

**VILLAGE PRESIDENT**  
Seth Speiser

**VILLAGE CLERK**  
Jerry Menard

**VILLAGE TRUSTEES**  
Mathew Trout  
Dean Pruett  
Elizabeth Niebruegge  
Lisa Meehling  
Ray Matchett, Jr.  
Mike Blaies

# VILLAGE OF FREEBURG

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**VILLAGE ADMINISTRATOR**  
Tony Funderburg

**VILLAGE TREASURER**  
Bryan A. Vogel

**PUBLIC WORKS DIRECTOR**  
John Tolan

**POLICE CHIEF**  
Stanley Donald

**VILLAGE ATTORNEY**  
Weilmuenster & Keck, P.C.

Public Property Committee Meeting  
Streets/Municipal Center/Pool/Parks & Recreation  
(Niebruegge/Matchett/Meehling/Trout)  
Wednesday, January 6, 2016 at 6:30 p.m.

The meeting of the Public Property Committee was called to order at 6:30 p.m. on Wednesday, January 6, 2016, in the Municipal Center. Trustee Elizabeth Niebruegge, Trustee Ray Matchett, Trustee Lisa Meehling, Trustee Matt Trout, Mayor Seth Speiser, Village Clerk Jerry Menard, Trustee Mike Blaies, Trustee Dean Pruett, Public Works Director John Tolan, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guests present: Pool Manager Scott Schulz, Denise Albers and Janet Baechle.

## **POOL: A. OLD BUSINESS:**

1. Pool/Storm Shelter/St. Clair County Parks Grant: Administrator Funderburg spoke with LRB Construction, and confirmed when they get an opening they will build it. We advised them we need it before the pool opens, and they stated timing won't be a problem. Public Works Director John Tolan would like to seal and stripe the parking lot. Tony would like to get it done in this year's budget. John advised this is not a project we will do ourselves. Julie said we have four lifeguards not returning. She will advertise in next week's paper. Pool Manager Scott Schulz has tentative dates set for all the events, including movie nights, family days and swimming lessons.

**B. NEW BUSINESS:** Julie will bring hiring and pricing to next month's meeting. Tony said the slide and parking lot are the major items to finish. We need to talk to the high school now to see if they want to use it after the season. Scott said the PE teacher wants a price and guidelines. Trustee Niebruegge said if they were able to make sure there were lifeguards, we are okay with them using the pool. They only have to pay for the cost of guard. The diving board needs to be replaced at some point. Scott would like the board to consider a way to accept credit/debit cards. Tony said at present, it is too expensive to get internet out there. With Clearwave, hopefully we could tie it together by fiber. Tony will check to see if we can get the same type system that the Police Department has to make this work. Trustee Niebruegge asked for this item to be added to the agenda.

## **STREETS: A. OLD BUSINESS:**

1. Approval of December 16, 2015 Minutes: Trustee Matt Trout motioned to approve the December 16, 2015 minutes and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.

2. Safe Routes to School: Administrator Funderburg advised we are completing the payment on the project across the street. For the other SRTS, we need a full set of plans delivered to IDOT by March. He confirmed the railroad stated the project will be done, but there will be a gap for a little bit.

*Trustee Matt Trout motioned to approve Rhutasel and Associates Pay Request #2 in the amount of \$373.07 for payment and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.*

*Trustee Lisa Meehling motioned to approve Rhutasel and Associates Pay Request #6 in the amount of \$298.46 for payment and Trustee Matt Trout seconded the motion. All voting aye, the motion carried.*

3. MFT/Ditch on N. Main: Rhutasel is working on N. Main ditch. The committee discussed whether or not to use slag or limestone for oil and chipping. John said there is another treatment you can use when you use limestone. You put chlorine down which is supposed to make it bind better. John wants to look into it more because he is concerned about the chlorine and where it goes. He is going to meet next week with Tony to go over the MFT projects.
4. Drainage Problem Areas/Southgate Drive: John said we had some rain last week, 6.5 inches in 3-4 days. We watched our problem areas and took pictures and did not see any issues with them. One big issue that came out of this rain is at Hill Mine Road where the water goes across the road coming from school's new drainage. At the first catch basin, there is a concrete apron. It's washed up underneath the concrete. John has placed a barricade there and advised us that IDOT states it's ours. John believes it is the state right of way. He also said it is not an easy fix. He said JF Electric put the electric line in, they bored through the storm sewer.
5. Community Compost Area/Leaf Program: John said the leaf program is done. He confirmed our leaf machines took a beating. We are not far down the road from needing a new machine. Quite a few people bagged their leaves and took them to the old sewer plant.
6. Stormwater Run-Off/Drainage Issues: Covered above.
7. E. Apple Issues: Tony said there is a collector streets grant that is an 80/20 match. The project would actually happen 3 to 5 years out. Trustee Niebruegge said if this project needs to happen, we need to get it in the budget. Tony confirmed there are penalties with this grant if you enter into the agreement and then give the grant back. This may also be a grant where you can't use any other grant money to fund your 20%. Tony will attend the meeting and look into it. Tony said the streets budget is paper thin and one where we struggle.
8. Honor Tree Program: Tony has not written anything up yet, we will get it done. That can go along with the benches Matt mentioned.

**B. NEW BUSINESS:** Trustee Trout said with regard to the benches, he has talked to some of the realtor's associations. They will write the grant and do all the work for us. They asked us to put a list together, which would include park benches and tables that we could use at the square park and the pool.

**C. GENERAL CONCERNS:** Trustee Blaies asked if the Village Hall parking lot can get striped. John would also like Professional Metals to sandblast and repaint the light poles.

**D. PUBLIC PARTICIPATION:** Janet asked if the tower has been fixed from the lightning strike. John confirmed yes, it has and Tony said everything is in top notch order. We are looking at a bank of radios which can be used in a disaster situation. John said we need to look at additional tornado sirens.

**E. ADJOURN:** Trustee Matt Trout motioned to adjourn the meeting at 7:03 p.m. and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.



Julie Polson  
Office Manager