

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

May 23, 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, May 28, 2008 at 4:00 p.m.**

PUBLIC PROPERTY COMMITTEE MEETING AGENDA

SWIMMING POOL:

- A. Old Business
 - 1. Pool feasibility study
 - 2. Pool managers' request
 - 3. Summer hire
- B. New Business

- A. Old Business
 - 1. Approval of April 16, 2008 and May 7, 2008 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
 - 9. 2008 Illinois Transportation Enhancement Program - TWM
 - 10. Sidewalk Requests from Joyce Milford and Gary Mueth
- B. New Business
 - 1. Bernie Sauzek's Ditch
 - 2. Pete Vogel's request for Grass Mowing
 - 3. Don Smith Sidewalk Requests
 - 4. St. Clair County Parks Grant Commission Funding Cycle 13
- 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)].

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

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Public Property Committee Meeting
Streets/Municipal Center/Pool/Parks & Recreation
(Miller/Baker/Valentine)
Wednesday, May 28, 2008 at 4:00 p.m.

The meeting of the Public Property Committee was called to order at 4:06 p.m. on Wednesday, May 28, 2008, in the Municipal Center. Those in attendance were Trustee Tony Miller, Trustee Rita Baker, Trustee Corby Valentine, Mayor Ray Danford, Village Administrator Dennis Herzing, Assistant Public Works Director John Tolan. Guest present: Pool Co-Manager Scott Schulz.

SWIMMING POOL: OLD BUSINESS:

2. Pool managers' request: Scott was present to discuss the days the pool would be open during the summer. Tony said he thought we were going to be open on August 11 - 14th with homecoming the 15th and 16th. Scott said the teachers start school on the 14th. The newspaper stated the pool was open until August 15th. A revised article will go in the paper closing the pool on August 10th, and only open on August 23, 24, 30, 31 and September 1st. The co-managers requested hourly reimbursement for the pool parties and also asked that we order 4 - 5 pocket masks the lifeguards use. The masks will be ordered. The trustees agreed if this is what originally agreed upon, the co-managers should receive hourly compensation for Swim After Dark and any pool parties. Scott said the first year they received compensation but none the years after that. He said they received \$5 per hour or \$10 with one manager working the event. The trustees agreed to \$10 per hour for the events held after 8:00 p.m.

Trustee Rita Baker motioned to recommend to the full Board the co-managers receive an hourly compensation of \$10.00 per hour for any event held after 8:00 p.m. and Trustee Corby Valentine seconded the motion. All voting aye, the motion carried.

3. Summer hire: Scott advised Molly Etling will be gone during CPR training and will get certified on her own. Hannah Lanter will move from concession stand to a lifeguard position. Kelsey Thouvenot broke her wrist but will be able to work later in June. Jake Lanter will be hired as an additional lifeguard for the 2008 pool season.

Trustee Rita Baker motioned to recommend to the full Board Jake Lanter be hired as a lifeguard for the 2008 pool season at \$7.25 per hour and Trustee Corby Valentine seconded the motion. All voting aye, the motion carried.

Street Committed Meeting Minutes
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1. Pool feasibility study: Dennis received a call from EWR wanting to know if we had decided on dates and Dennis told Bill we were still looking for a letter from them. The committee agreed that Scott Hunsaker said they would contact all the groups for the individual meetings. The committee agreed they did not feel confident all the people could be available on one day. Corby found in the proposal where we would be responsible for contacting the groups. The committee discussed the addition of other persons to add to the contact list. The public hearing meeting will be scheduled on Wednesday, June 18th. The individual user group meetings will be held on Wednesday, June 11th and Thursday, June 12th. Julie will check with the consultants to see if they are available on those dates. If so, she can begin calling the user groups to set up the meetings.

STREET: OLD BUSINESS:

1. Approval of April 16, 2008 and May 7, 2008 minutes: *Trustee Rita Baker motioned to approve the April 16, 2008 and May 7, 2008 minutes and Trustee Corby Valentine seconded the motion.* All voting aye, the motion carried.

