

## REGULAR BOARD MEETING AGENDA – JANUARY 21, 2020 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
  - 4 – 1. January 6, 2020 – Board Meeting Minutes – **Exhibit A**
5. Finance – None.
6. Treasurer’s Report –
7. Attorney’s Report –
8. ESDA Report – ESDA Report for January 6, 2020 – **Exhibit B**
9. Public Participation
10. Reports and Correspondence –
  - 10 – 1. Zoning Administrator’s Report – **Exhibit C**
11. Recommendations of Boards and Commissions –
12. Contracts, Releases, Agreements and Annexations –
13. Bids –
14. Resolutions –
15. Ordinances –
16. Old Business –
17. New Business –
18. Appointments –
19. Committee Meeting Minutes/Recommendations
  - 19 – 1. Electric Committee Meeting – Wednesday, January 15, 2020 – 5:30 p.m. – **Exhibit D**
    - 19-1a. Recommend Altorfer CAT Maintenance on North Substation Equipment not to exceed \$10,091.71 – **Exhibit E**
  - 19 – 2. Water/Sewer Committee Meeting – Wednesday, January 15, 2020 – 5:45 p.m. – **Exhibit F**
  - 19 – 3. Streets Committee Meeting – Wednesday, January 15, 2020 – 6:00 p.m. – **Exhibit G**
20. Upcoming Meetings
  - 20 – 1. Legal/Ordinance Committee Meeting – Wednesday, January 29, 2020 – 5:30 p.m.
  - 20 – 2. Finance Committee Meeting – Wednesday, January 29, 2020 – 5:45 p.m.
  - 20 – 3. Personnel/Police Committee Meeting – Wednesday, January 29, 2020 – 6:00 p.m.
  - 20 – 4. Board Meeting – Monday, February 3, 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 OF FREEBURG, ILLINOIS BOARD MEETING MINUTES MONDAY, JANUARY 6, 2020 @ 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  
Weinmueller & Keck, P.C.

**CALL TO ORDER:** Mayor Seth Speiser called the Regular Board Meeting to order at 7:30 p.m., on Monday, January 6, 2020, 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 Elizabeth (Lisa) Meehling – here; Trustee Denise Albers – here; Trustee James (Mike) Blaies – here; Trustee Ramon Matchett, Jr. – here; Trustee Robert (Bob) Kaiser – 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, December 23, 2019, for approval.

*Trustee Elizabeth (Lisa) Meehling motioned to accept the minutes from the Regular Board Meeting Monday, December 23, 2019 and Trustee Denise Albers seconded the motion. All voting aye, the motion carried.*

### EXHIBIT B:

#### FINANCE:

Trustee James (Mike) Blaies reported on the Finance Committee Meeting held on Monday, December 23, 2019 at 5:45 p.m.

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

- 1. REVIEW OF BOARD LISTS:** Trustee Blaies said in the finance meeting we reviewed the Board Lists. There were several items we discussed with Public Works Director John Tolan, John answered all questions.
- 2. REVIEW OF INVESTMENTS:** Trustee Blaies stated we have nothing until July.
- 3. INCOME STATEMENT:** Trustee Blaies said we reviewed the Income Statement and discussed the percentage and Village Administrator Tony Funderburg said that we are at where we should be with the percentage.

Village of Freeburg Board Meeting Minutes  
Monday, January 6, 2020  
Page 1 of 6

**TREASURER'S REPORT:** Trustee Blaies stated Treasurer Vogel advised the committee the sewer loan has been executed.

**OLD BUSINESS:**

1. Attorney Invoices: Trustee Blaies said we reviewed the monthly Attorney Invoice.
2. Newsletter: Trustee Blaies said the Newsletter has been mailed out.

**NEW BUSINESS:**

**EXHIBIT D:**

1. Audit Proposal: Trustee Blaies said we discussed the bid on our audit proposal. We will mail the audit proposal and also advertise in the Freeburg Tribune.

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

**TREASURER'S REPORT:** None.

**ATTORNEY'S REPORT:** None.

**EXHIBIT D:**

**ESDA REPORT** Mayor Seth Speiser called on ESDA Coordinator Gene Kramer. ESDA Coordinator Gene Kramer updated us on his report.

