

REGULAR BOARD MEETING AGENDA – AUGUST 20, 2012 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
4 - 1. August 6, 2012 – Regular Board Meeting Minutes - **Unavailable**
5. Finance - None.
6. Treasurer's Report - None.
7. Attorney's Report - None.
8. ESDA Report
9. Public Participation
10. Reports and Correspondence -
 - 10 - 1. National Association of Letter Carrier's Fundraiser Request - **Exhibit A**
 - 10 - 2. Freeburg Fire Company's Fundraiser Request – **Exhibit B**
 - 10 - 3. St. Joseph's Parish Picnic Request - **Exhibit C**
11. Recommendations of Boards and Commissions - None
12. Contracts, Releases, Agreements and Annexations – See Ordinance
13. Bids -
 - 13 - 1. Phase 1B Wastewater Collection and Treatment System Improvements - **Exhibit D**
14. Resolutions -
 - 14 - 1. Resolution #12-06: A Resolution of Support for St. Clair County Parks Grant - **Exhibit E**
15. Ordinances –
 - 15 – 1. Ordinance #1432: An Ordinance Authorizing and Providing for the Issuance of Not to Exceed \$4,800,000 General Obligation Refunding Bonds (Electric System Alternate Revenue Source) – **Exhibit F**
16. Old Business
17. New Business
18. Appointments - None.
19. Committee Meeting Minutes
 - 19 - 1. Personnel/Police Committee Meeting – Monday, August 6, 2012 - 6:30 p.m. - **Exhibit G**
 - 19 - 2. Water/Sewer Committee Meeting - Wednesday, August 8, 2012 - 2:00 p.m. - **Exhibit H**
 - 19 - 3. Water/Sewer Committee Meeting – Wednesday, August 15, 2012 – 5:30 p.m. – **Exhibit I**
 - 19 - 4. Streets Committee Meeting – Wednesday, August 15, 2012 - 6:30 p.m. - **Exhibit J**
 - 19 - 5. Electric Committee Meeting – Wednesday, August 15, 2012 – 7:30 p.m. – **Exhibit K**
20. Upcoming Meetings
 - 20 - 1. Board of Appeals Meeting - Thursday, August 23, 2012 - 7:00 p.m.
 - 20 - 2. Finance Committee Meeting - Wednesday, August 29, 2012 - 5:30 p.m.
 - 20 - 3. Economic Development Committee Meeting - Wednesday, August 29, 2012 - 6:15 p.m.
 - 20 - 4. CLOSED IN OBSERVANCE OF LABOR DAY - Monday, September 3, 2012
 - 20 - 5. Board Meeting - Tuesday, September 4, 2012 - 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)a.]; 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)].

Merged Branch #155

NATIONAL ASSOCIATION OF LETTER CARRIERS - AFL-CIO

P.O. BOX 39

BELLEVILLE, IL 62222-0039



The National Association of Letter Carriers are planning an MDA fundraiser "Satchel Drive" nationwide on October 7, 2012. This would be similar to the firefighters "Fill the Boot" campaign- to stand on the street and collect donations.

I would like to ask permission for several of our members to participate in Freeburg once again. The time would be 11:00-3:00 and the location would be the four-way at Regions Bank.

The local MDA office is actively supporting this event by providing our members with vests, signs and also by providing an insurance policy protecting them.

Thank you for your consideration. I can be contacted with any questions or your response at the above address, by phone at 618-920-1512 or by email at Bbadge593@sbcglobal.net. The MDA office contact information is Lauren Green phone (314) 962-0023 or email lgreen@mdausa.org.

Sincerely

Beverly Badgett
Branch 155 MDA coordinator

The logo of the Freeburg Fire Company No. 1 is a Maltese cross. At the top of the cross is the word "FREEBURG" and at the bottom is "FIRE COMPANY No. 1". In the center of the cross, there is a circular emblem containing a fire hydrant, a fire engine, and a fireman. The year "1872" is written at the bottom of the cross.

Freeburg Fire Company No. 1

PO Box 34 / 410 West High Street

FREEBURG, ILLINOIS 62243

Ofc: (618) 539-3288 Fax: (618) 539-5758

RECEIVED

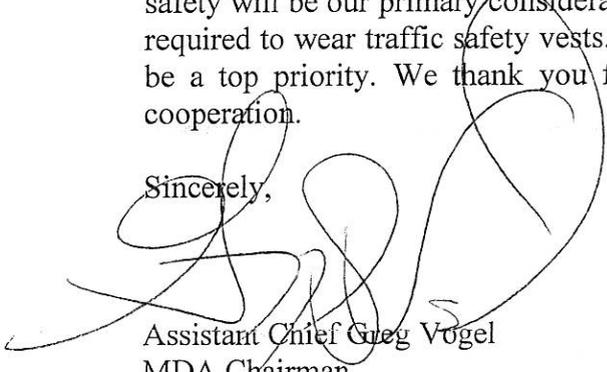
AUG 01 2012

To the Honorable Mayor Danford,

This year, the Freeburg Fire Department will be collecting monies for the Muscular Dystrophy Association on Friday, August 24, 2012 from 1430 to 1900 hours. Should inclement weather occur on this date, our efforts will be rescheduled for Friday, August 31, 2012 from 1430 to 1900 hours. Fire departments across the nation have taken a prominent position in collecting for the Muscular Dystrophy Association for many years as can be witnessed on the local MDA Telethon. We at the Freeburg Fire Department believe that this is a very worthwhile cause as it benefits several families in the Freeburg Community.

The Freeburg Fire Department is once again asking for permission from the Village of Freeburg for use of the intersection of Apple and State streets for the purpose of accepting donations. We realize that traffic through town is relatively heavy during this time. Personal safety will be our primary consideration. In order to increase visibility, all personnel will now be required to wear traffic safety vests. The unrestricted flow of traffic through the village will also be a top priority. We thank you for your consideration on this matter and all of your past cooperation.

