

REGULAR BOARD MEETING AGENDA – MARCH 19, 2018 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 – 1. March 5, 2018 – Board Meeting Minutes – **Exhibit A**
5. Finance – None.
6. Treasurer’s Report –
7. Attorney’s Report –
8. ESDA Report – ESDA Report for March 5, 2018 – **Exhibit B**
9. Public Participation
10. Reports and Correspondence –
 - 10 – 1. Zoning Administrator’s Report – **Exhibit C**
 - 10 – 2. Proclamation for National Service Day – **Exhibit D**
11. Recommendations of Boards and Commissions –
 - 11 – 1. Combined Planning and Zoning Board Memo Regarding Rosa Developer’s Request to Approve the Preliminary Plats for the Second Additions of Timberwolf Estates and Lone Oak Subdivisions – **Exhibit E**
12. Contracts, Releases, Agreements and Annexations –
13. Bids –
14. Resolutions –
15. Ordinances –
 - 15 – 1. Ordinance #1652 – An Ordinance Amending Chapter 34 of the Revised Code of Ordinances (Subdivision Code) – **Exhibit F**
16. Old Business –
17. New Business –
18. Appointments –
19. Committee Meeting Minutes/Recommendations
 - 19 – 1. Electric Committee Meeting – Wednesday, March 14, 2018 – 5:30 p.m. – **Exhibit G**
 - 19 – 2. Water/Sewer Committee Meeting – Wednesday, March 14, 2018 – 5:45 p.m. – **Exhibit H**
 - 19 – 3. Streets Committee Meeting – Wednesday, March 14, 2018 – 6:00 p.m. – **Exhibit I**
 - 19 – 3a. Recommend Alayna Toedte be hired as a lifeguard at \$8.25/hr.
 - 19 – 3b. Recommend Change in Preliminary Plat Final Phase Approval Time Frame– see Item #15-1
20. Upcoming Meetings
 - 20 – 1. Legal/Ordinance Committee Meeting – Wednesday, March 28, 2018 – 5:30 p.m.
 - 20 – 2. Finance Committee Meeting – Wednesday, March 28, 2018 – 5:45 p.m.
 - 20 – 3. Personnel/Police Committee Meeting – Wednesday, March 28, 2018 – 6:00 p.m.
 - 20 – 4. CLOSED IN OBSERVANCE OF GOOD FRIDAY – Friday, March 30, 2018
 - 20 – 5. Board Meeting – Monday, April 2, 2018 – 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
Ray Matchett, Jr.
Mike Blaies
Denise Albers
Dean Pruett
Mathew Trout
Lisa Meehling

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

VILLAGE TREASURER
Bryan A. Vogel

PUBLIC WORKS DIRECTOR
John Tolan

POLICE CHIEF
Michael J. Schutzenhofer

VILLAGE ATTORNEY
Weilmuenster & Keck, P.C.

VILLAGE OF FREEBURG, ILLINOIS BOARD MEETING MINUTES MONDAY, MARCH 5, 2018 @ 7:30 P.M.

CALL TO ORDER: Mayor Seth Speiser called the Regular Board Meeting to order at 7:30 p.m., on Monday, March 5, 2018, in the Freeburg Municipal Board Room.

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

ROLL CALL: Trustee James (Mike) Blaise – here; Trustee Denise Albers – here; Trustee Bert (Dean) Pruett – here; Trustee Ramon (Ray) Matchett, Jr. – here; Trustee Mathew (Matt) Trout – here; Trustee Elizabeth (Lisa) Meehling – here; Mayor Seth Speiser – here; (7 present, 0 absent) Mayor Speiser announced there is a quorum.

EXHIBIT A:

Mayor Speiser stated we have the minutes of the Regular Board Meeting Tuesday, February 20, 2018 for approval.

Trustee Elizabeth Meehling motioned to accept the minutes from the Regular Board Meeting Tuesday, February 20, 2018 and Trustee Mathew Trout seconded the motion. All voting aye, the motion carried.

EXHIBIT B:

FINANCE:

Finance Committee Meeting:

The following item or items were talked about or discussed:

Trustee Denise Albers reported on the Finance Committee Meeting held on Wednesday, February 28, 2018 at 6:08 p.m.

1. **REVIEW OF BOARD LISTS:** Trustee Albers stated we reviewed the Board Lists. Trustee Albers said some of the main things we discussed was T&R Electric \$15,362 this was for Wiegmanns' transformer and they are going to pay 50% of the cost; Design Signs, \$675 this was for the signs for the 3 new trucks; Tattletale, \$540 for burglar alarm; and Midwest Machinery, \$13,635.99 this was to rebuild the #6 cooling tower.

