

VILLAGE PRESIDENT

Seth Speiser

VILLAGE CLERK

Jerry Menard

VILLAGE TRUSTEES

Ray Matchett, Jr.

Steve Smith

Mike Blaies

Mathew Trout

Dean Pruett

Elizabeth Niebruegge

VILLAGE OF FREEBURG**FREEBURG MUNICIPAL CENTER**

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Public Property Committee Meeting

Streets/Municipal Center/Pool/Parks & Recreation

(Niebruegge/Smith/Pruett)

Wednesday, January 14, 2015 at 6:30 p.m.

VILLAGE ADMINISTRATOR

Tony Funderburg

VILLAGE TREASURER

Bryan A. Vogel

PUBLIC WORKS DIRECTOR

John Tolan

POLICE CHIEF

Stanley Donald

VILLAGE ATTORNEY

Weilmuenster Law Group, P.C

The meeting of the Public Property Committee was called to order at 6:30 p.m. on Wednesday, January 14, 2015, in the Municipal Center. Those in attendance were Chairperson Elizabeth Niebruegge, Trustee Steve Smith, Trustee Dean Pruett, Mayor Seth Speiser, Village Clerk Jerry Menard (absent), Trustee Matt Trout, Trustee Ray Matchett, Trustee Mike Blaies, Public Works Director John Tolan, Head Lineman Shane Krauss, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guest present: Janet Baechle.

POOL: A. OLD BUSINESS: Trustee Pruett asked John if we are going to cover the wading pool area items and John said yes.

B. NEW BUSINESS:

1. Advertise for Lifeguards: Julie advised we will advertise for two weeks and see if we get any response. She will also have Scott ask around to see if there is anyone interested.
2. Freeburg High School Music Boosters and Smithton Athletic Association Donation Requests: Each organization is requesting a donation for their event.

Trustee Steve Smith motioned to grant one 10-day pass to Freeburg High School Music Boosters and one 10-day pass to Smithton Athletic Association and Trustee Dean Pruett seconded the motion. All voting yea, the motion carried.

3. Revised Sketch of Land Addition for Swimming Pool Area: Tony included this in the packet so everyone could see the difference in the land being acquired. The park board is supposed to vote on it at their next meeting.

Tony said we are working on finding a solution to the bath house floor. We also need to add hot water in the concession stand area. We have a grant for the pavilion. We are also going to apply for the St. Clair County Parks Grant in the spring to help fund some of our pool projects.

STREETS: A. OLD BUSINESS:

1. Approval of December 10, 2014 Minutes: Trustee Dean Pruett motioned to approve the December 10, 2014 Minutes and Trustee Steve Smith seconded the motion. All voting yea, the motion carried.
2. Safe Routes to School: Tony said the project across the street is out for bid right now. We met with Rhutasel on this and there is money from MFT that we can use for the extra work on this

job. Tony believes the bid should come in around \$260,000. We will use MFT money to complete the remaining sidewalk costs to this project.

3. MFT/Ditch on N. Main: John said we finally received approval from IDOT to resurface N. Main Street but with the cold weather, it hasn't been done. He is looking to work on this in March.
4. Drainage Problem Areas/Southgate Drive/Countryside Lane: John said the survey work is done on Countryside Lane. He would like to have flow calculations done to make sure we install the correct size culvert. He thinks a larger culvert will be needed. An elliptical culvert would also help with the flow moving faster.
5. Shady Lane Dispute: Tony said we are working hard to get this done.
6. Cemetery Road: Nothing new to report.
7. Village Park Gazebo: Trustee Niebruegge needs to finalize the sound system and electric. We won't put anything in regarding the sound system since we don't have one. We won't charge any electric at this time. She brought up events that may require the use of portable toilets. We need to have a timeframe in the policy of when those will be required. She will get the proposed policy out to everyone.
8. DCEO Sidewalk Grant: Tony will get this finalized and bring to the next committee meeting so we can get this information out to our residents.
9. Reduction in Residential Area Speed Limit: Our code already calls for 25 mph in residential areas. We will still order signs to post that information coming into town. Item can be taken off the agenda.

B. NEW BUSINESS:

1. AgeSmart Collection Request for May 2, 2015: Elizabeth stated we will respond to the request advising there is a four-hour limit and send a copy of the new code.

Trustee Dean Pruett motioned to approve AgeSmart's Collection Request with the four-hour time limit and Trustee Steve Smith seconded the motion. All voting yea, the motion carried.

Trustee Smith would like to see a soapbox derby at the square park in the spring.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: Janet asked if the committees are supposed to be larger and Mayor Speiser said that will be done after the election. Janet also said we should have proclamations for the cheerleaders, baseball players, and do them all at one time. The board advised that is done for teams that go to state.

E. **ADJOURN:** *Trustee Steve Smith motioned to adjourn the meeting at 6:55 p.m. and Trustee Dean Pruett seconded the motion. All voting yea, the motion carried.*



Julie Polson
Office Manager

