

REGULAR BOARD MEETING AGENDA – JULY 15, 2019 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 – 1. July 1, 2019 – Board Meeting Minutes – **Exhibit A**
5. Finance – None.
6. Treasurer’s Report –
7. Attorney’s Report –
8. ESDA Report – ESDA Report for July 15, 2019 – **Exhibit B**
9. Public Participation
10. Reports and Correspondence –
 - 10 – 1. Zoning Administrator’s Report – **Exhibit C**
 - 10 – 2. Nevois Construction Final Pay Request #6 in the amount of \$43,319.70 – **Exhibit D**
11. Recommendations of Boards and Commissions –
12. Contracts, Releases, Agreements and Annexations –
13. Bids –
 - 13 – 1. Fournie Construction’s Bid in the amount of \$19,931 for Belleville St. Sidewalk Repair – **Exhibit E**
14. Resolutions –
 - 14 – 1. Resolution #19-11: A Resolution for the Freeburg Park District to Sponsor a Homecoming Parade for the Village of Freeburg – **Exhibit F**
15. Ordinances – None
16. Old Business –
17. New Business –
18. Appointments –
19. Committee Meeting Minutes/Recommendations
 - 19 – 1. Electric Committee Meeting – Wednesday, July 10, 2019 – 5:30 p.m. – **Exhibit G**
 - 19-1a. Recommend Approval of Altorfer’s Settlement Agreement – **Exhibit H**
 - 19 – 2. Water/Sewer Committee Meeting – Wednesday, July 10, 2019 – 5:45 p.m. – **Exhibit I**
 - 19 – 3. Streets Committee Meeting – Wednesday, July 10, 2019 – 6:00 p.m. – **Exhibit J**
 - 19-3a. Recommend Resolution #19-11 for approval – see item 14-1 above
 - 19-3b. Recommend Acceptance of Fournie Contracting’s Bid for Belleville St. Sidewalk Repair – see item #13-1
20. Upcoming Meetings
 - 20 – 1. Legal/Ordinance Committee Meeting – Wednesday, July 24, 2019 – 5:30 p.m.
 - 20 – 3. Finance Committee Meeting – Wednesday, July 24, 2019 – 5:45 p.m.
 - 20 – 4. Personnel/Police Committee Meeting – Wednesday, July 24, 2019 – 6:00 p.m.
 - 20 – 5. Board Meeting – Monday, August 5, 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 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.

VILLAGE OF FREEBURG

FREEBURG MUNICIPAL CENTER

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

VILLAGE OF FREEBURG, ILLINOIS BOARD MEETING MINUTES MONDAY, JULY 1, 2019 @ 7:30 P.M.

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

CALL TO ORDER: Mayor Seth Speiser called the Regular Board Meeting to order at 7:30 p.m., on Monday, July 1, 2019, in the Freeburg Municipal Board Room.

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

ROLL CALL: Trustee Ramon Matchett, Jr. – here; Trustee Robert (Bob) Kaiser – here; Trustee James (Mike) Blaies – here; Trustee Elizabeth (Lisa) Meehling – here; Trustee Denise Albers – here; Trustee Michael (Mike) Heap – absent; Mayor Seth Speiser – here; (6 present, 1 absent) Mayor Seth Speiser announced there is a quorum.

EXHIBIT A:

Mayor Speiser stated we have the minutes of the Public Hearing Meeting Monday, June 17, 2019, for approval.

Trustee Ramon Matchett, Jr. motioned to accept the minutes from the Public Hearing Meeting Monday, June 17, 2019 and Trustee James (Mike) Blaies seconded the motion. All voting aye, the motion carried.

EXHIBIT B:

Mayor Speiser stated we have the minutes of the Regular Board Meeting Monday, June 17, 2019, for approval.

Trustee Elizabeth Meehling motioned to accept the minutes from the Regular Board Meeting Monday, June 17, 2019 and Trustee Denise Albers seconded the motion. All voting aye, the motion carried.

TREASURER'S REPORT: None.

ATTORNEY'S REPORT: None.

EXHIBIT C:

FINANCE: Trustee Denise Albers reported on the Finance Committee Meeting held on Wednesday, June 26, 2019 at 6:12 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.

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Monday, July 1, 2019
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2. **REVIEW OF INVESTMENTS:** Trustee Albers stated we Review the Investments. Trustee Albers said Treasurer Bryan Vogel confirmed renewal of the \$350,000 CD.

3. **INCOME STATEMENT:** Trustee Albers said they purchased tires in bulk for Police Department for \$1,700.

TREASURER'S REPORT: Trustee Albers said Treasurer Bryan Vogel provided us with Treasurer's Reports from October, 2018 through March, 2019 to be reviewed.

OLD BUSINESS:

1. Attorney Invoices: Trustee Albers said we did not have any Attorney Invoices to be review at the meeting.

2. Newsletter: Trustee Albers said Office Manager Julie Polson is waiting for the proof from the Tribune paper.

NEW BUSINESS:

1. Audit: Trustee Albers said Debbie Pierce stated the auditors finished the audit, they did not find any issues. Since our audit was scheduled earlier this year, we hope to get the audit within six weeks.

2. Moody's: Trustee Albers stated Village Administrator Tony Funderburg met with Moody's today. Trustee Albers said Moody's states we are in good shape even though we are in Illinois.

3. Domestic Partner Coverage: Trustee Albers said we are going to have domestic partner coverage. We will amend our plan at open enrollment and offer that coverage effective November 1, 2019.

4. Burns & McDonnell Invoices: Trustee Albers said we discussed the invoices from Burns & McDonnell.

Trustee Albers said at this time she would like to make a motion.

*Trustee Denise Albers motioned to pay Burns & McDonnell Pay Invoice #113084-4 in the amount of \$52,737.15 and Invoice #114528-4 in the amount of \$13,429.44 and Trustee Ramon Matchett, Jr. seconded the motion. **ROLL CALL:** Trustee Denise Albers – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Elizabeth (Lisa) Meehling – aye; Trustee James (Mike) Blaies – aye; Trustee Robert (Bob) Kaiser – aye; Trustee Michael (Mike) Heap – absent; (5 ayes, 0 nays, 1 absent). **All voting aye, the motion carried.***

Trustee Denise Albers made a motion.

