

## REGULAR BOARD MEETING AGENDA – APRIL 18, 2016 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
  - 4 – 1. April 4, 2016 – Board Meeting Minutes – **Exhibit A**
5. Finance – None.
6. Treasurer’s Report –
7. Attorney’s Report – Executive Session to Discuss Litigation, 5 ILCS 120/2-(c)(11) and Real Estate, 5 ILCS 120/2-(c)(5)
8. ESDA Report – **Exhibit B**
9. Public Participation
10. Reports and Correspondence –
  - 10 – 1. Zoning Administrator’s Report – **Exhibit C**
11. Recommendations of Boards and Commissions – None
12. Contracts, Releases, Agreements and Annexations – None
13. Bids –
  - 13 – 1. HVAC Bids – **Exhibit D**
14. Resolutions –
  - 14 – 1. Resolution #16-04 – A Resolution Raising Trash Rates – **Exhibit E**
15. Ordinances –
  - 15 – 1. Ordinance #1579 – An Ordinance Declaring Certain Personal Property to be Surplus Property and Authorizing the Sale or Disposition Thereof – **Exhibit F**
  - 15 – 2. Ordinance #1580 – An Ordinance Entering into Agreement with Freeburg Waves – **Exhibit G**
16. Old Business –
17. New Business –
18. Appointments – None.
19. Committee Meeting Minutes/Recommendations
  - 19 – 1. Electric Committee Meeting – Wednesday, April 13, 2016 – 5:30 p.m. – **Exhibit H**
    - 19-1a. Recommend 1983 Chevy C7D042 Dump Truck be Declared Surplus – see item #15-1 above
    - 19-1b. Recommend 2.5% raises for union and non-union full-time employees
  - 19 – 2. Water/Sewer Committee Meeting – Wednesday, April 13, 2016 – 5:45 p.m. – **Exhibit I**
    - 19-2a. Recommend Increase in Trash Rates – see item #14-1 above
    - 19-2b. Recommend Purchase of Leaf Vacuum not to exceed \$77,000 – **Exhibit J**
  - 19 – 3. Streets Committee Meeting – Wednesday, April 13, 2016 – 6:00 p.m. – **Exhibit K**
    - 19-3a. Recommend Entering into Memorandum of Understanding with Freeburg Waves – See item #15-2 above
    - 19-3b. Recommend Acceptance of Bel-o O’Fallon HVAC Bid – see item #13-1 above
20. Upcoming Meetings
  - 20 – 1. Legal/Ordinance Committee Meeting – Wednesday, April 27, 2016 – 5:30 p.m.
  - 20 – 3. Finance Committee Meeting – Wednesday, April 27, 2016 – 5:45 p.m.
  - 20 – 4. Personnel/Police Committee Meeting – Wednesday, April 27, 2016 – 6:00 p.m.
  - 20 – 5. Board Meeting – Monday, May 2, 2016 – 7:30 p.m.
21. Village President’s and Trustees’ Comments
22. Staff Comments
23. Adjournment

At said Board Meeting, the Village Board of Trustees may vote on whether or not to hold an Executive Session to discuss the selection of a person to fill a public office [5 ILCS, 120/2 - (c)(3)]; personnel [5 ILCS, 120/2 - (c)(1)]; litigation [5 ILCS, 120/2 - (c)(11)]; real estate transactions [5 ILCS, 120/2 - (c)(5)]; collective negotiating matters between the public body and its employees or their representatives [5 ILCS 120/2 (C)(2).

VILLAGE PRESIDENT  
Seth Speiser

VILLAGE CLERK  
Jerry Menard

VILLAGE TRUSTEES  
Mathew Trout  
Dean Pruett  
Lisa Meehling  
Ray Matchett, Jr.  
Mike Blaies  
Denise Albers

# 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

## FREEBURG REGULAR BOARD MEETING MONDAY, APRIL 4, 2016 @ 7:30 P.M. BOARD MEETING MINUTES

### EXHIBIT A

VILLAGE ADMINISTRATOR  
Tony Funderburg

VILLAGE TREASURER  
Bryan A. Vogel

PUBLIC WORKS DIRECTOR  
John Tolan

POLICE CHIEF  
Stanley Donald

VILLAGE ATTORNEY  
Weilmuenster & Keck, P.C.

**CALL TO ORDER:** Mayor Seth Speiser called the Regular Board Meeting to order at 7:30 p.m., on Monday, April 4, 2016 in the Freeburg Municipal Board Room.

**PLEDGE OF ALLEGIANCE:** Those present and the Board Members recited the Pledge of Allegiance.

**ROLL CALL:** Trustee Lisa Meehling – here; Trustee Dean Pruett – here; Trustee Matt Trout – here; Trustee Ramon Matchett, Jr. – here; Trustee Denise Albers – absent; Trustee Mike Blaies – here; Mayor Seth Speiser – here; (6) present, 1 absent). Mayor Speiser announced there is a quorum.

### EXHIBIT A:

Mayor Speiser stated we have the minutes from Monday, March 7, 2016 Regular Board Meeting for approval.

*Trustee Mathew Trout motioned to accept the minutes with corrections from the Regular Board Meeting Monday, March 7, 2016 and Trustee Elizabeth Meehling seconded the motion. All voting aye, the motion carried.*

### EXHIBIT B:

Mayor Speiser stated we have the minutes from Monday, March 21, 2016 Regular Board Meeting for approval.

*Trustee Mathew Trout motioned to accept the minutes with corrections from the Regular Board Meeting Monday, March 21, 2016 and Trustee Elizabeth Meehling seconded the motion. All voting aye, the motion carried.*

### EXHIBIT C:

#### FINANCE:

Trustee Ramon Matchett called the meeting of Finance Committee to order at 5:45 p.m. on Wednesday, March 30, 2016.

**The following item or items were talked about or discussed:**

**REVIEW OF BOARD LISTS:** Trustee Matchett stated we reviewed the Board Lists. We had some questions. Those questions were answered.

Village of Freeburg Board Meeting Minutes  
Monday, April 4, 2016  
Page 1 of 5

**REVIEW OF INVESTMENTS:** Trustee Matchett said nothing new on this.

**INCOME STATEMENT:** Trustee Matchett stated we reviewed the Income Statement and had some questions on it. These questions also were answered.

**TREASURER'S REPORT:** None.

**OLD BUSINESS:**

1. Sign at Industrial Park: Trustee Matchett said we have been working on the sign.
2. 3-5 Year Plan: Trustee Matchett said that Administrator Funderburg asked the trustees to prioritize the 3 to 5 year plan, and send him any suggestions or changes.
3. Newsletter: Trustee Matchett said the Newsletter is still on going.

**NEW BUSINESS:**

1. Scott Air Force Base 2016 Newcomer's Guide: Trustee Matchett said Scott Air Force Base has a Newcomer's Guide. This is a magazine for base personnel. We were asked if we would like to advertise in it. The committee had some discussion on it and decided to table it at this time.

**TREASURER'S REPORT:** None.

**ATTORNEY'S REPORT:** None

**EXHIBIT D:**

**ESDA REPORT:** Mayor Speiser stated everyone should have an ESDA Report from ESDA Coordinator to look at and review. If you have any questions for Gene, please contact him. Mayor Speiser said Gene will be attending more of our meeting now that he has retired.

**PUBLIC PARTICIPATION:** None.

**REPORTS AND CORRESPONDANCE:**

**EXHIBIT E:**

Zoning Administrator's Report: Mayor Speiser said next we have our Zoning Administrator's Report. Are there any questions for Zoning Administrator Henning? Hearing none we will move on.

**EXHIBIT F:**

Mayor Speiser stated we have the Board of Appeals memorandum from the hearing held on March 24, 2016. This was on a petition by Mark and Cindy White requesting an Area Bulk Variance pursuant to Freeburg Zoning Ordinance 40-8-2. They request instead of 25 feet on the back, they want to go 17 feet. The Board of Appeals approved it.

