

**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 – JULY 18, 2022 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 – 1. June 27, 2022 – Special Board Meeting Minutes – **Exhibit A**
 - 4 – 2. June 5, 2022 – Board Meeting Minutes – **Exhibit B**
5. Finance
6. Treasurer’s Report
7. Attorney’s Report
8. ESDA Report – ESDA Report for July 18, 2022 – **Exhibit C**
9. Public Participation
10. Reports and Correspondence –
 - 10 – 1. Zoning Administrator’s Report – **Exhibit D**
11. Recommendations of Boards and Commissions
 - 11 – 1. Combined Planning and Zoning Board Memorandum – **Exhibit E**
12. Contracts, Releases, Agreements and Annexations
13. Bids
14. Resolutions
 - 14 – 1. Resolution #22-12: A Resolution Authorizing the Village of Freeburg to Enter into and the Mayor to Execute an Intergovernmental Agreement between the Village of Freeburg and the Board of Education of Freeburg Community High School District #77 for Police Coverage of After School Events – **Exh. F**
15. Ordinances
16. Old Business
17. New Business
18. Appointments
19. Committee Meeting Minutes/Recommendations
 - 19 – 1. Electric Committee Meeting – Wednesday, July 13, 2022 – 5:30 p.m. – **Unavailable**
 - 19 – 2. Water/Sewer Committee Meeting – Wednesday, July 13, 2022 – 5:45 p.m. – **Unavailable**
 - 19-2a. Recommend Payment of Volkert Invoice #406354 in the amount of \$4,211.98 – **Exhibit G**
 - 19-2b. Recommend Approval of Notice of Award to Insituform Technologies in the amount of \$169,797.70 for the 2022 Sewer Replacement and Lining Project – **Exhibit H**
 - 19 – 3. Streets Committee Meeting – Wednesday, July 13, 2022 – 6:00 p.m. – **Unavailable**
 - 19-3a. Recommend Fire Department’s Request to Block Streets for a Kid’s Water Day
 - 19-3b. Recommend Approval of Jacob Hoffman’s Request to Cash in 40 hours of Compensatory Time
 - 19-3c. Recommend Approval of FCHS District #77 Police Coverage of After School Events Agreement – see item #14-1
 - 19-3d. Recommend Pay Increases for Appointed Positions of Village Administrator, Police Chief Public Works Director and Zoning Administrator from April 1, 2022 through March 31, 2025 as follows: 2022 – 3%; 2023 – 2.75%; 2024 – 2.5% and 2025 – 2.5%

20. Upcoming Meetings
 - 20 – 1. Finance Committee Meeting – Wednesday, July 27, 2022 – 5:30 p.m.
 - 20 – 2. Legal/Ordinance Committee Meeting – Wednesday, July 27, 2022 – 5:45 p.m.
 - 20 – 3. Personnel/Police Committee Meeting – Wednesday, July 27, 2022 – 6:00 p.m.
 - 20 – 4. Board Meeting – Monday, August 1, 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

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.

VILLAGE OF FREEBURG, ILLINOIS SPECIAL BOARD MEETING MINUTES MONDAY, JUNE 27, 2022, @ 5:30 P.M.

CALL TO ORDER: Mayor Speiser called the Special Board Meeting to order at 5:30 p.m., on Monday, June 27, 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.

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

NEW BUSINESS:

EXHIBIT A:

Mayor Speiser stated first on the agenda we have Exhibit A, Public Hearing on the Proposed Appropriation Ordinance.

Mayor Speiser stated First Call at 5:30 p.m. for any comments on the Proposed Appropriation Ordinance.

Mayor Speiser stated Second Call at 5:36 p.m. for any comments on the Proposed Appropriation Ordinance.

Mayor Speiser stated Third Call at 5:40 p.m. for any comments on the Proposed Appropriation Ordinance.

Mayor Speiser stated Hearing No Comments on the Proposed Appropriation Ordinance this Hearing is Closed at 5:45 p.m. on June 27, 2022.

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Monday, June 27, 2022
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EXHIBIT B:

Mayor Speiser stated we will move on to Exhibit B, Public Works Vehicles Financing. Mayor Speiser said it looks like we have two bids. Village Administrator Tony Funderburg said Citizens Community Bank would like to offer the bid of an Interest rate at 3.49% to finance two new utility vehicles, three annual payments starting twelve months from inception, 36 months, unsecured for the loan amount of \$143,095.00. Village Administrator Tony Funderburg said the second bid was from Bank of Belleville. They would like to offer the bid of an Interest rate at 2.37% to finance two new utility vehicles, with loan amount \$143,095.00, Maturity/Amortization, 3 years Principal & Interest. Repay Terms: Principal and Interest Payments due annually, to fully amortize over 36 months with first payment due one-year from closing date.

