

THE PUBLIC CAN PARTICIPATE THROUGH THE ZOOM CLOUD MEETING APPLICATION AND CLICKING ON THE FOLLOWING LINK:

Meeting ID: **447 872 7673**

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

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

REGULAR BOARD MEETING AGENDA – JANUARY 2, 2024 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 – 1. December 18, 2023 - Regular Board Meeting – **Unavailable**
5. Finance
 - 5 – 1. Finance Committee Meeting – Monday, December 18, 2023 - 5:30 p.m. - **Exhibit A**

5 – a. Board Report – MFT:	\$	0.00
5 – b. Board Report – Utility Refunds:	\$	262.55
5 – c. Board Report – ACH Transfer/IMEA Bill:	\$	0.00
5 – d. Board Report - General:	\$	263,301.27
6. Treasurer’s Report
7. Attorney’s Report
8. ESDA Report – ESDA Report for January 2, 2024 – **Exhibit B**
9. Public Participation
10. Reports and Correspondence
 - 10 – 1. Village Engineer’s Report – **Exhibit C**
11. Recommendations of Boards and Commissions
12. Contracts, Releases, Agreements and Annexations
13. Bids
14. Resolutions
 - 14 – 1. Resolution #24-01: A Resolution Amending the Solid Waste Collection Fees – **Exhibit D**
15. Ordinances
16. Old Business
17. New Business
18. Appointments
19. Committee Meeting Minutes/Recommendations
 - 19 – 1. Legal/Ordinance Committee Meeting – Monday, December 18, 2023 – 5:45 p.m. – **Exhibit E**
 - 19 – 2. Personnel/Police Committee Meeting – Monday, December 18, 2023 - 6:00 p.m. – **Exhibit F**
 - 19-2a. Recommend Public Works Part-Time Employee Pay Increase to \$16 per hour
20. Upcoming Meetings
 - 20 – 1. Combined Planning and Zoning Board Meeting – Canceled – Tuesday, January 9, 2024
 - 20 – 2. Electric Committee Meeting - Wednesday, January 10, 2024 – 5:30 p.m.
 - 20 – 3. Water/Sewer Committee Meeting – Wednesday, January 10, 2024 – 5:45 p.m.
 - 20 – 4. Streets Committee Meeting – Wednesday, January 10, 2024 – 6:00 p.m.
 - 20 – 5. CLOSED IN OBSERVANCE OF MARTIN LUTHER KING, JR., DAY – Monday, January 15, 2024
 - 20 – 6. Board Meeting – Tuesday, January 16, 2024 – 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 [5ILCS 120/2(c)(2)].

VILLAGE PRESIDENT

Seth Speiser

VILLAGE CLERK

Jerry Menard

VILLAGE TRUSTEES

Ray Matchett, Jr.

Lisa Meehling

Mike Blaies

Tom Carpenter

Dana Miller

Robert 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

Matt Trout

PUBLIC WORKS DIRECTOR

John Tolan

POLICE CHIEF

Michael J. Schutzenhofer

ESDA COORDINATOR

Eugene Kramer

VILLAGE ENGINEER

Tim Pruett, P.E.

VILLAGE ATTORNEY

Weilmuenster Keck Brown, P.C.

Finance Committee Meeting
(Finance/Industrial Park/Economic Development/Budget)
(Carpenter/Blaies/Kaiser/Matchett)
Monday, December 18, 2023 at 5:30 p.m.

Chairperson Tom Carpenter officially called the meeting of the Finance Committee to order at 5:30 p.m., on Monday, December 18, 2023. Those in attendance were Chairperson Tom Carpenter, Trustee Mike Blaies, Trustee Bob Kaiser, Trustee Ray Matchett, Mayor Seth Speiser, Village Clerk Jerry Menard, Treasurer Bryan Vogel, Trustee Dana Miller, Trustee Lisa Meehling, Village Attorney Fred Keck, Public Works Director John Tolan, Police Chief Mike Schutzenhofer, Village Administrator Matt Trout, Finance Clerk Laura Wolf, and Office Manager Julie Polson. Guest present: Janet Baechle. There were no guests present via Zoom.

- A. REVIEW OF BOARD LISTS:** Expenses questioned include Right Way Traffic Control, \$4,850.00 – repair of Cemetery Road guardrail at the curve; UHS Premium Billing \$5,045.82 – due from retired employees; \$716.73 – PD health insurance which is a previous employee's premium payable because of the Public Safety Employee Act; \$49,468.44 – current employees' insurance premium; Itron, \$5,150.00 – annual fee for the meters from 11/1 23 – 10/31/24; Bello, \$783.00 – repair heat pump at north sub; Key Equipment & Supply, \$266.55 – new impeller for leaf machine; VIPower, \$4,083.14 – fiber for the sewer plant.
- B. REVIEW OF INVESTMENTS:** Treasurer Vogel advised we don't have anything up until May, and hopes the rates will hold. The long-term rates are starting to slide off a bit.
- C. INCOME STATEMENT:** Trustee Blaies questioned the sewer fund since the sewer charges are at 88%, and we should be around 75%, and the sewer revenue is at 44%. Matt confirmed that is because of the loan, and further stated you will see a big jump in both when the loan is paid. Matt said he and Laura are reviewing our funds to see if everything is in the correct spot.
- D. TREASURER'S REPORT:** Treasurer Vogel said he is 3 months back on reports and will get them to us shortly.
- E. FUND AND ACCOUNT BALANCE REPORT:** Chairperson Carpenter commented there is a slight improvement of about \$5,000 in the water fund.
- F. OLD BUSINESS:**
1. Approval of November 29, 2023 Minutes. Trustee Ray Matchett motioned to approve the November 29, 2023 Minutes, and Trustee Bob Kaiser seconded the motion. All voting yea, the motion carried.
 2. Attorney Invoice: No invoice to review.
 3. Newsletter: Julie advised the newsletter should go out this week.

