

VILLAGE PRESIDENT  
Seth Speiser

VILLAGE CLERK  
Jerry Menard

VILLAGE TRUSTEES  
Ray Matchett, Jr.  
Lisa Meehling  
Mike Blaies  
Tom Carpenter  
Michael Heap  
Robert Kaiser

VILLAGE TREASURER  
Bryan A. Vogel

# 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

INTERIM  
VILLAGE ADMINISTRATOR  
Matt Trout

PUBLIC WORKS DIRECTOR  
John Tolan

POLICE CHIEF  
Michael J. Schutzenhofer

ESDA COORDINATOR  
Eugene Kramer

VILLAGE ATTORNEY  
Weilmuenster Keck Brown, P.C.

## THE PUBLIC CAN PARTICIPATE THROUGH THE ZOOM CLOUD MEETING APPLICATION AND CLICKING ON THE FOLLOWING LINK:

Meeting ID 447 872 7673

Join URL: <https://uso2web.zoom.us/j/4478727673>

We ask the public to mute their phone or mic until Public Participation  
If you have any questions, please contact Matt Trout at [mtrout@freeburg.com](mailto:mtrout@freeburg.com)

August 14, 2023

### NOTICE MEETING OF THE PUBLIC WORKS COMMITTEE Trash/Water/Sewer (Kaiser/Blaies/Heap/Meehling)

A Public Works Committee Meeting of the Village of Freeburg will be held at the Municipal Center, Executive Board Room, on **Wednesday, August 16, 2023, at 5:45 p.m.**

#### PUBLIC WORKS COMMITTEE MEETING AGENDA

- I. Items to be Reviewed
  - A. Old Business
    1. Approval of July 12, 2023 Minutes
    2. New Sewer Plant
    3. Sewer Issues
    4. FSH Minutes
    5. Water System Study – TWM Invoices #80402 in the amount of \$1,200.00 and Invoice #80403 in the amount of \$2,000.00
    6. Elevated Storage Tank Cleaning
  - B. New Business
    1. Certificate of Deposit #51335017 Maturing December 3, 2027
    2. Resolution #23-14: A Resolution Authorizing a Representative to Sign Loan Documents
  - C. General Concerns
  - D. Public Participation
  - E. Adjourn

At said Committee Meeting, the Village Board of 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)]; real estate transactions [5 ILCS, 120/2 - (c) (5)]; or collective negotiating matters between the public body and its employees or their representatives [5 ILCS 120/2(c)(2)]

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## PUBLIC WORKS COMMITTEE MEETING Trash/Water/Sewer (Kaiser/Blaies/Heap/Meehling) Wednesday, July 12, 2023 at 5:45 p.m.

The Public Works Committee Meeting was called to order at 5:50 p.m., on Wednesday, July 12, 2023, by Chairman Bob Kaiser. Members present were Chairman Bob Kaiser, Trustee Mike Blaies, Trustee Mike Heap, Trustee Lisa Meehling, Mayor Seth Speiser, Village Clerk Jerry Menard, Trustee Tom Carpenter (absent), Trustee Ray Matchett (absent), Village Attorney Fred Keck, Public Works Director John Tolan, Police Chief Mike Schutzenhofer, Interim Village Administrator Matt Trout and Office Manager Julie Polson. Guest present: Janet Baechle and Melanie Brink (5:54 p.m.). There were no guests present via Zoom.

### A. OLD BUSINESS:

1. Approval of June 14, 2023 minutes: Trustee Lisa Meehling motioned to recommend to the full Board approval of the June 14, 2023 minutes, and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.
2. New Sewer Plant/Sewer Loan: Public Works Director John Tolan advised there is a lot going on right now. They sent the flow to the new plant last Thursday, and will be discharging to the creek for the first time tomorrow. We have had quite the time when they hit our lines from the existing plant and lost power, water and sewer at our lab. John said we are about 70% complete. The new plant is online and we have been logging everything. We are going to push the punchlist back because we aren't ready for that yet. Our guys are working really hard right now.

