and St. Clair St. from 8:00 a.m. on 9/7/12 until 12:00 p.m. on 9/9/12, and also to have a police officer accompany the worker transporting the funds to Citizen's Bank for their annual church picnic.

Trustee Seth Speiser motioned to approve the St. Joseph's Church request to block off N. Alton Street and the alley between White St. and St. Clair St. from 8:00 a.m. on 9/7/12 until 12:00 p.m. on 9/9/12 and also to have a police officer accompany the worker transporting the funds to Citizen's Bank and Trustee Ray Matchett, Jr., seconded the motion. ROLL CALL: Trustee Seth Speiser - aye; Trustee Ray Matchett, Jr., - aye; Trustee Mike Blaies - aye; Trustee Charlie Mattern - aye; Trustee Steve Smith - aye; Trustee Rita Baker - absent - aye; (5 ayes, 0 nays, 1 absent). All present voting aye, the motion carried.

RECOMMENDATIONS OF BOARDS AND COMMISSIONS: None.

CONTRACTS, RELEASE, AGREEMENTS, ANNEXATIONS: None.

BIDS: Mayor Danford presented the Notice of Intent to Award Phase 1B of the Wastewater Collection and Treatment System Improvements to Moniger Excavating Co. Trustee Smith said everyone received a copy of the letter from Metro-Ag and questioned if Moniger was licensed in Illinois. Administrator Herzing advised the board this was discussed in length at the Water/Sewer Committee meeting. The sludge handler is a subcontractor of Moniger and they are not licensed. They are not required to be unless they handle over 1500 dry tons per year. Currently, they are in the process of obtaining their license. Rhutasel has discussed everything with EPA and everything is okay. Dennis said we can't actually award the bid until EPA has approved the low-interest loan.

Trustee Charlie Mattern motioned to issue the Notice of Intent to Award to Moniger Excavating for the Village of Freeburg's Wastewater Collection and Treatment System Improvements - Phase 1B per bid received on June 25, 2012 pending approval by EPA and Trustee Ray Matchett, Jr., seconded the motion. ROLL CALL: Trustee Seth Speiser - aye; Trustee Ray Matchett, Jr., - aye; Trustee Mike Blaies - aye; Trustee Charlie Mattern - aye; Trustee Steve Smith - aye; Trustee Rita Baker - absent - aye; (5 ayes, 0 nays, 1 absent). All present voting aye, the motion carried.

RESOLUTIONS: Mayor Danford explained we are seeking another St. Clair County Parks Grant and this resolution is needed as part of the application process. Administrator Herzing stated his intent is to apply for a grant to purchase additional shade structures for the pool that we weren't able to award

in the bids due to the cost.

Trustee Steve Smith motioned to accept Resolution No. 12-06 by title only and Trustee Charlie Mattern seconded the motion. ROLL CALL: Trustee Steve Smith - aye; Trustee Charlie Mattern - aye; Trustee Mike Blaies - aye; Trustee Ray Matchett, Jr., - aye; Trustee Seth Speiser - aye; Trustee Rita Baker - absent; (5 ayes, 0 nays, 1 absent). All present voting aye, the motion carried.

ORDINANCES: Mayor Danford presented Ordinance #1432 - An Ordinance Authorizing and Providing for the Issuance of Not to Exceed \$4,800,000 General Obligation Refunding Bonds (Electric System Alternate Revenue Source), Series 2012, of the Village of Freeburg, St. Clair County, Illinois, prescribing all of the details of said bonds and providing for the collection, segregation and distribution of the revenues of the electric system of said Village. Administrator Herzing explained this is the ordinance that provides for the refinancing of the existing electric bonds. The bond counsel, Thompson Coburn, prepared the ordinance. Dennis said the actual amount financed is slightly lower than the \$4,800,000 and it is standard for the ordinance to authorize a slightly higher amount than is actually intended to be issued. We received a rating of A1 on the bonds which is a step better than Jones had used in their initial estimates on the interest rates. This means the numbers will get slightly better. Edward Jones said that is about as good as we can get for a village our size.

Trustee Seth Speiser motioned to adopt Ordinance No. 1432 by title only and Trustee Ray Matchett, Jr., seconded the motion. ROLL CALL: Trustee Seth Speiser - aye; Trustee Ray Matchett, Jr., - aye; Trustee Charlie Mattern - aye; Trustee Steve Smith - abstain; Trustee Mike Blaies - aye; Trustee Rita Baker - absent - aye; (4 ayes, 0 nays, 1 abstention, 1 absent). With 4 aye votes, the motion carried.

OLD BUSINESS: None.

NEW BUSINESS: None.

APPOINTMENTS: None

COMMITTEE MEETING REPORTS:

Personnel/Police Committee Meeting: Mayor Danford reported the Personnel/Police Committee was called to order by Trustee Rita Baker on Monday, August 6, 2012 at 6:30 p.m. He stated the majority of this meeting was spent in executive session.

Public Works Committee Meeting: Trustee Mattern called the Public Works Committee meeting to order on Wednesday, August 8, 2012 at 2:00 p.m. He advised the board Mark Ehert presented his proposal for a water line extension. It is being reviewed by our attorney and Charlie will keep the board apprised.

Public Works Committee Meeting: Trustee Mattern called the Public Works Committee meeting to order on Wednesday, August 15, 2012 at 5:30 p.m.

1. Sewer Project: Trustee Mattern this was discussed under Exhibit D.
2. Lift station: Trustee Mattern said the Woodsvew lift station has reached the end of its life.

Assistant Public Works Director John Tolan advised the quote to replace the pumps came in at \$19,000 which includes the new safety hatch.

Trustee Steve Smith motioned that we accept Vandevanter Engineering's quote not to exceed 19,500 for the purchase of two pumps for the Woodsvie lift station and Trustee Ray Matchett, Jr., seconded the motion. ROLL CALL: Trustee Steve Smith - aye; Trustee Ray Matchett, Jr., - aye; Trustee Charlie Mattern - abstain; Trustee Seth Speiser - aye; Trustee Mike Blaies - aye; Trustee Rita Baker - absent - aye; (4 ayes, 0 nays, 1 abstention, 1 absent). With 4 aye votes, the motion carried.

Public Property Committee Meeting: Trustee Matchett called the Public Property Committee meeting to order on Wednesday, August 15, 2012 at 6:30 p.m.

1. Pool: Trustee Matchett said we received a spreadsheet on the attendance and passes sold and the numbers looked pretty good.
2. Safe Routes to School: TWM is almost ready to submit the final plan and hopefully the project will be bid in November.
3. MFT: MFT is finished and everything went well.
4. Drainage problem areas: Trustee Matchett said we received some drawings from Pat Netemeyer recently but we have not had a chance to sit down and review them.

Electric Committee Meeting: Trustee Mike Blaies called the Electric Committee Meeting to order on Wednesday, August 15, 2012 at 7:30 p.m.

1. HAPS: The testing has been rescheduled to September 11th – 13th.
2. Fuel cost adjustment: Trustee Blaies said a slight increase in the cost of the security lights was discussed.
3. Digger truck: The truck should arrive in mid-September.
4. Charter agreement: We have received a tentative agreement but would like Attorney Manion to review it.
5. Shed: We received final grant approval so we can move forward with the shed.
6. Apprentice lineman: Trustee Blaies said we held interviews Saturday for the apprentice lineman position. At some point we will have linemen retiring and the committee discussed hiring two apprentice linemen. At this time, he would like to hire one of the linemen.

Trustee Mike Blaies motioned to hire Tyler Urbanski as an apprentice lineman at the apprentice's rate for the probationary period and Trustee Steve Smith seconded the motion. ROLL CALL: Trustee Mike Blaies - aye; Trustee Steve Smith - aye; Trustee Charlie Mattern - aye; Trustee Ray Matchett, Jr., - aye; Trustee Seth Speiser - aye; Trustee Rita Baker - absent - aye; (5 ayes, 0 nays, 1 absent). All present voting aye, the motion carried.

7. Combustion turbine: Trustee Blaies said we started the discussion of possible expansion at the north plant with a combustion turbine.

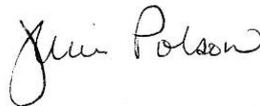
UPCOMING MEETINGS:

Board of Appeals Meeting – Thursday, August 23, 2012 – 7:00 p.m.
Finance Committee Meeting – Wednesday, August 29, 2012 - 5:30 p.m.
Economic Development Committee Meeting - Wednesday, August 29, 2012 – 6:15 p.m.
Committee as a Whole Meeting – Thursday, August 30, 2012 – 6:00 p.m.
Closed in Observance of Labor Day – Monday, September 3, 2012
Board Meeting – Tuesday, September 4, 2012 - 7:30 p.m.

VILLAGE BOARD AND STAFF COMMENTS:

Trustee Charlie Mattern: No, thank you.
Trustee Steve Smith: No, thank you.
Trustee Rita Baker: Absent.
Village Clerk Jerry Menard: Absent.
Trustee Mike Blaies: No, thank you.
Trustee Raymond Matchett: No, thank you.
Trustee Seth Speiser: No, thank you.
Staff Comments: None.

ADJOURN: *Trustee Steve Smith motioned to adjourn the meeting at 7:52 p.m. and Trustee Mike Blaies seconded the motion. All voting aye, the motion carried.*



Transcribed from tape by
Julie Polson, Office Manager and
Deputy Village Clerk

VILLAGE PRESIDENT
Ray Danford

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Rita Baker
Seth Speiser
Charlie Mattern
Ray Matchett, Jr.
Steve Smith
Mike Blaies

VILLAGE OF FREEBURG

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EXHIBIT C
VILLAGE ADMINISTRATOR
Dennis Herzing

VILLAGE TREASURER
Bryan A. Vogel

PUBLIC WORKS DIRECTOR
Ronald Dintelmann

POLICE CHIEF
Melvin E. Woodruff, Jr.

