

**IN ACCORDANCE WITH EXECUTIVE ORDER 2020-07, THE PUBLIC
CAN PARTICIPATE THROUGH THE ZOOM CLOUD MEETING
APPLICATION AND CLICKING ON THE FOLLOWING LINK:**

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

Meeting ID: 447 872 7673

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 during this meeting

REGULAR BOARD MEETING AGENDA – MAY 17, 2021 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 – 1. April 19, 2021 – Board Meeting Minutes – **Exhibit A**
 - 4 – 2. May 3, 2021 – Board Meeting Minutes – Unavailable
5. Finance – None.
6. Treasurer’s Report
7. Attorney’s Report
8. ESDA Report – ESDA Report for May 17, 2021 – **Exhibit B**
9. Public Participation
10. Reports and Correspondence –
 - 10 – 1. Zoning Administrator’s Report for May 17, 2021 – **Exhibit C**
11. Recommendations of Boards and Commissions
12. Contracts, Releases, Agreements and Annexations
13. Bids
14. Resolutions –
15. Ordinances –
 - 15 – 1. Ordinance #1713: An Ordinance Amending Chapter 1, Administration – Village Officials of the Revised Code of the Village of Freeburg – **Exhibit D**
16. Old Business
17. New Business
18. Appointments
19. Committee Meeting Minutes/Recommendations
 - 19 – 1. Electric Committee Meeting – Wednesday, April 14, 2021 – 5:30 p.m. – **Exhibit E**
 - 19-1a. Recommend Project #21-05 – stock transformer purchase from Emerald Transformer in the amount of \$14,700.00 – **Exhibit F**
 - 19 – 2. Water/Sewer Committee Meeting – Wednesday, April 14, 2021 – 5:45 p.m. – **Exhibit G**
 - 19-2a. Recommend TWM Invoice #69336 in the amount of \$1,079.25 for payment – **Exhibit H**
 - 19 – 3. Streets Committee Meeting – Wednesday, April 14, 2021 – 6:00 p.m. – **Exhibit I**
 - 19-3a. Recommend Page Lee, Ella Lee, Jacob Carmack and Alaina Levy be hired as lifeguards at \$11.00 per hour
 - 19-3b. Recommend TWM Invoice #69401 in the amount of \$764.00 for payment – **Exhibit J**
20. Upcoming Meetings
 - 20 – 1. Finance Committee Meeting – Wednesday, May 26, 2021 – 5:30 p.m.
 - 20 – 2. Legal/Ordinance Committee Meeting – Wednesday, May 26, 2021 – 5:45 p.m.
 - 20 – 3. Personnel/Police Committee Meeting – Wednesday, May 26, 2021 – 6:00 p.m.
 - 20 – 4. Board Meeting – Monday, June 7, 2021 – 7:30 p.m.
21. Village President’s and Trustees’ Comments
22. Staff Comments
23. Adjournment

At said Board Meeting, the Village Board of Trustees may vote on whether or not to hold an Executive Session to discuss the selection of a person to fill a public office [5 ILCS, 120/2 - (c)(3)]; personnel [5 ILCS, 120/2 - (c)(1)]; litigation [5 ILCS, 120/2 - (c)(11)]; real estate transactions [5 ILCS, 120/2 - (c)(5)]; collective negotiating matters between the public body and its employees or their representatives [5 ILCS 120/2 (C)(2)].

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

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

VILLAGE TREASURER
Bryan A. Vogel

VILLAGE OF FREEBURG

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

VILLAGE OF FREEBURG, ILLINOIS BOARD MEETING MINUTES MONDAY, APRIL 19, 2021 @ 7:30 P.M.

VILLAGE ADMINISTRATOR
Tony Funderburg

PUBLIC WORKS DIRECTOR
John Tolan

POLICE CHIEF
Michael J. Schutzenhofer

ESDA COORDINATOR
Eugene Kramer

ZONING ADMINISTRATOR
Matt Trout

VILLAGE ATTORNEY
Weilmuenster Keck Brown, P.C.

CALL TO ORDER: Mayor Seth Speiser called the Regular Board Meeting to order at 7:30 p.m., on Monday, April 19, 2021, 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 James (Mike) Blaies – here; Trustee Michael (Mike) Heap – here; Trustee Ramon Matchett, Jr. – here; Trustee Elizabeth (Lisa) Meehling – here; Trustee Robert (Bob) Kaiser – here; Trustee Denise Albers – here; Mayor Seth Speiser – here; (7 present, 0 absent) Mayor Seth Speiser announced there is a quorum.

EXHIBIT A:

Mayor Speiser stated we have the minutes from the previous Regular Board Meeting Monday, April 5, 2021 for approval.

Trustee Elizabeth (Lisa) Meehling motioned to accept the minutes from the Regular Board Meeting Monday, April 5, 2021 and Trustee Denise Albers seconded the motion. All voting aye, the motion carried.

FINANCE: None.

TREASURER’S REPORT: None.

ATTORNEY’S REPORT:

EXHIBIT B:

ESDA REPORT: Mayor Seth Speiser called upon ESDA Coordinator Gene Kramer. Gene updated us on his April 19, 2021 ESDA Report.

PUBLIC PARTICIPATION: None.



REPORTS AND CORRESPONDENCE:

EXHIBIT C:

ZONING ADMINISTRATOR'S REPORT FOR April 19, 2021:

1. Mayor Speiser asked does anyone have any questions for Zoning Administrator Matt on his report.

RECOMMENDATIONS OF BOARDS AND COMMISSIONS: None.

