

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Ray Matchett, Jr.
Steve Smith
Mike Blaies
Mathew Trout
Dean Pruett
Elizabeth Niebruegge

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

July 14, 2014

VILLAGE ADMINISTRATOR
Tony Funderburg

VILLAGE TREASURER
Bryan A. Vogel

PUBLIC WORKS DIRECTOR
John Tolan

POLICE CHIEF
Stanley Donald

VILLAGE ATTORNEY
Weilmuenster Law Group, P.C

NOTICE

MEETING OF THE PUBLIC PROPERTY COMMITTEE (Streets/Municipal Center/Pool/Parks & Recreation) (Niebruegge/Smith/Pruett)

A Public Property Committee Meeting of the Village of Freeburg will be held at the Municipal Center, Executive Board Room, on **Wednesday, July 16, 2014 at 6:30 p.m.**

PUBLIC PROPERTY COMMITTEE MEETING AGENDA

SWIMMING POOL:

- A. Old Business
 - 1. Pool staff salary – Executive Session to Discuss Personnel, 5 ILCS 5-120/2-(c)1
- B. New Business

- A. Old Business
 - 1. Approval of May 14, 2014 minutes
 - 2. Safe Routes to School
 - 3. MFT/Ditch on N. Main
 - 4. Drainage Problem Areas/Southgate Drive/Huelsman
 - 5. Shady Lane dispute
 - 6. Cemetery Road
 - 7. Wiskamp's request to mow vacant properties at Industrial Park
 - 8. Resident request to address problems on Mary Ann Court/Kristie Lynn
 - 9. Village Hall Carpet/Cleaning
 - 10. Sidewalk replacement along W. Apple
 - 11. Smith's request to maintain alley
 - 12. Grant for Gazebo
- B. New Business
 - 1. IDOT's Audit of Expenditures
 - 2. Homecoming Resolution
 - 3. Grant opportunities
- 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)].

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
(Niebruegge/Smith/Pruett)
Wednesday, July 16, 2014 at 6:30 p.m.

The meeting of the Public Property Committee was called to order at 6:48 p.m. on Wednesday, July 16, 2014, in the Municipal Center. Those in attendance were Chairperson Elizabeth Niebruegge, Trustee Steve Smith, Trustee Dean Pruett, Mayor Seth Speiser (left at 6:53p.m.), Village Clerk Jerry Menard (left at 7:25 p.m.), Trustee Matt Trout (left at 7:01 p.m.), Trustee Mike Blaies, Public Works Director John Tolan, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guests present: Stan Koerber and Janet Baechle.

Trustee Dean Pruett motioned to amend the agenda in order to hear Public Participation first and Trustee Steve Smith seconded the motion. All voting aye, the motion carried.

Stan Koerber was present to request, "No Parking," signs be placed all along East Apple until the parade is over. He also the intersection on E. Apple needs some work. It is the major road for people traveling to the park. He further said that park is a main source of income for the Village of Freeburg. He suggested looking into grant money for that. He said Cemetery Road is getting really bad due to the semis that use that road and asked if there is a weight limit on that road. He thanked John and the guys for the work done in the alley. Administrator Funderburg advised Stan he continually looks for grants. Since Apple Street is a collector street, there are grants out there but it is a 75/25% matching funds grant. Our budget does not have anything in it to match 25% of a grant. We will look at this for a future project. We will ask Chief Donald to place more, "No parking," signs during Homecoming. Janet Baechle noted the sidewalk on E. Apple is not ADA compliant.

POOL: A. OLD BUSINESS:

1. Pool staff salary – Executive Session to Discuss Personnel, 5 ILCS 5-120/2-(c)(1):

Trustee Dean Pruett motioned to recommend to the full Board all pool staff receive a 2.5% raise retroactive to the beginning of the 2014 pool season and Trustee Steve Smith seconded the motion. All voting aye, the motion carried.

B. NEW BUSINESS: Public Works Director John Tolan advised the committee that lifeguard Christopher Alt saved a drowning child. The committee would like the Board to recognize Chris' efforts. John advised he is going to super shock the pool Sunday night.

