

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
Weilmuenster & Keck, P.C.

November 7, 2019

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, November 13, 2019 at 6:00 p.m.**

PUBLIC PROPERTY COMMITTEE MEETING AGENDA

SWIMMING POOL:

A. Old Business

B. New Business

1. St. John the Baptist Donation Request for Under the Big Top Auction Event
2. Freeburg FFA Alumni Donation Request for Pork Chop Dinner and Auction Event
3. Smithton Athletic Association Donation Request for Trivia and Silent Auction Event

A. Old Business

1. Approval of October 16, 2019 Minutes
2. E. Apple Proposed Repair
3. Drainage Problem Areas/Stormwater Run-Off
4. Customer Issues
5. MFT/Meadowbrook
6. Bid for 310 W. Washington Demolition

B. New Business

1. Security Officer Agreement

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

RECEIVED

OCT 29 2019

Dear Friend of St. John's,

On behalf of the St. John the Baptist Catholic School Parent, Teacher and Friends Organization, I invite you to support our upcoming auction event. On **March 7, 2020**, we will be hosting our **Under the Big Top Auction**, which includes a catered dinner, silent auction, and a live auction. This auction is the primary fundraising event for St. John the Baptist Catholic School. Our school serves children age 3 all the way through the 8th grade in Smithton and surrounding communities. St. John the Baptist is strongly rooted in the community and has been able to provide quality parochial education for over 150 years. Our faculty and staff are caring, meet the individual needs of our students, and prepare students to be successful in the future. Our organization is hosting this event for the purpose of raising funds allowing us to continue our top notch educational programs at St. John the Baptist Catholic School.

Please consider supporting our auction with a donation of goods, services or gift certificates. The financial success of our event truly depends on donations from businesses in our community such as yours. In exchange for your tax-deductible gift, your business will receive excellent community exposure and positive advertising. We will be happy to list you in our auction publications, on our school's Facebook page, and on the auction website. This year, we are pleased to be working with GiveSmart, a mobile auction bidding site, giving us the ability to feature you on our unique, intimate, and interactive platform. Your logo will be displayed with links to your website in addition to your branded logo being featured at the top and bottom of every page and mixed within the auction items to give you maximum exposure.

If you are able to help, please fill out the enclosed auction donation sheet and return it to us with your donation. Do not hesitate to call or email with any questions, or to arrange pick up of any larger donation items.

Your donation of a \$25 auction item or monetary donation will also get you one ticket to our Chicken & Beer Dance on Saturday, January 4. Doors will open at 6 pm. Hair Syndicate will play from 7pm - 11 pm. Please indicate on the donation form if you would like a ticket to the dance.

Thank you for opening your hearts and sharing your resources. The unique educational opportunities we offer are only possible with the support of generous businesses and individuals like you. May God bless you for your support of St. John's students.

Sincerely,

Mary Alvarez
Under the Big Top Auction Chairperson
314-420-5840
ptf@stjohnsschool.us

Kate Stehl
Under the Big Top Donation Coordinator
618-910-8778
ptf@stjohnsschool.us



stjbigtop.givesmart.com





Freeburg FFA Alumni
401 S Monroe St
Freeburg, IL 62243

RECEIVED

November 1, 2019

Dear Friend,

Our annual fundraiser, FFA Alumni Pork Chop Dinner and Auction will be held this year on March 8, 2020 at the Freeburg Community High School. Contributions are extremely important to help make the auction a great success. The money raised at the event helps the alumni chapter support the Agricultural Education students involved in the FFA chapter at the high school. Our alumni sends FFA members to competitions and conventions, provides jackets for new members, scholarships to graduating students, and supplies for our Ag Science Labs.

The FFA Alumni Pork Chop Dinner and Auction attracts more attendees every year, but we depend on added support of our friends in the business community who help supply exciting auction items. Would you be willing to donate either an auction item, gift certificate, merchandise item from your business or contribute to an annual sponsorship? The Freeburg FFA Alumni is a 501(c)3, non profit organization.

