

IN ACCORDANCE WITH EXECUTIVE ORDER 2020-07, 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

Village Hall will be open to the public for this meeting

REGULAR BOARD MEETING AGENDA – FEBRUARY 22, 2022 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 – 1. February 7, 2022 – Board Meeting Minutes – **Exhibit A**
5. Finance
6. Treasurer’s Report
7. Attorney’s Report
8. ESDA Report – ESDA Report for February 22, 2022 – **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, February 16, 2022 – 5:30 p.m. – **Exhibit D**
 - 19-1a. Recommend Payment of BHM&G Invoice #2185.SC.301 in the amount of \$33,662.90 – **Exhibit E**
 - 19 – 2. Water/Sewer Committee Meeting – Wednesday, February 16, 2022 – 5:45 p.m. – **Exhibit F**
 - 19-2a. Recommend Submittal of Meadow Pines Application for Phase 2 Sewer Extension – **Exh. G**
 - 19-2b. Recommend Approval of Loan for Public Works Truck from Citizen’s Bank in the amount of \$36,130 with a three-year term at 2.4%
 - 19 – 3. Streets Committee Meeting – Wednesday, February 16, 2022 – 6:00 p.m. – **Exhibit H**
 - 19 – 4. CLOSED IN OBSERVANCE OF PRESIDENT’S DAY – Monday, February 21, 2022
 - 19 – 5. Finance Committee Meeting – Tuesday, February 22, 2022 – 5:30 p.m. – **Unavailable**
 - 19 – 6. Legal/Ordinance Committee Meeting – Tuesday, February 22, 2022 – 5:45 p.m. – **Unavailable**
 - 19 – 7. Personnel/Police Committee Meeting – Tuesday, February 22, 2022 – 6:00 p.m. – **Unavailable**
20. Upcoming Meetings
 - 20 – 1. Board Meeting – Monday, March 7, 2022 – 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
Denise Albers
Michael Heap
Robert Kaiser
Mike Blaies
Ray Matchett, Jr.
Lisa Meehling

VILLAGE TREASURER
Bryan A. Vogel

VILLAGE OF FREEBURG

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

VILLAGE ADMINISTRATOR
Tony Funderburg

PUBLIC WORKS DIRECTOR
John Tolan

POLICE CHIEF
Michael J. Schutzenhofer

ESDA COORDINATOR
Eugene Kramer

ZONING ADMINISTRATOR
Matt Trout

VILLAGE ATTORNEY
Weilmuenster Keck Brown, P.C.

VILLAGE OF FREEBURG, ILLINOIS BOARD MEETING MINUTES MONDAY, FEBRUARY 7, 2022 @ 7:30 P.M.

CALL TO ORDER: Mayor Seth Speiser called the Regular Board Meeting to order at 7:30 p.m., on Monday, February 7, 2022, in the Freeburg Municipal Board Room. Presentation of the meeting was also conducted by Zoom video conferencing. Village Hall was open to the public.

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

ROLL CALL: Trustee Robert (Bob) Kaiser – here; Trustee Ramon Matchett, Jr. – here; Trustee James (Mike) Blaies – here; Trustee Michael (Mike) Heap – here; Trustee Elizabeth (Lisa) Meehling – here; Trustee Denise Albers – here; Mayor Seth Speiser – here; Present on zoom Village Administrator Tony Funderburg, Chief of Police Mark Schutzenhofer and Public Works Director John Tolan. (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 Tuesday, January 18, 2022, for approval.

Trustee Elizabeth (Lisa) Meehling motioned to accept the Regular Board minutes from Tuesday, January 18, 2022, with corrections and Trustee Denise Albers seconded the motion. All voting aye, the motion carried.

EXHIBIT B:

FINANCE:

Trustee (Chairperson) Denise Albers reported on the Finance Committee Meeting held on Wednesday, January 26, 2022 at 5:30 p.m.

The following item or items were talked about or discussed:

- REVISE OF BOARD LISTS:** Trustee Albers said we reviewed the Board Lists. There were questions on the following: JM Test Systems, and Jerry's Auto for the F350 pickup.

Village of Freeburg Board Meeting Minutes
Monday, February 7, 2022
Page 1 of 8

2. **REVIEW OF INVESTMENTS:** Trustee Albers stated we have 5CDs due in March. As we get closer to the expiration date, we will go out for bid to see where we are and make a decision then.

3. **INCOME STATEMENT:** Trustee Albers said there were a question on the MFT funds being used up. Public Works Director John Tolan and Village Administrator Tony Funderburg are working on this.

TREASURER'S REPORT: Trustee Albers said we have the Treasurer Reports for March 2021 through August 2021, for approval this will come under Treasurer's Report.

OLD BUSINESS:

1. Attorney Invoices: Trustee Albers said we reviewed our Attorney Invoices.
2. Newsletter: Trustee Albers said we discussed the next Newsletter.
3. Loans for Police and Public Works Vehicles and CAT Generator Upgrades: Trustee Albers said an F-150 truck has become available from Morrow Brothers at \$1,000 less than we were going to spend. At this time, she would like to make motion.

Trustee Albers motioned to purchase of one 2021 F-150 Crew Cab at a cost not to exceed \$36,130.00 from Morrow Brothers, and Trustee Elizabeth (Lisa) Meehling seconded the motion.

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

NEW BUSINESS:

1. TWM Invoice #72343 in the amount of \$481.50 and Invoice #72350 in the amount of \$6,073.254: Trustee Albers said we discussed the two invoices from TWM for the Old Freeburg Water Main Extension and Freeburg-Water Tower Study.

Trustee Denise Albers motioned to pay TWM's Invoice #72343 in the amount of \$481.50 and Invoice #72350 in the amount of \$6,073.25 and Trustee Robert (Bob) Kaiser seconded the motion. **ROLL CALL:** Trustee Denise Albers – aye; Trustee Robert (Bob) Kaiser – aye; Trustee James (Mike) Blaies – aye; Trustee Elizabeth (Lisa) Meehling – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Michael (Mike) Heap – aye; (6 ayes, 0 nays, 0 absent). **All voting aye, the motion.**

2. Illinois Department of Revenue Local Government Requirements for Sales Tax Jurisdiction Boundary Verifications: Trustee Albers said Village Administrator Tony Funderburg updated us on the Sales Tax Jurisdiction Boundary Verifications Requirements. Village Administrator Tony Funderburg said they need to confirm our boundaries in order to receive the correct sales tax for the village.