Matt had a conversation with IEPA about signing documents, and they said they don't need anything changed for him to be the signatory. Attorney Keck feels we should document this and asked for a motion for Matt to sign any and all IEPA wastewater project documents.

3. Sewer issues: Public Works Director John Tolan stated there were no issues. With regard to the storm, Buddy and Eric were out checking lift stations continually throughout the evening. They also worked with manning generation during the storm. He thanked all of the public works employees for the great job they did. They worked long hours while working safely. He also thanked the Mayor and Matt for their time.
4. FSH Minutes: John said our crew installed a hydrant on the FSH line. Our goal is to get everyone off our line and onto the FSH line. This will provide better fire protection out there. John advised he is struggling to get parts.
5. Water System Study – TWM Invoices #79806 in the amount of \$2,000 and Invoice #79807 in the amount of \$2,500:

*Trustee Lisa Meehling motioned to recommend to the full Board TWM Invoice #79806 in the amount of \$2,000 and TWM Invoice #79807 in the amount of \$2,500 for approval, and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.*

6. Elevated Storage Tank Cleaning: The proposal has been submitted, and we are waiting for it to be scheduled.

With no quorum for the Public Property committee, items from that meeting will be discussed here. Matt advised our reclassification request for Wolf Road was denied and Oates & Associates is fighting that decision.

#### **B. NEW BUSINESS:**

1. Amber Duval Request for Sewer Credit: Matt advised Ms. Duval used 65,000 gallons over her average consumption. She does not know where the problem came from. We reread the meter, and it was not spinning and provided an accurate reading. She is asking for credit and has paid for her bill with her average water and sewer consumption. Jane figured her sewer credit to be \$372.54 and her water credit to be \$259.54 based on the cost of water. The committee agreed to a one-time credit, for both water and sewer to be paid over three months.

*Trustee Lisa Meehling motioned to amend the agenda to move to Public Property Committee New Business, and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.*

1. IML Conference: Matt advised he and Tom would like to attend this year's IML Conference. We have budgeted for 7 but would like to keep the number at a maximum of 6. Let him know if you are interested in attending.
2. Freeburg Elementary School Request to Install Permanent Stop Signs on Lincoln Court: Matt said the temporary signs were installed to help with the traffic flow for the pickup/drop off line. Dr. Brink thanked the village for our partnership and support. She said changes needed to be made to relieve the Carpenters Hall and Tribune parking lots and also for the traffic backing up on the highway. Since their solution is working, they would like a permanent sign help with consistency. Chief Schutzenhofer stated this is a safety issue and has no problem with the request. An ordinance will be prepared and included in Monday night's packet.
3. Kids for Christ Request to Use Village Park and Street Closure: John advised this is for their annual Vacation Bible School. Our employees have cleared the park. We will close off S. Monroe between High and W. White on Friday's between 9:00 a.m. – 5:00 p.m. We will provide the barricades. The committee was in agreement with the request.
4. Homecoming: The board would like to have a float in the parade and work the beer stand.

*Trustee Lisa Meehling motioned to amend the agenda in order to hear Public Participation, and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.*

#### **EXECUTIVE SESSION**

**6:27 P.M.**

*Trustee Lisa Meehling motioned to enter Executive Session to Personnel, 5 ILCS 120/2-(c)(1), and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.*

#### **EXECUTIVE SESSION ENDED**

**7:09 P.M.**

Water/Sewer Committee Meeting

Wednesday, July 12, 2023


Page 2 of 3

The regular committee session reconvened at 7:09 p.m. Matt advised he will be on vacation Monday and Tuesday that was previously approved by Tony. Attorney Keck commented he and Matt had a very producing meeting. He also stated we have no legal requirement to conduct Zoom meetings anymore.