1. ESDA Coordinator Gene Kramer informed us he received "Professional Development Certificate" for completion of FEMA 395 Webinar concerning Incremental Seismic Rehabilitation of School Buildings (K-12).
2. HMG work it relates to potential FEMA funding project for the combined batter back up system for outdoor warning sirens.
3. Sent notification emails to Public Works, Fire, Police and ESDA department sections as it related to the potential for a Severe Weather Event.
4. Requested to provide a presentation on Freeburg ESDA to the Freeburg Optimist Club.
5. Completed ARRL ARES EC report for December 2019, submit to Regional DEC of the ARRL ARES and County EMA.
6. Perform monthly communications NCS operations for SATERN National ARO Communications January 4, 2020.

**PUBLIC PARTICIPATION:** None.

**REPORTS AND CORRESPONDENCE:**

**EXHIBIT E:**

**ZONING ADMINISTRATOR'S REPORT:**

1. Zoning Administrator Matt Trout said the only thing he has to add to the report the donut shop is having an inspection.

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

**CONTRACTS, RELEASES, AGREEMENTS & ANNEXATIONS:** None.

**EXHIBIT F:**

**BIDS:**

1. Advertisement for Closed Bid Purchase of 310 West Washington Property.

*Trustee Elizabeth (Lisa) Meehling motioned to Advertise for Closed Bid Purchase of 310 West Washington Property and Trustee Michael (Mike) Heap seconded the motion. All voting aye, the motion carried.*

**RESOLUTIONS:** None.

**ORDINANCES:** None.

**OLD BUSINESS:** None.

**NEW BUSINESS:** None.

**APPOINTMENTS:** None.

**COMMITTEE MEETING REPORTS:**

**EXHIBIT G:**

**Legal/Ordinance Committee Meeting:**

Trustee Michael (Mike Heap) reported on the Legal/Ordinance Committee Meeting held on Monday, December 23, 2019 at 5:32 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 demolition at 310 West Washington.

2. Meadow Pines/Edison Estates Subdivisions: Trustee Heap said we talked about Meadow Pines/ Edison Estates Subdivision. There were some concerns about the sidewalks, and we came to an agreement with the developers on that.

2. Code Revisions/Legal Review: Trustee Heap stated we are still working on the Code Revisions.

3. Bill's Auto Service: Trustee Heap said Zoning Administrator Matt Trout met with Bill Herr in regards to his property.

**NEW BUSINESS:**

1. IML Drug and Alcohol Policy: Trustee Heap said we discussed the IML Drug and Alcohol Policy. Trustee Heap said our Village Attorney Fred Keck is working on this.

**EXHIBIT H:**

**Personnel/Police Committee Meeting:**

Trustee Elizabeth (Lisa) Meehling reported on the Personnel/Police Committee Meeting held on Monday, December 23, 2019 at 6:00 p.m.

**POLICE:**

**OLD BUSIENSS:**

1. Auto Theft Task Force: Trustee Meehling stated Chief Schutzenhofer said Auto Theft Task Force is in full force. Chief Schutzenhofer said Officer Terry Marquardt was the first officer to make a recovery of a stolen vehicle. Chief Schutzenhofer said the numbers of recovering stolen automobile's are way up in the few weeks since this program started.

**NEW BUSINESS:** None.

1. Part-Time Officer Hire: Trustee Meehling said Chief Schutzenhofer informed the committee Mike Hundelt is leaving us for another job, and Officer Josh Owens is going to become the new school resource officer. Trustee Meehling said Chief Schutzenhofer would like to advertise for part-time officers. Trustee Meehling said we also would like to advertise for lifeguards.

*Trustee Elizabeth (Lisa) Meehling motioned to advertise for part-time police officers and lifeguards and Trustee Ramon Matchett, Jr. seconded the motion. All voting aye, the motion carried.*

*Trustee Elizabeth (Lisa) Meehling motioned to hire Aaron Hutto as a part-time officer and Trustee Ramon Matchett, Jr. seconded the motion. ROLL CALL: Trustee Elizabeth (Lisa) Meehling – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Denise Albers – aye; Trustee Robert (Bob) Kaiser – aye; Trustee Michael (Mike) Heap – aye; Trustee James (Mike) Blaies – aye; (6 ayes, 0 nays, 0 absent). All voting aye, the motion carried.*

**PERSONNEL:**  
**OLD BUSINESS:**

1. Onboarding Program for Board Members: Trustee Meehling said she is continuing to work on both the Onboarding Program and the Employee Handbook. We will be adding IML Drug/Alcohol Policy also.

