

REGULAR BOARD MEETING AGENDA – JUNE 17, 2013 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 - 1. June 3, 2013 – Appropriation Ordinance Hearing– **Exhibit A**
 - 4 - 2. June 3, 2013 – Regular Board Minutes – **Exhibit B**
5. Finance – None.
6. Treasurer's Report
7. Attorney's Report – Executive Session to Discuss Litigation, 5 ILCS 120/2-(c)(11)
 - 7-1. Possible Motion on Settlement of Freeburg Fire Protection District Intergovernmental Agreement
8. ESDA Report
9. Public Participation
10. Reports and Correspondence – None.
11. Recommendations of Boards and Commissions – None.
12. Contracts, Releases, Agreements and Annexations – None.
13. Bids – None.
14. Resolutions –
 - 14 - 1. Resolution #13-08: A Resolution Appointing John Tolan to Serve as Director for IMEA – **Exhibit C**
15. Ordinances –
 - 15 - 1. Ordinance #1463: An Ordinance Ascertaining the Prevailing Rate of Wages – **Exhibit D**
 - 15 - 2. Ordinance #1464: An Ordinance Amending Ordinance #1348 Setting Forth Provisions For Compliance with the Illinois Freedom of Information Act – **Exhibit E**
 - 15 - 3. Ordinance #1465: An Ordinance Amending Ordinance #1462 and Making Appropriations for Corporate Purposes for the Fiscal year Beginning 4/1/13 and Ending 3/31/14 – **Exhibit F**
16. Old Business –
 - 16 - 1. Amend Motion for Copier Purchase Price from \$4,618 to \$5,018
 - 16 - 2. Amend Motion for Village Hall ADA Door Purchase Price from \$3,230 to \$3250
17. New Business – Executive Session to Discuss Litigation, 5 ILCS 120/2-(c)(11)
 - 17 - 1. Possible Motion to Enter into a Settlement Agreement with John Blomenkamp and Steve Burrows And Reinstate Their Employment with the Village of Freeburg
18. Appointments - None.
19. Committee Meeting Minutes/Recommendations
 - 19 - 1. Legal/Ordinance – Wednesday, June 5, 2013 – 4:45 p.m. – **Exhibit G**
 - 19-1a. Recommend approval of Ordinance #1464 – see #15-2 above.
 - 19-1b. Recommend approval of Ordinance #1463 – see #15-1 above.
 - 19 - 2. Police/Personnel Committee Meeting – Wednesday, June 12, 2013 – 5:30 p.m. – **Exhibit H**
 - 19-2a. Recommend Zoning Administrator hours be revised not to exceed 950 per year
 - 19-2b. Recommend Village Administrator and Chief of Police job openings be advertised
 - 19-2c. Recommend Village Administrator be reimbursed for Meet and Greet Function
 - 19 - 3. Electric Committee Meeting – Wednesday, June 12, 2013 – 6:30 p.m. – **Exhibit I**
 - 19-3a. Recommend Re-Bid Concrete Floor for New Shed
 - 19-3b. Recommend John Tolan as IMEA Director from Village of Freeburg – see #14-1.
 - 19 - 4. Committee as a Whole Meeting – Wednesday, June 12, 2013 – 7:30 p.m. – **Exhibit J**
 - 19-4a. Recommend Ordinance #1465 for Approval – see #15-3.
20. Upcoming Meetings
 - 20 - 1. Legal/Ordinance – Wednesday, June 26, 2013 – 4:45 p.m.
 - 20 - 2. Finance Committee Meeting – Wednesday, June 26, 2013 – 5:30 p.m.
 - 20 - 3. Board Meeting – Monday, July 1, 2013 – 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.

FREEBURG PUBLIC HEARING VILLAGE OF FREEBURG'S APPROPRIATION ORDINANCE

**MONDAY, JUNE 3, 2013
7:00 P.M.**

Mayor Seth Speiser called the Public Hearing to order at 7:00 p.m. for Village of Freeburg's Appropriation Ordinance.

First call by Mayor Seth Speiser at 7:10 p.m. for any comments regarding the Appropriation Ordinance "No Comments."

Second call by Mayor Seth Speiser at 7:15 p.m. for any comments regarding the Appropriation Ordinance "No Comments."

Third call by Mayor Seth Speiser at 7:20 p.m. for any comments regarding the Appropriation Ordinance "No Comments."

Mayor Seth Speiser closed the Village of Freeburg's Appropriation Ordinance Public Hearing at 7:25 p.m. with no objections.



Jerry Lynn Menard
Village Clerk

Village of Freeburg Appropriation Ordinance Meeting Minutes
Monday, June 3, 2013
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VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

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EXHIBIT B
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

FREEBURG REGULAR BOARD MEETING Monday, June 3, 2013 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, June 3, 2013 in the Freeburg Municipal Board Room.

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

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

EXHIBIT A:

Mayor Speiser said we have two sets of minutes for approval from Monday, May 20, 2013 Annexation Hearing and Regular Board meeting.

Trustee Steve Smith motioned to approve the minutes of Monday, May 20, 2013 Annexation Hearing Minutes and Trustee Elizabeth Niebruegge seconded the motion. All voting aye, the motion carried

EXHIBIT B: MINUTES OF PREVIOUS MEETING:

Trustee Elizabeth Niebruegge motioned to approve the minutes of Monday, May 20, 2013 Regular Board meeting and Trustee Matt Trout seconded the motion. All voting aye, the motion carried

FINANCE: C

1. Review of Board Lists: Trustee Smith said in the Finance meeting we reviewed the Board List.
2. Income Statement: Trustee Smith stated the state are only two months behind.
3. Treasurer's: Trustee Smith we talked about the Treasurer's Report on financing of the digger bucket truck, which is on the agenda later.

Village of Freeburg Board Meeting Minutes
Monday, June 3, 2013

OLD BUSINESS:

1. Sign at Industrial Park: Trustee Smith said we talked about the sign for out at the Industrial Park.
2. Door proposals for Village Hall: Trustee Smith stated the proposals for the Village door are on the agenda for later.
3. Copier purchase: Trustee Smith said we had a discussion on the copier which is also on the agenda later.

*Trustee Steve Smith motioned to go out for bid on a 7-year loan term to include a \$20,000 down payment and Trustee Elizabeth Niebruegge seconded the motion. **ROLL CALL:** Trustee Steve Smith - aye; Trustee Matt Trout - aye; Trustee Elizabeth Niebruegge - aye; Trustee Mike Blaies - aye; Trustee Raymond Matchett - aye; Trustee Dean Pruett - aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.*

*Trustee Steve Smith motioned we accept Door Control's proposal to install and ADA Door to the entrance of Village Hall not to exceed the cost of \$3,230 and Trustee Elizabeth Niebruegge seconded the motion. **ROLL CALL:** Trustee Steve Smith - aye; Trustee Elizabeth Niebruegge - aye; Trustee Dean Pruett - aye; Trustee Raymond Matchett - aye; Trustee Mike Blaies - aye; Trustee Matt Trout - aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.*

*Trustee Steve Smith motioned we accept Watts Copy's proposal to purchase a M354N Digital Imaging System copier at the cost of \$4,618.80 with a yearly maintenance agreement of \$1,260.00 and Trustee Elizabeth Niebruegge seconded the motion. **ROLL CALL:** Trustee Steve Smith - aye; Trustee Elizabeth Niebruegge - aye; Trustee Mike Blaies - aye; Trustee Raymond Matchett - aye; Trustee Matt Trout - aye; Trustee Dean Pruett - aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.*

TREASURER'S REPORT: None

ATTORNEY'S REPORT: None

ESDA REPORT:

Mayor Speiser called up-on ESDA Coordinator Gene to take the floor.

Gene stated everyone should have an ESDA Report in front of them. Gene talked about the Tornado Watch's and Sever Thunderstorm Watch's from May 20 – May 31.

**REGULAR BOARD MEETING
EXECUTIVE SESSION
7: 48 P.M.**

*Trustee Raymond Matchett, Jr. motion to go into Executive Session to discuss personnel {ILCS, 120/2 – (C)(1)} and Trustee Dean Pruett seconded the motion. **ROLL CALL:** Trustee Raymond Matchett, Jr. - aye; Trustee Dean Pruett - aye; Trustee Mike Blaies – aye; Trustee Matt Trout - aye; Trustee Steve Smith – aye; Trustee Elizabeth Niebruegge – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.*

**EXECUTIVE SESSION ENDED
7:57 P.M.**

Trustee Steve Smith motioned to reconvene the Regular Board Meeting at 8:58 P.M. and Trustee Matt Trout seconded the motion. All voting aye, the motion carried.

Mayor Speiser stated there will be action taking on the Executive Session meeting on *personnel {ILCS, 120/2 – (C) (1)}* later on the agenda.

PUBLIC PARTICIPATION: None.

REPORTS AND CORRESPONDENCE: None.

RECOMMENDATIONS OF BOARDS AND COMMISSIONS: None.

CONTRACTS, RELEASE, AGREEMENTS and ANNEXATIONS: None.

BIDS: None.

RESOLUTIONS: None.

Exhibit D:

ORDINANCES: Mayor Speiser said we Exhibit D, Ordinance No. 1462, An Ordinance Specifying Appropriation Procedure.

