

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

January 14, 2013

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, January 16, 2013 at 6:30 p.m.**

PUBLIC PROPERTY COMMITTEE MEETING AGENDA

SWIMMING POOL:

- A. Old Business
- B. New Business

- A. Old Business
 - 1. Approval of December 19, 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. Street banners
 - 15. Leaf collection
 - 16. Vehicle inventory
- B. New Business
 - 1. Ordinance for storm water drainage improvements
 - 2. STP-S (STU) Federal Funding for Roadways
 - 3. Harris Electrical Contracting Invoice
- 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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Streets/Municipal Center/Pool/Parks & Recreation
(Matchett/Baker/Blaies)
Wednesday, January 16, 2012 at 6:30 p.m.

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The meeting of the Public Property Committee was called to order at 6:30 p.m. on Wednesday, January 16, 2013, in the Municipal Center. Those in attendance were Chairman Ray Matchett, Trustee Mike Blaies, Trustee Rita Baker, Mayor Ray Danford, Village Clerk Jerry Menard, Public Works Director Ron Dintelmann, Assistant Public Works Director John Tolan, Village Administrator Dennis Herzing and Office Manager Julie Polson. Guest present: Cheryl Cardona.

Chairperson Matchett amended the agenda in order to hear Public Participation. Resident Cheryl Cardona was present to voice her concerns her property. She lives at 412 N. West St., and said when she purchased the home she was told there was no intent to make her private lane a through road. She is upset the neighbor cut down some trees and made a driveway that now connects onto her private lane. Dennis advised the committee he spoke with her husband this morning and explained to him that it is not a private lane, it is a 50-foot right-of-way that goes to her north property line. It has always been a 50-foot right-of-way. John said we've oiled and chipped that road in the past. Dennis told the committee Jeff Middendorf did the work for his sister and the trees that were cut down belonged to her. Dennis explained to Ms. Cardona that we can't say a public street won't be built if or when the property to the north develops into a subdivision.

POOL: A. OLD BUSINESS:

1. Pool: Julie said we have received 7 lifeguard applications and will need to advertise for more. We will need to assign a dedicated lifeguard to the baby pool. Dennis said we received a Notice of Lien from Natarre. We will get the baby pool functional as soon as we can so it can be inspected. Mike asked about the swim team's concerns and our guys can do most of the work. The ladders will be added to the contractor's punch list of outstanding items.

B. NEW BUSINESS: None.

STREETS:A. OLD BUSINESS:

1. Approval of December 19, 2012 minutes: Trustee Rita Baker motioned to approve the December 19, 2012 minutes and Trustee Mike Blaies seconded the motion. All voting aye, the motion carried.
2. Safe Routes to School: Our bid letting date is January 18th. We have received TWM's engineering contract and we will get that executed and sent back to

Street Committee Meeting Minutes
Wednesday, January 16, 2013

TWM. Rhutasel has been approved on the engineering contract for the Route 15 Safe Routes project.

3. 709 Saxony lane request for culvert: Nothing new.
4. Welcome to Freeburg sign: Julie stated the example sign in the packet will cost about \$15,000. We will invite Mark White of Phillips to the next Finance meeting since Steve would like to talk to him about a sign at the Industrial Park.
5. MFT: Ron said we are done for now. Dennis will start working on this year's MFT.
6. Procedure to Request Flags to be Displayed: Nothing new on the procedure.
7. Drainage Problem Areas: Dennis will send the plans to RuAnna Stumpf of IDOT to see if any permits are needed. Then Pat will send out it out for bid.
8. Shady Lane Dispute: Nothing new.
9. Ditch behind home at 606 W. High: This will be done shortly.
10. Lobby painting: The painting is complete and the chair rail has been ordered.
11. Lighting along Westview Drive: John said this project is just about done.
12. Cemetery Road: Nothing new.
13. Picnic tables at the park: Nothing new.
14. Street banners: John will get a count of the banners.
15. Leaf collection: Done.
16. Vehicle inventory: The vehicle inventory shows amounts spent on each vehicle for labor and materials. It does not include normal maintenance like tires or oil changes. Julie will add prior years to the spreadsheet so we can compare expenses from year to year. We will also work on adding the rest of our inventory, i.e. backhoe, sewer machine, etc.

