

VILLAGE PRESIDENT
Ray Danford

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Corby Valentine
Steve Smith
Tony Miller
Rita Baker
Seth Speiser
Charlie Mattern

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

July 20, 2009

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, July 22, 2009 at 6:00 p.m.**

PUBLIC PROPERTY COMMITTEE MEETING AGENDA

SWIMMING POOL:

- A. Old Business
 - 1. Pool feasibility study/referendum
- B. New Business
 - 1. St. Clair County Parks Grant
 - 2. Fire Department Request to use pool

- A. Old Business
 - 1. Approval of June 29, 2009 minutes
 - a. Executive Session to approve minutes
 - 2. Streetscape - N. Main Street
 - 3. Swipe Card Access
 - 4. Sidewalk program
 - 5. Drainage on Wolf Road
 - 6. 709 Saxony Lane request for culvert
 - 7. Street oiling
- B. New Business
 - 1. Midge flies/mosquito spraying
 - 2. Steve Ward/Community Service Project
 - 3. Request for sign in alley for special needs child - 108 N. State
- 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, July 22, 2009 at 6:00 p.m.

The meeting of the Public Property Committee was called to order at 6:05 p.m. on Wednesday, July 22, 2009, in the Municipal Center. Those in attendance were Trustee Tony Miller, Trustee Rita Baker, Trustee Corby Valentine, Mayor Ray Danford, Village Administrator Dennis Herzing, Public Works Director Ron Dintelmann, Assistant Public Works Director John Tolan and Office Manager Julie Polson. Guests present: Mike Blaies and Janet Baechle.

POOL: A. OLD BUSINESS:

1. Pool feasibility study/referendum: Dennis advised Bill picked up a set of the plans Dennis had prepared. Dennis still needs to put together a package basically renewing the old pool grant. The grant department definitely needs it by October.

B. NEW BUSINESS:

1. St. Clair County Parks Grant: Dennis advised we did receive the \$25,000 grant which will allow for the purchase of new shade umbrellas, repair the wall and replace the rotted doors and frames in the bath house. As soon as we get the signed copy back, we can start spending money. He wrote the grant so we could buy the shade structures right away. Since we didn't receive it until this week, we may want to wait and buy them after the pool closes and the price of them may go down. The committee agreed to wait on the repairs until after the pool closes.

2. Fire Dept. request to use pool: The fire department would like to use the pool for training purposes on August 24th and August 31st. The committee granted their request and asked that they get an insurance binder naming us as an insured. The committee requested a pool manager be present. The committee would like the fire department to pay the pool manager fee.

Dennis told the committee he did send a memo to the co-managers reminding them one had to be present at each swim team meet. He suggested that a manager be present at the committee meetings. Janet said the light by the concession stand is not working correctly.

STREET: A. OLD BUSINESS:

1. Approval of June 29, 2009 minutes: *Trustee Rita Baker motioned to approve the June 29, 2009 minutes and Trustee Tony Miller seconded the motion. All voting aye, the motion carried.*
 - a. *Trustee Rita Baker motioned to approve the May 19, 2009 Executive Session minutes and Trustee Corby Valentine seconded the motion. All voting aye, the motion carried.*
2. Streetscape - N. Main Street: Nothing new.
3. Swipe Card/Security Card Access: Dennis needs to get the updated drawing to Joe Christ. There is no money in the budget for swipe card access.
4. Sidewalk program: We will wait on this to see if there is any money after we get done with most of our major projects.
5. Drainage on Wolf Road: Mr. Huffman told Ron the drainage seems better. Ron wants to do more work but it has been too wet. Ultimately we want to replace the culvert under Wolf Road.
6. 709 Saxony request for culvert: Ron said this is another project that we are waiting to see what our money situation is later on in the year.
7. Street oiling: Ron said they oiled 12,000 gallons today and further said Maedge did a very good job. They will be able to include Meyer, Elizabeth and one other street.

Ray asked Ron about Cemetery Road and if the surface is too slick when it rains. Ron said they put rip rap and some patch on the edge of the shoulder and would like to go back and lay some hot patch and smooth that out. Ron thinks the slick feeling comes from wheel hop when traveling that rough area of road. Corby commented that the weeds need to be trimmed on Westview Drive. He also stated the railroad property looks very nice. He would like to see the bowling alley building have the same success.