VILLAGE ATTORNEY
Weilmuenster Law Group, P.C.

Finance Committee Meeting
(Finance/Industrial Park/Economic Development/Budget)
Smith/Speiser/Blaies

Wednesday, August 29, 2012 at 5:30 p.m.

Chairperson Steve Smith officially called the meeting of the Finance Committee to order at 5:30 p.m. on Wednesday, August 29, 2012. Those in attendance were Chairperson Steve Smith, Trustee Seth Speiser, Trustee Mike Blaies, Village Administrator Dennis Herzing, Finance Clerk Debbie Pierce and Office Manager Julie Polson.

A. REVIEW OF BOARD LISTS: The Board Lists were reviewed by the committee. The following expenses were questioned: APPA – \$99: Julie said that was the fee for the safety webinar; Charter – monthly fee for internet. Dennis said charter doesn't provide free service to municipalities anymore; CSI – concrete for sidewalk repair due to a water line break.

B. REVIEW OF INVESTMENTS: We don't have anything until 2015.

C. INCOME STATEMENT: No questions.

D. TREASURER'S REPORT: The pledged securities sheet was provided and no-one had any questions.

E. OLD BUSINESS:

1. Approval of August 1, 2012 Minutes: Trustee Seth Speiser motioned to approve the August 1, 2012 minutes and Trustee Mike Blaies seconded the motion. All voting aye, the motion carried.
2. Attorney Invoices: Copies of the most recent invoices were provided. No-one had any questions.
3. Sign at Industrial Park: We are waiting until fall for this.
4. 3- to 5-year plan: Dennis hasn't had a chance to review this.
5. Electric Bond Refinancing: Dennis said all the paperwork was signed and sent overnight to Thompson Coburn today. About half of the bonds are sold right now, Edward Jones is projecting about \$510,000 in savings by refinancing the bonds. The actual closing is September 13th.

F. NEW BUSINESS:

1. FY2012 Audit: Debbie said the auditors will be here September 17th.

2. W-2 Reporting of Employer Healthcare Costs: Julie said the government is now requiring employers to report all monies spent on healthcare for their employees. She provided health insurance agent, Bill Schmaltz's email which details what information has to be reported. He believes the federal government sees the cost of insurance as a potential income source for taxing through Obama care.

G. PUBLIC PARTICIPATION: None.

H. ADJOURN: *Trustee Seth Speiser motioned to adjourn the meeting at 5:45 p.m. and Trustee Mike Blaies seconded the motion. All voting aye, the motion carried.*



Julie Polson
Office Manager

SYS DATE: 08/01/12
FROM: 07/01/12

Village of Freeburg
A P B O A R D L I S T
REGISTER # 89
Wednesday August 1, 2012

SYS TIME: 10:26
[NB]

TO: 09/01/12

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PAYABLE TO INV NO	CHECK DATE GL NO	CHECK NO DESCRIPTION	AMOUNT	DIST
BLOMENKAMP, GREG JULY 2012	08/01/12 53-40-562	45487 EL TRAVEL EXPENSE	7.50	7.50
BROWLEE DATA SYSTEMS 12-079	08/01/12 01-21-539	45488 PD OTHER PROF SER	350.00	350.00
CLARKE MOSQUITO CONTROL 5052176	08/01/12 01-41-656	45489 ST CHEMICALS	1725.46	1725.46
CLEAN THE UNIFORM CO HIGHLAND 31434708	08/01/12 01-41-471	45490 ST UNIFORM ALLOWA	815.48	67.95
	52-43-471	SR UNIFORM RENTAL		67.96
	53-40-471	EL UNIFORM RENTAL		67.96
31436710	51-42-471	WR UNIFORM RENTAL		67.95
	52-43-471	SR UNIFORM RENTAL		67.96
	53-40-471	EL UNIFORM RENTAL		67.96
31438737	51-42-471	WR UNIFORM RENTAL		67.95
	52-43-471	SR UNIFORM RENTAL		67.96
	53-40-471	EL UNIFORM RENTAL		67.96
31440739	51-42-471	WR UNIFORM RENTAL		67.95
	52-43-471	SR UNIFORM RENTAL		67.96
	53-40-471	EL UNIFORM RENTAL		67.96
COVENTRY HEALTH CARE OF MO, 40240635	08/01/12 01-00-151	45491 DUE FROM EMPLOYEE	14925.95	687.30
	01-11-451	AD HEALTH INSURAN		515.48
	01-21-451	PD HEALTH INSURAN		5154.78
	01-41-451	ST HEALTH INSURAN		790.63
	51-42-451	WR HEALTH INSURAN		1585.15
	52-43-451	SR HEALTH INSURAN		1445.63
	53-40-451	EL HEALTH INSURAN		4746.98
CRESCENT ELECTRIC SUPPLY CO 040-777102-00	08/01/12 58-55-826	45492 SWP BATH HOUSE RE	10925.74	10925.74
ELDEN, ROBERT JULY 2012	08/01/12 53-40-562	45493 EL TRAVEL EXPENSE	7.50	7.50
FREEBURG DAIRY QUEEN 3658	08/01/12 58-55-657	45494 SWP CONCESSION SU	60.00	60.00
FREEBURG PRINTING & PUBLISHIN 86507	08/01/12 58-55-553	45495 SWP PUBLISH,ADVER	28.00	28.00
GREEN MILL SERVICE STA. 7/30/12	08/01/12 01-41-655	45496 ST AUTO FUEL/OIL	1149.37	80.29

PAYABLE TO INV NO	CHECK DATE GL NO	CHECK NO DESCRIPTION	AMOUNT	DIST
	51-42-655	WR AUTO FUEL/OIL	80.29	
	52-43-655	SR AUTO FUEL/OIL	80.29	
	53-40-655	EL AUTO FUEL/OIL	80.29	
7/30/12 PD	01-21-655	PD AUTO FUEL/OIL	828.21	
HEROS IN STYLE	08/01/12	45497	211.95	
113628	01-21-471	PD UNIFORM ALLOWA	63.49	
113629	01-21-471	PD UNIFORM ALLOWA	63.49	
113630	01-21-471	PD UNIFORM ALLOWA	32.99	
113959	01-21-471	PD UNIFORM ALLOWA	51.98	
HERZING, DENNIS	08/01/12	45498	577.00	
MEDICAL 7/31/12	01-11-534	AD MEDICAL	115.40	
	51-42-534	WR MEDICAL	115.40	
	52-43-534	SR MEDICAL	115.40	
	53-40-534	EL MEDICAL	230.80	
HODGE DWYER DRIVER	08/01/12	45499	1197.50	
22048	53-40-539	EL OTHER PROF SER	1197.50	
IN THE SWIM	08/01/12	45500	358.84	
9479938	58-55-656	SWP CHEMICALS	74.74	
	58-55-612	SWP SUPPLIES, EQU	116.17	
9489496	58-55-612	SWP SUPPLIES, EQU	167.93	
ISAAK, TYLER	08/01/12	45501	7.50	
JULY 2012	53-40-562	EL TRAVEL EXPENSE	7.50	
JENKINS, ROBERT	08/01/12	45502	181.11	
MEDICAL 7/31/12	01-41-534	ST MEDICAL	18.11	
	51-42-534	WR MEDICAL	54.33	
	52-43-534	SR MEDICAL	36.22	
	53-40-534	EL MEDICAL	72.45	
JIM'S AUTOMOTIVE INC	08/01/12	45503	800.00	
13615	01-21-513	PD SERVICES, VEHI	800.00	
KASPER, RANDY	08/01/12	45504	7.50	
JULY 2012	53-40-562	EL TRAVEL EXPENSE	7.50	
KMK LAWNS	08/01/12	45505	452.00	
06-2012	01-41-517	ST SERVICES, MOWI	63.28	
	51-42-517	WR SERV, LAWN MOW	99.44	
	52-43-517	SR SERV, LAWN MOW	207.92	
	53-40-517	EL SERVICES, CAT	81.36	
KRAMPER, JANE	08/01/12	45506	303.09	

PAYABLE TO INV NO	CHECK DATE GL NO	CHECK NO DESCRIPTION	AMOUNT	DIST
JUNE/JULY 2012	01-11-562	AD TRAVEL EXPENSE	7.07	
	51-42-562	WR TRAVEL EXPENSE	7.07	
	52-43-562	SR TRAVEL EXPENSE	7.07	
	53-40-562	EL TRAVEL EXPENSE	7.08	
MEDICAL 7/31/12	01-11-534	AD MEDICAL	54.96	
	51-42-534	WR MEDICAL	54.96	
	52-43-534	SR MEDICAL	54.96	
	53-40-534	EL MEDICAL	109.92	
KRAUSS SHANE JULY 2012	08/01/12 53-40-562	45507 EL TRAVEL EXPENSE	7.50 7.50	
MARKET FRESH PIZZA, LLC 679 681	08/01/12 58-55-657 58-55-657	45508 SWP CONCESSION SU SWP CONCESSION SU	135.00 85.00 50.00	
MICK'S AUTO REPAIR, INC 62082 62084 62099	08/01/12 01-21-513 01-21-513 01-41-513	45509 PD SERVICES, VEHI PD SERVICES, VEHI ST SERVICES, VEHI	787.97 191.22 130.25 56.50	
	51-42-513 52-43-513 53-40-513	WR SERVICES, VEHI SR SERVICES, VEHI EL SERVICES, VEHI	56.50 56.50 56.50	
62124	01-41-513 51-42-513 52-43-513 53-40-513	ST SERVICES, VEHI WR SERVICES, VEHI SR SERVICES, VEHI EL SERVICES, VEHI	60.12 60.13 60.12 60.13	
MIDWEST METER, INC. 0037672-IN	08/01/12 51-42-843	45510 WR RADIO READ MET	348.72 348.72	
POLSON, JULIE JPOLSON 7/25/12	08/01/12 01-11-562 01-16-557	45511 AD TRAVEL EXPENSE ZO RECORDING EASE	38.20 18.20 20.00	
SHAFFERS TIRE SERVICE 30648 30753	08/01/12 01-21-513 01-41-513	45512 PD SERVICES, VEHI ST SERVICES, VEHI	51.00 36.00 3.75	
	51-42-513 52-43-513 53-40-513	WR SERVICES, VEHI SR SERVICES, VEHI EL SERVICES, VEHI	3.75 3.75 3.75	
SHERWIN-WILLIAMS CO 6971-3 8666-0	08/01/12 58-55-826 58-55-826	45513 SWP BATH HOUSE RE SWP BATH HOUSE RE	100.86 51.57 49.29	
STREICHER'S	08/01/12	45514	12.60	

