

VILLAGE PRESIDENT
Ray Danford

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Rita Baker
Charlie Mattern
Kevin Groth
Corby Valentine
Steve Smith
Tony Miller

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
Stephen R. Wigginton

March 24, 2008

NOTICE

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

A Public Property Committee Meeting of the Village of Freeburg will be held at the Municipal Center, Executive Board Room, on Wednesday, March 28, 2008 at 5:00 p.m.

PUBLIC PROPERTY COMMITTEE MEETING AGENDA

SWIMMING POOL:

- A. Old Business
 - 1. Fundraising
 - 2. Pool feasibility study
 - 3. Summer hires
- B. New Business
 - 1. Swim team

- A. Old Business
 - 1. Approval of 2/20/08 minutes
 - 2. Streetscape – N. Main Street Drainage Problem
 - 3. Swipe Card Access
 - 4. Code revision for lot grades
 - 5. Ditch cover - Potter/Walnut Street
 - 6. Industrial Park
 - 7. MFT
 - 8. Drainage around Jerry Menard’s home
 - 10. Summer hire
 - 11. Lawn mowing bids
 - 12. Street banners
- B. New Business
 - 1. Limb debris schedule
 - 2. Ron Harvey’s concern regarding High Street
 - 3. Sugar Creek request for speed limit reduction

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) a.]; or real estate transactions [5 ILCS, 120/2-(c)(5)].

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Public Property Committee Meeting
 Streets/Municipal Center/Pool/Parks & Recreation
 (Miller/Baker/Valentine)

Wednesday, March 26, 2008 at 5:00 p.m.

The meeting of the Public Property Committee was called to order at 5:01 p.m. on Wednesday, March 26, 2008, in the Municipal Center. Those in attendance were Trustee Tony Miller, Trustee Corby Valentine, Mayor Ray Danford, Village Clerk Jerry Menard, Administrator Dennis Herzing, Public Works Director Ron Dintelmann, Assistant Public Works Director John Tolan and Office Manager Julie Polson. Guests present: Pool Co-Managers Renee Greenlee, Dori Krauss; Kathy Alt and Janet Baechle.

SWIMMING POOL:**NEW BUSINESS/PUBLIC PARTICIPATION:**

Swim Team President Kathy Alt was present and thanked the Village for continuing with the pool feasibility study. She questioned if their \$3,000 donation was secure and Dennis advised Kathy the Village set up a separate bank account for pool donations. She told the committee that a new coach has been hired who would be lifeguard certified. They would like to have the pool available for swim team practice from 7:30 a.m. - 10:00 a.m. Since Joel Elden is coaching the swim team this year, the committee discussed possibly having him go early to clean the pool, and check the chlorine levels. The lanes could also be readied before the 7:30 a.m. start time. A lifeguard would not need to be present until 7:30 a.m. Another request was to leave the pool open to the swim team members after home meets until 10:00 p.m. as a reward for staying and cleaning up after the meets. There are 4 home meets and are held on Tuesdays and Thursdays. Tony had no problem with the request and asked the pool managers' opinions. Renee Greenlee said she has concerns because there are 110 kids on the swim team and one lifeguard is not enough to handle that number of kids in the pool. Kathy said 2 certified coaches would also be present. John Tolan said we need some kind of liability waiver. Ron confirmed the baby pool will be operational this year. Kathy advised the next swim team registration is April 5th from 9:00 a.m. - noon. Someone from the Village will be present to sell passes.

1. Fundraising: Nothing new.
2. Summer hires: The applications of Molly Etling (lifeguard), Hannah Lanter, Samantha Kassing and Jacob Forcade (concession stand) were reviewed. The pool managers advised they need additional lifeguards.

Trustee Corby Valentine motioned to recommend to the full Board Molly Etling be hired as a lifeguard for the 2008 pool season at a rate of \$7.25 per hour and Trustee Tony Miller seconded the motion. With two aye votes, one absent, motion carried.

