

REGULAR BOARD MEETING AGENDA – OCTOBER 15, 2018 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 – 1. October 1, 2018 – Board Meeting Minutes – **Exhibit A**
5. Finance – None.
6. Treasurer’s Report –
7. Attorney’s Report –
8. ESDA Report – ESDA Report for October 15, 2018 – **Exhibit B**
9. Public Participation
10. Reports and Correspondence –
 - 10 – 1. Zoning Administrator’s Report – **Exhibit C**
11. Recommendations of Boards and Commissions –
 - 11 – 1. Combined Planning and Zoning Board Recommendation for Bryan and Marlana Blomenkamp’s Zoning Amendment Request – **Exhibit D**
12. Contracts, Releases, Agreements and Annexations –
13. Bids –
14. Resolutions –
 - 14 – 1. Resolution #18-08: A Resolution Authorizing the Mayor to Execute and the Village to Accept an Agreement between the Village of Freeburg and Blue Cross Blue Shield for Employee Health Insurance – **Exhibit E**
15. Ordinances –
 - 15 – 1. Ordinance #1668: An Ordinance Amending Chapter 7 of the Revised Code of the Village of Freeburg (Business Regulations – Raffle License) – **Exhibit F**
16. Old Business –
17. New Business –
18. Appointments –
19. Committee Meeting Minutes/Recommendations
 - 19 – 1. Electric Committee Meeting – Wednesday, October 10, 2018 – 5:30 p.m. – **Exhibit G**
 - 19-1a. Recommend hire of Tyler Whitney as a full-time police officer effective immediately
 - 19 – 2. Water/Sewer Committee Meeting – Wednesday, October 10, 2018 – 5:45 p.m. – **Exhibit H**
 - 19 – 3. Streets Committee Meeting – Wednesday, October 10, 2018 – 6:00 p.m. – **Exhibit I**
20. Upcoming Meetings
 - 20 – 1. Joint Review Board (TIF) - Tuesday, October 23, 2018 – 10:30 a.m.
 - 20 – 2. Legal/Ordinance Committee Meeting – Wednesday, October 24, 2018 – 5:30 p.m.
 - 20 – 3. Finance Committee Meeting – Wednesday, October 24, 2018 – 5:45 p.m.
 - 20 – 4. Personnel/Police Committee Meeting – Wednesday, October 24, 2018 – 6:00 p.m.
 - 20 – 5. Board Meeting – Monday, November 5, 2018 – 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
Ray Matchett, Jr.
Mike Blaies
Denise Albers
Dean Pruett
Michael Heap
Lisa Meehling

VILLAGE TREASURER
Bryan A. Vogel

VILLAGE OF FREEBURG

FREEBURG MUNICIPAL CENTER
14 SOUTHGATE CENTER, FREEBURG, IL 62243
PHONE: (618) 539-5545 • FAX: (618) 539-5590
Web Site: www.freeburg.com

VILLAGE OF FREEBURG, ILLINOIS BOARD MEETING MINUTES MONDAY, OCTOBER 1, 2018 @ 7:30 P.M.

VILLAGE ADMINISTRATOR
Tony Funderburg

PUBLIC WORKS DIRECTOR
John Tolan

POLICE CHIEF
Michael J. Schutzenhofer

ESDA COORDINATOR
Eugene Kramer

ZONING ADMINISTRATOR
Matt Trout

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, October 1, 2018, in the Freeburg Municipal Board Room.

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

ROLL CALL: Trustee Bert (Dean) Pruett – here; Trustee Elizabeth (Lisa) Meehling – here; Trustee Ramon Matchett, Jr. – here; Trustee Denise Albers – here; Trustee James (Mike) Blaies – here; Trustee Michael (Mike) Heap – here; Mayor Seth Speiser – here; (7 present, 0 absent) Mayor Speiser announced there is a quorum.

EXHIBIT A:

Mayor Speiser stated we have the minutes of the Regular Board Meeting Monday, September 17, 2018 for approval.

Trustee Elizabeth (Lisa) Meehling motioned to accept the minutes from the Regular Board Meeting Monday, September 17, 2018 with corrections and Trustee Denise Albers seconded the motion. All voting aye, the motion carried.

EXHIBIT B

FINANCE:

Trustee Denise Albers reported on the Finance Committee Meeting held on Wednesday, September 26, 2018 at 6:05 p.m.

The following item or items were talked about or discussed:

- 1. REVIEW OF BOARD LISTS:** Trustee Albers stated we reviewed the Board Lists. Some of the expenses were reviewed: Enterprise Rent-a-Car, \$197.82 – rental car needed for a car that was damaged by us and needed repaired; BHMG, \$20,500.00 – Neshap compliance, multiyear contract; Exchange, \$1,318.93 – Village Account Payable Clerk Debbie will place money in an exchange account for when we will be reimbursed – dues and Village Administrator Tony Funderburg conference. Trustee Albers said we also discussed our employees' health policy.
- 2. REVIEW OF INVESTMENTS:** Trustee Albers said we discussed the three CDs that are up for renewal. Trustee Albers stated Village Treasurer Bryan Vogel provided us with calculation to help the board decide what to do.