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PAYABLE TO INV NO	CHECK DATE GL NO	CHECK NO DESCRIPTION	AMOUNT	DIST
1941377	01-21-471	PD UNIFORM ALLOWA	12.60	
SWITZER FOOD & SUPPLIES	08/01/12	45515	295.55	
130122	58-55-657	SWP CONCESSION SU	104.80	
131038	58-55-657	SWP CONCESSION SU	190.75	
TOM'S SUPERMARKET	08/01/12	45516	17.49	
137	58-55-657	SWP CONCESSION SU	15.00	
MAY-00	58-55-657	SWP CONCESSION SU	2.49	
TRACER ELECTRONICS, LLC	08/01/12	45517	331.69	
70412	51-42-512	WR SERVICES, EQUI	84.56	
	51-42-612	WR SUPPLIES, EQUI	81.28	
	53-40-512	EL SERVICES, EQUI	84.56	
	53-40-612	EL SUPPLIES, EQUI	81.29	
UNUM LIFE INSURANCE CO OF AME	08/01/12	45518	163.17	
AUGUST 2012	01-11-451	AD HEALTH INSURAN	5.16	
	01-21-451	PD HEALTH INSURAN	62.99	
	01-41-451	ST HEALTH INSURAN	7.68	
	51-42-451	WR HEALTH INSURAN	15.54	
	52-43-451	SR HEALTH INSURAN	14.19	
	53-40-451	EL HEALTH INSURAN	57.61	
WOODRUFF JR, MELVIN	08/01/12	45519	209.74	
MEDICAL 7/31/12	01-21-534	PD MEDICAL	209.74	
** TOTAL CHECKS ISSUED			36590.98	

SYS DATE: 08/02/12
FROM: 07/02/12

Village of Freeburg
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SYS TIME: 07:45
[NB]

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PAYABLE TO INV NO	CHECK DATE GL NO	CHECK NO DESCRIPTION	AMOUNT	DIST
ADP - CHARGES #16-12	08/02/12	527	144.32	
	01-11-539	AD OTHER PROF SER	36.08	
	51-42-539	WR OTHER PROF SER	36.08	
	52-43-539	SR OTHER PROF SER	36.08	
	53-40-539	EL OTHER PROF SER	36.08	
CITIZENS- PAYROLL #16-12	08/02/12	528	45753.71	
	01-21-421	PD REGULAR SALARI	16401.70	
	01-21-422	PD OVERTIME	1410.36	
	01-21-425	PD PART-TIME SALA	2790.00	
	01-21-426	PD LONGEVITY/EDUC	296.16	
	01-11-431	AD ELECTED SALARI	916.67	
	01-11-421	AD REGULAR SALARI	1579.15	
	01-16-421	ZO REGULAR SALARI	318.14	
	01-16-431	ZO SALARIES, APPO	210.00	
	01-41-421	ST REGULAR SALARI	5239.86	
	01-41-422	ST TEMPORARY SALA	1311.75	
	12-23-421	ES REGULAR SALARI	50.00	
	01-00-110	CASH - CITIZEN -	50.00	
	51-42-421	WR REGULAR SALARI	6172.82	
	51-42-423	WR OVERTIME	223.66	
	01-00-110	CASH - CITIZEN -	6292.23	
	52-43-421	SR REGULAR SALARI	5237.99	
	52-43-423	SR OVERTIME	471.12	
	01-00-110	CASH - CITIZEN -	5709.11	
	53-40-421	EL REGULAR SALARI	13344.49	
	53-40-423	EL OVERTIME	746.25	
	01-00-110	CASH - CITIZEN -	13990.74	
	58-55-421	SWP MANAGER SALAR	1868.92	
	58-55-422	SWP SAL GAURDS	4278.04	
	01-00-110	CASH - CITIZEN -	6146.96	
#16-12'	01-00-215	PR W/H FICA	3552.00-	
	01-00-216	PR W/H RETIREMENT	2513.65-	
	01-00-213	PR W/H FIT	7611.46-	
	01-00-214	PR W/H SIT	3106.26-	
	01-21-552	PD TELEPHONE	150.00-	
	01-11-552	AD TELEPHONE	70.00-	
	12-00-110	CASH - CITIZENS -	50.00-	
	51-42-552	WR TELEPHONE	10.00-	
	51-00-110	CASH - CITIZENS -	6292.23-	
	52-00-110	CASH - CITIZENS -	5709.11-	
	53-40-552	EL TELEPHONE	100.00-	
	53-00-110	CASH - CITIZENS -	13990.74-	
	58-00-110	CASH - CITIZENS -	6146.96-	
CITIZENS - PAYROLL TAXES	08/02/12	529	19274.56	

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#16-12	01-00-215	PR W/H FICA	3552.00	
	01-00-213	PR W/H FIT	7611.46	
	01-00-214	PR W/H SIT	3106.26	
	01-21-453	PD UNEMPLOYMENT I	51.62	
	01-21-461	PD SOCIAL SECURIT	1385.27	
	01-21-461	PD SOCIAL SECURIT	213.44	
	01-11-461	AD SOCIAL SECURIT	70.13	
	01-11-461	AD SOCIAL SECURIT	120.81	
	01-41-453	ST UNEMPLOYMENT I	24.27	
	01-41-461	ST SOCIAL SECURIT	501.20	
	01-16-453	ZO UNEMPLOYMENT I	5.89	
	01-16-461	ZO SOCIAL SECURIT	40.40	
	12-23-461	ES SOCIAL SECURIT	3.83	
	01-00-110	CASH - CITIZEN -	3.83	
	51-42-461	WR SOCIAL SECURIT	489.33	
	01-00-110	CASH - CITIZEN -	489.33	
	52-43-461	SR SOCIAL SECURIT	436.75	
	01-00-110	CASH - CITIZEN -	436.75	
	53-40-461	EL SOCIAL SECURIT	1077.94	
	01-00-110	CASH - CITIZEN -	1077.94	
	58-55-453	SWP UNEMPLOYMENT	113.72	
	58-55-461	SWP SOCIAL SECURI	470.24	
	01-00-110	CASH - CITIZEN -	583.96	
#16-12'	12-00-110	CASH - CITIZENS -	3.83-	
	51-00-110	CASH - CITIZENS -	489.33-	
	52-00-110	CASH - CITIZENS -	436.75-	
	53-00-110	CASH - CITIZENS -	1077.94-	
	58-00-110	CASH - CITIZENS -	583.96-	

** TOTAL CHECKS ISSUED 65172.59

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ACE HARDWARE OF FREEBURG 08/08/12 44520 1104.34
JULY 2012 01-41-612 ST SUPPLIES, EQUI 44.90
01-41-613 ST SUPPLIES, VEHI 12.77
01-41-615 ST SIDEWALK MATER 2.98
01-41-652 ST OPERATING SUPP 28.59
01-41-653 ST SMALL TOOLS 17.99
51-42-613 WR SUPPLIES, VEHI 3.99
51-42-615 WR SUPPL, INFRAST 2.29
51-42-652 WR OPERATING SUPP 53.12
52-43-612 SR SUPPLIES, EQUI 6.49
52-43-615 SR SUPPL, INFRAST 4.49
52-43-652 SR OPERATING SUPP 13.14
53-40-612 EL SUPPLIES, EQUI 19.99
53-40-615 EL SUPPL, INFRAST 141.71
53-40-620 EL POWER PLANT PA 223.90
53-40-652 EL OPERATING SUPP 13.15
53-40-653 EL SMALL TOOLS 55.68
58-55-611 SWP SUPPLIES, BUI 56.91
58-55-612 SWP SUPPLIES, EQU 98.71
58-55-826 SWP BATH HOUSE RE 145.43
58-55-652 SWP OPERATING SUP 127.15
58-55-656 SWP CHEMICALS 30.96

AMERICAN PUBLIC POWER ASS 08/08/12 44521 99.00
223293 53-40-619 EL SUPPLIES, OTHE 99.00

AT&T 08/08/12 44522 804.50
6185392107 7/12 52-43-552 SR TELEPHONE 29.42
6185393094 7/12 52-43-552 SR TELEPHONE 25.50
6185393106 7/12 53-40-552 EL TELEPHONE 73.21
6185393112 7/12 53-40-552 EL TELEPHONE 90.11
6185393131 7/12 01-21-552 PD TELEPHONE 59.39
6185393132 7/12 01-21-552 PD TELEPHONE 133.88
6185395545 7/12 01-11-552 AD TELEPHONE 78.25
51-42-552 WR TELEPHONE 78.25
52-43-552 SR TELEPHONE 78.25
53-40-552 EL TELEPHONE 78.24
6185395625 7/12 52-43-552 SR TELEPHONE 26.96
6185395876 7/12 53-40-552 EL TELEPHONE 27.50
6185395916 7/12 52-43-552 SR TELEPHONE 25.54