B. NEW BUSINESS:

1. Ordinance for storm water drainage improvements: *Trustee Rita Baker motioned to recommend Ordinance #1450, An Ordinance Amending Title IX, Chapter 95 of the Revised Code (Streets and Sidewalks) to the full Board for approval and Trustee Mike Blaies seconded the motion. All voting aye, the motion carried.*
2. STP S (STU) Federal Funding for Roadways: Dennis said this is Sid's annual request to see if we are interested in applying for federal funding on any projects. Dennis said we have enough going on right now with Netemeyer's suggestions and don't have enough money in the budget to take on any other street projects.

3. Harris Electrical Contracting invoice: Freeburg Township is asking for the Village to pay half of Harris Electrical's bill for placing electric service at the salt dome. Dennis is not sure why Dale didn't call and ask to have our guys do the work. The Mayor said this may not involve us if the insurance company is involved.

Trustee Rita Baker motioned to pay half of the Harris Electrical Contracting's Invoice in the amount of \$1,308.45 pending confirmation from Freeburg Township that their insurance company is not going to pay the bill and Trustee Mike Blaies seconded the motion. all voting aye, the motion carried.

C. GENERAL CONCERNS: Dennis met with Rich Dambacher today. Rich stated he is going to sue the Village because he wants to take ownership of Potter Street. He received a letter from Phil asking him to stop stockpiling material on Potter St. Dennis said we did have an agreement with Dambacher that he wouldn't do that. Dennis told the committee he will get Brian Manion's opinion and relay that to him.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Rita Baker motioned to adjourn the meeting at 7:47 p.m. and Trustee Mike Blaies seconded the motion. All voting aye, the motion carried.*



Julie Polson
Office Manager

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Public Property Committee Meeting

Web Site: www.freeburg.com

Streets/Municipal Center/Pool/Parks & Recreation
(Matchett/Baker/Blaies)

Wednesday, December 19, 2012 at 6:30 p.m.

VILLAGE ADMINISTRATOR
Dennis Herzing

VILLAGE TREASURER
Bryan A. Vogel

PUBLIC WORKS DIRECTOR
Ronald Dintelmann

POLICE CHIEF
Melvin E. Woodruff, Jr.

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

POOL: A. OLD BUSINESS:

1. Pool: Dennis provided EWR's current statement with an adjusted amount due of \$872.00 and believes this to be fair. He said we will have the state inspect the pool in the spring and get the permit information updated then. He is going to contact Doug and discuss what should be done to get our information updated with the Department of Health. Julie will send out letters to the lifeguards from last summer. Mike asked about the swim team's concerns and our guys can do most of the work. The ladders will be added to the contractor's punch list of outstanding items.

B. NEW BUSINESS: None.

STREETS:A. OLD BUSINESS:

1. Approval of November 20, 2012 minutes: Trustee Rita Baker motioned to approve the November 20, 2012 minutes and Trustee Mike Blaies seconded the motion. All voting aye, the motion carried.

2. Safe Routes to School: Dennis said our bid letting date is January 18th. We received approval on the engineering contract for the Route 15 Safe Routes project.

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

4. Welcome to Freeburg sign: Dennis sent an email to Phillips Co. to discuss ideas about the signs.

5. MFT: Ron said we are done with MFT for the year. John would like to look at Peabody Road as one of next year's projects.

6. Procedure to Request Flags to be Displayed: Ron ordered the flags and the American Legion and VFW paid for them.

7. Drainage Problem Areas: Dennis distributed Netemeyer's plans for the north end of Main Street. Dennis would like to see this work tied in with the Safe Routes to School project. He also stated that this would be a pretty big project for

our guys to complete and suggested we bid the work and Ron and John agreed. We would use MFT money for this project and we will probably have to use some of our MFT reserves. Dennis will have Pat prepare the bid.

