

REGULAR BOARD MEETING AGENDA – NOVEMBER 18, 2019 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 – 1. October 21, 2019 – Board Meeting Minutes – **Exhibit A**
 - 4 – 2. November 4, 2019 – Board Meeting Minutes – **Exhibit B**
5. Finance – None.
6. Treasurer’s Report –
7. Attorney’s Report –
8. ESDA Report – ESDA Report for November 18, 2019 – **Exhibit C**
9. Public Participation
10. Reports and Correspondence –
 - 10 – 1. Zoning Administrator’s Report – **Exhibit D**
11. Recommendations of Boards and Commissions –
12. Contracts, Releases, Agreements and Annexations –
13. Bids –
 - 13 – 1. Citizens State Bank Sewer Loan Bid – **Exhibit E**
 - 13 – 2. Demolish 310 W. Washington Bid – **Exhibit F**
14. Resolutions –
15. Ordinances –
16. Old Business –
17. New Business –
18. Appointments –
19. Committee Meeting Minutes/Recommendations
 - 19 – 1. Electric Committee Meeting – Wednesday, November 13, 2019 – 5:30 p.m. – **Exhibit G**
 - 19 – 2. Water/Sewer Committee Meeting – Wednesday, November 13, 2019 – 5:45 p.m. – **Exhibit H**
 - 19-2a. Recommend Rejection of Original Midland States Bank Bid for Sewer Loan
 - 19-2b. Recommend Citizens Bank Bid for the Sewer Loan at 2.09% - see item #13-1
 - 19 – 3. Streets Committee Meeting – Wednesday, November 13, 2019 – 6:00 p.m. – **Exhibit I**
 - 19-3a. Recommend Acceptance of John Feder Trucking’s Bid to Demolish 310 W. Washington
see item #13 – 2
 - 19 – 4. Legal/Ordinance Committee Meeting – Monday, November 18, 2019 – 5:30 p.m. – **Unavailable**
 - 19 – 5. Finance Committee Meeting – Monday, November 18, 2019 – 5:45 p.m. – **Unavailable**
 - 19 – 6. Personnel/Police Committee Meeting – Monday, November 18, 2019 – 6:00 p.m. – **Unavailable**
20. Upcoming Meetings
 - 20 – 1. Closed in Observance of Thanksgiving – Thursday, November 28th and Friday, November 29th
 - 20 – 2. Board Meeting – Monday, December 2, 2019 – 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
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PHONE: (618) 539-5545 • FAX: (618) 539-5590
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VILLAGE OF FREEBURG, ILLINOIS BOARD MEETING MINUTES MONDAY, OCTOBER 21, 2019 @ 7:30 P.M.

EXHIBIT A

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 21, 2019, in the Freeburg Municipal Board Room.

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

ROLL CALL: Trustee Robert (Bob) Kaiser – here; Trustee Denise Albers – here; Trustee James (Mike) Blaies – here; Trustee Michael (Mike) Heap – here; Trustee Elizabeth (Lisa) Meehling – here; Trustee Ramon Matchett, Jr. – 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 of the Regular Board Meeting Monday, October 7, 2019, for approval.

Trustee Elizabeth (Lisa) Meehling motioned to accept the minutes from the Regular Board Meeting Monday, October 7, 2019 and Trustee Denise Albers seconded the motion. All voting aye, the motion carried.

FINANCE B: None.

ATTORNEY'S REPORT: None.

EXHIBIT B:

ESDA REPORT: Mayor Seth Speiser called on ESDA Coordinator Gene Kramer. ESDA Coordinator Gene Kramer was not present to give his report. Mayor Speiser stated if you have any questions on Genes report, please call him.

PUBLIC PARTICIPATION: A concern resident was present to discuss the speed limit on Main Street. Mayor Speiser stated we will take this to the Street Committee Meeting to be discussed.

Village of Freeburg Board Meeting Minutes
Monday, October 21, 2019
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REPORTS AND CORRESPONDENCE:

EXHIBIT C:

ZONING ADMINISTRATOR'S REPORT:

1. Zoning Administrator Report: Mayor Speiser asked if anyone has any questions on the Zoning Report for the Zoning Administrator Matt Trout.

Mayor Speiser said he and Matt had lunch with Village Attorney Fred Keck to talk about zoning which will be brought up at the next Legal and Ordinance committee meeting.

RECOMMENDATIONS OF BOARDS AND COMMISSIONS: None.

CONTRACTS, RELEASES, AGREEMENTS & ANNEXATIONS: None.

EXHIBIT D:

BIDS: Mayor Speiser stated we have the Advertisement for Bid to Demolish 310 West Washington Street.