STREETS: A. OLD BUSINESS:

1. Approval of June 11, 2014 Minutes: *Trustee Steve Smith motioned to approve the June 11, 2014 Minutes and Trustee Dean Pruett seconded the motion. All voting aye, the motion carried.*
2. Safe Routes to School: Tony advised we received notice from IDOT that Stutz's bid has been rejected. The project is back out for bid. If this one gets rejected, we can make changes to the project.
3. MFT/Ditch on N. Main: John said the shoulder is rocked and the area is seeded on N. Main.
4. Drainage Problem Areas/Southgate Drive/Huelsman: John said the Hueslman project will be a culvert replacement. We are going to meet with John Harryman on it.
5. Shady Lane Dispute: There is nothing new. Kurtz was the low bid to take the trees in the Cemetery down.
6. Cemetery Road: John said Dale Recker is trying to help on this issue.
7. Wiskamps request to mow vacant properties at Industrial Park: Item can be taken off the agenda.
8. Resident request to address problems on Mary An Court/Kristie Lynn: John said we patched a few sewer trenches that had sunk in that area. The group from SIUE is going to keep track of this continuously.
9. Village Hall Carpet/Cleaning: Tony has not had time to get any other bids.
10. Sidewalk replacement along W. Apple: Hanks was doing this project in conjunction with the County. Tony said the GIS program would be able to map all the sidewalks and we could prioritize the ones that need to be fixed. Item can be taken off the agenda.
11. Smith's request to maintain alley: John talked to Mr. Smith and advised it is our alley. He may replace or overlay part of it. Item can be taken off the agenda.
12. Grant for Gazebo: Tony provided pictures of two gazebos. The gazebo will be shipped here and Tony is going to talk to the Carpenter's Local Union to see if they will put it together. The committee agreed on the gazebo from Amish Designers. Tony would like to get it completed prior to Veteran's Day.

Trustee Steve Smith motioned to recommend to the full Board we purchase Amish Designers' gazebo not to exceed \$21,000 and Trustee Dean Pruett seconded the motion. All voting aye, the motion carried.

Jerry asked about the sidewalk by Tequila's and John advised it was the water meter lid. The guys worked on it and asked to let him know if there are any more problems. John has received more complaints about the lawn mowing firm. He has talked to them and we will have to make a decision if the problems persist. John would like to have Jerry Williams give us a price to replace our metal Welcome to Freeburg signs until we decide which direction we are going with them.

B. NEW BUSINESS:

1. IDOT's Audit of Expenditures: Provided for informational purposes.
2. Homecoming Parade Resolution: *Trustee Dean Pruett motioned to recommend to the full Board the Homecoming Parade Resolution for approval and Trustee Steve Smith seconded the motion. All voting aye, the motion carried.*
3. Grant opportunities: Tony gave an update on all of the possible grants that he is working on:
 - Storm shelter/pavilion for the pool staff/guests in case of bad weather.
 - Sidewalk grant but we would need to cross the railroad and need their approval prior to obtaining a grant. We are currently working on a railroad grant for police cars so we are hoping to get help on the sidewalk one as well.
 - Collector streets have a 75/25% matching grant. The project would start 3 years out but we need to write the grant application now. Tony thinks we could use MFT for the matching portion of the grant but needs to look into that to confirm it. Steve said that should in the 3- to 5-year plan. Tony said Rhutasel is preparing a long-term projects' plan.

Tony advised the committee that he is also working on grants for the park. He believes if we help to improve the park, that will benefit the Village. He said the park is our best economic development in this town and we need to help in any way we can to promote that. The trustees were fine with Tony helping out.

John advised the new street banners are up. He is going to be adding two new speed bumps in the park towards the pool.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Steve Smith motioned to adjourn the meeting at 7:35 p.m. and Trustee Dean Pruett 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
(Niebruegge/Smith/Pruett)
Wednesday, June 11, 2014 at 6:30 p.m.

The meeting of the Public Property Committee was called to order at 6:34 p.m. on Wednesday, June 11, 2014, in the Municipal Center. Those in attendance were Chairperson Elizabeth Niebruegge, Trustee Steve Smith, Trustee Dean Pruett, Mayor Seth Speiser, Trustee Matt Trout, Trustee Mike Blaies, Trustee Ray Matchett, Public Works Director John Tolan and Village Administrator Tony Funderburg. Guest present: Janet Baechle.

