

REGULAR BOARD MEETING AGENDA – JANUARY 20, 2015 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 – 1. December 1, 2014 – Board Meeting Minutes – Unavailable
 - 4 – 2. January 5, 2015 – Public Hearing Minutes – **Exhibit A**
 - 4 – 3. January 5, 2015 – Board Meeting Minutes – **Exhibit B**
5. Finance – None.
6. Treasurer’s Report –
7. Attorney’s Report –
8. ESDA Report –
9. Public Participation
10. Reports and Correspondence –
 - 10 – 1. Zoning Administrator’s Report – **Exhibit C**
11. Recommendations of Boards and Commissions – None.
12. Contracts, Releases, Agreements and Annexations – None.
13. Bids –
 - 13 – 1. Water Tower Bid – Recommend Acceptance of Trikote’s bid to paint the inside/outside of the W. Water Tower not to Exceed \$288,000 - **Exhibit D**
14. Resolutions – None.
15. Ordinances – None.
16. Old Business – Recommendation to Take 50% of Last Year’s Surplus in the Amount of \$70,803.93 and Place it in the Health Insurance Surplus Fund
17. New Business –
18. Appointments – None.
19. Committee Meeting Minutes/Recommendations
 - 19 – 1. Electric Committee Meeting – Wednesday, January 14, 2015 – 5:30 p.m. – **Exhibit E**
 - 19 – 2. Water/Sewer Committee Meeting – Wednesday, January 14, 2015 – 6:00 p.m. – **Exhibit F**
 - 19-2a. Recommend Acceptance of Trikote’s Bid not to exceed \$288,000 – see Item #13-1above
 - 19 – 3. Streets Committee Meeting – Wednesday, January 14, 2015 – 6:30 p.m. – **Exhibit G**
 - 19 – 4. Committee as a Whole Meeting – Tuesday, January 20, 2015 – 6:45 p.m. - unavailable
20. Upcoming Meetings
 - 20 – 1. Board of Appeals Hearings – Thursday, January 22, 2015 – 7:00 p.m. and 7:30 p.m.
 - 20 – 2. Legal/Ordinance Committee Meeting – Wednesday, January 28, 2015 – 5:00 p.m.
 - 20 – 3. Finance Committee Meeting – Wednesday, January 28, 2015 – 5:30 p.m.
 - 20 – 4. Personnel/Police Committee Meeting – Wednesday, January 28, 2015 – 6:00 p.m.
 - 20 – 5. Park Action Committee Meeting – Monday, February 2, 2015 – 6:00 p.m.
 - 20 – 5. Board Meeting – Monday, February 2, 2014 – 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
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

EXHIBIT A
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

VILLAGE OF FREEBURG

PUBLIC HEARING

MONDAY, JANUARY 5, 2015 at 7:00 P.M.

THIS PUBLIC HEARING IS IN REGARDING TO APPROVE AN ANNEXATION WITH JULIE & MICHAEL COLVIN, AT 2700 TURKEY HILL ROAD, BELLEVILLE, ILLINOIS. TO BE HELD IN THE MUNICIPAL CENTER BOARD ROOM AT THE VILLAGE HALL, 14 SOUTHGATE CENTER, FREEBURG, ILLINOIS. THE PROPERTY IS BEING REZONED FROM SR-1 (SINGLE FAMILY RESIDENTIAL) TO (AGRICULTURE).

Village President Seth Speiser called the Public Hearing to order at 7:00 p.m. on Monday, January 5, 2015, regarding the Annexation of property of Julie & Michael Colvin. at 2700 Turkey Hill Road, Belleville, Illinois.

Those present were Mayor Seth Speiser, Trustee Dean Pruett, Trustee Mike Blaies, Trustee Matt Trout, Trustee Elizabeth Niebruegge, Trustee Steve Smith, Village Administrator Tony Funderberg, Village Attorney Brian Manion and Village Clerk Jerry Menard. Trustee Ramon Matchett, Jr. enter the Public Hearing at 7:14 p.m.

First call by Village President Seth Speiser at 7:00 p.m. for any comments regarding the Annexation of the property of Julie & Michael Colvin. at 2700 Turkey Hill Road, Belleville, Illinois.

Second call by Village President Seth Speiser at 7:10 p.m. for any comments regarding the Annexation of the property of Julie & Michael Colvin. at 2700 Turkey Hill Road, Belleville, Illinois.

