

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

October 15, 2012

NOTICE

MEETING OF THE PUBLIC PROPERTY COMMITTEE (Streets/Municipal Center/Pool/Parks & Recreation) (Matchett/Baker/Blaies)

A Public Property Committee Meeting of the Village of Freeburg will be held at the Municipal Center, Executive Board Room, on **Wednesday, October 17, 2012 at 6:30 p.m.**

PUBLIC PROPERTY COMMITTEE MEETING AGENDA

SWIMMING POOL:

- A. Old Business
- B. New Business
 - 1. EWR Pay Request #4

- A. Old Business
 - 1. Approval of August 15, 2012 minutes
 - 2. Safe Routes to School
 - 3. 709 Saxony Lane request for culvert
 - 4. Welcome to Freeburg sign at north end of town
 - 5. MFT
 - 6. Procedure to Request Flags to be Displayed
 - 7. Drainage Problem Areas
 - 8. Shady Lane dispute
 - 9. Ditch behind home at 606 W. High
 - 10. Lobby Painting
 - 11. Lighting along Westview Drive
 - 12. Cemetery Road
 - 13. Picnic tables at the park
 - 14. Christmas tree in the park
 - 15. Street banners
 - 16. Leaf collection
- B. New Business
 - 1. Stop sign at Countryside/Wolf Road
 - 2. No parking signs at 114 E. Emily
 - 3. Old Newsboys Day

- C. General Concerns
- D. Public Participation
- E. 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)]; or real estate transactions [5 ILCS, 120/2-(c)(5)].

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Public Property Committee Meeting
Streets/Municipal Center/Pool/Parks & Recreation
(Matchett/Baker/Blaies)
Wednesday, October 17, 2012 at 6:30 p.m.

The meeting of the Public Property Committee was called to order at 6:50 p.m. on Wednesday, October 17, 2012, in the Municipal Center. Those in attendance were Chairman Ray Matchett, Trustee Mike Blaies, Trustee Rita Baker, Mayor Ray Danford, Village Clerk Jerry Menard, Assistant Public Works Director John Tolan, Village Administrator Dennis Herzing and Office Manager Julie Polson. Guests present Michelle Bailey and Tom Swinney.

POOL: A. OLD BUSINESS:

1. Pool: Dennis said we have some piping issues with the baby pool that need to be addressed. We received the information from Natarre on their recommendation to winterize the pool. We are going to keep water in the pool but well below the gutter system. We need to look into a cover for the pool which could run around \$50,000 - \$60,000 depending on the type of cover we purchase. John said we cleaned up around the pump house and Dennis confirmed the grading is done. Michelle Bailey from the Swim Team was present to address their issues with the renovation of the pool, a copy of which is attached to the minutes. They include a power source for their computer, the backstroke poles, width of the gate entrance is not sufficient to allow the lane rope holder to be transported in and out of the pool, removal of the ladders by the pool staff as well as the shed. Dennis addressed the concerns and said we will take care of them. Village Clerk Menard and Michelle Bailey left the meeting.

Since Tom Swinney was present, the committee agreed to discuss the drainage issue on his property.

7. Drainage Problem Areas: Mr. Swinney lives at 210 N. Main which is located in one of the problem areas that Pat Netemeyer's study addressed. Dennis believes we need to start at the railroad and replace the collapsed box culvert there with a bypass sewer. Along with that repair, Swinney's culvert could be ditched and Swinney could do that at any time if he doesn't want to wait on the Village. Mayor Danford stated the Village recognizes we have several problems throughout town that need to be addressed and he asked Administrator Herzing to prepare an ordinance that would allow the Village to help out property owners with the costs associated to correct the drainage problems on private property. The proposed ordinance would allow for the Village to assist with correcting these problems by obtaining a temporary construction easement with the property owner who would agree to pay one-half of the construction costs. Dennis then discussed the other problem areas addressed in Pat Netemeyer's study. Dennis talked about the drainage issue by Dambachers and said originally Pat suggested

Street Committee Meeting Minutes
Wednesday, October 17, 2012

Page 1 of 2

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



putting in another culvert by the existing one so we wouldn't have to replace that box culvert. Dennis came up with the idea to drop the ditch close to one foot and put a pipe in that ditch and cover it up. This would greatly improve the safety of that area. Mr. Swinney left the meeting.