Village of Freeburg Board Meeting Minutes
Monday, October 1, 2018
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Treasurer Bryan Vogel stated he feels if he can negotiate the early withdrawal penalty down, we should take the ten-year option.

3. INCOME STATEMENT: None.

TREASURER'S REPORT: Trustee Albers stated Treasurer Bryan Vogel said the audit numbers are good. Trustee Albers stated Village Treasurer Bryan Vogel told the committee we are about \$40,000 dollars ahead from this time last year. He further said our liabilities went down and cash on hand went up.

OLD BUSINESS:

1. Attorney Invoices: None.

2. Newsletter: Trustee Albers said the 4th quarter Newsletter went out to all of the residents the last two weeks.

NEW BUSINESS:

1. Computron Quote for Phone System: Trustee Albers stated Village Administrator Tony Funderburg advised the committee the village office needs a new phone system.

Trustee Denise Albers motioned to accept the FY2018 Audit for approval and Trustee Elizabeth (Lisa) Meehling seconded the motion. **ROLL CALL:** Trustee Denise Albers – aye; Trustee Elizabeth (Lisa) Meehling – aye; Trustee James (Mike) Blaies – aye; Trustee Michael (Mike) Heap – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Bert (Dean) Pruett - aye; (6 ayes, 0 nays, 0 absent). **All voting aye, the motion carried.**

TREASURER'S REPORT: Village Treasurer Bryan Vogel said he did send out bid sheets on \$380,000 worth of CDs that will come due Wednesday, October 3rd. We have received the bids the due date for the bids was at 1:00 p.m. today. Citizens Bank at 3.25 % for ten years. Mayor Speiser thanked Village Treasurer Bryan Vogel for getting us a good rate on our CDs.

ATTORNEY'S REPORT: None.

EXHIBIT D:

ESDA REPORT: ESDA REPORT: Mayor Speiser called on ESDA Coordinator Gene Kramer. ESDA Coordinator Gene Kramer updated us on his ESDA Report on the following:

1. The National Wireless Emergency Alert (WEA) test will be conducted this Wednesday, October 3, 2018.

2. Freeburg ESDA conducted its September 25, 2018 ARES/RACEs test.

4. ARRL SEC has provide the “several pages” of the upcoming Simulated Emergency Test Exercise.

5. Additional Emergency Communication test.

6. Additional Training Communication Exercise.

PUBLIC PARTICIPATION: Janet said she went to the Chili Cook Off and it look like great turn out, and she was glad to see more trash cans. The only thing she did not hear who won the drawings. Mayor Speiser said you can find that out in the Freeburg Tribune this week.

REPORTS AND CORRESPONDENCE:

EXHIBIT E:

ZONING ADMINISTRATOR’S REPORT:

1. Zoning Administrator Report: Zoning Administrator Matt Trout said Meadow Pines has completed the Phase 1 Sanitary Sewer, Storm Sewer and water line installation. Matt said LW will be starting to build the roads this week for the 1st Phase. The Developers are very close to starting on Phase 2 of the subdivision. Mayor Speiser asked does anyone have questions on the Zoning Report. Trustee Blaies asked have you heard from Bill Herr about his electric. Zoning Administrator Matt Trout said he got a voice message from him this afternoon saying Bill is trying to figure out the next step.

RECOMMENDATIONS OF BOARDS AND COMMISSIONS: None.

CONTRACTS, RELEASES, AGREEMENTS & ANNEXATIONS: None.

EXHIBIT F:

BIDS: Mayor Speiser stated we have the Byrne and Jones Construction Bid for the Belleville Street Project.

Trustee Ramon Matchett, Jr. motioned to accept the bid from Byrne and Jones Construction for the Belleville Street project and not to exceed \$95,816.83 and Trustee Denise Albers seconded the motion. ROLL CALL: Trustee Ramon Matchett, Jr.– aye; Trustee Denise Albers – aye; Trustee James (Mike) Blaies – aye; Trustee Bert (Dean) Pruett – aye; Trustee Michael (Mike) Heap – aye; Trustee Elizabeth (Lisa) Meehling – aye; (6 ayes, 0 nays, 0 absent). **All voting aye, the motion carried.**

EXHIBIT G:

RESOLUTIONS: Mayor Speiser stated we have Resolution #18-07. A Resolution of the Village of Freeburg, Illinois Authorizing the Mayor to Execute and the Village to Enter Into an Intergovernmental Agreement with the Freeburg Fire Protection District, Freeburg Community Consolidated District #70 and Freeburg Community High School District #77

Trustee Elizabeth (Lisa) Meehling motioned to adopt Resolution #18-07 by title only and Trustee Ramon Matchett, Jr. seconded the motion. ROLL CALL: Trustee Elizabeth (Lisa) Meehling – aye; Trustee Ramon Matchett, Jr. –aye; Trustee James (Mike) Blaies – aye; Trustee Michael (Mike) Heap – aye; Trustee Bert (Dean) Pruettt – aye; Trustee Denise Albers – aye; (6 ayes, 0 nays, 0 absent). **All voting aye, the motion carried.**

EXHIBIT H:

ORDINANCES: Mayor Speiser stated we have Ordinance #1667, An Ordinance Amending Chapter 10 of the Revised Code of Ordinances (Net Metering Application).

