REGULAR BOARD MEETING AGENDA – OCTOBER 6, 2014 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
   4 – 1. September 2, 2014 – Regular Board Meeting – **Exhibit A**
   4 – 2. September 15, 2014 – Regular Board Meeting – **Exhibit B**
5. Finance
   5 – 1. Finance Committee Meeting – Wednesday, September 24, 2014 - 5:30 p.m. - **Exhibit C**
      5 – a. Board Report - MFT: $ 39,534.05
      5 – b. Board Report - General: $ 666,037.08
6. Treasurer's Report –
7. Attorney's Report – Executive Session to Discuss Litigation, 5 ILCS 120-2(c)(11), and Real Estate Transactions, 5 ILCS 120-2(c)(5)
8. ESDA Report
9. Public Participation
10. Reports and Correspondence
    10 – 1. Zoning Administrator's Report – **Exhibit D**
11. Recommendations of Boards and Commissions –
    11 – 1. Zoning Board of Appeals Decision on ABV Request for Joe Karban – **Exhibit E**
12. Contracts, Releases, Agreements and Annexations –
13. Bids – None
14. Resolutions –
    14 – 1. Resolution #14-11: A Resolution Opposing the Closure of St. Elizabeth's Hospital in Belleville – **Exhibit F**
15. Ordinances –
    15 – 1. Ordinance #1515 – An Ordinance Establishing Chapter 112 of the Village of Freeburg's Code of Ordinances and Establishing Definitions, Regulations and Restrictions for Tattoo or Body Piercing Establishments in the Village of Freeburg – **Exhibit G**
16. Old Business
17. New Business
18. Appointments – None.
19. Committee Meeting Minutes/Recommendations -
    19 – 1. Legal/Ordinance Committee Meeting – Wednesday, September 24, 2014 – 5:00 p.m. – **Exhibit H**
    19 – 2. Personnel/Police Committee Meeting – Wednesday, September 24, 2014 – 5:30 p.m. – **Exhibit I**
    19 – 3. Park Action Committee Meeting – Monday, October 6, 2014 – 6:00 p.m. - Unavailable
20. Upcoming Meetings
    20 – 1. FLU SHOTS – Tuesday, October 7, 2014 – 8:30 a.m. – 10:00 a.m.
    20 – 2. Committee as a Whole Meeting – Thursday, October 9, 2014 – 5:30 p.m.
    20 – 3. Electric Committee Meeting – Wednesday, October 15, 2014 – 5:30 p.m.
    20 – 2. Water/Sewer Committee Meeting – Wednesday, October 15, 2014 – 6:00 p.m.
    20 – 3. Streets Committee Meeting – Wednesday, October 15, 2014 – 6:30 p.m.
    20 – 4. Board Meeting – Monday, October 20, 2014 – 7:30 p.m.
21. Village President's and Trustees' Comments
22. Staff Comments
23. Adjournment

At said Board Meeting, the Village Board of Trustees may vote on whether or not to hold an Executive Session to discuss the selection of a person to fill a public office [5 ILCS, 120/2 - (c)(3)]; personnel [5 ILCS, 120/2 - (c)(1)a.]; litigation [5 ILCS, 120/2 - (c)(11)]; real estate transactions [5 ILCS, 120/2 - (c)(5)].

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

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

VILLAGE OF FREEBURG

FREEBURG MUNICIPAL CENTER
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VILLAGE ADMINISTRATOR
Tony Funderburg

VILLAGE TREASURER
Bryan A. Vogel

PUBLIC WORKS DIRECTOR
John Tolan

POLICE CHIEF
Stanley Donald

VILLAGE ATTORNEY
Weilmuenster Law Group, P.C

FREEBURG REGULAR BOARD MEETING
Tuesday, September 2, 2014 at 7:30 P.M.
Board Meeting Minutes

CALL TO ORER: Mayor Seth Speiser called the Regular Board Meeting to order at 7:30 p.m., on Tuesday, September 2, 2014 in the Freeburg Municipal Board Room.

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

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

EXHIBIT A:
Mayor Speiser stated we have the minutes for approval from the Regular Board meeting Monday, August 18, 2014.

Trustee Elizabeth Niebruegge motioned to accept the minutes from the Regular Board Meeting Monday, August 18, 2014 and Trustee Steve Smith seconded. All voting aye, the motion carried.

EXHIBIT B:
FINANCE:

1. Review of Investments: Trustee Smith said we talked about the Review of Investments and we don't have anything until 2015.

OLD BUSINESS:

1. Sign at Industrial Park: Trustee Smith said Village Administrator Funderburg found a company for the sign. The cost for the sign will be significantly less and now we can have two signs at the Industrial Park. It will state Freeburg Industrial Park along the top with a place for each business to be listed underneath.

2. Website update: Trustee Smith said we are still up loading data and hope to have it up and operational in the next couple of weeks.

3. American Tower offer: Trustee Smith said Tony talked to all the companies that provided quotes for the cell tower and later on the agenda we will vote on approval of sell.

4. IT Services Village Computer System: Trustee Smith said Tony advised the committee everything is up and running with our new IT company, Computron. We are now working on switching all of our emails over.

5. Economic Development: Trustee Smith stated that Tony spoke with BCI and they are still interested in a lot at the Industrial Park. But we still have some concerns which are being resolved.

Trustee Smith said we received the draft audit that we will be voting on tonight. We also have to vote on the zero turn lawn mower and police vehicle.

Trustee Steve Smith motioned to enter into a loan with Citizens Bank for $32,885 at 2.99% with no fees and single payment due with maturity within one year and Trustee Matt Trout seconded the motion. **ROLL CALL:** Trustee Steve Smith – aye; Trustee Matt Trout – aye; Trustee Mike Blaies – aye; Trustee Dean Pruett – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Elizabeth Niebruegge – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

TREASURER'S REPORT: None.

ATTORNEY'S REPORT: Attorney Manion stated we need to go into Executive Session to Discuss Real Estate Transaction, 5 ILCS 120/2-(c)(5).

REGULAR BOARD MEETING
EXECUTIVE SESSION
7:35 P.M.

Trustee Elizabeth Niebruegge motioned to go into Executive Session to discuss Real Estate Transaction, 5 ILCS 120/2-(c)(5) and Trustee Steve Smith seconded the motion. **ROLL CALL:** Trustee Elizabeth Niebruegge – aye; Trustee Steve Smith – aye; Trustee Mike Blaies – aye; Trustee Dean Pruett – aye; Trustee Matt Trout – aye; Trustee Ramon Matchett, Jr. - aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

EXECUTIVE SESSION ENDED
7:48 P.M.

Trustee Matt Trout motioned to reconvene the Regular Board Meeting at 7:49 p.m. and Trustee Elizabeth Niebruegge seconded the motion. All voting aye, the motion carried.

Mayor Speiser stated he would like to go back to Trustee Smith on Finance. Trustee Smith said at this time he would like to make a motion.

Trustee Steve Smith motioned to accept Ordinance #1514 in authorizing the sale of the Mill Street Cell Tower Property in the amount of $300,000 and Trustee Elizabeth Niebruegge seconded the motion. **ROLL CALL:** Trustee Steve Smith – aye; Trustee Elizabeth Niebruegge – aye; Trustee Matt Trout – aye; Trustee Mike Blaies – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Dean Pruett – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

Trustee Smith stated he would like to make a motion.

Trustee Steve Smith motioned to accept the FY 2014 Audit and Trustee Matt Trout seconded the motion. **ROLL CALL:** Trustee Steve Smith – aye; Trustee Matt Trout – aye; Trustee Elizabeth Niebruegge – aye; Trustee Dean Pruett – aye; Trustee Mike Blaies – aye; Trustee Ramon Matchett, Jr. – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

ESDA REPORT: None.
PULIC PARTICIPATION: None.

EXHIBIT C :
REPORTS AND CORESPONDENCE: Mayor Speiser said next we have our Zoning Administrator's Report. If you have any questions contact Zoning Administrator Gary Henning.

RECOMMENDATIONS OF BOARDS AND COMMISSIONS: None
CONTRACTS, RELEASES, AGREEMENTS AND ANNEXATIONS: None.
BIDS: None.
RESOLUTIONS: None.
Mayor Speiser stated we already took care of Exhibit D

OLD BUSINESS: Trustee Smith asked Public Works Director John Tolan and Village Administrator Tony Funderburg if they have looked at the 3-5 year plan and if there are any updates. Tony said not so far.
NEW BUSINESS: None.
APPOINTMENTS - None.

COMMITTEE MEETING REPORT:

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

Trustee Matt Trout called the meeting of the Legal and Ordinance Committee to order at 5:00 p.m. on Wednesday, August 27, 2014.

The following items were talked about or discussed:

OLD BUSINESS

1. Status of Public Hazard Homes: Trustee Trout said we talked about the Ernst Property and the County has taken over the demolition project and the owner will retain the land once the demolition is completed.
2. Update Code Book: Trustee Trout said we held a meeting a couple weeks ago on updating the Code Book and Frank is in the process of putting in all of the changes and once this is completed we will have another meeting.
3. Occupancy permits inspections: Trustee Trout said we are just looking to see what directions to go with this issue.

NEW BUSINESS:

1 Action/Improvement Committee: Trustee Trout said we have formed an Action/ Improvement Committee to try and get things rolling. The committee members will be representing the Village, Park District, FCAA, Ball Park Complex and the Junior Midgets. The meetings will be held every first Monday, of the month at 6:00 p.m here in the Board Room.

EXHIBIT F:

Personnel & Public Safety Committee Meeting

Trustee Ramon Matchett called the meeting of the Personnel/Public Safety Committee to order at 6:00 p.m. on Wednesday, August 27, 2014.

The following items were talked about or discussed under:

POLICE:

OLD BUSINESS: None.

NEW BUSINESS:

1. St. Joseph Church Request: Trustee Matchett stated the committee approved St. Joe's request to block off N. Alton Street and the alley behind the Church between White and St. Clair from September 5th at 8:00 a.m. until noon on September 7th for their Parrish Picnic.

Trustee Matchett said Chief Donald stated both Joel Boeving and Mike Flake have successfully completed their probation period. Trustee Matchett stated he would like to make a motion.

Trustee Ramon Matchett, Jr. motioned that Joel Boeving and Mike Flake be promoted to full- time police officers since they have successfully completed their probation period and Trustee Matt Trout seconded the motion. **ROLL CALL:** Trustee Ramon Matchett, Jr. – aye; Trustee Matt Trout – aye; Trustee Mike Blaies – aye; Trustee Steve Smith – aye; Trustee Dean Pruett – aye; Trustee Elizabeth Niebruegge aye; (6ayes, 0 nays, 0 absent). All voting aye, motion carried

PERSONNEL: OLD BUSINESS: None.

UPCOMING MEETINGS:
Electric Committee Meeting – Wednesday, September 10, 2014 – 5:30 p.m.
Water/Sewer Committee Meeting – Wednesday, September 10, 2014 – 6:00 p.m.
Streets Committee Meeting – Wednesday, September 10, 2014 - 6:30 p.m.
Board Meeting – Monday, September 15, 2014 – 7:30 p.m.

VILLAGE MAYOR & TRUSTEES' COMMENTS:
Trustee Elizabeth Niebruegge – No thank you.
Trustee Steve Smith – No thank you.
Trustee Matt Trout – No thank you.
Village Clerk Jerry Menard – No thank you.
Trustee Mike Blaies – No thank you
Trustee Ramon Matchett, Jr. – No thank you.
Trustee Dean Pruett – He would like to congratulate the two new full-time officers Joel Boeving and Mike Flake.

STAFF COMMENTS:
Village Administrator Tony Funderburg: Tony said that some of the Code Book is done and he is making copies. Tony said we all can get together to take a look at it. Tony said he will be gone on vacation for the next week.
Public Works Director John Tolan: - John said he well be gone too.
Village Attorney Brian Manion: Brian said in that case call me if there are any problems.
Zoning Administrator Gary Henning: – He would like to congratulate Joel Boveing and Mike Flake. He said on the radio last night he was listening to one of the announcer from Springfield Illinois who was one of the first announcer for the Grizzlies Stadium. Tony had him here for one of our football games and he was also the announcer for our football game. The other night on the radio he mentioned what a great town Freeburg Illinois is and one of the best games he has seen in a long time. He also announced that Tony Funderburg was the best marketable person he has ever known in his life. Gary also mentioned Seth's son Mitch had a great game that night he ran 80 yards.

Mayor Seth Speiser – Thank everyone for coming this evening .

ADJOURNMENT:
Mayor Speiser called for motion to adjourn the meeting.
Trustee Matt Trout motioned to adjourn the meeting at 7:56 p.m. and Trustee Steve Smith seconded the motion. All voting aye, motion carried.

Jerry Lynn Menard
Village Clerk

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Ray Matchett, Jr.
Steve Smith
Mike Blaies
Mathew Trout
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VILLAGE ATTORNEY
Weilmuenster Law Group, P.C

FREEBURG REGULAR BOARD MEETING
Monday, September 15, 2014 at 7:30 P.M.
Board Meeting Minutes

CALL TO ORER: Mayor Seth Speiser called the Regular Board Meeting to order at 7:30 p.m., on Monday, September 15, 2014 in the Freeburg Municipal Board Room.

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

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

MINUTES OF SEPTEMBER 2, 2014
Mayor Speiser stated the minutes from the Regular Board meeting Tuesday, September 2, 2014 are unavailable.

FINANCE: None
TREASURER'S REPORT: None.
ATTORNEY'S REPORT: Attorney Manion stated we need to go into Executive Session to Discuss Real Estate Transaction, 5 ILCS 120/2-(c)(5).