**RECOMMENDATIONS OF BOARDS AND COMMISSIONS:** None.

**CONTRACTS, RELEASES, AGREEMENTS AND ANNEXATIONS.** None.

**BIDS:** None.

**EXHIBIT G:**

**ORDINANCE:** Mayor Speiser stated we have Ordinance #1577. An Ordinance Amending Chapter 25 of the Revised Code of the Village of Freeburg, St. Clair County, Illinois (Nuisances).

*Trustee Elizabeth Meehling motioned to adopt Ordinance #1577 by title only and Trustee Mathew Trout seconded the motion. ROLL CALL:* Trustee Elizabeth Meehling – aye; Trustee Mathew Trout – aye; Trustee Ramon Matchett, Jr. – aye; Trustee James Blaies – aye; Trustee Bert Pruett – aye; Trustee Denise Albers – absent; (5 ayes, 0 nays, 1 absent). All voting aye, motion carried.

**EXHIBIT H:**

**ORDINANCE:** Mayor Speiser stated we have Ordinance #1578. An Ordinance Authorizing the Purchase of 3.2 Acres of Land. Mayor Speiser said before we vote upon this, he would like to say something. Mayor Speiser stated we worked a long time on getting this property, so if we ever decided to expand the sewer plant this property will be needed. He is very grateful to Mr. Kaiser for selling us this land. Mr. Keiser could have sold it to others for a lot more than what he sold it to us.

*Trustee Ramon Matchett, Jr. motioned to adopt Ordinance #1578 by title only and Trustee Mathew Trout seconded the motion. ROLL CALL:* Trustee Ramon Matchett, Jr. – aye; Trustee Mathew Trout. – aye; Trustee James Blaies – aye; Trustee Bert Pruett – aye; Elizabeth Meehling – aye; Trustee Denise Albers – absent; (5 ayes, 0 nays, 1 absent). All voting aye, motion carried.

**OLD BUSINESS:** None.

**NEW BUSINESS:** None.

**EXHIBIT I:**

Mayor Speiser stated we have Moody' Annual Comment on the Village of Freeburg Credit Rating. Village Administrator Funderburg said this is a report that this company put out. This is something they produced, we did not ask for this or paid for it to be printed. He thinks this would be good for everyone to take a look at it and review it. Tony said there are a couple of things in this report that drew his attention. Treasurer Bryan Vogel is also looking this report over for us.

Administrator Funderburg said we wrote a grant for SAVE to repair one of the roof out there on their property. These bids came in Friday and was verified by the County. If no one has any objections we will write a letter to them saying we are ok with them using Kehrer Brothers at the low bid \$58,360.00

**APPOINTMENTS:** None.

**COMMITTEE MEETING REPORTS:**

**EXHIBIT J:**

**Legal/Ordinance Committee Meeting:**

Trustee Lisa Meehling called the meeting of Legal/Ordinance to order at 5:30 p.m. on Wednesday, March 30, 2016.

**The following items were talked about or discussed:**

**OLD BUSIENSS:**

1. Zoning Report/Nuisance Properties: Trustee Meehling said Zoning Administrator Henning is still working on 3 Lake Drive property. Zoning Administrator Henning stated the next step maybe to fine them a \$100 a day.

2. Occupancy permits inspections: Trustee Meehling said there is nothing new to report.
3. St. Clair County update of Building and Property Maintenance Code: Trustee Meehling said we are not sure when this is going to happen for us with St. Clair County. We are going to remove this from the agenda for right now.
4. Combination of Plan Commission and Board of Appeals: Mayor Speiser and Tony will be meeting with Frank Heiligenstein again. We will get the Plan Commission hearing scheduled.
5. Local Debt Recovery Program: Trustee Meehling said Attorney Manion has handed over the Local Debt Recovery Program to another attorney to handle this for us. Attorney Manion said he should have an update on this for our next meeting.
6. Golf Carts or Side by Side Vehicles: Trustee Meehling said Julie has send information to all of us on what she had received from the insurance company. Trustee Meehling stated that Trustee Trout has information on it also for us. No action was taking on this in my absent. We will address this at the next committee meeting.
7. Happy Hour Consideration: Trustee Meehling stated information on this was passed out at the last committee meeting to look at. Mayor Speiser wants to send a letter out to all the bars on the training program.

**NEW BUSIENSS:** Trustee Meehling said we passed Ordinance #1577 earlier on the agenda. Village Administrator Funderburg advised the committee we have a couple of new business prospects. One is a new doctor office looking for an acre of land. The seconded one is a gentleman looking to put in a high-end cigar retail store with a high-end coffee bar with liquor and video gaming. Village Administrator Funderburg did advised him there would not be any smoking in the building. Mayor Speiser stated on the Golf Carts and Side by Side Vehicles, the next Legal and Ordinance meeting, Mayor Todd from Millstadt and Mayor Klein from New Athens will be here. Before next Legal & Ordinance committee meeting, if you have any questions they should be able to answer them for us. These two municipalities has adopted the Side by Side Law.

#### **EXHIBIT K:**

##### **Personnel/Police Committee Meeting:**

Trustee Matt Trout called the meeting of Personnel/Police to order at 6:00 p.m. on Wednesday, March 30, 2016.

#### **The following item or items were talked about or discussed:**

##### **POLICE:**

##### **OLD BUSIENSS:**

1. Diggitt K-9 dog: Trustee Trout said Trustee Pruett asked if K-9 dog Diggitt is going to be fixed. Trustee Trout said we do not have an update on this question.

##### **NEW BUSINESS:**

1. Emergency Number: We talked about the non-emergency number. Trustee Trout stated that Chief Donald said you need him or police action after hours, bypass him for an emergency, and call 911. For a non-emergency number you can call 539-3132. Trustee Trout said the K-9 Golf Tournament will be July 16 2016

**PERSONNEL:**

**OLD BUSINESS:**

1. Health Insurance Option to Switch to Spouse's Plan: Trustee Trout said we talked about health insurance switching to spouse's insurance plan. They are working on a draft and should have something on it for the next Police/Personnel committee meeting.

2. ESDA Coordinator: We talked about ESDA Coordinator Gene Kramer retirement.

**UPCOMING MEETINGS:**

Electric Committee Meeting – Wednesday, April 13, 2016 – 5:30 p.m.

Water/Sewer Committee Meeting – Wednesday, April 13, 2016 – 5:45 p.m.

Streets Committee Meeting – Wednesday, April 13, 2016 - 6:00 p.m.

Board Meeting – Monday, April 18, 2016 - 7:30 p.m.

**VILLAGE MAYOR & TRUSTEES' COMMENTS:**

**Trustee Dean Pruett** – No thank you.

**Trustee Ramon Matchett, Jr.** – No thank you.

**Trustee Blaies** – No thank you.

**Village Clerk Jerry Menard** – No thank you.

**Trustee Matt Trout** – He would like to thank Barb and Charlie Kaiser for their generosity and holding to their word they made with the village way back.

**Trustee Lisa Meehling** – No thank you.

**Zoning Administrator Gary Henning** – He would like to congratulate Gene on his 20 years of service. Also the grand opening for the new bait shop will be this Friday at 9:00 a.m.

**Village Administrator Tony Funderburg** – No thank you.

**Village Attorney Manion** – No thank you.

**Mayor Seth Speiser** – He would like to remind everyone the Chamber Banquet is this Saturday, starts at 5:30 p.m. at St. Joe's Parish Center, the cost is \$30 per person. You can sign up until Saturday morning. The theme is the Roaring 20's. Hope everyone here tonight can attend.

**ADJOURNMENT:**

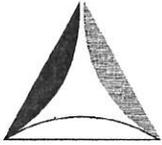
Mayor Speiser called for motion to adjourn the meeting.

