

**IN ACCORDANCE WITH EXECUTIVE ORDER 2020-07, THE PUBLIC
CAN PARTICIPATE THROUGH THE ZOOM CLOUD MEETING
APPLICATION AND CLICKING ON THE FOLLOWING LINK:**

<https://us02web.zoom.us/j/4478727673>

Meeting ID: 447 872 7673

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

Village Hall will be open to the public during this meeting

REGULAR BOARD MEETING AGENDA – NOVEMBER 16, 2020 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 – 1. November 2, 2020 – Board Meeting Minutes – **Exhibit A**
5. Finance – None.
6. Treasurer’s Report
7. Attorney’s Report
8. ESDA Report – ESDA Report for November 16, 2020 – **Exhibit B**
9. Public Participation
10. Reports and Correspondence –
 - 10 – 1. Zoning Administrator’s Report for November 16, 2020 – **Exhibit C**
11. Recommendations of Boards and Commissions
12. Contracts, Releases, Agreements and Annexations – See item #15 - 1
13. Bids
14. Resolutions
15. Ordinances
 - 15 – 1. Ordinance #1709: An Ordinance Annexing Certain Property into the Village of Freeburg (Sauzek Property) – **Exhibit D**
16. Old Business
17. New Business
18. Appointments
19. Committee Meeting Minutes/Recommendations
 - 19 – 1. Electric Committee Meeting – Monday, November 2, 2020 – 5:30 p.m. – **Exhibit E**
 - 19-1a. Recommend Paden Muskopf be moved to Step 2 at \$28.74 effective October 22, 2020
 - 19 – 2. Water/Sewer Committee Meeting – Monday, November 2, 2020 – 5:45 p.m. – **Exhibit F**
 - 19 – 3. Streets Committee Meeting – Monday, November 2, 2020 – 6:00 p.m. – **Exhibit G**
 - 19 – 4. CLOSED IN OBSERVANCE OF VETERAN’S DAY – Wednesday, November 11, 2020
 - 19 – 5. Finance Committee Meeting – Monday, November 16, 2020 – 5:30 p.m. – Unavailable
 - 19 – 6. Legal/Ordinance Committee Meeting – Monday, November 16, 2020 – 5:45 p.m. – Unavailable
 - 19 – 7. Personnel/Police Committee Meeting – Monday, November 16, 2020 – 6:00 p.m. – Unavailable
 - 19-7a. Recommend Hire of Scott Stroud as a full-time police officer
20. Upcoming Meetings
 - 20 – 1. CLOSED IN OBSERVANCE OF THANKSGIVING – Thursday, November 25th and Friday, November 26th
 - 20 – 2. Board Meeting – Monday, December 7, 2020 – 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
Mike Blaies
Ray Matchett, Jr.
Lisa Meehling
Denise Albers
Michael Heap
Bob Kaiser

VILLAGE TREASURER
Bryan A. Vogel

VILLAGE OF FREEBURG

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

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 Brown, P.C.

VILLAGE OF FREEBURG, ILLINOIS BOARD MEETING MINUTES MONDAY, NOVEMBER 2, 2020 @ 7:30 P.M.

CALL TO ORDER: Mayor Seth Speiser called the Regular Board Meeting to order at 7:30 p.m., on Monday, November 2, 2020, presentation of the meeting was conducted by Zoom video conferencing. Village Hall was open to the public.

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

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

EXHIBIT A:

Mayor Speiser stated we have the minutes from the previous Regular Board Meeting Monday, October 19, 2020 for approval.

Trustee Elizabeth (Lisa) Meehling motioned to accept the minutes from the Regular Board Meeting Monday, October 19, 2020, 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, October 28, 2020 at 5:30 p.m.

1. **REVISE OF BOARD LISTS:** Trustee Albers said we did reviewed the Board Lists in our Finance Committee meeting, and there was no questions asked.
2. **REVIEW OF INVESTMENTS:** Trustee Albers said our next investment renewal is in 2021.
3. **INCOME STATEMENT:** Trustee Albers said Public Works Director John Tolan advised the committee we are way over budget in MFT on the seal coat. Trustee Albers said it was incorrectly coded, and now has been corrected.

Village of Freeburg Board Meeting Minutes
Monday, November 2, 2020
Page 1 of 7

TREASURER'S REPORT: Trustee Albers stated Treasurer Vogel had nothing to report.

OLD BUSINESS:

1. Attorney Invoices: Trustee Albers said the Attorney Invoices our at village hall if you would like to review them.
2. Newsletter: Trustee Albers said the Newsletter has gone out to our residents, and the next issue will be January 2021.
3. Refinancing of Bonds: Trustee Albers said fifteen bond documents were sent to Attorney Keck and bond counsel Steve Mitchell for review. Changes were made by both counsels, and have twelve of the documents in final format. We are still waiting on three contracts with revisions. Trustee Albers said we need to have board of approval at our next board meeting. All of the documents have to be filed with the county clerk's office before November 10th.

Trustee Albers said the Refinancing of Bonds as follow:

1. General Obligation Refunding Bonds of \$330,000.
2. General Obligation Refunding Bonds of Electric System Alternate Revenue Source \$2,290,000.
3. General Obligation Refunding Bonds of Tax Increment Alternate Revenue Source \$540,000.