Trustee Denise Albers motioned to accept the Treasurer's Reports for 10/31/2018, 11/30/2018, 12/31/2018, 1/31/2019, 2/28/2019 and 3/31/2019 and Trustee Ramon Matchett, Jr. seconded the motion. ROLL CALL: Trustee Ramon Matchett, Jr. – aye; Trustee Denise Albers – aye; Trustee Robert (Bob) Kaiser – aye; Trustee James (Mike) Blaies – aye; Trustee Elizabeth (Lisa) Meehling – aye; Trustee Michael (Mike) Heap – absent; (5 ayes, 0 nays, 1 absent). All voting aye, the motion carried.

EXHIBIT E:

TREASURER'S REPORT: Treasurer Bryan Vogel said Village Administrator Tony Funderburg request to go out for a one million dollar construction bid for the new sewer treatment plant. Treasurer Bryan Vogel said he will be going out for that bid to all of the local banks for this project.

ATTORNEY'S REPORT: None.

EXHIBIT F:

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

1. Beginning work on StormReady Documentation for NWS St. Louis WCM
2. Meeting with NWS, WCM for SR Certification Freeburg ESDA, EOC set for July 31, 2019.
3. Conducted County ARES/RACES Communications Net Test.
4. Participated in SATERN Communications Net Test.
5. Obtained IEMA information on Damage Assessment training.
6. Numerous Severe Weather Watch/Warning events per attached pictorial NWS outline.
7. Notifications to Public Safety departments and Mayor & Administrator as Storm Prediction center making numerous changes and revisions with their data.
8. All issued NWS Severe Weather events.
9. Region 8 IEMA Coordinator Doug Downey, to issue training dates to County EMA/
10. Highest wind speed measurement of 45 mph recorded at local ESDA office.

PUBLIC PARTICIPATION: None.

REPORTS AND CORRESPONDENCE:

EXHIBIT G:

ZONING ADMINISTRATOR'S REPORT:

1. Zoning Administrator Report: Mayor Speiser asked does anyone have any questions for Zoning Administrator Matt Trout.

Zoning Administrator Matt Trout said a letter was hand delivered to Mr. Herr.

The Board discussed the Fire Works Stand.

EXHIBIT H:

RECOMMENDATIONS OF BOARDS AND COMMISSIONS: Mayor Speiser stated the Combined Planning and Zoning Board approved a special permit to Jessica Pollock to have a yoga studio in her home. Mayor Speiser said it looks like we will be moving forward with the Edison Estates.

CONTRACTS, RELEASES, AGREEMENTS & ANNEXATIONS: None.

BIDS: None.

EXHIBIT I:

ORDINANCES: Mayor Speiser stated we have Ordinance #1684, An Ordinance Approving a Preliminary Concept Plan for a Planned Use Development

Trustee James (Mike) Blaiies motioned to adopt Ordinance #1684 by title only and Trustee Denise Albers seconded the motion. **ROLL CALL:** Trustee James (Mike) Blaiies – aye; Trustee Denise Albers – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Robert (Bob) Kaiser – aye; Trustee Elizabeth (Lisa) Meehling – aye; Trustee Michael (Mike) Heap – absent; (5 ayes, 0 nays, 1 absent). **All voting aye, motion carried.**

EXHIBIT J:

ORDINANCES: Mayor Speiser stated we have Ordinance #1685, An Ordinance Authorizing the Village of Freeburg to Enter Into and the Mayor to Execute an Intergovernmental Agreement Between the Village of Freeburg Illinois Police Department and Metropolitan Enforcement Group of Southwestern Illinois.

Trustee Elizabeth (Lisa) Meehling motioned to adopt Ordinance #1685 by title only and Trustee Denise Albers seconded the motion. **ROLL CALL:** Trustee Elizabeth (Lisa) Meehling – aye; Trustee Denise Albers – aye; Trustee Ramon Matchett, Jr. – aye; Trustee James (Mike) Blaiies – aye; Trustee Robert (Bob) Kaiser – aye; Trustee Michael (Mike) Heap – absent; (5 ayes, 0 nays, 1 absent). **All voting aye, motion carried.**

EXHIBIT K:

ORDINANCES: Mayor Speiser stated we have Ordinance #1686, An Ordinance Amending Chapters 11 and 22 of the Revised Code of the Village of Freeburg (Employee Working Hours and FOIA Officer Hours.

Trustee Elizabeth (Lisa) Meehling motioned to adopt Ordinance #1686 by title only and Trustee Denise Albers seconded the motion. ROLL CALL: Trustee Elizabeth (Lisa) Meehling – aye; Trustee Denise Albers – aye; Trustee Robert (Bob) Kaiser – aye; Trustee James (Mike) Blaies – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Michael (Mike) Heap – absent; (5 ayes, 0 nays, 1 absent). **All voting aye, motion carried.**

Mayor Speiser said he thinks this will be a good thing for the village, it will save us some money in the long run. Mayor Speiser said he is glad the board passed this ordinance.

OLD BUSINESS: None.

NEW BUSINESS: None.

APPOINTMENTS: None.

COMMITTEE MEETING REPORTS:

EXHIBIT L:

Legal/Ordinance Committee Meeting:

Trustee Denise Albers reported on the Legal/Ordinance Committee Meeting held on Wednesday, June 26, 2019 at 5:31 p.m. in replacement of Trustee Michael (Mike) Heap.

The following item or items were talked about or discussed:

OLD BUSINESS:

1. Zoning Report/Nuisance Properties: Trustee Albers stated Zoning Administrator Matt Trout advised the committee 8 permits have been issued (2 electric, 1 wrecking, 1 driveway, 1 fence, 1 new home, 1 duplex, 1 covered patio, and 9 occupancy permits. Trustee Albers said Zoning Administrator Matt Trout provided the committee with a nuisance property list and Matt is working on some of the older outstanding issues.

2. Meadow Pines/Edison Estates Subdivision: Trustee Albers said Zoning Administrator Matt Trout took care of the extension cord issue in Meadow Pines. Trustee Albers said we discussed the sewer tap on fee procedure since no-one has come into pay for any. Trustee Albers said Mayor Speiser suggested requiring payment when they pay for a building permit. Trustee Albers said we approved an Ordinance for the Preliminary Concept Plan for a Planned Use Development earlier on the agenda. We discussed cannabis lounges and everything else that goes with this it will legal January 1st. This is something we will be discussing in the future.