Trustee Ramon Matchett, Jr. motioned to Advertisement for Bid to Demolish 3210 Washington Street and Trustee Michael (Mike) Heap seconded the motion. ROLL CALL: Trustee Ramon Matchett, Jr. – aye; Trustee Michael (Mike) Heap – aye; Trustee Elizabeth (Lisa) Meehling – aye; Trustee Denise Albers – aye; Trustee James (Mike) Blaies – aye; Trustee Robert (Bob) Kaiser – aye; (6 ayes, 0 nays, 0 absent). **All voting aye, motion carried.**

EXHIBIT E:

RESOLUTIONS: Mayor Speiser stated we have Resolution #19-12, 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 United HealthCare.

Trustee Ramon Matchett, Jr. motioned to adopt Resolution #19-12 by title only and Trustee Elizabeth (Lisa) Meehling seconded the motion. ROLL CALL: Trustee Ramon Matchett, Jr. – aye; Trustee Elizabeth (Lisa) Meehling – aye; Trustee Robert (Bob) Kaiser – aye; Trustee James (Mike) Blaies – aye; Trustee Denise Albers – aye; Trustee Michael (Mike) Heap – aye; (6 ayes, 0 nays, 0 absent). (6 ayes, 0 nays, 0 absent). **All voting aye, the motion carried.**

EXHIBIT F:

RESOLUTIONS: Mayor Speiser stated we have Resolution #19-13, A Resolution in Support of St. Clair County Parks Grant.

Trustee Ramon Matchett, Jr. motioned to adopt Resolution #19-13 by title only and Trustee Denise Albers seconded the motion. ROLL CALL: Trustee Ramon Matchett, Jr. – aye; Trustee Denise Albers – 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 G:

ORDINANCES: Mayor Speiser stated we have Ordinance #1691, An Ordinance Amending Chapter 10 of the Revised Code of the Village of Freeburg Regarding Net Metering Guidelines.

Trustee James (Mike) Blaies motioned to adopt Ordinance #1691 by title only and Trustee Michael (Mike) Heap seconded the motion. ROLL CALL: Trustee James (Mike) Blaies – aye; Trustee Michael (Mike) Heap – aye; Trustee Denise Albers – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Robert (Bob) Kaiser – aye; Trustee Elizabeth (Lisa) Meehling – 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 H:

Electric Committee Meeting:

Trustee James (Mike) Blaies called the meeting of Electric Committee to order at 5:30 p.m. on Wednesday, October 16, 2019.

The following item or items were talked about or discussed:

OLD BUSINESS:

1. Customer Issues: Trustee Blaies said Head Lineman Shane Krauss advised the committee there was a power outage on the 6th circuit caused by a limb on the line that last approximately 45 minutes.
2. Power Plant Roof: Trustee Blaies said Public Works Director John Tolan advised the committee they started on the shed and this project should be finished in time.
3. Apprentice Lineman Position: Trustee Blaies stated we held an Executive Session, and at this time he would like to make a motion.

Trustee James (Mike) Blaies motioned to hire Paden Muskopf for the apprentice lineman position and Trustee Elizabeth (Lisa) Meehling seconded the motion. ROLL CALL: Trustee James (Mike) Blaies – aye; Trustee Elizabeth (Lisa) Meehling – aye; Trustee Michael (Mike) Heap – aye; Trustee Denise Albers – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Robert (Bob) Kaiser – aye; (6 ayes, 0 nays, 0 absent). **All voting aye, motion carried.**

4. Revision to Net Metering Guidelines: Trustee Blaies said we discussed the revision to net metering guidelines, and we took care of this earlier on the agenda under Ordinances.

NEW BUSINESS:

1. Square D Preventative Maintenance on Equipment at North and South Sub: Trustee Blaies said Head Lineman Shane Krauss advised the committee the maintenance on our breakers hasn't been done in quite some time. Head Lineman Shane Krauss will discuss the timeframe to do this maintenance work with Square D to see how often this will need to be done. The cost for this work at the south substation is \$16,515.

*Trustee James (Mike) Blaies motioned Square D Maintenance Proposal for the South Substation in an amount \$16,515 and Trustee Denise Albers seconded the motion. **ROLL CALL:** Trustee James (Mike) Blaies – aye; Trustee Denise Albers – aye; Trustee Michael (Mike) Heap – aye; Trustee Elizabeth (Lisa) Meehling – aye; Trustee Robert (Bob) Kaiser – aye; Trustee Ramon Matchett, Jr. – aye; (6 ayes, 0 nays, 0 absent). **All voting aye, motion carried.***

EXHIBIT J:

Public Works Committee Meeting: (Trash/Water/Sewer)

Trustee Robert (Bob) Kaiser called the meeting of the Water/Sewer Committee to order at 5:45 p.m. on Wednesday, October 16, 2019.

The following item or items were talked about or discussed:

OLD BUSINESS:

1. New Sewer Plant: Trustee Kaiser stated Public Works Director John Tolan went to the Web Tech conference in Chicago, and advised they had quite an extensive equipment exhibition. John had a follow-up meeting with Burns & McDonnell. They will be going out for proposals on each piece of equipment soon. They will be traveling to Hayes, KS to see the aeration basin that is proposed for our plant.