CONTRACTS, RELEASES, AGREEMENTS & ANNEXATIONS: See Resolution #21-05
BIDS: None.

EXHIBIT D:

RESOLUTIONS: Mayor Speiser stated we have Resolution #21-05, A Resolution Authorizing the Village to Enter into and the Mayor to Execute an Amended Construction Contract with Haier Plumbing & Heating, Inc., for the Old Freeburg Road Water Main Extension.

Trustee Ramon Matchett, Jr. motioned to adopt Resolution #21-05 by title only and Trustee Robert (Bob) Kaiser seconded the motion. ROLL CALL: Trustee Ramon Matchett, Jr. – aye; Trustee Robert (Bob) Kaiser – aye; Trustee Denise Albers – aye; Trustee Elizabeth (Lisa) Meehling – aye; Trustee Michael (Mike) Heap – aye; Trustee James (Mike) Blaies – aye; (6 ayes, 0 nays, 0 absent). **All voting aye, the motion carried.**

ORDINANCES: None.

OLD BUSINESS: None.

NEW BUSINESS: None.

APPOINTMENTS: None

COMMITTEE MEETING REPORTS:

EXHIBIT E:

Electric Committee Meeting:

Trustee James (Mike) Blaies (Chairperson) reported on the Electric Committee Meeting held on Wednesday, April 14, 2021 at 5:30 p.m.

The following item or items were talked about or discussed:

OLD BUSINESS:

1. Customer Issues: Trustee Blaies said Head Lineman Shane Krauss reported there were a few issues at a mobile home on E. Hill that had a wire down in the backyard, a loose old connection to weather head on Main St., a single phase primary on Cemetery Rd., and replaced a rotted pole on Elizabeth Street.

2. IMEA Energy Efficiency Grant: Trustee Blaies said Public Works Director John Tolan advised the committee we had a request from SAVE Site to replace lighting at a couple of their buildings. At this time he would like to make a motion.

Trustee James (Mike) Blaies motioned to grant SAVE'S Electric Efficiency Grant in the amount of \$8,103.75 for their LED lighting project and Trustee Denise Albers seconded the motion. ROLL CALL: Trustee James (Mike) Blaies – aye; Trustee Denise Albers – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Michael (Mike) Heap – aye; Trustee Robert (Bob) Kaiser – aye; Trustee Elizabeth (Lisa) Meehling – aye; (6 ayes, 0 nays, 0 absent). All voting aye, the motion carried.

This stills leaves us some grant money to replace lighting in certain sections.

3. North Substation CAT Work/PLC unit #12 Fail Repair/Replacement: Trustee Blaies said Chuck Fiessinger from BHM&G presented their generator controls upgrade proposal which will link up to the North and South plant.

4. Project #21-01 Breaker Repair: Trustee Blaies said Head Lineman Shane Krauss advised the committee the breaker has been received and will be installed.

Trustee Blaies said Public Work Director John Tolan has submitted the repair invoices and IMEA penalty on the flooding at the old plant to Erie Insurance.

NEW BUSINESS: None.

EXHIBIT G:

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

Trustee Robert (Bob) Kaiser (Chairperson) reported on the Water/Sewer Committee Meeting held on Wednesday, April 14, 2021 at 5:55 p.m.

The following item or items were talked about or discussed:

OLD BUSINESS:

1. New Sewer Plant/ Sewer Loan: Trustee Kaiser said Village Administrator Tony Funderburg advised the committee we have 60 days to get the bid approval finalized. We are waiting on EPA, and Village Administrator Tony Funderburg advised at 61 days the contractor can start charging more. Village Administrator Tony Funderburg asked Chad Rice to help move it along. We hope to be able to let Haier start buying materials and want to have Haier's price guaranteed.

2. Sewer Issues: Trustee Kaiser said Public Works Director John Tolan advised the committee there was a clogged manhole in Meadow Pines and they cleaned it out with the hydro excavator. He confirmed there was nothing there when the sewer inspections were being done. Trevor is checking the area weekly.

Village of Freeburg Board Meeting Minutes

Monday, April 19, 2021

Page 3 of 7

3. FSH Minutes: Trustee Kaiser said they are moving forward with the new development in Mascoutah. Public Works Director John Tolan said SLM's average daily water usage is 3,600,000 gallons with a peak of 4,400,000. Their max is 5,600,000 gallons per day. The new development wants 1,000,000 gallons a day.

4. Old Freeburg Road Water Lines: Trustee Kaiser said Attorney Keck advised the committee there was a contract revision that is incompleated. Attorney Keck would like to revise the contract and resubmit it to Haier for their review and ask them if they are in agreement with the revision.

5. Water System Study: Trustee Kaiser said Public Works Director John Tolan advised the committee TWM is coming to May meeting for their Water System Study Presentation.

Trustee Kaiser said Public Works Director John Tolan said Wiegmann's completed the USEPA audit and are close to resuming their discharge process. Public Works Director John Tolan asked that Wiegmanns inform him ahead of time and send him the results. They have a new plant manager.

NEW BUSINESS:

Trustee Kaiser said Village Administrator Tony Funderburg is working on the builder's risk policy application and will get that turned into our agent soon. Trustee Kaiser said Village Administrator Tony Funderburg met with Waste Management to review our options on the trash contract that expires August 31st. At some point, we will need to decide whether we want curbside recycling or the recycling center. This will be discussed in an upcoming Committee As A Whole meeting.

