

REGULAR BOARD MEETING AGENDA – MARCH 4, 2013 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 - 1. February 19, 2013 - Regular Board Meeting – **Exhibit A**
5. Finance
 - 5 – 1. Finance Committee Meeting – Wednesday, February 27, 2013 - 5:30 p.m. – **Exhibit B**
 - 5 - a. Board Report - MFT: \$ 0.00
 - 5 - b. Board Report - General: \$1,024,296.44
6. Treasurer's Report
7. Attorney's Report
8. ESDA Report -
9. Public Participation -
10. Reports and Correspondence –
 - 10 – 1. Smithton PTO Request for Donation – **Exhibit C**
 - 10 – 2. St. Joseph PTF Request for Donation – **Exhibit D**
 - 10 – 3. Freeburg PTO Request for Donation – **Exhibit E**
11. Recommendations of Boards and Commissions – None.
12. Contracts, Releases, Agreements and Annexations – None.
13. Bids – None.
14. Resolutions –
 - 14 – 1. Resolution #13-01: A Resolution Authorizing the Transfer of Funds from the General Fund Reserves to the Swimming Pool Fund to Supplement Funding for the Pool Renovations – **Exhibit F**
 - 14 – 2. Resolution #13-02: Resolution Amending the Solid Waste Collection Fees – **Exhibit G**
 - 14 – 3. Resolution #13-03: IDOT Resolution for Maintenance of Streets and Highways – **Exhibit H**
15. Ordinances – None.
16. Old Business
17. New Business
18. Appointments – None.
19. Committee Meeting Minutes/Recommendations -
 - 19 - 1. Personnel/Police Committee Meeting – Tuesday, February 19, 2013 - 6:30 p.m. - **Exhibit I**
 - 19 – 2. Committee as a Whole Meeting – Monday, February 25, 2013 – 5:30 p.m. – **Exhibit J**
 - 19 – 2a. Resolution #13-01 – see Item #14-1 above.
 - 19 – 3. Water/Sewer Committee Meeting – Wednesday, February 27, 2013 – 4:30 p.m. – **Exhibit K**
 - 19 – 3a. Resolution #13-02 – see Item #14-2 above.
 - 19 – 4. Streets Committee Meeting – Wednesday, February 27, 2013 – 6:30 p.m. – **Exhibit L**
 - 19 – 4a. Motion made to hire lifeguards and pool managers
 - 19 – 4b. Smithton PTO Request for Donation – See Item #10-1 above.
 - 19 – 4c. St. Joseph PTF Request for Donation – See item #10-2 above.
 - 19 – 4d. Freeburg PTO Request for Donation – See Item #10-3 above.
 - 19 – 4e. Freeburg Optimist Club Donation
 - 19 – 4f. Resolution #13-03 – see Item #14-3 above.
20. Upcoming Meetings
 - 20 - 1. Legal/Ordinance Committee Meeting - Wednesday, March 6, 2013 - 4:45 p.m.
 - 20 - 2. Electric Committee Meeting - Wednesday, March 13, 2013 - 5:30 p.m.
 - 20 - 3. Personnel/Police Committee Meeting, Wednesday, March 13, 2013 – 6:30 p.m.
 - 20 - 4. Board Meeting – Monday, March 19, 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
Ray Danford

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Rita Baker
Seth Speiser
Charlie Mattern
Ray Matchett, Jr.
Steve Smith
Mike Blaies

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
Dennis Herzing

VILLAGE TREASURER
Bryan A. Vogel

PUBLIC WORKS DIRECTOR
Ronald Dintelmann

POLICE CHIEF
Melvin E. Woodruff, Jr.

VILLAGE ATTORNEY
Weilmuenster Law Group, P.C

FREEBURG REGULAR BOARD MEETING Tuesday, February 19, 2013 at 7:30 P.M. Board Meeting Minutes

CALL TO ORDER: Acting Mayor Rita Baker called the Regular Board Meeting to order at 7:30 p.m., on Tuesday, February 19, 2013 in the Freeburg Municipal Board Room.

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

ROLL CALL: Trustee Charlie Mattern - here; Trustee Steve Smith - here; Trustee Rita Baker - here; Trustee Mike Blaies - here; Trustee Raymond Matchett, Jr. - here; Trustee Seth Speiser - here; Mayor Ray Danford - absent; (5 present, 1 absent 1 conference call). Acting Mayor Rita Baker announced there is a quorum.

MINUTES OF PREVIOUS MEETING:

Exhibit A:

Acting Mayor Baker said we have minutes for approval from Monday, February 4, 2013 Regular Board meeting.

Trustee Steve Smith motioned to approve the minutes of Monday, February 4, 2013 Regular Board meeting and Trustee Mike Blaies seconded the motion. All voting aye, the motion carried.

FINANCE: Trustee Smith asked Village Administrator Herzing if we have heard back from Mark White about revised of cost on the signs. Dennis said no. Trustee Smith asked Dennis to invite him to the next Finance meeting.

TREASURER'S REPORT: Treasurer Bryan Vogel said he presented three months of monthly Treasurer's Reports, July, August and September of 2012 at the last meeting to be reviewed and hopefully to have an approval this evening.

Trustee Steve Smith motioned to approve the Treasurer's Report for July, August, and September of 2012 and Trustee Seth Speiser seconded the motion. (6 ayes, 0 nays, 0 abstain, 0 absent) the motion carried.

ATTORNEY'S REPORT: None.

Village of Freeburg Board Meeting Minutes
Tuesday, February 19, 2013
Page 1 of 6

ESDA Report: Acting Mayor Baker said everyone should have an ESDA Report in front of them and it looks like some bad weather is coming our way. Acting Mayor Baker asked is there any questions or comments.

PUBLIC PARTICIPATION: Acting Mayor Rita Baker called for Public Participation.

Mr. Dennis Robertson took the floor to discuss what he can do about the new business that opened up next to his residents. Mr. Robertson stated that he has been told that the business is a B 2 zone. Mr. Robertson said the person is operating a bobcat and tractor and has a 40 foot construction tub sitting five feet from his house. Mr. Robertson said he was not aware that B 2 zone was construction. Mrs. Robertson voiced her concerns also on the issue. Village Administrator Herzing told the board he had spoken to Mr. Robertson right before he left for his surgery and passed all of their concerns on to Phil. Dennis said Phil has been working with the people who own the business; he has made them aware they are to put up a fence to screen their operation from the residential area. After a further discussion on the issue Acting Mayor Baker said she thinks we have heard enough on the issue we will take the issue to the Streets Committee meeting, which will be tomorrow night and go from there.

REPORTS AND CORRESPONDENCE: None

RECOMMENDATIONS OF BOARDS AND COMMISSIONS: None.

CONTRACTS, RELEASE, AGREEMENTS,

1. Acting Mayor Baker stated we have IDOT Safe Routes to School Local Agency Amendment #1 Ordinance No.1452. Trustee Blaies asked before we vote could Dennis explain why the ordinance is being amended. Dennis said we talked about this in the committee meeting, since the bid came in low for the Main Street Safe Routes; Dennis said he requested to IDOT that we be able to use the grant funds to fund the construction engineering instead of using our MFT funds, because the Safe Routes grant did not included any engineering's. Dennis said this is just amending the original Safe Route agreement to include engineering and the agreement with TWM for the engineering. If you pass this tonight it will go to IDOT for approval, if they approve it we should be able to use the grant fund for engineering.

Acting Mayor Baker asked for a motion.

Trustee Steve Smith motioned to adopt Ordinance No. 1452 by title only and Trustee Raymond Matchett, Jr. seconded the motion. ROLL CALL: Trustee Steve Smith - aye; Trustee Raymond Matchett, Jr. - aye; Trustee Seth Speiser - aye; Trustee Charlie Mattern - aye; Trustee Rita Baker- aye; Trustee Mike Blaies - aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

2. Acting Mayor Baker stated we have IDOT and TWM Safe Routes to School Construction Engineering Agreement, could we have a motion.

Trustee Raymond Matchett, Jr. motioned to adopt Ordinance No. 1453 by title only and Trustee Seth Speiser seconded the motion. ROLL CALL: Trustee Raymond Matchett, Jr. - aye; Trustee Seth Speiser - aye; Trustee Mike Blaies - aye; Trustee Steve Smith - aye; Trustee Rita Baker - aye; Trustee Charlie Mattern - aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

Trustee Smith said before we move on he would like to asked a question; Trustee Smith asked Village Administrator Herzing do we have to wait until these ordinances are approve by the state before we can approve the low bid on construction. Dennis said the state is required to tell the contractor to proceed within 45 days and that is coming up. Dennis said what we are going to have to do is to ask the contractor if he will delay in starting work to have time to get this approved. If he refuses to do that we cannot force him, we may still land up using some of the MFT funds for engineering. Dennis said it's like everything else with Federal Highway money being involved getting this approve is going to take a while. We are going to need to ask him to delay the project a month or two to get this approved, but the contractor doesn't have to wait. Trustee Smith asked would we have to re-bid it than. Dennis said no, this has no effect on the bid.

ANNEXATIONS: None.

BIDS: None.

RESOLUTIONS: None.

ORDINANCES:

Acting Mayor Baker stated we have Exhibit C "Ordinance #1451, An Ordinance Approving and Authorizing the Village to Enter Into and the Mayor to Execute a Collective Bargaining Agreement between the Village of Freeburg and the International Union of Operating Engineers, AFL-CIO, Local 148".

Trustee Steve Smith motioned to adopt Ordinance No. 1451 by title only and Trustee Charlie Mattern seconded the motion. ROLL CALL: Trustee Steve Smith - aye; Trustee Charlie Mattern - aye; Trustee Rita Baker - aye; Trustee Mike Blaies - aye; Trustee Raymond Matchett, Jr. - nay; Trustee Seth Speiser - aye; (5 ayes, 1 nay, 0 absent). With 5 ayes, 1 nay, motion carried.

OLD BUSINESS:

Acting Mayor Baker asked is there any old business to come before this meeting.

Trustee Smith said he has a question. In the last meeting when we voted on approving Laura McGarrys request to be paid for comp time instead of taking vacation time. He would like to understand from Seth and Ray what is needed to be approved as we move forward to know what those requirements are. Trustee Speiser said comp time to him is we comp the time not monetary, if that is the case then we hire someone to come in and clean and pay direct. If you want to pay them direct for any additional work like sub-contact out if they want to come and clean on the weekends just pay them for it, and if it is going to be comp time then take comp time. Trustee Smith asked Trustee Matchett is this how you understand also. Trustee Matchett agree with Trustee Speiser. Trustee Smith said his next question; in the January 22 board meeting we all approved Taylor Isaac being paid for comp time this is why he doesn't understand what the difference was. Trustee Speiser said it was 7.5 hours vises 40 hours. Trustee Smith asked is that difference is the amount. Trustee Speiser said if we are going to do comp time then do comp time not monetary. Trustee Speiser said if we get rid of comp time then there would not be any arguments. Trustee Matchett said we talked about that when we were dealing with other issues with the public workers director and assistant public workers director with all the hours they had in and didn't claim them. Trustee Smith said this is a different this is a contract the department heads do not have a contract. Trustee Matchett said when does the comp time and monetary end. Trustee Smith said he asked that question before because basically we are paying double and no one disagreed with me at the time. Trustee Steve said he is just trying to understand the ground rules so as were going forward they either have to take comp time or take time off or get paid for it so we don't mix apples with oranges. Village Administrator Herzing said all of these issues are in the union contract. Dennis said it has always been in the ordinance that employees could request payment for comp time and the board can approved it. Dennis said this is all better defined in the union contract how much time they can accumulate how much can be cashed in and how much is not subject to buy out so the rules are more cut and dry.

NEW BUSINESS: None

APPOINTMENTS: None.

COMMITTEE MEETING REPORTS:

Exhibit C:

Legal/Ordinance Committee Meeting: Trustee Speiser called the Legal/Ordinance Committee meeting to order on Wednesday, February 6, 2013 at 4:45 p.m.

OLD BUSINESS:

1. Status of Public Hazard Homes: Trustee Speiser said we had Phil send a reminder letter to Bill Herr about the 60- day deadline to remove the mobile home.

Trustee Smith asked about the request to controlled burn for the Old Compton farm, are they tearing it down and then burning it. Trustee Speiser said they came to Dennis and wanted to burn it as it sits. Trustee Speiser said Dennis told them they need to check with Lee Smith from the Fire Department. Dennis said he does not know if they even contact Lee Smith. When he was on sick leave Julie told Dennis that Lee Smith call and said there was some kind of fire out there and he wanted to know if we had talked to Mr. Sheets, Julie said yes; but we told him he would have to contact the Fire Department.

Electric Committee Meeting: Trustee Blaies called the Electric Committee meeting to order on Wednesday, February 13, 2013 at 5:30 p.m.

OLD BUSINESS:

1. Portable Generator Replacement: Trustee Blaies said we talked about a couple of portable generators we are still being looking at, we are trying to make a decision on to combine the two together and make one or buying a use one.
2. Safety Training: Trustee Blaies said we talked about safety training. Which we had CPR training in February of this year. Trustee Blaies said Ron showed the committee a personal demonstration on the voltage defector we purchased for electric department.
3. Digger truck: Trustee Blaies said we have a schedule date to go and look at the truck before they paint it to make sure everything is where they want it.
4. Wiegmann's project: Trustee Blaies stated the Wiegmann's project is still ongoing.
5. Shed: Trustee Blaies said we are moving right along with the shed they have the shell and roof up.
6. Risk assessment conducted by insurance company:
7. Spill containment: Trustee Blaies stated the spill containment areas have been taken care of at both plants.

NEW BUSINESS:

1. Wiegmann replacement transformer: Trustee Blaies said we had to purchase a 1000 kva transformer from Mascoutah to take care of the one that went out a couple of weeks ago. We need to purchase one for a backup in case this happens to us again.