A small discussion was held with the board of trustees on the two bids. Trustee Meehling said we need to be responsible for this is the taxes payers' money we are using. Mayor Speiser said we do like to support our town , but we have to do what is the best interest for the town.

Trustee Denise Albers motioned to accept the Bank of Belleville's bid for the purchase of 2 new utility vehicles in the amount of \$143,095.00 with the interest rate of 2.37% for three years, and Trustee James (Mike) Blaies seconded the motion. ROLL CALL: Trustee Denise Albers – aye; Trustee James (Mike) Blaies – aye; Trustee Elizabeth (Lisa) Meehling – aye; Trustee Michael (Mike) Heap – aye; Trustee Ramon Matchett Jr. – aye; Trustee Robert (Bob) Kaiser – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

Mayor Speiser asked is there anymore New Business. Village Administrator Tony Funderburg said he got a call from Mr. Frerking from Freeburg High School about the contract. He guesses the high school has accepted our contract, but he still has not heard from the Village Attorney Fred Keck. He thinks they are agreeing to what we what, but he is not going to say for sure. The grade school is a little upset. He just wanted to let us know about it and we will discuss this at Wednesday committee meeting

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

Trustee Denise Albers motioned to adjourn the Special Board Meeting of Monday, June 27, 2022 at 5:51 p.m. and Trustee Elizabeth (Lisa) Meehling seconded the motion. All voting aye, the motion carried.


Jerry Lynn Menard
Village Clerk

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
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 TUESDAY, JULY 5, 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 Tuesday, July 5, 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 James (Mike) Blaies – here; Trustee Ramon Matchett, Jr. – here; Trustee Robert (Bob) Kaiser – here; Mayor Seth Speiser – here; (7 present, 0 absent) Mayor Seth Speiser announced there is a quorum.

EXHIBIT A:

Mayor Speiser stated we have the minutes of the Regular Board Meeting Monday, June 20, 2022 for approval.

Trustee Elizabeth (Lisa) Meehling motioned to accept the minutes from the Regular Board Meeting Monday, June 20, 2022, with corrections and Trustee Denise Albers seconded the motion. All voting aye, the motion carried.

EXHIBIT B:

FINANCE:

Trustee Denise Albers (Chairperson) reported on the Finance Committee Meeting held on Wednesday, June 29, 2022 at 5:30 p.m.

1. **REVISE OF BOARD LISTS:** Trustee Albers said we reviewed the Board Lists and discussed specific listings: Anixter, Professional Metal Works, American Worker's American Worker, T-shirts for the police gold tournament fundraiser, Schulte Supply, Midwest Underground, H&M Equipment. Trustee Albers said she would like project numbers assigned in order to better track the invoicing.

Village of Freeburg Board Meeting Minutes
Tuesday, July 5, 2022
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2. **REVIEW OF INVESTMENTS:** Nothing new to report.

3. **INCOME STATEMENT:** Village Administrator Tony Funderburg will work on adjusting the electric engineering line item, and Public Works Director John Tolan will confirm the MFT work done and costs incurred.

TREASURER'S REPORT: Trustee Albers said we do not have a treasurer's report.

Trustee Albers said we did have a Special Meeting on June 27 for Appropriation Ordinance.

OLD BUSINESS:

1. Attorney Invoices: Trustee Albers said attorney's invoice was provided for the committee to review.

2. Newsletter: Trustee Albers said the Newsletter draft has been sent to the Tribune.

TREASURER'S REPORT: None.

ATTORNEY'S REPORT: None.

EXHIBIT C:

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

PUBLIC PARTICIPATION: None.

REPORTS AND CORRESPONDENCE:

EXHIBIT D:

ZONING ADMINISTRATOR'S REPORT FOR JUNE 20, 2022: Mayor Speiser call on Zoning Administrator Matt Trout. Matt report on the golf tournament. It will be Saturday, August 13th with an 8:00 am and a 1:00 p.m. start. Matt stated he does believe the Dori Marine building has been sold.

RECOMMENDATIONS OF BOARDS AND COMMISSIONS: None.

CONTRACTS, RELEASES, AGREEMENTS & ANNEXATIONS: None.

BIDS: None.