Street Committee Meeting Minutes

Wednesday, March 26, 2008

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Trustee Corby Valentine motioned to recommend to the full Board Hannah Lanter be hired as a concession stand worker for the 2008 pool season at a rate of \$7.25 per hour and Trustee Tony Miller seconded the motion. With two aye votes, one absent, motion carried.

Ron advised he talked to the Department of Health and they have no problem with the temporary repairs to the baby pool. Renee asked about the main drain and Ron will look at it. Renee stated she is nervous about the swim team staying after the meets. She said normally we have 3 lifeguards present for every 50 kids in the pool. John stressed the importance of have the chlorine tested prior to opening the pool and keeping a record of those tests. An article will be put in the paper with the dates the pool will be closed for swim meets. The dates for Swim After Dark have not been set. The committee discussed having them every three weeks possibly starting the second week in June. The pool managers will come up with some dates. Janet Baechle wants an Adult Swim to be scheduled. Adult swim would be open to persons 21 years old and up and could possibly be held during the week. Ron is working on the ice/soda machine. The committee talked about trading the hot dog machine in for a pizza machine. T.J.'s pizza will give you an oven if you buy their pizzas. Julie will talk to Ace to see if we can place a bulk order for goggles. Janet Baechle again asked about the parking lot being striped.

2. Pool feasibility study: Tony said everyone knows his position on this and said that he wants to go forward with the study. Dennis advised he got a call from Bill Reichert today asking the status and he told him we were meeting tonight to discuss it. The tentative kickoff dates for the pool feasibility study were April 8 - 10, 2008. With no decision made on the budget, those dates will need to be pushed out. Dennis said a decision has to be made on whether you want to take the money out of savings for this study as there are no revenues from the pool department to offset the cost of the study. Both Tony and Corby agreed this needs to be discussed at the finance meeting on Monday, March 31st. Corby voiced his concern that if we have trouble paying \$33,000 for the study, how are we going to pay \$1.5 million for the project? Dennis will contact Bill Reichert to reschedule the dates out a week or two. Mayor Danford stated the list Corby compiled for the pool contact list was close to who he has talked to.

Trustee Corby Valentine motioned to recommend to the full Board we fund the pool feasibility study and Trustee Tony Miller seconded the motion. With two voting aye, one absent, the motion carried.

STREET: OLD BUSINESS:

1. Approval of 2/20/08 minutes: *Trustee Corby Valentine motioned to approve the February 20, 2008 minutes and Trustee Tony Miller seconded the motion. With two voting aye, one absent, the motion carried.*

2. Streetscape – N. Main Street Drainage Problem: Dennis reported that with the big rains recently, the ditch is draining well.

3. Swipe Card Access: Nothing new.
4. Code revision for lot grades: Nothing new.
5. Ditch cover - Potter/Walnut: Ron advised he has not heard from Professional Metals, they are working on it. John said he didn't see any problems in that area.
6. Industrial Park: Dennis advised Craig Niebruegge came to the last finance meeting to discuss a possible lot purchase for his business Burr Oak Recreation. The finance committee was receptive to this. Dennis met with Craig out at the Industrial Park and he would like to purchase the lot between Rhutasel and the highway. Dennis prepared a sales agreement and Craig is looking it over.
7. MFT: The resolution has been sent to IDOT.
8. Drainage around Jerry Menard's home: We have put some dirt in the washed out area by the culvert. John explained the curbs have settled in and the water goes over the curb and is washing out around the culvert. Ron stated the easement that was granted provided access to the culvert. Jerry believes there is other paperwork relative to who maintains that area and will get copies to Ron and Dennis.
10. Summer hire: A listing of the applicants was reviewed. Ron advised he needs more time to look it over.
11. Lawn mowing bids: Bids will be opened on Thursday, April 3, 2008 at 2:00 p.m. It was noted workers' compensation coverage will not be required for a sole proprietorship.
12. Street banners: Julie advised only 2 requests for ad banners have been received and a minimum of 6 is required to place an order. She will place another article in the paper once Ron gets the banners up.
13. Library board: Judy from the library called advising the library board wants to know if they should put up a stop sign exiting their parking lot at the 4-way stop. Dennis will write them a letter advising it is private property and that the Village does not put up stop signs on private property.