*Trustee Steve Smith motioned to adopt Ordinance No. 1460 by title only and Trustee Matt Trout seconded the motion. **ROLL CALL:** Trustee Steve Smith - aye; Trustee Matt Trout – aye; Trustee Elizabeth Niebruegge - aye; Trustee - aye, Trustee Mike Blaies - aye; Trustee Raymond Matchett, Jr. - aye; Trustee Dean Pruett - aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.*

OLD BUSINESS:

Mayor Speiser stated we have a recommendation for part-time hire for the public works department.

Trustee Raymond Matchett, Jr. motioned to hire Wesley Munie and Jason Zipfel as part-time help for the Public Works Department, depending on their drug test and Trustee Mike Blaies seconded the motion. ROLL CALL: Trustee Raymond Matchett - aye; Trustee Mike Blaies - aye; Trustee Dean Pruettt - aye; Trustee Elizabeth Niebruegge - aye; Trustee Steve Smith - aye; Trustee Matt Trout - aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

NEW BUSINESS: None.

COMMITTEE MEETING REPORTS: None

UPCOMING MEETINGS

Legal/Ordinance Committee Meeting – Wednesday, June 5, 2013 – 4:45 p.m.

Personnel/Police Committee Meeting – Wednesday, June 12, 2013 – 5:30 p.m.

Electric Committee Meeting – Wednesday, June 12, 2013 – 6:30 p.m.

At the North Power Plant.

Board Meeting - Monday, June 17, 2013 – 7:30 p.m.

REGULAR BOARD MEETING

EXECUTIVE SESSION

8: 03 P.M.

Trustee Raymond Matchett, Jr. motion to go into Executive Session to discuss litigation {5 ILCS, 120/2 – (C) (11)} and Trustee Matt Trout seconded the motion. ROLL CALL: Trustee Raymond Matchett, Jr. - aye; Trustee Matt Trout - aye; Trustee Elizabeth Niebruegge – aye; Trustee Mike Blaies – aye; Trustee Matt Trout - aye; Trustee Steve Smith – aye; Trustee Dean Pruettt – aye (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

EXECUTIVE SESSION ENDED

8:13 P.M.

Trustee Matt Trout motioned to reconvene the Regular Board Meeting at 8:15 P.M. and Trustee Steve Smith seconded the motion. All voting aye, the motion carried.

Mayor Speiser stated there will be action taking on the Executive Session meeting on *personnel* {5 ILCS, 120/2 – (C)(1)} later on the agenda.

VILLAGE BOARD AND STAFF COMMENTS:

Trustee Elizabeth Niebruegge: None.

Trustee Steve Smith: None.

Trustee Matt Trout: None.

Village Clerk Jerry Menard: She thank Tony for getting together the greet and meet with everyone, it turned out very nice.

Mayor Seth Speiser: – He said he has a couple of things to announce.

We received a letter from Chandler Mueller, wanting to donate \$310.00 to the K-9 unit which he collected this was done for his confirmation project. Seth read Chandlers letter to us all that was presented. Mayor Speiser said Chandler also sent a thank you letter for receiving the Mayor Academic Award at St. Joe's a couple weeks ago.

Mayor Speiser said he did get a zoning report for the month of May from Gary. This is something Gary is going to present once a month to the board. Mayor Speiser said he just received his today and he will make a copy for everyone.

Trustee Mike Blaies: No thank you.

Trustee Raymond Matchett: No thank you.

Trustee Dean Pruett: No thank you.

Village Administrator Tony Fundberger: No thank you.

Village Public Works John Tolan: – He said he would like to thank the Public Works guy for all of their hard work on Thursday and Friday night.

Chief of Police Stan Donald: – No thank you.

ADJOURN: *Trustee Steve Smith motioned to adjourn the meeting at 8:28 p.m. and Trustee Elizabeth Niebruegge seconded the motion. All voting aye, the motion carried.*



Jerry Lynn Menard
Village Clerk

RESOLUTION NO. 13-08

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE
VILLAGE OF FREEBURG, ILLINOIS, APPOINTING JOHN TOLAN
TO SERVE AS DIRECTOR OF THE ILLINOIS MUNICIPAL ELECTRIC
AGENCY FOR THE VILLAGE OF FREEBURG**

WHEREAS, the Village of Freeburg is a member of the Illinois Municipal Electric Agency; and

WHEREAS, the Village of Freeburg is allowed a Member on the Illinois Municipal Electric Agency Board of Directors;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF FREEBURG, ST. CLAIR COUNTY, ILINOIS, that John Tolan be appointed as the representative to the Illinois Municipal Electric Agency Board of Directors from the Village of Freeburg.

ADOPTED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF FREEBURG, ILLINOIS, this 17th day of June, 2013.

AYES _____	NAYS _____	ABSENT _____
AYES _____	NAYS _____	ABSENT _____
AYES _____	NAYS _____	ABSENT _____
AYES _____	NAYS _____	ABSENT _____
AYES _____	NAYS _____	ABSENT _____
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 17th day of June, 2013.

Seth Speiser, Village President

ATTEST:

Jerry Menard, Village Clerk

EXHIBIT C.

MUNICIPAL RECORDS DIRECTORY

Village of Freeburg

Any person requesting records of the Village of Freeburg may make such a request either in person, orally or in writing at the Village Clerk's office located at 14 Southgate Center, Freeburg, Illinois. Such request should be made to Jerry Menard, FOIA Officer at such address and if she is not present in person, you should see Julie Polson, Deputy FOIA Officer. Another method would be by mailing, faxing or emailing a written request to either Jerry Menard or Julie Polson specifying in particular the records requested to be disclosed and copied. All written requests should be addressed to the FOIA Officer at the address of the Clerk's office. If you desire that any records be certified, you must indicate that in your request and specify which records must be certified.

The fees for any such records, if the person requesting the records wishes them to be copied, are as follows:

First 50 pages, black and white, letter or legal size copies, no cost.

Additional pages, black and white, letter or legal, actual cost to \$0.15.

Electronic records will be formatted subject to reimbursement for costs of recording medium. Color copies or copies in a size other than letter or legal shall be reimbursed to actual costs.

Costs of certifying a record will be \$1.00.

Records may be furnished without charge or at a reduced charge, as determined by the Village, if the person requesting the documents states the specific purpose for the request and indicates that a waiver or reduction of the fee is in the public interest. Waiver or reduction of the fee is in the public interest if the principal purpose of the request is to access and disseminate information regarding the health, safety and welfare or the legal rights of the general public and is not for the principal purpose of personal or commercial benefit.

EXHIBIT D.

CATALOGUE OF PUBLIC RECORDS

This catalogue of Village records is listed by department and is divided into various types of records and various categories of records within each type. The "type" of records is meant to be a broad general category and the category is a sub-part of the type.

Administration Department Records

Financial Records

- Budget
- Appropriation Ordinance
- Annual Audits
- Purchase Orders
- License fees

Utility Records

- Utility bills and receipts
- Liens

Village Board Records

- Board Meeting Minutes
- Committee meeting minutes
- Ordinances
- Resolutions

Personnel Records

- Salary Schedules
- Personnel Policies
- Employee Handbook
- Training Records
- Pension Fund Records
- Worker's Compensation Records

Public Works Department Records

Utility Records

- Water system records
- Wastewater system records
- Electric System records
- Utility Permits

Zoning Department Records

Building Permit Records

- Building Permit Applications
- Building Permits
- Occupancy Permits

Zoning Records

- Amendments
- Variances & Special Use Permits
- Village Maps
- Comprehensive Plan

Police Department Records

Police Personnel Records

- Union Contract
- Salary Schedules
- Police Policy Manual
- Training Records

Police Equipment Records

- Equipment Maintenance records
- Vehicle Maintenance logs

Police Activity Records

- Complaint Files
- Investigative files
- Mutual Aid Agreements
- Issued Traffic Citations
- Law Enforcement Agency Data System (LEADS) Records
- National Incident Management System (NIMS) Records
- Illinois Law Enforcement Alarm System (ILEAS) Records

ESDA Records

- Emergency Response Plan records

EXHIBIT A.

MUNICIPAL INFORMATION DIRECTORY

Village of Freeburg - a non-home rule municipality

The Village of Freeburg is a municipality incorporated and organized under the laws of the State of Illinois for the purpose of providing its residents with the following services:

- A. Police protection.
- B. Sewer and water service.
- C. Electric service.