2. Streetscape – N. Main Street Drainage Problem: Tony asked about the culvert by Karla Thies. Dennis said the culvert comes halfway across her yard. Dennis said there is a high spot in the ditch by the railroad track, so there is an area that doesn't drain. He and Ron looked at it and about 50-60 feet of the ditch needs to be cleaned out and should drain correctly. Dennis believes it to be all on Karla's property. He nor Ron know of any easement there. He thinks Karla wants us to take the pipe all the way back to her property. Ron will try to check the history on that.

3. Swipe Card Access: Nothing new.

4. Code revision for lot grades: Nothing new.

5. Ditch cover - Potter/Walnut: John advised it is done and this item can be taken off the agenda.

6. Industrial Park: Dennis advised we offered the lot to Phillips. They came by with their contractor to look at the lot and Dennis gave Phillips our standard contract for review. Dennis further stated he received a call from Dennis Kaiser who is furious about the situation. Dennis had told Kaiser that he would tell Phillips Kaiser was interested in the lot. Dennis said the Finance Committee decided to have Dennis move forward with Phillips and that Kaiser has had a long time in which to purchase that lot if he wanted to do so. Dennis said Dennis Kaiser feels like Dennis didn't keep his word and told Kaiser he had been directed to move forward. Dennis told Kaiser he would call Phillips and ask them if they would like a different lot. If Phillips would look at a different lot, Dennis could call Kaiser and advise him of that.

7. MFT: We received our approval, now we have submitted for IDOT to set up the bids.

8. Drainage around Jerry Menard's home: Jerry still needs to get the paperwork to us. John advised we are repairing the inlet today.

9. 2008 Illinois Transportation Enhancement Program: Dennis said TWM helped us put together the grant application and we haven't heard anything.

10. Curb requests from Joyce Milford and Gary Mueth: Dennis talked to Gary yesterday and he said he and Joyce would pay for the materials. Dennis explained to him it is not like a sidewalk, we can't just throw a sidewalk in. We have to have the grades shot, etc. There has been drainage problems in that area. Rita asked if he is willing to pay the engineering costs? Dennis said we are looking at a project almost like Woodsvew which was about \$30,000, curb and gutter down both sides of the street. Dennis said he basically told Gary that it depends on the cost of the project and told him it would be discussed in the committee meeting and would get back to him. Dennis will ask Pat Netemeyer to take a look at it and give a ballpark cost on the project.

NEW BUSINESS:

1. Bernie Sauzek's Ditch: John said it's the same problem but it's been a very wet spring. The water comes from Saturn Terrace and the water gets into his basement. John said Sauzek wants a larger culvert put in from the road back. Dennis said Sauzek is stating that Bob Koerber is saying when Dennis took his job, Dennis said the village would take care of it. He remembers going out to look at the problem with Koerber but probably said we'll look into it. John said it is poor drainage in that area.

2. Pete Vogel's request for Grass Mowing: Mary Dambacher also wants to know when we are going to mow the ditch in front of her house. Dennis said if it by the storage yard, the answer is to call IDOT. Dennis asked if we are going to continue to mow the rights-of-way, maybe once or twice a year or do something different? John thinks we have the equipment and people, it will just take more time. Dennis said he thinks this problem of whether or not to mow the right-of-ways will just get worse. He was told IDOT has no money for mowing this year and has no intention of mowing this year. The committee agreed we are wasting our time going after IDOT. Corby felt we should go to Pete and Mary saying it's our problem and ask for them to compromise with the situation with each party paying half of the cost. The committee agreed it will be cut at our discretion.

3. Don Smith Sidewalk Requests: John advised it will be done, it's just a timing issue. Ron is still working on Marla Smith's request.

4. St. Clair County Parks Grant Commission Funding Cycle 13: Dennis said this year it is limited to \$10,000. We received a \$25,000 grant the year before last and used it to work on the sidewalk and concession stand at the park. John said there is a curb by the post office that needs to be fixed. The local share of the grant could be our labor costs. We could possibly do a restoration on the cannon or statue, handicap ramps on the four corners of the park, picnic table. Dennis will look at the park and see what he can come up with.

John stated the culvert underneath West Street on Cedar Lane, that is now where all the water ends up and had washed about half the road out. About 30 feet of the culvert is rusted out. Ron wanted to suggest to the committee we combine the West Street culvert with

the culvert project on Cemetery Road and use fund it as a MFT special project. It will cost over \$20,000. He would like to get an engineer to size the culverts, look at the drainage, etc.

