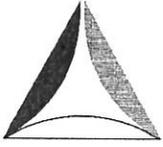


REGULAR BOARD MEETING AGENDA – MAY 15, 2017 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 – 1. May 1, 2017 – Board Meeting Minutes – **Unavailable**
5. Finance – None.
6. Treasurer’s Report –
7. Attorney’s Report –
8. ESDA Report – ESDA Report for May 15, 2017 – **Exhibit A**
9. Public Participation
10. Reports and Correspondence –
 - 10 – 1. Zoning Administrator’s Report – **Exhibit B**
11. Recommendations of Boards and Commissions –
12. Contracts, Releases, Agreements and Annexations –
13. Bids –
 - 13 – 1. MFT Bid Tabulation – **Exhibit C**
14. Resolutions – None
15. Ordinances – None
16. Old Business –
17. New Business –
18. Appointments –
19. Committee Meeting Minutes/Recommendations
 - 19 – 1. Electric Committee Meeting – Wednesday, May 10, 2017 – 5:30 p.m. – **Exhibit D**
 - 19 – 2. Water/Sewer Committee Meeting – Wednesday, May 10, 2017 – 5:45 p.m. – **Exhibit E**
 - 19-2A. Recommend TWM to prepare proposal for Potter St. lift station not to exceed \$10,900
 - 19 – 3. Streets Committee Meeting – Wednesday, May 10, 2017 – 6:00 p.m. – **Exhibit F**
20. Upcoming Meetings
 - 20 – 1. Legal/Ordinance Committee Meeting – Wednesday, May 24, 2017 – 5:30 p.m.
 - 20 – 2. Finance Committee Meeting – Wednesday, May 24, 2017 – 5:45 p.m.
 - 20 – 3. Personnel/Police Committee Meeting – Wednesday, May 24, 2017 – 6:00 p.m.
 - 20 – 4. Municipal Pool Opens – Saturday, May 27, 2017 – 11:00 a.m.
 - 20 – 5. CLOSED IN OBSERVANCE OF MEMORIAL DAY – Monday, May 29, 2017
 - 20 – 6. Board Meeting – Monday, June 5, 2017 – 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)].



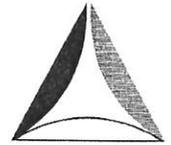
ESDA OFFICE: [618] 539-9996
VILLAGE HALL: [618] 539-5545