8. Shady Lane Dispute: Nothing new.
9. Ditch behind home at 606 W. High: This will be done shortly.
10. Lobby painting: This will be done over the winter.
11. Lighting along Westview Drive: John said this project is just about done.
12. Cemetery Road: Nothing new.
13. Picnic tables at the park: John said we need concrete tables.
14. Street banners: If we replace the flags, we should put money in next year's budget to do so.
15. Leaf collection: John said we will collect leaves until the end of the year. residents can call in and be placed on a list after that.
16. Snow plow: It has been received and is on the truck. Ron purchased a Western plow and the guys are happy with it.
17. Christmas decorations: Julie needs to contact Waterloo and see where they purchased their decorations. If we want to update ours, we need to put money in the budget for that. We will move this to Electric Committee.

B. NEW BUSINESS: Ron said the leaf truck needs to be replaced next year. A Ford F450/550 would cost about \$50,000. The 3- to 5-year plan needs to be updated to include the lease-to-purchase vehicles. The age of our vehicles is increasing and we need to start building our fund for replacing them. We will create a spreadsheet of our vehicle inventory. John said we partnered with the Township on renting a bush hog for a week to take care of the growth along the roads. The cost to rent that from Woody's for the week was \$2500. He would like to see that placed in the budget on a yearly basis.

Mayor Danford asked for an update on televising sewer problem areas and John said there are still some areas he needs to have done.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Rita Baker motioned to adjourn the meeting at 7:35 p.m. and Trustee Mike Blaies seconded the motion. All voting aye, the motion carried.*


Julie Polson
Office Manager



Freeburg 2013

			Labor	Material	Total	
1983 Chevrolet C-20	Pickup	Gen/Welder	\$275.00	\$247.49	\$522.49	
1983 Chevrolet C-70	Dump	Snowplow/Spreader	\$1,425.78	\$1,301.03	\$2,726.81	
1987 Ford F-350	Dump (Leaf)	Snowplow	\$440.00	\$426.00	\$866.00	
1988 Ford F-700	Altec	Bucket			\$0.00	
1991 Ford F-800	Tele-lec	Digger	\$1,062.06	\$522.31	\$1,584.37	
1993 Ford F-250	Pickup		\$120.00	\$95.00	\$215.00	
1994 Ford F-350	Service Bed	Snowplow	\$153.00	\$60.75	\$213.75	
1996 Ford F-350 SD	Dump (Leaf)	Snowplow	\$314.00	\$220.75	\$534.75	
1998 Chevrolet S-10	Pickup	4 WD / Mosquito Fogger	\$600.00	\$305.70	\$905.70	
1998 Honda	Scooter				\$0.00	
1999 International	Dump	Snowplow/Spreader	\$3,266.66	\$2,995.24	\$6,261.90	
2001 Ford F-550	Reach-all Bucket	Material Handler	\$535.00	\$571.35	\$1,106.35	
2006 Dodge Dakota	Pickup	4 WD	\$250.00	\$295.00	\$545.00	
2006 Dodge Dakota	Pickup	4 WD (John)	\$170.00	\$98.39	\$268.39	
2006 Ford F-550	Dump	Snowplow/Spreader	\$709.13	\$288.63	\$997.76	
2008 International	Altec	Bucket/Material Handler	\$326.00	\$64.02	\$390.02	
2009 Ford F-350	Pickup	Snowplow/Spreader	\$97.95	\$78.14	\$176.09	
2012 International	Altec	Digger			\$0.00	
Total				\$9,744.58	\$7,569.80	\$17,314.38

BoF 1/16/13

Dennis Herzing

From: Sid LeGrand [sid.legrand@rhutasel.net]
Sent: Tuesday, January 08, 2013 1:54 PM
To: Dennis Herzing
Subject: STP-S (STU) Federal Funding for Roadways

Dennis:

The next round of roadway funding has now been announced by the East West Gateway Council of Governments (EWGCOG) for federal STP-S (a.k.a. STU in IDOT terminology) projects. The application deadline is March 8, 2013.

We have many years of experience in successfully obtaining these grants for various communities and would like the opportunity to assist you with your application. We would be willing to prepare the application at no cost to you in exchange for your consideration to be awarded the design contract if the funding is approved for your project. Our experience includes project programming estimates, exhibit preparation and filling out the application. (Please note that any application fee assessed by EWGCOG will need to be paid by the applicant community.)