Trustee Mike Blaies motioned to accept Solomon's bid in the amount of \$10,950 for the purchase of a 500 kva remanufactured transformer and Trustee Raymond Matchett, Jr. seconded the motion. **ROLL CALL:** Trustee Mike Blaies - aye; Trustee Raymond Matchett, Jr. - aye; Trustee Charlie Mattern - aye; Trustee Steve Smith - aye; Trustee Rita Baker- aye; Trustee Seth Speiser - aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

*Trustee Mike Blaies motioned that we surplus the 1,000 kva transformer back to Solomon at \$3.00 per kva or \$3,000 and Trustee Steve Smith seconded the motion. **ROLL***

CALL: Trustee Mike Blaies - aye; Trustee Steve Smith - aye; Trustee Seth Speiser - aye; Trustee Raymond Matchett, Jr. - aye; Trustee Charlie Mattern - aye; Trustee Rita Baker- aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

Trustee Blaies said we got an update from Ron on one of the lineman and he is coming along just fine.

Personnel/Police Committee Meeting: Trustee Baker called the Personnel/ Police Committee meeting to order on Tuesday, February 19, 2013, at 6:30 p.m. Trustee Baker said we had Police/Personnel meeting right before this evening board meeting; so minutes are not available. Trustee Baker said the only thing that came out of the meeting was Collective Bargaining Agreement and this was taking care of early on the agenda.

UPCOMING MEETINGS

Streets Committee Meeting – Wednesday, February 20, 2013 – 6:30 p.m.

Committee As A Whole Meeting – Monday, February 25, 2013 -5:30

Water/Sewer Committee Meeting - Wednesday, February 27, 2013 - 4:30 p.m.

Finance Committee Meeting – Wednesday, February 27, 2013 – 5:30

Board Meeting - Monday, March 4, 2013 – 7:30 p.m.

VILLAGE BOARD AND STAFF COMMENTS:

Trustee Charlie Mattern: No thank you.

Trustee Steve Smith: No thank you.

Trustee Rita Baker: No thank you

Village Clerk Jerry Menard: No thank you.

Trustee Mike Blaies: No thank you.

Trustee Raymond Matchett, Jr.:

Trustee Seth Speiser: No thank you.

Staff Comments: None

Mayor Ray Danford entered the meeting at 8:01 p.m.

ADJOURN: *Trustee Rita Baker motioned to adjourn the meeting at 8:03 p.m. and Trustee Steve Smith seconded the motion. All voting aye, the motion carried.*



Jerry Lynn Menard
Village Clerk

VILLAGE PRESIDENT
Ray Danford

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Rita Baker
Seth Speiser
Charlie Mattern
Ray Matchett, Jr.
Steve Smith
Mike Blaies

VILLAGE OF FREEBURG

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EXHIBIT B
VILLAGE ADMINISTRATOR
Dennis Herzing

VILLAGE TREASURER
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PUBLIC WORKS DIRECTOR
Ronald Dintelmann

POLICE CHIEF
Melvin E. Woodruff, Jr.

VILLAGE ATTORNEY
Weilmuenster Law Group, P.C.

Finance Committee Meeting
(Finance/Industrial Park/Economic Development/Budget)
Smith/Speiser/Blaies
Wednesday, February 27, 2013 at 5:30 p.m.

Chairperson Steve Smith officially called the meeting of the Finance Committee to order at 5:38 p.m. on Wednesday, February 27, 2013. Those in attendance were Chairperson Steve Smith, Trustee Seth Speiser, Trustee Mike Blaies, Mayor Ray Danford, Public Works Director Ron Dintelmann, Assistant Public Works Director John Tolan, Village Administrator Dennis Herzing, Finance Clerk Debbie Pierce and Office Manager Julie Polson. Guest present: Janet Baechle.

A. REVIEW OF BOARD LISTS: The Board Lists were reviewed by the committee. The following expenses were questioned: Blomenkamp Excavating \$660.00 – leaves; Tattletale \$420.00 – alarm system at north power plant; Programmer's Paradise \$366.01 – antivirus software for Village Hall computers; Jackson Hirsch - \$64.79 – laminating supplies; Local 148 \$312.00 – union dues which will come out of payroll checks from now on.

B. REVIEW OF INVESTMENTS: We don't have anything until 2015.

C. INCOME STATEMENT: Trustee Speiser questioned the fire hydrant rental income and Julie said we received payment for the 2012 fees. John met with Mr. Vielweber and he told John they are going to pay for all 3 years. Mr. Vielweber did ask to have any hydrants that need work done to be taken care of. Seth wanted this put in John's job description and also thanked John for getting this taken care of. The other items questioned were the water-other professional services and the bills associated with that line item are the Julie locates, Fire Appliance, Blackboard Connect, PDC Labs. Steve commented on the income tax revenue and Dennis said we are getting income tax payments almost every month.

D. TREASURER'S REPORT: None.

E. OLD BUSINESS:

1. Approval of January 30, 2013 Minutes. Trustee Seth Speiser motioned to approve the January 30, 2013 minutes and Trustee Mike Blaies seconded the motion. All voting aye, the motion carried.
2. Attorney Invoices: Copies were provided and Julie will break out the totals on the spreadsheet.
3. Sign at Industrial Park: We will contact Mark White and ask him to quote us a price on signs using a less expensive material than the stone originally quoted. Mayor Danford asked if we are going to repair the other signs and John said we haven't done

Finance Committee Minutes
Wednesday, February 27, 2013
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anything with them. Seth said Professional Metal Works could sandblast and paint them.

F. NEW BUSINESS: Julie advised the audit has been scheduled for June 24th. She also told the committee that the Village will be entering into a new program with the State of Illinois called the Local Debt Recovery Program. We can upload information to the state on residents that left unpaid utility bills and they can take any Illinois revenue due to those residents (i.e. tax refunds or lottery winnings) away from those residents to pay the outstanding village bill. We won't be able to institute it in time for refunds now but will for next year.

G. PUBLIC PARTICIPATION: None.

H. ADJOURN: *Trustee Mike Blaies motioned to adjourn the meeting at 5:58 p.m. and Trustee Seth Speiser seconded the motion. All voting aye, the motion carried.*



Julie Polson
Office Manager

SYS DATE: 01/29/13
FROM: 01/30/13

Village of Freeburg
A / P B O A R D L I S T
REGISTER # 161
Tuesday January 29, 2013

SYS TIME: 16:13
[NB]

TO: 01/30/13

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PAYABLE TO INV NO	GL NO	CHECK DATE	DESCRIPTION	CHECK NO	AMOUNT	DISTR
ALTEC INDUSTRIES INC 5016207	53-40-513	01/30/13	EL SERVICES, VEHICLES	45355	384.00	384.00
BLOMENKAMP EXCAVATING & 1/24/13	01-41-515	01/30/13	ST MAINT SERVICE/SIGNAL LIGHT MA	45356	660.00	660.00
CLEAN THE UNIFORM CO 31487145	HIGHLAND 51-42-471	01/30/13	WR UNIFORM RENTAL	45357	1091.25	86.62
	52-43-471		SR UNIFORM RENTAL			86.62
	53-40-471		EL UNIFORM RENTAL			86.62
31489162	51-42-471		WR UNIFORM RENTAL			86.62
	52-43-471		SR UNIFORM RENTAL			86.62
	53-40-471		EL UNIFORM RENTAL			86.62
31491139	51-42-471		WR UNIFORM RENTAL			86.62
	52-43-471		SR UNIFORM RENTAL			86.62
	53-40-471		EL UNIFORM RENTAL			86.62
	51-42-652		WR OPERATING SUPPLIES			17.27
	52-43-652		SR OPERATING SUPPLIES			17.27
	53-40-652		EL OPERATING SUPPLIES			17.27
31493130	51-42-471		WR UNIFORM RENTAL			86.62
	52-43-471		SR UNIFORM RENTAL			86.62
	53-40-471		EL UNIFORM RENTAL			86.62
GASS BRICKWORK 5485	53-40-515	01/30/13	EL SERV, INFRASTRUCTURE	45358	1450.00	1450.00
HEROS IN STYLE 116612	01-21-471	01/30/13	PD UNIFORM ALLOWANCE	45359	110.98	110.98
HERZING, DENNIS MEDICAL 1/22/13	01-11-534	01/30/13	AD MEDICAL	45360	350.91	55.55
	51-42-534		WR MEDICAL			55.55
	52-43-534		SR MEDICAL			55.55
	53-40-534		EL MEDICAL			111.09
MEDICAL 1/29/13	01-11-534		AD MEDICAL			8.80
	51-42-534		WR MEDICAL			8.80
	52-43-534		SR MEDICAL			8.80
	53-40-534		EL MEDICAL			17.61
MEDICAL 2012	01-11-534		AD MEDICAL			5.83
	51-42-534		WR MEDICAL			5.83
	52-43-534		SR MEDICAL			5.83
	53-40-534		EL MEDICAL			11.67
ILLINOIS MUNICIPAL UTILITIES 13-01019	51-42-563	01/30/13	WR TRAINING	45361	606.00	606.00
ISAAK, TYLER		01/30/13		45362	7.50	

SYS DATE: 01/29/13
 FROM: 01/30/13

Village of Freeburg
 / P B O A R D L I S T
 REGISTER # 161
 Tuesday January 29, 2013

SYS TIME: 16:13
 [NB]
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TO: 01/30/13

PAYABLE TO INV NO	GL NO	CHECK DATE	CHECK NO	DESCRIPTION	AMOUNT	DISTR
1/16/13	53-40-562			EL TRAVEL EXPENSES		7.50
JIM'S AUTOMOTIVE INC 14306	01-21-513	01/30/13	45363	PD SERVICES, VEHICLE	776.00	776.00
KASPER, RANDY 1/28/13 MEDICAL 1/29/13	53-40-562 53-40-534	01/30/13	45364	EL TRAVEL EXPENSES EL MEDICAL	17.50	7.50 10.00
KRAMPER, JANE MEDICAL 1/29/13	01-11-534 51-42-534 52-43-534 53-40-534	01/30/13	45365	AD MEDICAL WR MEDICAL SR MEDICAL EL MEDICAL	189.82	37.96 37.96 37.96 75.94
KRAMPER, ZACHARY 1/28/13 MEDICAL 1/29/13	53-40-562 53-40-534	01/30/13	45366	EL TRAVEL EXPENSES EL MEDICAL	206.84	7.50 199.34
KRAUSS SHANE 1/28/13 MEDICAL 1/29/13	53-40-562 53-40-534	01/30/13	45367	EL TRAVEL EXPENSES EL MEDICAL	87.40	7.50 79.90
LUCASH, CLARK 1/28/13	53-40-562	01/30/13	45368	EL TRAVEL EXPENSES	7.50	7.50
MCMASTER-CARR SUPPLY 44190322 44382387 4464730	53-40-615 53-40-615 53-40-615	01/30/13	45369	EL SUPPL, INFRASTRUCTURE EL SUPPL, INFRASTRUCTURE DISCOUNT TAKEN EL SUPPL, INFRASTRUCTURE	328.00	161.22 84.95 1.67 83.50
MOHR, JEFF MEDICAL 1/29/13	01-41-534 51-42-534 52-43-534 53-40-534	01/30/13	45370	ST MEDICAL WR MEDICAL SR MEDICAL EL MEDICAL	55.57	5.56 16.67 11.11 22.23
PETTY CASH 1/30/13 - PD	01-21-837 01-21-611 01-21-611 01-21-513 01-21-611	01/30/13	45371	PD COUNTY RADIOS PD SUPPLIES, BUILDING PD SUPPLIES, BUILDING PD SERVICES, VEHICLE PD SUPPLIES, BUILDING	101.41	25.00 23.00 20.66 1.25 31.50
REGIONS COMMERCIAL 1016-JAN 2013	01-11-651	01/30/13	45372	AD OFFICE SUPPLIES	1770.34	43.25

SYS DATE: 01/29/13
 FROM: 01/30/13

Village of Freeburg
 A / P B O A R D L I S T
 REGISTER # 161
 Tuesday January 29, 2013

SYS TIME: 16:13
 [NB]

TO: 01/30/13

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PAYABLE TO INV NO	GL NO	CHECK DATE	CHECK NO	AMOUNT	DISTR
		DESCRIPTION			
	01-21-512			22.93	
	01-21-834			245.91	
	12-23-612			144.98	
	01-21-611			85.75	
9358-JAN 2013	01-11-511			702.74	
	01-11-611			14.99	
	01-41-659			70.87	
	51-42-659			70.87	
	52-43-611			32.51	
	52-43-659			76.86	
	52-43-652			17.06	
	53-40-615			241.62	
SHAFFERS TIRE SERVICE		01/30/13	45373	60.00	
31518	01-21-513			30.00	
31519	01-21-513			30.00	
SHERWIN-WILLIAMS CO		01/30/13	45374	28.93	
4777-6	51-42-652			28.93	
TOLAN, JOHN		01/30/13	45375	433.70	
MEDICAL 1/29/13	01-41-534			43.37	
	51-42-534			130.11	
	52-43-534			86.74	
	53-40-534			173.48	
URBANSKI, TYLER		01/30/13	45376	7.50	
1/28/13	53-40-562			7.50	
WASTE MANAGEMENT OF ST LOUIS		01/30/13	45377	14888.25	
5622033-1841-4	13-44-573			14888.25	
WEILMUENSTER LAW GROUP, P.C.		01/30/13	45378	16000.00	
00-028/EC'12	01-11-533			1254.75	
	01-16-533			180.47	
	01-21-533			4957.31	
	52-43-533			112.22	
00-028/NOV 12	01-11-533			193.74	
	01-16-533			1535.59	
	01-21-533			5394.77	
	52-43-533			197.65	
10-011/DEC 12	51-42-533			162.75	
	52-43-533			162.75	
	53-40-533			162.75	
10-011/NOV 12	51-42-533			561.75	
	52-43-533			561.75	
	53-40-533			561.75	

SYS DATE: 01/29/13
FROM: 01/30/13

Village of Freeburg
A / P BOARD LIST
REGISTER # 161
Tuesday January 29, 2013

SYS TIME: 16:13
[NB]