NEW BUSINESS:

1. Limb debris schedule: The committee reviewed the pictures taken by the police department of the large debris pile of limbs on Main Street recently. Dennis said it has gotten around that the village will pick up limbs and now residents are hiring tree services to trim trees and leave the debris for us to pick up. Mayor Danford said the intent of the service is good but we need to revise the amount of debris collected. The committee decided an article was appropriate advising no debris from professional services will be accepted, and no debris piles more than 150 cubic feet (approximately a pickup truck, 4 x 8 x 4). Ron said if they see any professional tree services out working, they can get that address and turn it into the office.

2. Ron Harvey's concern regarding High Street: Mr. Harvey requested High Street be made a one-way street west. This request has been made in the past and was never approved because the fire department came out to the highway on High Street. Ron said the problem is access to the parking lot for patrons of Burgards and it also affects people trying to access the Faith Baptist Church parking lot. We also don't have an accident ratio to support the request. Dennis will send a letter to Mr. Harvey.

3. Sugar Creek's request: Sugar Creek Homeowner's Association sent a request for a speed limit reduction to 25 mph and also to have a Children Playing sign installed. The committee agreed changing the speed limit from 30 to 25 would not make a difference. The committee agreed to pass this request onto the personnel/police committee.

Trustee Corby Valentine motioned to recommend the request from Sugar Creek be passed onto the Personnel/Police Committee meeting and Trustee Tony Miller seconded the motion. With two voting aye, one absent, the motion carried.

4. Savanna Oaks: Dennis received a call from a homeowner in Savanna Oaks stating they are forming a Homeowner's Association and want to know if they would be responsible for the maintenance and ownership of the entrance sign to the subdivision. Dennis explained that either Marlen or the Homeowner's Association would be responsible since the final plat indicates a reservation around the sign as an outlot. Dennis asked the committee if it is ripped out, would we accept it as part of the street right-of-way? Ron advised that was done in Sugar Creek and the Village agreed to it. Corby stated he is not interested in paying public dollars to take it out. Ron said we could leave the curb there, pave over the middle and put reflectors on it.

Corby asked about our request to IDOT to look at the north side of 13/15 and Dennis advised we have not heard back from them. Tony asked about St. Clair Street and Ron advised that they have been working on it. The north side has been ditched and they are working on cleaning out culverts, i.e. the culvert by the alley in front of the phone company, the culvert on Alton.

Ron asked for an article in the paper about leaf pickup. Ray asked about the ditch on W. Washington Street. Ron said it is a problem street. Ron confirmed that we are generally behind on drainage ditch maintenance. Dennis advised that more money has been placed in MFT to address that. Mayor Danford asked if we need to have a set program for this. Tony suggested going out in the fall to identify the areas that need to be addressed. When we are out oil and chipping, some of those identified areas can be taken care of.

Tony brought up the sidewalk and curbing by Marla Smith. Ron said the remainder of the block needs to be curbed. Tony will look through his notes to see what was decided.

GENERAL CONCERNS: The Kiwanis organization sent a request to the Village to have their signs be placed on the Village entrance signs. The committee agreed to the request. They will provide the sign and we will put it up.

PUBLIC PARTICIPATION: Janet Baechle said the potholes are bad by Burgards and also at the intersection of Phillips and Main Street. Tony said those had previously been identified as problem areas.

ADJOURN: *Trustee Corby Valentine motioned to adjourn the meeting at 7:10 p.m. and Trustee Tony Miller seconded the motion. All voting aye, the motion carried.*



Julie Polson
Office Manager

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Public Property Committee Meeting
Streets/Municipal Center/Pool/Parks & Recreation
(Miller/Baker/Valentine)
Wednesday, February 20, 2008 at 6:30 p.m.

