

VILLAGE PRESIDENT

Ray Danford

VILLAGE CLERK

Jerry Menard

VILLAGE TRUSTEES

Mike Blaies

Steve Smith

Tony Miller

Rita Baker

Seth Speiser

Charlie Mattern

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

Dennis Herzing

VILLAGE TREASURER

Bryan A. Vogel

PUBLIC WORKS DIRECTOR

Ronald Dintelmann

POLICE CHIEF

Melvin E. Woodruff, Jr.

VILLAGE ATTORNEY

Weilmuenster Law Group, P.C

February 4, 2011

NOTICE

MEETING OF THE ELECTRIC COMMITTEE (Blaies/Smith/Miller)

An Electric Committee Meeting of the Village of Freeburg will be held at the Municipal Center, Executive Board Room, **Tuesday, February 8, 2011, at 5:30 p.m.**

ELECTRIC COMMITTEE MEETING AGENDA

I. Items To Be Discussed

A. Old Business

1. Approval of January 12, 2011 minutes
2. Switchover of Ameren to Freeburg power
3. Village of Freeburg utility needs analysis
4. Replacement of old power plant doors
5. Franchise Fee (Ameren)
6. Highway lighting
7. HAPS
8. Contaminated Fuel in Generators
9. Lightning strike at old power plant
10. Fuel Cost Adjustment
11. Ameren Automated Metering
12. Arc Flash Study
13. Sale of scrap material/surplus material
14. Unisom purchase of cell tower
15. Hubbell expansion

B. New Business

C. General Concerns

D. Public Participation

E. Adjourn

At said Electric 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 office [5 ILCS, 120/2 - (c) (3)], litigation [5 ILCS, 120/2 - (c)(11)] personnel [5 ILCS, 120/2 - (c) (1) a.]; or real estate transactions [5 ILCS, 120/2 - (c)(5)].

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ELECTRIC COMMITTEE MEETING
Tuesday, February 8, 2011 at 5:30 p.m.

The meeting of the Electric Committee was called to order at 5:34 p.m. on Tuesday, February 8, 2011 by Chairman Mike Blaies. Committee members present were Chairman Mike Blaies, Trustee Steve Smith, Trustee Tony Miller, Village Administrator Dennis Herzing, Public Works Director Ron Dintelmann and Office Manager Julie Polson. Guest present: Janet Baechle (left at 5:52 p.m.).

A. OLD BUSINESS:

1. Approval of January 12, 2011 minutes: *Trustee Steve Smith motioned to approve the January 12, 2011 minutes and Trustee Mike Blaies seconded the motion. All voting aye, the motion carried.*
2. Switchover of Ameren to Freeburg power: Ron said we are halfway to the nursing home and are ready to resume once the weather improves. He also said we just need to be careful with all of the other facilities in the area and need to wait for the snow/ice to melt. Dennis said he also received a separate bill from Ameren for his security light. Since that happened, he sent a letter to each resident that had been switched over and advised them not to pay a bill from Ameren for security lights.
3. Village Utility Needs Analysis: Dennis said the proposed ordinance was provided at last month's meeting. He said the difference in price between the 10-year and 20-year agreement was not that significant, so if we chose the 10-year option, we would lose a little money but keep our future options open. Tony reminded Dennis we were going to ask surrounding communities what they negotiated in their franchise agreements with Ameren.
4. Replacement of old power plant doors: Ron met with both Dave Stein and Louis Word and is waiting on pricing from them.
5. Franchise Fee (Ameren): Nothing new on this topic.
6. Highway lighting: We will work on this after the switchover is complete.
7. HAPS: Ron had the meeting with BHM&G and the contractor on January 18th. Ron said the converters will take 6 - 8 weeks to build and will probably receive them in April. It was suggested at the meeting that we replace the mufflers with the converters and Dennis said it might be a good idea with respect to future maintenance issues. Ron feels these converters will never wear out. He said 5 of them will be alike and interchangeable on the CAT units while the 6th will only work on the Worthington unit.
8. Contaminated Fuel in Generators: Dave Schmidt has started work on repairing the generator. Ron thinks it will cost in the neighborhood of \$5,000 to fix it which is

much cheaper than buying a new generator. It should be done within the next month or so.

