

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

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PUBLIC WORKS COMMITTEE MEETING
Trash/Water/Sewer
(Pruett/Albers/Blaies/Matchett)
May 11, 2016 at 5:30 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 Public Works Committee Meeting was called to order at 5:30 p.m. on Wednesday, May 11, 2016, by Chairman Dean Pruett. Members present were Chairman Dean Pruett, Trustee Denise Albers, Trustee Mike Blaies, Trustee Ray Matchett, Mayor Seth Speiser, Village Clerk Jerry Menard (absent), Trustee Lisa Meehling, Trustee Matt Trout, Public Works Director John Tolan, Village Administrator Tony Funderburg (absent) and Office Manager Julie Polson.

A. OLD BUSINESS:

1. Approval of April 13,, 2016 minutes: Trustee Ray Matchett motioned to approve the April 13, 2016 minutes and Trustee Denise Albers seconded the motion. All voting yea, the motion carried.
2. Sewer project: Mayor Speiser believes things will fall into place within the next couple of weeks.
3. Sewer issues: Public Works Director John Tolan advised we don't have issues any at this time.
4. FSH Minutes: John said things are pretty quiet. They have been working on the interconnects.
5. New Truck: John thought we were close to picking it up. We did have some add- ins being installed which delayed it.
6. Radio Read Meters: John advised we received the first shipment of warrantied meters. He spoke to a salesman who deals with Itron, who advised that both Illinois Americand Missouri American are having the same issue. He said they are getting their labor reimbursed, so John advised we will be making a phone call.
7. SAVE Water Tower Leak: John stated we have the VFDs, so now Shane and the Electric Dept., will get them installed. WDM Automation will come in and do the programmng on it. Tony has the contract from Aquastore to fix the tower. They want 40 days lead time, it needs to be drained, cleaned and aired out. Trustee Albers had some issues with their contract. John will ask Tony to check further into the builder's risk insurance and also when the title should transfer.
8. Leaf Pickup Program: John advised the machine is ordered.

John said we have received the operating permit for the water line on Countryside Lane. We are ready for the water services from the recent annexations, and we will advise those residents.

B. NEW BUSINESS: John stated we held our annual Fire Department meeting, and everything went well. We removed the nonworking fire hydrants at Dewey/Mill, Apple/Cherry and Edison/White. We had a good conversation about future development. We discussed a new tower at Save Site, and advised we should look into doing some pressure testing without the East tower on. One of John's plans is to get the nursing home on the FSH line. He would get them on a 6 or 8 inch line and that will provide better water flow, take out the old hydrants and replace with one good one. The Fire Department is on board with that. We have another round of tthm sampling to be done on 5/18.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Ray Matchett motioned to adjourn the meeting at 5:40 p.m. and Trustee Mike Blaies seconded the motion. All voting aye, the motion carried.*



Julie Polson,
Office Manager