

A PUBLIC HEARING WILL BE HELD ON MONDAY, MARCH 17, 2014 AT 7:15 P.M. REGARDING THE VILLAGE OF FREEBURG'S INTENT TO SELL GENERAL OBLIGATION REFUNDING BONDS (TAX INCREMENT ALTERNATE REVENUE SOURCE), SERIES 2014 OF THE VILLAGE IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$2,200,000 IN THE MUNICIPAL BOARD ROOM OF VILLAGE HALL, 14 SOUTHGATE CENTER, FREEBURG, ILLINOIS

REGULAR BOARD MEETING AGENDA – MARCH 17, 2014 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 – 1. March 3, 2014 – Board Meeting Minutes – **Exhibit A**
 - 4 – 2. March 3, 2014 – Public Hearing Minutes – **Exhibit B**
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 C**
11. Recommendations of Boards and Commissions – None.
12. Contracts, Releases, Agreements and Annexations – None.
13. Bids –
 - 13 – 1. 2014 Grass Mowing Bids – **Exhibit D**
14. Resolutions – None.
15. Ordinances – None.
16. Old Business –
17. New Business –
18. Appointments – None.
19. Committee Meeting Minutes/Recommendations
 - 19 – 1. Electric Committee Meeting – Wednesday, March 12, 2014 – 5:30 p.m. – **Exhibit E**
 - 19 – 2. Water/ Sewer Committee Meeting – Wednesday, March 12, 2014 – 6:15 p.m. – **Exhibit F**
 - 19 – 3. Streets Committee Meeting – Wednesday, March 12, 2014 – 7:00 p.m. – **Exhibit G**
 - 19-3a. Recommend purchase of two 2014 GMC Sierra Trucks
 - 19-3b. Recommend awarding Huschle Lawn Service the 2014 grass mowing contract
 - 19-3c. Recommend pool managers/lifeguard hires
20. Upcoming Meetings
 - 20 – 1. Committee as a Whole Meeting – Wednesday, March 19, 2014 – 5:30 p.m.
 - 20 – 2. Community Development Committee Meeting – Tuesday, March 25, 2014 – 6:00 p.m.
 - 20 – 3. Legal/Ordinance Committee Meeting – Wednesday, March 26, 2014 – 4:45 p.m.
 - 20 – 4. Finance Committee Meeting – Wednesday, March 26, 2014 – 5:30 p.m.
 - 20 – 5. Personnel/Police Committee Meeting – Wednesday, March 26, 2014 – 6:15 p.m.
 - 20 – 6. Board of Appeals Hearing – Thursday, March 27, 2014 – 7:00 p.m.
 - 20 – 7. Board Meeting – Monday, April 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 PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

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

VILLAGE OF FREEBURG

FREEBURG MUNICIPAL CENTER
14 SOUTHGATE CENTER, FREEBURG, IL 62243
PHONE: (618) 539-5545 • FAX: (618) 539-5590
Web Site: www.freeburg.com

VILLAGE ADMINISTRATOR
Tony Funderburg

VILLAGE TREASURER
Bryan A. Vogel

PUBLIC WORKS DIRECTOR
John Tolan

POLICE CHIEF
Stanley Donald

VILLAGE ATTORNEY
Weilmuenster Law Group, P.C

FREEBURG REGULAR BOARD MEETING Monday, March 3, 2014 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, March 3, 2014 in the Freeburg Municipal Board Room.

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

ROLL CALL: Trustee Steve Smith – here; Trustee Matt Trout - here; Trustee Mike Blaies – here; Trustee Ramon Matchett, Jr. – here; Trustee Dean Pruett – here; Trustee Elizabeth Niebruegge – absent; Mayor Seth Speiser – here; (6 present, 1 absent). Mayor Speiser announced there is a quorum.

EXHIBIT A:

Mayor Speiser stated we have the minutes for approval from the Regular Board meeting Tuesday, February 18, 2014.