3. West Plant Transformer: Trustee Albers said Public Works Director John Tolan advised the committee the new transformer from WEG came back with a lead time of 84-86 weeks which will hold up the west plant project too much. We can purchase one from Sunset Soloman's reconditioned one is 26-28 weeks out. Waterloo has one we could borrow if we run into any problems. At this time, she would like to make a motion.

Trustee Denise motioned to purchase of a Sunset Solomon Reconditioned Transformer at a cost not to exceed \$31,640 and Trustee Michael Heap seconded the motion. ROLL CALL: Trustee Denise Albers – aye; Trustee Michael (Mike) Heap – aye; Trustee Elizabeth (Lisa) Meehling – aye; Trustee Robert (Bob) Kaiser – aye; Trustee James (Mike) Blaies – aye; Trustee Ramon Matchett, Jr. – aye; (6 ayes, 0 nays, 0 absent). **All voting aye, the motion.**

4. Health Insurance Stability Fund: Trustee Albers said the Village has not contributed to this fund since 2019. Both she and Village Administrator reviewed the numbers, and she confirmed there is a presently \$98,000 in the fund. Trustee Albers said this fund was created by monies not used for health insurance put into a fund to help with future costs. It is Village Administrator Tony Funderburg goal to become self-insured. The money will be transferred from the general fund into the insurance stability fund.

Trustee Denise motioned to transfer of \$176,507.98 from the general fund into the health insurance stability fund for the years 2019, 2020 and 2021, 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 James (Mike) Blaies – aye; Trustee Robert (Bob) Kaiser – aye; Trustee Ramon Matchett, Jr. – aye; (6 ayes, 0 nays, 0 absent). **All voting aye, the motion.**

GENERAL CONCERNS: None.

PUBLIC PARTICIPATION: None.

EXHIBIT G:

TREASURER'S REPORT: Mayor Speiser stated we have the Treasurer Reports for 3/31/21, 4/30/21, 5/31/21, 6/30/21, 7/31/21 and 8/31/21.

Trustee Denise Albers motioned to accept the Treasurer Reports for 3/31/21, 4/30/21, 5/31/21, 6/30/21, 7/31/21, and 8/31/21 and Trustee Ramon Matchett, Jr. seconded the motion. ROLL CALL: Trustee Denise Albers – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Elizabeth (Lisa) Meehling – aye; Trustee Michael (Mike) Heap – aye; Trustee James (Mike) Blaies – aye; Trustee Robert (Bob) Kaiser – aye; (6 ayes, 0 nays, 0 absent). **All voting aye, the motion carried.**

ATTORNEY'S REPORT: None.

EXHIBIT H:

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

PUBLIC PARTICIPATION:

1. Andy Bittle stood up and interduce himself. Andy said he has taken over County Board member Dean Pruett position. If the board has any question or anything he can do for us feel free to get in touch with him. Mayor Speiser thanked Andy for coming.
2. Janet Baechle said she would like to thank the village works, police department and fire department for all they did for us during the snow.

EXHIBIT I:

REPORTS AND CORRESPONDENCE: Mayor Speiser asked if anyone has anything for Zoning Administrator Matt Trout on his Zoning Report.

RECOMMENDATIONS OF BOARDS and COMMISSIONS: None.

CONTRACTS, RELEASES, AGREEMENTS & ANNEXATIONS: None.

BIDS: None.

EXHIBIT J:

RESOLUTIONS: Mayor Speiser stated we have Resolution #22-01, A Resolution Authorizing the Village to Enter into and the Mayor to Execute a USEPA Consent Order.

Trustee Elizabeth (Lisa) Meehling motioned to adopt Resolution #22-01 by title only and Trustee Michael (Mike) Heap seconded the motion. ROLL CALL: Trustee Elizabeth (Lisa) Meehling – aye; Trustee Michael (Mike) Heap – aye; Trustee Ramon Matchett Jr. – aye; Trustee Denise Albers – aye; Trustee Robert (Bob) Kaiser – aye; Trustee James (Mike) Blaies – aye; (6 ayes, 0 nays, 0 absent). **All voting aye, motion carried.**

EXHIBIT K:

ORDINANCES: Mayor Speiser stated we have Ordinance #1736, An Ordinance Amending Administrative Procedure for Assessing and Determining Claims Under PSEBA for the Village of Freeburg.

Trustee Michael (Mike) Heap motioned to adopt Ordinance #1735 by title only and Trustee Denise Albers seconded the motion. ROLL CALL: Trustee Michael (Mike) Heap – aye; Trustee Denise Albers – aye; Trustee Elizabeth (Lisa) Meehling – aye; Trustee James (Mike) Blaies – aye; Trustee Robert (Bob) Kaiser – 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:

EXHIBIT L:

Legal/Ordinance Committee Meeting:

Trustee (Chairperson) Michael (Mike) Heap reported on the Legal/Ordinance Committee Meeting held on Wednesday, January 26, 2021 at 6:00 p.m.

The following item or items were talked about or discussed:

OLD BUSINESS:

1. Zoning Report/Nuisance Properties: Trustee Heap said Zoning Administrator Matt Trout reported the following building permits have been issued: 2 homes in Meadow Pines, 1 fence, 1 solar, 1 pool, 2 electrics, 1 wrecking and 5 occupancy permits. He emailed the 2021 year-end report which showed 16 new homes, Combined Planning and Zoning Board met 8 times and held 7 different hearings. We discussed the Mobile Home in Cardinal Court that needs to be removed. Bill Herr and Dori Marine property is being cleaned up.
2. Meadow Pines/Edison Estate Subdivisions: We discussed Mr. Sinn's request to vacate the street. We denied his request.

NEW BUSINESS:

1. Weilmuenster, Keck & Brown, P.C.'s Hourly Rate Increase: Attorney Keck advised the committee he hasn't increased his rate in 24 months.
2. IML's Recommendation to Repeal the Definitions from the PSEBA Ordinance: Trustee Heap said the IML's recommendation to repeal the definitions from the PSEBA Ordinance, this was taken care of on the agenda under Ordinances.
3. Etling/Residents' Request Regarding Cherry Street Lane: Trustee Heap said we discussed Etling request for Cherry Tree Lane, this we be discussed with the Township.

Trustee Heap stated Village Administrator Tony Funderburg commented on the remarks the school made in the paper regarding their new school resource officer. Our officer there is a police officer, paid by us, because we can't have a school resource officer that is legally right now due to the state law.

Trustee Heap said Village Administrator Tony Funderburg stated the charge has increased on the video gaming machines to \$250. Our video gaming licenses renew in May, and we currently charge \$25.00 per machine. He recommends that our fees should be reviewed, we will discuss this at a future meeting.

