

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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Public Property Committee Meeting
Streets/Municipal Center/Pool/Parks & Recreation
(Albers/Matchett/Meehling/Trout)
Wednesday, September 14, 2016 at 6:00 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 6:34 p.m. on Wednesday, September 14, 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, Public Works Director John Tolan, Village Administrator Tony Funderburg and Office Manager Julie Polson.

POOL: A. OLD BUSINESS:

1. Pool/Storm Shelter/St. Clair County Parks Grant: Administrator Funderburg advised we will receive \$29,000 for the playground grant. He is going to write another one from MEPRD for a different surface. He would like to have the poured in place rubber. John advised we had seeded and placed straw down then received 5 inches of rain right after that.

B. NEW BUSINESS: None.

STREETS: A. OLD BUSINESS:

1. Approval of August 10, 2016 Minutes: Trustee Matt Trout motioned to approve the August 10, 2016 minutes and Trustee Lisa Meehling seconded the motion. All yea, the motion carried.
2. MFT/Ditch on N. Main: John advised MFT is going fine, and we will see more movement for the ditch on Main in November/December.
3. Drainage Problem Areas/Southgate Drive/Stormwater Run-Off: Everything looked okay.
4. E. Apple Issues: Nothing new.
5. Borger Drainage Issue: Both Tony and Denise drove by this home and Tony said everything inside the moat is full, everything else was fine. If we do anything, the drainage needs to be taken out from the foundation. Tony suggested asking the football team for their help with this. We don't want to agree to anything until the homeowners move the drainage away from the foundation.

Mayor Speiser asked the status of Charlie Kaiser's culver and John advised he has it on the list, and also said we need to cut down about 5 trees.

B. NEW BUSINESS:

1. Financing of Leaf Truck: Tony advised we will have the information to finance the leaf truck on the agenda for Monday's meeting. The first payment was made out of this budget.
2. 2017 Ford Explorer: Tony said we are looking at the purchase of a 2017 Ford Explorer which would be used by him and anyone that needs it. We would purchase it at the State bid price in white. The committee wanted to add the strobe lights, all weather mats and the trailer tow package.

Trustee Matt Trout motioned to approve the purchase of a 2017 Ford Explorer and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.

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VILLAGE BOARD OF TRUSTEES MEETINGS ARE HELD ON THE FIRST AND THIRD MONDAY OF EVERY MONTH



3. St. Joseph School Race Like a Hawk 5K Run Request: Request was approved.
 4. TWM Proposal for Hill Mine Road: Tony met with TWM regarding this issue. Tony advised we need to see the school's storm plans for the site/drainage design. Trustee Meehling suggested the schools call Rhutasel to get them. John believes we can you MFT money next year and use TWM. Tony suggested we could add parking in for soccer and softball and ask the schools to share in the cost. The committee asked for TWM to put some costs together and see what kind of money we are talking about to fix this problem.
- C. GENERAL CONCERNS:** John said he received complaints about the flags at the Village Park not being lowered for 9/11. He will look for a locking system that can be placed down low on the pole. Trustee Matt Trout directed the bill be sent to the Chamber. We will ask the Veteran's Group to take over the lowering of the flags. John advised he is going to continue the mosquito spraying for a while. He requested we advertise for part-time help with the leaves and other work.

A request was received to install a stop sign at Temple/Edison. It is time to move radar sign.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Matt Trout 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