TO: 01/30/13

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PAYABLE TO INV NO	GL NO	CHECK DATE	CHECK NO	AMOUNT	DISTR
		DESCRIPTION			
WOODRUFF JR, MELVIN		01/30/13	45379	67.60	
MEDICAL 1/29/13	01-21-534	PD MEDICAL			67.60
** TOTAL CHECKS ISSUED				39687.00	
TOTAL FOR REGULAR CHECKS:				39,687.00	

SYS DATE: 01/31/13
FROM: 01/31/13

Village of Freeburg
A / P B O A R D L I S T
REGISTER # 162
Thursday January 31, 2013

SYS TIME: 08:30
[NB]

TO: 01/31/13

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PAYABLE TO INV NO	GL NO	CHECK DATE	CHECK NO	AMOUNT	DISTR
=====					
		DESCRIPTION			
RAGLAND COMPANIES, INC		01/31/13	45380	16240.67	
DELIVERY PAYMEN	53-40-823	EL STORAGE SHED			16240.67
RAGLAND COMPANIES, INC		01/31/13	45381	36345.00	
START PAYMENT	53-40-823	EL STORAGE SHED			36345.00
** TOTAL CHECKS ISSUED				52585.67	
TOTAL FOR REGULAR CHECKS:				52,585.67	

SYS DATE: 02/04/13
 FROM: 01/04/13

Village of Freeburg
 A / P BOARD LIST
 REGISTER # 163
 Monday February 4, 2013

SYS TIME: 16:36
 [NB]

TO: 03/04/13

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PAYABLE TO INV NO	GL NO	CHECK DATE	DESCRIPTION	CHECK NO	AMOUNT	DISTR
ADP - CHARGES #1-13		01/04/13		559	133.97	
	01-11-539		AD OTHER PROF SERVICES			33.49
	51-42-539		WR OTHER PROF SERVICES			33.49
	52-43-539		SR OTHER PROF SERVICES			33.49
	53-40-539		EL OTHER PROF SERVICES			33.50
CITIZENS- PAYROLL #1-13		01/04/13		560	42005.00	
	01-00-215		PR W/H FICA			4683.73-
	01-00-216		PR W/H RETIREMENT			2776.50-
	01-00-213		PR W/H FIT			8288.35-
	01-00-214		PR W/H SIT			3012.01-
	01-21-421		PD REGULAR SALARIES			14428.42
	01-21-422		PD OVERTIME			1465.63
	01-21-423		PD HOLIDAY OVERTIME			3587.23
	01-21-425		PD PART-TIME SALARIES			2085.00
	01-21-426		PD LONGEVITY/EDUCATION			215.39
	01-00-193		EXCHANGE-EMPLOYEE CELL PHONES			128.15-
	01-11-431		AD ELECTED SALARIES			1116.67
	01-11-421		AD REGULAR SALARIES			1579.17
	01-16-421		ZO REGULAR SALARIES			318.14
	01-00-193		EXCHANGE-EMPLOYEE CELL PHONES			101.32-
	01-41-421		ST REGULAR SALARIES			5400.02
	01-41-423		ST OVERTIME			166.65
	12-23-421		ES REGULAR SALARIES			96.16
	01-00-110		CASH - CITIZEN - GENERAL			96.16
	12-00-110		CASH - CITIZENS - ESDA			96.16-
	51-42-421		WR REGULAR SALARIES			6294.28
	51-42-422		WR TEMP SALARIES			198.00
	01-00-193		EXCHANGE-EMPLOYEE CELL PHONES			55.08-
	01-00-110		CASH - CITIZEN - GENERAL			6492.28
	51-00-110		CASH - CITIZENS - WATER			6492.28-
	52-43-421		SR REGULAR SALARIES			5316.45
	53-00-110		CASH - CITIZENS - ELECTRIC			17778.67-
	52-43-423		SR OVERTIME			980.82
	52-43-422		SR TEMP SALARIES			198.00
	01-00-110		CASH - CITIZEN - GENERAL			6495.27
	52-00-110		CASH - CITIZENS - SEWER			6495.27-
	53-40-421		EL REGULAR SALARIES			17229.83
	53-40-422		EL TEMP SALARIES			198.00
	53-40-423		EL OVERTIME			350.84
	01-00-193		EXCHANGE-EMPLOYEE CELL PHONES			194.56-
	01-00-110		CASH - CITIZEN - GENERAL			17798.67
CITIZENS - PAYROLL TAXES #1-13		01/04/13		561	22198.12	
	01-00-215		PR W/H FICA			4683.73
	01-00-213		PR W/H FIT			8288.35

SYS DATE: 02/04/13
FROM: 01/04/13

Village of Freeburg
A / P BOARD LIST
REGISTER # 163
Monday February 4, 2013

SYS TIME: 16:36
[NB]

TO: 03/04/13

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PAYABLE TO INV NO	GL NO	CHECK DATE	CHECK NO	DESCRIPTION	AMOUNT	DISTR
	01-00-214			PR W/H SIT	3012.01	
	01-21-453			PD UNEMPLOYMENT INSURANCE	555.43	
	01-21-461			PD SOCIAL SECURITY	1506.80	
	01-21-461			PD SOCIAL SECURITY	159.50	
	01-11-461			AD SOCIAL SECURITY	85.43	
	01-11-453			AD UNEMPLOYMENT INSURANCE	40.27	
	01-11-461			AD SOCIAL SECURITY	120.83	
	01-41-453			ST UNEMPLOYMENT INSURANCE	157.10	
	01-41-461			ST SOCIAL SECURITY	425.85	
	01-16-453			ZO UNEMPLOYMENT INSURANCE	8.11	
	01-16-461			ZO SOCIAL SECURITY	24.34	
	12-23-461			ES SOCIAL SECURITY	7.36	
	01-00-110			CASH - CITIZEN - GENERAL	7.36	
	12-00-110			CASH - CITIZENS - ESDA	7.36-	
	51-42-453			WR UNEMPLOYMENT INSURANCE	160.50	
	51-42-461			WR SOCIAL SECURITY	496.66	
	01-00-110			CASH - CITIZEN - GENERAL	657.16	
	51-00-110			CASH - CITIZENS - WATER	657.16-	
	52-43-453			SR UNEMPLOYMENT INSURANCE	160.58	
	52-43-461			SR SOCIAL SECURITY	496.89	
	01-00-110			CASH - CITIZEN - GENERAL	657.47	
	52-00-110			CASH - CITIZENS - SEWER	657.47-	
	01-00-110			CASH - CITIZEN - GENERAL	1808.38	
	53-40-453			EL UNEMPLOYMENT INSURANCE	448.31	
	53-40-461			EL SOCIAL SECURITY	1360.07	
	53-00-110			CASH - CITIZENS - ELECTRIC	1808.38-	

** TOTAL CHECKS ISSUED 64337.09
TOTAL FOR REGULAR CHECKS: .00
TOTAL UNPOSTED MANUAL CHECKS: 64,337.09

SYS DATE: 02/04/13
FROM: 01/04/13

Village of Freeburg
A / P B O A R D L I S T
REGISTER # 164
Monday February 4, 2013

SYS TIME: 16:49
[NB]

TO: 03/04/13

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PAYABLE TO INV NO	GL NO	CHECK DATE	CHECK NO	DESCRIPTION	AMOUNT	DISTR
ADP - CHARGES #2-13		01/18/13	562		132.71	
	01-11-539			AD OTHER PROF SERVICES		33.17
	51-42-539			WR OTHER PROF SERVICES		33.17
	52-43-539			SR OTHER PROF SERVICES		33.17
	53-40-539			EL OTHER PROF SERVICES		33.20
ADP - CHARGES 2012 W2'S		01/18/13	563		485.00	
	01-11-539			AD OTHER PROF SERVICES		121.25
	51-42-539			WR OTHER PROF SERVICES		121.25
	52-43-539			SR OTHER PROF SERVICES		121.25
	53-40-539			EL OTHER PROF SERVICES		121.25
CITIZENS- PAYROLL 2-13		01/18/13	564		41118.37	
	01-00-215			PR W/H FICA		4521.71-
	01-00-216			PR W/H RETIREMENT		2705.35-
	01-00-213			PR W/H FIT		7820.90-
	01-00-214			PR W/H SIT		2909.67-
	01-21-421			PD REGULAR SALARIES		14428.42
	01-21-422			PD OVERTIME		1301.63
	01-21-423			PD HOLIDAY OVERTIME		1812.78
	01-21-425			PD PART-TIME SALARIES		1762.50
	01-21-426			PD LONGEVITY/EDUCATION		215.39
	01-00-193			EXCHANGE-EMPLOYEE CELL PHONES		19.98-
	01-11-431			AD ELECTED SALARIES		1216.67
	01-11-421			AD REGULAR SALARIES		1579.16
	01-16-421			ZO REGULAR SALARIES		318.14
	01-00-193			EXCHANGE-EMPLOYEE CELL PHONES		11.24-
	01-41-421			ST REGULAR SALARIES		5456.92
	12-23-421			ES REGULAR SALARIES		96.16
	01-00-110			CASH - CITIZEN - GENERAL		96.16
	12-00-110			CASH - CITIZENS - ESDA		96.16-
	51-42-421			WR REGULAR SALARIES		6351.18
	51-42-422			WR TEMP SALARIES		93.50
	01-00-110			CASH - CITIZEN - GENERAL		6444.68
	51-00-110			CASH - CITIZENS - WATER		6444.68-
	52-43-421			SR REGULAR SALARIES		5373.35
	52-43-423			SR OVERTIME		789.40
	52-43-422			SR TEMP SALARIES		93.50
	01-00-110			CASH - CITIZEN - GENERAL		6256.25
	52-00-110			CASH - CITIZENS - SEWER		6256.25-
	53-40-421			EL REGULAR SALARIES		17830.01
	53-40-422			EL TEMP SALARIES		93.50
	53-40-423			EL OVERTIME		295.46
	01-00-110			CASH - CITIZEN - GENERAL		18218.97
	53-00-110			CASH - CITIZENS - ELECTRIC		18218.97-
	01-00-193			EXCHANGE-EMPLOYEE CELL PHONES		.45-

SYS DATE: 02/04/13
FROM: 01/04/13

Village of Freeburg
A / P B O A R D L I S T
REGISTER # 164
Monday February 4, 2013

SYS TIME: 16:49
[NB]

TO: 03/04/13

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PAYABLE TO INV NO	GL NO	CHECK DATE	DESCRIPTION	CHECK NO	AMOUNT	DISTR
=====						
CITIZENS - PAYROLL TAXES #2-13		01/18/13		565	21247.76	
	01-00-215		PR W/H FICA			4521.71
	01-00-213		PR W/H FIT			7820.90
	01-00-214		PR W/H SIT			2909.67
	01-21-453		PD UNEMPLOYMENT INSURANCE			497.78
	01-21-461		PD SOCIAL SECURITY			1358.50
	01-21-461		PD SOCIAL SECURITY			134.83
	01-11-461		AD SOCIAL SECURITY			93.08
	01-11-453		AD UNEMPLOYMENT INSURANCE			40.27
	01-11-461		AD SOCIAL SECURITY			120.78
	01-41-453		ST UNEMPLOYMENT INSURANCE			146.30
	01-41-461		ST SOCIAL SECURITY			417.45
	01-16-453		ZO UNEMPLOYMENT INSURANCE			8.11
	01-16-461		ZO SOCIAL SECURITY			24.34
	12-23-461		ES SOCIAL SECURITY			7.36
	01-00-110		CASH - CITIZEN - GENERAL			7.36
	12-00-110		CASH - CITIZENS - ESDA			7.36-
	51-42-453		WR UNEMPLOYMENT INSURANCE			161.96
	51-42-461		WR SOCIAL SECURITY			493.02
	01-00-110		CASH - CITIZEN - GENERAL			654.98
	51-00-110		CASH - CITIZENS - WATER			654.98-
	52-43-453		SR UNEMPLOYMENT INSURANCE			157.15
	52-43-461		SR SOCIAL SECURITY			478.60
	01-00-110		CASH - CITIZEN - GENERAL			635.75
	52-00-110		CASH - CITIZENS - SEWER			635.75-
	53-40-453		EL UNEMPLOYMENT INSURANCE			462.20
	53-40-461		EL SOCIAL SECURITY			1393.75
	01-00-110		CASH - CITIZEN - GENERAL			1855.95
	53-00-110		CASH - CITIZENS - ELECTRIC			1855.95-
** TOTAL CHECKS ISSUED					62983.84	
TOTAL FOR REGULAR CHECKS:					.00	
TOTAL UNPOSTED MANUAL CHECKS:					62,983.84	

SYS DATE: 02/05/13
 FROM: 01/05/13

Village of Freeburg
 ^ / P B O A R D L I S T
 REGISTER # 165
 Tuesday February 5, 2013

SYS TIME: 15:09
 [NB]

