

REGULAR BOARD MEETING AGENDA – SEPTEMBER 16, 2019 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 – 1. September 3, 2019 – Board Meeting Minutes – **Exhibit A**
5. Finance – None.
6. Treasurer’s Report –
7. Attorney’s Report –
8. ESDA Report – ESDA Report for September 16, 2019 – **Exhibit B**
9. Public Participation
10. Reports and Correspondence –
 - 10 – 1. Zoning Administrator’s Report – **Exhibit C**
 - 10 – 2. Proclamation for the Village of Freeburg to be recognized as a Purple Heart Village – **Exhibit D**
11. Recommendations of Boards and Commissions –
12. Contracts, Releases, Agreements and Annexations –
13. Bids –
 - 13 – 1. HJ Gasser Power Plant Roof Bid in the amount of \$37,375 – **Exhibit E**
14. Resolutions –
15. Ordinances –
16. Old Business –
17. New Business –
18. Appointments –
19. Committee Meeting Minutes/Recommendations
 - 19 – 1. Electric Committee Meeting – Wednesday, September 11, 2019 – 5:30 p.m. – **Exhibit F**
 - 19-1a. Recommend Acceptance of HJ Gasser’s Bid for the Power Plant Roof Repair, see item 13-1 above
 - 19-1b. Recommend Max Sallman Step 4 Increase Effective August 23, 2019
 - 19-1c. Recommend Andy Tolan Step 4 Increase Effective August 29, 2019
 - 19-1d. Recommend Purchase of Boring Machine at a cost of \$172,960 – **Exhibit G**
 - 19 – 2. Water/Sewer Committee Meeting – Wednesday, September 11, 2019 – 5:45 p.m. – **Exhibit H**
 - 19 – 3. Streets Committee Meeting – Wednesday, September 11, 2019 – 6:00 p.m. – **Exhibit I**
20. Upcoming Meetings
 - 20 – 1. Legal/Ordinance Committee Meeting – Wednesday, September 25, 2019 – 5:30 p.m.
 - 20 – 2. Finance Committee Meeting – Wednesday, September 25, 2019 – 5:45 p.m.
 - 20 – 3. Personnel/Police Committee Meeting – Wednesday, September 25, 2019 – 6:00 p.m.
 - 20 – 4. Board Meeting – Monday, October 7, 2019 – 7:30 p.m.
21. Village President’s and Trustees’ Comments
22. Staff Comments
23. Adjournment

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

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

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

VILLAGE TREASURER
Bryan A. Vogel

VILLAGE OF FREEBURG

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

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

EXHIBIT A
VILLAGE ADMINISTRATOR
Tony Funderburg
PUBLIC WORKS DIRECTOR
John Tolan
POLICE CHIEF
Michael J. Schutzenhofer
ESDA COORDINATOR
Eugene Kramer
ZONING ADMINISTRATOR
Matt Trout
VILLAGE ATTORNEY
Weilmuenster & Keck, P.C.

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

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

ROLL CALL: Trustee Robert (Bob) Kaiser – here; Trustee Ramon Matchett, Jr. – here; Trustee James (Mike) Blaies – here; Trustee Denise Albers – here; Trustee Elizabeth (Lisa) Meehling – here; Trustee Michael (Mike) Heap – 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, August 19, 2019, for approval.

Trustee Elizabeth Meehling motioned to accept the minutes from the Regular Board Meeting Monday, August 19, 2019 and Trustee Denise Albers seconded the motion. All voting aye, the motion carried.

FINANCE B:

Trustee Denise Albers reported on the Finance Committee Meeting held on Wednesday, August 28, 2019 at 5:53 p.m.

The following item or items were talked about or discussed:

- 1. REVIEW OF BOARD LISTS:** Trustee Albers said in the finance meeting we discussed the Board Lists.
- 2. REVIEW OF INVESTMENTS:** Trustee Albers stated we Review the Investments. Trustee Albers stated we have no short-term investments coming due. Trustee Albers said the committee did ask Treasurer Bryan Vogel if he would review our accounts to see if we have new available money invest.
- 3. INCOME STATEMENT:** Trustee Albers said we discussed the Income Statement.

