

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

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

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
Eilmuenster 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://uso2web.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

November 14, 2022

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 16, 2022 at 6:00 p.m.**

PUBLIC PROPERTY COMMITTEE MEETING AGENDA

SWIMMING POOL:

- A. Old Business
- B. New Business
 - 1. Pool Safety Cover Estimate
 - 2. Smithton Athletic Association Donation Request

- A. Old Business
 - 1. Approval of October 12, 2022 Minutes
 - 2. Drainage Problem Areas/Stormwater Run-Off
 - 3. Customer Issues
 - 4. MFT
 - 5. Wolf Road Project – Oates Associates Invoice #36148 in the amount of \$1,410.00
- B. New Business
 - 1. Volkert Invoice #10066 in the amount of \$743.75 for the Annexation of 820 Cemetery Road Property
 - 2. Executive Session to Discuss Potential Litigation, 5 ILCS 120/2-(c)11
- 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

St. Louis Corporate Office
3201 North Broadway
St. Louis, MO 63147

Service Since 1918

314-231-5034
Fax 314-231-8309
mark@zamzow-tarp.com



Fabricators of Tarpaulins, Truck and Trailer Covers, Cargo Control Systems, Pool Covers

10/12/22

Bob Jenkins
City of Freeburg
14 Southgate Center
Freeburg, IL 62243

Estimate Only

Anchor Safety Cover - Duplicate
Safety Mesh @ \$12,370.00
Defender Mesh @ \$13,849.00
Includes hardware – no brass anchors

Note: We will need the old cover to verify quote.

Add Sales Tax \$.096790%
Price does not include installation.
Quote Valid for 30 Days – we expect additional material increases.
Production time: 7-8 weeks.
Terms: 50% deposit with order, balance upon completion
FOB: Freeburg, IL

Please contact me with any questions.

Regards,

Mark Schmidt

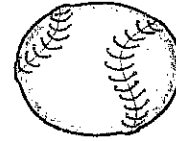
314-231-5034 ext. 128

e-mail: mark@zamzow-tarp.com



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, softball and basketball. 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 21, 2023 at 7:00 pm. The funds raised by this single event account for over 50% of our operating budget. Your donation matters and will be greatly appreciated and used to fund a program that strictly benefits kids! Our 2023 goals, as an organization, include: Improving the field conditions and improving safety which includes purchasing netting for spectator protection.

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, themed baskets and general products. Monetary donations for the event are also greatly appreciated.

We are also introducing new levels of sponsorship:

Platinum \$500- Uniform Sponsor (business name on uniforms for SAA Season), Banner with company logo hung in the park during softball/baseball season, Company Logo name to appear on the back of shirt for SAA 5k (held in the spring), Trivia Round Sponsor for Trivia Night, Name on large banner displayed at Trivia, Individual Facebook shout out

Gold \$400- Banner with company logo hung in the park during softball/baseball season, Company Logo name to appear on the back of shirt for SAA 5k (held in the spring) Trivia Round Sponsor, Name on large banner displayed at Trivia, Individual Facebook shout out.

Silver- \$200- Company Logo name to appear on the back of shirt for SAA 5k (held in the spring), Trivia Round Sponsor.

Bronze- \$100.00- Trivia Round Sponsor.

To make a donation, please contact Kara Freimuth at (618) 550-0855 or kfreimuth@belleville118.org. 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:

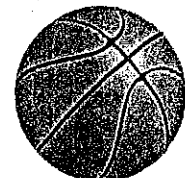
Kara Freimuth
Attn: Smithton Athletic Association
4534 Barleyridge Dr.
Smithton, IL. 62285

RECEIVED

NOV - 9 2022

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

Sincerely,
The S.A.A. board



VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
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Michael Heap
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Public Property Committee Meeting
Streets/Municipal Center/Pool/Parks & Recreation
(Matchett/Albers/Heap/Kaiser)
Wednesday, October 12, 2022 at 6:00 p.m.