Trustee Rita Baker motioned to recommend to the full Board approval be given to Public Works Director Ron Dintelmann to look for an engineer for this project and Trustee Corby Valentine seconded the motion. All voting aye, the motion carried.

John said mosquito spraying has started.

GENERAL CONCERNS: Corby said there is a problem in Georgia Huelsman's home. They had about 1.5 feet of water in their basement. They came to the street committee in 2000 wanting a larger culvert. John said they have a walkout basement that is almost level with the waterway. John thought this might be a future problem. He suggested to her it might be a good place to put a berm.

Tony said we need to quit driving on the sidewalk when we are putting the flags up. John will note it and talk to Ron. John said he and Ron talked about replacing the picnic tables with ones that can't be broken.

PUBLIC PARTICIPATION: Under swimming pool.

ADJOURN: *Trustee Rita Baker motioned to adjourn the meeting at 5:46 p.m. and Trustee Corby Valentine seconded the motion. All voting aye, the motion carried.*



Transcribed from tape by
Julie Polson
Office Manager

May 21, 2008

RECEIVED

MAY 21 2008

Mr. Dennis R. Herzing, P.E.
Village Administrator
Village of Freeburg
Freeburg Municipal Center
14 Southgate Center
Freeburg, IL 62243

Re: Pool Study

Dear Mr. Dennis:

Per our last meeting, we suggest that the group interviews be held on one day in groups as follows:

1) Church Groups:

- Fr. Mark Reyling
- Pastor Earl Crecelius
- Others? School Principal/PTO, Athletic Coordinator

2) School Districts:

- Andrew Lehman, Freeburg High School Supt.
- Rob Hawkins, Freeburg Grade School Supt.
- Any Athletic Directors or Principals?
- Herschel & Claine Parish, School Boards Members

3) Civic Groups:

- Charlie Merker, Pres. - Rotary & United Way
- Tracy Drennan, Freeburg Women's Club
- Tom Diefenbach

At least 1 person representing the following groups include in interviews. The rest should get invites to Public Forum.

- Scott Bauman, President - FCAA Board Members 2008
- Brent Borger, Treasurer - FCAA Board Members 2008
- Greg Berger - FCAA Board Members 2008
- Tom Carpenter - FCAA Board Members 2008
- Mark Dill - FCAA Board Members 2008
- Dale Fielder - FCAA Board Members 2008
- Lyle DeWitt, Vice President - FCAA Board Members 2008
- Cindy Ingold, Secretary - FCAA Board Members 2008
- Ken Keleher - FCAA Board Members 2008
- Tim Meehling - FCAA Board Members 2008
- Tony Miller - FCAA Board Members 2008
- Joe Schmitt - FCAA Board Members 2008
- Bob Sweet - FCAA Board Members 2008

- Rosemarie Heidenreich Parker, Attorney
- Ron Phillips, Auctioneer

- Freeburg Chamber of Commerce
- Freeburg Kiwanis Club
- Freeburg Optimist Club
- Freeburg Rotary Club
- Freeburg Women's Community Club
- Freeburg Senior Citizens
- Freeburg Swim Team
- Freeburg Woman's Club
- Parent Teach Association

- Christ Our Savior Lutheran Church
- St. Paul's United Church of Christ

Sincerely,
EWR ASSOCIATES, INC.



E. William Reichert III, AIA
President

EWR/lm

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Public Property Committee Meeting
Streets/Municipal Center/Pool/Parks & Recreation
(Miller/Baker/Valentine)
Wednesday, April 16, 2008 at 6:30 p.m.

The meeting of the Public Property Committee was called to order at 6:51 p.m. on Wednesday, April 16, 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: Pool Co-Manager Scott Schulz and Janet Baechle.