**NEW BUSINESS:** None.

**PUBLIC PARTICIPATION:** Janet asked Chief Schutzenhofer if we could meet the officers on the police force, for there are a lot of us who do not know our police officers. Chief Schutzenhofer said that should not be a problem.

**UPCOMING MEETINGS:**

Combined Planning/Zoning Board – Tuesday, January 14, 2020 – 6:00 p.m.

Electric Committee Meeting – Wednesday, January 15, 2020 – 5:30 p.m.

Water/Sewer Committee Meeting – Wednesday, January 15, 2020 – 5:45 p.m.

Streets Committee Meeting – Wednesday, January 15, 2020 – 6:00 p.m.

CLOSED IN OBSERVANCE OF MARTIN LUTHER KING, JR., DAY – Monday, January 20, 2020  
Board Meeting – Tuesday, January 21, 2020 – 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.

**Mayor Speiser** –

**STAFF COMMENTS:**

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

**Village Zoning Administrator Matt Trout** – No thank you.

**Police Chief Mike Schutzenhofer** – No thank you.

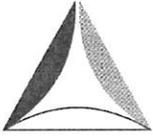
**ESDA Coordinator Gene Kramer** – No thank you.

**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, January 6, 2020 at 7:45 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

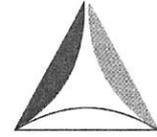


ESDA OFFICE: [618] 539-9996  
VILLAGE HALL: [618] 539-5545

# FREEBURG EMERGENCY SERVICES AND DISASTER AGENCY

*Freeburg Emergency Management Agency*

#14 SOUTHGATE CENTER  
FREEBURG, IL 62243

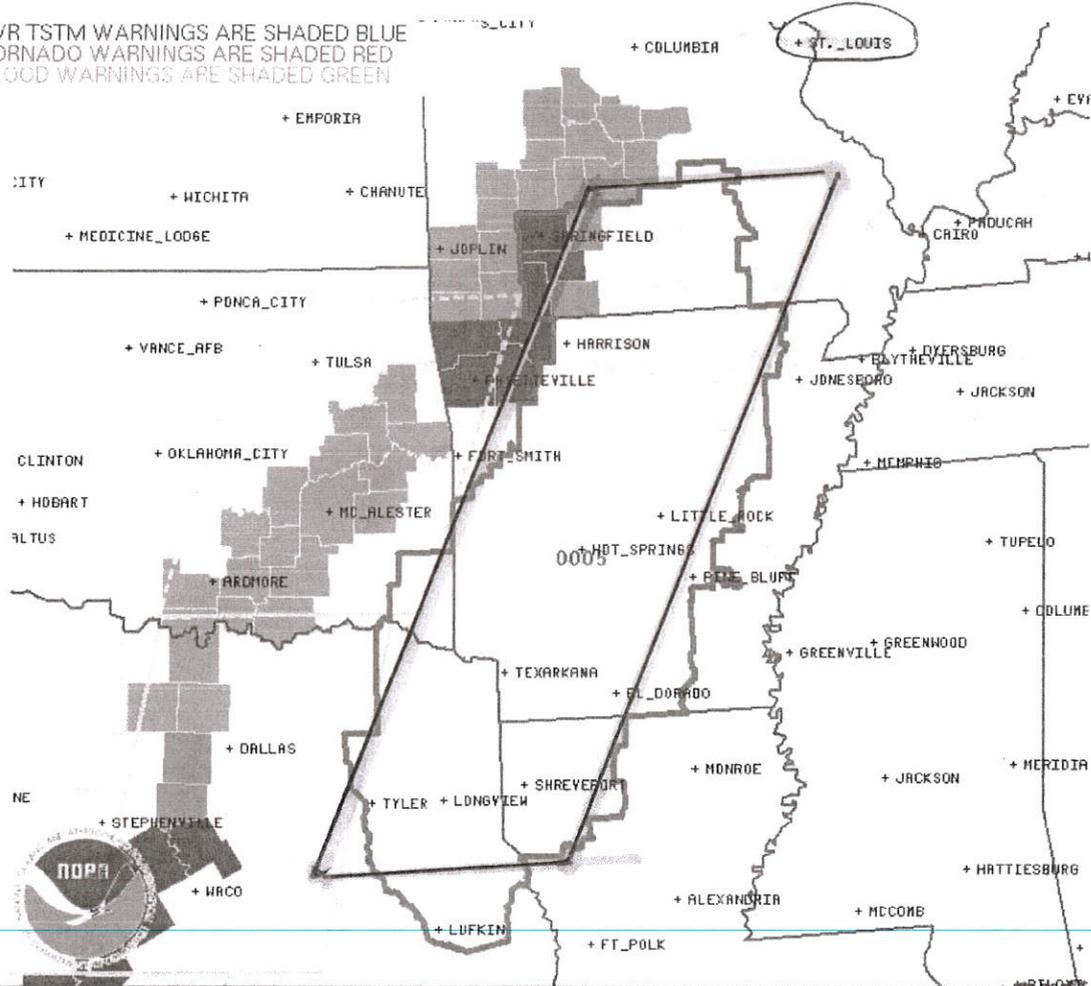


DIRECTOR:  
[618] 539-3764  
Cell: (618)-799-9267

## Report for Mayor and Village Board of Trustees for Jan. 21, 2020

1. Schedule for electrical contractors for free quotes on municipal center emergency generator system cost related to the Hazard Mitigation Grant work to be submitted by Feb. 7, 2020.
2. Working with Nancy Schilling of IESMA concerning renewal of ESDA Shelter manager/communication personnel memberships and insurance forms related to missing data.
3. Received and advised School systems and local Public Safety departments related to Cyber Threats as per Homeland Security Bulletin sent to EMA/ESDA, dated Jan. 4th, 2020. Information sent to Mayor and Village Administrator.
4. Attended teleconference on Tuesday Jan. 7th at 4:30 PM, notified at 1:21 PM, by IESMA Host with ISP Director, The Adjutant General of the Ill. National Guard, the Secretary of the Department of Innovation and Technology and the Illinois State Fire Marshal : all gave a brief concerning the emerging threats in the wake of the recent foreign developments and what we can do to ensure our communities remain vigilant and prepared. My office shared this HSIN formatted conference data with our Public Safety departments in addition to our schools and of course the Mayor and Village Administrator.