*Trustee Mathew Trout motioned to adjourn the meeting at 7:47 p.m. Trustee Elizabeth Meehling and seconded the motion. All voting aye, motion carried.*



Jerry Lynn Menard

Village Clerk

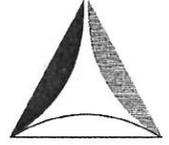


ESDA OFFICE: [618] 539-9996  
VILLAGE HALL: [618] 539-5545

# FREEBURG EMERGENCY SERVICES AND DISASTER AGENCY

*Freeburg Emergency Management Agency*

#14 SOUTHGATE CENTER  
FREEBURG, IL 62243



DIRECTOR:  
[618] 539-3764

Report to Mayor  
&  
Village Board  
April 18, 2016

submitted by Eugene Kramer, Coordinator

- I donated a 30" TV as a monitor for the ESDA office and would like to thank Mr. Jeff Mohr and Mr. Tony McDonald for the installation of unit above the ESDA office communications desk. Now the Weathertap radar data will be enhanced beyond the laptop screen. Work completed 4/11/16.
- Received outdoor warning siren quotes, per request, from Bruce Fisher- Sales Consultant for BVPS Federal Signal Corp. equipment . The full data will be given to the Public Safety Committee for review and discussion. The data includes not just the single outdoor siren unit for the SAVE area, but a possible progression of replacement of the "oldest" present units (some reaching the 40 year age limit), that should be considered for replacement.
- Sent emails to Freeburg Public Safety departments of Fire, Police, Public Works, with ESDA sections of MOSES, LTN, and shelter managers to review and update the Freeburg ESDA Emergency Operations Plan (EOP). Date being reviewed for last week of this month. Awaiting responses on best date for all.
- Contacted the Federal Communications Commission as it relates to the cancellation of the FCC license call sign WNHI738- the Police Departments old UHF frequency that was used years ago for repeated transmissions from VHF to have better portable radio coverage. This system has not been used for years and I conferred with Police Chief Donald to see if he wanted me to cancel the issued license, especially since this equipment could not be used under the new Narrowband transmission Rules (not capable to operate in this mode).
- Contacted Freeburg Total Fitness Center, Mr. Michael Deutsch, to confirm the continued Freeburg ESDA "evacuation shelter" agreement as was had with the previous owner, Bruce Burke. Confirmation to continue received 04/13/2016 and new agreement forms with new owner signatures will be sent to Mr. Deutsch as well as information updated in EOP.
- Completed "code sheets" for purchases of rechargeable batteries for office and shelter emergency wall lights, repair of Motorola base back up radio (less encoder extension), and subscription renewal for the WeatherTap radar service.
- Purchased and donated external DVD drive to new laptop PC for Weatherlink software loading. Purchased and donated second SAME Weather Alert (ETON brand) radio receiver for office.

VILLAGE BOARD MEETING  
April 18th, 2016

Gary Henning Zoning Administrator

A memo with the results of the Board of Appeals hearing held last Thursday, April 14, 2016, at 6:00 pm, in the Freeburg Municipal Center, relative to a proposal to vary the terms of the Freeburg Zoning Ordinance 40-13-3, Lot and Building requirements, Section D (1) - Minimum setback from front lot line, and Section D (2) - Minimum setback from side line. Petitioner is requesting a variance from the front and side setbacks from 50 to 25 feet on the lots located at 9 Industrial Park, Freeburg IL 62243, will be passed out before tonight's meeting.

5--Occupancy Permits issued to date in April 2016

5--Building Permits issued to date in April 2016

- 1-Electric Upgrade
- 1-Fence
- 1-Enclosed Carport
- 1-Sunroom Addition
- 1-Patio with Roof

Nuisances Corrected to date in April - 3

Current Nuisances:

\*#3 Lake Drive--abandoned: Property was sold to VA last week - Ann Lewis from PHH will email me contact information concerning new owner of foreclosed property.

LOG LOGISTICS INC: Permit has been issued.



# BEL-O COOLING & HEATING INC.

90 Whitehall Drive, O'Fallon, IL 62269

Phone: 618-632-5700 Fax: 618-632-1112

CELEBRATING 55 YEARS OF QUALITY SERVICE TO OUR CUSTOMERS

VILLAGE OF FREEBURG  
ATT: VILLAGE HALL HVAC BID  
14 SOUTHGATE CENTER  
FREEBURG, IL. 62243

MARCH 15, 2016

### RECLAIM REFRIGERANT

- REMOVE AND DISPOSE OF EXISTING EQUIPMENT
- CONNECT TO EXISTING ELECTRIC LOW VOLT WIRING, DRAIN AND MAIN DUCTING
- CUSTOM FABRICATE NEW SUPPLY AND RETURN PLENUM
- INSTALL NEW 3 PHASE OUTDOOR SERVICE DISCONNECTS TO HEAT PUMP UNITS
- REPLACE EXISTING REFRIGERANT PIPING
- INSTALL PVC COATED METAL COVER TO THE EXPOSED REFRIGERANT PIPING ON OUTSIDE OF BUILDING WHERE NECESSARY FOR THE ADMISTRATION SYSTEM
- REFRIGERANT PIPING TO BE EXPOSED IN UTILITY CLOSET OF THE POLICE AND BOARD ROOM SYSTEM
- START AND CHECK

### ADMINISTRATION SYSTEM:

- [ 1 ] RUUD #RP1560AC1NA, 5 TON, 15 SEER, 12.5 EER 9.0 HSPF, R-410A REFRIGERANT HEAT PUMP
- [ 1 ] RUUD #RHIT6024STANJA 5 TON HIGH EFFICIENCY R-410A REFRIGERANT FAN COIL
- [ 1 ] RUUD #RXBH24A20C 20 KW ELECTRIC HEAT PACKAGE
- [ 1 ] 7 DAY PROGRAMMABLE THERMOSTAT

### POLICE DEPARTMENT SYSTEM

- [ 1 ] RUUD #RP1536AC1NA 3 TON, 15 SEER, 12.5 EER, 9.0 HSPF, R-410A REFRIGERANT HEAT PUMP
- [ 1 ] RUUD #RHIT3617STANJA HIGH EFFICIENCY R-410 A REFRIGERANT FAN COIL
- [ 1 ] RUUD #RXBH1724A1SC 15 KW 208/230 VOLT ELECTRIC HEAT PACKAGE
- [ 1 ] 7 DAY PROGRAMMABLE THERMOSTAT

### BOARD ROOM SYSTEM

- [ 1 ] RUUD #RP1536AC1NA 3 TON, 15 SEER, 12.5 EER, 9.0 HSPF, R-410A REFRIGERANT HEAT PUMP
- [ 1 ] RUUD #RHIT536ATSTANJA 3 TON HIGH EFFICIENCY R-4120A REFRIGERANT FAN COIL
- [ 1 ] RUUD #RXBH1724SC 15 KW ELECTRIC HEAT PACKAGE
- [ 1 ] 7 DAY PROGRAMMABLE THERMOSTAT

TOTAL COST: \$18,943.00 No Tax

Warranty: 5 Year Compressor, Coil And Ruud Parts, 1 Year Labor

NOTE:

[ 1 ] EQUIPMENT HAS A 3 WEEK LEAD TIME FROM ORDERING

[ 2 ] WORK CAN BE COMPLETED IN [ 1 ] WEEK FROM START

DAVE MANNING

BEL-O COOLING AND HEATING

90 WHITEHALL DRIVE

O'FALLON, IL. 62269 618-632-5700

**RESOLUTION NO. 16-04**

**A RESOLUTION AMENDING THE SOLID WASTE  
COLLECTION FEES (2016)**

BE IT ORDAINED BY THE VILLAGE PRESIDENT AND VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF FREEBURG, ST. CLAIR COUNTY, ILLINOIS, THAT:

**WHEREAS**, the Village of Freeburg provides for the collection and proper processing of residential solid waste generated by Freeburg Village residents along with dumpster rental and yard waste collection, and

**WHEREAS**, the Village Board desires to effect changes to its fee structure for solid waste collection fees as outlined below:

Monthly Fee		
Per Customer:	5/1/16 – 3/31/17	\$12.75
	4/1/17 – 3/31/18	\$12.75
	4/1/18 – 3/31/19	\$12.75
	4/1/19 – 3/31/20	\$12.75
	4/1/20 – 3/31/21	\$12.75

This Resolution shall be in full force and effect April 18, 2016, after its passage, approval and recordation according to the law.