SWIMMING POOL: OLD BUSINESS:

1. Fundraising: Nothing new.
2. Pool feasibility study: Corby asked if we have dates. The May 7th date is confirmed for the original kick-off date. Corby asked where that date came from. That date was chosen at the last board meeting. The all day meetings will be held on May 14th with the big public meeting to be held that evening at the cafeteria. Julie has sent a request to the high school reserving that. Ray is working on a list of people to invite to the May 7th meeting. The co-managers should be present at the May 14th meeting. Scott will talk to the other managers to make sure they will be there.
3. Summer hires: The applications of Krystin Wahlig, Justin Elden and Mackenzie Diecker were reviewed and the pool managers' recommendation was to hire all three. The one guard not coming back worked a lot of hours.

Trustee Rita Baker motioned to recommend to the full Board Kyrstin Wahlig be hired as a lifeguard for the 2008 pool season at a rate of \$7.25 per hour; Justin Elden be hired as a lifeguard for the 2008 pool season at a rate of \$7.75 per hour; and Mackenzie Diecker be hired as a lifeguard for the 2008 pool season at a rate of \$7.25 per hour and Trustee Corby Valentine seconded the motion. With two aye votes, one absent, motion carried.

Tony asked how much it cost to rent the pool for a private party and Scott advised it is \$150 for 50 swimmers and \$1 per head over 50. Ron said there is a limit of 450 people in the pool. Scott said since they are not using the hot dog maker, could they do french fries instead. The committee agreed the hot oil was too much of a safety issue and will still look at the pizza option. Julie ordered the goggles. The committee directed Scott to talk with the

Street Committee Meeting Minutes
Wednesday, April 16, 2008
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other managers and pick the Swim after Dark nights. Julie said we've had many requests from residents asking for babysitter passes. The committee agreed not to issue a separate pass but to recommend the person buying the pass purchase a 10-day pass.

STREET: OLD BUSINESS:

1. Approval of March 26, 2008 minutes: *Trustee Corby Valentine motioned to approve the March 26, 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: See discussion under New Business #1.
3. Swipe Card Access: Nothing new.
4. Code revision for lot grades: Nothing new.
5. Ditch cover - Potter/Walnut: Ron advised it is here and is in process. Hopefully next week they will work on it. There is a hole on Potter Street, ground is sinking. Ron said that culvert is scheduled to be replaced this winter.
6. Industrial Park: Dennis advised the contract has been signed by Craig Niebruegge and will get that on the next Finance Committee agenda for ordinance review.
7. MFT: Waiting on IDOT.
8. Drainage around Jerry Menard's home: Jerry still needs to get the paperwork to us.
9. Summer hire: John recommended Dan Schrader and David Kaiser for the 2008 summer hires. Dan is returning from last year. We decided to go with two and see how it goes.

Trustee Rita Baker motioned to recommend to the full Board Dan Schrader be hired for the summer at a rate of \$10.00 per hour; and David Kaiser be hired for the summer at a rate of \$8.00 per hour and Trustee Corby Valentine seconded the motion.

Tony brought up Marla Smith's sidewalk and Ron said we'll talk about it under new business.

NEW BUSINESS:

1. 2008 Illinois Transportation Enhancement Program: Dennis said IDOT has this grant program which funds projects related to transportation, i.e. sidewalks, street beautification, walking paths, bicycle paths. The application is fairly extensive. We have received a letter from TWM advising they will assist us in this matter. They ask us to give them favorable consideration. The committee talked about this and decided to see how much it would cost us

to utilize them to help us fill it out. We also need to take into account if we receive a grant, we have to match 20%. It's possible we could use MFT funds for this project. Tony said he wants to address the drainage, curb and sidewalk and Dennis advised one of the categories in the grant covers exactly that. Dennis said in the instructions on the grant package we will make sure it is MFT eligible.

Trustee Rita Baker motioned to recommend to the full Board Dennis talking to TWM and to assist in completing the grant application at no cost to us with a revised letter from TWM and Trustee Corby Valentine seconded the motion. All voting aye, the motion carried.

2. Sidewalk requests from Joyce Milford and Gary Mueth: Ron said it is a curb request. Gary Mueth lives on Catherine Court and the cul-de-sac has a curb and gutter and he wants it extended to his. Ron talked to him today and believes he wants permission to do it himself. Ron said we have not done curb projects in a long time. Ron said it really needs to be surveyed and the grade shot. It's more involved than just saying let's put a curb in. The committee decided to have Ron get more information. Ron will also get Tony more firm prices on the Marla Smith request.