Third call by Village President Seth Speiser at 7:15 p.m. for any comments regarding the Annexation of the property of Julie & Michael Colvin. at 2700 Turkey Hill Road, Belleville, Illinois.

Village President Seth Speiser closed the Village of Freeburg's Public Hearing with no objection at 7:15 p.m.


Jerry Lynn Menard
Village Clerk

Public Hearing
Monday, January 5, 2015
Page 1 of 1

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

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

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POLICE CHIEF
Stanley Donald

VILLAGE ATTORNEY
Weilmuenster Law Group, P.C

FREEBURG REGULAR BOARD MEETING **Monday, January 5, 2015 at 7:30 P.M.** **Board Meeting Minutes**

CALL TO ORDER: Mayor Seth Speiser called the Regular Board Meeting to order at 7:30 p.m., on Monday, January 5, 2015 in the Freeburg Municipal Board Room.

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

ROLL CALL: Trustee Mike Blaies – here; Trustee Steve Smith – here; Trustee Elizabeth Niebruegge – here; Trustee Dean Pruett – here; Trustee Matt Trout – here; Trustee Ramon Matchett, Jr. – here; Mayor Seth Speiser – here; (7 present, 0 absent). Mayor Speiser announced there is a quorum.

EXHIBIT A:

Mayor Speiser stated we have the minutes for approval from the Regular Board meeting Monday, December 1, 2014 and December 15, 2014.

Trustee Elizabeth Niebruegge motioned to table the minutes of the Regular Board Meeting Monday, December 1, 2014 for corrections and Trustee Steve Smith seconded. All voting aye, the motion carried.

Trustee Ramon Matchett motioned to accept the minutes from the Regular Board Meeting Monday, December 15, 2014 and Trustee Matt Trout seconded. All voting aye, the motion carried.

EXHIBIT C:

FINANCE:

1. Review of Board Lists: Trustee Smith said we talked about the Review of Board Lists and we discussed several topics.
2. Review of Investments: On Investment we have one CD coming due in June this year.
3. Income Statement: We reviewed the Income Statement

Village of Freeburg Board Meeting Minutes
Monday, January 5, 2015
Page 1 of 7

OLD BUSINESS:

1. Sign at Industrial Park: Trustee Smith said John met with Mr. Gebhart from Exchange Cart and they have a site in mind for the sign. They are interested in a speed limit reduction and a sign that say, "Industrial Park Ahead.
2. Website Update: Trustee Niebruegge said they should have it hooked up tomorrow.
3. Economic Development: There will be a new tan company opening up in the Market Place and also a possible of a Dollar Tree Store. Lot 15 is scheduled to close this week and we should receive \$50,000 for the sale of the lot. Trustee Smith stated we will should be receiving \$300,000 for the sale of the cell tower once the paperwork has been finalized.

NEW BUSINESS:

1. Village of Freeburg Cyber Liability Quotes: We have the Cyber Liability Quote later on the agenda.
2. Supplemental Appropriation: Trustee Smith said Tony has been cleaning it up the appropriation.

EXHIBIT D:

Mayor Speiser said we have the recommendation of the Beazley Cyber Liability Insurance Policy Quote.

Trustee Steve Smith motioned to accept Beazley Cyber Liability Insurance Policy Quote of \$4,865.00 and Trustee Matt Trout seconded the motion. ROLL CALL: Trustee Steve Smith – aye; Trustee Matt Trout – aye; Trustee Dean Pruett – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Mike Blaies – aye; Trustee Elizabeth Niebruegge – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

TREASURER'S REPORT: None.

ATTORNEY'S REPORT: None.

ESDA REPORT: None.

PULIC PARTICIPATION:

1. Janet Baechle asked the money you received for the sale of the lot at the Industrial Park is that what the board originally asked for or did you come down on the price. Trustee Smith said we got 10,000 a acre.
2. Janet said someone told her there was a big hole on Hill Mine Road over by the development center. And there is a culvert next to the baseball diamond that needs fixing. Could you please have someone check them out.

**EXHIBIT E:
REPORTS AND CORESPONDENCE:**

1. Mayor Speiser said next we have our Zoning Administrator's Report. If you have any questions please contact Zoning Administrator Gary Henning.

**EXHIBIT F:
REPORTS AND CORESPONDENCE:**

Mayor Speiser said next we have St. Clair County Zoning Board of appeals Special Use Permit Hearing for Applicants William & Alethea Paradis to Allow a Home Occupation (Firearms Dealer) in an Agricultural District.