FREEBURG EMERGENCY SERVICES AND DISASTER AGENCY

Freeburg Emergency Management Agency

#14 SOUTHGATE CENTER
FREEBURG, IL 62243

TFT-GES-000013



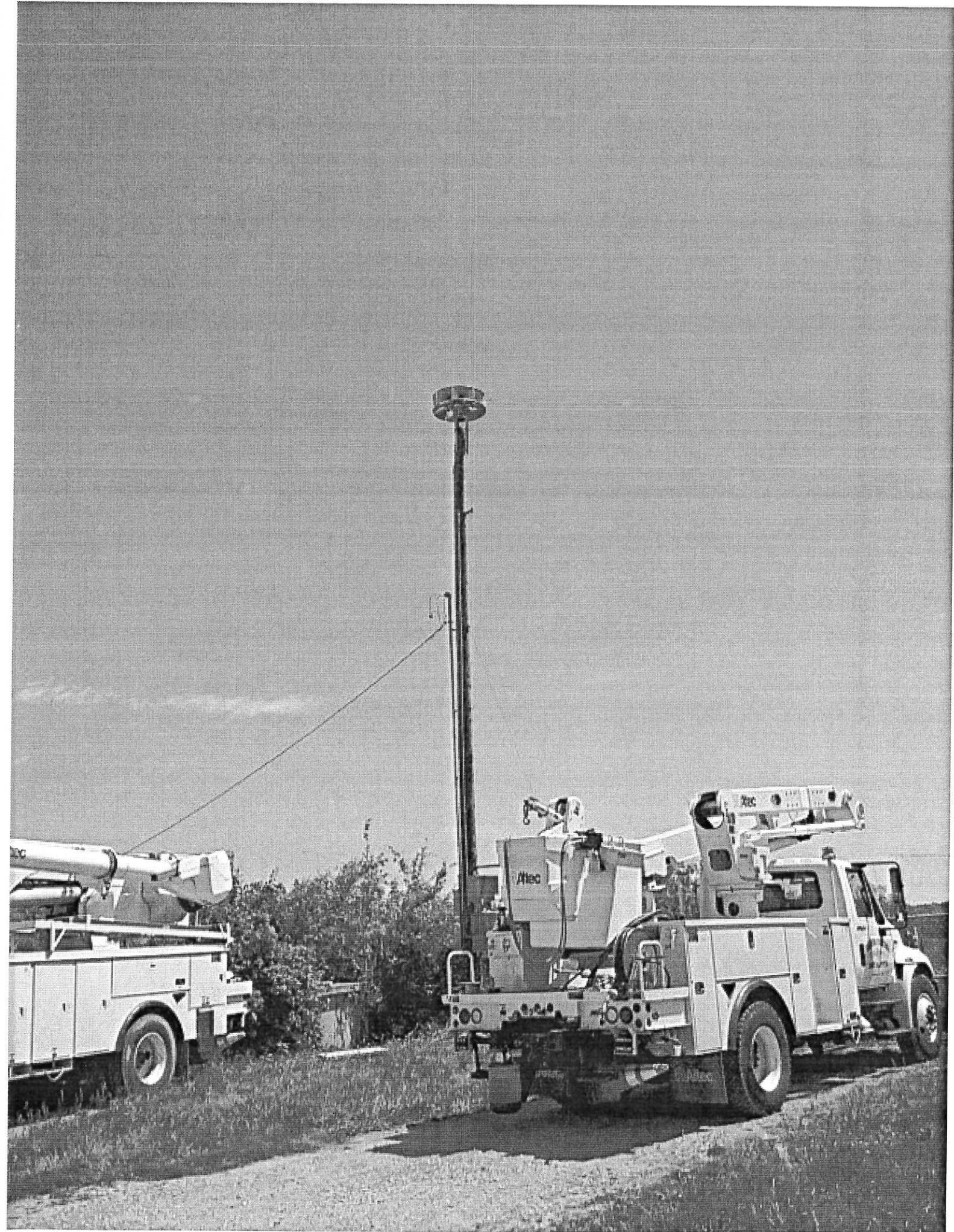
DIRECTOR:
[618] 539-3764

Cell: 799-9267

Report to Mayor and Village Board May 15, 2017

submitted by Eugene Kramer, Coordinator

1. Researched and submitted to Public Safety Chairman and Village Administrator the cost for replacement of the Saturn Terrace outdoor tornado siren controller replacement unit. Shane Krauss, advised me of an issue with the manual over-ride of this unit. Upon checking for electronic service to the Federal Signal Inc. manufactured controller -build date 1994 for this radio control board is no longer available or supported by Federal Signal Inc., Quote obtained from Federal Signal Inc., distributor is valid for 30 days.
2. The sixth outdoor warning siren to our ESDA Outdoor Warning siren system was completed the week of 5/8/2017 at the SAVE site.. Testing of the unit from the ESDA office may be performed before the first Tuesday of June 2017. Please note the picture I took of the installation.. This new siren unit is the Eclipse Model from Federal Signal Inc., purchased from Blue Valley Public Safety Inc., Grain Valley, Missouri. last April 2016, Installation of this unit was performed by the Public Works Department personnel and it sound provide full coverage of Alert Signalling for the SAVE area annexed by Freeburg. I wish to thank the PW workers and especially Shane Krauss for maintaining communications on this project with my office.
3. The Public Works Department also provided additional work on the St. Clair Co. Amateur Radio Club VHF/UHF repeater antenna located at the SAVE site, very close to our new siren unit. The SCARC allows the use of its repeater to be part of our County wide ARES communications with Freeburg ESDA and County RACES. The antenna change out required the skills of the Bucket Truck personnel and they did a great job taking down the damaged dual band antenna and replacing it with the SCARC purchased antenna. Again, a thank you for this work while in the vicinity of our new siren installation. I have asked the SCARC president submit a "Thank you" letter to the Public Works Department of Freeburg for this extrawork to help ALL involved in emergency communications support for Freeburg ESDA and County RACES operations.
4. The area representative from Blue Valley Public Safety, Inc., has called me to advise he will be visiting Illinois with the Public Safety EMA/ESDA personnel to review systems purchased from their company, for a status report on the equipment and our "system". The tentative date to visit Freeburg will be May 25, 2017 at 8:30 AM in the ESDA office.
5. Conference calls from the St. Louis National Weather Service office, during the past two weeks with all ESDA/EMAs, concerned river level crest information updates. Last FEMA alert information in the Metro river crest levels was on 5/11/17 at 9:34 PM, but the information did not impact the Freeburg area.
6. Generated an article in the Freeburg Tribune this past week to highlight the importance of Tornado Preparedness and safety measures as this is the time of the year that normally produces the most violent tornadoes. Highlighted the May 15, 1968 deadly tornado event that Freeburg experienced during the evening.
7. Plan to set up a combined Public Safety departments meeting this month to cover the response work for the Aug. 21 Solar Eclipse operational response and to finalize and have department representatives sign off on our EOP 2016 (will be retitled with corrections the 2017 EOP) which also includes signatures from Mayor or Administrator, Chairman of the Public Safety Committee, Police Chief, and Fire Chief or his representative, as well as the Public Works Department director or representative and the ESDA Coordinator to submit as an officially signed EOP to submit to the County EMA office.
8. Plan to meet with the Swimming Pool coordinator, before the pool officially opens, to provide the ESDA portable radio, portable lightning detector unit, and review severe weather safety procedures to his staff. Need to establish date/time.



VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Mathew Trout
Dean Pruett
Lisa Meehling
Ray Matchett, Jr.
Mike Blaies
Denise Albers

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John Tolan

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Stanley Donald

VILLAGE ATTORNEY
Weilmuenster & Keck, P.C.

VILLAGE BOARD MEETING

MAY 15, 2017

Gary Henning Zoning Administrator

3-Occupancy Permits issued to date in May

3-Building Permits issued to date in May

- 1-New Addition (Bedroom and Bath)
- 1-Electrical
- 1-Fence

Nuisances Corrected to date in May 8 (mostly grass, weeds & trash)

An agreement has been reached with Mark Moerchen on cleaning up his property. He has until the end of August to clean up the back and put up a fence.

April 4th was deadline for Bruce Brown to have side and back yard cleaned up of junk or be cited by police. Police talked with the Browns and gave them until May 8th to clean up what is left of junk. On inspection with the police on May 8th Mr. Brown has made much progress in getting junk picked up. That will be cleared out when ground is passable. He said he will also be cleaning out his garage and hauling off more materials.

Wrote a letter to Mr. Brink giving him until June 30th to get rid of or store in his garage a number of wooden pallets now stored outside in sight of neighbors. Have had numerous complaints over the past month.



Thouvenot, Wade & Moerchen, Inc.

Swansea Corporate Office
 4940 Old Collinsville Road
 Swansea, Illinois 62226
 Tel. No. 618.624.4488
 Fax No. 618.624.6688
 info@twm-inc.com

Illinois: Swansea ♦ Waterloo ♦ Edwardsville
 Missouri: St. Louis ♦ St. Charles

Contract Bid Tabulation Analysis

Project: Village of Freeburg - MFT - Oil

Project No: T32-16-0902

Date of Bid: Monday, May 01, 2017

Client: Village of Freeburg

Item No.	Item Description	Quantity	Unit	APPARENT LOW BIDDER		Milo Maedge Trucking, Inc.		JTC Petroleum	
				Unit Price	Item Price	Unit Price	Item Price	Unit Price	Item Price
1	BIT MATLS PR CT	6	Ton	\$ 590.24	\$ 3,541.44	\$ 688.20	\$ 4,009.20	\$ 835.20	\$ 5,011.20
2	BIT MATLS C&S CT	80	Ton	\$ 334.05	\$ 26,724.00	\$ 335.00	\$ 26,800.00	\$ 329.31	\$ 26,344.80
Total Base Bid				\$	\$ 30,265.44	\$	\$ 30,809.20	\$	\$ 31,356.00

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ELECTRIC COMMITTEE MEETING
(Trout/Albers/Blaies/Meehling)
Wednesday, May 10, 2017 at 5:30 p.m.