Tony brought up regarding some of the alleys and stated some need to be cut down. Ron said he will look at that and said those are mostly street work under MFT. Tony also asked about curbing on White Street by Rhutasel's apartments. There are a couple of chunks taken out of the curb that need to be fixed.

APWD Tolan brought up the drainage problem at the cemetery off Mill Street. The cemetery committee has approached John and asked if they buy the culvert and rock, will the village install about 40 feet of culvert? The grades have been shot and it can be fixed with a culvert. Ron advised this is private property and needs committee approval to do this project. We could sell them the culvert at our MFT price to save some money. The approximate cost of the culvert would be \$400 and \$100 for the rock. Rita said it's for the good of the village.

Trustee Rita Baker motioned to recommend to the full Board we put the culvert in for the cemetery on Mill Street and Trustee Corby Valentine seconded the motion. All voting aye, the motion carried.

John advised the mowing is going very well. Chris Lewis did a very good job. John did relay that Chris was a little unhappy with how his reputation was discussed in the board meeting.

GENERAL CONCERNS: Ron said there is a side of Cemetery Road that is eroding and needs to be fixed with riprap and posts. As soon as it dries up, the will take care of this next week as part of their routine maintenance. Kevin said Rich Dambacher again asked about the triangle on State Street and it was agreed that this is a state right-of-way and we only maintain it. We do not own it.

PUBLIC PARTICIPATION: Janet Baechle again asked for an adult swim to be scheduled and the parking lot to be striped.

ADJOURN: *Trustee Rita Baker motioned to adjourn the meeting at 7:55 p.m. and Trustee Corby Valentine seconded the motion. All voting aye, the motion carried.*



Julie Polson
Office Manager

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Pool Committee Meeting
Streets/Municipal Center/Pool/Parks & Recreation
(Miller/Baker/Valentine)
Wednesday, May 7, 2008

The meeting of the Pool Committee was called to order at 7:00 p.m. on Wednesday, May 7, 2008, in the Municipal Center. Those in attendance were Chairman Tony Miller, Trustee Kevin Groth, Trustee Rita Baker, Trustee Steve Smith, Trustee Charlie Mattern, 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. Guests present: Bill Reichert of EWR Associates, Kevin Post of Counsilman-Hunsaker, Father Mark Reyling, Kathy Alt, Tracy Drennan, Gloria Niebruegge, Dave Niebruegge, Herschel Parrish, Frank Heiligenstein, Larry Rhutasel, Scott Bauman, Andrew Lehman, Rob Hawkins, Pete Vogel, Gale Hake, John Harryman, Cathy Harryman and Steve Woodward.

OLD BUSINESS:

1. Pool Feasibility Study: Chairperson Miller thanked everyone who was in attendance at tonight's meeting. He asked Bill and Kevin to go over their plans for the feasibility study. Mayor Danford said a presentation will be made by the consultants and asked for any and all comments, i.e. pros, cons, combinations of projects. The Mayor explained that meetings will be set up with the individual groups for more in-depth explanations.

Bill Reichert, President of EWR Associates, stated they are working in conjunction with Counsilman-Hunsaker to provide a feasibility needs analysis to solicit ideas and test those ideas for feasibility in order to come up with an aquatics plan.

Kevin Post introduced himself and stated that Counsilman-Hunsaker has done over 130 feasibility studies and designed over 700 aquatic facilities throughout the country. He explained that he will evaluate existing surrounding providers, research area demographics, identify potential user groups, develop 3 concepts to include total cost, estimate revenue potential and operating expense and determine overall cash flow. Kevin advised that all of the facilities shown in the presentation are municipal facilities. Kevin explained that they will look at the user groups which are broken up into four separate groups: recreational, competitive, instructional and wellness-therapy. He stated recreational amenities can be added to a competitive pool. With the recreational pool, one of the most requested items to be put in is a water slide. Another feature that has become a standard today is a zero-beach entry to the pool. Other features include a wave pool, current channel or lazy river, flow rider, diving board. The therapy-wellness group is the fastest growing group today and stated that is

Pool Committee Meeting
Wednesday, May 7, 2008
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usually done with an indoor facility. Kevin then presented the virtual tour showing different facilities and their amenities.