Mayor Speiser said this is not in our city limits but they are wanting our opinion on these residents opening a gun dealership and their property does butts up to the village line. In the passed we have had no opinion on it and we have sent St. Clair County a letter stating we have no opinion on this issue.

Trustee Trout motioned to continue with no opinion on this issue and Trustee Elizabeth Niebruegge seconded the motion. All in voting aye, motion carried.

Mayor Speiser stated we will send a letter to St. Clair County stating our decision.

**EXHIBIT G:
RECOMMENDATIONS OF BOARDS AND COMMISSIONS:**

Mayor Speiser said we have the Plan Commission Recommendation from the 12/15/2014 Hearing. This is on Covlin Annexation into the Village and to rezone the property from SR-1 to A.

Trustee Matt Trout motioned to approve the Plan Commission recommendation on the Covlin Annexation and Trustee Steve Smith seconded the motion. ROLL CALL: Trustee Matt Trout – aye; Trustee Steve Smith – aye; Trustee Elizabeth Niebruegge – aye; Trustee Mike Blaies – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Dean Pruett – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

Mayor Speiser said we have the Plan Commission Recommendation Amendment to Zoning Code Adding Office, Data Storage as a Definition to Section 40-1-9 and as a Special Use in the SR-1 District.

Trustee Matt Trout motioned to approve the Plan Commission recommendation Amendment to Zoning Code Adding Office, Data Storage as a Definition to Section 40-1-9 and as a Special Use in the SR-1 District and Trustee Elizabeth Niebruegge seconded the motion. ROLL CALL: Trustee Matt Trout – aye; Trustee Elizabeth Niebruegge – aye; Trustee Dean Pruett – aye; Trustee Steve Smith – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Mike Blaies – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

CONTRACTS, RELEASES, AGREEMENTS AND ANNEXATIONS: None.

BIDS: None.

RESOLUTIONS: None.

EXHIBIT H:

ORDINANCES:

Mayor Speiser stated we have Ordinance #1530. An Ordinance Amending Chapter 7 of the Revised Code of Ordinance – Solicitations on Public Highway.

Trustee Matt Trout motioned to accept Ordinance #1530 by title only and Trustee Elizabeth Niebruegge seconded the motion. ROLL CALL: Trustee Matt Trout – aye; Trustee Elizabeth Niebruegge – aye; Trustee Dean Pruett –aye; Trustee Steve Smith – aye Trustee Ramon Matchett, Jr. – aye; Trustee Mike Blaies – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

EXHIBIT I:

ORDINANCES:

Mayor Speiser stated we have Ordinance #1531. An Ordinance to Supplement Ordinance #1504 the Annual Appropriation Ordinance for Fiscal Year 2014-2015. Mayor Speiser called upon Village Administrator Funderbuger to explain Ordinance #1531 before voting on Ordinance #1531

Trustee Steve Smith motioned to accept Ordinance #1531 by title only and Trustee Matt Trout seconded the motion. ROLL CALL: Trustee Steve Smith – aye; Trustee Matt Trout – aye; Trustee Mike Blaies – aye; Trustee Dean Pruett –aye; Trustee Elizabeth Niebruegge – aye; Trustee Ramon Matchett, Jr. – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

EXHIBIT J:

ORDINANCES:

Mayor Speiser stated we have Ordinance #1532. An Ordinance Authorizing the Executive of an Annexation Agreement with Covlins. Mayor Speiser said before voting upon this Ordinance #1532 there is a correction to be made.

Trustee Matt Trout motioned to accept Ordinance #1532 by title only and Trustee Mike Blaies seconded the motion. ROLL CALL: Trustee Matt Trout – aye; Trustee Mike Blaies – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Elizabeth Niebruegge – aye; Trustee Steve Smith – aye; Trustee Dean Pruett –aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

EXHIBIT K:

ORDINANCES:

Mayor Speiser stated we have Ordinance #1533. An Ordinance Authorizing the Annexation of the Covlin Property.

