

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Mike Blaies
Ray Matchett, Jr.
Lisa Meehling
Denise Albers
Michael Heap
Bob Kaiser

VILLAGE TREASURER
Bryan A. Vogel

VILLAGE OF FREEBURG

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

VILLAGE ADMINISTRATOR
Tony Funderburg

PUBLIC WORKS DIRECTOR
John Tolan

POLICE CHIEF
Michael J. Schutzenhofer

ESDA COORDINATOR
Eugene Kramer

ZONING ADMINISTRATOR
Matt Trout

VILLAGE ATTORNEY
Weilmuenster & Keck, P.C.

October 14, 2019

NOTICE

MEETING OF THE PUBLIC PROPERTY COMMITTEE (Streets/Municipal Center/Pool/Parks & Recreation) (Matchett/Albers/Heap/Kaiser)

A Public Property Committee Meeting of the Village of Freeburg will be held at the Municipal Center, Executive Board Room, on **Wednesday, October 16, 2019 at 6:00 p.m.**

PUBLIC PROPERTY COMMITTEE MEETING AGENDA

SWIMMING POOL:

- A. Old Business
- B. New Business

A. Old Business

- 1. Approval of September 11, 2019 Minutes
- 2. E. Apple Proposed Repair
- 3. Drainage Problem Areas/Stormwater Run-Off
- 4. Customer Issues
- 5. MFT/Meadowbrook

B. New Business

- 1. Demolition of 310 W. Washington St.
- 2. Resolution 19-13, A Resolution in Support of St. Clair County Parks Grant
- 3. Resolution 19-12, A Resolution Authorizing the Village to Accept an Agreement with United HealthCare for Employee Health Insurance
- 4. Executive Session to Discuss Real Estate Transactions, 5 ILCS 120/2-(c)5

5. General Concerns

6. Public Participation

7. Adjourn

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

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

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Mike Blaies
Ray Matchett, Jr.
Lisa Meehling
Denise Albers
Michael Heap
Bob Kaiser

VILLAGE TREASURER
Bryan A. Vogel

VILLAGE OF FREEBURG

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

VILLAGE ADMINISTRATOR
Tony Funderburg

PUBLIC WORKS DIRECTOR
John Tolan

POLICE CHIEF
Michael J. Schutzenhofer

ESDA COORDINATOR
Eugene Kramer

ZONING ADMINISTRATOR
Matt Trout

VILLAGE ATTORNEY
Weilmuenster & Keck, P.C.

Public Property Committee Meeting
Streets/Municipal Center/Pool/Parks & Recreation
(Matchett/Albers/Heap/Kaiser)
Wednesday, September 11, 2019 at 6:00 p.m.

The meeting of the Public Property Committee was called to order at 6:03 p.m., on Wednesday, September 11, 2019, in the Municipal Center by Chairman Ray Matchett. Members present were Chairman Ray Matchett, Trustee Denise Albers, Trustee Mike Heap, Trustee Bob Kaiser, Mayor Seth Speiser, Village Clerk Jerry Menard, Trustee Mike Blaies, Trustee Lisa Meehling, Village Attorney Fred Keck, Public Works Director John Tolan (via phone), Police Chief Mike Schutzenhofer (absent), Zoning Administrator Matt Trout, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guest present: Janet Baechle.

POOL: A. OLD BUSINESS: Public Works Director John Tolan commented the pool is being winterized this week. The umbrellas are down and the cover has been installed. The frog spray feature will be taken to Freeburg auto Body for a paint job. They did a great job on the rain drop feature.

B. NEW BUSINESS: None.

STREETS: A. OLD BUSINESS:

- Approval of August 14, 2019 Minutes: Trustee Denise Albers motioned to approve the August 14, 2019 minutes and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.
- E. Apple Street Proposed Repair: Nothing new to report.
- Drainage Problem Areas (Hill Mine Rd.)/Stormwater Run-Off: John advised we are going to replace the culvert underneath Old Fayetteville Road by the park next week. Gregg Blomenkamp, Sr., will dig out the area, and our guys will install the culvert. We are also going to work on extending a culvert at 108 Westview and replace a culvert on North Monroe.
- Customer Issues: John received a lot of compliments on the streets. The slag we used provides a much better road.
- MFT/Belleville St. in front of Post Office Repair/Meadowbrook: Street oiling is complete and went very well. Fournie is working on the sidewalks on Belleville Street and doing a nice job. John will have a crew backfill, seed and straw next week. Mayor Speiser asked if we can sod rather than seed since the Chili Cook-Off is September 28th. Byrnes & Jones completed the gutter replacement on White Street and replaced a small section of asphalt that was too high. The Meadowbrook overlay project has been pushed back one week by Gleason. They will now be starting that on September 23rd. Mayor Speiser asked what the completion date is on Meadowbrook, and John believes it is the third week of October.
- POW-MIA City Designation: Zoning Administrator Matt Trout said the presentation will be held at Monday's board meeting for the Purple Heart designation. He advised both the VFW and Legion will be sending someone. Freeburg Care Center might be sending a family member of the service member and Ray's son is welcome as well. Item can be taken off the agenda.

Street Committee Meeting Minutes
Wednesday, September 11, 2019

Page 1 of 2

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



B. NEW BUSINESS:

1. Fall Festival street closures of W. White, S. Monroe, S. Monroe and W. High on 9/28/19 from 8:00 a.m. – 8:00 p.m. and S. Belleville from 10:00 a.m. – 8:00 p.m. on 9/28/19: The committee was fine with the request.

John left the meeting at 6:14 p.m.

- C. GENERAL CONCERNS:** The drainage work at the police department has been completed. They will seed and straw that area next week. Jeff and Tony replaced cracked curbs at 7 Spruce Drive and 705 Mary Ann Court. Mosquito spraying will continue through September.

- D. PUBLIC PARTICIPATION:** Janet reported the sidewalk by St. Joseph's Church is really bad.

- E. ADJOURN:** *Trustee Denise Albers motioned to adjourn the meeting at 6:16 p.m. and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.*



Julie Polson
Office Manager

ADVERTISEMENT FOR BIDS

The Village of Freeburg is accepting sealed written bids from qualified respondents/bidders for the following Project:

Demolition of the house located at 310 West Washington, Freeburg, IL 62243.

The Project consists of:

Demolition must include the following specifications:

- Tear down of the two-story house (32' x 34') with basement and haul debris away;
- Including the contents inside;
- Cap sewer; and
- Transport dirt to fill and level dirt at grade.

Sealed written bids for the Project will be accepted via hand-delivery by the Village of Freeburg until **3:00 P.M. on the 7th day of November, 2019**, at 14 Southgate Center, Freeburg, IL 62243. All sealed written bids shall be marked with the Project title and include the name and address of the bidder, with the note "Bid Enclosed" on the face thereof.

The Village will select one (1) bid from the respondents/bidders to provide labor, equipment and materials for the Project outlined in this request.

The Project shall be completed by December 1, 2019, or any mutually agreeable extension approved by the Village in writing.

The successful bidder shall be responsible for providing the personnel and equipment necessary to meet the Project requirements. The Project shall be finished in accordance with the Village Code of Ordinances and applicable St. Clair County building codes, and will be inspected by applicable Village personnel and/or the St. Clair County Building Inspector.

The successful bidder shall be required to submit all necessary insurance certificates/policies within ten (10) business days of receiving notice that it has been awarded the bid for the Project. All such certificates/policies shall name the Village as an additional insured and shall provide that the policy may not be terminated or canceled without at least thirty (30) days advance written notice to the Village.

The successful bidder shall also include a copy of their standard contract terms and conditions for review of the Village within ten (10) business days of receiving notice that it has been awarded the bid for the Project, or they will not be considered or utilized in the contract process. The contract will be modified to incorporate the terms of this Advertisement for Bids and any other pertinent documents.

Award of the bid and contract to the successful bidder is subject to Village Board approval. The Village reserves the right to terminate the relationship with the successful

bidder if the required documents are not submitted to and approved by the Village within ten (10) business days of receiving notice of the award of the Project.

This Project is subject to the requirements of the "Wages of Employees on Public Works (Prevailing Wage) Act (Illinois Revised Statutes, chapter 48, Section 39s- 1 et seq.). The successful bidder shall comply with the requirements of the Act and be able to provide copies of certified payroll upon request. The successful bidder shall also comply with all applicable Federal and State laws for this Project.