Trustee Rita Baker motioned to recommend the Ordinance for Storm Water Draining and Improvements to the full Board for approval. Motion died for a lack of a second. Dennis said this is a major revision to the code and the committee agreed. The committee would like for Ron and the other trustees to look at the proposed ordinance so we can get their input as well. It will be taken to the Water/Sewer committee.

B. NEW BUSINESS:

1. Pool Pay Request #4: Dennis said we have Davinroy's request but we still have outstanding items that need to be completed. We need to hold the retainer until we test the pool in the spring and Dennis believes \$52,000 would be a sufficient amount.

Trustee Rita Baker motioned to recommend Davinroy Mechanical Contractor's Pay Request #4 in the amount of \$180,895.97 for approval and Trustee Mike Blaies seconded the motion. All voting aye, the motion carried.

STREETS: A. OLD BUSINESS:

1. Approval of September 19, 2012 minutes: *Trustee Rita Baker motioned to approve the September 19, 2012 minutes and Trustee Mike Blaies seconded the motion. All voting aye, the motion carried.*

2. Safe Routes to School: We have a projected January bid date.

3. 709 Saxony lane request for culvert: Nothing new.

4. Welcome to Freeburg sign: Dennis will check with Phillips Co., to see if they can supply the support system to the sign and will also see if Burr Oak can build the piping to hold the signs. Julie will get the picture to Dennis so he can see what we are proposing for the new signs.

5. MFT: Done. Item will be kept on the agenda.

6. Procedure to Request Flags to be Displayed: Nothing new. Julie sent a letter to the American Legion with a request to replace some of the flags.

7. Drainage Problem Areas: See above.

8. Shady Lane Dispute: Nothing new. Gale called Dennis to see if anything was going and Dennis hasn't heard from anyone.

9. Ditch behind home at 606 W. High: This will be done shortly.

10. Lobby painting: Julie said this will be done over the winter.

11. Lighting along Westview Drive: John said we've started work on this project.
12. Cemetery Road: Mike asked Frank Heiligenstein about this but Frank didn't have a comment.
13. Picnic tables at the park: John will try to get prices for the next meeting.
14. Christmas tree in the park: Trustee Smith is working with Nolla on this.
15. Street banners: John will have a banner taken to Express Design to see if they can make them.
16. Leaf collection: We will start taking names for the list in the office but the guys are not going out on a regular schedule yet. John reported the dump site at the old sewer plant is out of hand. The committee agreed to close it for the season and we will put an article in the paper and on the website about just calling into Village Hall to get on the list.

B. NEW BUSINESS:

1. Stop sign at Countryside/Wolf Road: Dennis, John and Mel looked at the site and agreed the intersection is dangerous and a 3-way stop is needed.

Trustee Rita Baker motioned to recommend to the full Board we approve the Ordinance creating a three-way stop at Schiermeier Road, Countryside Lane and Wolf Road and Trustee Mike Blaies seconded the motion. All voting aye, the motion carried.

John asked if that was the township's jurisdiction and Dennis will call Bill Weber to make sure Smithton Township doesn't have a problem with the stop sign.

2. No parking signs at 114 E. Emily: The committee was fine with the request. Dennis will prepare an ordinance for the next committee meeting.
3. Old Newsboys Day: Julie said this is their yearly request for a proclamation.

Trustee Rita Baker motioned to recommend to the full Board the Proclamation for Old Newsboys Day on November 15, 2012 be approved and Trustee Mike Blaies seconded the motion. All voting aye, the motion carried.

Trustee Baker said we have the collection this Saturday for Lights in the Park.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Rita Baker motioned to adjourn the meeting at 8:43 p.m. and Trustee Rita Baker seconded the motion. All voting aye, the motion carried.*



Julie Polson
Office Manager

APPLICATION AND CERTIFICATION FOR PAYMENT

AIA DOCUMENT G702

PAGE ONE OF 2 PAGES

TO OWNER:

Village of Freeburg
14 Southgate Center
Freeburg, IL 62243

PROJECT:

Freeburg Pool - Phase I Renovation
Freeburg Community Park

APPLICATION NO: 4

FROM CONTRACTOR:

Davinroy Mechanical Contractor, Inc.
44 Empire Drive
Belleville, IL 62220

VIA ARCHITECT:

Doug Buesking
EWR Associates, Inc
391 Frank Scott Parkway East
Fairview Heights, IL 62208

PERIOD TO: 4-Oct-12

PROJECT NOS: 211123

CONTRACT DATE: 28-Nov-11

CONTRACTOR'S APPLICATION FOR PAYMENT

Application is made for payment, as shown below, in connection with the Contract. Continuation Sheet, AIA Document G703, is attached.

