

VILLAGE PRESIDENT
Ray Danford

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Rita Baker
Seth Speiser
Charlie Mattern
Ray Matchett, Jr.
Steve Smith
Mike Blaies

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
Dennis Herzing

VILLAGE TREASURER
Bryan A. Vogel

PUBLIC WORKS DIRECTOR
Ronald Dintelmann

POLICE CHIEF
Melvin E. Woodruff, Jr.

VILLAGE ATTORNEY
Weilmuenster Law Group, P.C

July 12, 2012

NOTICE

MEETING OF THE PUBLIC PROPERTY COMMITTEE (Streets/Municipal Center/Pool/Parks & Recreation) (Matchett/Baker/Blaies)

A Public Property Committee Meeting of the Village of Freeburg will be held at the Municipal Center, Executive Board Room, on **Monday, July 16, 2012 at 6:30 p.m.**

PUBLIC PROPERTY COMMITTEE MEETING AGENDA

SWIMMING POOL:

- A. Old Business
 - 1. Pool
- B. New Business

- A. Old Business
 - 1. Approval of June 20, 2012 minutes
 - 2. Safe Routes to School
 - 3. 709 Saxony Lane request for culvert
 - 4. Welcome to Freeburg sign at north end of town
 - 5. MFT
 - 6. Procedure to Request Flags to be Displayed
 - 7. Drainage Problem Areas
 - 8. Shady Lane dispute
 - 9. Ditch behind home at 606 W. High
 - 10. Lobby Painting
 - 11. New fogger purchase
 - 12. Lighting along Westview Drive
 - 13. Cemetery Road
 - 14. Picnic tables at the park
 - 15. Hinrich's Repair
- B. New Business
 - 1. Homecoming Parade Resolution
- 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) a.]; or real estate transactions [5 ILCS, 120/2-(c)(5)].

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Public Property Committee Meeting
Streets/Municipal Center/Pool/Parks & Recreation
(Matchett/Baker/Blaies)
Monday, July 16, 2012 at 6:30 p.m.

The meeting of the Public Property Committee was called to order at 6:30 p.m. on Monday, July 16, 2012, in the Municipal Center. Those in attendance were Chairman Ray Matchett, Trustee Mike Blaies, Trustee Rita Baker, Mayor Ray Danford, Public Works Director Ron Dintelmann, Assistant Public Works Director John Tolan, Village Administrator Dennis Herzing and Office Manager Julie Polson. Guest present: Janet Baechle.

POOL: A. OLD BUSINESS:

1. Pool: The pool is open and attendance numbers are very good. Ron said hopefully we will have lights by this weekend. Davinroy is working on the baby pool. Dennis said we do have some problems with the starting blocks and we will work on those after the season is over. Considering the scope of the project, we only had some minor items that the inspector required be taken care of. The committee talked about the planter areas that are currently filled in with rock. We may want to concrete those over to enable the deck area to be expanded. Julie will talk to Scott to see if there is any way we can stay open on weekends until Labor Day. John reported we are using about half the chemicals. Scott told Ray the comments he is hearing are good ones but parents would like more shade for the kids. Dennis said the next \$25,000 St. Clair County Parks Grant is going on and maybe we can apply for a grant for the more permanent shade structures.

B. NEW BUSINESS: None.

STREETS: A. OLD BUSINESS:

1. Approval of June 20, 2012 minutes: *Trustee Rita Baker motioned to approve the June 20, 2012 minutes and Trustee Mike Blaies seconded the motion. All voting aye, the motion carried.*
2. Safe Routes to School: Dennis hasn't heard anything.
3. 709 Saxony lane request for culvert: Nothing new.
4. Welcome to Freeburg sign: Mayor Danford said the Chamber would like to provide input on the design of the signs and would like 4 signs at the entrances to Freeburg. As stated before, if the signs are located in the right-of-way, they need to conform to the breakaway standards set by IDOT.
5. MFT: John set the oiling dates for Wednesday, August 8th and Friday, August 10th. John said we will concentrate on Tank Road, Old Fayetteville, Mill, Phillips, Countryside Lane along with the bad areas.

6. Procedure to Request Flags to be Displayed: Nothing new. John said some of our flags are in pretty bad shape. The next time they are displayed, he will get an accurate count of the amount needed and we can talk to Walter Endsley or Terry Hergenroeder about purchasing new ones.
7. Drainage Problem Areas: Dennis talked to Netemeyer after the last meeting and said we would have the report by this meeting. He has not received it yet.
8. Shady Lane Dispute: Nothing new on this.
9. Ditch behind home at 606 W. High: John said this will be done shortly since the pool is open.
10. Lobby painting: Julie said this will be done over the winter.
11. New fogger purchase: John said the truck is in service and working great. The GPS and flow control features help make the spraying of the chemicals much more effective. John asked what would we like to do with the old fogger? We can put it on the website to see if anyone is interested and John will ask around.
12. Lighting along Westview Drive: John said we will complete this over the summer.
13. Cemetery Road: Dennis said we have not heard from the County.
14. Picnic tables at the park: John said he will check prices from Kohnen Concrete and also get prices on the wire mesh tables. We couldn't use the older tables at the pool.
15. Hinrich's repair: Dennis said Hinrichs has been paid and the item can be taken off the agenda.