Sincerely,

A large, stylized handwritten signature in black ink, appearing to read "Greg Vogel".

Assistant Chief Greg Vogel
MDA Chairman
Freeburg Fire Company #1

RECEIVED
8/7/12

St. Joseph's Church

9 North Alton Street • Telephone (618) 539-3209
Freeburg, Illinois 62243

9 August 2012

Chief Mel Woodruff
Freeburg Police Department
Freeburg, IL 62243

Dear Chief Woodruff

It seems impossible to me that it is time to write this letter again, but as you know I am writing in regards to the upcoming St. Joseph Parish Picnic. The picnic will be held September 7 & 8 on the parish grounds in the same fashion as in years past.

We are again requesting –

- Permission to block off North Alton Street running in front of the Parish Center and the Church (between White Street and St. Clair Street) from 8:00am September 7th until 12noon September 9th.
- Permission to block off the alley just west of Alton Street running behind the Church and Rectory (between White Street and St. Clair Street) from 8am September 7th until 12noon September 9th.
- A patrol officer, if available, to accompany the picnic worker to Citizen's Bank on Friday and Saturday at the end of the events for that day.

I hope these requests meet with your approval and that of the Village Administration. Should you have any questions or concerns, please let me know.

Respectfully yours,



Rev. Mark D. Reyling
Pastor

SECTION 00996NOTICE OF INTENT TO AWARD

TO: Moniger Excavating Co., Inc.
 (Bidder)

ADDRESS: 5955 State Route 140, Moro, Illinois 62067

OWNER'S PROJECT NO. 20709

PROJECT Village of Freeburg - Wastewater Collection and Treatment System Improvements - Phase IB

The OWNER has considered the BID submitted by you for the above described WORK, in response to its Advertisement for Bids, dated _____ and Information for Bidders.

You are hereby notified that your Bid will be accepted, contingent upon Illinois Environmental Protection Agency (IEPA) approval, for items in the amount of Five Hundred Twenty Five Thousand Seven Hundred Eighteen and 00/100 Dollars (\$525,718.00).

You will be required by the Information for Bidders to execute the Agreement and furnish the required CONTRACTOR'S Performance BOND, Payment BOND and certificates of insurance within ten (10) calendar days from the date of the final Notice to be sent upon IEPA approval, to you.

Dated this 16th day of July, 2012.

Village of Freeburg
 (Owner)

By: _____

Village President
 (Title)