Trustee Matt Trout motioned to accept Ordinance #1533 by title only and Trustee Mike Blaies seconded the motion. ROLL CALL: Trustee Matt Trout – aye; Trustee Mike Blaies – aye; Trustee Dean Pruett –aye; Trustee Steve Smith – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Elizabeth Niebruegge – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

**EXHIBIT L:
ORDINANCES:**

Mayor Speiser stated we have Ordinance #1534. An Ordinance Rezoning the Covlin Property from SR-1 to A

Trustee Matt Trout motioned to accept Ordinance #1534 by title only and Trustee Dean Pruett seconded the motion. ROLL CALL: Trustee Matt Trout – aye; Trustee Mike Blaies – aye; Trustee Dean Pruett –aye; Trustee Ramon Matchett, Jr. – aye; Trustee Elizabeth Niebruegge – aye; Trustee Steve Smith – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

**EXHIBIT M:
ORDINANCES:**

Mayor Speiser stated we have Ordinance #1535. An Ordinance Amending the Revised Code of Ordinance Adding Office, Data Storage as a Definition to Section 40-1-9 and also as a Special Use in SR-1 District.

Trustee Matt Trout motioned to accept Ordinance #1535 by title only and Trustee Steve Smith seconded the motion. ROLL CALL: Trustee Matt Trout – aye; Trustee Steve Smith – aye; Trustee Dean Pruett –aye; Trustee Ramon Matchett, Jr. – aye; Trustee Mike Blaies – aye; Trustee Elizabeth Niebruegge – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

OLD BUSINESS: None.

NEW BUSINESS: None.

APPOINTMENTS - None.

COMMITTEE MEETING REPORT:

Legal/Ordinance Committee Meeting: (Annexation; Building, Zoning; Subdivision)

Trustee Matt Trout called the meeting of the Legal and Ordinance Committee to order at 5:00 p.m. on Wednesday, December 17, 2014.

The following items were talked about or discussed:

OLD BUSINESS

1. Zoning Report/Nuisance Properties: Trustee Trout said we talked about Gary's zoning report and nuisance properties. We are still working on the Ernst property. Gary has been working on getting the old truck trailer at the intersection of Peabody Road and State Rt. 15 moved.

2. Time Limits of Donation Collection Request: Trustee Trout said we passed the Ordinance earlier on the agenda for this request.

3. Koppeis Request to Lower Taxes: Trustee Trout said we talked about Koppeis request to lower taxes in the shopping center.

NEW BUSINESS: None.

EXHIBIT G:

Personnel & Public Safety Committee Meeting

Trustee Ramon Matchett, Jr. called the meeting of the Personnel/Public Safety Committee to order at 5:30 p.m. on Wednesday, Wednesday 17, 2014.

The following items were talked about or discussed under:

POLICE:

OLD BUSINESS: Trustee Matchett stated that Officer Stan will be returning to work January 2, 2015.

NEW BUSINESS:

1. Reduction in Speed Limit for Side Streets: Trustee Matchett said we working on reducing the speed limit on side streets from 30 mph to 25 mph.

PERSONNEL:

OLD BUSINESS:

1. Health Insurance Surplus Fund: Trustee Matchett said we talked about taking 50% of the savings from last year to start the fund.

Trustee Matchett motioned we take 50% of the \$70,803.93 remaining from the 2013-2014 health insurance budget to be placed in the health insurance surplus fund and Trustee Mike Blaies seconded the motion.

Trustee Ramon Matchett motioned to revoke his motion and Trustee Mike Blaies seconded the motion. (The motion was revoked due for it was not on the agenda to be voted on)

NEW BUSINESS:

1. Employee Promotion: Trustee Matchett stated Tyler Isaak has completed his lineman training and is in line for a promotion to journeyman.

*Trustee Ramon Matchett motioned Tyler Isaak move to journeyman status as of January 1, 2015 at \$28.07 per hour and Trustee Matt Trout seconded the motion. **ROLL CALL:** Trustee Ramon Matchett, Jr. - aye; Trustee Matt Trout – aye; Trustee Elizabeth Niebruegge – aye; Trustee Mike Blaies – aye; Trustee Steve Smith – aye; Trustee Dean Pruett –aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.*

UPCOMING MEETINGS:

Electric Committee Meeting – Wednesday, January 14, 2015 – 5:30 p.m.

Water/Sewer Committee Meeting – Wednesday, January 14, 2015 – 6:00 p.m.

Streets Committee Meeting – Wednesday, January 14, 2015 – 6:30 p.m.
CLOSED IN OBSERVANCE OF MARTIN LUTHER KING, JR., DAY – Monday, January 19, 2015
Board Meeting – Tuesday, January 20, 2015– 7:30 p.m.

VILLAGE MAYOR & TRUSTEES' COMMENTS:

Trustee Elizabeth Niebruegge – Welcomed the Cub Scouts to our meeting and hope they enjoyed the tour.