Village of Freeburg Board Meeting Minutes
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2. **REVIEW OF INVESTMENTS:** Trustee Albers stated there are no CD renewals until October 2018.

3. **INCOME STATEMENT:** Trustee Albers said Village Administrator Tony Funderburg remind all of employees that all purchases and expenses must be completed by the end of March for the fiscal year. There are some items that need to be moved to get them into the right spot. Trustee Albers stated that Village Administrator Funderburg said the pool because is really not short, we haven't received the grant money for playground that was built.

TREASURER'S REPORT: Trustee Albers stated we received and reviewed the Treasurer's Reports for October, November and December 2017 from Village Treasurer Bryan Vogel, which will be covered later in this meeting.

OLD BUSINESS:

1. Attorney Invoices: Trustee Albers said we just received the Attorney Invoices tonight right before the meeting.

2. Newsletter: Trustee Albers said we discussed the final draft of the Newsletter.

NEW BUSINESS:

1. FY2019 Budget: Trustee Albers stated regarding the 2019 budget. We took time in reviewing the budget and we also took questions. Questions were answered by Village Administrator Tony Funderburg. We did find some items that need to be reclassified. Trustee Albers stated that Village Administrator Funderburg did do a good job in getting the budget all together.

EXHIBIT C:

TREASURER'S REPORT: Mayor Speiser stated we have the Treasurer's Reports. Treasurer Bryan Vogel said there are three reports that need to be approve this evening if there are no questions.

Trustee Denise Albers motioned to approve the Treasurer's Reports for October 31, 2017 November 30, 2017 and December 31, 2017 and Trustee Ramon Matchett, Jr. seconded the motion. Trustee Denise Albers – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Mathew Trout – aye; Trustee Bert Pruettt – aye; Trustee Elizabeth Meehling – aye; Trustee James Blaies – aye; (6 ayes, 0 nays, 0 absent). All voting aye, the motion carried.

ATTORNEY'S REPORT: None.

EXHIBIT D:

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

1. Monitored Storm Prediction Center Data.
2. Provide updates and additional information on potential “flash flooding” by the heavy rainfall.
3. Provided Freeburg Tribune office with part II of two part series on “Earthquake Safety” information.
4. Tornado Sirens going off.
5. Information concerning “Tornado Preparedness” during the month of March.
6. National Weather Service on Severe Weather Storm Spotter Training Class.
7. ESDA Managers to renew their CPR training.

PUBLIC PARTICIPATION: Janet Baechle said if anyone has a chance to go to the Storm ready training class, please go you will enjoy it. It is not only interesting it is educational.

REPORTS AND CORRESPONDENCE:

EXHIBIT E:

1. Zoning Administrator’s Report: Mayor Speiser asked if anyone has any questions for Zoning Administrator Henning on his report.

RECOMMENDATIONS OF BOARDS AND COMMISSIONS: None.

CONTRACTS, RELEASES, AGREEMENTS & ANNEXATIONS: None.

BIDS: None.

EXHIBIT F:

RESOLUTIONS: Mayor Speiser stated we have Resolution #18-03. A Resolution Adopting the FY2019 Operating Budget. Mayor Speiser asked does anyone have any questions for Village Administrator Tony Funderburg on the budget.

Trustee Denise Albers motioned to adopt Resolution #18-03 by title only and Trustee Ramon Matchett, Jr. seconded the motion. ROLL CALL: Trustee Denise Albers – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Bert Pruett – aye; Trustee Elizabeth Meehling – aye; Trustee Mathew Trout – aye; Trustee James Blaies – aye; (6 ayes, 0 nays, 0 absent). All voting aye, the motion carried.

Village of Freeburg Board Meeting Minutes

Monday, March 5, 2018

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ORDINANCES: None.
OLD BUSINESS: None.
NEW BUSINESS: None.
APPOINTMENTS: None.

COMMITTEE MEETING REPORTS:

Legal/Ordinance Committee Meeting:

Trustee Dean Pruett reported on the Legal/Ordinance Committee Meeting held on Wednesday, February 28, 2018 at 5:30 p.m.