VILLAGE OF FREEBURG
WASTEWATER COLLECTION AND TREATMENT SYSTEM IMPROVEMENTS - PHASE II
Bid Tabulation
6/25/2012

Item	Unit	Quantity	MONIDER EXCAVATING CO., INC. MORFO, IL		H & M BACKHOE SERVICE, INC. SWANSEA, IL		KORTE & LUTJICHAN CONTRACTORS, INC. HIGHLAND, IL		KASSEN EXCAVATING, INC. ALBERS, IL		HAIER PLUMBING & HEATING, INC. OKAWVILLE, IL		HANK'S EXCAVATING & LANDSCAPING, INC. BELLEVILLE, IL		FLOCHER CONST. CO. INC. HIGHLAND, IL		GRR CONSTRUCTION, INC. CHESTER, IL		DAVINROY MECHANICAL CONTRACTOR, INC. BELLEVILLE, IL		
			Cost/Unit	Cost	Cost/Unit	Cost	Cost/Unit	Cost	Cost/Unit	Cost	Cost/Unit	Cost	Cost/Unit	Cost	Cost/Unit	Cost	Cost/Unit	Cost	Cost/Unit	Cost	
CHERRY TREE LANE/HIGH ST. SEWER																					
1	LF	944	\$34.25	\$32,332.00	\$ 27.00	\$25,488.00	\$40.00	\$37,760.00	\$31.00	\$29,264.00	\$45.00	\$42,480.00	\$45.00	\$42,480.00	\$34.00	\$32,096.00	\$48.00	\$45,312.00	\$51.00	\$48,144.00	
2	EA	3	\$1,475.00	\$4,425.00	\$ 1,471.00	\$4,413.00	\$2,000.00	\$6,000.00	\$1,840.00	\$5,520.00	\$1,912.00	\$5,736.00	\$2,700.00	\$8,100.00	\$5,000.00	\$15,000.00	\$2,275.00	\$6,825.00	\$3,600.00	\$10,800.00	
3	EA	8	\$755.00	\$6,040.00	\$ 513.25	\$4,106.00	\$1,500.00	\$12,000.00	\$880.00	\$7,040.00	\$900.00	\$7,200.00	\$1,150.00	\$9,200.00	\$1,100.00	\$8,800.00	\$750.00	\$6,000.00	\$680.00	\$5,440.00	
4	EA	1	\$1,755.00	\$1,755.00	\$ 750.00	\$750.00	\$1,000.00	\$1,000.00	\$1,200.00	\$1,200.00	\$1,200.00	\$1,200.00	\$1,125.00	\$1,125.00	\$730.00	\$730.00	\$1,900.00	\$1,900.00	\$2,800.00	\$2,800.00	
5	LF	704	\$ 27.00	\$19,008.00	\$ 45.75	\$32,268.00	\$21.00	\$14,784.00	\$30.00	\$21,120.00	\$32.00	\$22,528.00	\$55.00	\$38,720.00	\$57.00	\$40,128.00	\$57.00	\$40,128.00	\$58.00	\$40,832.00	
6	LF	704	\$ 16.50	\$11,616.00	\$ 18.00	\$12,672.00	\$59.00	\$35,200.00	\$52.00	\$36,608.00	\$39.00	\$27,456.00	\$27.00	\$19,008.00	\$33.00	\$23,232.00	\$35.00	\$24,640.00	\$65.00	\$45,760.00	
7	EA	1	\$ 1,400.00	\$1,400.00	\$ 1,250.00	\$1,250.00	\$3,000.00	\$3,000.00	\$1,200.00	\$1,200.00	\$1,200.00	\$1,200.00	\$1,500.00	\$1,500.00	\$2,200.00	\$2,200.00	\$1,545.00	\$1,545.00	\$6,500.00	\$6,500.00	
8	LF	240	\$ 9.75	\$2,340.00	\$ 7.10	\$1,704.00	\$10.00	\$2,400.00	\$10.00	\$2,400.00	\$8.00	\$1,920.00	\$12.50	\$3,000.00	\$10.00	\$2,400.00	\$15.00	\$3,600.00	\$4.00	\$960.00	
SUBTOTAL CHERRY TREE LN./HIGH ST. SEWER				\$78,916.00		\$82,591.00		\$112,144.00		\$104,352.00		\$109,720.00		\$123,133.00		\$124,586.00		\$129,950.00		\$161,236.00	
1	LS	1	\$ 65,400.00	\$65,400.00	\$ 68,701.00	\$68,701.00	\$61,600.00	\$61,600.00	\$65,000.00	\$65,000.00	\$76,300.00	\$76,300.00	\$67,000.00	\$67,000.00	\$73,000.00	\$73,000.00	\$75,842.00	\$75,842.00	\$101,360.00	\$101,360.00	
1	LS	1	\$ 72,000.00	\$72,000.00	\$ 82,491.00	\$82,491.00	\$63,200.00	\$63,200.00	\$66,000.00	\$66,000.00	\$78,300.00	\$78,300.00	\$72,000.00	\$72,000.00	\$80,500.00	\$80,500.00	\$98,381.00	\$98,381.00	\$101,360.00	\$101,360.00	
EAST WASTEWATER LAGOON IMPROVEMENTS																					
1	EA	1	\$ 5,780.00	\$5,780.00	\$ 5,444.00	\$5,444.00	\$7,400.00	\$7,400.00	\$5,050.00	\$5,050.00	\$6,400.00	\$6,400.00	\$6,000.00	\$6,000.00	\$8,500.00	\$8,500.00	\$10,463.00	\$10,463.00	\$6,010.00	\$6,010.00	
2	EA	1	\$ 6,830.00	\$6,830.00	\$ 6,517.00	\$6,517.00	\$8,600.00	\$8,600.00	\$6,130.00	\$6,130.00	\$7,400.00	\$7,400.00	\$7,000.00	\$7,000.00	\$7,000.00	\$7,000.00	\$10,865.00	\$10,865.00	\$6,300.00	\$6,300.00	
3	EA	1	\$ 5,665.00	\$5,665.00	\$ 5,322.00	\$5,322.00	\$7,300.00	\$7,300.00	\$4,950.00	\$4,950.00	\$6,300.00	\$6,300.00	\$6,000.00	\$6,000.00	\$7,000.00	\$7,000.00	\$10,212.00	\$10,212.00	\$6,010.00	\$6,010.00	
4	EA	1	\$ 1,635.00	\$1,635.00	\$ 2,000.00	\$2,000.00	\$2,500.00	\$2,500.00	\$3,275.00	\$3,275.00	\$1,800.00	\$1,800.00	\$2,000.00	\$2,000.00	\$3,000.00	\$3,000.00	\$3,983.00	\$3,983.00	\$4,500.00	\$4,500.00	
5	TONS	422	\$ 36.00	\$15,192.00	\$ 37.26	\$15,719.50	\$40.00	\$16,880.00	\$38.00	\$16,036.00	\$28.20	\$11,900.40	\$75.00	\$31,650.00	\$50.00	\$21,100.00	\$19,412.00	\$19,412.00	\$61.00	\$25,742.00	
6	EA	1	\$ 274,300.00	\$274,300.00	\$ 265,450.00	\$265,450.00	\$265,000.00	\$265,000.00	\$292,750.00	\$292,750.00	\$275,000.00	\$275,000.00	\$270,000.00	\$270,000.00	\$280,600.00	\$280,600.00	\$302,417.00	\$302,417.00	\$289,000.00	\$289,000.00	
SUBTOTAL EAST WASTEWATER LAGOON				\$309,402.60		\$300,452.50		\$307,580.00		\$328,191.00		\$308,800.40		\$322,650.00		\$326,600.00		\$357,452.00		\$337,562.00	
TOTAL			AS READ	\$525,718.00		\$534,235.50		\$544,524.00		\$563,543.00		\$573,120.40		\$584,783.00		\$614,686.00		\$661,625.00		\$701,516.00	

Resolution No. 12-06
Resolution of Support

WHEREAS, the Village of Freeburg is applying to St. Clair County, Illinois, for the Parks Grant Funding Cycle 19; and

WHEREAS, it is necessary that an application be made and resolution agreed to by the Village of Freeburg Board of Trustees.

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. That the Village of Freeburg apply for a grant under the terms and conditions of St. Clair County Parks Grant Commission and shall agree to the understandings and assurances in said applications;
2. That the chief municipal officials on behalf of the village execute such documents and all other documents necessary for the carrying out of said application; and
3. That the Village of Freeburg will contribute up to \$3,000 in local match in the form of in-kind labor to be performed by Village personnel; ; and
4. That the chief municipal officials are authorized to provide such additional information as may be required to accomplish the obtaining of such grant.

Passed this 20th day of August, 2012.

Vote Recorded:

AYES: _____

NAYS: _____

ABSENT: _____

VILLAGE PRESIDENT
Ray Danford

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Rita Baker
Seth Speiser
Charlie Mattern
Ray Matchett, Jr.
Steve Smith
Mike Blaies

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

EXHIBIT G
VILLAGE ADMINISTRATOR
Dennis Herzing

VILLAGE TREASURER
Bryan A. Vogel

PUBLIC WORKS DIRECTOR
Ronald Dintelmann

POLICE CHIEF
Melvin E. Woodruff, Jr.