The meeting of the Public Property Committee was called to order at 6:15 p.m., on Wednesday, October 12, 2022, 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, Zoning Administrator Matt Trout, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guest present: Janet Baechle. There were no guests present via Zoom.

POOL: A. OLD BUSINESS: Public Works Director John Tolan said the pool cover is substantially ripped. Heintz provided a quote of \$18,862 for a new cover. Mr. Heintz has a contact for someone that can repair them. John also talked to Mike's Pool and Spa today, and Bob is checking 2 other places. John's hope is to be able to repair it. The pool winterization was completed today.

B. NEW BUSINESS:

1. Pool Safety Cover Estimates: See discussion in Old Business.

STREETS: A. OLD BUSINESS:

1. Approval of September 14, 2022 Minutes: Trustee Denise Albers motioned to recommend to the full Board approval of the September 14, 2022 minutes, and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.
2. E. Drainage Problem Areas/Stormwater Run-Off: Public Works Director John Tolan said the culvert work on Potter and Elizabeth Streets has been completed. Village Administrator Tony Funderburg is concerned about the drainage on Wolf Road. A resident there has equipment ready to dig out an area to make a pond on land that is zoned SR-1. Tony said our zoning code requires a permit for the work that is going to be done. Our responsibility is to make sure the natural flow of water is not changed. Zoning Administrator Matt Trout confirmed the resident received our letter on the 30th. We have not heard from the homeowner or engineers. We are prepared to be there to make sure they follow the proper procedure, and the work is done properly. Attorney Keck said we will file an injunction if we need to.
3. Customer Issues: None to report.
4. MFT: John said we are good.
5. Wolf Road Project: Tony said this is a work in progress, and Oates is going to start looking at available grants. Matt has their preliminary plan if anyone would like to take a look at it. They believe the first step is to try and get Wolf Road classified as a collector street. Oates reported a 5% increase in traffic over the past 4 years. There was some alarming data on the counters for speed.

Street Committee Meeting Minutes
Wednesday, October 12, 2022

Page 1 of 2

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



B. NEW BUSINESS:

1. ESDA Motorola Equipment Quote: Tony stated there are two phones to be purchased at a cost of \$6,895.48, and the committee authorized Tony to order them.
2. Status of Sheets' Dog Issue: Attorney Keck believes our goal was to fix the problem. Chief Schutzenhofer confirmed the fence is up. Attorney Keck said the county doesn't want to take the dogs, so installing the fence was a good solution. He further stated Mr. Sheets has provided him with all the proof he requested including pictures and cost of the fence and vaccination records. Mr. Sheets has 7 ordinance violations which could result in 7 different trials at a significant cost. The board needs to decide whether to go to trial or have Attorney Keck negotiate a deal. Trustee Meehling does not see the value of spending more taxpayer money that what we need. If we had ongoing issues, that would be another matter. The committee agreed to have Attorney Keck negotiate the best deal and be finished with this matter.
3. Executive Session to Discuss Potential Litigation, 5 ILCS 120/2-(c)(11):

**EXECUTIVE SESSION
6:36 P.M.**

Trustee Denise Albers motioned to enter Executive Session to Potential Litigation, 5 ILCS 120/2-(c)11, and Trustee Bob Kaiser seconded the motion. All voting yea, the motion carried.

**EXECUTIVE SESSION ENDED
6:54 P.M.**

Chairperson Ray Matchett reconvened the regular session at 6:54 p.m.