Trustee Albers stated refinancing these bonds should save the Village of Freeburg about seventy five thousand dollars.

NEW BUSINESS:

1. Clean Uniform Contract: Trustee Albers said in new business we discussed the Clean Uniform contract. After a discussion the committee agreed to extend our current contract another six years. It is our responsibility to clothes our Public Works Department with uniforms. In six years it will pay for the new items we are asking for by extending the contract.

TREASURER'S REPORT: None

ATTORNEY'S REPORT: None

EXHIBIT C:

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

PUBLIC PARTICIPATION: None.

REPORTS AND CORRESPONDENCE:

EXHIBIT D:

ZONING ADMINISTRATOR'S REPORT FOR NOVEMBER 2, 2020:

Village of Freeburg Board Meeting Minutes

Monday, November 2, 2020

Page 2 of 7

1. Mayor Speiser asked does anyone have any questions for Zoning Administrator Matt Trout on his Zoning Report. Hearing none we will move on.

RECOMMENDATIONS OF BOARDS AND COMMISSIONS: None.

CONTRACTS, RELEASES, AGREEMENTS & ANNEXATIONS: See Resolutions and Ordinances

BIDS: None.

EXHIBIT E:

RESOLUTIONS: Mayor Speiser stated we have Resolution #20-14, A Resolution Authorizing the Village to enter into and the Mayor to Execute a Wire Transfer Agreement with Truist Bank.

Trustee Denise Albers. motioned to adopt Resolution #20-14 by title only 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 Robert (Bob) Kaiser – aye; (6 ayes, 0 nays, 0 absent). **All voting aye, motion carried.**

EXHIBIT F:

RESOLUTIONS: Mayor Speiser stated we have Resolution #20-15, A Resolution Authorizing the Village to enter into and the Village Administrator Tony Funderburg to Execute the Clean Uniform Contract.

Trustee Denise Albers motioned to adopt Resolution #20-15 by title only and Trustee Ramon Matchett, Jr. seconded the motion. ROLL CALL: Trustee Denise Albers – aye; Trustee Ramon Matchett Jr. – aye; Trustee Michael (Mike) Heap – aye; Trustee Robert (Bob) Kaiser – aye; Trustee Elizabeth (Lisa) Meehling – aye; Trustee James (Mike) Blaies – aye; (6 ayes, 0 nays, 0 absent). **All voting aye, motion carried.**

EXHIBIT G:

ORDINANCES: Mayor Speiser stated we have Ordinance #1703, Tax Levy Ordinance for the Village of Freeburg, Illinois.

Trustee Denise Albers motioned to adopt Ordinance #1703 by title only and Trustee Ramon Matchett, Jr. seconded the motion. ROLL CALL: Trustee Denise Albers – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Michael (Mike) Heap – aye; Trustee James (Mike) Blaies – aye; Trustee Robert (Bob) Kaiser – 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 #1704, An Ordinance Approving the Issuance of \$330,000 General Obligation Refunding Bonds Series 2020A.

Trustee Denise Albers motioned to adopt Ordinance #1704 by title only and Trustee Elizabeth (Lisa) Meehling seconded the motion. ROLL CALL: Trustee Denise Albers – aye; Trustee Elizabeth (Lisa) Meehling – aye; Trustee Michael (Mike) Heap – aye; Trustee Robert (Bob) Kaiser – aye; Trustee James (Mike) Blaies – aye; Trustee Ramon Matchett, Jr. – aye; (6 ayes, 0 nays, 0 absent). **All voting aye, the motion carried.**

EXHIBIT I

ORDINANCES: Mayor Speiser stated we have Ordinance #1705, An Ordinance Authorizing and providing for the Issuance of Not to Exceed \$2,290,000 General Obligation Refunding Bonds (Electric System Alternate Revenue Source) Series 2020B.

Trustee Denise Albers motioned to adopt Ordinance #1705 by title only and Trustee James (Mike) Blaies seconded the motion. ROLL CALL: Trustee Denise Albers – aye; Trustee James (Mike) Blaies – aye; Trustee Elizabeth (Lisa) Meehling – aye; Trustee Michael (Mike) Heap – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Robert (Bob) Kaiser – aye; (6 ayes, 0 nays, 0 absent). **All voting aye, the motion carried.**

EXHIBIT J:

ORDINANCES: Mayor Speiser stated we have Ordinance #1706, An Ordinance Authorizing and providing for the Issuance of Not to Exceed \$540,000 Aggregate Principal Amount General Obligation Refunding Bonds (Tax Increment Alternate Revenue Source), Series 2020C

Trustee Denise Albers motioned to adopt Ordinance #1706 by title only and Trustee Ramon Matchett, Jr. seconded the motion. ROLL CALL: Trustee Denise Albers – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Robert (Bob) Kaiser – aye; Trustee James (Mike) Blaies – aye; Trustee Elizabeth (Lisa) Meehling – aye; Trustee Michael (Mike) Heap – aye; (6 ayes, 0 nays, 0 absent). **All voting aye, the motion carried.**

EXHIBIT K:

ORDINANCES: Mayor Speiser stated we have Ordinance #1707, An Ordinance Abating the Taxes Heretofore Levied for the Year 2020 to Pay Debt Service on General Obligation Refunding Bonds (Electric System Alternate Revenue Source) Series 2020B.