Village of Freeburg Board Meeting Minutes
Tuesday, September 3, 2019
Page 1 of 6

TREASURER'S REPORT:

OLD BUSINESS:

1. Attorney Invoices: We discussed in the meeting the attorney's invoices.
2. Newsletter: Trustee Albers stated topics to include in the next newsletter will be the non-highway vehicle and Ring doorbell information.
3. Audit: Trustee Albers said we reviewed the 2019 audit in the committee meeting. Trustee Albers stated Village Administrator Tony Funderburg commented at the meeting this is the first year our general fund took a loss. The main reason for that is taking the \$300,000 out of savings for the police expansion. Trustee Albers said Village Administrator Tony Funderburg requested a special meeting later this month to review our electric reserves and our overall finances. Trustee Albers said the full audit is available on our website, here is short overview as follows: The village's total net position increased by \$92,748 in fiscal year 2019. Outstanding debt decreased by \$242,391. We did have an increase in expenses for governmental activities of \$90,204, with public safety reporting the highest expenditure category of 52%. Total capital outlay expenditures in governmental fund for 2019 amounted to \$405,532. Total revenues for business type activities increased \$126,704 with general increases in electric charges for services and grant revenue contributing to the increase. Expenses for business type activities increased by \$42,763-with the largest categories being electricity and water purchases which increased in 2019. The TIF Fund balance increase by \$56,622 – giving it a balance of \$523,088. At the end of 2019 the village had a decrease in overall debit of \$682,561. And finally, the comparison of budget to actual expenditures for the general fund: General Fund Budget - \$2,692,895 and Actual was \$2,446,864 the Village of Freeburg was under budget by \$246,031 for the fiscal year 2019. She thinks the Village Administrator Funderburg did very well job with the budget.

NEW BUSINESS:

1. Burns & McDonnell Invoices: Trustee Albers said we reviewed Burns & McDonnell Invoices regarding the CMOM and other work for our sewer plant.
2. Committee Meetings: Trustee Albers said the board also agreed to move future meetings that are on or near holidays later this year. The committee meetings have been moved. The November 27th committee meetings will now be held November 18th, and the December 25th committee meetings to December 16th.

TREASURER'S REPORT: Treasurer Bryan Vogel said it looks like Trustee Albers said it all.

EXHIBIT C:

Mayor Speiser stated we have Burns & McDonnell Invoice #114528-5REV in the amount of \$31,858.81 and Invoice #1130-84-5REV in the amount of \$53,980.60 for payment.

Trustee Denise Albers motioned to pay Burns & McDonnell Invoice #114528-5REV in the amount of \$31,858.81 and Invoice #1130-84-5REV in the amount of \$53,980.60 and Trustee Elizabeth (Lisa) Meehling seconded the motion. ROLL CALL: Trustee Denise Albers – aye; Trustee Elizabeth (Lisa) Meehling – aye; Trustee Michael (Mike) Heap – aye; Trustee Ramon Matchett, Jr. – aye; Trustee James (Mike) Blaies – aye; Trustee Robert (Bob) Kaiser – aye; (6 ayes, 0 nays, 0 absent). All voting aye, the motion carried.

EXHIBIT D:

Mayor Speiser stated we have the FY2019 Audit for approval.

Trustee Denise Albers motioned to accept the FY2019 Audit for approval and Trustee Elizabeth (Lisa) Meehling seconded the motion. ROLL CALL: Trustee Denise Albers – aye; Trustee Elizabeth (Lisa) Meehling – aye; Trustee Ramon Matchett, Jr. – aye; Trustee James (Mike) Blaies – aye; Trustee Robert (Bob) Kaiser – aye; Trustee Michael (Mike) Heap – aye; (6 ayes, 0 nays, 0 absent). **All voting aye, the motion carried.**

ATTORNEY’S REPORT: None.

EXHIBIT E:

ESDA REPORT: Mayor Seth Speiser stated ESDA Coordinator Gene Kramer is present to give his ESDA Report. Mayor Speiser said if you have any questions on the ESDA Report, Gene will be in his office until 8:25 p.m. tonight.