REGULAR BOARD MEETING
EXECUTIVE SESSION
7:31 P.M.

Trustee Matt Trout motioned to go into Executive Session to discuss Real Estate Transaction, 5 ILCS 120/2-(c)(5) and Trustee Steve Smith seconded the motion. **ROLL CALL:** Trustee Elizabeth Niebruegge – aye; Trustee Steve Smith – aye; Trustee Mike Blaies – aye; Trustee Dean Pruett – aye; Trustee Matt Trout – aye; Trustee Ramon Matchett, Jr. – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

EXECUTIVE SESSION ENDED
7:42 P.M.

Trustee Matt Trout motioned to reconvene the Regular Board Meeting at 7:43 p.m. and Trustee Steve Smith seconded the motion. All voting aye, the motion carried.

ESDA REPORT: None.

PULIC PARTICIPATION: Tony Miller took the floor to asked questions about the pool. Public Works Director John Tolan told Tony we are running out the chemicals that are left, that is why there is water still in the pool. Tony also asked if we talked to the high school about using the swimming pool. Mayor Speiser said we will have Gary look into it. Tony asked if we have any figures on the pool for this year. Trustee Niebruegge said we are operating in the black.

EXHIBIT A :
REPORTS AND CORESPONDENCE: Mayor Speiser said next we have our Zoning Administrator's Report. If you have any questions contact Zoning Administrator Gary Henning.

RECOMMENDATIONS OF BOARDS AND COMMISSIONS: None
CONTRACTS, RELEASES, AGREEMENTS AND ANNEXATIONS: (under new business)
BIDS: None.
RESOLUTIONS: None.
OLD BUSINESS: None.

NEW BUSINESS:
Mayor Speiser stated we have put the Real Estate Contract for Sale of Lot 5, at the Industrial Park on hold at this present time.

APPOINTMENTS - None.

COMMITTEE MEETING REPORT:

EXHIBIT B:
Committee As A Whole Meeting:

Mayor Speiser called the Committee As A Whole Meeting to order at 5:30 p.m. on Tuesday, August 19, 2014.

Mayor Speiser stated this meeting was to go over the code book.

Mayor Speiser stated the Park Action Committee was held Tuesday, September 2 at 6:00 p.m. and the minutes are unavailable.

EXHIBIT C:
Electric Committee Meeting:
Trustee Mike Blaies called the meeting of the Electric Committee to order at 5:30 p.m. on Wednesday, September 10, 2014.

The following items were talked about or discussed:

OLD BUSINESS:

1. Rate Study: Trustee Blaies stated we talked about the Rate Study and we are putting that on hold for right now.

2. Surplus Temporary Service Equipment: Trustee Blaies said we are getting prices on the transformers.

3. Net Metering and Geothermal Program: Trustee Blaies said we getting a policy from IMEA with a possibility we might use it.

4. Shed: Trustee Blaies said we have moved everything out of the old shed into the new one. Trustee Blaies said John met with Davinroy and he has given us a new proposal to install the oil separator.

5. Charter Pole Agreement: Trustee Blaies said we are still waiting on AT&T's location map.

NEW BUSINESS: None.

EXHIBIT D:
Public Works Committee Meeting: (Trash/Water/Sewer)
Trustee Dean Pruett called the meeting of Public Works Committee to order at 6:00 p.m. on Wednesday, September 10, 2014.

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

1. Sewer project: Trustee Pruett stated there was no response yet from Matt and Fred Helms. Trustee Pruett said Mayor Speiser believes we should set a deadline and proceed from there.

2. Countryside Lane annexations: Trustee Pruett said Rhutasel is working on the design of the water lines.

3. Sewer Backups - Sunset Drive Apts: Trustee Pruett said Gary Schaefer is going to put in a new sewer line from his apartment building to the manhole.

NEW BUSINESS:

Trustee Pruett said that John advised the committee he will flush the fire hydrants in September – October. Trustee Pruett said it was reported that FSH is looking at an interconnect with Illinois American Water in both Smithton and Freeburg. This would only be used on an emergency basis. Trustee Pruett said that John reported the water and sewer taps are complete at O'Reillys.

EXHIBIT E:
Public Property Committee Meeting: (Streets/Municipal Center/Pool/Parks & Recreation)
Trustee Elizabeth Niebruegge called the Public Property Committee Meeting to order at 6:30 p.m. on Wednesday, September 10, 2014.

The following items were talked about or discussed under:

POOL:
OLD BUSINESS: Trustee Niebruegge said Public Works Director John Tolan took down the umbrellas for storing over the winter.

NEW BUSINESS: None.
STREETS:
OLD BUSINESS:

1. MFT/Ditch on North Main: Trustee Niebruegge said we are receiving an additional $32,000 in MFT funds. Trustee Elizabeth stated that Public Works Director John Tolan would like to cut out the areas on Main St., Peabody Road and Hill Street, then pay someone to pave them for us.

2. Shady Lane Dispute: Trustee Niebruegge said Shady Lane has been oiled and chipped.

3. Cemetery Road: Trustee Niebruegge said Cemetery Road has been oiled and chipped. They did some shoulder work and will try to put slag on it and rough it up because it gets pretty slick out there.

4. Grant for Gazebo: Trustee Niebruegge said Public Works Director John is going to meet with Mayor Speiser next week on the concrete. The gazebo should be finished and delivered shortly.

5. Welcome to Freeburg sign: Trustee Niebruegge stated we have 3 signs and they will be installed within the next couple of weeks.

Trustee Niebruegge stated that John said the new mower is working out very well. The Public Works Department will take over the mowing of the Village properties starting next year.

NEW BUSINESS:

1. National Association of letter Carriers Request: Trustee Niebruegge said we approved the National Association of Letter Carriers for their request to collect donations for Muscular Dystrophy on Sunday, September 28th from 10:00 a.m. to 2:00 p.m..

2. Sidewalk Replacement & Repair Program: Trustee Niebruegge said they discuss the Sidewalk replacement and Sidewalk Repair Programs. She said she passed out forms for the committee to review. Trustee Niebruegge stated once everything is in place, we will get this information into the Tribune as well as on our new website so that residents can have the opportunity get their sidewalks taken care.

3. Knights of Columbus Council Request. Trustee Niebruegge said we had a request from the Knights of Columbus to hold their annual collection for Intellectual Disabilities Tootsie Roll Campaign on Friday, September 19th and Saturday, September 20th. At the time the committee meet we did not have a time schedule set. Since the committee meeting we were able to get the time schedule. Trustee Niebruegge said she would like to make a motion.

Trustee Elizabeth Niebruegge motioned to approve the Knights of Columbus request to collect donation for the Intellectual Disabilities Tootsie Roll Campaign on Friday, September 19th and Saturday, September 20th from 10:00 a.m. to 2:00 p.m. and Trustee Steve Smith seconded the motion. All voting aye, motion carried.

4. St. Joseph Catholic School 5K Run Request: Trustee Niebruegge said this is their annual request to have a police officer present during the 5K Run on Saturday, October 11, 2014 from 9:00 a.m. to 10:15 a.m. The committee approved

Trustee Niebruegge stated all the oiling and chipping has been completed. The high school is going to wait until next year for us to oil and chip their parking lots.

GENERAL CONCERNS: None.

UPCOMING MEETINGS:

Legal/Ordinance Committee Meeting – Wednesday, September 24, 2014 – 5:00 p.m.
Finance Committee Meeting – Wednesday, September 24, 2014 – 5:30 p.m.
Personnel/Police Committee Meeting – Wednesday, September 24, 2014 – 6:00 p.m.
Park Action Committee Meting – Monday, October 6, 2014 – 6:00 p.m.
Board Meeting – Monday, October 6, 2014 – 7:30 p,m,

VILLAGE MAYOR & TRUSTEES' COMMENTS:
Trustee Dean Pruett – No thank you.
Trustee Ramon Matchett, Jr. – No thank you.
Trustee Mike Blaies – No thank you
Village Clerk Jerry Menard – No thank you.
Trustee Matt Trout – No thank you.
Trustee Steve Smith – No thank you.
Trustee Elizabeth Niebruegge – No thank you.

STAFF COMMENTS:
Village Administrator Tony Funderburg: Tony said if anyone is going to IMEA, he needs to know.
Village Attorney Brian Manion: No thank you.
Public Works Director John Tolan: - No thank you.
Zoning Administrator Gary Henning: – No thank you.

Mayor Seth Speiser – Have a good evening and thank you for coming.

ADJOURNMENT:
Mayor Speiser called for motion to adjourn the meeting.

Trustee Matt Trout motioned to adjourn the meeting at 7:56 p.m. and Trustee Steve Smith seconded the motion. All voting aye, motion carried.

Jerry Lynn Menard
Village Clerk

EXHIBIT C

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

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

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Weilmuenster Law Group, P.C

Finance Committee Meeting
(Finance/Industrial Park/Economic Development/Budget)
Smith/Niebruegge/Trout
Wednesday, September 24, 2014 at 5:30 p.m.

Chairperson Steve Smith officially called the meeting of the Finance Committee to order at 5:30 p.m. on Wednesday, September 24, 2014. Those in attendance were Chairperson Steve Smith, Trustee Matt Trout, Trustee Elizabeth Niebruegge, Mayor Seth Speiser, Treasurer Bryan Vogel, Trustee Mike Blaies, Village Clerk Jerry Menard, Public Works Director John Tolan, Village Administrator Tony Funderburg, Finance Clerk Debbie Pierce and Office Manager Julie Polson.

A. REVIEW OF BOARD LISTS: The Board Lists were reviewed by the committee. The following expenses were questioned: Electrico, $9095, John advised we did not ask for reimbursement for half of this bill. He talked to other municipalities at the IML Conference and they have not had any luck recouping these types of expenses from their respective counties; US Post Office, $2320 – utility bills and license; US Treasury, $240 – rifles from the military; Morrow, $31,529 – police SUV, Debbie stated that is coded as an exchange so it can be expensed to next year's budget.

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

C. INCOME STATEMENT: The property tax was questioned. It currently stands at 78% and it should be collected by now. We will check to see if we are getting anymore payments in. The IML Conference needs to be spread out among the departments; Debbie said she will make some adjustments to the Streets health insurance/medical. Some expenses need to be moved to admin. John said the chemicals are up in Streets because he purchased an extra barrel of mosquito chemical. The sewer loan line items need to be adjusted as well. Matt stated the pool had a pretty good year. If we get a safety pavilion put in before next season, we'd like to open that up early for the parties.

D. TREASURER'S REPORT:

1. Pledged Securities: None received.

E. OLD BUSINESS:

1. Approval of August 27, 2014 Minutes. *Trustee Matt Trout motioned to approve the August 27, 2014 minutes and Trustee Elizabeth Niebruegge seconded the motion.* All voting yea, the motion carried.

2. Attorney Invoices: Copies were provided.

3. Sign at Industrial Park: Tony did not have anything new to report.

4. Website update: Trustee Niebruegge said we should have a live website in 4 weeks. Tony said we can't update our existing website anymore. Elizabeth will contact the new company to see if they can get a temporary site up with a notice that ours is under construction.

5. American Tower offer: Tony stated American Tower is okay with the land, and they are in the process of executing the documents. Once that is done, we can schedule the closing. Item can be taken off the agenda.

6. IT Services for Village Computer System: Tony advised we will not get the full phone system now because of the money spent to switch over to Computron. We are working with them to get everyone emails with a "@freeburg.com" address.

7. Phone system: We are going to take this item off the agenda for now, and once we have the budget to switch the rest of the phones over, we'll place it back on.

8. Economic Development: Tony said the logging company has accepted our offer and is working on a contract. AHRA is working with BCI to see if the Industrial Park is a good fit for them.

F. NEW BUSINESS:

1. IML Conference Recap: Tony mentioned the paperless agendas and said we are going to work on getting tablets for everyone. Trustee Niebruegge attended the Local Debt Recovery seminar and believes this would be a good option for the Village to collect unpaid utility bills from residents.

G. PUBLIC PARTICIPATION: None.

H. ADJOURN: *Trustee Matt Trout motioned to adjourn the meeting at 5:50 p.m. and Trustee Elizabeth Niebruegge seconded the motion.* All voting yea, the motion carried.