EXHIBIT D

VILLAGE ADMINISTRATOR
Tony Funderburg

VILLAGE TREASURER
Bryan A. Vogel

PUBLIC WORKS DIRECTOR
John Tolan

POLICE CHIEF
Stanley Donald

VILLAGE ATTORNEY
Weilmuenster & Keck, P.C.

The meeting of the Electric Committee was called to order at 5:30 p.m. on Wednesday, May 10, 2017 by Chairman Matt Trout. Committee members present were Chairman Matt Trout, Trustee Denise Albers, Trustee Mike Blaies, Trustee Lisa Meehling (absent), Mayor Seth Speiser, Village Clerk Jerry Menard (absent), Trustee Ray Matchett, Trustee Dean Pruett, Public Works Director John Tolan, Head Lineman Shane Krauss, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guest present: Janet Baechle.

A. OLD BUSINESS:

1. Approval of April 12, 2017 Minutes: Trustee Mike Blaies motioned to approve the April 12, 2017 minutes and Trustee Denise Albers seconded the motion. All voting yea, the motion carried.
2. Surplus Equipment: Public Works Director John Tolan advised he would like to take two fo the public works truck to the junk yard because they are in such bad shape. He will verify Paulie is a certified place to take them.
3. New Electric Customers: Head Lineman Shane Krauss said all the meters have been installed for the Sunset Drive 8-plex. His next project is a line extension for the Kiskens at the north end of Parrish's property on Route 15.
4. Customer Issues: None.
5. IMUA/IMEA Annual Conference and Trade Show: John stated this conference is next Thursday and Friday. On Friday, Andy and Matt, two of our apprentices, will be attending. It will give them a chance to see the vendors and training.
6. Temporary Electric at the Park: Per Village Administrator Tony Funderburg, this item can be taken off the agenda. He said for what the park wants, they can hire an electrician.
7. Electric Infrastructure for New Subdivisions: Shane said as of right now, we have a line going through the property being developed. We have to be ready to put in the power for the subdivision and have a long way to go on this. He has discussed this with Verbal of BHM&G, and she said we should get a plan together to put a new line out there. When John and Shane go to Springfield, they are going to talk to other communities to see how they handle the costs of new infrastructure and whether or not they charge the developer a portion of those costs.

Electric Committee Meeting Minutes
Wednesday, May 10, 2017
Page 1 of 2

- B. NEW BUSINESS:** John advised the light bulbs are in, and confirmed we can go back and buy more. The committee agreed to charge \$2 with a limit of 5.

Shane said IMEA wants their communities to have a black start handbook. He has talked to Verbal and we are going to do that. John said the cost will be \$12,000, and IMEA will add \$1,000 to our bill for 12 months so it doesn't come out of budget. Shane has money in the budget to do it rather than have the taxpayers fund it. John said this black start manual will be very detailed and will include how to start the engines and how to run them on a daily basis. John stated we have about \$19,000 in energy efficiency money and can carry that for a couple of years. Tony asked if it is possible to use that money for LED lights in the Village Hall parking lot.

John advised the urge testing has been revised for all the IMEA communities. After a discussion over the times of the testing, ours will be from 1:00 – 3:00 p.m. With that, MISO is starting to get stricter on their accreditation. During their testing, will have to run all of our units for 2 hours, and if we fail, we will lose the credits for the next year. John is arguing for a prorated schedule rather than losing an entire year of credits. IMEA is stepping up their testing regulations. In July-August, we will get 12 hours notice to run a 4-hour load.

John reported Cairo, an IMEA member, is close to going bankrupt. They requested a reduced rate, and IMEA has requested their financials. This will affect the rest of the IMEA communities if they go bankrupt. John stated IMEA is getting close to purchasing a 75 megawatt wind farm by Princeton. The pole attachment bill is still in negotiation. Freeburg has a \$500 IMUA scholarship winner, Ben Ebel.