PUBLIC PARTICIPATION: None.

REPORTS AND CORRESPONDENCE:

EXHIBIT F:

ZONING ADMINISTRATOR’S REPORT:

1. Zoning Administrator Report: Mayor Speiser asked if anyone has any questions on the Zoning Report. Zoning Administrator Matt Trout said there is a Variance Request from the high school to have two storage/shipping containers under the home team’s bleachers. There will be a hearing for this issue on October 8th, and if anyone from the board can be here please come that night.

RECOMMENDATIONS OF BOARDS AND COMMISSIONS:

CONTRACTS, RELEASES, AGREEMENTS & ANNEXATIONS: None.

BIDS: None.

RESOLUTIONS: None.

EXHIBIT G:

ORDINANCES: Mayor Speiser stated we have Ordinance #1690, An Ordinance Establishing an Administrative Procedure for Assessing and Determining Claims under PSEBA

Trustee Michael (Mike) Heap motioned to adopt Ordinance #1690 by title only and Trustee Elizabeth (Lisa) Meehling seconded the motion. ROLL CALL: Trustee Michael (Mike) Heap – aye; Trustee Elizabeth (Lisa) Meehling – aye; Trustee Robert (Bob) Kaiser – aye; Trustee James (Mike) Blaies – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Denise Albers – aye; (6 ayes, 0 nays, 0 absent). **All voting aye, the motion carried.**

OLD BUSINESS: None.

NEW BUSINESS: Mayor Speiser said the sidewalks are being worked on and should be done with-in the next 10 days.

APPOINTMENTS: None.

COMMITTEE MEETING REPORTS:

EXHIBIT H:

Legal/Ordinance Committee Meeting:

Trustee Michael (Mike Heap) reported on the Legal/Ordinance Committee Meeting held on Wednesday, August 28, 2019 at 5:30 p.m.

The following item or items were talked about or discussed:

OLD BUSINESS:

1. Zoning Report/Nuisance Properties: Trustee Heap said we had a discussion about chickens.
2. Bill's Auto Service: Trustee Heap stated we had a discussion on Bill's Auto Parts. Mr. Herr continues to clean up his property.

NEW BUSINESS:

1. Purchase of 310 West Washington: Trustee Heap stated we discussed 310 W. Washington Street.

EXHIBIT I:

Personnel/Police Committee Meeting:

Trustee Elizabeth (Lisa) Meehling reported on the Personnel/Police Committee Meeting held on Wednesday, August 28, 2019 at 6:20 p.m.

POLICE:

OLD BUSIENSS:

1. Police Department Expansion: Trustee Meehling said the open house was very well attended, and residents commented it was much needed. Trustee Meehling said Village Administrator Tony Funderburg said the sign for the police department will cost approximately \$1,500. Trustee Meehling said we discussed the word Freeburg might be limited, more information will follow on this.

2. Auto Theft Task Force: Trustee Meehling said the County Board was supposed to vote on it, but we have not heard anything yet. The date has not been set since we are waiting on them. It looks like it could happen sometime in October.

NEW BUSINESS:

1. St. Joseph Church Parish Picnic: Trustee Meehling said we had a request from St. Joe's to block off the streets for their parish picnic, and the committee granted their request.

2. Possible Change to Outdoor Warning Siren Activation Procedure: Trustee Meehling said ESDA Coordinator Gene Kramer told the committee there is a new tornado warning classification called Tornado Emergency which is now used by the National Weather Service. ESDA Coordinator Kramer is requesting to send out a second warning siren that will last for three minutes right after the first siren. ESDA Coordinator Kramer will also look into battery backup sirens if our power is lost.

3. VHF Equipment Testing/Starcom Trunked System: Trustee Meehling stated ESDA Coordinator Kramer is in the process of confirming all of our testing for our emergency systems, to make sure they are in working order and will document them. He also wants to verify the inventory of all radios being used.

PERSONNEL:

OLD BUSINESS:

1. Onboarding Program for Board Members: Trustee Meehling said we are current working on the Onboarding Program. She handed out the draft checklist and asked for any suggestions.

2. ID Badges: Trustee Meehling said Laura from the police department continues to work on the ID Badges. Trustee Meehling said once we get the part-time employees done this will be a completed project.

NEW BUSINESS: Trustee Meehling said there has been some discussion about rebidding our insurance. Trustee Meehling said Village Administrator Tony Funderburg stated the level of service we have with our insurance companies is amazing. Trustee Meehling stated that kind of relationship is very important. Trustee Meehling said we are going to stay where we are at right now on our insurance.

Trustee Meehling stated we have a full-time crew worker position open. At this time she would like to make a motion.

Trustee Elizabeth (Lisa) Meehling motion to hire Bradley Lannert, Jr. for full-time crew position and Trustee Ramon Matchett, Jr. seconded the motion. ROLL CALL: Trustee Elizabeth (Lisa) Meehling – aye; Trustee Ramon Matchett, Jr. – aye; Trustee James (Mike) Blaies – aye; Trustee Michael (Mike) Heap – aye; Trustee Denise Albers – aye; Trustee Robert (Bob) Kaiser – aye; (6 ayes, 0 nays, 0 absent). **All voting aye, the motion carried.**

Trustee Elizabeth (Lisa) Meehling motion to post the full-time position of an in-house apprentice lineman and /or lineman and Trustee James (Mike) Blaies seconded the motion.

ROLL CALL: All voting aye, the motion carried.

UPCOMING MEETINGS:

Combined Planning/Zoning Board Meeting – Tuesday, September 10, 2019 – 6:00 p.m.
Electric Committee Meeting – Wednesday, September 11, 2019 – 5:30 p.m.
Water/Sewer Committee Meeting – Wednesday, September 11, 2019 – 5:45 p.m.
Streets Committee Meeting – Wednesday, September 11, 2019 – 6:00 p.m.
Committee As A Whole Meeting – Wednesday, September 11, 2019 – 6:15 p.m.
Board Meeting – Monday, September 16, 2019 – 7:30 p.m.

VILLAGE MAYOR, VILLAGE CLERK & TRUSTEES' COMMENTS:

Trustee Denise Albers – Welcome Buddy to the village. Just a reminder St. Joe's picnic is this week-end.

Trustee Elizabeth (Lisa) Meehling – Same thing welcome to the village.

Trustee Michael (Mike) Heap – Congratulations Buddy.

Village Clerk Jerry Menard – Congratulations and welcome to the village.

Trustee James (Mike) Blaies – Same thing welcome to the village Buddy.

Trustee Ramon Matchett, Jr. Congratulations Buddy.

Trustee Robert (Bob) Kaiser – Congratulations Buddy.

STAFF COMMENTS:

Public Works Director John Tolan – Congratulations Buddy. When can you start?

Village Zoning Administrator Matt Trout – Chili- Cook Off is on its way. We are looking for a few more cookers and sponsorships, and if you need more information let me know, and congratulations to Buddy.

Chief Mike Schutzenhofer – Congratulations Buddy. He would like to let everyone know that he, Officer K-9 Joel Boeving and Officer Tyler attended the funeral for Trooper Hopkins. Our condolence go out his family.

Village Treasurer Bryan Vogel – Congratulations Buddy.

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, September 3, 2019 at 7:45 p.m. and Trustee Denise Albers seconded the motion. All voting aye, the motion carried.