EXHIBIT E:

RESOLUTIONS: Mayor Speiser stated we have Resolution #22-09 A Resolution Authorizing the Village to Enter into and the Mayor to Execute an Intergovernmental Agreement with Freeburg community school district #77 for a School resource Officer Program

Trustee Elizabeth (Lisa) Meehling motion to adopt Resolution #22-06 by title only and Trustee Ramon Matchett, Jr. seconded the motion. ROLL CALL: Trustee Elizabeth (Lisa) Meehling – aye; Trustee Ramon Matchett Jr. – aye; Trustee Robert (Bob) Kaiser – aye; Trustee James (Mike) Blaies – aye; Trustee Denise Albers – aye; Trustee Michael (Mike) Heap – aye; (6 ayes, 0 nays, 0 absent). **All voting aye, motion carried.**

EXHIBIT F:

RESOLUTIONS: Mayor Speiser stated we have Resolution #22-10 A Resolution Authorizing the Village to Enter into and the Mayor to Execute a Memorandum of Understanding with the Freeburg Waves Regarding Concessions at Swim Meets

Trustee Ramon Matchett, Jr. motion to adopt Resolution #22-10 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.**

EXHIBIT G:

RESOLUTIONS: Mayor Speiser stated we have Resolution #22-11 A Resolution of the Board of Trustees of the Village of Freeburg Adopting and Approving a Finance Agreement with the Bank of Belleville.

Trustee Denise Albers motion to adopt Resolution #22-11 by title only and Trustee Michael (Mike) Heap seconded the motion. ROLL CALL: Trustee Denise Albers – aye; Trustee Michael (Mike) Heap – aye; Trustee Robert (Bob) Kaiser – aye; Trustee James (Mike) Blaies – aye; Trustee Ramon Matchett Jr. – aye; Trustee Elizabeth (Lisa) Meehling – aye; (6 ayes, 0 nays, 0 absent). **All voting aye, motion carried.**

EXHIBIT H:

ORDINANCE: Mayor Speiser stated we have Ordinance #1742 An Ordinance of the Village of Freeburg Authorizing the Mayor to Execute and the Village Board to Enter into a Successor Collective Bargaining Agreement with the Policemen's Benevolent Labor Committee.

Trustee Elizabeth (Lisa) Meehling motioned to adopt Ordinance #1742 by title only and Trustee Ramon Matchett, Jr. seconded the motion. ROLL CALL: Trustee Elizabeth (Lisa) Meehling – aye; Trustee Ramon Matchett Jr. – aye; Trustee Denise Albers – aye; Trustee James (Mike) Blaies – aye; Trustee Michael (Mike) Heap – aye; Trustee Robert (Bob) Kaiser – aye; Trustee James (Mike) Blaies – aye; (6 ayes, 0 nays, 0 absent). **All voting aye, motion carried.**

OLD BUSINESS: None.

NEW BUSINESS: None.

APPOINTMENTS:

COMMITTEE MEETING REPORTS:

EXHIBIT G:

Legal/Ordinance Committee Meeting:

Trustee Michael (Mike) Heap (chairperson) reported on the Legal/Ordinance Committee Meeting held on Wednesday, June 29, 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 9 occupancy permits, 12 building permits have been issued. We discussed the Herr's property being taking care of. They did do some work. Working on some other Nuisance Properties, and with Cardinal Court to do something with that mobile home.
2. Meadow Pines/Edison Estates Subdivisions: Trustee Heap said Public Works Director John Tolan reported a pretty big issue with the Meadow Pines sewer line clogging to the point is almost completely full of disposable wipes.
3. Review of Fees Charged by the Village: Trustee Heap said we discussed the fees charged by the village.
4. Westview Drive Right-of-Way: Trustee Heap said Zoning Administrator Matt Trout sent a letter out to Mr. Harryman asking if they agree to our terms for the easement of the right-away, if so please sign and return letter.

NEW BUSINESS: None.

GENERAL CONCERNS: None.

PUBLIC PARTICIPATION: None.

EXHIBIT J:

Personnel/Police Committee Meeting:

Trustee Elizabeth (Lisa) Meehling (Chairperson) reported on the Personnel/Police Committee Meeting held on Wednesday, June 29, 2022 at 6:00 p.m.

POLICE:

OLD BUSIENSS:

1. School Resource Officer for Freeburg High School: Trustee Meehling said we discussed regarding the School Resource Officer for Freeburg High School. We have been working with both the high school and grade school. The high school has decided they want a full-time officer and they decided they do not want to share it with the grade school. We took care of the high school agreement earlier on the agenda. We will work with the grade school.

2. Part-Time Police Officer Hire: Trustee Meehling stated we are continuing to look for part-time officers. This has been a challenge. Trustee Meehling said Chief Schutzenhofer has had one retired police officer reach out to him.

3. Sale of Police Cars: Trustee Meehling said we are down to one vehicle.

NEW BUSINESS:

1. Terry Marquart Request to be Paid for 217.76 Compensatory Hours: Trustee Meehling said Officer Terry Marquart request to be paid for 217.76 comp time. At this time, she would like to make a motion.

Trustee Elizabeth (Lisa) Meehling motioned to approve Officer Terry Marquart request to be paid for 217.76 Compensator Hours and Trustee Ramon Matchett, Jr. seconded the motion.

