

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
14 SOUTHGATE CENTER, FREEBURG, IL 62243
PHONE: (618) 539-5545 • FAX: (618) 539-5590
Web Site: www.freeburg.com

PUBLIC WORKS COMMITTEE MEETING
Trash/Water/Sewer
(Pruett/Blaies/Matchett/Niebruegge)
August 12, 2015 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 Law Group, P.C

The Public Works Committee Meeting was called to order at 6::02 p.m. on Wednesday, August 12, 2015, by Chairman Dean Pruett. Members present were Chairman Dean Pruett, Trustee Mike Blaies, Trustee Ray Matchett, Trustee Elizabeth Niebruegge, Mayor Seth Speiser, Village Clerk Jerry Menard, Trustee Matt Trout, Trustee Lisa Meehling (via phone), Public Works Director John Tolan, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guests present: Janet Baechle.

A. OLD BUSINESS:

1. Approval of July 15, 2015 minutes: *Trustee Elizabeth Niebruegge motioned to approve the July 15, 2015 minutes and Trustee Ray Matchett seconded the motion. All voting yea, the motion carried.*
2. Sewer project: Administrator Funderburg advised we are getting ready to go out to bid. We have some extra money owed with respect to the railroad permit.
3. Sewer issues: Public Works Director Tolan advised he does not have any issues to report.
4. Countryside Lane annexations: Tony said Attorney Manion knows this project is a priority. John will start putting the line in on our property when the guys have some time. His concern is that he doesn't want to put the pipe in the ground and have to wait. Tony advised there are some property owners on Schiermeier Road having water issues, so he and John are going to look into it.
5. FSH Minutes: Copies of the minutes were provided. John said we've had about 10 days of clear water. He can't say the communication is much better, but hopefully we are back to normal.
6. Water Tower Painting: John advised they are pretty much done with the repairs and priming. The tower is being painted and John believes we are 3-4 weeks away from completion.

Trustee Elizabeth Niebruegge motioned to recommend to the full Board we pay TriKote's Pay Request #3 not to exceed \$49,316.40 and Trustee Ray Matchett seconded the motion. All voting yea, the motion carried.

7. Water Violation – Restricted Status List: John said we are gearing up for the September testing. He has met with Curry and Associates twice. We are going to have an air diffuser installed at Save site which will test before and after treatment. John said we have future long range plans regarding SAVE site which include possibly putting a water tower up there and looping our system by taking it down White Oaks Club Road to Peabody Road.

8. Scheid/Towers Sewer Connection: John advised both homes are connected. We are waiting on one of the residents to still pay the tap on fee. John said the project went well. With that, John said Alpha Plumbing connected the Pyatt home on N. Main yesterday. Item can be taken off the agenda.

9. Water Line Extension on Rentchler Road: Seth said Mark Ehret is starting his house, so he thinks this topic will start up again.

B. NEW BUSINESS: Mayor Speiser questioned the status of the property owned by Charlie Kaiser. John feels it's a good thing to move forward with this. Tony advised Mayor Speiser he has the authority to move forward. John said we installed a 2-inch tap for the high school concession stand.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Mike Blaies motioned to adjourn the meeting at 6:13 p.m. and Trustee Ray Matchett seconded the motion. All voting yea, the motion carried.*



Julie Polson,
Office Manager