Jerry Lynn Menard
Village Clerk

ESDA Report to Mayor
&
Village Board of Trustees
Sept. 16, 2019

1. Outdoor Tornado Siren Testing – Sept. 3, 2019 from ESDA office: All Sirens operated properly and tested for its FULL three-minute activation. Time: 10 AM.
2. All ESDA Interoperable Communications conducted Sept. 3, 2019 (Starcom/Village VHF/School VHF- Region 8 IEMA Starcom): Time: 10:15 AM – 11: 00 AM). ARES/Auxcom radio communications conducted at 6:30 pm -7:45 PM from ESDA office Comm. Center.
3. Trouble shooting St. Joseph School’s VHF radio “hum” signal covering its transmitted audio-found its external microphone to a different radio than ESDA issued, had a broken “ground braid” inside its coiled cord. ESDA issued a high gain (3db type flex) antenna for its ESDA issued portable VHF radio to use “outside of office”. Date: 9/3/2019, Time: 11:10 AM.
4. Sept. 8, 2019: National Weather Service issues a Special Weather Statement at 8:09 AM-Sunday concerning a line of strong thunderstorms along a line extending from near West Alton to Mackenzie to near Antonia was moving East at 50 mph. These storms had the potential to product “pea size” hail and wind gusts up to 50 mph. ESDA office communications were activated at 8:10 AM to monitor these storms. It produced a brief period of very heavy rainfall (office measured Rain Rate = 2.75” per hour) and highest wind speeds were measured at 37 mph at 8:45 AM. NO warnings were issued on this line, so no upgrade to that status. All measured information radioed and emailed back to NWS St. Louis.
5. Completed Sierra Wireless Webinar concerning “Helping First Responders Cut Through the 5G Communications Hype”. Date: Sept. 9, 2019 from 1 PM – 2 PM in the ESDA office.
6. Received Certificate of Completion from the FEMA/CUSEC Webinar “Shaken Fury 2019” Tools and Technologies for Information Sharing and Situational Awareness.



Submitted by Eugene Kramer, Coordinator

FREEBURG VILLAGE BOARD MEETING ZONING REPORT

September 16th, 2019

Matt Trout Zoning Administrator

We continue to send letters and make phone calls asking people to clean up their properties in town. Most of the letters were sent as a courtesy letter reminding them of the Chapter 25 Nuisance Code. I also included a print out of Chapter 25. Please feel free to reach out with any concerns you see that need addressed.

We have received a Variance Hearing Request for the high school to have two storage/shipping containers under the home team's bleachers. There will be a hearing before the Combined Planning and Zoning Board on this matter on October 8th.

Meadowbrook repaving is now scheduled to start on September 23rd. That process is expected to start on September 23rd and last about 10 days. This will be inconvenient for the residents there through this process, but the least amount of stoppages for cars the quicker the process will be done. John has discussed this process with the School about how their buses will operate in this area. We have also been in contact with our trash truck driver.

Trustee Heap and myself met with Bill's Autobody on the morning of 9/13/19. Can provide an update at the meeting or legal and ordinance committee.

The Fall Festival planning is in full force for September 28th and I am really hoping for no rain. The event planning is about wrapped up and we are just waiting to prepare the park. We are currently looking for Sponsors and Chili Cookers for the event.

September 1st through September 13th

5 -- Occupancy Permits

1 -- Permits

- 1 New Home

Proclamation

Purple Heart Village

Village of Freeburg

By Mayor Seth Speiser

WHEREAS, the Village of Freeburg, Illinois and our community have a great admiration and the utmost gratitude for all the men and women who have, and are, selflessly serving their country and this community in the Armed Forces; and

WHEREAS, the Purple Heart is awarded to members of the United States Armed Forces who have been wounded or paid the ultimate sacrifice in combat with a declared enemy of the United States of America; and

WHEREAS, the mission of the Military Order of the Purple Heart is to foster an environment of goodwill among the combat-wounded veteran members and their families, promote patriotism, support legislative initiatives, and most importantly - make sure we never forget.

NOW, THEREFORE, I, Seth Speiser, Mayor of the Village of Freeburg, Illinois do hereby proclaim our Village as a

Purple Heart Village

And encourage all citizens to show their appreciation for the service and sacrifice of the Purple Heart recipients.

APPROVED this 16 day of September, 2019.

Village President

ATTEST:

Village Clerk

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

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

VILLAGE TREASURER
Bryan A. Vogel

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ELECTRIC COMMITTEE MEETING
(Blaies/Albers/Heap/Meehling)
Wednesday, September 11, 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
Weilmuenster & Keck, P.C.

The meeting of the Electric Committee was called to order at 5:30 p.m. on Wednesday, September 11, 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 (5:38 p.m.), Trustee Bob Kaiser, Trustee Ray Matchett, Village Attorney Fred Keck, Public Works Director John Tolan (via phone), Police Chief Mike Schutzenhofer (absent), Head Lineman Shane Krauss, Water/Sewer Department Leader Gregg Blomenkamp, Zoning Administrator Matt Trout, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guest present: Janet Baechle.