Trustee Steve Smith – Welcomed the Colvin to the village.

Trustee Matt Trout – No thank you.

Village Clerk Jerry Menard – Welcome the Cub Scouts

Mayor Speiser – Welcomed the Cub Scouts to our meeting, and between Tony and Jerry taking you on a tour now you know how boring it is around here.

Trustee Mike Blaies – Welcome the Colvins and the Cub Scouts.

Trustee Ramon Matchett, Jr. – Same here.

Trustee Dean Pruett – Same here.

STAFF COMMENTS:

Village Administrator Tony Funderburg: We are closing on lot 15 this Friday. The exciting news we got the three hundred thousand dollar check for the cell tower.

Village Attorney Brian Manion: - We need to give Tony a pat on the back this was a good deal for the village.

Public Works Director John Tolan: He would like to welcome a great group of kids. And he would like you to know he was Car Derby champion in 1956, he still has his car. (Tony challenge John for a chance to beat him.)

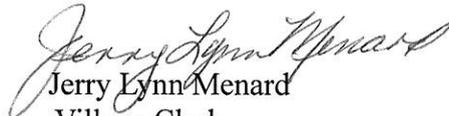
Village Zoning Administrator Gary Henning:

Mayor Speiser - Called the Cub Scouts to come to the front. Mayor Speiser presented the Cub Scouts with a Freeburg pin.

ADJOURNMENT:

Mayor Speiser called for motion to adjourn the meeting.

Trustee Matt Trout motioned to adjourn the meeting at 7:53 p.m. and Trustee Elizabeth Niebruegge seconded the motion. All voting aye, motion carried.


Jerry Lynn Menard
Village Clerk

VILLAGE BOARD MEETING
January 20th, 2015

Gary Henning Zoning Administrator

This Thursday, January 22, The Zoning Board of Appeals will have two hearing:

7:00 pm -A petition by Citizens Community Bank requesting a special use permit pursuant to Freeburg Zoning Ordinance 40-5-5, SR-1 Special Uses. Applicant is requesting a special use permit to operate an office, data storage in the SR-1 Zoning District at 302 W. Washington Street, Freeburg IL 62243.

7:30 pm -A petition by U.S. Agri-Services Group LLC, requesting a special use permit pursuant to Freeburg Zoning Ordinance 40-5-5(B), Special Uses, Home Occupations and 40-17-4, Home Occupations. Applicant is requesting a special use permit to allow a farm management and real estate company in SR-1 Zoning District at 106 E. Apple Street, Freeburg IL 62243.

4--Occupancy Permits issued to date in January 2015

2--Building Permits issued in January 2015:

- 1-Fence
- 1-Electrical

Nuisances Corrected in January: 1

Current Nuisances:

Working with owner of old trailer which has been parked on Mary Kinzinger's property at intersection of Route 15 and Peabody Road since 1994. According to owner the trailer contains airplane parts and machinery to work on planes.

New Businesses Working:

KESSLER AUTO BODY or FREEBURG AUTO BODY—Replaced front of Building at 707 North State Street and putting on new roof—target date to open March 1, 2015.

O'REILLY AUTO PARTS—it opened Saturday November 22nd. They requested we wait until later to have their Grand Opening Ribbon-Cutting Ceremony—they will contact us.



RHUTASEL and ASSOCIATES, INC.
CONSULTING ENGINEERS • LAND SURVEYORS

Jan. 7, 2015

Village President and Board of Trustees
Village of Freeburg
14 Southgate Center
Freeburg, Illinois 62243

RE: West Water Tower Painting
RA #21214

Ladies and Gentlemen:

On Jan. 6, 2015, bids were received for the Village of Freeburg West Water Tower Painting. Please find attached the bid tabulation.

We have reviewed the bids and recommend award of the project to Trikote, LLC of Pacific, MO for the amount of \$288,000.00

Very truly yours,

RHUTASEL AND ASSOCIATES, INC.

A handwritten signature in black ink, appearing to read 'T. Pruett', is written over a horizontal line.

Tim Pruett, P.E.

Enc.

Reply To:

4 Industrial Drive, P.O. Box 97
Freeburg, Illinois 62243-0097
Phone: (618) 539-3178
Fax: (618) 539-3174
E-mail: raai.freeburg@rhutasel.net

www.rhutasel.net

201 South Locust Street
Centralia, Illinois 62801-3508
Phone: (618) 532-1992
Fax: (618) 532-1993
E-mail: raai.centralia@rhutasel.net

BID TABULATION

Village of Freeburg

West Water Tower Painting

BID DATE: January 6, 2015; 2:30 P.M.