POOL: A. OLD BUSINESS:

1. Pool staff salary – Executive Session to Discuss Personnel, 5 ILCS 5-120/2-(c)(1): Discussed at end of the agenda.

B. NEW BUSINESS: Discussed at the end of the agenda.

STREETS: A. OLD BUSINESS:

1. Approval of May 14, 2014 Minutes: Trustee Steve Smith motioned to approve the May 14, 2014 Minutes and Trustee Dean Pruett seconded the motion. All voting aye, the motion carried.
2. Safe Routes to School: Tony advised we have a June letting, and John stated he has received a couple of calls regarding the project.
3. MFT/Ditch on N. Main: Tony advised Rhutasel is assisting us on getting our MFT proposal submitted to IDOT. He also said the ditch on N. Main is better but still a mess. Tony said the original plan for this ditch was for us to do the work but we can't so Rhutasel is working with us on that. John said we have asked Rhutasel to survey the back ditch. John said if we are going to take this over as a drainage easement, we may set a precedence we don't want to. We will let Rhutasel design this and see where we are at. Mike asked if we can use any information from Netemeyer and John said yes. There is a new contact at IDOT that has been very helpful and taught us some new things regarding MFT. John confirmed the culvert for Mrs. Etling has been installed.
4. Drainage Problem Areas/Southgate Drive/Huelsman: John said the Hueslman project will be a culvert replacement. We need to look at the entire situation so that we don't create a problem further down once we replace the culvert.

Street Committee Meeting Minutes
Wednesday, June 11, 2014

Page 1 of 4

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

5. Shady Lane Dispute: Tony said we are close to the end of this. John had it on his list to do today.
6. Cemetery Road: Tony has not heard from them since the letter was sent.
7. Wiskamps request to mow vacant properties at Industrial Park: Since the Village would let the vacant lots get to 12" before mowing, we have agreed to let Wiskamp bale the vacant lots, and he will also mow a couple swipes around the edges to keep it looking clean.
8. Resident request to address problems on Mary An Court/Kristie Lynn: John looked at the area and called a locate in because the catch basin area is washing out. About 100 feet off the entrance, there is a fairly large area of subsidence. He is waiting to hear back from Mr. Courtney.

John has received some calls regarding Lone Oak, Timberwolf and Glenrock. He looked at the roads and they not sinking but rather pulling apart. He said we have some serious issues out there and there isn't a quick fix for that one.

B. NEW BUSINESS:

1. Request to close streets in front of Church during Vacation Bible School: John believes we did this last year. The committee was fine with the request.

Trustee Smith motioned to approve St. Paul and St. Joseph Church's request to close the streets in front of both churches for Vacation Bible School June 16 – 20 from 9:00 a.m. – 12:00 p.m. and Trustee Dean Pruett seconded the motion. All voting aye, the motion carried.

2. Request to Use Village Park during Lupus Fundraiser for Rest Stop: *Trustee Smith motioned to approve the Lupus Foundation request to use the Village Park as a rest stop on August 2, 2014 and Trustee Dean Pruett seconded the motion. All voting aye, the motion carried.*
3. Radar Speed Sign: Tony checked with IDOT. Their sign is mounted on a full trailer and pretty expensive. Tony found this company where the sign is installed on a pole at a cheaper cost. Elizabeth said if we use the sign and the readings show that people are still speeding, we know we have a problem to deal with. Tony would like for the Police Department to handle this and see if we can find a place in the budget for it.
4. Absolute Clean Quote: Tony asked Absolute Clean to provide us a quote to clean and seal the floors and to clean the carpet. The Admin side would cost \$1283.03 and the Police Dept., would cost 802.64 for a total of \$2085.67. Tony advised he would be here while the work was being done if it was after hours. Tony said there is \$4500 in the budget for cleaning. He reminded the committee Triple-A Janitorial does both types of cleaning. Tony has the money for cleaning budgeted between the departments. It's up to the trustees to decide whether to have the floors/carpet cleaned or go to a cleaning service to clean Village Hall. The committee asked Tony to obtain a couple more bids for the floor/carpet cleaning.