A. OLD BUSINESS:

1. Approval of August 14, 2019 Minutes: Trustee Denise Albers motioned to approve the August 14, 2019 minutes and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.
2. Customer Issues: Head Lineman Shane Krauss advised there were no issues.
3. IMEA Energy Efficiency Grant: Nothing new.
4. Power Plant Roof: Village Administrator Tony Funderburg stated we received one bid for the power plant roof from HJ Gasser out of Millstadt. They bid \$39,375 for the project with a deduction of \$1,500 if we complete all three sections. Tony would like to have all three sections done to complete the project. Trustee Meehling asked the budget for this project, and Shane advised we have \$30,000 in electric. Tony said that could be done through other funds as well. The project completion date is November 30th.

Trustee Lisa Meehling motioned to recommend to the full Board HJ Gasser's bid for the power plant roof not to exceed \$37,875 and Trustee Denise Albers seconded the motion. All voting yea, the motion carried.

B. NEW BUSINESS:

1. Apprentice Lineman Applications: We received one internal application, and we would still like to go out for applications. We will then set up interviews with Shane, John, Lisa and Tony.
2. Max Sallman Step 4 Increase Effective August 23, 2019 and Andy Tolan Step 4 Increase Effective August 29, 2019: Shane said Max and Andy have met the requirements for their Step 4 increase. They have about a year before their top-out exam.

Trustee Lisa Meehling motioned to recommend to the full Board Max Sallman receive his Step 4 increase effective August 23, 2019 and Andy Tolan receive his Step 4 increase effective August 29, 2019 at a rate of \$30.53 per hour and Trustee Denise Albers seconded the motion. All voting yea, the motion carried.

Electric Committee Meeting Minutes
Wednesday, September 11, 2019
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3. **Boring Machine:** Shane provided three quotes for a boring machine. Ditch Witch quoted both a new and demoed unit. He said there are only two companies that sell the size machine that we need. We would like to go with the new Ditch Witch. They are very happy with the machine, and it would be an easier transition to that one. He also commented they would like to trade in their current machine rather than try to sell it at auction. Tony planned for \$174,000 over 10 years with \$5,000 from the water fund and \$16,000 from electric fund. The cost for the new Ditch Witch is \$172,960. Trustee Blais asked the lifetime for these machines, and John advised we had our current machine for 20 years and purchased that used.

Trustee Denise Albers motioned to recommend to the full Board the purchase of a new Ditch Witch Model JT20B Directional Drill at a cost of \$172,960 and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.

Julie provided a brief update of the outstanding claims not covered by our insurance company. There have been 4 since April and all monies have been recouped totaling \$3,988.97.

Shane has a lot of old wire on aging wood spools that he can't use. He would like to take it in for salvage. Tony will verify the process to do that.

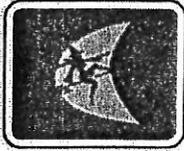
C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: Janet asked how many linemen are we hiring, and Shane said we will be hiring one apprentice.

E. ADJOURN: *Trustee Lisa Meehling motioned to adjourn at 5:48 p.m and Trustee Denise Albers seconded the motion. All voting yea, the motion carried.*



Julie Polson
Office Manager



Ditch Witch®

DITCH WITCH SALES, INC.

Authorized Ditch Witch® Dealer

www.ditchwitchsales.com

107 Troy Road

Collinsville, IL 62234

Phone: (618)345-6262 Fax: (618)345-2823

Quotation For:

Freeburg, City of

14 Southgate Ctr

Freeburg, IL. 62243

Date: Sept 3,19

Quotation valid until:

Prepared by: Larry Vogel

	DESCRIPTION	AMOUNT
	New Ditch Witch Model JT20B Directional Drill,74.8hp Diesel Eng 400' of drill pipe, ez-connect, Powerhouse Housing & Bit New Subsite Recon2 Tracking System Recon2 Dual Freq. Tracker,TD Remote & 17T4 Quad Freq. Beacon New Felling FT24 Tandum Axle Trailer with FM5 500gal Mud Mixing System mounted, HDD Modifications including extra rod storage, Lockable Tool Box, Chains & Binders, 2 50' Transfer Hoses	\$186,960.00
Trade-in	2000 920L HDD,Belshe T16Trailer,MM5 Mud System,750 Electronics\$ Amount Due after Trade-in	(\$14,000.00) \$172,960.00
	Add for IL Sale Tax if Applicable	

THANK YOU FOR THE OPPORTUNITY TO PROVIDE THE ABOVE QUOTE.
SHOULD YOU HAVE ANY QUESTIONS, PLEASE FEEL FREE TO CONTACT ME.



Larry Vogel- Territory Manager

Ditch Witch Sales, Inc

Bus: 800-356-3165 Cell: 618-407-2813

lvogel@ditchwitchsales.com

Sullivan, MO ▪ Collinsville, IL ▪ Moberly, MO ▪ Olathe, KS

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Mike Blaies
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PUBLIC WORKS COMMITTEE MEETING Trash/Water/Sewer (Kaiser/Blaies/Heap/Meehling)

Wednesday, September 11, 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 5:49 p.m. on Wednesday, September 11, 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, Trustee Denise Albers, Trustee Ray Matchett, Village Attorney Fred Keck, Public Works Director John Tolan (via phone), Water/Sewer Department Leader Gregg Blomenkamp, Police Chief Mike Schutzenhofer (absent), Village Administrator Tony Funderburg and Office Manager Julie Polson. Guest present: Janet Baechle.

A. OLD BUSINESS:

1. Approval of August 14, 2019 minutes: *Trustee Mike Blaies motioned to approve the August 14, 2019 minutes and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.*
2. New Sewer Plant: Water/Sewer Department Leader Gregg Blomenkamp advised they visited the Belleville treatment plant to look at the effluent filters. Burns and McDonnell will be attending the WEFTEC Conference in Chicago where they will be able to see all the different types of equipment for the new plant. Gregg advised we are getting close to choosing the equipment which will give us a better idea on pricing prior to bidding. They are also working on the CMOM.
3. Sewer issues: Gregg reported a resident had a leak that flooded their basement. He shut their meter off for them. Trevor is flushing hydrants this month, and we have some dirty water from the flushing which is normal.
4. FSH Minutes: Gregg reported we are still dealing with dirty water from SLM, and we had issues before the flushing started. They think with the flooding this year, the organics caused a discoloration in the water. At the FSH meeting, John and Chad discussed the situation with them, and John expressed his frustration with the quality of water we are receiving from them. He will now attend the SLM board meetings every month to voice his concerns.
5. Old Freeburg Road Water Lines: Nothing new to report from TWM.
6. Water System Study: Nothing new to report from TWM.
7. Water System Evaluation for EPA: John submitted his response to the IEPA detailing the situation we have with our water provider, along with his conversations and meeting with the Environmental Resource Training Center staff. SLM not testing TLCs like they should be but that should be better now with new meter. The August samples came back good. John is not happy at all with the SLM situation. He will be attending their meetings since he has been dealing with dirty water for 3 - 5 years. Trustee Meehling asked when would the EPA step in? John has talked to Mary Reed, and she said until there is a violation, they don't get involved.

John said if we get another high sample, we will get a violation. Attorney Keck will get together with John to note our concerns and provide them to SLM's attorney.

Trustee Albers inquired about Wiegmann's discharge, and John stated the levels have been low the last 2 months. He has not had a chance to talk to their safety manager. That will be addressed in the process with Burns & McDonnell.