VILLAGE ATTORNEY
Weilmuenster Law Group, P.C

PERSONNEL AND PUBLIC SAFETY COMMITTEE MEETING Monday, August 6, 2012 at 6:30 p.m.

Chairperson Rita Baker called the meeting of the Personnel and Public Safety Committee to order on Monday, August 6, 2012 at 6:30 p.m. Those present were Chairperson Rita Baker, Trustee Steve Smith, Trustee Charlie Mattern, Trustee Mike Blaies (via telephone), Trustee Seth Speiser, Trustee Ray Matchett, Mayor Ray Danford, Village Clerk Jerry Menard, Chief Mel Woodruff, Village Administrator Dennis Herzing and Office Manager Julie Polson. Guests present: Attorney Brian Manion, Steve Burrows, John Blomenkamp, Tom Carpenter and numerous residents.

POLICE: A. OLD BUSINESS:

1. Full-time and part-time police officer hires: Mel stated he has no recommendations at this time.

B. NEW BUSINESS:

1. Executive Session to discuss charges of misconduct and recommendation for discharge of Officers Blomenkamp and Burrows, [5 ILCS, 120/2-(c)(1)]:

EXECUTIVE SESSION 6:31 P.M.

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

EXECUTIVE SESSION ENDED at 7:37 P.M.

Chairperson Baker reconvened the regular session of the Personnel/Police Committee meeting at 7:40 p.m.

PERSONNEL:

A. OLD BUSINESS:

1. Approval of July 12, 2012 Minutes: Not discussed.
2. Employee Handbook: Not discussed.
 - a. Public Works On Call Status: Not discussed.
3. Job Descriptions: Not discussed.
4. Safety Policy: Not discussed.
5. Non-union employee raises: Not discussed.

Personnel/Police Committee Meeting

Monday, August 6, 2012

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

6. Storage situation: Not discussed.
- B. **NEW BUSINESS:** Not discussed.
- C. **GENERAL CONCERNS:** Not discussed.
- D. **PUBLIC PARTICIPATION:** None.
- E. **ADJOURN:** *Trustee Steve Smith motioned to adjourn at 7:40 p.m. and Trustee Charlie Mattern seconded the motion. All voting aye, the motion carried.*



Julie Polson
Office Manager

VILLAGE PRESIDENT
Ray Danford

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Rita Baker
Seth Speiser
Charlie Mattern
Ray Matchett, Jr.
Steve Smith
Mike Blaies

VILLAGE OF FREEBURG

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POLICE CHIEF
Melvin E. Woodruff, Jr.

VILLAGE ATTORNEY
Weilmuenster Law Group, P.C

PUBLIC WORKS COMMITTEE MEETING
Trash/Water/Sewer
(Mattern/Speiser/Matchett)
Wednesday, August 8, 2012 at 2:00 p.m.

The Public Works Committee Meeting was called to order at 2:00 p.m. on Wednesday, August 8, 2012, by Chairman Charlie Mattern. Members present were Chairman Charlie Mattern, Trustee Seth Speiser, Trustee Ray Matchett, Jr., (absent), Public Works Director Ron Dintelmann, Assistant Public Works Director John Tolan, Village Administrator Dennis Herzing (via telephone), and Office Manager Julie Polson. Guests present: Tony Erwin – TWM, Mark Ehret, Sr., Mark Ehret, Jr., and Janet Baechle.

A. OLD BUSINESS: None.

B. NEW BUSINESS:

Water main extension: Mark Ehret, Sr., presented to the committee his request to extend a water main east from the SAVE Site following Jefferson Road, then along Rentschler Road to his property which is located at 2960 Rentschler Road. He told the committee he has talked to the residents that live along Rentschler Road and believes 19 of the 20 want the water main extended. He said Covered Bridge has 58 homes but does not think he could get a majority of those homeowners to agree to go in on the project. All of the people he talked to are aware they would have to sign a pre-annexation agreement with the Village and also know that the Village would like the water main on an easement. Mark also explained to the homeowners that the installation of a water main would increase their property value and also provide them better fire protection. One of his main concerns is how to handle the residents that don't come in at the beginning of the process. He would like to put a recapture agreement in place. Administrator Herzing advised the committee that is not possible with our current ordinance. We would need to revise our code in order to allow recapture agreements. Mark stated Illinois American Water has a recapture agreement with a 10-year limit. Dennis said we may not be able to have a recapture agreement because we are a municipality and not a business. Dennis said we would need our attorney to review it to insure we would legally be able to do that. Chairman Mattern agreed and said that would be our first place to start the process. Dennis also said we need to keep in mind this would be setting a precedence. Future developers might also want to take advantage of a recapture agreement. Tony Erwin stated you could look at it as offering recapture agreements in rural water situations as compared to a major subdivision development. Tony stated this is an opportunity for the Village of Freeburg to increase its boundary to the east and gain utility customers.

Mark said the water main extension is approximately 8,000 feet and depending on the number of residents that enter into the project, it will cost them approximately \$7,000 - \$10,000. Mark also said he does not plan on making any money on this project. His goal is to get water to that area and wants every resident to pay his fair share. Tony stated they would like to see if the Village would consider working with them on this project and share the engineering costs. Dennis said that also goes against our ordinance. Mayor Danford believes an important step in the process is to hold a meeting and invite all the residents to

Water/Sewer Committee Meeting
Wednesday, August 8, 2012

Page 1 of 2

discuss the benefits of annexing into the Village, and he also said there are some legal issues we need to look at.