- C. **GENERAL CONCERNS:** Julie reminded everyone of the public hearing Monday night at 7:15 p.m.
- D. **PUBLIC PARTICIPATION:** None.
- E. **ADJOURN:** *Trustee Denise Albers motioned to adjourn the meeting at 6:55 p.m., and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.*



Julie Polson
Office Manager

Invoice

Oates Associates, Inc.
Eastport Business Center 1
100 Lanter Court Suite 1
Collinsville, IL 62234
United States of America

RECEIVED
NOV 14 2022

TONY FUNDERBURG
VILLAGE OF FREEBURG
14 SOUTHGATE CENTER
FREEBURG, IL 62243

November 8, 2022
Invoice No: 36148

Project Manager WILLIAM MUELLER
Project 221089.001 WOLF ROAD STUDY
ESTIMATED FEE: \$5,000

Email invoice to: tfunderburg@freeburg.com / lwolf@freeburg.com

Professional Services for the Period: October 1, 2022 to October 28, 2022

Professional Staff

	Hours	Rate	Amount
SENIOR PROFESSIONAL II	.50	220.00	110.00
PROFESSIONAL II	5.00	140.00	700.00
JUNIOR PROFESSIONAL	6.00	100.00	600.00
Totals	11.50		1,410.00
Total Labor			1,410.00
Total Project - Current Invoice Amount			<u><u>\$1,410.00</u></u>

Billing Summary

	Current	Prior	Total
Labor	1,410.00	3,302.50	4,712.50
Expense	0.00	24.00	24.00
Totals	1,410.00	3,326.50	4,736.50

WORK THIS PERIOD: Traffic counts along Wolf Road, finalize roadway layout and exhibits, construction cost estimate, research functional classification application, and meet with Village to review project.

WORK NEXT PERIOD: None



Volkert, Inc.
Dept. #2040
P.O. Box 11407
Birmingham, AL 35246-2024
251.342.1070

INVOICE

Village of Freeburg
14 Southgate Center
Freeburg, IL 62243

Date: 10/31/2022
Invoice No.: 01010066

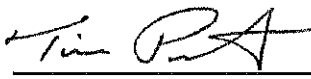
Project: VILLAGE OF FREEBURG GENERAL SERVICES

Work Completed this period:
Krieg Annexation Plat.

Invoice for Period Ending: 10/14/2022

Total Labor & Expenses: \$743.75

Volkert, Inc.


Project Manager

10/31/22
Date

RECEIVED

OCT 31 2022

Invoice



Remittance address to lockbox:
 Dept. #2042
 Volkert, Inc.
 P. O. Box 11407
 Birmingham, AL 35246-2042

October 31, 2022
 Project No: 1086605.000
 Invoice No: 01010066

Village of Freeburg

Professional Services from August 20, 2022 to October 14, 2022

Task	OTHER	OTHER	Hours	Rate	Amount
Clerk I			.25	55.00	13.75
	Totals		.25		13.75
	Total Labor				13.75
				Total this Task	\$13.75
				Total this Task	\$13.75

Task	SURVY	Survey	Hours	Rate	Amount
INTERN			8.00	55.00	440.00
Professional Land Surveyor			2.00	145.00	290.00
	Totals		10.00		730.00
	Total Labor				730.00
				Total this Task	\$730.00
				Total this Task	\$730.00
				Total this Project	\$743.75
				Total this Invoice	\$743.75

Billing Backup

Tuesday, October 18, 2022

VOLKERT, INC

Invoice 01010066 Dated 10/31/2022

1:59:14 PM

Task	OTHER	OTHER	Hours	Rate	Amount	
65022	Lawrence, Karen	8/19/2022	.25	55.00	13.75	
	Totals		.25		13.75	
	Total Labor					13.75
				Total this Task		\$13.75
				Total this Task		\$13.75

Task	SURVY	Survey	Hours	Rate	Amount	
15211	Boothe, Nicholas	9/23/2022	8.00	55.00	440.00	
15095	Hahn, Greg	9/23/2022	1.00	145.00	145.00	
15095	Hahn, Greg	9/23/2022	1.00	145.00	145.00	
	Totals		10.00		730.00	
	Total Labor					730.00
				Total this Task		\$730.00
				Total this Task		\$730.00
				Total this Project		\$743.75
				Total this Report		\$743.75