

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Ray Matchett, Jr.
Steve Smith
Mike Blaies
Mathew Trout
Dean Pruett
Elizabeth Niebruegge

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

VILLAGE TREASURER
Bryan A. Vogel

PUBLIC WORKS DIRECTOR
John Tolan

POLICE CHIEF
Stanley Donald

VILLAGE ATTORNEY
Weilmuenster Law Group, P.C

January 15, 2015

NOTICE

COMMITTEE AS A WHOLE MEETING VILLAGE OF FREEBURG

A Committee as a Whole Meeting of the Village of Freeburg will be held at the Municipal Center, Executive Board Room, **Tuesday, January 20, 2015, at 6:45 p.m.**

COMMITTEE AS A WHOLE MEETING AGENDA

- I. Items to be Reviewed
 - A. Old Business
 1. Approval of October 9, 2014 Minutes
 - B. New Business
 1. Executive Session to Discuss Executive Session Minutes, 5 ILCS, 120/2 – (c)(21)
 2. Strategic Plan to Prioritize Projects
 - C. General Concerns
 - D. Public Participation
 - E. Adjourn

At said Committee Meeting, the Village Trustees may vote on whether or not to hold an Executive Session to discuss the selection of a person to fill a public position [5 ILCS, 120/2 – (c)(3)]; litigation [5 ILCS, 120/2 - (c)(11)] personnel [5 ILCS, 120/2 – (c) (1)]; real estate transactions [5 ILCS, 120/2 - (c)(5)]; or collective negotiating matters between the public body and its employees or their representatives [5 ILCS 120/2 (C)(2); discussion of executive session minutes, 5 ILCS, 120/2 – (C)(21)

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COMMITTEE AS A WHOLE MEETING
Thursday, October 9, 2014
5:30 p.m.

The Committee as a Whole Meeting was called to order at 5:34 p.m. on Thursday, October 9, 2014, by Mayor Seth Speiser. Members present were Mayor Seth Speiser, Trustee Mike Blaies, Trustee Steve Smith, Trustee Ray Matchett, Trustee Matt Trout, Trustee Dean Pruett (absent), Trustee Elizabeth Niebruegge, Village Clerk Jerry Menard, Zoning Administrator Gary Henning and Village Administrator Tony Funderburg.

A. OLD BUSINESS:

1. Approval of August 19, 2014 Minutes: Trustee Mike Blaies motioned to approve the August 19, 2014 minutes and Trustee Matt Trout seconded the motion. All voting yea, the motion carried.
2. Village of Freeburg Code Revision: Administrator Funderburg advised we still have areas of the code that are not correct. For instance, we have an entire section on nuisance abatement, Chapter 151, which was passed under Ordinance #1355 in June of 2010, that is not in the proposed code. It could be that it is spread throughout the proposed code but we do not see ours. Tony said it seems some of the changes we asked for are not in here. He advised the committee we received another bill for \$4,000 in additional pages and asked where the savings are. Trustee Niebruegge also said the proposed code states it will be a size 10 font and what we received is not a size 10. Tony believes we need to decide which direction we want to go. Eventually we'd like to have this in a word format where it can be placed on the website and we can update the code immediately. Trustee Blaies questioned how we have added \$4,000 in additional pages.

Tony said there are maps that were excluded that he and Gary use. He is not sure what has been included with the additional billing. Tony used the penalty section as an example. We asked for \$25 - \$750 and the book still shows \$100 - \$750. Tony said Frank received copies of the minutes where the changes were requested. Tony believes at this point, we need to get done with the code book and asked the committee what direction they want to take. Trustee Smith wants an updated code book provided to us in word format so we can review it prior to a final version. Tony suggested finishing up with this code book revision and live with it so we can take care of it after that.