Yeas _____	Nays _____
_____	_____
_____	_____
_____	_____
_____	_____

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 APRIL, 2016.

Vote Recorded By:

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

Approved by the Village President of the Village of Freeburg, St. Clair County,  
Illinois, this \_\_\_\_\_ day of APRIL, 2016.

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

ATTEST:

\_\_\_\_\_  
Jerry Lynn Menard  
Village Clerk

**ORDINANCE NO. 1579**

AN ORDINANCE DECLARING CERTAIN PERSONAL PROPERTY  
TO BE SURPLUS PROPERTY AND AUTHORIZING  
THE SALE OR DISPOSITION THEREOF  
(1983 Chevrolet C7D042 Dump Truck)

WHEREAS, the Village owns certain personal property which it can no longer effectively use, or which is no longer needed.

BE IT ORDAINED BY THE VILLAGE PRESIDENT AND VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF FREEBURG, ST. CLAIR COUNTY, ILLINOIS, THAT:

SECTION 1. The following described vehicle is hereby declared to be surplus property:

A. 1983 Chevrolet C7D042 Dump Truck; VIN: 1GBJ7D1BXDV111949.

SECTION 2. The Village Clerk is authorized to place the equipment on the State of Illinois Ibid system.

PASSED THIS 18th DAY OF APRIL, **2016**, BY THE VILLAGE PRESIDENT AND THE VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF FREEBURG, ST. CLAIR COUNTY, ILLINOIS, AND DEPOSITIED AND FILED IN THE OFFICE OF THE VILLAGE CLERK IN SAID VILLAGE ON THAT DATE.

AYE _____	NAY _____
ABSENT _____	ABSENT _____

Vote Recorded By:

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

Approved by the Village President of the Village of Freeburg, St. Clair County, Illinois, this 18<sup>th</sup> day of APRIL, **2016**.

**ORDINANCE NO. 1579 cont.**

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

ATTEST:

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

Approval as to Legal Form:

\_\_\_\_\_  
J. Brian Manion  
Village Attorney

**ORDINANCE NO. 1580****AN ORDINANCE OF THE BOARD OF TRUSTEES  
OF THE VILLAGE OF FREEBURG, ILLINOIS,  
AUTHORIZING THE VILLAGE TO ENTER INTO AND THE MAYOR TO  
EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE FREEBURG  
WAVES REGARDING CONCESSIONS AT SWIM MEETS**

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**WHEREAS**, the Village of Freeburg operates a municipal swimming pool;

**WHEREAS**, the Freeburg Waves are an unincorporated association operating a youth swim team, which participates in the Midwest Swim Conference;

**WHEREAS**, the Village and Waves find it desirable to reach an agreement as to the food and beverage concessions for meets and events; and

**WHEREAS**, the Board of Trustees has determined that is is in the best interest of the Village to execute the Memorandum of Understand.

**NOW, THEREFORE**, be it ordained by the Board of Trustees of the Village of Freeburg, St. Clair County, Illinois as follows:

**SECTION 1.** The Memorandum of Understanding with the Freeburg Waves Regarding concessions as Swim Meets, in substantially the form of the copy of said agreement attached hereto and hereby incorporated by reference, be and the same is hereby authorized and approved.

**SECTION 2.** The May of the Village of Freeburg, Illinois, is hereby authorized and directed to execute the Memorandum attached hereto and made a part hereof, and the Village clerk is hereby authorized and directed to attest the same.

**SECTION 3.** The Village Board hereby authorizes disbursement of all payments as provided in the Memorandum (\$200 per meet/event).

**SECTION 4.** This Ordinance shall be in full force and effect after its passage and approval as provided by law.

PASSED by the Board of Trustees and approved by the Mayor this 18<sup>th</sup> day of April, 2016.

AYES \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

NAYS \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

ABSENT \_\_\_\_\_

ABSTAIN \_\_\_\_\_

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

Approved this 18<sup>th</sup> day of April, 2016.

**VILLAGE OF FREEBURG, ILLINOIS**

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

ATTEST:

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

Approval as to Legal Form:

\_\_\_\_\_  
Village Attorney

**Memorandum of Understanding  
Between  
The Village of Freeburg  
And  
The Freeburg Waves**

**Regarding Swim Meet Concessions**

WHEREAS, the Village of Freeburg (“the Village”) operates a municipal swimming pool;

WHEREAS, the Freeburg Waves (“the Waves”) are an unincorporated association operating a youth swim team, which participates in the Midwest Swim Conference;

WHEREAS, the Waves utilize the municipal pool for swim meets; and

WHEREAS, the Village and Waves find it desirable to reach an agreement as to the food and beverage concessions for meets and events.

Now, **THEREFORE**, the Parties mutually agree and covenant as follows:

1. The Waves agree that the concessions service operated by the Village at the municipal pool shall be the sole vendor of food and beverages at official meets and events/competitions held at the municipal pool.
2. The Village agrees to pay the Waves \$200.00 for each official meet or event/competition. The \$200.00 fee shall not be payable for cancelled events or practices and training.
3. This memorandum of understanding shall terminate on December 31, 2016.

IN WITNESS WHEREOF, the parties hereto have affixed their signatures this \_\_\_\_\_ day of \_\_\_\_\_, 2016.

THE VILLAGE OF FREEBURG:

THE FREEBURG WAVES:

\_\_\_\_\_  
Mayor Seth Speiser

\_\_\_\_\_  
Co-President Carrie Harryman

\_\_\_\_\_  
Attest (Seal)

\_\_\_\_\_  
Co-President Jennifer Hopfinger

VILLAGE PRESIDENT  
Seth Speiser

VILLAGE CLERK  
Jerry Menard

VILLAGE TRUSTEES  
Mathew Trout  
Dean Pruett  
Lisa Meehling  
Ray Matchett, Jr.  
Mike Blaies  
Denise Albers

# 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

ELECTRIC COMMITTEE MEETING  
(Blaies/Albers/Matchett/Pruett)  
Wednesday, April 13, 2016 at 5:30 p.m.

EXHIBIT H  
VILLAGE ADMINISTRATOR  
Tony Funderburg  
VILLAGE TREASURER  
Bryan A. Vogel  
PUBLIC WORKS DIRECTOR  
John Tolan  
POLICE CHIEF  
Stanley Donald  
VILLAGE ATTORNEY  
Weilmuenster & Keck, P.C.

The meeting of the Electric Committee was called to order at 5:30 p.m. on Wednesday, April 13, 2016 by Chairman Mike Blaies. Committee members present were Chairman Mike Blaies, Trustee Denise Albers, Trustee Ray Matchett, Trustee Dean Pruett, Mayor Seth Speiser, Village Clerk Jerry Menard (5:48 p.m.), Trustee Lisa Meehling, Trustee Matt Trout, Public Works Director John Tolan, Head Lineman Shane Krauss, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guest present: Janet Baechle.

## A. OLD BUSINESS:

1. Approval of March 16, 2016 Minutes: *Trustee Dean Pruett motioned to approve the March 16, 2016 minutes and Trustee Ray Matchett seconded the motion. All voting yea, the motion carried.*
2. Surplus Equipment: Head Lineman Shane Krauss stated he will get the water truck on Ibid soon. He is clarifying the issues with the truck before he lists it. The dump truck will be added after approved by the board. Trustee Blaies asked about the car. The original person who won the bid did not pay for it. The item then goes to the next highest bidder which was Will Fischer. Shane is still working on Harley title. We may need to obtain a letter from the court stating it's a seized vehicle.  
  