Finance Committee Minutes

Monday, December 18, 2023

Page 1 of 2

G. NEW BUSINESS:

1. Veteran's Property Tax Relief Reimbursement: Matt said there are 3 counties in the State of Illinois pilot program where disabled veterans do not pay insurance property taxes based on their level of disability. St. Clair County has taken a big hit. We are at about \$10,000 to be reimbursed. However, there is only \$15,000,000 eligible each year and St. Clair County is at \$10,500,000. The counties up north will probably get most of that. We will be lucky to get a couple thousand.

H. GENERAL CONCERNS: None

G. PUBLIC PARTICIPATION: None

H. ADJOURN: *Trustee Ray Matchett motioned to adjourn the meeting at 5:41 p.m., and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.*



Julie Polson
Office Manager

SYS DATE: 11/29/23
FROM: 10/29/23

Village of Freeburg
A / P B O A R D L I S T
REGISTER # 875
Wednesday November 29, 2023

SYS TIME: 10:19
[NB]

TO: 12/29/23

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PAYABLE TO INV NO	GL NO	CHECK DATE	DESCRIPTION	CHECK NO	AMOUNT	DISTR
AMANN, MATT MEDI 11/29/23	25-30-501	11/29/23	INS DEDUCTIBLE	71204	253.45	253.45
BATTERIES PLUS LLC P67632262	52-43-852	11/29/23	SR LIFT STA REP.	71205	48.10	48.10
BLUE CARDINAL CHEMICAL 11201	01-41-659	11/29/23	ST OTHER GEN SUPPLIES	71206	555.02	555.02
BOEVING, JOEL NOV 23	01-21-670	11/29/23	PD POLICE CANINE	71207	88.99	88.99
CED/FROST ELECTRICAL S4591416.001	SUPPLY C11/29/23 53-40-615	11/29/23	EL SUPPL, INFRASTRUCTURE	71208	418.04	418.04
CLEAN THE UNIFORM CO 32220499	HIGHLAND 51-42-471 52-43-471 53-40-471	11/29/23	WR UNIFORM RENTAL SR UNIFORM RENTAL EL UNIFORM RENTAL	71209	2242.40	55.96 55.96 164.48
	51-42-619 52-43-619 53-40-652		WR SUPPLIES, OTHER SR SUPPLIES, OTHER EL OPERATING SUPPLIES			82.24 82.24 82.24
32222102	51-42-471 52-43-471 53-40-471		WR UNIFORM RENTAL SR UNIFORM RENTAL EL UNIFORM RENTAL			55.96 55.96 164.48
	51-42-619 52-43-619 53-40-652		WR SUPPLIES, OTHER SR SUPPLIES, OTHER EL OPERATING SUPPLIES			82.24 82.24 82.24
32223763	51-42-471 52-43-471 53-40-471		WR UNIFORM RENTAL SR UNIFORM RENTAL EL UNIFORM RENTAL			55.97 55.97 164.47
	51-42-619 52-43-619 53-40-652		WR SUPPLIES, OTHER SR SUPPLIES, OTHER EL OPERATING SUPPLIES			98.87 98.87 98.87
32225392	01-21-652 51-42-471 52-43-471 53-40-471		PD OPERATING SUPPLIES WR UNIFORM RENTAL SR UNIFORM RENTAL EL UNIFORM RENTAL			100.02 55.96 55.96 164.48
	51-42-619 52-43-619 53-40-652		WR SUPPLIES, OTHER SR SUPPLIES, OTHER EL OPERATING SUPPLIES			82.24 82.24 82.24
CORE & MAIN INV0003962	51-42-657	11/29/23	WR LAB SUPPLIES	71210	130.00	130.00
DEAN'S CLEANING SERVICES		11/29/23		71211	460.00	

SYS DATE: 11/29/23
 FROM: 10/29/23

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PAYABLE TO INV NO	GL NO	CHECK DATE	CHECK NO	DESCRIPTION	AMOUNT	DISTR
NOVEMBER 2023	01-11-539			AD OTHER PROF SERVICES		230.00
	01-21-539			PD OTHER PROF SERVICES		230.00
DEFENDER PRODUCT SOLUTIONS, L11/29/23			71212		6705.00	
DPS-23-312	01-21-841.1			PD VEHICLES IN CAR CAMERAS		6600.00
DPS-23-313	01-21-513			PD SERVICES, VEHICLE		105.00
FLETCHER-REINHARDT CO. 11/29/23			71213		1275.76	
S1311328.001	53-40-652			EL OPERATING SUPPLIES		1066.00
S1312230.001	53-40-615			EL SUPPL, INFRASTRUCTURE		209.76
FREEBURG TOWNSHIP NOV 23		11/29/23	71214	ST UTILITIES	23.35	23.35
FUNDERBURG, TONY NOV 23		11/29/23	71215	AD OTHER PROF SERVICES	1000.00	1000.00
GALLS, INC 263367499		11/29/23	71216	PD UNIFORM	235.98	235.98
HOWES, TYLER MEDI 11/29/23		11/29/23	71217	INS DEDUCTIBLE	1033.21	853.21
	25-30-501			INS OTHER		180.00
ILLINOIS MUNICIPAL LEAGUE 11/29/23			71218		575.00	
2024 DUES	01-11-561			AD DUES		143.75
	51-42-561			WR DUES		143.75
	52-43-561			SR DUES		143.75
	53-40-561			EL DUES		143.75
ILLINOIS MUNICIPAL UTILITIES 11/29/23			71219		661.50	
TV-23-010	53-40-563			EL TRAINING		661.50
KEHRER EQUIPMENT 81735		11/29/23	71220		54.00	
	01-41-512			ST SERVICES, EQUIPMT		13.50
	51-42-512			WR SERVICES, EQUIPMT		13.50
	52-43-512			SR SERVICES, EQUIPMT		13.50
	53-40-512			EL SERVICES, EQUIPMT		13.50
KEY EQUIPMENT & SUPPLY CO 11/29/23			71221		365.60	
STL205413	13-44-844.1			GA EQUIPMENT-LEAF/LIMB		365.60
LEON UNIFORM COMPANY, INC 11/29/23			71222		94.00	
597549	01-21-471			PD UNIFORM		94.00
POLSON, JULIE MEDI 11/29/23		11/29/23	71223	INS DEDUCTIBLE	87.43	87.43
	25-30-501					