Julie Polson

Julie Polson
Office Manager

SYS DATE: 08/27/14
FROM: 07/27/14
TO: 09/27/14

Village of Freeburg
A / P BOARD LIST
REGISTER # 394
Wednesday August 27, 2014

SYS TIME: 13:46
[NB]

PAYABLE TO / INV NO	GL NO	CHECK DATE / DESCRIPTION	CHECK NO	AMOUNT	DISTR
ABiBow RECYCLING, LLC		08/27/14	48065	300.00	
714-1048480	13-44-575	GA RECYCLING			300.00
AFFORDABLE AUTOMOTIVE		08/27/14	48066	177.48	
1365	01-21-513	PD SERVICES, VEHICLE			177.48
BELLEVILLE SUPPLY COMPANY		08/27/14	48067	109.20	
0423663-IN	01-41-653	ST SMALL TOOLS			27.30
	51-42-653	WR SMALL TOOLS			27.30
	52-43-653	SR SMALL TOOLS			27.30
	53-40-653	EL SMALL TOOLS			27.30
BLOMENKAMP, GREG		08/27/14	48068	6.99	
ACE G51137	52-43-652	SR OPERATING SUPPLIES			6.99
CADY, INC		08/27/14	48069	1546.08	
65015	51-42-515	WR SERV, INFRASTRUCTURE			1546.08
CLEAN THE UNIFORM CO HIGHLAND		08/27/14	48070	1752.40	
31647776	51-42-471	WR UNIFORM RENTAL			95.06
	52-43-471	SR UNIFORM RENTAL			95.06
	53-40-471	EL UNIFORM RENTAL			95.06
	51-42-652	WR OPERATING SUPPLIES			13.65
	52-43-652	SR OPERATING SUPPLIES			13.65
	53-40-652	EL OPERATING SUPPLIES			13.64
31649662	51-42-471	WR UNIFORM RENTAL			95.06
	52-43-471	SR UNIFORM RENTAL			95.06
	53-40-471	EL UNIFORM RENTAL			95.06
	51-42-652	WR OPERATING SUPPLIES			33.95
	52-43-652	SR OPERATING SUPPLIES			33.95
	53-40-652	EL OPERATING SUPPLIES			33.94
31651587	51-42-471	WR UNIFORM RENTAL			95.06
	52-43-471	SR UNIFORM RENTAL			95.06
	53-40-471	EL UNIFORM RENTAL			95.06
	51-42-652	WR OPERATING SUPPLIES			13.65
	52-43-652	SR OPERATING SUPPLIES			13.65
	53-40-652	EL OPERATING SUPPLIES			13.64
31653515	51-42-471	WR UNIFORM RENTAL			95.06
	52-43-471	SR UNIFORM RENTAL			95.06
	53-40-471	EL UNIFORM RENTAL			95.06
	51-42-652	WR OPERATING SUPPLIES			13.65
	52-43-652	SR OPERATING SUPPLIES			13.65
	53-40-652	EL OPERATING SUPPLIES			13.64
31655476	51-42-471	WR UNIFORM RENTAL			95.06
	52-43-471	SR UNIFORM RENTAL			95.06
	53-40-471	EL UNIFORM RENTAL			95.06

save water Town

PAYABLE TO / INV NO	GL NO	CHECK DATE	DESCRIPTION	CHECK NO	AMOUNT	DISTR
	51-42-652		WR OPERATING SUPPLIES			33.95
	52-43-652		SR OPERATING SUPPLIES			33.95
	53-40-652		EL OPERATING SUPPLIES			33.94
COMPUTRON		08/27/14		48071	1548.00	
54226	01-11-835		AD EQUIPMENT, COMP			1548.00
COVENTRY HEALTH CARE	OF MO, I	08/27/14		48072	27401.23	
58590758	01-00-151		DUE FROM EMPLOYEE INSURANCE			3478.02
	01-11-451		AD HEALTH INSURANCE			595.66
	01-21-451		PD HEALTH INSURANCE			9307.58
	01-41-451		ST HEALTH INSURANCE			2991.69
	51-42-451		WR HEALTH INSURANCE			2912.29
	52-43-451		SR HEALTH INSURANCE			2365.49
	53-40-451		EL HEALTH INSURANCE			5750.50
CSI		08/27/14		48073	446.00	
105115	52-43-619		SR SUPPLIES, OTHER			446.00
ELECTRICO, INC		08/27/14		48074	9095.00	
1025/14509-03	51-42-519		WR SERVICES, OTHER			4547.78
	51-42-539		WR OTHER PROF SERVICES			4547.22
FKG OIL		08/27/14		48075	1765.88	
I-0053923 PD	01-21-655		PD AUTO FUEL/OIL			697.81
I-0056923	01-41-655		ST AUTO FUEL/OIL			267.01
	52-43-655		SR AUTO FUEL/OIL			267.01
	53-40-655		EL AUTO FUEL/OIL			267.04
	51-42-655		WR AUTO FUEL/OIL			267.01
FREEBURG PRINTING &	PUBLISHIN	08/27/14		48076	717.00	
93710	01-41-614		ST SUPPLIES, STREET			255.00
93795	01-21-652		PD OPERATING SUPPLIES			106.00
93798	51-42-652		WR OPERATING SUPPLIES			356.00
FUNDERBURG, TONY		08/27/14		48077	51.25	
8/08/14 REIMB	01-11-562		AD TRAVEL EXPENSE			11.00
	01-11-557		AD RECORDING FEES			40.25
GREEN GUARD		08/27/14		48078	33.86	
5062168	51-42-652		WR OPERATING SUPPLIES			11.29
	52-43-652		SR OPERATING SUPPLIES			11.29
	53-40-652		EL OPERATING SUPPLIES			11.28
H. EDWARDS EQUIPMENT	CO	08/27/14		48079	229.50	
W025447	01-41-512		ST SERVICES, EQUIPMT			57.38
	51-42-512		WR SERVICES, EQUIPMT			57.38

PAYABLE TO / INV NO	GL NO	CHECK DATE / DESCRIPTION	CHECK NO	AMOUNT	DISTR
	52-43-512	SR SERVICES, EQUIPMT			57.38
	53-40-512	EL SERVICES, EQUIPMT			57.36
HD SUPPLY POWER SOLUTIONS	08/27/14		48080	4091.62	
2586373-00	53-40-843	EL RADIO READ METERS			125.00
2587508-00	53-40-652	EL OPERATING SUPPLIES			480.00
2637403-00	53-40-615	EL SUPPL, INFRASTRUCTURE			3486.62
JIM'S AUTOMOTIVE INC	08/27/14		48081	434.22	
16658	01-21-513	PD SERVICES, VEHICLE			434.22
KRAMPER, JANE	08/27/14		48082	119.75	
MEDICAL 88/27/1	01-11-534	AD MEDICAL			14.97
	51-42-534	WR MEDICAL			29.94
	52-43-534	SR MEDICAL			29.94
	53-40-534	EL MEDICAL			44.90
LAW ENFORCEMENT SYSTEMS, INC	08/27/14		48083	131.00	
186069	01-21-554	PD PRINTING, COPYING			131.00
LOCIS	08/27/14		48084	1605.00	
35795	01-11-835	AD EQUIPMENT, COMP			401.25
	51-42-659	WR OTHER GEN SUPPLIES			401.25
	52-43-659	SR OTHER GEN SUPPLIES			401.25
	53-40-659	EL OTHER GEN SUPPLIES			401.25
LOUTHAN, BILLIE	08/27/14		48085	3.99	
MEDICAL 8/27/14	01-11-534	AD MEDICAL			.79
	51-42-534	WR MEDICAL			.79
	52-43-534	SR MEDICAL			.79
	53-40-534	EL MEDICAL			1.62
MOHR, JEFF	08/27/14		48086	555.09	
MEDICAL 8/27/14	01-41-534	ST MEDICAL			222.04
	51-42-534	WR MEDICAL			138.77
	52-43-534	SR MEDICAL			111.02
	53-40-534	EL MEDICAL			83.26
O'REILLY AUTOMOTIVE, INC	08/27/14		48087	71.82	
1069-303302	53-40-612	EL SUPPLIES, EQUIPMT			71.82
SHAFFERS TIRE SERVICE	08/27/14		48088	20.00	
34123	01-21-513	PD SERVICES, VEHICLE			20.00
SHERWIN-WILLIAMS CO	08/27/14		48089	269.03	
0025-4	01-41-652	ST OPERATING SUPPLIES			145.08
0909-2	01-41-652	ST OPERATING SUPPLIES			123.95

PAYABLE TO / INV NO	GL NO	CHECK DATE	DESCRIPTION	CHECK NO	AMOUNT	DISTR
ST CLAIR COUNTY CIRCUIT CLERK		08/27/14		48090	120.00	
GIS	01-16-539		ZO OTHER PROF SERVICES			120.00
SWICOM		08/27/14		48091	50.00	
AUGUST 2014	01-11-561		AD DUES			12.50
	51-42-561		WR DUES			12.50
	52-43-561		SR DUES			12.50
	53-40-561		EL DUES			12.50
TOLAN, JOHN		08/27/14		48092	390.55	
MEDICAL 8/27/14	01-41-534		ST MEDICAL			97.64
	51-42-534		WR MEDICAL			97.64
	52-43-534		SR MEDICAL			97.63
	53-40-534		EL MEDICAL			97.64
TOLAN, HANNAH		08/27/14		48093	246.48	
MEDICAL 8/27/14	01-41-534		ST MEDICAL			61.62
	51-42-534		WR MEDICAL			61.62
	52-43-534		SR MEDICAL			61.61
	53-40-534		EL MEDICAL			61.63
U.S. POST OFFICE		08/27/14		48094	2320.00	
USP020140821	51-42-551		WR POSTAGE			525.00
	52-43-551		SR POSTAGE			525.00
	53-40-551		EL POSTAGE			525.00
	13-44-551		GA POSTAGE			525.00
USPO20140825	51-42-551		WR POSTAGE			55.00
	52-43-551		SR POSTAGE			55.00
	53-40-551		EL POSTAGE			55.00
	13-44-551		GA POSTAGE			55.00
UNUM LIFE INSURANCE CO OF AME		08/27/14		48095	189.16	
SEPTEMBER 2014	01-11-451		AD HEALTH INSURANCE			4.84
	01-21-451		PD HEALTH INSURANCE			72.87
	01-41-451		ST HEALTH INSURANCE			19.99
	51-42-451		WR HEALTH INSURANCE			21.28
	52-43-451		SR HEALTH INSURANCE			16.93
	53-40-451		EL HEALTH INSURANCE			53.25
WASTE MANAGEMENT OF ST LOUIS		08/27/14		48096	15682.50	
6007572-2052-7	13-44-573		GA GARBAGE DISPOSAL			15682.50
WATTS, THOMAS		08/27/14		48097	1069.32	
MEDICAL 8/27/14	01-21-534		PD MEDICAL			1069.32
** TOTAL CHECKS ISSUED					72549.40	
TOTAL FOR REGULAR CHECKS:					72,549.40	

PAYABLE TO / INV NO	GL NO	CHECK DATE / DESCRIPTION	CHECK NO	AMOUNT	DISTR
AMERICAN TREE, LLC		09/03/14	48100	2375.00	
112 N VINE	01-00-195	EXCHANGE			2375.00
BELLEVILLE SEED HOUSE		09/03/14	48101	199.50	
SO-042020	01-41-652	ST OPERATING SUPPLIES			49.87
	51-42-652	WR OPERATING SUPPLIES			49.88
	52-43-652	SR OPERATING SUPPLIES			49.87
	53-40-652	EL OPERATING SUPPLIES			49.88
BLOMENKAMP, GREG		09/03/14	48102	424.93	
MEDICAL 9/03/14	01-41-534	ST MEDICAL			169.97
	51-42-534	WR MEDICAL			106.23
	52-43-534	SR MEDICAL			84.99
	53-40-534	EL MEDICAL			63.74
CADY, INC		09/03/14	48103	91.67	
82014	01-41-652	ST OPERATING SUPPLIES			91.67
COMPUTRON		09/03/14	48104	19749.93	
54230	01-11-539	AD OTHER PROF SERVICES			99.00
	01-21-539	PD OTHER PROF SERVICES			99.00
	51-42-539	WR OTHER PROF SERVICES			99.00
	52-43-539	SR OTHER PROF SERVICES			99.00
	53-40-539	EL OTHER PROF SERVICES			99.00
54231	51-42-539	WR OTHER PROF SERVICES			116.33
	52-43-539	SR OTHER PROF SERVICES			116.33
	53-40-539	EL OTHER PROF SERVICES			116.33
54232	01-11-539	AD OTHER PROF SERVICES			74.25
	51-42-539	WR OTHER PROF SERVICES			74.25
	52-43-539	SR OTHER PROF SERVICES			74.25
	53-40-539	EL OTHER PROF SERVICES			74.25
54233	53-40-539	EL OTHER PROF SERVICES			129.00
54234	53-40-539	EL OTHER PROF SERVICES			308.00
54235	01-11-835	AD EQUIPMENT, COMP			4018.99
	51-42-835	WR-COMPUTER			4019.00
	52-43-835	SR-COMPUTER			4019.00
	53-40-835	EL-COMPUTERS			4019.00
54236	01-11-835	AD EQUIPMENT, COMP			523.98
	51-42-835	WR-COMPUTER			523.99
	52-43-835	SR-COMPUTER			523.99
	53-40-835	EL-COMPUTERS			523.99
ECKELS, GREGORY		09/03/14	48105	3.60	
MEDICAL 9/03/14	01-41-534	ST MEDICAL			1.44
	51-42-534	WR MEDICAL			1.08
	52-43-534	SR MEDICAL			.54