GENERAL CONCERNS: None.
PUBLIC PARTICIPATION: None.

EXHIBIT M:

Personnel/Police Committee Meeting:

Trustee (Chairperson) Elizabeth (Lisa) Meehling reported on the Personnel/Police Committee Meeting held on Wednesday, January 26, 2022 at 6:29 p.m.

The following item or items were talked about or discussed:

POLICE:

OLD BUSINESS:

1. School Resource Officer for Freeburg High School: Trustee Meehling said we are working to receive a waiver from the state. We do not have contract in place, and the officer at the school is not a school resource officer at this time. Chief Schutzenhofer said our officer at the high school is signed up for the national SRO training program on February 14th.
2. Lexipol Program: Trustee Meehling said Village Administrator Tony Funderburg approved the start of this program at a cost of \$1,300 for the next 4 months. This program will keep our officers current on the ever-changing laws. Our officers will be up to date as they can be.

NEW BUSINESS:

PERSONNEL:

OLD BUSINESS: None.

NEW BUSINESS:

1. Payout of Accumulated Compensatory Time for Police and Public Works Employees: Trustee Meehling said the union contracts limit the amount of compensatory time they can be carried over from year to year to 40 hours, and that 240 hours is the total that can be accumulated. At this time, she would like to make a motion.

Trustee Elizabeth (Lisa) Meehling motioned the payout of compensatory time for the public works and police employees per the spreadsheets, and Shane Krauss request to be paid for 100 hours of compensatory time, and Trustee Ramon Matchett, Jr. seconded the motion.

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

2. Lifeguard Hires: Trustee Meehling said we also discussed the up coming pool season. Trustee Meehling said she would like to make a motion at this time.

Trustee Elizabeth (Lisa) Meehling motioned Greta Schulz for hired as a lifeguard for the 2022 pool season at a rate of \$12.00 per hour, and Trustee Ramon Matchett, Jr. seconded the motion. ROLL CALL: Trustee Elizabeth (Lisa) Meehling – aye; Trustee Ramon Matchett Jr. – aye; Trustee James (Mike) Blaies – aye; Trustee Michael (Mike) Heap – aye; Trustee Robert (Bob) Kaiser – aye; Trustee Denise Albers – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

GENERAL CONCERNS: None.

PUBLIC PARTICIPATION: None.

UPCOMING MEETINGS:

Combined Planning/Zoning Board – Tuesday, February 8, 2022 – 6:00 p.m. (Cancelled)

Electric Committee Meeting – Wednesday, February 16, 2022 – 5:30 p.m.

Water/Sewer Committee Meeting – Wednesday, February 16, 2022 – 5:45 p.m.

Streets Committee Meeting – Wednesday, February 16, 2022 – 6:00 p.m.

CLOSED IN OBERVANCE OF PRESIDENT’S DAY – Monday, February 21, 2022

Finance Committee Meeting – Tuesday, February 22, 2022 – 5:30 p.m.

Legal/Ordinance Committee Meeting – Tuesday, February 22, 2022 – 5:45 p.m.

Personnel/Police Committee Meeting – Tuesday, February 22, 2022 – 6:00 p.m.

Board Meeting – Tuesday, February 22, 2022 – 7:30 p.m.

VILLAGE MAYOR, VILLAGE CLERK & TRUSTEES’ COMMENTS:

Trustee Denise Albers – She would like to thank John and his guys.

Trustee Elizabeth (Lisa) Meehling – She would like to thank Andy for coming tonight and also would like to thank the public works department and Matt Trout as well. Thanks to Gene for keeping us update on the weather.

Trustee Michael (Mike) Heap – A special thank you to John for his informative information on the website, when people comment on the expensive of the new sewer plant. John answered their questions with some very good knowledge, and this is greatly appreciated

Village Clerk Jerry Menard –

Trustee James (Mike) Blaies – Same thing that has been said. ‘Thanks to the public works electric department and Gene.

Trustee Ramon Matchett, Jr. – Thanks to all of the guys and Gene.

Trustee Robert (Bob) Kaiser – Same here.

STAFF COMMENTS:

Village Administrator Tony Funderburg – It is time to get to work on the budget. Denise when you have time and anyone else, he would like to get together.

Public Works Director John Tolan – Our guys did a great job. When the electric went out, they had it back up and running in 20 minutes. A special thanks to Matt for helping out.

Village Zoning Administrator Matt Trout – Same thing everyone else has said. The Country Mart also said how appreciated and helping get the parking lot cleaned, and the electric department getting the electric up so quickly. Also, there is a Chamber Luncheon this Wednesday at 11:30 at Tequila's.

Police Chief Mike Schutzenhofer – No thank you.

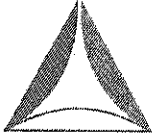
ADJOURNMENT: Mayor Seth Speiser called for a motion to adjourn the meeting.

Trustee Elizabeth (Lisa) Meehling motioned to adjourn the Regular Board meeting of Monday, January 7, 2022 at 7:57 p.m. and Denise Albers seconded the motion. All voting aye, the motion carried.



Jerry Lynn Menard

Village Clerk



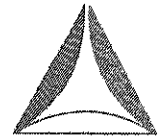
ESDA OFFICE: [618] 539-9996
VILLAGE HALL: [618] 539-5545