The following item or items were talked about or discussed:

1. Zoning Report/Nuisance Properties: Trustee Pruett said we discussed nuisance properties. Trustee Pruett said Attorney Keck spoke with Attorney Al Paulson and they are still working on the Moerchen property. Trustee Pruett said Zoning Administrator Henning advised the committee several properties have been cleaned up. Trustee Pruett said Public Works Director John Tolan and Zoning Administrator Gary Henning talked to a property owner regarding a drainage problem and they took care of the problem that day.

NEW BUSINESS:

1. Meadow Pines Subdivision: Trustee Pruett said we discussed the Meadow Pines Subdivision. The bank needs a letter regarding a lot development fee. Trustee Pruett said the developer has agreed to pay for the electric and concrete streets. Trustee Pruett said there were a few things which should have been negotiated up front. Trustee Pruett said it is too late go back now to the developer. We need to change things so every costs is upfront and known.

Trustee Bert Pruett motioned to waive the \$1,500 per lot development fee for Meadow Pines Subdivision and Trustee Elizabeth Meehling seconded the motion. ROLL CALL: Trustee Bert Pruett – aye; Trustee Elizabeth Meehling – aye; Trustee James Blaies – aye; Trustee Denise Albers– aye; Trustee Ramon Matchett, Jr. – aye; Trustee Mathew Trout – aye; (6 ayes, 0 nays, 0 absent). All voting aye, the motion carried.

Trustee Pruett said Attorney Keck stated if you want to revise your subdivision code an engineer would need to do so.

2. Tom's Property: Trustee Pruett said we discussed that Joe Koppeis would like to reduce the taxes on the Tom's property to other comparable stores in other cities. Trustee Pruett said we will be working with IMEA to see if we can get some kind of reduce rate.

EXHIBIT H:

Personnel/Police Committee Meeting:

The following item or items were talked about or discussed:

Trustee Elizabeth Meehling reported on the Personnel/Police Committee Meeting held on Wednesday, February 28, 2018 at 6:31 p.m.

POLICE:

OLD BUSIENSS:

1. Police Department Expansion: Trustee Meehling stated Village Administrator Tony Funderburg was to check on the status of this project with Chief Mike Schutzenhofer. Trustee Meehling said she spoke with the Chief Schutzenhofer last Friday. Trustee Meehling said Chief Schutzenhofer, Village Administrator Tony Funderburg and Pat Neumeier met that afternoon and they are moving forward on this project.

NEW BUSINESS:

Trustee Meehling stated Trustee Pruett had two or three instances with some unsavory characters and the Freeburg police were there to help him out. Trustee Meehling stated Trustee Pruett said he has noticed a tremendous attitude change in the police department for the good. Trustee Meehling said Trustee Albers wanted it noted that Chief Mike Schutzenhofer was presented the Citizen of the Year Award by the Freeburg Chamber of Commerce. Congratulations to our Police Chief.

PERSONNEL:

OLD BUSINESS:

1 Pool: Trustee Meehling said copies of the proposed rates for the pool employees and parties were provided, we looked them over. Village Administrator Tony Funderburg stated if we increase our 10 – day pool pass to \$40 that will not benefit the kids, so the committee decided not to raise it. Trustee Meehling said we still need 3 more lifeguards for the upcoming season. Trustee Meehling said Trustee Albers talked to Pool Manager Scott Schulz and asked him to reach out to Gibault, Freeburg and New Athens High School for hiring summer help at the pool. Trustee Meehling said we did discussed hiring a few people just for the front counter or concession stand area at the pool.

Trustee Meehling said we talked about the re-hiring of pool managers, returning lifeguards and new lifeguards.

*Trustee Elizabeth Meehling motioned to hire our returning lifeguards; Jamie Hock, Courtney Mehner, Corbin Schwable and Reagan Schwable at \$8.75 per hour, Lily Dircks, Ashley Gilmore and Connor Stein at \$9.25 per hour, Haley Alt, Ian Hahn, Collin Pierce at \$9.75 and Emily Dircks, Natalie Huskey and Erican Wangelin at \$10.25 per hour; new lifeguards Caroline Gagen, Page Lee and Allicyn Mueth at \$ 8.25 per hour and Pool Managers Tanner Ross and Haley Rouse at \$3,805.19 and Scott Schulz at \$5,231.12 and Trustee Mathew Trout seconded the motion. **ROLL CALL:** Trustee Elizabeth Meehling – aye; Trustee Mathew Trout – aye; Trustee Bert Pruett – aye; Trustee Ramon Matchett, Jr. – aye; Trustee James Blaies – aye; Trustee Denise Albers – aye; (6 ayes, 0 nays, 0 absent). All voting aye, the motion carried.*

Trustee Meehling stated we did have an Executive Session to Discuss Collective Negotiating Matters.