Larry Rhutasel asked if the existing facility will be used or is it history? Tony stated this study will help us decide this. Mayor Danford said we were looking at approximately \$500,000 in repairs to our existing pool. He further stated that once we received the estimates to repair our existing pools and possibly add some sprayground features, we were close to \$1,000,000 amount and everyone decided if we were going to spend that kind of money, we needed input on what facility would serve the residents of Freeburg. Bill Reichert said no decisions have been made, we are now looking at exploring options and providing those for the community to make a rational decision. Bill said initially we are looking at the aquatics portion but there is a bigger picture out there. He said we need to think about discussing related items, recreational and fitness wise that will be complementary to the aquatics facility. Cathy Harryman asked the pool usage for a year and Tony replied we've seen a general decline over the past several years but the past two have been better attended. Dennis said we are looking at the newer features in order to entice the residents that have their own pools. Charlie said we have lost the family group attendance at the pool. Cathy Harryman believes eliminating the pool would be a mistake but need to add in the extra features and also likes the therapy feature. Frank Heiligenstein asked if our decision will be based on our recommendations/concerns or what type of budget can we operate with and then build, or do we pick out the ideal option and figure out how to come up with it. Kevin Post replied that is the goal of the study. They come back with 3 options, a dream option, a medium option which prioritizes all the amenities we want to see and a fall-back option with a cost provided for each option. Father Reyling asked if we can design a facility where features could be added at a later time and Kevin said yes, the phasing approach will accomplish that.

Charlie said the pool is owned by the Village but the surrounding property is owned by the park district. He said there are other options and not to only think about the existing site. Scott Bauman said the Park District has had discussions about this and he said if there is property needed, they would be willing to donate some. Steve Woodward said we need to tie the pool with a community center, and look at state or federal grant money. Charlie said the basic contract addresses the aquatic needs but can be expanded to include other recreational needs. Bill Reichert said our goal tonight is to show where we are headed with the study and prepare for the interviews so we know the questions to ask. Tony said all of the information received from this study beyond the aquatics, will be given to us. A decision can then be made if we need to go to the park board and amend the study to include other recreational areas (i.e., community center). Bill said it would be prudent to consider those perceived needs and at some point the board will need to make a decision on whether to expand the study or focus only on the pool. Dennis advised the individual admissions number 3500 - 4000 with 250 - 300 annual passes which figures to about 7500 - 10,000 patrons, but we are still losing about \$20,000 a year. Attendance has grown within the past couple of years which can be attributed to adding shaded areas, concessions, lounge chairs. Pete Vogel said we need a community center and need a governmental entity that can manage and run it. He thinks that should be a starting point.

Bill explained the survey process. Most of the information will come from the public via the public hearing and the interviews. The numbers gathered are valid but have to be tempered by the spoken demand from the public. The third part of the equation is seeking a consensus. Trustee Smith asked what each of the facilities highlighted in the virtual tour cost and Kevin provided those and stated it is pretty common to see most facilities ranging from \$3 - \$4,000,000. He said you need to remember most of those facilities were built in early 2001 and costs have almost doubled. Kevin said the majority of the outdoor pools operate at a positive cash flow but that does not account for the debt service. Most of the indoor pools do not. Charlie said what brought this all to a head was either make repairs to the pool or close it. This year, we are on a bandaid program and that will be true for next year. That is why we are bringing everyone together so we can decide what direction we are going to be in 5, 10 and 20 years from now. Charlie said do we want a community center and a pool in the park, somewhere outside the park, etc. John Harryman said he would like to do a study on the total recreational needs of the whole Freeburg community for the next 20 years. Steve Woodward advised we are redoing our comprehensive plan. The size of the village limits has doubled in the last 5 years. Recreation and greenspace has been discussed in length by the Plan Commission. Steve said we are competing for people and this is a competitive feature. Couples are looking for everything to be located in one area so they don't have to drive. Steve commented that neither one of the fitness centers have pools. Larry Rhutasel commented he is still not sure if this study is going to look at our aquatic needs or total recreational needs. Tony replied there are two other parts to this study, outdoor recreation facilities and a master plan of the park and also programming and conceptual planning of potential indoor recreation facilities. The village is paying for the initial study for the pool facility. With the two different taxing bodies, it creates a unique situation. We have taken the initiative to get the study going. Kevin said we have been cautious because we don't know what direction the residents want to go, be it the larger picture of recreation or just the aquatics facility. Charlie said the park does not want to be in the pool business and asked if we need to re-evaluate and talk to the park board about expanding the study. Bill Reichert explained that the pool study can be done and additional studies can be added on at a later time. Dennis said we have to keep in mind the grant money that will expire at the end of next year. The grant was applied for based on the design done in-house. We contacted DNR and they are amenable to a change in scope of the work if we continue working towards a pool project. Pete said the pool has never been a cash flow that he can remember. Charlie said that is true for any project and believes that to be the case for the community center also.