BUSINESS CARD 08/08/12 44523 1431.38
5419 JULY 2012 58-55-612 SWP SUPPLIES, EQU 90.72
58-55-826 SWP BATH HOUSE RE 872.22
5427 JULY 2012 01-41-612 ST SUPPLIES, EQUI 101.71
51-42-612 WR SUPPLIES, EQUI 101.71

PAYABLE TO INV NO	CHECK DATE GL NO	CHECK NO DESCRIPTION	AMOUNT	DIST
	52-43-612	SR SUPPLIES, EQUI	101.71	
	53-40-612	EL SUPPLIES, EQUI	101.71	
	58-55-826	SWP BATH HOUSE RE	61.60	
CHARTER COMMUNICATIONS 3795 AUG 2012	08/08/12	44524	54.99	
	01-11-539	AD OTHER PROF SER	11.00	
	01-21-539	PD OTHER PROF SER	11.00	
	51-42-539	WR OTHER PROF SER	11.00	
	52-43-539	SR OTHER PROF SER	11.00	
	53-40-539	EL OTHER PROF SER	10.99	
DAMBACHER TRUCK SERVICE 12-301	08/08/12	44525	980.00	
	58-55-826	SWP BATH HOUSE RE	980.00	
DAVE SCHMIDT TRK SERVICE 69750	08/08/12	44526	1848.20	
	01-41-512	ST SERVICES, EQUI	462.05	
	51-42-512	WR SERVICES, EQUI	462.05	
	52-43-512	SR SERVICES, EQUI	462.05	
	53-40-512	EL SERVICES, EQUI	462.05	
FREEBURG DAIRY QUEEN 3659	08/08/12	44527	120.00	
	58-55-657	SWP CONCESSION SU	120.00	
GREEN GUARD 5059024-IN	08/08/12	44528	175.00	
	58-55-652	SWP OPERATING SUP	175.00	
GREEN MILL SERVICE STATION & 35402	08/08/12	44529	67.89	
	01-41-613	ST SUPPLIES, VEHI	16.97	
	51-42-613	WR SUPPLIES, VEHI	16.97	
	52-43-613	SR SUPPLIES, VEHI	16.97	
	53-40-513	EL SERVICES, VEHI	16.98	
HD SUPPLY UTILITIES LTD. 2047055-00 2047070-00	08/08/12	44530	1287.84	
	53-40-854	EL SYSTEM EXPANSI	643.92	
	53-40-854	EL SYSTEM EXPANSI	643.92	
HD SUPPLY WATERWORKS, LTD 5108061 5123786 5154684 5157287	08/08/12	44531	4055.28	
	51-42-615	WR SUPPL, INFRAST	1079.04	
	51-42-615	WR SUPPL, INFRAST	1028.10	
	51-42-615	WR SUPPL, INFRAST	1479.88	
	51-42-615	WR SUPPL, INFRAST	468.26	
HERZING, DENNIS MEDICAL 8/02/12	08/08/12	44532	86.76	
	01-11-534	AD MEDICAL	17.35	
	51-42-534	WR MEDICAL	17.35	
	52-43-534	SR MEDICAL	17.35	
	53-40-534	EL MEDICAL	34.71	

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PAYABLE TO INV NO	CHECK DATE GL NO	CHECK NO DESCRIPTION	AMOUNT	DIST
ILLINOIS LIQUOR CONTROL 2012	08/08/12 01-21-835	44533 PD TOBACCO COMPLI	63.73	63.73
JULIE, INC. 2012-0566/3	08/08/12 51-42-539 52-43-539 53-40-539	44534 WR OTHER PROF SER SR OTHER PROF SER EL OTHER PROF SER	246.49	82.16 82.16 82.17
KEHRER EQUIPMENT 207273	08/08/12 53-40-512	44535 EL SERVICES, EQUI	6.00	6.00
KNAKE, JIM 08/02/12	08/08/12 01-41-512 51-42-512 52-43-512 53-40-512	44536 ST SERVICES, EQUI WR SERVICES, EQUI SR SERVICES, EQUI EL SERVICES, EQUI	300.00	75.00 75.00 75.00 75.00
LOUTHAN, BILLIE MEDICAL 8/02/12	08/08/12 01-11-534 51-42-534 52-43-534 53-40-534	44537 AD MEDICAL WR MEDICAL SR MEDICAL EL MEDICAL	162.32	32.46 32.46 32.46 64.94
LUCASH, CLARK MEDICAL 8/02/12	08/08/12 53-40-534	44538 EL MEDICAL	10.68	10.68
MIDWEST POOL AND COURT CO 50061	08/08/12 58-55-656	44539 SWP CHEMICALS	436.95	436.95
MOHR, JEFF MEDICAL 8/02/12	08/08/12 01-41-534 51-42-534 52-43-534 53-40-534	44540 ST MEDICAL WR MEDICAL SR MEDICAL EL MEDICAL	61.59	6.16 18.48 12.32 24.63
O'REILLY AUTOMOTIVE, INC 1069-171436 1069-176130	08/08/12 01-41-612 01-41-612 51-42-612 52-43-612 53-40-612	44541 ST SUPPLIES, EQUI ST SUPPLIES, EQUI WR SUPPLIES, EQUI SR SUPPLIES, EQUI EL SUPPLIES, EQUI	119.59	7.96 27.90 27.91 27.91 27.91
PDC LABORATORIES, INC 717411S	08/08/12 51-42-539	44542 WR OTHER PROF SER	330.00	330.00
PEPSI	08/08/12	44543	710.25	

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20599961	58-55-657	SWP CONCESSION SU	378.80	
23632963	58-55-657	SWP CONCESSION SU	189.40	
26182460	58-55-657	SWP CONCESSION SU	142.05	
PITNEY BOWES INC 16823973868/712	08/08/12 01-11-551	44544 AD POSTAGE	107.13	26.78
	51-42-551	WR POSTAGE		26.78
	52-43-551	SR POSTAGE		26.78
	53-40-551	EL POSTAGE		26.79
RHUTASEL & ASSOCIATES, INC 0009642	08/08/12 52-43-533	44545 SR LEGAL	11837.50	11837.50
SHAFFERS TIRE SERVICE 30775	08/08/12 01-41-513	44546 ST SERVICES, VEHI	28.00	28.00
SMITHTON LUMBER CO 92176	08/08/12 01-41-614	44547 ST SUPPLIES, STRE	121.12	121.12
WATTS COPY SYSTEMS 344824	08/08/12 01-21-831	44548 PD OFFICE EQUIPMT	120.00	120.00
WEILMUNSTER LAW GROUP, P.C. 00-028/JUNE2012	08/08/12 01-11-533	44549 AD LEGAL	5740.89	540.75
	01-16-533	ZO LEGAL		405.56
	01-21-533	PD LEGAL		4127.82
	52-43-533	SR LEGAL		225.75
07-040/JUNE'12	01-16-533	ZO LEGAL		149.63
10-011/JUNE2012	51-42-533	WR LEGAL		97.13
	52-43-533	SR LEGAL		97.13
	53-40-533	EL LEGAL		97.12
WOODRUFF JR, MELVIN MEDICAL 8/02/12	08/08/12 01-21-534	44550 PD MEDICAL	67.21	67.21
** TOTAL CHECKS ISSUED			32584.63	

SYS DATE: 08/02/12
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PAYABLE TO INV NO	CHECK DATE GL NO	CHECK NO DESCRIPTION	AMOUNT	DIST
DRESSLER TRUCK SERVICE, INC 43617	08/08/12 15-41-891	1384 MFT STREET IMPROV	486.69	486.69
** TOTAL CHECKS ISSUED			486.69	

SYS DATE: 08/10/12
FROM: 07/10/12

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Friday August 10, 2012

SYS TIME: 11:08
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PAYABLE TO INV NO	CHECK DATE GL NO	CHECK NO DESCRIPTION	AMOUNT	DIST
ASBRIDGE, BETSY REFUND SWM LES	08/10/12 58-00-375	44554 SWP LESSON SALES	42.00	42.00
CAPPELLO, JOHN MEDICAL 8/09/12	08/10/12 01-21-534	44555 PD MEDICAL	72.53	72.53
COMPUTYPE COMPUTER SERVICES 346312	08/10/12 01-11-835 51-42-612 52-43-612 53-40-612	44556 AD EQUIPMENT, COM WR SUPPLIES, EQUI SR SUPPLIES, EQUI EL SUPPLIES, EQUI	948.00 237.00 237.00 237.00 237.00	
ELDEN, ROBERT MEDICAL 8/09/12	08/10/12 01-41-534 51-42-534 52-43-534 53-40-534	44557 ST MEDICAL WR MEDICAL SR MEDICAL EL MEDICAL	24.48 2.45 7.34 4.90 9.79	
FSH WATER COMMISSION 113279	08/10/12 51-42-575	44558 WR WATER PURCHASE	37900.25	37900.25
GREEN MILL SERVICE STA. 8/06/12	08/10/12 01-21-655	44559 PD AUTO FUEL/OIL	150.50	150.50
IMEA REVENUE FUND JULY 2012 JULY'12 FUEL CR	08/10/12 53-40-576 53-00-395	44560 EL ELECTRICITY PU EL REFUNDS, REIMB	320664.11 326223.02 5558.91-	
KASPER, RANDY MEDICAL 8/09/12	08/10/12 53-40-534	44561 EL MEDICAL	170.42	170.42
KRAMPER, JANE MEDICAL 8/09/12	08/10/12 01-11-534 51-42-534 52-43-534 53-40-534	44562 AD MEDICAL WR MEDICAL SR MEDICAL EL MEDICAL	136.72 27.34 27.34 27.34 54.70	
PIERCE, DEBORAH MEDICAL 8/09/12	08/10/12 01-11-534 51-42-534 52-43-534 53-40-534	44563 AD MEDICAL WR MEDICAL SR MEDICAL EL MEDICAL	2144.35 428.87 428.87 428.87 857.74	
SURETY REFRIGERATION SERV 16628	08/10/12 58-55-593	44564 SWP RENTALS	206.00	206.00
VERIZON WIRELESS	08/10/12	44565	1093.88	