The committee asked Mark to get prices on different sizes of pipe to run the main. Dennis said we would prefer to have a 20' easement because that gives the Village flexibility in the future. Mark said the ultimate goal would be to construct the water main extension this fall. The EPA permit could take up to 90 days to secure. Charlie asked Dennis to contact our attorney regarding the legality of the recapture agreement and see if it can be done as a one-time deal. Charlie also asked if it could be based on a rural water line extension rather than a subdivision. With respect to the property owners annexing into the Village, Dennis explained they have to annex in as SR-1 and can then be rezoned to agricultural if they wish to do so.

Dennis will also try to get a rough draft of an annexation agreement to Tony and Tony will get us prices by the next committee meeting.

Trustee Charlie Mattern motioned to authorize Dennis Herzing to contact the Village attorney regarding the recapture agreement and precedence for future water line extensions and Trustee Seth Speiser seconded the motion. All voting aye, the motion carried.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None other than what was discussed above.

E. ADJOURN: *Trustee Seth Speiser motioned to adjourn at 3:12 p.m. and Trustee Charlie Mattern seconded the motion. All voting aye, the motion carried.*



Julie Polson,
Office Manager

VILLAGE PRESIDENT
Ray Danford

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
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VILLAGE ATTORNEY
Weilmuenster Law Group, P.C

PUBLIC WORKS COMMITTEE MEETING Trash/Water/Sewer (Mattern/Speiser/Matchett) Wednesday, August 15, 2012 at 5:30 p.m.

The Public Works Committee Meeting was called to order at 5:32 p.m. on Wednesday, August 15, 2012, by Chairman Charlie Mattern. Members present were Chairman Charlie Mattern Trustee Seth Speiser, Trustee Ray Matchett, Jr., Trustee Mike Blaies, Public Works Director Ron Dintelmann, Assistant Public Works Director John Tolan, Village Administrator Dennis Herzing and Office Manager Julie Polson. Guests present: Larry Rhutasel, Tim Pruett and Janet Baechle.

A. OLD BUSINESS:

1. Approval of July 12, 2012 and August 8, 2012 minutes: *Trustee Seth Speiser motioned to approve the July 12, 2012 minutes and Trustee Ray Matchett seconded the motion. All voting aye, the motion carried. Trustee Seth Speiser motioned to approve the August 8, 2012 minutes and Trustee Ray Matchett seconded the motion. All votiny aye, the motion carried.*
2. Sewer Project: Tim Pruett advised the committee he met with Dennis, Ron and John about a week ago to discuss Moniger's subcontractor for the sludge removal, Bradshaw Pumping. Tim brought up Metro-Ag's letter where Brian Kramer expressed his displeasure at how Bradshaw Pumping was using their quote for the work. Tim said Orison & Bush was also not happy with the fact that Matt Bradshaw had taken one of their clients. Tim spent a lot of time checking into Bradshaw's references and previous work. He also talked to a contact at EPA permits and he did not know Bradshaw but felt he could do the project. Tim has met a couple of times with Bradshaw and stated he has enough equipment to do the project and employs 14 full-time workers. The farmers have been contacted and we have over 300 acres available to spread the sludge. John said he is not crazy about using Bradshaw but he seems to have his ducks in a row. John asked about the timeframe to get this done and Tim said once we have the permit and can get started, it will take 3-4 weeks to complete the project. Larry Rhutasel said the bottom line is we haven't found anything that shows this guy is not capable of doing the job. He went onto say we still have to wait for the final loan approval from IEPA. He provided a copy of the bid tabulation with a recommendation to award the bid to Moniger pending award of the bid and the low interest loan. Dennis said we will get that in Monday's board meeting packet.

Trustee Ray Matchett motioned to recommend to the full Board a Notice of Intent to Award the Phase 1B Wastewater Collection and Treatment System Improvements be entered into with Moniger Excavating Co., Inc., in the amount of \$525,718 pending IEPA loan approval and Trustee Seth Speiser seconded the motion. All voting aye, the motion carried.

3. Sewer problem areas: We'll get started soon on televising some of the problem areas. John said we had a problem with the Woodsvew lift station. The rails are rusted and the pump kicked out. The pump was installed in 1983 and John had Vandeventer come out and



install new rails. He said both pumps are very worn and won't seat properly on the bottom. Vandevanter estimated it will cost \$3,000 to repair each pump and a new pump would cost about \$5,500. We are looking at a total cost to replace both pumps of \$15,000 - \$18,000. We have about \$40,000 in the lift station budget.

B. NEW BUSINESS:

1. Resident Request for extension: Dennis explained this resident wanted another extension on her bill. She has already used her two extensions for the year. When Jane explained the policy of only allowing two extensions for the year, she wanted to talk to someone with authority. Dennis said if we ignore the policy in place, we are setting a precedence and we will start to have residents here every month requesting additional extensions. The committee agreed not to allow any further extensions.

John said Mike Smith, who lives on Cherry Tree Lane, wants to put a well in on his property to water his garden. Dennis said we don't have anything in our ordinance that says a resident can't put a well in. John said he is not a big fan of this. Dennis said you can change the ordinance to ban the drilling of new wells in areas serviced by Village water. Charlie would like to follow John's suggestion to have Dennis work on an ordinance that would prevent someone installing a well that would connect to our water system.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Seth Speiser motioned to adjourn at 6:24 p.m. and Trustee Ray Matchett, Jr., seconded the motion. All voting aye, the motion carried.*



Julie Polson,
Office Manager

VILLAGE PRESIDENT
Ray Danford

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Rita Baker
Seth Speiser
Charlie Mattern
Ray Matchett, Jr.
Steve Smith
Mike Blaies

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
Weilmuenster Law Group, P.C

Public Property Committee Meeting
Streets/Municipal Center/Pool/Parks & Recreation
(Matchett/Baker/Blaies)

Wednesday, August 15, 2012 at 6:30 p.m.