NEW BUSINESS:

1. Bill's Auto Service: Trustee Albers said Zoning Administrator Matt Trout we are receiving more complaints about Herr's business property. Zoning Administrator Matt Trout and Trustee Mike Heap met with Mr. Herr, and the meeting did not go well. Zoning Administrator Matt Trout suggested a strongly worded letter for a final chance to clean up his property and have it delivered by Officer Ruhmann and go from there.
2. Village Hall Hours of Operation: Trustee Albers said we also changed the village hall hours as the Mayor just said.
3. IML Conference: Trustee Albers said we discussed the IML Conference that is coming up on September 19th – 21st. We will be sending some of our trustee's and village staff to this conference.
4. Side-by-Side Vehicles: Trustee Albers said Village Attorney Fred Keck stated he reviewed our previous ordinance and said it was very well written for the Side-by-Side Vehicles. We are going to discuss this issue at the next committee meeting when Village Administrator Tony Funderburg and Chief of Police Mike Schutzenhofer both are present.

EXHIBIT M:

Personnel/Police Committee Meeting:

Trustee Elizabeth (Lisa) Meehling reported on the Personnel/Police Committee Meeting held on Wednesday, June 26, 2019 at 6:26 p.m.

POLICE:

OLD BUSIENSS:

1. Police Department Expansion: Trustee Meehling said the new addition is very close to being done. Evidence lockers have been installed as of last week. Trustee Meehling said the concrete project starts tomorrow July 2nd. We have not come-up with an open house date just yet.
2. Parking on Westview: Trustee Meehling said this item will be discussed next month at our committee meeting since both Village Administrator Tony Funderburg and Chief of Police Mike Schutzenhofer were absent at the last meeting.
3. Stop sign request in Evergreen Acres: Trustee Meehling stated we will discuss this issue at our next committee meeting.

Trustee Meehling said Zoning Administrator Matt Trout received a telephone call from Hans from the fire department said the tractor trailers Lisa Fox is using for fireworks storage need to be 150 feet away from the building and highway, and they have then located 50 feet from Dollar General and they also need to be marked explosives. Both Zoning Administrator Matt Trout and Chief of Police Mike Schutzenhofer notified her of those issues.

Trustee Meehling said Zoning Administrator Matt Trout advised the committee there is a fake letter being circulated from Clayborne's office stating we were allowing an illegal fireworks stand. The State Fire Marshall called Officer Ruhmann and advise him it was a hoax. Again we will make sure she is to follow state rules.

NEW BUSINESS:

1. Citizen Thank You Note: Trustee Meehling stated Zoning Administrator Matt Trout received a thank you note from a citizen.

PERSONNEL:

OLD BUSINESS:

1. POW-MIA City Designation: Trustee Meehling said regards to the Purple Heart, Zoning Administrator Matt Trout has reached out to the Legion and VFW, and there aren't any active members. He is waiting to hear back from the nursing home and Cedar Trails.

2. Onboarding Program for board members: Trustee Meehling stated she, Zoning Administrator Matt Trout and Trustee Albers will compile the information. If anyone has any suggestions, please get them to her. Both Trustee Heap and Trustee Kaiser attended the Newly Elected Officials Workshop.

3. ID Badges: Trustee Meehling said Laura from the police department was given an employee list, and she is working on the badges. Trustee Meehling stated Zoning Administrator Trout said we will need updated pictures, and asked everyone to wear their blue shirts to the July 15th board meeting. This will be nice to have ID Badges so when I employees go to a resident door they will be more identified.

NEW BUSINESS: None.

GENERAL CONCERNS: Trustee Meehling said the golf outing has been rescheduled to July 13th. We need golf teams if you know of anyone please have them sign up.

UPCOMING MEETINGS:

CLOSED IN OBSERVANCE OF INDEPENDENCE DAY – Thursday, July 4, 2019.

Combined Planning/Zoning Board Meeting – Tuesday, July 9, 2019 – 6:00 p.m. (canceled)

Electric Committee Meeting – July 10, 2019 – 5:30 p.m.

Water/Sewer Committee Meeting – Wednesday, July 10, 2019 – 5:45 p.m.

Streets Committee Meeting – Wednesday, July 10, 2019 – 6:00 p.m.

Board Meeting – Monday, July 15, 2019 – 7:30 p.m.

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VILLAGE MAYOR, VILLAGE CLERK & TRUSTEES' COMMENTS:

Trustee Robert (Bob) Kaiser – No thank you.

Trustee Ramon Matchett, Jr. – No thank you.

Trustee James (Mike) Blaies – No thank you.

Village Clerk Jerry Menard – No thank you.

Trustee Elizabeth (Lisa) Meehling – Enjoy the holiday and have a safe July 4th.

Trustee Denise Albers – No thank you.

STAFF COMMENTS:

ESDA Coordinator Gene Kramer – No thank you.

Treasurer Bryan Vogel – No thank you.

Zoning Administrator Matt Trout – Just the golf tournament if you know of anyone who wants to play golf, please have them sign-up with me.

Village Administrator Tony Funderburg – 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, July 1, 2019 at 7:55 p.m. and Trustee Denise Albers seconded the motion. All voting aye, the motion carried.


Jerry Lynn Menard
Village Clerk

**ESDA REPORT
JULY 15, 2019**

1. Tornado Siren Warning test conducted July 2, 2019 at 10:00 AM - all sirens functioned properly.
2. Conducted Village ESDA Communication exercise tests involving Fire, Public Works, Police Departments as well as local Admin. office July 2 at 10:15/10:30 am respectively
 - A. Starcom 800/900 MHz communication system
 - B. Village VHF Government communication system
3. Participated in State IEMA Region 8B Starcom Communications Test Exercise at 10:30 AM July 2, 2019
 - 3A. July 5, 2019: NWS issues a Special Weather Statement: Special Weather Advisory for line of strong (not yet severe) storms extending from Lebanon to Smithton, Ill., moving to the SE at 35 mph with potential wind gusts to 45 mph and small hail. Office activated and VHF radio contact made with Swimming Pool. ESDA office/EOC clocked a 34 mph wind and NO hail during the passing of this line of storms.
4. Completed StormReady addendum report and sent to National Weather Service office WCM Department in preparation for July 31 10 AM certification visit from NWS.
5. Participated as NCS with the Salvation Army Team Emergency Net (SATERN) communications nationwide test. Primary purpose for Health and Welfare communications operations when Nationwide Cell sites and other Nationwide communication networks are disrupted, such as recent California Earthquake event.
6. ESDA office AND Community Storm Shelters were operated July 10th as a Severe Thunderstorm Warning was issued for St. Clair County and the extreme southern edge was 8 miles NW of the Freeburg area. Fortunately, NO winds above 24 mph and very little precipitation as storms stayed immediately West and West Southwest of our immediate area.