SYS DATE: 11/29/23
 FROM: 10/29/23

Village of Freeburg
 A / P B O A R D L I S T
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SYS TIME: 10:19
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PAYABLE TO INV NO	GL NO	CHECK DATE	CHECK NO	DESCRIPTION	AMOUNT	DISTR
RIGHT WAY TRAFFIC CONTROL, 24448	01-41-539	11/29/23	71224	ST OTHER PROF SERVICES	4850.00	4850.00
SILEC 2024 SUMMIT	01-21-563	11/29/23	71225	PD TRAINING	170.00	170.00
SIMBURGER, LEO MEDI 11/29/23	25-30-501	11/29/23	71226	INS DEDUCTIBLE	284.52	284.52
ST CLAIR COUNTY HEALTH DEPT IN0004512	58-55-519	11/29/23	71227	SWP SERVICES, OTHER	80.00	80.00
STANDARD INS CO NOV-23	25-30-500	11/29/23	71228	INS PREMUIIM	251.24	251.24
STROUD, SCOTT MEDI 11/29/23	25-30-501 25-30-502	11/29/23	71229	INS DEDUCTIBLE INS OTHER	714.14	188.78 525.36
TEKLAB, INC 298216 298223	51-42-657.1 52-43-539	11/29/23	71230	WR LAB FEES SR OTHER PROF SERVICES	261.60	120.60 141.00
TOLAN, JOHN 11/25/23 AMAZON	51-42-471 52-43-471 53-40-471	11/29/23	71231	WR UNIFORM RENTAL SR UNIFORM RENTAL EL UNIFORM RENTAL	88.17	29.39 29.39 29.39
USA BLUEBOOK INV00190429 INV00194113 INV00195920 INV00197064 INV00199868	52-43-657 51-42-657 52-43-658 52-43-657 52-43-657	11/29/23	71232	SR LAB SUPPLIES WR LAB SUPPLIES SR SAFETY EQUIPMENT SR LAB SUPPLIES SR LAB SUPPLIES	1813.50	41.17 284.18 649.88 292.72 545.55
WATTS, JANET MEDI 11/29/23	01-21-534.1	11/29/23	71233	PD MEDICAL/REITREES	87.21	87.21
WEILMUENSTER KECK 2691	01-11-533 01-16-533 01-21-533 01-41-533 51-42-533 52-43-533 53-40-533	11/29/23	71234	AD LEGAL ZO LEGAL PD LEGAL ST LEGAL WR LEGAL SR LEGAL EL LEGAL	8429.40	2049.07 2390.84 1569.49 641.34 406.88 406.88 964.90

SYS DATE: 11/29/23
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Village of Freeburg
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PAYABLE TO INV NO	GL NO	CHECK DATE	CHECK NO	AMOUNT	DISTR
=====					
DESCRIPTION					
ZURCHER TIRE, INC 5303364835	01-21-613	11/29/23	71235	305.76	305.76
PD SUPPLIES, VEHICLE					
** TOTAL CHECKS ISSUED				33642.37	
TOTAL FOR REGULAR CHECKS:				33,642.37	

SYS DATE: 12/01/23
FROM: 11/01/23

Village of Freeburg
A / P B O A R D L I S T
REGISTER # 876
Friday December 1, 2023

SYS TIME: 08:46
[NB]

TO: 12/01/23

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PAYABLE TO INV NO	GL NO	CHECK DATE	CHECK NO	DESCRIPTION	AMOUNT	DISTR
ADP - CHARGES 647188327		12/01/23	80001014		211.31	
	01-11-539			AD OTHER PROF SERVICES		52.82
	51-42-539			WR OTHER PROF SERVICES		52.83
	52-43-539			SR OTHER PROF SERVICES		52.83
	53-40-539			EL OTHER PROF SERVICES		52.83
ALTORFER INC WO430065828		12/01/23	80001015		12833.00	
WO430065834	53-40-517			EL SERVICES, CAT GEN		2589.00
WO430065913	53-40-517			EL SERVICES, CAT GEN		2589.00
WO430065918	53-40-517			EL SERVICES, CAT GEN		2533.00
WO430065919	53-40-517			EL SERVICES, CAT GEN		2533.00
CASEY'S BUSINESS MASTERCARD OCT-NOV 2023		12/01/23	80001016		1619.15	
	01-41-655			ST AUTO FUEL/OIL		963.42
	51-42-655			WR AUTO FUEL/OIL		302.51
	52-43-655			SR AUTO FUEL/OIL		302.51
	53-40-655			EL AUTO FUEL/OIL		50.71
UHS PREMIUM BILLING 817227762275		12/01/23	80001017		55230.99	
	01-00-151			DUE FROM EMPLOYEE INSURANCE		5045.82
	01-21-451			PD HEALTH INSURANCE		716.73
	25-30-500			INS PREMUIM		49468.44
WATTS COPY SYSTEMS INC 35289595		12/01/23	80001018		574.85	
	01-11-512			AD SERVICES, EQUIPMT		61.93
	01-21-512			PD SERVICES, EQUIPMT		178.04
	51-42-512			WR SERVICES, EQUIPMT		95.29
	52-43-512			SR SERVICES, EQUIPMT		95.29
	53-40-512			EL SERVICES, EQUIPMT		95.29
	01-16-652			ZO OPERATING EXPENSE		49.01
** TOTAL CHECKS ISSUED					70469.30	
TOTAL FOR REGULAR CHECKS:					0.00	
TOTAL FOR DIRECT PAY VENDORS:					70,469.30	

SYS DATE: 12/06/23
FROM: 11/06/23

Village of Freeburg
A / P B O A R D L I S T
REGISTER # 877
Wednesday December 6, 2023