FREEBURG EMERGENCY SERVICES AND DISASTER AGENCY

Freeburg Emergency Management Agency

#14 SOUTHGATE CENTER
FREEBURG, IL 62243

TPI 0013



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

Report to the Mayor and Village Trustees for Feb. 21, 2022

- A. Feb. 8: Conducted outdoor Tornado Warning Siren Activation Required Monthly Test; Conducted Village wide Radio Communication System Tests: All Modes
Conducted Radio Communication Test with School VHF radios.
Participated with the IEMA Region 8B Starcom DMR Trunked Communications
2. Provided St. Paul's United Church of Christ with PPE Facemasks, Included "Child's size"
- B. Conducted St. Clair County ARES/RACES communications exercise from ESDA office Feb. 8th & 15th on VHF thru the SCARC Repeater located on the SAVE Site.
- C. Participated in the HARN - Hospital Amateur Radio Net- communications exercise on VHF FM Feb. 11th at 8:05 AM from the office. Freeburg ESDA is part of this operatin as an ESDA and Liaison ARO for St. Clair County EMA Radio Amateur Civil Emergency Service.
- D. Obtained and email distribute the Weekly IDPH/SCCHD COVID19 pandemic update as it relates to positive tested persons within zip code ras of St. Clair County: Feb. 9th & 16th of 2022.
- E. SPC and WPC were sending preliminary data on Feb. 11, 2022 concerning both types of weather hazard potentials of Severe Thunderstorm/Tornado development Levels AND a Potential Snow and icing threat to impact the area. ESDA office ops continue further monitoring and research in pattern data from last year. Coord. sent this potential weather hazard event data to our Public Works, Police Department, Fire Department and Mayor and his staff.
- F. National Weather Service advised for EMA/ESDA of a Conference Webinar Call covering the potential "Multi-Hazard Storm System" to impact our area: Feb. 16, 2022 at 3:30 pm. At the conclusion of this Webinar/Conference with NWS, I released an UPDATED email with the data received and in addition to our Public Safety Departments, I also keyed in the area school officials. I followed up with updates related to our Winter Weather Advisory and Flash Flood Watch/Warning data.
- G. Contacted by the ARRL ARES SEC of a M.A.R.S. (Military Affilliated Radio System) exercise that beginnings Friday Feb. 18, 2022 intertie to Amateur Radio Aux Com. on the 60 meter HF band, mode SSB: exercise ends Feb. 21, 2022at 1800 hours local time.

Respectfully submitted,
Gene Kramer, Coord.

FREEBURG VILLAGE BOARD MEETING ZONING REPORT

February 22th, 2022

Matt Trout Zoning Administrator

I continue to send out letters, make phone calls, and follow up on letters sent out to properties that are in violation. I continue to monitor properties that have received letters.

807 N State St property was wrecked by the new owners for the purpose of future business development on the property. I talked with the owner of the property; she plans to install a coming soon sign looking for perspective tenants. They are hoping to start construction in Spring/Early Summer.

The Developers for a New Dollar General has submitted the information for a rezoning hearing. The information being heard is across the street from the current Dollar General. I have been working with them on design standards. The hearing will be on March 8th at 6:00pm. The Village Board will have final say on the rezoning at the March 21st Board Meeting.

When weather permits the sewer plant has really ramped up in the last few weeks. They have poured the influent floor which will allow them to install the mechanical systems and start the block walls of the building. The Admin Building is being constructed, Aeration Basin #2 walls are being formed for pouring, and Haier is working on the clarifiers/filter building base.

February 1st through February 18th

5 -- Occupancy Permit

1 -- Permit

- 1 Roof Mounted Solar

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Denise Albers
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Weilmuenster Keck Brown, P.C.

ELECTRIC COMMITTEE MEETING
(Blaies/Albers/Heap/Meehling)
Wednesday, February 16, 2022 at 5:30 p.m.

The meeting of the Electric Committee was called to order at 5:30 p.m. on Wednesday, February 16, 2022 by Chairperson Mike Blaies. Committee members present were Chairman Mike Blaies, Trustee Denise Albers, Trustee Mike Heap, Trustee Lisa Meehling, Mayor Seth Speiser (5:37 p.m.), Village Clerk Jerry Menard (absent), Trustee Bob Kaiser, Trustee Ray Matchett, Public Works Director John Tolan (absent), Police Chief Mike Schutzenhofer, Head Lineman Shane Krauss, Zoning Administrator Matt Trout, Village Attorney Fred Keck, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guest present: Janet Baechle. There were no guests present via Zoom.

A. OLD BUSINESS:

1. Approval of January 12, 2022 Minutes: Trustee Lisa Meehling motioned to approve the January 12, 2022 minutes and Trustee Denise Albers seconded the motion. All voting yea, the motion carried.
2. Customer Issues: Head Lineman Shane Krauss reported a few incidents with the largest being the entire town outage on February 2nd. We were up and generating within 30 minutes. IMEA reported other cities experiencing galloping lines. Both the board and Shane commented our guys did a great job.
3. IMEA Energy Efficiency Grant: Nothing new to report.
4. Generator Upgrades: BHMG is starting to see supplies coming in, and we are seeing some bills on their engineering work. Since the supplies will be coming in during peak times, we will most likely push out the upgrade work to an off-peak time period. Tony's plan is to get a loan for these expenses.

Trustee Denise Albers motioned to recommend to the full Board approval of BHMG Invoice #2185.SC.301 in the amount of \$33,662.90, and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.

5. Senate Bill 2408: Tony will discuss this bill in the Committee as a Whole meeting in March.

B. NEW BUSINESS:

1. Meadow Pines Subdivision: Zoning Administrator Matt Trout advised the developers came to us looking to start Phase 2. Tony and Shane discussed changing the policy where the developers would have to pay half down when we are purchasing materials for their subdivisions. Shane received one transformer quote back with a 410% increase.

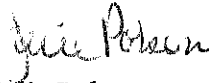
Tony advised our Ameren gas franchise agreement is up for renewal. He would like Attorney Keck to review the agreement.

Electric Committee Meeting Minutes
Wednesday, February 16, 2022
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C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: Janet thanked guys for getting our power back on quickly

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



Julie Polson
Office Manager

**ENGINEERS**

630 JEFFCO BLVD ARNOLD, MO 63010
 PHONE: 636-296-8600

Village of Freeburg
 14 Southgate Center
 Freeburg, IL 62243

Invoice number 2185.SC.301
 Date 01/31/2022

Project **2185.SC Freeburg Generator
 Controls Upgrade**

Attn: Accounts Payable

Billing Cutoff: 1/31/2022

Description	Contract Amount	Current Billed
Generators 8-12 Controls Upgrade	33,662.90	33,662.90
Total	33,662.90	33,662.90

Invoice total **33,662.90**

Approved by:
 Chuck E. Fiessinger
 Vice President

Thank You for your patronage.
Please remit to: BHMGE Service Corp

Invoice Supporting Detail

Billing Cutoff: 01/31/2022

**2185.SC Freeburg Generator Controls Upgrade
Generators 8-12 Controls Upgrade**

**Contract
Amount**

33,662.90

**To Bill
Amount**

33,662.90

Employee	Date	Description
Chuck E. Fiessinger	01/18/2022	Reviewing materials list from Steve.
Jacqueline M. Frisch	01/25/2022	Prepared purchase order.
Steve DeJournett	01/13/2022	Review of existing drawings for Units #8 and #9.
	01/17/2022	Mark up drawings, select protective relays and test switches, design generator RTD monitor.
	01/18/2022	Mark up drawings, select protective relays and test switches, design generator RTD monitor.
	01/27/2022	Develop material lists for Units #8 and 9 Generation Controls Upgrade.
	01/31/2022	Material selection and drawing markups, Units #8 and #9.