Shelter Managers Lauren Theuerkauf (ARS KC9VZR) and Janet Baechle operated St. Paul's shelter and communications assistant with Freeburg ESDA, Phil Carreon (KC9WXF) assisted with Coordinator Kramer. Warning Alert issued at 2:58 PM and was cancelled by 3:40 PM for St. Clair Co.

Note: An Email NOTIFICATION was sent from the Freeburg ESDA office concerning the "potential risk" of severe weather to the Freeburg Swimming Pool Manager. Excellent radio communications continued from the start of the warning to its cancellation. All

ESDA office RADAR data was immediately communicated with the Swimming Pool Manager throughout the warning period. Also, reports received from the County Skywarn ARES communications network was repeated on the Village FCC Government license VHF frequency as well as CW Starcom for all departments to receive.

7. Documentation received from County EMA concerning potential "reimbursement" from State IEMA via FEMA for the recent flooding in St. Clair County was reviewed and then submitted to the Mayor and Village Administrator as well as Public Safety Chairperson and Zoning Administrator through Office Manager Julie Polson's office evening of July 10th. This is ONLY if our Village was involved in the flood recovery operations within the Village. There has NOT yet been a declaration approval from IEMA and FEMA for funds, but forms must be prepared and ready "if" such action approved for an emergency/disaster declaration for our area.

8. Submitted Lightning Protection information from the Freeburg office to the Freeburg Tribune for the July 4th issue. WRN® recommended pictorial was used to be illustrate the safety precautions that should be followed during Lightning events associated with thunderstorm and thundershower activity. The use of the Freeburg Tribune to get wide area ESDA safety information out to our community has been a great media tool and we hope to continue in this cooperative safety alert area. I am looking to prepare similar WRN® "pictorial" safety information for our Village Web page, under the ESDA department.

9. USGS sent to all State / County / City ESDA/EMA's "alert notification" concerning the Earthquake in California. Local follow up made with the California Amateur Radio Emergency net on HF(3.992.00 MHz) as well as the "Stand BY" status of the SATERN national Amateur Radio Net on HF (14.265 MHz) relayed to any "Health & Welfare " radio traffic out of the affected area. Non requested from our section of Illinois.