Trustee Michael (Mike) Heap motioned to adopt Ordinance #1667 by title only and Trustee James (Mike) Blaies seconded the motion. ROLL CALL: Trustee Michael (Mike) Heap – aye; Trustee James (Mike) Blaies – aye; Trustee Bert (Dean) Pruettt – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Denise Albers - aye; Trustee Elizabeth (Lisa) Meehling – aye; (6 ayes, 0 nays, 0 absent). **All voting aye, the motion carried.**

EXHIBIT H:

ORDINANCES: Mayor Speiser stated we have Ordinance #1668, An Ordinance Amending Chapter 7 of the Revised Code of Ordinances (Raffle License Requirement). This Ordinance will tabled until further notice.

OLD BUSINESS: None.

NEW BUSINESS: None.

APPOINTMENTS: None.

COMMITTEE MEETING REPORTS:

EXHIBIT J:

Legal/Ordinance Committee Meeting:

Trustee Michael (Mike) Heap reported on the Legal/Ordinance Committee Meeting held on Wednesday, September 26, 2018 at 5:30 p.m.

The following item or items were talked about or discussed:

OLD BUSINESS:

1. Zoning Report/Nuisance Properties: Trustee Heap stated Zoning Administrator Matt Trout issued 12 occupancy permits. Zoning Administrator Matt Trout advised the committee the owners of 106 South Vine Street have been sent a letter regarding the home furnishings that are outside. If not taken care of by the end of the week, an ordinance violation will be issued.

2. Meadow Pines Engineering Plans: Trustee Heap said Meadow Pines Subdivision is progressing well.

3. Code Revisions/Legal Review: Trustee Heap said Village Administrator Tony Funderburg will complete the code revisions and email them out to everyone shortly. If you see any changes to be made, please get those revisions back to him in two weeks.

NEW BUSINESS:

1. Net Metering Application: Trustee Heap said we passed the Net Metering Application earlier on the agenda under Ordinances.

2. Raffle Permit Maximum Amount: Trustee Heap said we tabled the Raffle Permit until further notice.

3. St. Clair County Zoning Board of Appeals Hearing Special Use Permit for Solar Farm requested v Lechien & Lechien/LTD/Carol & Floyd Schlueter: Trustee Heap said we discussed this and the committee decided not to send anyone since it doesn't affect us.

EXHIBIT K:

Personnel/Police Committee Meeting:

Trustee Elizabeth (Lisa) Meehling reported on the Personnel/Police Committee Meeting held on Wednesday, September 26, 2018 at 6:45 p.m.

The following item or items were talked about or discussed:

POLICE:

OLD BUSINESS:

1. Police Department Expansion: Trustee Meehling stated the pre-bid meeting for the police expansion has been set for Friday, October 5th at 2:00 p.m...

NEW BUSINESS:

1. Chief Mike Schutzenhofer Distinguished Team Award: Trustee Meehling said she would like to congratulate Chief Mike Schutzenhofer on receiving the Distinguished Team Award from the Illinois Chapter of the International Association of Arson Investigators for his work on an aggravated arson and homicide investigation at the Orr Weathers Housing Complex. So again congratulations to our chief.

PERSONNEL:

OLD BUSINESS: None.

NEW BUSINESS:

1. Part-time Police Officer: Trustee Meehling stated Chief Mike Schutzenhofer would like to hire Officer Jacob Hoffman for a part-time officer.

Trustee Meehling stated Jacob is currently employed with the St. Clair County Sheriff's Department and is the Chief of Police in Lenzburg. Trustee Meehling said at this time she would like to make a motion.

Trustee Elizabeth (Lisa) Meehling motioned Jacob Hoffman be hired as a part-time police officer for the Village of Freeburg and Trustee Ramon Matchett, Jr. seconded the motion.

ROLL CALL: Trustee Elizabeth (Lisa) Meehling – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Bert (Dean) Pruett – aye; Trustee Denise Albers – aye; Trustee James (Mike) Blaies – aye; Trustee Michael (Mike) Heap – aye; (6 ayes, 0 nays, 0 absent). **All voting aye, the motion carried.**

Trustee Meehling stated Chief Schutzenhofer advised the committee he will be interviewing applicants soon for the full-time officer position.

UPCOMING MEETINGS:

Combined Planning and Zoning Board – Tuesday, October 9, 2018 – 6:00 p.m.

Electric Committee Meeting – Wednesday, October 10 2018 – 5:30 p.m.

Water/Sewer Committee Meeting – Wednesday, October 10, 2018 – 5:45 p.m.

Streets Committee Meeting – Wednesday, October 10 2018 – 6:00 p.m.

Board Meeting – Monday, October 15, 2018 – 7:30 p.m.

VILLAGE MAYOR, VILLAGE CLERK & TRUSTEES' COMMENTS:

Trustee Bert (Dean) Pruett – Matt did a great job on the Chili Cook Off and congratulations to Jacob Hoffman.