The Village of Freeburg has certain functional subdivisions which are shown on Table 1 attached hereto. The approximate amount of the operating budget of the Village of Freeburg is \$7,400,000 . The Village's sole office is located at 14 Southgate Center in Freeburg . The Village currently employs approximately 30 full and part-time employees. The members of the boards, commissions and committees of the Village are as follows:

Mayor: Seth Speiser
Board: Steve Smith, Mike Blaies, Elizabeth Niebruegge, Matt Trout, Dean Pruett,
Ray Matchett Jr.
Clerk: Jerry Menard
Treasurer: Bryan Vogel

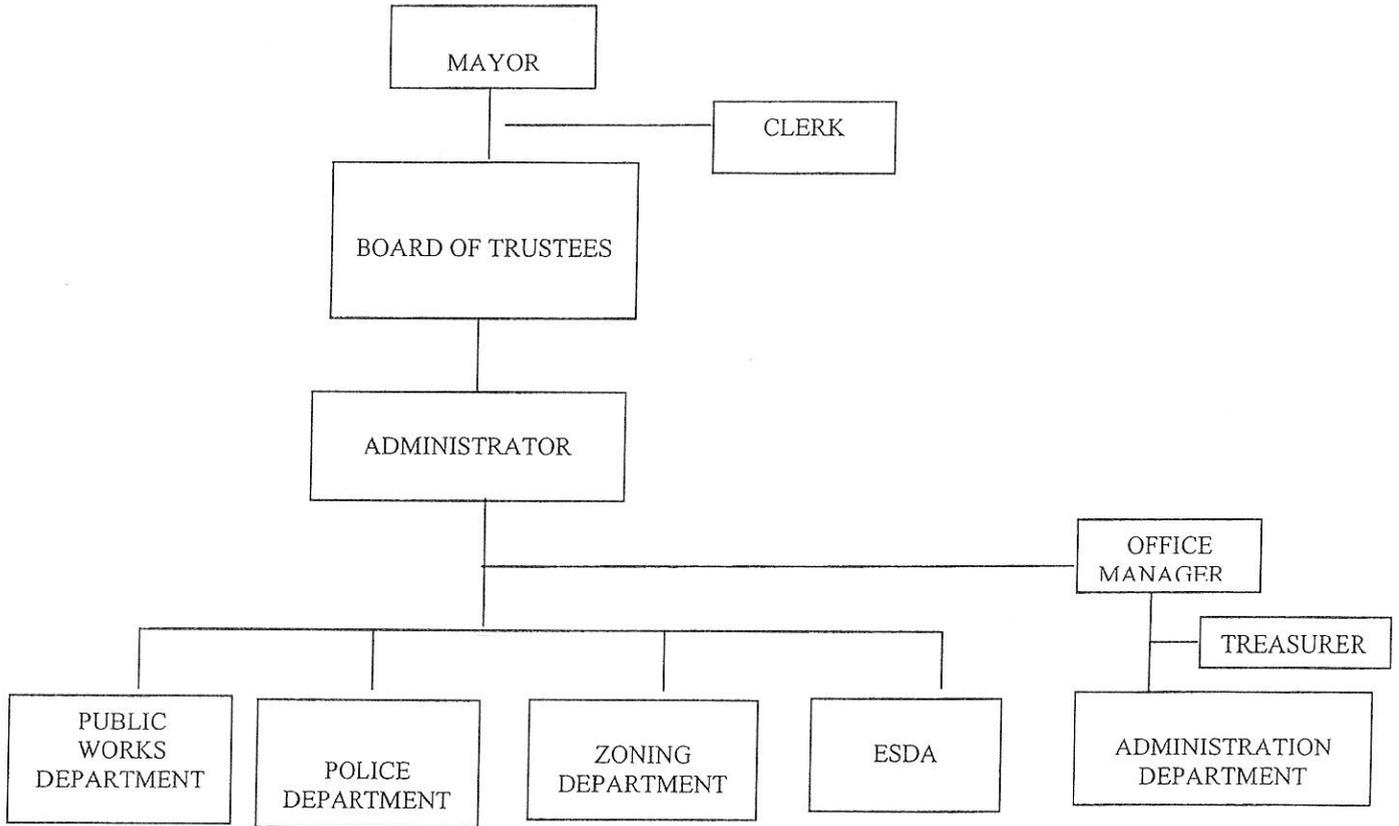
Board of Appeals: Kenneth Bald, John Dittmann, Richard Gordon, Diana Kasper, Robert Koerber, Tom Kreher and Tom Reaka, FSH Water Commission.

Plan Commission: Dale Klohr, Sam Nold, Mary Krieg, Bryan Vogel, Steve Woodward, William Schwartz, and Vic Rose.

<u>Committees</u>	<u>Member</u>	<u>Title</u>
Electric:	Mike Blaies	Chairperson
	Elizabeth Niebruegge	Trustee
	Steve Smith	Trustee
Finance	Steve Smith	Chairperson
	Elizabeth Niebruegge	Trustee
	Matt Trout	Trustee
Legal/Ordinance	Matt Trout	Chairperson
	Ray Matchett Jr.	Trustee
	Dean Pruett	Trustee
Personnel/Police	Ray Matchett Jr.	Chairperson
	Matt Trout	Trustee
	Mike Blaies	Trustee
Public Property	Elizabeth Niebruegge	Chairperson
	Steve Smith	Trustee
	Dean Pruett	Trustee
Public Works	Dean Pruett	Chairperson
	Ray Matchett Jr.	Trustee
	Mike Blaies	Trustee

EXHIBIT B.

BLOCK DIAGRAM OF FUNCTIONAL SUBDIVISIONS



The Freedom of Information Officers for the Village are:

Name:

Contact Location:

Jerry Lynn Menard
Village Clerk

14 Southgate Center
Freeburg, IL 62243

Julie Polson
Office Manager

14 Southgate Center
Freeburg, IL 62243

Seth Speiser, Village President

ATTEST:

Jerry Menard, Village Clerk

Approval as to Legal Form:

J. Brian Manion, Village Attorney

ATTACHED EXHIBITS

EXHIBIT A. - MUNICIPAL INFORMATION DIRECTORY

EXHIBIT B. - BLOCK DIAGRAM OF FUNCTIONAL SUBDIVISIONS

EXHIBIT C. - MUNICIPAL RECORDS DIRECTORY

EXHIBIT D. - CATALOGUE OF PUBLIC RECORDS

ORDINANCE NO. 1464**AN ORDINANCE AMENDING ORDINANCE NO. 1348
OF THE VILLAGE OF FREEBURG
SETTING FORTH PROVISIONS FOR COMPLIANCE WITH THE
ILLINOIS FREEDOM OF INFORMATION ACT**

WHEREAS, the Freedom of Information Act took effect on July 1, 1984 (5 ILCS 140/1 *et seq.*) and was substantially amended by PA 96-0542 effective January 1, 2010; and

WHEREAS, such Act is intended to provide the public with greater access to the records of public bodies; and

WHEREAS, it is necessary for the Village of Freeburg to establish practices and procedures ensuring its full compliance with said Act, so that the public policy stated therein can be carried out effectively and efficiently with respect to the records of the Village.

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

SECTION 1: The Village Clerk is hereby designated as the FOIA Officer to whom all initial requests for access to the records of the Village are to be referred. Such requests are to be made at the offices of the Village Clerk at 14 Southgate Center, Freeburg, Illinois, between the hours of 7:00 a.m. and 5:00 p.m., Monday through Friday. In the event that the Village Clerk is not available during the times described above, the Office Manager is designated as the Deputy FOIA Officer to whom such initial requests are to be made. Except in instances when records are furnished immediately, the FOIA Officer, or his/her designees, shall receive requests submitted to the Village under the Freedom of Information Act, ensure that the Village responds to requests in a timely fashion, and issue responses under the Act. The FOIA Officer shall develop a list of documents or categories of records that the Village shall immediately disclose upon request.

SECTION 2: Upon receiving a request for a public record, the FOIA Officer shall:

- (1) note the date the Village receives the written request;
- (2) compute the day on which the period for response will expire and make a notation of that date on the written request;
- (3) maintain an electronic or paper copy of a written request, including all documents submitted with the request until the request has been complied with or denied; and
- (4) create a file for the retention of the original request, a copy of the response, a record of written communications with the requester, and a copy of other communications.

SECTION 3: The FOIA Officer and Deputy FOIA Officer shall, within six (6) months after January 1, 2010, successfully complete an electronic training curriculum to be developed by the Public Access Counselor of the State of Illinois and thereafter successfully complete an annual training program. Whenever a new Freedom of Information Officer is designated by the Village, that person shall successfully complete the electronic training curriculum within 30 days after assuming the position.

SECTION 4: Any records which are the subject of a request under the Freedom of Information Act shall be retrieved from such place as they are stored, by the FOIA Officer, or by an employee of the

Village acting under the direction of the FOIA Officer. In no event shall records be retrieved by the party requesting them or by any person who is not employed by the Village.

SECTION 5: If copies of records are requested, the fees for such copies, whether certified or not, shall be as determined from time to time by the FOIA Officer pursuant to Section 6(b) of the Freedom of Information Act. The Village Clerk shall maintain a written schedule of current fees in the Clerk's office. The fees so charged shall reflect the actual cost of copying the records, and the cost of certifying copies, if certification is requested.

SECTION 6: In the event that a request to inspect Village Records is denied by the FOIA Officer, the denial may be appealed to the Public Access Counselor of the State of Illinois.

SECTION 7: The Village Clerk shall prepare: (a) a Village Information Directory; (b) a block diagram of the functional Subdivisions of the Village; (c) a Village Records Directory; and (d) a Records Catalogue, all of which shall be substantially in the same form as the documents attached hereto and made a part hereof as Exhibits "A", "B", "C", and "D". This information shall also be posted on the Village's website.

SECTION 8: THIS ORDINANCE shall be in full force and effect immediately upon its passage and approval as required by law.

PASSED this 17th day of June, 2013, by the Corporate Authorities of the Village of Freeburg, County of St. Clair, Illinois, by a roll call vote as follows:

AYES _____

NAYS _____

ABSENT _____

ABSTAIN _____

Jerry Menard, Village Clerk

Approved this _____ day of _____, 2013

magnesium chloride or any other resinous or chemical substances used for seamless flooring systems, and all other building materials, all similar materials and all precast terrazzo work on jobs, all scratch coat used for Mosaic and Terrazzo work and sub-bed, tar paper and wire mesh (2x2 etc.) or lath. The rubbing, grinding, cleaning and finishing of same either by hand or by machine or by terrazzo resurfacing equipment on new or existing floors. When necessary finishers shall be allowed to assist the mechanics to spread sand bed, lay tarpaper and wire mesh (2x2 etc.) or lath. The finishing of cement floors where additional aggregate of stone is added by spreading or sprinkling on top of the finished base, and troweled or rolled into the finish and then the surface is ground by grinding machines.