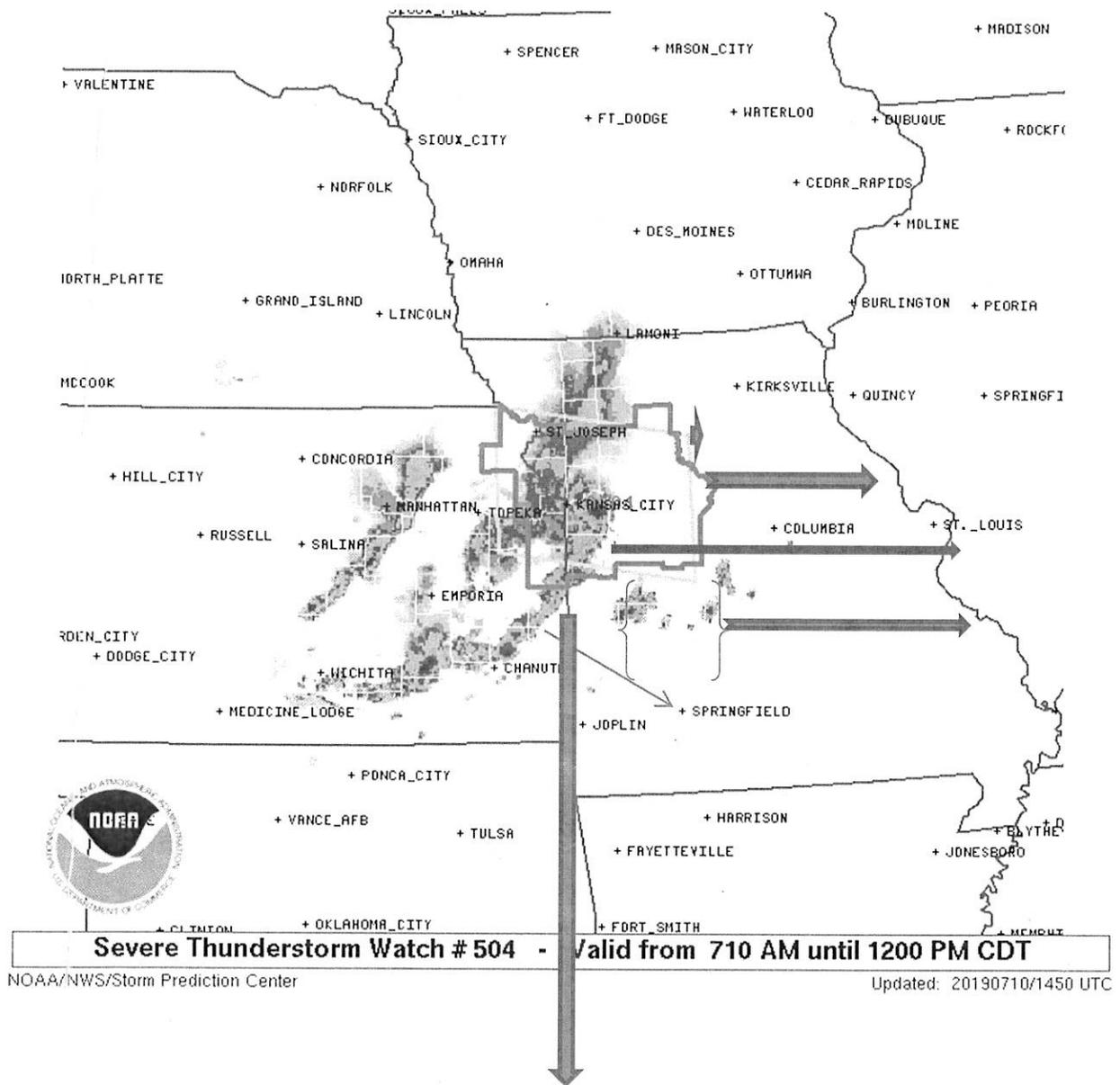
Respectfully submitted,

Eugene Kramer, Coordinator

Freeburg ESDA

Office: 618-539-9996

Cell: 618-799-9267



Line of strong to severe thunderstorms stretch from Kansas City, Mo., to Wichita, KS., this morning. The air mass in front of this line is building into a potential “energy roadway” to support very long distance travel without losing its strength.

You will note the small red “dots” ahead of the main line of thunderstorms and this is known as “outflow development” , where by NEW strong thunderstorms develop ahead of the main line of storms. This is also known as a Derecho. This means this squall line of thunderstorms can travel 250 miles and have sustained, NOT gusts, winds between 58-62 mph for up to 20 minutes continuous! It CAN be detected by NWS WR-88 doppler radar.

FREEBURG VILLAGE BOARD MEETING ZONING REPORT

July 15, 2019

Matt Trout Zoning Administrator

We continue to send letters and making phone calls asking people to clean up their properties in town. Most of the letters were sent as a courtesy letter reminding them of the Chapter 25 Nuisance Code. I also included a printout of Chapter 25. I have been keeping an eye on the progress of Bill's Autobody after he received his final notice letter.

There will be a Zoning Code amendment hearing on August 13th at 6pm to update the zoning code on accessory buildings, solar, and penalties to clear some items up. We will have a notice this week in the Tribune. Please review the zoning code information I have sent to you and let me know if you have any questions, comments, or concerns before I push those sections forward.

Combined Board member Rita Green and myself continue to meet to go over issues with the Zoning Code before the legal review.

The Fall Festival has been set for September 28th and I am really hoping for no rain! We have the new welcome banners in and the Electric Crews will start installing those as they have time.

July 1st through July 12th

2 -- Occupancy Permits

7 -- Permits

- 1 Fire Restoration
- 1 Room Addition
- 1 Shed Addition
- 1 Parking Lot
- 1 Shed
- 2 Fence

APPLICATION AND CERTIFICATE FOR PAYMENT

TO OWNER: Village of Freeburg, 14 Southgate Center, Freeburg, IL 62243. PROJECT: Police Department Addition. VIA ARCHITECT: Nettemeyer Engineering.

APPLICATION #: Six (6). PERIOD TO: 06/01/19. PROJECT NOS: [table with Owner, Const. Mgr, Architect, Contractor rows]. CONTRACT DATE: [blank]

CONTRACT FOR: General

CONTRACTOR'S APPLICATION FOR PAYMENT

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...

Table with 2 columns: Description and Amount. Rows include: 1. ORIGINAL CONTRACT SUM (\$426,869.00), 2. Net change by Change Orders (\$6,328.00), 3. CONTRACT SUM TO DATE (Line 1 +/- 2) (\$433,197.00), 4. TOTAL COMPLETED & STORED TO DATE (Column G) (\$433,197.00).

Table for RETAINAGE. Rows include: a. 10.0% of Completed Work (\$43,319.70), b. 10.0% of Stored Material (\$ [blank]).

Table for LESS PREVIOUS CERTIFICATES FOR PAYMENT and CURRENT PAYMENT DUE. Rows include: 6. TOTAL EARNED LESS RETAINAGE (\$43,319.70), 7. LESS PREVIOUS CERTIFICATES FOR PAYMENT (\$389,877.30), 8. CURRENT PAYMENT DUE (\$389,877.30), 9. BALANCE TO FINISH, INCLUDING RETAINAGE (\$43,319.70).

CONTRACTOR: Kimberly Repais. State of: Illinois, County of: Randolph. Notary Public: Karen S. Wetzel. My Commission expires: [blank]. Date: 7/9/19.



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...

AMOUNT CERTIFIED \$ [blank]. (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: [blank]

By: [blank] Date: [blank]. 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 table with columns: ADDITIONS, DEDUCTIONS. Rows include: 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

APPLICATION NUMBER: Six (6)

PROJECT:

APPLICATION DATE: 05/31/19

Police Department Addition

PERIOD TO: 1-Jun-19

ARCHITECT'S PROJECT NO:

A Item No.	B Description of Work	C Scheduled Value	D Work Completed		E 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)	% (G/C)					
1	Bergman-Roscow Plumbing, Inc.	14,500.00	14,500.00				14,500.00		1,450.00
2	Change Order #1	200.00	200.00				200.00		20.00
3	Geissler Roofing Co., Inc.	11,165.00	11,165.00				11,165.00		1,116.50
4									
5	Championship Waterproofing, Inc.	4,995.00	4,995.00				4,995.00		499.50
6									
7	Germann Brick Contractor, Inc.	25,000.00	25,000.00				25,000.00		2,500.00
8									
9	Martin Steel Fabrication, Inc.	24,320.00	24,320.00				24,320.00		2,432.00
10	Structural & Erection								
11	Bel-Clair Electric, Inc.	26,595.00	26,595.00				26,595.00		2,659.50
12									
13	George Weis Co.	37,650.00	37,650.00				37,650.00		3,765.00
14	Sheetrock & EIFS								
15	Spectra Painting	9,020.00	9,020.00				9,020.00		902.00
16									
17	Neals Heating & Cooling, Inc.	13,392.00	13,392.00				13,392.00		1,339.20
18									
19	Goley Insulation	4,933.00	4,933.00				4,933.00		493.30
20									
21	Henges Interiors	7,946.00	7,946.00				7,946.00		794.60
22	Flooring								
23	Perryville Overhead Doors	3,202.00	3,202.00				3,202.00		320.20
24									
25									
26									
27									
28									
SUBTOTALS PAGE 2		182,918.00	182,918.00				182,918.00		18,291.80

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 Work Completed		E This Period	F Materials Presently Stored (Not In D or E)	G		H Balance To Finish (C - G)	I Retainage
		From Previous Application (D + E)	Total Completed And Stored To Date (D + E + F)	% (G/C)	Total Completed And Stored To Date (D + E + F)						
29	Nevois Construction										
30	Concrete Foundations M & L	90,018.00	90,018.00					100%	90,018.00		9,001.80
31	Wood Framing M & L	75,553.00	75,553.00					100%	75,553.00		7,555.30
32	Door & Install	16,965.00	16,965.00					100%	16,965.00		1,696.50
33	Misc. Materials / Labor & Const Cost	21,000.00	21,000.00					100%	21,000.00		2,100.00
34	Overhead & Profit	40,615.00	40,615.00					100%	40,615.00		4,061.50
35	Change Order #2	920.00	920.00					100%	920.00		92.00
36	Change Order #3	5,208.00	5,208.00					100%	5,208.00		520.80
37											
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SUBTOTALS PAGE 3		433,197.00	433,197.00	433,197.00	433,197.00			100%	433,197.00		43,319.70

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

Statement

Date
7/9/2019

To:
Village of Freeburg 14 Southgate Center Freeburg, IL 62243

Amount Due	Amount Enc.
\$43,319.70	

Date	Transaction	Amount	Balance		
10/31/2018	Balance forward		0.00		
12/07/2018	INV #564. Due 12/17/2018.				
01/04/2019	INV #567. Due 02/03/2019.	50,000.00	50,000.00		
01/07/2019	PMT	60,000.00	110,000.00		
01/14/2019	PMT #55475.	-45,000.00	65,000.00		
02/04/2019	INV #571. Due 03/06/2019.	-54,000.00	11,000.00		
03/04/2019	PMT	50,000.00	61,000.00		
03/06/2019	INV #572. Due 04/05/2019.	-45,000.00	16,000.00		
03/28/2019	PMT	40,000.00	56,000.00		
04/15/2019	INV #578. Due 05/15/2019.	-36,000.00	20,000.00		
04/15/2019	PMT	98,000.00	118,000.00		
05/02/2019	INV #579. Due 06/01/2019.	-88,200.00	29,800.00		
05/14/2019	PMT	80,000.00	109,800.00		
06/03/2019	INV #587. Due 07/03/2019.	-72,000.00	37,800.00		
06/24/2019	PMT	55,197.00	92,997.00		
		-49,677.30	43,319.70		
CURRENT	1-30 DAYS PAST DUE	31-60 DAYS PAST DUE	61-90 DAYS PAST DUE	OVER 90 DAYS PAST DUE	Amount Due
0.00	5,519.70	37,800.00	0.00	0.00	\$43,319.70

f
FOURNIE
Contracting Company, Inc.
2700 S. Belt West • Belleville, IL 62226
(618) 233-7286 • FAX: (618) 233-2247

June 10, 2019

Village of Freeburg
14 Southgate Center
Freeburg, IL 62243

Re: Bid # 19115
South Belleville Street - Sidewalks

We propose to furnish all labor and materials to complete the following items:

1. Break and remove sections of sidewalk
2. Excavate and grade new sidewalks approximately 2,370 SF
3. Form, pour and finish new sidewalks 4" thick
4. Form, pour and finish (2) steps

FOR THE SUM OF: \$19,931.00

TERMS

Payment due upon completion of our work. Payment over 30 day due will be assessed a 1 1/2% interest charge per month. This proposal is good for 30 days from date above.

Respectfully submitted,

Karen Fournie

Karen Fournie - President
David Kreher - Estimator

PROPOSAL ACCEPTANCE

DATE ____ / ____ / ____

Woman Owned • DBE Certified • IDOT Prequalified

GENERALCONSTRUCTION - CARPENTRY - EXCAVATING - CONCRETE - PLASTER - DRYWALL - EIFS
Payment to be made as follows: Payment due upon receipt. Service charge on past due accounts 1 1/2 percent per month, plus attorney fees and costs. Not responsible for discoloration or shrinkage cracks in concrete or plaster, due to drying conditions.

RESOLUTION NO. 19-11**A RESOLUTION FOR THE FREEBURG PARK DISTRICT
TO SPONSOR A HOMECOMING PARADE IN THE
VILLAGE OF FREEBURG**

WHEREAS, the Freeburg Park District is sponsoring a Homecoming Parade in the Village of Freeburg, which event constitutes a public purpose;

WHEREAS, this parade will require the temporary closure of Route 15 (State Street), a State Highway in the Village of Freeburg from Market Place to Hill Street from 5:30 p.m. – 7:30 p.m.

WHEREAS, Section 4-408 of the Illinois Highway Code authorizes the Department of Transportation to issue permits to local authorities to temporarily close portions of State Highways for such public purposes.

NOW, THEREFORE, BE IT RESOLVED by the Village Board of the Village of Freeburg that permission to close off State Street from Market Place to Hill Street, as above designated, be requested of the Department of Transportation.

BE IT FURTHER RESOLVED, that this closure shall occur during the approximate time period between 5:30 p.m. to 7:30 p.m. on Saturday, August 17, 2019.

BE IT FURTHER RESOLVED that traffic from that closed portion of highway shall be detoured over routes with an all weather surface that can accept the anticipated traffic, which will be maintained to the satisfaction of the Department and which is conspicuously marked for the benefit of traffic diverted from the State highway. (The parking of vehicles shall be prohibited on the detour routes to allow an uninterrupted flow of two-way traffic.) The detour route shall be as follows:

North Main Street, From State Street South to High Street, West on High Street to Railroad Street, South on Railroad Street to Apple Street, East on Apple Street to Belleville, South on Belleville to Lincoln Court, East on Lincoln Court back to State Street.

BE IT FURTHER RESOLVED, that the Village of Freeburg assumes full responsibility for the direction, protection, and regulation of the traffic during the time the detour is in effect.

BE IT FURTHER RESOLVED, that police officers or authorized flaggers shall, at the expense of the Village of Freeburg, be positioned at each end of the closed section and at other points (such as intersections) as may be necessary to assist in directing traffic through the detour.