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FROM: 07/10/12

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PAYABLE TO INV NO	CHECK DATE GL NO	CHECK NO DESCRIPTION	AMOUNT	DIST
2777022897	01-11-552	AD TELEPHONE	182.75	
	01-21-552	PD TELEPHONE	362.89	
	51-42-552	WR TELEPHONE	182.75	
	52-43-552	SR TELEPHONE	182.75	
	53-40-552	EL TELEPHONE	182.74	
WATTS, THOMAS MEDICAL 8/09/12	08/10/12 01-21-534	44566 PD MEDICAL	197.33	197.33
WOODRUFF JR, MELVIN MEDICAL 8/09/12	08/10/12 01-21-534	44567 PD MEDICAL	337.75	337.75
** TOTAL CHECKS ISSUED			364088.32	

SYS DATE: 08/15/12
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PAYABLE TO INV NO	CHECK DATE GL NO	CHECK NO DESCRIPTION	AMOUNT	DIST
ANCHOR OF LIFE SWIM PARTY REFU	08/15/12 58-00-382	44568 SWP RNTL INC-PART	56.00	56.00
BHMG SERVICE CORPORATION 1019.209 1019SC.151	08/15/12 53-40-532 53-40-532	44569 EL ENGINEERING EL ENGINEERING	4324.94 1890.85 2434.09	VOID
BLOMENKAMP JOHN MEDICAL 8/14/12	08/15/12 01-21-534	44570 PD MEDICAL	670.38	670.38
BURROWS, STEVEN MEDICAL 8/10/12	08/15/12 01-21-534	44571 PD MEDICAL	3857.27	3857.27
CASEY'S GENERAL STORES 16290 7/12	08/15/12 01-41-655 52-43-655 53-40-655 51-42-655	44572 ST AUTO FUEL/OIL SR AUTO FUEL/OIL EL AUTO FUEL/OIL WR AUTO FUEL/OIL	550.00 27.28 27.28 27.28 27.27	
16290 7/12 PD	01-21-655	PD AUTO FUEL/OIL	440.89	
CSI 82946	08/15/12 51-42-615	44573 WR SUPPL, INFRAST	122.00	122.00
DAVE SCHMIDT TRK SERVICE T69896	08/15/12 01-41-513 51-42-513 52-43-513 53-40-513 01-41-613 51-42-613 52-43-613 53-40-613	44574 ST SERVICES, VEHI WR SERVICES, VEHI SR SERVICES, VEHI EL SERVICES, VEHI ST SUPPLIES, VEHI WR SUPPLIES, VEHI SR SUPPLIES, VEHI EL SUPPLIES, VEHI	613.86 63.75 63.75 63.75 63.75 89.71 89.71 89.71 89.73	
DON'S HARDWARE INC 041586-IN	08/15/12 58-55-612	44575 SWP SUPPLIES, EQU	13.61	13.61
ECKELS, GREGORY MEDICAL 8/14/12	08/15/12 01-41-534 51-42-534 52-43-534 53-40-534	44576 ST MEDICAL WR MEDICAL SR MEDICAL EL MEDICAL	8.73 .87 2.62 1.75 3.49	
GREEN MILL SERVICE STA. 8/13/12	08/15/12 01-41-655 51-42-655 52-43-655	44577 ST AUTO FUEL/OIL WR AUTO FUEL/OIL SR AUTO FUEL/OIL	326.13 81.53 81.53 81.53	

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PAYABLE TO INV NO	CHECK DATE GL NO	CHECK NO DESCRIPTION	AMOUNT	DIST
	53-40-655	EL AUTO FUEL/OIL	81.54	
H. EDWARDS EQUIPMENT CO IV03059 W024385	08/15/12 53-40-593 53-40-512	44578 EL RENTALS EL SERVICES, EQUI	3214.62 203.00 3011.62	
HERZING, DENNIS MEDICAL 8/14/12	08/15/12 01-11-534 51-42-534 52-43-534 53-40-534	44579 AD MEDICAL WR MEDICAL SR MEDICAL EL MEDICAL	252.26 50.45 50.45 50.45 100.91	
IEPA 163060AAF/2012	08/15/12 53-40-578	44580 EL PERMITS	3183.00 3183.00	
ILLINOIS ENVIRONMENTAL #38 L17-0039	08/15/12 PROTEC 52-43-712 52-43-722	44581 SR IEPA LOAN/PRIN SR IEPA LOAN INT	4562.56 4197.89 364.67	
IML RISK MANAGEMENT ASSOC 0202 / 2008-200	08/15/12 01-11-454 01-11-591 01-11-592 01-16-454 01-21-454 01-21-592 01-41-454 01-41-591 01-41-592 51-42-454 51-42-591 51-42-592 52-43-454 52-43-591 52-43-592 53-40-454 53-40-591 53-40-592 58-55-454 58-55-591 58-55-592	44582 AD WORKERS COMPEN AD LIABILITY INSU AD GENERAL INSURA ZO WORKERS COMPEN PD WORKERS COMPEN PD GENERAL INSURA ST WORKERS COMPEN ST LIABILITY INSU ST GENERAL INSURA WR WORKER'S COMP WR LIABILITY INS WR GENERAL INS SR WORKER'S COMP SR LIABILITY INS SR GENERAL INS EL WORKER'S COMP EL LIABILITY INS EL GENERAL INS SWP WORKER'S COMP SWP LIABILITY INS SWP GENERAL INS	24895.51 83.42 687.98 158.75 60.20 2584.41 1876.82 6089.20 795.31 57.96 1366.72 145.34 285.68 756.14 162.54 221.70 2925.00 1720.64 4490.81 244.23 135.02 47.64	
KASPER, RANDY MEDICAL 8/14/12	08/15/12 53-40-534	44583 EL MEDICAL	150.00 150.00	
KRAUSS SHANE MEDICAL 8/14/12	08/15/12 53-40-534	44584 EL MEDICAL	81.08 81.08	

SYS DATE: 08/15/12
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PAYABLE TO INV NO	CHECK DATE GL NO	CHECK NO DESCRIPTION	AMOUNT	DIST
LOUTHAN, BILLIE MEDICAL 8/14/12	08/15/12 01-11-534 51-42-534 52-43-534 53-40-534	44585 AD MEDICAL WR MEDICAL SR MEDICAL EL MEDICAL	207.28 41.45 41.45 41.45 82.93	
MARKET FRESH PIZZA, LLC 683	08/15/12 58-55-657	44586 SWP CONCESSION SU	32.50 32.50	
MASCOUTAH EQUIPMENT CO T382056 T382062	08/15/12 01-41-612 01-41-612	44587 ST SUPPLIES, EQUI ST SUPPLIES, EQUI	221.34 154.49 66.85	
MCLEAN, MELLISSA POOL PARTY REFU	08/15/12 58-00-382	44588 SWP RNTL INC-PART	75.00 75.00	
MIDWEST POOL AND COURT CO 50183	08/15/12 58-55-656	44589 SWP CHEMICALS	609.00 609.00	
MIKE A. MAEDGE TRUCKING INC 25486 25487	08/15/12 01-41-614 01-41-614	44590 ST SUPPLIES, STRE ST SUPPLIES, STRE	12497.65 7341.40 5156.25	
NORM'S FURNITURE & APPLIA 11716	08/15/12 58-55-612	44591 SWP SUPPLIES, EQU	579.00 579.00	
O'REILLY AUTOMOTIVE, INC 1069171436	08/15/12 53-40-612	44592 EL SUPPLIES, EQUI	7.96 7.96	VOID
PEPSI 29338160 30820562	08/15/12 58-55-657 58-55-657	44593 SWP CONCESSION SU SWP CONCESSION SU	568.20 426.15 142.05	
SAM'S CLUB 2363 2504 2624	08/15/12 58-55-652 58-55-657 58-55-652 58-55-657	44594 SWP OPERATING SUP SWP CONCESSION SU SWP OPERATING SUP SWP CONCESSION SU	991.82 203.80 605.66 45.74 136.62	
SWITZER FOOD & SUPPLIES 130187 130252	08/15/12 58-55-657 58-55-657	44595 SWP CONCESSION SU SWP CONCESSION SU	129.40 77.50 51.90	
TOLAN, JOHN MEDICAL 8/14/12	08/15/12 01-41-534 51-42-534	44596 ST MEDICAL WR MEDICAL	364.15 36.42 109.25	

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INV NO

CHECK DATE
GL NO

CHECK NO
DESCRIPTION

AMOUNT

DIST

52-43-534
53-40-534

SR MEDICAL
EL MEDICAL

72.83
145.65

WASTE MANAGEMENT OF ST LOUIS 08/15/12
5475664-1841-4 13-44-575

44597
GA RECYCLING

900.00
900.00

** TOTAL CHECKS ISSUED

~~64065.25~~

59,732.35

SYS DATE:08/15/12

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A / WARRANT LIST

[NW1]

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DATE: 08/15/12

wednesday August 15, 2012

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PAYABLE TO

INV NO	CHECK DATE G/L NUMBER	CHECK NO	AMOUNT DESCRIPTION	DIST
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15 MIKE A. MAEDGE TRUCKING INC

24263.03

25486 MFT

15-41-891

MFT STREET IMPROV

18371.78

25487 MFT

15-41-891

MFT STREET IMPROV

5891.25

** TOTAL CHECKS TO BE ISSUED

24263.03

SYS DATE: 08/15/12
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PAYABLE TO INV NO	CHECK DATE GL NO	CHECK NO DESCRIPTION	AMOUNT	DIST
BHMG ENGINEERS 1019.209	08/15/12 53-40-532	44598 EL ENGINEERING	1890.85	1890.85
BHMG SERVICE CORPORATION 1019SC.151	08/15/12 53-40-532	44599 EL ENGINEERING	2434.09	2434.09
** TOTAL CHECKS ISSUED			4324.94	