2. FSH Minutes: Trustee Kaiser said Public Works Director John Tolan reported Chad met with Liquid Engineering for the water tower inspections. Our tower will be inspected by a scuba diver who will remove any debris. The tower will be disinfected afterwards. Trustee Kaiser said Public Works Director John Tolan budgeted for this, and the proposed cost is \$6,800.

3. Old Freeburg Road Water Lines: Trustee Kaiser said Public Works Director John Tolan reported TWM has the railroad and county permits for the boring. We should start seeing more movement on this project.

4. Water System Study: Trustee Kaiser said Public Works Director John Tolan confirmed TWM received the executed contract with the water study. The initial water study will be submitted to us by December 31st, and the final study/report should be submitted to us by March, 2020 and then onto EPA by April 30, 2020.

5. Radio Read Meters: Trustee Kaiser said Public Works Director John Tolan said we have 1,934 radio read meters with 142 left to install, and we have 60 meters in stock for this year's budget. John believes he should be able to complete the radio read meters with next year's budget, and maybe a little in 2021. Trustee Kaiser said the lead/copper sampling is done. We had three more leaks on the SAVE standpipe, we were able to get to them and repair them.

NEW BUSINESS: None.

GENERAL CONCERNS: None.

EXHIBIT K:

Public Property Committee Meeting: (Streets/Municipal Center/Pool/Parks & Recreation)

Trustee Ramon Matchett, Jr. reported on the Public Property Committee Meeting held on Wednesday, October 16, 2019 at 6:05 p.m.

The following items were talked about or discussed:

POOL: OLD BUSINESS: Trustee Matchett said Public Works Director John Tolan advised the committee the diving board has been delivered.

NEW BUSINESS: None.

STREETS:

OLD BUSINESS:

1. East Apple Street Proposed Repair: Trustee Matchett stated Public Works Director John Tolan advised the committee he and Village Administrator Tony Funderburg reviewed this project again and believe they have come up with a solution. There will not be any engineering fees and it will come out of next year's budget.
2. Drainage Problem Areas (Hill Mine Road)/Stormwater Run-Off: Trustee Matchett said Public Works Director John Tolan advised the committee the rotten culvert on Old Fayetteville Road was replaced, and we ditched out the area in front of Ms. Kassing's home. Trustee Matchett said Jeff and Tony are working on West Washington and South Monroe replacing culverts and sidewalks in that area.
3. MFT/Meadowbrook: Trustee Matchett said Public Works Director John Tolan reported to the committee the oil and chipping is finished. We did not use much rock, and everything looks pretty good, and they will sweep the whole town in the next few days.

NEW BUSINESS:

1. Demolition of 310 West Washington Street: Trustee Matchett said we discussed the demolition of 310 West Washington Street. We took care of this earlier on the agenda under Bids.
2. Resolution 19-13 A Resolution in Support of St. Clair County Parks Grant: Trustee Matchett said this was done earlier under Resolutions.

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3. Resolution 19-12 A Resolution Authorizing the Village to Accept An Agreement with United HealthCare for Employee Health Insurance: Trustee Matchett stated this was also done earlier on the agenda under Resolutions

Trustee Matchett stated Public Works Director John Tolan attended a very informative session on municipal liability regarding sidewalks at the IML Conference. Public Works Director John Tolan advised the committee he obtained great information on the process of creation a log to track the sidewalk issues in Freeburg. Public Works Director John Tolan said this is for sidewalk issues that we are made aware of. He will inspect the sidewalk, take pictures and decide how to address the problem.

Trustee Matchett said Public Works Director John Tolan advised the committee we plan to start the leaf pickup program on November 4th.

GENERAL CONCERNS: None.

PUBLIC PARTICIPATION: None.

UPCOMING MEETINGS:

Legal/ Ordinance Committee Meeting – Wednesday, October 30, 2019 – 5:30 p.m.

Finance Committee Meeting – Wednesday, October 30, 2019 – 5:45 p.m.

Personnel/Police Committee Meeting – Wednesday, October 30, 2019 – 6:00 p.m.

Board Meeting – Monday, November 4, 2019 – 7:30 p.m.

VILLAGE MAYOR, VILLAGE CLERK & TRUSTEES' COMMENTS:

Trustee Denise Albers – She would like to welcome Paden to the village.

Trustee Michael (Mike) Heap – Welcome Paden.

Village Clerk Jerry Menard – Welcome Paden.

Trustee James (Mike) Blaies – Welcome Paden.

Trustee Ramon Matchett, Jr. – Welcome Paden.

Trustee Robert (Bob) Kaiser – Welcome Paden.

STAFF COMMENTS:

Public Works Director John Tolan – Welcome Paden and our condolence go out to the Carpenters family.

Village Zoning Administrator Matt Trout – Neighbors will be happy to see the 310 Washington house be demolished.

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 21, 2019 at 7:44 p.m. and Trustee Michael (Mike) Heap seconded the motion. All voting aye, the motion carried.

A handwritten signature in cursive script that reads "Jerry Lynn Menard".