*Trustee Dean Pruett motioned to recommend to the full Board Ordinance #1578 to surplus the 1983 Chevrolet C7D042 Dump Truck and have it placed on the Ibid system and Trustee Ray Matchett seconded the motion. All voting aye, the motion carried.*
3. IMEA Grant Program: Public Works Director John Tolan said we have the notice to proceed and approval on the energy grant, at 75% of the total project, we will receive approximately \$13,000. He notified WD Automation to start working on the VFD's, and Shane will get the remainder for Christas decorations.
4. Charter Pole Agreement: Village Administrator Tony Funderburg has not heard anything new and requested the item to be taken off the agenda.
5. South Loop Extension: Shane advised he has revised his plan. He was going to go down Route 15 to Old Fayetteville Road. Instead, he is going to go underground under the existing poles along Old Fayetteville Road. He plans on starting the project soon and will take a good part of the summer.

6. Resident's Electric/Annexation: Tony has not heard from him.

Trustee Blaies asked about Mr. Wood's system, and Shane advised the fire was caused by something he did. Shane also said it's not something that is inspected. Public Works Director John Tolan said once the fire happened, Tyler Urbanski pulled the meter. John doesn't think we should have liability in that inspection process. We need to come up with a policy if there is a fire or the meter is pulled. It needs to be inspected by the county. Tony said will have that conversation with the Fire Dept., and also talk to the county to see how we can deal with this.

**B. NEW BUSINESS:**

1. Staff Raises: Trustee Ray Matchett motioned to recommend to the full Board the Village Staff receive a 2.5% raise retroactive to April 1, 2016 and Trustee Dean Pruett seconded the motion. All voting aye, the motion carried.
2. Apprentice Lineman/Lineman Position: Julie advised there were no internal applications received. We will advertise in next week's Tribune and the website and applications will be received until May 6, 2016.

Village Administrator Tony Funderburg called for an executive session.

**EXECUTIVE SESSION**

**5:46 P.M.**

Trustee Mike Blaies motioned to enter into Executive Session citing personnel, 5 ILCS 120/2-(c)(1)a and Trustee Ray Matchett seconded the motion. All voting aye, the motion carried.

**EXECUTIVE SESSION ENDED**

**5:50 P.M.**

Trustee Ray Matchett motioned to reconvene the meeting at 5:50 p.m. and Trustee Dean Pruett seconded the motion. All voting yea, the motion carried.

Trustee Blaies would like to have next month's meeting at the north sub. We will move the Electric Committee meeting to 6:00 p.m.

**C. GENERAL CONCERNS:** None.

**D. PUBLIC PARTICIPATION:** None.

**E. ADJOURN:** Trustee Dean Pruett motioned to adjourn at 5:52 p.m. and Trustee Denise Albers seconded the motion. All voting yea, the motion carried.



Julie Polson  
Office Manager

## VILLAGE PRESIDENT

Seth Speiser

## VILLAGE CLERK

Jerry Menard

## VILLAGE TRUSTEES

Mathew Trout

Dean Pruett

Lisa Meehling

Ray Matchett, Jr.

Mike Blaies

Denise Albers

**VILLAGE OF FREEBURG**

## FREEBURG MUNICIPAL CENTER

14 SOUTHGATE CENTER, FREEBURG, IL 62243

PHONE: (618) 539-5545 • FAX: (618) 539-5590

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## PUBLIC WORKS COMMITTEE MEETING

Trash/Water/Sewer

(Pruett/Albers/Blaies/Matchett)

April 13, 2016 at 5:45 p.m.

VILLAGE ADMINISTRATOR  
Tony Funderburg

## VILLAGE TREASURER

Bryan A. Vogel

## PUBLIC WORKS DIRECTOR

John Tolan

## POLICE CHIEF

Stanley Donald

## VILLAGE ATTORNEY

Weilmuenster &amp; Keck, P.C.

The Public Works Committee Meeting was called to order at 5:50 p.m. on Wednesday, April 13, 2016, by Chairman Dean Pruett. Members present were Chairman Dean Pruett, Trustee Denise Albers, Trustee Mike Blaies, Trustee Ray Matchett, Mayor Seth Speiser, Village Clerk Jerry Menard, Trustee Lisa Meehling, Trustee Matt Trout, Public Works Director John Tolan, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guest present: Janet Baechle.

**A. OLD BUSINESS:**

1. Approval of March 16, 2016 minutes: Trustee Ray Matchett motioned to approve the March 16, 2016 minutes and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.
2. Sewer project: Village Administrator Tony Funderburg said the project started and ended Monday. He explained the temporary construction easement we acquired from Fred Helms expired March 1<sup>st</sup>. In order to correctly finish the project, we had to acquire an additional easement from Mr. Helms, who has been fantastic to work with. There will be an additional \$5,000 fee in order to accomplish this. Haier Plumbing is working on getting a Certificate of Insurance with the correct limits by the end of the day. We have other issues to address as well including the road and working with one of the homeowners affected by the project. By spending the additional \$5,000, Tony said we did acquire quite a bit of easement, but was necessary.
3. Sewer issues: Public Works Director John Tolan stated we will have some more televising done in the next couple of weeks. We need to find the manhole for General Sheet Metal.
4. Countryside Lane annexations: Tony advised Plan Commission hearing is scheduled for April 26<sup>th</sup> and the Board hearing will be held on May 2<sup>nd</sup>. John advised the water line has been flushed and got 4 out of 5 good samples. We will need to rechlorinate and sample again and get two consecutive good samples. We are probably a couple weeks out for the line to be live.
5. FSH Minutes: Nothing new to report.
6. New Truck: Tony reported the truck is done. We are waiting for the additional items to be added to the truck.
7. Radio Read Meters: John reported we are up to 894 meters that will need to be warrantied. We installed 20 in last week that read, but didn't read the last zero which is a software issue and should be resolved shortly.

Water/Sewer Committee Meeting

Wednesday, April 13, 2016

Page 1 of 2

8. SAVE Water Tower Leak: John hopes to have the VFDs in the next couple weeks. He has a proposal from Aquastore to put a new liner in the bottom of the tower. He will bring that to the next meeting.
9. Spring Clean Up: The Spring Clean Up is Thursday, April 14th through the 16th. We are ready to go!
10. Leaf Pickup Program: Tony said we have three options on financing the leaf vacuum machine and trash rates. We could buy the leaf vacuum at a cost of \$68,604 and increase our trash rates now, it would go up to \$12.75 and stay there all 5 years. We could change the rate in one year to \$13.25 and stay that way next 4 years. Or institute a step program where they go up each each year from \$11.55 to \$12.85. We are at \$11.25/month now. This machine will last at least 25 years.

*Trustee Ray Matchett motioned to recommend to the full Board the purchase of a leaf vacuum machine not to exceed \$68,604 Trustee Mike Blaies seconded the motion. All voting aye, the motion carried.*

*Trustee Ray Matchett motioned to recommend to raise trash rates to \$12.75 per month effective immediately and Trustee Mike Blaies seconded the motion. All voting aye, the motion carried.*

**B. NEW BUSINESS:**

1. Trash Rates: See above.

**C. GENERAL CONCERNS:** John advised we put in 3 new water services, on Wolf, Countryside Lane, and Barber. EPA came out and inspected our water system last week. We have a few things that need to be adjusted, but it went well.