B. NEW BUSINESS:

1. Homecoming Parade: The resolution was included in the packet.

Trustee Rita Baker motioned to recommend Resolution #12-05 - Homecoming Parade for approval and Trustee Mike Blaies seconded the motion. All voting aye, the motion carried.

C. GENERAL CONCERNS: Trustee Blaies asked if the signs would be in the same locations and Mayor Danford said we might want to move the one at Wiegmann's out closer to the Village limits. Three out of the four signs are currently located in the right-of-way.

The Christmas tree in the Village Park has died and Julie will ask Steve to see if we received a one-year warranty with the tree.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Rita Baker motioned to adjourn the meeting at 7:22 p.m. and Trustee Mike Blaies seconded the motion. All voting aye, the motion carried.*



Julie Polson
Office Manager

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Public Property Committee Meeting
Streets/Municipal Center/Pool/Parks & Recreation
(Matchett/Baker/Blaies)
Wednesday, June 20, 2012 at 6:30 p.m.

The meeting of the Public Property Committee was called to order at 6:33 p.m. on Wednesday, June 20, 2012, in the Municipal Center. Those in attendance were Chairman Ray Matchett, Trustee Mike Blaies, Trustee Rita Baker, Public Works Director Ron Dintelmann, Assistant Public Works Director John Tolan and Village Administrator Dennis Herzing.

POOL: A. OLD BUSINESS:

1. Pool: Administrator Herzing provided an update on the pool renovation. His best guess is that by the end of next week we should have a chance of getting water and chemicals in and hopes to be open within a week or so after that. Natarre was there today getting everything ready to install the liner. The utilities are in and we are going to get Blomenkamp out there to look at the grading. Trustee Blaies asked how we are doing on the costs associated with the \$250,000 loan and Dennis said he thinks we are coming in very good on the costs. Dennis said right now we are billing the materials for the overhead lights to the electric department which will total around \$20,000. If the electric department is in great shape and can absorb it, we will borrow less money. If we get to the end of the year and that's not the case, we'll switch it. We haven't borrowed any money yet. The fence was supposed to be started today. John met with the pool managers and both the managers and lifeguards will start cleaning up the bath house and concession stand areas and will also transport the rock into the planter areas.

Dennis said once Davinroy is done with the main pool, they can start on the baby pool. All the piping and equipment for the baby pool is there, it's just a matter of building the baby pool. John thinks that could be done in three weeks. John said once the pool is ready, we will still have about a week of startup. Biscayne told John the guy that did the specs on the chemicals handles all the Golds Gym and several hotel pools. He will come out and do the startup with respect to the chemicals and train us on it. Our managers will be trained as well as some of our staff. John said it will be much better. The pools have separate filters and chlorinators so it will be much easier to operate them.

B. NEW BUSINESS: None.

STREETS: A. OLD BUSINESS:

1. Approval of May 16, 2012 minutes: Trustee Rita Baker motioned to approve the May 16, 2012 minutes and Trustee Mike Blaies seconded the motion. All voting aye, the motion carried.
2. Safe Routes to School: Dennis said he hasn't heard anything.
3. 709 Saxony lane request for culvert: Nothing new.

Street Committee Meeting Minutes
Wednesday, June 20, 2012

Page 1 of 2

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

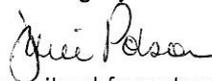
4. Welcome to Freeburg sign: Nothing new. Dennis will talk to Phillips Co.
5. MFT: John set the oiling dates for Wednesday, August 8th and Friday, August 10th. The high school now has contacted us asking us to oil and chip 42,000 square feet of the bus garage parking lot. John is going to see if the oil truck will come the day before and prime that. This will also be on a separate bill for the school.
6. Procedure to Request Flags to be Displayed: Nothing new.
7. Drainage Problem Areas: Dennis talked to Netemeyer who told him we will definitely have a report at the next committee meeting.
8. Shady Lane Dispute: Nothing new on this.
9. Ditch behind home at 606 W. High: John said this will be done shortly but the pool is the priority right now.
10. Lobby painting: Dennis provided the proposal from Debbie's son, Ted. The price of \$790 includes all paint, labor and materials to paint the lobby and board room. They have insurance and will use Sherwin Williams paint. John suggested our guys could do this work over the winter when the work slows down. The grade school has a man lift that we could borrow. The committee agreed to have our guys do the work.
11. New fogger purchase: John purchased one today from Clarke. Clarke lowered the price on the spray to \$30 a gallon for this year. He will purchase some spray for next year at this price if he has money left over. The machine will also have GPS and the flow control.
12. Lighting along Westview Drive: John said we will complete this over the summer.
13. Cemetery Road: John looked at this and said there is a new culvert in. Now we know the culvert isn't bad, we can accept the County's deal.
14. Picnic tables at the park: John said we could build one for \$100 - \$150 using treated wood. That could be done over the winter. We have older tables from the pool that we could take out to the park. With all the deck space, we might need a new table or two.