5. Storm Prediction Center advising notification of possible severe weather across midwest Jan. 10th, sent Notification of this potential to all Public Safety /Public Works and ESDA personnel as well as schools related to this information. Compared SPC data with our instrumentations and it matched the concern for a high wind/heavy rain event. Tornado WATCH was issued by SPC Jan. 10th from 5:30 pm to 2 AM Jan. 11, 2020. But this did NOT include the St. Louis Metro area (see watch outline attached). However, areas to our North and Northwest DID experience a Tornado Warning that was issued by St. Louis NWS at 6:48 PM for Calhoun Co Ill, Pike Co. Ill. as well as St. Charles, Mo., Warren Mo., and Lincoln Mo., as small "spin ups" were occurring across these areas as shown on radar.
6. Jan. 10 - 11, 2020 , responded to ESDA office to activate communications as STL radar was indicating a strong line of thunderstorms approaching our area from the West. Office activation to EOC status 11:45 PM Jan. 10th and remained in operation until 0330AM Jan. 11, 2020. NO severe thunderstorm or Tornado warnings were issued for the area, although we experienced wind gusts of 46 mph and rainrates above 4.6 inches per hour at 1:10 AM. Advised PD officers on duty of approach, then a large lightning strike occurred and our emergency lights and back up batteries kept the office communications operational. However, the ESDA office lost its telephone operations, checked PD secretary office phone, it too was out of service. Reported to officers in the PD to advise their phone may be out of service and they too confirmed this situation. I advised them I would call the Village Administrator concerning this situation.
7. A second large lightning strike event followed that placed the municipal center without commercial power. Again, ESDA office had battery back up operations but now it was discovered that we lost all internet operations and as such NO RADAR information on office monitor. Used cell phone to stay with radar image data. Initiated telephone contact with our Public Works Director to advise of municipal center being without power as well as local ESDA personnel calling by ARO and cellphone to me that they were without electrical power. . . appeared Village wide event.

