

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

FREEBURG MUNICIPAL CENTER
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Public Property Committee Meeting
Streets/Municipal Center/Pool/Parks & Recreation
(Niebruegge/Matchett/Meehling/Trout)
Wednesday, November 4, 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, November 4, 2015, in the Municipal Center by Acting Chairperson Matt Trout, Trustee Elizabeth Niebruegge (absent), Trustee Ray Matchett, Trustee Lisa Meehling, Mayor Seth Speiser, Village Clerk Jerry Menard, Trustee Mike Blaies, Trustee Dean Pruett, Public Works Director John Tolan, Village Administrator Tony Funderburg (absent) and Office Manager Julie Polson.

POOL: A. OLD BUSINESS:

1. Pool/Storm Shelter/St. Clair County Parks Grant: Mayor Speiser asked for the bids on the storm shelter to be put on hold until next month. Public Works Director John Tolan advised the pool is winterized. He is going to wrap the splash pool items and it is 95 % winterized.

B. NEW BUSINESS: None.

STREETS: A. OLD BUSINESS:

1. Approval of October 14, 2015 Minutes: Trustee Ray Matchett motioned to approve the October 14, 2015 minutes and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.
2. Safe Routes to School: John advised we did more backfilling around Motomart.

Trustee Ray Matchett motioned pay Rhutasel and Associates Pay Request #5 not to exceed \$232.57 and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.
3. MFT/Ditch on N. Main: John stated we finished sweeping last week Friday, and he has a little more to do at SAVE site. He has not heard back from Rhutasel regarding N. Main ditch.
4. Drainage Problem Areas/Southgate Drive/Countryside Lane: John is waiting for Stutz to start Countryside Lane, and he will be starting soon on Southgate Dr.
5. Shady Lane Dispute: Julie advised we received the recorded deed from Attorney Manion for the Wilkerson property. He is working with the Phillips to finalize the exchange on the tract and working out the title issues with their parcel and the one belonging to Bill Kallert. Once that is done, he doesn't see any issues with completing the exchange.
6. Community Compost Area/Leaf Program: John advised the leaf program is going pretty good. The new program frees up the full-time workers to concentrate on other projects such as

culverts and the curb and gutter at the grade school. Next year we are going to combine quadrants 3 and 4 which will shorten the time between leaf pickup. You can still bag your leaves and take them to the old sewer plant. John reminded the committee we are cutting back on expenses and that is the reason for the new program.

- 7. Stormwater Run-Off/Drainage Issues: John has nothing to report.
- 8. E. Apple Issues: John spoke to Tim Pruett about this and there is no good solution. You could designate it as a collector street, but that would be a huge project.

B. NEW BUSINESS:

- 1. Executive Session to Discuss Personnel, 5 ILCS 120/2-(c)(1):

EXECUTIVE SESSION

6:38 P.M.

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

EXECUTIVE SESSION ENDED

6:50 P.M.

Trustee Lisa Meehling motioned to end Executive Session at 6:50 p.m. and Trustee Ray Matchett seconded the motion. All voting aye, the motion carried. Trustee Lisa Meehling motioned to reconvene the regular session at 6:50 p.m. and Trustee Ray Matchett seconded the motion. All voting aye, the motion carried.

John is having a get together for Greg Eckels at the shed on Friday at noon for his retirement. Everyone is welcome to attend.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION:

E. ADJOURN: *Trustee Ray Matchett motioned to adjourn the meeting at 6:52 p.m. and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.*



Julie Polson
Office Manager