

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Mike Blaies
Ray Matchett, Jr.
Lisa Meehling
Denise Albers
Michael Heap
Bob Kaiser

VILLAGE TREASURER
Bryan A. Vogel

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

PUBLIC WORKS DIRECTOR
John Tolan

POLICE CHIEF
Michael J. Schutzenhofer

ESDA COORDINATOR
Eugene Kramer

ZONING ADMINISTRATOR
Matt Trout

VILLAGE ATTORNEY
Karlmuenter Keck Brown, P.C.

IN ACCORDANCE WITH EXECUTIVE ORDER 2020-07, THE PUBLIC CAN PARTICIPATE THROUGH THE ZOOM CLOUD MEETING APPLICATION AND CLICKING ON THE FOLLOWING LINK

Meeting ID 447 872 7673

Join URL: <https://us02web.zoom.us/j/4478727673>

We ask the public to mute their phone or mic until Public Participation
If you have any questions, please contact Matt Trout at mtrout@freeburg.com

October 12, 2020

NOTICE MEETING OF THE PUBLIC PROPERTY COMMITTEE (Streets/Municipal Center/Pool/Parks & Recreation) (Matchett/Albers/Heap/Kaiser)

A Public Property Committee Meeting of the Village of Freeburg will be held at the Municipal Center, Executive Board Room, on **Wednesday, October 14, 2020 at 6:00 p.m.**

PUBLIC PROPERTY COMMITTEE MEETING AGENDA

SWIMMING POOL:

- A. Old Business
- B. New Business

- A. Old Business
 - 1. Approval of September 16, 2020 Minutes
 - 2. E. Apple Proposed Repair
 - 3. Drainage Problem Areas/Stormwater Run-Off
 - 4. Customer Issues
 - 5. MFT
- B. New Business
 - 1. Refinancing of Bonds
 - 2. Health Insurance Renewal
 - 3. Blackboard Connect Contract Renewal
- C. General Concerns
- D. Public Participation
- E. Adjourn

At said Public Property Committee Meeting, the Village Trustees may vote on whether or not to hold an Executive Session to discuss potential litigation [5 ILCS, 120/2 - (c)(11)]; the selection of a person to fill a public office [5 ILCS, 120/2 - (c) (3)]; personnel [5 ILCS, 120/2 - (c) (1)]; real estate transactions [5 ILCS, 120/2-(c)(5)] or collective negotiating matters between the public body and its employees or their representatives [5 ILCS 120/2-(c)(5)].

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

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Public Property Committee Meeting
Streets/Municipal Center/Pool/Parks & Recreation
(Matchett/Albers/Heap/Kaiser)
Wednesday, September 16, 2020 at 6:00 p.m.

The meeting of the Public Property Committee was called to order at 6:20 p.m., on Wednesday, September 16, 2020, by Chairman Ray Matchett. Members present via Zoom were Chairman Ray Matchett, Trustee Denise Albers, Trustee Mike Heap, Trustee Bob Kaiser, Mayor Seth Speiser, Village Clerk Jerry Menard, Trustee Mike Blaies, Trustee Lisa Meehling, Public Works Director John Tolan, Police Chief Mike Schutzenhofer, Zoning Administrator Matt Trout, Village Attorney Fred Keck, Village Administrator Tony Funderburg and Office Manager Julie Polson. Zoom video conferencing was also available. Guests present via Zoom: Janet Baechle.

POOL: A. OLD BUSINESS: None.

B. NEW BUSINESS: Public Works Director John Tolan advised the pool was shut down last week. Jim Knake repaired two ripped umbrellas and the pool cover. We will winterize it soon.