Trustee Mike Blaies motioned to accept the minutes with corrections from the Regular Board Meeting Tuesday, February 18, 2014 and Trustee Steve Smith seconded. All voting aye, the motion carried.

EXHIBIT B:

FINANCE:

- Review of Board Lists: Trustee Smith said the Board Lists were reviewed by the committee.
- Review of investments: Trustee Smith stated we don't have anything until 2015.
- Income Statement: Trustee Smith said that Debbie said the State is paid up through December. We should receive at least one more payment for the fiscal year.

OLD BUSINESS:

- Local Debt Recovery Program: Trustee Smith said Julie met with the representative from the Comptroller's office this week and he gave her an updated intergovernmental agreement. Trustee Smith said Julie has passed it on to our Village Attorney Manion.
- TIF: Trustee Smith stated this was put on hold until we had a public hearing for this ordinance, which we did tonight. This will delay the closing by about 30 days.

Village of Freeburg Board Meeting Minutes
Monday, March 3, 2014
Page 1 of 6

TREASURER'S REPORT: None.
ATTORNEY'S REPORT: None.
EDA REPORT: None.
PUBLIC PARTICIPATION: None.

EXHIBIT C:

REPORTS AND CORESPONDENCE: Mayor Speiser said next we have our Zoning Administrator's Report. Mayor Speiser asked are there any questions for Zoning Administrator Henning? Trustee Smith asked how do we know who has a home business and if they are licensed. Mayor Speiser said we don't not unless someone turns them in.

RECOMMENDATIONS OF BOARDS AND COMMISSIONS: None.

CONTRACTS, RELEASES, AGREEMENTS AND ANNEXATIONS: None.

BIDS: None.

EXHIBIT D:

RESOLUTIONS:

Mayor Speiser stated we have Resolution No. 14-01, A Resolution for Participation in State of Illinois Federal Surplus Property Program.

Trustee Matt Trout motioned to adopt Resolution No. 14-01 by title only and Trustee Dean Pruett. seconded the motion. ROLL CALL: Trustee Matt Trout – aye; Trustee Dean Pruett – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Mike Blaies – aye; Trustee Steve Smith – aye; Trustee Elizabeth Niebruegge – absent: (5 ayes, 0 nays, 1 absent). All 5 voting aye, motion carried.

EXHIBIT E:

ORDINANCES:

Mayor Speiser stated we have Ordinance #1487, An Ordinance Authorizing the Issuance of General Obligation Refunding Bonds (Tax Increment Alternate Revenue Source), Series 2014 of the Village of Freeburg, St. Clair Count, Illinois, in the Aggregate Principal Amount of Not to Exceed 2,200,000 for the Purpose of Refunding Certain Outstanding Tax Increment Bonds and Tax Increment Notes of the Village, Providing for the Publication of Public Notice of Intent to Issue Such Bonds and Concerning Related Matters.

Trustee Steve Smith motioned to adopt Ordinance #1487 by title only and Trustee Matt Trout seconded the motion. ROLL CALL: Trustee Steve Smith - aye; Trustee Matt Trout – aye; Trustee Dean Pruett – aye; Trustee Mike Blaies – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Elizabeth Niebruegge – absent: (5 ayes, 0 nays, 1 absent). All 5 voting aye, motion carried.

**EXHIBIT F:
ORDINANCES:**

Mayor Speiser stated we have Ordinance #1488, An Ordinance calling Public Hearing Concerning the Intent of the President and Board of Trustees of the Village of Freeburg, St. Clair County, Illinois to Sell General Obligation Refunding Bonds (Tax Increment Alternate Revenue Source), Series 2014 of the Village in the Aggregate Principal Amount of Not to Exceed \$2,200,000.

Trustee Smith said on page 3 on Ordinance # 1488 where it dated March 6, 2013, which this should be 2014. Trustee Smith asked why is it dated March 6, would that be when it goes into the Tribune? Trustee Smith said he wasn't sure if it should be dated tonight date being we are approving it here at the board meeting. Village Administrator Funderburg said he believes that is when it will be published in the Tribune.

