

REGULAR BOARD MEETING AGENDA – JUNE 16, 2014 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 – 1. June 2, 2014 – Board Meeting Minutes – **Exhibit A - unavailable**
5. Finance – None.
6. Treasurer's Report
7. Attorney's Report
8. ESDA Report
9. Public Participation
10. Reports and Correspondence – None.
 - 10 – 1. Zoning Administrator's Report – **Exhibit B**
11. Recommendations of Boards and Commissions – None.
12. Contracts, Releases, Agreements and Annexations –
13. Bids – None
14. Resolutions –
 - 14 – 1. Resolution #14-06: A RESOLUTION ADVOCATING A GUBERNATORIAL VETO OR AMENDATORY VETO OF SENATE BILL 3507, WHICH AMENDS 65 ILCS 5/11-150-1 TO RESTRICT THE COLLECTION OF CONNECTION FEES – **Exhibit C**
15. Ordinances –
 - 15 – 1. Ordinance #1504: An Ordinance Specifying Appropriation Procedure – **Exhibit D**
 - 15 – 2. Ordinance #1505: An Ordinance Authorizing the Village to Enter into and the Mayor to Execute A Final Memorandum of Understanding Regarding Elimination of Sergeant Position between the Village of Freeburg and the Policemen's Benevolent Labor Committee – **Exhibit E**
 - 15 - 3. Ordinance #1506 Authorizing the Sale of Lot 9 of the Freeburg Industrial Park – **Exhibit F**
 - 15 – 4. Ordinance #1507 Authorizing the Village to Enter into and the Mayor to Execute A Memorandum of Understanding with the Freeburg Waves Regarding Concession Service at Meets – **Exhibit G**
16. Old Business –
17. New Business –
 - 17 – 1. Proclamation for American Cancer Society's Relay For Life. – **Exhibit H**
 - 17 - 2. Executive Session to discuss performance and conduct of public office holder [5 ILCS, 120/2 - (c)(3)].
18. Appointments – None.
19. Committee Meeting Minutes/Recommendations
 - 19 – 1. Electric Committee Meeting – Wednesday, June 11, 2014 – 5:30 p.m. – unavailable
 - 19 – 2. Water/Sewer Committee Meeting – Wednesday, June 11, 2014 – 6:00 p.m. – unavailable
 - 19-2a. Recommend approval of Cloud GIS Implementation
 - 19-2b. Recommend approval of Payment Service Network
 - 19 – 3. Streets Committee Meeting – Wednesday, June 11, 2014 – 6:30 p.m. – unavailable
 - 19-3a. Recommend Radar Speed Sign
 - 19-3b. Recommend Absolute Clean Quote
20. Upcoming Meetings
 - 20 – 1. Legal/Ordinance Committee Meeting – Wednesday, June 25, 2014 – 5:00 p.m.
 - 20 – 2. Finance Committee Meeting – Wednesday, June 25, 2014 – 5:30 p.m.
 - 20 – 3. Personnel/Police Committee Meeting – Wednesday, June 25, 2014 – 6:00 p.m.
 - 20 – 4. CLOSED IN OBSERVANCE OF INDEPENDENCE DAY – Friday, July 4, 2014
 - 20 – 5. Board Meeting – Monday, July 7, 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 OF FREEBURG BOARD MEETING
ZONING REPORT
June 16, 2014

Gary Henning Zoning Administrator

I have been writing a weekly zoning article for the Freeburg Tribune. The article this week will be about Animals in the Village. Last weeks article was about Junk Vehicles in the Village.

7--Courtesy calls concerning high grass June.

12--Occupancy Permits issued in June.

7--Building Permits issued in June:

- 1--New Home
- 1--Electrical Upgrade
- 1--New Front Porch
- 1--New Patio and roof.
- 2--New Electronic Signs
- 1--Temporary Sign

Nuisances Corrected in June: 5

Nuisance Complaints with action to be taken:

1. Received some complaints about old G&S Foundry. It has been vacant since 1998. It is for sale-on hold at present due to owner's legal lawsuits.
2. Received complaint of 312 North Alton--home in foreclosure--talked with Regions and they will take care of grass.
3. Talked with owner about complaint on his rental property located at 105 S. Pitts--he is working on correcting the mess left by renters who skipped out without paying for over a year.

4. Sent a final notice letter to owner of 11 S. Richland St. In foreclosure—Safeguard Properties—Talked with Justin Williams of Safeguard and they cannot take over the home until occupant has completely moved out. Did not know when that would be—informed him the Village would cut the lawn and send invoice to Safeguard. He provided me with address to send the invoice.

New Businesses Working:

O'REILLY AUTO PARTS—Issued Building Permit BZOP-14-17 on Monday April 28th. Still waiting on call back from Jeremy Bass at O'Reilly Headquarters in Springfield MO with date for ground-breaking-ceremony.

POSSIBLE AUTO REPAIR AND PAINT SHOP: Contact concerning purchase of Pickers and converting into an auto repair-paint facility. Plans to redo complete front of building with 6 glass doors and 6 bays for work—all will be equipped with state-of-art equipment—Jerry Kessler who runs and owns Kessler's Auto Body in St. Libory. Presently in negotiations for various properties located within the Village.

PICKERS ON WHEELS: Reopened for summer-fall season on Tuesday—May 27th.

RESOLUTION NO. 14-06
A RESOLUTION ADVOCATING A GUBERNATORIAL VETO OR AMENDATORY VETO OF SENATE BILL 3507, WHICH AMENDS 65 ILCS 5/11-150-1 TO RESTRICT THE COLLECTION OF CONNECTION FEES CHARGED BY MUNICIPALITIES

Whereas, on February 14, 2014, Senator Kyle McCarter introduced Senate Bill 3507, which amends 65 ILCS 5/11-150-1 to restrict the collection of connection fees for water and sewer service by municipalities to new customers by limiting the revenue of connection fees to no more than “1/6 of the user’s estimated annual charge for that class of service”; and

Whereas, on April 1, 2014, the Senate passed SB 3507, and subsequently, on April 2, 2014, State Representative Dwight Kay filed to become Chief Sponsor in the Illinois House of Representatives, and, on May 27, 2014, the House passed SB 3507; and

Whereas, Senate Bill 3507 awaits final action by the Governor of the State of Illinois,

Whereas, the Village of Freeburg believes Senate Bill 3507 will negatively affect its residents by transferring the financing cost of municipal water and sewer systems from new municipal water and sewer customers to existing customers, by restricting the collection of connection fees; and

Whereas, from May 1, 2013 to April 30, 2014, the Village of Freeburg collected \$9,500 from 19 water connections and \$5,250 from 7 sewer connections; and

Whereas, under the reforms presented in SB 3507, the Village of Freeburg estimates that its water and sewer connection revenue will drop from \$14,750 to \$1,292 based upon an average residential two-month usage charge of \$68; and

Whereas, the Village Board of the Village of Freeburg, Illinois believes it is in the best interest of the Village and its residents to urge a gubernatorial veto or amendatory veto of Senate Bill 3507.

NOW, THEREFORE, be it resolved by the Village Board of the Village of Freeburg, St. Clair County, Illinois as follows:

SECTION 1. The Village of Freeburg hereby urges the Governor to veto Senate Bill 3507, or to file an amendatory veto to delete the changes to Section 10.