ROLL CALL: Trustee Elizabeth (Lisa) Meehling – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Robert (Bob) Kaiser – aye; Trustee James (Mike) Blaies – aye; Trustee Michael (Mike) Heap – aye; Trustee Denise Albers – aye; (6 ayes, 0 nays, 0 absent). **All voting aye, motion carried.**

2. Full-Time Police Hires: Trustee Meehling with the new SRO agreement we need to replace that spot on the police department. We will post internally and then advertise for that position.

3. Freeburg District #70 School Resource Officer Agreement: Trustee Meehling said we did approve the Collective Bargaining Agreement this evening with the Policemen’s Benevolent Labor Committee.

PERSONNEL:

OLD BUSINESS:

NEW BUSINESS: Trustee Meehling said Mayor Speiser reported on the East-West Gateway meeting he attended. Mayor Speiser said with Mayor Kupsky, Mark Kern, Herb Simmons and himself on the board, we do have a voice now. Most of the meeting was centered around the new airport in 2031.

GENERAL CONERNS: None

PUBLIC PARTICIPATION: None

UPCOMING MEETINGS:

Combined Planning/Zoning Board – Tuesday, July 12, 2022 – 6:00 p.m. (may be canceled)

Electric Committee Meeting – Wednesday, July 12, 2022 – 5:30 p.m.

Water/Sewer Committee Meeting – Wednesday, July 12, 2022 – 5:45 p.m.

Streets Committee Meeting – Wednesday, July 12, 2022 – 6:00 p.m.

Board Meeting – Monday, July 18, 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.

Mayor Seth Speiser –

Trustee James (Mike) Blaies – No thank you.

Trustee Ramon Matchett, Jr. – No thank you.

Trustee Robert (Bob) Kaiser – No thank you.

STAFF COMMENTS:

Village Administrator Tony Funderburg – No thank you.

Public Works Director John Tolan – No thank you.

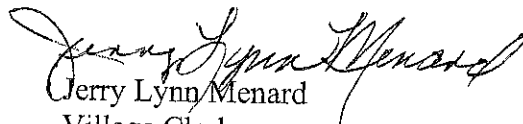
Zoning Administrator Matt Trout – No thank you.

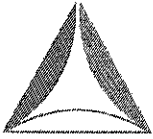
Chief of Police Mike Schutzenhofer – No thank you.

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 Tuesday, July 5, 2022 at 7:39 p.m. and Trustee Ramon Matchett, Jr. seconded the motion. All voting aye, the motion carried.


Jerry Lynn Menard
Village Clerk

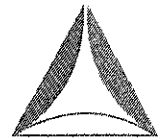


ESDA OFFICE: [618] 539-9996
VILLAGE HALL: [618] 539-5545

FREEBURG EMERGENCY SERVICES AND DISASTER AGENCY

Freeburg Emergency Management Agency

#14 SOUTHGATE CENTER
FREEBURG, IL 62243



DIRECTOR:
[618] 539-3764
(cell) 618-799-9267

Report to Mayor and Village Trustees for July 18, 2022

1. First Tuesday outdoor tornado siren test conducted on July 5th, failure of SAVE site siren operation per Public Works Director John T. Provided John with siren technical service department of BVPS . Requested Public Works Director keep me advised of the progress in this area and if any other assistance was needed from my office. As of this date, no further information received from Public Works Director. Follow-up concerns on the progress made via phone message and text messaging.
2. As a result of the SAVE site siren failure, sent emails to Fire and Police Department Chiefs requesting we activate our ESDA EOP whereby the respective unit of either FD or on a duty Police officer, would use their more respective PA units to advise residences of the SAVE area "if" a tornado warning was issued for our community.
3. Conducted Countywide ARES communications Tuesday evenings July 5th & 12th from the ESDA office through the SCARC VHF repeater system from 6:30 PM to 8 PM time period.
4. Attended St. Clair County EMA Web conference on July 6, 2022, from 4 pm to 5 pm, from the ESDA office to discuss the Countywide Outdoor Tornado Siren system project. This was an extensive conference with more to follow with interested participants. I will have a summary brief of ALL that was discussed and provided in this conference and will submit to our Public Safety Chairperson.
5. St. Clair County EMA has requested if any EMA/ESDA/Public Safety Department would like to participate in the "BULK" purchasing program of the County EMA for Starcom Motorola portable radios. This information will also be presented to our Public Safety Chairperson for consideration. There were NO pricing details in this project, only a request for departments that may be interested in lower pricing of this equipment.
6. Advised the Mayor, Admin. and trustees as well as our Public Safety departments of the possible Level I severe weather development potential from the Storm Prediction Center of NOAA. ESDA followed data from local NWS personnel about an "overnight" development last week that fortunately stayed well to our NE (Springfield, Illinois) and SW (Rolla, Mo.).
7. Attended HSIN conference webinar July 7 10:30 am-11:30 am concerning updates and future updates to the HSIN operations of Homeland Security.