STREETS: A. OLD BUSINESS:

1. Approval of August 12, 2020 Minutes: Trustee Denise Albers motioned to approve the August 12, 2020 minutes and Trustee Bob Kaiser seconded the motion. All voting yea, the motion carried.
2. E. Apple Street Proposed Repair: Nothing new to report.
3. Drainage Problem Areas/Stormwater Run-Off: John advised they have installed a few culvert extensions this week.
4. Customer Issues: None.
5. MFT: The invoice from TWM is for the close out of last year's MFT. This has now been completed. John advised with the oil and chipping, they did oil and chip three residents per their annexation agreements. They have been billed for the oil and rock.

Trustee Denise Albers motioned to recommend to the full Board approval of TWM's Invoice #66777 in the amount of \$2,500.03 for approval and Trustee Bob Kaiser seconded the motion. All voting yea, the motion carried.

B. NEW BUSINESS:

1. Village of Freeburg Meetings – Zoom/In Person Attendance: Mayor Speiser would like to continue Zoom meetings until we return to some kind of normalcy. Tony requested the Committee as a Whole meeting be attended in person.

Street Committee Meeting Minutes
Wednesday, September 16, 2020

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

2. Brad Towers' Request: Tony commented Mr. Towers couldn't make the meeting. Attorney Keck deals with IDOT quite often, and IDOT has control over what Mr. Towers is requesting. Jon Schaller has responded to him. Attorney Keck said if he wants to challenge IDOT, he will have to go to the court of claims in Springfield. Trustee Albers will talk to Mr. Towers to advise him his request was discussed.

Attorney Keck advised he is preparing the purchase agreement for the Railroad St. property.

Tony wanted to comment when we had all the limbs come down from the storm damage, we brought in part-timers to help with them. Tony further stated everyone wants stuff done now. We got to them when we could, and sometimes we don't do it as fast as the residents like. Trustee Albers asked if a timeline was explained to Tom, and John said no. He was going to explain it tonight. Trustee Albers will talk to him.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Denise Albers motioned to adjourn the meeting at 6:37 p.m. and Trustee Bob Kaiser seconded the motion. All voting yea, the motion carried.*



Julie Polson
Office Manager

Village of Freeburg

Medical / Prescription Drug Benefit Summary and Cost Comparison

Proposed Effective Date: November 1, 2020

BENEFIT SUMMARY	UHC	
	CURRENT	REVISED RENEWAL
DEDUCTIBLE	Choice+ OZF / 804	Choice+ BUTE / 804
In-Network	\$5,000 / \$10,000	\$5,000 / \$10,000
Non-Network	\$10,000 / \$20,000	\$10,000 / \$20,000
COINSURANCE		
In-Network	100%	100%
Non-Network	70%	70%
OUT-OF-POCKET MAXIMUM		
In-Network	\$6,250 / \$12,500	\$6,250 / \$12,500
Non-Network	\$12,500 / \$25,000	\$12,500 / \$25,000
LIFETIME MAXIMUM	Unlimited	Unlimited
PRIMARY CARE OFFICE VISITS		
In-Network	\$35 copay after deductible	\$35 copay after deductible
Non-Network	70% after deductible	70% after deductible
SPECIALTY CARE OFFICE VISITS		
In-Network	\$70 copay after deductible	\$70 copay after deductible
Non-Network	70% after deductible	70% after deductible
EMERGENCY ROOM VISIT		
In-Network	\$300 copay after deductible	\$300 copay after deductible
Non-Network	\$300 copay after deductible	\$300 copay after deductible
INPATIENT HOSPITALIZATION		
In-Network	100% after deductible	100% after deductible
Non-Network	70% after deductible	70% after deductible
PRESCRIPTION DRUG		
30 Day Supply (Preferred)	Copays after deductible	Copays after deductible
30 Day Supply (Non-preferred)	\$10 / \$35 / \$60 / \$200	\$10 / \$35 / \$60 / \$200
90 Day Supply	\$10 / \$35 / \$60 / \$200	\$10 / \$35 / \$60 / \$200
INSURANCE RATES	\$25 / \$87.50 / \$150 / \$500	\$25 / \$87.50 / \$150 / \$500
	CURRENT	REVISED RENEWAL
7 Employee	\$357.55	\$442.15
9 Em + Sp	\$719.88	\$890.21
1 Em + Ch	\$669.64	\$828.08
16 Fam	\$1,031.98	\$1,276.16
33		
GRAND TOTAL	\$313,957.08	\$388,242.96
% CHANGE FROM CURRENT		23.66%