The Village of Freeburg reserves the right to reject any and/or all bids, to waive any informality, and to negotiate contract terms with the successful bidder. The Village further reserves the right to disregard all non-confirming, non-responsive or conditional bids. No bid may be withdrawn after the opening of bids, without the written consent of the Village, for a period of sixty (60) days thereafter.

All bidders shall at a minimum, supply the following information:

- 1) Company name and address
- 2) Years in business
- 3) Project related experience
- 4) Number of full-time employees
- 5) Proof of insurance including workers' compensation, all liability and excess/umbrella coverage.

Any and all communications regarding this Project shall be communicated through Village Administrator Tony Funderburg via e-mail – tfunderburg@freeburg.com. Telephone inquiries will not be accepted. All communications must contain a company name, address and telephone number. All final bids shall be delivered via hand-delivery and not via e-mail. The Village will not accept or consider oral, telephone, facsimile or electronic bids or modifications.

The successful bidder shall not assign any work related to this Project without the prior written approval of the Village.

The successful bidder shall indemnify and hold harmless the Village, its trustees, officers, directors, agents, employees, representative and assigns, from any and all lawsuits, actions, costs (including attorney's fees), claims and/or liability of any kind or character, incurred due to the alleged negligence of the successful bidder, brought for any injuries or damages received or sustained by any person, persons or property on account of any act or omission, neglect or misconduct of said successful bidder, its officers, agents and/or employees, arising out of, or in performance of any part of the Project. The Village shall have the option of being represented by its own selected counsel at the cost of the successful bidder in the event of any such lawsuit, action or claim.

Tony Funderburg
Village Administrator
Village of Freeburg
tfunderburg@freeburg.com

Resolution No. 19-13
Resolution of Support

WHEREAS, the Village of Freeburg is applying to St. Clair County, Illinois, for the Parks Grant Funding Cycle 26; and

WHEREAS, it is necessary that an application be made and resolution agreed to by the Village of Freeburg Board of Trustees.

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. That the Village of Freeburg apply for a grant under the terms and conditions of St. Clair County Parks Grant Commission and shall agree to the understandings and assurances in said applications;
2. That the chief municipal officials on behalf of the village execute such documents and all other documents necessary for the carrying out of said application; and
3. That the Village of Freeburg will contribute in-kind labor to be performed by Village personnel; and
4. That the chief municipal officials are authorized to provide such additional information as may be required to accomplish the obtaining of such grant.

Passed this 21st day of October, 2019.

Vote Recorded:

YEAS: _____

NAYS: _____

ABSENT: _____

Resolution No. 19-13
Resolution of Support

Seth E. Speiser
Village President

ATTEST:

Jerry Menard
Village Clerk

RESOLUTION NO. 19-12

**A RESOLUTION OF THE VILLAGE OF FREEBURG, ILLINOIS
AUTHORIZING THE MAYOR TO EXECUTE AND THE VILLAGE
TO ACCEPT AN AGREEMENT BETWEEN THE VILLAGE OF
FREEBURG AND UNITED HEALTHCARE**

WHEREAS, the Board of Trustees of the Village of Freeburg, Illinois, believes it is in the best interests of the Village to enter into an Agreement between the Village and United HealthCare for employee health insurance; and

WHEREAS, United HealthCare has submitted its proposal dated October 4, 2019 to provide health insurance coverage for the Village of Freeburg effective November 1, 2019; and

WHEREAS, the Board of Trustees of the Village of Freeburg, Illinois, believe it is in the best interest of the Village to enter into an agreement with United HealthCare to provide such professional services,

WHEREAS, the Village believes that same is in the best interest of the Village, and will further improve the health, safety and welfare of the residents of the Village.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF FREEBURG, ILLINOIS, THAT:

SECTION 1: The recitals set forth above hereby adopted are found to be true and correct and are incorporated by reference as if fully set forth herein.

SECTION 2: The Mayor of the Village of Freeburg, Illinois, is hereby authorized to execute the Agreement between the Village and United HealthCare, a copy of which is attached hereto as "Exhibit A."

SECTION 3: This Resolution shall be in full force and effect after its passage and approval as provided by law.

SECTION 4: Any and all Resolutions, sections or subsections of Resolutions in conflict herewith are hereby repealed.