PAYABLE TO / INV NO	GL NO	CHECK DATE	CHECK NO / DESCRIPTION	AMOUNT	DISTR
	53-40-534		EL MEDICAL		.54
EQUIPMENT SERVICE CO., IN		09/03/14	48106	32.41	
31182	52-43-652		SR OPERATING SUPPLIES		32.41
FROST ELECTRICAL SUPPLY COMPA		09/03/14	48107	199.59	
S3408672.001			DISCOUNT TAKEN		3.22-
	53-40-615		EL SUPPL, INFRASTRUCTURE		161.31
S3409759.001			DISCOUNT TAKEN		.84-
	53-40-615		EL SUPPL, INFRASTRUCTURE		42.34
FSH WATER COMMISSION		09/03/14	48108	850.00	
WTR TAP 2014	51-00-365		WR TAP-ON FEES		850.00
FUNDERBURG, TONY		09/03/14	48109	403.90	
8/26/14 MILEAGE	01-11-562		AD TRAVEL EXPENSE		10.31
	51-42-562		WR TRAVEL EXPENSES		10.31
	52-43-562		SR TRAVEL EXPENSES		10.31
	53-40-562		EL TRAVEL EXPENSES		10.32
MEDICAL 9/03/14	01-41-534		ST MEDICAL		90.66
	51-42-534		WR MEDICAL		90.66
	52-43-534		SR MEDICAL		90.66
	53-40-534		EL MEDICAL		90.67
HAWKINS, INC		09/03/14	48110	409.47	
3632283	58-55-656		SWP CHEMICALS		409.47
HERZING, DENNIS		09/03/14	48111	796.42	
MEDICAL 9/03/14	01-11-534		AD MEDICAL		199.11
	51-42-534		WR MEDICAL		199.11
	52-43-534		SR MEDICAL		199.11
	53-40-534		EL MEDICAL		199.09
HUSCHLE LAWN SERVICE AND EXTE		09/03/14	48112	1270.00	
1085	01-41-517		ST SERVICES, MOWING		241.30
	52-43-517		SR SERV, LAWN MOWING		635.00
	51-42-517		WR SERV, LAWN MOWING		393.70
ILLINOIS CODIFICATION SER		09/03/14	48113	2000.00	
14-1704	01-11-538		AD CODE CODIFICATION		2000.00
KRAMPER, JANE		09/03/14	48114	53.49	
JULY/AUG 2014	01-11-562		AD TRAVEL EXPENSE		3.81
	51-42-562		WR TRAVEL EXPENSES		3.81
	52-43-562		SR TRAVEL EXPENSES		3.81
	53-40-562		EL TRAVEL EXPENSES		3.83
MEDICAL 9/03/14	01-11-534		AD MEDICAL		4.78

PAYABLE TO / INV NO	GL NO	CHECK DATE / DESCRIPTION	CHECK NO	AMOUNT	DISTR
	51-42-534	WR MEDICAL			9.56
	52-43-534	SR MEDICAL			9.56
	53-40-534	EL MEDICAL			14.33
KRAUSS SHANE		09/03/14	48115	61.80	
MEDICAL 9/03/14	53-40-534	EL MEDICAL			61.80
MARQUARDT, TERRY		09/03/14	48116	732.73	
MEDICAL 9/03/14	01-21-534	PD MEDICAL			732.73
MOHR, JEFF		09/03/14	48117	310.58	
MEDICAL 9/03/14	01-41-534	ST MEDICAL			124.23
	51-42-534	WR MEDICAL			77.65
	52-43-534	SR MEDICAL			62.12
	53-40-534	EL MEDICAL			46.58
NUWAY CONCRETE FORMS	TROY, LL	09/03/14	48118	55.40	
645496	01-41-659	ST OTHER GEN SUPPLIES			18.46
	51-42-659	WR OTHER GEN SUPPLIES			18.47
	52-43-659	SR OTHER GEN SUPPLIES			18.47
PETTY CASH		09/03/14	48119	45.41	
SEPT 2014 PD	01-21-539	PD OTHER PROF SERVICES			5.28
	01-21-513	PD SERVICES, VEHICLE			1.00
	01-21-611	PD SUPPLIES, BUILDING			13.80
	01-21-652	PD OPERATING SUPPLIES			20.00
	01-21-611	PD SUPPLIES, BUILDING			5.33
PIERCE, DEBORAH		09/03/14	48120	1825.67	
MEDICAL 9/03/14	01-11-534	AD MEDICAL			228.21
	51-42-534	WR MEDICAL			456.42
	52-43-534	SR MEDICAL			456.42
	53-40-534	EL MEDICAL			684.62
REGIONS COMMERICAL BANKCARD		09/03/14	48121	5519.32	
0009-AUG 2014	01-11-659	AD OTHER GEN SUPPLIES			101.57
	53-40-620	EL POWER PLANT PARTS			78.57
	53-40-615	EL SUPPL, INFRASTRUCTURE			8.60
	53-40-652	EL OPERATING SUPPLIES			65.77
9068 - AUG 2014	01-11-651	AD OFFICE SUPPLIES			12.80
	01-21-651	PD OFFICE SUPPLIES			271.88
	51-42-651	WR OFFICE SUPPLIES			12.81
	52-43-659	SR OTHER GEN SUPPLIES			33.49
	53-40-563	EL TRAINING			12.81
	52-43-651	SR OFFICE SUPPLIES			12.80
9092-AUG 2014	01-11-560	AD-IML CONFERENCE			4434.00
	01-00-195	EXCHANGE			271.13

PAYABLE TO / INV NO	GL NO	CHECK DATE / DESCRIPTION	CHECK NO	AMOUNT	DISTR
	58-55-824	SWP UPGRADES			49.55
9358-AUG 2014	01-41-612	ST SUPPLIES, EQUIPMT			21.47
	01-41-614	ST SUPPLIES, STREET			12.87
	01-41-615	ST SIDEWALK MATERIAL SUPPLIES			49.99
	01-41-652	ST OPERATING SUPPLIES			69.21
SHAFFERS TIRE SERVICE		09/03/14	48122	74.00	
34127	01-21-513	PD SERVICES, VEHICLE			35.00
34135	01-21-513	PD SERVICES, VEHICLE			39.00
** TOTAL CHECKS ISSUED				37484.82	
TOTAL FOR REGULAR CHECKS:				37,484.82	

PAYABLE TO / INV NO	GL NO	CHECK DATE / DESCRIPTION	CHECK NO	AMOUNT	DISTR
AFFORDABLE AUTOMOTIVE		09/10/14	48129	400.23	
1367	01-21-513	PD SERVICES, VEHICLE			255.36
1380	01-21-513	PD SERVICES, VEHICLE			144.87
AT&T		09/10/14	48130	931.54	
6185392107 8/14	52-43-552	SR TELEPHONE			33.72
6185393094 8/14	52-43-552	SR TELEPHONE			28.30
6185393106 8/14	53-40-552	EL TELEPHONE			86.54
6185393112 8/14	53-40-552	EL TELEPHONE			38.59-
6185393131 8/14	01-21-552	PD TELEPHONE			66.21
6185393132 8/14	01-21-552	PD TELEPHONE			150.25
6185393654 8/14	52-43-552	SR TELEPHONE			40.86
6185394830 8/14	52-43-552	SR TELEPHONE			63.24
6185394835 8/14	52-43-552	SR TELEPHONE			63.24
6185395545 8/14	01-11-552	AD TELEPHONE			87.27
	51-42-552	WR TELEPHONE			87.27
	52-43-552	SR TELEPHONE			87.27
	53-40-552	EL TELEPHONE			87.27
6185395625 8/14	52-43-552	SR TELEPHONE			29.86
6185395876 8/14	53-40-552	EL TELEPHONE			30.55
6185395916 8/14	52-43-552	SR TELEPHONE			28.28
BHMG SERVICE CORPORATION		09/10/14	48131	617.40	
1019SC.163	53-40-532	EL ENGINEERING			617.40
BLAIES, MIKE		09/10/14	48132	248.50	
IML 2014	01-11-560	AD-IML CONFERENCE			248.50
BOEVING, JOEL		09/10/14	48133	81.38	
08/30/2014	01-21-670	PD POLICE CANINE			81.38
BURR OAK METALWERKS		09/10/14	48134	7499.00	
08/06/14 MOWER	51-00-211	ACCOUNTS PAYABLE			2499.66
	52-00-211	ACCOUNTS PAYABLE			2499.67
	53-00-211	ACCOUNTS PAYABLE			2499.67
CASH		09/10/14	48135	99.07	
AUGUST 2014	01-41-652	ST OPERATING SUPPLIES			52.97
	52-43-652	SR OPERATING SUPPLIES			3.98
	58-55-652	SWP OPERATING SUPPLIES			32.12
	58-55-563	SWP TRAINING			10.00
COMMUNICATION REVOLVING FUND		09/10/14	48136	139.56	
T1502989	01-21-539	PD OTHER PROF SERVICES			139.56
DESIGN SIGNS / JW AIRBRUSH		09/10/14	48137	900.00	

PAYABLE TO / INV NO	GL NO	CHECK DATE	CHECK NO / DESCRIPTION	AMOUNT	DISTR
82814	01-11-887		AD GAZEBO/WELCOME SIGN		900.00
ED ROEHR SAFETY PRODUCTS		09/10/14	48138	722.54	
414801	01-21-833		PD PROTECTIVE VESTS		722.54
FREEBURG PRINTING & PUBLISHIN		09/10/14	48139	44.80	
93959	01-16-553		ZO PUBLISHING,ADVERTMT		44.80
FREEBURG TOWNSHIP		09/10/14	48140	16.86	
AMEREN AUG 2014	01-41-571		ST UTILITIES		16.86
FROST ELECTRICAL SUPPLY COMPA		09/10/14	48141	149.53	
S3416091.001			DISCOUNT TAKEN		3.05-
	53-40-615		EL SUPPL, INFRASTRUCTURE		152.58
FSH WATER COMMISSION		09/10/14	48142	30873.56	
113354	51-42-575		WR WATER PURCHASES		30873.56
FUNDERBURG, TONY		09/10/14	48143	867.32	
IML 2014	01-11-560		AD-IML CONFERENCE		248.50
MEDICAL 9/09/14	01-11-534		AD MEDICAL		103.49
	51-42-534		WR MEDICAL		103.49
	52-43-534		SR MEDICAL		103.49
	53-40-534		EL MEDICAL		103.47
MEDICAL 9/10/14	01-11-534		AD MEDICAL		51.22
	51-42-534		WR MEDICAL		51.22
	52-43-534		SR MEDICAL		51.22
	53-40-534		EL MEDICAL		51.22
GALLS, AN ARAMARK COMPANY		09/10/14	48144	271.34	
2378909	01-21-471.1		PD NEW HIRE EQUIPMENT		271.34
HENNING, GARY		09/10/14	48145	248.50	
IML 2014	01-11-560		AD-IML CONFERENCE		248.50
HEROS IN STYLE		09/10/14	48146	427.77	
131218	01-21-471.1		PD NEW HIRE EQUIPMENT		427.77
IMEA REVENUE FUND		09/10/14	48147	347447.33	
AUGUST 2014	53-40-576		EL ELECTRICITY PURCHASES		348281.07
	53-00-395		EL REFUNDS, REIMBURSE (Fuel)		833.74-
KEHRER EQUIPMENT		09/10/14	48148	6.00	
687522	01-41-512		ST SERVICES, EQUIPMT		6.00
LEXISNEXIS		09/10/14	48149	170.00	
1541796-2014073	01-21-539		PD OTHER PROF SERVICES		170.00

PAYABLE TO / INV NO	GL NO	CHECK DATE	CHECK NO / DESCRIPTION	AMOUNT	DISTR
MATCHETT, RAY		09/10/14	48150	248.50	
IML 2014	01-11-560		AD-IML CONFERENCE		248.50
NIEBRUEGGE, ELIZABETH		09/10/14	48151	248.50	
IML 2014	01-11-560		AD-IML CONFERENCE		248.50
POLSON, JULIE		09/10/14	48152	57.20	
JPOLSON 9/09/14	01-11-562		AD TRAVEL EXPENSE		14.30
	51-42-562		WR TRAVEL EXPENSES		14.30
	52-43-562		SR TRAVEL EXPENSES		14.30
	53-40-562		EL TRAVEL EXPENSES		14.30
SCHULTE SUPPLY		09/10/14	48153	275.00	
S1096415.001	52-43-612		SR SUPPLIES, EQUIPMT		275.00
SMITHTON LUMBER CO		09/10/14	48154	718.38	
104253	01-41-652		ST OPERATING SUPPLIES		120.00
104299	01-41-612		ST SUPPLIES, EQUIPMT		145.35
	51-42-612		WR SUPPLIES, EQUIPMT		145.35
	52-43-612		SR SUPPLIES, EQUIPMT		145.35
	53-40-612		EL SUPPLIES, EQUIPMT		145.33
104368	52-43-619		SR SUPPLIES, OTHER		17.00
SPEISER, SETH		09/10/14	48155	248.50	
IML 2014	01-11-560		AD-IML CONFERENCE		248.50
SURETY REFRIGERATION SERV		09/10/14	48156	206.00	
30559	58-55-593		SWP RENTALS		206.00
TEKLAB,INC		09/10/14	48157	101.00	
165349	52-43-539		SR OTHER PROF SERVICES		101.00
TOLAN, JOHN		09/10/14	48158	248.50	
IML 2014	01-11-560		AD-IML CONFERENCE		248.50
TRACTOR SUPPLY CREDIT PLAN		09/10/14	48159	43.23	
188375	01-41-612		ST SUPPLIES, EQUIPMT		43.23
TROUT, MATTHEW		09/10/14	48160	248.50	
IML 2014	01-11-560		AD-IML CONFERENCE		248.50
TURNER, DAN		09/10/14	48161	69.00	
MEDICAL 9/03/14	01-21-534		PD MEDICAL		69.00
U.S. TREASURY		09/10/14	48162	221.44	
9/05/14 FPD	01-21-652		PD OPERATING SUPPLIES		221.44

PAYABLE TO / INV NO	GL NO	CHECK DATE	DESCRIPTION	CHECK NO	AMOUNT	DISTR
UNITED SYSTEMS & SOFTWARE, IN		09/10/14		48163	6580.00	
52642	51-42-843		WR RADIO READ METERS			6580.00
VERIZON WIRELESS		09/10/14		48164	1125.08	
9730904135	01-11-552		AD TELEPHONE			114.66
	01-21-552		PD TELEPHONE			108.76
	51-42-552		WR TELEPHONE			97.76
	52-43-552		SR TELEPHONE			97.76
	53-40-552		EL TELEPHONE			97.76
	01-00-193		EXCHANGE-EMPOLYEE CELL PHONES			405.03
	01-00-193		EXCHANGE-EMPOLYEE CELL PHONES			203.35
WATTS COPY SYSTEMS INC		09/10/14		48165	102.09	
15807173	01-21-512		PD SERVICES, EQUIPMT			102.09
** TOTAL CHECKS ISSUED					402903.15	
TOTAL FOR REGULAR CHECKS:					402,903.15	