Jerry Lynn Menard
Village Clerk

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

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EXHIBIT B
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.

VILLAGE OF FREEBURG, ILLINOIS BOARD MEETING MINUTES MONDAY, NOVEMBER 4, 2019 @ 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 4, 2019, in the Freeburg Municipal Board Room.

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

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

MINUTES: Unavailable

FINANCE A:

Trustee Denise Albers reported on the Finance Committee Meeting held on Wednesday, October 30, 2019 at 6:10 p.m.

The following item or items were talked about or discussed:

- 1. REVIEW OF BOARD LISTS:** Trustee Albers said in the finance meeting we reviewed the Board Lists. We questioned some of the expenses, and they got answered.
- 2. REVIEW OF INVESTMENTS:** Trustee Albers stated we have nothing until July.
- 3. INCOME STATEMENT:** None.

TREASURER'S REPORT: None.

OLD BUSINESS:

- 1. Attorney Invoices:** Trustee Albers said we received the Attorney Invoices.
- 2. Newsletter:** None.

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3. Sewer Loan: Trustee Albers said Attorney Fred Keck reviewed the document and is not comfortable with the Ville entering into this agreement. They committee agreed to go out for bids, and bids were due back by Friday. We will review these bids at Water/Sewer committee meeting next week.

4. Burns & McDonnell Invoice #113084-6 & Invoice #114258-6: Trustee Albers said we reviewed invoices from Burns & McDonnell. At this time she would like to make a motion.

*Trustee Denise Albers motioned pay Burns & McDonnell Invoice #113084-6 in the amount of \$94,307.23 and Invoice # 114258-6 in the amount of \$27,247.81 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 James (Mike) Blaies – aye; Trustee Robert (Bob) Kaiser – aye; (6 ayes, 0 nays, 0 absent). **All voting aye, the motion carried.***

Trustee Albers stated we discussed the TIF Bond Tax Abatement Ordinance. Trustee Albers said after a discussion we decided to pay 2020, 2021 and 2022 bonds in the amount of \$504,837.71. Once that has been done, it will drop it down to \$64,837 which will be distributed among the taxing bodies. This will complete the TIF at least three years earlier than expected.

Trustee Albers said the committee discussed the Electric Bonds Abatement Ordinance and the Tax Levy Ordinance, which was taken care of tonight under Ordinances.

NEW BUSINESS: None.

TREASURER’S REPORT: Mayor Speiser stated we tabled this until next meeting. Treasurer Bryan Vogel said he does have some Treasurer’s Reports done and will be brought forward shortly. We did receive bids on the Sewer Loan and we will be reviewing them soon.

ATTORNEY’S REPORT: None.

EXHIBIT C:

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

1. ESDA Communications Officers responded to office.
2. Freeburg ESDA participated in IEMA and ARRL ARES Set entitled “Fractured Prairie”.
3. National Weather Service sent to all EMA/ESDA personnel information concerning the use of the “New Winter Weather Alert.
4. Email notifications sent all schools, public works and public safety partners within Freeburg, from ESDA office.

PUBLIC PARTICIPATION: None.

REPORTS AND CORRESPONDENCE:

ZONING ADMINISTRATOR'S REPORT: Unavailable.

RECOMMENDATIONS OF BOARDS AND COMMISSIONS: None.

CONTRACTS, RELEASES, AGREEMENTS & ANNEXATIONS: None.

BIDS: None.

EXHIBIT D:

ORDINANCES: Mayor Speiser stated we have Ordinance #1692, An Ordinance Abating the Taxes Levied for the Year 2019 to Pay Debt Service on the General Obligation Refunding Bonds (Tax Increment Alternate Revenue Source) Series 20145 of the Village of Freeburg.

Trustee Denise Albers motioned to adopt Ordinance #1692 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 Michael (Mike) Heap – aye; Trustee Elizabeth (Lisa) Meehling – aye; (6 ayes, 0 nays, 0 absent). **All voting aye, the motion carried.**

EXHIBIT E:

ORDINANCES: Mayor Speiser stated we have Ordinance #1693, An Ordinance Abating the Taxes Levied for the Year 2019 to Pay the Principal and Interest on \$4,780,000 General Obligation Bonds (Electric System) Series 2012 of the Village of Freeburg, Illinois.

Trustee Denise Albers motioned to adopt Ordinance #1693 by title only and Trustee James (Mike) Blaies seconded the motion. ROLL CALL: Trustee Denise Albers – aye; Trustee James (Mike) Blaies – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Elizabeth (Lisa) Meehling – aye; Trustee Robert (Bob) Kaiser – aye; Trustee Michael (Mike) Heap – aye; (6 ayes, 0 nays, 0 absent). **All voting aye, the motion carried.**

EXHIBIT F:

ORDINANCES: Mayor Speiser stated we have Ordinance #1694, Tax Levy Ordinance for the Village of Freeburg, Illinois.