TO: 03/05/13

PAYABLE TO INV NO	GL NO	CHECK DATE	DESCRIPTION	CHECK NO	AMOUNT	DISTR
BROWNSTOWN EL.SUPP,CO,INC 775827	53-40-615	02/06/13	EL SUPPL, INFRASTRUCTURE	45382	3243.60	3243.60
CHARTER COMMUNICATIONS 3795/FEB 2013	01-11-539 01-21-539 51-42-539 52-43-539 53-40-539	02/06/13	AD OTHER PROF SERVICES PD OTHER PROF SERVICES WR OTHER PROF SERVICES SR OTHER PROF SERVICES EL OTHER PROF SERVICES	45383	54.99	11.00 11.00 11.00 11.00 10.99
CITY OF MASCOUTAH 1983	53-40-851	02/06/13	EL UTILITY SYS PRIMARY	45384	5695.00	5695.00
FREEBURG PRINTING & PUBLISHING 88279	01-11-651 51-42-651 52-43-651 53-40-651	02/06/13	AD OFFICE SUPPLIES WR OFFICE SUPPLIES SR OFFICE SUPPLIES EL OFFICE SUPPLIES	45385	132.00	33.00 33.00 33.00 33.00
GREEN MILL SERVICE STATION & 36325	01-41-613 51-42-613 52-43-613 53-40-613	02/06/13	ST SUPPLIES, VEHICLE WR SUPPLIES, VEHICLES SR SUPPLIES, VEHICLES EL SUPPLIES, VEHICLES	45386	61.00	15.25 15.25 15.25 15.25
HD SUPPLY POWER SOLUTIONS 2152480-00 2163526-03 2186060-00 2190625-00	53-40-851 53-40-615 53-40-615 53-40-851	02/06/13	EL UTILITY SYS PRIMARY EL SUPPL, INFRASTRUCTURE EL SUPPL, INFRASTRUCTURE EL UTILITY SYS PRIMARY	45387	8406.33	1936.40 894.50 78.75 5496.68
JERRY'S TRK & ATO BDY INC UNIT 93	01-21-513	02/06/13	PD SERVICES, VEHICLE	45388	34.00	34.00
JULIE, INC. 2013-0561	51-42-539 52-43-539 53-40-539	02/06/13	WR OTHER PROF SERVICES SR OTHER PROF SERVICES EL OTHER PROF SERVICES	45389	302.66	100.88 100.89 100.89
KRAMPER, JANE MILEAGE JAN2013	01-11-562 51-42-562 52-43-562 53-40-562	02/06/13	AD TRAVEL EXPENSE WR TRAVEL EXPENSES SR TRAVEL EXPENSES EL TRAVEL EXPENSES	45390	15.53	3.88 3.88 3.88 3.89
LOCIS		02/06/13		45391	3912.00	

SYS DATE: 02/05/13
FROM: 01/05/13

Village of Freeburg
A / P B O A R D L I S T
REGISTER # 165
Tuesday February 5, 2013

SYS TIME: 15:09
[NB]

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PAYABLE TO INV NO	GL NO	CHECK DATE	CHECK NO	DESCRIPTION	AMOUNT	DISTR
34115	01-11-539			AD OTHER PROF SERVICES		978.00
	51-42-539			WR OTHER PROF SERVICES		978.00
	52-43-539			SR OTHER PROF SERVICES		978.00
	53-40-539			EL OTHER PROF SERVICES		978.00
MICK'S AUTO REPAIR, INC		02/06/13	45392		775.00	
63273	01-21-513			PD SERVICES, VEHICLE		60.50
63284	01-21-513			PD SERVICES, VEHICLE		464.00
63300	01-21-513			PD SERVICES, VEHICLE		250.50
MOTOROLA SOLUTIONS, INC.		02/06/13	45393		1772.20	
13939518	01-21-834			PD COMPUTER SOFTWARE		1772.20
PARRISH TRUCKING		02/06/13	45394		4339.96	
2363	53-40-823			EL STORAGE SHED		4339.96
PROGRAMMERS PARADISE INC		02/06/13	45395		366.01	
R09480400001	01-11-652			AD OPERATING SUPPLIES		122.00
	01-21-652			PD OPERATING SUPPLIES		122.00
	53-40-652			EL OPERATING SUPPLIES		122.01
RUHMANN, STANLEY		02/06/13	45396		190.02	
MEDICAL 2/05/13	01-21-534			PD MEDICAL		190.02
SCHULTE SUPPLY		02/06/13	45397		54.96	
S1079225.001	52-43-652			SR OPERATING SUPPLIES		54.96
SCHUTZENHOFER, MICHAEL		02/06/13	45398		129.30	
MEDICAL 2/05/13	01-21-534			PD MEDICAL		129.30
SHAFFERS TIRE SERVICE		02/06/13	45399		205.50	
31533	01-21-513			PD SERVICES, VEHICLE		205.50
TEKLAB, INC		02/06/13	45400		165.00	
147441	52-43-539			SR OTHER PROF SERVICES		120.00
147452	52-43-539			SR OTHER PROF SERVICES		45.00
TOLAN, JOHN		02/06/13	45401		318.14	
MEDICAL 2/05/13	01-41-534			ST MEDICAL		6.74
	51-42-534			WR MEDICAL		20.23
	52-43-534			SR MEDICAL		13.48
	53-40-534			EL MEDICAL		26.97
MEDICAL2/05/13	01-41-534			ST MEDICAL		25.07
	51-42-534			WR MEDICAL		75.22
	52-43-534			SR MEDICAL		50.14
	53-40-534			EL MEDICAL		100.29
VERIZON WIRELESS		02/06/13	45402		1169.68	

SYS DATE: 02/05/13
FROM: 01/05/13

Village of Freeburg
P O A R D L I S T
REGISTER # 165
Tuesday February 5, 2013

SYS TIME: 15:09
[NB]

TO: 03/05/13

PAYABLE TO INV NO	GL NO	CHECK DATE DESCRIPTION	CHECK NO	AMOUNT	DISTR
2854708649	01-11-552	AD TELEPHONE		1.10	
	01-21-552	PD TELEPHONE		1.10	
	51-42-552	WR TELEPHONE		1.10	
	52-43-552	SR TELEPHONE		1.10	
	53-40-552	EL TELEPHONE		1.10	
2863178923	01-11-552	AD TELEPHONE		140.24	
	01-21-552	PD TELEPHONE		166.23	
	51-42-552	WR TELEPHONE		102.48	
	52-43-552	SR TELEPHONE		102.48	
	53-40-552	EL TELEPHONE		102.48	
	01-00-193	EXCHANGE-EMPOLYEE CELL PHONES		469.10	
	01-00-193	EXCHANGE-EMPOLYEE CELL PHONES		81.17	
** TOTAL CHECKS ISSUED				31342.88	
TOTAL FOR REGULAR CHECKS:				31,342.88	

SYS DATE: 02/08/13
FROM: 01/08/13

Village of Freeburg
A / P BOARD LIST
REGISTER # 166
Friday February 8, 2013

313 TIME: 08:55
[NB]
PAGE 1

TO: 03/08/13

PAYABLE TO INV NO	GL NO	CHECK DATE	DESCRIPTION	CHECK NO	AMOUNT	DISTR
ADP - CHARGES #3-2013		02/01/13		566	134.77	
	01-11-539		AD OTHER PROF SERVICES			33.69
	51-42-539		WR OTHER PROF SERVICES			33.69
	52-43-539		SR OTHER PROF SERVICES			33.69
	53-40-539		EL OTHER PROF SERVICES			33.70
CITIZENS- PAYROLL #3-13		02/01/13		567	42952.81	
	01-00-215		PR W/H FICA			4782.75-
	01-00-216		PR W/H RETIREMENT			2891.54-
	01-00-213		PR W/H FIT			8358.18-
	01-00-214		PR W/H SIT			3075.01-
	01-21-421		PD REGULAR SALARIES			14428.42
	01-21-422		PD OVERTIME			131.20
	01-21-423		PD HOLIDAY OVERTIME			1793.62
	01-21-425		PD PART-TIME SALARIES			1267.50
	01-21-426		PD LONGEVITY/EDUCATION			215.39
	01-00-193		EXCHANGE-EMPLOYEE CELL PHONES			128.15-
	01-11-431		AD ELECTED SALARIES			1266.67
	01-11-421		AD REGULAR SALARIES			1579.18
	01-16-421		ZO REGULAR SALARIES			318.14
	01-00-193		EXCHANGE-EMPLOYEE CELL PHONES			101.32-
	01-41-421		ST REGULAR SALARIES			6337.23
	01-41-423		ST OVERTIME			172.21
	12-23-421		ES REGULAR SALARIES			96.16
	01-00-110		CASH - CITIZEN - GENERAL			96.16
	12-00-110		CASH - CITIZENS - ESDA			96.16-
	51-42-421		WR REGULAR SALARIES			7215.94
	51-42-423		WR OVERTIME			50.00
	01-00-193		EXCHANGE-EMPLOYEE CELL PHONES			55.08-
	01-00-110		CASH - CITIZEN - GENERAL			7265.94
	51-00-110		CASH - CITIZENS - WATER			7265.94-
	52-43-421		SR REGULAR SALARIES			6214.78
	52-43-423		SR OVERTIME			501.44
	01-00-110		CASH - CITIZEN - GENERAL			6716.22
	53-40-421		EL REGULAR SALARIES			18796.05
	53-40-423		EL OVERTIME			2135.47
	01-00-193		EXCHANGE-EMPLOYEE CELL PHONES			174.56-
	01-00-110		CASH - CITIZEN - GENERAL			20931.52
	53-00-110		CASH - CITIZENS - ELECTRIC			20931.52-
	52-00-110		CASH - CITIZENS - SEWER			6716.22-
CITIZENS - PAYROLL TAXES #3-13		02/01/13		568	22558.18	
	01-00-215		PR W/H FICA			4782.75
	01-00-213		PR W/H FIT			8358.18
	01-00-214		PR W/H SIT			3075.01
	01-21-453		PD UNEMPLOYMENT INSURANCE			454.82

SYS DATE: 02/08/13
FROM: 01/08/13

Village of Freeburg
A / P BOARD LIST
REGISTER # 166
Friday February 8, 2013

SYS TIME: 08:59
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PAYABLE TO INV NO	GL NO	CHECK DATE	DESCRIPTION	CHECK NO	AMOUNT	DISTR
	01-21-461		PD SOCIAL SECURITY		1267.50	
	01-21-461		PD SOCIAL SECURITY		96.96	
	01-11-461		AD SOCIAL SECURITY		96.90	
	01-11-453		AD UNEMPLOYMENT INSURANCE		40.27	
	01-11-461		AD SOCIAL SECURITY		120.81	
	01-41-453		ST UNEMPLOYMENT INSURANCE		165.99	
	01-41-461		ST SOCIAL SECURITY		497.97	
	01-16-453		ZO UNEMPLOYMENT INSURANCE		8.11	
	01-16-461		ZO SOCIAL SECURITY		24.34	
	12-23-461		ES SOCIAL SECURITY		7.36	
	01-00-110		CASH - CITIZEN - GENERAL		7.36	
	12-00-110		CASH - CITIZENS - ESDA		7.36-	
	51-42-453		WR UNEMPLOYMENT INSURANCE		185.28	
	51-42-461		WR SOCIAL SECURITY		555.84	
	01-00-110		CASH - CITIZEN - GENERAL		741.12	
	51-00-110		CASH - CITIZENS - WATER		741.12-	
	52-43-453		SR UNEMPLOYMENT INSURANCE		171.29	
	52-43-461		SR SOCIAL SECURITY		513.79	
	01-00-110		CASH - CITIZEN - GENERAL		685.08	
	52-00-110		CASH - CITIZENS - SEWER		685.08-	
	53-40-461		EL SOCIAL SECURITY		1601.26	
	01-00-110		CASH - CITIZEN - GENERAL		2135.01	
	53-00-110		CASH - CITIZENS - ELECTRIC		2135.01-	
	53-40-453		EL UNEMPLOYMENT INSURANCE		533.75	
**	TOTAL CHECKS ISSUED				65645.76	
	TOTAL FOR REGULAR CHECKS:				.00	
	TOTAL UNPOSTED MANUAL CHECKS:				65,645.76	

SYS DATE: 02/12/13
 FROM: 01/12/13

Village of Freeburg
 A / P B O A R D L I S T
 REGISTER # 167
 Tuesday February 12, 2013

SYS TIME: 15.09
 [NB]
 PAGE 1

TO: 03/13/13

PAYABLE TO INV NO	GL NO	CHECK DATE	DESCRIPTION	CHECK NO	AMOUNT	DISTR
ALL FLAGS, LLC 254357	01-11-611	02/13/13	AD SUPPLIES, BUILDING	45408	107.94	107.94
AT&T		02/13/13		45409	915.26	
6185392107-1/13	52-43-552		SR TELEPHONE			31.00
6185393094-1/13	52-43-552		SR TELEPHONE			26.10
6185393106-1/13	53-40-552		EL TELEPHONE			90.96
6185393112-1/13	53-40-552		EL TELEPHONE			102.00
6185393131-1/13	01-21-552		PD TELEPHONE			61.61
6185393132-1/13	01-21-552		PD TELEPHONE			155.15
6185395545-1/13	01-11-552		AD TELEPHONE			366.62
6185395625-1/13	52-43-552		SR TELEPHONE			27.51
6185395876-1/13	53-40-552		EL TELEPHONE			28.20
6185395916-1/13	52-43-552		SR TELEPHONE			26.11
BHMG ENGINEERS 1019-215	53-40-515	02/13/13	EL SERV, INFRASTRUCTURE	45410	1567.15	1567.15
BHMG SERVICE CORPORATION 1019SC.155	53-40-539 53-40-615	02/13/13	EL OTHER PROF SERVICES EL SUPPL, INFRASTRUCTURE	45411	5818.03	3701.40 2116.63
BLOMENKAMP, GREG 1/29/13	52-43-562	02/13/13	SR TRAVEL EXPENSES	45412	7.50	7.50
CASEY'S GENERAL STORES 16290 1/13	01-41-655 52-43-655 53-40-655 51-42-655	02/13/13	ST AUTO FUEL/OIL SR AUTO FUEL/OIL EL AUTO FUEL/OIL WR AUTO FUEL/OIL	45413	1316.12	292.70 292.69 292.69 292.70
16290 1/13 PD	01-21-655		PD AUTO FUEL/OIL			145.34
EITZENHEFER EXCAVATING EITZ2013001	53-40-823	02/13/13	EL STORAGE SHED	45414	1350.00	1350.00
FLETCHER-REINHARDT CO. S1072853.001	53-40-615	02/13/13	EL SUPPL, INFRASTRUCTURE	45415	9902.03	4323.85
S1072853.002	53-40-615		EL SUPPL, INFRASTRUCTURE			323.00
S1072853.003	53-40-615		EL SUPPL, INFRASTRUCTURE			664.26
S1073101.001	53-40-851		EL UTILITY SYS PRIMARY			2175.92
S1074142.001	53-40-854		EL SYSTEM EXPANSION			2415.00
FSH WATER COMMISSION 113297	51-42-575	02/13/13	WR WATER PURCHASES	45416	24499.50	24499.50
GAUCH, DONALD		02/13/13		45417	299.22	