Other Classifications of Work:

For definitions of classifications not otherwise set out, the Department generally has on file such definitions which are available. If a task to be performed is not subject to one of the classifications of pay set out, the Department will upon being contacted state which neighboring county has such a classification and provide such rate, such rate being deemed to exist by reference in this document. If no neighboring county rate applies to the task, the Department shall undertake a special determination, such special determination being then deemed to have existed under this determination. If a project requires these, or any classification not listed, please contact IDOL at 217-782-1710 for wage rates or clarifications.

LANDSCAPING

Landscaping work falls under the existing classifications for laborer, operating engineer and truck driver. The work performed by landscape plantsman and landscape laborer is covered by the existing classification of laborer. The work performed by landscape operators (regardless of equipment used or its size) is covered by the classifications of operating engineer. The work performed by landscape truck drivers (regardless of size of truck driven) is covered by the classifications of truck driver.

CERTIFICATE

To All To Whom These Presents Shall Come, Greeting:

I, Jerry Lynn Menard, Village Clerk do hereby certify that the attached is a true and correct copy of Ordinance Number 1463 adopted by the Village of Freeburg on June 17, 2013.

Jerry Lynn Menard
Village Clerk

GROUP I. Cranes, Dragline, Shovels, Skimmer Scoops, Clamshells or Derrick Boats, Pile Drivers, Crane-Type Backhoes, Asphalt Plant Operators, Concrete Plant Operators, Dredges, Asphalt Spreading Machines, All Locomotives, Cable Ways or Tower Machines, Hoists, Hydraulic Backhoes, Ditching Machines or Backfiller, Cherrypickers, Overhead Cranes, Roller - Steam or Gas, Concrete Pavers, Excavators, Concrete Breakers, Concrete Pumps, Bulk Cement Plants, Cement Pumps, Derrick-Type Drills, Boat Operators, Motor Graders or Pushcats, Scoops or Tournapulls, Bulldozers, Endloaders or Fork Lifts, Power Blade or Elevating Graders, Winch Cats, Boom or Winch Trucks or Boom Tractors, Pipe Wrapping or Painting Machines, Asphalt Plant Engineer, Journeyman Lubricating Engineer, Drills (other than Derrick Type), Mud Jacks, or Well Drilling Machines, Boring Machines or Track Jacks, Mixers, Conveyors (Two), Air Compressors (Two), Water Pumps regardless of size (Two), Welding Machines (Two), Siphons or Jets (Two), Winch Heads or Apparatuses (Two), Light Plants (Two), All Tractors regardless of size (straight tractor only), Fireman on Stationary Boilers, Automatic Elevators, Form Grading Machines, Finishing Machines, Power Sub-Grader or Ribbon Machines, Longitudinal Floats, Distributor Operators on Trucks, Winch Heads or Apparatuses (One), Mobil Track air and heaters (two to five), Heavy Equipment Greaser, Relief Operator, Assistant Master Mechanic and Heavy Duty Mechanic, self-propelled concrete saws of all types and sizes with their attachments, gob-hoppers, excavators all sizes, the repair and greasing of all diesel hammers, the operation and set-up of bidwells, water blasters of all sizes and their clutches, hydraulic jacks where used for hoisting, operation of log skidders, iceolators used on and off of pipeline, condor cranes, bow boats, survey boats, bobcats and all their attachments, skid steer loaders and all their attachments, creter cranes, batch plants, operator (all sizes), self propelled roto mills, operation of conveyor systems of any size and any configuration, operation, repair and service of all vibratory hammers, all power pacs and their controls regardless of location, curtains or brush burning machines, stump cutter machines, Nail launchers when mounted on a machine or self-propelled, operation of con-cover machines, and all Operators except those listed below).

GROUP II. Assistant Operators.

GROUP III. Air Compressors (One), Water Pumps, regardless of Size (One), Waterblasters (one), Welding Machine (One), Mixers (One Bag), Conveyor (One), Siphon or Jet (One), Light Plant (One), Heater (One), Immobile Track Air (One), and Self Propelled Walk-Behind Rollers.

GROUP IV. Asphalt Spreader Oilers, Fireman on Whirlies and Heavy Equipment Oilers, Truck Cranes, Dredges, Monigans, Large Cranes - (Over 65-ton rated capacity) Concrete Plant Oiler, Blacktop Plant Oiler, and Creter Crane Oiler (when required).

GROUP V. Oiler.

GROUP VI. Operators on equipment with Booms, including jibs, 100 feet and over, and less than 150 feet long.

GROUP VII. Operators on equipment with Booms, including jibs, 150 feet and over, and less than 200 feet long.

GROUP VIII. Operators on Equipment with Booms, including jibs, 200 feet and over; Tower Cranes; and Whirlie Cranes.

GROUP IX. Master Mechanic

OPERATING ENGINEERS - Highway

GROUP I. Cranes, Dragline, Shovels, Skimmer Scoops, Clamshells or Derrick Boats, Pile Drivers, Crane-Type Backhoes, Asphalt Plant Operators, Concrete Plant Operators, Dredges, Asphalt Spreading Machines, All Locomotives, Cable Ways or Tower Machines, Hoists, Hydraulic Backhoes, Ditching Machines or Backfiller, Cherrypickers, Overhead Cranes, Roller - Steam or Gas, Concrete Pavers, Excavators, Concrete Breakers, Concrete Pumps, Bulk Cement Plants, Cement Pumps, Derrick-Type Drills, Boat Operators, Motor Graders or Pushcats, Scoops or Tournapulls, Bulldozers, Endloaders or Fork Lifts, Power Blade or Elevating Graders, Winch Cats, Boom or Winch Trucks or Boom Tractors, Pipe Wrapping or Painting Machines, Asphalt Plant Engineer, Journeyman Lubricating Engineer, Drills (other than Derrick Type), Mud Jacks, Well Drilling Machines, Boring Machines, Track Jacks, Mixers, Conveyors (Two), Air Compressors (Two), Water Pumps regardless of size (Two), Welding Machines (Two), Siphons or Jets (Two), Winch Heads or Apparatuses (Two), Light Plants (Two), All Tractors regardless of size (straight tractor only), Fireman on Stationary Boilers, Automatic Elevators, Form Grading Machines, Finishing Machines, Power Sub-Grader or Ribbon Machines, Longitudinal Floats, Distributor Operators on Trucks, Winch Heads or Apparatuses (One), Mobil Track air and heaters (two to five), Heavy Equipment Greaser, Relief Operator, Assistant Master Mechanic and Heavy Duty Mechanic, self-propelled concrete saws of all types and sizes with their attachments, gob-hoppers, excavators

all sizes, the repair and greasing of all diesel hammers, the operation and set-up of bidwells, water blasters of all sizes and their clutches, hydraulic jacks where used for hoisting, operation of log skidders, iceolators used on and off of pipeline, condor cranes, bow boats, survey boats, bobcats and all their attachments, skid steer loaders and all their attachments, creter cranes, batch plants, operator (all sizes), self propelled roto mills, operation of conveyor systems of any size and any configuration, operation, repair and service of all vibratory hammers, all power pacs and their controls regardless of location, curtains or brush burning machines, stump cutter machines, Nail launchers when mounted on a machine or self-propelled, operation of con-cover machines, and all Operators (except those listed below).

GROUP II. Assistant Operators.

GROUP III. Air Compressors (One), Water Pumps, regardless of Size (One), Waterblasters (one), Welding Machine (One), Mixers (One Bag), Conveyor (One), Siphon or Jet (One), Light Plant (One), Heater (One), Immobile Track Air (One), and Self Propelled Walk-Behind Rollers.

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GROUP VIII. Operators on Equipment with Booms, including jibs, 200 feet and over; Tower Cranes; and Whirlie Cranes.

GROUP IX. Mechanic

TRUCK DRIVER - BUILDING, HEAVY AND HIGHWAY CONSTRUCTION

Class 1. Drivers on 2 axle trucks hauling less than 9 ton. Air compressor and welding machines and brooms, including those pulled by separate units, truck driver helpers, warehouse employees, mechanic helpers, greasers and tiremen, pickup trucks when hauling materials, tools, or workers to and from and on-the-job site, and fork lifts up to 6,000 lb. capacity.

Class 2. Two or three axle trucks hauling more than 9 ton but hauling less than 16 ton. A-frame winch trucks, hydrolift trucks, vactor trucks or similar equipment when used for transportation purposes. Fork lifts over 6,000 lb. capacity, winch trucks, four axle combination units, and ticket writers.

Class 3. Two, three or four axle trucks hauling 16 ton or more. Drivers on water pulls, articulated dump trucks, mechanics and working forepersons, and dispatchers. Five axle or more combination units.

Class 4. Low Boy and Oil Distributors.

Class 5. Drivers who require special protective clothing while employed on hazardous waste work.

TRUCK DRIVER - OIL AND CHIP RESEALING ONLY.