The undersigned Contractor certifies that to the best of the Contractor's knowledge, information and belief the Work covered by this Application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by the Contractor for Work for which previous Certificates for Payment were issued and payments received from the Owner, and that current payment shown herein is now due.

1. ORIGINAL CONTRACT SUM \$ 889,671.00
2. Net change by Change Orders \$ 12,850.00
3. CONTRACT SUM TO DATE (Line 1 + 2) \$ 876,821.00
4. TOTAL COMPLETED & STORED TO DATE (Column G on G703) \$ 868,030.50

5. RETAINAGE:

a. 5 % of Completed Work \$ 43,401.53
(Column D + E on G703)

b. _____ % of Stored Material \$ _____
(Column F on G703)

Total Retainage (Lines 5a + 5b or

Total in Column I of G703)
\$ 43,401.53
\$ 824,628.98

6. TOTAL EARNED LESS RETAINAGE

(Line 4 Less Line 5 Total)

7. LESS PREVIOUS CERTIFICATES FOR PAYMENT (Line 6 from prior Certificate)

\$ 643,733.01
\$ ~~80,895.97~~
\$ 52,192.03

8. CURRENT PAYMENT DUE

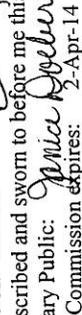
\$ _____

9. BALANCE TO FINISH, INCLUDING RETAINAGE

(Line 3 less Line 6)

CHANGE ORDER SUMMARY	ADDITIONS	DEDUCTIONS
Total changes approved in previous months by Owner		
Total approved this Month		\$0.00
TOTALS		
NET CHANGES by Change Order	\$12,850.00	

CONTRACTOR:

By: 
State of: Illinois County of: St. Clair
Subscribed and sworn to before me this 4th day of October 2012
Notary Public: 
My Commission expires: 2-Apr-14

Date: October 4, 2012

ARCHITECT'S CERTIFICATE FOR PAYMENT

In accordance with the Contract Documents, based on on-site observations and the data comprising the application, the Architect certifies to the Owner that to the best of the Architect's knowledge, information and belief the Work has progressed as indicated, the quality of the Work is in accordance with the Contract Documents, and the Contractor is entitled to payment of the AMOUNT CERTIFIED.

AMOUNT CERTIFIED \$ 180,895.97

(Attach explanation if amount certified differs from the amount applied. Initial all figures on this Application and on the Continuation Sheet that are changed to conform with the amount certified.)

ARCHITECT:

By:  Date: 10-10-12

This Certificate is not negotiable. The AMOUNT CERTIFIED is payable only to the Contractor named herein. Issuance, payment and acceptance of payment are without prejudice to any rights of the Owner or Contractor under this Contract.

THE AMERICAN INSTITUTE OF ARCHITECTS, 1735 NEW YORK AVE., N.W., WASHINGTON, DC 20006-5292

CONTINUATION SHEET

AIA DOCUMENT G703

PAGE 2 OF 2 PAGES

AIA Document G702, APPLICATION AND CERTIFICATION FOR PAYMENT, containing

Contractor's signed certification is attached.

In tabulations below, amounts are stated to the nearest dollar.

Use Column I on Contracts where variable retainage for line items may apply.

