

VILLAGE PRESIDENT  
Seth Speiser

VILLAGE CLERK  
Jerry Menard

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

# VILLAGE OF FREEBURG

FREEBURG MUNICIPAL CENTER  
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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  
(Albers/Matchett/Meehling/Trout)  
Monday, July 18, 2016 at 6:00 p.m.

The meeting of the Public Property Committee was called to order at 7:07 p.m. on Monday, July 18, 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 (absent), Trustee Mike Blaies, Trustee Dean Pruett, Village Attorney Brian Manion (7:12 p.m.), 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:**

1. Pool/Storm Shelter/St. Clair County Parks Grant: Administrator Tony Funderburg advised the grant was completed and delivered to St. Clair County on Friday. He also assisted the Park District with their grant application. The slide has shipped and should be here any day. Depending on when it arrives, we may not be able to install it this season. If not, Trustee Pruett suggested a contest to promote the slide for the pool opening next year.

## **B. NEW BUSINESS:** None.

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

1. Approval of June 15, 2016 Minutes: Trustee Matt Trout motioned to approve the June 15, 2016 minutes and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.
2. Safe Routes to School: Trustee Albers advised we were denied additional funds due to a mistake in the submittal process. Tony stated we are going to end the SRTS project. There are better grants now available. We need to solve a significant water problem.
3. MFT/Ditch on N. Main: Public Works Director John Tolan said we need to approve the MFT bid for oil.

Trustee Matt Trout motioned to recommend to the full Board JTC Petroleum's bid in the amount of \$23,738 for approval and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.

4. Drainage Problem Areas/Southgate Drive: John advised we have started work on the Southgate Drive drainage problem. They ditched all the way back past Jack Emge and Cedar Trails. They will rebuild the road within the next week or so.

5. Stormwater Run-Off/Drainage Issues: Several people drove by and did not see any drainage issues at the Borger property.
6. E. Apple Issues: Nothing new.
7. Honor Tree Program: Nothing new.
8. Borger Drainage Issue: John told Attorney Manion that Phil Borger approached the Village with a request to fix the drainage issue at his son's property with a 50/50 cost split between Mr. Borger and the Village. Tony is not opposed to it, but gutters need to be extended out from the home. There has to be some type of agreement. We would like help them out, but we aren't liable. Trustee Albers said they have to do their work first.

**B. NEW BUSINESS:**

1. Freeburg Community High School Foundation Turkey Chase Run: Julie confirmed the Freeburg Community High School Foundation runners will be using the same route as St. Joseph uses for their run. She will let them know they need off duty officer to oversee the street crossing.

*Trustee Matt Trout motioned to approve the Freeburg Community High School Foundation's Turkey Chase Run request and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.*

2. Homecoming Parade Resolution: *Trustee Matt Trout motioned to recommend to the full Board Resolution 16-05 for the Homecoming Parade for approval and Trustee Lisa Meehling seconded the motion. All voting aye, the motion carried.*

**C. GENERAL CONCERNS:** None.

**D. PUBLIC PARTICIPATION:** None.

**E. ADJOURN:** *Trustee Matt Trout motioned to adjourn the meeting at 7:17 p.m. and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.*



Julie Polson  
Office Manager