Trustee Steve Smith motioned to adopt Ordinance #1488 by title only with corrections and Trustee Matt Trout seconded the motion. ROLL CALL: Trustee Steve Smith – aye; Trustee Matt Trout – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Mike Blaies – aye; Trustee Dean Pruett – aye; Trustee Elizabeth Niebruegge – absent; (5 ayes, 0 nays, 1 absent). All 5 voting aye, motion carried.

OLD BUSINESS: None.

NEW BUSINESS: Village Administrator Funderburg said Brian our insurance agent has left our present insurance company to go to another insurance company. Tony said he would like to have the board of approval to switch to another insurance company that Brian has located to. Mayor Speiser asked if we would have the same kind of coverage as our policy right now. Tony advised the board we have everything with this new insurance company that we have with the old insurance company. Tony said chances are there could be a 19% decrease this year with the new insurance company. Mayor Speiser asked Tony did he check with the health committee. Tony said yes, but he would like to have the approval of the full Village Board. Trustee Mike Blaies asked if we are bonded to the other insurance company agreement. Tony said no we are not bond to anything at this period. A small discussion continued with the Village Board. The Village Board gave their approval for Tony to go ahead and switch insurance company.

APPOINTMENTS: None.

COMMITTEE MEETING REPORT:

Economic Development Committee Meeting: Trustee Steve Smith said everything was tabled until tonight's meeting, but we did not hold an Economic Development Committee meeting tonight.

EXHIBIT G: & H:

Mayor Speiser stated that there was a Community Development Committee meeting held on Tuesday, February 18, and Tuesday, February 25, both at 6:00 p.m..... Mayor Speiser stated that Trustee Elizabeth Niebruegge is absent tonight, but her minutes of both meeting are in your packets to review. If you have any questions please call Elizabeth.

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

Trustee Matt Trout called the meeting of the Legal and Ordinance Committee to order at 4:45 p.m. on Wednesday, February 26, 2014.

The following items were talked about or discussed:**OLD BUSINESS:**

1. Status of Public Hazard Home: Trustee Trout stated we talked a little about the Ernst building. We expected it to be removed in the very near future. The owners are anxious as we are to have it down.
2. Update Code Book: Trustee Trout said there is a Plan Commission meeting on Thursday, March 6, 2014. This is to go over their section of the code book.
3. Nuisance Abatement Code: Trustee Trout said we talked about a home on Silverthorne that could be operating a business, painting cars, motorcycles, busses. We are looking into this.
4. Occupancy permits to be performed by County: Trustee Trout said the Board is considering implementing changes to how inspections are performed. Several different options are being considered, hiring a licensed inspector or contracting with St. Clair County to perform the inspections, have Brian reword the code or maybe do nothing at all. Trustee Trout said the committee is looking into all of this.

NEW BUSINESS:

Resolution #14-01: Trustee Trout stated earlier we adopted Resolution #14-01.

Trustee Smith asked under old business on number 8; Ordinance for leak of confidential information. Couple of meetings ago we were going to vote on an Ordinance for this and now it has been taking off the agenda. Trustee Smith asked why it has been removed from the agenda. Village Administrator Funderburg said with the new code book there is something in there that covers this, so there is now reason to adopt anything. Trustee Smith asked Administrator Funderburg what is the wording on it. Administrator Funderburg said he does not have the wording in front of him, but this has been covered.

EXHIBIT J:

Personnel/Police Committee Meeting:

Trustee Ramon Matchett called the meeting of the Personnel/Police Committee to order at 6:15 p.m. on Wednesday, February 26, 2014.

The following items were talked about or discussed under:

POLICE: OLD BUSINESS:

Trustee Matchett said we didn't have much to discuss under Police.

NEW BUSINESS:

Trustee Matchett said under new business he would like to make a motion at this time.