PUBLIC PARTICIPATION: Trustee Kaiser said Susan Carpenter was present to request a \$2,400 reimbursement for her backflow preventer that malfunctioned. The backflow preventer was installed in 2005. Village Administrator Tony Funderburg said the lateral is the homeowner's responsibility. The committee will take this under advisement.

Trustee Kaiser said at this time he would like to make a motion.

Trustee Robert (Bob) Kaiser motioned to pay TWM Invoice #69188 in the amount of \$3,522.07 and Trustee James (Mike) Blaies seconded the motion. ROLL CALL: Trustee Robert (Bob) Kaiser – aye; Trustee James (Mike) Blaies – aye; Trustee Michael (Mike) Heap – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Elizabeth (Lisa) Meehling – aye; Trustee Denise Albers – aye; (6 ayes, 0 nays, 0 absent). **All voting aye, the motion carried.**

EXHIBIT I:

Public Property Committee Meeting: (Streets/Municipal Center/Pool/Parks & Recreation)
Trustee Ramon Matchett, Jr. (Chairperson) reported on the Public Property Committee Meeting held on Wednesday, April 14, 2021 at 6:42 p.m.

The following items were talked about or discussed:

Village of Freeburg Board Meeting Minutes

Monday, April 19, 2021

Page 4 of 7

POOL:

OLD BUSINESS: None.

NEW BUSINESS: Trustee Matchett said we have received one lifeguard application from Gabrielle Yates.

Trustee Ramon Matchett, Jr. motioned to recommend Gabrielle Yates be hired as a lifeguard for the 2021 pool season at \$11.00 per hour and Trustee Elizabeth (Lisa) Meehling seconded the motion. ROLL CALL: Trustee Ramon Matchett, Jr. – aye; Trustee Elizabeth (Lisa) Meehling – aye; Trustee Robert (Bob) Kaiser – aye; Trustee Denise Albers – aye; Trustee James (Mike) Blaies – aye; Trustee Michael (Mike) Heap – aye; (6 ayes, 0 nays, 0 absent). **All voting aye, the motion carried.**

Trustee Matchett said the committee was in agreement with lowering the age to 15 for lifeguards as long as they have the Red Cross certification and training and work permit from the school district. Village Administrator Tony Funderburg advised the committee we will be short on lifeguards, the existing guards may have to pick up more hours, and we may hire just a couple teenagers to work only in concession. One of the manager Tanner has taken a job somewhere else, so we will also need to hire another manager. The committee was in agreement to place additional help wanted on the website.

STREETS:

OLD BUSINESS:

1. Drainage Problem Areas/Stormwater Run-Off: Trustee Matchett said Public Works Director John Tolan reported they are working on areas around town. With the warmer weather, we are receiving many requests from residents that want their issues taken care of immediately.

2. MFT: Trustee Matchett said the bid opening for the oil and rock will be here on April 27th.

Trustee Matchett said at this time he would like to make a motion.

Trustee Ramon Matchett, Jr. motioned to pay TWM Invoice #69042 in the amount \$820.90 and Trustee Robert (Bob) Kaiser seconded the motion. ROLL CALL: Trustee Ramon Matchett, Jr. – aye; Trustee Robert (Bob) Kaiser – aye; Trustee James (Mike) Blaies – aye; Trustee Denise Albers – aye; Trustee Elizabeth (Lisa) Meehling – aye; Trustee Michael (Mike) Heap – aye; (6 ayes, 0 nays, 0 absent). **All voting aye, the motion carried.**

3. Surplus 2 N. Railroad HVAC: Trustee Matchett said Public Works Director John Tolan will get a description for advertisement in the paper.

4. RFO for Water/Sewer/Streets: Trustee Matchett said Village Administrator Tony Funderburg prepared an RFP and would like to discuss this in the Committee As A Whole meeting.

NEW BUSINESS:

1. St. Joseph Catholic School Donation Request: Trustee Matchett said we had a donation request from St. Joseph Catholic School. The committee agreed to donate a 10-session pass.

2. ESDA Siren Quote: Trustee Matchett stated Village Administrator Tony Funderburg advised the committee Public Works Director John Tolan is going to get the existing siren fixed for approximately \$700. We would like to purchase a new siren with a battery backup. The siren will be installed in an area that provides better coverage.

Trustee Ramon Matchett, Jr. motioned to purchase of a Federal Signal Model #2001 tornado siren at a cost of \$17,162.60 and Trustee Elizabeth (Lisa) Meehling seconded the motion. ROLL CALL: Trustee Ramon Matchett, Jr. – aye; Trustee Elizabeth (Lisa) Meehling – aye; Trustee Michael (Mike) Heap – aye; Trustee Denise Albers – aye; Trustee James (Mike) Blaies – aye; Trustee Robert (Bob) Kaiser – aye; (6 ayes, 0 nays, 0 absent). **All voting aye, the motion carried.**

Trustee Ramon Matchett, Jr. motioned to purchase of two Ford Police Interceptors at a cost of \$43,890 each and Trustee Denise Albers seconded the motion. ROLL CALL: Trustee Ramon Matchett, Jr. – aye; Trustee Denise Albers- aye; Trustee James (Mike) Blaies – aye; Trustee Elizabeth (Lisa) Meehling – aye; Trustee Robert (Bob) Kaiser – aye; Trustee Michael (Mike) Heap – aye; (6 ayes, 0 nays, 0 absent). **All voting aye, the motion carried.**

3. Police Department New Vehicle Purchase Request: Trustee Matchett said we also have the police department new vehicle purchase. Trustee Matchett said he would like to make a motion.