9. Lightning Strike at old power plant: BHM&G will start work on the capacitors on February 15th, weather permitting. Julie will advise the claims adjuster.

10. Fuel Cost Adjustment: Ron said he has assigned Randy and Tim to start mapping the street lights tomorrow. Dennis said right now the electric customers are paying for the lights. He said our options are to have the street department pay for the lights or have the electric department absorb the cost. Dennis does not think the street department can absorb this cost. Ron commented it is not fair to make the citizens to pay for the lights.

11. Ameren Automated Metering: Dennis will check the status on this.

12. Arc Flash Study: Dennis put the public notice in the paper for proposals. He said we will send a copy of this to BHM&G and Ron found another firm to send it to. Ron will check with IMEA to see who is conducting their HAPS work and send them a proposal. Steve suggested we have an area on our website for public notices. Julie will check with CompuType to see if they can do some work on the website until she gets trained.

13. Sale of scrap material: Two ordinances were provided to the committee for the sale of scrap material and surplus material. The scrap material ordinance covers transformers that are not usable and authorizes Ron to dispose of them. He plans to sell them to Solomon Corp., who is legally authorized to dispose of PCB contaminated transformers. The surplus ordinance allows us to sell the transformers that we don't use. He has talked to T&R and Solomon who are willing to purchase them.

Trustee Tony Miller motioned to recommend to the full Board the ordinance authorizing the sale of surplus transformers and the ordinance authorizing the disposal of scrap material be approved and Trustee Steve Smith seconded the motion. All voting aye, the motion carried.

14. Unisom purchase of cell tower: Unisom offered to buy out our existing 8-year lease with AT&T for their cell tower at a price of \$60,000. Mike did not like that it was a perpetual agreement and Dennis agreed. The committee did not feel it was a good idea to enter into this agreement at the present time and instructed Dennis to tell them no. We'll see if they come back with another offer.

15. Wiegmann expansion: Ron received an email from Roger Skaer who stated Wiegmann wants to upgrade their meter in order to monitor their peak. Ron has not heard anything from Roger about the spill containment project and the \$30,000 from IMEA. Ron would like to have Dean from BHM&G come back over and present a more solid proposal and see if Wiegmann would be willing to participate. Dennis said when he and Ron went to review Wiegmann's situation, they found more problems than not having the spill containment dykes so we need to correct everything. With Wiegmann's expansion, Ron said we will go ahead and put the new service in at the warehouse.

B. NEW BUSINESS: Ron brought up our spill containment program and the need to get some issues taken care of. He talked to Gregg Blomenkamp, Sr., about moving some dirt at the new power plant in order to make room for spill containment vessels. He talked to Kohnen Concrete who has the containment vessels that the transformers would be placed in. It would cost about \$10,000 for this to be done and would be taken out of next year's budget. Ron said it would be cheaper to do this rather than build a permanent wall. He also liked the fact that the containment vessels are movable and meet the spill control requirements. Ron said it would be a nice, neat transformer yard.

Ron said he met with John Osseck of Chubb Insurance who requested some transformer oil samples, an also oil analysis on the units dedicated to IMEA and the infrared scan. Ron asked Julie to try to find the results letter from BHM&G. The committee was fine with BHM&G conducting the infrared scan.

Dennis said we moved the \$100,000 targeted for a new bucket truck over to the HAPS line item to start covering BHM&G's engineering costs.

Ron provided a quote from 1st Choice Fencing Services who installed the fence at the new power plant. The gate doesn't open when the power is out so we need to correct the problem. Their quote amounted to \$750.00 to take care of this issue. The committee agreed to the quote to install a walk gate.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: Before Janet left, she thanked the public works department for keeping the power on in the storm.

E. ADJOURN: *Trustee Steve Smith motioned to adjourn at 6:33 p.m. and Trustee Tony Miller seconded the motion. All voting aye, the motion carried.*



Julie Polson
Office Manager

VILLAGE PRESIDENT
Ray Danford

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ELECTRIC COMMITTEE MEETING
Wednesday, January 12, 2011 at 5:30 p.m.

VILLAGE ADMINISTRATOR
Dennis Herzing

VILLAGE TREASURER
Bryan A. Vogel

PUBLIC WORKS DIRECTOR
Ronald Dintelmann

POLICE CHIEF
Melvin E. Woodruff, Jr.