BIDDER	ADDENDA (✓)	BID BOND(✓)	TOTAL BID
Trikote LLC 2846 Tiny Ridge Way Pacific, MO 63069	None	X	\$288,000.00
Maxcor, Inc. 900 Country Creek Dr. New Lenox, IL 60451	None	X	299,900.00

ENGINEER: RHUTASEL AND ASSOCIATES, INC.
4 INDUSTRIAL DRIVE, P. O. BOX 97, FREEBURG, IL 62243
PHONE: (618) 539-3178 FAX: (618) 539-3174

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
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ELECTRIC COMMITTEE MEETING
(Blaies/Smith/Niebruegge)
Wednesday, January 14, 2015 at 5:30 p.m.

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

The meeting of the Electric Committee was called to order at 5:30 p.m. on Wednesday, January 14, 2015 by Chairman Mike Blaies. Committee members present were Chairman Mike Blaies, Trustee Steve Smith, Trustee Elizabeth Niebruegge, Mayor Seth Speiser, Village Clerk Jerry Menard (absent), Trustee Dean Pruett, Trustee Matt Trout, Trustee Ray Matchett, Public Works Director John Tolan, Head Lineman Shane Krauss, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guest present: Janet Baechle.

A. OLD BUSINESS

1. Approval of December 10, 2014 Minutes: Trustee Steve Smith motioned to approve the December 10, 2014 minutes and Trustee Elizabeth Niebruegge seconded the motion. All voting yea, the motion carried.
2. Surplus Equipment: Shane advised we did surplus a large majority of the transformers left over from the Wiegmann project and received a check in the amount of \$13,741. He is working on the I bid system through the State and once the paperwork is finalized, we can post anything for bid that we see fit.
3. Net Metering and Geothermal Program: Tony said we are done with the net metering topic. Tony asked Julie to contact IMEA to get started on the geothermal program. We will have \$15,000 to use for 2015. We will have it ready for next month's meeting.
4. Shed: Shane said the inside work has wrapped up. We are waiting for Mr. Davinroy to complete the final install of the fixtures. Shane receive quotes from Rebel, Anderson, Goalie and Wagner to insulate the ceiling. Rebel came in with the lowest quote. Mayor Speiser said we can probably raise the "R" value of the insulation and still stay within our budget. Trustee Blaies asked if the door openers for the overhead doors are working and Shane said no. He will try running a coax cable and attach an antenna on the outside and see if that helps.
5. Charter Pole Agreement: We are waiting on AT&T.
6. New bucket truck: Shane said we should have the truck by the end of the month or the first week of February.

7. APPA Legislative Rally: Seth and John will be attending the rally. Item can be taken off the agenda.
8. IMEA/Ameren Settlement: Julie confirmed we received the check in the amount of \$125,500. Item can be taken off the agenda.

B. NEW BUSINESS:

1. IMEA Rate Schedule Effective December 1, 2014: Tony put this information in the packet so everyone could stay informed. The Schedule B delivery charge for voltage below 100 kV was reduced. The notice also advised the Rate Schedules B-2, B-6 and Load Retention Rate B-4 have been extended to 12/31/15. John is attending the monthly board meeting next week where rates for businesses will be discussed. The first rate is to help existing businesses and the second and third ones are to help new businesses locating in our town.

Trustee Trout asked if we have a large event being held at the square park, would there be electric there to accommodate it. Shane believes that can be done. He said when he was in Belleville for an event, they have portable power stations which were made by Glaener Electric. He would like to look at something like that instead of having power cords everywhere. Shane also said he is revisiting the agreement with Altorfer to service our generators. He would like to see the generators at the north power plant included in the agreement. He and Bob Elden are working on this to determine what needs to be done. We will add this item to next month's agenda.

- C. GENERAL CONCERNS:** John said our last reportable accident was in May of 2012. He and Tony talked about starting some type of safety award program. He will bring more information to next month's meeting.

Tony would like to set up a Committee as a Whole meeting to discuss executive session minutes and also to prioritize our projects. The committee agreed to meet Tuesday at 6:45 p.m. before the board meeting.

- D. PUBLIC PARTICIPATION:** Janet asked a question about executive session.