Trustee Ramon Matchett, Jr. motioned to purchase of one F150 at a cost of \$36,604; one F350 at a cost of \$53,362 and one F550 at a cost of \$88,208 per State Bid and Trustee Denise Albers seconded the motion. ROLL CALL: Trustee Ramon Matchett, Jr. – aye; Trustee Denise Albers- aye; Trustee James (Mike) Blaies – aye; Trustee Michael (Mike) Heap – aye; Trustee Elizabeth (Lisa) Meehling – aye; Trustee Robert (Bob) Kaiser – aye; (6 ayes, 0 nays, 0 absent). **All voting aye, the motion carried.**

Trustee Matchett said Village Administrator Tony Funderburg said the Library has request a permanent structure for their story walk events in our Village Park. Public Works Director John Tolan advised the committee they have been doing this with a non-permanent sign that works well. The committee did not permanent structure installed at the Village Park.

UPCOMING MEETINGS:

Finance Committee Meeting – Wednesday, April 28, 2021 – 5:30 p.m.
Legal/ Ordinance Committee Meeting – Wednesday, April 28, 2021 – 5:45 p.m.
Personnel/Police Committee Meeting – Wednesday, April 28, 2021 – 6:00 p.m.
Board Meeting – Monday, May 3, 2021 – 7:30 p.m.

VILLAGE MAYOR, VILLAGE CLERK & TRUSTEES' COMMENTS:


Trustee Denise Albers – She would like to welcome Gabrielle Yates to the pool staff
Trustee Elizabeth (Lisa) Meehling – Same, welcome to the pool staff.
Trustee Michael (Mike) Heap – Same thing.
Trustee James (Mike) Blaies – Welcome to Gabrielle and congratulations to Seth, Jerry, Denise, Bob and Mike on the election.
Trustee Ramon Matchett, Jr. – Welcome to the pool staff Gabrielle. To the residents that are putting in work orders for guys, please be patience they are doing the best they can and you will not be forgotten.
Trustee Robert (Bob) Kaiser – Welcome Gabrielle to the pool staff.
Village Clerk Jerry Menard – No thank you.
Mayor Seth Speiser – The village office was close to be sprayed and cleaned for the safety of our employees.

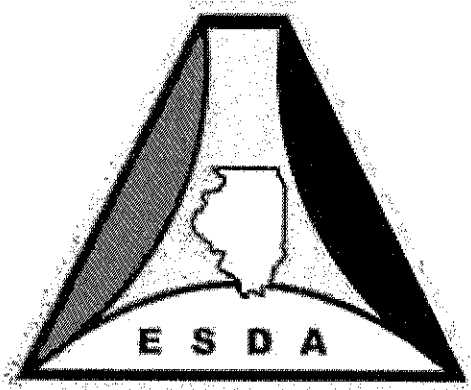
STAFF COMMENTS:

Public Works Director John Tolan – No thank you.
Village Administrator Tony Funderburg – No thank you.
Police Chief Mike Schutzenhofer – No thank you.
Village Zoning Administrator Matt Trout – No thank you.
ESDA Coordinator Gene Kramer – No thank you.

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

Trustee Elizabeth (Lisa) Meehling motioned to adjourn the Regular Board meeting of Monday, April 19, 2021 at 7:49 p.m. and Trustee James (Mike) Blaies seconded the motion. All voting aye, the motion carried.


Jerry Lynn Menard
Village Clerk



Report to Mayor and the Village Board of Trustees

May 17, 2021

- A. Moved Outdoor tornado warning siren test from May 4, 2021 to May 5, 2021 due to thunderstorms in the area on the first Tuesday of the month test period. Later in the morning I was notified that the County EMA also postponed the monthly test due to the weather conditions to prevent confusion.
- B. First Tuesday of the month- May 4, 2021 - conducted the 1st Tuesday of the month Radio Communications with:
 1. School Districts 70 & 77 as well as St. Joseph School on school FCC licensed frequency call sign KKL-809.
 2. With local PD and FD as well as the Public Works Department on our VHF radio license KNGW976;
 3. With the local PD/Fire Dept., and Public Works Department on the County wide trunked "City wide" talk group frequency.
 4. Conducted, in the evening at 6:30 pm, the St. Clair Co. Amateur Radio Emergency Service VHF FM communications exercise.
- C. Email notification from FEMA on "final eligibility determination (EM)", concerning our reimbursement for PPE costs related to our Grant PA FEMA: DR-4489-IL; PA-ID:UA7BE-OO, dated 5/12/2021. and May 13, 2021 with Mr. Howard Schaeffer of FEMA - the information that Freeburg ESDA with this PA COVID19 grant is being completed by their offices and our "approved" amount has been listed as \$7,565.76 and I will advise once FEMA sends the PA grant reimbursement to IEMA for distribution to Freeburg ESDA.
- D. Obtained additional PPE items for response to the COVID19 virus from the County EMA as it related to additional face masks, gloves and disposable gowns. Packaged "kits" with these items and left with the "mail area" distribution trays area for the Village Mayor and his immediate Board of Trustees as part of Continuity of Government.
- E. Requested to be part of the NOAA Emergency Managers Team for input for modernized, rapidly-updating Severe Thunderstorm and Tornado warnings. Then "training" begins on Sept 20 and ends on Sept 24. This will involve a "tabletop" virtual exercise with more to follow from Mr. Kodi Berry, PhD, FACETS Program Leader NOAA National Severe Storms Laboratory.