B. NEW BUSINESS:

1. Verizon Tablets Quote: We received this quote from Verizon to provide the board with Ipads which would house all the committee and board meeting packets. Tony said we need to try and keep the tablets used for work-related purposes. The big expense is the \$5159 for

Committee as a Whole Meeting
Thursday, October 9, 2014
Page 1 of 2

12 tablets which include 2 for GIS purposes. Tony said we have money that could be re-appropriated for it or use the proceeds from the sale of the lots at the Industrial Park. He thinks we can use the money from the budget that hasn't been used. Tony said we anticipate going over on our copy allowance. This would also save some wear and tear on the copier. Trustee Niebruegge said this will provide a better level of organization for the board. All the packets will be stored on the website. Julie would also be able to email the packet to anyone that needed it. Tony said the police currently have two old laptops in their cars that have to be shared. He asked Mike to look at other options and found Fairview Heights uses Ipads in their squad cars. We have another grant coming up where we could buy Ipads with those along with the tasers. Trustee Matchett brought up the issue of FOIA. Tony reminded the committee that everything on that Ipad will be subject to FOIA requests.

Trustee Elizabeth Niebruegge motioned to the full Board to purchase 12 Ipads not to exceed \$5,200 and Trustee Matt Trout seconded the motion. All voting yea, the motion carried.

2. St. Elizabeth's Resolution: Mayor Speiser advised that Mayor Eckert called about 5 mayors to a meeting to garner support to keep St. Elizabeth's in Belleville. He said all the mayors are going to send a letter to the board. The resolutions are going to be sent to the same board getting the letters. He met with Mayor Klein and Representative James Clayborne regarding this as well. Tony said the issue is the fact that they want to close St. Elizabeth's in Belleville. That will result in overcrowding at Memorial and it will affect the Freeburg residents. Ray doesn't want to see Freeburg getting a bad name by signing this. Seth stated Smithton, Mascoutah and Millstadt are approving it. This will be added to the next board packet.
3. Collection for Christmas Lights: Steve would like to collect donations on Friday, October 17, 2014 from 4:30 p.m. – 6:30 p.m. Because of availability, the date was changed to Friday, the 24th. The committee talked about a security system for the gazebo.

Trustee Matt Trout motioned to approve Lights in the Park donation collection on Friday, October 24, 2014 from 4:30 p.m. – 6:30 p.m. and Trustee Steve Smith seconded the motion. All voting yea, the motion carried.

C. GENERAL CONCERNS: Seth advised the truck pull was canceled at the chili cook-off because of the weather. They could also use volunteers.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Matt Trout motioned to adjourn at 6:32 p.m. and Trustee Elizabeth Niebruegge seconded the motion. All voting aye, the motion carried.*



Transcribed from tape by
Julie Polson
Office Manager

Village of Freeburg 3 & 5 Year Plan
(FY 2014-2018)