SYS DATE: 02/12/13
 FROM: 01/12/13

Village of Freeburg
 A / P BOARD LIST
 REGISTER # 167
 Tuesday February 12, 2013

SYS TIME: 15:09
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TO: 03/13/13

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PAYABLE TO INV NO	GL NO	CHECK DATE	DESCRIPTION	CHECK NO	AMOUNT	DISTR
MEDICAL 2/12/13	01-41-534		ST MEDICAL			29.92
	51-42-534		WR MEDICAL			89.77
	52-43-534		SR MEDICAL			59.84
	53-40-534		EL MEDICAL			119.69
HEROS IN STYLE 118712	01-21-471	02/13/13	PD UNIFORM ALLOWANCE	45418	186.03	186.03
HERZING, DENNIS MEDICAL 2/12/13	01-11-534	02/13/13	AD MEDICAL	45419	650.42	130.08
	51-42-534		WR MEDICAL			130.08
	52-43-534		SR MEDICAL			130.08
	53-40-534		EL MEDICAL			260.18
ILLINOIS ENVIRONMENTAL #39 L17-0039	52-43-712	02/13/13	SR IEPA LOAN/PRIN L17-0039	45420	4562.56	4197.89
	52-43-722		SR IEPA LOAN INT L17-0039			364.67
IMEA REVENUE FUND JANUARY 2013	53-40-576	02/13/13	EL ELECTRICITY PURCHASES	45421	239398.35	240838.35
	53-00-395		EL REFUNDS, REIMBURSE (Fuel)			1440.00-
ISAAK, TYLER ISAAK 2/11/13	53-40-562	02/13/13	EL TRAVEL EXPENSES	45422	819.86	819.86
JERRY'S TRK & ATO BDY INC JERRYS 02052013	01-41-513	02/13/13	ST SERVICES, VEHICLE	45423	1549.60	387.40
	51-42-513		WR SERVICES, VEHICLES			387.40
	52-43-513		SR SERVICES, VEHICLES			387.40
	53-40-513		EL SERVICES, VEHICLES			387.40
JIM'S AUTOMOTIVE INC 14356	01-41-513	02/13/13	ST SERVICES, VEHICLE	45424	659.45	427.45
	01-41-613		ST SUPPLIES, VEHICLE			232.00
KASPER, RANDY 2/03/13 MEDICAL 2/12/13	01-41-562	02/13/13	ST TRAVEL EXPENSE	45425	13.52	7.50
	53-40-534		EL MEDICAL			6.02
LOUTHAN, BILLIE MEDICAL 2013	01-11-534	02/13/13	AD MEDICAL	45426	507.40	101.48
	51-42-534		WR MEDICAL			101.48
	52-43-534		SR MEDICAL			101.48
	53-40-534		EL MEDICAL			202.96
MARQUARDT, TERRY MEDICAL 2/12/13	01-21-534	02/13/13	PD MEDICAL	45427	278.16	278.16

SYS DATE: 02/12/13
 FROM: 01/12/13

Village of Freeburg
 A / P B O A R D L I S T
 REGISTER # 167
 Tuesday February 12, 2013

SYS TIME: 15:09
 [NB]

TO: 03/13/13

PAYABLE TO INV NO	GL NO	CHECK DATE	CHECK NO	DESCRIPTION	AMOUNT	DISTR
MCMASTER-CARR SUPPLY COMP 45533858		02/13/13	45428	DISCOUNT TAKEN	406.71	3.29-
	53-40-652			EL OPERATING SUPPLIES		172.58
45621895				DISCOUNT TAKEN		4.69-
	53-40-615			EL SUPPL, INFRASTRUCTURE		242.11
MOHR, JEFF 2/03/13		02/13/13	45429	ST TRAVEL EXPENSE	11.50	7.50
MEDICAL 2/12/13	01-41-562			ST MEDICAL		.40
	01-41-534			WR MEDICAL		1.20
	51-42-534			SR MEDICAL		.80
	52-43-534			EL MEDICAL		1.60
	53-40-534					
MONIGER EXCAVATING CO., INC #0001 REQUEST 1		02/13/13	45430	SR N. STATE ST	334352.00	262746.00
#0001 REQUEST 2	52-43-892			SR N. STATE ST		71606.00
	52-43-892					
NUDEAL OIL COMPANY 45581		02/13/13	45431	ST SUPPLIES, VEHICLE	925.36	231.34
	01-41-613			WR SUPPLIES, VEHICLES		231.34
	51-42-613			SR SUPPLIES, VEHICLES		231.34
	52-43-613			EL SUPPLIES, VEHICLES		231.34
	53-40-613					
O'REILLY AUTOMOTIVE, INC 1069-204673		02/13/13	45432	ST SUPPLIES, VEHICLE	61.94	61.94
	01-41-613					
PIERCE, DEBORAH MEDICAL 2/12/13		02/13/13	45433	AD MEDICAL	750.37	150.07
	01-11-534			WR MEDICAL		150.07
	51-42-534			SR MEDICAL		150.07
	52-43-534			EL MEDICAL		300.16
	53-40-534					
RAGLAND COMPANIES, INC 1/29/13		02/13/13	45434	EL STORAGE SHED	36340.00	36340.00
	53-40-823					
RHUTASEL & ASSOCIATES, INC 9928		02/13/13	45435	EL STORAGE SHED	2185.22	2185.22
	53-40-823					
ST CLAIR SERVICE COMPANY 71622		02/13/13	45436	ST AUTO FUEL/OIL	1527.36	315.00
	01-41-655			WR AUTO FUEL/OIL		315.00
	51-42-655			SR AUTO FUEL/OIL		315.00
	52-43-655			EL AUTO FUEL/OIL		315.00
	53-40-655			EL SUPPLIES, EQUIPMT		245.80
86421	53-40-612			EL AUTO FUEL/OIL		21.56
86438	53-40-655					
TOLAN, JOHN		02/13/13	45437		4.92	

SYS DATE: 02/12/13
FROM: 01/12/13

Village of Freeburg
A / P B O A R D L I S T
REGISTER # 167
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SYS TIME: 15:09
[NB]

TO: 03/13/13

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PAYABLE TO INV NO	GL NO	CHECK DATE	DESCRIPTION	CHECK NO	AMOUNT	DISTR
MEDICAL 2/12/13	01-41-534		ST MEDICAL			.49
	51-42-534		WR MEDICAL			1.48
	52-43-534		SR MEDICAL			.98
	53-40-534		EL MEDICAL			1.97
TOM'S SUPERMARKET JANUARY 2013	51-42-563	02/13/13	WR TRAINING	45438	34.82	34.82
WASTE MANAGEMENT OF 5628559-1841-2	ST LOUIS 13-44-575	02/13/13	GA RECYCLING	45439	900.00	900.00
WATTS, THOMAS MEDICAL 2/12/13	01-21-534	02/13/13	PD MEDICAL	45440	267.19	267.19
** TOTAL CHECKS ISSUED					672175.49	
TOTAL FOR REGULAR CHECKS:					672,175.49	

SYS DATE: 02/20/13
 FROM: 01/20/13

Village of Freeburg
 A / P B O A R D L I S T
 REGISTER # 168
 Wednesday February 20, 2013

SYS TIME: 10:18
 [NB]

TO: 03/20/13

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PAYABLE TO INV NO	GL NO	CHECK DATE	DESCRIPTION	CHECK NO	AMOUNT	DISTR
BATTERY ZONE 5205	53-40-615	02/20/13	EL SUPPL, INFRASTRUCTURE	45441	56.62	56.62
BLOMENKAMP, GREG MEDICAL 2/19/13	01-41-534 51-42-534 52-43-534 53-40-534	02/20/13	ST MEDICAL WR MEDICAL SR MEDICAL EL MEDICAL	45442	233.99	23.40 70.20 46.80 93.59
CARDINAL WIPING CLOTH 2545	01-41-652 51-42-652 52-43-652 53-40-652	02/20/13	ST OPERATING SUPPLIES WR OPERATING SUPPLIES SR OPERATING SUPPLIES EL OPERATING SUPPLIES	45443	138.00	34.50 34.50 34.50 34.50
FREEBURG PRINTING & PUBLISHING 88475	58-55-553	02/20/13	SWP PUBLISH, ADVERTISING	45444	48.00	48.00
GAUCH, DONALD 2013 CLOTHING	51-42-471 52-43-471 53-40-471	02/20/13	WR UNIFORM RENTAL SR UNIFORM RENTAL EL UNIFORM RENTAL	45445	134.18	44.72 44.72 44.74
HD SUPPLY POWER SOLUTIONS 2197351-00 2199498-00	53-40-615 53-40-843	02/20/13	EL SUPPL, INFRASTRUCTURE EL RADIO READ METERS	45446	4798.20	238.20 4560.00
HTC TELEPHONE COMPANY HTC-2/11/13	01-11-552 01-21-552 53-40-552	02/20/13	AD TELEPHONE PD TELEPHONE EL TELEPHONE	45447	7.40	3.38 2.39 1.63
ILLINOIS ENVIRONMENTAL PROTECTION #27 L17-1284	51-42-712 51-42-722	02/20/13	WR IEPA LOAN/PRIN L17-1284 WR IEPA LOAN INT L17-1284	45448	3568.23	2965.85 602.38
INTERNATIONAL UNION OF OPERATING MARCH 2013	01-00-196	02/20/13	EXCHANGE - PAYROLL	45449	312.00	312.00
JACKSON-HIRSH, INC 853220	01-11-651	02/20/13	AD OFFICE SUPPLIES	45450	64.79	64.79
KASPER, RANDY MEDICAL 2/19/13 MEDICAL 2/20/13	53-40-534 53-40-534	02/20/13	EL MEDICAL EL MEDICAL	45451	625.02	57.00 568.02
KRAUSS SHANE		02/20/13		45452	908.55	

DATE: 02/20/13

FROM: 01/20/13

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REGISTER # 168
Wednesday February 20, 2013

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PAYABLE TO INV NO	GL NO	CHECK DATE	CHECK NO	DESCRIPTION	AMOUNT	DISTR
MEDICAL 2/19/13	53-40-534			EL MEDICAL		908.55
MCGARRY, LAURA MEDICAL 2/19/13	01-21-534	02/20/13	45453	PD MEDICAL	727.25	727.25
MCMASTER-CARR SUPPLY COMP 45907345	53-40-615	02/20/13	45454	DISCOUNT TAKEN EL SUPPL, INFRASTRUCTURE	87.42	1.64- 89.06
RAGLAND COMPANIES, INC FINAL PAYMENT	53-40-823	02/20/13	45455	EL STORAGE SHED	20000.00	20000.00
SCHUTZENHOFER, MICHAEL MEDICAL 2/19/13	01-21-534	02/20/13	45456	PD MEDICAL	76.27	76.27
TATTLETALE 22953	53-40-539	02/20/13	45457	EL OTHER PROF SERVICES	420.00	420.00
TEKLAB, INC 147760 147833	52-43-539 52-43-539	02/20/13	45458	SR OTHER PROF SERVICES SR OTHER PROF SERVICES	184.50	94.50 90.00
URBANSKI, TYLER MEDICAL 2/19/13 MEDICAL 2/20/13	53-40-534 53-40-534	02/20/13	45459	EL MEDICAL EL MEDICAL	719.53	636.36 83.17
VANDEVANTER ENGINEERING 5280547	52-43-615	02/20/13	45460	SR SUPPL, INFRASTRUCTURE	390.00	390.00
WIRELESS USA 207335	52-43-615	02/20/13	45461	SR SUPPL, INFRASTRUCTURE	208.80	208.80
WOODRUFF JR, MELVIN MEDIAL 2/19/13	01-21-534	02/20/13	45462	PD MEDICAL	1270.42	1270.42
** TOTAL CHECKS ISSUED					34979.17	
TOTAL FOR REGULAR CHECKS:					34,979.17	

January 18, 2013

RECEIVED

JAN 23 2013

Dear Business Owner,

The Smithton Elementary School's PTO is dedicated to improving the lives of its students, as well as its school. Currently, we are planning our second quarter auction, "Quarters for Cougars". The event is going to be held on April 13, 2013, at the Smithton Turner Hall. The funds raised from this event will be put towards Apple TV for our classrooms. This technology will allow the teacher's iPad to connect with our current smart board system.

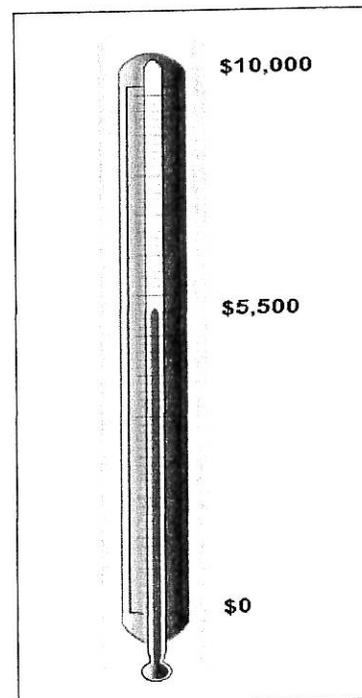
In an effort to make this event even more successful, we are adding a silent auction and raffle. We would appreciate any contribution to our event that you would be able to give. Your donation is critical to the success of our fundraiser.

As you consider the many requests that you receive, we hope that you consider supporting us. This technology is very important to the success of our iPad implementation. You may learn more about our organization by visiting our website: www.smithtonpto.org.

Thank you for your support,
Becky Lucas
(618) 222-0068

Smithton PTO
Quarters for Cougars Committee

Fed ID# 41-2245075



Smithton Parent Teacher Organization

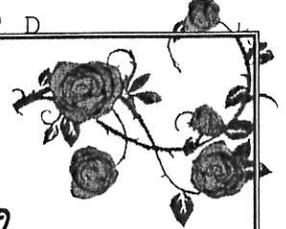
Smithton Elementary School

P.O. Box 503

Smithton, IL 62285

January 23, 2013

A Night
at the
Derby



Dear Friends of St. Joseph School,

Join us for "A Night at the Derby". The Parents, Teachers, and Friends (PTF) Organization of St. Joseph School, in Freeburg, Illinois, will be hosting its 2013 Dinner Auction, on Saturday, April 20, 2013. The Dinner Auction is our largest fundraising event and is held every other year. Proceeds from the Dinner Auction directly benefit our school and our students.