Respectfully submitted,
Eugene Kramer, Coord.

FREEBURG VILLAGE BOARD MEETING ZONING REPORT

July 18th, 2022

Matt Trout Zoning Administrator

Haier has completed the utility crossing under the creek. This past Thursday they started on Aeration Basin 1 walls. They also started on the Filter Building Walls. Haier set the hollow core roof panels on the Influent Building. The plant sewer line has been run from the wet well up to the top of the hill to the Admin Building.

The Combined Planning and Zoning Board meet on July 12th to hear a new business in the Industrial Park. They are interested in having a concrete sealing company out there. Construction Sales & Service is a special use in the Industrial Park. The Combined Board voted to approve this special use 6-0. Please see the Combined Board Memo in the packet for more information.

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 has less than 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.

The Freeburg Homecoming is August 19th & 20th. We will be volunteering in the Beer Stand Friday night from 8p-12p so please try to keep that available to help out. The parade is Saturday at 5pm. We will have a float in the parade again this year. More information will be provided as I get more details.

July 1st through July 14th

10 -- Occupancy Permit

6 -- Permits

- 1 Electric Permits
- 1 Triplex (Edison Estates)
- 2 Fence
- 2 Pools

VILLAGE OF FREEBURG MEMORANDUM

DATE: July 13th, 2022
TO: Village of Freeburg Board
FROM: Matt Trout, Zoning Administrator
RE: Combined Planning and Zoning Board Meeting July 12th, 2022

On Tuesday July 12th, 2022, the above board held their monthly meeting.

At 6:00pm the Combined Planning and Zoning Board opened the meeting with a hearing to discuss a prospective business owner for the property located at 13 Commerce Dr. Scott Reichert was present on behalf of the company and his wife, Audra Reichert, the applicant to at the board for a special use permit to operate a Concrete Flooring Coating Business.

Chairman Woodward opened the hearing by reading the hearing notice. Chairman Woodward turned it over to Zoning Administrator Matt Trout to discuss the provided information. Zoning Administrator Trout started by stating that the Concrete Floor Coating Business would be considered a Special Use Permit under the Principal Use Chart for Construction Sales and Service in the I-2 District. He also discussed that this was a Special Use Permit only valid for the current owners and current intended use heard at this meeting. Any change would require this board to hear the change. This does not stay with the property forever like a Variance.

The Combined Planning and Zoning Board asked if Scott intended to store anything outside of the building. Scott mentioned that his supplies must be climate controlled. Everything would be stored inside. Scott also mentioned that he intends to clean up the property and add landscaping to dress up the property.

Terry Gamblin *motioned to approve the Special Use Permit to Audra Reichert for a Concrete Floor Coating Business. Gary Mack Seconded the motion.* **ROLL CALL VOTE:** Terry Gamblin - yes, Gary Mack - yes, Dirk Downen - yes, Rita Green - yes, Lee Smith - absent, Gary Henning - yes (Via Zoom), and Steve Woodward - yes. With 6 yes votes and 0 no votes, the motion passed.

cc: Seth Speiser, Mayor of Freeburg

RESOLUTION NO. 22-12

**A Resolution of the Board of Trustees of the Village of Freeburg, Illinois,
Authorizing the Village to Enter into and the Mayor to Execute an Intergovernmental
Agreement Between the Village of Freeburg and the Board of Education of Freeburg
Community High School District #77 for Police Coverage of After School Events**

WHEREAS, the Board of Trustees of the Village of Freeburg, Illinois, and the Board of Education of Freeburg Community High School District #77 believes it is in the best interests of the parties to enter into an Intergovernmental Agreement for Police Coverage of After School Events for the safety of the school, its students, teachers and staff personnel.

WHEREAS, the Village of Freeburg and the Board of Education of the Freeburg Community High School District #77 will abide by the conditions set forth in the Intergovernmental Agreement for Police Coverage of After School Events hereby incorporated and attached hereto as "Exhibit A."

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF FREEBURG, ILLINOIS, THAT:

SECTION 1: The recitals set forth above hereby adopted are found to be true and correct and are incorporated by reference as if fully set forth herein.

SECTION 2: The Mayor of the Village of Freeburg, Illinois, is hereby authorized to execute the Intergovernmental Agreement for Police Coverage of After School Events between the Village of Freeburg and the Board of Education of Freeburg Community High School District #77, a copy of which is attached hereto and incorporated herein as "Exhibit A."

SECTION 3: This Resolution shall be in full force and effect after its passage and approval as provided by law.

ADOPTED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF FREEBURG, ILLINOIS, THIS 18th DAY OF JULY, 2022.

Vote Recorded:

AYES: _____

NAYS: _____

ABSENT: _____

RESOLUTION NO. 22-12 cont.