This shall encompass laborers, workers and mechanics who drive contractor or subcontractor owned, leased, or hired pickup, dump, service, or oil distributor trucks. The work includes transporting materials and equipment (including but not limited to, oils, aggregate supplies, parts, machinery and tools) to or from the job site; distributing oil or liquid asphalt and aggregate; stock piling material when in connection with the actual oil and chip contract. The Truck Driver (Oil & Chip Resealing) wage classification does not include supplier delivered materials.

TERRAZZO FINISHER

The handling of all materials used for Mosaic and Terrazzo work including preparing, mixing by hand, by mixing machine or transporting of pre-mixed materials and distributing with shovel, rake, hoe, or pail, all kinds of concrete foundations necessary for Mosaic and Terrazzo work, all cement terrazzo, magnesite terrazzo, Do-O-Tex terrazzo, epoxy matrix ter-razzo, exposed aggregate, rustic or rough washed for exterior or interior of buildings placed either by machine or by hand, and any other kind of mixture of plastics composed of chips or granules when mixed with cement, rubber, neoprene, vinyl,

Saint Clair County Prevailing Wage for June 2013

(See explanation of column headings at bottom of wages)

Trade Name	RG	TYP	C	Base	FRMAN	M-F>8	OSA	OSH	H/W	Pensn	Vac	Trng
=====	==	==	==	=====	=====	=====	=====	=====	=====	=====	=====	=====
ASBESTOS ABT-GEN				29.800	30.300	1.5	1.5	2.0	6.050	10.60	0.000	0.800
ASBESTOS ABT-MEC				29.860	30.860	1.5	1.5	2.0	6.950	3.000	0.000	0.000
BOILERMAKER				31.500	34.000	1.5	1.5	2.0	7.070	18.73	1.000	0.350
BRICK MASON				29.280	33.160	1.5	1.5	2.0	7.750	9.430	2.000	0.400
CARPENTER				34.630	36.130	1.5	1.5	2.0	6.550	6.750	0.000	0.400
CEMENT MASON				31.000	32.000	1.5	1.5	2.0	9.250	11.75	0.000	0.200
CERAMIC TILE FNSHER				25.890	0.000	1.5	1.5	2.0	6.000	5.200	0.000	0.530
ELECTRIC PWR EQMT OP				36.870	0.000	1.5	1.5	2.0	6.790	10.32	0.000	0.270
ELECTRIC PWR GRNDMAN				27.530	0.000	1.5	1.5	2.0	5.070	7.710	0.000	0.210
ELECTRIC PWR LINEMAN				42.400	44.450	1.5	1.5	2.0	7.810	11.87	0.000	0.320
ELECTRIC PWR TRK DRV				30.100	0.000	1.5	1.5	2.0	5.540	8.430	0.000	0.230
ELECTRICIAN				36.510	38.700	1.5	1.5	2.0	7.810	7.490	0.000	0.640
ELECTRONIC SYS TECH				30.720	32.470	1.5	1.5	2.0	3.650	7.920	0.000	0.400
ELEVATOR CONSTRUCTOR				43.715	49.180	2.0	2.0	2.0	11.88	12.71	3.500	0.600
FLOOR LAYER				29.330	30.080	1.5	1.5	2.0	6.550	6.750	0.000	0.400
GLAZIER				32.780	0.000	2.0	2.0	2.0	9.020	10.80	2.630	0.310
HT/FROST INSULATOR				37.260	38.260	1.5	1.5	2.0	7.850	11.16	0.000	0.500
IRON WORKER				31.500	33.500	1.5	1.5	2.0	7.610	13.33	0.000	0.420
LABORER	N			29.300	29.800	1.5	1.5	2.0	6.050	10.60	0.000	0.800
LABORER	S			27.620	28.120	1.5	1.5	2.0	5.750	12.58	0.000	0.800
MACHINIST				43.550	46.050	1.5	1.5	2.0	6.130	8.950	1.850	0.000
MARBLE FINISHERS				25.890	0.000	1.5	1.5	2.0	6.000	5.200	0.000	0.530
MARBLE MASON				29.280	33.160	1.5	1.5	2.0	7.750	9.430	2.000	0.400
MILLWRIGHT				34.630	36.130	1.5	1.5	2.0	6.550	6.750	0.000	0.400
OPERATING ENGINEER		1		34.200	37.200	1.5	1.5	2.0	9.000	17.00	0.000	1.000
OPERATING ENGINEER		2		33.070	37.200	1.5	1.5	2.0	9.000	17.00	0.000	1.000
OPERATING ENGINEER		3		28.590	37.200	1.5	1.5	2.0	9.000	17.00	0.000	1.000
OPERATING ENGINEER		4		28.650	37.200	1.5	1.5	2.0	9.000	17.00	0.000	1.000
OPERATING ENGINEER		5		28.320	37.200	1.5	1.5	2.0	9.000	17.00	0.000	1.000
OPERATING ENGINEER		6		35.750	37.200	1.5	1.5	2.0	9.000	17.00	0.000	1.000
OPERATING ENGINEER		7		36.050	37.200	1.5	1.5	2.0	9.000	17.00	0.000	1.000
OPERATING ENGINEER		8		36.330	37.200	1.5	1.5	2.0	9.000	17.00	0.000	1.000
OPERATING ENGINEER		9		35.650	37.200	1.5	1.5	2.0	9.000	17.00	0.000	1.000
OPERATING ENGINEER		1		32.700	35.700	1.5	1.5	2.0	9.000	17.00	0.000	1.000
OPERATING ENGINEER		2		31.570	35.700	1.5	1.5	2.0	9.000	17.00	0.000	1.000
OPERATING ENGINEER		3		27.090	35.700	1.5	1.5	2.0	9.000	17.00	0.000	1.000
OPERATING ENGINEER		4		27.150	35.700	1.5	1.5	2.0	9.000	17.00	0.000	1.000
OPERATING ENGINEER		5		26.820	35.700	1.5	1.5	2.0	9.000	17.00	0.000	1.000
OPERATING ENGINEER		6		34.250	35.700	1.5	1.5	2.0	9.000	17.00	0.000	1.000
OPERATING ENGINEER		7		34.550	35.700	1.5	1.5	2.0	9.000	17.00	0.000	1.000
OPERATING ENGINEER		8		34.830	35.700	1.5	1.5	2.0	9.000	17.00	0.000	1.000
OPERATING ENGINEER		9		34.150	35.700	1.5	1.5	2.0	9.000	17.00	0.000	1.000
PAINTER				29.250	30.750	1.5	2.0	2.0	5.250	9.170	0.000	0.650
PAINTER				30.450	31.950	1.5	1.5	2.0	5.250	9.170	0.000	0.650
PAINTER OVER 30FT				30.250	31.750	1.5	2.0	2.0	5.250	9.170	0.000	0.650
PAINTER PWR EQMT				30.250	31.750	1.5	2.0	2.0	5.250	9.170	0.000	0.650
PAINTER PWR EQMT				31.450	32.950	1.5	1.5	2.0	5.250	9.170	0.000	0.650
PILEDRIIVER				34.630	36.130	1.5	1.5	2.0	6.550	6.750	0.000	0.400
PIPEFITTER	NW			37.250	39.250	1.5	1.5	2.0	6.740	8.000	0.000	0.750
PIPEFITTER	SE			36.000	38.500	1.5	1.5	2.0	7.750	5.500	0.000	0.575
PLASTERER				30.250	31.250	1.5	1.5	2.0	9.250	8.600	0.000	0.050
PLUMBER	NW			36.300	38.800	1.5	1.5	2.0	6.250	6.850	0.000	0.500
PLUMBER	SE			36.000	38.500	1.5	1.5	2.0	7.750	5.500	0.000	0.575
ROOFER				29.500	31.500	1.5	1.5	2.0	8.600	6.850	0.000	0.200
SHEETMETAL WORKER				31.690	33.190	1.5	1.5	2.0	7.130	6.730	1.910	0.360
SPRINKLER FITTER				38.780	41.780	2.0	2.0	2.0	8.370	11.18	0.000	1.000
TERRAZZO FINISHER				31.240	0.000	1.5	1.5	2.0	6.000	3.230	0.000	0.200
TERRAZZO MASON				32.530	32.830	1.5	1.5	2.0	6.000	5.230	0.000	0.210
TRUCK DRIVER		1		31.340	0.000	1.5	1.5	2.0	10.30	5.010	0.000	0.250
TRUCK DRIVER		2		31.780	0.000	1.5	1.5	2.0	10.30	5.010	0.000	0.250
TRUCK DRIVER		3		32.020	0.000	1.5	1.5	2.0	10.30	5.010	0.000	0.250
TRUCK DRIVER		4		32.280	0.000	1.5	1.5	2.0	10.30	5.010	0.000	0.250
TRUCK DRIVER		5		33.130	0.000	1.5	1.5	2.0	10.30	5.010	0.000	0.250
TRUCK DRIVER		O&C	1	25.070	0.000	1.5	1.5	2.0	10.30	5.010	0.000	0.250
TRUCK DRIVER		O&C	2	25.420	0.000	1.5	1.5	2.0	10.30	5.010	0.000	0.250
TRUCK DRIVER		O&C	3	25.620	0.000	1.5	1.5	2.0	10.30	5.010	0.000	0.250

TRUCK DRIVER	O&C 4	25.820	0.000	1.5	1.5	2.0	10.30	5.010	0.000	0.250
TRUCK DRIVER	O&C 5	26.500	0.000	1.5	1.5	2.0	10.30	5.010	0.000	0.250

Legend: RG (Region)

TYP (Trade Type - All, Highway, Building, Floating, Oil & Chip, Rivers)

C (Class)

Base (Base Wage Rate)

FRMAN (Foreman Rate)

M-P>8 (OT required for any hour greater than 8 worked each day, Mon through Fri.)