Trustee Denise Albers motioned to adopt Ordinance #1707 by title only and Trustee James (Mike) Blaies seconded the motion. ROLL CALL: Trustee Denise Albers – aye; Trustee James (Mike) Blaies – aye; Trustee Elizabeth (Lisa) Meehling – aye; Trustee Michael (Mike) Heap – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Robert (Bob) Kaiser – aye; (6 ayes, 0 nays, 0 absent). **All voting aye, the motion carried.**

EXHIBIT L:

ORDINANCES: Mayor Speiser stated we have Ordinance #1708, An Ordinance Abating the Taxes Heretofore Levied for the Year 2020 to Pay Debt Service on General Obligation Refunding Bonds (Tax Increment Alternate Revenue Source) Series 2020C.

Trustee Denise Albers motioned to adopt Ordinance #1708 by title only and Trustee Elizabeth (Lisa) Meehling seconded the motion. ROLL CALL: Trustee Denise Albers – aye; Trustee Elizabeth (Lisa) Meehling – aye; Trustee Michael (Mike) Heap – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Robert (Bob) Kaiser – aye; Trustee James (Mike) Blaies – aye; (6 ayes, 0 nays, 0 absent). **All voting aye, the motion carried.**

OLD BUSINESS: None.

NEW BUSINESS: None.

APPOINTMENTS: None.

COMMITTEE MEETING REPORTS:

EXHIBIT M:

Legal/Ordinance Committee Meeting:

Trustee Michael (Mike) Heap reported on the Legal/Ordinance Committee Meeting held on Wednesday, October 28, 2020 at 5:45 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 reported we had issued several building permits.
2. Meadow Pines/Edison Estate Subdivisions: Trustee Heap said Zoning Administrator Matt Trout reported Meadow Pines they are continuing to build homes. They are planning to start on Phase 2 in the spring. Edison Estates the curbs are finished. They are waiting to test the water lines.
3. Code Revisions/Legal Review: Trustee Heap said the Zoning Code is almost finished. We are waiting to meet with our attorney to do the final view.

NEW BUSINESS:

1. Tax Levy: Trustee Heap said in new business we discussed the Tax Levy.

Trustee Heap said we also talked about annexing the property at 630 Urbanna Drive at the November 16th board meeting.

EXHIBIT N:

Personnel/Police Committee Meeting:

Trustee Elizabeth (Lisa) Meehling reported on the Personnel/Police Committee Meeting held on Wednesday, October 28, 2020 at 6:00 p.m.

POLICE:

OLD BUSIENSS: None.

NEW BUSINESS:

1. Possible New Hire: Trustee Meehling said Chief Michael Schutzenhofer advised the committee we have had a full-time officer turn in his resignation. His last day of work will be November 8th. We have posted in house and received two letters of intent so far. Once the posting period has expired, we will set up interviews with the applicants.

PERSONNEL:

OLD BUSINESS: None.

NEW BUSINESS: Trustee Meehling said Village Administrator Tony Funderburg will be on vacation next week. When he gets back, he intends to start working on the budget and would like to revisit the employee handbook.

Mayor Speiser stated Electric Committee, Water and Sewer Committee and Streets Committee met earlier tonight at 5:30 p.m., 5:45 p.m. and 6:00 p.m., these minutes are unavailable.

UPCOMING MEETINGS:

Combined Planning and Zoning Meeting – Tuesday, November 10, 2020 – 6:00 p.m. (canceled)
CLOSED IN OBSERVANCE OF VETERAN'S DAY – Wednesday, November 11, 2020
Finance Committee Meeting – Monday, November 16, 2020 – 5:30 p.m.
Legal/Ordinance Committee Meeting – Monday, November 16, 2020 – 5:45 p.m.
Personnel/Police Committee Meeting – Monday, November 16, 2020 – 6:00 p.m.
Board Meeting – Monday, November 16, 2020 – 7:30 p.m.

VILLAGE MAYOR, VILLAGE CLERK & TRUSTEES' COMMENTS:

Trustee Denise Albers – If you have not voted, please go vote.
Trustee Elizabeth (Lisa) Meehling – No thank you.
Trustee Michael (Mike) Heap – Vote.
Village Clerk Jerry Menard – Vote.
Trustee James (Mike) Blaies – Same thing
Trustee Ramon Matchett, Jr. – Same thing.
Trustee Robert (Bob) Kaiser – Get out and vote.
Mayor Speiser –

STAFF COMMENTS:

Village Administrator Tony Funderburg –
Public Works Director John Tolan – My we put the flags up tomorrow, he is feeling Patriotic.
Mayor Speiser replied absolutely.
Police Chief Michael (Mike) Schutzenhofer – No thank you.
Village Zoning Administrator Matt Trout –

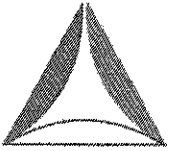
ADJOURNMENT: Mayor Seth Speiser called for a motion to adjourn the meeting.