- E. ADJOURN:** *Trustee Elizabeth Niebruegge motioned to adjourn at 5:59 p.m. and Trustee Steve Smith seconded the motion. All voting yea, the motion carried.*



Julie Polson
Office Manager

VILLAGE PRESIDENT

Seth Speiser

VILLAGE CLERK

Jerry Menard

VILLAGE TRUSTEES

Ray Matchett, Jr.

Steve Smith

Mike Blaies

Mathew Trout

Dean Pruett

Elizabeth Niebruegge

VILLAGE OF FREEBURG**FREEBURG MUNICIPAL CENTER**

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PUBLIC WORKS COMMITTEE MEETING

Trash/Water/Sewer

(Pruett/Matchett/Blaies)

Wednesday, January 14, 2015 at 6:00 p.m.

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.

The Public Works Committee Meeting was called to order at 6:00 p.m. on Wednesday, January 14, 2015, by Chairman Dean Pruett. Members present were Chairman Dean Pruett, Trustee Ray Matchett, Trustee Mike Blaies, Mayor Seth Speiser, Village Clerk Jerry Menard (absent), Trustee Elizabeth Niebruegge, Trustee Matt Trout, Trustee Steve Smith, Public Works Director John Tolan, Head Lineman Shane Krauss, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guest present: Janet Baechle.

A. OLD BUSINESS:

1. Approval of December 10, 2014 minutes: Trustee Ray Matchett motioned to approve the December 10, 2014 minutes and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.
2. Sewer project: Tony talked to Fred Helms who is still waiting for something from his brother Matt. His brother wants to talk to someone in Florida and it will be a couple of weeks before they know anything. Mayor Speiser believes we need to set a deadline and advise Helms that is it. Tony asked Larry Rhutasel about our permit and it expires October 22, 2015. Tony advised Attorney Manion to get involved with this issue because we've given all we can.
3. Sewer issues: Public Works Director John Tolan reported they cleaned all the problem areas last month. We try to do this every six weeks.
4. Water main extension along Rentchler Road: Mayor Speiser said there is nothing new to report.
5. Countryside Lane annexations: Tony said the title search was done and showed that Smithton Township owns the road. At this point, we need Belleville to quit claim deed the road over to us. The original paperwork that changed the ownership from Belleville to Smithton Township never went through. Smithton Township said if Belleville does that, then they will do the same so we can take over the road. Tony has a call into Mayor Eckert but believes it will be Belleville's attorney that will make a decision on it.
6. GIS Implementation: Tony confirmed Rhutasel is giving us the file we need, and once we have that, we will be close to getting this done.
7. SLM Water Issues: John will discuss this under New Business.
8. FSH Minutes: None at this time.

Water/Sewer Committee Meeting

Wednesday, January 14, 2015

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9. West Treatment Plant Exception: John had another visit from the EPA inspector yesterday and everything went very well. This was a follow up visit to review the work done to rehab the lift station and pumping out the sludge from the lagoon. We are going to incur some costs from Rhutasel because EPA is asking for several pieces of documentation to complete the inspection. Rhutasel will be charging us for providing that documentation to EPA.
10. Water Tower Painting: We received two bids for the water tower painting and Trikote came in lowest at \$288,000.

Trustee Mike Blaies motioned to recommend to the full Board Trikote's bid for the water tower painting be accepted not to exceed \$288,000 and Trustee Ray Matchett seconded the motion. All voting yea, the motion carried.

John advised Haier Plumbing was going to be out today to replace valves in the main lift station at the plant but had to reschedule.

B. NEW BUSINESS:

1. Public Notice Requirement for Water Violation: John advised we entered into the compliance agreement for samples that came back over the limit in December. With the reporting, we run a yearly running average, so when we got hit with the high level, it raised our average. Since our average is higher, we have to send out another public notice and a letter to every water customer. This time, John will go out to the schools, nursing home, assisted living and explain what is going on. He is going to write the public notice and have Mary Reed at EPA review it before he sends it out. He has tested our entry level water and it was fine. He gave the example if you drank the water every day for 70 years, you may have an increased risk of cancer if the levels were high. Our levels are fine. The notice requirements are mandated by the federal government and you cannot obtain a waiver. With these issues going on, Mary from EPA recommended getting an engineer in here to review our system. There may be a more effective way to treat our chloroform, rather than flushing our system every 10 days. John would like to contact Curry and Associates and set up a meeting with them.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Mike Blaies motioned to adjourn at 6:29 p.m. and Trustee Ray Matchett seconded the motion. All voting aye, the motion carried.*



Julie Polson,
Office Manager

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
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PHONE: (618) 539-5545 • FAX: (618) 539-5590
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Public Property Committee Meeting
Streets/Municipal Center/Pool/Parks & Recreation
(Niebruegge/Smith/Pruett)
Wednesday, January 14, 2015 at 6:30 p.m.