Trustee Ramon Matchett, Jr. motioned to promote Dan Turner to a full-time police officer and Trustee Matt Trout seconded the motion. ROLL CALL: Trustee Ramon Matchett, Jr. – aye; Trustee Matt Trout – aye; Trustee Dean Pruett – aye; Trustee Mike Blaies – aye; Trustee Steve Smith – aye; Trustee Elizabeth Niebruegge – absent; (5 ayes, 0 nays, 1 absent). All 5 voting aye, motion carried.

PERSONNEL:

Trustee Matchett said we went into Executive Session to discuss Personnel matters.

Mayor Speiser stated there was to be an Economic Development Committee meeting tonight, it was cancelled

UPCOMING MEETINGS:

Plan Commission Meeting – Thursday, March 6, 2014 – 7:00 p.m.

Community Development Committee Meeting – Tuesday, March 11, 2014 – 6:00 p.m.

Electric Committee Meeting – Wednesday, March 12, 2014 – 5:30 p.m.

Water/Sewer Committee Meeting – Wednesday, March 12, 2014 – 6:15 p.m.

Streets Committee Meeting – Wednesday, March 12, 2014 - 7:00 p.m.

Community Development Committee Meeting – Monday, March 17, 2014 – 6:00 p.m.

Board Meeting – Monday, March 17, 2014 – 7:30 p.m.

VILLAGE MAYOR & TRUSTEES' COMMENTS:

Trustee Steve Smith – No thank you.

Trustee Matt Trout – Congratulation to Dan Turner on becoming a full-time officer.

Village Clerk Jerry Menard – No thank you.

Trustee Mike Blaies –. He would like to congratulate Officer Turner also.

Trustee Ramon Matchett – Same thing here, congratulate to Officer Turner on becoming full-time officer.

Trustee Dean Pruett – No thank you.

Mayor Seth Speiser – Congratulation to Officer Turner and thank him for hanging in there with us. He would also like to thank John and his crew for keeping the streets safe over the weekend for us.

STAFF COMMENTS:

Village Administrator Funderburg: Tony said he is going to have a meeting with John, Stan and with certain other people. Then he will schedule a Committee As A Whole meeting.

Attorney Manion – No thank you.

Zoning Administrator Gary Henning – Congratulation to Officer Turner. He thanked Seth and Jerry for inviting him to attend the Mayors Dinner with them.

Public Works Director John Tolan: - No thank you.

ADJOURNMENT:

Mayor Speiser called for motion to adjourn the meeting.

Trustee Matt Trout motioned to adjourn the meeting at 7:55 p.m. and Trustee Mike Blaies seconded the motion. All voting aye, motion carried.


Jerry Lynn Menard
Village Clerk

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

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

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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.

VILLAGE OF FREEBURG

PUBLIC HEARING

MONDAY, MARCH 3, 2014 at 7:15 P.M.

REGARDING THE VILLAGE OF FREEBURG'S INTENT TO VACATE THE PUBLIC ROADWAY KNOWN AS SHADY LANE EXCHANGE OF REAL ESTATE BETWEEN THE VILLAGE OF FREEBURG AND THE ADJOINING PROPERTY OWNER ALONG SHADY LANE, AND RE-DEDICATION OF SHADY LANE AS A PUBLIC ROADWAY, IN THE MUNICIPAL BOARD ROOM OF VILLAGE HALL, 14 SOUTHGATE CENTER, FREEBURG, ILLINOIS

Village President Seth Speiser called the Public Hearing to order at 7:15 p.m. on Monday, March 3, 2014, regarding the Village of Freeburg intent to vacate the Public Roadway known as Shady Lane.

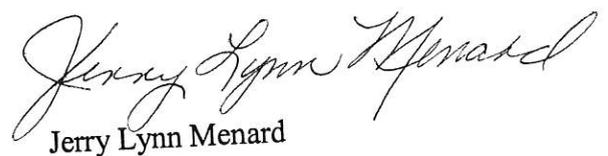
Those present were Mayor Seth Speiser, Trustee Dean Pruett, Trustee Mike Blaies, Trustee Matt Trout, Village Clerk Jerry Menard and Village Administrator Tony Funderburg, Village Attorney Brian Manion. Absent: Trustee Elizabeth Niebruegge, Trustee Steve Smith.