**D. PUBLIC PARTICIPATION:** Janet thinks Rhutasel means more money.

**E. ADJOURN:** *Trustee Ray Matchedd motioned to adjourn the meeting at 6:13 p.m. and Trustee Mike Blaies seconded the motion. All voting aye, the motion carried.*



Julie Polson,  
Office Manager



1385 Franklin Grove Rd  
 Dixon, IL 61021  
 815-284-3819 \* 815-284-8815 Fax  
 800-851-9664  
 www.bonnell.com \* info@bonnell.com

# Quote

Order Number: 0106721  
 Order Date: 3/22/2016

**Bill To:** 5395705  
 VILLAGE OF FREEBURG IL  
 14 SOUTHGATE CENTER  
 ATTN TONY FFUNDERBURG  
 PH.618-539-5705  
 FREEBURG, IL 62243

**Ship To:**  
 VILLAGE OF FREEBURG IL  
 14 SOUTHGATE CENTER  
 ATTN TONY FFUNDERBURG  
 PH.618-539-5705  
 FREEBURG, IL 62243

Phone: (618) 539-5705 Fax:

Phone:  
 Fax:

Confirm To: Tony Funderburg

Comment: DELIVERY 120-150 DAYS ARO

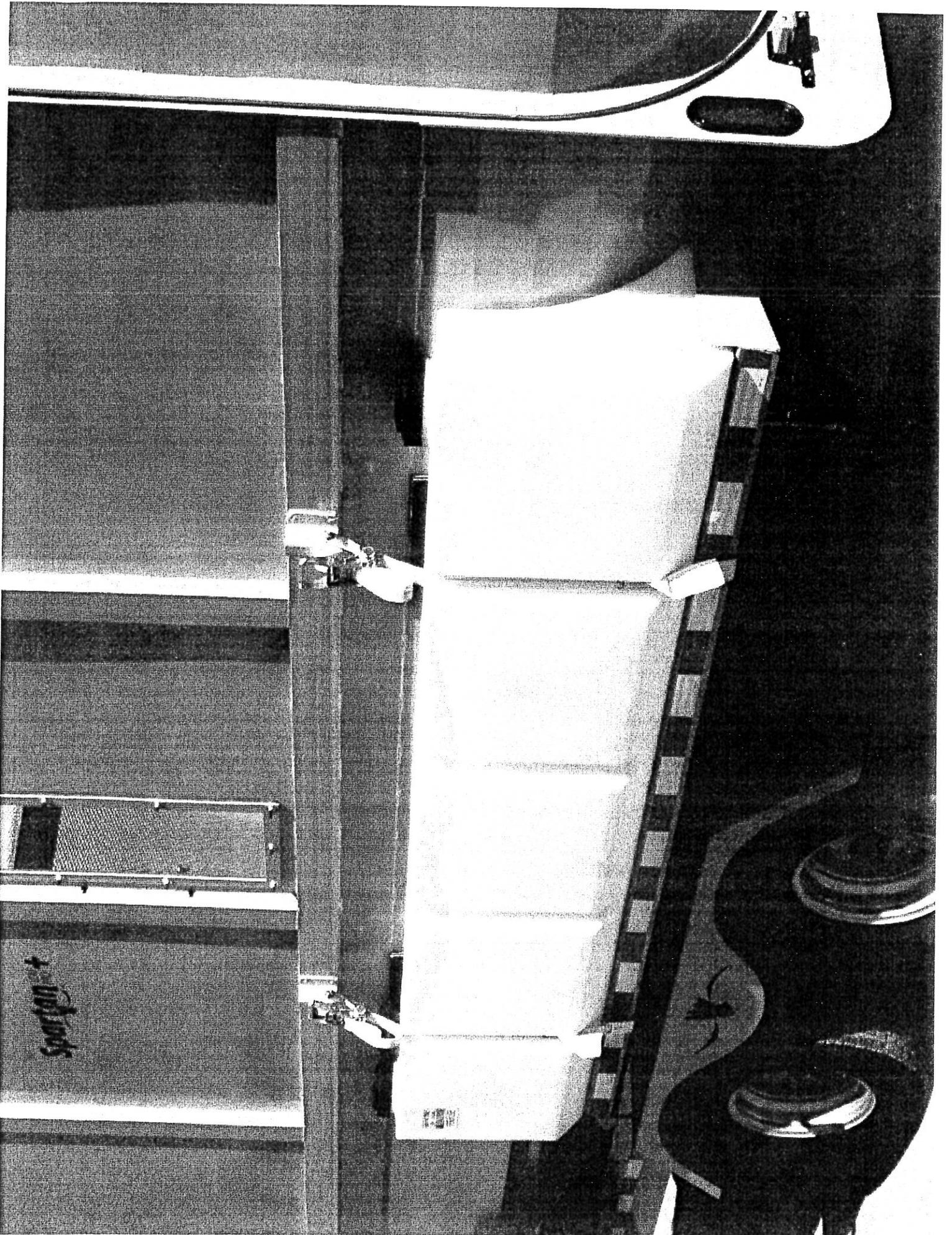
Customer P.O.	Ship VIA	F.O.B.	Terms	Quote Expiration
QUOTE	PRE-PAY/ADD	DIXON, IL	Net 15 Days	4/22/2016

Ordered	Unit	Item Number	Price	Amount
1.0000	EACH	LEAF VACUUM SEE BELOW FOR DETAILS BASE PRICE, OPTIONS BELOW TYPE- SPARTAN (INCLUDES CONTAINMENT) PASSENGER SIDE PICKUP 30 YARD CONTAINMENT BOX ENGINE- 99 HORSEPOWER KUBOTA FUEL TANK- 35 GALLON ALUMINUM COUPLER- NACD CLUTCH FAN- 30" DIAMETER X 12.5" WIDE PICKUP NOZZLE- UNDER CARRIAGE ARM CONTROL- HYDRAULIC (THREE AXIS CONTROL) TYPE OF CONTROLS- SOLENOID VALVE CONTROLS - SOLENOID VALVE CONTROLS STANDARD RIDE ON SEAT TRAILER JACK- MANUAL WITH FOOT. NO DUST CONTROL KIT MODEL: SPARTAN LEAF PRO PLUS	0.00	0.00
1.0000	EACH	*40000 SPARTAN 15 YARD BASE PRICE	50,505.00	50,505.00
1.0000	EACH	*40112 -30 YARD CONTAINMENT BOX IN LIEU OF 15 YARD	3,276.00	3,276.00
1.0000	EACH	*40201 99 HP KUBOTA V3800T ENGINE	2,523.00	2,523.00
1.0000	EACH	*40902 SOLENOID VALVE FOR HYDRAULIC ARM CONTROL	11,350.00	11,350.00
1.0000	EACH	*EST FREIGHT EST. FREIGHT TO ZIP CODE 62243	950.00	950.00

*Hyd Jack \$1352.00*  
*pick of tank Mt*  
*3 injection Nozzles - Today lease - \$1966.00*  
*ON/OFF on Control panel*

*\* 11,350.00 - walk beside pendant w/break-away plug*  
*add \$688.00 for this*  
*(Total 12,038.00)*  
*(\$688. more)*

*Wireless control \$15,740.00*  
*Replaces the \$11,350.00*  
*(\$4390.00 more)*



Spartan



# SELF-CONTAINED LEAF VACUUM



- FEATURES**
- › Safety interlock system on intake nozzle
  - › 30" balanced fan
  - › 84 – 99 HP Diesel-powered Engine from Kubota® or John Deere®
  - › 20 - 30 Yd collection body with full tailgate
  - › 16" diameter pickup hose with 3-function hydraulically controlled pickup arm.
  - › Optional manual or electric hydraulic valve controls
  - › Optional Ride-on seat
  - › 35- to 75-gallon fuel tank
  - › 14,000-pound 3" adjustable pintle eye with safety chains
  - › Standard dual hydraulic jack
  - › DOT-compliant lighting and markings
  - › 12-volt battery with electrical system
  - › Optional 100-gallon dust control system with one pump & three nozzles
  - › 12,000-pound axles with electric trailer brakes

## Spartan Leaf Pro Plus

The New Spartan Leaf Pro Plus self-contained vacuum collector with hydraulic valve controls will make quick work of any cleanup job. Designed to the highest standards, the Spartan Leaf Pro Plus reduces operator fatigue, increases efficiency and carries on our commitment to quality, service and customer satisfaction.

### Standard Features

The Spartan Leaf Pro Plus sports a pull-behind design and comes equipped with two 12,000-pound axles with trailer brakes.