B. NEW BUSINESS:

1. Midge flies/mosquito spraying: John said since it has been wet and cool, the midge flies are still around. Ron said we have budgeted \$10,000 and have spent that amount. We are on our last barrel and have homecoming in August. Ray said he is receiving a lot less complaints. Tony said it is really bad at the ball diamonds. The committee agreed to cut back on spraying to conserve for homecoming. We need to budget more for this next year.

2. Steve Ward/Community Service Project: We received a request from Steve Ward for any community service projects the 8th grade students could work on. The committee came up with cleaning up Village Park (gum balls, leaves, trash); Moving Wall, township recycling, picking up trash throughout town, weeding Village Hall.

3. Request for sign in alley for special needs child: We received a request for a sign in the alley behind 108 N. State Street. The committee agreed and asked Julie to call the resident to see what they want the sign to say.

Dennis received a request from Larry Rhutasel for a change in parking on W. St. Clair Street by St. Paul's. Larry said there is a problem for the parents trying to drop their children off at the preschool. Currently there is a sign that states, "No parking from here to corner," and would like another sign stating, "No parking M-F 8:00 a.m. - 4:00 p.m. and Sunday 8:00 a.m. - 11:00 a.m." The committee wasn't sure what Larry was asking for and will have Dennis get clarification from him. John thinks the request is to make a drop off area for the kids. Dennis will talk to Mel to see what he thinks. This item will be moved to the Police/Personnel Committee.

Ron brought up the July 27th meeting regarding the ownership of Cemetery Road and asked how it should be handled. The road is maintained by three different entities along with a bridge in one section that we don't want to maintain. Dennis advised Dale Recker said he wouldn't mind taking over ownership of Cemetery Road. We don't see any advantage to taking over ownership of the road. Ron said the county could have given it to the township, but now that it is annexed, they can't give it to the township and also can't make the village take it. Tony asked if we could give it to the township and Ron said he did not know. Ron said the county wants to get rid of it because they don't want to maintain that small piece out in the middle of nowhere. We'll bring back what they say at the next committee meeting.

Ron said we'll mow the state ditches along the highway prior to homecoming. Dennis said no-one has said anything about obtaining a permit for the homecoming parade. Dennis talked to Mel who said they plan on assembling at the shopping center and the parade will go down the highway. Dennis told Mel if they plan on going down the highway, we need a request so we can get the resolution ready and request the IDOT permit. Mel advised Dennis he is concerned with getting auxiliary officers to work for homecoming because of budgetary cuts. We might ask the public works employees to see if they could put barriers up at the intersections for traffic control during the parade. Ron said the parade causes a problem for people trying to get to the picnic/tractor pull at the park. You have to come around down Cemetery Road to get into the park.

C. **GENERAL CONCERNS:** None.

D. PUBLIC PARTICIPATION: Janet stated Potter Street is getting worse and asked if anyone had done anything where the ground is sinking in. Ron advised they dug the entire culvert up about 20 feet from the edge of the pavement into the culvert. There is nothing wrong with it other than being caverened out with crawdads. He is waiting for a cast iron piece of grating to repair the inlet. They have tried pouring sand and bleach down there and nothing has helped.

E. ADJOURN: *Trustee Rita Baker motioned to adjourn the meeting at 7:15 p.m. and Trustee Corby Valentine seconded the motion. All voting aye, the motion carried.*



Julie Polson
Office Manager



ST. CLAIR COUNTY PARKS GRANT COMMISSION



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

MARK KERN
COUNTY BOARD CHAIRMAN

(618) 277-6600
FAX: 825-2740

COMMISSION MEMBERS

GREGORY YANK
TOM SCHRAG
HERB SIMMON
RICHARD BATTAS
WELDON HARBER
IRMA GOLLIDAY

RECEIVED

June 16, 2009

JUL 13 2009

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

RE: **Notice of Award** – Project No.: 822FR09A

Dear Mr. Herzing:

Thank you for submitting your recent grant application to the St. Clair County Parks Grant Commission. The Parks Grant Commission had a very difficult time choosing from the various community projects. Your request for a (Municipal Pool Upgrade) has been approved for (\$23,800.00).