Donations can be products or services from your business, sporting event tickets, vacation homes/timeshare, sports memorabilia, jewelry, a gift basket, etc. If you do not have an idea for a donation, perhaps you would consider contributing to the Cash Club. Personal shoppers are available to do the work for you! Your business will be acknowledged as a generous supporter of St. Joseph School in our "A Night at the Derby" Dinner Auction Program. Advertising space is also available.

Proceeds from the Dinner Auction allow St. Joseph School to continue to provide high quality education at an affordable price. Please help us carry on this tradition by making a donation today. No item is too large or too small. Donations can be dropped off at the school or mailed to:

St. Joseph Dinner Auction
2 North Alton
Freeburg, IL 62243

We would like to receive all donations by Friday, March 22, 2013. If you have an item that needs to be picked up, please call Stacy at (618) 539-3864 or email office@stjosephfreeburg.org We appreciate your support in creating a successful event for St. Joseph School.

Sincerely,

PTF Dinner Auction Committee

Stacy Collins MaryAnn Klein Cheryl Sinn

RECEIVED

FEB 13 2013



RECEIVED

FEB 19 2013

*Thank you
for your 2012
donation.*

February 14, 2013

To Whom It May Concern:

The Parent-Teacher Organization of Carl L. Barton Elementary School in Freeburg, Illinois, is sponsoring its **Fourteenth Annual Spring Carnival** in May 2013. The 2012 carnival was a tremendous success. The carnival consists of lunch, snacks, rides, games and a prize booth for over 800 children. The students have a good time and look forward to this event every year.

Please consider helping us by contributing a prize item and/or a monetary donation to be used towards the purchase of such items. As a thank you, we acknowledge donors in a letter that reaches all families of Freeburg District 70.

You may mail your contribution to Freeburg Elementary School, c/o PTO Carnival, 408 South Belleville Street, Freeburg, IL 62243. If you prefer to have your contribution picked up, please contact Kim at 539-3123.

Any proceeds from our carnival will be used by the PTO for the benefit of future carnivals.

Community involvement has allowed Freeburg Elementary School to provide this type of fun event for our students, while allowing us to continue progressing as a quality educational institution.

Thank you in advance for any contribution you may give that will make our carnival a successful event.

Sincerely,

Kim Borja

Kim Borja
Raffle/Prize Committee

Resolution No. 13-01
A Resolution Authorizing the Transfer of Funds from
General Fund Reserves to the Swimming Pool Fund to
Supplement Funding for the Municipal Pool Renovations

WHEREAS, the Village of Freeburg has upgraded their Municipal Pool at a cost of more than \$900,000; and

WHEREAS, the Village of Freeburg partially funded the Municipal Pool renovations through a referendum authorizing \$550,000 in General Obligation Bonds; and

WHEREAS, the Village of Freeburg further partially funded the Municipal Pool renovations through an OSLAD grant from the Illinois Department of Natural Resources in the amount of \$177,700; and

WHEREAS, the Village Financial Statements for the Fiscal Year ended March 31, 2012 indicates that there was \$160,061 excess of revenues over expenses for the year and there was a positive end-of-year fund balance in excess of \$500,000 in the General Fund;

NOW THEREFORE, BE IT RESOLVED BY THE MAYOR AND VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF FREEBURG, ST. CLAIR COUNTY, ILLINOIS, AS FOLLOWS:

1. That the Village of Freeburg authorizes the Treasurer to execute a one-time transfer of \$200,000 from the General Fund Reserves to the Swimming Pool Fund to be used to supplement the funding for the pool renovation project.

This Resolution shall become effective immediately upon its adoption by the Village Board of Trustees.

Passed this 3rd day of March, 2013.

Vote Recorded:

AYES: _____

NAYS: _____

Resolution No. 13-01

Continued

ABSENT: _____

Raymond Danford
Village President

ATTEST:

Jerry Lynn Menard
Village Clerk

RESOLUTION NO. 13-02

A RESOLUTION AMENDING THE SOLID WASTE COLLECTION FEES (2013)

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

WHEREAS, the Village of Freeburg provides for the collection and proper processing of residential solid waste generated by Freeburg Village residents along with dumpster rental and yard waste collection, and

WHEREAS, the Village Board desires to effect changes to its fee structure for solid waste collection fees as outlined below:

Monthly Fee		
Per Customer:	4/1/13 – 3/31/14	\$10.50
	4/1/14 – 3/31/15	\$10.75
	4/1/15 – 3/31/16	\$11.25

This Resolution shall be in full force and effect April 1, 2013, after its passage, approval and recordation according to the law.

Ayes _____ Nays _____

Absent _____ Abstain _____

PASSED BY THE VILLAGE BOARD OF THE VILLAGE OF FREEBURG, ILLINOIS, ST. CLAIR COUNTY, AND APPROVED BY THE VILLAGE PRESIDENT THIS _____ DAY OF MARCH, 2013.

Vote Recorded By:

Jerry Lynn Menard, Village Clerk

Approved by the Village President of the Village of Freeburg, St. Clair County,
Illinois, this _____ day of MARCH, 2013.

Raymond Danford, Village President

ATTEST:

Jerry Lynn Menard
Village Clerk



Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code

BE IT RESOLVED, by the Village President and Board of Trustees of the Village of Freeburg, Illinois, that there is hereby appropriated the sum of \$126,000.00 of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of the Illinois Highway Code from January 1, 2013 to December 31, 2013.

BE IT FURTHER RESOLVED, that only those streets, highways, and operations as listed and described on the approved Municipal Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

BE IT FURTHER RESOLVED, that the Clerk shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from and balances remaining in the account(s) for this period; and

BE IT FURTHER RESOLVED, that the Clerk shall immediately transmit two certified copies of this resolution to the district office of the Department of Transportation, at Collinsville, Illinois.

I, Jerry Menard, Clerk in and for the Village of Freeburg, County of St. Clair

hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the Village President and Board of Trustees at a meeting on March 4, 2013

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 4th day of March, 2013.

(SEAL)

Village of Freeburg Clerk (City, Town or Village)

Approved
Date
Department of Transportation
Regional Engineer



Period from 1/1/2013 to 12/31/2013

Section Number 13- 00000 - 00 - GM
Municipality Village of Freeburg

Estimated Cost of Maintenance Operations

Maintenance Operation (No. - Description)	Group (I,II,III,IV)	For Group I, II, or III (Material, Equipment or Labor)				Operation Cost
		Item	Unit	Quantity	Unit Price	
1. Reseal A-1 (50000 SY)		Bituminous Materials				
		HFE 150, Furnished & Applied @ 0.25 gal/SY	Gal.	12500	2.75	\$34,750.00
		Seal Coat Aggregate				
		CA16/CM16 Limestone				
		Furnished	Ton	625	12.00	\$7,500.00
		Spread @ 25 lb/sy	Ton	625	3.00	\$1,875.00
		Roller Rental	Hr.	96	15.00	\$1,440.00
		low Boy Rental	Hr.	4	36.00	\$ 144.00
					45,709.00	
2. Patching & Repair	II	Crushed Stone CA6	Ton	500	10.00	\$5,000.00
		Crushed Stone CA11/CM11	Ton	300	13.00	\$3,900.00
		Cold Patch	Ton	250	75.00	\$18,750.00
		PCC	CY	200	95.00	\$19,000.00
		Labor	Hr.	100	23.50	\$ 2,350.00
		Dump Truck	Hr.	40	30.00	\$1,200.00
		Truck Driver	Hr.	40	22.00	\$ 880.00
		Superintendent	Hr.	40	22.00	\$ 880.00
					51,960.00	
3. Ditching	II	Labor	Hr.	40	23.50	\$ 940.00
		Dump Truck	Hr.	40	30.00	\$1,200.00
		Truck Driver	Hr.	40	22.00	\$ 880.00
		Superintendent	Hr.	8	22.00	\$ 176.00
		Motor Grader	Hr.	20	32.00	\$ 640.00
		Grader Operator	Hr.	20	22.00	\$ 440.00
		Backhoe	Hr.	30	24.00	\$ 720.00
		Backhoe Operator	Hr.	30	22.00	\$ 660.00
					5,656.00	
Total Day Labor Costs						
Total Estimated Maintenance Operation Cost						
Preliminary Engineering						
Engineering Inspection						
Material Testing						
Total Estimated Engineering Cost						
Total Estimated Maintenance Cost						

VILLAGE PRESIDENT
Ray Danford

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Rita Baker
Seth Speiser
Charlie Mattern
Ray Matchett, Jr.
Steve Smith
Mike Blaies

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

PERSONNEL AND PUBLIC SAFETY COMMITTEE MEETING
Tuesday, February 19, 2013 at 6:30 p.m.

EXHIBIT I
VILLAGE ADMINISTRATOR
Dennis Herzing

VILLAGE TREASURER
Bryan A. Vogel

PUBLIC WORKS DIRECTOR
Ronald Dintelmann

POLICE CHIEF
Melvin E. Woodruff, Jr.

VILLAGE ATTORNEY
Weilmuenster Law Group, P.C.

Chairperson Rita Baker called the meeting of the Personnel and Public Safety Committee to order on Tuesday, February 19, 2013 at 6:30 p.m. Those present were Chairperson Rita Baker, Trustee Steve Smith, Trustee Charlie Mattern (via phone), Trustee Ray Matchett, Trustee Seth Speiser, Trustee Mike Blaies (6:48 p.m.); Village Clerk Jerry Menard, Chief Mel Woodruff, Village Administrator Dennis Herzing and Office Manager Julie Polson.

POLICE:

A. OLD BUSINESS:

1. Full-time officer hire: Chief Woodruff passed out the background information on Mike Dahm and advised the committee that Mike is here tonight for the first interview session.

EXECUTIVE SESSION 6:30 P.M.

Trustee Steve Smith motioned to enter into Executive Session citing personnel, 5 ILCS, 120/2 – (c)1 and Trustee Charlie Mattern seconded the motion. All voting aye, the motion carried.

EXECUTIVE SESSION ENDED at 6:48 P.M.

Chairperson Baker reconvened the regular session of the Personnel/Police Committee meeting at 6:48 p.m.

2. Approval of December 12, 2012 Executive Session Minutes: *Trustee Steve Smith motioned to approve the December 12, 2012 Executive Session minutes and Trustee Charlie Mattern seconded the motion. All voting aye, the motion carried.*

NEW BUSINESS:

1. Roger's Service & Towing Request: Chief Woodruff received a request from Roger's to be placed in the rotation for Village towing services. Mel said we've never dealt with more than one company but there is no ordinance prohibiting that. The committee was fine with the request. Mel will place Rogers on the list to use. He will use them on a rotation basis the same way we do for the local gas stations. He will notify both towing services by letter.

Mel said he will bring the state bid information for patrol cars to the next committee meeting. He would like to purchase one in this year's budget and there is money to do so. A new Impala costs around \$19,000.

Personnel/Police Committee Meeting
Tuesday, February 19 2013

Page 1 of 3

VILLAGE BOARD OF TRUSTEES MEETINGS ARE HELD ON THE FIRST AND THIRD MONDAY OF EVERY MONTH



Village Clerk Menard asked about Diggitt, the K-9 dog, and Mel said she has had two training sequences and another is scheduled. Brian, her trainer, feels she is ready to start riding with Officer Moeckel. Mel plans on having Brian and Matt train when the schedule permits. They would meet at the Village limits and work the dog together. Brian thinks she will certify. The Village did receive a starter kit from Pet Stoppers valued at \$500.00.

Administrator Herzing advised the committee the Administrative Law Judge for the Blomenkamp and Burrows' unemployment hearings ruled in the Village's favor on both cases. They will not receive unemployment benefits.

Chief Woodruff left the meeting at 7:00 p.m.

PERSONNEL:

A. OLD BUSINESS:

1. Approval of January 7, 2013 Regular and Executive Session Minutes; Approval of January 22, 2013 Regular Session Minutes: *Trustee Steve Smith motioned to approve the January 7, 2013 minutes and Trustee Charlie Mattern seconded the motion. All voting aye, the motion carried. Trustee Steve Smith motioned to approve the January 7, 2013 Executive Session minutes and Trustee Charlie Mattern seconded the motion. All voting aye, the motion carried. Trustee Steve Smith motioned to approve the January 22, 2013 minutes and Trustee Charlie Mattern seconded the motion. All voting aye, the motion carried.*
2. Employee handbook: Nothing new.
3. Job descriptions: We will get the job descriptions in the packet next month.
4. Office Staff Union Contract: Administrator Herzing advised he did not receive any comments from the trustees regarding the contract. The contract is ready to be presented to the board for approval. Steve asked for a typographical error to be corrected. No other comments were made at that time.

Trustee Baker offered for Village Clerk Menard to receive a stipend to transcribe the executive session minutes once Julie is under contract. Charlie asked if that is going to be done by recording or by attending every meeting. Jerry said she usually attends all the meetings. Dennis needs to check the rules on increasing an elected official's compensation before we can do that and stated it has to be done by ordinance. Steve said we could use the recorder for the executive sessions and that way Jerry wouldn't have to be present at every meeting. Dennis said it's up to the committee what they want to do. If it's outside her normal duties as a clerk, she should be compensated for it. Dennis said the first step is checking the time limit on raising an elected official's salary.

Office Manager Polson asked for a motion to recommend the office staff union contract to the board for approval. Trustee Matchett stated he has one question on the contract. He would like it placed on the back burner. He said it's not good timing because of the police contract. Both Steve and Dennis said there isn't any reason to wait on passing the contract. Trustee Mattern said his opinion is if we offer everyone the same rate, we don't need to wait. Dennis said the police officers' salary negotiations

are very close to settling. He said with his surgery, he wasn't able to get back to the police officers with the trustees' last offer to them. He will do that this week.