OSA (Overtime (OT) is required for every hour worked on Saturday)

OSH (Overtime is required for every hour worked on Sunday and Holidays)

H/W (Health & Welfare Insurance)

Pensn (Pension)

Vac (Vacation)

Trng (Training)

Explanations**ST. CLAIR COUNTY**

LABORERS (NORTH) - The area bounded by Route 159 to a point south of Fairview Heights and west-southwest to Route 3 at Monroe County line.

PLUMBERS & PIPEFITTERS (SOUTHEAST) - That part of the county bordered by Rt. 50 on the North and West including Belleville.

PLUMBERS (NORTHWEST) - Towns of Aloraton, Brooklyn, Cahokia, Caseyville, Centreville, Dupo, East Carondelet, E. St. Louis, Fairview Heights, French Village, National City, O'Fallon, Sauget, and Washington Park.

The following list is considered as those days for which holiday rates of wages for work performed apply: New Years Day, Memorial Day, Fourth of July, Labor Day, Thanksgiving Day, Christmas Day and Veterans Day in some classifications/counties. Generally, any of these holidays which fall on a Sunday is celebrated on the following Monday. This then makes work performed on that Monday payable at the appropriate overtime rate for holiday pay. Common practice in a given local may alter certain days of celebration. If in doubt, please check with IDOL.

Oil and chip resealing (O&C) means the application of road oils and liquid asphalt to coat an existing road surface, followed by application of aggregate chips or gravel to coated surface, and subsequent rolling of material to seal the surface.

EXPLANATION OF CLASSES

ASBESTOS - GENERAL - removal of asbestos material/mold and hazardous materials from any place in a building, including mechanical systems where those mechanical systems are to be removed. This includes the removal of asbestos materials/mold and hazardous materials from ductwork or pipes in a building when the building is to be demolished at the time or at some close future date.

ASBESTOS - MECHANICAL - removal of asbestos material from mechanical systems, such as pipes, ducts, and boilers, where the mechanical systems are to remain.

CERAMIC TILE FINISHER AND MARBLE FINISHER

The handling, at the building site, of all sand, cement, tile, marble or stone and all other materials that may be used and installed by [a] tile layer or marble mason. In addition, the grouting, cleaning, sealing, and mixing on the job site, and all other work as required in assisting the setter. The term "Ceramic" is used for naming the classification only and is in no way a limitation of the product handled. Ceramic takes into consideration most hard tiles.

ELECTRONIC SYSTEMS TECHNICIAN

Installation, service and maintenance of low-voltage systems which utilizes the transmission and/or transference of voice, sound, vision, or digital for commercial, education, security and entertainment purposes for the following: TV monitoring and surveillance, background/foreground music, intercom and telephone interconnect, field programming, inventory control systems, microwave transmission, multi-media, multiplex, radio page, school, intercom and sound burglar alarms and low voltage master clock systems.

Excluded from this classification are energy management systems, life safety systems, supervisory controls and data acquisition systems not intrinsic with the above listed systems, fire alarm systems, nurse call systems and raceways exceeding fifteen feet in length.

OPERATING ENGINEER - BUILDING

ORDINANCE NO. 1463AN ORDINANCE ASCERTAINING THE PREVAILING RATE OF
WAGES IN AND AROUND THE VILLAGE OF FREEBURG

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

WHEREAS, the State of Illinois has enacted "An Act regulating wages of laborers, mechanics and other workers employed in any public works by the State, County, City or any public body or any political subdivision or by any one under contract for public works," approved June 26, 1941, as amended, (Il. Rev. Stat. 1987, Ch. 48, par. 39 a-1, et seq., as amended by Public Acts 86-799 and 86-693); and,

WHEREAS the aforesaid Act requires that the Board of Trustees of the Village of Freeburg investigate and ascertain the prevailing rates of wages as defined in said Act for laborers, mechanics and other workers in the locality of said Village of Freeburg employed in performing construction of public works, for said Board of Trustees.

SECTION 1. To the extent and as required by "An Act regulating wages of laborers, mechanics and other works employed in any public works by State, County, City or any public body or any political subdivision or by any one under contract for public works," approved June 26, 1941, as amended, the general prevailing rate of wages in this locality for laborers, mechanics and other workers engaged in construction of public works coming under the jurisdiction of the Village of Freeburg is hereby ascertained to be the same as the prevailing rate of wages for construction work in the St. Clair County area as determined by the Department of Labor of the State of Illinois as of June 3, 2013, a copy of that determination being attached hereto and incorporated herein by reference. As required by said Act, any and all revision of the prevailing rate of wages by the Department of Labor of the State of Illinois shall supersede the Department's June determination and apply to any and all public works construction undertaken by the Village of Freeburg. The definition of any terms appearing in this Ordinance, which are also used in aforesaid Act, shall be the same as in said Act.

SECTION 2. Nothing herein contained shall be construed to apply said general prevailing rate of wages as herein ascertained to any work or employment except public works construction of the Village of Freeburg to the extent required by the aforesaid Act.

SECTION 3. The Village Clerk shall publicly post or keep available for inspection by any interested party in the Municipal Center of the Village of Freeburg this determination or any revisions of such prevailing rate of wage. A copy of this determination or of the current revised determination of prevailing rate of wages then in effect shall be attached to all contract specifications.

SECTION 4. The Village Clerk shall mail a copy of this determination to any employer, and to any association of employers and to any person or association of employees who have filed their names and addresses, requesting copies of any determination stating the particular rates and the particular class of workers whose wages will be affected by such rates.

SECTION 5. The Village Clerk shall promptly file a certified copy of this Ordinance with both the Secretary of State Index Division and the Department of Labor of the State of Illinois.

SECTION 6. The Village Clerk shall cause to be published in a newspaper of general circulation within the area a copy of this Ordinance and such publication shall constitute notice that the determination is effective and that this is the determination of this public body.

PASSED by the Village President and the Village Board or Trustees of the Village of Freeburg, St. Clair County, Illinois, this 17th day of June, 2013, and deposited and filed in the Office of the Village Clerk on said date.

Vote Recorded:

AYE _____	NAY _____
Absent _____	Abstain _____
_____	_____

Jerry Menard, Village Clerk

Approved by the Village President of the Village of Freeburg, St. Clair County, Illinois, this 17th day of June, 2013.

ATTEST:

Jerry Lynn Menard, Village Clerk

Seth E. Speiser, Village President

Approved as to Legal Form:

Village Attorney

VILLAGE OF FREEBURG

ORDINANCE NO. 1465

AN ORDINANCE AMENDING ORDINANCE NO. 1462 AND MAKING
APPROPRIATIONS FOR CORPORATE PURPOSES FOR THE FISCAL YEAR
BEGINNING APRIL 1, 2013, AND ENDING MARCH 31, 2014

ADOPTED BY THE
VILLAGE PRESIDENT AND BOARD OF TRUSTEES
OF THE
VILLAGE OF FREEBURG
THIS 17th DAY OF JUNE, 2013

AMENDED APPROPRIATION ORDINANCE

VILLAGE OF FREEBURG

ORDINANCE NO. 1465

An ordinance appropriating for all corporate purposes for the Village of Freeburg, St. Clair County, Illinois, for the fiscal year beginning April 1, 2013, and ending March 31, 2014.

WHEREAS, on June 3, 2013, the Board of Trustees of the Village of Freeburg, Illinois (“the Board”) passed Ordinance No. 1462 Making Appropriations for corporate purposes of the Village of Freeburg, St. Clair County, Illinois, for the fiscal year beginning April 1, 2013, and ending March 31, 2014, and;

WHEREAS, the Board of Trustees of the Village of Freeburg, Illinois believes it is in the best interest of the Village to amend the Appropriation Ordinance.

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

SECTION 1: The Board of Trustees hereby determines that it is advisable, necessary and in the public interest that the Ordinance No. 1462 be amended and that amendments set forth in this Ordinance supersede Ordinance No. 1462.

SECTION 2: 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, 2013, and ending March 31, 2014.

SECTION 3: 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 4: That the amount appropriated for each object and purpose shall be as follows:

- Fund 01 – Account 01-11-533 under Contractual Services to be titled Legal is increased from \$10,500.00 to \$17,500.00
- Fund 01 – Account 01-11-536 under Contractual Services to be titled Janitorial is increased from \$0.00 to \$4,900.00
- Fund 01 – Account 01-16-421 under Personnel Services to be titled Regular Salaries is increased from \$11,811.89 to \$20,000.00
- Fund 01 – Account 01-21-424 under Personnel Services to be titled Accrued Vacation/Comp Time is increased from \$0.00 to \$28,000.00
- Fund 01 – Account 01-21-533 under Contractual Services to be titled Legal is increased from \$28,000.00 to \$100,000.00
- Fund 51 – Account 51-42-844 under Capital Outlay to be titled Ehret, Rentchler Road Water Project (Engineering) increased from \$0.00 to \$50,000.00
- Fund 51 – Account 51-42-845 under Capital Outlay to be titled Ehret, Rentchler Road Water Project (Upgrades) increased from \$0.00 to \$49,000.00
- Fund 52 – Account 52-43-857 under Capital Outlay to be titled Wastewater Collection Project (Engineering) increased from \$0.00 to \$35,000.00
- Fund 52 – Account 52-43-858 under Capital Outlay to be titled Escrow for Helms Sewer Project increased from \$0.00 to \$30,000.00
- Fund 52 – Account 52-43-859 under Capital Outlay to be titled Wastewater Collection Project Addition to Parrish Trucking increased from \$0.00 to \$152,600.00

The total appropriation amount has changed to \$14,244,834.11

SECTION 5: That this Appropriation Ordinance is adopted pursuant to procedures set forth in the Illinois Municipal Code.