ATTEST:

Seth Speiser, Village President

Jerry Menard, Village Clerk

Approval as to Legal Form:

Frederick W. Keck
Weilmuenster, Keck & Brown, P.C.

**INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN
THE BOARD OF EDUCATION OF FREEBURG COMMUNITY HIGH
SCHOOL DISTRICT #77 AND THE VILLAGE OF FREEBURG, ST. CLAIR
COUNTY, ILLINOIS FOR POLICE COVERAGE OF
AFTER SCHOOL EVENTS**

THIS INTERGOVERNMENTAL AGREEMENT ("Agreement") is made and entered into by and between the BOARD OF EDUCATION OF FREEBURG COMMUNITY HIGH SCHOOL DISTRICT #77, St. Clair County, Illinois ("FCHS" or the "District"), and the VILLAGE OF FREEBURG, an Illinois municipal corporation ("Village") (collectively, the "Parties") this ____ day of _____, 2022.

WITNESSETH:

WHEREAS, FCHS operates Freeburg Community High School, located in Freeburg, Illinois, which is within the Village's jurisdiction; and

WHEREAS, the Village operates the Freeburg Police Department ("Police Department"), which provides police services within the Village's jurisdiction; and

WHEREAS, Article VII, Section 10 of the 1970 Constitution of the State of Illinois and the *Intergovernmental Cooperation Act* (5 ILCS 220/1 *et seq.*), provides that units of local government and school districts may contract with one another to perform any activity authorized by law; and

WHEREAS, the Village and FCHS are public agencies pursuant to Section 2 of the *Intergovernmental Cooperation Act* (5 ILCS 220/2); and

WHEREAS, FCHS desires to have the services of one of the Village's police officers to be present in his/her capacity as a police officer during after school events that take place at the District; and

WHEREAS, the Village and FCHS have determined it to be in the best interests of the Parties to enter into this Agreement.

NOW, THEREFORE, in consideration of mutual promises, covenants, conditions, and other valuable consideration, the receipt and sufficiency whereof are herein acknowledged, the Parties hereto agree as follows:

A. Definitions/Acronym

Police Officer: A law enforcement officer employed by the Village who is not specifically assigned to the District.

District Administrators: To include but not limited to, the Superintendent and building principals, or other persons as designated by the Superintendent.

Freeburg Chief of Police: Chief of Police or other person(s) as designated by the Freeburg Chief of Police.

After School Events: Activities that occur outside the regular school day where a Police Officer is present.

B. Scheduling

The Superintendent shall provide the dates and times of After School Events at the beginning of each sports season, but not less than fifteen (15) days prior, for all After School Events at which the Police Chief shall provide a Police Officer.

C. Identified Needs for Services at After School Events

The Police Officer will be present, in uniform, and acting in a law enforcement capacity at agreed times for each After School Event.

D. Notification of Incidents

The Police Officer shall report to the Superintendent or designee any incidents in which she or he was involved during any After School Event as soon as practicable, but not later than 24-hours after the incident.

In the event the incident involves a student or students of the District, the administrator on duty will be immediately notified of the incident. To the extent permitted by law or any Reciprocal Reporting Agreement in place between FCHS and the Village, information regarding the incident will be provided to FCHS.

E. Compensation

The District shall pay the Police Department fifty dollars (\$50) per hour, with a minimum of two (2) hours per After School Event, for provision of Police Officer.

The Village shall transmit a monthly bill to the District for any amounts for which the District is responsible pursuant to the terms of this Agreement, not later than the 1st of the following month. Upon District's receipt of the monthly bills from the Village, all reimbursements for law enforcement services shall be due within forty-five (45) days of receipt.

F. Employer

Police Officers are employed solely by the Village. The District is not the employer and does not employ any Police Officers that are assigned to any After School Events. The District is not and shall not be considered a joint employer of the assigned Police Officers for purposes of any State or Federal employment law, including but not limited to: the Fair Labor Standards Act (FLSA); Title VII of the Civil Rights Act of 1964 (Title VII); the Equal Pay Act, the Illinois Human Rights Act (IHRA), Title IX of the Education Amendments (Title IX), the Rehabilitation Act, the Age Discrimination in Employment Act (ADEA), the Americans with Disability Act (ADA), the ADA Amendments Act (ADAAA), and the Family and Medical

Leave Act (FMLA). The Police Officers remain covered by the Village's insurance and continues to enjoy the immunities specific to his or her employment with the Village.

G. Insurance. Each Party shall keep in force at all times during the term of this Agreement, Commercial General Liability Insurance, on an occurrence basis, with limits of not less than \$5,000,000 per occurrence and in the aggregate. Each Party may satisfy the insurance obligations under this paragraph by utilizing excess or umbrella insurance. Each Party shall name the other Parties as an additional insured on all insurance required hereunder. To the fullest extent permitted by each insurance policy and without invalidating any coverage thereunder, the Parties waive any right of subrogation that they or any of their agents may have against the other Parties. The District and the Village agree that each shall include the other on its insurance policy and shall provide the other with a Certificate of Additional Insured each year of this Agreement.