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.

The meeting of the Public Property Committee was called to order at 6:30 p.m. on Wednesday, January 14, 2015, in the Municipal Center. Those in attendance were Chairperson Elizabeth Niebruegge, Trustee Steve Smith, Trustee Dean Pruett, Mayor Seth Speiser, Village Clerk Jerry Menard (absent), Trustee Matt Trout, Trustee Ray Matchett, Trustee Mike Blaies, Public Works Director John Tolan, Head Lineman Shane Krauss, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guest present: Janet Baechle.

POOL: A. OLD BUSINESS: Trustee Pruett asked John if we are going to cover the wading pool area items and John said yes.

B. NEW BUSINESS:

1. Advertise for Lifeguards: Julie advised we will advertise for two weeks and see if we get any response. She will also have Scott ask around to see if there is anyone interested.
2. Freeburg High School Music Boosters and Smithton Athletic Association Donation Requests: Each organization is requesting a donation for their event.

Trustee Steve Smith motioned to grant one 10-day pass to Freeburg High School Music Boosters and one 10-day pass to Smithton Athletic Association and Trustee Dean Pruett seconded the motion. All voting yea, the motion carried.

3. Revised Sketch of Land Addition for Swimming Pool Area: Tony included this in the packet so everyone could see the difference in the land being acquired. The park board is supposed to vote on it at their next meeting.

Tony said we are working on finding a solution to the bath house floor. We also need to add hot water in the concession stand area. We have a grant for the pavilion. We are also going to apply for the St. Clair County Parks Grant in the spring to help fund some of our pool projects.

STREETS: A. OLD BUSINESS:

1. Approval of December 10, 2014 Minutes: Trustee Dean Pruett motioned to approve the December 10, 2014 Minutes and Trustee Steve Smith seconded the motion. All voting yea, the motion carried.
2. Safe Routes to School: Tony said the project across the street is out for bid right now. We met with Rhutasel on this and there is money from MFT that we can use for the extra work on this

job. Tony believes the bid should come in around \$260,000. We will use MFT money to complete the remaining sidewalk costs to this project.

3. MFT/Ditch on N. Main: John said we finally received approval from IDOT to resurface N. Main Street but with the cold weather, it hasn't been done. He is looking to work on this in March.
4. Drainage Problem Areas/Southgate Drive/Countryside Lane: John said the survey work is done on Countryside Lane. He would like to have flow calculations done to make sure we install the correct size culvert. He thinks a larger culvert will be needed. An elliptical culvert would also help with the flow moving faster.
5. Shady Lane Dispute: Tony said we are working hard to get this done.
6. Cemetery Road: Nothing new to report.
7. Village Park Gazebo: Trustee Niebruegge needs to finalize the sound system and electric. We won't put anything in regarding the sound system since we don't have one. We won't charge any electric at this time. She brought up events that may require the use of portable toilets. We need to have a timeframe in the policy of when those will be required. She will get the proposed policy out to everyone.
8. DCEO Sidewalk Grant: Tony will get this finalized and bring to the next committee meeting so we can get this information out to our residents.
9. Reduction in Residential Area Speed Limit: Our code already calls for 25 mph in residential areas. We will still order signs to post that information coming into town. Item can be taken off the agenda.

B. NEW BUSINESS:

1. AgeSmart Collection Request for May 2, 2015: Elizabeth stated we will respond to the request advising there is a four-hour limit and send a copy of the new code.

Trustee Dean Pruett motioned to approve AgeSmart's Collection Request with the four-hour time limit and Trustee Steve Smith seconded the motion. All voting yea, the motion carried.

Trustee Smith would like to see a soapbox derby at the square park in the spring.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: Janet asked if the committees are supposed to be larger and Mayor Speiser said that will be done after the election. Janet also said we should have proclamations for the cheerleaders, baseball players, and do them all at one time. The board advised that is done for teams that go to state.

E. **ADJOURN:** *Trustee Steve Smith motioned to adjourn the meeting at 6:55 p.m. and Trustee Dean Pruett seconded the motion. All voting yea, the motion carried.*



Julie Polson
Office Manager