

VILLAGE PRESIDENT  
Seth Speiser

VILLAGE CLERK  
Jerry Menard

VILLAGE TRUSTEES  
Mathew Trout  
Dean Pruet  
Lisa Meehling  
Ray Matchett, Jr.  
Mike Blaies  
Denise Albers

# 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

Public Property Committee Meeting  
Streets/Municipal Center/Pool/Parks & Recreation  
(Albers/Matchett/Meehling/Trout)  
Wednesday, February 10, 2016 at 6:15 p.m.

VILLAGE ADMINISTRATOR  
Tony Funderburg

VILLAGE TREASURER  
Bryan A. Vogel

PUBLIC WORKS DIRECTOR  
John Tolan

POLICE CHIEF  
Stanley Donald

VILLAGE ATTORNEY  
Weilmuenster & Keck, P.C.

The meeting of the Public Property Committee was called to order at 6:18 p.m. on Wednesday, February 10, 2016, in the Municipal Center by Chairperson Denise Albers. Members present were Chairperson Denise Albers, Trustee Ray Matchett, Trustee Lisa Meehling, Trustee Matt Trout, Mayor Seth Speiser, Village Clerk Jerry Menard, Trustee Mike Blaies, Trustee Dean Pruet, Public Works Director John Tolan, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guests present: Pool Manager Scott Schulz and Janet Baechle.

## POOL: A. OLD BUSINESS:

1. Pool/Storm Shelter/St. Clair County Parks Grant: Administrator Funderburg said he and John discussed the placement of the shelter, and it will be staked next week. Once that is done, John can start the rock removal. Once that is complete, we will advise LRB Construction. Our goal is to get the shelter done in this budget, along with the slide and diving board.
2. Pool Hires – Executive Session to Discuss Personnel, 5 ILCS 120/2(c)(1):

### EXECUTIVE SESSION

6:21 P.M.

Trustee Matt Trout motioned to enter into Executive Session citing personnel 5 ILCS 120/2 - (c)(1) and Trustee Lisa Meehling seconded the motion. All voting aye, the motion carried.

### EXECUTIVE SESSION ENDED

6:27 P.M.

Trustee Matt Trout motioned to end Executive Session at 6:27 p.m. and Trustee Lisa Meehling seconded the motion. All voting aye, the motion carried. Trustee Matt Trout motioned to reconvene the regular session at 6:28 p.m. and Trustee Lisa Meehling seconded the motion. All voting aye, the motion carried.

Trustee Matt Trout motioned to hire Scott Schulz, Darren Pierce and Tanner Ross as the 2016 pool managers; returning lifeguards Haley Alt, Christian Czech, Ian Hahn and Collin Pierce at \$8.46 per hour; Emily Dircks, Natalie Huskey and Erica Wangelin at \$8.68 per hour; Haley Rouse at \$8.90 per hour and Schuyler Czech at \$9.08 per hour; new lifeguard hires Lillian Dircks, Ashley Gilmore, Katherine Peters, Elizabeth Staub, Connor Stein and Luke Worley at \$8.25 per hour and Trustee Lisa Meehling seconded the motion. All voting aye, the motion carried.

3. Internet at Pool: Tony has no update right now. He is working to get fiber out there.

**B. NEW BUSINESS:**

1. Pool Pass Pricing: Tony feels the pool pass pricing is good. We may raise some concession items a bit. When you book a pool party this year, you will get use of the pavilion/shelter an hour before your pool party.

**STREETS: A. OLD BUSINESS:**

1. Approval of January 6, 2016 Minutes: *Trustee Matt Trout motioned to approve the January 6, 2016 minutes and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.*
2. Safe Routes to School: Tony said on the project across the street, there is a little more on our end to complete. On the other one, we received a large list from Rhutasel on items to get done. We are working through it. This project should pick up pretty soon.
3. MFT/Ditch on N. Main: Tony stated we are going to have a summit with Rhutasel and discuss every project we are working on with them. He feels like we have a lot going on but would like updated information on all of the projects.

*Trustee Matt Trout motioned to recommend to the full Board we pay Rhutasel & Associates Invoice # 3 in the amount of \$3,008.42 and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.*

4. Drainage Problem Areas/Southgate Drive: John said the Southgate Drive draining issue will be the first one on the list once the weather improves.
5. Community Compost Area/Leaf Program: Tony advised John has found another place to take leaves and grass clippings, but no limbs or wood chips. Tony said this year we will have 3 quadrants, and will combine doing leaf and limb for each quadrant in the same week. We are looking at a new leaf machine and will provide that information later on.
6. Stormwater Run-Off/Drainage Issues: John advised the street project that we did at Mill and Railroad is complete, and Jeff and Tony did a very good job with it. With respect to the area washing out at Hill Mine and State, John met with IDOT last Friday. He presented us with two agreements from 1990 and 1995 that show the State responsible from white line to white line. In that agreement the Village signed, it stated we would take care of the storm sewer the entire length of State Street. Since it is ours, we are going to have to dig the area up and saw cut it. John would like to hold off on that until warmer weather.
7. E. Apple Issues: John advised we have a plan and will address it this summer.
8. Honor Tree Program: Tony has enlisted Denise to look into to get this project moving, along with Matt's help.

John advised our new hire, Scott Pensoneau, will start on 2/16.

**B. NEW BUSINESS:**

1. Radar/Blinker Signs: Quotes were included for a portable radar sign that shows speed limits which Tony would like to use on Apple St. to the park. This will also give the police department accurate information. The LED stoplights will not affect the neighbors but help make them stand out. They will also be located at the grade school and Old Fayetteville Road crosswalks. They are solar signs, and Trustee Trout asked about warranty on the batteries and advised us to see how long they will last.

John advised he will get the speed bump on Meadow Ridge ground down. He said the cost to have the light standards in the Village Hall parking lot sandblasted and painted will be \$1580 for both. Mayor Speiser said there someone advertising locally to sandblast. John will look into it. John said slag is \$6-7 more a ton than chip, and last year we did 2,000 tons. We used CA15, but heard the CA 13 is better because it uses less rock. We might try using the CA13 to see if we get a better result.

2. Chipper Quotes: Discussed in Electric Committee.

**C. GENERAL CONCERNS:** None.

**D. PUBLIC PARTICIPATION:** Janet wants the salt put down on her side of the stop sign.

**E. ADJOURN:** *Trustee Matt Trout motioned to adjourn the meeting at 6:51 p.m. and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.*



Julie Polson  
Office Manager