

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

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

August 6, 2015

NOTICE

MEETING OF THE PUBLIC WORKS COMMITTEE Trash/Water/Sewer (Pruett/Blaies/Matchett/Niebruegge)

A Public Works Committee Meeting of the Village of Freeburg will be held at the Municipal Center, Executive Board Room, on **Wednesday, August 12, 2015, at 6:00 p.m.**

PUBLIC WORKS COMMITTEE MEETING AGENDA

- I. Items To Be Reviewed
 - A. Old Business
 1. Approval of July 15, 2015 Minutes
 2. Sewer Project
 3. Sewer issues
 4. Countryside Lane annexations
 5. FSH Minutes
 6. Water Tower Painting
 7. Water Violation – Restricted Status List
 8. Scheid/Towers Sewer Connection
 9. Water Line Extension on Rentchler Road
 - B. New Business
 - C. General Concerns
 - D. Public Participation
 - E. Adjourn

At said Committee Meeting, the Village Board of Trustees may vote on whether or not to hold an Executive Session to discuss potential litigation, [5 ILCS, 120/2 - (c)(11)]; the selection of a person to fill a public office [5 ILCS, 120/2 - (c) (3)] personnel [5 ILCS, 120/2 - (c) (1)]; or real estate transactions [5 ILCS, 120/2 - (c) (5)].

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PUBLIC WORKS COMMITTEE MEETING
Trash/Water/Sewer
(Pruett/Blaies/Matchett/Niebruegge))
July 15, 2015 at 5:30 p.m.

VILLAGE ADMINISTRATOR
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VILLAGE TREASURER
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The Public Works Committee Meeting was called to order at 5:30 p.m. on Wednesday, July 15, 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 (absent), Trustee Matt Trout, Trustee Lisa Meehling, Public Works Director John Tolan, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guests present: Larry Rhutasel, Tim Pruett and Janet Baechle.

A. OLD BUSINESS:

1. Approval of June 10, 2015 minutes: Trustee Elizabeth Niebruegge motioned to approve the June 10, 2015 minutes and Trustee Ray Matchett seconded the motion. All voting yea, the motion carried.
2. Sewer project: Larry Rhutasel and Tim Pruett were here to talk about Facilities Planning Study update. Larry advised the last FPS was done in 2009 and approved by EPA. Larry said we design treatment facilities to last for 25-30 years. The re-evaluation was done based on the needs. Larry said with the improvements done, he considers east plant to be in good condition. The west plant, built 42 years ago, and Larry is recommending replacement of this plant with a new state of the art treatment plant. Larry proposed adding a new sequencing batch reactor treatment facility, along with a new lift station, screening and grit removal facilities, tertiary filters and and a sludge de-watering facility. The existing excess flow clarifier will remain in service. An SBR facility is better able to handle high flow rates. Larry said we need to pursue determining what the excess flow is that is getting into the sewer system. The probable cost of new WWTF is about \$6,600,000. This plan is more reasonable and realistic than the 2009 plan. Larry proposed to finance the project through an EPA low interest loan, and also a rate increase to pay the debt service. 2018 would be the first year debt service payments would become due and payable to the EPA. By 2018, it would be about a 15% increase in rates. Tony said the sewer budget is a tight one now. He also said a lot of our expenses are keeping that sewer plant going. Larry recommends we submit the facilities planning study update to the EPA for their review and approval. Once that occurs, Rhutasel would move forward with final design phase and then we would apply for an EPA loan. It could be completed in 2-3 years.

Trustee Elizabeth Niebruegge motioned to send Facilities Planning Study Update to EPA for Review/Approval and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.

3. Sewer issues: John said we came out of all the rain pretty well.
4. Countryside Lane annexations: Tony said Attorney Manion is making this a top priority to get done.
5. FSH Minutes: None available. John advised he and Mayor Speiser are going to the SLM meeting tonight. It will be a fact finding mission. He also advised the water has been clear for the last six days.
6. Water Tower Painting: J said this project should be done in 3-4 weeks. Tim Pruett said he did not receive any resident complaints about the water tower work.
7. Water Violation – Restricted Status List: John said our June sample came back good. He asked to Mary Reed to run our yearly running average, which came in at 74 and 80 is max, so we won't need to send out any more notices. The next crucial sample will be the ones we take in September. Our running average should drop way down then. When that happens, we will be off the restricted status and violation notices. John asked Mary if we could get into the August sampling group, and she said next year after we get through this. We are back on the right track.
8. Scheid/Towers Sewer Connection: John saw a locate come in on it, but the work is not done yet.
9. Stormwater Runn-off/Drainage Issues: JT said there is nothing new, this will be moved to Streets Committee.
10. Water Line Extension on Rentschler Road: Mayor Speiser talked to Mr. Ehret yesterday. He hasn't had a chance to meet with ther residents.