Trustee Elizabeth (Lisa) Meehling motioned to adjourn the Regular Board meeting of Monday, October 19, 2020 at 7:50p.m. and Trustee Michael (Mike) Heap seconded the motion. All voting aye, the motion carried.



Jerry Lynn Menard

Village Clerk



FREEBURG EMERGENCY SERVICES AND DISASTER AGENCY

Freeburg Emergency Management Agency

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

#14 SOUTHGATE CENTER
FREEBURG, IL 62243



DIRECTOR:
[618] 539-3764
(cell) 618-799-9267

Report to Mayor and Village Board : Nov. 16, 2020

Respectfully submitted by Gene K., Coordinator

1. Conducted Freeburg ESDA Tornado Outdoor Warning Siren test Nov. 3, 2020, with public work's department personnel at each of the 6 siren sites to confirm proper operation.
2. Conducted our ESDA Communications (radio) tests on Nov. 3, 2020 for Village on our VHF FCC license frequency and with the County Trunk system with all of our public safety departments of fire, pd, and public works.
3. Conducted the monthly IEMA Region 8 trunked radio communications test Nov. 3, 2020 from 10:30 AM - 11:00 AM.
4. Conducted the Countywide Amateur Radio Emergency Service and RACES net from Freeburg ESDA office on AR VHF via SCARC K9GXU repeater fro 6:30 pm through 7:30 PM Nov. 3, 2020 from the ESDA office.
5. Completed NWS Severe Winter Weather Webinar training from 10:30 am- 11:30 AM on Nov. 10, 2020-hosted by STL NWS Meteorologist Kevin Deitsch
6. Monitored notifications from the Storm Prediction Center, beginning Nov. 10-11th as it related to a strong storm system with potential for Severe Thunderstorms and Tornado development , especially for Nov. 11th mid afternoon. Activated the County wide ARES communications net after a Severe Thunderstorm AND a Tornado Watch was issued WNW of our area. NO severe weather watches or warnings issued for St. Clair County during this storm system passage. Freeburg ESDA weather instruments DID record a wind gust of 44 mph at 5:00 pm .
7. Continue updates to the Mayor as it relates to IDPH COVID 19 positivity-accumulated reports- per IDPH's daily data submission to County EMA.
8. NWS in conjunction with IEMA has declared the week of Nov. 16-21, 2020 as Winter Preparedness Week and encouraging all EMA/ESDA to increase public awareness of the life threatening concerns of Winter Weather and our collective responses to provide safety response information to the General Public.

FREEBURG VILLAGE BOARD MEETING ZONING REPORT

November 16, 2020

Matt Trout Zoning Administrator

I continue to send out letters, make phone calls, and follow up on letters sent out to properties that are in violation. We continue to see progress with some and little movement with others.

Edison Estates has about 1/2 of their concrete roads in as of 11/12. They are hoping to be complete with the roads by 11/18. I can provide an update on Monday Night at the Board Meeting. They still have to test the water lines, finish grade, Rip Rap the waterways, and pin the lot corners. I am working with the Developer and Attorney Keck on the bonding of the final plat so that will be completed when they are done with the work and ready to move forward.

I have set up a timeline for completion of the zoning code to get everything complete by the end of the year if everything goes right. We have a meeting set with Attorney Keck, Administrator Funderburg, Trustee Heap and myself for Tuesday morning 11/17. Tentatively, we will try to hear the zoning code changes on December 15th at the Combined Planning and Zoning Board Meeting with the Village Board taking Final Action on it at the December 21st Board Meeting.

November 1st through November 12th

5 -- Occupancy Permit

3 -- Permits

- 1 Pool
- 1 Solar Projects
- 1 Fence

ORDINANCE NO. 1709**AN ORDINANCE ANNEXING
CERTAIN TERRITORY TO THE VILLAGE
OF FREEBURG, ST. CLAIR COUNTY, ILLINOIS
(SAUZEK PROPERTY)**

WHEREAS, a written petition, signed by the legal owner of record of all land within the territory hereinafter described, has been filed with the Village Clerk of the Village of Freeburg, St. Clair County, Illinois, requesting that said territory be annexed to the Village of Freeburg, and,

WHEREAS, petitioner is the sole elector residing within the said territory; and,

WHEREAS, the said territory is not within the corporate limits of any municipality but is contiguous to the Village of Freeburg; and

WHEREAS, legal notices regarding the intention of the Village to annex said territory have been sent to all public bodies required to receive such notice by state statute; and,

WHEREAS copies of such notices required to be recorded, if any, have been recorded in the Office of the Recorder of St. Clair County; and,

WHEREAS, all petitions, documents, and other necessary legal requirements are in full compliance with the statutes of the State of Illinois, specifically Section 7-1-8 of the Illinois Municipal Code; and,

WHEREAS, it is in the best interest of the Village of Freeburg that the territory be annexed thereto.