The meeting of the Public Property Committee was called to order at 6:32 p.m. on Wednesday, February 20, 2008, in the Municipal Center. Those in attendance were Trustee Tony Miller, Trustee Rita Baker, Trustee Corby Valentine, Mayor Ray Danford, Village Clerk Jerry Menard, Administrator Dennis Herzing, Public Works Director Ron Dintelmann, Assistant Public Works Director John Tolan and Office Manager Julie Polson. Guests present: Bill Reichert and Lisa Meehling of EWR, Scot Hunsaker of Counsilman-Hunsaker and Janet Baechle.

SWIMMING POOL: OLD BUSINESS:

1. Fundraising: Nothing new.
2. Pool bids: Nothing new.

NEW BUSINESS:

1. PTO Spring Carnival Request: *Trustee Rita Baker motioned to recommend to the full Board we donate two 10-day swimming pool passes to the PTO Spring Carnival and Trustee Corby Valentine seconded the motion. All voting aye, the motion carried.*

Chairman Tony Miller advised that he had been approached by FCAA for a donation request for Trivia Night. *Trustee Rita Baker motioned to recommend to the full Board we donate two 10-day swimming pool passes to the FCAA Trivia Night and Trustee Corby Valentine seconded the motion. All voting aye, the motion carried.*

STREET: OLD BUSINESS:

1. Approval of 1/16/08 minutes: *Trustee Rita Baker motioned to approve the January 16, 2008 minutes and Trustee Corby Valentine seconded the motion. All voting aye, the motion carried.*
2. Streetscape – N. Main Street Drainage Problem: Nothing new.
3. Swipe Card Access: Nothing new.
4. Code revision for lot grades: Nothing new.

Street Committed Meeting Minutes
Wednesday, February 20, 2008
Page 1 of 5

Ron asked if we were going to repair the baby pool with temporary piping that would be put in to keep repairs at a minimum. He said the Health Department would have to be notified. The committee agreed with this course of action.

Tony questioned the culvert on St. Clair and Ron advised that is one of the projects that Jeff is working on. It will be done within the next week or so depending on the weather. The street at Phillips and Main is also being patched and will look at repairing it under MFT.

Rita said we need to re-hire the pool managers for the upcoming season. *Trustee Rita Baker motioned to recommend to the full Board the co-managers for the pool be hired with an \$80.00 raise from last year and Trustee Corby Valentine seconded the motion.* All voting aye, the motion carried.

EWR/Councilman-Hunsaker Meeting: Tony said now we will work giving EWR/Councilman-Hunsaker input on what we want done. A copy of the list of potential areas to look at from the Committee as a Whole meeting on February 4, 2008 was distributed to all present and reviewed by Tony. They include: 1. What type of pool/aquatic center is needed in Freeburg; 2. Current pool - repair/renovation/expansion at existing location; 3. If pool needs to be replaced, there or new site; 4. Community Center; 5. Evaluation of recreational needs of current/future Village in the next 30 years; 6. Study of park facility itself, 7. Scope of recreational events, i.e. sporting (golf, bike trail, ice hockey) and outdoor entertainment venues (i.e., amphitheater); 8. Identify what recreational facilities that should be considered that we don't have. Ron advised the study of the park facility itself is up in the air. The park board was invited but unable to attend. Ron explained that the park district does not belong to the Village of Freeburg and only own the land where the current pool is. We don't know if the park board wants to spend the money to study the park district park and therefore, questioned if it should be in the scope of work now. Bill Reichert stated in his February 14, 2008 letter, he provided two options in addition to the aquatics study: 1. Study of potential outdoor recreation facilities in the park and prepare a master plan (add \$7,500); and 2. Study of indoor recreation potentials and space programming and a computer plan (add \$7,500). Bill stated it would be easier to do all at one time but we could always add the park facilities study at a later time. Scot Hunsaker said as far as understanding the needs of the community, under the Needs Analysis, they will be meeting with the public, individual user groups, whomever our steering committee is. He said in their scope, they will be comfortable identifying recreational components, i.e. gym, fitness. He said their scope will contain three options and could possibly choose of the three options to study a recreational component to be bundled with the aquatics. Or, we may choose to study an aquatic center that may not be site specific. Scot said he believes the current scope is adaptable to both the wet and dry conversation. He said with one of the options, we will define how much space is required, how much parking is going to be needed and will talk about general utility requirements appropriate to support those elements. Scot advised items not included in their scope is a utility analysis, geotech, really getting into the nuts and bolts of those sites. Bill advised that you will end up with plenty of information for our planning purposes. Scot said we are talking about more traditional recreation/aquatic programming and thinks they are very capable of giving us meaningful data.