First call by Village President Speiser at 7:17 p.m. for any comments regarding the Village of Freeburg's intent to vacate the public roadway known as Shady Lane.

Second call by Village President Speiser at 7:22 p.m. for any comments regarding the Village of Freeburg's intent to vacate the public roadway known as Shady Lane.

Third call by Village President Speiser at 7:25 p.m. for any comments regarding the Village of Freeburg's intent to vacate the public roadway known as Shady Lane.

Village President Seth Speiser closed the Village of Freeburg's Public Hearing with no objection at 7:28 p.m.



Jerry Lynn Menard

Village Clerk

**ZONING REPORT
VILLAGE BOARD MEETING
MARCH 17, 2014**

Gary Henning Zoning Administrator

On Thursday March 6, 2014, the Plan Commission met and reviewed the new subdivision and zoning codes.

A public hearing before the Zoning Board of Appeals is set for next Thursday, March 27, 2014, at 7:00 p.m., in the Freeburg Municipal Center, 14 Southgate Center, Freeburg, IL. Leon and Jenny Furtak are requesting a special use permit pursuant to Freeburg Zoning Ordinance 155.094, SR-1 Special Uses, (G)(1)(2). Applicant is requesting a special use permit to allow a two-family dwelling in the SR-1 Zoning District—address 113 E. Apple Street, Freeburg IL. Brian Manion, Village Attorney, prepared an outline on legally the correct way the hearing must be conducted.

Occupancy Permits issued in March—2

Building Permits issued March—1

1—Move Trailer onto lot #6 at Harris Court

Nuisances Corrected in March: 4

Nuisance Complaints with action to be taken to correct:

1. Met with owner of 924 Promatory Pines, he retired as of January 1, 2014 and will have final inspection by May 31, 2014.
2. RW Ernest Building behind Gary's. The owner had hired company to begin demolitions of both building by end of January. Tony received call from EPA January 21st (date both building were to be demolished) stating owners needed an EPA inspection for asbestos before building could be demolished. Notified Wrecking Company not to tear down. Tony is working with owner and EPA to work out a solution. Three story building should be down soon.

3. Received some complaints about old G&S Foundry. It has been vacant since 1998. It is now listed for sale on internet by owner. I believe asking price is \$102,000 as is.

New Businesses Working:

O'Reilly Auto Parts—everything is up to code including free standing sign requirement (amended to read 13 feet instead of 12)—waiting on O'Reillys to pick up permit and begin building. Mailed out Building Permit Info to O'Reilly Headquarters in Springfield MO.—talked over hour on phone with company and procedures. They are working on final plans and will submit plans for permit—Getting Close!

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 be quipped with state-of-art equipment—Jerry Kessler who runs and owns Kessler's Auto Body in St. Libory. In negotiating stages-- other option Bill Herr's Auto Sales.

February 28, 2014 Grass Mowing Bid

- | | | |
|----|----------------------|---------------------|
| 1. | Regnar Incorporated | \$685.00 per mowing |
| 2. | Huschle Lawn Service | \$310.00 per mowing |

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
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Steve Smith
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ELECTRIC COMMITTEE MEETING
Wednesday, March 12, 2014 at 5:30 p.m.

EXHIBIT E

VILLAGE ADMINISTRATOR
Tony Funderburg

VILLAGE TREASURER
Bryan A. Vogel

PUBLIC WORKS DIRECTOR
John Tolan

POLICE CHIEF
Stanley Donald

VILLAGE ATTORNEY
Weilmuenster Law Group, P.C

The meeting of the Electric Committee was called to order at 5:32 p.m. on Wednesday, March 12, 2014 by Chairman Mike Blaies. Committee members present were Chairman Mike Blaies, Trustee Steve Smith, Trustee Elizabeth Niebruegge, Mayor Seth Speiser, Trustee Dean Pruett, Public Works Director John Tolan and Office Manager Julie Polson. Guest present: Janet Baechle.