Trustee Ramon (Ray) Matchett, Jr. – Thanks to Matt and Lisa and everyone who help with the Chili Cook Off. Look like we had a great crowd. Also he thanked everyone from town that attended the valediction for the boy who got killed here in town.

Trustee James (Mike) Blaies – Thanks to Matt and Lisa for all of their hard work for the Chili Cook Off. It seemed everything went well and welcome to Jacob Hoffman.

Village Clerk Jerry Menard – Ditto to what everyone else has said.

Trustee Michael (Mike) Heap – Same as everyone else has said.

Trustee Elizabeth (Lisa) Meehling – Same as what everyone else has said. She would like to add a thank you to John, Shane and the public works department, they always do a great job getting things ready for the Chili Cook Off. Also Matt, he did another great job this year.

Trustee Denise Albers – Same as everyone else. She thanked the police department and the public works department how they handled the tragedy that occur here in town last week.

STAFF COMMENTS:

ESDA Coordinator Gene Kramer – Same here. Also just a reminder tomorrow is the outside tornado warning test.

Zoning Administrator Matt Trout – He thanked everyone who help with the Chili Cook Off, including public works department, without them the park would have not looked so good, Lisa for all of her help and Mike Blaies he helped out a lot on Friday, Saturday and Sunday to clean up. The early report from the Chili Cook Off looks like we are going to be around \$8,000.00 dollars, this money will benefit the Food and Clothing Bank and the Utility Fund. Matt said he thinks all of the bills are in, so he thinks for sure it will be north of \$8,000.00

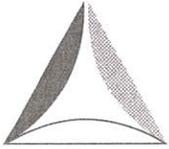
ADJOURNMENT:

Mayor Speiser called for a motion to adjourn the meeting.

Trustee Bert (Dean) Pruett motioned to adjourn the Regular Board meeting of Monday,, October 1, 2018 at 7:50 p.m. and Trustee Denise Albers seconded the motion. All voting aye, the motion carried.