We received 23 requests for consideration and 11 were selected for funding, totaling \$253,505. The members of the Parks Grant Commission reviewed each proposal, and on May 18, 2009 their recommendations received approval by the Property & Recreation Committee, with final approval by the St. Clair County Board on May 26, 2009.

Congratulations on being one of the St. Clair County Parks Grant recipients! Enclosed are two copies of the contract for the project. Please have both copies signed by the chief executive officer of your organization and return both for county officials' signature. Once the contract has been signed, one copy will be returned to you for your files. Both contracts must be returned no later than 45 days from the date of this letter. **THIS IS NOT AN AUTHORIZATION TO PROCEED.** Expenses incurred prior to contract execution will be the responsibility of the grantee.

Should you have any questions, please contact Pamela Hogan, Executive Assistant at (618) 277-6600, Ext. 2206 or at phogan@co.st-clair.il.us.

Sincerely,

MARK A. KERN, Chairman
St. Clair County Board

MAK/jj



**ST. CLAIR COUNTY PARKS GRANT COMMISSION
CONTRACT
ST. CLAIR COUNTY, ILLINOIS**

This Contract, entered into this 10th day of July, 2009 by and between **St. Clair County, Illinois** (hereinafter called the **COUNTY**) and the **Village of Freeburg** (hereinafter called **GRANTEE**, is for the purpose of conducting the park and recreation activities of **14th Funding Cycle - Project #822FR09A - Municipal Pool Upgrade** as enumerated under Section 30 of the Metro East Park & Recreation District Act, 70 ILCS 1605, hereinafter called the **ACT**.

WHEREAS, the COUNTY has funds authorized under the Metro East Park & Recreation District Act for park and recreation purposes.

WHEREAS, the COUNTY and GRANTEE desire to undertake cooperative park and recreation projects in accordance with the ACT.

THEREFORE, the COUNTY and GRANTEE agree as follows:

1. **Legal Authority**

The GRANTEE hereby certifies to the COUNTY that the GRANTEE has the legal authority to undertake the proposed project.

2. **Grantee Boards Approval**

The GRANTEE further certifies that its legislative body (township board, city and village council, etc.) has approved all resolutions necessary for the implementation of this contract.

3. **Grantee Responsibilities**

a. **Performance:**

The GRANTEE assumes responsibility for the implementation of the project herein described and shall perform all required services in a satisfactory and proper manner as determined by the COUNTY.

b. **Time Limitations:**

The services of the GRANTEE are to commence upon formal approval of this Contract. The described services shall be undertaken and completed within one (1) year from the date of the approval of the Contract. Project stages are to be completed in accordance with timetable submitted by GRANTEE, designated in Exhibit C.

c. **Extensions:**

Only written requests for contract extensions, for good cause shown, will be accepted. Such requests for contract extensions will be subject to the approval of COUNTY. The GRANTEE will be notified of the COUNTY's decision to either approve or disapprove the request, in writing. Under no circumstances will project be extended beyond eighteen (18) months of the execution of this Contract. All remaining funding will be subject to reprogramming toward other St. Clair County Parks Grant Committee eligible activities.

4. **Fund Limitation**

The GRANTEE agrees that any cost exceeding the Project Budget Estimate contained in Exhibit B shall be borne by the GRANTEE. The COUNTY'S responsibility to provide funds is limited to the amount of St. Clair County Parks Grant Commission funds received by the COUNTY that are committed to that portion of the project described in Exhibits A and B.

5. **Fund Application:**

St. Clair County Parks Grant Commission funds provided for this project shall be utilized only for actual project costs. The COUNTY will not disburse monies to the GRANTEE for anticipated project costs. Actual payments may be made directly to the appropriate vendor at the written request of the GRANTEE with presented invoiced receipts.

6. **Suspension and Termination:**

The GRANTEE agrees that the COUNTY can suspend or withdraw all project funds in accordance with Federal statutes, guidelines, rules and regulations, state criminal and civil laws and Contract terms. In the event that the COUNTY should identify any potential violation or discrepancy in GRANTEE's procedures that might conflict with any of the aforementioned stipulations, the COUNTY reserves the right to withhold payments until the potential violations or discrepancies are resolved to the satisfaction of COUNTY.