The District and Village shall maintain normal and appropriate insurance coverage that will be in effect for the duration of this Agreement. Nothing in the Agreement shall be construed as a waiver of any governmental immunity including but not limited to sovereign immunity or official immunity available to either the District or Village or their agents. The Parties hereby expressly reserve all immunities available under Federal or Illinois law.

H. General Provisions

1. Scope of Agreement.

This Agreement constitutes the entire agreement between the Parties concerning Police Officer services to District for After School Events by the Police Department of the Village and supersedes all previous agreements, promises, representations, understandings and negotiations, whether written or oral, among the Parties with respect to the subject matter hereof and shall be binding upon and inure to the benefit of the Parties and their respective successors and assigns.

Each Party agrees to execute such further documents and to take such further steps as the other Parties reasonably determine may be necessary or desirable to effectuate the purposes of this Agreement.

Each party shall comply with all applicable laws, rules, ordinances, guidelines, consent decrees and regulations of a federal, state or other government authority.

2. Assignment

No party to this Agreement may assign it or its rights or obligations.

3. Notices

All notices required pursuant to this Agreement shall be in writing and sent by U.S. certified mail, postage prepaid, return receipt requested, or by overnight express delivery to the address of the Party set forth below or as otherwise directed in writing by such Party or as provided under applicable state law. Notice is deemed given three (3) days after being deposited in the U.S. Mail for certified mail delivery or one (1) day after being deposited with an overnight express delivery courier for delivery to the correct address.

To the Board:

Freeburg Community High School Dist. #77
Attn: Superintendent
401 S. Monroe St.
Freeburg, IL 62243

With a copy to:

Tueth Keeney Cooper Mohan & Jackstadt P.C.
Merry Rhoades
101 W. Vandalia Street, Suite 210
Edwardsville, IL 62025

(Counsel for FCHS)

To the Village:

Freeburg Police Department
Attn: Chief of Police
14 Southgate Center
Freeburg, IL 62243

With a copy to:

Weilmuenster, Keck & Brown, P.C.
Frederick W. Keck
3201 W. Main St.
Belleville, IL 62226

(Counsel for the Village)

4. Governing Law

This Agreement shall be construed in accordance with and pursuant to the laws of the State of Illinois.

5. Non-Waiver of Breach

The failure of any Party to insist upon strict performance of any of the terms or conditions of this Agreement shall not be construed to be a waiver of such term or condition or any subsequent breach of it.

6. Severability

The invalidity or unenforceability of any particular provision of this Agreement shall not affect the other provisions of it, and it shall be construed in all respects as if such invalid or unenforceable provision were omitted.

If any provision or clause of this Agreement, or portion thereof, shall be held by any court or other tribunal of competent jurisdiction to be illegal, void or unenforceable in such jurisdiction, such provision or clause shall be reformed to approximate, as nearly as possible the intent of the parties, and the remainder of such provisions shall not thereby be

affected and shall be given full effect without regard to the invalid portion, and to this end such provisions are declared to be severable.

7. Enforcement

No Party shall be liable for any negligent or wrongful acts, either by omission or commission, chargeable to the Party. This Agreement shall not be construed to create a duty owed by any Party to any third party. The District and the Village agree that the exclusive claims or remedies for breach of this Agreement are limited to an action for specific performance or mandamus action or termination of the Agreement. Each Party waives any and all other claims and remedies, direct or indirect, by way of subrogation or otherwise, that it may have against the other Parties arising out of the performance or non-performance of any provision of this Agreement.

8. Term of Agreement

This Agreement shall be in effect upon signature of the Parties not later than July 8, 2022, and continue for one (1) year, up to and through July 31, 2023.

The Parties agree to meet and confer regarding any Party's necessary or requested changes to provisions of this Agreement during that term. Any changes must be made in writing and signed by both Parties. Neither Party may make any unilateral change or termination to this Agreement.

9. Binding Effect

This Agreement shall bind the heirs, executors, administrators, successors, and assigns of the parties hereto.

10. Time of the Essence

It is specifically declared that time is of the essence of the Agreement.

11. Paragraph Headings

The titles to the paragraphs of this Agreement are solely for the convenience of the Parties and shall not be used to explain, modify, simplify, or add in the interpretation of the provisions of this Agreement.

12. Incorporation of Recitals

The recitals set forth above are hereby incorporated into and made a part of this Agreement.

13. Authority to Execute

Each signatory hereto represents and warrants that he or she has the proper and necessary corporate authority to execute this Agreement and bind his or her entity to the terms and conditions of this Agreement.