We are anxious to work for you and would go the extra mile to meet your needs! Please give us the chance to work with you.

Thanks for your consideration!

Sid LeGrand, P.E.
sid.legrand@rhutasel.net
Rhutasel and Associates, Inc.
618-539-3178 Office
618-616-2138 Cell
www.rhutasel.net

Harris Electrical Contracting, LLC
P.O. Box 222
Freeburg, IL 62243
618-539-4711

Invoice

DATE	INVOICE #
11/12/2012	2897

BILL TO	SHIP TO
Freeburg Township 203 South Richland Freeburg, IL 62243	718 Hill Mine Road Freeburg, Illinois 62243

DUE DATE	P.O. NUMBER
1/2/2013	

ITEM	DESCRIPTION	AMOUNT
	Furnished and installed one overhead 100 ampere, 120/240 Ameren-approved meter pole with disconnect. Installed conduit and underground voltage-drop compensated wiring to new weatherproof junction and inter-connected to previously buried maintenance building-salt dome underground lateral. Installed 2 new circuit breaker panels on salt dome and back-up generator inter-connection means. Installed code-required ground electrode at dome and intersystem grounding interface.	2,616.89

Thank you for your business!

Total 2,616.89

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Public Property Committee Meeting
Streets/Municipal Center/Pool/Parks & Recreation
(Matchett/Baker/Blaies)
Wednesday, March 21, 2012 at 6:30 p.m.

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The meeting of the Public Property Committee was called to order at 6:30 p.m. on Wednesday, March 21, 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 (7:00 p.m.), Trustee Steve Smith (7:20 p.m.); Trustee Seth Speiser (7:30 p.m.); Public Works Director Ron Dintelmann, Assistant Public Works Director John Tolan, Village Administrator Dennis Herzing, Office Manager Julie Polson and Pool Manager Scott Schulz. Guests present: Several members of the Swim Team.

POOL: A. OLD BUSINESS:

1. Pool: Mayor Danford acknowledged the members of the swim team and asked Dennis to provide an update on the pool. Dennis said we received the permit approval last Friday and the contractor started work Monday morning. If the weather holds, we should be in pretty good shape. Dennis also said we've asked the contractor to complete the work on the main pool as quickly as possible. The current contract completion date is May 15th but with the permit holdup, that may have to be extended. Dennis said a lot of work was done over the winter which included the review of the shop drawings and placing our electric underground. Swim team members asked the Village if there will be an increase/decrease in fees and Mayor Danford said that will be decided during the budget talks. Mayor Danford said at this time, he did not feel there would be any increases in the fees. They also asked if the fees will be prorated if the pool does not open on time and Mayor Danford said that would be considered. Swim team also asked if they would be compensated if they had to go elsewhere to practice if the pool didn't open on time and Mayor Danford said no. John stated we will be dedicating some of our staff to start work on the bathhouse. The swim team asked if a mural could be painted on the inside of the bathhouse and Dennis said we had previously asked Larry Page about that and it never came to happen. He will talk to him again. Mayor Danford suggested we might want to start building a fund for future liner repairs. Trustee Matchett suggested we talk to the Dept. of Health to make sure we can still open the main pool if the work on it is completed and the baby pool is still under construction. Swim team asked to be advised of updates and Dennis said we will do that.

We have 7 returning lifeguards and have received 5 applications for new lifeguards. Scott would like to have 12 guards and feels comfortable hiring the new applicants. The committee agreed to keep the pay for the managers and returning lifeguards in line with the pay increases for the Village employees.

Trustee Rita Baker motioned to recommend to the full Board Christopher Alt, Schuyler Czech, Ryan Price, Blake Ragland and Neal Schaller be hired as new lifeguards for the 2012 pool season at \$8.25 per hour; returning lifeguards Caroline Bircher, Dillon Czech, Amy Fournie, Hannah Lanter, Kaylyn Nation, Taylor Richards and Tanner Ross receive a 17¢ per hour increase, and pool managers Scott Schulz, Darren Pierce and Jillian Rouse receive a 2% raise and Trustee Mike Blaies seconded the motion. All voting aye, the motion carried.

Street Committee Meeting Minutes
Wednesday, March 21, 2012

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