B. NEW BUSINESS: Ray asked the status of the Hinrichs' repair. John talked to Andy Wolf who is busy at the pool right now but will do the work. Andy bid the price at \$500 to replace the curb which is \$150 for Don to pay and we will pay the remaining \$350 on that portion of the project. John will try to get a total dollar amount so we can cut the check to Hinrichs.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Mike Blaies motioned to adjourn the meeting at 7:20 p.m. and Trustee Rita Baker seconded the motion. All voting aye, the motion carried.*



Transcribed from tape by
Julie Polson
Office Manager

RESOLUTION NO. 12-05

**A RESOLUTION FOR THE FREEBURG PARK DISTRICT
TO SPONSOR A HOMECOMING PARADE IN THE
VILLAGE OF FREEBURG**

WHEREAS, the Freeburg Park District is sponsoring a Homecoming Parade in the Village of Freeburg, which event constitutes a public purpose;

WHEREAS, this parade will require the temporary closure of Route 15 (State Street), a State Highway in the Village of Freeburg from Market Place to Hill Street

WHEREAS, Section 4-408 of the Illinois Highway Code authorizes the Department of Transportation to issue permits to local authorities to temporarily close portions of State Highways for such public purposes.

NOW, THEREFORE, BE IT RESOLVED by the Village Board of the Village of Freeburg that permission to close off State Street from Market Place to Hill Street, be requested of the Department of Transportation.

BE IT FURTHER RESOLVED, that this closure shall occur during the approximate time period between 5:30 p.m. to 7:30 p.m. on Saturday, August 18, 2012.

BE IT FURTHER RESOLVED, that this closure is for the public purpose of the Freeburg Homecoming Parade.

BE IT FURTHER RESOLVED that traffic from that closed portion of highway shall be detoured over routes with an all weather surface that can accept the anticipated traffic, which will be maintained to the satisfaction of the Department and which is conspicuously marked for the benefit of traffic diverted from the State highway. (The parking of vehicles shall be prohibited on the detour routes to allow an uninterrupted flow of two-way traffic.) The detour route shall be as follows:

North Main Street, From State Street South to High Street, West on High Street to Railroad Street, South on Railroad Street to Apple Street, East on Apple Street to Belleville, South on Belleville to Lincoln Court, East on Lincoln Court back to State Street.

BE IT FURTHER RESOLVED, that the Village of Freeburg assumes full responsibility for the direction, protection, and regulation of the traffic during the time the detour is in effect.

BE IT FURTHER RESOLVED, that police officers or authorized flaggers shall, at the expense of the Village of Freeburg, be positioned at each end of the closed section and at other points (such as intersections) as may be necessary to assist in directing traffic through the detour.

BE IT FURTHER RESOLVED, that police officers, flaggers and officials shall permit emergency vehicles in emergency situations to pass through the closed area as swiftly as is safe for all concerned.

BE IT FURTHER RESOLVED, that all debris shall be removed by the Village of Freeburg prior to reopening the State highway.

BE IT FURTHER RESOLVED, that such signs, flags, barricades, etc., shall be used by the Village of Freeburg as may be approved by the Illinois Department of Transportation. These items shall be provided by the Village of Freeburg.

RESOLUTION NO. 12-05 cont.

BE IT FURTHER RESOLVED, that the closure and detour shall be marked according to the Illinois Manual on Uniform Traffic Control Devices.

BE IT FURTHER RESOLVED, an occasional break shall be made in the procession so that traffic may pass through. In any event, adequate provisions will be made for traffic on intersecting highways pursuant to conditions above.

BE IT FURTHER RESOLVED, the Village of Freeburg hereby agrees to assume all liabilities and pay all claims for any damage which shall be occasioned by the closing described above.

BE IT FURTHER RESOLVED, the Village of Freeburg shall provide a comprehensive general liability insurance policy or an additional insured endorsement in the amount of \$100,000 per person and \$500,000 aggregate which has the Illinois Department of Transportation and its officials, employees, and agents as insureds and which protects them from all claims arising from the requested road closing.

BE IT FURTHER RESOLVED, that a copy of this Resolution be forwarded to the Department of Transportation to serve as a formal request for the permission sought in this Resolution and to operate as part of the conditions of said permission.

ADOPTED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF FREEBURG, ILLINOIS, **this 16th day of July, 2012.**

AYES _____	NAYS _____	ABSENT _____
AYES _____	NAYS _____	ABSENT _____
AYES _____	NAYS _____	ABSENT _____
AYES _____	NAYS _____	ABSENT _____
AYES _____	NAYS _____	ABSENT _____
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 16th day of July, 2012.

ATTEST:

Jerry Lynn Menard, Village Clerk

Raymond Danford, Village President