Trustee Denise Albers motioned to adopt Ordinance #1694 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 James (Mike) Blaies – aye; Trustee Robert (Bob) Kaiser – aye; (6 ayes, 0 nays, 0 absent). **All voting aye, the motion carried.**

EXHIBIT G:

ORDINANCES: Mayor Speiser stated we have Ordinance #1695, An Ordinance Amending the Revised Code of Ordinances of the Village of Freeburg, Illinois by the Addition of Article VII, Chapter 7 Prohibiting Cannabis Business Establishments.

Trustee Michael (Mike) Heap motioned to adopt Ordinance #1695 by title only and Trustee Elizabeth (Lisa) Meehling seconded the motion. ROLL CALL: Trustee Michael (Mike) Heap – aye; Trustee Elizabeth (Lisa) Meehling – aye; Trustee Robert (Bob) Kaiser – aye; Trustee Denise Albers – aye; Trustee James (Mike) Blaies – aye; Trustee Ramon Matchett, Jr. – aye; (6 ayes, 0 nays, 0 absent). All voting aye, the motion carried.

OLD BUSINESS: None.

NEW BUSINESS: None.

APPOINTMENTS: None.

COMMITTEE MEETING REPORTS:

Legal/Ordinance Committee Meeting:

Trustee Michael (Mike Heap) reported on the Legal/Ordinance Committee Meeting held on Wednesday, October 30, 2019 at 5:30 p.m.

The following item or items were talked about or discussed:

OLD BUSINESS:

1. Zoning Report/Nuisance Properties: Trustee Heap said we discussed the Nuisance Report from the Zoning Administrator Matt Trout.
2. Meadow Pines/Edison Estates Subdivisions: Trustee Heap said we talked about the Edison Estates preliminary plat. We should be receiving the plat soon.
3. IML Cannabis Business Prohibition and Zoning Ordinances: Trustee Heap stated we took care of the Cannabis Ordinance earlier on the agenda under Ordinances.

NEW BUSINESS: None.

EXHIBIT I:

Personnel/Police Committee Meeting:

Trustee Elizabeth (Lisa) Meehling reported on the Personnel/Police Committee Meeting held on Wednesday, October 30, 2019 at 6:25 p.m.

POLICE:

OLD BUSIENSS:

1. Police Department Expansion: Trustee Meehling said Chief Schutzenhofer said everything is good with new expansion.
2. Auto Theft Task Force: Trustee Meehling said Chief Schutzenhofer advised the committee Officer Terry Marquardt has a December 2nd start date.

NEW BUSINESS:

1. Main Street Speed Limit: Trustee Meehling said we had a resident who was concern about the speed limit on Main Street. Trustee Meehling stated Chief Schutzenhofer reported the police department have been out on Main Street giving tickets. Trustee Meehling said Public Works Director John Tolan told the committee he has ordered a new battery for the radar sign. Once that is in, he will move it back to Main Street.

PERSONNEL:

OLD BUSINESS:

1. Onboarding Program for Board Members: Trustee Meehling said she is working on finalizing the Onboarding Program for the new trustee's. She is also reviewing the employee handbook.

NEW BUSINESS: Trustee Meehling said we have an officer who has completed his probation period, so at this time she would like to make a motion.

Trustee Elizabeth (Lisa) Meehling motioned to recommend Officer Tyler Whitney end his probationary status effective November 1, 2019 and Trustee James (Mike) Blaies seconded the motion. **ROLL CALL:** Trustee Elizabeth (Lisa) Meehling – aye; Trustee James (Mike) Blaies – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Michael (Mike) Heap – aye; Trustee Robert (Bob) Kaiser – aye; Trustee Denise Albers – aye; (6 ayes, 0 nays, 0 absent). **All voting aye, the motion carried.**

PUBLIC PARTICIPATION:

UPCOMING MEETINGS:

CLOSED IN OBSERVANCE OF VETERAN'S DAY – Monday, November 11, 2019
Electric Committee Meeting – Wednesday, November 13, 2019 – 5:30 p.m.
Water/Sewer Committee Meeting – Wednesday, November 13, 2019 – 5:45 p.m.
Streets Committee Meeting – Wednesday, November 13, 2019 – 6:00 p.m.
Legal/ Ordinance Committee Meeting – Wednesday, November 18, 2019 – 5:30 p.m.
Finance Committee Meeting – Wednesday, November 18, 2019 – 5:45 p.m.
Personnel/Police Committee Meeting – Wednesday, November 18, 2019 – 6:00 p.m.
Board Meeting – Monday, November 18, 2019 – 7:30 p.m.

VILLAGE MAYOR, VILLAGE CLERK & TRUSTEES' COMMENTS:

Trustee Denise Albers – No thank you.
Trustee Elizabeth Meehling – No thank you.
Trustee Michael (Mike) Heap – No thank you.
Village Clerk Jerry Menard – No thank you.
Trustee James (Mike) Blaies – No thank you.
Trustee Ramon Matchett, Jr. – No thank you.
Trustee Robert (Bob) Kaiser – No thank you.