- F. Conducted a follow up with BVPS (the company that we recently purchased the new outdoor tornado warning siren, for an "engineering " report, at NO Cost to the Village, for best placement of the new siren unit for maximum out door sound level alerting, option if we maintain the present thunderbolt at its old power plant location. Data submitted to BVPS May 11, 2021.
- G. May 18th - webinar training from the NWS office in Paducah, Ky: from 7:00 PM - 8 PM CT, Webinar to cover: " Tornado Extreme Risks-Knowing and Responding". **Note this could impact my attending the Village Board meeting due to the date/time of this webinar by NWS.
- H. Email sent to Superintendent Greg Frerking, advising that Freeburg ESDA will be monitoring for any severe weather that may impact the District 77 High School Graduation exercise that is to be conducted outdoors on Sunday May 16, 2021.

Submitted by Eugene Kramer, Coordinator
Freeburg ESDA

FREEBURG VILLAGE BOARD MEETING ZONING REPORT

May 17th, 2021

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 have made contact with several people about mowing their properties. For the most part those people have done so. The Village has mowed a property on 5/14/21. This home is in foreclosure and the reality company cannot get permission from the lender to mow. We will put a lien on the property.

The contractor for Edison Estates has placed about 90% of the rip rap in the drainage areas and also silt fenced all of those drainage areas. They still need to seed the property. The Water and Sewer Dept went out and painted all the stakes marking sewer laterals and water valves to make sure they are clearly visible and do not get hit.

Meadow Pines continues to build homes. I have not heard from them on the next phase in a month or so. They projected that to start in the coming months.

The Combined Board met on Tuesday 4/13 to discuss the B-1 District. No action was taken at this time, but we will continue to discuss a possible modification to that zoning district which is predominantly around the square park.

The Police Golf Tournament was Saturday. I will provide an update at the meeting. The Chamber BBQ is June 14th at the Freeburg Sportsman's Club for anybody who would like to attend. Please RSVP to myself.

May 1st through May 14th

2 -- Occupancy Permit

6 -- Permits

- 1 Roof Mounted Solar
- 1 Fence Permits
- 1 New Home
- 1 Electric Permit
- 1 Commercial Office Remodel & Build Out

ORDINANCE NO. 1713**AN ORDINANCE AMENDING CHAPTER 1 – ADMINISTRATION – ARTICLE II – VILLAGE OFFICIALS - DIVISION XII – VILLAGE ENGINEER – OF THE REVISED CODE OF THE VILLAGE OF FREEBURG, ST. CLAIR COUNTY, ILLINOIS**

WHEREAS, the President and the Board of Trustees of the Village of Freeburg, Illinois, have the authority to adopt ordinances and to promulgate rules and regulations that pertain to its government and affairs and protect the public health, safety, and welfare of its citizens; and

WHEREAS, the Board of Trustees of the Village of Freeburg, Illinois, has reviewed the provisions of the current text of Chapter 1 – Administration – Article II – Village Officials – Division XII – Village Engineer of the Code of Ordinances and determined that it requires certain amendments to conform with current operational practices; and

WHEREAS, the Board of Trustees of the Village of Freeburg, Illinois, believes it is beneficial to the citizens of the Village of Freeburg, Illinois, to amend Chapter 1 – Administration – Article II – Village Officials – Division XII – Village Engineer of the Code of Ordinances accordingly.

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

Section 1. The recitals set forth above are hereby incorporated herein as if fully set forth.

Section 2. Chapter 1 – Administration – Article II – Village Officials – Division XII – Village Engineer is hereby AMENDED as follows:

Chapter I. ADMINISTRATION

Article II – Village Officials

Division XII – Village Engineer(s)

- **1-2-135. - APPOINTMENT.**

With the advice and consent of the Village Board, the Mayor may appoint engineer(s) for the Village, who shall serve for the term of the Mayor or for such period not exceeding the term of the Mayor, as may be designated by the Mayor and Village Board.

- **1-2-136. - DUTIES—SALARY.**

The so designated Village Engineer(s) shall make and submit plans, estimates and specifications for public work which may be proposed or ordered by the Village Board. The Engineer(s) shall also examine all public works under their charge and see that the plans, estimates and specifications for same are properly executed. The Engineer(s) shall receive reasonable compensation for their services and the same will be provided for in the annual appropriation ordinance on an estimated basis.

State Law reference— See 65 ILCS § 5/3.1-30-5.

- **1-2-137—1-2-139. - RESERVED.**

Section 3: That all other provisions of Chapter 1 of the Code of Ordinances shall remain unchanged and in full force and effect except as specifically amended by this Ordinance.

Section 4: If any section or provision of this Ordinance is declared invalid for any reason, such invalidity shall not affect or impair any of the remaining sections or provisions of this Ordinance which can be given effect without the invalid section or provision, and to this end, the sections and provisions of this Ordinance are declared to be severable.

Section 5: This Ordinance shall be effective upon its passage, signing and publication as required 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 May, 2021.

AYES _____

NAYS _____

ABSENT _____

ABSTAIN _____

Approved this ____ day of May, 2021.