John said he was contacted by the high school regarding our upcoming oil and chipping. We did the grade school a couple of years ago. He asked the committee if it was okay for us to oil and chip the high school's lots at cost using our employees. It would help with the overall dust issue. John said this may run over into when school is in session since we haven't received our MFT dates yet. John met with Hanks Excavating this morning regarding the high school's sidewalk replacement project along W. Apple. John Kramper wanted to know if we were interested in participating in the sidewalk replacement along the front on Belleville. There is about 50 feet of sidewalk that needs to be replaced. John suggested we pick out the worst areas. We could pay for the concrete and let Hanks do the work. The committee asked John to get some pricing from Hanks. John said the area by the grade school is much worse than the high school. Tony said there are a lot of sidewalk grants available but they need to be handicap accessible. If we could get the school involved, they could help share in the engineering costs.

Tony passed around a spreadsheet showing updated numbers for the pool. He said we are receiving an additional .81¢ per head in concessions. He said the weather has been a big issue. He brought up the Health Department and the fact that they have come down hard on us this year. The Swim Team can't do their own concessions anymore and are in a bind this year. He proposed for the Village to buy out their concessions for this year's meets and we run our concessions stand. If the swim meet gets canceled, we would not be responsible for the payment to them. Mayor Speiser felt it was better for us to run the concession stand. Tony said the swim team is a big asset to the pool. Tony feels anything we can do to help them out is a good thing. Tony has revised the concession area to help get sales completed and food received more quickly. This would have to be done by contract and go to the board for a full vote. We can then sit down next year and see what we want to do.

Mayor Speiser asked for us to find out if the alley behind Regions is our property. Mr. Smith wants us to maintain that alley. He states he had an agreement several years ago with the Village that we would maintain it. John advised limb pickup was yesterday and today, and it took 3 guys all day for both days. Michelle Etling's culvert is installed. The slow children playing signs are up at Draco/Willow. We are treating for mosquitos, Monday, Wednesday and Fridays and Sundays we spray the park for the concerts.

POOL: A. OLD BUSINESS:

1. Pool staff salary – Executive Session to Discuss Personnel, 5 ILCS 5-120/2-(c)(1):

EXECUTIVE SESSION

7:21 P.M.

Trustee Steve Smith motioned to enter into Executive Session citing personnel 5 ILCS 120/2 - (c)(1) and Trustee Dean Pruett seconded the motion. All voting aye, the motion carried.

EXECUTIVE SESSION ENDED

7:29 P.M.

Trustee Dean Pruett motioned to end Executive Session at 7:29 p.m. and Trustee Steve Smith seconded the motion. All voting aye, the motion carried.

B. NEW BUSINESS: Trustee Niebruegge stated she has a request from Deerfield Trailer Court management for a donation of four one-day pool passes for their block party. Trustee Smith said he was not in favor of this request. Trustee Niebruegge said we have done it for other small organizations. She believes for this type of event that encourages community, it would be a good thing. She said just because other approvals have been granted to official organizations, that should not be the deciding factor when granting a donation request. Trustee Pruett said we did turn down the passes for the employees. Administrator Funderburg said that is the one thing we can give out. Trustee Trout does not have a problem with a one-day pass. Steve believes it should go to the full Board since we are establishing a policy. Four individual passes would amount to \$20.00. Trustee Trout said anything you can do to bring people to the pool is a great thing.

Trustee Dean Pruett motioned to give four one-day passes to the pool to Gary and Sharon Lautz for the Freeburg MHC's block party and Trustee Elizabeth Niebruegge seconded the motion. With Trustee Niebruegge and Trustee Dean Pruett voting aye, Trustee Smith voting nay, motion carried.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: Trustee Dean Pruett motioned to adjourn the meeting at 7:39 p.m. and Trustee Steve Smith seconded the motion. All voting aye, the motion carried.