The meeting of the Public Property Committee was called to order at 6:33 p.m. on Wednesday, August 15, 2012, in the Municipal Center. Those in attendance were Chairman Ray Matchett, Trustee Mike Blaies, Trustee Rita Baker (absent), Mayor Ray Danford, Public Works Director Ron Dintelmann, Assistant Public Works Director John Tolan, Village Administrator Dennis Herzing and Office Manager Julie Polson. Guest present: Janet Baechle.

POOL: A. OLD BUSINESS:

1. Pool: A spreadsheet was provided that shows the receipts and attendance as of 8/12/12. Dennis said we've taken in about half of what we did last year in one-third of the time. He said we did very well for the amount of time we have been open. Julie said we have received several compliments. Trustee Matchett received a complaint about children as young as six years old being dropped off at the pool with no adult supervision. He would like to see the pool rules revised. We will do that and ask for Scott's suggestions as well. Trustee Blaies asked about the progress of the baby pool and John felt they were moving slowly. Everything else is going smoothly. John said the water is crystal clear and we are doing good on the chemicals. Dennis will be submitting an application for this year's St. Clair County Parks Grant in the amount of \$25,000 for shade structures. He will have a resolution in Monday night's board packet for the grant.

B. NEW BUSINESS: None.

STREETS: A. OLD BUSINESS:

1. Approval of July 16, 2012 minutes: *Trustee Mike Blaies motioned to approve the July 16, 2012 minutes and Trustee Ray Matchett seconded the motion.* All voting aye, the motion carried.

2. Safe Routes to School: Dennis said TWM had the mayor sign the cover sheets. The review comments were in the committee packet for review. TWM is almost ready to submit the final plans. Dennis talked to IDOT and they believe the project will go to bid in November. With regard to the Safe Routes to School project for the sidewalk on Rt. 13/15, Dennis hasn't heard anything.

3. 709 Saxony lane request for culvert: Nothing new.

4. Welcome to Freeburg sign: Nothing new.

5. MFT: John said everything with the oiling and chipping went well. We received a letter from Governor Quinn advising we will receive an additional \$16,815 in MFT money.

6. Procedure to Request Flags to be Displayed: Nothing new.

Street Committee Meeting Minutes
Wednesday, August 15, 2012

Page 1 of 3

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

7. Drainage Problem Areas: Dennis provided copies of Pat Netemeyer's email and drawings showing the areas that need to be addressed. Dennis said he just received them today and hasn't had time to sit down and review them with Ron and John. Dennis pointed out the area at the end of N. Main Street where Netemeyer is suggesting a new 24" culvert across Main Street extension and take the drainage to the side of Main Street. By doing that, we won't have to touch the box culvert under Main Street. Pat's comments also state the culvert under the railroad is adequate but we need to replace the box culvert on W. Mill St and replace it with the same size. Dennis said there is a lot of good information provided and we will be able to use it for years to come. We won't be able to do all of the suggested fixes but can prioritize them and do a little at a time.
8. Shady Lane Dispute: Nothing new.
9. Ditch behind home at 606 W. High: John said this will be done shortly.
10. Lobby painting: Julie said this will be done over the winter.
11. New fogger purchase: John said the truck is working fine. Mayor Klein may be interested in the old fogger. Item can be taken off the agenda.
12. Lighting along Westview Drive: John said we will complete this over the summer.
13. Cemetery Road: Dennis said we have not heard from the County.
14. Picnic tables at the park: John said he will check prices from Kohnen Concrete and also get prices on the wire mesh tables.
15. Christmas tree in the park: Trustee Smith has contacted Nolla and will be going out there in October to see what they will do to replace the tree.

B. NEW BUSINESS:

1. National Association of Letter Carrier's Request: Julie said this is a yearly request and they will provide a certificate of insurance and also wear safety vests.

Trustee Mike Blaies motioned to recommend to the full Board the National Association of Letter Carrier's Request to conduct the 2012 Satchel Drive on October 7, 2012 be approved and Trustee Ray Matchett seconded the motion. All voting aye, the motion carried.

2. St. Joseph's School 5K Run/Walk: This request will be taken to the Personnel/Police committee meeting on September 12th.

3. Freeburg Fire Dept.'s Muscular Dystrophy Collection: Julie said this is their yearly request which will be held on August 24th with a rain date of August 31st.

Trustee Mike Blaies motioned to recommend to the full Board the Freeburg Fire Department's Request to collect donations for the Muscular Dystrophy Association on August 24, 2012 (August 31, 2012 rain date) be approved and Trustee Ray Matchett seconded the motion. All voting aye, the motion carried.

4. Street banners: Julie obtained a quote from Display Sales to replace the street banners. We've had the banners since 2007 and some of them are starting to look pretty worn. The cost for a one-ink banner is \$67 if 25 are purchased. If you purchase 50, the

price goes down to \$57. The ad banners run \$50 each. The committee would like Julie to check with Express Design to see if they can make the banners.

We received a request from St. Joseph Church to block off areas around the church and parish center for their annual picnic which will be held on September 7th and 8th. They also requested a police escort to accompany the worker transporting the monies to Citizens Bank.

Trustee Mike Blaies motioned to recommend to the full Board St. Joseph's Church's request to block off N. Alton Street and the alley between White St. and St. Clair St. from 8:00 a.m. on 9/7/12 until 12:00 p.m. on 9/9/12, and also to have a police officer accompany the worker transporting the funds to Citizen's Bank be approved and Trustee Ray Matchett seconded the motion. All voting aye, the motion carried.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Mike Blaies motioned to adjourn the meeting at 7:21 p.m. and Trustee Ray Matchett seconded the motion. All voting aye, the motion carried.*



Julie Polson
Office Manager

VILLAGE PRESIDENT
Ray Danford

VILLAGE CLERK
Jerry Menard

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Web Site: www.freeburg.com

ELECTRIC COMMITTEE MEETING
Wednesday, August 15, 2012 at 7:30 p.m.