Trustee Steve Smith motioned to recommend the office staff union contract to the full Board for approval and Trustee Charlie Mattern seconded the motion. All voting aye, the motion carried.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Steve Smith motioned to adjourn at 7:11 p.m. and Trustee Charlie Mattern seconded the motion. All voting aye, the motion carried.*



Julie Polson
Office Manager

VILLAGE PRESIDENT
Ray Danford

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Rita Baker
Seth Speiser
Charlie Mattern
Ray Matchett, Jr.
Steve Smith
Mike Blaies

VILLAGE OF FREEBURG

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COMMITTEE AS A WHOLE MEETING
Monday, February 25, 2013
5:30 p.m.

EXHIBIT J
VILLAGE ADMINISTRATOR
Dennis Herzing

VILLAGE TREASURER
Bryan A. Vogel

PUBLIC WORKS DIRECTOR
Ronald Dintelmann

POLICE CHIEF
Melvin E. Woodruff, Jr.

VILLAGE ATTORNEY
Weilmuenster Law Group, P.C.

The Committee as a Whole Meeting was called to order at 5:33 p.m. on Monday, February 25, 2013, by Mayor Ray Danford. Members present were Mayor Ray Danford, Trustee Charlie Mattern, Trustee Steve Smith, Trustee Rita Baker, Trustee Ray Matchett, Jr., Trustee Seth Speiser, Trustee Mike Blaies, Village Clerk Jerry Menard, Public Works Director Ron Dintelmann, Assistant Public Works Director John Tolan, Village Administrator Dennis Herzing and Office Manager Julie Polson. Guest present: Janet Baechle.

A. OLD BUSINESS:

1. Approval of August 30, 2012 Executive Session Minutes, Approval of September 4, 2012 Regular and Executive Session Minutes: Trustee Rita Baker motioned to approve the August 30, 2012 Executive Session minutes and Trustee Steve Smith seconded the motion. All voting aye, the motion carried.

Trustee Rita Baker motioned to approve the September 4, 2012 minutes and Trustee Steve Smith seconded the motion. All voting aye, the motion carried.

Trustee Rita Baker motioned to approve the September 4, 2012 Executive Session minutes and Trustee Steve Smith seconded the motion. All voting aye, the motion carried.

B. NEW BUSINESS:

1. Budget/3- to 5-year plan: Mayor Danford said we are here to discuss the budget and modifications as desired to the 3- to 5-year plan. Trustee Smith said we need to look at the priorities of the projects to make sure they are in the correct order. Mayor Danford stated we have completed several of our preliminary plans and that may give us a fair amount of freedom with this year's budget. Mayor Danford said the plan reflects our priorities of enhancing our infrastructure to supply services to our residents.

Mayor Danford asked if we have completed approximately 1/4 of our questionable areas with respect to televising the sewer lines and Assistant Public Works Director Tolan said yes, maybe a little more than that. Mayor Danford stated this will be a yearly item in the plan as well as the budget. Administrator Herzing advised we have placed money in the budget to televise additional areas this year. He also said part of the reason why we haven't made more progress is because we've spent money fixing two of the bad areas rather than further televising. John said we fixed the problem on Elizabeth, and haven't had any backups with the last 3 – 4 big rains. Mayor Danford asked if we still have concerns with pumping lift stations out

Committee as a Whole Meeting
Monday, February 25, 2013
Page 1 of 6

with the big rains and both Ron and John said yes. Ron said some of the Meadowbrook overload will be taken care of with the sewer project. Administrator Herzing said we still have a major source of infiltration going to the west plant. John would like to line the crossing going to the lagoon. He also wants to line the one across Apple. Then we can look into the older section of town. Mayor Danford asked if John would like to see more money allocated towards that and John said yes, we are looking at sewers in the old part of town that will fail within the next 10 years. Dennis said lining a sewer will give better structure to the line as well as keep infiltration water out as well. John said this is a much more cost effective solution. Mayor Danford asked for a list to be prepared of the worst streets for problem areas to address so we can budget for that. We may need to increase rates in order to start working on those areas. Trustee Smith asked the average cost to line a block and John said about \$20,000. We would have to map out the main trunk line and start with that. Dennis said the deeper sewer lines are the ones you would want to concentrate on because we could dig up the more shallow ones and work on those more easily. Mayor Danford said we need to make this a yearly project and budget accordingly. Mayor Danford asked if we could map the utilities and Dennis said we have some money in this year's budget to update those. Mayor Danford also stated we need to have an emergency fund to handle sewer failures. John said televising isn't cheap and to really to look at the problem areas. Trustee Speiser asked if we can buy our own cameras and do it ourselves. John said yes, we could buy them. Dennis said if we want to get the truck, cameras and recording equipment, it would cost around \$300,000.

Mayor Danford asked about the SCADA system and thinks it's a major priority as far as keeping infrastructure active to supply services. He said we had talked about increasing our SCADA network and isn't sure if we want to do that now because we aren't happy with the current situation. Dennis said he and Ron met with Dean Park and expressed our concerns about that. We still need to sit down with Marty and Chuck and review the problems we are having and making the system more reliable. John said we need to get the SCADA off the internet and get it on its own network and Chuck is currently working on that. We are also eliminating the internet in the control room. BHM&G is working on a remote control system to work us through a problem where we could physically hit a switch to give them that control and then take it back over when they are done. These are the first steps in making the system more reliable. Ron said we had also talked at one time about putting the water system on the SCADA system. Dennis thinks we should keep that on hold until we are more satisfied with the current SCADA system. Mayor Danford then said we need to seriously look at increasing our generation capacity. We may need to look at a gas turbine. Ron said we won't get any more credits from IMEA for adding additional capacity. Dennis said we could expand with more diesel generation with the oxy-cats that we just put on. Ron said the gas turbines are 5-6 megawatts and several million dollars but they are pollution free. Dennis said the economics of being able to protect yourself in an emergency situation change considerably because of not receiving any generation credits. You are really just talking about a backup generator. Ron said you can run the old generators in an emergency even though they aren't compliant. Ron reminded everyone we are under contract with IMEA for another 20 years. We didn't put the oxy-cat on some of the older generators and we could use those in an emergency situation and could meet our demand better than we are now. We would need to spend some money to do that

at around \$200,000. They are operable but not dependable. Dennis' concern with spending that amount of money to fix up the older generator, EPA could change their mind next year and say we couldn't use them in an emergency situation. Ron said his major concerns regarding the budget are vehicles, completing the shed, cooling tower on #6, update the utility maps, culverts, flame resistant cabinets to store flammable liquids, mowing tractor. Dennis said we have a general problem of aging vehicles and have put money in the budget to address that. There are some vehicles that have a higher priority.

Mayor Danford asked if we still have low water pressure areas that need to be addressed and John said that is something else we need to keep in the budget each year. He said the area around the schools is the top priority. He also said a water main is easier to replace and we can do that work. Dennis said there is \$30,000 in the budget to replace a block or two of water main. Trustee Smith asked if we could get any grants to fund these projects, and Dennis said the problem we have with receiving block grant money is we don't qualify because of the income level. From time to time, we receive notice of DCEO grants. We recently received a \$100,000 grant and we are using that for the shed. Trustee Blaies asked if the Atrazine settlement was used in the budget and Dennis said he placed it in the water reserve fund. He said we are currently \$40,000 over budget in the water fund and we could use some of the reserves and Atrazine settlement. That settlement is not limited and we could use it as an overage in the sewer department. The 3- to 5-year plan is a good tool to show what previous administrations have worked on and keep projects that need to be done on the agenda and not get lost.

Budget/General Fund: Dennis explained the budget worksheet. Current year 13 is where we are at right now, the 13 Budget is what was budgeted for 2013, and New 14 budget is the proposed 2014 budget. We've talked about transferring \$200,000 from the general fund to cover the pool renovation costs for this year and have a resolution to do that. Going forward we will have another transfer of \$50,000 which should take care of the rest of the costs. Once the renovations are behind us, he believes we should have an annual transfer of the operating loss of the pool fund so that fund balances out, as long as the general fund continues to build reserves. He didn't reflect a significant increase in taxes and bumped them slightly assuming some growth. Ray said the only project we have going on is the codification and Dennis said yes, he kept the money in there if we move forward with it. Dennis said we didn't update the zoning map this year since we haven't annexed anything. Mayor Danford said we've fallen behind in our work on the comprehensive plan. Dennis is working on updating the census figures but needs to finish the utility section. Mayor Danford asked the board if they are satisfied with us working on it or have an advisor finish it. The mayor thinks we could get that finished in the next six months or so and Dennis said yes. Police Dept: Mel provided his budget numbers to Dennis and they reviewed those numbers. The salaries in all the departments reflect a 2% raise. In the police department, the salary has been adjusted assuming we get back to full-time staffing which drops the part-time and overtime numbers. We put money in the budget for a patrol car. There is an interfund transfer from police to ESDA to support that fund. Mayor Danford asked about the K-9 training and Dennis would have to check but assumes it would be included in the training line item. Streets: The truck, dump truck, leaf machine (all those are spread out between the utility departments). We don't have a chipper in the budget right now

and the electric department is about \$28,000 under budget so we could put that towards a chipper. We talked about bidding out the lawn care services. We did bid it last year and KMK was awarded the bid. Dennis said we can justify staying with him and said he's certainly done a good job.

Dennis said he isn't sure we adequately covered the storm sewer work that Netemeyer came up with for us in the budget and need to look at that again. It may have to come out of reserves since the general fund is basically balanced at the moment. Dennis needs to look at that bid packet and get it out for bid prior to finalizing the budget. Mike asked about street light decorations and Dennis said that will come out of the electric department. We don't have any money budgeted for that this year. Mayor Danford said we should have some money in reserves for the storm water drainage projects available to residents where we would share the costs with them. We can use some out of MFT reserves for the Main St. project. Dennis hopes to put MFT together before the Streets committee meeting on Wednesday. We are thinking about doing less oiling and chipping this year and more concrete work, for example, Peabody Road where it meets the highway, Main St./High St. ESDA was changed to reflect the pay increase for Gene.

Garbage: Dennis reviewed the numbers with Jane and said we need to raise our rates. We are paying \$9.65 now and charging \$9.95. Next year it is going up to \$9.75 and should raise our rates to \$10.50. The numbers in the budget reflect that increase. The difference in what we charge the customers funds the spring clean-up and supplements some of the cost of the recycling dumpsters.

Water: We projected some growth and a slight increase in water sales. We need to replace the roof on Village Hall and Ron received a proposal from Himstedt of \$18,000 so we budgeted \$20,000. We also budgeted for a new copier and John could use the old one unless we got a reasonable trade in credit. There is also \$3,000 in the budget for new chairs in the executive committee room. There is a handout reflecting the new salary numbers for the on call costs. They will have to be added to each utility account. Seth asked if we were going to add any employees in water/sewer/streets and Dennis said no, we have not reflected hiring any new employees in those departments. We have \$45,000 for 3 trucks. We have changed out almost all of the radios this year with respect to the narrow banding but Chad hasn't changed his out. We are compliant with all except for the transmitter on the water system and Dennis will send FSH a letter about that. Right now we are about \$39,000 over budget. That doesn't reflect any money coming from reserves. Mayor Danford requested a printout of all of our reserves. Mike asked about lawn mowing and it is spread out between the agreements. It was bid last year. Dennis asked the trustees for guidance on whether they want to leave the budget showing deficits in water and sewer, maybe use some reserves or the Atrazine money, or start trimming back. There is a significant amount of money in the budget to address the aging fleet but that can wait until later in the year. Rita said if we have the money, buy them instead of putting a lot of money into repairs. Mayor Danford would like to see how we stand on reserves before he makes a decision on that.

Sewer: Dennis said before finalizing the budget, he said we need to address the line items regarding the sewer project that Moniger is working on. There is \$334,352 under 52-00-344 in revenues which is loan funds we have received. The total

approved for the loan is \$606,763, so we need to show the difference of \$272,000 as still coming from loan. Similarly on the expense side, the total contract including the change order is \$536,518 and we've paid \$328,000 showing a difference of \$208,000 and we have \$65,000 in engineering bringing the total due of \$273,000. We need to show the \$272,000 still coming in as revenue for loan money and changing the amount due to \$273,000 which will reflect more accurately what we are going to do this year and take out the \$1,500,000 figures. We have \$40,000 in other professional services which is where we bill Walden Technologies. Part of it will go for the liner under Apple St., and the rest will go for other areas to continue that program. Legal fees are less this year because the outstanding issue is not over yet but a lot of the work on that case is already done. We are about \$40,000 over budget and the biggest items we could cut are the trucks. We may need to look at raising sewer rates within the next year or so since the big sewer project is on hold.

Electric: We believe we will be pretty close on sales and increased it a little bit. Salaries went up significantly because of the new hires. We've cut back on engineering because most of this year's costs were associated with the arc flash study and Wiegmanns. We have \$100,000 in grant money for the shed which will probably be received in the next fiscal year. Dennis said the refinancing of the electric bond is saving is approximately \$40,000 per year. The franchise fee is 5% of the projected sales which goes to the general fund. We have \$75,000 to finish the shed – floor, partition walls, insulation, etc. As of right now, we don't have money in the budget for the chipper. Right now we are about \$28,700 to the good and won't have any problems absorbing the additional salary costs associated with the on-call time. Ron said he would rather have a truck than a chipper.

Pool: Dennis basically left the revenue line items alone because he didn't know how to project with the recent renovations to the pool. He does have the \$50,000 transfer in there from the general fund which will go towards the remaining costs of the renovation. He believes we have about \$52,000 outstanding that needs to be paid to Davinroy. The debt service for the bond is in there. The salaries reflect a 2% increase.

Mayor Danford asked if we need another Committee as a Whole to discuss the budget and the trustees agreed it could be taken care through handouts providing the reserve fund information. To summarize, Dennis would like guidance on the reserves, storm water costs and the salaries can be corrected. Those decisions can be made at the committee level. Mayor Danford said he does not want to use more than 50% of our reserves.