PAYABLE TO / INV NO	GL NO	CHECK DATE	DESCRIPTION	CHECK NO	AMOUNT	DISTR
ADP - CHARGES		08/29/14		689	142.25	
#18-14	01-11-539		AD OTHER PROF SERVICES			35.56
	51-42-539		WR OTHER PROF SERVICES			35.56
	52-43-539		SR OTHER PROF SERVICES			35.56
	53-40-539		EL OTHER PROF SERVICES			35.57
CITIZENS- PAYROLL		08/29/14		690	45563.12	
#18-14	01-00-215		PR W/H FICA			4986.39-
	01-00-216		PR W/H RETIREMENT			3246.49-
	01-00-213		PR W/H FIT			8201.62-
	01-00-214		PR W/H SIT			3183.98-
	01-21-421		PD REGULAR SALARIES			18117.36
	01-21-422		PD OVERTIME			1735.19
	01-21-425		PD PART-TIME SALARIES			1312.50
	01-21-426		PD LONGEVITY/EDUCATION			123.08
	01-11-431		AD ELECTED SALARIES			2416.67
	01-11-421		AD REGULAR SALARIES			1633.02
	01-11-423		AD OVERTIME			37.83
	01-16-421		ZO REGULAR SALARIES			598.89
	01-41-421		ST REGULAR SALARIES			5775.30
	01-41-422		ST TEMPORARY SALARIES			505.92
	01-41-423		ST OVERTIME			69.69
	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			6507.33
	51-42-422		WR TEMP SALARIES			375.36
	51-42-423		WR OVERTIME			55.26
	01-00-110		CASH - CITIZEN - GENERAL			6937.95
	51-00-110		CASH - CITIZENS - WATER			6937.95-
	52-43-421		SR REGULAR SALARIES			5206.45
	52-43-423		SR OVERTIME			629.26
	52-43-422		SR TEMP SALARIES			375.36
	01-00-110		CASH - CITIZEN - GENERAL			6211.07
	52-00-110		CASH - CITIZENS - SEWER			6211.07-
	53-40-421		EL REGULAR SALARIES			18660.73
	53-40-422		EL TEMP SALARIES			375.36
	01-00-110		CASH - CITIZEN - GENERAL			19610.97
	53-00-110		CASH - CITIZENS - ELECTRIC			19610.97-
	53-40-423		EL OVERTIME			574.88
CITIZENS - PAYROLL TAXES		08/29/14		691	21516.37	
#18-14	01-00-215		PR W/H FICA			4986.39
	01-00-213		PR W/H FIT			8201.62
	01-00-214		PR W/H SIT			3183.98
	01-21-453		PD UNEMPLOYMENT INSURANCE			70.70

PAYABLE TO / INV NO	GL NO	DESCRIPTION	CHECK DATE	CHECK NO	AMOUNT	DISTR
	01-21-461	PD SOCIAL SECURITY				1528.14
	01-21-461	PD SOCIAL SECURITY				100.41
	01-11-461	AD SOCIAL SECURITY				184.88
	01-11-461	AD SOCIAL SECURITY				129.15
	01-41-453	ST UNEMPLOYMENT INSURANCE				30.78
	01-41-461	ST SOCIAL SECURITY				485.84
	01-16-461	ZO SOCIAL SECURITY				45.82
	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				22.98
	51-42-461	WR SOCIAL SECURITY				530.75
	01-00-110	CASH - CITIZEN - GENERAL				553.73
	51-00-110	CASH - CITIZENS - WATER				553.73-
	52-43-453	SR UNEMPLOYMENT INSURANCE				16.09
	52-43-461	SR SOCIAL SECURITY				475.15
	01-00-110	CASH - CITIZEN - GENERAL				491.24
	52-00-110	CASH - CITIZENS - SEWER				491.24-
	53-40-453	EL UNEMPLOYMENT INSURANCE				16.09
	53-40-461	EL SOCIAL SECURITY				1500.24
	01-00-110	CASH - CITIZEN - GENERAL				1516.33
	53-00-110	CASH - CITIZENS - ELECTRIC				1516.33-

** TOTAL CHECKS ISSUED 67221.74

TOTAL FOR REGULAR CHECKS: 0.00
TOTAL UNPOSTED MANUAL CHECKS: 67,221.74

PAYABLE TO / INV NO	GL NO	CHECK DATE / DESCRIPTION	CHECK NO	AMOUNT	DISTR
ABiBow RECYCLING, LLC		09/17/14	48166	240.00	
814-1048480	13-44-575	GA RECYCLING			240.00
AIRGAS MID AMERICA		09/17/14	48167	6.52	
9921495851	53-40-612	EL SUPPLIES, EQUIPMT			6.52
AMISH DESIGNERS		09/17/14	48168	9903.00	
6720/1	01-11-887	AD GAZEBO/WELCOME SIGN			9903.00
AT&T		09/17/14	48169	665.34	
21201406080123K	51-42-519	WR SERVICES, OTHER			665.34
BEL-O PEST SOLUTIONS		09/17/14	48170	90.00	
87385	01-11-519	AD SERVICES, OTHER			22.50
	01-21-539	PD OTHER PROF SERVICES			22.50
87386	53-40-519	EL SERVICES, OTHER			45.00
BELLEVILLE SEED HOUSE		09/17/14	48171	199.50	
SO-042056	01-41-652	ST OPERATING SUPPLIES			49.87
	51-42-652	WR OPERATING SUPPLIES			49.88
	52-43-652	SR OPERATING SUPPLIES			49.87
	53-40-652	EL OPERATING SUPPLIES			49.88
BHMG ENGINEERS		09/17/14	48172	1017.97	
1019.225	53-40-532	EL ENGINEERING			1017.97
BOEVING, JOEL		09/17/14	48173	490.00	
MEDICAL 9/17/14	01-21-534	PD MEDICAL			490.00
C J SCHLOSSER CPA		09/17/14	48174	9300.00	
205139	11-11-531	AU ACCOUNTING			9300.00
CASEY'S GENERAL STORES		09/17/14	48175	1191.43	
16290 9/14	01-41-655	ST AUTO FUEL/OIL			258.75
	52-43-655	SR AUTO FUEL/OIL			258.75
	53-40-655	EL AUTO FUEL/OIL			258.75
	51-42-655	WR AUTO FUEL/OIL			258.75
	58-55-657	SWP CONCESSION SUPPLIES			37.91
16290 9/14 PD	01-21-655	PD AUTO FUEL/OIL			118.52
DESIGN SIGNS / JW AIRBRUSH		09/17/14	48176	860.00	
090914	01-11-887	AD GAZEBO/WELCOME SIGN			430.00
90914	01-11-887	AD GAZEBO/WELCOME SIGN			430.00
DONALD, STANLEY		09/17/14	48177	286.57	
MEDICAL 9/17/14	01-21-534	PD MEDICAL			286.57

Less than last yr.

CK voided

PAYABLE TO / INV NO	GL NO	CHECK DATE / DESCRIPTION	CHECK NO	AMOUNT	DISTR
EHRET, INC		09/17/14	48178	198.00	
58448	51-42-512	WR SERVICES, EQUIPMT			99.00
	58-55-519	SWP SERVICES, OTHER			99.00
ELDEN, ROBERT		09/17/14	48179	85.97	
MEDICAL 9/17/14	01-41-534	ST MEDICAL			21.49
	51-42-534	WR MEDICAL			21.49
	52-43-534	SR MEDICAL			21.49
	53-40-534	EL MEDICAL			21.50
FREEBURG PRINTING & PUBLISHIN		09/17/14	48180	27.60	
94003	01-11-652	AD OPERATING SUPPLIES			15.60
94018	01-11-652	AD OPERATING SUPPLIES			12.00
H. EDWARDS EQUIPMENT CO		09/17/14	48181	258.83	
W025486	01-41-512	ST SERVICES, EQUIPMT			64.70
	51-42-512	WR SERVICES, EQUIPMT			64.71
	52-43-512	SR SERVICES, EQUIPMT			64.71
	53-40-512	EL SERVICES, EQUIPMT			64.71
HD SUPPLY POWER SOLUTIONS		09/17/14	48182	769.74	
2637403-01	53-40-615	EL SUPPL, INFRASTRUCTURE			207.84
2652195-00	53-40-615	EL SUPPL, INFRASTRUCTURE			561.90
HD SUPPLY WATERWORKS, LTD		09/17/14	48183	2339.60	
C881501	51-42-615	WR SUPPL, INFRASTRUCTURE			2339.60
HENNING, GARY		09/17/14	48184	22.00	
SEPT 2014	01-11-552	AD TELEPHONE			22.00
HTC TELEPHONE COMPANY		09/17/14	48185	9.65	
HTC 9/11/14	01-11-552	AD TELEPHONE			6.93
	01-21-552	PD TELEPHONE			2.69
	52-43-552	SR TELEPHONE			.03
ILLINOIS ELECTRIC WORKS		09/17/14	48186	304.10	
J077856	52-43-615	SR SUPPL, INFRASTRUCTURE			304.10
ILLINOIS PUBLIC RISK FUND		09/17/14	48187	6559.00	
23038	01-11-454	AD WORKERS COMPENSATION			46.50
	01-16-454	ZO WORKERS COMPENSATION			33.50
	01-21-454	PD WORKERS COMPENSATION			1378.50
	01-41-454	ST WORKERS COMPENSATION			2618.50
	51-42-454	WR WORKER'S COMP INSURANCE			551.50
	52-43-454	SR WORKER'S COMP INSURANCE			794.50
	53-40-454	EL WORKER'S COMP INSURANCE			997.50

PAYABLE TO / INV NO	GL NO	CHECK DATE / DESCRIPTION	CHECK NO	AMOUNT	DISTR
	58-55-454	SWP WORKER'S COMP INSURANCE			138.50
KIMBALL MIDWEST		09/17/14	48188	94.76	
3752767	52-43-619	SR SUPPLIES, OTHER			94.76
KRAMPER, JANE		09/17/14	48189	632.00	
MEDICAL 9/17/14	01-11-534	AD MEDICAL			79.00
	51-42-534	WR MEDICAL			158.00
	52-43-534	SR MEDICAL			158.00
	53-40-534	EL MEDICAL			237.00
KRAUSS SHANE		09/17/14	48190	141.50	
CK#45850/46042	53-40-534	EL MEDICAL			95.06
	52-43-562	SR TRAVEL EXPENSES			7.50
	53-40-562	EL TRAVEL EXPENSES			22.50
MEDICAL 9/17/14	53-40-534	EL MEDICAL			16.44
LAW OFFICE OF VAN-LEAR ECKERT		09/17/14	48191	75.00	
9/03/14 VOF	01-11-533	AD LEGAL			75.00
LOUTHAN, BILLIE		09/17/14	48192	784.24	
CK#46277	01-11-534	AD MEDICAL			156.84
	51-42-534	WR MEDICAL			156.84
	52-43-534	SR MEDICAL			156.84
	53-40-534	EL MEDICAL			313.72
MIDWEST METER, INC.		09/17/14	48193	3939.45	
0058870-IN	51-42-843	WR RADIO READ METERS			3939.45
MOHR, JEFF		09/17/14	48194	4583.30	
MEDICAL 9/17/14	01-41-534	ST MEDICAL			1833.32
	51-42-534	WR MEDICAL			1145.83
	52-43-534	SR MEDICAL			916.66
	53-40-534	EL MEDICAL			687.49
MORROW BROTHERS FORD		09/17/14	48195	31529.00	
6613	01-00-195	EXCHANGE			31529.00
PIERCE, DEBORAH		09/17/14	48196	1202.33	
CK#47117	01-11-534	AD MEDICAL			106.01
	01-11-534	AD MEDICAL			134.46
	51-42-534	WR MEDICAL			106.01
	51-42-534	WR MEDICAL			134.46
	52-43-534	SR MEDICAL			106.01
	52-43-534	SR MEDICAL			134.46
	53-40-534	EL MEDICAL			212.01
	53-40-534	EL MEDICAL			268.91

PAYABLE TO / INV NO	GL NO	CHECK DATE	DESCRIPTION	CHECK NO	AMOUNT	DISTR
PITNEY BOWES INC		09/17/14		48197	138.05	
471415	01-11-551		AD POSTAGE			27.61
	51-42-551		WR POSTAGE			27.61
	52-43-551		SR POSTAGE			27.61
	53-40-551		EL POSTAGE			27.61
	13-44-551		GA POSTAGE			27.61
RHUTASEL & ASSOCIATES,INC		09/17/14		48198	296.25	
0011042	01-16-532		ZO ENGINEERING			296.25
RUHMANN, STANLEY		09/17/14		48199	4622.91	
MEDICAL 9/17/14	01-21-534		PD MEDICAL			4622.91
SGS NORTH AMERICA, INC		09/17/14		48200	243.50	
13865934	52-43-519		SR SERVICES, OTHER			243.50
SHAFFERS TIRE SERVICE		09/17/14		48201	494.50	
34257	01-41-512		ST SERVICES, EQUIPMT			130.36
	51-42-512		WR SERVICES, EQUIPMT			130.38
	52-43-512		SR SERVICES, EQUIPMT			130.38
	53-40-512		EL SERVICES, EQUIPMT			103.38
SHEETS LTD, PHILLIP		09/17/14		48202	6.67	
CK#46698	01-11-955		AD REFUNDS (Real Estate Taxes)			6.67
ST CLAIR COUNTY TREASURER		09/17/14		48203	50.00	
2014-00000285	01-16-535		ZO COUNTY INSPECTIONS			50.00
UMB BANK N.A.		09/17/14		48204	662.50	
241375	60-40-500		BOND EXPENSE			291.50
2479219	01-11-896		AD TIF FREEBURG CENTER			371.00
USA BLUEBOOK		09/17/14		48205	368.26	
437363	51-42-612		WR SUPPLIES, EQUIPMT			368.26
WASTE MANAGEMENT OF ST LOUIS		09/17/14		48206	900.00	
0025782-1841-0	13-44-575		GA RECYCLING			900.00
** TOTAL CHECKS ISSUED					85589.04	
TOTAL FOR REGULAR CHECKS:					85,589.04	