FFA members will be contacting you to discuss your potential contribution and to provide more information about the event. A donation sheet is included with this letter for us to recognize our contributors. Tickets will be available to purchase for the event if you would be interested in attending.

If there are any questions or concerns, you can reach FFA Alumni Pork Chop Dinner Coordinator: Jane Mueth at jmmueth@gmail.com or call 618-972-6445 or FCHSD77 Agriculture Instructor: Dusti Ingles at inglesd@fchs77.org or call 618 539 5533. The donated items may also be sent to Freeburg CHSD77 401 South Monroe St. Freeburg, IL 62243 Attn.: Mrs. Dusti Ingles.

Our organization's ability to continue to help support the students involved in Agricultural Education and the FFA chapter at Freeburg Community High School is very important to us. We are able to do this thanks to our generous donors who believe in helping us out.

Thank you for considering our request.

Sincerely,

Jane Mueth
FFA Alumni Pork Chop Dinner Coordinator

enc. Annual Sponsorship / Donation sheet

*Thank you
for helping make
last year
our most successful
event ever!*



Freeburg FFA Alumni

PO Box 236

Freeburg, IL 62243

The Freeburg FFA Alumni sponsors are a financial & volunteer support group for the Freeburg FFA Chapter and their many activities throughout the year.

Our organization serves as sponsors for the Freeburg Community High School Ag Program. However, because we are a chartered local affiliate of the Illinois FFA Alumni Association that in turn is chartered by the National FFA Alumni Association, we are a separate entity from Freeburg Community High School.

You need not have worn the Blue Jacket to become an Alumni member!

Membership and Sponsorship is open to any person or business interested in working with our Alumni group supporting the Freeburg FFA Chapter.

"The mission of the National FFA Alumni Association is to support and advocate for agricultural education and FFA through gifts of time, talent and financial resources at the local, state and national levels."

The Freeburg FFA Alumni Boosters fulfill the mission statement above by providing financial support and volunteer services designed to assist Freeburg FFA students and the advisor in all aspects of their FFA and agricultural education.

ANNUAL MEMBERSHIP

Annual Local Membership - \$15 per person
(renewable annually Sept 1 - Aug 31)

ANNUAL SPONSORSHIP

(renewable annually Sept 1 - Aug 31)

PLATINUM PARTNER - \$1,000 and over

BRONZE PARTNER - \$100

GOLD PARTNER - \$500

GREEN HAND PARTNER - \$50

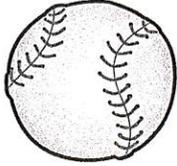
SILVER PARTNER - \$250

Become a VOLUNTEER
Priceless

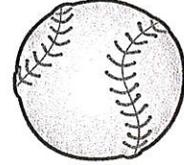
Due to the implementation of this membership and sponsorship structure, recognition at the upcoming FFA Banquet would require prompt attention to payment of your contribution by February 15.

E-Mail:	freeburgffaalumni@gmail.com
Facebook:	Freeburg FFA Alumni
Phone:	John Grab (618) 444-6846
	Todd Beisiegel (618) 444-6553
	Jill Biehl (618) 520-9005
	Andrew Mueth (618) 444-6302
	Sandy Kraft (618) 410-4757

Freeburg FFA Alumni Boosters is a 501(c)3 non-profit organization
TAX ID 82-5361636



Smithton Athletic Association
Little League Recreational Baseball & Softball



We are writing you on behalf of the Smithton Athletic Association (S.A.A.). Our group is made up of hard working volunteers who dedicate their time and talents to helping youth in our community learn the games of baseball and softball. We are a recreational league where all children are welcome to play.

Our primary fundraising event is the annual S.A.A. Trivia and Silent Auction.

Trivia night will be held on Saturday, January 18, 2019 at 7:00 pm. The funds raised by this single event account for 50% of our operating budget.