EXHIBIT K
VILLAGE ADMINISTRATOR
Dennis Herzing

VILLAGE TREASURER
Bryan A. Vogel

PUBLIC WORKS DIRECTOR
Ronald Dintelmann

POLICE CHIEF
Melvin E. Woodruff, Jr.

VILLAGE ATTORNEY
Weilmuenster Law Group, P.C

The meeting of the Electric Committee was called to order at 7:30 p.m. on Wednesday, August 15, 2012 by Chairman Mike Blaies. Committee members present were Chairman Mike Blaies, Trustee Steve Smith, Trustee Ray Matchett, Mayor Ray Danford, Public Works Director Ron Dintelmann, Assistant Public Works Director John Tolan, Village Administrator Dennis Herzing and Office Manager Julie Polson.

A. OLD BUSINESS:

1. Approval of July 11, 2012 Minutes: Trustee Ray Matchett motioned to approve the July 11, 2012 minutes and Trustee Mike Blaies seconded the motion. All voting aye, the motion carried.
2. Franchise Fee (Ameren): Nothing new.
3. Highway lighting: Nothing new.
4. HAPS: The testing has been rescheduled to September 11th – 13th due to delays in receipt of calibration gases.
5. Portable Generator Replacement: Ron is waiting on prices and will bring them to committee once he receives them.
6. Fuel Cost Adjustment: Jane provided the usage and costs for both the 100/175w and 250w security lights. The average cost for the 100/175w is \$4.41 and we charge \$6.00 per month. The average cost for the 250w is \$13.07 and we charge \$12.00. The committee discussed these numbers and agreed to raise the fees to \$8.00 on the 100/175w and \$16.00 on the 250w. Dennis will work on revising the ordinance. He will also include language if someone wants a light installed where a new pole will be needed, they will have to pay the material costs.
7. Arc Flash Study: John is obtaining some prices from Fletcher Reinhardt for the suit and some other safety equipment. BHM&G is working on the relays.
8. Spill containment/Wiegmann: We received the Notice to Proceed from IMEA on the grant for Wiegmanns. Ron has ordered the transformers and two should be shipping tomorrow.
9. Safety Training: Everyone attended the safety webinar and Julie will check with Tammy on the new safety manuals.
10. Digger truck/demo: We should receive the truck in mid-September. John reported the old truck blew a hydraulic hose today.
11. Charter Agreement: A copy of the revised contract was provided. Dennis has not had a chance to review it. He said we might have a requirement to post notice and hold a public hearing on the agreement. He would like for Attorney Manion to review it. He will check with him on the notice requirements.

12. Work on electric poles/transformers behind grade school: Ongoing.
13. Shed: Dennis said we have received final approval for the \$100,000 grant. It has a start date of 9/1/12. We will have to bid the project so we will get started on putting a bid package together.
14. Security at North Power Plant: John said we haven't had any more problems at the north plant. John will still get prices on a camera system.
15. Electric lineman/Apprentice Lineman: John has the second interviews with Ryan Hilmes, Tyler Urbanski and Zac Kramper scheduled for August 18, 2012 starting at 8:00 a.m., 9:00 a.m. and 10:00 a.m. Dennis feels we should hire two applicants. We have employees that will be retiring within the next 3-5 years. Ideally, we would like to have the apprentice linemen on board so they can be paired with a lineman and learn as much as possible. John explained to the applicants that we are looking for people that are willing to commit to staying in Freeburg.
16. Lighting on Kessler Road: This project will be done over the summer.
17. Spreadsheet of agreements: Nothing new.
18. Opticon Program: Dennis talked to Hans and he said he is in the process of scheduling the repair work. It is hard to tell how much it is going to cost but it could be between \$5,000 - \$10,000 of which the Village would pay half.

B. NEW BUSINESS:

1. Risk assessment conducted by insurance company: Dennis, Ron and John are going to go through the report. John believes most of the items that are addressed simply need better record keeping on our part.
2. Quote on combustion turbine: Dennis said our generating capacity is just enough for a peak load. When we built the north power plant, it was designed so that it could be expanded in the future. The regulators are pushing natural gas because it is much cleaner with respect to emissions. We requested a quote from BHM&G on expanding our north power plant to accommodate a combustion turbine and Dean Park said a 6.5mw costs about \$8,000,000. That price includes adding a building, gas line and gas transmission tap. If we purchased a 6.5mw turbine, that would increase our capacity by 50%. If we did move forward with this project, a rate increase would be required. We need to talk to IMEA about this because it wouldn't be cost efficient to do this if we don't receive generation credits.

Ron had T&R Electric take some of our old transformers and we received a check for \$7345. Ron said we have not had our electric maps updated for several years. It would be a good idea to do so now. It will get our maps up to date and will also help any new lineman identify where our lines are. Ron said this map will also include all the street lights that our guys identified a while back. The cost to update the map is \$6500. Ron suggested in the future, we should update the map more frequently.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Steve Smith motioned to adjourn at 8:37 p.m. and Trustee Ray Matchett seconded the motion. All voting aye, the motion carried.*

Julie Polson
Office Manager



St. Joseph's Church

9 North Alton Street • Telephone (618) 539-3209
Freeburg, Illinois 62243

RECEIVED
8/10/12

9 August 2012

Chief Mel Woodruff
Freeburg Police Department
Freeburg, IL 62243

Dear Chief Woodruff

It seems impossible to me that it is time to write this letter again, but as you know I am writing in regards to the upcoming St. Joseph Parish Picnic. The picnic will be held September 7 & 8 on the parish grounds in the same fashion as in years past.