Jerry Lynn Menard
Village Clerk

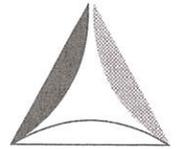


ESDA OFFICE: [618] 539-9996
VILLAGE HALL: [618] 539-5545

FREEBURG EMERGENCY SERVICES AND DISASTER AGENCY

Freeburg Emergency Management Agency

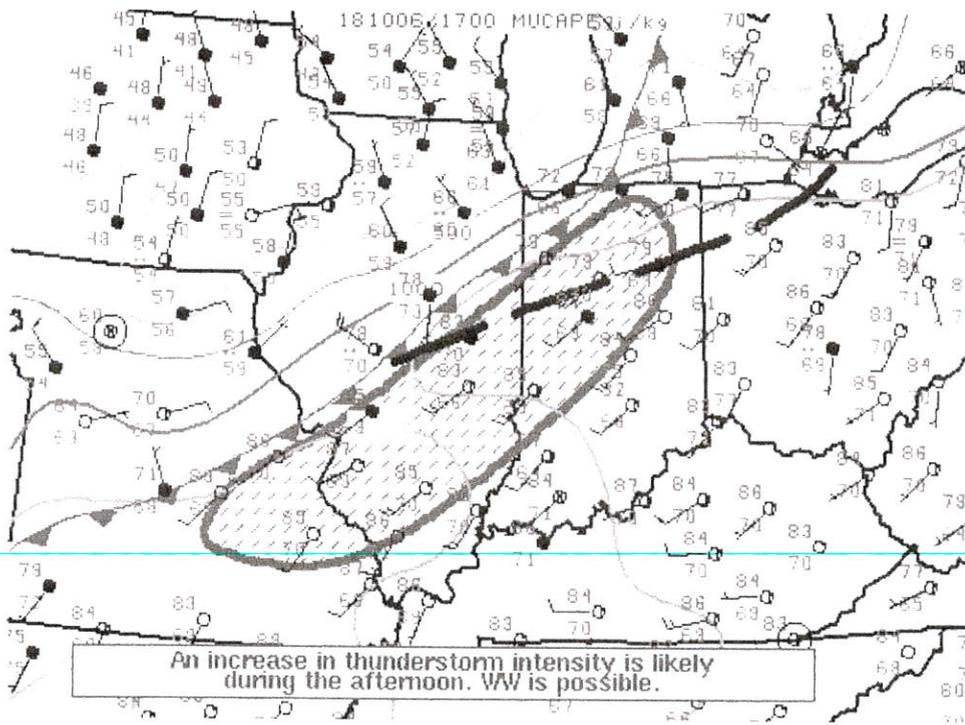
#14 SOUTHGATE CENTER
FREEBURG, IL 62243



DIRECTOR:
[618] 539-3764

October 15, 2018 Report to Mayor and Village Board Members

1. Oct. 6 at 10:00 AM conducted the monthly Outdoor Tornado Siren Test from the ESDA Office and confirmed proper operation from Public Works Personnel at each siren location with PW Director.
2. Conducted Communications Test with School Districts prior to siren testing on their VHF radio channel from the ESDA office.
3. Conducted Village wide (TG Starcom Freeburg City Wide) communications test at 10:15 AM.
4. Participated in the monthly IEMA Starcom Radio net/test at 10:30 AM AND the yearly radio test whereby requested to change TG group to communicate directly with Springfield IEMA EOC.
5. Storm Prediction Center sent data concerning "MESO" data that could affect our area (graphical area data attached) as it concerned a potential for a Severe Weather Watch to be issued, 40% probability. E-mail sent from my office to Mayor and all government personnel with this data. DCT. 6, 2018.
6. Oct. 9, 2018- contacted by the Salvation Army Team Emergency Radio Network on 10/09/18 that all Amateur Radio SATERN members were to be activated on Wednesday 10/10/18 at 0800 hours on amateur radio 40 meter band frequency of 7.265 mhz LSB mode due to Hurricane Michael impacts. Impacts include the lose of cellular communications in the affected area and communications relays necessary from the area to the Florida-Georgia EMA EOC ; as it relates to Health & Welfare and/or emergency priority messages requiring relays "out of State".
7. Issued a Midland Weather Alert SAME radio receiver to ms. Angela Kimmle, of the Imagination Station Daycare facility to open next week. Provided instruction on its use and preprogrammed the county FIP Code. Also provided "safety material" concerning severe weather, earthquake, sheltering in place, etc.
8. Oct. 10, 2018, the Storm Predication Center issues another "level 1" MESO data report indicating the potential for "early AM" hour of potential severe weather for our area, but NO development in our area due to lack of solar heating event to create conditions for a Watch Alert. Sent out this data to Mayor and Government officials as well as Public Safety departments.



SPC MCD #1530

40% probability of a Watch being issued on this convective outlook as of 12:41 PM

Oct. 6, 2018

FREEBURG VILLAGE BOARD MEETING

ZONING REPORT

October 15, 2018

Matt Trout Zoning Administrator

The road base for Phase 1 of Meadow Pines has been prepped and is ready to go. LW is waiting on their subcontractor to prepare the road and curbs. Once the curbs are in, Shane will be able to start on the electric for Phase 1. Mr. Klemme says he has 17 lots committed at this point. Once the roads are in, Rhutasel will be able to set the lot lines which will allow the Developer to officially take payment for the lots. Once he has payment for 10 lots he will begin Phase 2. John and myself have met with the developer about what will be the best way to set up the detention pond allowing for the easiest way to keep up on maintenance for the property owners. The MCI/Verizon Encroachment Agreement has been executed and recorded allowing Shane to move the main electric feed underground.

The Combined Planning and Zoning Board met on October 9th. Brian and Marlana Blomenkamp asked to rezone their property from SR-1 to Agriculture. The request was denied with a 6-1 vote. The Village Board will take final action on this request. More information has been provided in the Combined Planning and Zoning Memo.

Tony has passed his changes to the Zoning Code off to myself and I am currently working on adding in new information. Please feel free to send me any changes you would like to see. In the next couple weeks, we will then hand it off to the Combined Planning and Zoning Board for their review and change requests as well.

October 1st through October 11th

I have continued to drive around town looking for properties that need to be mowed or cleaned up. As I come across the properties I have made curtesy calls or sent letters if I was unable to make contact. If you see anything please let me know and I would be happy to take care of it.

5 -- Occupancy Permits

1-- Building Permits

1-- Residential Remodel

VILLAGE OF FREEBURG MEMORANDUM

DATE: October 10, 2018
TO: Village of Freeburg Board
FROM: Matt Trout, Zoning Administrator
RE: Combined Planning and Zoning Board Meeting October 9, 2018

On October 9, 2018, the above board held a meeting to hear a rezoning request from Bryan and Marlana Blomenkamp.

At 6:00 p.m., the Combined Planning and Zoning Board opened the hearing to discuss Bryan and Marlana Blomenkamp's Request to rezone their property located at 3695 Old Freeburg Road. The Blomenkamp's have requested a change from SR-1 to Agricultural.

Marlana stated her reasons to rezone the property were due to her children being in the 4H club and they would like to raise animals on the property. She also mentioned this is a very agricultural area.

After Mrs. Blomenkamp presented her case, the Combined Planning and Zoning Board members asked various questions to Mrs. Blomenkamp. Several of the board members stated their concerns about the majority of the properties located around the Blomenkamp property are zoned SR-1. It was also stated that this property was SR-1 when Bryan and Marlana purchased the property. The board also stated that this may not be an issue while the Blomenkamp's live at this property, but the board has to look further down the road as to what the next owner may want to do on that Agricultural Property.