RESOLUTION NO. 19-12 cont.

ADOPTED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF FREEBURG,
ILLINOIS, THIS 21st DAY OF OCTOBER, 2019.

Vote Recorded:

AYES: _____

NAYS: _____

ABSENT: _____

Seth E. Speiser
Village President

ATTEST:

Jerry Menard
Village Clerk

Approval as to Legal Form:

Frederick W. Keck
Village Attorney
Weilmuenster & Keck, P.C.

	Inforce	Alternative
Life and AD&D	UNUM	The Standard
Benefit Amount	\$15,000	*Incl. Line of Duty \$15,000
Dep Life	\$2,000 / \$1,000	\$2,000 / \$1,000
	UNUM	The Standard
Total Employees	33	33
Life/AD&D Rate	.29 / .039	.275 / .037
TOTAL Rate	\$0.329	\$0.312
Dep Life Rate	\$1.517	\$1.140
Volume	\$495,000.000	\$495,000.000
Total Monthly	\$162.86	\$154.44
Total Annually	\$1,954.32	\$1,853.28
Annual Difference		-\$101.04
Percent Difference		-5.17%
Rate Guarantee		3 Years

*This spreadsheet is for comparison purposes only. Refer to your contract for actual benefits
CBIZ has made every effort to supply you with an accurate and comprehensive proposal, however, we will not be bound by any typographical errors or omissions contained herein.

Line of Duty Benefit



Helping Protect Those Who Protect and Serve

On a daily basis, firefighters and police officers put their lives on the line to keep our homes and communities safe and secure. To help protect them and their families from a financial loss after a covered line of duty accident, Standard Insurance Company (The Standard) offers an optional Line of Duty Benefit to public employer groups with Group Life and AD&D insurance, who cover employees meeting the group policy's definition of a public safety officer.

This optional benefit provides public safety officers an additional \$50,000 or 100 percent of the AD&D insurance benefit, whichever is less, when suffering a loss for which an AD&D insurance benefit is payable and which is the result of a line of duty accident.

Public safety officers include police officers, firefighters, corrections officers, judicial officers and officially recognized or designated volunteer firefighters meeting the definition of a public safety officer.

In the Line of Duty: The Stories Behind the Numbers

Two examples* of how the Line of Duty Benefit can help:

While on duty, a firefighter insured for \$100,000 of Life and AD&D insurance coverage responds to a building fire. A gas leak occurs, causing an explosion that results in the firefighter's death. In this example, the firefighter's beneficiaries may be eligible to receive the following: Life benefit of \$100,000 and AD&D benefit of \$100,000, plus a \$50,000 Line of Duty Benefit for a total payment of \$250,000.

While on duty, a police officer insured for \$100,000 of Life and AD&D insurance coverage is involved in a high-speed chase that ends in a collision, resulting in the loss of sight in one of his eyes. In this example, the police officer may be eligible to receive the following: An AD&D benefit of \$50,000, as the policy pays 50 percent of the AD&D benefit for loss of the sight of one eye, plus a \$50,000 Line of Duty Benefit for a total payment of \$100,000.

With the Line of Duty Benefit from The Standard, public employer groups can help provide financial protection to public safety officers who have dedicated their lives to protect and serve.

* The examples above are hypothetical and are used for illustrative purposes only. This policy has exclusions, limitations, reduction of benefits and terms under which the policy may be continued in force or terminated. Please contact The Standard for additional information, including costs and complete details of coverage.

The Standard is a marketing name for StanCorp Financial Group, Inc. and subsidiaries. Insurance products are offered by Standard Insurance Company of Portland, Oregon, in all states except New York. Product features and availability vary by state and are solely the responsibility of Standard Insurance Company.



For more information about the Line of Duty Benefit and Group Life and AD&D insurance available from The Standard, contact your insurance advisor or the Employee Benefits Sales and Service Office for your area today at 800.633.8575.

Standard Insurance Company
1100 SW Sixth Avenue
Portland OR 97204

www.standard.com

GP190-LIFE/S399, GP190-LIFE/A997/S399,
GP899-LIFE, GP411-LIFE, GP399-LIFE/TRUST

Line of Duty Benefit
SI 11214 (8/16) ER/PR