BE IT FURTHER RESOLVED, that police officers, flaggers and officials shall permit emergency vehicles in emergency situations to pass through the closed area as swiftly as is safe for all concerned.

BE IT FURTHER RESOLVED, that all debris shall be removed by the Village of Freeburg prior to reopening the State highway.

BE IT FURTHER RESOLVED, that such signs, flags, barricades, etc., shall be used by the Village of Freeburg as may be approved by the Illinois Department of Transportation. These items shall be provided by the Village of Freeburg.

RESOLUTION NO. 19-11 cont.

BE IT FURTHER RESOLVED, that the closure and detour shall be marked according to the Illinois Manual on Uniform Traffic Control Devices.

BE IT FURTHER RESOLVED, an occasional break shall be made in the procession so that traffic may pass through. In any event, adequate provisions will be made for traffic on intersecting highways pursuant to conditions above.

BE IT FURTHER RESOLVED, that to the fullest extent permitted by law, the Village of Freeburg shall be responsible for any and all injuries to persons or damages to property, and shall indemnify and hold harmless the Illinois Department of Transportation, its officers, employees and agents from any and all claims, lawsuits, actions, costs and fees (including reasonable attorneys' fees and expenses) of every nature or description, arising out of, resulting from or connected with the exercise of authority granted by the Department which is the subject of this resolution. The obligation is binding upon the Village of Freeburg regardless of whether or not such claim, damage, loss or expense is caused in part by the act, omission or negligence

BE IT FURTHER RESOLVED, that the Village of Freeburg shall provide a comprehensive general liability policy or an additional named insured endorsement in the minimum amount of \$1,000,000 per person and \$2,000,00 aggregate which has the Illinois Department of Transportation, its officials, employees and agents as insureds and which protects them from all claims arising from the requested road closing. A copy of said policy or endorsement will be provided to the Department before the road is closed.

BE IT FURTHER RESOLVED, that a copy of this Resolution be forwarded to the Department of Transportation, District 8, to serve as a formal request for the permission sought in this Resolution and to operate as part of the conditions of said permission.

ADOPTED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF FREEBURG, ILLINOIS, **this 15th day of July, 2019.**

AYES _____	NAYS _____	ABSENT _____
AYES _____	NAYS _____	ABSENT _____
AYES _____	NAYS _____	ABSENT _____
AYES _____	NAYS _____	ABSENT _____
AYES _____	NAYS _____	ABSENT _____
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 15th day of July, 2019.

ATTEST:

Jerry Lynn Menard, Village Clerk

Seth Speiser, Village President

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, July 10, 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 5:31 p.m. on Wednesday, July 10, 2019 by Chairman 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, Village Attorney Fred Keck, Public Works Director John Tolan, Police Chief Mike Schutzenhofer, Head Lineman Shane Krauss (absent), Water/Sewer Department Leader Gregg Blumenkamp, Zoning Administrator Matt Trout, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guest present: Janet Baechle.

A. OLD BUSINESS:

1. Approval of June 12, 2019 Minutes: Trustee Denise Albers motioned to approve the June 12, 2019 minutes and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.
2. Customer Issues: Public Works Director John Tolan advised there were a few power outages with one area behind Gary's Restaurant and another one on Wolf Road.
3. Solar Program Update: Item can be taken off the agenda.
4. IMEA Energy Efficiency Grant: John advised we have set the funding limit, and the program is in full swing.
5. Power Plant Roof: Village Administrator Tony Funderburg stated he is working to make the sealed bid process easier and more efficient. Tony commented he and Attorney Keck are working on the legal language that needs to be included in those documents. Once the documents have been finalized, the committee agreed with the bid being published.

John presented Altorfer's proposed settlement agreement. Attorney Keck suggested adding the serial number to the fourth bullet point and the addition of a signature block. John will ask Altorfer for a revised agreement.

Trustee Lisa Meehling motioned to recommend to the full Board Altorfer's Settlement Agreement with amendment and Trustee Denise Albers seconded the motion. All voting yea, the motion carried.

B. NEW BUSINESS:

1. Executive Session to Discuss Personnel, 5 ILCS 120/2©1:

EXECUTIVE SESSION 5:39 P.M.

Electric Committee Meeting Minutes
Wednesday, July 10, 2019
Page 1 of 2

Trustee Lisa Meehling motioned to enter Executive Session citing personnel, 5 ILCS, 120/2-(c)1 and Trustee Denise Albers seconded the motion. All voting yea, the motion carried.

**EXECUTIVE SESSION ENDED
5:45 P.M.**

The regular committee meeting session reconvened at 5:46 p.m.

John stated IMEA's annual visit is tomorrow at 8:30 a.m. Kevin Gaden will be here.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Lisa Meehling motioned to adjourn at 5:46 p.m and Trustee Denise Albers seconded the motion. All voting yea, the motion carried.*



Julie Polson
Office Manager

July 1, 2019

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

RE: Cat 3516 engine generator repair - GZS00693

John,

As confirmation of our recent discussions concerning the cost associated with repair of the Caterpillar 3516 diesel engine generator (SN:GZS00693), Altorfer Inc. would like to propose the following resolution.

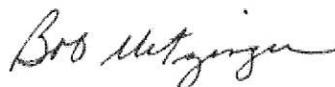
- Parts and labor cost for the engine repair will be at Altorfer expense; no reimbursement from the Village of Freeburg is expected
- Caterpillar has agreed the bearing replacements for engines GZS00697 & GZS00699 will be at their (Caterpillar) expense.
- Altorfer will provide a one-year parts and labor warranty for the repairs performed on engine GZS00693

In consideration for the above offer, the Village of Freeburg would agree to:

- Not seek any additional compensation for the engine repair work from Altorfer Inc. or Caterpillar.
- Agree that Altorfer is not liable for any lost revenue associates with capacity credits from the Illinois Municipal Electric Agency.
- The Village will not file a claim with their insurance carrier seeking any additional compensation for losses associated with the engine generator repair.
- This settlement offer does not admit product fault or liability by Caterpillar or Altorfer, nor does it represent any commercial precedent.

Thank you for considering this proposal, we look forward to hearing from you very soon.

Sincerely,



Bob Metzinger
Vice President Power Systems
Altorfer Inc.