*The many standard features include:*

- 16" diameter pickup hose and discharge nozzle
- 99 hp engine
- 50-gallon fuel tank
- Hydraulic jack
- DOT-compliant lighting and markings

## Bolt-On Options

Our engineers also have designed options for the Spartan Leaf Pro Plus that are "bolt-on," making it easy and affordable to add options at any time. (See back page for a full list of options)

## Unique Collection Box



The unique leaf containment body features a tapered design with radiused corners, along with a packer style door. This assists in the leaf dumping process, eliminating hangups of tightly packed leaves.

## Safety First

When you purchase the Spartan Leaf Pro Plus self-contained vacuum collector, you can rest assured you are getting the highest in quality and safety, which have become synonymous with Titan Leaf Solutions. The Spartan Pro Plus comes with a Certificate of Origin, DOT-compliant lighting and markings, trailer brakes, safety interlock system and battery protector. Our fabricated fluid tanks have been tested and inspected in DOT-certified facilities, and our trailers are certified by the National Association of Trailer Manufacturers (NATM). When the nozzle is stored, the Spartan Leaf Pro Plus vacuum is within the DOT's legal towing width.

When the cold winds of fall begin blowing and the colorful leaves have turned into a cleanup chore, choose the Spartan Leaf Pro Plus to make quick, efficient work of your task.

Call us toll-free at **800-851-9664** for additional information and to set up your free demonstration.

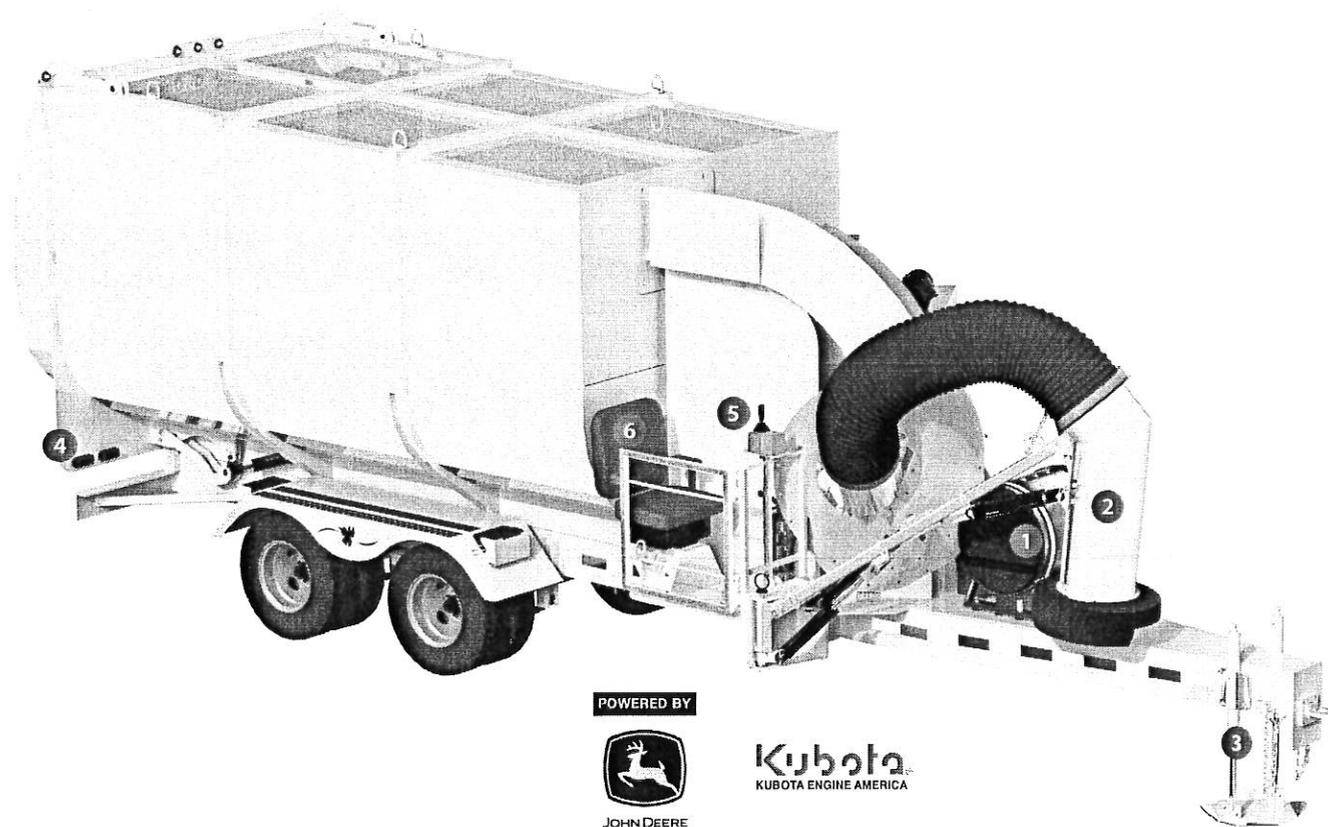
# Spartan Leaf Pro Plus Self-Contained Leaf Vacuum

## Specifications

Weight, 25 Yd. Base Model	15,000 LBS	Battery	12 Volt, 1190 AMP, 950 CCA
Capacity	20 Yd., 25 Yd., 30 Yd.	Axles	12,000 LB with Electric Brakes
Fuel Tank, Aluminum	35 U.S. Gallons (50 gallon or 75 gallon)	Tires	ST23580R16, Load Range E
Hydraulic Tank Only (if equipped)	15 U.S. Gallons	Fan	30" diameter Std
Dust Control System (if equipped)	100 U.S. Gallons	Jack	Twin hydraulic
Engine, Kubota V3600	84.5 HP @2600 RPM	Hoist	Omaha Standard 625 DH Double Acting Scissor
Engine, Kubota V3800	99.2 HP @2600 RPM		
Engine, John Deere ES30159	85 HP @2400 RPM		
Engine, John Deere ES30161	99 HP @2400 RPM		

## Bolt-On Options

- 35 - 75 U.S. gallon fuel tank
- Left-side collection nozzle (right side is standard)
- Dual hydraulic jack
- Directional light bar / l.e.d. flashers
- Proportional controls for collection nozzle
- Ride-on seat
- Wire pendent for walk-beside control
- Wireless control box
- Direct wired control into cab of truck
- Closed-circuit camera system (Option 7 - 10 not shown below)



1385 Franklin Grove Rd. • Dixon, IL 61021  
 (800) 851-9664 • Fax (815) 284-8815  
[www.titanleafpro.com](http://www.titanleafpro.com)



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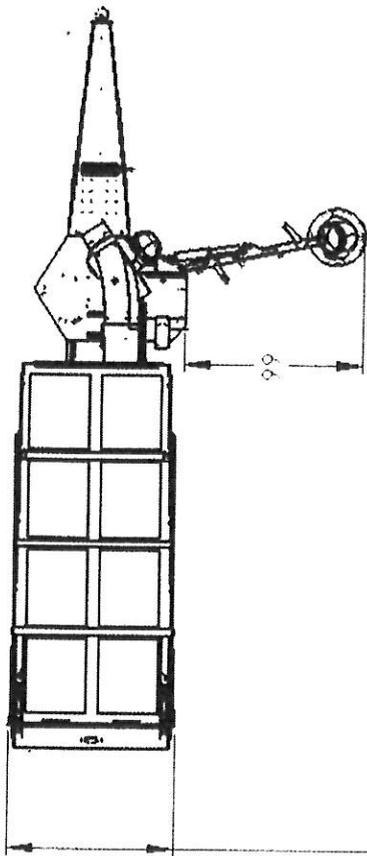
BONNELL INDUSTRIES