PUBLIC PARTICIPATION: Janet Baechle wants the parking lot at the pool striped. It will be looked at. She stated she can't understand how there is room for an aquatic center and Dennis said it depends on what type of aquatic center. Tony advised we have talked to the park board and they are willing to give us a little bit more land. Mayor Danford said the study may show a different location and that is the focus of this study.

ADJOURN: *Trustee Rita Baker motioned to adjourn the meeting at 8:05 p.m. and Trustee Corby Valentine seconded the motion. All voting aye, the motion carried.*



Julie Polson
Office Manager

LIMB DEBRIS SCHEDULE

The Village of Freeburg would like to advise everyone that limbs will now be picked up on the first and third Monday of each month. Limbs may not be any larger than six inches in diameter and no heavier than forty pounds. The Village of Freeburg reserves the right to deny pickup of any limbs that do not conform to the requirements stated above. The first pickup will be Monday, October 15, 2007. Should you have any questions, please call the Village at 539-5545.

3/5/08



3/5/08



March 17, 2008

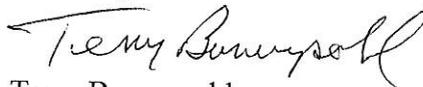
Sugar Creek Homeowners Assoc.
3790 Sugar Lake Dr
Freeburg, IL 62243

Village of Freeburg
Public Works Department
Zoning Committee

The members of Sugar Creek Homeowners Association would like to request a reduction in the speed limit of our subdivision from 30 mph to 25 mph. We would also like to have this limit posted in our subdivision. If possible we would like to see the speed limit signs somewhere close to the boat launch and also close to the lot east of 3500 Sugar Lake Drive. We would also like to have a "Children Playing" sign or some similar sign posted on both speed limit signs.

Please let us know if you need any other information.

Sincerely,

A handwritten signature in cursive script that reads "Terry Borrenpohl". The signature is written in black ink and is positioned above the printed name.

Terry Borrenpohl

MAR 24 2008

Kiwanis

www.kiwanis.org

President: Andrew Lehman
Secretary: Randy Elser

Vice President: Frank Koskosky
Treasurer: David Hill

March 24, 2008

Village of Freeburg
408 South Belleville Street
Freeburg, IL 62243

To whom it may concern,

Kiwanis Club of Freeburg Area was established in 2004 in Freeburg, IL. Our mission is to serve the children of the world, particularly in Freeburg and the surrounding communities. Several projects we have undertaken over the past few years include:

- ◆ Bring Up Grades (aka BUG Program) – recognition to students who have brought up at least one grade while maintaining all other grades.
- ◆ Freeburg Recreation Park Bench Painting.
- ◆ Sponsor Summer Concerts in the Park.
- ◆ Contributions to Freeburg Post Prom Committee.
- ◆ Staffed Beverage Ticket Stand at Freeburg Homecoming.

In order to promote our club, we request that we be permitted to display a Kiwanis plaque on the Village signs, which are located at the entrance to the village from the north and south. Please let me know if this is acceptable.

If you have any questions regarding Kiwanis Club of Freeburg Area, please do not hesitate to contact me at randy@elserinteractive.com or via phone at 618.539.5800. We appreciate your assistance and look forward to hearing from you.

Sincerely,



Randy B. Elser
Secretary

Kiwanis Club of Freeburg Area
316 Chimney Rock Drive
Freeburg, IL 62243