STAFF COMMENTS:

Public Works Director John Tolan – No thank you.

Village Zoning Administrator Matt Trout – There will be no Combine board meeting, and he emailed out the Zoning Report. All storage containers have been removed from the high school.

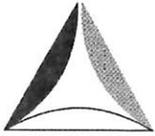
Chief of Police Mike Schutzenhofer – No thank you.

ESDA Coordinator Gene Kramer- Tomorrow is our siren testing day.

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, November 4, 2019 at 7:45 p.m. and Trustee Michael (Mike) Heap seconded the motion. All voting aye, the motion carried.


Jerry Lynn Menard
Village Clerk

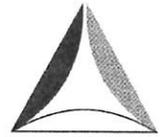


ESDA OFFICE: [618] 539-9996
VILLAGE HALL: [618] 539-5545

FREEBURG EMERGENCY SERVICES AND DISASTER AGENCY

Freeburg Emergency Management Agency

#14 SOUTHGATE CENTER
FREEBURG, IL 62243



DIRECTOR:
[618] 539-3764

618-799-9267 (cell)

Report to Mayor and Village Board Trustees Report for Nov. 18, 2019

1. Nov. 5 : Conduct Outdoor Tornado Siren test-activate from ESDA office.
2. Nov. 5: Conduct Villagewide communications (radio) test VHF/Trunked with public safety departments of Fire, Police, Public Works and School Districts 70/77 & St. Joseph Catholic.
3. Nov. 5: Conduct St. Clair Co. ARRL ARES / AuxCom net 6:30 pm-7:45 PM from Office.
4. Continue work for Hazard Mitigation Grants through IEMA-FEMA project as it relates to the DUNS and SAM procedures with the EIN related to Siren battery back ups and potential New PD station full house generator with transfer panel as a "mitigation" qualification. Two more on line training modules from IEMA being reviewed as a large portion of the Mitigation grant is surrounding "Flood Projects".
5. Nov. 11th : Sent "NWS Situation Report" data combined with our office weather instrumentation, to Schools and Freeburg Public Safety and Public Works departments, as well as all divisions of the ESDA department (LTN/Shelter Manager/Communications and M.O.S.E.S.) concerning the potential for a Winter Weather Advisory specific to light snow but more importantly the high Wind Gust potential. Clocked winds at 38 mph during approach of the strong "cold" front that involved our area. Advised of dangerous Wind Chill readings.
6. Compiled ARRL ARES® report for both ARRL ARES DEC and St. Clair County ARES/RACES EMA AuxCom files. This is the monthly required report for ARRL ARES EC's.

FREEBURG VILLAGE BOARD MEETING ZONING REPORT

November 18th, 2019

Matt Trout Zoning Administrator

We continue to send letters and making phone calls asking people to clean up their properties in town. Most of the letters were sent as a courtesy letter reminding them of the Chapter 25 Nuisance Code. I also included a print out of Chapter 25. Please feel free to reach out with any concerns you see that need addressed.

There will be a variance hearing before the Combined Planning and Zoning Board on December 10th. A resident on Turkey Hill would like to put a Pole Barn in front of their house. They do abut Belleville and I checked Belleville's code of ordinances. There code is very similar to ours when it comes to Accessory Structures. I talked with Rhutasel about the Preliminary Plot and they believe they will have it ready for this December Meeting.

I have started pressing forward with the Code Revision. I have added the Cannabis information to the revision to include definitions, restrictions, and other information from the Ordinance brought out of the Legal and Ordinance Committee last week.

November 1st through November 15th

3 -- Occupancy Permits

2 -- Permits

- 1 Wrecking Permit
- 1 Sign Permit



October 31, 2019

TO: Village of Freeburg
RE: design / construction phase of the sewer department treatment facility expansion

Fax # (618) 539-5590

Citizens Community Bank would like to offer the bid of an interest rate of 2.09% to finance the design and construction phase of the sewer department treatment facility expansion with a three year term, unsecured note, payments made as Village receives reimbursements from Illinois E.P.A. fund. Borrower can pay down and draw at will.

No fees. Annual financial statement required.

Loan amount – not to exceed \$1,000,000.00.

If you have any questions, please feel free to call me at (618) 539-4704.

Sincerely,

Peter E. Vogel
President / CEO
NMSL # 612848

PEV / mak



John Feder Trucking
112 N Van Buren
New Athens, IL 62264
618-475-8043
katie@jftrucking.net

11-7-19

Bid for demolition of house located at 310 West Washington St Freeburg, IL 62243

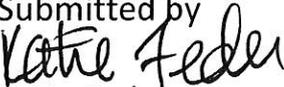
We would:

- tear down house and haul debris away;
- obtain all necessary permits;
- cap sewer with standpipe;
- transport dirt to fill and level dirt at grade (city to provide dirt, we would supply additional dirt at no charge if needed);
- leave or remove sidewalks to house; and
- clear out small brush around house and leave big trees

Our bid is \$8500.00

We have been in business since 2001. We started in Belleville and moved to New Athens in 2002. We have 30 full time employees. Recent demolition work we have done in Freeburg would include several mobile homes in Deerfield Park and 3 Lincoln Court for the school. Other out of town addresses and references available upon request.