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

Section 1: THAT the following described territory,

Legal Description:

Part of the SE1/4 of Section 29, T1SR7W of the 3rd P.M., being more particularly described as follows:

Commencing the survey thereof at the point of intersection of the West line of said 1/4 section with the Southwesterly ROW line of widened State Aid Route No. 47, now known as Federal Aid Secondary Route 847; reference being had to the plat thereof of said Federal Aid Route recorded in the Recorder's Office of St. Clair County, Illinois, in Book of Plats "53" on page 24; thence Southerly along the West line of said 1/4 section, a distance of 473.04 ft. to a point, said point being the POINT OF BEGINNING and 159.5 ft. Northerly measured along said West line from the SW corner of that part of said 1/4 section conveyed to Lilbert W.

Weiss and Harriet Weiss, his wife, by deed recorded in the aforesaid Recorder's Office in Book 1247 on page 470; thence continuing South 36 ft.; thence Easterly at right angles with the West line of said 1/4 section a distance of 294.3 ft. to a point in the aforesaid Southwesterly ROW line of said Federal Aid Route No. 847; thence Northwesterly along said Southwesterly ROW line, a distance of 124.0 ft. to a point; thence Southwesterly to the POINT OF BEGINNING.

EXCEPTING that part thereof conveyed by Harriett Weiss and Lilbert W. Weiss, wife and husband, to the People of the State of Illinois, by dedication of ROW for public road purposes dated May 29, 1957 and recorded August 15, 1957 in Book 1513 on page 352, of the Recorder's Office aforesaid, being more particularly described as follows, to-wit:

All that part of a tract of land in the W1/2 of the SE1/4 of Section 29, T1SR7W of the 3rd P.M., as conveyed to Lilbert Weiss, et al, by a certain Warranty Deed as recorded in the Recorder's Office of St. Clair County, Illinois in Book 1247 on page 470; that lies SW of the existing Southwesterly ROW line of the present highway designated as Federal Aid Secondary Route 847 (marked U.S. Route 460) and NE of a line that is parallel to and 60 ft. Southwesterly when measured at right angles from the existing centerline of said Federal Aid Secondary Route 847; reference being had to the plat thereof recorded in the Recorder's Office of St. Clair County, Illinois in Book of Plats "53" on page 24. EXCEPT the coal, oil, gas and other minerals underlying the surface of said land and all rights and easements in favor of the estate of said coal, oil, gas and other minerals.

Situated in St. Clair County, Illinois.

The property is commonly known as 630 Urbanna Drive, Freeburg, Illinois.

PIN: 14-29.0-400-022

being indicated on an accurate map of the annexed territory (which is appended to and made part of this Ordinance) is hereby annexed to the Village of Freeburg, St. Clair County, Illinois, with a zoning classification of SR-1 (Single Family Residence).

Section 2: THAT the Village Clerk is hereby directed to record with the Recorder and to file with the County Clerk a certified copy of this Ordinance, together with the accurate map of the territory annexed appended to the Ordinance.

Section 3: THAT this Ordinance shall be in full force and effect from and after its passage, approval, and publication in pamphlet form as provided by law.

AYES _____	NAYS _____	ABSENT _____
AYES _____	NAYS _____	ABSENT _____
AYES _____	NAYS _____	ABSENT _____
AYES _____	NAYS _____	ABSENT _____
AYES _____	NAYS _____	ABSENT _____
AYES _____	NAYS _____	ABSENT _____

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 November, 2020.

Seth E. Speiser
Village President

ATTEST:

Jerry Menard, Village Clerk

Approved as to Legal Form:

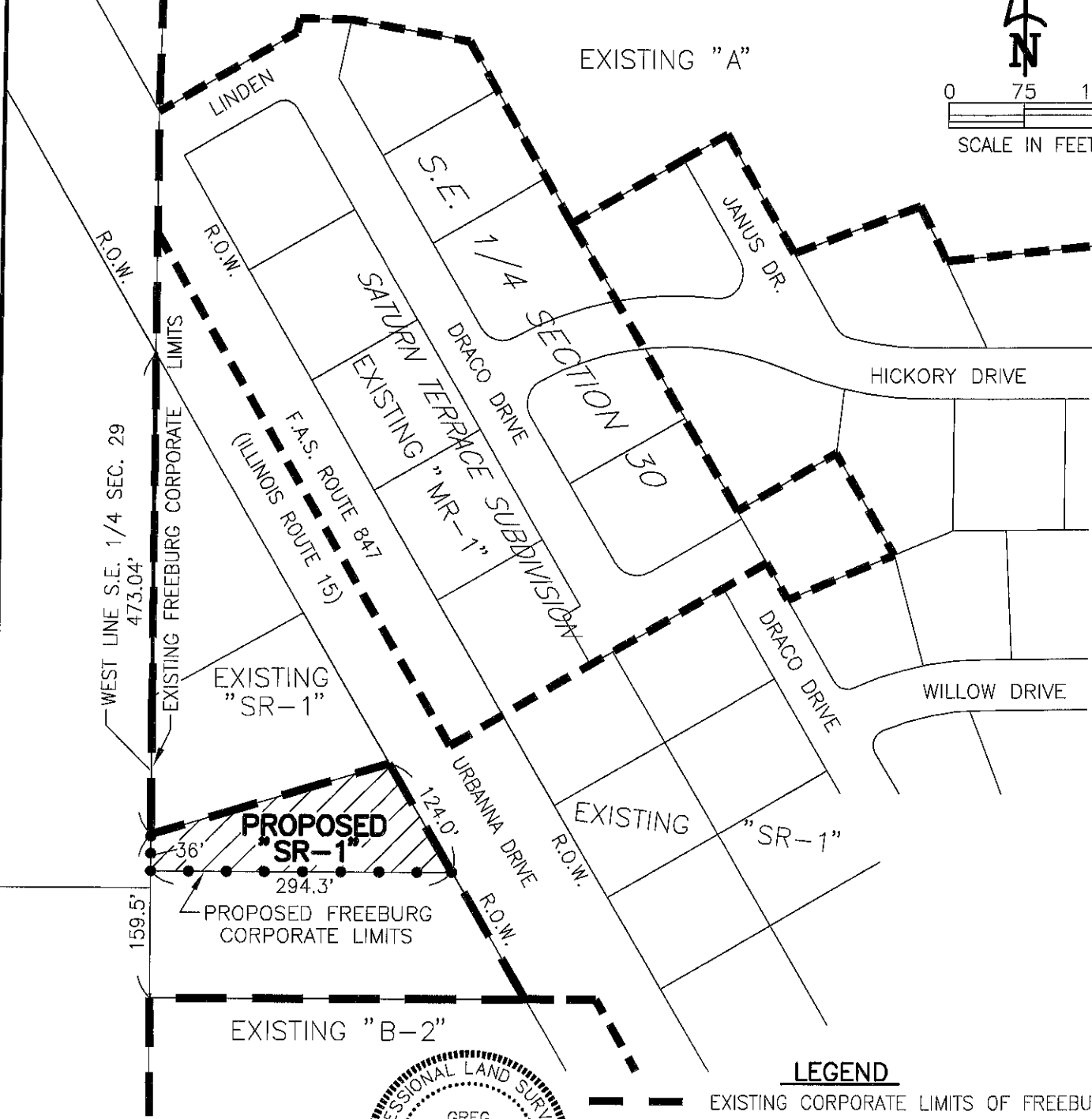
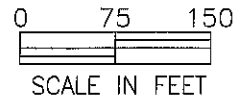
Frederick W. Keck
Weilmuenster Keck Brown, P.C.

ANNEXATION PLAT

ORDINANCE NO. 1709

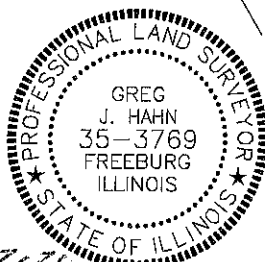
FREEBURG, ILLINOIS

PART OF THE S.E. 1/4 OF SECTION 29
T. 1 S., R. 7 W. OF THE 3RD P.M.
ST. CLAIR COUNTY, ILLINOIS



LEGEND

- EXISTING CORPORATE LIMITS OF FREEBURG
- EXISTING ZONE DISTRICT BOUNDARY
- PROPOSED CORPORATE LIMITS OF FREEBURG
- PROPOSED ANNEXATION



I DO HEREBY CERTIFY THAT THIS ANNEXATION PLAT HAS BEEN PREPARED UNDER MY DIRECT SUPERVISION

Greg J. Hahn

10/27/2020

GREG J. HAHN, I.P.L.S. NO. 3769
LICENSE EXPIRATION DATE: 11/30/2020

DATE

VOLKERT

4 INDUSTRIAL DRIVE
PO BOX 97
FREEBURG, IL 62243
618.539.3178
IL DESIGN FIRM # 184.004027

PETITION FOR ANNEXATION)
OF TERRITORY KNOWN AS THE)
SAUZEK PROPERTY,)
630 URBANNA DRIVE)
TO THE VILLAGE) ORDINANCE NO. 1709
OF FREEBURG, ILLINOIS)

AFFIDAVIT

STATE OF ILLINOIS)
) ss.
COUNTY OF ST. CLAIR)

Affiant, JULIE POLSON, being first duly sworn on her oath, states:

1. That she is the Office Manager for the Village of Freeburg, Illinois.
2. That the territory sought to be annexed and fully described in Exhibit "A" lies

within the following fire protection district: Freeburg Fire Protection District.

3. That on October 29, 2020, Affiant sent notices in writing by certified mail to the following Freeburg Board of Township Trustees:

Tony Miller, 722 Meadow Brook Drive, Freeburg, IL 62243
Philip J. Krieg, 5909 Barber Lane, Freeburg, IL 62243
Kenneth Bald, 568 Cemetery Road, Freeburg, IL 62243
Nolan Shook, 3857 State Route 15, Freeburg, IL 62243

4. That on October 29, 2020, Affiant sent a notice in writing by certified mail to the Township Supervisor: Charles H. Hill, 405 N. Edison, Freeburg, IL 62243;

5. That on October 29, 2020, Affiant sent a notice in writing by certified mail to the Township Clerk: Marianne Recker, 8960 Jacks Run Road, Freeburg, IL 62243;

6. That on October 29, 2020, Affiant sent a notice in writing by certified mail to the Township Highway Commissioner: Dale A. Recker, 8942 Jacks Run Road, Freeburg, IL 62243;

7. That on October 29, 2020, Affiant sent a notice in writing by certified mail to the St. Clair County Highway Department: 1415 N. Belt West, Belleville, IL 62226;

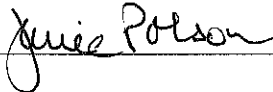
8. That on October 29, 2020, Affiant sent a notice in writing by certified mail to the Freeburg Area Library: 407 S. Belleville, Freeburg, IL 62243;

9. That on October 29, 2020, Affiant sent a notice in writing by certified mail to the Freeburg Fire Protection District: 410 W. High Street, Freeburg, IL 62243;

10. That receipts were returned to Affiant showing delivery of notices to Charles Hill, Dale Recker, Marianne Recker, Tony Miller, Kenneth Bald, Nolan Shook and Freeburg Area Library on October 30, 2020.