SVR TSTM WARNINGS ARE SHADED BLUE  
TORNADO WARNINGS ARE SHADED RED  
FLOOD WARNINGS ARE SHADED GREEN



**Tornado Watch # 5 - Valid from 530 PM until 200 AM CST**

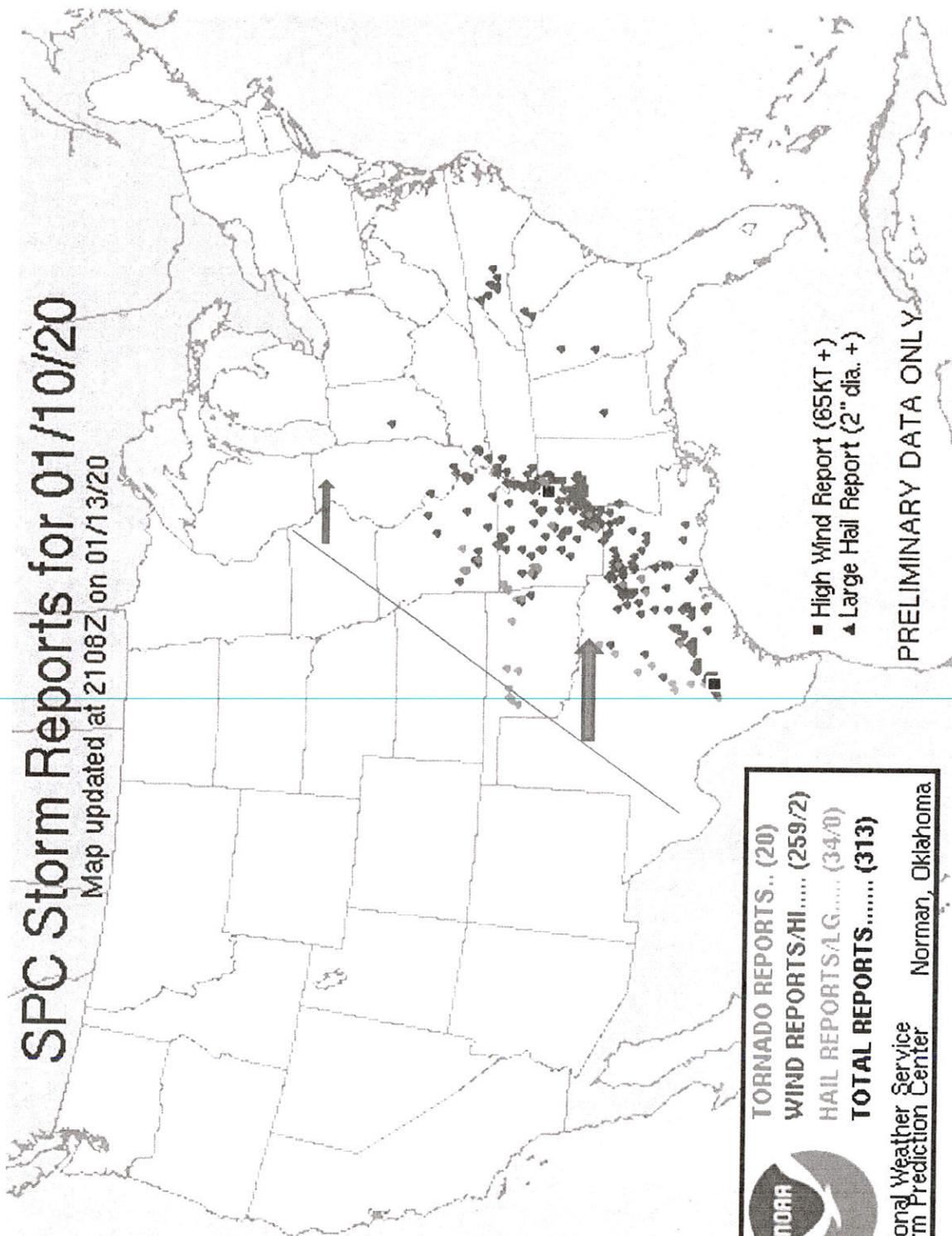
NOAA/NWS/Storm Prediction Center

Updated: 20200110/2345 UTC

Jan. 10, 2020

# SPC Storm Reports for 01/10/20

Map updated at 2108Z on 01/13/20



- High Wind Report (65KT +)
- ▲ Large Hail Report (2" dia. +)

PRELIMINARY DATA ONLY

	TORNADO REPORTS.. (20)
	WIND REPORTS/HI..... (259/2)
	HAIL REPORTS/LG..... (34/0)
	<b>TOTAL REPORTS..... (313)</b>
National Weather Service Storm Prediction Center      Norman, Oklahoma	

# FREEBURG VILLAGE BOARD MEETING ZONING REPORT

January 6, 2020

Matt Trout Zoning Administrator

We continue to send letters and make 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. I have talked to a couple more residents that plan to wreck sheds and replace with new ones. I have also followed up with residents that continue to have issues with their properties.