Transcribed from tape by
Julie Polson
Office Manager

Tony Funderburg

From: Schaller, Jon A <Jon.Schaller@illinois.gov>
Sent: Wednesday, June 18, 2014 12:30 PM
To: 'Tony Funderburg'
Cc: 'Tony Schenk'
Subject: Village of Freeburg, Section 12-00024-00-SW, Contract 97545, 06/13/2014 Letting, Item 215, Urbanna Drive Sidewalk Improvements

Tony,

The letting results for the Urbanna Drive Sidewalk Improvements are shown below. The bids received were higher than the estimated cost of \$201,456.00.

STUTZ EXCAVATING, INC.	\$241,351.75
H & M BACKHOE SERVICE, INC.	\$258,705.56
DMS CONTRACTING, INC.	\$289,333.00
HANK'S EXCAVATING & LANDSCAPING, INC.	\$299,814.40
ILLINOIS EXCAVATORS, INC.	\$328,986.31
PRADO CONSTRUCTION	\$360,826.84

Please let me know if the Village wishes to award the project to the low bidder. Since the project bids were considerably higher than the estimated amount, the Village will need to submit a letter requesting the award with justification.

Let me know if you have any questions.

Thanks,

Jon

Jon A. Schaller, P.E.
Local Roads Field Engineer
Illinois Department of Transportation
Region Five / District 8
1102 Eastport Plaza Drive
Collinsville, IL 62234
(618) 346-3334 (voice)
(618) 346-3341 (fax)
Email: Jon.Schaller@illinois.gov

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Illinois Department of Transportation

Office of the Secretary
2300 South Dirksen Parkway / Springfield, Illinois / 62764
Telephone 217/782-5597

JUL 10 2014

RECEIVED

SUBJECT: Item No. 215
Contract No. 97545
County St. Clair
Section 12-00024-00-SW
Project SRTS-4009(150)
Route FAU 9369
District 8

JUL 16 2014

Stutz Excavating, Inc.
3837 Fosterburg Road
Alton, IL 62002

Dear Contractor:

At the letting held by the Illinois Department of Transportation in Springfield on June 13, 2014, your bid of \$247,351.75 was the low bid submitted for the above-designated section. Your bid for this work is considered too high and is hereby rejected. It has been decided to reject all bids received for this section.

This action should not be construed as being any reflection on your standing or ability as a contractor.

Sincerely,

A handwritten signature in black ink, appearing to read 'Ann L. Schneider'.

Ann L. Schneider
Secretary

AAW



Illinois Department of Transportation

2300 South Dirksen Parkway / Springfield, Illinois / 62764

June 27, 2014

RECEIVED

JUL 02 2014

Mr. Jerry Menard
Village Clerk
14 Southgate Center
Freeburg, Illinois 62243

Dear Mr. Menard:

As a result of an audit by the Office of the Auditor General, a deficiency was noted concerning the use of federal pass-through funds administered by the Illinois Department of Transportation (IDOT).

Per the requirements of the Office of Management and Budget (OMB) Circular A-133 - Audits of States, Local Governments, and Non-Profit Organizations, the pass through entity (IDOT) must notify subrecipients (local agencies) of the single audit requirements and provide information on the federal program being utilized.

If your agency expends \$500,000 or more per year in federal financial assistance, you are required to have an audit performed in accordance with the OMB Circular A-133. The audit shall be submitted to the IDOT Audit Coordination Section, 2300 South Dirksen Parkway, Springfield IL, 62764, within 30 days after completion of the audit, but no later than nine months after the end of your local fiscal year. If your agency expends less than \$500,000 per year, you may be exempt from compliance. All Federal Highway Administration (FHWA) funded projects administered through our Bureau of Local Roads and Streets have a Catalog of Federal Domestic Assistance (CFDA) number of 20.205 (Highway Planning and Construction).

All open projects with your agency are listed on the attachment to this letter. Open projects are defined as having an obligation open with the Illinois Comptroller. Therefore some projects listed may have work completed and have been fully reimbursed but not closed out with IDOT.

If you have questions concerning OMB Circular A-133 requirements, please contact Lori Beeler at (217)-558-5075.

