

A PUBLIC HEARING WILL BE HELD ON MONDAY, JUNE 17, 2019 AT 7:15 P.M. REGARDING THE VILLAGE OF FREEBURG'S APPROPRIATION ORDINANCE, IN THE MUNICIPAL BOARD ROOM, 14 SOUTHGATE CENTER, FREEBURG, ILLINOIS

REGULAR BOARD MEETING AGENDA – JUNE 17, 2019 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 – 1. May 20, 2019 – Board Meeting Minutes – **Exhibit A**
 - 4 – 2. June 3, 2019 – Board Meeting Minutes – **Exhibit B**
5. Finance – None.
6. Treasurer's Report –
7. Attorney's Report –
8. ESDA Report – ESDA Report for June 17, 2019 – **Exhibit C**
9. Public Participation
10. Reports and Correspondence –
 - 10 – 1. Zoning Administrator's Report – **Exhibit D**
 - 10 – 2. Nevois Construction Pay Request in the amount of \$49,677.30 – **Exhibit E**
11. Recommendations of Boards and Commissions –
12. Contracts, Releases, Agreements and Annexations –
13. Bids –
 - 13 – 1. Yarber Concrete Bid for Police Addition in the amount of \$19,908 – **Exhibit F**
14. Resolutions –
 - 14 – 1. Resolution #19-10: A Resolution Approving Plans and Specifications Relative to Federal Aid Primary (FAP) 103 (IL 13/15) Section (27,25,38,561)RS in the Village of Freeburg, - **Exhibit G**
15. Ordinances –
 - 15 – 1. Ordinance #1682 – An Ordinance Specifying Appropriation Procedure – **Exhibit H**
 - 15 – 2. Ordinance #1683 – An Ordinance Authorizing the Village of Freeburg to Enter into and the Mayor to Execute a Memorandum of Understanding with the Freeburg Waves Regarding Concessions at Swim Meets – **Exhibit I**
16. Old Business –
17. New Business –
18. Appointments –
19. Committee Meeting Minutes/Recommendations
 - 19 – 1. Electric Committee Meeting – Wednesday, June 12, 2019 – 5:30 p.m. – **Exhibit J**
 - 19-1a. Recommend Shane Krauss be paid 150 hours of compensatory time
 - 19 – 2. Water/Sewer Committee Meeting – Wednesday, June 12, 2019 – 5:45 p.m. – **Exhibit K**
 - 19-2a. Recommend end of probation status for Trevor Breitwieser
 - 19 – 3. Streets Committee Meeting – Wednesday, June 12, 2019 – 6:00 p.m. – **Exhibit L**
 - 19-3a. Recommend Ordinance #1683 for approval – see item 15-1 above
 - 19-3b. Recommend Resolution #19-10 for approval – see item 14-1 above
20. Upcoming Meetings
 - 20 – 1. Combined Planning/Zoning Board Meeting – Wednesday, June 19, 2019 – 6:00 p.m.
 - 20 – 2. Legal/Ordinance Committee Meeting – Wednesday, June 26, 2019 – 5:30 p.m.
 - 20 – 3. Finance Committee Meeting – Wednesday, June 26, 2019 – 5:45 p.m.
 - 20 – 4. Personnel/Police Committee Meeting – Wednesday, June 26, 2019 – 6:00 p.m.
 - 20 – 5. Board Meeting – Monday, July 1, 2019 – 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
Bob Kaiser
Michael Heap
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 OF FREEBURG, ILLINOIS BOARD MEETING MINUTES MONDAY, MAY 20, 2019 @ 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, P.C.

CALL TO ORDER: Proactive Mayor James (Mike) Blaies called the Regular Board Meeting to order at 7:30 p.m., on Monday, May 20, 2019, in the Freeburg Municipal Board Room.

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 Michael (Mike) Heap – here; Trustee Denise Albers – here; Trustee Elizabeth (Lisa) Meehling – here; Mayor Seth Speiser – absent; Proactive Mayor James (Mike) Blaies – here; (6 present, 1 absent). Proactive Mayor James (Mike) Blaies announced there is a quorum.

EXHIBIT A:

Proactive Mayor James (Mike) Blaies stated we have the minutes of the Regular Board Meeting Monday, May 6, 2019, for approval.

Trustee Elizabeth (Lisa) Meehling motioned to accept the minutes from the Regular Board Meeting Monday, May 6, 2019 and Trustee Denise Albers seconded the motion. All voting aye, the motion carried.

TREASURER'S REPORT: None.

ATTORNEY'S REPORT: None.

FINANCE: None.

EXHIBIT B:

ESDA REPORT: Proactive Mayor James Blaies stated ESDA Coordinator Gene Kramer is not present tonight. If you have any questions on the ESDA Report please call Gene.

PUBLIC PARTICIPATION: None.

REPORTS AND CORRESPONDENCE:

EXHIBIT C:

ZONING ADMINISTRATOR'S REPORT:

Village of Freeburg Board Meeting Minutes
Monday, May 20, 2019
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**EXHIBIT C:
ZONING ADMINISTRATOR'S REPORT:**

1. Zoning Administrator Report: Proactive Mayor Blaies asked Zoning Administrator Matt, if he has anything to say. Zoning Administrator Matt Trout announced there will be a Combined Planning/Zoning Board Meeting at 6: 00 P.M. on Tuesday, May 21st.

RECOMMENDATIONS OF BOARDS AND COMMISSIONS: None.
CONTRACTS, RELEASES, AGREEMENTS & ANNEXATIONS: None.
BIDS: None.
RESOLUTIONS: None.

EXHIBIT D:

ORDINANCES: Proactive Mayor Blaies stated we have Ordinance #1681, An Ordinance of the Village of Freeburg Approving Local Agency Agreement for Jurisdictional Transfer (A Portion of Cemetery Road)

Trustee Ramon Matchett, Jr. motioned to adopt Ordinance #1681 by title only and Trustee Michael Heap seconded the motion. ROLL CALL: Ramon Matchett, Jr. – aye; Trustee Michael (Mike) Heap – aye; Trustee Denise Albers – aye; Trustee James (Mike) Blaies – aye; Trustee Elizabeth Meehling – aye; Trustee Robert (Bob) Kaiser – aye; (6 ayes, 0 nays, 0 absent). **All voting aye, motion carried.**

OLD BUSINESS: None.

NEW BUSINESS: Village Administrator Tony Funderburg said he is buying everyone a book from IML, which is a handbook for newly elected officials. Trustee Heap said he would like to attend the June 27th session.

COMMITTEE MEETING REPORTS:

EXHIBIT H:

Electric Committee Meeting:

Trustee James (Mike) Blaies called the meeting of Electric Committee to order at 5:30 p.m. on Wednesday, May 15, 2019.

The following item or items were talked about or discussed:

OLD BUSINESS:

1. Customer Issues: Trustee Blaies said Head Lineman Shane Krauss stated a moving truck broke a power pole and ripped wires at a home on Lakeview; Ameren was installing a gas line in and bored through a primary; we lowered a transformer for a customer doing some regrading. This issue was taking care of.

2. Meadow Pines Subdivision: Trustee Blaies said we are finishing up the streetlights and has turned in the last material list for this phase to be billed. Trustee Blaies said on the decorative lights, the developer pays the difference which is approximately \$160 each for 7 lights.

3. Solar Program Update: Trustee Blaies said our Village Administrator Funderburg is still getting a lot of calls on the Solar Program. We are explain to them what the law allows, and we are still waiting on the ruling from the Supreme Court. Trustee Blaies said Village Administrator Funderburg stated our code is very well written for this.

4. Unit #10 Failure: Trustee Blaies said Head Lineman Shane Krauss he received an email advising the rebuild of unit #10 is going well, and may be done by early June. Village Administrator Funderburg confirmed we do not need any EPA permits. Trustee Blaies said our urge testing is scheduled for the early part of June, and we will need to schedule a separate urge test for unit #10.

NEW BUSINESS: Trustee Blaies stated Head Lineman Shane Krauss said the IMEA grant efficiency grant money has been released again. The committee agreed on a 75/25% (business/village) split on the grant money.

EXHIBIT F:

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

Trustee Robert (Bob) Kaiser called the meeting of the Water/Sewer Committee to order at 5:45 p.m. on Wednesday, May 15, 2019.

The following item or items were talked about or discussed:

OLD BUSINESS:

1. New Sewer Plant: Trustee Kaiser said Water/Sewer Department Leader Gregg Blomenkamp advised the committee they have an update meeting and treatment plant tours with Burns & McDonnell on May 23rd and May 24th. The flow monitoring equipment has been installed at 7 locations.

2. Sewer Issues: Trustee Kaiser said Gregg Blomenkamp has worked on several sewer backups during the wet weather, they were personal problems and was not the village problems.

3. FSH Minutes: Trustee Kaiser said Public Works Director John Tolan, Village Administrator Tony Funderburg, Ken Vielweber and Dean Pruett met to discuss the proposed corrections to the code.

4. Old Freeburg Road Water Lines: Trustee Kaiser said Village Administrator Tony Funderburg told the committee Public Works Director John Tolan recently received TWM's proposal.

5. Deduct Meters: Trustee Kaiser said Public Works Director John Tolan will review the warranty with the salesman and see what they can do for us.

6. Gill Drainage Issue: Trustee Kaiser said Jeff is going to work on the storm water culvert running between the homes and the erosion around the outfall.

NEW BUSINESS: Trustee Kaiser said Gregg Blomenkamp will be collecting the quarterly TTHM samples. Trustee Kaiser said Public Works Director John Tolan attended an IRQA training session. They are going to require a Nitrification Action Plan for each facility.

Trustee Kaiser said we have the Burns and McDonnell invoices 113084-2 and 114528-2 totaling \$21,349.13 for approval. Trustee Kaiser said at this time he would like to make a motion.

*Trustee Robert (Bob) Kaiser motioned to pay Burns and McDonnell invoices 113084-2 and 114528-2 totaling \$21,349.13 and Trustee Michael Heap seconded the motion. **ROLL CALL:** Trustee Robert (Bob) Kaiser – aye; Trustee Michael (Mike) Heap – aye; Trustee James (Mike) Blaies – aye; Trustee Elizabeth (Lisa) Meehling – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Denise Albers – aye; (6 ayes, 0 nays, 0 absent). **All voting aye, the motion carried.***

EXHIBIT H:

Public Property Committee Meeting: (Streets/Municipal Center/Pool/Parks & Recreation)

Trustee Ramon Matchett, Jr. reported on the Public Property Committee Meeting held on Wednesday, May 15, 2019 at 6:00 p.m.

The following items were talked about or discussed:

POOL: OLD BUSINESS:

1. Pool: Trustee Matchett said the pool has been cleaned and is being filled and all the other areas are being taken care of. We open this week. Trustee Matchett asked Public Works Director John Tolan if he has anything to say. Public Works Director Tolan said the pool is green, and we have touch up the blenchers with paint, and painted something in the bathhouse. We are getting there, we will be ready to open on time.

NEW BUSINESS: None.

STREETS:

OLD BUSINESS:

1. East Apple Street Proposed Repair: Trustee Matchett said we are waiting for the TWM survey results for our options.

2. Drainage Problem Areas (Hill Mine Road/Stormwater Run-Off): Trustee Matchett said all of drainage problem areas are being taking care now.

3. Customer Issues: Trustee Matchett said we received a request for stop signs in Evergreen Acres subdivision. We will have Chief Schutzenhofer review it and take it to the police committee.

4. MFT 2019-2020/Belleville Street in front of Post Office Repair: Trustee Matchett said Public Works Director John Tolan will be get 3 quotes to replace the sidewalk and finish the entrances to the park now that High and White Streets are on hold.

5. POW-MIA City Designation: Trustee Matchett said Buck Horine picked up the information. They will get back to us on this.

NEW BUSINESS:

1. Freeburg Locklar-Smith Post 550 request to use Village Park for Memorial Day: Trustee Matchett said the committee agreed with the request for Freeburg Locklar-Smith Post 550 to use the Village Park.

Trustee Matchett said the committee discussed the remaining two lots at the Industrial Park and whether or not they should be mowed or allowed to continue to be baled. They committee agreed to have it mowed. Trustee Matchett said the Special Olympics will be having a Law Enforcement Torch Run on Tuesday, June 4th and we were advised that a patrol car will be needed to ensure the runners safety, and the committee was fine with that.

Trustee Matchett said mowing the village properties has been a challenge because of the wet weather, but now I guys are on it.

GENERAL CONCERNS: None.

UPCOMING MEETINGS:

Combined Planning/Zoning Board Meeting – Tuesday, May 21, 2019 – 6:00 p.m.

CLOSED IN OBSERVANCE OF MEMORIAL DAY – Monday, May 27, 2019

Legal/ Ordinance Committee Meeting – Wednesday, May 29, 2019 – 5:30 p.m.

Finance Committee Meeting – Wednesday, May 29, 2019 – 5:45 p.m.

Personnel/Police Committee Meeting – Wednesday, May 29, 2019 – 6:00 p.m.

Board Meeting – Monday, June 3, 2019 – 7:30 p.m.

VILLAGE MAYOR, VILLAGE CLERK & TRUSTEES' COMMENTS:

Trustee Denise Albers – No thank you.

Trustee Elizabeth (Lisa) Meehling – No thank you.

Trustee Michael (Mike) Heap – No thank you.

Village Clerk Jerry Menard – No thank you.

Proactive Mayor James (Mike) Blaies – Go Blues
Trustee Ramon Matchett, Jr. – No thank you.
Trustee Robert (Bob) Kaiser – No thank you.

STAFF COMMENTS:

Village Administrator Tony Funderburg – He will be in Florida next week, please don't put it in the paper.

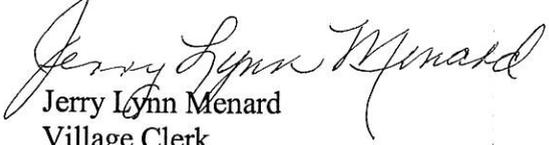
Public Director John Tolan – No thank you.

Zoning Administrator Matt Trout – The Police Golf Tournament is June 22nd. We still need teams.

ADJOURNMENT:

Proactive Mayor James Blaies called for a motion to adjourn the meeting.

Trustee Denise Albers motioned to adjourn the Regular Board meeting of Monday, May 20, 2019 at 7:44 p.m. and Trustee Elizabeth (Lisa) Meehling seconded the motion. All voting aye, the motion carried.


Jerry Lynn Menard
Village Clerk

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

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

VILLAGE TREASURER
Bryan A. Vogel

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Matt Trout

VILLAGE ATTORNEY
Weilmuenster & Keck, P.C.

VILLAGE OF FREEBURG, ILLINOIS BOARD MEETING MINUTES MONDAY, JUNE 3, 2019 @ 7:30 P.M.

CALL TO ORDER: Mayor Seth Speiser called the Regular Board Meeting to order at 7:30 p.m., on Monday, June 3, 2019, in the Freeburg Municipal Board Room.

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

ROLL CALL: Trustee Denise Albers – here; Trustee Elizabeth (Lisa) Meehling – here; Trustee Michael (Mike) Heap – here; Trustee James (Mike) Blaies – here; Trustee Ramon Matchett, Jr. – here; Trustee Robert (Bob) Kaiser – here; Mayor Seth Speiser – here; (7 present, 0 absent)
Mayor Seth Speiser announced there is a quorum.

EXHIBIT A:

Mayor Seth Speiser stated the minutes are unavailable.

TREASURER'S REPORT: None.

ATTORNEY'S REPORT: None.

EXHIBIT A:

FINANCE: None.

Trustee Denise Albers reported on the Finance Committee Meeting held on Wednesday, May 29, 2019 at 5:45 p.m.

The following item or items were talked about or discussed:

- 1. REVIEW OF BOARD LISTS:** Trustee Albers stated we Reviewed the Board Lists.
- 2. REVIEW OF INVESTMENTS:** Trustee Albers stated we Review the Investments.
- 3. INCOME STATEMENT:** Trustee Albers would like a separate line item in the police budget to track all the expenses for the new addition.

TREASURER'S REPORT: Trustee Albers said Treasurer Bryan Vogel advised he will go out for bid shortly on the \$350, 00 cd renewing on June 10th. The rate will be around 2.75%.

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Monday, June 3, 2019
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OLD BUSINESS:

1. Attorney Invoices: Trustee Albers said we reviewed the Invoices. Trustee Albers said Public Works Director John Tolan advised he and Village Administrator Tony Funderburg will discuss the invoice from Hepler Broom with BHM&G on unit #10. Trustee Albers said Public Works Director John Tolan said he feels BHM& G should be responsible to pay the invoice. Public Works Director John Tolan did tell the committee unit #10 is up and running and back in service. Which this means our IMEA credits are back.

2. Newsletter: Trustee Albers said Office Manager Julie Polson will start working on next edition. We have included past articles for residents to update their emergency contacts for our call system. Zoning Administrator Matt Trout will get an article in the paper.

NEW BUSINESS:

1. Ordinance #1682 – An Ordinance Specifying Appropriation Procedure: Trustee Albers said the committee discussed Ordinance #1682, specifying appropriation procedure. Trustee Albers stated Attorney Fred Keck commented when we pass our budget, that categorizes what we are going to spend. The appropriation legally allows us to do this. Trustee Albers said regarding the code revision, Zoning Administrator Matt Trout advised the committee he has four or five issues he would like to include in the code before the legal review. Trustee Albers state we would hold a public hearing on them, then include that in the legal review.

EXHIBIT B:

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

1. Met with Swimming Pool Supervisor to issue equipment for “preparedness protection”.
2. Contacted by NWS concerning a Conference call/web presentation concerning the potential for a severe Weather outbreak that would include tornado concerns later in the day.
3. Monitored NWS Springfield, Mo. and Springfield ARES/Skywarn communications concerning damage in and around the Taney County area of SW Missouri.
4. Severe Thunderstorm watch issued by SPC.
5. ARES/RACES communications personnel were in communications to our office.
6. Office operations was secure as the Storm Prediction Center removed us early from the Severe Thunderstorm Watch area.

Mayor Speiser said next we have the Award of Appreciation to be presented to St. Paul's UCC. Mayor Speiser read the Award of Appreciation.

PUBLIC PARTICIPATION: Janet Baechle said congratulations to St. Paul's.

Mayor Speiser called upon Tammy Carpenter. Tammy was present to discuss stop signs.

REPORTS AND CORRESPONDENCE:

EXHIBIT C:

ZONING ADMINISTRATOR'S REPORT:

1. Zoning Administrator Report: Mayor Speiser asked does anyone have any questions for Zoning Administrator Matt. Hearing none we will move on.

EXHIBIT D:

Mayor Speiser said we have the Burns and McDonnell invoices 113084-3 for \$27,548.05 and 114528-3 for \$24,948.85 for approval. Trustee Kaiser said at this time he would like to make a motion.

*Trustee Robert (Bob) Kaiser motioned to pay Burns and McDonnell invoices 113084-2 and 114528-3 for \$27,548.05 and 114528-3 for \$24,948.85 and Trustee Denise Albers seconded the motion. **ROLL CALL:** Trustee Robert (Bob) Kaiser – aye; Trustee Denise Albers – aye; Trustee Elizabeth (Lisa) Meehling – aye; Trustee James (Mike) Blaies – aye; Trustee Michael (Mike) Heap – aye; Trustee Ramon Matchett, Jr. – aye; (6 ayes, 0 nays, 0 absent). **All voting aye, the motion carried.***

RECOMMENDATIONS OF BOARDS AND COMMISSIONS: None.

CONTRACTS, RELEASES, AGREEMENTS & ANNEXATIONS: None.

BIDS: None.

RESOLUTIONS: None.

ORDINANCES: None.

OLD BUSINESS: None.

NEW BUSINESS: None.

COMMITTEE MEETING REPORTS:

EXHIBIT E:

Legal/Ordinance Committee Meeting:

Trustee Michael (Mike) Heap reported on the Legal/Ordinance Committee Meeting held on Wednesday, May 29, 2019 at 5:30 p.m.

The following item or items were talked about or discussed:

Village of Freeburg Board Meeting Minutes

Monday, June 3, 2019

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OLD BUSINESS:

1. Meadow Pines/Edison Estates Subdivision: Trustee Heap said we had a discussion on the Edison Estates Development, regarding the SR-2 district of the planned development from 25 to 30% coverage on the lots.
2. Code Revisions/Legal Review: Trustee Heap said Zoning Administrator Matt Trout has been meeting with Rita Green in reviewing everything. Municode provided a quote of \$6,150 which includes a full review of our current code and zoning code as well.

NEW BUSINESS: Trustee Heap said we had a discussion on the storage containers to be pace behind O'Reillys.

EXHIBIT F:

Personnel/Police Committee Meeting:

Trustee Elizabeth (Lisa) Meehling reported on the Personnel/Police Committee Meeting held on Wednesday, May 29, 2019 at 6:12 p.m.

The following item or items were talked about or discussed:

POLICE:

OLD BUSIENSS:

1. Police Department Expansion: Trustee Meehling said Police Chief Mike Schutzenhofer advised the committee we are close to being done. We are waiting on water, dirt being moved, putting lockers together, desk, and phone and security installation. Trustee Meehling said the trustees agreed the outside sign will state Police Department. Chief Schutzenhofer said they will have a formal ribbon cutting and open house once he is satisfied with everything.
2. Parking on Westview: Trustee Meehling said Public Works Director John Tolan advised the committee the radar sign is up. Attorney Keck received a phone call from a attorney on the resident whose vehicle was hit. The resident expressed displeasure about us installing no parking signs. Attorney Keck advised him if we determine there is a public safety hazard, we can place the sign where needed. Trustee Meehling said the committee agreed to offer the resident's the opportunity to come to the next committee meeting to discuss the no parking signs.

NEW BUSINESS:

1. Stop Sign Request in Evergreen Acres. Trustee Meehling stated Chief Schutzenhofer discussed the stop sign request for Evergreen Acres. Chief Schutzenhofer would like to install some stop signs, and he is going to talk to the resident's in that neighborhood first.

PERSONNEL:

OLD BUSINESS:

1. POW-MIA City Designation: Trustee Meehling said the Purple Heart is done by proclamation.

NEW BUSINESS: Trustee Meehling said she would like to begin an onboarding program for trustees. She would like this in place for future members of the board. Trustee Meehling said Attorney Keck brought up the newly elected officials' seminar, and Office Manager Julie Polson had already sent out an email asking if anyone wanted to attend the seminar in Belleville. Public Works Director John Tolan would like to bring back the ID Badges for employees' and officials. Trustee Meehling stated Chief Schutzenhofer advised the committee they have the equipment to issue them.

UPCOMING MEETINGS:

Electric Committee Meeting – Wednesday June 12, 2019 – 5:30 p.m.
Water/Sewer Committee Meeting – Wednesday, June 12, 2019 – 5:45 p.m.
Streets Committee Meeting – Wednesday, June 12, 2019 – 6:00 p.m.
Board Meeting – Monday, June 17, 2019 – 7:30 p.m.

VILLAGE MAYOR, VILLAGE CLERK & TRUSTEES' COMMENTS:

Trustee Denise Albers – Congratulations to St. Paul's.

Trustee Elizabeth (Lisa) Meehling – Congratulations to St. Paul's and thanks to all of those who put their time in to helping the community.

Trustee Michael (Mike) Heap – No thank you.

Village Clerk Jerry Menard – Congratulations to St. Paul's and we appreciate everything you do for us.

Trustee James (Mike) Blaies – Same thing we appreciate you letting us the church for a storm shelter.

Trustee Ramon Matchett, Jr. – Congratulations to St. Paul's. Thank you guys for your time and to Gene, also John you and your crew.

Trustee Robert (Bob) Kaiser – Congratulations to St. Paul's

STAFF COMMENTS:

Village Administrator Tony Funderburg – Congratulations to St. Paul's

Public Director John Tolan – No thank you.

Zoning Administrator Matt Trout – 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, June 3, 2019 at 7:50 p.m. and Trustee Denise Albers seconded the motion. All voting aye, the motion carried.


Jerry Lynn Menard
Village Clerk



1. Amateur Radio Emergency Service communications net conducted on Tuesdays at 6:30 PM from ESDA office as part of County RACES interface operations. June 3 & 10, 2019.
2. HARN (Hospital Amateur Radio Net) communications test June 7th at 8:00 AM, involves interface ARC communications to Metro Hospital units with VHF and HF equipment with ARS volunteers.
3. Begin preparations for "StormReady®" recertification via office documentation of last three years Severe Weather responses for the Community via Communications and notifications.
4. Updated files with HSIN – Homeland Information Service Network.
5. June 1, 2019: Severe Thunderstorm Watch #310 extension covers St. Clair Co. from 7 PM – 11 PM. Communications established local PD, County EMA, NWS, swimming pool and ARES operators within St. Clair County. No warnings issued during this period –ESDA office /Comm. Center maintained operations throughout watch period.
6. National Weather Service STL issues a Severe Thunderstorm Warning June 1, 2019 for our area from 8:27 pm to 9:28 PM. Community Storm Shelter activated with Managers Janet B. and Dave A. , Office communications continued through 10:30 pm, shelters secured at 9:30 PM.
7. June 12, 2019 @ 6:44 pm/NWS issues a "Significant Weather Advisory" concerning a strong thunderstorm cell producing a "cold air funnel" near the Milstadt and Smithon area moving SE at 20 mph. Shelter activated in "standby mode" and ESDA office Communications center maintained until cell moved into Randolph Co., at NO time did NWS issue any type of Warning on this very weak circulation "cold air funnel". Full definition sent to all Government Departments and Public Safety departments of this event.

Respectfully submitted,
 Eugene Kramer, Coordinator
 Freeburg ESDA

FREEBURG VILLAGE BOARD MEETING ZONING REPORT

June 17, 2019

Matt Trout Zoning Administrator

We continue to send letters and make phone calls asking people to clean up their properties in town. Most of the letters were sent as a courtesy reminding them of the Chapter 25 Nuisance Code. I also included a print out of Chapter 25.

The Combined Planning and Zoning Board will meet on June 19th to hear the Edison Estates Development. There is also a hearing for a Special Use Home occupation at 6pm at this meeting. Please let me know if you would like more information on either of these hearings.

Combined Board member Rita Green and myself continue to meet to go over issues with the Zoning Code. We are working towards a completed document so if you have anything you would like to see changed please let me know. I am going to start working on getting a couple important sections of the code ready to have a zoning hearing to get them on the books.

The Freeburg Police and Public Safety Golf Outing is on June 22, 2019. The Golf Tournament is full, but we are still looking for attendance prizes for the event.

The St. Louis Blues are the 2019 Stanley Cup Champions!!!

June 1st through June 13th

3 -- Occupancy Permits

6 -- Permits

- 1 New Home
- 1 New Duplex
- 1 Covered Patio
- 2 Electric Permit
- 1 Driveway

APPLICATION AND CERTIFICATE FOR PAYMENT

TO OWNER:
 Village of Freeburg
 14 Southgate Center
 Freeburg, IL 62243

PROJECT:
 Police Department Addition

FROM CONTRACTOR:
 Nevois Construction, Inc.
 300 Lockwood Dr.
 Red Bud, IL 62278

VIA ARCHITECT:
 Nettemeyer Engineering

APPLICATION #: Six (6)
PERIOD TO: 06/01/19
PROJECT NOS:
CONTRACT DATE:

Distribution to:

Owner	
Const. Mgr	
Architect	
Contractor	X

CONTRACT FOR: General

CONTRACTOR'S APPLICATION FOR PAYMENT

Application is made for payment, as shown below, in connection with the Contract. Continuation Sheet is attached.

- 1. ORIGINAL CONTRACT SUM \$ 426,869.00
- 2. Net change by Change Orders \$ 6,328.00
- 3. CONTRACT SUM TO DATE (Line 1 +/-) \$ 433,197.00
- 4. TOTAL COMPLETED & STORED TO DATE \$ 433,197.00
 (Column G on Continuation Sheet)
- 5. RETAINAGE:
 - a. 10.0% of Completed Work \$ 43,319.70
 (Columns D+E on Continuation Sheet)
 - b. 10.0% of Stored Material \$
- 6. TOTAL EARNED LESS RETAINAGE \$ 43,319.70
 (Line 4 less Line 5 Total)
 Total in Column 1 of Continuation Sheet \$ 389,877.30
- 7. LESS PREVIOUS CERTIFICATES FOR PAYMENT (Line 6 from prior Certificate) \$ 340,200.00
- 8. CURRENT PAYMENT DUE \$ 49,677.30
- 9. BALANCE TO FINISH, INCLUDING RETAINAGE \$ 43,319.70
 (Line 3 less Line 6)

The undersigned Contractor certifies that to the best of the Contractor's knowledge, information and belief the Work covered by this Application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by the Contractor for Work for which previous Certificates for Payment were issued and payments received from the Owner, and that current payment shown therein is now due.

CONTRACTOR:

By: Kimberly Speis Date: 6-3-19



State of: Illinois
 County of: Randolph
 Subscribed and sworn to before me this 3rd day of June 2019

Notary Public: Patricia L. Krause
 My Commission expires: 7/3/2021

CERTIFICATE FOR PAYMENT

In accordance with Contract Documents, based on on-site observations and the data comprising application, the Architect certifies to the Owner that to the best of the Architect's knowledge, information and belief the Work has progressed as indicated, the quality of the Work is in accordance with the Contract Documents, and the Contractor is entitled to payment of the AMOUNT CERTIFIED.

AMOUNT CERTIFIED \$
 (Attach explanation if amount certified differs from the amount applied for. Initial all figures on this application and on the Continuation Sheet that are changed to conform to the amount certified.)

ARCHITECT:

By: _____ Date: _____
 This Certificate is not negotiable. The AMOUNT CERTIFIED is payable only to the Contractor named herein. Issuance, payment and acceptance of payment are without prejudice to any rights of the Owner of Contractor under this Contract.

CHANGE ORDER SUMMARY	ADDITIONS	DEDUCTIONS
Total changes approved in previous months by Owner	\$1,120.00	
Total approved this Month	\$5,208.00	
TOTALS	\$6,328.00	
NET CHANGES by Change Order		\$6,328.00

CONTINUATION SHEET

ATTACHMENT TO PAY APPLICATION

PROJECT:

Police Department Addition

APPLICATION NUMBER: Six (6)

APPLICATION DATE: 05/31/19

PERIOD TO: 1-Jun-19

ARCHITECT'S PROJECT NO:

A Item No.	B Description of Work	C Scheduled Value	D		E		F Materials Presently Stored (Not In D or E)	G Total Completed And Stored To Date (D + E + F)	H Balance To Finish (C - G)	I Retainage
			From Previous Application (D + E)	Work Completed This Period	Completed This Period	% (G/C)				
1	Bergman-Roscow Plumbing, Inc.	14,500.00	11,500.00	3,000.00			14,500.00	100%		1,450.00
2	Change Order #1	200.00		200.00			200.00	100%		20.00
3	Geissler Roofing Co., Inc.	11,165.00	11,165.00				11,165.00	100%		1,116.50
4										
5	Championship Waterproofing, Inc.	4,995.00	4,995.00				4,995.00	100%		499.50
6										
7	Germann Brick Contractor, Inc.	25,000.00	25,000.00				25,000.00	100%		2,500.00
8										
9	Martin Steel Fabrication, Inc.	24,320.00	24,320.00				24,320.00	100%		2,432.00
10	Structural & Erection									
11	Bel-Clair Electric, Inc.	26,595.00	17,490.00	9,105.00			26,595.00	100%		2,659.50
12										
13	George Wels Co.	37,650.00	34,391.85	3,258.15			37,650.00	100%		3,765.00
14	Sheetrock & EIFS									
15	Spectra Painting	9,020.00		9,020.00			9,020.00	100%		902.00
16										
17	Neals Heating & Cooling, Inc.	13,392.00	13,392.00				13,392.00	100%		1,339.20
18										
19	Goley Insulation	4,933.00	4,933.00				4,933.00	100%		493.30
20										
21	Henges Interiors	7,946.00		7,946.00			7,946.00	100%		794.60
22	Flooring									
23	Perryville Overhead Doors	3,202.00	3,202.00				3,202.00	100%		320.20
24										
25										
26										
27										
28										
SUBTOTALS PAGE 2		182,918.00	150,388.85	32,529.15			182,918.00	100%		18,291.80

CONTINUATION SHEET

ATTACHMENT TO PAY APPLICATION

APPLICATION NUMBER: Six (6)

APPLICATION DATE: 05/31/19

PERIOD TO: 1-Jun-19

PROJECT: Police Department Addition

ARCHITECTS PROJECT NO:

A Item No.	B Description of Work	C Scheduled Value	D Work Completed		E Completed This Period	F Materials Presently Stored (Not In D or E)	G Total Completed And Stored To Date (D + E + F)	H Balance To Finish (C - G)	I Retainage
			From Previous Application (D + E)	This Period					
29	Nevolis Construction								
30	Concrete Foundations M & L	90,018.00	90,018.00				90,018.00	9,001.80	
31	Wood Framing M & L	75,553.00	75,553.00				75,553.00	7,555.30	
32	Door & Install	16,965.00	13,520.00	3,445.00			16,965.00	1,696.50	
33	Misc. Materials / Labor & Const Cost	21,000.00	13,986.65	7,013.35			21,000.00	2,100.00	
34	Overhead & Profit	40,615.00	28,405.50	12,209.50			40,615.00	4,061.50	
35	Change Order #2	920.00	920.00				920.00	92.00	
36	Change Order #3	5,208.00	5,208.00				5,208.00	520.80	
37									
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SUBTOTALS PAGE 3		433,197.00	378,000.00	55,197.00			433,197.00		43,319.70

Yarber Concrete**ESTIMATE**

2008 La Salle Street, Belleville IL 62221
 (618) 779-9699
 yarberconcrete@yahoo.com

Bill To
 S&E -
 Freeburg Police Estimate

Estimate # 401
Estimate Date 06/09/2019

DESCRIPTION	AMOUNT
Driveway 24' x 56' = 1344' 44' x 141' = 6204' 20' x 39' = 780' 14' x 14' = 196' 18' x 18' = 324' Total SQFT 8848' @ \$2.25 for labor	19,908.00
TOTAL	\$19,908.00

RESOLUTION NO. 19-10

RESOLUTION APPROVING PLANS AND SPECIFICATIONS
RELATIVE TO FEDERAL AID PRIMARY (FAP) 103 (IL 13/15)
SECTION (27,25,38,561)RS IN THE VILLAGE OF FREEBURG
ST. CLAIR COUNTY, ILLINOIS

WHEREAS, the Village of Freeburg and the State of Illinois, acting by and through its Department of Transportation, have entered into a Letter of Understanding relative to the improvement of FAP 103 (IL 13/15) and the sidewalks along IL 13/15; and,

WHEREAS, representatives of the Village of Freeburg have reviewed the plans and specifications and approve them on behalf of the Village of Freeburg, Illinois:

NOW, THEREFORE, BE IT RESOLVED, by the Village Board and the Mayor that the Village of Freeburg does hereby approve the plans and specifications for the said improvement.

STATE OF ILLINOIS)
) SS
COUNTY OF ST. CLAIR)

I, Jerry Menard, Village Clerk, in and for the Village of Freeburg hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the Village Board at a meeting on _____, 20____.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this _____ day of _____ A.D., 20____.

S E A L

Village Clerk



Illinois Department of Transportation

Office of Highways Project Implementation / Region 5 / District 8
1102 Eastport Plaza Drive / Collinsville, Illinois 62234-6198

May 20, 2019

LETTER OF UNDERSTANDING

LU-819-019

FAP Route 103 (IL 13/15)

Section (27,25,38,561)RS

St. Clair County

Contract 76J16

Honorable Seth Speiser

Mayor

Village of Freeburg

14 Southgate Center

Freeburg, IL 62243

Dear Mayor Speiser:

The State of Illinois, acting by and through its Department of Transportation, in cooperation with the Village of Freeburg and St. Clair County, in order to facilitate access for pedestrian traffic, is desirous of improving FAP Route 103 (IL 13/15) from West Rogers Drive to New Athens by resurfacing IL 13/15 and updating the sidewalk accessibility. The Americans with Disabilities Act (ADA) requires transition plans for state and local governments to plan and implement a process for removal of accessibility barriers. In following with this transition plan, the sidewalk curb ramps for crosswalks along IL 13/15 will be made ADA compliant. Other work along IL 13/15 will include: replacing ADA push buttons; HMA surface removal; placing 3/4" leveling binder; placing 1 1/2" surface course; repairing curb and gutter; repairing shoulder; resurfacing shoulder; and performing all other work necessary to complete this improvement according to the approved plans and specifications, to be known as Section (27,25,38,561)RS. The areas that will be brought into compliance with the new curb ramps, and sideroad resurfacing, when necessary to ensure compliance, are North Main Street/Oak Brook Drive, Koesterer Street/Woods Manor Drive, Temple Street, Mill Street, Phillips Street, St. Clair Street, the mid-block crossing at St. James School, White Street, High Street, Washington Street, Apple Street, Emily Street, Lincoln Court, Urbanna Drive, and Southgate Drive.

In order to advance the improvement, which is desired, and which will be of immediate benefit to the residents of Freeburg, as well as the traveling public, it is necessary that the Village of Freeburg and the State agree as to the responsibilities of each party. This letter and the acceptance thereof by the Village of Freeburg shall constitute such agreement. These responsibilities are as follows:

LETTER OF UNDERSTANDING

LU-819-019

Village of Freeburg

May 20, 2019

Page 2

1. The State agrees to: make the surveys; prepare plans and specifications; receive bids and award the contract; furnish engineering inspection during construction; cause the improvement to be built in accordance with the plans, specifications, and contract; and pay all the costs incidental thereto. The estimated cost of the improvement is \$5,800,000.
2. The Village of Freeburg agrees to allow the State, its Representatives and Contractors, to enter upon Village of Freeburg right-of-way or easements to perform construction and maintenance without compensation other than the completion of the proposed improvements.
3. The Village of Freeburg shall exercise its franchise rights to cause private utilities to be relocated, if required, at no expense to the State.
4. Upon completion of the improvement and as long as FAP Route 103 (IL 13/15) is used as a State Highway, the State agrees to continue to maintain those portions of FAP Route 103 (IL 13/15) previously maintained by the State.
5. Upon completion of the improvement, the Village of Freeburg agrees to continue to maintain, or cause to be maintained, those portions of FAP Route 103 (IL 13/15), within the Village of Freeburg, not maintained by the State or St. Clair County, including: all Village of Freeburg streets and alleys outside the edge of pavement of FAP Route 103 (IL 13/15); any traffic lanes and adjacent curb and gutter previously under municipal jurisdiction; the ADA curb ramps; the sidewalks; and the traffic signals in accordance with the Master Agreement between the State and the Village of Freeburg.
6. The Village of Freeburg agrees to provide, prior to the State's advertising for work to be performed hereunder, approval of the plans and specifications as prepared, by letter or Resolution.
7. It is mutually agreed that the covenants contained herein shall become null and void in the event a contract covering construction work contemplated herein is not awarded within three years subsequent to execution of this agreement.
8. It is mutually agreed that this Letter of Understanding shall be binding upon and inure to the benefit of the parties hereto, their successors and assigns.

LETTER OF UNDERSTANDING

LU-819-019

Village of Freeburg

May 20, 2019

Page 3

If the conditions contained herein are acceptable to the Village of Freeburg, it is requested that the Mayor of the Village of Freeburg sign this Letter of Understanding on behalf of the Village of Freeburg and return one copy to this office along with the letter or Resolution approving the plans.

Sincerely,



Keith Roberts, P.E.
Acting Region Five Engineer

Attachments
TAM

ACCEPTED BY THE VILLAGE OF FREEBURG

BY: _____
Seth Speiser
Mayor

DATE: _____

VILLAGE OF FREEBURG

ORDINANCE NO. 1682

AN ORDINANCE SPECIFYING APPROPRIATION PROCEDURE

ADOPTED BY THE
VILLAGE PRESIDENT AND BOARD OF TRUSTEES
OF THE
VILLAGE OF FREEBURG
THIS 17th DAY OF JUNE, 2019

APPROPRIATION ORDINANCE

VILLAGE OF FREEBURG

ORDINANCE NO. 1682

An ordinance appropriating for all corporate purposes for the Village of Freeburg, St. Clair County, Illinois, for the fiscal year beginning April 1, 2019, and ending March 31, 2020.

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Freeburg, St. Clair County, Illinois:

SECTION 1: That the amount hereinafter set forth, or so much thereof as may be authorized by law, and as may be needed or deemed necessary to defray all expenses and liabilities of the municipality be and the same are hereby appropriated for the corporate purposes of the Village of Freeburg, St. Clair County, Illinois, as hereinafter specified for the fiscal year beginning April 1, 2019, and ending March 31, 2020.

SECTION 2: That the appropriation herein made for any purpose shall be regarded as the maximum amounts to be expended under the respective appropriation accounts and shall not be construed as a commitment, agreement, obligation or liability of the Village of Freeburg, and such appropriation being subject to further approval as to expenditure thereof by the Village Board.

SECTION 3: That the amount appropriated for each object and purpose shall be as follows:

DEPARTMENT: 01-11 - Administrative
ACCT.: 01-11-

Amount Appropriated
2019- 2020

400-499 - PERSONNEL SERVICES

01-11-421	AD REGULAR SALARIES	\$66,636.00
01-11-423	AD OVERTIME	\$3,500.00
01-11-426	AD EMPLOYEE BONUSES	\$2,450.00
01-11-431	AD ELECTED SALARIES	\$32,000.00
01-11-451	AD HEALTH INSURANCE	\$10,000.00
01-11-453	AD UNEMPLOYMENT INSURANCE	\$448.00
01-11-454	AD WORKERS COMPENSATION	\$1,500.00
01-11-461	AD SOCIAL SECURITY	\$8,000.00
01-11-462	AD IMRF	\$7,000.00
	TOTAL PERSONNEL SERVICES	\$131,534.00

500-599 - CONTRACTUAL SERVICES

01-11-511	AD SERVICES, BUILDING	\$5,000.00
01-11-512	AD SERVICES, EQUIPMT	\$1,400.00
01-11-519	AD SERVICES, OTHER	\$5,000.00
01-11-531	AD ACCOUNTING	\$1,000.00
01-11-533	AD LEGAL	\$21,000.00
01-11-534	AD MEDICAL	\$15,000.00
01-11-534.1	AD MEDICAL/RETIREEES	\$6,500.00
01-11-535	AD ARCHITECTURAL	\$10,000.00
01-11-538	AD CODE CODIFICATION	\$16,800.00
01-11-539	AD OTHER PROF SERVICES	\$14,000.00
01-11-551	AD POSTAGE	\$3,080.00
01-11-552	AD TELEPHONE	\$5,000.00
01-11-553	AD PUBLISHING,ADVERTMT	\$1,400.00
01-11-554	AD PRINTING, COPYING	\$700.00
01-11-559	AD RECORDING FEES	\$700.00
01-11-561	AD DUES	\$1,050.00
01-11-562	AD TRAVEL EXPENSE	\$4,900.00
01-11-563	AD TRAINING/COMP CLASSES	\$2,100.00
01-11-571	AD UTILITIES	\$10,500.00
01-11-592	AD LIABILITY /GENERAL INSURANCE	\$24,500.00
	TOTAL CONTRACTUAL SERVICES	\$149,630.00

DEPARTMENT: 01-11 - Administrative
ACCT.: 01-11-
600-699 - COMMODITIES

01-11-611	AD SUPPLIES, BUILDING	\$2,100.00
01-11-612	AD SUPPLIES, EQUIPMT	\$700.00
01-11-619	AD SUPPLIES, OTHER	\$700.00
01-11-651	AD OFFICE SUPPLIES	\$2,100.00
01-11-652	AD OPERATING SUPPLIES	\$1,400.00
01-11-655	AD AUTO FUEL/OIL	\$3,500.00
01-11-659	AD OTHER GEN SUPPLIES	\$700.00
	TOTAL COMMODITIES	\$11,200.00

800-899 - CAPITAL OUTLAY

01-11-835	AD EQUIPMENT, COMP	\$6,000.00
01-11-841	AD VEHICLE	\$1,400.00
01-11-871	AD FURNITURE	\$14,000.00
01-11-886	AD PHONE SYSTEM	\$7,000.00
01-11-887	AD GAZEBO/WELCOME SIGN	\$2,800.00
01-11-890	AD OTHER IMPROVEMENTS	\$10,500.00
01-11-890.3	AD OTHER IMPROVEMENTS/CONS	\$7,000.00
01-11-894	AD INDUSTRIAL PARK DEVELOP	\$2,000.00
01-11-896	AD TIF FREEBURG CENTER	\$3,500.00
	TOTAL CAPITAL OUTLAY	\$54,200.00

900-999 - OTHER EXPENSES

01-11-560	AD IML CONFERENCE	\$4,900.00
01-11-913	AD COMMUNITY RELATIONS	\$7,000.00
01-11-931	AD ECONOMIC DEVELOPMENT	\$1,500.00
01-11-955	AD REFUNDS (Real Estate Taxes)	\$4,900.00
01-11-959	AD INTERFUND TRANSFER (Pool)	\$45,000.00
01-11-888	AD STAFF ID ITEMS	\$2,100.00
01-11-889	AD WEBSITE	\$4,000.00
01-11-999	CONTINGENCY EXPENSES	\$50,000.00
	TOTAL OTHER EXPENSES	\$119,400.00

ADMINISTRATIVE GRAND TOTAL: \$465,964.00

DEPARTMENT: 01-16 Zoning
ACCT.: 01-16-

Amount Appropriated
2019-2020

400-499 PERSONNEL SERVICES

01-16-421	ZO REGULAR SALARIES	\$75,500.00
01-16-431	ZO SALARIES, APPOINTED	\$8,850.00
01-16-451	ZO HEALTH INSURANCE	\$12,000.00
01-16-453	ZO UNEMPLOYMENT INSURANCE	\$500.00
01-16-454	ZO WORKERS COMPENSATION	\$700.00
01-16-461	ZO SOCIAL SECURITY	\$6,500.00
01-16-462	ZO IMRF	\$6,200.00
01-16-465	ZO MEDICAL	\$17,000.00
01-16-466	ZO VACATION	\$1,264.00
01-16-467	ZO EMPLOYEE BONUSES	\$140.00
	TOTAL PERSONNEL SERVICES	\$128,654.00

500-599 CONTRACTUAL SERVICES

01-16-532	ZO ENGINEERING	\$2,800.00
01-16-533	ZO LEGAL	\$16,800.00
01-16-535	ZO COUNTY INSPECTIONS	\$21,000.00
01-16-539	ZO OTHER PROF SERVICES	\$2,800.00
01-16-553	ZO PUBLISHING,ADVERTMT	\$4,500.00
01-16-554	ZO PRINTING, COPYING	\$700.00
01-16-557	ZO RECORDING EASEMT	\$1,000.00
	TOTAL CONTRACTUAL SERVICES	\$49,600.00

600-700 - COMMODITIES

01-16-651	ZO OFFICE SUPPLIES	\$700.00
01-16-652	ZO OPERATING EXPENSE	\$700.00
01-16-653	ZO MAPPING	\$3,500.00
01-16-700	ZO NUISANCE PROPERTIES	\$700.00
01-16-871	ZO FURNITURE	\$1,400.00
	TOTAL COMMODITIES	\$7,000.00

800-899 - CAPITAL OUTLAY

	TOTAL CAPITAL OUTLAY	\$0.00
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900-999 OTHER EXPENSES

01-16-999	Contingency Expenses	\$10,000.00
	TOTAL OTHER EXPENSES	\$10,000.00

ZONING GRAND TOTAL: \$195,254.00

DEPARTMENT: 01-21 Police**ACCT.: 01-21-**Amount Appropriated
2019 - 2020**400-499 PERSONNEL SERVICES**

01-21-421	PD REGULAR SALARIES	\$750,000.00
01-21-421.1	PD VACATION	\$5,700.00
01-21-422	PD OVERTIME	\$29,400.00
01-21-422.1	PD COMP	\$10,500.00
01-21-423	PD HOLIDAY OVERTIME	\$49,000.00
01-21-425	PD PART-TIME SALARIES	\$8,000.00
01-21-426	PD LONGEVITY/EDUCATION	\$5,000.00
01-21-427	PD PUBLIC SAFETY STIPEND	\$14,500.00
01-21-451	PD HEALTH INSURANCE	\$174,000.00
01-21-453	PD UNEMPLOYMENT INSURANCE	\$6,000.00
01-21-454	PD WORKERS COMPENSATION	\$46,000.00
01-21-461	PD SOCIAL SECURITY	\$65,000.00
01-21-461.1	PD SOCIAL SECURITY/VAC/COMP	\$1,100.00
01-21-461.2	PD SOCIAL SECURITY/INSPIRED WELL	\$0.00
01-21-462	PD RETIREMENT	\$70,000.00
01-21-462.1	PD RETIREMENT/VAC/COMP	\$1,400.00
01-21-471	PD UNIFORM ALLOWANCE	\$10,500.00
01-21-471.1	PD NEW HIRE EQUIPMENT	\$2,500.00
01-21-473	PD LONGEVITY/EDUCATION	\$6,000.00
	TOTAL PERSONNEL SERVICES	\$1,254,600.00

500-599 CONTRACTUAL SERVICES

01-21-511	PD MAINT BUILDING	\$1,400.00
01-21-512	PD SERVICES, EQUIPMT	\$4,200.00
01-21-513	PD SERVICES, VEHICLE	\$20,000.00
01-21-533	PD LEGAL	\$20,000.00
01-21-534	PD MEDICAL	\$154,000.00
01-21-534.1	PD MEDICAL/REITREES	\$9,000.00
01-21-536	PD JANITORIAL	\$700.00
01-21-538	PD DISPATCHING SERVICE	\$52,000.00
01-21-539	PD OTHER PROF SERVICES	\$22,000.00
01-21-551	PD POSTAGE	\$500.00
01-21-552	PD TELEPHONE	\$6,000.00
01-21-553	PD PUBLISHING, ADVERTMT	\$300.00
01-21-554	PD PRINTING, COPYING	\$1,100.00
01-21-561	PD DUES	\$2,940.00
01-21-562	PD TRAVEL EXPENSE	\$1,400.00
01-21-563	PD TRAINING	\$4,900.00

01-21-571	PD UTILITIES	\$6,300.00
01-21-592	PD GENERAL INSURANCE	\$30,000.00
	TOTAL CONTRACTURAL SERVICES	\$336,740.00
600-699 COMMODITIES		
01-21-611	PD SUPPLIES, BUILDING	\$700.00
01-21-612	PD SUPPLIES, EQUIPMT	\$1,050.00
01-21-613	PD SUPPLIES, VEHICLE	\$5,000.00
01-21-651	PD OFFICE SUPPLIES	\$2,100.00
01-21-652	PD OPERATING SUPPLIES	\$1,750.00
01-21-654	PD JANITORIAL	\$3,000.00
01-21-655	PD AUTO FUEL/OIL	\$49,000.00
01-21-666	PD DARE	\$4,200.00
01-21-670	PD POLICE CANINE	\$2,100.00
01-21-670.1	PD POLICE FUND RAISER	\$10,000.00
01-21-670.2	PD POLICE FUND RAISER PROCEEDS	\$14,000.00
01-21-670.3	PD POLICE FUND RAISER PROCEEDS	\$1,400.00
	TOTAL COMMODITIES	\$94,300.00
800-899 CAPITAL OUTLAY		
01-21-831	PD OFFICE EQUIPMT (COPIER)	\$700.00
01-21-833	PD PROTECTIVE VESTS	\$4,000.00
01-21-834	PD COMPUTER SOFTWARE	\$6,000.00
01-21-835	PD TOBACCO COMPLIANCE GRANT	\$140.00
01-21-837	PD COUNTY RADIOS	\$17,000.00
01-21-841	PD VEHICLES	\$50,000.00
01-21-841.1	PD VEHICLES-IN CAR CAMERAS	\$2,500.00
01-21-842	PD INTOXIMETER MACHINE	\$700.00
01-21-890	PD OTHER IMPROVEMENTS	\$350,000.00
01-21-890.4	PD OTHER IMPROVEMENTS LOAN	\$37,000.00
01-21-890.2	PD STOP STICKS	\$1,000.00
	TOTAL CAPITAL OUTLAY	\$469,040.00
900-999 OTHER EXPENSES		
01-21-959	PD INTERFUND TRANSFER (ESDA)	\$3,000.00
0121-999	Contingency Expenses	\$20,000.00
	TOTAL OTHER EXPENSES	\$23,000.00
	POLICE GRAND TOTAL:	\$2,177,680.00

DEPARTMENT: 01-41 Street

ACCT.: 01-41-

Amount Appropriated
2019 - 2020**400-499 PERSONNEL SERVICES**

01-41-421	ST REGULAR SALARIES	\$190,000.00
01-41-421.1	ST VACATION	\$1,400.00
01-41-422	ST TEMPORARY SALARIES	\$15,000.00
01-41-423	ST OVERTIME	\$14,000.00
01-41-423.1	ST COMP	\$2,400.00
01-41-451	ST HEALTH INSURANCE	\$39,000.00
01-41-453	ST UNEMPLOYMENT INSURANCE	\$840.00
01-41-454	ST WORKERS COMPENSATION	\$48,000.00
01-41-461	ST SOCIAL SECURITY	\$16,800.00
01-41-461.1	ST SOCIAL SECURITY/VSC/COMP	\$260.00
01-41-461.2	ST SOCIAL SECURTY/INSPIRED WELL	\$0.00
01-41-462	ST RETIREMENT	\$18,000.00
01-41-462.1	ST RETIRMENT/VACATION/COM	\$350.00
01-41-563	TRAINING	\$500.00
01-41-471	ST UNIFORM ALLOWANCE	\$350.00
	TOTAL PERSONNEL SERVICES	\$346,900.00

500-599 CONTRACTUAL SERVICES

01-41-512	ST SERVICES, EQUIPMT	\$14,000.00
01-41-513	ST SERVICES, VEHICLE	\$8,500.00
01-41-515	ST MAINT SERVICE/SIGNAL LIGHT MA	\$7,000.00
01-41-517	ST SERVICES, MOWING	\$2,100.00
01-41-532	ST ENGINEERING	\$28,000.00
01-41-533	ST LEGAL	\$1,400.00
01-41-534	ST MEDICAL	\$36,000.00
01-41-534.1	ST MEDICAL/REIREES	\$4,000.00
01-41-539	ST OTHER PROF SERVICES	\$32,000.00
01-41-551	ST POSTAGE	\$200.00
01-41-553	ST PUBLISHING,ADVERTMT	\$350.00
01-41-571	ST UTILITIES	\$2,200.00
01-41-592	ST GENERAL / LIABILITY INSURANCE	\$15,000.00
01-41-593	ST RENTALS	\$14,000.00
	TOTAL CONTRACTUAL SERVICES	\$164,750.00

600-699 COMMODITIES

01-41-554	ST PRINTING, COPYING	\$350.00
01-41-557	ST RECORDING FEES	\$140.00
01-41-562	ST TRAVEL EXPENSE	\$1,400.00
01-41-563	ST TRAINING	\$500.00
01-41-610	ST SAFETY EQUIPMENT	\$2,000.00
01-41-610.1	ST SAFETY EQUIPMENT GRANT	\$2,200.00
01-41-611	ST SIUPPLIES, BUILDING	\$700.00
01-41-612	ST SUPPLIES, EQUIPMT	\$8,500.00
01-41-613	ST SUPPLIES, VEHICLE	\$2,000.00
01-41-614	ST SUPPLIES, STREET	\$140,000.00
01-41-615	ST SIDEWALK MATERIAL SUPPLIES	\$25,000.00
01-41-617	ST SNOW REMOVAL	\$12,600.00
01-41-651	ST OFFICE SUPPLIES	\$700.00
01-41-652	ST OPERATING SUPPLIES	\$2,800.00
01-41-653	ST SMALL TOOLS	\$2,100.00
01-41-655	ST AUTO FUEL/OIL	\$14,000.00
01-41-656	ST CHEMICALS	\$8,400.00
01-41-659	ST OTHER GEN SUPPLIES	\$2,100.00
	TOTAL COMMODITIES	\$225,490.00

800-899 CAPITAL OUTLAY

01-41-834	ST SHED IMPROVEMENTS	\$21,000.00
01-41-831	ST EQUIP.	\$8,000.00
01-41-831.1	ST EQUIP. (fogger)	\$1,500.00
01-41-841	ST TRUCK	\$21,000.00
01-41-845	ST MOWER	\$1,500.00
01-41-890	ST OTHER IMPROVEMENTS	\$3,500.00
01-41-892	ST GRANT/SAFE ROUTE TO SCHOOL	\$0.00
	TOTAL CAPITAL OUTLAY	\$56,500.00

900-999 - OTHER EXPENSES

01-41-999	Contingency Expenses	\$50,000.00
	TOTAL OTHER EXPENSES	\$50,000.00

STREETS GRAND TOTAL: \$843,640.00

DEPARTMENT: 11-11 - Audit

ACCT.: 11-11-

Amount Appropriated
2019 - 2020

500-599 - CONTRACTUAL SERVICES

11-11-531 AU ACCOUNTING \$13,000.00

TOTAL CONTRACTUAL SERVICES \$13,000.00

AUDIT GRAND TOTAL: \$13,000.00

DEPARTMENT: 10-00 TIF BONDS

ACCT.: 10-11-

Amount Appropriated
2019 - 2020

700-799 TIF DEBT SERVICES

10-11-500	TIF BOND DISCOUNT	\$700.00
10-11-700	TIF PRINCIPAL	\$217,000.00
10-11-700.1	TIF INTEREST EXPENSE	\$52,000.00

Total 700-799 \$269,700.00

TOTAL DEBT SERVICES \$269,700.00

TIF GRAND TOTAL: \$269,700.00

DEPARTMENT: 12-23 ESDA
ACCT.: 12-23

	Amount Appropriated 2019 - 2020
400-499 PERSONNEL SERVICES	
12-23-421 ES REGULAR SALARIES	\$4,500.00
12-23-453 ES UNEMPLOYMENT INS	\$140.00
12-23-461 ES SOCIAL SECURITY	\$350.00
TOTAL PERSONNEL SERVICES	\$4,990.00
500-599 CONTRACTUAL SERVICES	
12-23-512 ES SERVICES, EQUIPMENT	\$700.00
12-23-563 ES TRAINING	\$700.00
12-23-565 ES PUBLICATIONS	\$210.00
TOTAL CONTRACTUAL SERVICES	\$1,610.00
600-699 COMMODITIES	
12-23-612 ES SUPP/EQUIPMT/BAT/PATC	\$840.00
12-23-652 ES OPERATING SUPPLIES	\$700.00
TOTAL COMMODITIES	\$1,540.00
800-899 CAPITAL OUTLAY	
12-23-831 ES EQUIPMENT, PAGERS	\$2,000.00
12-23-831.1 ES EQUIPMENT TORNADO SIREN	\$4,500.00
TOTAL CAPITAL OUTLAY	\$6,500.00
900-999 OTHER EXPENSES	
12-23-999 Contingency Expenses	5000
TOTAL OTHER EXPENSES	\$5,000.00
ESDA GRAND TOTAL:	\$19,640.00

DEPARTMENT: 13-44 Garbage
ACCT.: 13-44-

Amount
Appropriated
2019 - 2020

500-599 CONTRACTUAL SERVICES

13-44-551	GA POSTAGE	\$4,200.00
13-44-573	GA GARBAGE DISPOSAL	\$301,000.00
13-44-575	GA RECYCLING	\$15,400.00
13-44-576	GA CLEANUP ACTIVITIES	\$4,200.00
13-44-652	GA OPERATING SUPPLIES/BILL PRINTING	\$1,400.00
13-44-844	GA EQUIPMENT	\$2,100.00
13-44-844.1	GA EQUIPMENT / LEAF MACHINE	\$25,200.00
	TOTAL CONTRACTUAL SERVICES	\$353,500.00

800-899 CAPITAL OUTLAY

13-44-834	GA COMPUTERS	\$2,000.00
	TOTAL CAPITAL OUTLAY	\$2,000.00

GARBAGE GRAND TOTAL: \$355,500.00

DEPARTMENT: 15-41 Motor Fuel Tax
ACCT.: 15-41-

		Amount Appropriated 2019 - 2020
400-499 PERSONNEL SERVICES		
15-41-421	MFT REGULAR SALARIES	\$0.00
15-41-453	MFT UNEMPLOYMENT INSURANCE	\$0.00
15-41-461	MFT SOCIAL SECURITY	\$0.00
	TOTAL PERSONNEL SERVICES	\$0.00
500-599 CONTRACTUAL SERVICES		
15-41-532	MFT ENGINEERING	\$7,000.00
15-41-532.1	MFT ENGINEERING SPECIAL PROJECT	\$38,000.00
15-41-593	MFT RENTALS	\$7,000.00
15-41-599	MFT OTHER CONTRACTUAL SERVICES	\$7,000.00
15-41-616	MFT CULVERTS	\$21,000.00
15-41-618	MFT STREET SIGNS	\$5,600.00
15-41-618.1	MFT SIGN POST	\$1,750.00
	TOTAL CONTRACTUAL SERVICES	\$87,350.00
600-699 COMMODITIES		
15-41-614	MFT SUPPLIES, STREET	\$0.00
15-41-615	MFT SUPPLIES, SIDEWALKS	\$0.00
	TOTAL COMMODITIES	\$0.00
800-899 CAPITAL OUTLAY		
15-41-891	MFT STREET IMPROVEMENTS	\$0.00
15-41-891.1	MFT COLD PATCH	\$22,400.00
15-41-891.2	MFT CA11 ROCK	\$0.00
15-41-891.4	SPECIAL PROJECT ADELE TO MOTO	\$0.00
15-41-891.5	SPECIAL PROJECT COUNTRYSIDE LN	\$0.00
15-41-891.6	MFT HOT MIX ASPHALT	\$8,960.00
15-41-891.6	MFT PCC PATCH MATERIAL	\$15,400.00
15-41-893	SEAL COAT (PRIME)	\$4,200.00
15-41-893.1	SEAL COAT (RE SEAL)	\$46,200.00
15-41-894	MFT AGGREGATE	\$20,790.00
15-41-894.1	MFT AGGREGATE (CA-6)	\$22,400.00
15-41-893.3	MFT AGGREGATE (HAULING)	\$13,860.00
15-41-895	MFT SPECIAL PROJECTS	\$280,000.00
	TOTAL CAPITAL OUTLAY	\$434,210.00
900-999 OTHER EXPENSES		
15-41-999	Contingency Expenses	\$25,000.00
	TOTAL OTHER EXPENSES	\$25,000.00
	MFT GRAND TOTAL:	\$546,560.00

DEPARTMENT: Water

ACCT.: 51-42-

		Amount Appropriated 2019 - 2020
400-499 PERSONNEL SERVICES		
51-42-421	WR REGULAR SALARIES	\$330,000.00
51-42-421.1	WR VACATION	\$2,100.00
51-42-422	WR TEMP SALARIES	\$15,000.00
51-42-423	WR OVERTIME	\$10,500.00
51-42-423.1	WR COMP	\$1,730.00
51-42-426	WR EMPLOYEE BONUS	\$600.00
51-42-431	WR ELECTED SALARIES	\$22,000.00
51-42-451	WR HEALTH INSURANCE	\$60,000.00
51-42-453	WR UNEMPLOYMENT INSURANCE	\$2,700.00
51-42-454	WR WORKER'S COMP INSURANCE	\$18,500.00
51-42-461	WR SOCIAL SECURITY	\$28,000.00
51-42-461.1	WR SOCIAL SECURITY/VAC/COMP	\$300.00
51-42-462	WR RETIREMENT	\$30,000.00
51-42-462.1	WR RETIRMENT/VAC/COMP	\$400.00
51-42-471	WR UNIFORM RENTAL	\$8,400.00
	TOTAL PERSONNEL SERVICES	\$530,230.00
500-599 CONTRACTUAL SERVICES		
51-42-512	WR SERVICES, EQUIPMT	\$8,000.00
51-42-513	WR SERVICES, VEHICLES	\$6,300.00
51-42-515	WR SERV, INFRASTRUCTURE	\$3,500.00
51-42-517	WR SERV, LAWN MOWING	\$3,000.00
51-42-519	WR SERVICES, OTHER	\$7,000.00
51-42-531	WR ACCOUNTING	\$1,000.00
51-42-532	WR ENGINEERING	\$70,000.00
51-42-533	WR LEGAL	\$10,000.00
51-42-534	WR MEDICAL	\$64,000.00
51-42-534.1	WR MEDICAL/RETIRES	\$9,800.00
51-42-539	WR OTHER PROF SERVICES	\$40,000.00
51-42-551	WR POSTAGE	\$5,600.00
51-42-552	WR TELEPHONE	\$4,900.00
51-42-553	WR PUBLISH,ADVERTISING	\$2,800.00
51-42-560	WR IML CONFERENCE	\$4,900.00
51-42-561	WR DUES	\$2,500.00
51-42-562	WR TRAVEL EXPENSES	\$2,100.00
51-42-563	WR TRAINING	\$2,800.00
51-42-571	WR UTILITIES	\$7,700.00
51-42-575	WR WATER PURCHASES	\$525,000.00
51-42-592	WR GENERAL / LIABILITY INS	\$18,500.00
51-42-593	WR RENTALS	\$5,000.00
	TOTAL CONTRACTUAL SERVICES	\$804,400.00
600-699 COMMODITIES		

51-42-611	WR SUPPLIES, BUILDING	\$2,100.00
51-42-612	WR SUPPLIES, EQUIPMT	\$4,000.00
51-42-613	WR SUPPLIES, VEHICLES	\$2,800.00
51-42-614	WR SUPPLIES, STREET	\$1,500.00
51-42-615	WR SUPPL, INFRASTRUCTURE	\$40,000.00
51-42-619	WR SUPPLIES, OTHER	\$3,500.00
51-42-651	WR OFFICE SUPPLIES	\$2,000.00
51-42-652	WR OPERATING SUPPLIES	\$7,000.00
51-42-653	WR SMALL TOOLS	\$2,100.00
51-42-655	WR AUTO FUEL/OIL	\$12,600.00
51-42-656	WR CHEMICALS	\$4,200.00
51-42-658	WR SAFETY EQUIPMENT	\$1,400.00
51-42-659	WR OTHER GEN SUPPLIES	\$2,100.00

TOTAL COMMODITIES \$85,300.00

700-799 WATER DEBT SERVICES

51-42-712	WR IEPA LOAN/PRIN L17-1284	\$9,800.00
51-42-722	WR IEPA LOAN INT L17-1284	\$500.00

TOTAL DEBT SERVICE \$10,300.00

800-899 CAPITAL OUTLAY

51-42-831	WR EQUIPMENT	\$25,000.00
51-42-831.3	WR EQUIPMENT SKID STEER	\$4,100.00
51-42-831.4	WR EQUIPMENT HYDRO EXCAVATOR	\$1,500.00
51-42-831.5	WR EQUIPMENT BORING MACHINE	\$7,000.00
51-42-834	WR COPIER	\$700.00
51-42-835	WR COMPUTER	\$2,100.00
51-42-841	WR TRUCK	\$21,000.00
51-42-843	WR RADIO READ METERS	\$35,000.00
51-42-844	WR MOWER	\$1,000.00
51-42-851	WR INFRASTRUCTURE	\$35,000.00
51-42-852	WR MISC WATER MAIN REPLC	\$140,000.00
51-42-852.2	NARROW BAND RADIOS	\$0.00
51-42-853	WR WATER TOWER	\$0.00
51-42-887	WR PHONE SYSTEM	\$0.00

TOTAL CAPITAL OUTLAY \$272,400.00

900-999 OTHER EXPENSES

51-42-999	Contingency Expenses	\$50,000.00
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TOTAL OTHER EXPENSES \$50,000.00

WATER GRAND TOTAL: \$1,752,630.00

DEPARTMENT: 52-43 SEWER

ACCT.: 52-43-

	Amount Appropriated 2019 - 2020
400-499 PERSONNEL SERVICES	
52-43-421 SR REGULAR SALARIES	\$259,000.00
52-43-421.1 SR VACATION	\$1,600.00
52-43-422 SR TEMP SALARIES	\$10,500.00
52-43-423 SR OVERTIME	\$16,800.00
52-43-423.1 SR COMP	\$900.00
52-43-426 SR EMPLOYEE BONUS	\$500.00
52-43-431 SR ELECTED SALARIES	\$25,000.00
52-43-451 SR HEALTH INSURANCE	\$47,000.00
52-43-453 SR UNEMPLOYMENT INSURANCE	\$1,100.00
52-43-454 SR WORKER'S COMP INSURANCE	\$25,000.00
52-43-461 SR SOCIAL SECURITY	\$23,000.00
52-43-461.1 SR SOCIAL SECURITY/VAC/COMP	\$200.00
52-43-462 SR RETIREMENT	\$22,000.00
52-43-462.1 SR RETIRMENT/VAC/COM	\$250.00
52-43-471 SR UNIFORM RENTAL	\$9,800.00
TOTAL PERSONNEL SERVICES	\$442,650.00
500-599 CONTRACTUAL SERVICES	
52-43-512 SR SERVICES, EQUIPMT	\$14,000.00
52-43-513 SR SERVICES, VEHICLES	\$7,700.00
52-43-515 SR SERV, INFRAS/HYDRO CNT	\$70,000.00
52-43-517 SR SERV, LAWN MOWING	\$1,500.00
52-43-519 SR SERVICES, OTHER	\$4,900.00
52-43-530 SR NPDES STATE PERMIT	\$10,500.00
52-43-531 SR ACCOUNTING	\$0.00
52-43-532 SR ENGINEERING	\$20,000.00
52-43-533 SR LEGAL	\$14,000.00
52-43-534 SR MEDICAL	\$49,000.00
52-43-534.1 SR MEDICAL/RETIREEES	\$7,700.00
52-43-537 SR DATA PROCESSING	\$0.00
52-43-539 SR OTHER PROF SERVICES	\$110,000.00
52-43-551 SR POSTAGE	\$5,300.00
52-43-552 SR TELEPHONE	\$13,300.00
52-43-553 SR PUBLISH,ADVERTISING	\$1,050.00
52-43-555 SR SEWER BACK UP REIMB	\$20,000.00
52-43-557 SR RECORDING FEES	\$140.00
52-43-560 SR IML CONFERENCE	\$4,200.00
52-43-561 SR DUES	\$2,000.00
52-43-562 SR TRAVEL EXPENSES	\$1,400.00
52-43-563 SR TRAINING	\$2,800.00
52-43-571 SR UTILITIES	\$28,000.00
52-43-577 SR FUEL PURCHASES	\$2,100.00
52-43-592 SR GENERAL / LIABILITY INS	\$14,000.00
52-43-593 SR RENTALS	\$1,400.00
TOTAL CONTRACTUAL SERVICES	\$404,990.00

600-699 COMMODITIES

52-43-611	SR SUPPLIES, BUILDING	\$1,400.00
52-43-612	SR SUPPLIES, EQUIPMT	\$5,600.00
52-43-613	SR SUPPLIES, VEHICLES	\$2,100.00
52-43-615	SR SUPPL, INFRASTRUCTURE	\$28,000.00
52-43-619	SR SUPPLIES, OTHER	\$2,000.00
52-43-651	SR OFFICE SUPPLIES	\$2,800.00
52-43-652	SR OPERATING SUPPLIES	\$4,900.00
52-43-653	SR SMALL TOOLS	\$1,400.00
52-43-655	SR AUTO FUEL/OIL	\$12,000.00
52-43-656	SR CHEMICALS	\$8,500.00
52-43-657	SR LAB SUPPLIES	\$1,500.00
52-43-658	SR SAFETY EQUIPMENT	\$1,400.00
52-43-659	SR OTHER GEN SUPPLIES	\$2,100.00
	TOTAL COMMODITIES	\$73,700.00

700-799 WASTE WATER DEBT SERVICES

52-43-712	SR IEPA LOAN/PRIN L173647	\$38,000.00
52-43-713	SR IEPA LOAN/PRN/L171760	\$42,000.00
52-43-714	SR IEPA LOAN/PRIN L17-4944	\$72,000.00
52-43-722	SR IEPA LOAN INT L17-3647	\$15,200.00
52-43-723	SR IEPA LOAN/INT/L171760	\$3,000.00
52-43-724	SR IEPA LOAN/INT L17-4944	\$28,500.00
	TOTAL DEBT SERVICE	\$198,700.00

800-899 CAPITAL OUTLAY

52-43-811	SR LAND ACQUISITION	\$0.00
52-43-831	SR EQUIPMENT	\$5,000.00
52-43-831.1	SR EQUIP/SEWER MACHINE	\$0.00
52-43-831.3	SR EQUIP/SKID STEER	\$4,000.00
52-43-831.4	SR EQUIP/HYDRO EXCAVATOR	\$4,500.00
52-43-834	SR COPIER	\$700.00
52-43-835	SR COMPUTER	\$2,000.00
52-43-841	SR TRUCK	\$14,000.00
52-43-845	SR MOWER	\$1,000.00
52-43-887	SR PHONE SYSTEM	\$0.00
52-43-852	SR LIFT STA REP.	\$4,200.00
52-43-852.1	SR SHORING	\$0.00
52-43-892	SR N. STATE ST SEWER LINE EXTENSION PROJECT	\$20,000.00
52-43-880	SR WASTEWATER SEWER PLANT and ENGINEERING	\$1,700,000.00
52-43-887	SR PHONE SYSTEM	\$7,000.00
	TOTAL CAPITAL OUTLAY	\$1,762,400.00

900-999 OTHER EXPENSES

52-43-920	SR MISCELLANEOUS	\$1,000.00
52-43-999	Contingency Expenses	\$49,000.00
	TOTAL OTHER EXPENSES	\$50,000.00

SEWER GRAND TOTAL: \$2,932,440.00

DEPARTMENT: 53-40 Electric
ACCT.: 53-40-

	Amount Appropriated 2019 - 2020
400-499 PERSONNEL SERVICES	
53-40-421 EL REGULAR SALARIES	\$800,000.00
53-40-421.1 EL VACATION	\$3,000.00
53-40-422 EL TEMP SALARIES	\$20,000.00
53-40-423 EL OVERTIME	\$21,000.00
53-40-423.1 EL COMP	\$5,300.00
53-40-426 EL EMPLOYEE BONUS	\$1,300.00
53-40-431 EL ELECTED SALARIES	\$36,000.00
53-40-451 EL HEALTH INSURANCE	\$140,000.00
53-40-453 EL UNEMPLOYMENT INSURANCE	\$3,080.00
53-40-454 EL WORKER'S COMP INSURANCE	\$31,000.00
53-40-461 EL SOCIAL SECURITY	\$65,000.00
53-40-461.1 EL SOCIAL SECURITY/VAC/COMP	\$840.00
53-40-462 EL RETIREMENT	\$70,000.00
53-40-462.1 EL RETIREMENT/VAC/COMP	\$1,000.00
53-40-471 EL UNIFORM RENTAL	\$10,500.00
TOTAL PERSONNEL SERVICES	\$1,208,020.00
500-599 CONTRACTUAL SERVICES	
53-40-511 EL SERVICES, BUILDING	\$42,000.00
53-40-512 EL SERVICES, EQUIPMT	\$14,000.00
53-40-513 EL SERVICES, VEHICLES	\$21,000.00
53-40-515 EL SERV, INFRASTRUCTURE	\$28,000.00
53-40-517 EL SERVICES, CAT GEN	\$1,000,000.00
53-40-519 EL SERVICES, OTHER	\$21,700.00
53-40-520 EL POWER PLANT ENGINE REPAIR	\$1,400.00
53-40-531 EL ACCOUNTING	\$840.00
53-40-532 EL ENGINEERING	\$49,000.00
53-40-533 EL LEGAL	\$35,000.00
53-40-534 EL MEDICAL	\$150,000.00
53-40-534.1 EL MEDICAL/RETIRES	\$7,600.00
53-40-537 EL DATA PROCESSING	\$0.00
53-40-539 EL OTHER PROF SERVICES	\$15,000.00

53-40-551	EL POSTAGE	\$6,000.00
53-40-552	EL TELEPHONE	\$7,000.00
53-40-553	EL PUBLISH,ADVERTISING	\$1,400.00
53-40-557	EL RECORDING FEES	\$350.00
53-40-561	EL IML CONFERENCE	\$4,900.00
53-40-561	EL DUES	\$3,500.00
53-40-562	EL TRAVEL EXPENSES	\$8,500.00
53-40-563	EL TRAINING	\$10,500.00
53-40-571	EL UTILITIES	\$16,800.00
53-40-576	EL ELECTRICITY PURCHASES	\$4,480,000.00
53-40-577	EL FUEL PURCHASES(GENERATORS)	\$49,000.00
53-40-578	EL PERMITS	\$4,900.00
53-40-592	EL GENERAL / LIABILITY INS	\$79,800.00
53-40-593	EL RENTALS	\$1,400.00
	TOTAL CONTRACTUAL SERVICES	\$6,059,590.00

600-699 COMMODITIES

53-40-611	EL SUPPLIES, BUILDING	\$5,000.00
53-40-612	EL SUPPLIES, EQUIPMT	\$14,000.00
53-40-613	EL SUPPLIES, VEHICLES	\$14,000.00
53-40-615	EL SUPPL, INFRASTRUCTURE	\$125,000.00
53-40-617	EL SUPPLIES, STREET LIGHTING	\$14,000.00
53-40-619	EL SUPPLIES, OTHER	\$1,400.00
53-40-620	EL POWER PLANT PARTS	\$7,000.00
53-40-651	EL OFFICE SUPPLIES	\$1,400.00
53-40-652	EL OPERATING SUPPLIES	\$7,000.00
53-40-653	EL SMALL TOOLS	\$5,000.00
53-40-655	EL AUTO FUEL/OIL	\$15,000.00
53-40-656	EL CHEMICALS	\$5,000.00
53-40-658	EL SAFETY EQUIPMENT	\$14,000.00
53-40-659	EL OTHER GEN SUPPLIES	\$2,800.00
	TOTAL COMMODITIES	\$230,600.00

700-799 ELECTRIC DEBT SERVICES

53-40-711	EL BOND DEBT SERVICE	\$560,000.00
53-40-731	EL FRANCHISE FEE	\$344,400.00
60-40-500	BOND EXPENSE	\$1,000.00
	TOTAL DEBT SERVICES	\$905,400.00

800-899 CAPITAL OUTLAY

53-40-811	EL LAND/EASEMT ACQUISTN	\$1,400.00
53-40-821	EL BLDG/OTHER REPAIRS	\$1,400.00
53-40-823	EL STORAGE SHED	\$3,000.00
53-40-831	EL EQUIP	\$0.00
53-40-831.3	EL EQUIPMENT SKID STEER	\$7,000.00
53-40-831.4	EL EQUIPMENT HYDRO EXCAVATOR	\$4,480.00
53-40-831.5	EL ELECTRIC BORING MACHINE	\$22,400.00
53-40-833	EL CHRISTMAS LIGHTS	\$7,000.00
53-40-834	EL COPIER	\$2,100.00
53-40-835	EL COMPUTERS	\$4,500.00
53-40-839	EL TRENCHER	\$3,500.00
53-40-840	EL TRUCK (DUMP)	\$0.00
53-40-841	EL TRUCK	\$52,000.00
53-40-841.1	EL TRUCK (BUCKET)	\$0.00
53-40-842	EL POWER PLANT NESHAP	\$31,000.00
53-40-843	EL RADIO READ METERS	\$28,000.00
53-40-851	EL UTILITY SYS PRIMARY	\$0.00
53-40-887	EL PHONE SYSTEM	\$7,000.00
53-40-854	EL SYSTEM EXPANSION	\$0.00
53-40-898	EL NEW DEVELOPMENT INFRAS.	\$420,000.00
53-40-913	EL COMMUNITY (BANNERS)	\$9,800.00
	TOTAL CAPITAL OUTLAY	\$604,580.00

900-999 OTHER EXPENDITURES

53-40-920	EL MISCELLANEOUS	\$1,000.00
53-40-999	Contingency Expenses	\$99,000.00
	TOTAL OTHER EXPENDITURES	\$100,000.00

ELECTRIC GRAND TOTAL: \$9,108,190.00

DEPARTMENT: 58-55 Swimming Pool
ACCT.: 58-55-

Amount
Appropriated
2019 - 2020

400-499 PERSONNEL SERVICES

58-55-421	SWP MANAGER SALARIES	\$24,000.00
58-55-422	SWP SAL GAURDS	\$59,000.00
58-55-424	SWP VILL PERSONNEL MAINT	\$0.00
58-55-453	SWP UNEMPLOYMENT INSURANCE	\$2,000.00
58-55-454	SWP WORKERS COMP INS	\$3,000.00
58-55-461	SWP SOCIAL SECURITY	\$6,100.00
	TOTAL PERSONNEL SERVICES	\$94,100.00

500-599 CONTRACTUAL SERVICES

58-55-519	SWP SERVICES, OTHER	\$3,100.00
58-55-553	SWP PUBLISH,ADVERTISING	\$1,000.00
58-55-554	SWP PRINTING, COPYING	\$1,000.00
58-55-561	SWP DUES	\$300.00
58-55-563	SWP TRAINING	\$3,000.00
58-55-571	SWP UTILITIES	\$3,000.00
58-55-592	SWP GENERAL INS	\$3,000.00
58-55-593	SWP RENTALS	\$1,500.00
	TOTAL CONTRACTUAL SERVICES	\$15,900.00

600-699 COMMODITIES

58-55-611	SWP SUPPLIES, BUILDING	\$770.00
58-55-612	SWP SUPPLIES, EQUIPMT	\$11,500.00
58-55-652	SWP OPERATING SUPPLIES	\$3,500.00
58-55-656	SWP CHEMICALS	\$13,500.00
58-55-657	SWP CONCESSION SUPPLIES	\$17,500.00
58-55-659	SWP OTHER GEN SUPPLIES	\$700.00
	TOTAL COMMODITIES	\$47,470.00

700-799 DEBT SERVICE

58-55-712	SWP Debt Service - Bonds	\$45,000.00
58-55-711	SWP BONDS INTEREST	\$28,000.00
58-55-831	SWP PLAYGROUND EQUIPMENT	\$75,000.00
60-00-381	BOND INTEREST	\$196.00
60-40-500	BOND EXPENSE	\$910.00
	TOTAL DEBT SERVICE	\$149,106.00

800-899 CAPITAL OUTLAY

58-55-824	SWP UPGRADES	\$15,000.00
58-55-826	SWP BATH HOUSE RENOVATION	\$11,000.00
58-55-825	SWP PATIO FURNITURE	\$6,000.00
	TOTAL CAPITAL OUTLAY	\$32,000.00

900-999 OTHER EXPENDITURES

58-55-999	Contingency Expenses	\$25,000.00
	TOTAL OTHER EXPENDITURES	\$25,000.00

POOL GRAND TOTAL: \$363,576.00

SECTION 4: That if any section, subdivision, or sentence of this ordinance shall for any reason be held invalid or unconstitutional, such decision shall not affect the validity of the remaining portion of this ordinance.

SECTION 5: That a certified copy of this ordinance shall be filed with the County Clerk within 30 days after adoption.

SECTION 6: That this ordinance shall be in full force and effect after its passage, approval, and publication, as provided by law.

ADOPTED this 17th day of June, 2019 pursuant to a roll call vote by the Board of Trustees of the Village of Freeburg, St. Clair County, Illinois.

AYES:

NAYS:

ABSENT:

Vote Recorded By:

Jerry Menard, Village Clerk

Approved by the Village President of the Village of Freeburg, St. Clair County,
Illinois, this _____ day of June, 2019.

Seth Speiser, Village President

ATTEST:

Jerry Menard, Village Clerk

Approved as to Legal Form:

Village Attorney

CERTIFICATION OF APPROPRIATION ORDINANCE
VILLAGE OF FREEBURG

The undersigned, duly elected, qualified and acting Clerk of the Village of Freeburg, St. Clair County, Illinois, does hereby certify that attached hereto is a true and correct copy of the Appropriation Ordinance of said Village for the fiscal year beginning April 1, 2019, and ending March 31, 2020 as adopted on June _____, 2019.

The certification is made and filed pursuant to the requirements of Public Act 83-881 (IRS, Ch. 120, par. 643) and on behalf of the Village of Freeburg, St. Clair County, Illinois. This certification must be filed within 30 days after the adoption of the Appropriation Ordinance.

Dated this _____ day of June, 2019:

Jerry Menard, Village Clerk

County Clerk

ORDINANCE NO. 1683**AN ORDINANCE OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF FREEBURG, ILLINOIS,
AUTHORIZING THE VILLAGE TO ENTER INTO AND THE MAYOR TO
EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE
FREEBURG WAVES REGARDING CONCESSIONS AT SWIM MEETS**

WHEREAS, the Village of Freeburg operates a municipal swimming pool;

WHEREAS, the Freeburg Waves are an unincorporated association operating a youth swim team which participates in the Midwest Swim Conference;

WHEREAS, the Village and Waves find it desirable to reach an agreement as to the food and beverage concessions for meets and events; and

WHEREAS, the Board of Trustees has determined that is in the best interest of the Village to execute the Memorandum of Understanding.

NOW, THEREFORE, be it ordained by the Board of Trustees of the Village of Freeburg, St. Clair County, Illinois as follows:

SECTION 1. The Memorandum of Understanding with the Freeburg Waves Regarding concessions as Swim Meets, in substantially the form of the copy of said agreement attached hereto and hereby incorporated by reference, be and the same is hereby authorized and approved.

SECTION 2. The Mayor of the Village of Freeburg, Illinois, is hereby authorized and directed to execute the Memorandum attached hereto and made a part hereof, and the Village clerk is hereby authorized and directed to attest the same.

SECTION 3. The Village Board hereby authorizes disbursement of all payments as provided in the Memorandum (\$200 per meet/event).

SECTION 4. This Ordinance shall be in full force and effect after its passage and approval as provided by law.

ORDINANCE NO. 1683 cont.

PASSED by the Board of Trustees and approved by the Mayor this 17th day of June, 2019.

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

ABSENT _____ ABSTAIN _____

Jerry Menard
Village Clerk

Approved this 17th day of June, 2018.

VILLAGE OF FREEBURG, ILLINOIS

Seth E. Speiser
Village President

ATTEST:

Jerry 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
Bob Kaiser
Michael Heap
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

ELECTRIC COMMITTEE MEETING
(Blaies/Albers/Heap/Meehling)
Wednesday, June 12, 2019 at 5:30 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
Weilmueller & Keck, P.C.

The meeting of the Electric Committee was called to order at 5:32 p.m. on Wednesday, June 12, 2019 by Chairman Mike Blaies. Committee members present were Chairman Mike Blaies, Trustee Denise Albers, Trustee Mike Heap, Trustee Lisa Meehling (absent), Mayor Seth Speiser, Village Clerk Jerry Menard (absent), Trustee Bob Kaiser, Trustee Ray Matchett, Village Attorney Fred Keck, Public Works Director John Tolan, Police Chief Mike Schutzenhofer, Head Lineman Shane Krauss, Water/Sewer Department Leader Gregg Blomenkamp, Zoning Administrator Matt Trout, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guest present: Janet Baechle.

A. OLD BUSINESS:

1. Approval of May 15, 2019 Minutes: Trustee Denise Albers motioned to approve the May 15, 2019 minutes and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.
2. Customer Issues: Head Lineman Shane Krauss stated they worked on several outages – equipment failure on E. Washington that lasted two hours with three residents out; Lakeview Drive where a wire feeding the transformer broke that lasted two hours with three residents out; S. State where a dump truck ripped the neutral out, no one was out of power but it was a dangerous situation; and we had a tree come down with the storm that took the power out for about forty customers in Estates at Woods Edge, and another nine residents out on Rogers Drive. Our crews were out from 9:22 a.m. to 10:42 a.m. the next morning.
3. Meadow Pines Subdivision: Shane advised we are ready to wrap this up. The power is on, and we have three homes are going in. Shane said there is an issue with the phone/cable going in there, but that is a problem the developer will deal with. Item can take off the agenda.
4. Solar Program Update: Nothing new to report.
5. IMEA Energy Efficiency Grant: Village Administrator Tony Funderburg advised anyone who wants to apply for the grant to contact Rodd Whepley at IMEA. Zoning Administrator Matt Trout has provided the grant information to various customers.

With respect to the power plant roof, Shane has contacted three companies but has not received any bids in paper form.

- ## B. NEW BUSINESS:
- Trustee Blaies stated we have a request from Shane to cash in 150 hours of comp time to be paid out.

Trustee Denise Albers motioned to recommend to the full Board Shane Krauss be paid 150 hours of compensatory time and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.

Electric Committee Meeting Minutes
Wednesday, June 12, 2019
Page 1 of 2

Village Administrator Tony Funderburg stated Altorfer is willing to pay for the entire replacement of the generator which amount to over \$200,000. They also replaced the rods and bearings in units 11 and 12. Tony would like to look into a full warranty on the units. John and Shane are meeting with Altorfer tomorrow. Shane stated we receive about \$5,000 per month in credits for unit 10. We were penalized \$3,386 of that which shows how quickly Altorfer worked to get that unit back in service. Public Works Director John Tolan discussed the invoice from LaDonna Driver with Verbal Blakey of BHM&G. She has offered to pay half that invoice. She will also talk to LaDonna Driver to ensure no further bills will be received.

Shane said unit 10 was tested on May 30th and our urge test was done on June 3rd. He said everything went well.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

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



Julie Polson
Office Manager

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

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

VILLAGE TREASURER
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VILLAGE OF FREEBURG

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PUBLIC WORKS COMMITTEE MEETING
Trash/Water/Sewer
(Kaiser/Blaies/Heap/Meehling)
Wednesday, June 12, 2019 at 5:45 p.m.

EXHIBIT K
VILLAGE ADMINISTRATOR
Tony Funderburg

PUBLIC WORKS DIRECTOR
John Tolan

POLICE CHIEF
Michael J. Schutzenhofer

ESDA COORDINATOR
Eugene Kramer

ZONING ADMINISTRATOR
Matt Trout

VILLAGE ATTORNEY
Weilmuenster & Keck, P.C.

The Public Works Committee Meeting was called to order at 5:49 p.m. on Wednesday, June 12, 2019, by Chairman Bob Kaiser. Members present were Chairman Bob Kaiser, Trustee Mike Blaies, Trustee Mike Heap, Trustee Lisa Meehling (absent), Mayor Seth Speiser, Village Clerk Jerry Menard (absent), Trustee Denise Albers, Trustee Ray Matchett, Village Attorney Fred Keck, Public Works Director John Tolan, Water/Sewer Department Leader Gregg Blomenkamp, Police Chief Mike Schutzenhofer, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guests present: Janet Baechle and Matt Amann.

A. OLD BUSINESS:

1. Approval of May 15, 2019 minutes: Trustee Mike Blaies motioned to approve the May 15, 2019 minutes and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.
2. New Sewer Plant: Public Works Director John Tolan stated he and Gregg have been going around with Burns & McDonnell viewing the different plants. Burns & McDonnell have been out to look at the progress on the land. John thinks everything is going to work well there.
3. Sewer issues: John said we did well with all of the recent rains.
4. FSH Minutes: John said it's pretty quiet. Chad found out he had a telemetry problem during our water main break on Old Fayetteville Road.
5. Old Freeburg Road Water Lines: Village Administrator Tony Funderburg confirmed we changed the location of the water line to the right of way, and it will run across the railroad tracks to the first driveway. We are waiting on the next set of plans that reflect that change.
6. Deduct Meters: Tony confirmed we are going to include a one-year warranty from the date of purchase here. It has already been updated on the informational sheet the resident is given. Item can be taken off the agenda.
7. Gill Drainage Problem: John reported this project was completed today. Mr. Gill told John he is very happy with the work done.

B. NEW BUSINESS:

1. Executive Session to Discuss Personnel, 5 ILCS 120-2(c)1: Not needed. John stated he has no issues with Trevor. Gregg has been keeping track of our expectations, and Trevor has met all of them. John stated he has done a very good job and recommends Trevor going off probation.

Water/Sewer Committee Meeting
Wednesday, June 12, 2019
Page 1 of 2

Tony provided information from TWM to conduct a study of our water system. We have previously discussed the need to address the SAVE water tower and other infrastructure repairs that are needed. We are looking at replacing the current SAVE standpipe with a larger tower which might eliminate a smaller one in town, and also looking at installing a water line to loop through town. Tony would like to form a subcommittee to spend more time on this. Tony stated we have big expenses coming up in this department. If we move forward with this project, we want to make sure we include other issues so we can fix a number of problems and obtain a low-interest EPA loan.

John stated they will have some hydro excavators in to try out and will bring this back to committee when they decide which one works best for them.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Mike Heap motioned to adjourn the meeting at 6:06 p.m. and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.*



Julie Polson,
Office Manager

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

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Mike Blaies
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Bob Kaiser
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Public Property Committee Meeting
Streets/Municipal Center/Pool/Parks & Recreation
(Matchett/Albers/Heap/Kaiser)
Wednesday, June 12, 2019 at 6:00 p.m.

VILLAGE ADMINISTRATOR
Tony Funderburg

PUBLIC WORKS DIRECTOR
John Tolan

POLICE CHIEF
Michael J. Schutzenhofer

ESDA COORDINATOR
Eugene Kramer

ZONING ADMINISTRATOR
Matt Trout

VILLAGE ATTORNEY
Weilmuenster & Keck, P.C.

The meeting of the Public Property Committee was called to order at 6:07 p.m., on Wednesday, June 12, 2019, in the Municipal Center by Chairman Ray Matchett. Members present were Chairman Ray Matchett, Trustee Denise Albers, Trustee Mike Heap, Trustee Bob Kaiser, Mayor Seth Speiser, Village Clerk Jerry Menard (absent), Trustee Mike Blaies, Trustee Lisa Meehling (absent), Village Attorney Fred Keck, Public Works Director John Tolan, Police Chief Mike Schutzenhofer, Zoning Administrator Matt Trout, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guests present: Janet Baechle and Matt Amann.

POOL: A. OLD BUSINESS:

1. Pool: Village Administrator Tony Funderburg and Zoning Administrator Matt Trout are heroes for eliminating the spiders at the pool.

B. NEW BUSINESS:

1. Ordinance #1683: An Ordinance Authorizing the Village to Enter into and the Mayor to Execute a Memorandum of Understanding with the Freeburg Waves Regarding Concessions at Swim Meets:

Trustee Denise Albers motioned to recommend to the full Board Ordinance #1683, An Ordinance Authorizing the Village to Enter into and the Mayor to Execute a Memorandum of Understanding with the Freeburg Waves Regarding Concessions at Swim Meets and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.

STREETS: A. OLD BUSINESS:

1. Approval of May 15, 2019 Minutes: *Trustee Denise Albers motioned to approve the May 15, 2019 minutes and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.*
2. E. Apple Street Proposed Repair: Public works Director John Tolan has nothing new to report.
3. Drainage Problem Areas (Hill Mine Rd.)/Stormwater Run-Off: John advised Jeff Mohr and Tony McDonald completed this project last week, and Trustee Albers commented it looks very nice. John stated IDOT needs to clean out the ditch.
4. Customer Issues: John said they have been working on replacing culverts.
5. MFT/Belleville St. in front of Post Office Repair: John has contacted Lake Contracting, Fournie and Yarber for bids on Belleville Street. He will bring them to next month's meeting. They are working on Meadowbrook in preparation for the resurfacing of those streets. It will bid out in the mid-July time frame. Trustee Matchett asked about the condition of Belleville Street, and John said they are going to feather it out to make a better transition. It will be oiled and chipped until the water lines are replaced.
6. Phone System: Tony said most of the phones are in. We are almost done.

7. POW-MIA City Designation: Matt provided a sample proclamation for everyone to review. He will reach out to the appropriate groups to see how many Purple Heart veterans we have here in town.

B. NEW BUSINESS:

1. Nevois Construction Pay Request #6 in the amount of \$49,677.30 and \$43,319.70: The first invoice is for work completed. The second invoice is the retainer and won't be submitted for payment until the final walk through and punch list are completed.

Trustee Denise Albers motioned to recommend Nevois Construction Pay Request #6 in the amount of \$49,677.30 for approval and Trustee Bob Kaiser seconded the motion. All voting yea, the motion carried.

2. IDOT Letter of Understanding and Resolution Approving Plans and Specifications Relative to Federal Aid Primary (FAP) 103 (IL 13/15) Section (27,25,38,561) RS (Resurfacing IL 13/15 and updating the sidewalk accessibility): Tony advised this IDOT project includes new curb ramps, sideroad resurfacing from N. Main St./Oak Brook Drive to Urbanna Drive/Southgate. Attorney Keck has reviewed the paperwork.

Trustee Denise Albers motioned to recommend to the full Board the IDOT Resolution Approving Plans and Specifications Relative to Federal Aid Primary (FAP) 103 (IL 13/15) Section (27,25,38,561) RS in the Village of Freeburg and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.

3. Reciprocal Agreement on Exchange of Information between the Village of Freeburg and the Illinois Department of Revenue Regarding the Simplified Telecommunications Act: Julie advised the State of Illinois requires our Reciprocal Agreement regarding Simplified Telecommunications Act be renewed before we are allowed access to their tax website. The committee agreed to renew the agreement.

Matt provided IDOT's email addressing the resident's continuing drainage complaint of her property behind Imagination Station. Matt also provided a picture that showed where the water flowed before Imagination Station was under roof. Tony advised the bids were received for the police addition concrete. We budgeted \$35,000 and Yarber Concrete came in at \$19,908. He stated this is a local company that wants to help out the police department.

Trustee Denise Albers motioned to recommend to the full Board Yarber Concrete's bid in the amount of \$19,908 be accepted and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.

Tony brought up the stop sign request and petition from a resident in Evergreen Acres. He stated that is going to be discussed in our next Personnel/Police Committee. He said we need to make sure we understand the problem. If we have someone speeding, we need to address that.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: Janet said her sidewalks aren't ADA compliant. Tony said if work is done now, it would have to become ADA compliant.

E. ADJOURN: *Trustee Denise Albers motioned to adjourn the meeting at 6:30 p.m. and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.*

Julie Polson
Office Manager