We need your help in the way of merchandise and/or service donations which we can offer as items for our silent auction. Past contributions have included tickets to sporting events, movies, musicals, clothing, gift certificates, and general products. Monetary donations for the event are also greatly appreciated.

To make a donation, please contact Kara Freimuth at (618) 550-0855 or smithtonaail@gmail.com. For your convenience, we will be happy to pick up your donation at your place of business.

You are also welcome to mail your donation to:

Kara Freimuth
Attn: Smithton Athletic Association
4534 Barleyridge Dr.
Smithton, IL. 62285

Acknowledgement of your kind and generous support will be published and displayed along with your donated item at the Silent Auction. Both Smithton residents and visitors from other communities will see your business as a S.A.A. supporter.

Thank you for your consideration and we hope to hear from you soon.

Sincerely,
The S.A.A. board

RECEIVED

NOV - 1 2019

**Please find the attached 501c3 information. #37-1261472.

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Public Property Committee Meeting
Streets/Municipal Center/Pool/Parks & Recreation
(Matchett/Albers/Heap/Kaiser)
Wednesday, October 16, 2019 at 6:00 p.m.

VILLAGE ADMINISTRATOR
Tony Funderburg

PUBLIC WORKS DIRECTOR
John Tolan

POLICE CHIEF
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ESDA COORDINATOR
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Matt Trout

VILLAGE ATTORNEY
Weilmuenster & Keck, P.C.

The meeting of the Public Property Committee was called to order at 6:05 p.m., on Wednesday, October 16, 2019, in the Municipal Center by Chairman Ray Matchett. Members present 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, Village Attorney Fred Keck, Public Works Director John Tolan, Police Chief Mike Schutzenhofer, Zoning Administrator Matt Trout, Village Administrator Tony Funderburg and Office Manager Julie Polson.

POOL: A. OLD BUSINESS: Public Works Director John Tolan advised the diving board has been delivered.

B. NEW BUSINESS: None.

STREETS: A. OLD BUSINESS:

- Approval of September 11, 2019 Minutes: Trustee Denise Albers motioned to approve the September 11, 2019 minutes and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.
- E. Apple Street Proposed Repair: John said he and Village Administrator Tony Funderburg reviewed this project again and believe they have come up with a solution. There won't be any engineering fees and it will come out of next year's budget.
- Drainage Problem Areas (Hill Mine Rd.)/Stormwater Run-Off: John stated the rotten culvert on Old Fayetteville Road was replaced, and we ditched out the area in front of Ms. Kassing's home. It will be patched this week. Jeff and Tony are working on W. Washington and S. Monroe replacing culverts and sidewalks in that area.
- Customer Issues: None noted.
- MFT/Meadowbrook: John reported the oil and chipping is finished. We did not use as much rock, and everything looks pretty good. We will sweep the whole town in the next few days. Gleason has started on Meadowbrook. They milled everything last week. We are monitoring them to make sure project is done by the 31st.

B. NEW BUSINESS:

- Demolition of 310 W. Washington Street: Tony provided the bid advertisement for review. He would like to have this building torn down by end of year.

Trustee Denise Albers motioned to recommend to the full Board to publish the Advertisement for Bid to Demolish the home located at 310 W. Washington and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.

Street Committee Meeting Minutes
Wednesday, October 16, 2019

Page 1 of 2

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

2. Resolution 19-13, A Resolution in Support of St. Clair County Parks Grant: Tony advised this year's St. Clair County Parks Grant is specific for equipment. We would like to purchase a batwing and commercial zero turn mowers, as well as some tools and equipment.

Trustee Denise Albers motioned to recommend to the full Board Resolution 19-13 – A Resolution in Support of St. Clair County Parks Grant Funding Cycle 26 for approval and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.