SYS DATE: 08/15/12
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PAYABLE TO INV NO	CHECK DATE GL NO	CHECK NO DESCRIPTION	AMOUNT	DIST
VILLAGE OF FRG UTILITIES	08/07/12	2035	2652.26	
6/16/12-7/15/12	01-11-571	AD UTILITIES	555.58	
	01-21-571	PD UTILITIES	370.38	
	01-41-571	ST UTILITIES	30.94	
	51-42-571	WR UTILITIES	81.29	
	52-43-576	SR ELECTRICITY PU	1263.44	
	53-40-571	EL UTILITIES	350.63	
** TOTAL CHECKS ISSUED			2652.26	

SYS DATE: 08/15/12
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PAYABLE TO	CHECK DATE	CHECK NO	AMOUNT	
INV NO	GL NO	DESCRIPTION		DIST

=====

ILL DEPT OF REVENUE	08/15/12	2036	13920.57	
JULY 2012	53-00-219.2	ACCRUED UTILITY T	13920.57	

** TOTAL CHECKS ISSUED 13920.57

SYS DATE: 08/15/12
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PAYABLE TO INV NO	CHECK DATE GL NO	CHECK NO DESCRIPTION	AMOUNT	DIST
ADP - CHARGES #17-12	08/15/12	530	140.67	
	01-11-539	AD OTHER PROF SER	35.16	
	51-42-539	WR OTHER PROF SER	35.17	
	52-43-539	SR OTHER PROF SER	35.17	
	53-40-539	EL OTHER PROF SER	35.17	
CITIZENS- PAYROLL #17-12	08/15/12	531	47099.79	
	01-21-421	PD REGULAR SALARI	16401.70	
	01-21-422	PD OVERTIME	2492.72	
	01-21-425	PD PART-TIME SALA	3180.00	
	01-21-426	PD LONGEVITY/EDUC	296.16	
	01-11-431	AD ELECTED SALARI	1466.67	
	01-11-421	AD REGULAR SALARI	1579.19	
	01-16-421	ZO REGULAR SALARI	318.14	
	01-41-421	ST REGULAR SALARI	5239.86	
	01-41-422	ST TEMPORARY SALA	1326.19	
	01-41-423	ST OVERTIME	81.83	
	12-23-421	ES REGULAR SALARI	50.00	
	01-00-110	CASH - CITIZEN -	50.00	
	51-42-421	WR REGULAR SALARI	6172.82	
	51-42-423	WR OVERTIME	185.65	
	01-00-110	CASH - CITIZEN -	6292.23	
	52-43-421	SR REGULAR SALARI	5237.99	
	52-43-423	SR OVERTIME	301.96	
	01-00-110	CASH - CITIZEN -	5539.95	
	53-40-421	EL REGULAR SALARI	13344.49	
	53-40-423	EL OVERTIME	169.94	
	01-00-110	CASH - CITIZEN -	13514.43	
	58-55-421	SWP MANAGER SALAR	1928.92	
	58-55-422	SWP SAL GAURDS	4421.05	
	01-00-110	CASH - CITIZEN -	6349.97	
#17-12'	01-00-215	PR W/H FICA	3627.02-	
	01-00-216	PR W/H RETIREMENT	2528.55-	
	01-00-213	PR W/H FIT	7757.01-	
	01-00-214	PR W/H SIT	3170.42-	
	01-21-552	PD TELEPHONE	9.99-	
	01-11-552	AD TELEPHONE	2.50-	
	12-00-110	CASH - CITIZENS -	50.00-	
	51-00-110	CASH - CITIZENS -	6292.23-	
	52-00-110	CASH - CITIZENS -	5539.95-	
	53-00-110	CASH - CITIZENS -	13514.43-	
	58-00-110	CASH - CITIZENS -	6349.97-	
CITIZENS - PAYROLL TAXES #17-12	08/15/12	532	19672.07	
	01-00-215	PR W/H FICA	3627.02	
	01-00-213	PR W/H FIT	7757.01	

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	01-00-214	PR W/H SIT	3170.42	
	01-21-453	PD UNEMPLOYMENT I	58.83	
	01-21-461	PD SOCIAL SECURIT	1468.08	
	01-21-461	PD SOCIAL SECURIT	243.27	
	01-11-461	AD SOCIAL SECURIT	112.20	
	01-11-461	AD SOCIAL SECURIT	120.77	
	01-41-453	ST UNEMPLOYMENT I	24.53	
	01-41-461	ST SOCIAL SECURIT	508.56	
	01-16-453	ZO UNEMPLOYMENT I	5.89	
	01-16-461	ZO SOCIAL SECURIT	24.34	
	12-23-461	ES SOCIAL SECURIT	3.83	
	01-00-110	CASH - CITIZEN -	3.83	
	51-42-461	WR SOCIAL SECURIT	486.42	
	01-00-110	CASH - CITIZEN -	486.42	
	52-43-461	SR SOCIAL SECURIT	423.81	
	01-00-110	CASH - CITIZEN -	423.81	
	53-40-461	EL SOCIAL SECURIT	1033.85	
	01-00-110	CASH - CITIZEN -	1033.85	
	58-55-453	SWP UNEMPLOYMENT	117.47	
	58-55-461	SWP SOCIAL SECURI	485.77	
	01-00-110	CASH - CITIZEN -	603.24	
#17-12'	12-00-110	CASH - CITIZENS -	3.83-	
	51-00-110	CASH - CITIZENS -	486.42-	
	52-00-110	CASH - CITIZENS -	423.81-	
	53-00-110	CASH - CITIZENS -	1033.85-	
	58-00-110	CASH - CITIZENS -	603.24-	
**	TOTAL CHECKS ISSUED		66912.53	

SYS DATE: 08/22/12

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PAYABLE TO INV NO	CHECK DATE GL NO	CHECK NO DESCRIPTION	AMOUNT	DIST
ABiBow RECYCLING, LLC 72-1048480	08/22/12 13-44-575	44600 GA RECYCLING	240.00	240.00
BORGER, PHILIP L. AUGUST 2012	08/22/12 01-11-562	44601 AD TRAVEL EXPENSE	53.17	53.17
CASH EXTRA PETTY CAS	08/22/12 01-00-105	44602 PETTY CASH	200.00	200.00
CLARKE MOSQUITO CONTROL 5052641	08/22/12 01-41-656	44603 ST CHEMICALS	696.00	696.00
COMMUNICATION REVOLVING T1246884	FUND 08/22/12 01-21-539	44604 PD OTHER PROF SER	139.56	139.56
DAVINROY PLUMBING INC 4535	08/22/12 51-42-512	44605 WR SERVICES, EQUI	100.00	100.00
ECKELS, GREGORY REIMB CDL 2012	08/22/12 51-42-563 52-43-563 53-40-563	44606 WR TRAINING SR TRAINING EL TRAINING	60.00	20.00 20.00 20.00
FREEBURG PRINTING & PUBLISHING 86624	08/22/12 01-21-554	44607 PD PRINTING, COPY	98.00	98.00
FROST ELECTRICAL SUPPLY S3126287.001 S3126899.001	COMPA 08/22/12 53-40-615 53-40-615	44608 EL SUPPL, INFRAST DISCOUNT TAKEN EL SUPPL, INFRAST	93.58	37.88 1.13- 56.83
GAUCH, DONALD 2012 CLOTHING A	08/22/12 51-42-471 52-43-471 53-40-471	44609 WR UNIFORM RENTAL SR UNIFORM RENTAL EL UNIFORM RENTAL	70.10	23.36 23.37 23.37
GREEN MILL SERVICE STA. 08/20/12	08/22/12 01-41-655 51-42-655 52-43-655 53-40-655	44610 ST AUTO FUEL/OIL WR AUTO FUEL/OIL SR AUTO FUEL/OIL EL AUTO FUEL/OIL	66.37	16.59 16.59 16.59 16.60
HD SUPPLY UTILITIES LTD. 2039862-03 2039862-04 2047520-00	08/22/12 53-40-854 53-40-615 53-40-854	44611 EL SYSTEM EXPANSI EL SUPPL, INFRAST EL SYSTEM EXPANSI	2059.90	756.00 335.70 968.20

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PAYABLE TO INV NO	CHECK DATE GL NO	CHECK NO DESCRIPTION	AMOUNT	DIST
HTC TELEPHONE COMPANY HTC 8/11/12	08/22/12 01-11-552 01-21-552 53-40-552 52-43-552	44612 AD TELEPHONE PD TELEPHONE EL TELEPHONE SR TELEPHONE	7.01 2.67 2.38 1.39 .57	
ILLINOIS ENVIRONMENTAL #26 L17-1284	PROTEC08/22/12 51-42-712 51-42-722	44613 WR IEPA LOAN/PRIN WR IEPA LOAN INT	3568.23 2923.97 644.26	
ILLINOIS PUBLIC RISK FUND 9	08/22/12 01-11-454 01-16-454 01-21-454 01-41-454 51-42-454 52-43-454 53-40-454 58-55-454	44614 AD WORKERS COMPEN ZO WORKERS COMPEN PD WORKERS COMPEN ST WORKERS COMPEN WR WORKER'S COMP SR WORKER'S COMP EL WORKER'S COMP SWP WORKER'S COMP	7464.00 58.89 32.77 1409.74 2754.20 647.30 750.68 1677.46 132.96	
JIM'S AUTOMOTIVE INC 13590	08/22/12 01-21-513	44615 PD SERVICES, VEHI	601.29 601.29	
LUCASH, CLARK MEDICAL 08/21/1	08/22/12 53-40-534	44616 EL MEDICAL	10.77 10.77	
MARQUARDT, TERRY MEDICAL 8/21/12	08/22/12 01-21-534	44617 PD MEDICAL	657.92 657.92	
MATCHETT/BRANSON H & C 3633	08/22/12 52-43-512	44618 SR SERVICES, EQUI	235.00 235.00	
MICK'S AUTO REPAIR, INC 62166	08/22/12 51-42-513 52-43-513 53-40-513	44619 WR SERVICES, VEHI SR SERVICES, VEHI EL SERVICES, VEHI	215.00 71.66 71.66 71.68	
MIDWEST METER, INC. 0038297-IN	08/22/12 51-42-843 52-43-843	44620 WR RADIO READ MET SR RADIO READ MET	4536.00 2268.00 2268.00	
MO POLICE CHIEFS CHARITABLE 1955	F08/22/12 01-21-563	44621 PD TRAINING	700.00 700.00	
PETTY CASH AUGUST 2012	08/22/12 01-21-539	44622 PD OTHER PROF SER	94.59 37.33	