APPLICATION NO: 4

APPLICATION DATE: 4-Oct-12

PERIOD TO: 4-Oct-12

ARCHITECT'S PROJECT NO: 211123

A ITEM NO.	B DESCRIPTION OF WORK	C SCHEDULED VALUE	D WORK COMPLETED		E THIS PERIOD	F MATERIALS PRESENTLY STORED (NOT IN D OR E)	G TOTAL COMPLETED AND STORED TO DATE (D+E+F)	G % (G+C)	H BALANCE TO FINISH (C-G)	I RETAINAGE (IF VARIABLE RATE)
			FROM PREVIOUS APPLICATION (D + E)	THIS PERIOD						
1	Demo	\$113,280.00	\$113,280.00	\$0.00	\$0.00		\$113,280.00	100.00%		5%
2	Site Utilities									
	Labor	\$134,604.00	\$121,143.60	\$10,768.32			\$131,911.92	98.00%	\$2,692.08	\$6,595.60
	Materials	\$19,221.00	\$17,298.90	\$1,537.68			\$18,836.58	98.00%	\$384.42	\$941.83
3	Concrete Paving									
	Labor	\$42,300.00	\$31,725.00	\$10,575.00			\$42,300.00	100.00%		\$2,115.00
	Materials	\$97,400.00	\$73,050.00	\$24,350.00			\$97,400.00	100.00%		\$4,870.00
4	Fencing									
	Labor	\$12,220.00	\$0.00	\$12,220.00			\$12,220.00	100.00%		\$611.00
	Materials	\$26,600.00	\$15,000.00	\$11,600.00			\$26,600.00	100.00%		\$1,330.00
5	Cast-in-place Concrete									
	Masonry	\$13,500.00	\$10,800.00	\$2,700.00			\$13,500.00	100.00%		\$675.00
6	Masonry									
	Masonry	\$9,600.00	\$7,200.00	\$2,400.00			\$9,600.00	100.00%		\$480.00
7	Carpentry, Shingles, Siding,									
	Doors, Hardware	\$18,300.00	\$0.00	\$18,300.00			\$18,300.00	100.00%		\$915.00
8	Painting									
	Painting	\$1,200.00	\$0.00	\$1,200.00			\$1,200.00	100.00%		\$60.00
9	Perimeter Gutter Systems,									
	PVC Membrane									
	Labor	\$46,046.00	\$41,441.40	\$4,604.60			\$46,046.00	100.00%		\$2,302.30
	Materials	\$69,700.00	\$55,760.00	\$13,940.00			\$69,700.00	100.00%		\$3,485.00
10	Filtration, Recirculation,									
	Chemical Equipment									
	Materials	\$61,500.00	\$49,200.00	\$11,070.00			\$60,270.00	98.00%	\$1,230.00	\$3,013.50
11	Plumbing, Mechanical									
	Labor	\$149,500.00	\$119,600.00	\$26,910.00			\$146,510.00	98.00%	\$2,990.00	\$7,325.50
	Materials	\$23,700.00	\$18,960.00	\$4,266.00			\$23,226.00	98.00%	\$474.00	\$1,161.30
12	Electrical									
	Labor	\$34,200.00	\$27,360.00	\$6,156.00			\$33,516.00	98.00%	\$684.00	\$1,675.80
	Materials	\$16,800.00	\$13,440.00	\$3,024.00			\$16,464.00	98.00%	\$336.00	\$823.20
13	Change Order No #1	(\$12,850.00)	\$0.00	(\$12,850.00)			(\$12,850.00)	100.00%		(\$642.50)
	GRAND TOTALS	\$876,821.00	\$715,258.90	\$152,771.60	\$0.00	\$868,030.50	\$868,030.50	99.00%	\$8,790.50	\$43,401.53

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Public Property Committee Meeting
Streets/Municipal Center/Pool/Parks & Recreation
(Matchett/Baker/Blaies)
Wednesday, September 19, 2012 at 6:30 p.m.

The meeting of the Public Property Committee was called to order at 6:30 p.m. on Wednesday, September 19, 2012, in the Municipal Center. Those in attendance were Chairman Ray Matchett, Trustee Mike Blaies, Trustee Rita Baker, Public Works Director Ron Dintelmann, Village Administrator Dennis Herzing and Office Manager Julie Polson.