B. NEW BUSINESS: None.

C. GENERAL CONCERNS: Gregg advised a new water service will be installed at 107/109 S. Richland on Thursday. We had a water main break on W. Apple in front of Wiegmanns. It was a good working experience for Trevor. Village Administrator Tony Funderburg would like for John to take an SLM board spot. Tony also said that we need someone with the expertise to deal with all of the issues, and John commented he is willing to do it.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Lisa Meehling motioned to adjourn the meeting at 6:02 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
Mike Blaies
Ray Matchett, Jr.
Lisa Meehling
Denise Albers
Michael Heap
Bob Kaiser

VILLAGE TREASURER
Bryan A. Vogel

VILLAGE OF FREEBURG

FREEBURG MUNICIPAL CENTER
14 SOUTHGATE CENTER, FREEBURG, IL 62243
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Public Property Committee Meeting
Streets/Municipal Center/Pool/Parks & Recreation
(Matchett/Albers/Heap/Kaiser)
Wednesday, September 11, 2019 at 6:00 p.m.

VILLAGE ADMINISTRATOR
Tony Funderburg

PUBLIC WORKS DIRECTOR
John Tolan

POLICE CHIEF
Michael J. Schutzenhofer

ESDA COORDINATOR
Eugene Kramer

ZONING ADMINISTRATOR
Matt Trout

VILLAGE ATTORNEY
Weilmuenster & Keck, P.C.

The meeting of the Public Property Committee was called to order at 6:03 p.m., on Wednesday, September 11, 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, Trustee Mike Blaies, Trustee Lisa Meehling, Village Attorney Fred Keck, Public Works Director John Tolan (via phone), Police Chief Mike Schutzenhofer (absent), Zoning Administrator Matt Trout, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guest present: Janet Baechle.

POOL: A. OLD BUSINESS: Public Works Director John Tolan commented the pool is being winterized this week. The umbrellas are down and the cover has been installed. The frog spray feature will be taken to Freeburg auto Body for a paint job. They did a great job on the rain drop feature.

B. NEW BUSINESS: None.

STREETS: A. OLD BUSINESS:

- Approval of August 14, 2019 Minutes: Trustee Denise Albers motioned to approve the August 14, 2019 minutes and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.
- E. Apple Street Proposed Repair: Nothing new to report.
- Drainage Problem Areas (Hill Mine Rd.)/Stormwater Run-Off: John advised we are going to replace the culvert underneath Old Fayetteville Road by the park next week. Gregg Blumenkamp, Sr., will dig out the area, and our guys will install the culvert. We are also going to work on extending a culvert at 108 Westview and replace a culvert on North Monroe.
- Customer Issues: John received a lot of compliments on the streets. The slag we used provides a much better road.
- MFT/Belleville St. in front of Post Office Repair/Meadowbrook: Street oiling is complete and went very well. Fournie is working on the sidewalks on Belleville Street and doing a nice job. John will have a crew backfill, seed and straw next week. Mayor Speiser asked if we can sod rather than seed since the Chili Cook-Off is September 28th. Byrnes & Jones completed the gutter replacement on White Street and replaced a small section of asphalt that was too high. The Meadowbrook overlay project has been pushed back one week by Gleason. They will now be starting that on September 23rd. Mayor Speiser asked what the completion date is on Meadowbrook, and John believes it is the third week of October.
- POW-MIA City Designation: Zoning Administrator Matt Trout said the presentation will be held at Monday's board meeting for the Purple Heart designation. He advised both the VFW and Legion will be sending someone. Freeburg Care Center might be sending a family member of the service member and Ray's son is welcome as well. Item can be taken off the agenda.

Street Committee Meeting Minutes
Wednesday, September 11, 2019

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B. NEW BUSINESS:

1. Fall Festival street closures of W. White, S. Monroe, S. Monroe and W. High on 9/28/19 from 8:00 a.m. – 8:00 p.m. and S. Belleville from 10:00 a.m. – 8:00 p.m. on 9/28/19: The committee was fine with the request.

John left the meeting at 6:14 p.m.

- C. GENERAL CONCERNS:** The drainage work at the police department has been completed. They will seed and straw that area next week. Jeff and Tony replaced cracked curbs at 7 Spruce Drive and 705 Mary Ann Court. Mosquito spraying will continue through September.

- D. PUBLIC PARTICIPATION:** Janet reported the sidewalk by St. Joseph's Church is really bad.

- E. ADJOURN:** *Trustee Denise Albers motioned to adjourn the meeting at 6:16 p.m. and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.*



Julie Polson
Office Manager