SYS TIME: 08:39
[NB]

TO: 12/06/23

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PAYABLE TO INV NO	GL NO	CHECK DATE	CHECK NO DESCRIPTION	AMOUNT	DISTR
ANIXTER INC 5869973-00	53-40-658	12/06/23	71236 EL SAFETY EQUIPMENT	204.95	204.95
CORE & MAIN T985305	51-42-615	12/06/23	71237 WR SUPPL, INFRASTRUCTURE	393.12	393.12
FREEBURG COUNTRY MART NOV 23	01-11-659	12/06/23	71238 AD OTHER GEN SUPPLIES	23.18	23.18
FREEBURG PRINTING & PUBLISHING 123571	01-11-553	12/06/23	71239 AD PUBLISHING, ADVERTMT	44.40	44.40
HERZING, DENNIS MEDICAL 12/6/23	01-11-534.1 51-42-534.1 52-43-534.1 53-40-534.1	12/06/23	71240 AD MEDICAL/RETIRES WR MEDICAL/RETIRES SR MEDICAL/RETIRES EL MEDICAL/RETIRES	137.62	34.40 34.40 34.41 34.41
ICON TROPHIES AND DESIGN LLC 7883	01-11-539	12/06/23	71241 AD OTHER PROF SERVICES	15.00	15.00
ILLINOIS CENTRAL 9500257233	51-42-539	12/06/23	71242 WR OTHER PROF SERVICES	37.00	37.00
ILLINOIS EMERGENCY SERVICES 7364	12-23-563	12/06/23	71243 ES TRAINING	35.00	35.00
ITRON, INC 666124	51-42-539	12/06/23	71244 WR OTHER PROF SERVICES	5150.00	5150.00
JENKINS, ROBERT MEDICAL 12/6/23	25-30-501 25-30-502	12/06/23	71245 INS DEDUCTIBLE INS OTHER	505.65	370.65 135.00
JIM'S AUTOMOTIVE INC 33177	01-21-513	12/06/23	71246 PD SERVICES, VEHICLE	135.30	135.30
KRAMPER, JANE MEDICAL 12/6/23	25-30-501	12/06/23	71247 INS DEDUCTIBLE	254.78	254.78
KRAUSS SHANE MEDICAL 12/6/23	25-30-501	12/06/23	71248 INS DEDUCTIBLE	54.50	54.50
LIESE LUMBER CO., INC 2766600	51-42-619	12/06/23	71249 WR SUPPLIES, OTHER	117.60	117.60
PERRINE, JAMES		12/06/23	71250	133.65	

SYS DATE: 12/06/23
FROM: 11/06/23

Village of Freeburg
A / P B O A R D L I S T
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Wednesday December 6, 2023

SYS TIME: 08:39
[NB]

TO: 12/06/23

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PAYABLE TO INV NO	GL NO	CHECK DATE	CHECK NO	DESCRIPTION	AMOUNT	DISTR
MEDICAL 12/6/23	25-30-501			INS DEDUCTIBLE		133.65
POLSON, JULIE		12/06/23	71251		1507.42	
CRTHS 12/1/23	01-11-559			AD RECORDING FEES		60.00
	01-11-562			AD TRAVEL EXPENSE		12.45
MEDICAL 12/6/23	25-30-501			INS DEDUCTIBLE		1434.97
SCHUTZENHOFER, MICHAEL		12/06/23	71252		135.00	
MEDICAL 12/6/23	25-30-502			INS OTHER		135.00
ST CLAIR COUNTY BUILDING & ZONING		12/06/23	71253		850.00	
2023-265	01-16-535			ZO COUNTY INSPECTIONS		50.00
2023-270	01-16-535			ZO COUNTY INSPECTIONS		50.00
2023-271	01-16-535			ZO COUNTY INSPECTIONS		50.00
2023-277	01-16-535			ZO COUNTY INSPECTIONS		157.50
2023-292	01-16-535			ZO COUNTY INSPECTIONS		207.50
2023-310	01-16-535			ZO COUNTY INSPECTIONS		335.00
WHITE CAP LP		12/06/23	71254		180.00	
50024493057	01-41-614			ST SUPPLIES, STREET		180.00
** TOTAL CHECKS ISSUED					9914.17	
TOTAL FOR REGULAR CHECKS:					9,914.17	

SYS DATE: 12/08/23
FROM: 11/08/23

Village of Freeburg
A / P BOARD LIST
REGISTER # 878
Friday December 8, 2023

SYS TIME: 10:17
[NB]