7. **Grant Criteria:**

The GRANTEE hereby agrees that all applicable federal, state, and local laws will be adhered to in the execution of this contract and acknowledges that the St. Clair County Parks Grant Commission Program requires that GRANTEE's projects meet one or more of the following criteria:

- a. Increase park safety.
- b. Provide neighborhood and community trails and enhances access to public areas for the disabled.
- c. Improve, restore or expand parks.
- d. Fill a documented recreational need for the community and surrounding area.

8. **Applicable Laws:**

GRANTEE also agrees this project shall be implemented in accordance with all other applicable Federal, State, County and municipal statutes and ordinances.

9. **Right of Access:**

The COUNTY, or the authorized representative shall be allowed the right of access to and the right to examine all books, records and other supporting documents involving any and all transactions and matters related to this contract at all times during which the provisions of the Contract are in effect, and for such period of time that GRANTEE is required to preserve such records.

10. **Accounting System:**

GRANTEE agrees to establish and maintain on a current basis an adequate accrual accounting system in accordance with generally accepted accounting principles and standards. GRANTEE agrees to maintain books, records, documents and other evidence sufficient to reflect properly all direct and indirect costs incurred during the performance of this Contract. In addition, GRANTEE agrees to prepare and maintain such documents and reports as may be required by COUNTY for preparation of reports.

11. **Amendments:**

Contract alterations of the project, for good cause shown, may be requested by either the COUNTY or the GRANTEE. If mutually agreed upon, the changes shall be incorporated in a written amendment to this Contract.

12. **"Harmless" Clause:**

GRANTEE agrees to protect, indemnify and hold harmless the COUNTY from all attorney's fees, costs, expenses and damages arising directly and exclusively out of any failure of GRANTEE to comply with all applicable Federal, State laws and regulations as they may apply to this Contract and all claims, suits, actions, costs, counsel's fees, expenses, damages, judgment or decrees by reason of any injury to persons or property directly or indirectly caused by GRANTEE, its officers, agents, employees or independent contractors in the performance of any St. Clair County Parks Grant Commission projects.

13. **Direct Involvement Prohibited:**

No member, officer or employee of the GRANTEE, or its designees or agents, no member of the governing body of the locality in which the program is situated, and no other public official of such locality or localities who exercises any function or responsibilities with respect to the program during his/her tenure or for one year thereafter, shall have any interest, direct or indirect, in any contract or subcontract, or the proceeds thereof, for work to be performed in connection with the project assisted under the Grant, and that it shall incorporate, or cause to be incorporated, in all such contracts or subcontracts a provision prohibiting such interest pursuant to the purposes of this certification.

14. **Reversion of Assets:**

GRANTEE agrees that, upon the expiration and fulfillment of this Contract, any unexpended St. Clair County Parks Grant Commission funds, shall be returned to the COUNTY within thirty (30) days (if applicable).

15. **Use of Real Property:**

GRANTEE agrees that any real property within the recipients control, which is either acquired or improved, in whole or in part, using St. Clair County Parks Grant Commission funds shall be subject to the following standards.

- a. GRANTEE may not change the planned use of any subject acquired property from that for which it was originally intended, and
- b. The new use must meet grant criteria, and

c. If the COUNTY determines, after consultation with the citizens, that it is appropriate to change the original use of the property to a use for which it does not qualify, the St. Clair County Parks Grant Commission shall be reimbursed an amount equal to the Fair Market Value of the property, after which the property no longer will be subject to any St. Clair County Parks Grant Commission requirements.

16. **Competitive Services:**

The GRANTEE hereby agrees that all contractual services will be competitively procured.

17. **Exhibits:**

It is understood and agreed that the Exhibits hereto attached are all essential documents of this Contract and are hereby made a part thereof and that the GRANTEE agrees to comply with all procedures found therein.

- Exhibit A- Project Description
- Exhibit B- Project Budget
- Exhibit C Project Timetable

This Contract is hereby executed by the below signed duly designated officials on behalf of the GRANTEE and the COUNTY.

GRANTEE

ATTEST:

By: _____
Title: _____
Date: _____

By: _____
Title: _____

The terms and provisions of this Contract are fully authorized under Federal, State and local law.