*Gary Henning motioned to recommend the approval of the Rezoning Request from SR-1 to A and Gary Mack seconded the motion. **ROLL CALL VOTE:** Gary Henning – yes; Gary Mack – no; Kevin Groth – no; Rita Green - no; Steve Woodward – no; Dirk Downen – no; Lee Smith – no. With 1 yes vote and 6 no votes, the recommendation to approve the rezoning request was denied.*

The Village Board will take final action on the rezoning request Monday, October 15th at 7:30 p.m.

cc: Seth Speiser, Mayor of Freeburg

RESOLUTION NO. 18-08**A RESOLUTION OF THE VILLAGE OF FREEBURG, ILLINOIS
AUTHORIZING THE MAYOR TO EXECUTE AND THE VILLAGE
TO ACCEPT AN AGREEMENT BETWEEN THE VILLAGE OF
FREEBURG AND BLUE CROSS BLUE SHIELD**

WHEREAS, the Board of Trustees of the Village of Freeburg, Illinois, believes it is in the best interests of the Village to enter into an Agreement between the Village and Blue Cross Blue Shield for employee health insurance; and

WHEREAS, Blue Cross Blue Shield has submitted its proposal dated October 11, 2018 to provide health insurance coverage for the Village of Freeburg effective November 1, 2018; and

WHEREAS, the Board of Trustees of the Village of Freeburg, Illinois, believe it is in the best interest of the Village to enter into an agreement with Blue Cross Blue Shield to provide such professional services,

WHEREAS, the Village believes that same is in the best interest of the Village, and will further improve the health, safety and welfare of the residents of the Village.

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

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

SECTION 2: The Mayor of the Village of Freeburg, Illinois, is hereby authorized to execute the Agreement between the Village and Blue Cross Blue Shield, a copy of which is attached hereto as "Exhibit A."

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

SECTION 4: Any and all Resolutions, sections or subsections of Resolutions in conflict herewith are hereby repealed.

RESOLUTION NO. 18-08 cont.

ADOPTED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF FREEBURG,
ILLINOIS, THIS 15th DAY OF OCTOBER, 2018.

Vote Recorded:

AYES: _____ NAYS: _____

ABSENT: _____

Seth E. Speiser
Village President

ATTEST:

Jerry Menard
Village Clerk

Approval as to Legal Form:

Frederick W. Keck
Village Attorney
Weilmuenster & Keck, P.C.

ORDINANCE NO. 1668

AN ORDINANCE AMENDING CHAPTER 7 OF THE REVISED
CODE OF THE VILLAGE OF FREEBURG, ST. CLAIR
COUNTY, ILLINOIS (Business Regulations – Raffle License)

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

CHAPTER 7 - BUSINESS REGULATIONS
Section 7-3-6: APPLICATION FOR A LICENSE FOR A RAFFLE

Section 7-3-6: Replace entire section 7-6-3 with the following: Paragraph (A) through Paragraph (C):

- (A) Any person, firm, business, corporation, organization or other entity seeking to conduct or operate a raffle shall file an application therefore with the Village Clerk on the forms provided by the Village Clerk.
- (B) Applications for licenses under this Article must contain the following information:
- (1) The name and address of the applicant organization;
 - (2) The type of organization that is conducting the raffle, i.e., religious, charitable, labor, fraternal, educational, veterans or other;
 - (3) The length of existence of the organization and, if incorporated, the date and state of incorporation;
 - (4) The name, address, telephone number, and date of birth of the organization's presiding officer, secretary, raffles manager and any other members responsible for the conduct and operation of the raffle;
 - (5) The area in which raffle chances will be sold or issued;
 - (6) The time period during which raffle chances will be sold or issued;
 - (7) The date, time, and name and address of the location or locations at which winning chances will be determined;
 - (8) A sworn statement attesting to the not-for-profit character of the prospective licensee organization signed by the presiding officer and the secretary of that organization; and
 - (9) A certificate signed by the presiding officer of the applicant organization attesting to the fact that the information contained in the application is true and correct.
 - (10) The aggregate retail value of all prizes or merchandise awarded by a licensee in a single raffle shall not exceed \$400,000.
 - (a) Once the prize amount reaches \$100,000 the organization is required to pay for (1) one Village of Freeburg Police Officer, at the rate of \$50 an hour and a minimum of (4) four hours, for the event.
 - (b) Once the prize amount reaches \$200,000 the organization is required to pay for (2) two Village of Freeburg Police Officers, at the rate of \$50 an hour per officer and a minimum of (4) four hours, for the event.
 - (c) Once the prize amount reaches \$300,000 the organization is required to pay for (3) three Village of Freeburg Police Officers, at the rate of \$50 an hour per officer and a minimum of (4) four hours, for the event.

ORDINANCE NO. 1668 cont.

- (d) Once the prize limit reaches \$400,000 the organization is required to pay for (4) four Village of Freeburg Police Officer, at the rate of \$50 an hour per officer and a minimum of (4) four hours, for the event.
 - (11) The maximum retail value of each prize awarded by a licensee in a single raffle shall not exceed \$400,000.
 - (12) The maximum price which may be charged for each raffle chance issued or sold shall not exceed \$25.
 - (13) The maximum number of weeks during which chances may be issued or sold shall not exceed 54 weeks.
- (C) An application for a license to conduct or operate a raffle shall be accompanied by a non-refundable filing fee. Such fee shall be paid by cash, credit card or cashier's check. The Village Clerk shall refer the application to the Mayor.

The ordinance becomes effective after its passage and publication as prescribed by law.