C. GENERAL CONCERNS: *Trustee Rita Baker motioned to recommend Resolution 13-01 Authorizing the Transfer of Funds from the General Fund Reserves to the Swimming Pool Fund to Supplement Funding for the Municipal Pool Renovation and Trustee Ray Matchett seconded the motion. ROLL CALL VOTE:* Trustee Rita Baker – aye; Trustee Ray Matchett – aye; Trustee Seth Speiser – aye; Trustee Mike Blaies – aye; Trustee Charlie Mattern – aye; and Trustee Steve Smith – aye. With six voting aye, the motion carried.

D. PUBLIC PARTICIPATION: Janet commented on the trucks going down Main St., by Dambachers and asked if they affect the sewers and Dennis and Ron said no. John said we get a lot of trucks down Main St. She also wanted to know if any houses are still

on Ameren and Dennis said only a handful. He said for anyone that expresses an interest, he is advising them to send us a letter and keep them. She asked if the shed that is being built is a replacement for the one that burned. Dennis said that was not our shed that burned, it was the Township's shed. Dennis said the shed has been on our list for several years. Janet asked about the new trucks and asked if we can go somewhere and get a better price if we buy a bunch of them. Dennis said we purchase our vehicles through state bid and that price can't be beaten. Janet questioned the training line in the police department and Dennis advised it is for all of the training there.

E. ADJOURN: *Trustee Rita Baker motioned to adjourn at 7:55 p.m. and Trustee Steve Smith seconded the motion. All voting aye, the motion carried.*



Julie Polson,
Office Manager

VILLAGE PRESIDENT
Ray Danford

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Rita Baker
Seth Speiser
Charlie Mattern
Ray Matchett, Jr.
Steve Smith
Mike Blaies

VILLAGE OF FREEBURG

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PUBLIC WORKS COMMITTEE MEETING
Trash/Water/Sewer
(Mattern/Speiser/Matchett)
Wednesday, February 27, 2013 at 4:30 p.m.

EXHIBIT K
VILLAGE ADMINISTRATOR
Dennis Herzing
VILLAGE TREASURER
Bryan A. Vogel
PUBLIC WORKS DIRECTOR
Ronald Dintelmann
POLICE CHIEF
Melvin E. Woodruff, Jr.
VILLAGE ATTORNEY
Weilmuenster Law Group, P.C

The Public Works Committee Meeting was called to order at 4:30 p.m. on Wednesday, February 27, 2013, by Chairman Charlie Mattern. Members present were Chairman Charlie Mattern, Trustee Seth Speiser, Trustee Ray Matchett, Jr., Mayor Ray Danford, Public Works Director Ron Dintelmann, Assistant Public Works Director John Tolan, Village Administrator Dennis Herzing and Office Manager Julie Polson. Guest present: Janet Baechle.

A. OLD BUSINESS:

1. Approval of January 16, 2013 minutes: Trustee Ray Matchett motioned to approve the January 16, 2013 minutes and Trustee Seth Speiser seconded the motion. All voting aye, the motion carried.
2. Sewer Project: Administrator Herzing talked to Tim Pruett about the project. He said there isn't much going on right now. Tim talked to Moniger about the walkways at the lagoon. It is too sloppy and wet right now to do anything. Tim will start pushing them to start the new sewer on West St. Normally you wait 30 days and we are past that.
3. Sewer problem areas: Assistant Public Works Director John Tolan called Walden and asked them to break out their bid on the two highway crossing projects. We will take care of the Route 15 highway crossing this year and address the Apple St. crossing in next year's budget.
4. Water main extension along Rentchler Road: Dennis said Brian will have this done shortly.
5. Budget billing: Jane compiled information from surrounding municipalities and their policies on budget billing. Some of their requirements include the resident having to live at a specific address for the past 12 months which provides the average for that location, true-up the account 1 or 2 times a year, resident must be current on their bill. The committee discussed offering the program to our residents, maybe only allowing a sign up for the program one time a year, true-up once or twice a year. The trustees will review the information and discuss it next month.
6. Recycling center code revision: The committee talked about revising the code on recycling center participants to include Freeburg property owners that don't live in the village or township. A decision was made not to revise the code but we will put it on the website and also in the paper.
7. CMI Construction request for reimbursement: Dennis will send CMI a letter.

Water/Sewer Committee Meeting
Wednesday, February 27, 2013

Page 1 of 2

B. NEW BUSINESS:

1. Clean Uniform Agreement renewal: Clean provided us with a renewal contract with updated pricing. It is a 6-year contract and Mayor Danford is concerned about the language in the contract that states they can sell the company and we are bound by that. John said he is very pleased with their service and he will talk to them to see if that clause can be taken out of the agreement.
2. Narrowbanding Requirements: Public Works Director Ron Dintelmann said FSH has a telemetry system that we operate our valves and towers with and they are out of compliance with the narrow banding requirements. Charlie thinks the Village should send a letter to FSH voicing our concerns. John said he will talk to Chad first and see if he has done anything before we send the letter.
3. Electronics Recycling: Julie received a request from Artie's Recycling to hold electronics' recycling once a month at the Marketplace parking lot. The committee agreed with the request. Julie will contact them and advise the Village is fine with the request but they would need to contact Joe Koppeis to receive his approval. Julie will put the dates on the website calendar.

Dennis brought up the garbage rates and stated the last time rates were raised was in 2010/2011. We are currently charging the residents \$9.95 for trash pickup and the Village has absorbed Waste Management's increase for the past few years without raising the rates. Dennis based the budget on raising the rate to \$10.50 for this year.

Trustee Ray Matchett motioned to recommend to the full Board the resolution amending the solid waste collection fees as follows: from 4/1/13 – 3/31/14 - \$10.50; from 4/1/14 – 3/31/15 - \$10.75; and from 4/1/15 – 3/31/16 - \$11.25 and Trustee Seth Speiser seconded the motion. All voting aye, the motion carried.

Dennis said Debbie has been working on providing the reserve fund balances and it looks like the water department has about \$380,000 in depreciation and capital reserves and the sewer reserves are about \$150,000. Charlie would like to see our fleet updated and we need to look at the sewer fund and talk about raising rates. The first step which is addressed in the budget is updating our water/sewer maps. Dennis said we are looking at a \$40,000 deficit in both the water and sewer funds and is okay with that.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: Janet complimented the guys on keeping the trucks clean

E. ADJOURN: *Trustee Seth Speiser motioned to adjourn at 5:36 p.m. and Trustee Ray Matchett, Jr., seconded the motion. All voting aye, the motion carried.*


Julie Polson,
Office Manager

VILLAGE PRESIDENT
Ray Danford

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Rita Baker
Seth Speiser
Charlie Mattern
Ray Matchett, Jr.
Steve Smith
Mike Blaies

VILLAGE OF FREEBURG

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Public Property Committee Meeting,
Streets/Municipal Center/Pool/Parks & Recreation
(Matchett/Baker/Blaies)

Wednesday, February 27, 2013 at 6:30 p.m.

EXHIBIT L
VILLAGE ADMINISTRATOR
Dennis Herzing

VILLAGE TREASURER
Bryan A. Vogel

PUBLIC WORKS DIRECTOR
Ronald Dintelmann

POLICE CHIEF
Melvin E. Woodruff, Jr.

VILLAGE ATTORNEY
Weilmuenster Law Group, P.C

The meeting of the Public Property Committee was called to order at 6:30 p.m. on Wednesday, February 27, 2013, in the Municipal Center. Those in attendance were Chairman Ray Matchett, Trustee Mike Blaies, Trustee Rita Baker, Mayor Ray Danford, Village Clerk Jerry Menard, Public Works Director Ron Dintelmann, Assistant Public Works Director John Tolan, Village Administrator Dennis Herzing, Pool Managers Scott Schulz, Darren Pierce and Office Manager Julie Polson. Guest present: Janet Baechle.

POOL: A. OLD BUSINESS:

1. Pool: Julie said we have received 10 lifeguard applications and Scott said we need 13 lifeguards if we are going to have a dedicated lifeguard at the baby pool. Julie and Scott will work on the additional lifeguards needed. We will open Memorial Day weekend and close Sunday, August 11th. The committee agreed to leave the admission prices the same. Scott would like to see the starter blocks left in and possibly purchase covers. Dennis would still like to see if they can be modified to be able to take in and out easier as well as purchase the covers. Janet wants the parking lot taken care of. John said they will start working on the list from the swim team around the end of March.

Trustee Rita Baker motioned to recommend to the full Board we hire the following new lifeguards: Dakota Howard and Haley Rouse at \$8.25 per hour; we hire the following returning lifeguards as follows: Chris Alt, Schuyler Czech, Ryan Price, Blake Ragland, and Neal Schaller at \$8.42 per hour; Molly Etling at \$8.52 per hour; Caroline Bircher, Dillon Czech and Tanner Ross at \$8.59 per hour and Trustee Mike Blaies seconded the motion. All voting aye, the motion carried.

Trustee Rita Baker motioned to recommend to the full Board we hire the returning managers Scott Schulz at \$4623.54, Darren Pierce at \$3362.94 and Jillian Rouse at \$3329.28 and Trustee Mike Blaies seconded the motion. All voting aye, the motion carried.

B. NEW BUSINESS:

1. Smithton PTO Request: The Smithton PTO is requesting a donation to the Quarters for Cougars on April 13, 2013. *Trustee Rita Baker motioned to recommend to the full Board the Village donate a 10-day pool pass for the Quarters for Cougars and Trustee Mike Blaies seconded the motion. All voting aye, the motion carried.*
2. St. Joseph PTO Request: The St. Joseph PTO is requesting a donation to the Night at the Derby on April 20, 2013. *Trustee Rita Baker motioned to*

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recommend to the full Board the Village donate a 10-day pool pass for the Night at the Derby and Trustee Mike Blaies seconded the motion. All voting aye, the motion carried.

3. Freeburg PTO Request: the Freeburg PTO is requesting a donation to the Spring Carnival in May, 2013. Trustee Rita Baker motioned to recommend to the full Board the Village donate a 10-day pool pass for the Spring Carnival and Trustee Mike Blaies seconded the motion. All voting aye, the motion carried.
4. Resolution Transferring Funds from General Fund Reserves to Pool Fund: This was taken care of at the Committee as a Whole meeting on 2/25/13.

Trustee Baker has a request from the Optimist Club for a donation to the pool. Trustee Rita Baker motioned to recommend to the full Board the Village donate a 10-day pool pass for the Optimist Club and Trustee Mike Blaies seconded the motion. All voting aye, the motion carried.

STREETS:A. OLD BUSINESS:

1. Approval of January 16, 2013 minutes: Trustee Rita Baker motioned to approve the January 16, 2013 minutes and Trustee Mike Blaies seconded the motion. All voting aye, the motion carried.
2. Safe Routes to School: We have a request from IDOT to pay the Rhutasel engineering fee invoice for the second SRTS project in the amount of \$4,488.56 and will get that placed in line for payment.
3. 709 Saxony lane request for culvert: Nothing new.
4. Welcome to Freeburg sign: Dennis is working with Mark White on this. He will contact him about getting some updated pricing.
5. MFT: Dennis prepared the MFT resolution in the amount of \$126,000. This year we are going to concentrate on more apron area concrete work (Peabody Road/Rt. 15 and also Main St./High St.) and less on oiling and chipping.

Trustee Rita Baker motioned to recommend to the full Board the MFT Resolution in the amount of \$126,000 be approved and Trustee Mike Blaies seconded the motion. All voting aye, the motion carried.

Dennis also included Pat Netemeyer's proposal for the storm water improvements on N. Main St. The first group of items to be addressed is the actual storm water work and the second group of items is for the paved ditch and handrail. We have \$182,000 in MFT reserves and Dennis thinks it will be close to \$200,000 by the end of this year. He would like to put \$75,000 in the budget as a special MFT project and use MFT reserves. If we do that, we can probably get this work done over the summer. We also need to talk to the residents about the cost-sharing program we recently passed by ordinance and see if they are willing to share in the cost of the work being done. We need to move ahead and have Netemeyer bid this project and the committee was fine with putting it in the budget.

6. Procedure to Request Flags to be Displayed: Nothing new on the procedure.
7. Drainage Problem Areas: Discussed above.
8. Shady Lane Dispute: Nothing new.
9. Ditch behind home at 606 W. High: This will be done shortly.
10. Lighting along Westview Drive: Project is finished and can be taken off the agenda.
11. Cemetery Road: Nothing new.
12. Picnic tables at the park: John said a concrete table will cost about \$1,000. The committee said to start with one and see what happens.
13. Street banners: John said we have 47 banners. Julie will find out how much we paid for banners and see if we can get some budgeted. We will replace one color at a time.
14. Vehicle inventory: Julie will add prior years to the spreadsheet so we can compare expenses from year to year. We will also work on adding the rest of our inventory, i.e. backhoe, sewer machine, etc.
15. Dambacher/Potter Street: Dennis said he and Phil were able to get this resolved. Item can be taken off the agenda.

B. NEW BUSINESS: Village Clerk Jerry Menard said we need to look at installing a light at the Dollar General entrance. She talked to them and doesn't believe they will contribute to the cost. We will look into it. John asked about the impaired sight sign for the resident on Southgate Drive. Rita asked for this item to be placed on the Police Committee agenda. Trustee Matchett asked about the complaints regarding Pickers on Wheels and Dennis said Phil is working with him on all of the issues (putting up a fence, another place to situate the dumpster). He also brought up the area on W. St. Clair Street by St. Pauls and the old PTL building. He thinks we need a culvert there and John agreed. We will look at it and get some cost estimates. Julie advised the committee she received a phone call from our insurance company stating they are dropping our excess earthquake insurance policy. During their recent risk assessment meeting, they found falling bricks at the old power plant and decided to drop us from the policy. Our agent assured Julie she will get a replacement policy at no additional cost to the Village.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Rita Baker motioned to adjourn the meeting at 7:35 p.m. and Trustee Mike Blaies seconded the motion. All voting aye, the motion carried.*



Julie Polson
Office Manager