GRANTEE'S ATTORNEY

ST. CLAIR COUNTY, ILLINOIS

ATTEST:

By:

BOB DELANEY, COUNTY CLERK
ST. CLAIR COUNTY, ILLINOIS

MARK A. KERN, CHAIRMAN
ST. CLAIR COUNTY BOARD

(County Seal)

DATE: _____

EXHIBIT A

Section 1: **Project Description and Location**

(Include quantitative data such as length, width, pipe sizes, material types, etc. and location of project. Attach map showing exact location and extent of planned project. Attach additional sheets for requested information as may be necessary.)

PROJECT LOCATION:

PROJECT DESCRIPTION:

Section 2: **Description of How Project Will Be Accomplished**

(Include labor type, i.e. all by contract labor, by municipal labor, by a combination of above or other means. Estimated timetable, i.e. contract award, start of construction and project completion dates.)

- a. Project timetable is imperative, See Exhibit "C".
- b. No Land Acquisition is required.
- c. Municipal labor shall not be eligible for reimbursement.

Section 3: **Designated Person**. The GRANTEE must designate one person who will be the primary point of contact regarding all aspects of the planned project. This person should be the same one who approves and/or reviews all invoices, payrolls, etc. related to the project, completes all necessary reports and requests for payments.

Designated Person:

Name: _____

Title: _____

Address: _____

City State Zip

Telephone: _____

E-Mail: _____

Designated Contact Person for COUNTY:

Name: PAMELA HOGAN
Title: EXECUTIVE ASSISTANT
Address: #10 PUBLIC SQUARE
BELLEVILLE, IL 62220
Telephone: (618) 277-6600 EXT. 2206
E-Mail: phogan@co.st-clair.il.us

EXHIBIT B

BUDGET

(Account For Total Project Costs)

1. **Project Cost Summary**

- a. SCC Parks Grant Commission \$ _____
- b. Other Funds Required \$ _____
- Source of Other Funds (*Specify Source of Other Funds*) _____
- c. Total Estimated Project Cost \$ _____

2. **GRANTEE (In-House) Costs**

Project Costs

	Parks Grant Funds	Other Funds
a. <u>Donated Labor</u>	0	_____
b. <u>Capital Expenditures</u>		
Construction Materials and Supplies	_____	_____
Installed Equipment	_____	_____
Real Property Acquisition	0	_____
TOTAL	_____	_____

3. **Contractual Costs**

- a. Rental Equipment _____

Project Costs

	Parks Grant Funds	Other Funds
b. <u>Professional Services</u>		
Architect/Engineer	_____	_____
c. <u>Construction</u>		
Contract #1	_____	_____
Contract #2	_____	_____
4. TOTAL (SCC Parks Grant Commission Funds)	_____	_____
5. Combined (Estimated) Project Cost	_____	

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

EXHIBIT C

TIMETABLE

- A. ST. CLAIR COUNTY PARKS GRANT COMMISSION 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: _____

All other dates are intended as mandatory project guidelines.

Any later dates deviating from this schedule must be cleared, in writing, from the County.

Pool Committee

- FIRE DEPT. wants to do water rescue training at Pool August 24 & 31 in conjunction with Smithton F.D.

is there a fee?

do we need a lifeguard?

HANS 410-6491

POOL

	AS OF 7/13/2008	AS OF 7/13/2009	OVER / UNDER
58-00-374	CHILDREN 1,076	1,368	292
	ADULTS 288	398	110
	SENIORS 19	21	2
	SWIM AFTER DARK 3	30	0
ADJ DUE TO PASS PURCHASES			
	PASSES - SOLD 332	359	27
	PASSES - USED 2,173	2,251	78
58-00-376	CONCESSION STAND	\$6,116.30	\$579.55
58-00-377	10 DAY PASSES (at pool) 48	\$1,715.00	1
	(at village) 30	\$420.00	-18
58-00-379	USER FEES	\$2,835.00	\$285.00
58-00-375	SWIM LESSONS	\$750.00	-\$815.00
58-00-382	POOL PARTIES	\$600.00	-\$637.50
		<u>\$36,036.25</u>	<u>-\$2,330.95</u>
* PASSES SOLD			
58-00-378	IN TOWN 11,198.00	10,555.00	-643.00
58-00-348	OUT OF TOWN 3,841.00	3,390.00	-451.00