B. NEW BUSINESS:

1. Executive Session to Discuss Litigation, 5 ILCS 120/2-(c)(11):

EXECUTIVE SESSION

6:08 P.M.

Trustee Elizabeth Niebruegge motioned to enter into Executive Session citing litigation, 5 ILCS 120/2-(c)(11) and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.

EXECUTIVE SESSION ENDED

6:23 P.M.

Trustee Ray Matchett motioned to end the Executive Session at 6:23 p.m. and Trustee Mike Blaies seconded the motion. All voting aye, the motion carried.

The Water/Sewer Committee reconvened at 6:24 p.m.

C. GENERAL CONCERNS: None.

F.S.H. WATER COMMISSION
THURSDAY, JUNE 18, 2015

1. CALL TO ORDER. The meeting of F.S.H. Water Commission was called to order by President Ken Vielweber in the Village of Freeburg at 7:31 PM with the following present: Ken Vielweber, Joel Boeving, John Tolan, Gary Wittenauer, Chad Rhutasel, Larry Rhutasel and Bryan Vogel.
2. MINUTES. Joel Boeving motioned and Gary Wittenauer seconded to approve the May 27th minutes. Motion carried. (4-0)
3. JULY MEETING AND HEARING DATE. Next meeting and hearing date will be July 23rd, 7:30 PM.
4. GUESTS. Grant Evitts, Senior Operations Manager with Illinois American Water, was in attendance to present the Emergency Interconnect Agreement. The original contract and a revised contract were presented with Illinois American Water agreeing to honor either contract. The contract has a 20 year term with a normal rule for standby connection. Contract includes a provision for temporary service with commission's permission and ability to revise contract going forward. Larry Rhutasel looked thru revised contract and did not see any significant change except for the addition of a meter agreement with charges listed as water rate of \$3-\$4 per 1000 gallons and a \$450.00 meter charge per month. The original contract which does not include a monthly meter charge and had been previously authorized was signed.
5. CORRESPONDENCE & REPORTS. S.L.M. minutes were distributed. S.L.M. is looking to hire an operator.
6. TREASURER'S REPORT. Treasurer's report, claims and bills for May were presented. A motion to approve the bills presented and reports was made by John Tolan, seconded by Gary Wittenauer. Motion carried by roll call vote. (4-0)
7. INVESTMENTS. As of 06/18/15:

Bank	Amount	Rate	Term	Maturity	Payments	Cert. #
Citizens Bank	\$250,000.00	3.00%	84 MO	09/10/17	Quarterly	11977641
Citizens Bank	\$150,000.00	3.5%	84 MO	10/17/16	Monthly	11977639
Citizens Bank	\$100,000.00	2.97%	84 MO	08/06/17	Monthly	11977640
Citizens Bank	\$150,000.00	2.51%	59 MO	03/20/16	Quarterly	11977642
Citizens Bank	\$300,000.00	1.75%	84 MO	09/06/20	Quarterly	11977643
Money Market	\$392,340.45	1.25%	N/A		Monthly	11977602
8. ENGINEER'S REPORT. Larry Rhutasel reported that he talked to Claypool this week and got authorization to send impellers to Aurora for inspection.
9. HYDRO SERVICES, INC. Chad Rhutasel stated there is still a problem with dirty water in the system. John Tolan thinks the problem could be due to manganese in the system.
10. COMMISSIONER'S COMMENTS.
 - A. Vielweber: Nothing
 - B. Boeving: Nothing .
 - C. Tolan: John commented that he thinks F.S.H. has a good contract in place with Illinois American Water now.
 - D. Wittenauer: Nothing.
11. ADJOURN. Gary Wittenauer motioned and Joel Boeving seconded to adjourn at 8:11 PM; motion carried (4-0). The meeting was adjourned until July 23, 7:30 PM.

Bryan A. Vogel / Clerk

Ken Vielweber / Chairman

FSH MONTHLY REPORT

JULY MEETING

07/23/15

- ◆ Read Master and Customer meters.

Installed new water service on Press Road.

- ◆ Completed and distributed the annual Consumer Confidence Report to all of our customers via mail and sent a copy to the IEPA.
- ◆ Did various Julie Locates.
- ◆ Over the past several weeks, FSH as well as Freeburg and Smithton, have received numerous phone calls about dirty water. Myself as well as John Tolan contacted SLM and they said they weren't having any problems. At first we were getting slugs about a mile long of dirty water. By the time we would catch it, it was on down the line. It would clear up after it passed. After a week or so of that, it became a constant flow of dirty water. After several more calls to SLM, they finally admitted they were having a problem and blamed it on organics from the flood water. Flooding is nothing new to them so why after 40 years it became a problem I don't know. The new chief operator there doesn't seem to have a handle on things. They weren't monitoring the river water very closely which resulted in treatment failure. They experienced a low pH level which affects all of the other chemicals in the treatment process. Had they noticed this, they should have adjusted their feed rates to compensate for it.
- ◆ After weeks of dirty water and numerous phone calls with John, I ended up putting an article in the paper explaining to the residents what was going on. I was out of town during this time and John sent me several pictures of the dirty water, 1 sample was taken directly from the tap at the FSH pumphouse, so how they didn't know they were having a problem is beyond me. Several of us attended the SLM meeting last week to voice our concerns about not being notified in a timely manner.