UPCOMING MEETINGS:

Combined Planning and Zoning Board – Tuesday, March 13, 2018 – 6:00 p.m.
Electric Committee Meeting – Wednesday, March 14, 2018 – 5:30 p.m.
Water/Sewer Committee Meeting – Wednesday, March 14, 2018 – 5:45 p.m.
Streets Committee Meeting – Wednesday, March 14, 2018 – 6:00 p.m.
Board Meeting – Monday, March 19, 2018 – 7:30 p.m.

VILLAGE MAYOR, VILLAGE CLERK & TRUSTEES' COMMENTS:

Mayor Seth Speiser – Mayor Speiser said Trustee Matt Trout and he went to Washington D.C. last week. We learned a lot from the APPA again this year. We went to visit Senator Duckworth's at his office. This help us get our foot in the door for our big sewer project coming up. We also went to Bost office to do the same thing. He is meeting with both of them this week. These two meetings were very beneficial to us.

Trustee Denise Albers – She just wanted to remind everyone we have an open meeting at the grade school this Wednesday at 6:00 p.m. to discuss the grocery store. Please come out and join us.

Trustee Elizabeth (Lisa) Meehling – Same as Denise said. Please come out and voice your opinion. Welcome back to our returning lifeguards and managers and welcome to our new lifeguards.

Trustee Mathew (Matt) Trout – No thank you.

Village Clerk Jerry Menard – No thank you.

Trustee James (Mike) Blaies – No thank you.

Trustee Ramon (Ray) Matchett, Jr. – No thank you.

Trustee Bert (Dean) Pruett – No thank you.

STAFF COMMENTS

Village Administrator Tony Funderburg – No thank you.

Public Works Director John Tolan – No thank you.

Chief of Police Mike Schutzenhofer – He would like to thank the board for sending to the conference. He learned a lot and there were some great speakers.

Zoning Administrator Gary Henning – He would like to congratulate Chief Schutzenhofer his Citizen of the Year Award.

Village Treasurer Bryan Vogel – No thank you.

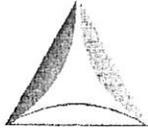
ESDA Coordinator Gene Kramer – Just remember we are going to have a cold front with heavy winds tomorrow afternoon, but no storms. If you get up really really early you might be able to see snowflakes coming down

ADJOURNMENT:

Mayor Speiser called for a motion to adjourn the meeting.

Trustee Mathew Trout motioned to adjourn the Regular Board meeting of Monday, March 5, 2018 at 7:51 p.m. and Trustee Elizabeth Meehling seconded the motion. All voting aye, the motion carried.


Jerry Lynn Menard
Village Clerk



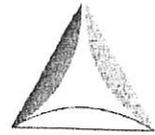
ESDA OFFICE: [618] 539-9996
VILLAGE HALL: [618] 539-5545

FREEBURG EMERGENCY SERVICES AND DISASTER AGENCY

Freeburg Emergency Management Agency

#14 SOUTHGATE CENTER
FREEBURG, IL 62243

171-1111-12



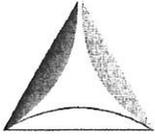
DIRECTOR:
[618] 539-3764

Report to Mayor and Village Trustees
March 19, 2018

1. Monthly and combined Statewide Tornado Siren Test Exercise / Communications Exercise conducted on March 6, 2018. Reminders sent to school Districts 70 & 77 as well as St. Joseph Catholic Church. Forms sent to all for completion upon Statewide Test: example copy attached as received from Freeburg Elementary Dist. 70. ESDA EOC Communications conducted by support ESDA Communications officer, Phillip Carreon-ARS KC9WXF, Coordinator out with the flu- sent procedure notes/reminder to Philip a day prior to the exercise.
2. Briefing meeting held with County Deputy Coordinator of EMA, completed renewal paperwork for County FCC license for the ARES/RACES/Aux Com operations under KC9NPN. Conducted a brief Facebook interview with County EMA on the March 22, 2018 6:30 PM Storm Spotter/Skywarn training at SWIC by the National Weather Service office WCM James Kramper.
3. Completed follow up with St. Joseph Catholic Church school Midland WR series weather alert issues.
4. Conducted weekly (Tuesday evening 6:45 PM start) ARES/RACES communications exercise 3/20/18) from ESDA office for St. Clair and surrounding counties.
5. Prepared and sent Tornado Preparedness articles for the Freeburg Tribune per our StormReady® and WRN® requirements and especially for the General Publics safet, during Severe Weather Preparedness month.