SECTION 2. The Mayor is hereby directed to send a copy of this resolution to the Governor of the State of Illinois.

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

PASSED by the Village Board and approved by the Mayor this Sixteenth day of June, 2014.

VILLAGE OF FREEBURG, ST CLAIR COUNTY,

ILLINOIS

Seth Speiser, Mayor

ATTEST:

Jerry Menard, Village Clerk

AYES _____

NAYS _____

ABSENT _____

PASSED by the Village Board and approved by the Mayor this Sixteenth day of June,
2014.

VILLAGE OF FREEBURG

ORDINANCE NO. 1504

AN ORDINANCE SPECIFYING APPROPRIATION PROCEDURE

ADOPTED BY THE
VILLAGE PRESIDENT AND BOARD OF TRUSTEES
OF THE
VILLAGE OF FREEBURG
THIS 16th DAY OF JUNE, 2014

APPROPRIATION ORDINANCE

VILLAGE OF FREEBURG

ORDINANCE NO. 1504

An ordinance appropriating for all corporate purposes for the Village of Freeburg, St. Clair County, Illinois, for the fiscal year beginning April 1, 2014, and ending March 31, 2015.

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Freeburg, St. Clair County, Illinois:

SECTION 1: That the amount hereinafter set forth, or so much thereof as may be authorized by law, and as may be needed or deemed necessary to defray all expenses and liabilities of the municipality be and the same are hereby appropriated for the corporate purposes of the Village of Freeburg, St. Clair County, Illinois, as hereinafter specified for the fiscal year beginning April 1, 2014, and ending March 31, 2015.

SECTION 2: That the appropriation herein made for any purpose shall be regarded as the maximum amounts to be expended under the respective appropriation accounts and shall not be construed as a commitment, agreement, obligation or liability of the Village of Freeburg, and such appropriation being subject to further approval as to expenditure thereof by the Village Board.

SECTION 3: That the amount appropriated for each object and purpose shall be as follows:

DEPARTMENT: 01-11 - Administrative
ACCT.: 01-11-

Amount Appropriated
2014 - 2015

400-499 - PERSONNEL SERVICES

01-11-421	AD REGULAR SALARIES	\$59,734.00
01-11-423	AD OVERTIME	\$7,000.00
01-11-425	AD CENSUS PAYROLL	
01-11-426	AD EMPLOYEE BONUSES	\$3,695.00
01-11-431	AD ELECTED SALARIES	\$24,080.00
01-11-451	AD HEALTH INSURANCE	\$10,622.00
01-11-452	AD LIFE INSURANCE	
01-11-453	AD UNEMPLOYMENT INSURANCE	\$334.00
01-11-454	AD WORKERS COMPENSATION	\$1,260.00
01-11-461	AD SOCIAL SECURITY	\$6,460.00
01-11-462	AD IMRF	\$8,797.00
	TOTAL PERSONNEL SERVICES	\$121,982.00

500-599 - CONTRACTUAL SERVICES

01-11-511	AD SERVICES, BUILDING	\$1,400.00
01-11-512	AD SERVICES, EQUIPMT	\$1,050.00
01-11-519	AD SERVICES, OTHER	\$6,300.00
01-11-531	AD ACCOUNTING	\$1,400.00
01-11-533	AD LEGAL	\$45,000.00
01-11-534	AD MEDICAL	\$14,000.00
01-11-538	AD CODE CODIFICATION	\$10,000.00
01-11-539	AD OTHER PROF SERVICES	\$10,500.00
01-11-551	AD POSTAGE	\$2,100.00
01-11-552	AD TELEPHONE	\$4,200.00
01-11-553	AD PUBLISHING,ADVERTMT	\$420.00
01-11-554	AD PRINTING, COPYING	\$140.00
01-11-559	AD RECORDING FEES	\$700.00
01-11-561	AD DUES	\$420.00
01-11-562	AD TRAVEL EXPENSE	\$1,680.00
01-11-563	AD TRAINING/COMP CLASSES	\$2,100.00
01-11-571	AD UTILITIES	\$8,400.00
01-11-592	AD LIABILITY /GENERAL INSURANCE	\$8,820.00
	TOTAL CONTRACTUAL SERVICES	\$118,630.00

DEPARTMENT: 01-11 - Administrative
ACCT.: 01-11-

600-699 - COMMODITIES

01-11-611	AD SUPPLIES, BUILDING	\$1,540.00
01-11-612	AD SUPPLIES, EQUIPMT	\$350.00
01-11-619	AD SUPPLIES, OTHER	\$420.00
01-11-651	AD OFFICE SUPPLIES	\$2,100.00
01-11-652	AD OPERATING SUPPLIES	\$1,050.00
01-11-659	AD OTHER GEN SUPPLIES	\$350.00
	TOTAL COMMODITIES	\$5,810.00

800-899 - CAPITAL OUTLAY

01-11-835	AD EQUIPMENT, COMP	\$17,000.00
01-11-871	AD FURNITURE	\$700.00
01-11-886	AD PHONE SYSTEM	\$5,950.00
01-11-890	AD OTHER IMPROVEMENTS	\$4,900.00
01-11-894	AD INDUSTRIAL PARK DEVELOP	\$7,000.00
01-11-896	AD TIF FREEBURG CENTER	\$280,000.00
	TOTAL CAPITAL OUTLAY	\$315,550.00

900-999 - OTHER EXPENSES

01-11-560	AD IML CONFERENCE	\$4,200.00
01-11-913	AD COMMUNITY RELATIONS	\$21,000.00
01-11-931	AD ECONOMIC DEVELOPMENT	\$2,100.00
01-11-955	AD REFUNDS (Real Estate Taxes)	\$2,800.00
01-11-959	AD INTERFUND TRANSFER (Pool)	\$70,000.00
01-11-888	AD STAFF ID ITEMS	\$2,450.00
01-11-889	AD WEBSITE	\$9,800.00
01-11-999	CONTINGENCY EXPENSES	\$50,000.00
	TOTAL OTHER EXPENSES	\$162,350.00

Grand Total

\$724,322.00

DEPARTMENT: 01-16 Zoning

ACCT.: 01-16-

Amount
Appropriated
2014-2015

400-499 PERSONNEL SERVICES

01-16-421	ZO REGULAR SALARIES	\$23,100.00
01-16-431	ZO SALARIES, APPOINTED	\$2,100.00
01-16-453	ZO UNEMPLOYMENT INSURANCE	\$303.00
01-16-454	ZO WORKERS COMPENSATION	\$560.00
01-16-461	ZO SOCIAL SECURITY	\$2,142.00
	TOTAL PERSONNEL SERVICES	\$28,205.00

500-599 CONTRACTUAL SERVICES

01-16-532	ZO ENGINEERING	\$1,400.00
01-16-533	ZO LEGAL	\$7,000.00
01-16-535	ZO COUNTY INSPECTIONS	\$21,000.00
01-16-539	ZO OTHER PROF SERVICES	\$350.00
01-16-553	ZO PUBLISHING,ADVERTMT	\$700.00
01-16-554	ZO PRINTING, COPYING	\$385.00
01-16-557	ZO RECORDING EASEMT	\$280.00
	TOTAL CONTRACTUAL SERVICES	\$31,115.00