VILLAGE ATTORNEY
Weilmuenster Law Group, P.C

The meeting of the Electric Committee was called to order at 5:34 p.m. on Wednesday, January 12, 2011 by Chairman Mike Blaies. Committee members present were Chairman Mike Blaies, Trustee Steve Smith, Trustee Tony Miller, Village Administrator Dennis Herzing, Public Works Director Ron Dintelmann, Assistant Public Works Director John Tolan and Office Manager Julie Polson. Guest present: Janet Baechle.

A. OLD BUSINESS:

1. Approval of December 9, 2010 minutes: Trustee Tony Miller motioned to approve the December 9, 2010 minutes and Trustee Steve Smith seconded the motion. All voting aye, the motion carried.
2. Switchover of Ameren to Freeburg power: Dennis said Doris Danford called and said she received a separate bill from Ameren for her security light. When she called them to question it, they told her she is responsible for it. Ron said we bought the whole system and are supplying the energy so the night lights should have been included in that. Dennis sent the information to Troy to look at.
3. Village Utility Needs Analysis: Dennis provided the ordinance from Ameren that proposes a 10-year franchise agreement at a total income of \$78,710 and results in a loss of about \$4,000. Dennis also said we are not ready to act at this time. He said we need to do more research and review this with IMEA to determine if the numbers Ameren is proposing are reasonable. We would also like to check with some other IMEA communities to see if they have negotiated any agreement with Ameren and find out what they are receiving from Ameren.
4. Replacement of old power plant doors: Julie provided copies of the quotes previously received. Ron said we have three doors at the old power plant that need to be replaced for safety reasons. The doors need to be replaced with the doors that swing out and also have panic hardware. They are an odd size and would need to be custom ordered. Ron will get current pricing on the doors and bring it to the next committee meeting.
5. Franchise Fee (Ameren): Nothing new on this topic.
6. Highway lighting: We will work on this after the switchover is complete.
7. HAPS: Ron said a meeting has been set up with BHM&G and the contractor at the new power plant on January 18th at 9:00 a.m. Dennis said we have talked to them about going ahead and ordering the equipment but have the payments hit in next year's budget. Dennis found out this week that the EPA has decided we need a construction permit for this project which will cost \$500. With respect to the generation credits, Dennis and Ron looked at IMEA's proposal more closely and have

found the only way to make it work is the proposal that IMEA came up with. If you took #6 which is 3.20 now and took it down to 1.20, and changed #11 which is 1.20 to a 3.20, the kilowatts do not match. IMEA will only allow a unit to have one price. Ron thinks we should withdraw our request. Dennis said the only risk is if #6 goes belly up. He said it is rare that we have to fire every generator up at one time. Dennis said if #6 dies, we could replace it and convert #11 or #12 to 3.20. The committee agreed with Ron's request to withdraw the proposal. That being the case, we won't have to urge test again.

8. Contaminated Fuel in Generators: Dave Schmidt still has the one generator and Ron told them we are not in any hurry to get it back. They promised the work would be done in January and also said it would be repaired economically.

9. Urge testing: Discussed above in #7, item can be taken off the agenda.

10. Lightning Strike at old power plant: BHM&G said the work on the capacitor bank will be done in January. Julie will advise the claims adjuster.

11. Fuel Cost Adjustment: John talked to the guys yesterday and they will work on this project in January/February.

12. Ameren Automated Metering: Dennis has not heard back from Ameren on this. He will follow up on it.

13. Transformer Bid: Ron received four bids, two of which were for new transformers and two for rebuilt transformers. The new transformer bids came in at \$1400 and \$1800 and the rebuilt transformer bids came in at \$1195 from T&R and \$1115 from Solomon. Ron is recommending Solomon for the transformer purchase. Item can be taken off the agenda.

Trustee Tony Miller motioned to recommend to the full Board 25 pad mount transformers be purchased from Solomon Corporation at a cost of \$1,115 each for a total cost of \$27,875 and Trustee Steve Smith seconded the motion. All voting aye, the motion carried.

14. Bucket Truck: Ron reported the truck has been fixed. Item can be taken off the agenda.

Mike asked Julie to put the Arc Flash Study on the agenda and Dennis said he is trying to get guidance on putting together a bid proposal. He wants to keep it simple and will have something ready for the next committee meeting.