We are again requesting –

- Permission to block off North Alton Street running in front of the Parish Center and the Church (between White Street and St. Clair Street) from 8:00am September 7th until 12noon September 9th.
- Permission to block off the alley just west of Alton Street running behind the Church and Rectory (between White Street and St. Clair Street) from 8am September 7th until 12noon September 9th.
- A patrol officer, if available, to accompany the picnic worker to Citizen's Bank on Friday and Saturday at the end of the events for that day.

I hope these requests meet with your approval and that of the Village Administration. Should you have any questions or concerns, please let me know.

Respectfully yours,

Rev. Mark D. Reyling

Rev. Mark D. Reyling
Pastor

Merged Branch #155

NATIONAL ASSOCIATION OF LETTER CARRIERS - AFL-CIO

P.O. BOX 39

BELLEVILLE, IL 62222-0039



The National Association of Letter Carriers are planning an MDA fundraiser "Satchel Drive" nationwide on October 7, 2012. This would be similar to the firefighters "Fill the Boot" campaign- to stand on the street and collect donations.

I would like to ask permission for several of our members to participate in Freeburg once again. The time would be 11:00-3:00 and the location would be the four-way at Regions Bank.

The local MDA office is actively supporting this event by providing our members with vests, signs and also by providing an insurance policy protecting them.

Thank you for your consideration. I can be contacted with any questions or your response at the above address, by phone at 618-920-1512 or by email at Bbadge593@sbcglobal.net. The MDA office contact information is Lauren Green phone (314) 962-0023 or email lgreen@mdausa.org.

Sincerely

Beverly Badgett
Branch 155 MDA coordinator

Merged Branch #155

NATIONAL ASSOCIATION OF LETTER CARRIERS - AFL-CIO

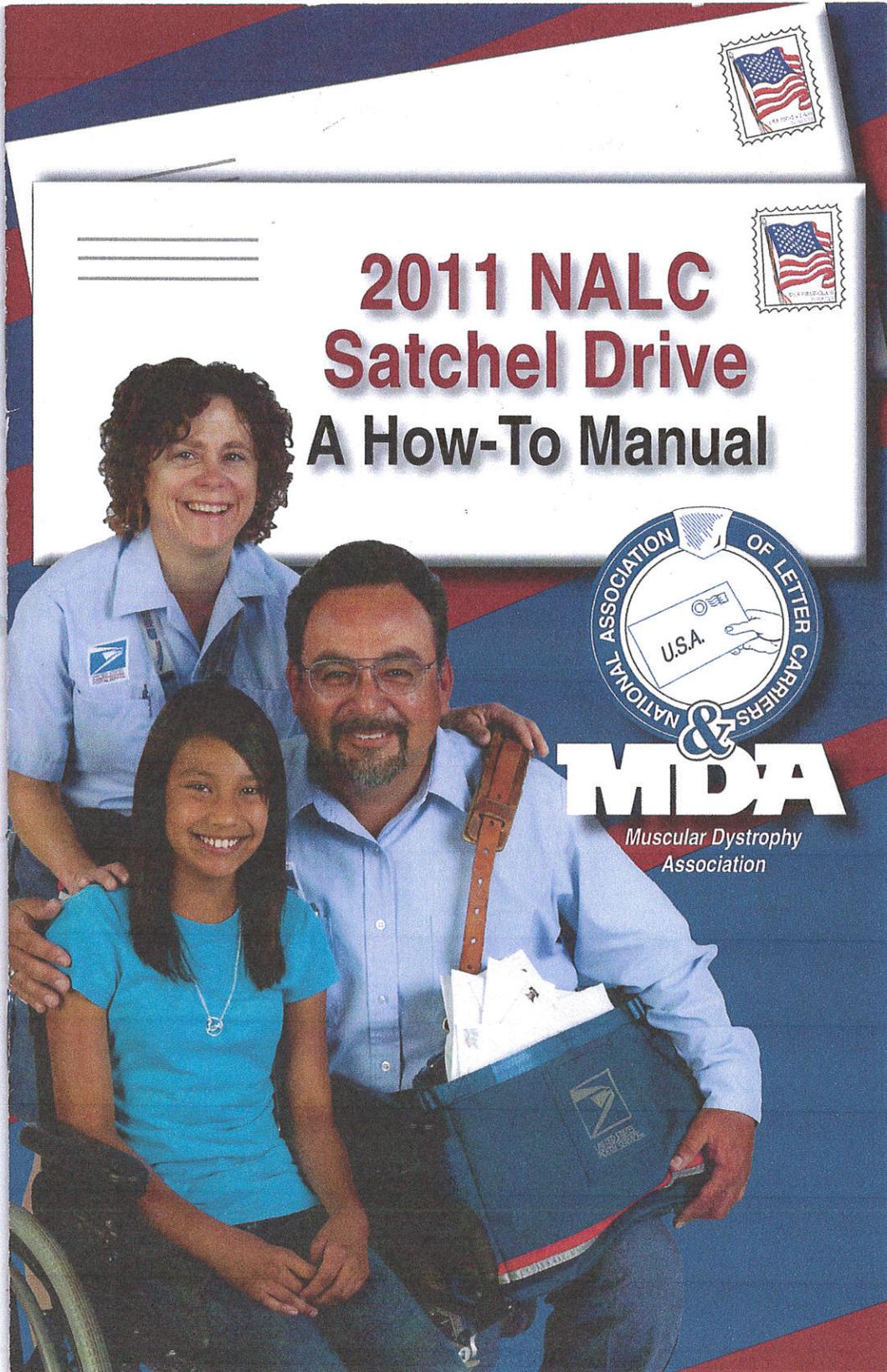
P.O. BOX 39

BELLEVILLE, IL 62222-0039



RECEIVED

AUG 07 2012



2011 NALC Satchel Drive A How-To Manual