TO: 12/08/23

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PAYABLE TO INV NO	GL NO	CHECK DATE	CHECK NO	DESCRIPTION	AMOUNT	DISTR
AMWINS GROUP BENEFITS, INC		12/08/23	80001019		1740.78	
8079565	01-00-151			DUE FROM EMPLOYEE INSURANCE		870.39
8127413	01-00-151			DUE FROM EMPLOYEE INSURANCE		870.39
FRANCOTYP-POSTALIA, INC		12/08/23	80001020		141.00	
RI105982994	01-11-652			AD OPERATING SUPPLIES		28.20
	51-42-619			WR SUPPLIES, OTHER		28.20
	52-43-619			SR SUPPLIES, OTHER		28.20
	53-40-652			EL OPERATING SUPPLIES		28.20
	13-44-652			GA BILL PRINTING /OP SUPPLIES		28.20
CITIZENS- PAYROLL #25-2023		12/08/23	80001021		68870.52	
	01-00-215			PR W/H FICA		7500.75-
	01-00-216			PR W/H RETIREMENT		6316.79-
	01-00-213			PR W/H FIT		10601.78-
	01-00-214			PR W/H SIT		4661.55-
	01-21-421			PD REGULAR SALARIES		28389.53
	01-21-422			PD OVERTIME		2428.72
	01-21-423			PD HOLIDAY OVERTIME		7624.00
	01-21-426			PD LONGEVITY/EDUCATION		265.42
	01-21-427			PD PUBLIC SAFETY STIPEND		500.00
	01-00-193			EXCHANGE - EMPLOYEE CELL PHONES		97.02-
	01-11-431			AD ELECTED SALARIES		2636.53
	01-11-421			AD REGULAR SALARIES		2424.72
	01-11-423			AD OVERTIME		34.53
	01-16-421			ZO REGULAR SALARIES		2096.16
	01-41-421			ST REGULAR SALARIES		5569.55
	01-41-422			ST TEMPORARY SALARIES		543.63
	01-41-423			ST OVERTIME		50.42
	12-23-421			ES REGULAR SALARIES		98.56
	01-00-110			CASH - GENERAL		98.56
	12-00-110			CASH - ESDA		98.56-
	51-42-421			WR REGULAR SALARIES		10417.52
	51-42-422			WR TEMP SALARIES		543.63
	51-42-423			WR OVERTIME		387.48
	01-00-110			CASH - GENERAL		11348.63
	51-00-110			CASH - WATER		11348.63-
	52-43-421			SR REGULAR SALARIES		8399.08
	52-43-423			SR OVERTIME		387.48
	52-43-422			SR TEMP SALARIES		543.63
	01-00-110			CASH - GENERAL		9330.19
	52-00-110			CASH - SEWER		9330.19-
	53-40-421			EL REGULAR SALARIES		23332.67
	53-40-422			EL TEMP SALARIES		543.63
	53-40-423			EL OVERTIME		831.52
	01-00-110			CASH - GENERAL		24707.82

SYS DATE: 12/08/23
FROM: 11/08/23

Village of Freeburg
A / P BOARD LIST
REGISTER # 878
Friday December 8, 2023

SYS TIME: 10:17
[NB]

TO: 12/08/23

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PAYABLE TO INV NO	GL NO	CHECK DATE	CHECK NO	DESCRIPTION	AMOUNT	DISTR
	53-00-110			CASH - ELECTRIC		24707.82-
CITIZENS - PAYROLL TAXES #25-2023		12/08/23	80001022		30283.22	
	01-00-215			PR W/H FICA		7500.75
	01-00-213			PR W/H FIT		10601.78
	01-00-214			PR W/H SIT		4661.55
	01-21-461			PD SOCIAL SECURITY		2999.39
	01-11-461			AD SOCIAL SECURITY		201.68
	01-11-461			AD SOCIAL SECURITY		188.09
	01-16-461			ZO SOCIAL SECURITY		160.36
	01-41-453			ST UNEMPLOYMENT INSURANCE		4.62
	01-41-461			ST SOCIAL SECURITY		471.52
	12-23-461			ES SOCIAL SECURITY		7.54
	01-00-110			CASH - GENERAL		7.54
	12-00-110			CASH - ESDA		7.54-
	51-42-453			WR UNEMPLOYMENT INSURANCE		4.62
	51-42-461			WR SOCIAL SECURITY		868.17
	01-00-110			CASH - GENERAL		872.79
	51-00-110			CASH - WATER		872.79-
	52-43-453			SR UNEMPLOYMENT INSURANCE		4.62
	52-43-461			SR SOCIAL SECURITY		713.76
	01-00-110			CASH - GENERAL		718.38
	52-00-110			CASH - SEWER		718.38-
	53-40-453			EL UNEMPLOYMENT INSURANCE		4.62
	53-40-461			EL SOCIAL SECURITY		1890.15
	01-00-110			CASH - GENERAL		1894.77
	53-00-110			CASH - ELECTRIC		1894.77-
REGIONS COMMERCIAL	BANKCARD	12/08/23	80001023		2549.61	
3614 OCT-NOV 23	01-11-539			AD OTHER PROF SERVICES		13.80
	01-11-651			AD OFFICE SUPPLIES		50.98
	51-42-651			WR OFFICE SUPPLIES		50.98
	52-43-651			SR OFFICE SUPPLIES		50.99
	53-40-651			EL OFFICE SUPPLIES		50.99
4509 OCT-NOV 23	01-41-593			ST RENTALS		184.00
6162 OCT-NOV 23	01-21-651			PD OFFICE SUPPLIES		25.45
	01-21-471			PD UNIFORM		31.12
	01-21-471			PD UNIFORM		54.99
	01-21-471			PD UNIFORM		160.51
	01-21-539			PD OTHER PROF SERVICES		14.99
	01-21-651			PD OFFICE SUPPLIES		47.22
6262 OCT-NOV 23	01-11-611			AD SUPPLIES, BUILDING		47.97
	01-41-655			ST AUTO FUEL/OIL		28.19
	51-42-655			WR AUTO FUEL/OIL		28.19
	52-43-655			SR AUTO FUEL/OIL		28.19
	53-40-611			EL SUPPLIES, BUILDING		72.65
	53-40-612			EL SUPPLIES, EQUIPMT		42.62

SYS DATE: 12/08/23
FROM: 11/08/23

Village of Freeburg
A / P B O A R D L I S T
REGISTER # 878
Friday December 8, 2023

SYS TIME: 10:17
[NB]