We continue to receive solar requests and request for information on residents adding solar to their homes. I received another net metering application this week that is 9.35 KW.

The Preliminary Plat for Edison Estates has been executed. The developer and engineer will move towards completing the Engineering Plans for the Development.

The Combined Planning and Zoning Board met this past Tuesday to discuss the variance process and some other issues that have been brought before them in the past. It was a productive meeting and they have some information to look at for the February meeting. They will also have another Variance request at this meeting for a home on a smaller vacant lot.

The Freeburg Police and Public Safety Golf Tournament has been set for June 20, 2020 and the Freeburg Fall Festival and Chili Cook Off has been moved back a week to October 3, 2020 due to the High School moving Homecoming back a week.

January 1<sup>st</sup> through January 16<sup>th</sup>

1 -- Occupancy Permits

2 -- Permits

- 1 Electric Permit
- 1 Solar Project

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

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14 SOUTHGATE CENTER, FREEBURG, IL 62243  
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Web Site: www.freeburg.com

**ELECTRIC COMMITTEE MEETING**  
**(Blaies/Albers/Heap/Meehling)**  
**Wednesday, January 15, 2020 at 5:30 p.m.**

EXHIBIT D  
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 5:32 p.m. on Wednesday, January 20, 2020 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, Public Works Director John Tolan, Head Lineman Shane Krauss, Village Attorney Fred Keck, Zoning Administrator Matt Trout, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guest present: Crew Worker Trevor Breitwieser.

## A. OLD BUSINESS:

1. Approval of December 11, 2019 Minutes: Trustee Denise Albers motioned to approve the December 11, 2019 minutes and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.
2. Customer Issues: Head Lineman Shane Krauss advised we lost power over the weekend. Shane stated it went as smoothly and as quickly as it could. We lost power at 12:52 a.m., and at 1:10 a.m., we had the first generator running, and at 1:17 a.m. the whole town's power was restored. Public Works Director John Tolan stated we could have had a big disaster with all the rain. Our crews were very impressive!
3. IMEA Energy Efficiency Grant: Nothing new to report.

## B. NEW BUSINESS:

1. North Substation CAT Work: Shane explained this quote covers maintenance on our switchgear for the north substation. He further said this is for the brains of the power plant. He advised he has had some minor issues, and stated this work needs to be done. There is only one company, ISO, that services this equipment. If we upgraded the unit, the panel would need to be done as well as all of the engines. An approximate cost to upgrade the panel would be around \$80,000 - \$100,000. Shane confirmed Altorfer will be there during the inspection.

*Trustee Denise Albers motioned to recommend to the full Board Altorfer's Proposal to Update the North Substation Computer not to exceed \$10,091.71 and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.*

Shane informed everyone that EPA will be here tomorrow for our inspection on air emissions for both plants. Shane stated this is usually done every three years, and we will receive a report on this.

We had a tree go down on Railroad Street that broke a pole, but we did not lose power. Shane said we've been getting lots of calls on solar.

**C. GENERAL CONCERNS:** None.

**D. PUBLIC PARTICIPATION:** None.

**E. ADJOURN:** *Trustee Denise Albers motioned to adjourn at 5:44 p.m and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.*



Julie Polson  
Office Manager

**ALTORFER**

Proposal No: 116203 - 1

**VILLAGE OF FREEBURG**  
 14 SOUTHGATE CTR  
 FREEBURG 62243-1541

CUSTOMER NO.	CONTACT	PHONE NO.	FAX NO.	WORK ORDER NO.
255690	SHANE KRAUSS	618-792-0140		
QUOTE NO.	OPP NO.	DATE	Email	
116203	129187	12/6/2019		
MAKE	MODEL	SERIAL NO.	UNIT NO.	
AA	3516B	07RN00456		
NOTES				
QUOTE INCLUDES COST OF CAT INTELLIGENT SWITCHGEAR SERVICE INSPECTION (2) FIELD SERVICE ENGINEERS FOR 1 DAY OF SERVICE.  INSPECTION INCLUDES: VERIFICATION OF CONTROL WIRING AND CONNECTIONS. INSPECTION OF FUSES AND POWERLYNX OPERATION. VERIFICATION OF SWITCHGEAR METERING ACCURACY. INSPECTION OF METERING TRANSFORMERS. VERIFICATION OF ALL COMMON GROUNDS. VERIFICATION OF STATION BATTERIES. REPLACEMENT OF PLC BATTERIES. SYSTEM FUNCTIONALITY (MODE TESTING) ACCORDING TO THE SEQUENCE OF OPERATIONS.				
SPECIAL INSTRUCTIONS				