SECTION 6: 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 7: That a certified copy of this ordinance shall be filed with the County Clerk within 30 days after adoption.

SECTION 8: That this ordinance shall be in full force and effect after its passage, approval, and publication, as provided by law.

ADOPTED this 17th day of June, 2013 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 17th day of June, 2013.

Seth E. 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, 2013, and ending March 31, 2014 as adopted on June 17, 2013.

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, 2013:

Jerry Menard, Village Clerk

County Clerk

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

Legal and Ordinance Committee Meeting
(Annexation; Building; Zoning; Subdivision)
(Trout/Matchett/Pruett)

Wednesday, June 5, 2013 at 4:45 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 Legal and Ordinance Committee was called to order at 4:53 p.m. by Chairman Matt Trout on Wednesday, June 5, 2013, in the Freeburg Municipal Center. Members attending were Chairman Matt Trout, Trustee Ray Matchett, Trustee Dean Pruett, Mayor Seth Speiser, Village Clerk Jerry Menard, Village Administrator Tony Funderburg (5:17 p.m.), Zoning Administrator Gary Henning and Trustee Elizabeth Niebruegge.

A. OLD BUSINESS:

1. Approval of May 1, 2013 Minutes: Trustee Dean Pruett motioned to approve the May 1, 2013 minutes and Trustee Ray Matchett seconded the motion. All voting aye, the motion carried.
2. Status of Public Hazard Homes: Gary was concerned with the property located at 111 S. Walnut. There is a house and barn that needs to be knocked down and is completely covered up by trees/brush. He said the owners hired a firm to come in and gutted the place. The dumpster will be removed sometime this week. Gary also talked to Bill Herr who told him he is still working on getting the trailer base out. Gary gave him 90 days and believes that to be done around July or August 14th. Gary provided everyone with a zoning report summarizing what he has worked on. Gary believes he will solve a lot of issues by talking to the people and asking them how much time they need to correct different zoning situations. Mayor Speiser said we are going to go to Personnel and increase Gary's hours to 20 hours per week.
3. Update Code Book: Matt said Frank would like to hold a Committee as a Whole meeting to review his proposals. Tony believes we need the discussion. We will work to get that scheduled.
4. Nuisance Abatement Code: Seth said this was where the Stumpf matter was discussed.
5. 101 E. Hill: Gary does not have a file on this. Seth said this property being sold as an apartment building. Seth said whoever buys it will have to bulldoze it down because it is a derelict building. When they build on that property, they will have to conform to the setbacks on the property. Gary will contact the realtor on Friday and he asked the committee if we could request the building be demolished. Seth said we can demolish it but they would have to pay for that service.
6. Complaints regarding Pickers on Wheels: Gary stated he reached an agreement with Sanders this afternoon. Sanders let Pickers out of their contract and Pickers is leaving. Gary received an email from Sanders and Gary told him he would get it to

our attorney and have the case dismissed. Seth said he wouldn't dismiss the case until after July 31st. Sanders said he will have everything cleaned up by that date.

Elizabeth asked about a house on Belleville Street that has every single window blocked out. The committee thought it was the old Classen house. Elizabeth saw people living in the home. She will get the address for that house and give it to Gary.

B. NEW BUSINESS:

1. Ordinance #1463 – Prevailing Wage: This is an ordinance for prevailing wages set by the State.

Trustee Ray Matchett motioned to recommend to the full Board Ordinance #1463 – Prevailing Wage Ordinance for approval, there was no second, and ordinance was tabled.

2. Ordinance #1464 – Amendment of FOIA Ordinance: Tony said this ordinance cleaned up the original FOIA ordinance with new Village officials.

Trustee Ray Matchett motioned to recommend to the full Board Ordinance #1464 – Amendment of the FOIA Ordinance be approved and Trustee Dean Pruett seconded the motion. All voting aye, the motion carried.

Tony would like to revise the website and the trustees agreed and said it looks like a mess. Jerry asked if the trustees' salaries are in the budget and Tony said yes. She then asked if raises are included. We can't give a raise if we don't have the money budgeted/appropriated. Tony said we can amend the appropriation ordinance. The budget is more realistic and the appropriation ordinance is a 40% increase of the budget. Tony said he would like to only have to change the budget one time.

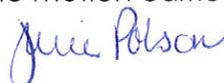
Gary said he needs to talk about posts being placed in the wrong place and set in concrete. He and Seth looked at a home on Mary Ann Court yesterday and says the situation is resolved. Tony talked to Attorney Manion regarding the prevailing wage ordinance and Attorney Manion confirmed this is for people contracted to work on our jobs.

Trustee Ray Matchett motioned to recommend to the full Board Ordinance #1463 – Prevailing Wage Ordinance for approval and Trustee Dean Pruett seconded the motion. All voting aye, the motion carried.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Dean Pruett motioned to adjourn at 5:33 p.m. and Trustee Ray Matchett seconded the motion. All voting aye, the motion carried.*



Transcribed from tape by
Julie Polson
Office Manager

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
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Steve Smith
Mike Blaies
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EXHIBIT H
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

PERSONNEL AND PUBLIC SAFETY COMMITTEE MEETING Wednesday, June 12, 2013 at 5:30 p.m.

Chairperson Ray Matchett called the meeting of the Personnel and Public Safety Committee to order on Wednesday, May 8, 2013 at 5:31 p.m. Those present were Chairperson Ray Matchett, Trustee Matt Trout, Trustee Mike Blaies, Mayor Seth Speiser, Trustee Dean Pruett, Trustee Elizabeth Niebruegge, Chief Stan Donald, Village Administrator Tony Funderburg, Public Works Director John Tolan and Office Manager Julie Polson. Guest present: Janet Baechle.

POLICE:

A. **OLD BUSINESS:** None.

B. **NEW BUSINESS:**

1. Police Car: Chief Donald said we have \$20,000 in the budget for a new police car. He said Missouri has a program where they have a variety of cars available for purchase from \$6,500 to \$10,000 and the cars are turned in at 54,500 miles. You would have to drive to Jefferson City to see them. They would come stripped down but we could take the equipment we have in our existing cars and transfer it over. Stan said the maintenance costs are only going to increase as our vehicles age. Tony said we may need to wait on the cars because of other issues. Trustee Blaies said we typically wait towards the end of the budget and see where we stand.
2. Door Proposals: The proposal covers the back door of the police station. The officers would like to be able to have a system where they can swipe a card in close proximity to the door which would help them in situations where they are bringing in a suspect and need easy access to the door. This door is locked and it would stay that way. The proposal for this door utilizes the same door and includes a locking mechanism and keypad at a cost of \$1495. We would like to put this in next year's budget.
3. Bullet Proof Vests: We budgeted \$1200 for two vests. With the changes in personnel, Stan had to purchase three additional vests. The vests normally last five years and do have an expiration date that have to be replaced according to the manufacturer's recommendation. We will also include this in the yearly budget.
4. Hand Held Radar Units: Stan said we have three hand held units that are antiques and need to be replaced. We can make it through this year but would like to budget for new ones next year. We will be on the lookout for grant money to purchase these.
5. LexisNexis Services: Mike provided a summary of the LexisNexis program which would assist our department with investigating cases. Some of the features include

advanced linking technology, person alerts, motor vehicle registration wildcard search and advanced person search. LexisNexis has a flat monthly rate of \$85 which allows for unlimited use of the system, or you could pay \$100 a month which would give us \$200 worth of searches. The committee agreed to the \$85 unlimited monthly search program as long as there is no contract commitment. Stan will verify that before we order the program.

Chief Donald brought up the annual ILEAS membership renewal. They provide support in cases of an emergency or disaster like a tornado or hostage situation. Their membership fee increased from \$25 to \$60 annually. The committee was fine with the increase.

6. Tom Watts Request:

EXECUTIVE SESSION

5:55 P.M.

Trustee Matt Trout motioned to enter into Executive Session citing personnel, 5 ILCS, 120/2-(c)(1) and Trustee Mike Blaies seconded the motion. All voting aye, the motion carried.

EXECUTIVE SESSION ENDED

6:10 P.M.

Trustee Matchett reconvened the meeting at 6:11 p.m.

Chief Donald left the meeting at 6:11 p.m.

PERSONNEL:

A. OLD BUSINESS:

1. Approval of May 8, 2013 Minutes: *Trustee Mike Blaies motioned to recommend to the full Board the May 8, 2013 minutes be approved and Trustee Matt Trout seconded the motion. All voting aye, the motion carried.*
2. Employee handbook: Julie was at a recent IRWA Administrative Seminar and they recommended that we have an employee handbook. Both Tony and Julie will work on it.
3. Job descriptions: Seth said we need to talk to Attorney Manion about revising the job descriptions. The ones that were recently done were too restrictive. We need to model ours more closely with Millstadt, Waterloo, and the communities more similar to ours.
4. Plaques for Gene and Ron: Julie will work on this.
5. Full-time hire of Crew Worker:

EXECUTIVE SESSION

6:18 P.M.