600-699 - COMMODITIES

01-16-653	ZO MAPPING	\$4,200.00
	TOTAL COMMODITIES	\$4,200.00

800-899 - CAPITAL OUTLAY

	TOTAL CAPITAL OUTLAY	\$ -
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900-999 OTHER EXPENSES

01-16-999	Contingency Expenses	10,000
	TOTAL OTHER EXPENSES	\$ 10,000

	GRAND TOTAL	\$ 73,520
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DEPARTMENT: 01-21 Police

ACCT.: 01-21-

Amount Appropriated
2014 - 2015**400-499 PERSONNEL SERVICES**

01-21-421	PD REGULAR SALARIES	\$686,392.00
01-21-422	PD OVERTIME	\$28,000.00
01-21-423	PD HOLIDAY OVERTIME	\$42,000.00
01-21-425	PD PART-TIME SALARIES	\$28,000.00
01-21-426	PD LONGEVITY/EDUCATION	\$8,400.00
01-21-451	PD HEALTH INSURANCE	\$124,320.00
01-21-453	PD UNEMPLOYMENT INSURANCE	\$5,040.00
01-21-454	PD WORKERS COMPENSATION	\$26,000.00
01-21-461	PD SOCIAL SECURITY	\$61,740.00
01-21-462	PD RETIREMENT	\$100,800.00
01-21-471	PD UNIFORM ALLOWANCE	\$10,500.00
01-21-471.1	PD NEW HIRE EQUIPMENT	\$5,600.00
	TOTAL PERSONNEL SERVICES	\$1,126,792.00

500-599 CONTRACTUAL SERVICES

01-21-511	PD MAINT BUILDING	\$700.00
01-21-512	PD SERVICES, EQUIPMT	\$2,800.00
01-21-513	PD SERVICES, VEHICLE	\$28,000.00
01-21-533	PD LEGAL	\$28,000.00
01-21-534	PD MEDICAL	\$163,016.00
01-21-536	PD JANITORIAL	\$280.00
01-21-538	PD DISPATCHING SERVICE	\$53,200.00
01-21-539	PD OTHER PROF SERVICES	\$14,000.00
01-21-551	PD POSTAGE	\$280.00
01-21-552	PD TELEPHONE	\$7,000.00
01-21-553	PD PUBLISHING, ADVERTMT	\$910.00
01-21-554	PD PRINTING, COPYING	\$840.00
01-21-561	PD DUES	\$2,520.00
01-21-562	PD TRAVEL EXPENSE	\$1,050.00
01-21-563	PD TRAINING	\$4,200.00
01-21-571	PD UTILITIES	\$5,250.00
01-21-592	PD GENERAL INSURANCE	\$21,000.00
	TOTAL CONTRACTUAL SERVICES	\$333,046.00

600-699 COMMODITIES

01-21-611	PD SUPPLIES, BUILDING	\$1,400.00
01-21-612	PD SUPPLIES, EQUIPMT	\$2,100.00
01-21-613	PD SUPPLIES, VEHICLE	\$7,700.00
01-21-651	PD OFFICE SUPPLIES	\$2,100.00
01-21-652	PD OPERATING SUPPLIES	\$2,800.00
01-21-655	PD AUTO FUEL/OIL	\$49,000.00
01-21-670	PD POLICE CANINE	\$700.00
	TOTAL COMMODITIES	\$65,800.00

800-899 CAPITAL OUTLAY

01-21-831	PD OFFICE EQUIPMT (COPIER)	\$2,016.00
01-21-833	PD PROTECTIVE VESTS	\$3,080.00
01-21-834	PD COMPUTER SOFTWARE	\$3,500.00
01-21-835	PD TOBACCO COMPLIANCE GRANT	\$1,540.00
01-21-841	PD VEHICLES	\$70,000.00
01-21-841.1	PD VEHICLES-IN CAR CAMERAS	\$2,800.00
	TOTAL CAPITAL OUTLAY	\$82,936.00

900-999 OTHER EXPENSES

01-21-959	PD INTERFUND TRANSFER (ESDA)	\$3,822.00
0121-999	Contingency Expenses	\$20,000.00
	TOTAL OTHER EXPENSES	\$23,822.00
	GRAND TOTAL	\$1,632,396.00

DEPARTMENT: 01-41 Street

ACCT.: 01-41-

Amount
Appropriated
2014 - 2015

400-499 PERSONNEL SERVICES

01-41-421	ST REGULAR SALARIES	\$208,649.00
01-41-422	ST TEMPORARY SALARIES	\$14,000.00
01-41-423	ST OVERTIME	\$14,000.00
01-41-451	ST HEALTH INSURANCE	\$15,400.00
01-41-453	ST UNEMPLOYMENT INSURANCE	\$1,120.00
01-41-454	ST WORKERS COMPENSATION	\$51,800.00
01-41-461	ST SOCIAL SECURITY	\$17,080.00
01-41-462	ST RETIREMENT	\$30,800.00
01-41-562	TRAINING	\$280.00
	TOTAL PERSONNEL SERVICES	\$353,129.00

500-599 CONTRACTUAL SERVICES

01-41-512	ST SERVICES, EQUIPMT	\$7,000.00
01-41-513	ST SERVICES, VEHICLE	\$7,000.00
01-41-515	ST MAINT SERVICE/SIGNAL LIGHT MA	\$7,000.00
01-41-517	ST SERVICES, MOWING	\$2,100.00
01-41-533	ST LEGAL	\$700.00
01-41-534	ST MEDICAL	\$9,800.00
01-41-539	ST OTHER PROF SERVICES	\$9,100.00
01-41-553	ST PUBLISHING,ADVERTMT	\$105.00
01-41-557	ST RECORDING FEES	\$140.00
01-41-562	ST TRAVEL EXPENSE	\$1,400.00
01-41-571	ST UTILITIES	\$1,400.00
01-41-592	ST GENERAL / LIABILITY INSURANCE	\$9,450.00
01-41-593	ST RENTALS	\$2,100.00
	TOTAL CONTRACTUAL SERVICES	\$57,295.00

600-699 COMMODITIES

01-41-612	ST SUPPLIES, EQUIPMT	\$7,000.00
01-41-613	ST SUPPLIES, VEHICLE	\$5,600.00
01-41-614	ST SUPPLIES, STREET	\$28,000.00
01-41-615	ST SIDEWALK MATERIAL SUPPLIES	\$4,900.00
01-41-617	ST SNOW REMOVAL	\$18,200.00
01-41-651	ST OFFICE SUPPLIES	\$140.00
01-41-652	ST OPERATING SUPPLIES	\$2,800.00
01-41-653	ST SMALL TOOLS	\$2,800.00
01-41-655	ST AUTO FUEL/OIL	\$16,800.00
01-41-656	ST CHEMICALS	\$7,000.00
01-41-659	ST OTHER GEN SUPPLIES	\$350.00
	TOTAL COMMODITIES	\$93,590.00

800-899 CAPITAL OUTLAY

01-41-834	ST SHED IMPROVEMENTS	\$18,200.00
01-41-831	ST EQUIP.	\$9,037.00
01-41-890	ST OTHER IMPROVEMENTS	\$3,500.00
01-41-892	ST GRANT/SAFE ROUTE TO SCHOOL	\$70,000.00
	TOTAL CAPITAL OUTLAY	\$100,737.00