**C. GENERAL CONCERNS:** None.

**D. PUBLIC PARTICIPATION:** Janet questioned the timeline of the sewer project.

**E. ADJOURN:** *Trustee Lisa Meehling motioned to adjourn the meeting at 7:12 p.m., and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.*



Julie Polson,  
Office Manager

F.S.H. WATER COMMISSION  
TUESDAY, JUNE 27, 2023 MINUTES

ly

1. CALL TO ORDER. The meeting of F.S.H. Water Commission was called to order by President Kenneth Vielweber in the Village of Freeburg at 7:30 PM with the following present: Ken Vielweber, Joel Boeving, Sr., Gary Wittenauer, John Tolan, & Bryan Vogel.

2. MINUTES. John Tolan motioned and Joel Boeving seconded to approve the May 23rd minutes. Motion carried. (4-0).

3. JULY MEETING AND HEARING DATE. Next meeting and hearing date will be July 25th, 7:30 PM.

4. GUESTS. None.

5. CORRESPONDENCE & REPORTS.

A. May and June S.L.M. minutes were available and emailed to commissioners; Joel reported river levels are severely low. S.L.M. in the process of securing prices to pump river water to the intake.

B. Flow tests to the Boeving site coming up.

C. .

6. TREASURER'S REPORT. Treasurer's report, claims and bills for June were presented. Motion to approve the bills and reports as presented was made by Gary Wittenauer and seconded by Joel Boeving. Motion carried by roll call vote. (4-0).

7. INVESTMENTS. Investments as of June 27, 2023 are as follows:

Bank	Amount	Rate	Term	Maturity	Payments	Cert. #
Citizens Bank	\$250,000.00	2.15%	84 MO	09/10/24	Quarterly	11977641
Citizens Bank	\$250,000.00	3.00%	47MO	08/25/26	Quarterly	55737420
Citizens Bank	\$150,000.00	2.20%	84 MO	10/17/23	Monthly	11977639
Citizens Bank	\$100,000.00	2.15%	84 MO	08/06/24	Monthly	11977640
Citizens Bank	\$100,000.00	3.00%	47MO	07/09/26	Quarterly	55737418
Citizens Bank	\$100,000.00	3.00%	47 MO	07/09/26	Quarterly	55737419
Citizens Bank	\$300,000.00	3.25%	120 MO	09/26/28	Quarterly	55737416
Citizens Bank	\$200,000.00	2.65%	60 MO	07/29/24	Quarterly	55737417
Money Market	\$407,542.98	0.35%	N/A		Monthly	11977602

8. ENGINEER'S REPORT.

A. Larry Rhutasel was not present and no report available.

B.

9. HYDRO SERVICES, INC.

A. Chad was not present and the June 27th Hydro Services report was available.

B. Ken reported Chad expressed concern and advised a Core & Main bill is in hand for hydrants to be installed by the Village of Freeburg on F.S.H. lines. Ken referenced a previous discussion in which all Trustees were in agreement for F.S.H. to pay for parts and Freeburg will install them. All Trustees reiterated their agreement for this project and terms.

C. Ken made note of the hydrant project near Route 4, mentioned in the Hydro Services report, and stated he is not sure where the scheduling conflict issue is.

D. .

E. .

F. .

10. COMMISSIONER'S COMMENTS.

A. Vielweber: Nothing.

B. Boeving: Joel reported the Smithton village engineer resigned.

C. Tolan: John reported the Freeburg village administrator resigned.

D. Wittenauer: Gary noted Hecker may not have been included in the upcoming water tower inspections and he will notify the Hecker board trustees to schedule an inspection if needed.

11. ADJOURN. Joel Boeving motioned and John Tolan seconded to adjourn at 7:50PM; motion carried (4-0). The meeting was adjourned until July 25th, 7:30 PM.