PRICE CHANGE IN 2009

2008

2009

User Fees for Swim Team Members

10 Day Pass	\$40.00	\$35.00
Child In Town	\$75.00	\$70.00
Child Out of Town	\$95.00	\$90.00
Adult In Town (19 and over)	\$85.00	\$80.00
Adult Out of Town	\$120.00	\$110.00
Family of 4 In Town	\$160.00	\$150.00
Family of 4 Out of Town	\$180.00	\$170.00
Family of 5 In Town	\$190.00	\$180.00
Family of 5 Out of Town	\$210.00	\$200.00
Sr Citizen In Town (60 and over)	\$20.00	\$15.00
Sr Citizen Out of Town	\$35.00	\$20.00

Daily Admissions

Child (5-18)	\$5.00	\$4.00
Adult (19 and over)	\$6.00	\$5.00
Citizens	\$4.00	\$3.00
Under F5	Free	Free
After 6:00pm	\$3.00	\$3.00
Child	\$3.00	\$3.00
Adult	\$3.00	\$3.00
Sr Citizen	\$2.00	\$2.00

Pool Parties

Pool Parties	\$150.00	\$150.00
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**FREEBURG MUNICIPAL POOL
ATTENDANCE RECORD TO DATE - 2009**

TOTAL ATTENDANCE AS OF 7/13/09	ADMISSIONS RECEIPTS		2008
ADULTS	398	\$1,865.00	504
CHILDREN	1,368	\$5,341.00	1554
SENIORS	21	\$58.00	33
SWIM AFTER DARK	30	\$60.00	3
ADMISSION REFUNDS FOR PASSES BOUGHT		-\$92.00	-220.00
PASSES USED	2,251		3643
		<u>\$9.00</u>	
		<u>\$7,241.00</u>	<u>10,225.00</u>
TOTAL ADMISSION RECEIPTS			<u><u>-2,984.00</u></u>
			-106
			-186
			-12
			27
			-1,392
			\$0.00
			\$9.00
			<u><u>-2,984.00</u></u>
			-106
			-186
			-12
			27
			-1,392
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VILLAGE PRESIDENT
Ray Danford

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Corby Valentine
Steve Smith
Tony Miller
Rita Baker
Seth Speiser
Charlie Mattern

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

Public Property Committee Meeting
Streets/Municipal Center/Pool/Parks & Recreation
(Miller/Baker/Valentine)
Monday, June 29, 2009 at 4:30 p.m.

The meeting of the Public Property Committee was called to order at 4:37 p.m. on Monday, June 29, 2009, in the Municipal Center. Those in attendance were Trustee Tony Miller, Trustee Rita Baker, Village Administrator Dennis Herzing, Public Works Director Ron Dintelmann, Assistant Public Works Director John Tolan and Office Manager Julie Polson.

POOL: A. OLD BUSINESS:

1. Pool feasibility study/referendum: Dennis said a decision needs to be made on the revised scope for the \$177,000 pool grant. Bill Reichert's fee to prepare the master plan is \$18,000. We were waiting to see if we had to pay back the \$25,000 community center grant and since we don't, the committee agreed to have Rita present a request to the Committee as a Whole at tonight's meeting to sign Bill's proposed agreement.

Ron advised the basketball goal came in today. Ron will check into prices on the mesh shade structure.

B. NEW BUSINESS:

1. Request for Reimbursement: Lifeguard Tim Mueller requested reimbursement for the lifeguarding challenge class that he took. He was unable to attend the class we conducted through the Red Cross. The cost for his class was the same that we paid through Red Cross.

Trustee Rita Baker motioned to recommend to the full Board Tim Mueller be reimbursed \$70.00 for the lifeguard challenge class and Trustee Tony Miller seconded the motion. All voting aye, the motion carried.

2. Swimming pool accidents: Julie provided copies of two accidents at the pool for the committee's review.

We have received a request from an employee to include a non-family member living at the employee's home in the free family pass. The committee turned down the request.