Blackboard

This Blackboard Order Form ("Order Form") by and between **Blackboard Inc.** ("Blackboard") and **Village of Freeburg** ("Customer") details the terms of Customer's use of the products and services set forth below ("Product and Pricing Summary"). This Order Form, together with the Blackboard Master Agreement located at <http://agreements.blackboard.com/bbinc/blackboard-new-master-agreement-all-products.aspx> and incorporated by this reference, form the entire agreement between the parties in respect of the products and services set forth in the Product and Pricing Summary. Notwithstanding anything to the contrary in any purchase order or other document provided by Customer, any product or service provided by Blackboard to Customer in connection with a purchase order related to this Order Form is conditioned upon Customer's acceptance of this Order Form and the Blackboard Master Agreement. Any additional, conflicting or different terms proffered by Customer in a purchase order or otherwise shall be deemed null and void. Each of the individuals executing this Order Form represent and warrant that he or she is authorized to execute the Agreement on behalf of Customer or Blackboard, as applicable.

In consideration of the promises set forth herein, and other good and valuable consideration, the receipt of which are hereby acknowledged, the parties hereby agree as follows:

A. Software & Services Product and Pricing Summary

Qty	Product Code	Product or Service	Initial Term Period #1 Effective Dates	Initial Term Period #1 Fees (USD)	Initial Term Period #2 29-Dec-2021 28-Dec-2022 Fees (USD)	Initial Term Period #3 29-Dec-2022 28-Dec-2023 Fees (USD)
1574	BC-STND-GOV	CONNECT GOVERNMENT STND UNLIMITED -RUC, 1 - 5,000 Recipients	29-Dec-2020 - 28-Dec-2021	\$3,935.00	\$3,935.00	\$3,935.00
1	BC-CARE-GOV	CONNECT GOVERNMENT CARE ANNUAL FEE	29-Dec-2020 - 28-Dec-2021	\$0.00	\$0.00	\$0.00
			Total	\$3,935.00	\$3,935.00	\$3,935.00

B. Terms

- The Initial Term of this Order Form shall be as specified in the Product and Services Pricing Summary above.
- Unless otherwise specified in the Product or Service Description above, this Order Form shall be renewed automatically for successive periods of one (1) year (each a "Renewal Term") after the expiration of the Initial Term and any subsequent Renewal Term, unless Customer provides Blackboard, or Blackboard provides Customer, with a written notice to the contrary thirty (30) days prior to the end of the Initial Term or Renewal Term, as applicable.
- Effective Date: December 29, 2020

C. Payment Terms

- All initial and subsequent payments shall be due Net 30. Unless otherwise stated, all prices are in United States currency.
- Sales Tax: If applicable, a copy of your Sales Tax Direct Pay Certificate or your Sales Tax Exemption Certificate must be returned with this Order Form.

Sales Approved: Megan Magnelia	
Initial:	

Customer: Village of Freeburg
Signature:
Name:
Title: Office Manager
Date:

Blackboard Inc.
Signature: 
Name: Bill Jones
Title: Deputy General Counsel
Date: October 11, 2020

Blackboard does not require a PO for the purchase or payment of the products on this Order Form. If your organization requires a PO in addition to this signed contract, please provide all known information here. If a PO will be issued after signature, indicate "Pending" in the PO Number field.

PO Number:

PO Amount:

Attach PO or send PO to Operations@blackboard.com (Optional):

Attach Tax Exemption (Optional):

Invoicing

Send Invoices via email to:

1. Name:
2. Name:
3. Name:

Email:
Email:
Email: