

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

Meeting ID: 447 872 7673

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

We ask the public to mute their phone or mic until Public Participation
If you have any questions, please contact Matt Trout at mtrout@freeburg.com
Village Hall will be open to the public for this meeting

REGULAR BOARD MEETING AGENDA – JUNE 20, 2022 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 – 1. May 16, 2022 – Board Meeting Minutes – **Exhibit A**
 - 4 – 2. June 6, 2022 – Board Meeting Minutes – **Exhibit B**
5. Finance
6. Treasurer’s Report
7. Attorney’s Report
8. ESDA Report – ESDA Report for June 20, 2022 – **Exhibit C**
9. Public Participation
10. Reports and Correspondence –
 - 10 – 1. Zoning Administrator’s Report – **Exhibit D**
 - 10 – 2. National Rail Safety Week Proclamation – **Exhibit E**
11. Recommendations of Boards and Commissions
 - 11 – 1. Combined Planning and Zoning Board Memorandum – **Exhibit F**
12. Contracts, Releases, Agreements and Annexations
13. Bids
14. Resolutions
15. Ordinances
16. Old Business
17. New Business
18. Appointments
19. Committee Meeting Minutes/Recommendations
 - 19 – 1. Electric Committee Meeting – Wednesday, June 15, 2022 – 5:30 p.m. – **Exhibit G**
 - 19 – 2. Water/Sewer Committee Meeting – Wednesday, June 15, 2022 – 5:45 p.m. – **Exhibit H**
 - 19-2a. Recommend Payment of Haier Plumbing & Heating Pay Request #10 in the amount of \$511,894.37 – **Exhibit I**
 - 19-2b. Recommend Payment of Volkert Invoice #00305335 in the amount of \$2,450.00 – **Exhibit J**
 - 19 – 3. Streets Committee Meeting – Wednesday, June 15, 2022 – 6:00 p.m. – **Exhibit K**
20. Upcoming Meetings
 - 20 – 1. Public Hearing – Monday, June 27, 2022 – 5:30 p.m.
 - 20 – 2. Special Board Meeting – Monday, June 27, 2022 – 5:45 p.m.
 - 20 – 3. Finance Committee Meeting – Wednesday, June 29, 2022 – 5:30 p.m.
 - 20 – 4. Legal/Ordinance Committee Meeting – Wednesday, June 29, 2022 – 5:45 p.m.
 - 20 – 5. Personnel/Police Committee Meeting – Wednesday, June 29, 2022 – 6:00 p.m.
 - 20 – 6. Board Meeting – Tuesday, July 5, 2022 – 7:30 p.m.
21. Village President’s and Trustees’ Comments
22. Staff Comments
23. Adjournment

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

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

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

VILLAGE TREASURER
Bryan A. Vogel

VILLAGE OF FREEBURG

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VILLAGE OF FREEBURG, ILLINOIS BOARD MEETING MINUTES MONDAY, MAY 16, 2022 @ 7:30 P.M.

EXHIBIT A
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, May 16, 2022, in the Freeburg Municipal Board Room. Presentation of the meeting was also conducted by Zoom video conferencing. Village Hall was open to the public.

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

ROLL CALL: Trustee Denise Albers – here; Trustee Elizabeth (Lisa) Meehling – here; Trustee Michael (Mike) Heap – here; Trustee Robert (Bob) Kaiser – here; Trustee Ramon Matchett, Jr. – here; Trustee James (Mike) Blaies – 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 of the Regular Board Meeting Monday, April 28, 2022 for approval.

Trustee Elizabeth (Lisa) Meehling motioned to accept the minutes from the Regular Board Meeting Monday, May 2, 2022, and Trustee James (Mike) Blaies seconded the motion. All voting aye, the motion carried.

FINANCE: None.

TREASURER'S REPORT: Treasurer Bryan Vogel reported things are moving along just fine. He should have some reports shortly.

ATTORNEY'S REPORT: None.

EXHIBIT B:

ESDA REPORT Mayor Speiser called on ESDA Coordinator Gene Kramer only to say Gene will not be here tonight. Mayor Speiser said if anyone has anything on his ESDA Report, please call him.

PUBLIC PARTICIPATION: None.

Village of Freeburg Board Meeting Minutes
Monday, May 16, 2022
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REPORTS AND CORRESPONDENCE:

EXHIBIT C:

ZONING ADMINISTRATOR'S REPORT FOR MAY 2, 2022: Mayor Speiser asked does anyone have anything for the Zoning Administrator Matt Trout. Trustee Blaies asked about Meadow Pines. Zoning Administrator Matt Trout answered his question. Zoning Administrator Matt said he has started a list and sending letters or making phone calls.

RECOMMENDATIONS OF BOARDS AND COMMISSIONS: None.

CONTRACTS, RELEASES, AGREEMENTS & ANNEXATIONS: None.

BIDS: None.

RESOLUTIONS: Mayor Speiser stated we have Resolution #22-06 A Resolution for the Freeburg Park to Sponsor a Homecoming Parade in the Village of Freeburg.

Trustee Ramon Matchett, Jr. motion to adopt Resolution #22-06 by title only 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, motion carried.**

RESOLUTIONS: Mayor Speiser stated we have Resolution #22-07 A Resolution Authorizing the Village to Enter Into and the Mayor to Execute Amendment No.1 (Revision No.1) to Task Order No. 1 Burns & McDonnell Engineer Owner Agreement.

Trustee Robert (Bob) Kaiser motion to adopt Resolution #22-07 by title only and Trustee Michael (Mike) Heap seconded the motion. ROLL CALL: Trustee Robert (Bob) Kaiser – aye; Trustee Michael (Mike) Heap – aye; Trustee James (Mike) Blaies – aye; Trustee Ramon Matchett Jr. – aye; Trustee Denise Albers – aye; Trustee Elizabeth (Lisa) Meehling – aye; (6 ayes, 0 nays, 0 absent). **All voting aye, motion carried.**

RESOLUTIONS: Mayor Speiser stated we have Resolution #22-08 A Resolution Authorizing the Village to Enter Into and the Mayor to Execute Amendment No.2 Task Order No. 1 Burns & McDonnell Engineer Owner Agreement.

Trustee Robert (Bob) Kaiser motion to adopt Resolution #22-08 by title only and Trustee Denise Albers seconded the motion. ROLL CALL: Trustee Robert (Bob) Kaiser – aye; Trustee Denise Albers – aye; Trustee Ramon Matchett Jr. – 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, motion carried.**

ORDINANCE: None.

OLD BUSINESS: None.

NEW BUSINESS: None.

APPOINTMENTS: Mayor Speiser stated the appointments will be done at the next board meeting. He said, he does have one new appointment for the Combined Planning/Zoning Board. He would like to appoint Dirk Downen to the Combined Planning/Zoning Board for a 5-year term from 2022 to 2027.

Trustee Michael (Mike) Heap motioned to approve the appointment of Dirk Downen to the Combined Planning/Zoning Board for a 5-year term from 2022 to 2027, and Trustee James (Mike) Blaies seconded the motion. ROLL CALL: Trustee Michael (Mike) Heap – aye; Trustee James (Mike) Blaies – aye; Trustee Robert (Bob) Kaiser – aye; Trustee Elizabeth (Lisa) Meehling – aye; Trustee Denise Albers – aye; Trustee Ramon Matchett Jr. – aye; (6 ayes, 0 nays, 0 absent). **All voting aye, motion carried.**

COMMITTEE MEETING REPORTS:

EXHIBIT G:

Electric Committee Meeting:

Trustee James (Mike) Blaies (Chairperson) reported on the Electric Committee Meeting held on Wednesday, May 11, 2022 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 advised the committee a resident drilled through one of our wires after hours. He confirmed the wire had been located correctly, and the resident has been billed for the work. We had an underground wire to a house go bad, and we were able to rectify that pretty quickly. We also had a semi-truck strike one of our decorative lights near the State St./Apple St. intersection. We are looking at different videos to determine the trucking company involved.
2. IMEA Energy Efficiency Grant: Trustee Blaies said Head Lineman Shane has submitted the final paperwork for our last LED lighting project in the amount of \$1,500.
3. Generator Upgrades- BHM&G Service Corp Invoice 2185.SC. 303 in the amount of \$33,662.00 Trustee Blaies said Office Manager Julie Polson will advise BHM&G that we are using the remaining \$14,789.31 credit toward this invoice.

Trustee James (Mike) Blaies motioned for the approval of BHM&G Invoice #218.SC.303 in the amount of \$33,662.00 and Trustee Elizabeth (Lisa) Meehling seconded the motion. ROLL CALL: Trustee James (Mike) Blaies – aye; Trustee Elizabeth (Lisa) Meehling – aye; Trustee Michael (Mike) Heap – aye; Trustee Denise Albers – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Robert (Bob) Kaiser – aye; (6 ayes, 0 nays, 0 absent). **All voting aye, the motion carried.**

4. IMEA – Ameren IL Power Supply Price Increase: Trustee Blaies said Public Works Director John Tolan provided information from IMEA that encompassed rising energy costs, renewable energy and energy curtailments. IMEA leads the state in renewable energy at 11%.

5. Clearwave Fiber: Trustee Blaies said Village Administrator Tony Funderburg commented he will talk to them in the near future.

Public Works Director John Tolan wanted to talk about the fees we charge for electric services, and provided information to the board on how those charges have been billed. The board agreed to charging 100% of the material costs for nonstandard service.

NEW BUSINESS: None.

GENERAL CONCERNS: None.

PUBLIC PARTICIPATION: Trustee Blaies said John Scaiefe and Chad Justice were present to voice their concerns about Phil Sheets, Jr.'s dog.

EXHIBIT O:

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

Trustee Robert (Bob) Kaiser (Chairperson) reported on the Water/Sewer Committee Meeting held on Wednesday, May 11, 2022 at 6:40 p.m.

The following item or items were talked about or discussed:

OLD BUSINESS:

New Sewer Plant/ Sewer Loan: Trustee Kaiser said we have Haier Plumbing pay request #9 in the amount of \$496,644.55 and Burns & McDonnell Invoice #113084-18 in the amount of \$95,000.3. At this time, he would like to make a motion.

Trustee Robert (Bob) Kaiser motioned to pay Haier Plumbing & Heating Pay Request #9 in the amount of \$496,644.55, 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 Denise Albers – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Elizabeth (Lisa) Meehling – aye; (6 ayes, 0 nays, 0 absent). **All voting aye, the motion carried.**

Trustee Robert (Bob) Kaiser motioned to pay Burns & McDonnell Invoice #113084-18 in the amount of \$95,000.33, 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 Denise Albers – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Elizabeth (Lisa) Meehling – aye; (6 ayes, 0 nays, 0 absent). **All voting aye, the motion carried.**

Trustee Kaiser said we also talked about the Revision No. 1. Zoning Administrator Matt Trout advised Jeff Barnhart was present at the last project meeting, and they had a long conversation about the project manager. The 4" pipe has been delivered, and they continue to work on the clarifiers and aeration basins. Matt advised the two amendments go back to the survey work that was discussed November. We were waiting on the Oates survey cost. The first amendment is waiving the \$10,000 IDNR fee for the riprap was extended. The second amendment was the \$950 to get the culvert staked so we could get the project started. With respect to the EPA consent order, John has provided them with a substantial amount of information. Attorney Keck said EPA's credit, they read through it, and their response was good. EPA is asking for some firm dates, and he and /Attorney Keck are going to meet and discuss them next week . December, 2023 is the drop-dead date on the plant. John is profiting July of 2023 to have it up and running. This summer and fall will be crucial to see where we are at. John commented we are in good standing with IEPA.

3. Sewer Issues: Trustee Kaiser said Public Works Director John Tolan reported issues with a backup at Tequilas which was their issue. A resident on N. Main's sewer was clogged, and Journey Church had a broken sewer lateral also their issue.

3. FSH Minutes: Trustee Kaiser said Public Works Director John Tolan advised the committee Smithton chose to add an additional charge onto the rate increase.

4. Water System Study: Trustee Kaiser said Public Works Director John Tolan reported Village Administrator Tony Funderburg completed the financial status information. It will be submitted to EPA for approval, and we can then decide what areas to work on.

5. Repair/Replace Sewer Main East and West Apple: Trustee Kaiser said Tim Pruett is preparing this project to go out for bid. He and Public Works Director John Tolan are going to visit another community to see the new technique on lining manholes.

Spring clean -up went well for the residents, and our employees did a good job.

NEW BUSINESS:

EXHIBIT P :

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 May 11, 2022 at 7:02 p.m.

The following items were talked about or discussed:

POOL:

OLD BUSINESS: Trustee Matchett said Public Works Director John Tolan advised the committee the slide will be painted on the 16th, they will be washing the pool this week and filling it over the weekend.

They are working on some of the improvements that Pool Manager Scott has asked for. There will not be a new exhaust fan this year. John confirmed they will paint the baby pool floor and not the bathhouse. Zoning Administrator Matt Trout said he is going to try and look for options on the bathhouse.

NEW BUSINESS: Trustee Matchett said we received another lifeguard application. Since two of our most experienced lifeguards are now managers. At this time, he would like to make a motion.

Trustee Ramon Matchett, Jr. motioned to hire Chase Epperson as a lifeguard for the 2022 pool season at \$12.00 per hour, and Trustee Elizabeth 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 Robert (Bob) Kaiser – aye; Trustee James (Mike) Blaies – aye; (6 ayes, 0 nays, 0 absent). **All voting aye, the motion carried.**

STREETS:

OLD BUSINESS:

1. East Apple Street Proposed Repair: None.
2. Drainage Problem Areas/Stormwater Run-Off: Trustee Matchett said our guys are working on Edison/St. Clair and Phillips/Edison replacing an inlet. This may also help the drainage problem at Mr. Kemper's home.
3. Customer Issues: None.
4. MFT: Trustee Matchett stated MFT has been approved, and we are ready to go.
5. RFQ for Streets: Trustee Matchett said Attorney Keck advised that Village Administrator Tony Funderburg provided him with the quote from Oates Associates for the Wolf Road Study. Tony advised Attorney Keck that this project is really needed. It will include studying existing site conditions, conceptual layouts and construction the Wolf Road improvements at an estimated cost of \$5,000. At this time, he would like to make a motion.

Trustee Ramon Matchett, Jr motioned to recommend Oates Associates Wolf Road Study not to exceed \$5,000 at the hourly rates specified, and Trustee Denise Albers seconded the motion. **ROLL CALL:** Trustee Ramon Matchett, Jr. – aye; Trustee Denise Albers – aye; Trustee James (Mike) Blaies – aye; Trustee Robert (Bob) Kaiser – aye; Trustee Elizabeth (Lisa) Meehling – aye; Trustee Michael (Mike) Heap – aye; (6 ayes, 0 nays, 0 absent). **All voting aye, the motion carried.**

Trustee Matchett said Attorney Keck advised the committee the high school sent him a 16-page contract separate from what he prepared which included many additional requests that were not included in our original agreement. They included additional record keeping, offsets for credits language, applying for grants, they want to come up with their own schedule on where the office will spend his days. Attorney Keck also stated some of the items they requested are not in line with the police union contract. He would like to review the new contract with Chief Schutzenhofer. The committee discussed this length, and agreed that it is our agreement or nothing.

NEW BUSINESS:

UPCOMING MEETINGS:

Finance Committee Meeting – Wednesday, May 25, 2022 – 5:30 p.m.

Legal/Ordinance Committee Meeting – Wednesday, May 25, 2022 – 5:45 p.m.

Personnel/Police Committee Meeting – Wednesday, May 25, 2022 – 6:00 p.m.

Board Meeting – Monday, June 6, 2022 – 7:30 p.m.

VILLAGE MAYOR, VILLAGE CLERK & TRUSTEES' COMMENTS:

Trustee Denise Albers – No thank you.

Trustee Elizabeth Meehling – No thank you.

Trustee Michael (Mike) Heap – No thank you.

Village Clerk Jerry Menard – No thank you.

Trustee James (Mike) Blaies – No thank you.

Trustee Ramon Matchett, Jr. – No thank you.

Trustee Robert (Bob) Kaiser – No thank you.

Mayor Seth Speiser –

STAFF COMMENTS:

Village Administrator Tony Funderburg – No thank you.

Public Works Director John Tolan – No thank you.

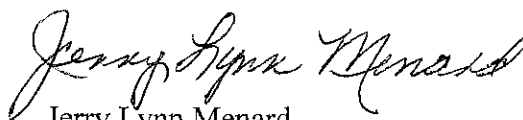
Zoning Administrator Matt Trout – No thank you.

Chief of Police Mike Schutzenhofer – No thank you.

ESDA Coordinator Gene Kramer –

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, May 16, 2022 at 7:45 p.m. and Trustee Ramon Matchett, Jr. seconded the motion. All voting aye, the motion carried.



Jerry Lynn Menard
Village Clerk

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

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

VILLAGE TREASURER
Bryan A. Vogel

VILLAGE OF FREEBURG

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VILLAGE OF FREEBURG, ILLINOIS BOARD MEETING MINUTES MONDAY, JUNE 6, 2022 @ 7:30 P.M.

EXHIBIT B
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, June 6, 2022, in the Freeburg Municipal Board Room. Presentation of the meeting was also conducted by Zoom video conferencing. Village Hall was open to the public.

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

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

Mayor Speiser stated the Regular Board Meeting Minutes for Monday, May 16, 2022 are unavailable.

EXHIBIT A:

FINANCE:

Trustee Denise Albers (Chairperson) reported on the Finance Committee Meeting held on Wednesday, May 25, 2022 at 5:30 p.m.

- 1. REVISE OF BOARD LISTS:** Trustee Albers said we reviewed the Board Lists and discussed specific listings: Midwest Underground; Stericycle; Alton Project Alert DARE Cardinals game, Laura advised we were reimbursed for that amount. TWM, \$1,360.00 this is the total due for MFT engineering. Public Works Director John Tolan advised the committee no, the total should be about \$3,500.00. We will verify what work was done on this invoice.
- 2. REVIEW OF INVESTMENTS:** Trustee Albers said Treasurer Bryan Vogel advised the committee there is not much improvement on interest rates. Trustee Albers stated we will look at this again in July.
- 3. INCOME STATEMENT:** Trustee Albers said we discussed \$10,000 donation and how it should be spent. Chief Schutzenhofer has asked the donation be used to update the laptop computers.

TREASURER'S REPORT: None.

Village of Freeburg Board Meeting Minutes

Monday, June 6, 2022

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OLD BUSINESS:

1. Attorney Invoices: Trustee Albers said attorney's invoice was provided for the committee to review.
2. Newsletter: Trustee Albers said we discussed the next newsletter. We would like this topics to be included in the next newsletters information on campers and boats being parked on the streets in front of properties, the lighted Christmas parade, gunlocks, trash cans, and cars being parked the wrong way on streets.

NEW BUSINESS: None.

TREASURER'S REPORT: None.

ATTORNEY'S REPORT: None.

EXHIBIT B:

ESDA REPORT Mayor Speiser called on ESDA Coordinator Gene Kramer. Gene updated us on his June 6, 2022 ESDA Report.

PUBLIC PARTICIPATION: None.

REPORTS AND CORRESPONDENCE:

EXHIBIT C:

ZONING ADMINISTRATOR'S REPORT FOR JUNE 6, 2022: Mayor Speiser asked does anyone have anything for the Zoning Administrator Matt Trout. Zoning Administrator Matt Trout said the Chambers B-Que will be Monday, June 13th at 6:00 p.m. You still have time to RSVP. The police golf tournament has been rescheduled for August 13, 2022.

RECOMMENDATIONS OF BOARDS AND COMMISSIONS: None.

CONTRACTS, RELEASES, AGREEMENTS & ANNEXATIONS: None.

BIDS: None.

RESOLUTIONS: None.

EXHIBIT D:

ORDINANCE: Mayor Speiser stated we have Ordinance #1743 An Ordinance Amending Chapter 33 of the Revised Code regarding the Addition of the Application for Right-Of-Way Access Permit.

Trustee Michael (Mike) Heap motioned to adopt Ordinance #1743 by title only and Trustee Elizabeth (Lisa) Meehling seconded the motion. ROLL CALL: Trustee Michael (Mike) Heap – aye; Trustee Elizabeth (Lisa) Meehling – aye; Trustee Denise Albers – aye; Trustee James (Mike) Blaies – aye; Trustee Ramon Matchett Jr. – aye; Trustee Robert (Bob) Kaiser – aye; (6 ayes, 0 nays, 0 absent). **All voting aye, motion carried.**

OLD BUSINESS: None.

NEW BUSINESS: Mayor Speiser asked for a motion to go into Executive Session to Discuss Personnel, 5 ILCS 120/2-(c)(1).

Trustee Elizabeth (Lisa) Meehling motioned to go into Executive Session to Discuss Personnel, 5 ILCS 120-2-(c)(1), and Trustee James (Mike) Blaies seconded the motion. All voting aye, motion carried.

RECONVENE OF REGULAR BOARD MEETING

Trustee James (Mike) Blaies motioned to reconvene the Regular Board of June 2, 2022 at 8:07 p.m., and Trustee Ramon Matchett, Jr. seconded the motion. All voting aye, motion carried.

EXHIBIT E:

APPOINTMENTS: Mayor Speiser stated he has the appointed positions for 2022-2023 year. Mayor Speiser stated we will start with Treasurer position for the 2022-2023 Bryan Vogel.

Trustee Ramon Matchett, Jr motioned to approve the appointment of Bryan Vogel as the Village of Freeburg Treasurer for 2022-2023 year, and Trustee Denise Albers seconded the motion. ROLL CALL: Trustee Ramon Matchett Jr. – aye; Trustee Denise Albers – aye; Trustee Michael (Mike) Heap – aye; Trustee Elizabeth (Lisa) Meehling – aye; Trustee James (Mike) Blaies – aye; Trustee Robert (Bob) Kaiser – aye; (6 ayes, 0 nays, 0 absent). **All voting aye, motion carried.**

Mayor Speiser stated for Village Administrator position Tony Funderburg for the 2022-2023.

Trustee Elizabeth (Lisa) Meehling motioned to approve the appointment of Tony Funderburg as the Village Administrator for 2022-2023 year, and Trustee Michael (Mike) Heap seconded the motion. ROLL CALL: Trustee Elizabeth (Lisa) Meehling – aye; Trustee Michael (Mike) Heap – aye; Trustee Robert (Bob) Kaiser – aye; Trustee James (Mike) Blaies – aye; Trustee Ramon Matchett Jr. – aye; Trustee Denise Albers – aye; (6 ayes, 0 nays, 0 absent). **All voting aye, motion carried.**

Mayor Speiser stated for Public Works Director position John Tolan for the 2022-2023.

Trustee James (Mike) Blaies motioned to approve the appointment of John Tolan as the Public Works Director for 2022-2023 year, and Trustee Robert (Bob) Kaiser seconded the motion. ROLL CALL: Trustee James (Mike) Blaies – aye; Trustee Robert (Bob) Kaiser – aye; Trustee Ramon Matchett Jr. – aye; Trustee Denise Albers – aye; Trustee Elizabeth (Lisa) Meehling – aye; Trustee Michael (Mike) Heap – aye; (6 ayes, 0 nays, 0 aye). **All voting aye, motion carried.**

Mayor Speiser stated for Chief of Police position Michael (Mike) Schutzenhofer for the 2022-2023.

Trustee Elizabeth (Lisa) Meehling motioned to approve the appointment of Mike Schutzenhofer as the Chief of Police for 2022-2023 year, and Trustee James (Mike) Blaies seconded the motion. ROLL CALL: Trustee Elizabeth (Lisa) Meehling – aye; Trustee James (Mike) Blaies – aye; Trustee Robert (Bob) Kaiser – aye; Trustee Denise Albers – aye; Trustee Michael (Mike) Heap – aye; Trustee Ramon Matchett Jr. – aye; (6 ayes, 0 nays, 0 aye). **All voting aye, motion carried.**

Mayor Speiser stated for ESDA Coordinator position Gene Kramer for the 2022-2023.

Trustee James (Mike) Blaies motioned to approve the appointment of Gene Kramer as the ESDA Coordinator for 2022-2023 year, and Trustee Denise Albers seconded the motion. ROLL CALL: Trustee James (Mike) Blaies – aye; Trustee Denise Albers – aye; Trustee Michael (Mike) Heap – aye; Trustee Elizabeth (Lisa) Meehling – aye; Trustee Robert (Bob) Kaiser – aye; Trustee Ramon Matchett Jr. – aye; (6 ayes, 0 nays, 0 aye). **All voting aye, motion carried.**

Mayor Speiser stated for Village of Freeburg Law Firm Weilmuenster, Keck, & Brown for the 2022-2023.

Trustee Elizabeth (Lisa) Meehling motioned to approve the appointment of Weilmuenster, Keck, & Brown for 2022-2023 year, and Trustee Michael (Mike) Heap seconded the motion. ROLL CALL: Trustee Elizabeth (Lisa) Meehling – aye; Trustee Michael (Mike) Heap – aye; Trustee James (Mike) Blaies – aye; Trustee Robert (Bob) Kaiser – aye; Trustee Ramon Matchett Jr. – aye; Trustee Denise Albers – aye; (6 ayes, 0 nays, 0 aye). **All voting aye, motion carried.**

Mayor Speiser stated for Zoning Administrator position Matt Trout for the 2022-2023.

Trustee Michael (Mike) motioned to approve the appointment of Matt Trout as the Zoning Administrator for 2022-2023 year, and Trustee Robert (Bob) Kaiser seconded the motion. ROLL CALL: Trustee Michael (Mike) Heap – aye; Trustee Robert (Bob) Kaiser – aye; Trustee Denise Albers – aye; Trustee James (Mike) Blaies – aye; Trustee Ramon Matchett Jr. – aye; Trustee Elizabeth (Lisa) Meehling – aye; (6 ayes, 0 nays, 0 aye). **All voting aye, motion carried.**

COMMITTEE MEETING REPORTS:

EXHIBIT F:

Legal/Ordinance Committee Meeting:

Trustee Michael (Mike) Heap reported on the Legal/Ordinance Committee Meeting held on Wednesday, May 25, 2022 at 5:45 p.m.

The following item or items were talked about or discussed:

OLD BUSINESS:

1. Zoning Report/Nuisance Properties: Trustee Heap said Zoning Administrator Matt Trout reported 12 building permits and 11 occupancy permits.
2. Meadow Pines/Edison Estates Subdivisions: Trustee Heap said Meadow Pines and Edison Estates Subdivisions are continuing to build homes.
3. Review of Fees Charged by the Village: Trustee Heap said we had a discussion regarding the fees charged by the village. We will be discussing these issues in a future committee meeting.
4. Westview Drive Right-of-Way: Trustee Heap said we discussed Westview Drive Right-of-Way and we are still working on this.

NEW BUSINESS: Trustee Heap said Zoning Administrator Matt Trout said Parrish has knocked down the block building on Urbanna Drive. Matt advised the committee Mr. Lugge annexed his property on Old Fayetteville Road in 2001 with an annexation agreement that gave him free taps for 10 years. He is just now developing that property and asked if we would honor the free taps. The committee felt 21 years was too long to extend those free taps, and are not going to offer them now. Attorney Keck and the board had a discussion regarding the Clearwave fiber project. We passed the ordinance on Right-of-Way earlier on the agenda.

GENERAL CONCERNS: None.

PUBLIC PARTICIPATION:

EXHIBIT G:

Personnel/Police Committee Meeting:

Trustee Elizabeth (Lisa) Meehling (Chairperson) reported on the Personnel/Police Committee Meeting held on Wednesday, May 25, 2022 at 6:21 p.m.

The following item or items were talked about or discussed:

POLICE:

OLD BUSINESS:

1. School Resource Officer for Freeburg High School: Trustee Meehling said Attorney Keck advised the committee he met with Village Administrator Tony Funderburg and Chief Mike Schutzenhofer to review the schools' proposed agreement. They all agreed there are several areas that needed to be revised so they conform to our collective bargaining agreement and the law.
2. Part-Time Police Officer Hire: Trustee Meehling stated we are continuing to look for part-time officers.

Village of Freeburg Board Meeting Minutes

Monday, June 6, 2022

Page 5 of 7

3. Sale of Police Cars: Trustee Meehling said Chief Schutzenhofer confirmed the first car has been completed and has been delivered to the Public Works Department. He will send the next one to Freeburg Auto Boady when they are ready.

NEW BUSINESS:

Trustee Meehling said Zoning Administrator Matt Trout has reschedule the golf tournament for August 13th. Most of the teams are still on, there are a few teams that can't make it, so if you know anyone who would like to play let Matt know.

PERSONNEL:

OLD BUSINESS: None.

NEW BUSINESS: Trustee Meehling said she wished to recognize Officer Tyler Howes for his assistance in helping a victim of fraud recover his funds, and also Officer Stan Ruhmann who help a family with a relative's death. She would like to find a way to recognize our officers, and Mayor Speiser suggested having them recognized at a board meeting. We need to show our appreciation for what our officers do. We will ask the officers to come to the next meeting when we have a situation again to be recognized, so we can express our thank you as a board.

GENERAL CONERNS: None

PUBLIC PARTICIPATION: None

UPCOMING MEETINGS:

Combined Planning/Zoning Board – Tuesday, June 14, 2022 – 6:00 p.m.

Electric Committee Meeting – Wednesday, June 15, 2022 – 5:30 p.m.

Water/Sewer Committee Meeting – Wednesday, June 15, 2022 – 5:45 p.m.

Streets Committee Meeting – Wednesday, June 15, 2022 – 6:00 p.m.

Board Meeting – Monday, June 20, 2022 – 7:30 p.m.

VILLAGE MAYOR, VILLAGE CLERK & TRUSTEES' COMMENTS:

Trustee Denise Albers – Congratulations to the girls' softball team.

Trustee Elizabeth Meehling – Same.

Trustee Michael (Mike) Heap – Same.

Village Clerk Jerry Menard – Same.

Mayor Seth Speiser – He and John went up to Springfield on Thursday night to receive our Safety Award for the Electric Department for the 3 years in a roll. Which is quite an honor to be recognized three years in a roll.

Trustee James (Mike) Blaies – Congratulations to the girls' softball team.

Trustee Ramon Matchett, Jr. – Same here.

Trustee Robert (Bob) Kaiser – Same here.

STAFF COMMENTS:

Village Administrator Tony Funderburg – Congratulations to the girls’ softball team.

Public Works Director John Tolan – Congratulations to the girls’ softball team and thanks to the board for reappointing him.

Zoning Administrator Matt Trout – Congratulations Girls Softball Team and thanks to the board for the reappointing him.

Chief of Police Mike Schutzenhofer – No thank you.

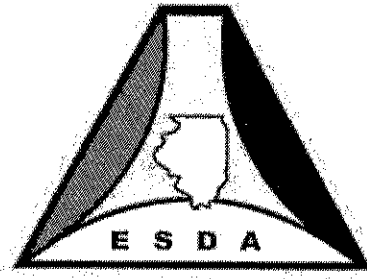
ESDA Coordinator Gene Kramer – Congratulations to the girls’ softball team and thanks to the board for reappointing him.

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 6, 2022 at 8:15 p.m. and Trustee Denise Albers seconded the motion. All voting aye, the motion carried.



Jerry Lynn Menard
Village Clerk



Freeburg ESDA Report to Mayor

Village Trustees for June 20, 2022

- A. June 7, 2022- Conducted the following operations from the Freeburg ESDA office/EOC:
1. Radio Communications with the D70 & 77 school systems as well as St. Joseph's School.
 2. Activated outdoor Tornado Siren Network (required monthly test via FEMA requirement.
 3. Radio communications testing systems of Starcom TG CW and local Govt. VHF with the Village Public Safety department.
 4. Participated in the IEMA Region 8B radio communications exercise on the Starcom network.
 5. Amateur Radio Emergency Service communications test exercise in the evening (6:30 pm) throughout the County and then the surrounding Counties of Madison, Bond, Clinton and Monroe. All operations conducted from the ESDA office/EOC.
- B. Conducted follow up correspondence on office Weather Radar Service subscription renewal to WeatherTap.
- C. Provided local Freeburg Tribune Office with NOAA NWS "High Temperature/Heat Alerts" safety information as well as providing this same information to the Freeburg Swimming Pool Manager and his staff.
- D. Briefing meeting with ARRL ARES SEC concerning "tropospheric ducting" activities that would affect the VHF communications as well as NWS WeatherRadio systems.
- E. Completed final review on FEMA EOP outline for updates to local EMA/ESDA's EOP on line.
- F. Read "briefs" provided by NWS offices in Northern Illinois as it related to Tornado Warnings issued near Wrigley Field in Chicago and the Derecho storm development that produced 92 mph peak wind gusts as long lines of severe thunderstorms "joined" to form a continuous line. Several areas in Northern Illinois, Indiana, Ohio and PA., have been without electrical service from June 12 thru June 15, 2022 as a result of these storms and EMA/ESDA attempts to find "cooling shelters" during the heat warnings and advisories during this same time period of NO electrical power.

Respectfully submitted,
Eugene Kramer, Coordinator

FREEBURG VILLAGE BOARD MEETING ZONING REPORT

June 20th, 2022

Matt Trout Zoning Administrator

Over the past couple weeks, we have sent out letters about boats and campers parked on the right of ways. I am working on a write up for the quarterly newsletter. There have been other letters sent out dealing with property cleanups or follow ups on previous letters sent.

Dollar General has received their building permit to move forward with the building of their new building across the street. The Village and Dollar General is currently working on the IDOT permit for their sewer lateral.

Haier is close to completing the utility crossing under the creek. Rebar work has started in the floor of Aeration Basin 1. Hopefully the weather stays dry to keep progress really moving forward.

The Combined Planning and Zoning Board met on June 14th to discuss the Commercial Development at 807 N State St with the developer and their architect. Please see the notes in the Combined Board Memo to the board on the agenda.

The 8th Annual Freeburg Police & Public Safety Golf Outing is set for Saturday August 13th with an 8am and a 1pm start rescheduled with lunch in between. The event only has about 5 spots left in each start due to some cancelations with the makeup date. If you know of anybody interested in playing, please let me know.

June 1st through June 16th

2 -- Occupancy Permit

8 -- Permits

- 1 Electric Permits
- 1 Sign Permits (Dollar General)
- 1 Commercial Building (Dollar General)
- 3 Fence
- 2 Pools w/ fences

**Proclamation
National Rail Safety Week**

WHEREAS, 2,148 rail grade crossing collisions resulted in 658 personal injuries and were responsible for 238 fatalities in the United States during 2021; and

WHEREAS, 1,151 trespassing incidents have occurred in the United States resulting in 528 pedestrians being killed and another 623 injured while trespassing on railroad property rights of way during 2021; and

WHEREAS, educating and informing the public about rail safety, reminding the public that railroad right of ways are private property, enhancing public awareness of the dangers associated with highway rail grade crossings, ensuring pedestrians and motorists are looking and listening while near railways, and obeying established traffic laws will reduce the number of fatalities and injuries; and

WHEREAS, the International Association of Chiefs of Police, National Operation Lifesaver, United States Department of Transportation, and all local, state, county, and railroad law enforcement officers, first responders, and railroad corporations commit to partnering together in an effort to educate at a national level all aspects of railroad safety, to enforce applicable laws in support of National Rail Safety Week;

THEREFORE, I, Seth E. Speiser, Village President, do hereby attest my full support proclaiming September 19th to 25th, 2022, National Rail Safety Week and I encourage all citizens to recognize the importance of rail safety education.

Seth E. Speiser, Village President
Village of Freeburg



VILLAGE OF FREEBURG MEMORANDUM

DATE: June 15th, 2022
TO: Village of Freeburg Board
FROM: Matt Trout, Zoning Administrator
RE: Combined Planning and Zoning Board Meeting June 14th, 2022

On Tuesday June 14th, 2022, the above board held their monthly meeting.

At 6:00pm the Combined Planning and Zoning Board opened the meeting with the commercial developers of 807 N State St. Developers Cassie Erschen and Steve Short were in attendance along with their architect, Timberly Hund of Farnsworth Group.

Chairman Woodward opened the meeting by turning the meeting over to Zoning Administrator Matt Trout to start the discussion. Zoning Administrator Trout discussed that the developers and the village have met a couple times about their development. They have submitted the front elevation of the building at this time to be discussed. Their intended materials on the exterior of the building are not specifically listed as allowed nor not allowed in the Village Code. Farnsworth Group discussed the materials while providing samples of the materials and a rendering of the building.

Chairman Woodward discussed that under 40-17-13 (A) (3) the Combined Planning and Zoning Board does have the right to allow other materials not listed upon review. The board discussed what this would do going forward for other buildings in town. They also mentioned that long term, installation and maintenance would determine how well any building holds up.

Gary Henning *motioned to approve the materials as presented which are to include Fiber Cement Board with cultured stone for the exterior of the building also including other materials that will be added for detail and a modern looking building. Rita Green Seconded the motion. ROLL CALL VOTE:* Gary Henning - yes, Rita Green - yes, Dirk Downen - yes, Terry Gamblin - yes, Gary Mack - absent, Lee Smith - absent, and Steve Woodward - yes. With 5 yes votes and 0 no votes, the motion passed.

The material list will be reviewed at the time of the building permit to be assured the materials approved do meet the agreed upon materials.

cc: Seth Speiser, Mayor of Freeburg

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

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

VILLAGE TREASURER
Bryan A. Vogel

VILLAGE OF FREEBURG

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

VILLAGE ADMINISTRATOR
Tony Funderburg

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, June 15, 2022 at 5:30 p.m.**

The meeting of the Electric Committee was called to order at 5:30 p.m. on Wednesday, June 15, 2022 by Chairperson Mike Blaies. Committee members present were Chairman Mike Blaies, Trustee Denise Albers, Trustee Mike Heap, Trustee Lisa Meehling, Mayor Seth Speiser, 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 Attorney Fred Keck, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guest present: Janet Baechle. There were no guests present via Zoom.

A. OLD BUSINESS:

1. Approval of May 11, 2022 Minutes: Trustee. Denise Albers motioned to approve the May 11, 2022 minutes, and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.
2. Customer Issues: Head Lineman Shane Krauss stated we had a pretty good month after all of the storms we experienced last month. We did not have any customer outages. We had a tractor trailer hit a pole at Peabody and Route 15, and a tree broke about 25 feet up in air and took out some wires at the lagoon.
3. IMEA Energy Efficiency Grant: Nothing new to report.
4. Generator Upgrades – BHM&G Service Corp.'s Explanation of Remaining Credit on Account: Shane advised the credit was applied to a previous invoice. BHM&G did not notify us when they did that. It left a remaining credit of \$3,120.00 which will be applied to invoice #2185.SC.303.
5. IMEA – AmerenIL Power Supply Price Increase: Village Administrator Tony Funderburg said we will see increases in everything. He asked IMEA to be careful about saying we are insulated, because no-one is insulated in this environment. He believes we will see brown outs at some point and increases in everything. He mentioned Ameren's increases that are larger than ever and said gas is going for \$ 7 - \$8. John stated a lot of electrical generation is natural gas. Tony stated we are relatively isolated in this area, however transmission is not isolated. Tony also said there is legislation that states for people that can't pay for their energy, there will be other groups of people that will have to pay that cost.
6. Clearwave Fiber: Tony advised Attorney Keck continues to work on the Clearwave agreement. Attorney Keck stated Clearwave was given blanket easements for free in smaller towns and think they can do that everywhere. Attorney Keck stated they hired a federal communications lawyer to see if Clearwave falls under the Telecommunications Act or under other federal

Electric Committee Meeting Minutes
Wednesday, June 15, 2022
Page 1 of 2

Communications Acts. The question now is what type of product are they providing. If they are providing fiber and reselling it by retailers, we can then charge them per lineal foot and permit fees. If they install telecommunication items to provide phone lines in addition to fiber, it falls under the Cable Communications Act, and we franchise them with a simplified municipal use tax up to 6%. He said O'Fallon is creating an application where they have to say whether they are a contractor that is going to provide this out to a retailer or a telecom provider. Attorney Keck believes Clearwave is going to take this to their lobbyist, and also commented IDOT has given them a free blanket agreement. Tony asked for all calls from Clearwave to go through Attorney Keck.

Shane stated the annual urge test was performed on the 13th, and all engines were run for an hour. It was 100 degrees outside. He was happy with the outcome, and our credits should be close to where we were last year. Shane commented IMEA has been calling us, and they have not secured power for certain hours of the day.

B. NEW BUSINESS:

1. Review of Fees Charged: The committee had a lengthy discussion regarding the fee schedule for electric service taps for underground, overhead, temporary service for construction purposes only, line extensions and non-standard service. They further discussed what material and labor costs would be included in the tap-on fees. They also would like to clean up language in the dusk-to-dawk lights, temporary underground and overhead service. They discussed adding a percentage fee to the cost of materials to cover the delivery, fuel and surcharge fees. Tony will work on this and bring back the revisions in code format.

Julie advised the outstanding claim for the cut line on Kristie Lynn has been paid in the amount of \$ 804.01, and the claim for the downed light at Jack's Car Wash in the amount of \$7,177.12 has been paid. Shane commented the cost of decorative light pole was outrageous.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Lisa Meehling motioned to adjourn at 6:48 p.m., and Trustee Denise Albers seconded the motion. All voting yea, the motion carried.*



Julie Polson
Office Manager

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Denise Albers
Michael Heap
Robert Kaiser
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Ray Matchett, Jr.
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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, June 15, 2022 at 5:45 p.m.

The Public Works Committee Meeting was called to order at 6:47 p.m. on Wednesday, June 15, 2022, by Chairman Bob Kaiser. Members present were Chairman Bob Kaiser, Trustee Mike Blaies, Trustee Mike Heap, Trustee Lisa Meehling, Mayor Seth Speiser, Village Clerk Jerry Menard, Trustee Denise Albers, Trustee Ray Matchett, Village Attorney Fred Keck, Public Works Director John Tolan, Zoning Administrator Matt Trout, Village Administrator Tony Funderburg and Office Manager Julie Polson. There were no guests present at Village Hall or via Zoom.

A. OLD BUSINESS:

1. Approval of May 11, 2022 Minutes: *Trustee Lisa Meehling motioned to approve the May 11, 2022 minutes, and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.*
2. New Sewer Plant/Sewer Loan – Haier Plumbing & Heating Pay Request #10 in the amount of \$511,894.37: Zoning Administrator Matt Trout advised it has been pretty active at the plant. Matt reported they dug aeration basin #1, and started installing rebar. They have started on the sewer and utility lines heading to the top of the plant from the wet well. They have put all the utilities underneath the creek. They are going to finish up getting that sewer line through there tomorrow.

Trustee Mike Blaies motioned to recommend to the full Board Haier Plumbing & Heating's Pay Request #10 in the amount of \$511,894.37 for approval, and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.
3. Sewer issues: Public Works Director John Tolan reported a sewer clog at Tequilas from the building out to our manhole. The repair has been completed. There was also an issue at Motomart with a large piece of steel stuck in the sewer line which was removed yesterday.
4. FSH Minutes: Nothing new to report.
5. Water System Study: John spoke with Scott Simmons last week and confirmed the information has been submitted to EPA.
6. Repair/Replace Sewer Main East and West Apple – Volkert Invoice TO#2 Sewer Rehab in the amount of \$2,450.00: The bid opening on this project will be June 30th at 10:00 a.m., and John will bring the results to the next committee meeting.

Trustee Lisa Meehling motioned to recommend to the full Board Volkert Invoice #00305335 in the amount of \$2,450.00 for approval, and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.

Monday, June 27th with the public hearing portion starting at 5:30 p.m., and the board meeting starting at 5:45 p.m.

Trustee Denise Albers motioned to recommend to the full Board to hold a Special Board Meeting on June 27, 2022 for the discussion and approval of the Appropriation Ordinance, and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.

2. Public Works Trucks Financing: John advised the trucks are in. Tony will talk to Bryan about financing options for these trucks.

Tony commented EDSA Coordinator Gene Kramer would like to have the tornado siren installed. The Deerfield siren is the weakest one, and John said that it will be placed in the area of the church on Wuest Lane.

3. Executive Session to Discuss Personnel, 5 ILCS 120/2-(c)(1):

EXECUTIVE SESSION
7:17 P.M.

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

EXECUTIVE SESSION ENDED
8:04 P.M.


Trustee Denise Albers motioned to reconvene the regular session at 8:05 p.m., and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.

John reported we have started spraying for mosquitos three times a week.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Denise Albers motioned to adjourn the meeting at 8:06 p.m., nd Trustee Mike Heap seconded the motion. All voting yea, the motion carried.*


Julie Polson
Office Manager



Contractor's Application for Payment No. 10

Application Period: April 18, 2022 - May 13, 2022	Application Date: Tuesday, May 17, 2022
To (Owner): Village of Freeburg	Via (Engineer): Burns & McDonnell Engineering
Project: FREEBURG WWTP IMPROVEMENTS 2021	Engineer's Contract Number:
From (Contractor): Haier Plumbing & Heating, Inc.	Contractor's Project No.: 1185FWW

Change Order Summary

Approved Change Orders Number	Additions	Deductions	
Total changes approved in previous months by Owner	\$16,790.85		\$0.00
Total Approved this Month	\$0.00		\$0.00
TOTALS	\$16,790.85		\$0.00
NET CHANGE BY CHANGE ORDERS			\$16,790.85

Application For Payment

1. ORIGINAL CONTRACT PRICE	\$11,237,000.00
2. Net Change By Change Order	\$16,790.85
3. Current Contract Price (Line 1+2)	\$11,253,790.85
4. TOTAL COMPLETED AND STORED TO DATE (Column F on Progress Estimate)	\$5,075,407.82
5. RETAINAGE:	
a. 10.00% <input checked="" type="checkbox"/> \$5,075,407.82 Work Completed	\$368,949.50
b. 10.00% <input checked="" type="checkbox"/> \$138,591.33 Stored Material	\$138,591.33
c. Total Retainage (Line 5a + 5b)	\$507,540.83
6. AMOUNT ELIGIBLE TO DATE (Line 4 - Line 5c)	\$4,567,866.99
7. LESS PREVIOUS REQUESTS (line 6 from prior Application)	\$4,055,972.62
8. AMOUNT DUE THIS APPLICATION	\$511,894.37
9. BALANCE TO FINISH, PLUS RETAINAGE (Column G on Progress Estimate + Line 5 above)	\$6,685,923.86

Payment of: \$511,894.37

is recommended by: *Jeff Barnard* 5/27/2022
 (Engineer) (Date)

Payment of: \$511,894.37

is approved by: _____
 (Owner) (Date)

Approved by: _____
 Funding Agency (if applicable) (Date)

The undersigned Contractor certifies that to the best of its knowledge: (1) all previous progress payments received from Owner on account of Work done under the Contract have been applied on account to discharge Contractor's legitimate obligations incurred in connection with Work covered by prior Applications for Payment; (2) title of all Work, materials and equipment incorporated in said Work or otherwise listed in or covered by this Application for Payment will pass to Owner at time of payment free and clear of all Liens, security interests and encumbrances (except such as are covered by a Bond acceptable to Owner indemnifying Owner against any such Liens, security interest or encumbrances); and (3) all Work covered by this Application for Payment is in accordance with the Contract Documents and is not defective.

By: *Mona Menese* Date: 5/17/2022

Progress Estimate - Unit Price Work

Contractor's Application

A		B				C				D			E		F		G
Item		Scheduled Value				From Prev Apps				This Period Completed			Materials Stored (not in C or D)		Total Completed and Stored to Date (C + D + E)		Balance to Finish (B-F)
No.	Description	Bid Item Quantity	Unit	Unit Price	Total Bid Value	Qty Installed	Value of Work Previously Installed	Qty Installed	Value of Work Installed to Date	Materials Stored (not in C or D)	Total Completed and Stored to Date (C + D + E)	% (F/B)	Balance to Finish (B-F)				
23	Tile	1	LS	\$10,350.00	\$10,350.00								\$10,350.00				
24	Painting & Coating	1	LS	\$170,039.00	\$170,039.00								\$170,039.00				
25	Laboratory Casework	1	LS	\$80,000.00	\$80,000.00								\$80,000.00				
26	Metal Building Systems	1	LS	\$486,180.00	\$486,180.00		\$412,769.50				\$412,769.50	84.90%	\$73,410.50				
27	Sanitary Plumbing	1	LS	\$118,800.00	\$118,800.00		\$42,631.33		\$2,741.24		\$45,572.57	38.36%	\$73,227.43				
28	HVAC	1	LS	\$192,655.00	\$192,655.00								\$192,655.00				
29	Blower Piping	1	LS	\$74,720.00	\$74,720.00								\$74,720.00				
30	Electrical	1	LS	\$1,700,000.00	\$1,700,000.00		\$315,458.04		\$173,801.96		\$489,260.00	28.78%	\$1,210,740.00				
41	Integration and Control	1	LS	\$530,000.00	\$530,000.00					\$463,769.04	\$463,769.04	87.50%	\$66,230.96				
42	Site Preparation & Earthwork	1	LS	\$241,555.00	\$241,555.00		\$176,200.82		\$19,000.00		\$195,200.82	80.81%	\$46,354.18				
43	Rock/Asphalt Drives	1	LS	\$63,000.00	\$63,000.00		\$13,478.61				\$13,478.61	21.59%	\$49,521.39				
44	Concrete Pavement	1	LS	\$94,133.00	\$94,133.00								\$94,133.00				
45	Chain Link Fence	1	LS	\$109,300.00	\$109,300.00								\$109,300.00				
46	Seeding/Site Cleanup	1	LS	\$10,000.00	\$10,000.00								\$10,000.00				
47	Waterline	1	LS	\$73,100.00	\$73,100.00								\$73,100.00				
48	Process Piping	1	LS	\$880,300.00	\$880,300.00		\$462,869.71		\$30,506.74	\$7,322.77	\$500,719.22	56.88%	\$378,580.78				
49	Submersible Pumps	1	LS	\$50,000.00	\$50,000.00								\$50,000.00				
50	Slide Gates	1	LS	\$57,800.00	\$57,800.00		\$2,320.00			\$34,803.00	\$36,926.00	63.89%	\$20,874.00				
51	Blowers	1	LS	\$178,520.00	\$178,520.00					\$64,020.00	\$64,020.00	35.86%	\$114,500.00				
52	Rotary Lob Pumps	1	LS	\$61,000.00	\$61,000.00								\$61,000.00				
53	Screening Equipment	1	LS	\$160,500.00	\$160,500.00		\$4,640.00			\$151,000.00	\$155,640.00	96.97%	\$4,860.00				
54	Liquid Chemical Metering System	1	LS	\$42,300.00	\$42,300.00					\$25,232.00	\$25,232.00	59.65%	\$17,068.00				

For (Contract):

FREEBURG WWTP IMPROVEMENTS 2021

Application Number: 10

Application Period:

April 18, 2022 - May 13, 2022

Application Date: Tuesday, May 17, 2022

Progress Estimate - Unit Price Work

Contractor's Application

A		B				C				D				E		F		G
Item		Scheduled Value				From Prev Apps				This Period Completed				Materials Stored		Total Completed and Stored to Date		Balance to Finish
No.	Description	Bid Item Quantity	Unit	Unit Price	Total Bid Value	Qty Installed	Value of Work Previously Installed	Qty Installed	Value of Work Installed to Date	Materials Stored (not in C or D)	Total Completed and Stored to Date (C + D + E)	% (F/B)	Balance to Finish (B-F)					
55	Circular Clarifiers	1	LS	\$287,000.00	\$287,000.00					\$221,595.00	\$221,595.00	77.21%	\$65,405.00					
56	Secondary Treatment Equipment	1	LS	\$900,000.00	\$900,000.00					\$320,754.50	\$320,754.50	35.64%	\$579,245.50					
57	Disk Cloth Filter	1	LS	\$857,000.00	\$857,000.00								\$857,000.00					
58	Precast Structures	1	LS	\$115,000.00	\$115,000.00		\$29,224.00				\$29,224.00	25.41%	\$85,776.00					
59	Box Culvert	1	LS	\$132,731.00	\$132,731.00		\$132,731.00				\$132,731.00	100.00%	\$0.00					
60	Survey Reference Points Addition	1	LS	\$4,933.50	\$4,933.50		\$4,933.50				\$4,933.50	29.38%	\$1,667.35					
TOTAL CONTRACT PRICE					\$11,253,790.85		\$3,308,785.15		\$380,709.36	\$1,385,913.31	\$5,075,407.82		\$6,178,383.03					

For (Contract):

FREEBURG WWTP IMPROVEMENTS 2021

Application Number: 10

Application Period:

April 18, 2022 - May 13, 2022

Application Date: Tuesday, May 17, 2022



Volkert, Inc.
Dept. #2040
P.O. Box 11407
Birmingham, AL 35246-2024
251.342.1070

INVOICE

Village of Freeburg
ATTN: Tony Funderburg
14 Southgate Center
Freeburg, IL 62243

Date: May 31, 2022
Invoice No.: 00305335

Project: Village of Freeburg TO#2 Sewer Rehab


Work Completed this period:
Prepare final bid documents.

Agreement Type:

Invoice for Period Ending: 5/31/2022

Total Labor & Expenses: \$2,450.00

Volkert, Inc.


Project Manager

5/31/22
Date

Invoice

VOLKERT

Remittance address to lockbox:
Dept. #2042
Volkert, Inc.
P. O. Box 11407
Birmingham, AL 35246-2042

May 31, 2022
Project No: 1140600.000
Invoice No: 00305335

Village of Freeburg
Attn Tony Funderburg
14 Southgate Center
Freeburg, IL 62243

Professional Services from April 23, 2022 to May 13, 2022

	Hours	Rate	Amount	
Project Manager	14.00	175.00	2,450.00	
Totals	14.00		2,450.00	
Total Labor				2,450.00
		Total this Invoice		\$2,450.00

Billing Backup

VOLKERT, INC

Invoice 00305335 Dated 5/31/2022

Tuesday, May 31, 2022

3:08:48 PM

			Hours	Rate	Amount	
15097	Pruett, Timothy	1/28/2022	2.00	175.00	350.00	
15097	Pruett, Timothy	3/25/2022	2.00	175.00	350.00	
15097	Pruett, Timothy	5/6/2022	2.00	175.00	350.00	
15097	Pruett, Timothy	5/13/2022	8.00	175.00	1,400.00	
	Totals		14.00		2,450.00	
	Total Labor					2,450.00
				Total this Project		\$2,450.00
				Total this Report		\$2,450.00

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

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

VILLAGE TREASURER
Bryan A. Vogel

VILLAGE OF FREEBURG

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

VILLAGE ADMINISTRATOR
Tony Funderburg

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, June 15, 2022 at 6:00 p.m.

The meeting of the Public Property Committee was called to order at 7:04 p.m., on Wednesday, June 15, 2022, 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, Trustee Mike Blaies, Trustee Lisa Meehling, Village Attorney Fred Keck, Public Works Director John Tolan, Zoning Administrator Matt Trout, Village Administrator Tony Funderburg and Office Manager Julie Polson. There were no guests present at Village Hall or via Zoom.

POOL: A. OLD BUSINESS: Public Works Director John Tolan advised the baby pool floor is done, some of walls in the bathhouse were painted, and we are up and running. There were some issues with a pump, availability of chemical supplies and umbrella repairs.

B. NEW BUSINESS: None.

STREETS: A. OLD BUSINESS:

1. Approval of May 15, 2022 Minutes: Trustee Denise Albers motioned to approve the May 11, 2022 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 reported on the problem area by Edison/Cherry/Phillips. He used Midwest Vac to clean and televise that area. Some debris, rock and a stretch of roots were found. The guys reworked the catch basins, and that area is now draining well.
4. Customer Issues: Nothing new to report.
5. MFT: John reported we are good to go on this year's MFT.
6. RFQ for Streets: Zoning Administrator Matt Trout reported Oates has started the process for the Wolf Road project. They have started pulling plats and asked Matt to get them the preliminary plat for Meadow Pines. They will complete a traffic study as well. John called in a locate for the whole section. He will also send them pictures of the GIS so they can see where the utilities are.

John advised the storm cleanup has been completed.

B. NEW BUSINESS:

1. Ordinance 1744: An Ordinance Specifying Appropriation Procedure: Village Administrator Tony Funderburg said the appropriation is 40% higher than the budget with some areas higher than that. In order to meet the public notice requirements, we will need to hold a special board meeting on

B. NEW BUSINESS: John commented with the big accident Monday at Peabody, the semi ran over the SAVE site vault and crushed the lid. It also knocked one of the pumps out which was serviced today and is operational. The truck also sheared off the fire hydrant, and the telemetry to the SAVE system. We will be keeping track of all the work and time. John advised we are having some issues with the sewer laterals breaking down low on the empty lots. We are seeing a lot more water coming into south lift station. Our guys found one by Freeburg Glass and one by Right-Way Traffic. We had a check valve go bad at the West plant. The boring company started at Peabody south to the old Midland States Bank building. Our guys did a great job locating the utilities. The CCR report will be in Tribune this week and also on the website.

Tony said we have received a request from the railroad to pass a proclamation for National Rail Safety Week. That will be included in Monday's packet.

Tony advised the new Dollar General store will require a bore across the highway for sewer, and IDOT is requiring us to sign the permit. Dollar General stated they have dealt with that a lot in Illinois, and they will put language in stating they are responsible for the lateral and permit. IDOT agreed with that, and Tony said he will sign off on it.

John advised we will be cutting up a section of W. Apple in order to do some manhole work.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Lisa Meehling motioned to adjourn the meeting at 7:03 p.m., and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.*



Julie Polson,
Office Manager