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

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

VILLAGE TREASURER
Bryan A. Vogel

VILLAGE OF FREEBURG

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

VILLAGE ADMINISTRATOR
Tony Funderburg

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ESDA COORDINATOR
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ZONING ADMINISTRATOR
Matt Trout

VILLAGE ATTORNEY
Weilmuenster Keck Brown, P.C.

PUBLIC WORKS COMMITTEE MEETING
Trash/Water/Sewer
(Kaiser/Blaies/Heap/Meehling)
Wednesday, February 16, 2022 at 5:45 p.m.

The Public Works Committee Meeting was called to order at 5:45 p.m. on Wednesday, February 16, 2022, 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 (absent), Zoning Administrator Matt Trout, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guest present: Janet Baechle. There were no guests present via Zoom.

A. OLD BUSINESS:

1. Approval of January 12, 2022 minutes: *Trustee Mike Blaies motioned to approve the January 12, 2022 minutes and Trustee Lisa Meehling seconded the motion.* All voting yea, the motion carried.
2. New Sewer Plant/Sewer Loan: Zoning Administrator Matt Trout advised there is a lot going on right now. He saw the most people out there yesterday and today. Every building is being worked. He further said they are working through all kinds of weather.
3. Sewer issues: Per John's report, there are no issues to report.
4. FSH Minutes: Per John's report, we will possibly see a rate increase from SLM this year.
5. Water System Study: Chris Bergman has taken a job elsewhere. The IEPA project plan is close to being submitted to EPA.
6. Repair/Replace Sewer Main East and West Apple: John advised we are going to televise the sewer mains again to determine the exact damage and make sure the damaged area hasn't gotten worse or larger.
7. West Street Residents' Sewer Issue: Nothing new to report.

B. NEW BUSINESS:

1. Meadow Pines Application for Phase 2 Sewer Extension Permit: Matt said we need the permits sent to the board in order for the contractor to be able to install the water and sewer lines.

Trustee Lisa Meehling motioned to recommend to the full Board the Meadow Pines Application for Phase 2 Sewer Extension Permit for approval, and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.

Tony said we previously approved the purchase of the public works truck, and we now need to obtain financing for that vehicle.

Trustee Lisa Meehling motioned to recommend to the full Board Citizen's Bank loan in the amount of \$36,130 for a three-year term at 2.40%, and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.

Tony commented we have received Burns & McDonnell's notice of their billing rate increase.


Tony informed the board the Fire Department has some outstanding issues and won't pay their yearly hydrant bill. They believe there are fire hydrants that aren't working, and also want something done with the water line on Belleville in front of the school. Tony said that is a 4-inch line and not designed to fight fires. Tony stated we have an employee that will be checking the operation of every hydrant. In the meantime, he further commented he would like to continue our partnership with them and work through their issues. The board asked to meet with them to discuss this matter.

Attorney Keck said he is working with Mayor Speiser and Tony on the contract negotiations.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Lisa Meehling motioned to adjourn the meeting at 6:08 p.m., and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.*



Julie Polson,
Office Manager



Illinois Environmental Protection Agency

1021 North Grand Avenue East • P.O. Box 19276 • Springfield • Illinois • 62794-9276 • (217) 782-3397

Application for Permit or Construction Approval WPC-PS-1

For IEPA Use Only

This form must be typewritten or printed legibly. This form may be completed manually or online using Adobe Reader, a copy of it saved locally, printed, and signed before it is submitted to:

Illinois Environmental Protection Agency
Permit Section, Division of Water Pollution Control
1021 North Grand Avenue East
P.O. Box 19276
Springfield, IL 62794-9276

Reset All Fields

1. Owner Name: Village of Freeburg

Name of Project: Meadow Pines Subdivision

Project Location Address (include nearest street and city address): Wolf Road

City: Freeburg Zip Code: 62243

Township: Freeburg and Smithton County: St. Clair

2. Brief Description of the Project:

This application is the resubmittal of phase 2 of a previously permitted subdivision. IEPA permit number 2018-HB-63498. The developer wishes to begin Phase 2 of the Meadow Pines Subdivision which will include lots 28 thru 52. Lots 1 thru 27 were completed as part of the initial permitting.

3. Documents being Submitted: If the Project involves any of the items listed below, submit the corresponding schedule, and check the appropriate boxes

	Schedule		Schedule
Private Sewer Connection/Extensions	A/B <input checked="" type="checkbox"/>	Spray Irrigation	H <input type="checkbox"/>
Sewer Extension Construction Only	C <input type="checkbox"/>	Septic Tanks	I <input type="checkbox"/>
Sewage Treatment Works	D <input type="checkbox"/>	Industrial Treatment/Pretreatment	J <input type="checkbox"/>
Excess Flow Treatment	E <input type="checkbox"/>	Waste Characteristics	N <input type="checkbox"/>
Lift Station/force Main	F <input type="checkbox"/>	Erosion Control	P <input type="checkbox"/>
Fast Track Service Connection	FTP <input type="checkbox"/>	Trust Disclosure	T <input type="checkbox"/>
Sludge Disposal	G <input type="checkbox"/>		

Plans:

Title: Meadow Pines Subdivision No. of Pages: 23

Specifications:

Title: Meadow Pines Subdivision No. of Books/Pages: Book

Other Documents: _____
(Please specify)

3.1 Illinois Historic Preservation Agency approval letter Yes No
(If you have a copy of the IHPA approval letter, please send in with the Permit Application Package)

Land Trust: Is the project identified in item Number 1 therein, for which a permit is requested, to be constructed on land which is the subject of a trust? Yes No

If yes, Schedule T (Trust Disclosure) must be completed and item 7.1.1 must be signed by a beneficiary trustee or trust officer.

5. This is an application for (Check appropriate box):

- A. Joint Construction and Operating Permit
- B. Authorization to Construct (See Instructions) NPDES Permit No. IL00: _____ Issuance Date: _____
- C. Construction Only Permit (Does Not Include Operations)
- D. Operate Only Permit (Does Not Include Construction)
- E. Supplemental Permit Request to Existing State Construction or Operating Permit No.: _____

6. Certifications and Approval

Issuance Date: _____

6.1 Certificate by Design Engineer (When required: refer to instructions)

I hereby certify that I am familiar with the information contained in this application, including the attached schedules indicated above, and that to the best of my knowledge and belief such information is true, complete and accurate. The plans and specifications (specifications other than Standard Specifications or local specifications on file with this Agency) as described above were prepared by me or under my direction.

Licensed Professional Engineer's Name: Timothy W Pruet

Licensed Professional Engineer's Title: Project Engineer

Registration Number: 062-054722

License Expiration Date: 11/30/23

Company: Volkert, Inc.