SYS DATE: 09/17/14
FROM: 08/17/14

TO: 10/17/14

Village of Freeburg
A / P B O A R D L I S
REGISTER # 399
Wednesday September 17, 201

SYS TIME: 15:28
[NB]

PAGE 1

PAYABLE TO / INV NO	GL NO	CHECK DATE / DESCRIPTION	CHECK NO	AMOUNT	DISTR
BEELMAN LOGISTICS LLC		09/17/14	1426	12561.27	
400827	15-41-891	MFT STREET IMPROVEMENTS			4233.78
400828	15-41-614	MFT SUPPLIES, STREET(CA6/CULVERT			1815.57
401975	15-41-891	MFT STREET IMPROVEMENTS			6511.92
DON ANDERSON CO		09/17/14	1427	22309.70	
9930	15-41-891	MFT STREET IMPROVEMENTS			22309.70
MACLAIR ASPHALT SALES, LLC		09/17/14	1428	4663.08	
20543	15-41-891.1	MFT COLD PATCH			2186.28
20580	15-41-891.1	MFT COLD PATCH			632.16
20615	15-41-891.1	MFT COLD PATCH			1844.64
** TOTAL CHECKS ISSUED				39534.05	
TOTAL FOR REGULAR CHECKS:				39,534.05	

VILLAGE BOARD MEETING
ZONING REPORT OCTOBER 6, 2014

Gary Henning Zoning Administrator

This week's Freeburg Tribune article will be September Permits Issued.

The 101st IML Annual Conference was held in Chicago September 18-21st. I attended the following sessions:
*Technology trends for 2014
*Understanding the Intent and Purpose of Building Codes
*OMA & FOIA Updates: Avoiding Compliance Pitfalls
*Opening General Session with Governor Pat Quinn Speaking
*Open Meeting Act & FOIA in the Internet Age
*Demolitions, Vacant and/or Abandoned Properties
*What you Need to Know about Video Gaming
*Second Amendment & Zoning: The Other Side of Concealed Carry
*How much Process is Due Process?
The majority of programs I attended were very interesting and educational. Most sessions reviewed current standards along with new changes that occurred during the past year.

On Thursday, September 25, The Board of Appeals passed Joe Karban's Area Bulk Variance Request #14-02 by a vote of 4-2.

14--Courtesy calls concerning high grass in September

9--Occupancy Permits issued in September

7--Building Permits issued in September:
- 1-Fence
- 1-New Deck
- 3-Sign
- 1-Set of Steps with Handrails
- 1-Pre-Fab Shed

Nuisances Corrected in September: 12

Nuisance Complaints with action to be taken:

1. The old G&S Foundry which has been vacant since 1998 is for sale-on hold at present due to owner's legal lawsuits.

New Businesses Working:

O'REILLY AUTO PARTS--Ground-breaking ceremony was held Monday August 4th at 9:00 am. Making good progress over the past 6 weeks.

POSSIBLE AUTO REPAIR AND PAINT SHOP: Jerry Kessler who runs and owns Kessler's Auto Body in St. Libory is presently in negotiations for various properties located within the Village to build state-of-arc building and equipment to include 6 glass door bays for business. Waiting on Mr. Kessler to submit plans.

M's Nail Salon & Unique Boutique has changed location from 201B W. High to 205 N. State Street.

EXHIBIT E

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

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

VILLAGE OF FREEBURG

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

VILLAGE ADMINISTRATOR
Tony Funderburg

VILLAGE TREASURER
Bryan A. Vogel

PUBLIC WORKS DIRECTOR
John Tolan

POLICE CHIEF
Stanley Donald

VILLAGE ATTORNEY
Weilmuenster Law Group, P.C

TO: VILLAGE OF FREEBURG BOARD

FROM: TONY FUNDERBURG
VILLAGE ADMINISTRATOR

DATE: SEPTEMBER 30, 2014

RE: KARBAN's VARIANCE REQUEST

On September 25th, the Zoning Board of Appeals granted Joe Karban's Area Bulk Variance request to vary the terms of the Freeburg Zoning Ordinance 155.034(1)(2), Accessory Uses for his property located at 207 N. Monroe. Joe was requesting a variance to enlarge the existing accessory structure.

The hearing was necessary because there is no primary structure on the parcel, only the accessory structure. The County previously split the parcel which left only the accessory structure on that piece of property. Concern was voiced over the drainage issue in that area. Administrator Funderburg advised everyone the Village plans to correct the drainage issue within the next couple of months. Mr. Karban confirmed he will eventually build a primary structure on that property.

Frank Heiligenstein stated the Zoning Code does not support expansion of an accessory structure, and if the variance is granted, it will set a precedence. Chairperson Bald reminded everyone present that the Board of Appeals looks at each request on a case-by-case basis.

On a vote of 4-2 (1 absent), the Zoning Board of Appeals agreed to grant the Variance as amended. The conditions set forth in the motion require Mr. Karban to delay expansion of the accessory structure until the drainage issue is resolved by the Village.

cc: Gary Henning, Zoning Administrator

EXHIBIT F

RESOLUTION NO. 14-11

A RESOLUTION OPPOSING THE CLOSURE OF ST. ELIZABETH'S HOSPITAL IN BELLEVILLE, IL

WHEREAS, the Village of Freeburg is located in St. Clair county approximately 9 miles from downtown Belleville; and

WHEREAS, Village Trustees believe that maintaining access to quality and affordable health care is vital for Village residents; and

WHEREAS, the majority of residents in the Village of Freeburg receive medical care at St. Elizabeth's Hospital in Belleville; and

WHEREAS, St. Elizabeth's has chosen to close its Belleville Hospital despite the need for those services.

WHEREAS, the closure of St. Elizabeth's will negatively impact emergency services for the Village of Freeburg residents; and

WHEREAS, the closure of St. Elizabeth's will cause residents to seek health care elsewhere; and

WHEREAS, overall access to care residents of the Village of Freeburg will be negatively impacted by the closure of St. Elizabeth's Hospital; and

WHEREAS, St. Elizabeth's Hospital is seeking to build a new hospital in O'Fallon, IL; and

WHEREAS, O'Fallon is located further from the Village of Freeburg, adding significant transportation challenges and travel time for patients.

NOW, THEREFORE, BE IT RESOLVED as follows:

SECTION 1: That the Village of Freeburg does hereby oppose the closure of St. Elizabeth's Hospital in Belleville.

SECTION 2: That the Village of Freeburg encourages the Illinois Health Facilities and Services Review Board to recognize the negative impact the closure and establishment of a new hospital will have on area patients and deny the application.

ADOPTED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF FREEBURG, ILLINOIS, **this 6th day of October, 2014.**

AYES_____ NAYS _____ ABSENT _____

AYES_____ NAYS _____ ABSENT _____

AYES_____ NAYS _____ ABSENT _____

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AYES_____ NAYS _____ ABSENT _____

Vote Recorded By:

_____
Jerry Menard, Village Clerk

Approved by the Village President of the Village of Freeburg, St. Clair County, Illinois, this 6th day of October, 2014.

ATTEST:

Jerry Lynn Menard, Village Clerk

Seth Speiser, Village President

ORDINANCE NO. 1515

AN ORDINANCE ESTABLISHING CHAPTER 112 OF THE VILLAGE OF FREEBURG'S CODE OF ORDINANCES AND ESTABLISHING DEFINITIONS, REGULATIONS AND RESTRICTIONS FOR TATTOO OR BODY PIERCING ESTABLISHMENTS IN THE VILLAGE OF FREEBURG

WHEREAS, the Village of Freeburg finds the Zoning Ordinance as it pertains to Tattoo Parlors requires updating; and

WHEREAS, this Ordinance is intended to ensure the protection of the health, safety and general welfare of the residents of the Village of Freeburg.

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

Section 112 of The Code of Ordinances of the Village of Freeburg is hereby amended by the addition of tattoo or body-piercing establishments which shall read as follows:

TATTOO OR BODY-PIERCING ESTABLISHMENTS

Section 112.01 **DEFINITIONS.** For the purposes of this Article, the following words and phrases shall have the meanings respectively ascribed to them by this Section:

(A) **Tattoo, Tattooed and Tattooing.** Any method of placing designs, letters, scrolls, figures, symbols or any other marks upon or under the skin with ink or any other substance resulting in the coloration of the skin by the aid of needles or any other instruments designed to touch or puncture the skin.

(B) **Pierce, Pierced or Piercing.** Any method to make a hole in the body in order to insert or allow the insertion of any ring, hoop, stud, or other object for the purpose of ornamentation of the body. This Section shall not refer to nor prohibit ear piercing.

(C) **Tattoo or Body-Piercing Establishments.** Any establishment having a fixed place of business where any person, firm, association or corporation engages in or carries on, or permits to be engaged in or carried on any of the activities mentioned in paragraph (A) or (B) of this Section.

(D) **Out-Call Tattooing or Body-Piercing Service.** Any business, the function of which is to engage in or carry on Tattooing or Body-Piercing at a location designated by the customer or client rather than at a Tattoo, Body-Piercing establishment.

(E) **Tattooer.** Any person who, for any consideration whatsoever, engages in the practice of Tattooing as herein defined.

(F) **Body Piercer.** Any person who, for any consideration whatsoever, engages in the practice of Body-Piercing as herein defined.

(G) **Employee.** Any person and all persons including Tattooer, Body-Piercer, who render any service to the Permittee, who receives compensation directly from the Permittee, and who have no physical contact with customers and clients.

(H) **Persons.** Any individual, co-partnership, firm, association, joint stock company, corporation or combination of individuals of whatever form or character.

(I) **Permittee.** The operator of a Tattoo or Body-Piercing establishment.

Section 112.02 **PERMITS AND CERTIFICATES REQUIRED.** It shall be unlawful for any person to engage in, conduct or carry on, or to permit to be engaged in, conducted or carried on in or upon any premises in the Village the operation of a Tattoo or Body-Piercing establishment as herein defined, without first having obtained a permit from the Mayor.

Prior to applying for a permit to operate a Tattoo or Body-Piercing establishment the applicant and/or employee shall obtain a health certificate from a licensed physician. A health certificate shall be issued only upon a finding of a licensed physician that the applicant is free from any communicable disease and all employees of any Tattoo or Body-Piercing establishment must also subject themselves to an annual physical examination by a licensed physician, and it shall be unlawful to employ any person in the business of a Tattooer or Body-Piercer who does not hold a valid health certificate.

Furthermore, all persons shall be required to secure **One Million Dollars ($1,000,000.00)** Liability Insurance in order to operate a Tattooing or Body-Piercing establishment.

Section 112.03 **FILING OF APPLICATION AND FEE PROVISION.** Every applicant for a permit to maintain, operate or conduct a Tattoo, Body-Piercing establishment shall file an application in duplicate under oath with the Mayor upon a form provided by said Mayor and pay a non-refundable filing fee of **One Hundred Dollars ($100.00)** for an original application and **One Hundred Dollars ($100.00)** for a renewal application to the Mayor, who shall issue a receipt which shall be attached to the application filed with the Mayor.

The Mayor shall within **five (5) days** refer copies of such application to the Police Department and other applicable departments. The appropriate departments shall within **thirty (30) days** inspect the premises proposed to be operated as a Tattoo or Body-Piercing establishment and make written recommendations to the Mayor concerning compliance with the codes that they administer. The Police Department, shall within **sixty (60) days** conduct a background investigation and make written recommendations to the Mayor concerning the applicants background compliance. Within **ten (10) days** of receipt of the recommendations of the aforesaid departments, the Mayor shall notify the applicant that his application is granted, denied or held for further investigation. The period of such additional investigation shall not exceed an additional **thirty (30) days** unless otherwise agreed to by the applicant. Upon the conclusion of such additional investigation the Mayor shall advise the applicant in writing whether the application is granted or denied.

Whenever an application is denied or held for further investigation, the Mayor shall advise the applicant in writing of the reasons for such action.

The failure or refusal of the applicant to promptly give any information relevant to the investigation of the application or his or her refusal or failure to appear at any reasonable time and place for examination under oath regarding the said application or his or her refusal to submit to or cooperate with any inspection required by sections in this Chapter shall constitute an admission by the applicant that he or she is ineligible for such permit and shall be grounds for denial thereof by the Mayor.

Every Tattoo or Body-Piercing permit issued pursuant to this Section in this Chapter, shall terminate at the expiration of **one (1) year** from the date of issuance, unless suspended or revoked.