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PAYABLE TO INV NO	GL NO	CHECK DATE	CHECK NO	DESCRIPTION	AMOUNT	DISTR
	53-40-613			EL SUPPLIES, VEHICLES	29.92	
	53-40-652			EL OPERATING SUPPLIES	173.84	
	53-40-655			EL AUTO FUEL/OIL	28.19	
6900	OCT-NOV 23	01-16-563		ZO TRAINING	61.35	
		01-16-871		ZO FURNITURE	58.43	
7795	OCT-NOV 23	01-11-539		AD OTHER PROF SERVICES	51.03	
		01-11-913		AD COMMUNITY RELATIONS	86.44	
		01-16-539		ZO OTHER PROF SERVICES	15.99	
9358	OCT-NOV 23	01-41-614		ST SUPPLIES, STREET	9.18	
	13-44-844.1			GA EQUIPMENT-LEAF/LIMB	139.99	
	51-42-612			WR SUPPLIES, EQUIPMT	156.65	
	51-42-651			WR OFFICE SUPPLIES	16.25	
	51-42-655			WR AUTO FUEL/OIL	23.18	
	52-43-612			SR SUPPLIES, EQUIPMT	156.66	
	52-43-651			SR OFFICE SUPPLIES	16.26	
	52-43-655			SR AUTO FUEL/OIL	23.18	
	52-43-920			SR MISCELLANEOUS	272.62	
	53-00-195			EL - EXCHANGE	66.78	
	53-40-612			EL SUPPLIES, EQUIPMT	156.66	
	53-40-655			EL AUTO FUEL/OIL	23.18	
VILLAGE OF FRG UTILITIES		12/08/23	80001024		3466.69	
NOV 23	01-11-571			AD UTILITIES	525.30	
	01-21-571			PD UTILITIES	525.30	
	01-41-571			ST UTILITIES	115.56	
	51-42-571			WR UTILITIES	287.72	
	52-43-571			SR UTILITIES	1428.21	
	53-40-571			EL UTILITIES	584.60	
**	TOTAL CHECKS ISSUED				107051.82	
	TOTAL FOR REGULAR CHECKS:				0.00	
	TOTAL FOR DIRECT PAY VENDORS:				107,051.82	

SYS DATE: 12/13/23
FROM: 11/13/23

Village of Freeburg
A / P B O A R D L I S T
REGISTER # 879
Wednesday December 13, 2023

SYS TIME: 09:27
[NB]

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PAYABLE TO INV NO	GL NO	CHECK DATE	CHECK NO	DESCRIPTION	AMOUNT	DISTR
AFFORDABLE AUTOMOTIVE 1969	01-21-513	12/13/23	71255	PD SERVICES, VEHICLE	58.53	58.53
AMANN, MATT MEDI 12/13/23	25-30-502	12/13/23	71256	INS OTHER	1500.00	1500.00
BEL-O MAN I276739	53-40-511	12/13/23	71257	EL SERVICES, BUILDING	783.00	783.00
COAST TO COAST 171183	01-11-651 13-44-551 51-42-651 52-43-651 53-40-651	12/13/23	71258	AD OFFICE SUPPLIES GA POSTAGE WR OFFICE SUPPLIES SR OFFICE SUPPLIES EL OFFICE SUPPLIES	119.99	24.00 24.00 23.99 24.00 24.00
COGENT 5579446	52-43-852	12/13/23	71259	SR LIFT STA REP.	865.50	865.50
CORE & MAIN T538882 U023917	51-42-615 51-42-615	12/13/23	71260	WR SUPPL, INFRASTRUCTURE WR SUPPL, INFRASTRUCTURE	2065.59	198.21 1867.38
FLETCHER-REINHARDT CO. S1303190.001	53-40-515	12/13/23	71261	EL SERV, INFRASTRUCTURE	6550.00	6550.00
ILLINOIS PUBLIC RISK FUND 87595	01-11-454 01-16-454 01-21-454 01-41-454 51-42-454 52-43-454 53-40-454 58-55-454	12/13/23	71262	AD WORKERS COMP INS ZO WORKERS COMP INS PD WORKERS COMP INS ST WORKERS COMP INS WR WORKERS COMP INS SR WORKERS COMP INS EL WORKERS COMP INS SWP WORKERS COMP INS	6739.00	47.17 33.69 1415.19 2695.60 566.08 815.42 1024.33 141.52
KEY EQUIPMENT & SUPPLY CO STL205478	13-44-844.1	12/13/23	71263	GA EQUIPMENT-LEAF/LIMB	5266.55	5266.55
KRAMPER, JANE MEDI 12/13/23	25-30-501	12/13/23	71264	INS DEDUCTIBLE	45.00	45.00
LANNERT, BRADLEY MEDI 12/13/23	25-30-501	12/13/23	71265	INS DEDUCTIBLE	500.12	500.12
LOUTHAN, BILLIE		12/13/23	71266		578.79	

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 FROM: 11/13/23

Village of Freeburg
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PAYABLE TO INV NO	GL NO	CHECK DATE DESCRIPTION	CHECK NO	AMOUNT	DISTR
MEDI 12/13/23	01-11-534.1	AD MEDICAL/RETIRES		144.69	
	51-42-534.1	WR MEDICAL/RETIRES		144.70	
	52-43-534.1	SR MEDICAL/RETIRES		144.70	
	53-40-534.1	EL MEDICAL/RETIRES		144.70	
MENARD, JERRY L. WALMART	01-11-651	12/13/23 AD OFFICE SUPPLIES	71267	32.00	32.00
MIDWEST METER, INC. 0161822-IN	51-42-843	12/13/23 WR RADIO READ METERS	71268	1322.75	1322.75
MIDWEST UNDERGROUND LLC 2362	52-43-515	12/13/23 SR SERV, INFRAS/HYDRO CNT	71269	4000.00	4000.00
PACE ANALYTICAL SERVICES, LLC I9577653 I9577654	51-42-657.1 51-42-657.1	12/13/23 WR LAB FEES WR LAB FEES	71270	309.00	206.00 103.00
QUALITY RENTAL 1-585038	01-41-593	12/13/23 ST RENTALS	71271	55.00	55.00
ROGER'S REDI-MIX, INC. 15243 175243 175301	01-41-614 01-41-614 01-41-614	12/13/23 ST SUPPLIES, STREET ST SUPPLIES, STREET ST SUPPLIES, STREET	71272	2667.75	777.50 1570.25 320.00
RUHMANN, STANLEY MEDI 12/13/23	25-30-501	12/13/23 INS DEDUCTIBLE	71273	1763.79	1763.79
SALLMAN, MAX MEDI 12/13/23	25-30-501 25-30-502	12/13/23 INS DEDUCTIBLE INS OTHER	71274	871.04	85.59 785.45
SCHAEFER, CORY MEDI 12/13/23	25-30-502	12/13/23 INS OTHER	71275	370.30	370.30
SCHULTE SUPPLY S1207585.002	53-40-659	12/13/23 EL OTHER GEN SUPPLIES	71276	194.76	194.76
SIMBURGER, LEO MEDI 12/13/23	25-30-501	12/13/23 INS DEDUCTIBLE	71277	136.25	136.25
TITAN INDUSTRIAL CHEMICALS 14042	52-43-619	12/13/23 SR SUPPLIES, OTHER	71278	962.00	962.00
VIPOWER SERVICES 1384	52-43-880	12/13/23 SR NEW SEWER PLANT	71279	4083.14	4083.14

SYS DATE: 12/13/23
FROM: 11/13/23

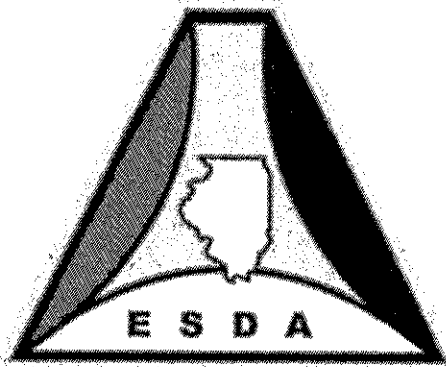
Village of Freeburg
A / P B O A R D L I S T
REGISTER # 879
Wednesday December 13, 2023

SYS TIME: 09:27
[NB]

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PAYABLE TO INV NO	GL NO	CHECK DATE	DESCRIPTION	CHECK NO	AMOUNT	DISTR
=====						
WARNING LITES OF SOUTHERN IL 30738		12/13/23		71280	383.76	
	01-41-612		ST SUPPLIES, EQUIPMT			127.92
	51-42-612		WR SUPPLIES, EQUIPMT			127.92
	52-43-612		SR SUPPLIES, EQUIPMT			127.92
**	TOTAL CHECKS ISSUED				42223.61	
	TOTAL FOR REGULAR CHECKS:				42,223.61	



Freeburg ESDA Report to Mayor and Village

Trustees

Jan. 2, 2024

1. Received recertification renewal for the next 3 years by the St.Louis,Mo., NWS office indicating Freeburg as a StormReady® Certified Community.
2. Attended “huddle” briefings from the National Weather Service-St.Louis- on the first snow event in Dec. 2023 on Dec. 27/28. Texted this information to our Freeburg Public Works Director.
3. Performed ARES Radio Communication exercise Dec. 19th & 26th from the ESDA office for Countywide support emergency ARES/RACES communications that begin at 6:30PM and conclude around 7:45 PM.4
4. Received information from St.Louis National Weather Service of the “on-line” 2 hour training on Skywarn classes to be held late Jan. 2024 and in early April 2024.
5. Scheduled to activate Outdoor Tornado sirens on the first Tuesday of the month (Jan. 2, 2024 at 10:00 AM as well as conduct the Emergency Communication systems of VHF with the Freeburg Schools, local Public Works and PD and FD departments as well as Region 8B on the Motorola Starcom trunked system. All operations begin at 9:50 AM and continue until 11:00 AM.

Submitted by Eugene Kramer
ESDA Coordinator

**FREEBURG VILLAGE BOARD MEETING
ENGINEER'S REPORT
Dec. 29, 2023
Tim Pruett, Village Engineer**

Continue to push TWM to complete the Loan Application for the 2 water line projects. We need to authorize TWM to start the design of the 2 projects.

Nothing new to report on Covered Bridge. They have been trying to gage interest within the area to see if feasible.

The deadline to return Income Surveys was Dec. 15, 2023. We officially had 5 of 16 surveys returned.

Plan to open bids for the sewer inspection videoing on Feb. 8, 2024. Committee meeting Feb. 14. Board Meeting Feb. 19. Advertise in the Tribune early January. Project includes inspection of approximately 22,000 LF of sewer main.

Continue working on a folder within the network for construction plans and subdivision plats. Creating Village utility maps with easements for AutoCad.

ZONING REPORT

We continue to send letters and make calls on complaints for unmaintained properties. We continue to receive complaints about various issues, and we are dealing with them as they come in. Deadline for derelict cars at 212 N Railroad is Jan. 8, 2024.

The Combined Planning and Zoning Board: Nothing to Report

Dec. 16 through Dec. 29th

- 2 -- Occupancy Permit
- 2 -- Building Permits
 - 2 Fences

RESOLUTION NO. 24-01

**A RESOLUTION AMENDING THE SOLID WASTE
COLLECTION FEES**

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

WHEREAS, the Village of Freeburg provides for the collection and proper processing of residential solid waste generated by Freeburg Village residents along with dumpster rental and yard waste collection, and

WHEREAS, the Village of Freeburg Board desires to effect changes to its fee structure for solid waste collection fees as outlined below:

Monthly Fee Per Customer:

1/2/24 – 8/31/24: \$15.70

This Resolution shall be in full force and effect effective upon its passage, approval and recordation according to the law.

Yeas _____ Nays _____

Absent _____ Abstain _____

RESOLUTION NO. 24-01 cont.

PASSED BY THE VILLAGE BOARD OF THE VILLAGE OF FREEBURG,
ILLINOIS, ST. CLAIR COUNTY, AND APPROVED BY THE VILLAGE
PRESIDENT THIS _____ DAY OF JANUARY, 2024.

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 JANUARY, 2024.

Seth E. Speiser
Village President

ATTEST:

Jerry Lynn Menard
Village Clerk

Approval as to Legal Form:

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

VILLAGE PRESIDENT

Seth Speiser

VILLAGE CLERK

Jerry Menard

VILLAGE TRUSTEES

Ray Matchett, Jr.

Lisa Meehling

Mike Blaies

Tom Carpenter

Dana Miller

Robert 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

Matt Trout

PUBLIC WORKS DIRECTOR

John Tolan

POLICE CHIEF

Michael J. Schutzenhofer

ESDA COORDINATOR

Eugene Kramer

VILLAGE ENGINEER

Tim Pruett, P.E.

VILLAGE ATTORNEY

Weilmuenster Keck Brown, P.C.

Legal and Ordinance Committee Meeting
(Annexation; Building; Zoning; Subdivision)
(Miller/Carpenter/Matchett/Meehling)
Monday, December 18, 2023 at 5:45 p.m.

The meeting of the Legal and Ordinance Committee was called to order at 5:45 p.m., by Chairperson Dana Miller on Monday, December 18, 2023. Members present were Chairperson Dana Miller, Trustee Tom Carpenter, Trustee Ray Matchett, Trustee Lisa Meehling, Mayor Seth Speiser, Village Clerk Jerry Menard, Trustee Mike Blaies, Trustee Bob Kaiser, Village Administrator Matt Trout, Police Chief Mike Schutzenhofer, Public Works Director John Tolan, Village Administrator Matt Trout, Village Attorney Fred Keck (absent), Village Engineer Tim Pruett, and Office Manager Julie Polson. Guest present: Janet Baechle. There were no guests present via Zoom.

A. OLD BUSINESS:

1. Approval of November 29, 2023 Minutes: *Trustee Lisa Meehling motioned to approve the November 29, 2023 minutes, and Trustee Ray Matchett seconded the motion.* All voting yea, the motion carried.
2. Zoning Report/Nuisance Properties: Village Engineer Tim Pruett sent a letter last month to the Railroad Street property regarding the derelict vehicles sitting on the right of way for several years. He gave them a deadline of January 8th to get it done. We will have them towed if not taken care of. He issued one building permit for a new home on Sleeping Indian. The old grain bin area on the high school property is a disaster. The high school does not get any permits through us. Those are done through the Board of Education. We will send the superintendent a message, and Tim advised he will talk to them to see what their plan is.
3. Development Update: Tim stated he and Village Administrator Matt Trout met with 4 residents of Covered Bridge. We told them they are talking about a \$1,000,000 project and will need more support. Matt advised them to figure their stuff out for a conversation to move forward. They came to us, and Matt told them this is not a project we were looking to do. They have only had a conversation with a handful of people.
4. Despain Property: Matt advised Attorney Keck sent their attorney an email a month ago. Despain seems to be staging some materials out there again. Matt will talk to Attorney Keck on our next step, and also see if he has had any conversations with Despain's attorney.
5. Sunset Ridge/Phil Sheets Detention Area: Item can be taken off the agenda.
6. Vacation of Village Right of Way on Regions Bank Property: Tim said both Regions and Lee Smith will pay half. He will have Volkert draw up the vacation plat.

B. NEW BUSINESS:

1. Freeburg Development Board of Review Hearing: Matt advised they want to protest their taxes. We have not attended in the past, and the committee agreed.

Legal and Ordinance Committee Meeting
Monday, December 18, 2023

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Lisa Meehling motioned to adjourn at 5:58 p.m., and Trustee Tom Carpenter seconded the motion. All voting yea, the motion carried.*



Julie Polson
Office Manager

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Ray Matchett, Jr.
Lisa Meehling
Mike Blaies
Tom Carpenter
Dana Miller
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VILLAGE TREASURER
Bryan A. Vogel

VILLAGE OF FREEBURG

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VILLAGE ENGINEER
Tim Pruett, P.E.

VILLAGE ATTORNEY
Weilmuenster Keck Brown, P.C.

PERSONNEL AND PUBLIC SAFETY COMMITTEE MEETING
(Meehling/Blaies/Matchett/Miller)
Monday, December 18, 2023 at 6:00 p.m.

Chairperson Lisa Meehling called the meeting of the Personnel and Public Safety Committee to order on Monday, December 18, 2023 at 6:00 p.m. Those present were Chairperson Lisa Meehling, Trustee Mike Blaies, Trustee Ray Matchett, Trustee Dana Miller, Mayor Seth Speiser, Village Clerk Jerry Menard (absent), Trustee Tom Carpenter, Trustee Bob Kaiser, Village Attorney Fred Keck (absent), Chief Mike Schutzenhofer, Public Works Director John Tolan, Village Engineer Tim Pruett, Village Administrator Matt Trout and Office Manager Julie Polson. Guest present: Janet Baechle. There were no guests present via Zoom.

POLICE:

A. OLD BUSINESS:

1. Body Camera Update: Chief Schutzenhofer advised we will deploy the body cameras January 1st. There is another training session with Motorola on processing of evidence. That will be a two-day process with officers in one session, and Chief, Stan, Brittney will attend a longer training session.

Chief Schutzenhofer summarized the 86 calls since last meeting.

B. NEW BUSINESS: None.

PERSONNEL:

A. OLD BUSINESS:

1. Approval of November 29 2023 Minutes: *Trustee Mike Blaies motioned to approve the November 1, 2023 Minutes, and Trustee Dana Miller seconded the motion. All voting yea, the motion carried.*
2. CDL: Village Administrator Matt Trout will set up a time to review this with Attorney Keck.
3. Office Staff and Public Works Memorandum of Understanding Regarding Vacation: Julie reached out to the union rep to get this moving.
4. Part-Time Pay Scale: Matt provided a spreadsheet showing the surrounding municipalities' part-time pay. Mayor Speiser would like to see our part-time public works employees at \$16/hr. Trustee Carpenter said they should make more than the lifeguards. Public Works Director John Tolan commented the part-time jobs started out hiring college kids for summer work.

Trustee Mike Blaies motioned to recommend to the full Board the public works part-time pay be raised to \$16.00 per hour, and Trustee Dana Miller seconded the motion. All voting yea, the motion carried

B. NEW BUSINESS: None.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Mike Blaies motioned to adjourn at 6:12 p.m., and Trustee Ray Matchett seconded the motion. All voting yea, the motion carried.*



Julie Polson
Office Manager