Ray said when we are looking at these packages we might be able to have a positive cash flow if we meet the needs accurately and Kevin Post replied yes. Kevin acknowledged creating a pool that meets the needs and also creating a positive cash flow would be part of their definition of success of the project. They see the most successful indoor pools being conjoined with a community center. Kevin advised with an indoor pool, you see half the usage in the summer and the other half the remaining nine months. They see the indoor facility being very popular on nights and weekends. Kevin stated everything he showed tonight could be done indoors, the cost would almost double to have it so. Frank said the park board has the broader tax base and should be doing this. He agreed the big recreation picture needs to be looked at and also questioned the subsidence issue. He also said the site needs to be easily accessible for the kids to get to. Frank pointed out that Fairview Heights, Smithton,

Shiloh don't have pools. Tony said in his conversations with Scott Bauman, the park district stated they want to get involved with this.

Kevin Post said we have a midway point during this study, a "reality check," where he comes back with some concepts and costs and get further direction if anything was missed and needs to be addressed, options can be tweaked.

Dennis said the public hearing was postponed and asked for guidance on what sorts of groups ought to be involved in the interview process prior to the public meeting and how long it will take to schedule those people. Bill said the groups would include school districts, Plan Commission & Village, Women's Club and Rotary...they will try to combine groups where possible. It is usually done on a workday. Kevin advised they will follow up with a letter tomorrow outlining the procedure. Dennis added we have a very active swim team that needs to be included. Bill said is very important to get all the diverse groups to attend the meetings. Daycare centers, PTA and athletic directors were also suggested a user groups. The public meeting will be rescheduled shortly. The user group meetings will be held during the day with the public hearing that evening.

Trustee Mattern thanked all who attended the meeting. Chairperson Miller also thanked all participants and advised they will be contacted with the next meeting date.

NEW BUSINESS: None.

GENERAL CONCERNS: None.

PUBLIC PARTICIPATION: See above.

ADJOURN:

Trustee Rita Baker motioned to adjourn at 9:10 p.m. and Trustee Tony Miller seconded the motion. All voting aye, motion carried.



Julie Polson
Office Manager



ST. CLAIR COUNTY PARKS GRANT COMMISSION



10 Public Square • Room B561 • Belleville, Illinois 62220-1623

MARK A. KERN
COUNTY BOARD CHAIRMAN

(618) 277-6600
FAX: 825-2740

COMMISSION MEMBERS
GREGORY YANK
TOM SCHRAG
HERB SIMMONS
RICHARD BATTAS
WELDON HARBER
IRMA GOLLIDAY

RECEIVED

MAY 06 2008

May 1, 2008

Dear Park Representative

The St. Clair County Parks Grant Commission is pleased to announce Funding Cycle 13. Funding for this cycle will be limited to \$10,000 grant awards. It is our continued goal to provide every eligible community in the County with grant funds. 82 Projects have been funded totaling nearly \$2.5 million.

This is a general funding cycle. Grant applications must meet one but preferably more of the following criteria:

- *Increase park safety*
- *Provide neighborhood and community trails and enhance access for public areas for the disabled*
- *Improve, restore, or expand local parks*
- *Fill a documented recreational need for the community and surrounding area*
- *Matching funds on hand*
- *Application meets the standards*

Engineering fees can be no more than 5% of the funds granted to the community.

Please do not submit more than one application for your respective community. The grant application is also available on the St. Clair County website: www.co.st-clair.il.us.