**SEGMENT: 01** INSPECT & MAINTAIN SWITCHGEAR (042 4491 )

NOTES:  
 SPECIAL INSTRUCTIONS:

**Parts**

Part Number	Description	Ext Price
	<b>Total Parts:</b>	0.00

**Labor**

Item Number	Description	Ext Price
01T-1*-**-7M	ALTORFER FIELD LABOR-PWA 1-DAY	1,524.00
	<b>Total Labor:</b>	1,524.00

**Misc**

Item Number	Description	Ext Price
#00-**-**-**	CAT ISO SERVICE - 1 DAY PM, TRAVEL, LODGING	8,062.71
GMG-1*-**-7M	MILEAGE - ALTORFER TECH	315.00
RTC-**-**-**	TRAVEL - ALTORFER TECH	190.00
	<b>Total Misc:</b>	8,567.71
	<b>Total Segments:</b>	10,091.71

<b>TOTAL ESTIMATE (BEFORE TAXES)</b>	<b>10,091.71</b>
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**NOTES:**

- This estimate will expire 30 days from the estimate date.
  - Price excludes Freight Charges, Operating Supplies/EPA Fees and Overtime.
  - Terms: Net 1-10th Prox.
  - Sales Taxes where applicable are not included with the above prices.
  - Ask about Cat Financial Payment options.
  - Caterpillar REMAN parts will be utilized, where applicable.
  - Above pricing assumes all REMAN cores will meet Caterpillar Full Core Credit criteria. If cores do not meet the Caterpillar Full Core Credit criteria, additional charges will apply.
  - Any additional repairs found during disassembly or testing will be quoted at that time.
  - If parts needed on emergency order basis, extra order processing fee and expedited shipping cost may apply.
- 

**ESTIMATED REPAIR TIME:** \_\_\_\_\_ *from start date*  
*"The Signature is an authorization to proceed with the required repair work as described within the quote".*

**Issued PO#** \_\_\_\_\_, **Authorized Name** \_\_\_\_\_ *Please Print.*

**Date** \_\_\_\_/\_\_\_\_/\_\_\_\_. \_\_\_\_\_  
 Signature

Any Questions? Please Call Jason Dietrich at 309-427-1234 x4393  
 (fax: 309-694-4851 - email: [jason.dietrich@altorfer.com](mailto:jason.dietrich@altorfer.com)).

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VILLAGE PRESIDENT  
Seth Speiser

VILLAGE CLERK  
Jerry Menard

VILLAGE TRUSTEES  
Mike Blaies  
Ray Matchett, Jr.  
Lisa Meehling  
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PHONE: (618) 539-5545 • FAX: (618) 539-5590  
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PUBLIC WORKS COMMITTEE MEETING  
Trash/Water/Sewer  
(Kaiser/Blaies/Heap/Meehling)  
Wednesday, January 15, 2020 at 5:45 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 Public Works Committee Meeting was called to order at 5:45 p.m. on Wednesday, January 15, 2020, 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, Public Works Director John Tolan, Water/Sewer Department Leader Gregg Blomenkamp (absent), Crew Worker Trevor Breitwieser, Village Attorney Fred Keck, Village Administrator Tony Funderburg and Office Manager Julie Polson.