STREET: A. OLD BUSINESS:

1. Approval of May 19, 2009 minutes: *Trustee Rita Baker motioned to approve the May 19, 2009 minutes and Trustee Tony Miller seconded the motion. All voting aye, the motion carried.*
2. Streetscape - N. Main Street: Nothing new.
3. Swipe Card Access: Dennis met with Joe Christ about pricing security cameras for the recycling station as well as the lobby. He will provide Joe with a more accurate drawing. Dennis doesn't think this project will cost that much. He will talk to Mel about putting the computer and monitor in the police department.
4. Sidewalk program: Tony thinks we may need to put this off until next year due to the budget. Ron has a partial list and said the sidewalk most in need of repair is the one on W. Washington at Monroe with a tree coming up through the sidewalk. The tree needs to be cut down. He has about six places that could use some repair. He said if we want to wait until the fall, we could send letters to those residents to see if they would be willing to monetarily contribute to the repair of the sidewalk.
5. 2010 - 2013 TIP Local Grant Application: Dennis said this grant has to do with truck access and can't come up with any projects that would be applicable. Tony said to take this off the agenda.
6. 312 Glenrock: Dennis talked to Bill Vollmer today who said he is willing to try and fix the problem. He made it clear to Dennis that he does not want to set a precedent because he does not believe he is responsible. He believes it is the homeowner's responsibility once it is put in right. He thinks what was put in was not quite adequate and that is why he is fixing it. Bill has talked to Rhutasel and is proposing to fill the holes with dirt and put in much bigger rip rap. He is waiting to hear back from them and probably won't start until July - August because it is too wet out there right now. Dennis will send a letter to Delores Gill after Rhutasel has approved the project. Item can be taken off the agenda.
7. Drainage on Wolf Road: Mr. Huffman told Ron the drainage seems better. Ron wants to do more work but it has been too wet.
8. 709 Saxony request for culvert: Ron has looked at it several times and said if we would do a smaller culvert, it would cost about \$4,100. He is not in favor of the smaller culvert because of the flow he saw there when it rains. A 24" culvert, which is the size under the current sidewalk, would be \$5,850. If you go downstream further towards Edgeview and Lakeview Drive, that is a 30" culvert and would cost \$7,300. Ron doesn't think we need that size culvert. He believes the 24' culvert would be sufficient. The

prices quoted are for 300 feet and are material only. If we do the additional 200 feet further down the road, it would probably need a larger culvert. Ron said there is no money left in MFT to do this project. Tony believes we could do this project in phases. Ron said he does not think there will be a lot of money left once oiling is done. The committee agreed to wait until the August 19th meeting and see where we are with the budget.

9. Belleville Street parking concern: Dennis talked to Mel and Ron about this and Mel agrees we should ban parking on both sides of the street, back to the driveway on the west side and the alley on the east side. There is one resident that might complain about it. Dennis said we could look at it again before the next Police Committee meeting. Item can be taken off the agenda.

10. Street oiling: Ron has compiled a shortened list of streets on the east side of town that will be done this year. IDOT has approved us for the full \$55,000. Due to budgetary constraints, he will conserve as much as possible. He has come up with 18,000 gallons instead of 23,750 gallons.

B. NEW BUSINESS:

1. Curb by 300 Chimney Rock: Ron said there is a 15' length of curb that broke apart and needs to be replaced. It will be done in the fall. We will contact the resident and advise him the work will be done in the fall.

2. Resident concern regarding Dambacher's trucks: A resident is complaining about a power line taken down by one of Dambacher's trucks. Apparently it has happened several times before--it was a guide line this time but phone/cable lines have been taken down before. The committee asked Ron to contact the phone/cable TV companies to see if we can raise their lines and will send a response to the resident.

3. DuraNet bed nets: Clarke Mosquito Control has donated 20 DuraNet bed nets to Kanke, Nigeria based upon our purchase of mosquito control larvicide. Tony said the park has been really bad the past couple of weeks. Ron said we should send a letter to the park district and tell them to spray for mosquitos. Tony will talk to the park district.

4. MFT Audit 1995 - 2003: Dennis said the audits have been completed for these years, they have 2003-04 and are waiting for one form that will be sent off shortly and Debbie has already completed 2005. Debbie was able to find answers to all of their questions and no money should be transferred back.

Trustee Rita Baker motioned to recommend to the full Board the MFT Audits for 1995 - 2002 be accepted and Trustee Tony Miller seconded the motion. All voting aye, the motion carried.

Ron said the ditch across the street from Randy Kasper has been cleaned up. The trees have been trimmed on Countryside Lane. The bushes along Westview will be trimmed.