Chairman - Ken Vielweber

Clerk - Bryan A. Vogel

**Invoice**

**Thouvenot, Wade, & Moerchen Inc.**  
**Exceptional Service.**  
**Nothing Less.**



Tony Funderburg  
Village of Freeburg, IL  
14 Southgate Center  
Freeburg, IL 62243

July 31, 2023  
Project No: E39230314  
Invoice No: 80402

Project E39230314 Freeburg - SAVE Site Elevated Water Storage Tank  
**Consulting Services from June 30, 2023 to July 14, 2023**

<b>Fee</b>			
Total Fee	95,500.00		
Percent Complete	3.3508	Total Earned	3,200.00
		Previous Fee Billing	2,000.00
		Current Fee Billing	1,200.00
		<b>Total Fee</b>	<b>1,200.00</b>
		<b>Total this Invoice</b>	<b>\$1,200.00</b>

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Please Remit Payment to: Thouvenot, Wade, and Moerchen Inc.- 4940 Old Collinsville Road - Swansea IL 62226 - TWM Reserves the Option to charge 1 1/2% (18% annual) against accounts more than 30 days past due. - Please return a copy of this invoice with payment. - Telephone 618.624.4488 - Fax 618.624.6688

**Invoice**

**Thouvenot, Wade, & Moerchen Inc.**  
**Exceptional Service.**  
**Nothing Less.**



Tony Funderburg  
Village of Freeburg, IL  
14 Southgate Center  
Freeburg, IL 62243

July 31, 2023  
Project No: E39230313  
Invoice No: 80403

Project E39230313 Freeburg - Phase 2 Water Main Upgrades  
**Consulting Services from June 26, 2023 to July 14, 2023**

<b>Fee</b>			
Total Fee	198,500.00		
Percent Complete	2.267	Total Earned	4,500.00
		Previous Fee Billing	2,500.00
		Current Fee Billing	2,000.00
		<b>Total Fee</b>	<b>2,000.00</b>
		<b>Total this Invoice</b>	<b>\$2,000.00</b>

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08/01/23

2.42% x 4.333 yrs = 19002.17 \$

3.19% x 4.333 yrs = 25048.31 \$

difference : \$ 6046.14

12 mo early withdrawal penalty @ \$ 4385.45

Net : 1660.69

7 mo @ 5.00% = 5285.44  
 7 mo @ 3.19% = 3372.15  
 1913.29

Need 2.9% thereafter

600 mo is 3.19%

2.42% vs. 3.19% = 1395.37/yr

Byron a. Vogel

**TIME CERTIFICATE OF DEPOSIT**

51335017

Financial Institution: Citizens Community Bank, Freeburg North Location  
 620 North State St, P.O. Box 40, Freeburg, IL 62243

Account Name: VILLAGE OF FREEBURG WATER AND SEWER CAP FUND  
 Address: 14 SOUTHGATE CTR, FREEBURG, IL 62243-1541  
 Telephone Number: Work Number: (618) 539-5545

OWNERSHIP TYPE: Government/Municipal/Public Funds

Account Number	Issue Date	Deposit Amount	Term	Maturity Date
51335017	December 3, 2017	\$181,217.05	120 Months	December 3, 2027

Rate Information: This Account is an interest bearing account. The interest rate on the account is 2.40% with an annual percentage yield of 2.42%. The interest rate and annual percentage yield will not change for the term of the account. The interest rate will be in effect until December 3, 2027. Interest begins to accrue on the business day you deposit non-cash items (for example, checks). Interest will be compounded quarterly and will be credited to the account quarterly. Interest on your account will be credited by adding the interest to the principal. The annual percentage yield assumes interest will remain on deposit until maturity. A withdrawal will reduce earnings.

Balance Information: We use the daily balance method to calculate the interest on the account. This method applies a daily periodic rate to the principal in the account each day. We will use an interest accrual basis of 365 for each day in the year.

Limitations: You must deposit \$100,000.00 to open this account. You may not make additional deposits into this account. You may not deposit more than \$250,000.00 to this account. You may make withdrawals of principal from your account before maturity only if we agree at the time you request the withdrawal. Principal withdrawn before maturity is included in the amount subject to early withdrawal penalty. You can only withdraw interest credited to the account in the term before maturity of that term without penalty.

Time Account Information: Your account will mature on December 3, 2027. If you withdraw any of the principal before the maturity date, we will impose a penalty of 12 Months interest on the amount withdrawn. This account will automatically renew. You will have 10 Days after the maturity date to withdraw funds without penalty. If you do not withdraw the funds, each renewal term will be for an identical period of time as the original term.