Street Address: 4 Industrial Drive,

PO Box: 97

City: Freeburg

State: IL

Zip + 4: 62243

Email Address: tim.pruett@volkert.com

Phone: _____

Printed Name: Timothy W. Pruet

Original Signature

2/8/22

Date

Licensed Professional Engineer's Seal

7. Certifications and Approvals for Permits:

7.1 Certificate by Applicant(s):

I/We hereby certify that I/we have read and thoroughly understand the conditions and requirements of this Application, and am/are authorized to sign this application in accordance with the Rules and Regulations of the Illinois Pollution Control Board. I/we hereby agree to conform with the Standard conditions and with any other Special Conditions made part of this Permit.

7.1.1 Name of Applicant for Permit to Construct: B K Property Development Corp.

Title: _____ Organization: _____

Street Address: 501 South 2nd Street, Suite A

PO Box: _____

City: Belleville

State: IL

Zip + 4: 62220

Email Address: _____

Phone: 6189801786

Printed Name: Alex Klemme

Original Signature

Date

7.1.2 Name of Applicant for Permit to Own and Operate: Village of Freeburg

Title: _____ Organization: _____

Street Address: 14 Southgate Drive PO Box: _____

City: Freeburg State: IL Zip + 4: 62243

Email Address: _____ Phone: 6185395545

Printed Name: Seth Speiser

Original Signature Date

7.2 Attested (Required When Applicant is a Unit of Government)

Title: Village Clerk

(City clerk, Village Clerk, Sanitary District Clerk, etc.)

Original Signature Date

7.3 Applications from non-governmental applicants which are not signed by the owner, must be signed by a principal executive officer of at least the level of vice president, or a duly authorized representative.

7.4 Certificate by Intermediate Sewer Owner

I hereby certify that (Please check one):

- 1. The sewers to which this project will be tributary have adequate reserve capacity to transport the wastewater that will be added by this project without causing a violation of the Illinois Environmental Protection Act or Subtitle C, Chapter I, or
- 2. The Illinois Pollution Control Board, in PCB _____ dated _____ granted a variance from Subtitle C, Chapter I to allow construction of facilities that are the subject of this application.

Name and location of sewer system to which this project will be tributary:

Village of Freeburg

Sewer System Owner: Village of Freeburg

Address: 14 Southgate Dr

City: Freeburg State: IL Zip + 4: 62243

Email Address: _____ Phone: 6185395545

Printed Name: Seth Speiser

Original Signature Date

7.4.1 Additional Certificate by Intermediate Sewer Owner

I hereby certify that (Please check one):

- 1. The sewers to which this project will be tributary have adequate reserve capacity to transport the wastewater that will be added by this project without causing a violation of the Illinois Environmental Protection Act or Subtitle C, Chapter I, or
- 2. The Illinois Pollution Control Board, in PCB _____ dated _____ granted a variance from Subtitle C, Chapter I to allow construction of facilities that are the subject of this application.
- 3. Not applicable.

Name and location of sewer system to which this project will be tributary:

Sewer System Owner: _____

Address: _____

City: _____ State: _____ Zip + 4: _____

Email Address: _____ Phone: _____

Printed Name: _____

Original Signature

Date

7.5 Certificate by Waste Treatment Works Owner

I hereby certify that (Please check one):

- 1. The wastewater treatment plant to which this project will be tributary has adequate reserve capacity to treat the wastewater that will be added by this project without causing a violation of the Illinois Environmental Protection Act or Subtitle C, Chapter I, or
- 2. The Illinois Pollution Control Board, in PCB _____ dated _____ granted a variance from Subtitle C, Chapter I to allow construction and operation of the facilities that are the subject of this application.
- 3. I also certify that, if applicable, the industrial waste discharges described in the application are capable of being treated by treatment works.
- 4. Not applicable.

Name of Waste Treatment Works: Village of Freeburg

Waste Treatment Works Owner: Village of Freeburg

Address: 14 Southgate Dr

City: Freeburg State: IL Zip + 4: 62243

Email Address: _____ Phone: 6185395545

Printed Name: Seth Speiser

Original Signature

Date

Save Form with New Name

Print Form



Illinois Environmental Protection Agency

1021 North Grand Avenue East • P.O. Box 19276 • Springfield • Illinois • 62794-9276 • (217) 782-3397

Schedule A/B

This form must be typewritten or printed legibly. This form may be completed manually or online using Adobe Reader, a copy of it saved locally, printed, and signed before it is submitted to:

Illinois Environmental Protection Agency
Permit Section, Division of Water Pollution Control
1021 North Grand Avenue East
P.O. Box 19276
Springfield, IL 62794-9276

Application for Sanitary Sewer: (please check one or both boxes as applicable)

- Service Connection - Schedule A Publicly Owned or Regulated Extensions - Schedule B

1. **Name of Project:** Meadow Pines Subdivision
2. **Type of Service(s):** (Check all that apply)

<input checked="" type="checkbox"/> Residential	<input type="checkbox"/> Commercial	<input type="checkbox"/> Light Industrial (Domestic Waste Only)
<input type="checkbox"/> Manufacturing	<input type="checkbox"/> Recreational	<input type="checkbox"/> Other
3. **Nature of Project -** Project Consists of: (Check all that apply)

<input checked="" type="checkbox"/> Sewer Extension	<input type="checkbox"/> Trunk Sewer	<input type="checkbox"/> Replacement Sewer	<input checked="" type="checkbox"/> New Sanitary Sewer
<input type="checkbox"/> Sewer Connection	<input type="checkbox"/> Relief Sewer	<input type="checkbox"/> Interceptor Sewer	
4. **Project Location, Service Area and Population:** Submit map(s) of the service area that include the following:
 - 4.1 An 8½ × 11 inch detailed project location map or USGS map or USGS map showing the project with respect to major roadways. In lieu of this map, a letter from the Illinois Historic Preservation Agency indicating compliance with the Illinois Historic Preservation Act for this project may be submitted.
 - 4.2 The proposed sewer layout and project location.
 Township: 1 South Section: 19 and 24 Range: 7 West and 8 West
 - 4.3 Residential and/or non-residential areas and their associated waste loads to be immediately served by the sewers of this project.
 - 4.4 Potential residential and/or non-residential areas and their associated loads must be included in the overall design of the sewers of this project.
5. **Facilities Planning Area (FPA):**
 This project is is not being constructed entirely within the Facilities Planning Area (FPA) boundaries.
 Name of FPA: Village of Freeburg
6. **Type of Development:** The following design criteria should be used in estimating the population equivalent (P.E.) of a residential building:

Efficiency or Studio Apartment	= 1 person
1 Bedroom Apartment	= 1.5 persons
2 Bedroom Apartment	= 3 people
3 Bedroom Apartment	= 3 people
Single Family Home	= 3.5 people
Mobile Home	= 2.25 people

This Agency is authorized to require this information under Illinois Revised Statutes, 1979, Chapter 111 1/2, Section 1039. Disclosure of this information is required under that Section. Failure to do so may prevent this form from being processed and could result in your application being denied.