3. Resolution 19-12, A Resolution Authorizing the Village to Accept an Agreement with United HealthCare for Employee Health Insurance:

Trustee Denise Albers motioned to recommend to the full Board Resolution #19-12,- A Resolution Authorizing the Village of Freeburg to Accept an Agreement with United HealthCare for the Employee Health Insurance at a monthly rate of \$26,112.84 and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.

4. Executive Session to Discuss Real Estate Transactions, 5 ILCS 120/2-(c)(5): Not needed. Tony was contacted by someone who wants to sell us land for a park. There was a 20-year deed restriction on the property that has just expired, but there was mine subsidence. Tony said there is no advantage for the Village to own this property and is not a location we would want new green space. He will suggest for this person to talk to the park board.

John attended a very informative session on municipal liability regarding sidewalks at the IML Conference. He obtained great information on the process of creating a log to track the sidewalk issues in Freeburg. For sidewalk issues that we are made aware of, he will inspect the sidewalk, take pictures and decide how to address the problem.

John plans to start the leaf pickup program on November 4th as long as the leaves cooperate.

Tony reported the TIF bonds are callable and will get that done by December 1st. He advised we are going to pay \$500,000 of the \$1,175,000 which will leave approximately \$600,000. He will advise the Joint Review Board at our meeting on October 29th. Tony also provided a spreadsheet of the police department expansion expenses.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Denise Albers motioned to adjourn the meeting at 6:31 p.m. and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.*


Julie Polson
Office Manager

SECURITY OFFICER AGREEMENT

THIS AGREEMENT entered into this _____ day of _____, 2019, is made by and between the Village of Freeburg, Illinois, a municipal corporation, hereinafter referred to as "Village," and Freeburg Community Consolidated School District 70, hereinafter referred to as "FCCSD70," and the position of Security Officer.

WHEREAS, the Village and FCCSD70 recognize the value of having a security officer assigned to FCCSD70 for the safety of juvenile and adult who attend the school and visit it; and

WHEREAS, pursuant to an agreement between the Village and FCCSD70 effective February 22, 2019, both the Village and FCCSD70 have agreed to institute the Security Officer Program; and

WHEREAS, the Village and FCCSD70 find it that it is appropriate to enter into a Security Officer Agreement to reflect the fact that the program is a cost-shared program and to memorialize the commitment of FCCSD70 to reimburse the Village for the time the Officer is assigned to this position at \$15 per hour.

NOW, THEREFORE, the Village and FCCSD70 agree as follows:

A. APPOINTMENT OF SECURITY OFFICER TO FREEBURG ELEMENTARY SCHOOL:

1. Hiring/Appointment of Security Officer: The Chief of Police of the Village is hereby authorized to appoint the Security Officer. The security officer is an employee of the Village of Freeburg, and his or her hire, promotion, discipline, or termination, remains the exclusive responsibility of the Chief of Police, subject to the governance of the Village's Board of Trustees.
2. Background Checks: As an employee of the Village of Freeburg, the Security Officer shall undergo any background checks necessary prior to his/her assignment.

B. TRAINING, DISCIPLINE AND EQUIPMENT.

1. Training: Training of the Security Officer shall be coordinated through the Village of Freeburg Police Department under the authority of the Chief of Police. If there are specific trainings that FCCSD70 would like the security officer to attend, said training and its expense may be mutually agreed upon.
2. Performance and Discipline: The Village of Freeburg Police Department shall address any performance concerns in conjunction with FCCSD70. If FCCSD70 has concerns over the security officer's performance, they shall be reported directly to the Chief of Police.
3. School District Acceptable Use Policy: FCCSD70 does hereby agree to follow (and must acknowledge through signature, they s/he will abide by FCCSD70 policy when using all FCCSD70 issued electronic devices, and FCCSD70 provided information (including confidential records).
4. Uniforms and Equipment. All equipment and uniforms shall be the responsibility of the Village of Freeburg and be in accordance with Department rules and regulations for police officers.
 - a. Security Officer Duties: The individual appointment as FCCSD70 Security Officer shall be actively scheduled and assigned to Freeburg Elementary School

for no less than 5 hours per day for 4 days per week. Duties shall include proactively communicating with students and staff, as well as responding to incidents and requests for service as requested. The Village and FCCSD70 mutually agree that if for some reason illness, crisis, or other schedule conflict arises, that the two parties shall meet to discuss proper payment for the program's services rendered for hours not allocated to FCCSD70 security officer assignment.