900-999 - OTHER EXPENSES

01-41-999	Contingency Expenses	\$50,000.00
	TOTAL OTHER EXPENSES	\$50,000.00

GRAND TOTAL		\$654,751.00
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DEPARTMENT: 11-11 - Audit
ACCT.: 11-11-

Amount
Appropriated
2014 - 2015

500-599 - CONTRACTUAL SERVICES

11-11-531	AU ACCOUNTING	\$10,000.00
	Total 500-599	\$10,000.00
	TOTAL CONTRACTUAL SERVICES	\$10,000.00
	GRAND TOTAL	\$10,000.00

DEPARTMENT: 12-23 ESDA

ACCT.: 12-23

Amount
Appropriated
2014 - 2015

400-499 PERSONNEL SERVICES

12-23-421	ES REGULAR SALARIES	\$3,640.00
12-23-461	ES SOCIAL SECURITY	\$300.00
	TOTAL PERSONNEL SERVICES	\$3,940.00

500-599 CONTRACTUAL SERVICES

12-23-563	ES TRAINING	\$910.00
12-23-565	ES PUBLICATIONS	\$140.00
	TOTAL CONTRACTUAL SERVICES	\$1,050.00

600-699 COMMODITIES

12-23-612	ES SUPP/EQUIPMT/BAT/PATC	\$350.00
12-23-652	ES OPERATING SUPPLIES	\$420.00
	TOTAL COMMODITIES	\$770.00

800-899 CAPITAL OUTLAY

12-23-831	ES EQUIPMENT, PAGERS	\$840.00
	TOTAL CAPITAL OUTLAY	\$840.00

900-999 OTHER EXPENSES

12-23-999	Contingency Expenses	\$5,000.00
	TOTAL OTHER EXPENSES	\$5,000.00
	GRAND TOTAL	\$11,600.00

DEPARTMENT: 13-44 Garbage
ACCT.: 13-44-

Amount
Appropriated
2014 - 2015

500-599 CONTRACTUAL SERVICES

13-44-551	GA POSTAGE	\$2,100.00
13-44-573	GA GARBAGE DISPOSAL	\$266,000.00
13-44-575	GA RECYCLING	\$14,000.00
13-44-576	GA CLEANUP ACTIVITIES	\$5,880.00
13-44-652	GA OPERATING SUPPLIES/BILL PRINTING	\$1,400.00
	TOTAL CONTRACTUAL SERVICES	\$289,380.00
	GRAND TOTAL	\$289,380.00

DEPARTMENT: 15-41 Motor Fuel Tax

ACCT.: 15-41-

Amount
Appropriated
2014 - 2015

400-499 PERSONNEL SERVICES

15-41-421	MFT REGULAR SALARIES	\$9,800.00
15-41-453	MFT UNEMPLOYMENT INSURANCE	\$210.00
15-41-461	MFT SOCIAL SECURITY	\$750.00
	TOTAL PERSONNEL SERVICES	\$10,760.00

500-599 CONTRACTUAL SERVICES

15-41-532	MFT ENGINEERING	\$7,000.00
15-41-593	MFT RENTALS	\$8,400.00
15-41-599	MFT OTHER CONTRACTUAL SERVICES	\$9,800.00
	TOTAL CONTRACTUAL SERVICES	\$25,200.00

600-699 COMMODITIES

15-41-614	MFT SUPPLIES, STREET	\$77,000.00
15-41-615	MFT SUPPLIES, SIDEWALKS	\$6,300.00
	TOTAL COMMODITIES	\$83,300.00

800-899 CAPITAL OUTLAY

15-41-891	MFT STREET IMPROVEMENTS	\$91,000.00
15-41-891.1	MFT COLD PATCH	\$26,250.00
15-41-891.2	MFT CA11 ROCK	\$5,740.00
15-41-891.3	SPECIAL PROJECT-N. MAIN ST.	\$98,000.00
15-41-891.4	SPECIAL PROJECT COUNTRYSIDE LN	\$50,000.00
	TOTAL CAPITAL OUTLAY	\$270,990.00

900-999 OTHER EXPENSES

15-41-999	Contingency Expenses	\$25,000.00
	TOTAL OTHER EXPENSES	\$25,000.00

GRAND TOTAL MOTOR FUEL TAX EXPENSE

\$415,250.00

DEPARTMENT: Water
ACCT.: 51-42-

Amount
Appropriated
2014 - 2015

400-499 PERSONNEL SERVICES

51-42-421	WR REGULAR SALARIES	\$243,663.00
51-42-422	WR TEMP SALARIES	\$10,500.00
51-42-423	WR OVERTIME	\$7,000.00
51-42-426	WR EMPLOYEE BONUS	\$280.00
51-42-431	WR ELECTED SALARIES	\$12,180.00
51-42-451	WR HEALTH INSURANCE	\$33,600.00
51-42-453	WR UNEMPLOYMENT INSURANCE	\$1,820.00
51-42-454	WR WORKER'S COMP INSURANCE	\$11,200.00
51-42-461	WR SOCIAL SECURITY	\$19,880.00
51-42-462	WR RETIREMENT	\$33,600.00
51-42-471	WR UNIFORM RENTAL	\$8,400.00
	TOTAL PERSONNEL SERVICES	\$382,123.00

500-599 CONTRACTUAL SERVICES

51-42-512	WR SERVICES, EQUIPMT	\$4,900.00
51-42-513	WR SERVICES, VEHICLES	\$5,600.00
51-42-515	WR SERV, INFRASTRUCTURE	\$2,800.00
51-42-517	WR SERV, LAWN MOWING	\$3,500.00
51-42-519	WR SERVICES, OTHER	\$3,500.00
51-42-531	WR ACCOUNTING	\$700.00
51-42-532	WR ENGINEERING	\$7,000.00
51-42-533	WR LEGAL	\$4,200.00
51-42-534	WR MEDICAL	\$42,567.00
51-42-539	WR OTHER PROF SERVICES	\$14,000.00
51-42-551	WR POSTAGE	\$4,200.00
51-42-552	WR TELEPHONE	\$4,200.00
51-42-553	WR PUBLISH, ADVERTISING	\$2,100.00
51-42-560	WR IML CONFERENCE	\$4,200.00
51-42-561	WR DUES	\$700.00
51-42-562	WR TRAVEL EXPENSES	\$1,400.00
51-42-563	WR TRAINING	\$4,200.00
51-42-571	WR UTILITIES	\$4,900.00
51-42-575	WR WATER PURCHASES	\$441,000.00
51-42-592	WR GENERAL / LIABILITY INS	\$4,480.00
51-42-593	WR RENTALS	\$700.00
	TOTAL CONTRACTUAL SERVICES	\$560,847.00

600-699 COMMODITIES

51-42-611	WR SUPPLIES, BUILDING	\$1,400.00
51-42-612	WR SUPPLIES, EQUIPMT	\$4,900.00
51-42-613	WR SUPPLIES, VEHICLES	\$7,700.00
51-42-615	WR SUPPL, INFRASTRUCTURE	\$112,000.00
51-42-619	WR SUPPLIES, OTHER	\$17,500.00
51-42-651	WR OFFICE SUPPLIES	\$1,700.00
51-42-652	WR OPERATING SUPPLIES	\$7,000.00
51-42-653	WR SMALL TOOLS	\$2,100.00
51-42-655	WR AUTO FUEL/OIL	\$15,400.00
51-42-659	WR OTHER GEN SUPPLIES	\$2,100.00
	TOTAL COMMODITIES	\$171,800.00

700-799 WATER DEBT SERVICES

51-42-712	WR IEPA LOAN/PRIN L17-1284	\$9,100.00
51-42-722	WR IEPA LOAN INT L17-1284	\$2,100.00
	TOTAL DEBT SERVICE	\$11,200.00

800-899 CAPITAL OUTLAY

51-42-831	WR EQUIPMENT	\$700.00
51-42-834	WR COPIER	\$700.00
51-42-841	WR TRUCK	\$63,000.00

51-42-843	WR RADIO READ METERS	\$42,000.00
51-42-851	WR INFRASTRUCTURE	\$42,000.00
51-42-852	WR MISC WATER MAIN REPLC	\$42,000.00
51-42-852.2	NARROW BAND RADIOS	\$7,000.00
51-42-853	WR WATER TOWER PAINTING / GOOSE BOTTOM	\$315,000.00
51-42-887	WR PHONE SYSTEM	\$5,950.00
	EHRET, RENTCHLER ROAD WATER PROJECT (ENGINEERING)	\$50,000.00
	EHRET, RENTCHLER ROAD WATER PROJECT (UPGRADES)	\$49,000.00
	TOTAL CAPITAL OUTLAY	\$617,350.00
900-999 OTHER EXPENSES		
51-42-999	Contingency Expenses	\$50,000.00
	TOTAL OTHER EXPENSES	\$50,000.00
	GRAND TOTAL	\$1,793,320.00

DEPARTMENT: 52-43 SEWER

ACCT.: 52-43-

Amount
Appropriated
2014-2015

400-499 PERSONNEL SERVICES

52-43-421	SR REGULAR SALARIES	\$206,278.00
52-43-422	SR TEMP SALARIES	\$10,500.00
52-43-423	SR OVERTIME	\$16,800.00
52-43-431	SR ELECTED SALARIES	\$11,200.00
52-43-451	SR HEALTH INSURANCE	\$28,000.00
52-43-453	SR UNEMPLOYMENT INSURANCE	\$1,400.00
52-43-454	SR WORKER'S COMP INSURANCE	\$13,300.00
52-43-461	SR SOCIAL SECURITY	\$21,000.00
52-43-462	SR RETIREMENT	\$27,068.00
52-43-471	SR UNIFORM RENTAL	\$8,400.00
	TOTAL PERSONNEL SERVICES	\$343,946.00

500-599 CONTRACTUAL SERVICES

52-43-512	SR SERVICES, EQUIPMT	\$21,000.00
52-43-513	SR SERVICES, VEHICLES	\$5,600.00
52-43-515	SR SERV, INFRAS/HYDRO CNT	\$28,000.00
52-43-517	SR SERV, LAWN MOWING	\$5,600.00
52-43-519	SR SERVICES, OTHER	\$5,600.00
52-43-530	SR NPDES STATE PERMIT	\$7,000.00
52-43-531	SR ACCOUNTING	\$700.00
52-43-532	SR ENGINEERING	\$1,400.00
52-43-533	SR LEGAL	\$28,000.00
52-43-534	SR MEDICAL	\$35,000.00
52-43-537	SR DATA PROCESSING	\$97.00
52-43-539	SR OTHER PROF SERVICES	\$56,000.00
52-43-551	SR POSTAGE	\$3,850.00
52-43-552	SR TELEPHONE	\$5,600.00
52-43-553	SR PUBLISH,ADVERTISING	\$700.00
52-43-555	SR SEWER BACK UP REIMB	\$1,400.00
52-43-557	SR RECORDING FEES	\$140.00
52-43-560	SR IML CONFERENCE	\$4,200.00
52-43-561	SR DUES	\$700.00
52-43-562	SR TRAVEL EXPENSES	\$1,400.00
52-43-563	SR TRAINING	\$4,200.00

52-43-576	SR ELECTRICITY PURCHASES	\$308,000.00
52-43-577	SR FUEL PURCHASES	\$2,100.00
52-43-592	SR GENERAL / LIABILITY INS	\$4,900.00
52-43-593	SR RENTALS	\$1,400.00

TOTAL CONTRACTUAL SERVICES \$532,587.00

600-699 COMMODITIES

52-43-611	SR SUPPLIES, BUILDING	\$1,400.00
52-43-612	SR SUPPLIES, EQUIPMT	\$5,600.00
52-43-613	SR SUPPLIES, VEHICLES	\$1,400.00
52-43-615	SR SUPPL, INFRASTRUCTURE	\$28,000.00
52-43-619	SR SUPPLIES, OTHER	\$4,200.00
52-43-651	SR OFFICE SUPPLIES	\$2,450.00
52-43-652	SR OPERATING SUPPLIES	\$7,000.00
52-43-653	SR SMALL TOOLS	\$2,100.00
52-43-655	SR AUTO FUEL/OIL	\$15,400.00
52-43-656	SR CHEMICALS	\$6,300.00
52-43-659	SR OTHER GEN SUPPLIES	\$1,400.00

TOTAL COMMODITIES \$75,250.00

700-799 WASTE WATER DEBT SERVICES

52-43-712	SR IEPA LOAN/PRIN L173647	\$2,660.00
52-43-713	SR IEPA LOAN/PRN/L171760	\$36,400.00
52-43-722	SR IEPA LOAN INT L17-3647	\$26,108.00
52-43-723	SR IEPA LOAN/INT/L171760	\$8,400.00

TOTAL DEBT SERVICE \$73,568.00

800-899 CAPITAL OUTLAY

52-43-831	SR EQUIPMENT	\$700.00
52-43-831.1	SR EQUIP/SEWER MACHINE	\$9,800.00
52-43-834	SR COPIER	\$700.00
52-43-887	SR PHONE SYSTEM	\$5,950.00
52-43-852	SR LIFT STA REP.	\$10,500.00
52-43-852.1	SR SHORING	\$0.00
52-43-892	SR N. STATE ST	\$736,428.00
	SR WASTEWATER COLLECTION PROJECT (ENGINEERING)	\$35,000.00
	SR ESCROW FOR HELMS SEWER PROJECT	\$30,000.00

SR WASTEWATER COLLECTION PROJECT ADDITION TO PARRISH TRUCKI	\$152,600.00
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TOTAL CAPITAL OUTLAY	\$981,678.00
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900-999 OTHER EXPENSES

52-43-920 SR MISCELLANEOUS	\$700.00
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52-43-999 Contingency Expenses	\$49,300.00
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TOTAL OTHER EXPENSES	\$50,000.00
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GRAND TOTAL	\$2,057,029.00
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DEPARTMENT: 53-40 Electric
ACCT.: 53-40-

Amount
Appropriated 2014
- 2015

400-499 PERSONNEL SERVICES

53-40-421	EL REGULAR SALARIES	\$678,841.00
53-40-422	EL TEMP SALARIES	\$10,500.00
53-40-423	EL OVERTIME	\$14,000.00
53-40-426	EL EMPLOYEE BONUS	\$1,260.00
53-40-431	EL ELECTED SALARIES	\$11,900.00
53-40-451	EL HEALTH INSURANCE	\$107,520.00
53-40-453	EL UNEMPLOYMENT INSURANCE	\$4,030.00
53-40-454	EL WORKER'S COMP INSURANCE	\$28,000.00
53-40-461	EL SOCIAL SECURITY	\$57,400.00
53-40-462	EL RETIREMENT	\$88,200.00
53-40-471	EL UNIFORM RENTAL	\$8,400.00
	TOTAL PERSONNEL SERVICES	\$1,010,051.00

500-599 CONTRACTUAL SERVICES

53-40-511	EL SERVICES, BUILDING	\$7,000.00
53-40-512	EL SERVICES, EQUIPMT	\$25,200.00
53-40-513	EL SERVICES, VEHICLES	\$28,000.00
53-40-515	EL SERV, INFRASTRUCTURE	\$14,000.00
53-40-517	EL SERVICES, CAT GEN	\$14,000.00
53-40-519	EL SERVICES, OTHER	\$23,100.00
53-40-520	EL POWER PLANT ENGINE REPAIR	\$11,200.00
53-40-531	EL ACCOUNTING	\$840.00
53-40-532	EL ENGINEERING	\$37,800.00
53-40-533	EL LEGAL	\$14,000.00
53-40-534	EL MEDICAL	\$142,800.00
53-40-537	EL DATA PROCESSING	\$322.00
53-40-539	EL OTHER PROF SERVICES	\$14,000.00
53-40-551	EL POSTAGE	\$3,500.00
53-40-552	EL TELEPHONE	\$7,700.00
53-40-553	EL PUBLISH,ADVERTISING	\$1,400.00
53-40-557	EL RECORDING FEES	\$350.00
53-40-561	EL IML CONFERENCE	\$4,200.00
53-40-561	EL DUES	\$700.00

53-40-562	EL TRAVEL EXPENSES	\$4,200.00
53-40-563	EL TRAINING	\$9,100.00
53-40-571	EL UTILITIES	\$7,000.00
53-40-576	EL ELECTRICITY PURCHASES	\$4,005,400.00
53-40-577	EL FUEL PURCHASES(GENERATORS)	\$42,000.00
53-40-578	EL PERMITS	\$6,300.00
53-40-592	EL GENERAL / LIABILITY INS	\$77,000.00
53-40-593	EL RENTALS	\$1,400.00
	TOTAL CONTRACTUAL SERVICES	\$4,502,512.00

600-699 COMMODITIES

53-40-611	EL SUPPLIES, BUILDING	\$7,000.00
53-40-612	EL SUPPLIES, EQUIPMT	\$10,500.00
53-40-613	EL SUPPLIES, VEHICLES	\$10,500.00
53-40-615	EL SUPPL, INFRASTRUCTURE	\$133,000.00
53-40-619	EL SUPPLIES, OTHER	\$700.00
53-40-620	EL POWER PLANT PARTS	\$7,000.00
53-40-651	EL OFFICE SUPPLIES	\$2,800.00
53-40-652	EL OPERATING SUPPLIES	\$16,800.00
53-40-653	EL SMALL TOOLS	\$2,800.00
53-40-655	EL AUTO FUEL/OIL	\$16,800.00
53-40-656	EL CHEMICALS	\$1,680.00
53-40-659	EL OTHER GEN SUPPLIES	\$2,100.00
	TOTAL COMMODITIES	\$211,680.00

700-799 ELECTRIC DEBT SERVICES

53-40-711	EL BOND DEBT SERVICE	\$567,000.00
53-40-731	EL FRANCHISE FEE	\$284,200.00
	TOTAL DEBT SERVICES	\$851,200.00

800-899 CAPITAL OUTLAY

53-40-811	EL LAND/EASEMT ACQUISTN	\$1,400.00
53-40-821	EL BLDG/OTHER REPAIRS	\$1,400.00
53-40-823	EL STORAGE SHED	\$32,300.00
53-40-831	EL EQUIP	\$9,800.00
53-40-833	EL CHRISTMAS LIGHTS	\$7,000.00
53-40-834	EL COPIER	\$700.00

53-40-835	EL GENERATORS, LIFT STA	\$28,000.00
53-40-841	EL TRUCK	\$49,140.00
53-40-841.1	EL TRUCK (BUCKET)	\$35,000.00
53-40-843	EL RADIO READ METERS	\$14,000.00
53-40-851	EL UTILITY SYS PRIMARY	\$70,000.00
53-40-887	EL PHONE SYSTEM	\$5,950.00
53-40-854	EL SYSTEM EXPANSION	\$35,000.00

TOTAL CAPITAL OUTLAY	\$289,690.00
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900-999 OTHER EXPENDITURES

53-40-920	EL MISCELLANEOUS	\$700.00
53-40-999	Contingency Expenses	\$98,600.00

TOTAL OTHER EXPENDITURES	\$99,300.00
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GRAND TOTAL	\$6,964,433.00
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DEPARTMENT: 58-55 Swimming Pool
ACCT.: 58-55-

Amount
Appropriated
2014 - 2015

400-499 PERSONNEL SERVICES

58-55-421	SWP MANAGER SALARIES	\$18,900.00
58-55-422	SWP SAL GAURDS	\$39,900.00
58-55-424	SWP VILL PERSONNEL MAINT	\$700.00
58-55-453	SWP UNEMPLOYMENT INSURANCE	\$1,540.00
58-55-454	SWP WORKERS COMP INS	\$2,100.00
58-55-461	SWP SOCIAL SECURITY	\$4,501.00
	TOTAL PERSONNEL SERVICES	\$67,641.00

500-599 CONTRACTUAL SERVICES

58-55-519	SWP SERVICES, OTHER	\$700.00
58-55-553	SWP PUBLISH,ADVERTISING	\$280.00
58-55-554	SWP PRINTING, COPYING	\$280.00
58-55-561	SWP DUES	\$147.00
58-55-563	SWP TRAINING	\$1,050.00
58-55-571	SWP UTILITIES	\$210.00
58-55-593	SWP RENTALS	\$1,050.00
	TOTAL CONTRACTUAL SERVICES	\$3,717.00

600-699 COMMODITIES

58-55-611	SWP SUPPLIES, BUILDING	\$350.00
58-55-612	SWP SUPPLIES, EQUIPMT	\$4,900.00
58-55-652	SWP OPERATING SUPPLIES	\$1,400.00
58-55-656	SWP CHEMICALS	\$10,500.00
58-55-657	SWP CONCESSION SUPPLIES	\$11,200.00
58-55-659	SWP OTHER GEN SUPPLIES	\$280.00
	TOTAL COMMODITIES	\$28,630.00

700-799 DEBT SERVICE

58-55-712	SWP Debt Service - Bonds	\$75,600.00
58-55-711	SWP BONDS INTEREST	\$15,572.00

TOTAL DEBT SERVICE	\$91,172.00
800-899 CAPITAL OUTLAY	
58-55-824 SWP UPGRADES	\$30,100.00
TOTAL CAPITAL OUTLAY	\$30,100.00
900-999 OTHER EXPENDITURES	
58-55-999 Contingency Expenses	\$25,000.00
TOTAL OTHER EXPENDITURES	\$25,000.00
GRAND TOTAL	\$246,260.00

SECTION 4: That if any section, subdivision, or sentence of this ordinance shall for any reason be held invalid or unconstitutional, such decision shall not affect the validity of the remaining portion of this ordinance.