Trustee Matt Trout motioned to enter into Executive Session citing personnel, 5 ILCS, 120/2-(c)(1) and Trustee Mike Blaies seconded the motion. All voting aye, the motion carried.

EXECUTIVE SESSION ENDED
6:30 P.M.

Trustee Matchett reconvened the meeting at 6:30 p.m.

6. Time Clock Policies: Tony worked with Attorney Manion regarding the policy. There won't be any time docked until 8:08 a.m. and the policy lays out the discipline if an employee is consistently late. The supervisor can alter the information on the time card if needed. Tony will email it to Jim Beck, the union representative for the public works employees. It will be implemented with them first since that is allowed in their contract. It will have to be negotiated with the renewal of the police and administrative contracts.
7. Office Cleaning: Tony provided two bids for the cleaning. He said the third company is no longer interested in the job. The committee wants to go out for bids and directed Tony to do that.
8. Unemployment Charge: Discussed in executive session.

Trustee Mike Blaies motioned to recommend to the full Board Zoning Administrator Gary Henning's hours be revised to work a maximum of 950 per year and Trustee Matt Trout seconded the motion. All voting aye, the motion carried.

Trustee Matt Trout motioned to recommend to the full Board the Village Administrator and Chief of Police job openings be advertised and Trustee Mike Blaies seconded the motion. All voting aye, the motion carried.

Trustee Matt Trout motioned to recommend to the full Board the Village reimburse Village Administrator Funderburg not to exceed \$100 for the Meet and Greet held Monday, June 3, 2013 and Trustee Mike Blaies seconded the motion. All voting aye, the motion carried.

B. NEW BUSINESS: John would like to see a per diem amount negotiated into the contract when employees travel for training. We also need to add to that the employee not being paid for lunch while at training.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: Janet would like a community center and wants to know why we don't have one; she also wanted to know if we could ask the organizations and churches for donations on the police vests and wanted to know why the maintenance costs were so high on the 2006 Impala.

E. ADJOURN: *Trustee Matt Trout motioned to adjourn at 6:52 p.m. and Trustee Mike Blaies seconded the motion. All voting aye, the motion carried.*



Julie Polson
Office Manager

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
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ELECTRIC COMMITTEE MEETING
Wednesday, June 12, 2013 at 6:30 p.m.

EXHIBIT I
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 7:30 p.m. on Wednesday, June 12, 2013 at the North Power Plant by Chairman Mike Blaies. Committee members present were Chairman Mike Blaies, Trustee Steve Smith, Trustee Elizabeth Niebruegge, Trustee Matt Trout (8:10 p.m.), Trustee Dean Pruett, Trustee Ray Matchett (7:50 p.m.), Mayor Seth Speiser, Village Clerk Jerry Menard (7:43 p.m.), Public Works Director John Tolan, Village Administrator Tony Funderburg and Office Manager Julie Polson.

A. OLD BUSINESS:

1. Approval of May 8, 2013 Minutes: Trustee Elizabeth Niebruegge motioned to approve the May 8, 2013 minutes with corrections and Trustee Steve Smith seconded the motion. All voting aye, the motion carried.
2. Franchise Fee (Ameren): John wants to review the list before we send out the letters to the residents that could be switched over.
3. HAPS: We are waiting on the permit. John said Attorney Driver is working on the fuel issue. We did find our ticket from 2000 which showed the delivery of high sulfur fuel. John said when now have fuel delivered, we are taking samples of it. Trustee Pruett said you can't get high sulfur fuel anymore.
4. Portable Generator Replacement: John said Craig at Burr Oak is still working on the one where we would use the fuel tank for the lagoon. Craig is looking into the cost to make it portable again. Mike asked John to have Craig move that project up in priority.
5. Arc Flash Study: John said we still need to paint the doors.
6. Safety Training: The trenching/shoring competent person training class was very good. We have additional training scheduled for September, October and November.
7. Digger truck/demo: Treasurer Vogel is working on the financing. Item can be taken off the agenda.
8. Charter Agreement: Tony will contact them to see what is going on.
9. Wiegmann's project/Grade School project: John said we are waiting on the control panel to be installed at Wiegmanns. The grade school is in full swing with their project.

10. Shed: We went out for bid on the concrete floor but did not like the bid specifications. We would like to re-bid the concrete floor. If we have a 2/3's vote of the board, we don't have to re-advertise it and we would just send it to the contractors that submitted a bid the first time. Ehret completed the plumbing rough-in. BHM&G will be out next week to work on the electric plans.

Trustee Elizabeth Niebruegge motioned to recommend to the full Board we re-bid the concrete floor for the shed only to the contractors who submitted bids the first time and Trustee Steve Smith seconded the motion. All voting aye, the motion carried.

11. Spreadsheet of agreements: Julie will add the new electric truck on the spreadsheet once the financing has been finalized.
12. Risk assessment conducted by insurance company: John said he will have to review what has been done with this. John would like to assign this to the new head lineman.
13. Combustion turbine: item can be taken off the agenda.
14. Doors at old power plant: Thermo Door will get them done. John said it's not a top priority right now.
15. Landmark Dividend: Tony will contact them.
16. High sulfur fuel issue: Discussed above.
17. Transformer bids/Surplus Transformers: John said American Dakota is the company that is going to test and take the old transformers.

B. NEW BUSINESS:

1. Prairie State Tour: John passed out registration forms for the tour on August 22nd. Several trustees are attending.
2. Resolution for IMEA Director: Julie will correct the heading.

Trustee Steve Smith motioned to recommend Resolution 13-08 naming John Tolan as Director for IMEA and Trustee Elizabeth Niebruegge seconded the motion. All voting aye, the motion carried.

3. LED Lighting: Tony has a meeting scheduled with Nu-Way Lighting which has proposed replacing our fluorescent lights with LED lights in Village Hall and the old power plant and shed. We may have enough money left over from the IMEA funding to offer that to Professional Metal Works. We would like to use future grant money to start replacing the streetlights in town.

Seth said we are trying to work on getting grants and has Tony talking to as many people as he can. We may not qualify for them but it will get our name out there.

John said we received two applications for head lineman and would like to interview them next week. Any trustee from the Electric Committee is welcome to sit in on the interviews.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Steve Smith motioned to adjourn at 8:36 p.m. and Trustee Elizabeth Niebruegge seconded the motion. All voting aye, the motion carried.*



Julie Polson
Office Manager

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

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COMMITTEE AS A WHOLE MEETING
Wednesday, June 12, 2013
7:30 p.m.

EXHIBIT J
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 Committee as a Whole Meeting was called to order at 8:42 p.m. on Wednesday, June 12, 2013, by Mayor Seth Speiser. Members present were Mayor Seth Speiser, Trustee Steve Smith, Trustee Mike Blaies, Trustee Ray Matchett, Trustee Elizabeth Niebruegge, Trustee Matt Trout, Trustee Dean Pruett, Village Clerk Jerry Menard, Public Works Director John Tolan, Village Administrator Tony Funderburg and Office Manager Julie Polson.

A. OLD BUSINESS: None.

B. NEW BUSINESS:

1. Amended Appropriation Ordinance: Village Administrator Funderburg provided an update to the funds that we need to amend. As listed in the ordinance, those include:

- 01-11-533 Admin Legal from \$10,500 to \$17,500: Possible increase in utilizing Attorney Manion more due to change in Village Board/Village Administrator and also finishing up outstanding issues.
- 01-11-536 Admin Janitorial from \$0.00 to \$4,900.00: Possible increase to cover janitorial fees for cleaning of Village Hall.
- 01-16-421 Zoning Salaries from \$11,811.89 to \$20,000.00: Possible increase to cover increase in hours for zoning administrator not to exceed 950 hours per year.
- 01-21-424 Police Accrued Vacation/Comp Time from \$0.00 to \$28,000: We have employees leaving their employment and cashing in their time and we need to budget for that.
- 01-21-533 Police Legal from \$28,000 to \$100,000: Possible increase due to pending outcome of police officer arbitration.
- 51-42-844 Water Capital Outlay from \$0.00 to \$50,000: Possible engineering fees for water line project to Rentchler Road.

Committee as a Whole Meeting
Wednesday, June 12, 2013
Page 1 of 2

- 52-43-857 Sewer Capital Outlay from \$0.00 to \$35,000: Possible engineering fees for re-designing of sewer line to Parrish Trucking.
- 52-43-858 Sewer Capital Outlay from \$0.00 to \$30,000: Possible expense to establish an escrow account for sewer expansion to Helms' property.
- 52-43-859 Sewer Capital Outlay from \$0.00 to \$152,600: Possible expense to continue sewer project from Deerfield Court to Parrish Trucking.

The total amended appropriation ordinance is now \$14,244,834.11, an increase of \$436,688.11. Tony will have Attorney Manion review this and make sure he is okay with it.

Trustee Mike Blaies motioned to recommend to the full Board Ordinance #1465, the Amended Appropriation Ordinance be approved and Trustee Elizabeth Niebruegge seconded the motion. All voting aye, the motion carried.

C. GENERAL CONCERNS: Tony said the Village Board has been asked to walk in the Homecoming Parade. He asked for everyone to get back to him on whether or not they can attend.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Steve Smith motioned to adjourn at 9:21 p.m. and Trustee Matt Trout seconded the motion. All voting aye, the motion carried.*



Julie Polson
Office Manager