## A. OLD BUSINESS:

- Approval of December 11, 2019 minutes: Trustee Lisa Meehling motioned to approve the December 11, 2019 minutes and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.
- New Sewer Plant/Sewer Loan: Village Administrator Tony Funderburg said we are going to Springfield next week with Burns & McDonnell since the EPA is dragging their feet on the facility plan. That is holding up our design phase.
- Sewer issues: Public Works Director John Tolan stated we had 3 residents with problems from the recent storm, and all the issues were on their own side. We received 4 inches of rain, pumped in 6 places, and no record of a sewage backup anywhere. Tony said we had another lightning strike here that took out a couple things. John said all of our guys came out immediately, pumped from 2:00 a.m.-10:00 a.m. He mailed the report to EPA yesterday. John said he is very proud of the work our guys did.
- FSH Minutes: John said FSH had a lightning strike on their tower in the previous storm. Tony said the state now has the ability to place a 4% tax on special water and sewer districts. He wants to know if FSH can pass along that tax as well. There is also a tax on labor.
- Old Freeburg Road Water Line: John advised we have the railroad permit application. We will get it signed and moving along.
- Water System Study: John provided the information to TWM, and the project is moving forward. Regarding the Ameren claim, John, Attorney Keck and Tony had a conference call with the claims adjuster on Monday morning and reasserted our position. Attorney Keck just received an email this evening with an initial offer to pay half the bill. Fred also commented Ameren will deny it every single time because of the costs involved to fight it in court. The committee agreed to Attorney Keck's counter offer.

Water/Sewer Committee Meeting  
Wednesday, January 15, 2020  
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- B. NEW BUSINESS:** John advised they completed a bore for a new home on Barber Lane. We will schedule the spring clean-up in late April after Easter. John commented Trevor is doing a great job and learning a lot.
- C. GENERAL CONCERNS:** None
- D. PUBLIC PARTICIPATION:** None.
- E. ADJOURN:** *Trustee Lisa Meehling motioned to adjourn the meeting at 6:01 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  
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

Public Property Committee Meeting  
Streets/Municipal Center/Pool/Parks & Recreation  
(Matchett/Albers/Heap/Kaiser)  
Wednesday, January 15, 2020 at 6:00 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 Public Property Committee was called to order at 6:02 p.m., on Wednesday, January 15, 2020, 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, Public Works Director John Tolan, Zoning Administrator Matt Trout, Village Attorney Fred Keck, Village Administrator Tony Funderburg and Office Manager Julie Polson.

**POOL: A. OLD BUSINESS:** We have received one lifeguard application.

**B. NEW BUSINESS:**

1. Freeburg Library Trivia Night Donation Request: The committee approved a 10-day pass to the pool.

**STREETS: A. OLD BUSINESS:**

1. Approval of December 11, 2019 Minutes: *Trustee Denise Albers motioned to approve the December 11, 2019 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: Public Works Director John Tolan inspected problem areas the night of storm. Hill Mine Road did very well. We did have barricades up for a bit. Countryside Lane has not been an issue since the culvert installed. They had barricades up for a while at the Cedar Lane entrance to the subdivision. Trustee Blaies advised there was water at the curve on Wolf Road. John said Jeff replaced that culvert a couple years ago. He will keep an eye on it. John commented using the leaf machine to clean out culverts and ditches has helped quite a bit.
4. Customer Issues: Tony said most of the issues are private, and the water dissipated after the rain was over.
5. MFT: John advised he is working on next year's MFT.
6. Sale of 310 W. Washington: Tony confirmed this will be advertised in the Tribune for 3 weeks. The bid opening is February 12<sup>th</sup>.
7. Village Hall Floor Update: Tony advised the new floor is being installed on January 27<sup>th</sup>. There won't be any work done on the board room until the leak is fixed.

**B. NEW BUSINESS:**

1. Fire Department Shed: Tony stated the Fire Department wants to build a new shed and asked if we had any land that we would be interested in selling them. We do have land on Goosebottom Lane. Trevor said the Fire Department is purchasing two new trucks, and they need a place to store some of their antique trucks. The Fire Department is meeting tomorrow night. John confirmed we currently

Street Committee Meeting Minutes  
Wednesday, January 15, 2020

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have two vehicles in our north sub. Tony said he doesn't want to work with them on this and then they sell that land in the future. He is willing to hear more details and also wants what is best for the taxpayers. Attorney Keck said any agreement should be handled via an intergovernmental agreement.

2. Executive Session to Discuss Real Estate Transactions, 5 ILCS 120/2-(c)(5): Not needed.

**C. GENERAL CONCERNS:** None.

**D. PUBLIC PARTICIPATION:** None.

**E. ADJOURN:** *Trustee Mike Blaies motioned to adjourn the meeting at 6:22 p.m. and Trustee Bob Kaiser seconded the motion. All voting yea, the motion carried.*



Julie Polson  
Office Manager