Seth E. Speiser
Village President

ATTEST:

Jerry Lynn Menard
Village Clerk

Approval as to Legal Form:

Village Attorney
Weilmuenster Keck & Brown, P.C.

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

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

VILLAGE TREASURER
Bryan A. Vogel

VILLAGE OF FREEBURG

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

VILLAGE 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.

ELECTRIC COMMITTEE MEETING (Blaies/Albers/Heap/Meehling) Wednesday, May 12, 2021 at 5:30 p.m.

The meeting of the Electric Committee was called to order at 5:30 p.m. on Wednesday, May 12, 2021 by Chairperson Mike Blaies via Zoom. Committee members present via Zoom were Chairman Mike Blaies, Trustee Denise Albers (5:32 p.m.), Trustee Mike Heap, Trustee Lisa Meehling, Mayor Seth Speiser (Village Hall), Village Clerk Jerry Menard (absent), Trustee Bob Kaiser, Trustee Ray Matchett, Public Works Director John Tolan, Police Chief Mike Schutzenhofer, Head Lineman Shane Krauss, Zoning Administrator Matt Trout (Village Hall), Water/Sewer Department Leader Gregg Blomenkamp, Village Attorney Fred Keck, Village Administrator Tony Funderburg and Office Manager Julie Polson. Village Hall was open to the public and there were not guests present. Guest present via Zoom: Janet Baechle.

A. OLD BUSINESS:

1. Approval of April 14, 2021 Minutes: Trustee Mike Heap motioned to approve the April 14, 2021 minutes and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.
2. Customer Issues: Head Lineman Shane Krauss reported a line was hit at Foxtail due to a mismarked line. We had a customer on Edgewood with their lights blinking, and found a bad connection at the weather head. We received a call about pole leaning on Park St in the area where we removed our overhead infrastructure. Shane contacted Charter since they are the only utility left on the pole. They normally replace the pole.
3. IMEA Energy Efficiency Grant: Public Works Director John Tolan advised we have \$18,281 which has to be spent by next May. John recommends waiting until December to see if we have any other projects come up. We can then spend it on our LED lighting. Matt advised that Middendorf and Reuss is moving their business to Freeburg into the old Towers buildings. They are waiting to get the utilities transferred into their name before they proceed with a grant for their lighting projects. Shane is in discussion with their electrical contractor to consolidate their five electrical services into one service. Shane commented that they will have quite a bit of work to get that accomplished.
4. North Substation CAT Work/PLC Unit #12 Fail Repair/Replacement: John confirmed BHM&G's proposal was approved, and Tony is working on the financing for this project.
5. Old Power Plant Insurance Claim: Shane received the release form from Ehret's insurance company today, and has forwarded that the Tony for handling.

Shane said with regard to the breakers, everything is back in service and working as they should.

B. NEW BUSINESS:

1. Project #21-05: Stock Transformer Purchase: Shane stated we need to replenish our stock to be prepared. He received three quotes with Emerald Transformer being the low quote at \$14,700. He commented we used them on the last subdivision, and they have worked out well. He will also have transformers that have failed to turn in for credit which will amount to about a \$200.

Trustee Denise Albers motioned to recommend to the full Board to purchase eight 25 Kva and four 37.5 Kva transformers at a cost of \$14,700 and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.

Shane does have some transformers going to T&R service that contain PCBs. None of the transformers going to Emerald have any traceable PCBs. They have all been tested.

Village Administrator Tony Funderburg stated Illinois is trying to close down the coal plants in 2030, we have outstanding debt service on them until 2035. He has sent letters to our elected officials on this matter. John commented we would be paying the debt service and also would have to purchase power from someone else. John also said they talked about the ability to self generate but would make us go through the ICC who would control our rates. We would like to keep that at the local level.

Shane advised Paden went to another schooling in Kentucky and did very well. Tony stated we have students that will be attending lineman school and paying for it themselves. He suggested we direct them to IMEA communities looking for apprentices.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Denise Albers motioned to adjourn at 5:49 p.m and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.*



Julie Polson
Office Manager



Transformer Quote

No.	Quantity	KVA	Transformer	Condition	Price ea.	Extended Price
1	8	25	1Ph Polemounts	Rewind	\$1,155.00	\$9,240.00
2	4	37.5	1Ph Polemounts	Rewind	\$1,365.00	\$5,460.00

\$14,700

Warranty: 5 Years
Shipment: 7-8 Weeks ARO
Manufacturing Location: DeFuniak Springs, FL
Pricing Valid: 30 days from Quoted Date
Freight Terms: FOB – Factory: Prepaid & Allowed
Estimated Shipping Weight: To be determined post remanufacturing

Sales Tax: Taxes will be added for product delivered to or picked up by customers unless a taxexempt or resale certificate is provided with purchase order.

Transformer Specifications

- 8) 25 KVA Single Phase Polemount Transformers
- 4) 37.5 KVA Single Phase Polemount Transformers
- HV: 2400/4160Y (60 KV BIL)
- LV: 120/240 (30 KV BIL)
- 2-2.5% FCAN and BN
- 65 °C ONAN, 60 Hertz
- HV Bushings: 2) Side Mounted with Handwheels
- LV Bushings: 3) Side Mounted with Eyebolt Connectors
- 1) Set of 12" Spread Hangars
- Pressure Relief Valve
- COPPER WINDINGS
- NonPCB Mineral Oil

NOTE: UNITS QUOTED ARE SUBJECT TO PRIOR SALE

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

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

VILLAGE TREASURER
Bryan A. Vogel

VILLAGE OF FREEBURG

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

VILLAGE 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.