- C. GENERAL CONCERNS:** None.
- D. PUBLIC PARTICIPATION:** None.
- E. ADJOURN:** *Trustee Mike Blaies motioned to adjourn at 5:59 p.m. and Trustee Denise Albers seconded the motion. All voting yea, the motion carried.*



Julie Polson
Office Manager

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

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PUBLIC WORKS COMMITTEE MEETING Trash/Water/Sewer (Blaies/Meehling/Pruett/Trout) Wednesday, May 10, 2017 at 5:45 p.m.

The Public Works Committee Meeting was called to order at 6:00 p.m. on Wednesday, May 10, 2017, by Chairman Mike Blaies. Members present were Chairman Mike Blaies, Trustee Lisa Meehling (absent), Trustee Dean Pruett, Trustee Matt Trout, Mayor Seth Speiser, Village Clerk Jerry Menard (absent), Trustee Denise Albers, Trustee Ray Matchett, Public Works Director John Tolan, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guest present: Janet Baechle.

A. OLD BUSINESS:

1. Approval of April 12, 2017 minutes: Trustee Dean Pruett motioned to approve the April 12, 2017 minutes and Trustee Matt Trout seconded the motion. All voting yea, the motion carried.
2. Sewer project: Trustee Albers reviewed the meeting where she, Trustee Meehling, John and Tim Pruett were present to review the invoices and have Tim explain the billing process. Tim had a spreadsheet showing what was billed. After going through that, we contracted with them for \$295,000, but we show that we have been billed \$315,000. We paid \$60,000 for the facility planning, and Tim said that should not be in the project. John stated Tim has five additional change orders and costs associated with the project. He would like to meet with Tim, Tony, Trustee Blaies and Haier to discuss those additional change orders with them. John stated everytime Haier asked if we could do something, we agreed. When we went to them with additional work that needed to be done, we are now stuck with several high dollar change order costs. John said the contingency on the contract is \$27,000, and anything over that amount, someone has to come up with the money.

Tony left the meeting at 6:19 p.m.

3. Sewer issues/Sewer Fuel Odors: John stated EPA came out on May 2nd, tested a few manholes, and found some odor in them. With the large amount of rain we recently received, EPA came back and there were no reports of odor. Yesterday, TWM televised the areas, and there was a strong odor at the manhole on Emily, and also at the Smiths on W. Apple. The pipe is in really bad shape by the car wash going south. That line needs to be done again after it has been vectored out. All the information has been given to the EPA. The EPA said they will come down if we get more reports of strong odor, they need to be there. John said they want us to line our sewers. He is concerned that what happens if everyone's laterals are leaking after lining the sewers? Will EPA help these people with their laterals?

4. FSH Minutes: John said it's pretty quiet right now.
5. Sewer Main – Jacks Car Wash: Discussed above.
6. Shampoodles Lift Station: John advised they had to go with a different hatch. It has been ordered.
7. Jordan Kramper Lake Drive Sewer Extension: John believes Jordan Kramper is going to run their sewer to the manhole.
8. IEPA Violation Notice W-2017-50013: TWM is preparing the permit for us.
9. W. Apple St. Water Line Extension: The pipe has been purchased, and the application has been submitted to the EPA. John is hoping to start this project in the summer.
10. Private Sewer at Potter/West Street: John met with TWM, and they are proosing to set a small lift station for the three homes to keep costs down. The proposal will include surveying, design, construction permit and legal description at a cost of \$10,900.

Trustee Dean Pruett motioned to recommend to the full Board the TWM Proposal for the Potter/West Street Sewer Project not to exceed \$10,900 for approval and Trustee Matt Trout seconded the motion. All voting yea, the motion carried.

11. East Water Tower Work: John is still waiting on the proposal from the divers.

B. NEW BUSINESS: None.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Matt Trout motioned to adjourn the meeting at 6:28 p.m. and Trustee Dean Pruett seconded the motion. All voting aye, the motion carried.*



Julie Polson,
Office Manager

VILLAGE PRESIDENT

Seth Speiser

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Public Property Committee Meeting
Streets/Municipal Center/Pool/Parks & Recreation
(Matchett/Albers/Pruett/Trout)

Wednesday, May 10, 2017 at 6:00 p.m.