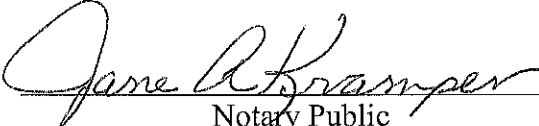
8. That receipts were returned to Affiant showing delivery of notices to Phil Krieg, St. Clair County Highway Department and Freeburg Fire Protection District with no date annotated on it.

Further Affiant sayeth naught.

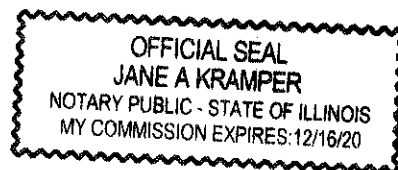


Julie Polson

Subscribed and sworn to before me this 12 day of November, 2020.



Notary Public



VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Mike Blaies
Ray Matchett, Jr.
Lisa Meehling
Denise Albers
Michael Heap
Bob Kaiser

VILLAGE TREASURER
Bryan A. Vogel

VILLAGE OF FREEBURG

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

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 Brown, P.C.

ELECTRIC COMMITTEE MEETING
(Blaies/Albers/Heap/Meehling)
Monday, November 2, 2020 at 5:30 p.m.

The meeting of the Electric Committee was called to order at 5:30 p.m. on Monday, November 2, 2020 by Chairperson Mike Blaies via the Zoom application. Committee members present via Zoom were Chairman Mike Blaies, Trustee Denise Albers, Trustee Mike Heap, Trustee Lisa Meehling, Mayor Seth Speiser, Village Clerk Jerry Menard, Trustee Bob Kaiser, Trustee Ray Matchett, Public Works Director John Tolan, Head Lineman Shane Krauss, Water/Sewer Department Leader Gregg Blomenkamp, Zoning Administrator Matt Trout, Village Attorney Fred Keck, Village Administrator Tony Funderburg (absent) and Office Manager Julie Polson. There were no guests present at Village Hall or via Zoom.

A. OLD BUSINESS:

1. Approval of October 14, 2020 Minutes: *Trustee Lisa Meehling motioned to approve the October 14, 2020 minutes and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.*
2. Customer Issues: Head Lineman Shane Krauss reported no customer issues.
3. IMEA Energy Efficiency Grant: Shane said we have spoken previously about using grant funds to replace the streetlights with LED. He has a quote for them at a cost of \$104.80 plus \$7 for the photo control. He can do 45 lights at \$5,031.00. he has contacted Rodd Whepley to being the application process. We are working to replace the lights on the west side of town side streets, all the highway lighting except for the decorative lights have been done. Public Works Director John Tolan advised we had a resident inquire about air conditioning energy efficient money available. John said it would be a program we would have to adopt. We currently have \$20,340 available in grant money.
4. North Substation CAT Work/PLC Unit #12 Fail Repair/Replacement: Shane is still waiting on Chuck from BHM&G to get us some numbers.
5. Unit #6 Circuit Breaker Repair: Shane advised we received a total of five invoices from two companies totaling \$54,851. One invoice for service of the generator was \$48,000. Shane said we might have some invoices from BHM&G regarding the breaker repair that were not included in this total number. John would like to wait a few more weeks to see if we receive anymore invoices and then have Tony and Attorney Keck talk to BHM&G about them. IMEA held another solar meeting, and John said they are delaying discussion about it.

Shane advised Paden has met all the requirements to move to step 2, and he is recommending he be moved effective October 22nd. Attorney Keck advised this will be taken to the second board meeting in November.

Electric Committee Meeting Minutes
Monday, November, 2020
Page 1 of 2


Trustee Denise Albers motioned to recommend to the full Board Paden Muskopf be moved to Step 2 at an hourly rate of \$28.74 and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.

B. NEW BUSINESS: None.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Lisa Meehling motioned to adjourn at 5:41 p.m and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.*


Julie Polson
Office Manager

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

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PUBLIC WORKS COMMITTEE MEETING Trash/Water/Sewer (Kaiser/Blaies/Heap/Meehling) Monday, November 2, 2020 at 5:45 p.m.