Section 112.04 **APPLICATION FOR TATTOO OR BODY-PIERCING ESTABLISHMENT.** The application for a permit to operate a Tattoo, Body-Piercing establishment shall set forth the exact

nature of the Tattooing or Body-Piercing to be administered, and the proposed place of business and facilities therefore.

In addition, to the foregoing, any applicant for a permit, including any partner, or limited partner of a partnership applicant, and any officer or director of a corporate applicant and any stockholder holding more than **ten percent (10%)** of the stock of a corporate applicant, shall furnish the following information:

(A) Name and address;
(B) Written proof that the individual is at least at **twenty-one (21) years** of age;
(C) All residential addresses for the past **five (5) years**;
(D) The applicant's height, weight, color of eyes and hair;
(E) The business, occupation or employment of the applicant for **five (5) years** immediately preceding the date of application.
(F) The Tattooing or Body-Piercing or similar business license history of the applicant; whether such person, in previously operating in this or another Village or State under license, has had such license revoked or suspended, the reasons hereof, and the business activity or occupation subsequent to such action of suspension or revocation.
(G) All criminal or Village Ordinance violation convictions, forfeitures of bond, pleadings of nolo contendere, and court supervision on all charges, except minor traffic violations.
(H) The fingerprints and photograph of the applicant.
(I) If the applicant is a corporation, or a partner of a partnership is a corporation, the name of the corporation shall be set forth exactly as shown in its Articles of Incorporation.

Section 112.05 ISSUANCE OF PERMIT FOR A TATTOO OR BODY-PIERCING ESTABLISHMENT. Upon receipt of the recommendations of the departments referred to in **Section 8-9-3**, that the establishment is in compliance with all of the requirements of **Section 8-9-3**, the Mayor shall issue a permit to maintain, operate or conduct a Tattoo or Body-Piercing establishment, unless he finds:

(A) That the operation, as proposed by the applicant, if permitted, would not have complied with all applicable laws, including but not limited to, the Building, Health, Planning, Housing, Zoning and Fire Code of the Village of Freeburg; or
(B) That the applicant and any other person who will be directly or indirectly engaged in the management and operation of a Tattoo or Body-Piercing establishment has been convicted of:
  (1) an offense involving sexual misconduct, or,
  (2) the following sections of **720 ILCS 5** or a similar Village Ordinance; 11 et al (Sex Offense); 12-10 (Tattooing the Body of a Minor); 12-10.1 (Piercing the Body of a Minor); 12-33 (Ritualized Abuse of a Minor); and 12-34 (Female Genital Mutilation).

Every Tattoo or Body-Piercing Establishment Permit issued pursuant to Sections in this Chapter will terminate at the expiration of **one (1) year** from the date of its issuance, unless sooner suspended or revoked.

Section 112.06 **FACILITIES NECESSARY.** No Tattoo or Body-Piercing establishment shall be issued a permit, nor be operated, established or maintained in the Village unless an inspection by the Code Enforcement Officer reveals that the establishment complies with each of the following minimum requirements.

(A) All Tattooing and Body-Piercing areas and floors shall have surfaces that may be readily disinfected;

(B) Adequate equipment for disinfecting and sterilizing non-disposable instruments and materials used in administrating Tattoos and Body Piercings.

(C) Closed cabinets for the storage of clean linens, towels and other materials used in connection with administering Tattoos and Body Piercing. Covered containers or cabinets for the keeping of soiled linens, towels, and other materials that is separate from clean storage areas;

(D) A Tattoo or Body-Piercing establishment shall not carry on, engage in or conduct business before **9:00 A.M.** or after **9:00 P.M.**

(E) The room in which Tattooing or Body Piercing is done shall have an area of not less than **one hundred (100) square feet** with walls, floors and ceiling having an impervious, smooth and washable surface. All pre-existing tattoo establishments as of the date of passage shall be exempt from this paragraph for **five (5) years** from the date of passage of this Ordinance or until such time as they renew their lease or renovated their facilities, which ever comes first.

(F) A toilet shall be located in the parlor and shall be accessible at all times that the Tattoo or Body Piercing establishment is open for business. The lavatory shall be supplied with hot and cold running water, soap and sanitary towels;

(G) All tables and other equipment shall be constructed of easily cleanable material, shall be painted or finished in a light color, with a smooth washable finish, and be separated from waiting customers or observers by a panel at least **six (6) feet** high or by a solid wall and door combination.

(H) The entire premises and equipment shall be maintained in a sanitary condition and in good repair.

(I) All clean, sterilized, and ready-to-use instruments shall be kept in a closed glass or metal case or storage cabinet while not in use. Such cabinet shall be maintained in a sanitary manner at all times.

(J) A steam sterilizer (autoclave) shall be provided for sterilizing all reusable instruments before use on any customer, person, or patron. Alternative sterilizing procedures may be used only when specifically approved by the St. Clair County Health Department. Sterilization of equipment will be accomplished by exposure to live steam for at least **thirty (30) minutes** at a minimum pressure of **fifteen (15) pounds** per square inch, temperature of **two hundred forty (240) degrees Fahrenheit** or **one hundred sixteen (116) degrees Celsius**.

(K) Instruments that are new or required to be sterilized shall be so used, handled, and temporarily placed during tattooing and body-piercing so that they will not be contaminated.

(L) Toilet facilities shall be provided in convenient locations and in such a manner as to comply with the Illinois State Plumbing Code and all other applicable Building Codes of the Village.

(M) Lavatories or washbasins provided with both hot and cold running water shall be installed in either the toilet room or a vestibule. Lavatories or washbasins shall be provided with a soap dispenser and with sanitary towels.

(N) The premises shall be equipped with a service sink for custodial services.

(O) Every portion of the tattoo, body-piercing establishment, including appliances and apparatus, shall be kept clean and operated in a sanitary condition.

The Village Code Enforcement Officer shall certify that the proposed tattoo, body-piercing establishment complies with all the requirements of this Section of this Article and shall send such certification to the Mayor.

Section 112.07 REVOCATION OR SUSPENSION OF PERMIT FOR TATTOO OR BODY-PIERCING ESTABLISHMENT. Any permit issued for a tattoo or body-piercing establishment may be revoked or suspended by the Mayor after a hearing for good cause, or in any case where any of the provisions of this Article are violated or any employee of the permittee, including a tattooer or body-piercer, is engaged in any conduct at the permittee's place of business, which violates any of the provisions of any sections of this Article or any State law which provides for imprisonment, and the permittee has actual or constructive knowledge of such violations or the permittee should have had actual or constructive knowledge by due diligence, or where any applicant has made a false statement on an application for a permit under this Article or in any case where the permittee or licensee refuses to permit any duly authorized Police or Code Enforcement Officer or Health Inspector of the Village and the County of St. Clair to inspect the premises or the operations wherein. Such permit may also be revoked or suspended by the Mayor, after hearing upon the recommendation of the Code Enforcement and Fire Department that such business is being managed, conducted or maintained without regard for the public health or health of patrons or customers or without due regard to proper sanitation or hygiene.

Any violation of this Article by any employee of the permittee, including a tattooer or body-piercer, may be cause for suspension of the permit for not more than **thirty (30) days** for the first violation. Any subsequent violation of this Article by any employee of the permittee, including a tattooer or body-piercer, shall be cause for suspension or revocation of the permit.

The Mayor, before revoking or suspending any permit, shall give the permittee at least **ten (10) days** written notice of the charges against him or her and the opportunity for a public hearing before the Mayor, at which time the permittee may present evidence bearing upon the question. In such cases, the charges shall be specific and in writing.

Section 112.08 TATTOOING OR BODY-PIERCING PERMIT. Any person, including an applicant for a tattoo or body-piercing establishment permit, who engages in the practice of tattooing or body-piercing as herein defined shall file an application for a tattooing or body-piercing permit with the Mayor upon a form provided by said Mayor and shall pay a nonrefundable filing fee of **Sixty-Five Dollars ($65.00)** for an original application and **Sixty-Five Dollars ($65.00)** for a renewal application, to the Village Clerk, who shall issue a receipt which shall be attached to the application filed with the Mayor.

Section 112.09 APPLICATION FORM FOR TATTOOING OR BODY-PIERCING PERMIT. The application for a tattooing or body-piercing permit shall contain the following:

(A) Name and residence address;
(B) Social Security Number and drivers license number, if any;
(C) Applicant's weight, height, color of hair and eyes;
(D) Written evidence that applicant is at least **twenty-one (21) years** of age;
(E) Business, occupation or employment of the applicant for **five (5) years** immediately proceeding the date of application;

(F) Whether the applicant has ever received court supervision, been convicted of, pleaded nolo contendere to or suffered a forfeiture on a bond charge of committing any crime except minor traffic violations. If the answer is in the affirmative, a statement must be made giving the place and the court in which such conviction plea or forfeiture was had, the specific charge under which the conviction plea or forfeiture was obtained and the sentence imposed as a result thereof;

(G) The Chief of Police, or his delegate, shall have the right to take fingerprints and a photograph of the applicant and the right to confirm the information submitted.

Section 112.10 **ISSUANCE OF TATTOOING OR BODY-PIERCING PERMIT.** The Mayor may issue a temporary permit within **sixty (60) days** following application unless he finds that the applicant or any other person who will be directly or indirectly engaged in the management or operation of a tattoo or body-piercing establishment has been convicted of:

(A) an offense involving sexual misconduct or,

(B) the following sections of **720 ILCS Sec. 5** or a similar City ordinance: 11 et al (Sex Offenses); 12-10 (Tattooing the Body of a Minor); 12-10.1 (Piercing the Body of a Minor); 12-33 (Ritualized Abuse of a Minor); and 12-34 (Female Genital Mutilation).

Every permit issued pursuant to this Section in this Chapter shall terminate at the expiration of **one (1) year** from the date of its issuance, unless suspended or revoked.

Section 112.11 **REVOCATION OF TATTOOING OR BODY-PIERCING PERMIT.** A tattooing or body-piercing permit issued by the Mayor shall be revoked or suspended where it appears that the tattooer or body-piercer has been convicted of any offense which would be cause for denial of a permit upon an original application, has made a false statement on an application for a permit, or has committed an act in violation of this Article.

The Mayor, before revoking or suspending a tattooing or body-piercing permit, shall give the permit holder a written notice specifying the grounds thereof. Such person may within **ten (10) days** of such revocation or suspension, file a written request with the Mayor for a public hearing before the Mayor at which time the tattooer or body-piercer may present evidence bearing upon the question.

Section 112.12 **OPERATING, HEALTH, AND SANITARY REQUIREMENTS.**

(A) The operator shall wash his/her hands thoroughly with soap and water before starting to tattoo and his hands shall be dried with individual, single use towels. The operator shall wear a clean pair of latex gloves, designed for use in surgery, for each customer.

(B) No tattooing shall be penetrated, abraded, or treated with chemicals for the purpose of removing, camouflaging, or altering any blemish, birthmark, scar, or tattoo.

(C) No intoxicated person shall be tattooed on the licensed premises.

(D) Employees shall at all times, comply with the regulations of the Department of Labor's Occupational Safety and Health Administration (29 CFR 1910.1030), as presently existing or hereafter amended, with respect to occupational exposure to blood, blood borne pathogens or other potentially infectious materials, which regulations are incorporated by reference herein.

(E) For shaving, a new, single-service, disposable safety razor shall be used for each customer or patron.

(F) The area to be tattooed shall be first thoroughly washed for a period of **two (2) minutes** with warm water to which has been added an antiseptic liquid soap. A sterile single-use sponge shall be used to scrub the area. After shaving and before tattooing is begun, a solution of **seventy percent (70%)** alcohol shall be applied with a sterile instrument.

(G) Only petroleum jelly in collapsible metal or plastic tubes, or its medically acceptable equivalent shall be used on the area to be tattooed and it shall be applied with sterile gauze.

(H) The use of styptic pencils, alum blocks, or other solid styptic to check the flow of blood is prohibited.

(I) Patrons with a history of recent jaundice or hepatitis shall not be tattooed. Patrons shall sign an affidavit attesting that they do not have a recent history of jaundice or hepatitis. This affidavit shall be kept on file by the tattoo or body-piercing establishment for at least **one (1) year**.

(J) Single-service or individual containers of dye or ink shall be used for each patron and the container therefore shall be discarded immediately after completing work on a patron and any dye in which the needles were dipped shall not be used on another person.

(K) Excess dye or ink shall be removed from the skin with an individual sterile sponge or disposable paper tissue that shall be used only on one person and then immediately discarded.

(L) After completing work on any person, the tattooed area shall be washed with sterile gauze saturated with antiseptic soap solution, or a **seventy percent (70%)** alcohol solution. The tattooed area shall be allowed to dry and petroleum jelly from a collapsible or plastic tube shall be applied, using sterile gauze. A sterile gauze dressing shall then be fastened to the tattooed area with adhesive.

(M) Only new, single-service needles shall be used for tattooing or body-piercing.

Section 112.13 **DAILY REGISTER.** Every permittee operating a tattoo or body-piercing establishment shall keep a bound appointment book showing all patrons, with names, addresses, date of birth, age, type of identification presented, identification control number, and hours of arrival. Such daily register, shall, at all times during business hours, be subject to inspection by the Police Department or Code Enforcement Officer and shall be kept on file for **one (1) year**. Only the following picture identification documents shall be acceptable for proof of age and daily register documentation:

(A) State driver's license.
(B) Military identification.
(C) Passport.
(D) State identification card.

Section 112.14 **OUT-CALL SERVICE.** No "Out-Call Tattooing or Body-Piercing Service" may be operated.