A. OLD BUSINES

1. Approval of February 12, 2014 Minutes: Trustee Steve Smith motioned to approve the February 12, 2014 minutes and Trustee Elizabeth Niebruegge seconded the motion. All voting aye, the motion carried.
2. Portable Generator Replacement: Public Works Director John Tolan advised we are waiting on this until the next budget.
3. Wiegmann's project: John said we are waiting on the weather to cooperate.
4. Shed: John said the heat is up and running. We do have a few minor leaks. Also, the feed line for the manifold is closed. We may run a new line overhead which will be the return. John said the heating company is going to try some fixes first before we run a new line. The water service is in and Shane is talking with Davinroy about the oil separator and installing the rough in for the plumbing. The lighting is also in.
5. Rate Study: John said he doesn't have anything new on this.
6. IMUA Scholarship Program: Julie said we did not receive any applications. Item can be taken off the agenda.
7. Surplus Temporary Service Equipment: On hold for now.

Trustee Blaies asked about the bushing leak and John advised it is in and running. He also asked about the budget billing and John advised the letters were sent out to all the participants updating them with the revisions to this policy.

- B. NEW BUSINESS:** John stated the IMEA meeting last month was pretty heated. He said Prairie State is only operating at 35% and Kevin Gaden will be going there for a meeting about this. John passed out an article on the city of Naperville possibly raising their electric rates by 6%. He said Naperville has a \$14,000,000 deficit in the electric fund and no reserves. John believes we have another rough year with electric rates but it should get better after that.
- C. GENERAL CONCERNS:** None.
- D. PUBLIC PARTICIPATION:** None.
- E. ADJOURN:** *Trustee Elizabeth Niebruegge motioned to adjourn at 5:56 p.m. and Trustee Steve Smith seconded the motion. All voting aye, the motion carried.*



Julie Polson
Office Manager

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Ray Matchett, Jr.
Steve Smith
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EXHIBIT F
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.

PUBLIC WORKS COMMITTEE MEETING
Trash/Water/Sewer
(Pruett/Matchett/Blaies)
Wednesday, March 12, 2014 at 6:15 p.m.

The Public Works Committee Meeting was called to order at 6:15 p.m. on Wednesday, March 12, 2014, by Chairman Dean Pruett. Members present were Chairman Dean Pruett, Trustee Ray Matchett, Trustee Mike Blaies, Mayor Seth Speiser (left at 6:30 p.m.), Trustee Elizabeth Niebruegge, Trustee Steve Smith, Trustee Matt Trout, Public Works Director John Tolan and Office Manager Julie Polson. Guest present: Janet Baechle.

A. OLD BUSINESS:

1. Approval of February 12, 2014 minutes: Trustee Ray Matchett motioned to approve the February 12, 2014 minutes and Trustee Mike Blaies seconded the motion. All voting aye, the motion carried.
2. Sewer project: We have not heard anything from Fred Helms. Mayor Speiser will contact him.
3. Sewer issues: John said Mr. Fischer signed the agreement right away. He would like to be there when we demolish his existing system. John said we will start the work within the next month or so.
4. Water main extension along Rentschler Road: Seth said Mark Ehret is definitely moving forward with the project.
5. Cross connection control surveys: John is continuing to work on this project. There is \$2,000 in the budget for the inspections that will need to be done.
6. Emergency call list for snow removal: This has been transferred to Streets. Item can be taken off the agenda.
7. Water break on County property: John advised Electrico will be coming out Monday to fix the light. He will ask them to bill us and the County separately.
8. Leaks in SAVE water tower: John had a company come out and watched them fix the leaks on the tower. That company quoted a cost of \$87,697 to perform maintenance on the tank which includes cleaning the seams and applying a new fillet. John said if we have this company repair the tower, it would be down for 20 – 30 days and would require us to bring in a pressure tank. John would like to hold off on that and see if we can handle that ourselves.