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	01-21-551	PD POSTAGE	15.30	
	01-21-551	PD POSTAGE	15.42	
	01-11-659	AD OTHER GEN SUPP	10.00	
	01-21-551	PD POSTAGE	16.54	
PIERCE, DEBORAH MEDICAL 8/21/12	08/22/12	44623	146.92	
	01-11-534	AD MEDICAL	29.38	
	51-42-534	WR MEDICAL	29.38	
	52-43-534	SR MEDICAL	29.38	
	53-40-534	EL MEDICAL	58.78	
RURAL FAMILY MEDICINE 23304	08/22/12	44624	130.00	
	53-40-534	EL MEDICAL	130.00	
SCHULTE SUPPLY S1074572.001 S1074573.002	08/22/12	44625	1340.86	
	51-42-615	WR SUPPL, INFRAST	124.46	
	53-40-615	EL SUPPL, INFRAST	549.60	
	53-40-652	EL OPERATING SUPP	392.00	
	51-42-615	WR SUPPL, INFRAST	274.80	
SHAFFERS TIRE SERVICE 30782	08/22/12	44626	15.00	
	01-21-513	PD SERVICES, VEHI	15.00	
STATEWIDE TIRE DIST 0687561	08/22/12	44627	303.84	
	01-21-613	PD SUPPLIES, VEHI	303.84	
SUPERIOR INDUSTRIAL SUPPLY 1901450642	08/22/12	44628	50.84	
	53-40-562	EL TRAVEL EXPENSE	50.84	
TEKLAB, INC 142619	08/22/12	44629	108.00	
	52-43-539	SR OTHER PROF SER	108.00	
** TOTAL CHECKS ISSUED			24061.95	

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CHRIST BROS. PRODUCTS LLC	08/22/12	1386	3624.60	
6867	15-41-891.1	MFT COLD PATCH	501.20	
6921	15-41-891.1	MFT COLD PATCH	445.90	
6928	15-41-891.1	MFT COLD PATCH	2677.50	
DRESSLER TRUCK SERVICE, INC	08/22/12	1387	3923.60	
43684	01-41-614	ST SUPPLIES, STRE	846.92	
43685	15-41-891	MFT STREET IMPROV	1463.74	
43721	01-41-614	ST SUPPLIES, STRE	848.13	
	15-41-891	MFT STREET IMPROV	764.81	
MACLAIR ASPHALT SALES, LLC	08/22/12	1388	2898.70	
16558	15-41-891.1	MFT COLD PATCH	2898.70	
MIKE A. MAEDGE TRUCKING INC	08/22/12	1389	30626.81	
25500	15-41-891	MFT STREET IMPROV	4815.00	
25501	15-41-891	MFT STREET IMPROV	25811.81	
VERLAN FUNK SERVICE INC	08/22/12	1390	2475.00	
40858953	15-41-593	MFT RENTALS	1125.00	
40858954	15-41-593	MFT RENTALS	1350.00	
** TOTAL CHECKS ISSUED			43548.71	

SYS DATE: 08/23/12
FROM: 07/23/12

Village of Freeburg
A P B O A R D L I S T
REGISTER # 102
Thursday August 23, 2012

SYS TIME: 08:28
[NB]

TO: 09/23/12

PAGE 1

PAYABLE TO INV NO	CHECK DATE GL NO	CHECK NO DESCRIPTION	AMOUNT	DIST
=====	=====	=====	=====	=====
COMMERCE BANK, NA AS TRUSTEE	08/23/12	134	95387.77	
'12 REAL ESTATE	01-11-896	AD TIF FREEBURG C	95387.77	
** TOTAL CHECKS ISSUED			95387.77	

ORDINANCE NO. 1433

AN ORDINANCE AMENDING TITLE XV, CHAPTER 155 OF THE REVISED
CODE OF THE VILLAGE OF FREEBURG, ST. CLAIR
COUNTY, ILLINOIS (Zoning Code)

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

TITLE XV, CHAPTER 155, Section 155.270 GENERAL PROHIBITION, is hereby
amended to read as follows:

§ 155.270 GENERAL PROHIBITION

No permanent sign shall be erected without a zoning permit issued by the Zoning
Administrator. Penalty, see § 155.99

TITLE XV, CHAPTER 155, Sections 155.279 through 155.288 are hereby deleted in their
entirety and replaced with the following:

§ 155.279 SIGNS PERMITTED IN ANY DISTRICT.

Any sign or other street graphic enumerated below that complies with the
indicated requirements is permitted in any district of the village. Such signs or street
graphics shall not be debited against the displaying establishment's sign area allowance
(see § 155.271).

- A. *Construction signs.* Construction signs identifying the architects, engineers, contractors and other individuals or firms involved with the construction and/or announcing the character or purpose of the building, but not advertising any product. Such signs shall be confined to the site of the construction.
- B. *Real estate signs.* Real estate signs indicating the sale, rental or lease of the premises on which they are located.
- C. *Political signs.* Political signs announcing candidates seeking public office and/or political issues or questions to be voted upon at an upcoming election or referendum;
- D. *Garage sale signs.* Garage sale signs advertising a garage or yard sale to be held on private residential property.
- E. *Public interest signs and street banners.* Public interest signs and street banners publicizing a charitable or non-profit event of general public interest.
- F. *Governmental, public and directional signs.* Such as traffic control signs; railroad crossing signs; legal notices; signs indicating the location of underground cables; no trespassing signs; no parking signs; signs indicating the entrances and exits of parking lots; signs indicating the location of public telephones, restrooms and the like.

- G. *Institutional signs.* Institutional signs identifying a public, charitable or religious institution. Such signs shall be located on the premises of such institution, and shall not obstruct the vision of motorists.
- H. *Integral signs.* Integral signs carved into stone or inlaid so as to become part of the building, and containing such information as date of erection, name of building and memorial tributes.
- I. *Home occupation signs identifying only the name and occupation of the residents.*
- J. *Subdivision entrance signs identifying a residential subdivision or apartment complex.*
- K. *Permanent house numbers and/or permanent name of occupant signs located on the lot to which the sign applies.*
- L. Signs located in the interior of any building or within an enclosed lobby or court of any building or group of buildings, provided such signs are designed and located to be viewed exclusively by the patrons or residents of such buildings.

§ 155.280 RESIDENTIAL DISTRICTS.

No sign other than those listed in § 155.279 shall be erected in any Residential District. Penalty, see § 155.99

§ 155.281 BUSINESS; INDUSTRIAL DISTRICTS.

- A. No establishment located in any Business District or in the Industrial District shall display on any street front a total area of sign in excess of the allowance derived by application of the formula set forth in §155.271 . (See Appendix B)
- B. Additionally, signs in any Business District or in the Industrial District shall conform to the requirements indicated in §§ 155.280 through 155.285. (Former Code, § 40-6-10)

§ 155.282 FLUSH MOUNTED SIGNS.

No flush-mounted (wall) sign shall:

- A. Project more than 18 inches from the wall or surface to which it attached; or
- B. Extend above the roof line of the building to which it is attached. (Former Code, § 40-6-10.1) Penalty, see § 155.99

§ 155.283 WINDOW SIGNS.

Signs permanently mounted in display windows shall not be debited against the sign area allowance of the particular establishment. (Former Code, § 40-6-10.2)

§ 155.284 PROJECTING SIGNS.

- A. Project above the roof line of the building to which it is attached;
- B. Extend below a point eight feet above the ground or pavement;
- C. Project over a driveway or beyond the curb line of any public street;
- D. Project more than four feet from the building to which it is attached; or
- E. Extend to a point higher than 12 feet above ground level. (See Appendix B) (Former Code, § 40-6-10.3) Penalty, see § 155.99

§ 155.285 CANOPY OR MARQUEE SIGNS.

Signs mounted flush on any canopy or marquee shall be considered flush-mounted (wall) signs and shall meet the requirements of § 155.282. Signs suspended beneath a canopy or marquee shall be considered projecting signs and shall meet the requirements of § 155.284. (Former Code, § 40-6-10.4)

§ 155.286 FREESTANDING SIGNS.

No establishment shall display more than one freestanding sign on any street front. Freestanding signs, whether mounted on the ground or post-mounted, shall comply with the following regulations.

- A. No part of any freestanding sign shall intrude into any public right-of-way. No part of any freestanding sign that extends below a point ten feet above the ground or pavement shall be located closer than ten feet from the public right-of-way line.
- B. The area of any freestanding sign, calculated in accordance with § 155.272 shall not exceed 100 square feet in a "B-1" District or 150 square feet in a "B-2" District.
- C. When attached to its structural supports, no part of any freestanding sign shall extend more than 35 feet above the ground or pavement.
- D. The length or width of any freestanding sign shall not exceed 12 feet. (See Appendix B) (Former Code, § 40-6-10.5) Penalty, see § 155.99

§ 155.287 BILLBOARDS.