TITLE: SPARTAN LEAF PRO PLUS 30 YD

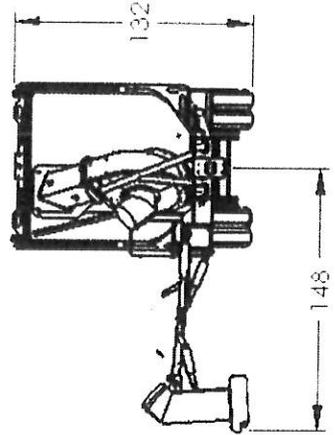
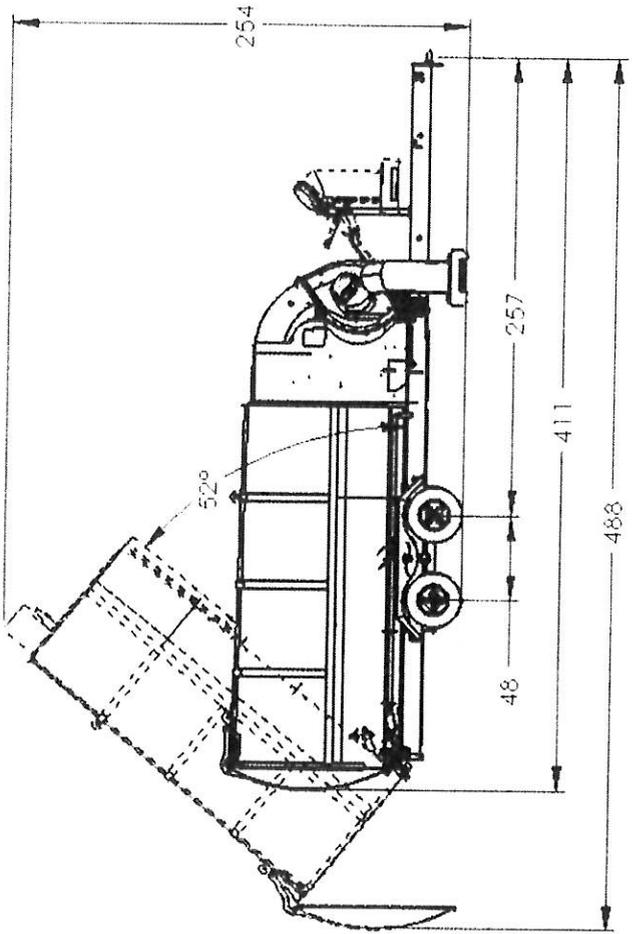
DIMENSIONAL DATA SHEET

ALL DIMENSIONS IN INCHES  
 EMPTY WEIGHT 13,000 LBS  
 GROSS AXLE RATING 24,000 LBS  
 APPROXIMATE TONGUE LOAD IS 2000 LBS  
 PAYLOAD 13,000 LBS

DENSITY OF COMPACTED LEAVES  
 IS APPROXIMATELY 400 LBS/CUBIC YARD  
 30 YARDS WILL WEIGH ABOUT 12,000 LBS  
 DENSITY WILL VARY!



93 (TOWING WIDTH VARIES WITH  
 ENGINE, BUT IS ABOUT 97")



VILLAGE PRESIDENT  
Seth Speiser

VILLAGE CLERK  
Jerry Menard

VILLAGE TRUSTEES  
Mathew Trout  
Dean Pruett  
Lisa Meehling  
Ray Matchett, Jr.  
Mike Blaies  
Denise Albers

# 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

Public Property Committee Meeting  
Streets/Municipal Center/Pool/Parks & Recreation  
(Albers/Matchett/Meehling/Trout)  
Wednesday, April 13, 2016 at 6:00 p.m.

EXHIBIT K  
VILLAGE ADMINISTRATOR  
Tony Funderburg  
VILLAGE TREASURER  
Bryan A. Vogel  
PUBLIC WORKS DIRECTOR  
John Tolan  
POLICE CHIEF  
Stanley Donald  
VILLAGE ATTORNEY  
Weilmuenster & Keck, P.C.

The meeting of the Public Property Committee was called to order at 6:13 p.m. on Wednesday, March 16, 2016, in the Municipal Center by Chairperson Denise Albers. Members present were Chairperson Denise Albers, Trustee Ray Matchett, Trustee Lisa Meehling, Trustee Matt Trout, Mayor Seth Speiser, Village Clerk Jerry Menard, Trustee Mike Blaies, Trustee Dean Pruett, Public Works Director John Tolan, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guest present: Janet Baechle.

## POOL: A. OLD BUSINESS:

1. Pool/Storm Shelter/St. Clair County Parks Grant: Village Administrator Tony Funderburg said the storm shelter is done. Please go look at it, it's beautiful. We will get grass planted, and the tables and bike racks have been ordered. Tony may look at getting it painted.
2. Internet at Pool: Tony said Julie cleaned up the Verizon accounts and ordered I pads for Jesse and the pool. The Ipad at the pool will have a swipe card to process payments. Item can be taken off the agenda.
3. Freeburg Waves Contract: Tony advised we have done this the past couple of years. It is a good way to help them out.

*Trustee Matt Trout motioned to recommend to the full Board the Village enter into a contract with Freeburg Waves Regarding Concessions and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.*

4. Water Acclimation Lessons – starting age determination: Tony advised Pool Manager Scott Schulz is concerned over 3-4 year olds enrolling in lessons. We don't have the staffing capability to attend to this age group. Our recommendation is to start accepting kids that will be going into first grade. Trustee Albers and Trustee Meehling suggested we change the name of the lessons to Beginning Water Skills.

Tony advised the slide cost is a lot higher than anticipated. For the purchase, delivery and installation, it will cost approximately \$40,000 or we could install ourselves for \$25,000. The committee directed Tony to look for a less expensive slide.

**B. NEW BUSINESS:** Trustee Trout asked for the numbers on pool attendance last year. John said we will also have spreadsheets which track chemical usage and pool maintenance.

**STREETS: A. OLD BUSINESS:**

1. Approval of March 16, 2016 Minutes: *Trustee Matt Trout motioned to approve the March 16, 2016 minutes and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.*
2. Safe Routes to School: Tony sent the letter to Rhutasel stating the project is on hold. He will be having a talk with Rhutasel since some work dates on the invoices received are questionable.
3. MFT/Ditch on N. Main: MFT has been submitted to IDOT. We are waiting on approval.
4. Drainage Problem Areas/Southgate Drive: John reported we have been repairing culverts in several areas. We completed some dirt work on previous repair spots.
5. Stormwater Run-Off/Drainage Issues: See above.
6. E. Apple Issues: John said this will be a summer project.
7. Honor Tree Program: Trustee Albers has someone donating their time on the brochure, and she is working to get this program in place.
8. Security System/Bullet-Proof Glass: Tony said the glass is in but the tray came in wrong. It should be installed by the end of next week. The security system personnel have been working with our network people. That should be ready soon. We had an \$8,000 grant to use towards the security system.

**B. NEW BUSINESS:**

1. Christian HomeCare Services Request to Collect Donations: Julie will check with them to see how many people they serve in Freeburg. This is a yearly request, and the committee was fine with it. Per our code, they will only be allowed to collect for four hours.
2. Locklar-Smith Post 550 Request to Use Village Park: The committee is fine with the annual request. Tony advised the trustees that our old flagpole is not usable for a flag. It's our security system pole.
3. Bids for HVAC System: Trustee Matchett reviewed the bids. We requested the minimum requirements for commercial buildings. Per the Energy Code, we should have a 14SEER system. One company had undersized equipment – All Seasons, and Bel-o Belleville bid a 13 SEER system, so both their bids are not valid. Ray recommends Bel-o O'Fallon 15SEER proposal.

*Trustee Matt Trout motioned pending answers regarding prevailing wage and electric hook up, to recommend to the full Board to accept Bel-o of O'Fallon's 15SEER proposal not to exceed \$18,943.00 and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.*

**C. GENERAL CONCERNS: None.**

D. **PUBLIC PARTICIPATION:** None.

E. **ADJOURN:** *Trustee Matt Trout motioned to adjourn the meeting at 6:49 p.m. and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.*



Julie Polson  
Office Manager