Priority	Project	Budget Year	Department	Projected Cost	Need	Condition	Budget	Tax Increase	Funding Source	Requires Referendum	Grant	Bond Issue	MFT	Study Needed	Loan
Ongoing	Sewer Phase 2	2014-15	S	\$750,000	Need Easement										
	PW Dept. Shed	2012/13/14/15	E	\$200,000	Almost Complete		\$100,000				\$100,000				X
	Televising & sewer repair	Annually	S	\$25K/yr.	Ongoing		2013-2020,000								
	Safe Routes to School - Rt. 15	2014/2015	ST	\$225,000	About to start		2013/2014				\$225,000				
	Various culverts & ditches	2011-2015	ST	\$30 - 40K	Ongoing	3	2013				\$10,000				2011 -
	Radio Read Meter (Elec & Water)	2009	W, E, S	\$390K	Ongoing	1	2013 -				\$85,000				\$10,000
	Sidewalks														
	Water Tower Complete Repainting	2015	W	\$288,000	Maintenance		(reserves)								
	Police Cars			\$22,000	1 a year until the fleet is better										
2015-16 Budget															
Priority	Project	Budget Year	Department	Projected Cost	Need	Condition	Budget	Tax Increase	Funding Source	Requires Referendum	Grant	Bond Issue	MFT	Study Needed	Loan
	Dump Truck over 18,000 gross weight		S,E,W,ST	\$90,000											
	Mower Trailer		ST	\$3,000											
	Crack Sealing Machine		ST	\$4,000											
	Hydraulic Spreader for 550		S,W,ST	\$15,000											
	Brush Mower Attachment		ST	\$10,000											
	Seal pool parking lot		O	\$5,000											
	Scarify Road Project		ST	?											
	Comprehensive Plan		O	?											
	Backhoes (town or lease)		S,E,W,ST	\$80,000											
3 Year Plan															
Priority	Project	Budget Year	Department	Projected Cost	Need	Condition	Budget	Tax Increase	Funding Source	Requires Referendum	Grant	Bond Issue	MFT	Study Needed	Loan
	North Trunk Sewer	2013-2015	S	\$1.5M	Legal Problems		2013							X	X
	SCADA Expansion	2014-2017	W,S	\$50K	water, sewer relocation	5	X								
	Boring Machine	2017	W,E	\$170,000											
	Wastewater Treatment Plant	2015	S	\$9-11M	Permits expire 2010	5	?				?			X	
	Water Tower Complete Repainting (Apple)	2016	W	\$300,000	Maintenance		(reserves)								
	Pool Covers	2017	ST	\$75,000	Maintenance	NA									
	F-150-1/2 Ton Truck	2016	W,S	\$22,000											
	3/4 ton pickup truck	2017	S,E,W,ST	\$25,000											
	Express Circuit Relief		E	\$500,000											
5 Year Plan															
Priority	Project	Timeframe	Department	Projected Cost	Need	Condition	Budget	Tax Increase	Funding Source	Requires Referendum	Grant	Bond Issue	MFT	Study Needed	Loan
	Electric Distribution Expansion	2015	E	\$1-2M	Growth		?				?				
	Police Department Expansion	2016	P	\$750K	Growth		?				?				
	Community Center	2017	O	\$10M	Community Need		?				?				
	Village Park Upgrades										X			X	
	North Sub. East Loop		E	2.5M											
	Pool Diving Board														
	New Industrial Park														
	Peabody to N. State Water Loop														
	Rentchler Road Water Line														

1. Safe Routes To School (Adele to Motomart)
 - a. Will start on it this spring
2. New Safe Routes To School grant(Railroad)
 - a. Working on crossing permit with railroad
3. New Website
 - a. By the end of this month
4. Comprehensive Plan
 - a. Need to get outside help to finish it
5. \$27,000 DCEO Grant (Sidewalks)
 - a. We have the Grant and have one year to spend the money
6. Start looking into a new Sewer Plant
 - a. Need to work on the land first
 - b. This is a 3 year process
7. Water Tower (Goose Bottom) painting this spring/early summer
8. Working on a Gazebo booking policy
 - a. Needed ASAP
9. Shady Lane
 - a. Waiting on Weilmuenster to prepare the paperwork
10. Azavar Audit Solutions
 - a. Contract Signed
 - b. Waiting on Audit
11. Charter Pole Agreement
12. AT&T Pole Agreement
13. Industrial Park Signs
14. Welcome To Freeburg Sign
15. Borger Water Problem
16. Streets Shed Roof
17. Audit (September)
18. EMMA Report (September)
19. Budget (Start in January)
20. TIF Report (September)
21. TIF Meeting (October/November)
22. MFT (March)
23. Appropriation (June)
24. Helms

25. Tax Levy
26. IML
27. Pool
28. Pavilion at pool
29. Bathroom floor / Hotwater for sinks
30. Slide for pool
31. Pool Covers
32. Deed for land from park
33. Sewer Plant
34. Water Tower painting
35. Baseball Fields Grant
36. IDNR Grant
37. Gazebo MEPRD Grant (Claim money)
38. Countryside Culvert
39. Ernst Building
40. Countryside Annexation
41. 2016 St. Clair County Park Grant
42. Health Insurance Surplus Fund (Setup)
43. Occupancy Permit Inspections
44. IMEA Grant 75/25 (Need to come up with media plan)
45. AT & T phone line clean up/bills
46. Econ Dev Rate Schedule IMEA B2/B4/B6
47. Do we have Insurance on infrastructure/FEMA/FEMA classes
48. IL clean energy grant
49. Herschel Parrish (Wants to buy land) 779-4082
50. Order weather vane for gazebo (Ordered 1/15/2015)
51. Land for Industrial park expansion
52. Lights on flag poles at park
53. Lock for flags at park