Submitted by,

Eugene Kramer, Coordinator
Freeburg ESDA

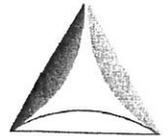


ESDA OFFICE: [618] 539-9996
 VILLAGE HALL: [618] 539-5545

FREEBURG EMERGENCY SERVICES AND DISASTER AGENCY

Freeburg Emergency Management Agency

#14 SOUTHGATE CENTER
 FREEBURG, IL 62243



DIRECTOR:
 [618] 539-3764

Illinois Statewide Annual Tornado Preparedness Exercise Specific to Freeburg Illinois School Systems Report for March 6, 2018

3/07/2018

To: School Administrators

From: Eugene Kramer, Coordinator

Please complete and return this form either electronically or by surface mail. Thank you very much !

1. Did your school system activate its Tornado / severe weather emergency plan 3/06/2018 ?
 Yes No

2. Did your weather alert radios receive the National Weather Service "Tornado Test" signal ?
 Yes No
3. Did your school (if equip) make radio contact with Freeburg ESDA Office concerning the sounding of the out door tornado siren system ?
 Yes No
4. Were you able to hear the Freeburg ESDA outdoor warning sirens from your school as it related to inside and or outdoor activities ?
 Yes inside No inside Yes outdoor No outdoor
5. Were there any issues or concerns you had about the success of your Tornado Emergency Operations plan as it related to student & faculty response ?
 Yes, if so can my office assist you ? No, functioned as planned.

VILLAGE BOARD MEETING
March 19th, 2018

Gary Henning Zoning Administrator

2 Occupancy Permits issued to date in March 2018:

8 Building Permits issued to date in March 2018:

- 1-Room Addition
- 1-Upgrade bathroom to meet ADA Standards
- 2-Fence
- 2-New Homes
- 2-Electric

Nuisances Corrected to date in March 2018 -- 8

Tony will email the board members the updated spreadsheet (March 15, 2018) on current nuisances.

PROCLAMATION

WHEREAS, service to others is a hallmark of the American character, and central to how we meet our challenges; and

WHEREAS, the nation's cities are increasingly turning to national service and volunteerism as a cost-effective strategy to meet their needs; and

WHEREAS, AmeriCorps and Senior Corps participants address the most pressing challenges facing our communities, from educating students for the jobs of the 21st century, to fighting the opioid epidemic, to responding to natural disasters, to supporting veterans and military families; and

WHEREAS, national service expands economic opportunity by creating more sustainable, resilient communities and providing education, career skills, and leadership abilities for those who serve; and

WHEREAS, AmeriCorps and Senior Corps participants serve in more than 50,000 locations across the country, bolstering the civic, neighborhood, and faith-based organizations that are so vital to our economic and social well-being; and

WHEREAS, national service participants increase the impact of the organizations they serve, both through their direct service and by managing millions of additional volunteers; and

WHEREAS, national service represents a unique public-private partnership that invests in community solutions and leverages non-federal resources to strengthen community impact and increase the return on taxpayer dollars; and

WHEREAS, national service participants demonstrate commitment, dedication, and patriotism by making an intensive commitment to service, a commitment that remains with them in their future endeavors; and

WHEREAS, the Corporation for National and Community Service shares a priority with local leaders nationwide to engage citizens, improve lives, and strengthen communities; and is joining with the National League of Cities, the National Association of Counties, Cities of Service, and local leaders across the country for National Service Recognition Day on April 3, 2018.

THEREFORE, BE IT RESOLVED that I, Seth Speiser, Mayor of the Village of Freeburg, do hereby proclaim April 3, 2018, as National Service Recognition Day, and encourage residents to recognize the positive impact of national service in our community, to thank those who serve; and to find ways to give back to their communities.

Mayor Seth Speiser



DATE: March 14, 2018

TO: Combined Planning and Zoning Board & Village Trustees

FROM: Gary Henning, Zoning Administrator

RE: Results of Combined Planning and Zoning Board 3/13/18 Hearing:

On March 13, 2018, a public hearing was held at the Village of Freeburg at 6:00 pm to amend a subdivision code.

The hearing was held to review a proposed amendment to Section 34-2-1(F)(6) of the Preliminary Plat section of the Subdivision Code of the Village of Freeburg which will change the final approval of the last part of the plat from three to five years.