9. Spring Clean Up: John said this is scheduled for the last weekend in April. Julie will contact Waste Management to schedule a meeting on this. John will contact Pickers to see if they are going to help with the recycling.

B. NEW BUSINESS:

1. Waste Management Request: We received a request from Waste Management to change our Wednesday route to Friday to accommodate Smithton's need for another route driver on Wednesday. The committee was not in agreement to change our route.
2. Itron Handheld Quotes: The maintenance support on our Itron handheld unit expires in December. Julie obtained quotes from Itron to upgrade our handheld unit to the FC300 at a cost of \$5,015. Another option available would be to upgrade to the FC300 and if we purchase 144 water meters, we would receive a credit of \$4250 towards that purchase. John confirmed we could use the 144 new water meters and it makes sense to go this route since they are offering a credit on the handheld and the committee agreed.

John has been in contact with O'Reilly's regarding the water and sewer service at their location. Their original plans showed the sewer going out of the back of the building. It would be a shorter route to connect out the front by Route 15. O'Reilly's is willing to pay to have Walden televise the line. John did find an old tape of some televising done in that area so we will take a look at it and see if that line will work. John said the plans for Market Place did not show sewer for this lot.

John said he and Tony have been talking to residents on Countryside Lane that might want to annex into the Village. John approximates the project to cost \$52,000 - \$55,000. Each resident would be required to pay the tap-in fee as well as material costs. John said there are a couple of residents that are unsure about annexing into the village and he said we aren't interested in this project unless we can get all the residents to come in.

John said we've had several water main breaks over the winter and we are currently working on two on W. Apple. He has them scheduled to be fixed on Friday. John said he may have a couple of retired employees that want to come back to work part time. He said if he has an employee retire, he would like to move quickly to replace that employee.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: Janet was concerned that Waste Management might not play nice if we don't agree to change one of our days.

E. ADJOURN: *Trustee Ray Matchett motioned to adjourn at 6:44 p.m. and Trustee Mike Blaiés 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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EXHIBIT G
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VILLAGE ATTORNEY
Weilmuenster Law Group, P.C

Public Property Committee Meeting
Streets/Municipal Center/Pool/Parks & Recreation
(Niebruegge/Smith/Pruett)
Wednesday, March 12, 2014 at 7:00 p.m.

The meeting of the Public Property Committee was called to order at 7:00 p.m. on Wednesday, March 12, 2014, in the Municipal Center. Those in attendance were Chairperson Elizabeth Niebruegge, Trustee Steve Smith, Trustee Dean Pruett, Trustee Matt Trout, Trustee Mike Blaies, Public Works Director John Tolan and Office Manager Julie Polson. Guests present: Pool Manager Scott Schulz and Janet Baechle.

Trustee Dean Pruett motioned to amend the agenda to move Pool Business towards the end of the meeting so Pool Manager Scott Schulz would be present and Trustee Steve Smith seconded the motion. All voting aye, the motion carried.

STREETS: A. OLD BUSINESS:

1. Approval of February 12, 2014 minutes and February 5, 2014 Pool Minutes: Trustee Dean Pruett motioned to approve the February 5, 2014 pool minutes and Trustee Matt Trout seconded the motion. All voting aye, the motion carried. Trustee Steve Smith motioned to approve the February 12, 2014 minutes and Trustee Dean Pruett seconded the motion. All voting aye, the motion carried.
2. Safe Routes to School: John said the plans have been finalized and IDOT increased the stormwater culvert size to 18". This will raise the cost of the project to be about \$15,000 over. John said we will have the bid letting for this project in June or July. We have a payment request from Rhutasel.

Trustee Dean Pruett motioned to approve payment of Rhutasel & Associates' Invoice #11 in the amount of \$2,110.34 for the SFTS project and Trustee Steve Smith seconded the motion. All voting aye, the motion carried.