SECTION 5: That a certified copy of this ordinance shall be filed with the County Clerk within 30 days after adoption.

SECTION 6: That this ordinance shall be in full force and effect after its passage, approval, and publication, as provided by law.

ADOPTED this 16th day of June, 2014 pursuant to a roll call vote by the Board of Trustees of the Village of Freeburg, St. Clair County, Illinois.

AYES: _____

NAYS: _____

ABSENT: _____

Vote Recorded By:

Jerry Menard, Village Clerk

Approved by the Village President of the Village of Freeburg, St. Clair County, Illinois, this 16th day of June, 2014.

Seth Speiser, Village President

ATTEST:

Jerry Menard, Village Clerk

Approved as to Legal Form: _____
Village Attorney

CERTIFICATION OF APPROPRIATION ORDINANCE
VILLAGE OF FREEBURG

The undersigned, duly elected, qualified and acting Clerk of the Village of Freeburg, St. Clair County, Illinois, does hereby certify that attached hereto is a true and correct copy of the Appropriation Ordinance of said Village for the fiscal year beginning April 1, 2014, and ending March 31, 2015 as adopted on June _____, 2014.

The certification is made and filed pursuant to the requirements of Public Act 83-881 (IRS, Ch. 120, par. 643) and on behalf of the Village of Freeburg, St. Clair County, Illinois. This certification must be filed within 30 days after the adoption of the Appropriation Ordinance.

Dated this _____ day of June, 2014.

Jerry Menard, Village Clerk

County Clerk

ORDINANCE NO. 1505

**AN ORDINANCE OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF FREEBURG, ILLINOIS,
AUTHORIZING THE VILLAGE TO ENTER INTO AND THE MAYOR TO EXECUTE
A FINAL MEMORANDUM OF UNDERSTANDING REGARDING ELIMINATION OF
SERGEANT POSITION BETWEEN THE VILLAGE OF FREEBURG, ILLINOIS AND
THE POLICEMEN'S BENEVOLENT LABOR COMMITTEE**

WHEREAS, the Policemen's Benevolent Labor Committee is the authorized bargaining representative for certain police officers employed by the Village of Freeburg;

WHEREAS, the Village of Freeburg and the Policemen's Benevolent Labor Committee are currently parties to a four year collective bargaining agreement;

WHEREAS, representatives of the Village of Freeburg and the Policemen's Benevolent Labor Committee have reached an agreement to finally resolve all outstanding issues concerning the furloughing of the sergeant position;

WHEREAS, the terms of the memorandum of understanding have been ratified by the membership of the bargaining unit, and;

WHEREAS, The Board of Trustees has determined that it is in the best interest of the Village to execute the memorandum of understanding.

NOW, THEREFORE, be it ordained by the President and Board of Trustees of the Village of Freeburg, St. Clair County, Illinois as follows:

SECTION 1. The Final Memorandum of Understanding Regarding Elimination of Sergeant Position between the Village of Freeburg and the Policemen's Benevolent Labor Committee, in substantially the form of the copy of said agreement attached hereto and hereby incorporated by reference, be and the same is hereby authorized and approved.

SECTION 2. The Mayor of the Village of Freeburg, Illinois is hereby authorized and directed to execute the Memorandum attached hereto and made a part hereof, and the Village Clerk is hereby authorized and directed to attest the same.

ORDINANCE NO. 1505 cont.

SECTION 3. The Village Board hereby authorizes disbursement of all payments as provided in the Memorandum.

SECTION 4. This Ordinance shall be in full force and effect after its passage and approval as provided by law.

PASSED by the Board of Trustees and approved by the Mayor this ___ day of June, 2014.

AYES _____

NAYS _____

ABSENT _____

ABSTAIN _____

Jerry Menard, Village Clerk

Approved this _____ day of _____, 2014.

VILLAGE OF FREEBURG, ILLINOIS

Seth Speiser, Village President

ATTEST:

Jerry Menard, Village Clerk

Approval as to Legal Form:

Village Attorney

FINAL MEMORANDUM OF UNDERSTANDING
REGARDING ELIMINATION OF SERGEANT POSITION

This MEMORANDUM OF UNDERSTANDING ("Memorandum") is entered into between the Village of Freeburg ("Employer") and the Policemen's Benevolent Labor Committee ("Union") is intended to constitute a final and full resolution of all issues and/or disputes arising out of the Employer's decision to eliminate the sergeant position on July 27, 2011, as follows:

WHEREAS, the rank/position of sergeant was furloughed by Employer, effective July 27, 2011.

WHEREAS, the Employer and Union entered into a Memorandum of Understanding Regarding Eliminating of Sergeant Position on March 19, 2012.

WHEREAS, the Employer and Union find it to be mutually beneficial to resolve all issues concerning the furloughing of the sergeant position.

Now, **THEREFORE**, the Parties mutually agree and covenant as follows:

1. The Employer agrees to make the following additional payment to each bargaining unit member to fully and finally resolve the financial impact of the elimination of the sergeant position:

\$325.00 on December 1, 2014

2. The Union agrees that upon receipt of the above-referenced final payment, the bargaining unit will have received full compensation for the financial impact of the furloughing of the sergeant position and the Employer shall be released from any further obligation to the Union or bargaining unit members as a result of the furloughing of the sergeant position or the Memorandum of Understanding of March 19, 2012.
3. This Memorandum is conditioned upon mutual ratification and execution of the Collective Bargaining Agreement tentatively agreed to by representatives of the Employer and Union on May 7, 2014.
4. This is a one-time agreement and shall not be precedent setting.

THE REMAINDER OF THIS PAGE IS LEFT BLANK INTENTIONALLY TO ALLOW FOR
THE SIGNATURE PAGE TO FOLLOW

IN WITNESS WHEREOF, the parties hereto have affixed their signatures this _____
day of _____, 2014.

FOR THE EMPLOYER:

Mayor, Village of Freeburg, Illinois

Chief Negotiator for Employer

Attest (Seal)

FOR THE UNION:

President

PBPA Labor Representative

ORDINANCE NO. 1506 cont.

Vote recorded by:

Jerry Menard, Village Clerk

Approved by the Village President of the Village of Freeburg, St. Clair County, Illinois, this 16th day of June, 2014.

Seth Speiser, Village President

ATTEST:

Jerry Menard, Village Clerk

Approved as to Legal Form:

J. Brian Manion, Village Attorney

AGREEMENT FOR SALE

This Agreement is entered into this 9 day of June, 2014, by and between **THE VILLAGE OF FREEBURG**, 14 Southgate Center, Freeburg, Illinois 62243, **SELLER**, and **JANICE FRASER AND/OR ASSIGNS**, 116 Woods Edge Drive, Belleville, IL 62221, **BUYER**.

Seller hereby agrees to sell and the Buyer hereby agrees to buy the following described real property, to-wit;

Lot 9 of the Freeburg Industrial Park reference being had to the plat thereof recorded in the Recorder's Office of St. Clair County, Illinois in book of Plats 98 on page 73 as Document No. A01551376.

Subject to easements, conditions and restrictions of record.

Common Address: 3 Commerce Drive, Freeburg, IL 62243

PURCHASE PRICE: The above described property is this date sold by the Seller to the Buyer for the sum of \$10,000.00.