After hearing an explanation from Tony Funderburg, Village Administrator, on reasoning for the amendment the Combined Planning and Zoning Board made the motion to Amend the Code which will change the final approval of the last part of the plat from three to five years. The motion passed with a 6-0 vote with one member absent. Those voting yes included Mike Heap, Gary Mack, David Parrish, Kevin Groth, Rita Green and Steve Woodward. Board Member Lee Smith was absent from the hearing.

CC: Seth Speiser, Mayor of Freeburg
Tony Funderburg, Village Administrator

ORDINANCE NO. 1652

AN ORDINANCE AMENDING CHAPTER 34 OF THE REVISED CODE OF THE VILLAGE OF FREEBURG, ST. CLAIR COUNTY, ILLINOIS (Subdivision Code)

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

CHAPTER 34, Article II, Chapter 34-2-1(F)(6), Rights and Privileges of Subdivider, is amended as follows:

Chapter 34-2-1(F)(6):

(6): Change the following sentence from **three** to **five** years: In the event that the subdivision is being developed in stages, the applicant may, by written mutual agreement with the Combined Planning and Zoning Board, have final approval of the last part of the plat delayed for a period no to exceed **three five** years from the preliminary plat approval.

The ordinance becomes effective after its passage and publication as prescribed by law.

PASSED BY THE VILLAGE BOARD OF THE VILLAGE OF FREEBURG, ILLINOIS, ST. CLAIR COUNTY, AND APPROVED BY THE VILLAGE PRESIDENT THIS ____ DAY OF March, 2018.

AYES _____	NAYS _____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

ABSENT _____ ABSTAIN _____

Approved this ____ day of March, 2018.

Seth E. Speiser
Village President

ATTEST:

Jerry Lynn Menard
Village Clerk

Approval as to Legal Form:

Village Attorney

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Ray Matchett, Jr.
Mike Blaies
Denise Albers
Dean Pruett
Mathew Trout
Lisa Meehling

VILLAGE OF FREEBURG

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

ELECTRIC COMMITTEE MEETING
(Trout/Albers/Blaies/Meehling)
Wednesday, March 14, 2018 at 5:30 p.m.

EXHIBIT G

VILLAGE ADMINISTRATOR
Tony Funderburg

VILLAGE TREASURER
Bryan A. Vogel

PUBLIC WORKS DIRECTOR
John Tolan

POLICE CHIEF
Michael J. Schutzenhofer

VILLAGE ATTORNEY
Weilmuenster & Keck, P.C.

The meeting of the Electric Committee was called to order at 5:30 p.m. on Wednesday, March 14, 2018 by Chairman Matt Trout. Committee members present were Chairman Matt Trout, Trustee Denise Albers, Trustee Mike Blaies, Trustee Lisa Meehling, Mayor Seth Speiser, Village Clerk Jerry Menard (absent), Trustee Ray Matchett, Trustee Dean Pruett (absent), Village Attorney Fred Keck, Public Works Director John Tolan, Head Lineman Shane Krauss, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guests present: Janet Baechle and Mike Heap.

A. OLD BUSINESS:

1. Approval of February 14, 2018 Minutes: *Trustee Denise Albers motioned to approve the February 14, 2018 minutes and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.*
2. Surplus Equipment: Head Lineman Shane Krauss advised the Harley is back on Purple Wave, and he has received a few calls on it.
3. New Electric Customers: Shane advised he has been working with vendors on getting quotes for the new subdivision and getting a list of equipment. He hasn't heard much from Ameren. The original contact there has passed this onto someone else, and he has not heard from them.
4. Customer Issues: Shane dealt with a call concerning static on the AM radio stations, and said we used to receive a lot of these instances in the past.
5. Former Tom's Market LED Lighting Project: Public Works Director John Tolan advised he, Tony and Shane met with Mike Genin this week and stated it looks like the grocery store will be able to go to a B-2 rate. The store would be eligible to apply for the energy efficiency grant money which can be used for refrigeration and lighting. The B-2 rate has a 150 kilowatt demand requirement, and is a 3-year incentive program. The rate is a sliding scale with a kW savings the first year of \$2.40, \$1.60 kW the second year; and \$0.80 kW for the third year. John stated they can reapply after their three-year program expires.