The Public Works Committee Meeting was called to order at 5:45 p.m. on Monday, November 2, 2020, by Chairman Bob Kaiser via the Zoom application. Members present via Zoom were Chairman Bob Kaiser, Trustee Mike Blaies, Trustee Mike Heap, Trustee Lisa Meehling, Mayor Seth Speiser, Village Clerk Jerry Menard, Trustee Denise Albers, Trustee Ray Matchett, Public Works Director John Tolan, Water/Sewer Department Leader Gregg Blomenkamp, Head Lineman Shane Krauss, Village Attorney Fred Keck, Village Administrator Tony Funderburg (absent), and Office Manager Julie Polson. There were no guests present at Village Hall or via Zoom.

A. OLD BUSINESS:

1. Approval of October 14, 2020 minutes: *Trustee Lisa Meehling motioned to approve the October 14, 2020 minutes and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.*
2. New Sewer Plant/Sewer Loan: Public Works Director John Tolan advised he, Gregg and Matt met with Jeff Barnhard of Burns & McDonnell to review the plans and preliminary bid documents. He is concerned about the staging of equipment and vehicles. There is no room down there for the workers to park with the construction trailers. Jeff will bring back the revisions next week. John stated Tony discussed the creek and impact of the bridge going across it with IDNR last week. They want us to riprap that area at an approximate cost of \$200,000. John said IDNR declined to visit the creek site, and they want another creek study at a cost of \$10,000. John said with our timeline, he'd like to move forward with that study. John is hoping with this study we can prove we don't need this type of riprap. Attorney Keck is going to talk to Tony about this. Mayor Speiser said we have received IEPA's letter advising the funds have been reserved for this project. Mayor Speiser also has a contact at IDNR.
3. Sewer issues: John does not have any. Gregg and Trevor have been cleaning out the usual trouble spots.
4. FSH Minutes: John reported SLM switched back over to chloramine residual, we will get the TTHM samples later this month.
5. Old Freeburg Road Water Line: John is meeting with Chris on Wednesday and hopes to then bring it back to committee to get it out to bid. John has met with the Zimmermans on the placement of the line.
6. Water System Study: John advised this has been finalized and also will be discussed on Wednesday.

7. Repair/Replace Sewer Main East and West Apple: John has not received the proposal from Tim, and he said it has been six weeks since they discussed this. John will get in touch with him again.
- B. NEW BUSINESS:** John reported several new water services have been installed including homes on Barber Lane, Niebruegge and Foxtail. John stated he is dealing with an ongoing issue at Wiegmanns. He has been trying to get an answer on amount of paint discharge. He received a phone call from the new safety director who assured him he is looking into this and will get back to him this week. Their recent testing came back high on zinc and chromium which is violation of NPDES permit. The safety director assured John their operation is shut down, and they are hauling the discharge paint water to a private facility. At this time, it doesn't seem to be showing an adverse affect on the plant. He is waiting for the contractor at Edison Estates to pressure test the water mains.
- C. GENERAL CONCERNS:** None.
- D. PUBLIC PARTICIPATION:** None.
- E. ADJOURN:** *Trustee Lisa Meehling motioned to adjourn the meeting at 6:06 p.m. and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.*



Julie Polson,
Office Manager

VILLAGE PRESIDENT
Seth Speiser

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Public Property Committee Meeting
Streets/Municipal Center/Pool/Parks & Recreation
(Matchett/Albers/Heap/Kaiser)
Monday, November 2, 2020 at 6:00 p.m.

The meeting of the Public Property Committee was called to order at 6:07 p.m., on Monday, November 2, 2020, by Chairman Ray Matchett via the Zoom application. Members present via Zoom were Chairman Ray Matchett, Trustee Denise Albers, Trustee Mike Heap, Trustee Bob Kaiser, Mayor Seth Speiser, Village Clerk Jerry Menard, Trustee Mike Blaies, Trustee Lisa Meehling, Public Works Director John Tolan, Head Lineman Shane Krauss, Zoning Administrator Matt Trout, Village Administrator Tony Funderburg (absent), and Office Manager Julie Polson. There were no guests present at Village Hall or via Zoom.

POOL: A. OLD BUSINESS: Public Works Director John Tolan had Mike's Pool out to complete the winterizing of the pool. The pump house was taken care of today. Our pool cover was sagging, and Mike is going to give us some extra springs. He thinks we should get another 3 - 5 years out of it.

B. NEW BUSINESS: None.

STREETS: A. OLD BUSINESS:

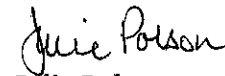
1. Approval of October 14, 2020 Minutes: Trustee Denise Albers motioned to approve the October 14, 2020 minutes and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.
2. E. Apple Street Proposed Repair: Nothing new to report.
3. Drainage Problem Areas/Stormwater Run-Off: John said we've been working on Niebruegge Lane, fixed the drain in front of Lucky Joes and installed a few other storm culverts.
4. Customer Issues: None.
5. MFT: Nothing to report.

B. NEW BUSINESS: John advised we have finished with the brush cutter today. Scott did a really good job alongside the roadways. Leaf pickup in full swing. Julie reported our Local CURES Act grant in the amount of \$179,600 has been approved and sent to the state Comptroller for payment.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: Trustee Denise Albers motioned to adjourn the meeting at 6:12 p.m. and Trustee Bob Kaiser seconded the motion. All voting yea, the motion carried.


Julie Polson
Office Manager

Street Committee Meeting Minutes
Monday, November 2, 2020

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