B. NEW BUSINESS:

1. Sale of scrap material: Ron said there are new EPA rules and we are not allowed to repair any old engines without a construction permit. If 50% of the repair goes over the value, they won't let us repair the engine. We have several parts for the old engines that have been retired and said scrap prices are really high right now. EPA will never let us repair those old engines. We will need an ordinance declaring it scrap and Ron said after the ordinance is approved, he will call some of the scrap yards and see who is giving the best price.

Ron said he has 26 pole mount, 7 pad and 1 three-phase pad mount transformers that he needs to get rid of. He said that will be done by a surplus ordinance and Ron said the companies will usually pay \$1 per kw. Ron said we have 1 transformer that we will have to pay to get rid of because of the pcb level. Everything that we want to get rid of has to be tested. Some will need to be contained since they are leaking. Dennis said we should call some firms that can handle the pcb one to get a price for disposal and also to pack the leaking transformers. Shane has started compiling a list and Julie will put that in the ordinance.

Dennis was approached by Unisom who wants to buy out our lease on the cell tower by Goosebottom Lane. We get a one-time payment and they take over the lease. Then they go out and try to get other people on the tower and then share the revenue from that 50-50. They have offered us \$62,000 to buy out the remaining 8 years on the 20-year lease. We currently receive \$661 per month and the last five years of the lease, it will go up to approximately \$700 a month. Dennis also said if Unisom renegotiates the lease with AT&T at a higher price, we would get 50% of the increase. They are also asking for this to be a perpetual lease.

Ron explained Hubbell is expanding and asking for another service. BHM&G previously prepared a spill control plan and gave it to the Village of Freeburg who complied with it, but it was never done at Wiegmanns. Ron said there are 6-7 transformers at Wiegmanns that are supposed to have concrete or earth dykes around them and don't. To correct the situation, it would cost anywhere from \$110,000 - \$140,000 which includes getting the wires off of the top of the building, putting in 2 pad mount transformers which would eliminate the other transformers, all underground and contained. Dennis said we have grant money available from IMEA and IMEA thinks this project would qualify at \$10,000 per year for three years. From a safety and environmental standpoint, we need to address the problems. To fix the spill containment problem, it would cost around \$20,000 - \$30,000. Dennis said if we do the whole project, he would put some temporary earth dykes at Wiegmanns now. When we put the transformers in, we would then put concrete around them. The committee asked Ron and Dennis to pursue this.

Dennis informed the committee that we have had problems with Regions not providing the utility payments received from residents to the village in a timely manner. Regions is going to stop collecting utility payments from the residents for us. Dennis advised Regions we will work together to come up with an advertising plan to inform the residents. Most of the customers that pay their utility bill at a bank do so at Regions.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Tony Miller motioned to adjourn at 6:38 p.m. and Trustee Tony Miller seconded the motion. All voting aye, the motion carried.*



Julie Polson
Office Manager

1st Choice Fencing Services



Complete Containment Specialist

Estimate

Eric Smithson
1621 Winter Road
Lenzburg, IL 62255-1905

Date	Estimate #
2/8/2011	2467

Name / Address
Village of Freeburg Ron Dintelman 14 Southgate Freeburg, IL 62243

Ship To

Project

Item	Description	Total
001	Price includes material and labor to install (1) 4' walk gate next to existing slide gate. Gate is 6'H + 1' barbwire. Includes (2) 2 7/8" Posts Sch 40, and commercial latch.	750.00
Quote good for 14 days.		Total \$750.00

Signature _____

Phone #	Fax #	E-mail	Web Site
618-623-2514	618-475-3147	1stchoicenfencing@htc.net	www.1stchoicenfencing.biz

ORDINANCE NO. _____

**AN ORDINANCE DECLARING CERTAIN PERSONAL PROPERTY
TO BE SURPLUS PROPERTY AND AUTHORIZING
THE SALE OR DISPOSITION THEREOF
(TRANSFORMERS)**

WHEREAS, the Village owns certain personal property which it can no longer effectively use, or which is no longer needed.