CLOSING: The closing date shall be on or before forty-five (45) days from the date of the contract.

POSSESSION: The Seller agrees to deliver possession of the premises to the Buyers upon closing.

TAXES: The real estate taxes shall be prorated to the date of closing based upon the most recent tax bill.

TITLE INSURANCE: Seller agrees to give to Buyers title insurance on said property in the full amount of the selling price on or before thirty (30) days from the date of this contract. After the title report has been received and delivered to Buyers, Buyers shall have ten (10) days in which to give the Seller written notice of any objection to said title report; the Seller shall have

ten (10) days after said notice to remove said objections. If Seller cannot remove objections, contract shall terminate.

EXPENSES: Seller shall pay the usual Seller's expenses, including title company premium for preliminary title report, recording of release documents, and one-half of the title company's escrow closing costs. Buyers shall pay the usual Buyers' expenses, including deed recording fee and mortgage recording fee, title company later date search, premium for mortgage insurance policy and one-half of the title company's escrow closing costs.

AS IS CONDITION: Buyers have had ample opportunity to examine the premises and accepts the premises "AS IS". Seller makes no warranties or guarantees, express or implied, concerning the condition of this property including any warranty of habitability.

USE: Buyer shall use the subject premises for the expansion of the Star Cushion facility currently located on the adjacent Lot 8 (Common Address – 5 Commerce Drive) of the Freeburg Industrial Park. Construction shall be commenced within 36 months of the closing of this transaction, unless an extension is requested by Buyer and granted by Seller, or the subject premises shall revert to the Seller and the Buyer's purchase money, less the expenses incurred by Seller as referenced above shall be returned to the Buyer upon receipt of an executed deed from Buyer conveying the property to Seller. Prior to construction of the expansion, the property may not be sold or transferred to any other person or entity for any other purpose without the express written authorization of the corporate authorities of the Village of Freeburg. Buyer represents and warrants that Buyer intends to construct a building and other improvements necessary to expand its current operations and that the property is not being purchased to hold for speculative purposes.

WATER RETENTION: Buyer shall be responsible for compliance with all local, state and federal rules and regulations relating to water run-off retention.

This Agreement shall be binding upon the parties hereto, their heirs, executors, administrators and assigns.

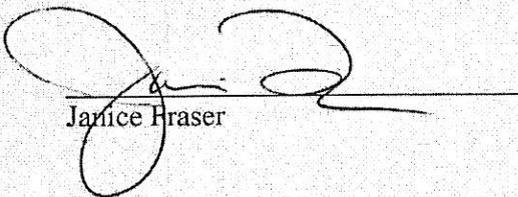
SELLERS

BUYERS

Village of Freeburg

Janice Fraser and/or Assigns

Village President



Janice Fraser

Village Clerk

**RETURN TO:
VILLAGE OF FREEBURG
14 SOUTHGATE CENTER
FREEBURG, ILLINOIS 62243
(618) 539-5545**

ORDINANCE NO. 1507

**AN ORDINANCE OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF FREEBURG, ILLINOIS,
AUTHORIZING THE VILLAGE TO ENTER INTO AND THE MAYOR TO EXECUTE
A MEMORANDUM OF UNDERSTANDING WITH THE FREEBURG WAVES
REGARDING CONCESSIONS AT SWIM MEETS**

WHEREAS, the Village of Freeburg operates a municipal swimming pool;

WHEREAS, the Freeburg Waves are an unincorporated association operating a youth swim team, which participates in the Midwest Swim Conference;

WHEREAS, the Waves utilize the municipal pool for swim meets;

WHEREAS, the Village and Waves find it desirable to reach an agreement as to the food and beverage concessions for meets and events; and

WHEREAS, The Board of Trustees has determined that it is in the best interest of the Village to execute the memorandum of understanding.

NOW, THEREFORE, be it ordained by the President and Board of Trustees of the Village of Freeburg, St. Clair County, Illinois as follows:

SECTION 1. The Memorandum of Understanding with the Freeburg Waves Regarding Concessions at Swim Meets, in substantially the form of the copy of said agreement attached hereto and hereby incorporated by reference, be and the same is hereby authorized and approved.

SECTION 2. The Mayor of the Village of Freeburg, Illinois is hereby authorized and directed to execute the Memorandum attached hereto and made a part hereof, and the Village Clerk is hereby authorized and directed to attest the same.

SECTION 3. The Village Board hereby authorizes disbursement of all payments as provided in the Memorandum (\$200 per meet/event).

SECTION 4. This Ordinance shall be in full force and effect after its passage and approval as provided by law.

PASSED by the Board of Trustees and approved by the Mayor this ____ day of June, 2014.

AYES _____

NAYS _____

ABSENT _____

ABSTAIN _____

Jerry Menard, Village Clerk

Approved this _____ day of _____, 2014.

VILLAGE OF FREEBURG, ILLINOIS

Seth Speiser, Village President

ATTEST:

Jerry Menard, Village Clerk

Approval as to Legal Form:

Village Attorney

**Memorandum of Understanding
Between
The Village of Freeburg
And
The Freeburg Waves**

Regarding Swim Meet Concessions

WHEREAS, the Village of Freeburg (“the Village”) operates a municipal swimming pool;

WHEREAS, the Freeburg Waves (“the Waves”) are an unincorporated association operating a youth swim team, which participates in the Midwest Swim Conference;

WHEREAS, the Waves utilize the municipal pool for swim meets; and

WHEREAS, the Village and Waves find it desirable to reach an agreement as to the food and beverage concessions for meets and events.

Now, **THEREFORE**, the Parties mutually agree and covenant as follows:

1. The Waves agree that the concessions service operated by the Village at the municipal pool shall be the sole vendor of food and beverages at official meets and events/competitions held at the municipal pool.
2. The Village agrees to pay the Waves \$200.00 for each official meet or event/competition. The \$200.00 fee shall not be payable for cancelled events or practices and training.
3. This memorandum of understanding shall terminate on December 31, 2014.

IN WITNESS WHEREOF, the parties hereto have affixed their signatures this _____ day of _____, 2014.

THE VILLAGE OF FREEBURG:

THE FREEBURG WAVES:

Mayor Seth Speiser

Co-President Courtney Schwable

Attest (Seal)

Co-President Michele Bailey

State of Illinois

City of Freeburg

Proclamation

By Mayor Seth Speiser

Whereas: The American Cancer Society's Relay For Life Celebrates, Remembers and Fights Back

Whereas: We are here to eliminate cancer as a major health program

Whereas: Approximately 13.7 million Americans with a history of cancer are alive today

Whereas: Approximately 1,660,290 new cases of cancer are expected to be diagnosed in 2014

Whereas: We have more work to do to FINISH THE FIGHT!

Therefore, I, Seth Speiser, Mayor of the City of Freeburg, by virtue of the authority vested in me, do hereby proclaim Friday, June 20th as

The American Cancer Society's Relay For Life of St. Clair County East / Freeburg Day...

... in this city, and in doing so, urge all members of our community to continue to support the American Cancer Society's efforts to eliminate cancer and FINISH THE FIGHT.

In Witness thereof,

I have hereunto set my hand and caused the Seal of the Executive Department of Freeburg be affixed this 20th Day of June, 2014.

Mayor