Please call with any questions.

Submitted by

Katie Feder

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

ELECTRIC COMMITTEE MEETING
(Blaies/Albers/Heap/Meehling)
Wednesday, November 13, 2019 at 5:30 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.

The meeting of the Electric Committee was called to order at 5:30 p.m. on Wednesday, November 13, 2019 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 Bob Kaiser, Trustee Ray Matchett, Village Attorney Fred Keck, Public Works Director John Tolan, Police Chief Mike Schutzenhofer, Head Lineman Shane Krauss, Zoning Administrator Matt Trout, Village Administrator Tony Funderburg and Office Manager Julie Polson.

A. OLD BUSINESS:

1. Approval of October 16, 2019 Minutes: Trustee Denise Albers motioned to approve the October 16, 2019 minutes and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.
2. Customer Issues: Head Lineman Shane Krauss advised we had one outage on N. Monroe where a tree limb took out one customer's service.
3. IMEA Energy Efficiency Grant: Shane stated the Tribune received their grant payment of \$1,664.
4. Power Plant Roof: Shane said this project is moving along. They started on the main part of the building and are working on the facade today. Public Works Director John Tolan said they expect to be done next Thursday if the weather cooperates.

Shane said the switchgear maintenance is scheduled for December 9th and will encompass several days. He also said they have been using the new boring machine. They completed a bore a couple weeks ago that we would not have been able to do without this machine.

B. NEW BUSINESS:

1. IMEA Generation Scheduling: IMEA's yearly letter advising us of their generation needs.

Shane said we have purchased 28 new Christmas decorations and will be working on them soon. They will concentrate on the downtown area from Bill's Auto to Motomart. It will be a little challenging to work around the road construction. John believes they will be working on the sidewalks to become ADA compliant.

The Village is not having Lights in the Park this year, and Trustee Blaies said the Library is having a holiday trolley.

John attending IMEA's strategic planning meeting last week. They are looking at revising the net metering policy and increasing the size of the load. He is going to be on that committee for further discussion.

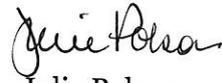
Electric Committee Meeting Minutes
Wednesday, November 13, 2019
Page 1 of 2

Shane commented we had another solar customer completion. We have seen an increased interest in solar.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Denise Albers motioned to adjourn at 5:45 p.m and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.*


Julie Polson
Office Manager

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

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PUBLIC WORKS COMMITTEE MEETING
Trash/Water/Sewer
(Kaiser/Blaies/Heap/Meehling)
Wednesday, November 13, 2019 at 5:45 p.m.

EXHIBIT H
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.

The Public Works Committee Meeting was called to order at 5:45 p.m. on Wednesday, November 13, 2019, by Chairman Bob Kaiser. Members present were Chairman Bob Kaiser, Trustee Mike Blaies, Trustee Mike Heap, Trustee Lisa Meehling, Mayor Seth Speiser, Village Clerk Jerry Menard (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. Guest present: Steve Raetz.

A. OLD BUSINESS:

1. Approval of October 16, 2019 minutes: *Trustee Lisa Meehling motioned to approve the October 16, 2019 minutes and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.*
2. New Sewer Plant/Sewer Loan: Village Administrator Tony Funderburg advised Attorney Keck is dealing with Midland's attorney on the first bid. Attorney Keck called their attorney 14 days ago and has yet to hear from him. Tony has been receiving emails from the local representative, and Attorney Keck stated we don't need to respond to anymore emails from her. There are several issues in the loan agreement that we will not agree to. We had Treasurer Vogel go out for bid again, and Midland bid the same rate. Citizens bid 2.09%, and we would have the money the next day. Attorney Keck suggested a motion to reject the original bid before we accept the new bid.

Trustee Lisa Meehling motioned to recommend to the full Board to instruct Village Administrator Tony Funderburg to reject acceptance of the Midland States Bank Bid since it was not compliant with our original instructions and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.

Trustee Lisa Meehling motioned to recommend to the full Board the Village accept Citizen's State Bank's Bid of 2.09% for the Sewer Loan of \$1,000,000 and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.

John will tour a plant in Kansas next week to view more equipment. After that, the design process should pick up. He said we are still planning to bid this in 2020.

3. Sewer issues: See Public Participation.
4. FSH Minutes: Nothing to report.
5. Old Freeburg Road Water Lines: The geotechnical report has been completed. Chris Bergman advised John they hit rock and cinders 3 to 4 feet down and water at 8 feet. Other than that,

it was clay soil. Since that testing is done, the application can be completed. Once we obtain the permit from the railroad, it is good for one year.