PASSED BY THE VILLAGE BOARD OF THE VILLAGE OF FREEBURG, ILLINOIS, ST. CLAIR COUNTY, AND APPROVED BY THE VILLAGE PRESIDENT THIS ___ DAY OF October, 2018.

AYES _____ NAYS _____

ABSENT _____ ABSTAIN _____

Approved this _____ day of October, 2018.

 Seth E. Speiser
 Village President

ATTEST:

Approval as to Legal Form:

 Jerry Lynn Menard
 Village Clerk

 Village Attorney

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Ray Matchett, Jr.
Mike Blaies
Denise Albers
Dean Pruett
Michael Heap
Lisa Meehling

VILLAGE TREASURER
Bryan A. Vogel

VILLAGE OF FREEBURG

FREEBURG MUNICIPAL CENTER
14 SOUTHGATE CENTER, FREEBURG, IL 62243
PHONE: (618) 539-5545 • FAX: (618) 539-5590
Web Site: www.freeburg.com

VILLAGE ADMINISTRATOR
Tony Funderburg

PUBLIC WORKS DIRECTOR
John Tolan

POLICE CHIEF
Michael J. Schutzenhofer

ESDA COORDINATOR
Eugene Kramer

ZONING ADMINISTRATOR
Matt Trout

VILLAGE ATTORNEY
Weilmuenster & Keck, P.C.

ELECTRIC COMMITTEE MEETING (Blaies/Albers/Heap/Meehling) Wednesday, October 10, 2018 at 5:30 p.m.

The meeting of the Electric Committee was called to order at 5:31 p.m. on Wednesday, October 10, 2018 by Chairman Mike Blaies. Committee members present were Chairman Mike Blaies, Trustee Denise Albers, Trustee Mike Heap, Trustee Lisa Meehling, Mayor Seth Speiser, Village Clerk Jerry Menard (absent), Trustee Ray Matchett, Trustee Dean Pruett, Village Attorney Fred Keck, Public Works Director John Tolan, Police Chief Mike Schutzenhofer, Head Lineman Shane Krauss, Water/Sewer Department Leader Gregg Blomenkamp (absent), Zoning Administrator Matt Trout, Village Administrator Tony Funderburg and Office Manager Julie Polson (absent). Guest present: Todd Peek.

A. OLD BUSINESS:

1. Approval of September 12, 2018 Minutes: Trustee Denise Albers motioned to approve the September 12, 2018 minutes and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.
2. Customer Issues: Public Works Director John Tolan is not aware of any issues.
3. Freeburg High School Lighting Project: John does not have anything new to report on this. Head Lineman Shane Krauss submitted the final paperwork for our grant, and we should be receiving the check for that soon. State Street is done, we've gone down Urbanna, then Apple. The rest will be filtered in. At IMEA, a discussion was held regarding the energy efficiency money needing to be used up this year. It was agreed one year's grant money could be held back.

B. NEW BUSINESS:

1. IMEA Generation Scheduling: Shane advised this is their annual notice. John said this letter acknowledges they won't ask us to do more than what we are capable of.

Shane wanted to thank the guys for IMEA's request to generate while he was on vacation. They did a great job.

EXECUTIVE SESSION 5:40 P.M.

Trustee Lisa Meehling motioned to enter Executive Session citing real estate transactions, 5 ILCS 120/2-(c)5 and Personnel, 5 ILCS 120/2-(c)1 and Trustee Denise Albers seconded the motion. All voting yea, the motion carried.

EXECUTIVE SESSION ENDED 5:50 P.M.

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The committee meeting reconvened at 5:51 p.m.

Trustee Lisa Meehlikng motioned to recommend to the full Board the hire of Tyler Whitney as a full-time police officer and Trustee Denise Albers seconded the motion. All voting yea, the motion carried.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

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



Transcribed from tape by
Julie Polson
Office Manager

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Ray Matchett, Jr.
Mike Blaies
Denise Albers
Dean Pruett
Michael Heap
Lisa Meehling

VILLAGE TREASURER
Bryan A. Vogel

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PUBLIC WORKS COMMITTEE MEETING Trash/Water/Sewer (Pruett/Blaies/Heap/Meehling) Wednesday, October 10, 2018 at 5:45 p.m.

The Public Works Committee Meeting was called to order at 5:52 p.m. on Wednesday, October 10, 2018, by Chairman Dean Pruett. Members present were Chairman Dean Pruett, Trustee Mike Blaies, Trustee Mike Heap, Trustee Lisa Meehling, Mayor Seth Speiser, Village Clerk Jerry Menard (absent), Trustee Denise Albers, Trustee Ray Matchett, Village Attorney Fred Keck, Public Works Director John Tolan, Water/Sewer Department Leader Gregg Blomenkamp (absent), ~~Police Chief Mike Schutzenhofer, Village Administrator Tony Funderburg and Office Manager Julie Polson (absent).~~ Guest present: Todd Peek.