B. NEW BUSINESS: Shane said he needs to look into the B-2 rate structure further to see what kind of savings the store would see. Shane explained we have a demand charge on a business as well, so he will have to read their meter with a special device which is then sent to IMEA where it is monitored monthly. Right now, it is hard to project what the actual savings will be.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

Electric Committee Meeting Minutes
Wednesday, March 14, 2018
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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

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Ray Matchett, Jr.
Mike Blaies
Denise Albers
Dean Pruett
Mathew Trout
Lisa Meehling

VILLAGE OF FREEBURG

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PUBLIC WORKS COMMITTEE MEETING
Trash/Water/Sewer
(Blaies/Meehling/Pruett/Trout)
Wednesday, March 14, 2018 at 5:45 p.m.

EXHIBIT H

VILLAGE ADMINISTRATOR
Tony Funderburg

VILLAGE TREASURER
Bryan A. Vogel

PUBLIC WORKS DIRECTOR
John Tolan

POLICE CHIEF
Michael J. Schutzenhofer

VILLAGE ATTORNEY
Weilmuenster & Keck, P.C.

The Public Works Committee Meeting was called to order at 5:45 p.m. on Wednesday, March 14, 2018, by Chairman Mike Blaies. Members present were Chairman Mike Blaies, Trustee Lisa Meehling, Trustee Dean Pruett (absent), Trustee Matt Trout, Mayor Seth Speiser, Village Clerk Jerry Menard (absent), Trustee Denise Albers, Trustee Ray Matchett, Village Attorney Fred Keck, Public Works Director John Tolan, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guests present: Janet Baechle and Mike Heap.

A. OLD BUSINESS:

1. Approval of February 14, 2018 minutes: Trustee Lisa Meehling motioned to approve the February 14, 2018 minutes and Trustee Matt Trout seconded the motion. All voting yea, the motion carried.
2. New Sewer Plant: Public Works Director John Tolan advised the EPA and DNR are requiring an architectural dig as part of the approval process. Todd from TWM received quotes from three firms ranging from \$2,000 – \$4,000. John contacted the person who provided the lowest proposal, and they advised it would cost \$1,950 and take 2 – 4 weeks to complete. If they find something, that has to be shipped off. If not, John thinks it can be wrapped up in a month and it won't hold anything up. The results for the dig have to be to EPA in a certain timeframe.
3. Sewer issues/Sewer Fuel Odors: John reported no issues or odors with the 6.5 inches of rain.
4. FSH Minutes: John stated it's pretty quiet.
5. Sewer Main – Jacks Car Wash: Nothing new to report.
6. W. Apple St./Schiermeier Road/Old Freeburg Road Water Lines: John advised he is not comfortable with the plans we have and thinks we will spend a lot more money in change orders with them. Village Administrator Tony Funderburg advised we have the pipe, but the money is in this budget and not in next year's budget. John advised Todd Reyling not to move forward with the project. We don't have time to get the project done in this year's budget. Tony will get a letter out to the residents on Schiermeier Road advising it is on hold for now.
7. Private Sewer at Potter/West Street: John will be working on this project in the near future.
8. East and West Tower Work: Nothing new to report.
9. Spring Clean Up: The clean up has been scheduled for Thursday, April 26th through Saturday, April 28th. John will contact Shaffer Tire, and Julie has already talked to J & C E-Recycling and Waste Management.

Water/Sewer Committee Meeting
Wednesday, March 14, 2018
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B. NEW BUSINESS:

1. East Wastewater Treatment Plant Inspection: John advised the inspection was done, and the report is attached. Everything went well, and we were under the limits. The improvements we have made were noted in the report.
2. Executive Session to Discuss Litigation, 5 ILCS 120/2 – (c)(11):

EXECUTIVE SESSION

6:04 P.M.

Trustee Matt Trout motioned to enter Executive Session at 6:04 p.m. citing litigation, 5 ILCS 120/2-(c)(11) and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.

EXECUTIVE SESSION ENDED

6:23 P.M.

Trustee Lisa Meehling motioned to end the Executive Session at 6:23 p.m. and Trustee Matt Trout seconded the motion. All voting aye, the motion carried.

Trustee Lisa Meehling motioned to reconvene the regular session of the Water/Sewer Committee Meeting and Trustee Matt Trout seconded the motion. All voting aye, the motion carried.

John reported the THM results all came in under the limits. We will switch over to free residuals in April/May for the June sampling. Out of the applications received for a water/sewer operator, four applicants came from ERTC of which John would like to interview two. John has asked Illinois Rural Water to get the word out on our job opening.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: Janet stated IESMA is taking nominations and asked that we nominate Gene Kramer and David Antry.