6. Water System Study: John meets with TWM next week to discuss their initial model.

B. NEW BUSINESS: John said they will be collecting thm samples for 4th quarter tomorrow. On October 31st, Ameren Gas employees hit our water service on Wolf road causing a boil order to be issued. Julie is working on that claim which amounted to around \$1700.00.

Tony advised the school would like to install security cameras on our poles. Shane has worked out the approximate costs. Tony said that we will work on an intergovernmental agreement and include that in an upcoming board packet.

C. GENERAL CONCERNS: None

D. PUBLIC PARTICIPATION: Steve Raetz was present to discuss sewer backups that he had in his basement. It has happened 3 times in last 2 weeks, and he said that he is getting raw sewage and other items coming up through the floor drain that is not his. Alpha Sewer was out today, and they went out over 100 feet with their snake and pulled out some roots. John said he had prior issues last year, and we checked both sides of our lines, it was flowing fine. JT said will camera again and check to see if there are any additional laterals coming out. John also commented that he hasn't had any other issues in that area (Edison/Temple). John requested that Steve have someone camera his side. John will work on this in the next couple weeks when it warms up a bit.

E. ADJOURN: *Trustee Lisa Meehling motioned to adjourn the meeting at 6:09 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

VILLAGE TRUSTEES
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Public Property Committee Meeting
Streets/Municipal Center/Pool/Parks & Recreation
(Matchett/Albers/Heap/Kaiser)
Wednesday, November 13, 2019 at 6:00 p.m.

EXHIBIT I
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.

The meeting of the Public Property Committee was called to order at 6:11 p.m., on Wednesday, November 13, 2019, in the Municipal Center by Chairman Ray Matchett. Members present were Chairman Ray Matchett, Trustee Denise Albers, Trustee Mike Heap, Trustee Bob Kaiser, Mayor Seth Speiser, Village Clerk Jerry Menard (absent), Trustee Mike Blaies, Trustee Lisa Meehling, Village Attorney Fred Keck, Public Works Director John Tolan, Police Chief Mike Schutzenhofer, Zoning Administrator Matt Trout, Village Administrator Tony Funderburg and Office Manager Julie Polson.

POOL: A. OLD BUSINESS: None.

B. NEW BUSINESS:

1. St. John the Baptist Donation Request for Under the Big Top Auction Event:
2. Freeburg FFA Alumni Donation Request for Pork Chop Dinner and Auction event:
3. Smithton Athletic Association Donation Request for Trivia and Silent Auction Event:
4. Freeburg Community High School Boys Basketball Silent Auction Event:

The committee donated a 10-day pool pass to each event.

STREETS: A. OLD BUSINESS:

1. Approval of October 16, 2019 Minutes: *Trustee Denise Albers motioned to approve the October 16, 2019 minutes and Trustee Mike Heap seconded the motion.* All voting yea, the motion carried.
2. E. Apple Street Proposed Repair: Public Works Director John Tolan advised there is nothing new on this.
3. Drainage Problem Areas/Stormwater Run-Off: John stated our guys are continuing to work on W. Washington from Richland to Monroe. Our winter projects will include drainage issue areas and culverts.
4. Customer Issues: None noted.
5. MFT/Meadowbrook: John said that Jeff from TWM informed him the East-West Gateway has announced their transportation grant program which is a 75/25% split. John suggested several areas to look at. They include Main Street which needs to be asphalted in the next couple years; State Street in front of the firehouse to pave that entire area and include ADA entrances; Westview/Wolf, but that is not currently a collector street; and E. Apple. We have until February to think about this, and the projects wouldn't start for 3 years. John stated we would also have new MFT money from the gas tax that could be used.

With regard to Meadowbrook, the project is complete. There will be a deduction of \$12,160 for the various issues on the project. That has been submitted to Gleeson. The total amount due will be \$244,687.

6. Bid for 310 W. Washington Demolition: We received three bids for the demolition: John Feder, \$8,500; Midwest Excavating, \$11,730 and S. Shaffer Excavating, \$11,600. John stated Feder tore down the building on Lincoln Court for the school. Tony advised after the demolition is complete, he will go out for a bid for the property purchase.

Trustee Denise Albers motioned to recommend to the full Board the John Feder Bid to Demolish 310 W. Washington at a cost of \$8,500 and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.

B. NEW BUSINESS:

1. Security Officer Agreement: The committee discussed raising the pay rate to \$17 per hour to cover our costs which include gas, FICA, and maintenance on the police car. Attorney Keck will send the revised agreement to the school's attorney. He also has a few contract terms to discuss with the attorney. Once they come to an agreement, it will be placed on the board agenda for approval.

Village Administrator Tony Funderburg asked for an executive session to discuss personnel.

**EXECUTIVE SESSION
6:28 P.M.**

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

**EXECUTIVE SESSION ENDED
7:06 P.M.**

The regular session reconvened at 7:06 p.m.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Denise Albers motioned to adjourn the meeting at 7:07 p.m. and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.*



Julie Polson
Office Manager