Agreement: The Authorized Individual(s) signing below agrees that the Account Holder's Account(s) will be governed by the terms set forth in the Time Certificate of Deposit or Confirmation of Time Deposit Agreement, the Rate and Fee Schedule, the Funds Availability Policy Disclosure, the Substitute Check Policy Disclosure, the Electronic Funds Transfer Agreement and Disclosure, (if applicable), acknowledge receipt of our privacy policy (if applicable), as amended by the Financial Institution from time to time, and such other authorization documents provided to the Financial Institution from time to time. The Authorized Individual(s) also acknowledge that they have received at least one copy of these deposit account documents. The Authorized Individual(s) represent(s) that they hold the position(s) indicated above and they are authorized to enter into this Agreement on behalf of the Account Holder.

X. SETH E. SPEISER, of VILLAGE OF FREEBURG  
 X. BRYAN A VOGEL, of VILLAGE OF FREEBURG

Member **FDIC** Signature and Title of Authorized Financial Institution Signer  
Byron a. Vogel

**NON TRANSFERABLE - NON NEGOTIABLE**

**TIME DEPOSIT AGREEMENT - 120 MO PF JUMBO**

We appreciate your decision to open a time deposit account with us. This Agreement sets forth certain conditions, rates, and rules that are specific to your Account. Each signer acknowledges that the Account Holder named has placed on deposit with the Financial Institution the Deposit Amount indicated, and has agreed to keep the funds on deposit until the Maturity Date. As used in this Agreement, the words "you", "your" or "yours" mean the Account Holder(s); the word "Account" means this Time Deposit Account and the word "Agreement" means this Time Deposit Agreement; and the words "we", "us" and "our" mean the Financial Institution. This Account is effective as of the Issue Date and is valid as of the date we receive credit for non-cash items (such as checks drawn on other financial institutions) deposited to open the Account. Deposits of foreign currency will be converted to U.S. funds as of the date of deposit and will be reflected as such on our records. You agree that we may waive, in our sole discretion, any fee, charge, term, or condition set forth in this Agreement at the time the Account is opened or subsequent thereto, on a one-time basis or for any period or duration, without changing the terms of the Agreement or your obligation to be bound by the Agreement, and we are not obligated to provide similar waivers in the future or waive our rights to enforce the terms of this Agreement.



Resolution No. 23-14

A Resolution of the Board of Trustees of the Village of Freeburg, Illinois  
Authorizing a Representative to Sign Loan Documents

Project: Wastewater Treatment Expansion  
L17-5360

WHEREAS, application provisions for loans from the Public Water Supply Loan Program for construction of public water supply facilities require that the Village of Freeburg authorize a representative to sign the loan application forms and supporting documents;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF FREEBURG, ILLINOIS, THAT:

SECTION 1: The recitals set for above hereby adopted are found to be true and correct and incorporated by reference as if fully set forth herein.

SECTION 2: The Mayor or Village Administrator of the Village of Freeburg, are hereby authorized to sign all loan application forms and documents.

SECTION 3: This Resolution shall be in full force and effect after its passage and approval as provided by law.

ADOPTED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF FREEBURG, ILLINOIS THIS \_\_\_\_\_ DAY OF AUGUST, 2023.

Vote recorded:

Ayes _____	Nays _____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

**RESOLUTION #23-14 cont.**

Absent \_\_\_\_\_ Abstain \_\_\_\_\_  
\_\_\_\_\_

PASSED BY THE VILLAGE BOARD OF THE VILLAGE OF FREEBURG, ILLINOIS, ST. CLAIR COUNTY, AND APPROVED BY THE VILLAGE PRESIDENT THIS \_\_\_\_ DAY OF AUGUST, 2023.

Vote Recorded By: \_\_\_\_\_  
Jerry Menard, Village Clerk

Approved by the Village President of the Village of Freeburg, St. Clair County, Illinois, this \_\_\_\_ day of AUGUST, 2023.

\_\_\_\_\_  
Seth E. Speiser, Village President

ATTEST:

\_\_\_\_\_  
Jerry Menard, Village Clerk