- b. Security Officer Schedule: The schedule of the security officer rests with the Chief of Police and/or his designee. The schedule for assignment shall be made with input from FCCSD70's administration.

C. SECURITY OFFICER COMPENSATION, BENEFITS AND PERSONNEL SUPERVISION.

1. Payroll: The Village shall be responsible for all payroll-associated functions, including providing compensation to the security officer in accordance with Village policies
2. Worker's Compensation: The Village shall be responsible for providing any other benefits assigned to the security officer and are entitled under any applicable state or federal law, including but not limited to worker's compensation and unemployment compensation.
3. Personnel Records: The Village shall be responsible for maintaining the security officer's personnel file records.
4. Absences: If the security officer will be absent from their assignment to FCCSD70, s/he shall notify the FCCSD70's office as soon as practical.

IV. COST OF PROGRAM. FCCSD70 shall pay the Village of Freeburg quarterly for the cost of the Security Officer Program. The Village shall invoice FCCSD70 by forwarding the same to the office of FCCSD70 Superintendent. FCCSD70 will reimburse the Village for the amount due within 15 days of receipt of documentation.

V. LIABILITY; INSURANCE:

1. Each party shall be responsible for its own acts, errors or omissions and for the acts, errors or omission of its employees, officers, officials, agents, boards, committees and commissions, and shall be responsible for any losses, claims, and liabilities that are attributable to such acts, errors, or omissions including providing its own defense, arising out of the Agreement. In situations involving joint liability, each party shall only be responsible for such losses, claims, and liabilities that are attributable to its own acts, errors, or omissions and the acts, errors or omissions of its employees, officers, officials, agents, boards, committees and commissions. It is not the intent of either party to waive, limit or otherwise modify the protections and limitations of liability or any other protections available to the parties by law. This paragraph shall survive the termination or expiration of this Agreement.
2. FCCSD70 shall carry at its own expense throughout the term of this Agreement commercial general liability insurance coverage, with limits of at least \$2,000,000 per occurrence, and shall deliver evidence of this coverage to the Village prior to the Commencement Date, and annually thereafter during the term of this Agreement. The Village shall carry at its own expense throughout the term of this Agreement commercial general liability insurance coverage, with limits of at least \$2,000,000 per occurrence, and shall deliver evidence of such coverage to FCCSD70 prior to the Commencement Date, and annually thereafter during the term of this Agreement.

VI. OPTION TO TERMINATE: Either party may terminate this Agreement upon thirty (30) days' written notice to the other party of their intent to do so. Provided, however, that the Chief of Police of the Village of Freeburg shall have the authority to immediately suspend the provisions of this Agreement shall it be deemed necessary in the interest of public safety.

VIII. AMENDMENTS: This agreement may be amended only upon the mutual written agreement executed by both parties.

IX. NOTICE: Any notice required by this Agreement shall be sent to the respective parties at the addresses set forth below. The place of notice may be changed by mailing to the parties at the following address:

NOTICE TO THE VILLAGE OF FREEBURG:

Village Administrator
Village of Freeburg
14 Southgate Center
Freeburg, IL 62243

NOTICE TO FCCSD70:

Freeburg Community Consolidated
School District #70
Attn.: Superintendent
408 S. Belleville St.
Freeburg, IL 62243

FREEBURG COMMUNITY CONSOLIDATED
SCHOOL DISTRICT #70

By:

Tomi Diefenbach, Superintendent

VILLAGE OF FREEBURG

By:

Seth E. Speiser, Mayor