The meeting of the Public Property Committee was called to order at 6:29 p.m. on Wednesday, May 10, 2017, in the Municipal Center by Chairman Ray Matchett. Members present were Chairman Ray Matchett, Trustee Denise Albers, Trustee Dean Pruett, Trustee Matt Trout, Mayor Seth Speiser, Village Clerk Jerry Menard (absent), Trustee Mike Blaies, Trustee Lisa Meehling, Public Works Director John Tolan, Village Administrator Tony Funderburg (absent), and Office Manager Julie Polson. Guest present: Janet Baechle.

POOL: A. OLD BUSINESS:

1. Pool/St. Clair County Parks Grant: Public Works Director John Tolan is working on the slide, cleaning and preparing the pool for opening. We are going to fill the pool over the weekend. The MEPRD grant has been submitted. We will get the diving board structure taken care of.

B. NEW BUSINESS:

1. Carl A. Barton PTO Donation Request: Trustee Matt Trout motioned to approve a 10-day pool pass for the Carl A. Barton PTO Spring Carnival and Trustee Dean Pruett seconded the motion. All voting yea, the motion carried.

STREETS: A. OLD BUSINESS:

1. Approval of April 12, 2017 Minutes: Trustee Matt Trout motioned to approve the April 12, 2017 minutes and Trustee Denise Albers seconded the motion. All yea, the motion carried.
2. MFT/Ditch on N. Main: John said the MFT bids for oil and prime were approved. John said since the MFT was bid as a lump sum for both, JTC is protesting the bid. We cannot go to the board for approval until that is settled. With regard to the ditch on Main St., John has watched it the past couple of weeks during the heavy rains and it is flowing really well. He is not interested in installing any type of culvert in there. He would rather clean it out and riprap part of it. He believes our money would be better spent elsewhere.
3. Drainage Problem Areas/Stormwater Run-Off: John said we checked a lot of areas and only had an issue on Cemetery Rd. We had a resident take some trees down and they clogged the ditch up. He had Bob and Matt clear that area Sunday. Trustee Pruett asked if we should charge the resident since we had to pay overtime for that work done. John advised that is an area we will work on over the summer.

John commented that we had a resident complain about sewage coming out by old sewer plant. We really need to recommend to the new development not to push the sewer to Kessler road, and would rather have them go through Timberwolf.

4. E. Apple Issues: On hold for now.
5. Hill Mine Road Repair: On hold until the new board is seated. He is looking to do this in July/August.
6. Customer Issues: John said with the new sewer machine, they got a lot of leaves out of ditches and culverts. He stated this really helped with the drainage.

B. NEW BUSINESS:

1. Lighthouse Learning Center Request to Use Park on May 19, 2017 for Graduation: *Trustee Matt Trout motioned to approve Lighthouse Learning Center's Request to use the Village Park for their graduation ceremonies on May 19, 2017 and Trustee Denise Albers seconded the motion. All voting yea, the motion carried.*

Chairman Ray Matchett announced Teeny Tot Preschool would like to close Belleville Street for their family picnic on May 26th. *Trustee Dean Pruett motioned to approve Teeny Tot Preschool's request to close Belleville Street for their family picnic on May 26th and Trustee Matt Trout seconded the motion. All voting yea, the motion carried.*

Trustee Albers gave John a list of concerns to discuss with IDOT. The first concern is a sign for people traveling west on E. Apple Street at the Regions light. There needs to be a left turn on yield sign. There is also a request to get the speed limit reduced to 45 mph to the Industrial Park. Lastly, at the lane merge on Rt. 15 into town, can there be arrows added to show the merge. John stated the Fire Department approached him about doing some work on Main Street along the side of their building. They asked if we would do something regarding the draining, possibly a surface drain/box culvert. John said it's a great idea and coincides with our work in that intersection. John met with Hans and TWM, and TWM is putting together a MFT packet for that. John said the Fire Department will help with the engineering costs.

John gave out the costs we paid our local businesses for auto repair work: Green Mill - \$1800; Jim's Auto - \$2500; Micks - \$6300; and Affordable- \$4000. John has started spraying for mosquitos three days a week and will go up to four in June.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Matt Trout motioned to adjourn the meeting at 6:51 p.m. and Trustee Dean Pruett seconded the motion. All voting yea, the motion carried.*

Julie Polson
Office Manager