POOL: A. OLD BUSINESS:

1. Pool: Dennis said the contractor still needs to address some outstanding items on the punch list. The final grading needs to be done and that will cost around \$1,500 - \$2,000. If we have a problem with Davinroy not wanting to complete the outstanding items, we will take that out of the retainer. Dennis also brought up the fact that we need some good training on winterizing the pool and he will talk to EWR about that. He is also going to contact Natarre about whether or not to leave water in the pool over the winter. He also said the handicap lift is not here. The final paperwork on the DNR grant has been submitted and we should be receiving the \$177,000 with the next couple of weeks. After looking more closely at the numbers, we are about \$240,000 over budget on the pool which includes the typical season shortfall of about \$20,000. We could possibly use some of the general fund reserve which showed about \$400,000 in last year's audit. The bottom line is we won't have to borrow more than the anticipated \$250,000.

B. NEW BUSINESS: None.

STREETS: A. OLD BUSINESS:

1. Approval of August 15, 2012 minutes: Trustee Rita Baker motioned to approve the August 15, 2012 minutes and Trustee Mike Blaies seconded the motion. All voting aye, the motion carried.

2. Safe Routes to School: Dennis said the bid date is now projected to be in January instead of November. He said IDOT needed a letter confirming the steps and sidewalk in front of the old Kinzinger home would be removed and that has been done.

3. 709 Saxony lane request for culvert: Nothing new.

4. Welcome to Freeburg sign: Nothing new.

Street Committee Meeting Minutes
Wednesday, September 19, 2012

Page 1 of 2

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



5. MFT: Ron said everything is done and paid. Item will be kept on the agenda.
6. Procedure to Request Flags to be Displayed: Nothing new.
7. Drainage Problem Areas: Dennis has not had time to review Pat Netemeyer's suggestions with him. Dennis said everything that was suggested will not be able to be done in one budget year. The work will have to be prioritized and address the most critical ones first.
8. Shady Lane Dispute: Nothing new.
9. Ditch behind home at 606 W. High: Ron said this will be done shortly.
10. Lobby painting: Julie said this will be done over the winter.
11. Lighting along Westview Drive: Ron said we've started work on this project.
12. Cemetery Road: Dennis said we have not heard from the County.
13. Picnic tables at the park: John is working on this.
14. Christmas tree in the park: Trustee Smith is working with Nolla on this.
15. Street banners: Julie needs to talk to Express Design to see if they do street banners.

B. NEW BUSINESS: Dennis said John wanted to bring up leaf collection. He'd like to bring back Tony and Dave but they only have a limited number of hours available so we may have to look at hiring additional part-time workers. We could possibly move some salaries around from streets to MFT. We could have two employees for eight weeks or four employees for four weeks.

Trustee Rita Baker motioned to recommend to the full Board we hire David Beshears and Tony McDonald part-time for leaf collection and Trustee Mike Blaies seconded the motion. All voting aye, the motion carried.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Rita Baker motioned to adjourn the meeting at 7:20 p.m. and Trustee Rita Baker seconded the motion. All voting aye, the motion carried.*



Julie Polson
Office Manager



Old Newsboys Day

A CHARITABLE PROJECT OF THE SUBURBAN JOURNALS OF GREATER ST. LOUIS

September 10, 2012

RECEIVED

SEP 24 2012

City Clerk
Village of Freeburg
14 Southgate Shopping Center
Freeburg, IL 62243

To Whom It May Concern:

Old Newsboys Day Fund for Children's Charities, a non-profit, charitable project of the Suburban Journals, calls to action private businesses, non-profit organizations and concerned citizens to form a unique partnership. A St. Louis tradition, Old Newsboys Day started in 1957 as a way to provide much needed assistance to the hundreds of children's charities in the St. Louis bi-state area.

This year Old Newsboys Day will be Thursday, November 15 from 6:00 a.m. to 9:00 a.m. Volunteers may be in your community hawking newspapers for donations. Our project could not survive without these selfless volunteers who give up their time freely to help the children of St. Louis.

Enclosed is a municipality approval form. For planning purposes, we ask that you fax this form back to us at (314) 821-0745 no later than October 19, 2012.

On behalf of the more than 100,000 area children we serve, thank you for your cooperation and consideration. If you should have any questions, please call our corner coordinator at (314) 821-1110 ext. 776.

Sincerely,

Jennifer A. Wood
Publisher
Suburban Journals of Greater St. Louis

Mission Statement

To ensure that children, who are at risk in our community because of abuse or poverty, receive adequate food, shelter, clothing and medical care and are provided equal opportunity for social development.