All applications must be submitted by 3:00 p.m., Friday, August 1, 2008 to:

St. Clair County Board Office
SCC Parks Grant Commission
c/o Pamela Hogan, Executive Assistant
10 Public Square
Belleville, IL 62220

A Park Data Form and an Open Forum Invitation are also included. Please complete the Park Data Form and return with your application. Please RSVP by Friday, June 6, 2008 for the Open Forum. Please direct questions to Pamela Hogan, 618-277-6600, Ext. 2206 or email phogan@co.st-clair.il.us.



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INVITATION

TO AN OPEN FORUM MEETING WITH MEMBERS OF THE ST. CLAIR COUNTY PARKS GRANT COMMISSION

WHEN: Tuesday, June 10, 2008; 5:00 to 7:00 p.m.

WHERE: St. Clair County Board Meeting Room
St. Clair County Building (Courthouse)
10 Public Square
Belleville, Illinois

WHY: The Parks Commission would like to receive input and feedback from the Mayors, Township Supervisor, and Park Directors about their thoughts on what the Commission should consider in the future as they determine how best to spend the \$ available to them. 12 funding cycles have occurred since 2002 with a total of over 2 million dispersed to various communities in the County.

RSVP: To Pamela Hogan by Monday **June 6, 2008**

Email: phogan@co.st-clair.il.us
Fax: (618) 825-2740
Phone: (618) 277-6600, Ext. 2206

OPEN FORUM TO MEET WITH
THE MEMBERS OF THE ST. CLAIR COUNTY PARKS GRANT COMMISSION
June 10, 2008
5:00 – 7:00 p.m.

Name: _____ Title: _____

Organization: _____ Telephone: () _____

- I will attend
- I will not attend
- I will bring a guest (include name) _____



St. Clair County Parks Grant Commission



GRANT APPLICATION

Project No. []

For Office Use Only

General Information

A. Project Sponsor []

B. Project Title []

C. Project Location []

D. FEIN No. []

E. Grantee []

F. Grantee Designated Contact Person
(Name, Title, Address, Telephone, Fax, Email)

Address []

[]

City/State/Zip []

[]

[]

[]

G. Brief and concise description of proposed project

[]

H. Total Project Cost []

I. Total Funds Requested []

J. Amount and source of matching funds or local contributions. []

Source []

K. Relationship to other park, recreation, or green space initiatives.

[]

L. Benefits of project: (How does the project meet the Grant Commission Criteria)

[]

Required Documentation *(Please submit the following)*

- Attachment #1 A county, township or city map showing the location and extent of the project.
- Attachment #2 A Site Development Plan (if appropriate) for the project.
- Attachment #3 Budget Form
- Attachment #4 Original application, plus six **(6)** copies.

MAIL TO: St. Clair County Board Office
St. Clair County Parks Grant Commission
c/o Pamela Hogan
10 Public Square
Belleville, IL 62220-1623

BUDGET ESTIMATE

(Account for Total Estimated Project Costs)

1. Project Cost Summary

a. St. Clair County Parks Grant Commission Funds	
b. Other Funds Required	
Source of Other Funds <i>(Specify)</i>	
c. Total Estimated Project Cost	

2. Grantee Costs *(In-House)*

	SCCPGC Grant	Other Funds
a. Donated Labor		
<i>Total</i>		
b. Capital Expenditures		
Construction Materials and Supplies		
Installed Equipment		
Real Property Acquisition		
<i>Total</i>		

3. Contractual Costs

a. Rental Equipment		
<i>Total (a)</i>		
b. Professional Services		
Architect/Engineer		
<i>Total (b)</i>		
c. Construction		
Contract #1		
Contract #2		
<i>Total (c)</i>		

4. TOTAL FUNDS

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The costs of reimbursement for Village/City/Township labor, materials or equipment will not be eligible.



Timetable

- A. St. Clair County Parks Grant Committee Contract Executed
- B. A/E Contract Executed
- c. Plans and Specifications Submitted No Later than
- D. Advertise for Bids
- E. Award of Project
- F. Estimated Start of Construction
- G. Estimated Completion of Construction
- H. Contract Expiration Date