PUBLIC WORKS COMMITTEE MEETING
Trash/Water/Sewer
(Kaiser/Blaies/Heap/Meehling)
Wednesday, May 12, 2021 at 5:45 p.m.

The Public Works Committee Meeting was called to order at 5:50 p.m. on Wednesday, May 12, 2021, by Chairman Bob Kaiser via Zoom. Members present via Zoom were Chairman Bob Kaiser, Trustee Mike Blaies, Trustee Mike Heap, Trustee Lisa Meehling, Mayor Seth Speiser (Village Hall), Village Clerk Jerry Menard (absent), Trustee Denise Albers, Trustee Ray Matchett, Public Works Director John Tolan, Water/Sewer Department Leader Gregg Blomenkamp, Village Attorney Fred Keck, Village Administrator Tony Funderburg, Zoning Administrator Matt Trout (Village Hall), and Office Manager Julie Polson. Village Hall was open to the public, and there were no guests present. Guest present via Zoom: Janet Baechle.

A. OLD BUSINESS:

1. Approval of April 14, 2021 minutes: Trustee Mike Blaies motioned to approve the April 14, 2021 minutes and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.
2. New Sewer Plant/Sewer Loan: Village Administrator Tony Funderburg confirmed the paperwork has been turned in. We have an internal meeting tomorrow, one on the 18th with Burns & McDonnell and then another one with Haier.
3. Sewer issues: Public Works Director John Tolan reported no residential issues. They continue to monitor Meadow Pines. There is an issue on the sewer line at Joseph Brown's property. We will have Midwest Vac come in next week to see if there is an issue with the pipe. John stated it is a fairly new line.
4. FSH Minutes: No comments.
5. Old Freeburg Road Water Line: John stated TWM can't find the signed contract. We believe it is in Haier's hands. Attorney Keck commented he had asked for more time than the 90 days TWM included in their proposal.
6. Water System Study: TWM will present their study in June.

Trustee Mike Blaies motioned to recommend to the full Board TWM's Invoice #69336 in the amount of \$1,079.25 for approval and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.

7. Repair/Replace Sewer Main East and West Apple: John advised once the funds come in and we get an engineer, we will have a plan to fix the sewer mains and manholes. We will put a package together that will address this year's issues.

Water/Sewer Committee Meeting
Wednesday, May 12, 2021
Page 1 of 2

8. West Street Residents' Sewer Issue: On hold.

John asked the status of the Carpenter bill. Attorney Keck informed us the statute has run on this and doesn't believe we have an obligation to pay it. Attorney Keck said she would have a difficult time bringing a requirement action against the village for us to take care of this more than once. Trustee Meehling stated it is her duty to maintain the backflow preventer, and based on what she heard, we did our part. Trustee Kaiser agreed.

John commented the spring clean up went very smoothly. Trustee Albers asked about the water situation at the Industrial Park, and John said we are down to almost no water loss. John will have Haier give us an estimate on W. Apple.

B. NEW BUSINESS:

1. Engineer Appointments: Attorney Keck said he and Tony have reviewed numerous engineering agreements. As far as scope of work, that is beyond his expertise. Under our code, the village engineer is singular, not plural. He advised we can either amend the code the change engineer to plural, or agree as a board that these are the firms that John is authorized to call. Trustee Meehling said we need to have a previous relationship with the engineering firm. It was decided that Attorney Keck will work on a code revision for Monday's board meeting. We will also move forward with working on the RFQ for engineers on everything except Burns & McDonnell.


John said they are flushing and collecting samples. Wiegman has been testing and monitoring their discharging, and are finishing up their EPA audit. John met with the contractor on the high school addition. They are going to upgrade one of the water meters in the building.

Gregg thanked everyone on what they've done for the new plant.

C. GENERAL CONCERNS: None

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Mike Blaies motioned to adjourn the meeting at 6:28 p.m. and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.*


Julie Polson,
Office Manager

RECEIVED
MAY 06 2021

Invoice

Thouvenot, Wade, & Moerchen Inc.
Exceptional Service.
Nothing Less.John Tolan
Village of Freeburg, IL
14 Southgate Center
Freeburg, IL 62243April 30, 2021
Project No: E39190103
Invoice No: 69336

Project E39190103 Freeburg-Water Tower Study and IEPA Project Plan

For professional services rendered including:

- Review of modeling report
- Meeting with Village to discuss report

Consulting Services from December 21, 2020 to April 17, 2021

Phase 01 Hydraulic Model/Study

Professional Personnel

	Hours	Rate	Amount	
Project Engineer III	1.50	139.00	208.50	
Project Engineer II	4.25	129.00	548.25	
Totals	5.75		756.75	
Total Labor				756.75

Maximum Billable	Current	Prior	To-Date	
Total Billings	756.75	44,219.00	44,975.75	
Maximum Billable Limit			52,400.00	
Maximum Remaining			7,424.25	
			Total this Phase	\$756.75

Phase 02 Project Plan

Professional Personnel

	Hours	Rate	Amount	
Project Engineer II	2.50	129.00	322.50	
Totals	2.50		322.50	
Total Labor				322.50

Maximum Billable	Current	Prior	To-Date	
Total Billings	322.50	13,777.50	14,100.00	
Maximum Billable Limit			38,700.00	
Maximum Remaining			24,600.00	
			Total this Phase	\$322.50
			Total this Invoice	\$1,079.25

Please Remit Payment to: Thouvenot, Wade, and Moerchen Inc.- 4940 Old Collinsville Road - Swansea IL 62226 - TWM Reserves the Option to charge 1 1/2% (18% annual) against accounts more than 30 days past due. - Please return a copy of this invoice with payment. - Telephone 618.624.4488 - Fax 618.624.6688

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

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

VILLAGE TREASURER
Bryan A. Vogel

VILLAGE OF FREEBURG

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

VILLAGE 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.