ORDINANCE NO. _____

AN ORDINANCE AMENDING TITLE IX, CHAPTER 95 OF THE REVISED
CODE OF THE VILLAGE OF FREEBURG, ST. CLAIR
COUNTY, ILLINOIS (Streets and Sidewalks)

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

TITLE IX, CHAPTER 95: STREETS AND SIDEWALKS is hereby amended to add a
new Section 95.82 STORM WATER MANAGEMENT as follows:

95.82 STORM WATER DRAINAGE IMPROVEMENTS

- (A) *Request in writing.* Any person owning property within the village who desires village assistance with storm water drainage improvements on their property shall file a request with the Village Clerk giving the location of the property and the specific nature of the improvements requested.
- (B) *Cost to owner.* If funds are available and the Village Board approves the request, the property owner shall pay one-half of the cost of the construction and, thereafter, the project will be completed by the village. The cost of construction shall not include engineering fees; these shall be paid by the village.
- (C) *Approval of the Village Board.* The approval of requests for storm water drainage improvement projects by the Village Board shall be contingent upon the determination that the proposed project will correct drainage problems that have a significant potential to cause damage to the public infrastructure of the village. Approval is at the sole discretion of the Village Board and shall be contingent upon the availability of funds, priority of projects, and determination that the project is in the best interest of the village.
- (D) *Easement Required.* For approved projects, the property owner shall grant the village a temporary construction easement covering any areas on private property which must be entered onto or disturbed by the project. The temporary easement shall expire upon completion of the project. Maintenance of any portion of the completed project situated on private property shall remain the responsibility of the property owner.

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

ORDINANCE NO. _____

AN ORDINANCE AMENDING TITLE VII, CHAPTER 73 OF THE REVISED
CODE OF THE VILLAGE OF FREEBURG, ST. CLAIR
COUNTY, ILLINOIS (TRAFFIC SCHEDULES)

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

SECTION 1. TITLE VII, CHAPTER 73, SCHEDULE I, THROUGH AND STOP
STREETS, Sub-schedule (A), ONE OR TWO-WAY STOPS, is hereby amended to delete the
following:

<u>Through Street</u>	<u>Stop Street (Direction)</u>
Wolf Rd. and Country Side Ln. Southbound from Schiermeier Rd. To intersection of Wolf Rd. and Country Side Ln.	countryside Ln. (Sign to be placed facing south, stopping north bound traffic at the intersection of Country Side Ln. and Wolf Rd.)

SECTION 1. TITLE VII, CHAPTER 73, SCHEDULE I, THROUGH AND STOP
STREETS, Sub-schedule (B), TWO OR THREE-WAY STOPS, is hereby amended to include:

<u>Through Street</u>	<u>Stop Street (Direction)</u>
None	Schiermeier Rd. south bound, Countryside Ln. north bound, Wolf Rd. west bound.

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

Freeburg Waves:

- 1. Power source needs to *safely and reliably* run swim meets.** A loss of power would be detrimental.
 - Prior access to power source on south side of building thru door is now closed off.
 - 3 separate power sources are needed:
 - Computer/printer/speaker system
 - Starter equipment
 - Concessions
- 2. Backstroke poles:** Pics attached from O'Fallon pool to show ideal type.
 - Pole inserted during meets and practices at defined spot based on regulations
 - Regulation placement of flags= 15' from pool's edge, both ends and 7' over water's edge.
 - When not in use, a metal plug goes into the hole.
- 3. Width of gate entrances** does not allow for LANE ROPE storage holder to be transported inside and out of pool deck. Village has to use special lift truck to bring over fence. Need wider entrance if holder unable to remain in deck area during season.
- 4. "Responsibility" of insertion/removal of starter blocks at practices & meets**
 - Early indications that starter block screws are getting stripped from limited use/removal.
 - Pool paid for the blocks. Concern of accidental damage and future responsibility for team to replace
- 5. Necessity of removal of pool ladders by pool staff for practices and meets.** Prior ladders simply lifted out—new ones require tools.
- 6. SHED:** rumors it will be moved from current location.
 - Where is new location? (Trying to ensure it's easily accessible for meet set up)
 - If being moved, must be emptied first.

Freeburg Waves Power Source Needs to Run Meet