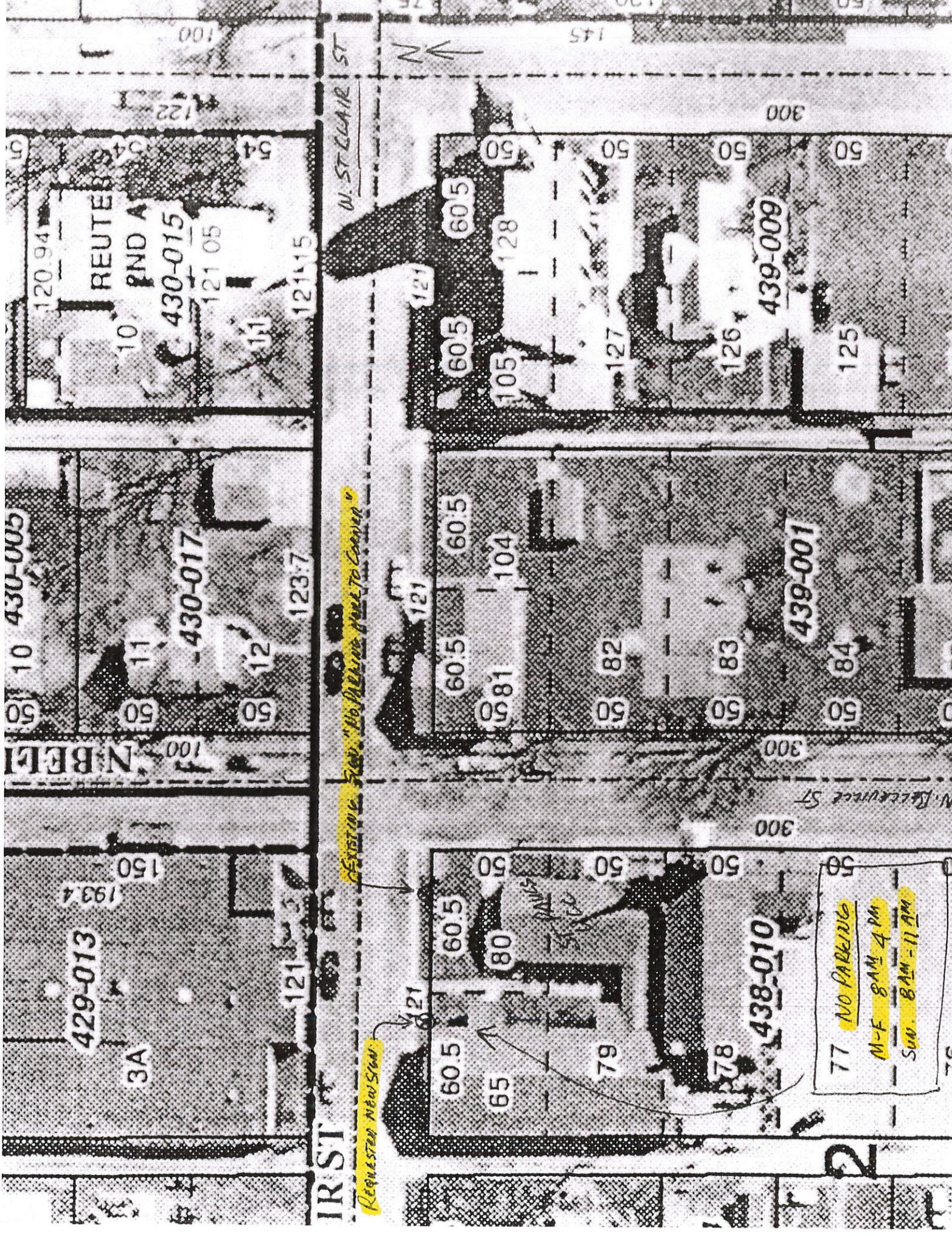
C. GENERAL CONCERNS: John said the High Street signs are being stolen. The security lights at Harris Court are being shot out. Ron has replaced 10 lights. We are not replacing anymore. Dennis has talked to Mel who will investigate the matter. The account has been refunded.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Rita Baker motioned to adjourn the meeting at 5:27 p.m. and Trustee Tony Miller seconded the motion. All voting aye, the motion carried.*



Julie Polson
Office Manager



IR ST

W. ST CLAIR ST

Requester New Sign

Existing Sign

77 NO PARKING
 M-F 8AM - 4 PM
 SUN 8AM - 11 AM

429-013

3A

150

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