5.1 Residential Buildings

Number of Building(s): 25 Number of Single Family Dwelling Building(s): 25

Number of Multiple Family Dwelling Building(s): 0

Estimated Total Population Equivalent: 87.5 P.E.

*Please provide an itemized list for each multiple dwelling building including: Number of 1, 2, and 3 bedroom units; the total P.E. for each building and the total P.E. for multiple family dwellings.

6.2 Non-Residential Buildings: Describe use of building(s) - This box will expand as needed

None

Principal product(s) or activities - This box will expand as needed

Number of non-residential building(s) to be served under this Permit: 0

Non domestic liquid waste is (see Section 6.5) is not produced inside the building(s).

If liquid wastes other than domestic are produced, submit Schedule N.

Estimated number of employees: _____ Estimated number of occupants (transients): _____

Estimated population equivalent (one population equivalent is 100 gallons of sewage per day, containing 0.17 pounds of BOD₅ and 0.20 pounds of suspended solids).

Flow P.E. _____ BOD P.E. _____ Suspended Solids P.E. _____

6.3 Total Loading for project (sum of 6.1 and 6.2)

Design Average Flow: 8750 GPD P.E. 87.5 BOD
 Design Max. Flow: 26250 GPD P.E. 87.5 Suspended Solids

6.4 Commencing July 1, 2003, Section 12.2 of the Environmental Protection Act (415 ILCS 5/12.2, as amended by P.A. 93-32) requires the Agency to collect a fee for certain applications for the installation of sanitary sewer connections and extensions. Except for the conditions listed below, the following fee schedule shall apply:

Fee Dollars	Population Equivalents
100	1
400	2 - 20
800	21 - 100
1200	101 - 499
2400	500 or more

Please send the appropriate fee based upon section 6.4 or 6.5; certified or cashiers check made out to: "Treasurer, State of Illinois, Environmental Protection Permit and Inspection Fund" with the applicant's Federal Employee Identification Number (FEIN) appearing on the face of the check and submit along with this schedule. Any fee remitted to the Agency shall not be refunded at any time or for any reason, either in whole or in part.

The Sewer Permit fee does not apply to:

- a) Any Department, Agency or Unit of State Government
- b) Any unit of local government where **all** of the following conditions are met;
 - 1) The cost of the installation or extension is paid wholly from monies of the unit of local government, state grants or loans, federal grants or loads, or any combination thereof;
 - 2) The unit of local government is **NOT** given monies, reimbursed or paid, either in whole or in part, by another person (except for State grants or loans or federal grants or loans;
- c)
 - 1) Include a certified copy of the **budget item or the board or council minutes** which authorize the construction of this project with only local funds; **and**
 - 2) I/we hereby certify that subsections (b)(1), (b)(2) and (c)(1) have been met.

(Original Signature for Unit of Government)

6.5 A \$1,000 fee shall be required for any industrial wastewater source that does not require pretreatment of the wastewater prior to discharge to the publicly owned treatment works or publicly regulated treatment works.

7. **DEVIATION FROM DESIGN CRITERIA:** The design criteria for sewers are contained in the "Illinois Recommended Standards for Sewage Works", Current Edition. This submittal does does not include deviations from said criteria. **If deviations are included, justification for said deviations must be attached.**

8. **INFILTRATION/EXFILTRATION LIMITS:** 200/240 gallons per inch diameter of sewer pipe per mile per day.

9. **SUMMARY OF SEWERS:**

Submit plan and profile drawings for all sanitary sewer extensions and for all sanitary sewer connections where either the domestic wastewater source serves more than one building, where the domestic wastewater source is 15 P.E. or more, where non-domestic waste is produced or where the connection is not direct to either a publicly-owned or publicly-regulated sewer.

	Service Connections		Publicly Owned or Regulated Extensions			
Pipe size – inches			8			
Total Length – feet			1292			
Min. slope used - %			.4			
Max. slope used - %			.4			
Min. cover over sewers - feet (3' minimum)			10			
Pipe Material & Specs.			ASTM D3034 PVC SDR 26 ASTM D1784			
Joint Material & Specs.			ASTM 3212 ASTM F477			
Total Manholes			4			
Max. Distance Between Manholes			358			
Bedding Class for Rigid Pipe (A, B, or C per ASTM C12)			NA			
Bedding Class for Flexible Pipe (IA, IB, II, or III per ASTM D2321-89)			CLASS 1B			

9.1 Is the project located in a flood plain? Yes No If yes, contact the Illinois Department of Natural Resources, Division of Water Resources Management for further permit requirements.

9.2 Are watertight manhole covers used on all manholes where the manhole tops are below cover or where the tops may be flooded by surface runoff or high water? Yes No

10. **EROSION CONTROL:**

The design criteria for Erosion Control are contained in the "Illinois Urban Manual" Current Edition, distributed by the National Resource Conservation Service. This submittal does does not include deviation from said criteria. If deviations are included, justification for said criteria must be attached. (See instructions for Schedule P to determine if Schedule P must be submitted.)

11. **EXISTING SEWER SYSTEM:**

- A. This project will connect to one of the following:
- 1. Existing sanitary sewer
 - 2. Existing combined sewer
 - 3. Permitted sanitary sewer
 - 4. Permitted combined sewer
 - 5. Proposed sanitary sewer
 - 6. Proposed combined sewer

If permitted but not constructed and operational provide permit number _____

B. Size and location of downstream sewer(s): - This box will expand as needed

8" MH-7 constructed during first phase

12. **WATER SUPPLY PROTECTION:**

The horizontal and/or vertical separation between sanitary sewers and watermains is in accordance with Section 370.350 of the Illinois Recommended Standards for Sewage Works. Yes No

The location of proposed and existing watermain(s) must be shown in both the plan and profile views on plan sheet(s) for each water-sewer line crossing and at all locations within 10 feet horizontal distance of the proposed sewer line. Detailed drawing(s) for crossings, either typical or site-specific, shall be shown on the plan sheet(s).