SLM Water Commission

June 17, 2015

Commissioners met at plant office June 17, 2015 those present: Don Mueller, Ron Renth, Dean Zurliene, Mike Jones, Andrew Brockhahn, Attorney Tom Benedick, Gina Stambaugh- Clerk, Plant Manager Rick Schmitt. Absent: Gerald Daugherty & Joel Boeving . Chairman Don Mueller called meeting to order at 7:00pm.

Chairman called for corrections or approval of May meeting, which were emailed to Commissioners. Moved by Mike Jones to accept, second by Dean Zurliene, motion passed.

Treasure's report: Water Fund \$53,703.44; Operation & Maintenance \$3,214.93; Money Market Bond & Interest \$185,788.42; Money Market Surplus Account \$83,720.14. Moved by Ron Renth to accept, second by Andrew Brockhahn , motion passed.

Bills were presented. Moved by Mike Jones to allow all bills presented, second by Andrew Brockhahn, motion passed.

OLD BUSINESS

New Employee was hired – 3 men were interviewed. Tyler Szczeblewski was hired started 6/15/15. Tyler has a Class C license.

A motion was made for Annuity Trustee from Gerald Daugherty to Manager Rick Schmitt for John Hancock Annuity Account. Dean Zurliene made the motion, Ron Renth second. All in favor, motion passed.

NEW BUSINESS

Managers report:

- Radio is ready to be installed.
- Ron Renth brought in a water sample/Rick said it was discolored because of organics in the water, safe to drink.
- REA bill has different rates on every meter, rated for different type meters & transformer types. Will have them looked at to get different rates if possible.
- River pumps will be pulled this week due to high water levels.
- Lawn mower is 24 years old. New mowers priced Reichmann \$15300 JD 18hp with loader & deck. Mascoutah Equipment \$17000 Kabota 24hp with loader & deck. Board suggested getting a few more bids for July meeting.
- Maybe hiring a part time employee for work that needs to be done. Rick is to get a list of job descriptions/rate/benefits together for Gina to email to Commissioners to look at before July meeting.

Don Mueller suggested it would be a good time to refinance the bonds SLM has. Don will ask Gerald Daugherty to check about refinancing.

Randy Feldt does not want a retirement party.

Dean Zurliene made a motion and second by Mike Jones to end meeting at 7:50pm, motion passed. The next meeting will be Wednesday, July 15, 2015 at 7pm.

Gina Stambaugh, Clerk

SLM Water Commission

July 15, 2015

Commissioners met at plant office July 15, 2015 those present: Don Mueller, Ron Renth, Dean Zurliene, Joel Boeving, Andrew Brockhahn, Gerald Daugherty, Attorney Tom Benedick, Gina Stambaugh- Clerk, Plant Manager Rick Schmitt. Absent: Mike Jones. Chairman Don Mueller called meeting to order at 7:00pm.

Chairman called for corrections or approval of June meeting, which were emailed to Commissioners. Moved by Andrew Brockhahn to accept, second by Joel Boeving, motion passed.

The public that attended the meeting were: Ray Klein, Mayor of Smithton, Frank Almeter of Lebanon, John Tolan of Freeburg Water, Chad Rhutasel, Charlie Kujawski, Mayor of Hecker & Seth Speiser, Mayor of Freeburg. Each person was given time to speak. They all brought up the dingy water problem. They would like better communication ahead of time if this ever happens again.

Treasure's report: Water Fund \$2145.75; Operation & Maintenance \$2132.13; Money Market Bond & Interest \$223,845.51; Money Market Surplus Account \$83,737.34. Moved by Joel Boeving to accept, second by Ron Renth, motion passed.

Bills were presented. Moved by Dean Zurliene to allow all bills presented, second by Gerald Daugherty, motion passed.

OLD BUSINESS

Plant Manager Rick Schmitt reported on the lawn mower bids. The current John Deere is 24 years old and the deck is shot. Rick received several bids. Gerald Daugherty made a motion to purchase from Okawville Reichmann Brothers John Deere for \$15,300. Andrew Brockhahn second, all in favor. Motion carried.