A. OLD BUSINESS:

1. Approval of September 12, 2018 minutes: *Trustee Mike Blaies motioned to approve the September 12, 2018 minutes and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.*
2. New Sewer Plant: Trustee Pruett advised we had our first presentation today which went very well, and the other two are scheduled for tomorrow. We hope to have something by Monday's board meeting.
3. Sewer issues/Sewer Main Jack's Car Wash: Public Works Director John Tolan has nothing new to report on this.
4. FSH Minutes: John reported they signed a renewal contract with Hydro Services.
5. Old Freeburg Road Water Line: John asked Todd Peek to provide us with a more detailed plan since we will need to get easements in order to obtain soil bores that are required by the railroad. Todd is also working on obtaining more information for the railroad about the boring equipment that would be required. The permits are ready for signature to be sent in to the EPA.
6. Private Sewer at Potter/West Street: Nothing new to report.
7. East and West Tower Work: John stated one of the issues brought up from the water inspection was the leaks at the SAVE standpipe, and the condition of the outside of the east tower. With the costs associated with these projects, John is hoping to include a water evaluation study in next year's budget to see if it is feasible to eliminate the east tower. If we can, then he would put an elevated storage tank at SAVE site. Trustee Albers asked for the estimated cost of that study.

B. NEW BUSINESS:

1. JULIE 2019 Member Annual Contribution Notice: John advised we receive this information yearly. Since we went to emails, our cost went down.

Water/Sewer Committee Meeting
Wednesday, October 10, 2018
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John advised the sewer line at Meadow Pines is in. Gregg did the pressure testing on it and will wait 30 days to do the manual testing. Everything went well. The 14-inch water line is in and chlorinated and are waiting to collect samples. The farmer ran over the valve and smashed it down. Trevor is flushing hydrants next month and is doing a very good job.

John said another interesting item that came out of the EPA inspection was the mobile home parks and their private water systems. We have a master meter installed on those systems. The inspector said if we bill them, it's really considered part of our system.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Mike Heap motioned to adjourn the meeting at 6:03 p.m. and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.*



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Public Property Committee Meeting
Streets/Municipal Center/Pool/Parks & Recreation
(Matchett/Albers/Heap/Pruett)
Wednesday, October 10, 2018 at 6:00 p.m.

VILLAGE ADMINISTRATOR
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PUBLIC WORKS DIRECTOR
John Tolan

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ESDA COORDINATOR
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The meeting of the Public Property Committee was called to order at 6:04 p.m., on Wednesday, October 10, 2018, in the Municipal Center by Chairman Ray Matchett. Members present were Chairman Ray Matchett, Trustee Denise Albers, Trustee Mike Heap, Trustee Dean Pruett, Mayor Seth Speiser, Village Clerk Jerry Menard (absent), Trustee Mike Blaies, Trustee Lisa Meehling, Trustee Matt Trout, Village Attorney Fred Keck, Public Works Director John Tolan, Police Chief Mike Schutzenhofer, Village Administrator Tony Funderburg and Office Manager Julie Polson (absent).

POOL: A. OLD BUSINESS:

1. Pool: Village Administrator Tony Funderburg advised we have still not received payment for the one grant.

B. NEW BUSINESS:

1. Freeburg High School Music Boosters Association Request for Donation: The committee agreed to donate a 10-day pool pass.

Trustee Pruett advised he did see a child in a wheelchair using the handicapped swing.

STREETS: A. OLD BUSINESS:

1. Approval of September 12, 2018 Minutes: *Trustee Denise Albers motioned to approve the September 12, 2018 minutes and Trustee Dean Pruett seconded the motion.* All voting yea, the motion carried.
2. E. Apple Street Proposed Repair: Public Works Director John Tolan advised he would like to look at a more scaled-down version of this project.
3. Drainage Problem Areas (Hill Mine Rd.)/Stormwater Run-Off: Since we have the contractor at the Belleville Street project, John said he is going to ask them to fill that in and do the concrete work for us.
4. Customer Issues: John advised it's a little dusty right now.
5. MFT/Belleville St. in front of Post Office Repair: John advised the project started this week. This will include ADA compliant entrances on all corners, leveling out Belleville St., in front of the post office, redoing the entrance to the post office and replacing the sidewalk, curb and gutter.
6. Phone System: Tony is still working on obtaining additional quotes. This will be moved to Finance Committee.

B. NEW BUSINESS:

1. St. Joseph Annual 5K Run/Walk Saturday, October 13, 2018: Tony confirmed this is a yearly request and a volunteer officer is used. The committee was fine with the request.

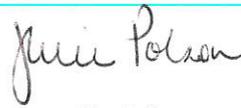
John said the Meadow Pines streets will be put in the next couple of days. John advised he is a little skeptical with respect to the maintenance of the detention ponds and has had some conversations with Alex Klemme about them. Mr. Klemme has agreed to line them with a rubber matting and riprap with a splash pad coming in. he said both the developer and contractor have been very good to work with. John said they have 17 lots sold and will start on phase 2 once 10 of those have been paid for.

John said we will spray for mosquitos a couple more weeks. The committee discussed putting offices for John, Shane and Gregg in the electric shed.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Denise Albers motioned to adjourn the meeting at 6:20 p.m. and Trustee Dean Pruett seconded the motion. All voting yea, the motion carried.*



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