Public Property Committee Meeting
Streets/Municipal Center/Pool/Parks & Recreation
(Matchett/Albers/Heap/Kaiser)
Wednesday, May 12, 2021 at 6:00 p.m.

The meeting of the Public Property Committee was called to order at 6:29 p.m., on Wednesday, May 12, 2021, by Chairman Ray Matchett via Zoom. Members present via Zoom were Chairman Ray Matchett, Trustee Denise Albers, Trustee Mike Heap, Trustee Bob Kaiser, Mayor Seth Speiser (Village Hall), Village Clerk Jerry Menard (absent), Trustee Mike Blaies, Trustee Lisa Meehling, Public Works Director John Tolan, Police Chief Mike Schutzenhofer, Zoning Administrator Matt Trout (Village Hall), Village Attorney Fred Keck, Village Administrator Tony Funderburg and Office Manager Julie Polson. Village Hall was open to the public, and there were no guests present: Guest present via Zoom: Janet Baechle.

POOL: A. OLD BUSINESS: None.

B. NEW BUSINESS:

1. Pool Staffing – Hire Page Lee, Ella Lee, Jacob Carmack and Alaina Levy: Julie advised Page and Ella are returning lifeguards, and Jacob and Alaina are new lifeguards.

Trustee Denise Albers motioned to recommend to the full Board Page Lee and Ella Lee be hired as returning lifeguards, and Jacob Carmack and Alaina Levy be hired as new lifeguards at a rate of \$11.00 per hour and Trustee Bob Kaiser seconded the motion. All voting yea, the motion carried.

2. Pool Pass Sale: Village Administrator Tony Funderburg advised the daily session passes will be sold on May 24th and May 25th at 10:00 a.m.

Public Works Director John Tolan said our crews are out working, and the pool will be filled on Sunday and Monday.

STREETS: A. OLD BUSINESS:

1. Approval of April 14, 2021 Minutes: Trustee Denise Albers motioned to approve the April 14, 2021 minutes and Trustee Bob Kaiser 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: John advised they are working on a few culverts, and also the washout on Wolf Road.
4. Customer Issues: John said we continue to work on work orders, one crew is patching and preparing streets for MFT, the other crew is at the pool. When they are done there, they will go back to sidewalks.
5. MFT – TWM Invoice #69401 in the amount of \$764.00: John confirmed we have approved the MFT bids. He will look to get dates set late summer.

Street Committee Meeting Minutes
Wednesday, May 12, 2021

Page 1 of 2

Trustee Denise Albers motioned to recommend to the full Board TWM Invoice #69401 in the amount of \$764.00 for payment and Trustee Bob Kaiser seconded the motion. All voting yea, the motion carried.

6. Surplus 2 N. Railroad HVAC: Trustee Matchett reported he is working with John to get him the information he needs for the HVAC bid.
7. RFQ for Water/Sewer/Streets: Discussed in the Public Works committee meeting.

John stated the sidewalk replacement on the north side of E. High is complete along with a few other areas. They will now work on the side of E. High St. They are also grading, ditching and correcting drainage during the sidewalk replacement. It has turned out very nice, and the guys are doing a very good job. We will also mulch around the village park and village hall. Weed and mosquito spraying will begin in the next couple weeks. John advised Burns & McDonnell previously worked on the MS4 storm water permit waiver. They completed the recent request for a continuation of the waiver and have received a verbal approval of our request.

B. NEW BUSINESS:

1. Grade School Crosswalk: Tony reported we have residents talking about issues with the grade school crosswalk. Tony's recommendation is to move the crosswalk to the west on the other side of the Library entrance.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Bob Kaiser motioned to adjourn the meeting at 6:40 p.m. and Trustee Denise Albers seconded the motion. All voting yea, the motion carried.*



Julie Polson
Office Manager

RECEIVED

MAY 06 2021

Invoice

Thouvenot, Wade, & Moerchen Inc.
 Exceptional Service.
 Nothing Less.



John Tolan
 Village of Freeburg, IL
 14 Southgate Center
 Freeburg, IL 62243

April 30, 2021
 Project No: T32210183
 Invoice No: 69401

Project T32210183 2021 MFT Program - Freeburg

For professional services rendered including

- Set up MFT program
- Create materials bid package

Consulting Services from February 8, 2021 to April 15, 2021

Fee

Total Fee	5,129.16		
Percent Complete	14.8952	Total Earned	764.00
		Previous Fee Billing	0.00
		Current Fee Billing	764.00
		Total Fee	764.00
		Total this Invoice	\$764.00

Please Remit Payment to: Thouvenot, Wade, and Moerchen Inc. - 4940 Old Collinsville Road - Swansea IL 62226 - TWM Reserves the Option to charge 1 1/2% (18% annual) against accounts more than 30 days past due. - Please return a copy of this invoice with payment. - Telephone 618.624.4488 - Fax 618.624.6688