BE IT ORDAINED BY THE VILLAGE PRESIDENT AND VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF FREEBURG, ST. CLAIR COUNTY, ILLINOIS, THAT:

SECTION 1. The following described transformers are hereby declared to be surplus property:

- A. CSP Pole mount - 25 KVA Moloney Electric 2400/4160v; Serial #2203264; #195;
- B. CSP Pole mount - 25 KVA Allis Chalmers 2400/4160v; Serial #3769850;
- C. CSP Pole mount - 25 KVA Allis Chalmers 2400/4160v; Serial #3769849;
- D. CSP Pole mount - 25 KVA Central Transformer Corp., 2400/4160v; Serial #9413-8; #12;
- E. CSP Pole mount - 25 KVA Central Transformer Corp., 2400/4160v; Serial #10491-5; #10;
- F. CSP Pole mount - 25 KVA Central Transformer Corp., 2400/4160v; Serial #9413-15; #11;
- G. CSP Pole mount - 15 KVA Westinghouse 2400/4160v; Serial #5876259; #371;
- H. CSP Pole mount - 10 KVA General Electric 2400/4160v; Serial #E895961-62Y; #583;
- I. CSP Pole mount - 25 KVA Westinghouse 2400/4160v; Serial #608K2181;
- J. CSP Pole mount - 15 KVA Westinghouse 2400/4160v; Serial #5953759;
- K. CSP Pole mount - 5 KVA Hipercore Moloney Electric 2400/4160v; Serial #1498206; #213;
- L. CSP Pole mount - 37.5KVA General Electric 2400/4160v; Serial #D635925-58Y; #99;
- M. CSP Pole mount - 50 KVA Westinghouse 2400/4160v; Serial #4644627; #55;
- N. CSP Pole mount - 50 KVA Westinghouse 2400/4160v; Serial #4644626; #330.

SECTION 2. The Village Clerk is authorized to advertise for bids on the sale of the foregoing transformers.

PASSED THIS 22nd DAY OF February, **2011**, BY THE VILLAGE PRESIDENT AND THE VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF FREEBURG, ST. CLAIR COUNTY, ILLINOIS, AND DEPOSITIED AND FILED IN THE OFFICE OF THE VILLAGE CLERK IN SAID VILLAGE ON THAT DATE.

AYE _____ NAY _____

ABSENT _____ ABSENT _____

Vote Recorded By:

Jerry Menard, Village Clerk

Approved by the Village President of the Village of Freeburg, St. Clair County, Illinois, this 22nd day of February, **2011**.

Raymond S. Danford, Village President

ATTEST:

Jerry Menard, Village Clerk

Approval as to Legal Form: _____
Village Attorney

ORDINANCE NO. _____

**AN ORDINANCE AUTHORIZING THE DISPOSAL OF
PERSONAL PROPERTY OWNED BY THE VILLAGE OF FREEBURG**

WHEREAS, the Village owns certain personal property which it can no longer effectively use, or which is no longer needed.

BE IT ORDAINED BY THE VILLAGE PRESIDENT AND VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF FREEBURG, ST. CLAIR COUNTY, ILLINOIS, THAT:

SECTION 1. The following described personal property is hereby declared to be scrap material:

- A. Pad mount - 100 KVA; Pennsylvania 2400/4160v; Serial #D7859-9; lids bent, will leak;
- B. Pole mount - 37.5 KVA; Westinghouse 2400/4160v; Serial #A2412N3705B, No leaks; #464;
- C. Pole mount - 37.5 KVA; Westinghouse 2400/4160v; Serial #3685034; PCB# 5-12LY; Tested okay; #463; Broken bushing;
- D. Pole mount - 25 KVA; Pennsylvania 4160/2400v; Serial #28838-31; No leaks; #399;
- E. Pole mount - 15 KVA; General Electric 4160/2400v; Serial #5532859; PCB number gone, but tested okay; no leaks; #238;
- F. Pole mount - 25 KVA; HiperCore 2400/4160v; Serial #1275850; Bushing broke; leaks oil; No number; PCB contaminated;
- G. Pole mount - 15 KVA; Westinghouse 2400/4160v; Serial #55E14881; No leaks; #8;
- H. Pole mount - 10 KVA; Line Material Co., 1400/4160v; Serial #1057934; No leaks; No number;
- I. Pole mount - 7.5 KVA; Moloney Electric Co., 2400/4160v; Serial #792939; No leaks, #277; PCB certified okay;
- J. Pole mount - 15 KVA; Wagner 2400/4160v; Serial #5N48582; Broken bushing; #97; PCB certified okay;
- K. Pole mount - 15 KVA; General Electric 2400/4160v; Serial #9390866; No leaks, #427;
- L. Pole mount - 15 KVA; General Electric 2400/4160v; Serial #C523754; Leaks; #102; PCB contaminated;
- M. Pole mount - General Electric 2400/4160v; Serial #F397313-63Y; No leaks; No number; PCB certified okay;
- N. Pole mount - Jimelco, Inc., 2400/4160v; Serial #89BB1401; No leaks; no number;
- O. Pole mount - 15 KVA; Westinghouse 2400/4160; Serial #3001296; No leaks; No number;