3. MFT/Ditch on N. Main: John is working on the ditch on N. Main St. We will clean it out and install a culvert past Baudinos. With regard to MFT, he is working on that and has asked for Dale Recker's assistance. He will have that ready to go out for bid in April.
4. Drainage Problem Areas/Southgate Drive/Huelsman: John has money in next year's budget to work on the Huelsman drainage problem. He will contact the Huelsman's to give them an update.

5. Shady Lane Dispute: We held the public hearing on March 3rd regarding the property transfers. Tony will send letters out to the property owners advising that this is now our road.
6. Cemetery Road: John said we have not made any headway on this.
7. Purchase of vehicles: John said Shane obtained prices from several area dealers and Laura's in Collinsville has the best prices. We have the money in this year's budget to purchase two vehicles.

Trustee Steve Smith motioned to recommend to the full Board we purchase a 2014 GMC Sierra at a cost not to exceed \$31,529 and Trustee Dean Pruett seconded the motion. All voting aye, the motion carried.

Trustee Steve Smith motioned to recommend to the full Board we purchase a 2014 GMC Sierra at a cost not to exceed \$30,483 and Trustee Dean Pruett seconded the motion. All voting aye, the motion carried.

8. Grant opportunities: There is nothing new.
9. Emergency call list for snow removal: John said this was discussed with the other committees. We are waiting on union approval.
10. Village snow removal policy: John would like to hold off on this until the fall. Trustee Blaies requested that the first sentence of #3 be deleted.

John advised Electrico will be out to fix the light at the intersection of Belleville and W. Apple.

B. NEW BUSINESS:

1. Grass moving bids: We received two bids for the grass mowing. Huschle came in at \$310 per mowing and Regnar quoted \$685.

Trustee Dean Pruett motioned to recommend to the full Board we hire Huschle Lawn Service to mow the Village properties at \$310 per mowing and Trustee Steve Smith seconded the motion. All voting aye, the motion carried

2. Part-time help: John would like to hire two part-time workers to work the entire year. He would like to hire one in April for year-round work. He would also like to hire a part-time person to work May, June, July, be off August and September, and come back and work October, November and December. The committee agreed and we will advertise for part-time help and bring that back to the committee meeting in April.

POOL: A. OLD BUSINESS:

1. Lifeguard applications:

EXECUTIVE SESSION

7:31 P.M.

Trustee Dean Pruett motioned to recommend to enter into Executive Session citing personnel 5 ILCS 120/2 - (c) and Trustee Steve Smith seconded the motion. All voting aye, the motion carried.

EXECUTIVE SESSION ENDED

7:49 P.M.

The meeting reconvened at 7:50 p.m.

Trustee Steve Smith motioned to recommend to the full Board we hire Emily Dircks, Erica Wangelin, Natalie Huskey and Noah Carpenter pending lifeguard certifications and Trustee Dean Pruett seconded the motion. All voting aye, the motion carried.

B. NEW BUSINESS:

1. Pricing for Pool/Pool Party sign up sheet: The pool party price has been increased to \$175 for 2 hours, with \$1 charged for each person over 50. The pool party request form was passed out for comments. We will add language on the form that states the party is responsible to pay for food orders if they decide they don't want the food after it has been ordered. The committee agreed to raise the user fee to \$50. All other prices will remain the same for this year.

EXECUTIVE SESSION

8:10 P.M.

Trustee Dean Pruett motioned to recommend to enter into Executive Session citing personnel 5 ILCS 120/2 - (c) and Trustee Steve Smith seconded the motion. All voting aye, the motion carried.

EXECUTIVE SESSION ENDED

8:13 P.M.

The meeting reconvened at 8:15 p.m. John is looking for a sign to the pool that says, "Welcome to the Freeburg Pool, Home of the Freeburg Waves."

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: Trustee Steve Smith motioned to adjourn the meeting at 8:17 p.m. and Trustee Dean Pruett seconded the motion. All voting aye, the motion carried.



Julie Polson
Office Manager