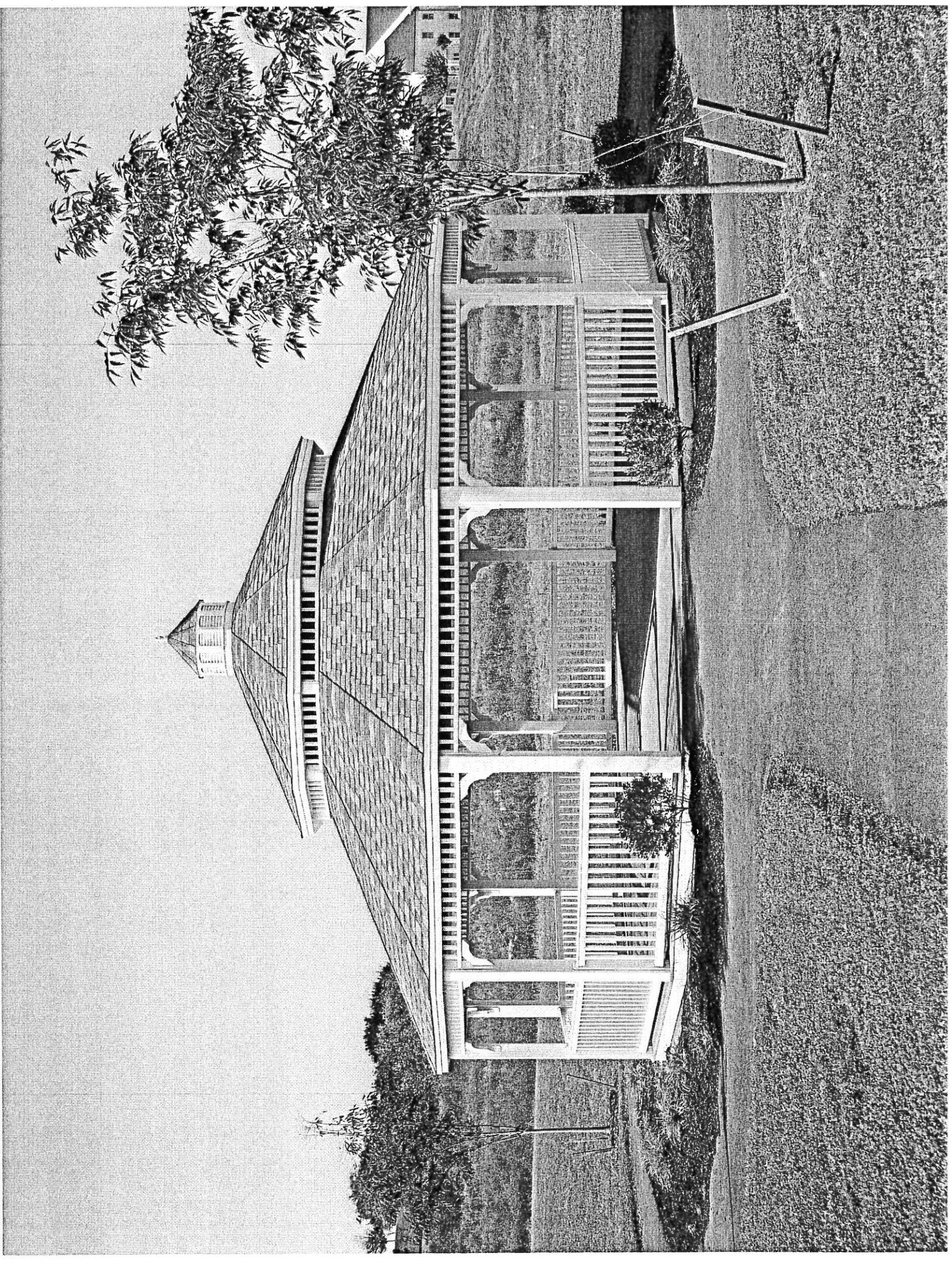
Sincerely,

James K. Klein, P.E., S.E.
Acting Engineer of Local Roads and Streets

A handwritten signature in cursive script that reads "Gregory S. Lupton".