E. ADJOURN: *Trustee Matt Trout motioned to adjourn the meeting at 6:26 p.m. and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.*



Julie Polson,
Office Manager

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Ray Matchett, Jr.
Mike Blaies
Denise Albers
Dean Pruett
Mathew Trout
Lisa Meehling

VILLAGE OF FREEBURG

FREEBURG MUNICIPAL CENTER
14 SOUTHGATE CENTER, FREEBURG, IL 62243
PHONE: (618) 539-5545 • FAX: (618) 539-5590
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Public Property Committee Meeting
Streets/Municipal Center/Pool/Parks & Recreation
(Matchett/Albers/Pruett/Trout)
Wednesday, March 14, 2018 at 6:00 p.m.

EXHIBIT I
VILLAGE ADMINISTRATOR
Tony Funderburg
VILLAGE TREASURER
Bryan A. Vogel
PUBLIC WORKS DIRECTOR
John Tolan
POLICE CHIEF
Michael J. Schutzenhofer
VILLAGE ATTORNEY
Weilmuenster & Keck, P.C.

The meeting of the Public Property Committee was called to order at 6:27 p.m., on Wednesday, March 14, 2018, in the Municipal Center by Chairman Ray Matchett. Members present were Chairman Ray Matchett, Trustee Denise Albers, Trustee Dean Pruett (absent), Trustee Matt Trout, Mayor Seth Speiser, Village Clerk Jerry Menard (absent), Trustee Mike Blaies, Trustee Lisa Meehling, Public Works Director John Tolan, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guests present: Janet Baechle and Mike Heap.

POOL: A. OLD BUSINESS:

1. Pool – Lifeguard Hire: Trustee Matt Trout motioned to recommend to the full Board Alayna Toedte be hired as a lifeguard at a rate of \$8.25 per hour and Trustee Denise Albers seconded the motion. All voting yea, the motion carried.

B. NEW BUSINESS: Village Administrator Tony Funderburg advised the playground is in, and he is waiting for the asphalt. Trustee Matchett said the playground looks pretty good.

STREETS: A. OLD BUSINESS:

1. Approval of February 14, 2018 Minutes: Trustee Denise Albers motioned to approve the February 14, 2018 minutes and Trustee Matt Trout seconded the motion. All voting yea, the motion carried.
2. E. Apple Street Proposed Repair: Public Works Director John Tolan does not have anything new to report on this.
3. Drainage Problem Areas (Hill Mine Rd.)/Stormwater Run-Off: John stated the town came through the 6.5 inches pretty good. He said the Hill Mine Road drainage came out into street a bit. Tony advised the letter to the school has been received, and he, Tim Pruett and Greg Frerking will get together for a meeting to discuss it.
4. Customer Issues: None.
5. Subdivision Streets Material Requirements: Village Administrator Tony Funderburg provided TWM's review of our subdivision streets' requirement. He stated we don't want to allow the alternative under the local street section. Tony said for the most part, we can update our code with this language. The streets will have a 12-inch stabilized base with 7 inches of non-reinforced concrete.

With respect the subdivision final plats, Tony explained that we will have a different engineer review them. He advised that Steve Woodward stated that is what was always done in the past.

B. NEW BUSINESS:

1. East-West Gateway Surface Transportation Block Grant Program: Tony believes we do not fit the requirements of any of the projects listed in this grant program.

2. AgeSmart's Request to Collect Donations on May 5, 2018: Julie advised this is AgeSmart's yearly request to collect donations for the Meals on Wheels program. This program helps out the Freeburg, Smithton and Millstadt communities. The committee agreed to the request.
3. National Service Day Proclamation for April 3, 2018: This will be presented at the March 19th board meeting.
4. FWCC's Request to Use Village Park for the Easter Egg Hunt on March 24, 2018: The committee agreed to the FWCC's request.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

EXECUTIVE SESSION
6:41 P.M.

Trustee Matt Trout motioned to enter Executive Session to Discuss Collective Negotiating Matters Between the Public Body and its Employees or Their Representatives, 5 ILCS 120/2-(c)2 and Trustee Denise Albers seconded the motion. All voting yea, the motion carried.

EXECUTIVE SESSION ENDED
7:30 P.M.

E. ADJOURN: *Trustee Matt Trout motioned to adjourn the meeting at 7:30 p.m. and Trustee Denise Albers seconded the motion. All voting yea, the motion carried.*


Julie Polson
Office Manager