Section 112.15 **INSPECTIONS.** The Police Department and the Code Enforcement Officer shall, from time to time, make an inspection of each tattoo or body-piercing establishment granted a permit under the provisions of this Article for the purposes of determining that the provisions of this Article are complied with. Such inspections shall be made at reasonable times and in a reasonable manner. It shall be unlawful for any person as defined in **Section 8-9-1(H)** to fail to allow such inspection officer access to the premises or to hinder such officer in any manner.

Section 112.16 **EMPLOYMENT OF PERSON UNDER THE AGE OF TWENTY-ONE (21) PROHIBITED.** It shall be unlawful for any owner, proprietor, manager or other person in charge of any tattoo or body-piercing establishment to employ any person to perform tattooing or body-piercing who is not at least **twenty-one (21) years** of age.

Section 112.17 **IDENTIFICATION CARD.** The Police Department shall provide each tattooer or body-piercer granted a permit with an identification card which shall contain a photograph of the tattooer or body-piercer and the full name and permit number assigned to said tattooer or body-piercer, which must be worn on the front of the outermost garment at all times during the hours of operation of any establishment granted a permit, pursuant to this Article.

Section 112.18 **TRANSFER OF PERMITS.** No permit for the operation of a tattoo or body-piercing establishment issued pursuant to the provisions of this Article and sections shall be transferable. However, upon the death or incapacity of the permittee, the tattoo or body-piercing establishment may continue in business for a reasonable period of time to allow for an orderly transfer of the permit upon receiving written consent of the Mayor.

Section 112.19 **DISPLAY PERMITS AND ORDINANCE.** Every permittee shall display a valid permit and a copy of the tattoo or body-piercing establishments and Tattooing and Body-Piercing Services Ordinance in a conspicuous place within the tattoo or body-piercing establishment so that persons entering the premises may readily see them.

Section 112.20 **EMPLOYMENT OF TATTOOER OR BODY-PIERCERS.** It shall be the responsibility of the permittee for the tattoo or body-piercing establishment or the employer or any persons purporting to act as tattooer or body-piercer to insure that each person employed as a tattooer or body-piercer shall first have obtained a valid permit pursuant to this Article and sections.

Section 112.21 **TIME LIMIT FOR FILING APPLICATION FOR PERMIT.** Applications for renewal of permits must be filed not more than **two (2) months** nor less than **one (1) month** prior to termination of an existing permit.

Section 112.22 **AGE REQUIREMENTS FOR TATTOOS.** It shall be unlawful for any person, other than a person licensed to practice medicine in all its branches, to tattoo or offer to tattoo a person under the age restriction established by **720 ILCS Sec. 5/12-10** of the **Illinois Compiled Statutes**.

Section 112.23 **AGE REQUIREMENTS FOR BODY-PIERCING.** It shall be unlawful for any person to pierce or offer to pierce the body of a person under the age restriction established by **720 ILCS Sec. 5/12-10** of the **Illinois Compiled Statutes** without written consent of a parent or legal guardian who shall be present at the time of the piercing.

Section 112.24 **RULES AND REGULATIONS.** The Mayor may, after public hearing, make and enforce reasonable rules and regulations not in conflict with, but to carry out the intent of this Article and Section.

Section 112.25 **VIOLATION AND PENALTY.** Every person, except those persons who are specifically exempted by this Article, whether acting as an individual, owner, employee of the owner, operator or employee of the operator, or whether acting as a mere helper for the owner, employee or operator, or acting as a participant or worker in any way, who gives tattooing or body-piercing or conducts a tattoo or body-piercing establishment without first obtaining a permit and paying a license fee to do so from the Village, or shall violate any of the provisions of this Article and Section shall, upon conviction, be punished by a fine not to exceed **Five Hundred Dollars ($500.00)**.

Section 112.26 **MAINTAINING PUBLIC NUISANCE.** Any portion of a building used as a tattoo or body-piercing establishment in violation of this Section with the intentional, knowing, reckless or negligent permission of the owner thereof, or the agent of the owner managing the building, together with all fixtures and other property used in violation of this Section are hereby declared to be a nuisance.

Section 112.27 **SEVERABILITY.** If any section, subsection, subdivision, paragraph, sentence, clause or phrase in this Article and sections, or any part thereof, is for any reason held to be unconstitutional or invalid or ineffective by any court of competent jurisdiction, such decision shall not affect the validity of effectiveness of the remaining portions of this Article, sections or any part thereof.

Section 112.28 **LIMITATIONS OF LICENSES.** The total number of Tattoo/Body-Piercing establishments as defined in this Article shall not exceed **two (2)** at any one time.

PASSED by the Board of Trustees and approved by the Mayor this 2nd day of September, 2014.

YEAS _____ NAYS _____

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ABSENT _____ ABSTAIN _____

_____
Jerry Menard
Village Clerk

Approved this 6th day of October, 2014.

VILLAGE OF FREEBURG, ILLINOIS

_____
Seth E. Speiser

Village President

ATTEST:

Approval as to Legal Form:

_____

Jerry Menard
Village Clerk

_____

Village Attorney

EXHIBIT H

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

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

VILLAGE OF FREEBURG

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

Legal and Ordinance Committee Meeting
(Annexation; Building; Zoning; Subdivision)
(Trout/Matchett/Pruett)
Wednesday, September 24, 2014 at 5:00 p.m.

VILLAGE ADMINISTRATOR
Tony Funderburg

VILLAGE TREASURER
Bryan A. Vogel

PUBLIC WORKS DIRECTOR
John Tolan

POLICE CHIEF
Stanley Donald

VILLAGE ATTORNEY
Weilmuenster Law Group, P.C

The meeting of the Legal and Ordinance Committee was called to order at 5:00 p.m. by Chairman Matt Trout on Wednesday, September 24, 2014, in the Freeburg Municipal Center. Members attending were Chairman Matt Trout, Trustee Ray Matchett (absent), Trustee Dean Pruett, Mayor Seth Speiser, Village Clerk Jerry Menard, Trustee Elizabeth Niebruegge, Trustee Steve Smith (5:20 p.m.), Zoning Administrator Gary Henning, Village Administrator Tony Funderburg and Office Manager Julie Polson.

A. OLD BUSINESS:

1. Approval of August 27, 2014 Minutes: *Trustee Dean Pruett motioned to approve the August 27, 2014 minutes and Trustee Matt Trout seconded the motion.* All voting yea, the motion carried.

2. Status of Public Hazard Homes: Zoning Administrator Henning advised O'Reillys is working towards opening by the end of October. M's Nail Salon is moving from High Street to N. State St.

3. Update code book: Tony advised the changes to the proposed code book have been made. Tony said some of our requested changes have not been made. The committee agreed to schedule a Committee as a Whole meeting so everyone can review the code book to make sure we have all our proposed changes in there. The committee agreed to meet Wednesday, October 1st at 5:30 p.m.

4. Occupancy permits inspections: Trustee Trout stated we need to review the information that was previously passed out. He talked to Marissa and they love the program. They said it was hard at first but everyone is used to it now.

B. NEW BUSINESS:

1. IML Recap: Trustee Niebruegge asked Julie to place this item on all committee agendas. Tony said one topic discussed was paperless agendas. Since Julie is copying everyone on all packets, we will probably go over on our allotment per the terms of the copier contract and could owe over $2,000. He would rather put that money towards the purchase of tablets so everyone could access their packets during the meetings. We will look into the costs to purchase some.

Tony said another topic that was discussed was having Committee as a Whole meetings instead of the smaller 3-member committee meetings we currently have. It is very easy to violate the rules of the Open Meetings Act and by conducting our business under the Committee as a Whole setting, we would eliminate that exposure. Elizabeth said our time would be better utilized under the Committee as a Whole setting. If we finished up on one topic more quickly, we could move onto the next one. Tony will talk to Brian Manion about the logistics of moving to the two

Committee as a Whole meetings per month, and have him look into the pay aspect and revision to the codebook. Tony also said we are working towards getting everyone a village-issued email address so no personal emails will need to be used. Matt said a topic that was an eye opener to him was fraud. It covered several areas of fraud and what would be considered fraud. For example, we can't have a salaried employee earning comp time.

Gary found a grant opportunity for $35,000 to use towards demolition of buildings, grass/weeds, and tree removal. Lastly, Tony brought up the topic of becoming NIMS compliant. He said Investigator Schutzenhofer is working with Brian Vielweber to help Freeburg attain this designation. Everyone working for the Village would need to get certified.

2. Time limits on donation collection requests: With the recent request from an organization to collect two full days, we need to get the times designated in our code book on when and how long an organization can collect donations. Tony will ask the Chief for his input on this. The Chief has expressed his concern over collection donations during peak hours, for example, when school lets out or at the end of a work day. Elizabeth suggested 4-hour blocks excluding early in the morning and late afternoon/early evening. Julie said the Knights of Columbus ignored the time limits set for collection last weekend.

3. Ordinance establishing rules for tattoo parlors: Tony advised we need to have a policy in our code book that addresses tattoo parlors. The proposed ordinance was adopted by Fairview Heights, and Tony stated they did a lot of research to ensure it was a complete policy.

Trustee Dean Pruett motioned to recommend to the full Board we approve Ordinance 1515, An Ordinance Establishing Chapter 112 of the Village of Freeburg Code of Ordinances and Establishing Definitions, Regulations and Restrictions for Tattoo or Body Piercing Establishments in the Village of Freeburg and Trustee Matt Trout seconded the motion. All voting yea, the motion carried.

Gary brought up video gaming and said it is getting out of hand. At IML, he found out from other municipalities that many companies are trying to come in and have the video gaming machines installed at quick marts/convenience stores that have a liquor license. Those municipalities have instituted a rule that the company has to be in business one year before they can apply for a video gaming license. Mayor Speiser said some of the cities charge $6,000 for each video machine being brought into their town.

C. **GENERAL CONCERNS:** None.
D. **PUBLIC PARTICIPATION:** None.

E. **ADJOURN:** *Trustee Dean Pruett motioned to adjourn at 5:23 p.m. and Trustee Matt Trout seconded the motion.* All voting yea, the motion carried.

Julie Polson
Office Manager

Julie Polson

EXHIBIT I

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

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

VILLAGE OF FREEBURG

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VILLAGE ADMINISTRATOR
Tony Funderburg

VILLAGE TREASURER
Bryan A. Vogel

PUBLIC WORKS DIRECTOR
John Tolan

POLICE CHIEF
Stanley Donald

VILLAGE ATTORNEY
Weilmuenster Law Group, P.C

PERSONNEL AND PUBLIC SAFETY COMMITTEE MEETING
Wednesday, September 24, 2014 at 6:00 p.m.

Acting Chairperson Mike Blaies called the meeting of the Personnel and Public Safety Committee to order on Wednesday, September 24, 2014 at 6:00 p.m. Those present were Chairperson Ray Matchett (absent), Trustee Matt Trout, Trustee Mike Blaies, Mayor Seth Speiser, Trustee Steve Smith, Trustee Elizabeth Niebruegge, Trustee Dean Pruett, Village Clerk Jerry Menard, Chief Stan Donald (absent), Public Works Director John Tolan, Village Administrator Tony Funderburg and Office Manager Julie Polson.

POLICE:
OLD BUSINESS:

1. Executive Session to Discuss Personnel, 5 ILCS, 120/2-(c)(1): No executive session needed.

Administrator Funderburg advised the committee that the SUV is in and the cage is being installed. He also said we are working to get pictures of all our officers on the website along with email addresses for them.

B. NEW BUSINESS:

1. IML Conference Recap: Trustee Blaies brought up fraud protection and said he will email the information from the conference.

Tony advised Diggit has a hematoma on her ear and was prescribed medication. Tony said Belleville Animal Hospital will take care of any K-9 at no charge. Their services will include medications, surgeries, shots, grooming, etc. They are going to remove the hematoma from Diggit and we will take Diggit there from now on. Tony also reported that our police department was contacted by a company that needed to film a commercial showcasing their body cameras. Our office duty officers participated in that filming, and the company offered to buy something for the department. The purchase of a future police dog was discussed.

PERSONNEL:
A. OLD BUSINESS:

1. Approval of August 27, 2014 Minutes: *Trustee Matt Trout motioned to approve the August 27, 2014 minutes with correction and Trustee Mike Blaies seconded the motion.* All voting aye, the motion carried.

2. Health Insurance Surplus Fund: Tony said this committee needs to talk about the health insurance surplus fund. We received a document from Brian Jablonski that explains the details of this fund, and that needs to be executed by Mayor Speiser. Tony will send that document to Attorney Manion for his review. This fund will consist

of monies left over from our health insurance budget. Julie said we always budget for maximum exposure of premiums and deductibles combined. We have not spent the maximum amount of the health insurance expenses. Tony said the committee needs to decide how much of that leftover money from last year, $85,000, to put into the fund. Tony said our renewal quote came in with a 5% increase. Julie said that's the lowest increase she has seen. Regardless, Brian Jablonski will go out and obtain quotes from three companies, and the Health Insurance Committee will review them before a proposal is submitted to the Board for approval. Tony also said we are moving towards being self-insured and offered to have an agent come in and explain how we could do that.

B. NEW BUSINESS:

1. IML Conference Recap: None.

EXECUTIVE SESSION
6:20 P.M.

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

EXECUTIVE SESSION ENDED
6:26 P.M.

Acting Chairperson Blaies reconvened the committee meeting at 6:26 p.m.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Matt Trout motioned to adjourn at 6:27 p.m. and Trustee Mike Blaies seconded the motion.* All voting aye, the motion carried.

Julie Polson
Office Manager