12.1 **HORIZONTAL SEPARATION:**

All sewer line(s) is(are) 10 feet from water line(s) Yes No

If no, provide justification AND describe the precautionary features against contamination

All proposed forcemain(s) 10' from water line(s) Yes No N/A

12.2 **VERTICAL SEPARATION:**

A. The water line(s) is/are at least 18 inches above the sewer line(s): Yes No

If no, continue with 12.2.B and provide justification below as to why this is not possible and describe precautionary measures taken to prevent contamination.

B. The water line(s) is/are above the sewer lines(s) but less than 18 inches: Yes No

If no, continue with 12.2.C and provide justification below as to why this is not possible and describe precautionary measures taken to prevent contamination.

C. The water line(s) is/are at least 18 inches below the sewer line(s): Yes No

If no, provide justification below as to why this is not possible and describe precautionary measures taken to prevent contamination.

Justification and Precautionary Measures: - This box will expand as needed

12.3 Proximity to wells, reservoirs, and other potable water sources: Yes N/A

If yes, minimum distance, in feet _____

Describe precautionary measures taken to avoid contamination.

Location of all potable water sources shown on plan sheets. Yes No No Known Sources

13. **PIPE AND MANHOLE TESTING:**

	Yes	No
Is infiltration testing included in plans, specifications, or special provisions?	<input type="radio"/>	<input checked="" type="radio"/>
Is exfiltration test included in plans, specifications, or special provisions?	<input checked="" type="radio"/>	<input type="radio"/>
Is air testing included in plans, specifications, or special provisions?	<input checked="" type="radio"/>	<input type="radio"/>
Leakage testing for manholes included in plans, specifications, or special provisions?	<input checked="" type="radio"/>	<input type="radio"/>

14. **FLEXIBLE PIPE TESTING:**

Is deflection test included in plans, specifications, or special provisions in accordance with the Illinois Recommended Standards for Sewage Works, Current Edition? Yes No N/A

15. **MISCELLANEOUS REQUIREMENTS**

The following requirements should be included on the plan sheets where so indicated. For items where this is not specified, the requirements may be on the plan sheets, in the specifications, or in the special provisions:

15.1 Standard Specifications for Water and Sewer Main Construction in Illinois, Current Edition, govern the construction of this project. Yes No If no, provide specifications.

15.2 Pipe and joint ASTM/AWWA designation included on plan sheets. Yes No

15.3 All flexible gravity sewer pipe installed in accordance with ASTM D2321-89; embedment materials for bedding, haunching, and initial backfill to at least 6 inches over the top of the pipe with Class IA or IB or II or III; processed material produced for highway construction used in the project classified according to particle size, shape, and gradation in accordance with ASTM D2321-89, Section 9 and Table 1. Yes No N/A

15.4 All rigid gravity sewer pipe installed in accordance with ASTM C12 and bedding material Class A, B, or C.
 Yes No N/A

15.5 Pickholes in all manholes likely to be flooded not larger than 1 inch in diameter and of the concealed type.
 Yes No N/A

15.6 All manholes numbered.
 Yes No N/A

15.7 Match lines shown on all plan sheets.
 Yes No N/A

VILLAGE PRESIDENT

Seth Speiser

VILLAGE CLERK

Jerry Menard

VILLAGE TRUSTEES

Denise Albers

Michael Heap

Robert Kaiser

Mike Blaies

Ray Matchett, Jr.

Lisa Meehling

VILLAGE TREASURER

Bryan A. Vogel

VILLAGE OF FREEBURG**FREEBURG MUNICIPAL CENTER**

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ESDA COORDINATOR

Eugene Kramer

ZONING ADMINISTRATOR

Matt Trout

VILLAGE ATTORNEY

Weilmuenster Keck Brown, P.C.

Public Property Committee Meeting
 Streets/Municipal Center/Pool/Parks & Recreation
 (Matchett/Albers/Heap/Kaiser)
 Wednesday, February 16, 2022 at 6:00 p.m.

The meeting of the Public Property Committee was called to order at 6:10 p.m., on Wednesday, February 16, 2022, by Chairman Ray Matchett. Members present were Chairman Ray Matchett, Trustee Denise Albers, Trustee Mike Heap, Trustee Bob Kaiser (via Zoom), Mayor Seth Speiser, Village Clerk Jerry Menard (absent), Trustee Mike Blaies, Trustee Lisa Meehling, Village Attorney Fred Keck, Public Works Director John Tolan (absent), Zoning Administrator Matt Trout, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guest present: Janet Baechle. There were no guests present via Zoom

POOL: A. OLD BUSINESS: The pool cover is badly ripped in several spots and will need to be repaired.

B. NEW BUSINESS:

1. Smithton Athletic Association Request for Donation for the Trivia and Silent Auction:
2. St. John's Request for Donation for the Around the World Dinner Auction:

The committee agreed to donate a 10-session pool pass to each event.

STREETS: A. OLD BUSINESS:

1. Approval of January 12, 2022 Minutes: Trustee Denise Albers motioned to approve the January 12, 2022 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: Per John's report, the crews are working on Hill Mine Road ditch, W. High and W. Phillips.
4. Customer Issues: We are repairing yards from the snow plowing. John commented he is pleased with the crews and streets. We hauled off some piles of snow from dead end streets and cul-de-sacs. Tony also stated our guys did a fantastic job. If you receive any complaints, please have them call village hall during operating hours.
5. MFT: John is meeting with TWM next week to go over upcoming projects and monies.

John advised he is preparing for the next weather event.

6. RFQ for Streets: Tony stated we can't afford either project, and he does not have the time to run them. Attorney Keck agreed and stated we need to have someone in charge of these types of projects if we want better streets, sidewalks, etc.

B. NEW BUSINESS:

1. St. Paul's Request for a 5K Run Fundraiser for Mission Trip: Attorney Keck advised other towns shut down streets which involve passing ordinances and involving the police. He further said he is not okay with letting this event go forward without shutting down the roads. The committee discussed different options and agreed the park is the best place to hold these kinds of events.
2. Joel Boeving's Request to Grant Extension to Use Vacation Hours: The committee was in agreement with Joel's request.

Tony called for an executive session citing personnel, 5 ILCS 120/2-(c)1 and collective negotiating matters between the public body and its employees or their representatives, 5 ILCS-120/2(c)2.

**EXECUTIVE SESSION
6:30 P.M.**

Trustee Ray Matchett motioned to enter Executive Session to Discuss Personnel, 5 ILCS 120/2-(c)1 and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.

**EXECUTIVE SESSION ENDED
7:08 P.M.**

The regular session reconvened at 7:08 p.m.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Denise Albers motioned to adjourn the meeting at 7:09 p.m. and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.*



Julie Polson
Office Manager