Billboards and other off-premises advertising signs are strictly prohibited in every district except the Industrial District. No billboard shall:

- A. Be stacked on top of another billboard;
- B. Be located closer than 25 feet to any lot line or any public right-of-way;
- C. Be located closer than 500 feet from any other billboard on the same side of the roadway;
- D. Extend more than 20 feet above the ground or pavement; or
- E. Exceed 300 square feet in area. (Former Code, § 40-6-10.6) Penalty, see § 155.99

§ 155.288 TEMPORARY SIGNS

Any temporary sign that complies with the indicated requirements is permitted on private property in any district of the village.

- A. No individual temporary sign shall exceed 16 square feet in size and the total square footage of temporary signs displayed on any one lot shall not exceed 80 square feet.
- B. No temporary signs shall be permitted on any public right-of-way or other publicly owned areas except for governmental, public and directional signs.

PASSED BY THE VILLAGE BOARD OF THE VILLAGE OF FREEBURG, ILLINOIS, ST. CLAIR COUNTY, AND APPROVED BY THE VILLAGE PRESIDENT THIS

_____ DAY OF _____, 2012.

AYES _____

NAYS _____

ABSENT _____

ABSTAIN _____

Jerry Menard, Village Clerk

Approved this _____ day of _____, 2012

Raymond S. Danford, Village President

ATTEST:

Jerry Menard, Village Clerk

Approval as to Legal Form:

Village Attorney

VILLAGE PRESIDENT
Ray Danford

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Rita Baker
Seth Speiser
Charlie Mattern
Ray Matchett, Jr.
Steve Smith
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

EXHIBIT E
VILLAGE ADMINISTRATOR
Dennis Herzing

VILLAGE TREASURER
Bryan A. Vogel

PUBLIC WORKS DIRECTOR
Ronald Dintelmann

POLICE CHIEF
Melvin E. Woodruff, Jr.

VILLAGE ATTORNEY
Weilmuenster Law Group, P.C

Economic Development Committee Meeting (Smith/Baker/Blaies) Wednesday, August 1, 2012 at 6:15 p.m.

The meeting of the Economic Development Committee was called to order at 6:15 p.m. on Wednesday, August 1, 2012, in the Municipal Center. Those in attendance were Trustee Steve Smith, Trustee Rita Baker, Trustee Mike Blaies, Mayor Ray Danford, Administrator Dennis Herzing and Village Clerk Jerry Menard. Guest present: Millie Wilson.

A. OLD BUSINESS:

1. Approval of the April 16, 2012 and May 30, 2012 Minutes: *Trustee Rita Baker motioned to approve the April 16, 2012 and May 30, 2012 minutes and Trustee Mike Blaies seconded the motion. All voting aye, the motion carried.*
2. Movie in the Park: The committee discussed upcoming dates and decided on September 15th or 22nd depending on Corby's schedule. Rita will check with Corby on those dates and the committee will pick a movie at the 8/29/12 meeting.
3. Website: Ray said we've been trying to get a good picture to put on the website but the drought has hampered our efforts and asked the committee if they had any good ideas. Steve asked what we were originally thinking and Ray said we were going to take a scenic picture of the park from the water tower. We were trying to get a little of the pool and park in there. With the pool still under construction and the drought, we haven't gotten a good picture from that vantage point. The homecoming parade is an option but Ray felt that picture might look too busy for the look he is trying to attain. He wanted one image you could take in at a glance that Freeburg is a good place to be. Mike said it depends on what you what to attract from people looking on the website. Steve asked if we could have a picture montage, and Ray said we could have a different picture for each season. Ray believes the website is fairly effective for what we like to do but would like to make it more eye catching. Ray is getting mail stating we are businesses looking for deals to bring them to Freeburg. Dennis said he gets emails from the County about once a week but we don't have a dedicated area for business growth. Steve said we need to decide what to do after we saturate our current industrial park. We might want to approach farmers that might be willing to sell land at some point in time to accommodate future needs. We need to be prepared. Ray said we might want to look along the northern corridor and Dennis said Parrish has control over a lot of land in that area. Sheets and Weiss also own land in that area. Dennis suspects any of those three people might sell if the price is right. Dennis said Weiss

has always told him he would sell that land when the price and time was right. Mike said we could then put on the website available acreage for sale. We already have the available lots at the Industrial Park on there.

4. 222 1/2 Program: Ray said he isn't having any luck with the Chamber. He called a meeting but it was very poorly attended. Pete would like to make another attempt at a later date. Ray said the Chamber liked the billboard idea and are looking for possible areas to have one to advertise Shop Freeburg First. Herschel Parrish wants \$200 per month to advertise on his property. On hold for now.

B. NEW BUSINESS: None.

C. GENERAL CONCERNS: The next meeting will be held August 29, 2012 at 6:15 p.m.

D. PUBLIC PARTICIPATION: See above.

E. ADJOURN: *Rita Baker motioned to adjourn the meeting at 6:49 p.m. and Millie Wilson seconded the motion. All voting aye, the motion carried.*



Transcribed from tape by
Julie Polson, Office Manager

VILLAGE PRESIDENT
Ray Danford

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Rita Baker
Seth Speiser
Charlie Mattern
Ray Matchett, Jr.
Steve Smith
Mike Blaies

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EXHIBIT F
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Dennis Herzing

VILLAGE TREASURER
Bryan A. Vogel

PUBLIC WORKS DIRECTOR
Ronald Dintelmann

POLICE CHIEF
Melvin E. Woodruff, Jr.

VILLAGE ATTORNEY
Weilmuenster Law Group, P.C

Economic Development Committee Meeting
(Smith/Baker/Blaies)
Wednesday, August 29, 2012 at 6:15 p.m.

The meeting of the Economic Development Committee was called to order at 6:15 p.m. on Wednesday, August 29, 2012, in the Municipal Center. Those in attendance were Trustee Steve Smith, Trustee Rita Baker, Trustee Mike Blaies, Mayor Ray Danford and Administrator Dennis Herzing. Guest present: Millie Wilson.

A. OLD BUSINESS:

1. Approval of the August 29, 2012 Minutes: Trustee Rita Baker motioned to approve the April 16, 2012 and May 30, 2012 minutes and Trustee Mike Blaies seconded the motion. All voting aye, the motion carried.
2. Movie in the Park: Corby was not available September 22nd so Steve left a message with him to see if he would be able on September 15th. After some discussion, the committee decided on Green Lantern and Billie will get the movie.
3. Website: Nothing new.
4. 222 1/2 Program: Nothing new.

B. NEW BUSINESS: None.

C. GENERAL CONCERNS: Steve said Nolla will work with us on the replacement of the Christmas tree. We are going to wait until October to have that replaced. The committee discussed dates for the Christmas lights collection and agreed on October 13th from 9:00 a.m. – 11:00 a.m. with a rain date of October 20th.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: Rita Baker motioned to adjourn the meeting at 6:50 p.m. and Millie Wilson seconded the motion. All voting aye, the motion carried.

Transcribed from notes by
Julie Polson, Office Manager



Economic Development Committee Meeting Minutes
Wednesday, August 29, 2012

Page 1 of 1

VILLAGE PRESIDENT
Ray Danford

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Rita Baker
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COMMITTEE AS A WHOLE MEETING Thursday, August 30, 2012 6:00 p.m.

The Committee as a Whole Meeting was called to order at 6:01 p.m. on Thursday, August 30, 2012, by Acting Mayor Rita Baker. Members present were Mayor Ray Danford (entered Executive Session at 8:08 p.m.), Trustee Charlie Mattern, Trustee Steve Smith, Trustee Rita Baker, Trustee Ray Matchett, Jr., Trustee Seth Speiser, Trustee Mike Blaies, Village Clerk Jerry Menard, Village Administrator Dennis Herzing and Office Manager Julie Polson.

A. OLD BUSINESS:

1. Approval of May 2, 2012 Minutes: Trustee Steve Smith motioned to approve the May 2, 2012 minutes and Trustee Mike Blaies seconded the motion. All voting aye, the motion carried.

B. NEW BUSINESS:

1. Executive Session to discuss charges of misconduct and possible discipline and discharge of Officers Blomenkamp and Burrows, [5 ILCS, 120/2(c)(1)]:

EXECUTIVE SESSION 6:03 P.M.

Trustee Steve Smith motioned to enter Executive Session to discuss personnel, 5 ILCS 120/2(C)(1) and Trustee Charlie Mattern seconded the motion. **ROLL CALL VOTE:** Trustee Steve Smith - aye; Trustee Charlie Mattern - aye; Trustee Rita Baker - aye; Trustee Mike Blaies - aye; Trustee Ray Matchett - aye; and Trustee Seth Speiser - aye. With 6 aye votes, the motion carried.

EXECUTIVE SESSION ENDED 11:15 P.M.

Trustee Steve Smith motioned to end Executive Session at 11:15 p.m. and Trustee Rita Baker seconded the motion. All voting aye, the motion carried.

Committee as a Whole Meeting
Thursday, August 30, 2012
Page 1 of 2

Trustee Rita Baker motioned to reconvene the Regular Session of the Committee as a Whole Meeting at 11:18 p.m. and Trustee Steve Smith seconded the motion. With 6 aye votes, the motion carried.

Mayor Danford stated the executive session was to bring the trustees up to date on the videotapes and no further action will take place this evening. He stated another Committee as a Whole meeting has been scheduled for Tuesday, September 4, 2012 at 5:30 p.m. and it will continue at the regular Board meeting scheduled September 4th at 7:30 p.m.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: Mayor Danford called for any public participation. There was none and he thanked everyone for their attention.

E. ADJOURN: Trustee Rita Baker motioned to adjourn at 11:19 p.m. and Trustee Steve Smith seconded the motion. All voting aye, the motion carried.



Julie Polson,
Office Manager