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

PUBLIC WORKS COMMITTEE MEETING
Trash/Water/Sewer
(Kaiser/Blaies/Heap/Meehling)
Wednesday, July 10, 2019 at 5:45 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 Public Works Committee Meeting was called to order at 5:47 p.m. on Wednesday, July 10, 2019, by Chairman Bob Kaiser. Members present were Chairman Bob Kaiser, Trustee Mike Blaies, Trustee Mike Heap, Trustee Lisa Meehling, Mayor Seth Speiser, Village Clerk Jerry Menard (absent), Trustee Denise Albers, Trustee Ray Matchett, Village Attorney Fred Keck, Public Works Director John Tolan, Water/Sewer Department Leader Gregg Blomenkamp, Police Chief Mike Schutzenhofer, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guest present: Janet Baechle.

A. OLD BUSINESS:

1. Approval of June 12, 2019 minutes: Trustee Lisa Meehling motioned to approve the June 12, 2019 minutes and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.
2. New Sewer Plant: Public Works Director John Tolan said the site is completely cleared and is ready to go. Water/Sewer Department Leader Gregg Blomenkamp advised it looks really good. He said two boring companies have come in and completed the soil testing. They will be going on another site visit Friday.
3. Sewer issues: John commented it has been fairly quiet. Gregg said the normal areas have been cleaned, and there were no issues.
4. FSH Minutes: John said last night's meeting was uneventful.
5. Old Freeburg Road Water Lines: John has not reviewed the proposal yet. Village Administrator Tony Funderburg said there is an issue at the railroad and will get that information to everyone next week.
6. Water System Study: Discussed above.

John stated the annual CCR has been completed and certification was sent to the EPA. The TTHM samples were collected on May 15th. Our haloacetic acid limit is 60, and our incoming water tested at 79.2. The EPA wants a system evaluation of our problem. John has discussed this with surrounding communities, and they are experiencing high levels as well. John must provide EPA with a written report detailing what steps we can take to eliminate this problem. He will attend a meeting at SLM on the 30th to discuss this problem. Lead and copper samples are due in September. That is done every three years.

B. NEW BUSINESS: None.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Lisa Meehling motioned to adjourn the meeting at 5:54 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

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

VILLAGE TREASURER
Bryan A. Vogel

VILLAGE OF FREEBURG

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PHONE: (618) 539-5545 • FAX: (618) 539-5590
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Public Property Committee Meeting
Streets/Municipal Center/Pool/Parks & Recreation
(Matchett/Albers/Heap/Kaiser)
Wednesday, July 10, 2019 at 6:00 p.m.

EXHIBIT J
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 6:00 p.m., on Wednesday, July 10, 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, 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. Guest present: Janet Baechle and Tabitha Amann.

POOL: A. OLD BUSINESS: None.

B. NEW BUSINESS: Village Administrator Tony Funderburg advised Lifeguard Ella Lee saved a pool visitor from drowning over the weekend. He would like to invite her to a board meeting to be recognized.

STREETS: A. OLD BUSINESS:

1. Approval of June 12, 2019 Minutes: Trustee Denise Albers motioned to approve the June 12, 2019 minutes and Trustee Bob Kaiser seconded the motion. All voting yea, the motion carried.
2. E. Apple Street Proposed Repair: Public Works Director John Tolan advised he has nothing new to report.
3. Drainage Problem Areas (Hill Mine Rd.)/Stormwater Run-Off: Tony said we haven't had any water come out of the banks on Hill Mine Road since the ditch has been reworked. This can be taken off the agenda. John reported two areas in the Manors at Woods Edge subdivision that have water running continuously. He has tested for chlorine residual on both with nothing showing up. He is going to contact IRWA and see if they can help determine where the water is coming from.
4. Customer Issues: John stated he is working on customer issues and has a crew addressing the work orders.
5. MFT/Belleville St. in front of Post Office Repair: John reported last year's MFT has been closed out. Fournie Contracting bid the Belleville Street project at \$19,931 and Lake Contracting bid the project at \$39,896. John has been out twice with Fournie and walked the project. Yarber declined to submit a bid due to their work schedule. John will confirm that Fournie is going to do all the required work to complete the project. The committee asked John to confirm this before Monday's board meeting.

John stated Jeff Reis from TWM has been working with Brynes & Jones to fix the issue on White Street. They will be out next week to remove the gutter and replace it. Once that is done, we will oil and chip it. John advised the oil and chip dates have been set for August 27th and 28th with a rain date of August 29th.

6. Phone System: Tony advised we are done with the phone system. Item can be taken off the agenda.

Street Committee Meeting Minutes

Wednesday, July 10, 2019

Page 1 of 2

VILLAGE BOARD OF TRUSTEES MEETINGS ARE HELD ON THE FIRST AND THIRD MONDAY OF EVERY MONTH



7. POW-MIA City Designation: Zoning Administrator Matt Trout said Freeburg Care Center only had one resident for this and he recently passed away. He is waiting to hear back from Sheila. Trustee Matchett's son is a Purple Heart recipient.

John advised the preparation work is being done in Meadowbrook, we will be going out for bid and the work will be done in September.

B. NEW BUSINESS:

1. Resident Concern over Cemetery Road Parking: The committee agreed to install more no parking signs.
1. Resolution #19-11: A Resolution for the Freeburg Park District to Sponsor a Homecoming Parade in the Village of Freeburg: Julie advised this is the yearly request to IDOT to close State Street for the parade.

Trustee Denise Albers motioned to recommend to the full Board Resolution 19-11 for approval and Trustee Bob Kaiser seconded the motion. All voting yea, the motion carried.

Zoning Administrator Matt Trout received a request for a block party on Edison Street. He discussed this with Officer Ruhmann. Matt does not believe we have anything in our code to address a block party. The committee discussed setting parameters such as no alcohol in the streets, not after dark and having the streets barricaded off.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: Tabitha Amann was present to discuss her request for additional stop signs in Evergreen Acres. Mayor Speiser stated Chief Schutzenhofer has been on vacation. It will be discussed in the next Personnel/Police committee meeting. Mrs. Amann commented anything that can be done to make it safer for the kids would be appreciated. They have talked to everyone in the neighborhood, and they all agree with the additional stop signs.

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