This Agreement may be executed in two or more counterparts, each of which shall be deemed to be an original; but all of which together shall constitute the same instrument.

[Signature Page to Follow]

IN WITNESS WHEREOF, the parties have executed this Agreement on the ____ day of _____, 2022.

FOR THE BOARD OF EDUCATION OF THE
FREEBURG COMMUNITY HIGH SCHOOL
DISTRICT #77

FOR THE VILLAGE OF FREEBURG,
A MUNICIPAL CORPORATION

*President, Board of Education
the Freeburg Community High
School District #77*

Mayor, Village of Freeburg

ATTEST:

ATTEST:

Its Secretary

Its Secretary

VOLKERT

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

RECEIVED
JUN 27 2022

Date: 06/30/2022
Invoice No.: 00406354

Project: Village of Freeburg TO#2 Sewer Rehab


Work Completed this period:
Survey for bidding documents, prepare plans and specifications for bidding and advertise for bids.

Agreement Type:

Invoice for Period Ending: 6/30/2022

Total Labor & Expenses: \$4,211.98

Volkert, Inc.



Project Manager

6/30/22

Date

Invoice

VOLKERT

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

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

June 30, 2022
Project No: 1140600.000
Invoice No: 00406354

Professional Services from May 21, 2022 to June 10, 2022

	Hours	Rate	Amount	
Professional Land Surveyor	1.50	145.00	217.50	
Survey Crew Chief	5.00	100.00	500.00	
Survey Rodman	3.00	55.00	165.00	
Project Manager	19.00	175.00	3,325.00	
Totals	28.50		4,207.50	
Total Labor				4,207.50
Unit Billing				
21 Chevy Silverado Mileage Report			4.48	
Total Units			4.48	4.48
		Total this Invoice		\$4,211.98

Billing Backup

VOLKERT, INC

Invoice 00406354 Dated 6/30/2022

Friday, June 24, 2022
10:24:01 AM

			Hours	Rate	Amount	
15095	Hahn, Greg	11/12/2021	.50	145.00	72.50	
15095	Hahn, Greg	11/19/2021	1.00	145.00	145.00	
15099	Kaiping, Timothy	11/12/2021	2.00	100.00	200.00	
15099	Kaiping, Timothy	11/19/2021	3.00	100.00	300.00	
15117	Phillips, Jason	11/19/2021	3.00	55.00	165.00	
15097	Pruett, Timothy	11/26/2021	3.00	175.00	525.00	
15097	Pruett, Timothy	12/3/2021	3.00	175.00	525.00	
15097	Pruett, Timothy	12/10/2021	2.00	175.00	350.00	
15097	Pruett, Timothy	5/20/2022	3.00	175.00	525.00	
15097	Pruett, Timothy	5/27/2022	2.00	175.00	350.00	
15097	Pruett, Timothy	6/3/2022	2.00	175.00	350.00	
15097	Pruett, Timothy	6/10/2022	4.00	175.00	700.00	
	Totals		28.50		4,207.50	
	Total Labor					4,207.50
Unit Billing						
	21 Chevy Silverado Mileage Report				4.48	
	Total Units				4.48	4.48
				Total this Project		\$4,211.98
				Total this Report		\$4,211.98

SECTION 00997
NOTICE OF AWARD

TO: Insituform Technologies USA, LLC
(Bidder)

ADDRESS: 580 Goddard Avenue, Chesterfield, MO 63005

OWNER'S PROJECT NO. 114600

PROJECT: Village of Freeburg 2022 Sewer Replacement & Lining Project

OWNER'S CONTRACT NO. _____

CONTRACT FOR Village of Freeburg 2022 Sewer Replacement & Lining Project

You are notified that your Bid dated June 30, 2022 for the above Contract has been considered. You are the apparent successful bidder and have been awarded a contract for the replacement of 205 feet of 12" sanitary sewer, the CIPP lining of 1400 feet of 12" and 350 feet of 8" sewer and the lining of 5 manholes.

The Contract Price of your contract is One Hundred Sixty Nine Thousand, Seven Hundred Ninety Seven and 90/100 Dollars (\$ 169,797.90)

Three copies of each of the proposed Contract Documents (except Drawings) accompany this Notice of Award. Two sets of the Drawings will be delivered separately or otherwise made available to you immediately.

You must comply with the following conditions precedent within fifteen days of the date of this Notice of Award, that is by August 2, 2022.

1. You must deliver to the OWNER three fully executed counterparts of the Contract, including all the Contract Documents. Each of the Contract Documents must bear your signature on the cover page.
2. You must deliver with the executed Contract, the Contract Security (Bonds) as specified in the Instructions to Bidders (paragraph 17), General Conditions (Article 5), and Supplementary Conditions (paragraphs 1.3 and 1.4).
3. (List other conditions precedent.)