By: Gregory S. Lupton, P.E.
Acting Local Project Implementation Engineer

Attachment



RESOLUTION NO. 14-10

**A RESOLUTION FOR THE FREEBURG PARK DISTRICT
TO SPONSOR A HOMECOMING PARADE IN THE
VILLAGE OF FREEBURG**

WHEREAS, the Freeburg Park District is sponsoring a Homecoming Parade in the Village of Freeburg, which event constitutes a public purpose;

WHEREAS, this parade will require the temporary closure of Route 15 (State Street), a State Highway in the Village of Freeburg from Market Place to Hill Street

WHEREAS, Section 4-408 of the Illinois Highway Code authorizes the Department of Transportation to issue permits to local authorities to temporarily close portions of State Highways for such public purposes.

NOW, THEREFORE, BE IT RESOLVED by the Village Board of the Village of Freeburg that permission to close off State Street from Market Place to Hill Street, be requested of the Department of Transportation.

BE IT FURTHER RESOLVED, that this closure shall occur during the approximate time period between 5:30 p.m. to 7:30 p.m. on Saturday, August 16, 2014.

BE IT FURTHER RESOLVED, that this closure is for the public purpose of the Freeburg Homecoming Parade.

BE IT FURTHER RESOLVED that traffic from that closed portion of highway shall be detoured over routes with an all weather surface that can accept the anticipated traffic, which will be maintained to the satisfaction of the Department and which is conspicuously marked for the benefit of traffic diverted from the State highway. (The parking of vehicles shall be prohibited on the detour routes to allow an uninterrupted flow of two-way traffic.) The detour route shall be as follows:

North Main Street, From State Street South to High Street, West on High Street to Railroad Street, South on Railroad Street to Apple Street, East on Apple Street to Belleville, South on Belleville to Lincoln Court, East on Lincoln Court back to State Street.

BE IT FURTHER RESOLVED, that the Village of Freeburg assumes full responsibility for the direction, protection, and regulation of the traffic during the time the detour is in effect.

BE IT FURTHER RESOLVED, that police officers or authorized flaggers shall, at the expense of the Village of Freeburg, be positioned at each end of the closed section and at other points (such as intersections) as may be necessary to assist in directing traffic through the detour.

BE IT FURTHER RESOLVED, that police officers, flaggers and officials shall permit emergency vehicles in emergency situations to pass through the closed area as swiftly as is safe for all concerned.

BE IT FURTHER RESOLVED, that all debris shall be removed by the Village of Freeburg prior to reopening the State highway.

BE IT FURTHER RESOLVED, that such signs, flags, barricades, etc., shall be used by the Village of Freeburg as may be approved by the Illinois Department of Transportation. These items shall be provided by the Village of Freeburg.

RESOLUTION NO. 14-10 cont.

BE IT FURTHER RESOLVED, that the closure and detour shall be marked according to the Illinois Manual on Uniform Traffic Control Devices.

BE IT FURTHER RESOLVED, an occasional break shall be made in the procession so that traffic may pass through. In any event, adequate provisions will be made for traffic on intersecting highways pursuant to conditions above.

BE IT FURTHER RESOLVED, the Village of Freeburg hereby agrees to assume all liabilities and pay all claims for any damage which shall be occasioned by the closing described above.

BE IT FURTHER RESOLVED, the Village of Freeburg shall provide a comprehensive general liability insurance policy or an additional insured endorsement in the amount of \$100,000 per person and \$500,000 aggregate which has the Illinois Department of Transportation and its officials, employees, and agents as insureds and which protects them from all claims arising from the requested road closing.

BE IT FURTHER RESOLVED, that a copy of this Resolution be forwarded to the Department of Transportation to serve as a formal request for the permission sought in this Resolution and to operate as part of the conditions of said permission.

ADOPTED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF FREEBURG, ILLINOIS, this 21st day of July, 2014.

AYES _____	NAYS _____	ABSENT _____
AYES _____	NAYS _____	ABSENT _____
AYES _____	NAYS _____	ABSENT _____
AYES _____	NAYS _____	ABSENT _____
AYES _____	NAYS _____	ABSENT _____
AYES _____	NAYS _____	ABSENT _____

Vote Recorded By:

Jerry Menard, Village Clerk

Approved by the Village President of the Village of Freeburg, St. Clair County, Illinois, this 21st day of July, 2014.

ATTEST:

Jerry Lynn Menard, Village Clerk

Seth Speiser, Village President