Hiring of a part time employee was discussed. The union business agent had to speak to another business agent for more info. Part time would only be for sick leave/vacation and only for 59 days. That employee would be working less than 40 hours a week for only 59 days for maintenance at plant. No benefits & pay would be \$2.00 an hour less than maintenance scale. Dean Zurliene made a motion to hire a part time employee, Ron Renth second. All in favor, motion carried.

NEW BUSINESS

Rick Schmitt's Manager's report:

- New radio has been installed at water tower.
- Filter Top Off -was being installed today.
- River pump has burnt line.
- Meter water loss test by Durken Water for \$450 includes a minor adjustment. Ron Renth made motion to approve testing, Dean Zurliene second. All in favor, motion carried.
- Erie Insurance Health Insurance Quote - \$12000 a month for 7 full time employees (not including Tyler) with \$1000 deductible. Bradford Insurance will be quoting next.

-Tyler Szczblewski has been here 1 month, \$2.00 under class C, he will be running the plant by himself next month. Board agreed that keep lesser amount for 60 days or until he runs the plant by himself.

Gerald Daugherty had sent an email to the board regarding hiring of a new employee without motion at board meeting. Don Mueller & committee assumed that the hiring needed to be done asap. Attorney Tom Benedick stated its how the motion is set for the committee to just interview or interview & hire.

The easements were questioned. Don Mueller has been working on talking to land owners.

Joel Boeving made a motion and second by Dean Zurliene to end meeting at 8:15pm, motion passed. The next meeting will be Wednesday, August 19, 2015 at 7pm.

Gina Stambaugh, Clerk



RHUTASEL and ASSOCIATES, INC.
CONSULTING ENGINEERS • LAND SURVEYORS

July 23, 2015

Village President and Board of Trustees
Village of Freeburg
14 Southgate Center
Freeburg, Illinois 62243

RE: West Water Tower Painting
RA #21214

Ladies and Gentlemen:

Please find attached pay request No. 3 for the Water Tower Painting for \$49,316.40. We recommend approval of the pay request from TriKote, LLC.

Very truly yours,

RHUTASEL AND ASSOCIATES, INC.

Tim Pruett, P.E.

Enc.

Reply To:

4 Industrial Drive, P.O. Box 97
Freeburg, Illinois 62243-0097
Phone: (618) 539-3178
Fax: (618) 539-3174
E-mail: raai.freeburg@rhutasel.net

www.rhutasel.net

201 South Locust Street
Centralia, Illinois 62801-3508
Phone: (618) 532-1992
Fax: (618) 532-1993
E-mail: raai.centralia@rhutasel.net



TRIKOTE, LLC
 2846 Tiny Ridge Way
 Pacific, MO 63069
 636-393-0397

**SCHEDULE OF VALUES
 APPLICATION & CERTIFICATE FOR PAYMENT**

Project Name: Village of Freeburg Application #: #3
 Project #: 250,000 Gallon Elevated Tank Application Date: July 17, 2015

A	Description	Qty.	Unit Price	B Scheduled Value	C Work Completed		E Materials Stored (not in C or D)	F		G Balance to Finish (B-F)
					From Previous Application (C+D)	This Period		Total Completed & Stored to Date (C+D+E)	%	
1	Mobilization & Demobilization, Insurance, Bonds, & Permits	1	9,700.00 \$	9,700.00 \$	9,700.00 \$	-	-	9,700.00 \$	100%	0 \$
2	Interior Blast / Prime	1	24,000.00 \$	24,000.00 \$	4,800.00 \$	-	-	4,800.00 \$	20%	19,200.00 \$
3	Exterior Blast / Prime	1	54,796.00 \$	54,796.00 \$	-	54,796.00 \$	-	54,796.00 \$	100%	0 \$
4	Interior Paint	1	43,000.00 \$	43,000.00 \$	-	-	-	-	0%	43,000.00 \$
5	Containment	1	50,000.00 \$	50,000.00 \$	50,000.00 \$	-	-	50,000.00 \$	100%	0 \$
6	Exterior Paint	1	102,004.00 \$	102,004.00 \$	-	-	-	-	0%	102,004.00 \$
7	Logo	1	3,000.00 \$	3,000.00 \$	-	-	-	-	0%	3,000.00 \$
8	Demobilization & Seeding	1	1,500.00 \$	1,500.00 \$	-	-	-	-	0%	1,500.00 \$
9		1	-	-	-	-	-	-	#DIV/0!	-
10		1	-	-	-	-	-	-	#DIV/0!	-
11		1	-	-	-	-	-	-	#DIV/0!	-
12		1	-	-	-	-	-	-	#DIV/0!	-
13		1	-	-	-	-	-	-	#DIV/0!	-
14		1	-	-	-	-	-	-	#DIV/0!	-
14		1	-	-	-	-	-	-	#DIV/0!	-
TOTALS				\$ 288,000.00	\$ 64,500.00	\$ 54,796.00	\$ 119,296.00	\$ 168,704.00		