- P. Pole mount - 15 KVA Westinghouse 2400/4160v; Serial #3055310; No Leaks, #533;
- Q. Pole mount - 7.5 KVA Moloney Electric Co., 2400/4160v; Serial #788421; No leaks; #461; PCB Certified okay;
- R. Pole mount - 10 KVA General Electric 2400/4160v; Serial #4944530; No Leaks; #76;
- S. Pole mount - 25 KVA Westinghouse 2400/4160v; Serial 5484797; Broken bushing; #494;
- T. Pole mount - 15 KVA Westinghouse 2400/4160v; Serial #57B13547; No leaks; No number;
- U. Pole mount - 5 KVA Moloney Electric Co., 2400/4160v; Serial #1989906; No leaks, #158.
- V. Pole mount - 75 KVA Westinghouse 2400/4160v; Serial #6116739; #597;
- W. Pole mount - 75 KVA Westinghouse 2400/4160v; Serial #6116736; #596;
- X. Pole mount - 75 KVA Westinghouse 2400/4160v; Serial 6116742; #595;
- Y. Pole mount - 100 KVA Municipal Electricl 2400/4160v; Serial L5H178_; #73; Broken bushing; Leaks oil;
- Z. Pole mount - 50 KVA Moloney Electric Co., 2400/4160v; Serial #819341;
- AA. Pole mount - 100 KVA General Electric 2400/4160v; Serial #8636398; #71;
- BB. Pole mount - 50 KVA Moloney Electric Co., 2400/4160v; Serial # ; #185;
- CC. Pole mount - 100 KVA General Electric; 2400/4160v; Serial #86360; #12;
- DD. Regulator - 75 KVA 2500/4330v; Serial #C-639698; No Leaks; #67; PCB contaminated;
- EE. Regulator - 75 KVA 2500/4330v; Serial #D-259883; No Leaks; No number;
- FF. Pole mount - 75 KVA Eisler 2400/4160v; 240/480; Serial #3761A1, Weight 1050 pounds; #563; Leaks;
- GG. Pole mount - 75 KVA Eisler 2400/4160v; 240/480; Serial #3761A3; Weight 1050 pounds; #562; Leaks;
- HH. Pole mount - 75 KVA Moloney Electric 2400/4160v; 120/240; Serial #690452;
- II. Pole mount - 15 KVA Moloney Electric 2400/4160v; 120/240; Serial #690443;
- JJ. Pole mount - 15 KVA Moloney Electric 2400/4160v; 120/240; Serial #690457.

SECTION 2. Pursuant to 65 ILCS 5/11-76-4, the Public Works Director is hereby authorized and directed to dispose of the property listed above now owned by the Village of Freeburg in any manner he deems appropriate.

SECTION 3: This ordinance shall be in full force and effect from and after its passage and approval in the manner provided by law.

PASSED THIS 22nd DAY OF February, **2011**, BY THE VILLAGE PRESIDENT AND THE VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF FREEBURG, ST. CLAIR COUNTY, ILLINOIS, AND DEPOSITIED AND FILED IN THE OFFICE OF THE VILLAGE CLERK IN SAID VILLAGE ON THAT DATE.

AYE _____ NAY _____
ABSENT _____ ABSENT _____

Vote Recorded By:

Jerry Menard, Village Clerk

Approved by the Village President of the Village of Freeburg, St. Clair County, Illinois,
this 22nd day of February, **2011**.

Raymond S. Danford, Village President

ATTEST:

Jerry Menard, Village Clerk

Approval as to Legal Form: _____
Village Attorney