

REGULAR BOARD MEETING AGENDA – MAY 18, 2015 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 – 1. May 4, 2015 – Board Meeting Minutes – Unavailable
5. Finance – None.
6. Treasurer’s Report
7. Attorney’s Report – Possible Executive Session to Discuss Personnel, 5 ILCS 120/2 – (c)(1)
8. ESDA Report
9. Public Participation
10. Reports and Correspondence –
 - 10 – 1. Zoning Administrator’s Report – **Exhibit A**
 - 10 – 2. Trikote LLC’s Pay Request #1 in the amount of \$22,230.00 – **Exhibit B**
11. Recommendations of Boards and Commissions – None.
12. Contracts, Releases, Agreements and Annexations – None.
13. Bids –
 - 13 – 1. Advertisement of Bids on Pool Storm Shelter – **Exhibit C**
 - 13 – 2. Recommend Acceptance of MFT Low Bids and Authorize Village Administration to Execute Bid Acceptance Documents
14. Resolutions – None
15. Ordinances – None.
16. Old Business –
17. New Business –
18. Appointments – None.
19. Committee Meeting Minutes/Recommendations
 - 19 – 1. Electric Committee Meeting – Wednesday, May 13, 2015 – 5:30 p.m. – **Exhibit D**
 - 19-1a. Recommend Exchange Cart receive \$344.50 for IMEA Electric Efficiency Program
 - 19-1b. Recommend the IMEA Electric Efficiency Program be opened up until August 15, 2015
 - 19-1c. Recommend BHM&G be hired to conduct Rice Neshap Testing not to exceed \$17,900.
 - 19-1d. Recommend Leave of Absence for Tyler Isaak
 - 19 – 2. Water/Sewer Committee Meeting – Wednesday, May 13, 2015 – 6:00 p.m. – **Exhibit E**
 - 19-2a. Recommend Payment of Trikote’s Pay Request #1 – see item #10-2 above
 - 19 – 3. Streets Committee Meeting – Wednesday, May 13, 2015 – 6:30 p.m. – **Exhibit F**
 - 19-3a. Recommend Advertisement for Bid on Pool Storm Shelter – see item #13-1 above
 - 19-3b. Recommend Acceptance of MFT Low Bid – see item #13-2 above
20. Upcoming Meetings
 - 20 – 1. CLOSED IN OBSERVANCE OF MEMORIAL DAY – Monday, May 25, 2015
 - 20 – 2. Committee as a Whole Meeting – Wednesday, May 27, 2015 – 5:30 p.m.
 - 20 – 3. Legal/Ordinance Committee Meeting – Wednesday, May 27, 2015 – 6:00 p.m.
 - 20 – 4. Finance Committee Meeting – Wednesday, May 27, 2015 – 6:30 p.m.
 - 20 – 5. Personnel/Police Committee Meeting – Wednesday, May 27, 2015 – 7:00 p.m.
 - 20 – 6. Park Action Committee Meeting – Monday, June 1, 2015 – 6:00 p.m.
 - 20 – 7. Board Meeting – Monday, June 4, 2015 – 7:30 p.m.
21. Village President’s and Trustees’ Comments
22. Staff Comments
23. Adjournment

At said Board Meeting, the Village Board of Trustees may vote on whether or not to hold an Executive Session to discuss the selection of a person to fill a public office [5 ILCS, 120/2 - (c)(3)]; personnel [5 ILCS, 120/2 - (c)(1)]; litigation [5 ILCS, 120/2 - (c)(11)]; real estate transactions [5 ILCS, 120/2 - (c)(5)]; collective negotiating matters between the public body and its employees or their representatives [5 ILCS 120/2 (C)(2)].

VILLAGE OF FREEBURG BOARD MEETING MAY 18th, 2015

Gary Henning Zoning Administrator

Committee as a Whole will meet Wednesday May 27th at 5:30 pm at Village Hall to discuss Building Occupancy Inspections. Anne Markezich, Building/Zoning/Mapping & Platting Director for St. Clair County will be present to answer questions. A letter to all landlords was mailed out informing them of this meeting.

5--Occupancy Permits issued in May 2015

1--Building Permits issued in May 2015:

1-Wrecking

Nuisances Corrected in May: 11 (Mostly Grass)

Current Nuisances:

Still working with owner of old trailer which has been parked on Mary Kinzinger's property at intersection of Route 15 and Peabody Road since 1994. According to owner the trailer contains airplane parts and machinery to work on planes. Owner and I have talking several times past month--He has until May 31st, 2015 to find place to move trailer--he called me Thursday April 30th saying Joan Blomenkamp has agreed to store trailer on her property--waiting till dries out so they can move the trailer bed.

Letter was sent to Ms. Marjorie Ernst notifying her that the Village Board of Trustees voted to grant her an extension on Wrecking Permit issued November 23rd, 2013, until June 30th, 2015. On Wednesday July 1st, 2015, if her property is not in compliance, the Village will seek a court order to allow the Village to demolish the dangerous structures and to recover all costs incurred, including attorney's fees.

Working with owner #5 Lakeview Drive to replace roof - any strong wind and loose shingles fly into neighbor's yard-had discussion with owner and he has purchased the shingles and waiting on son and friend to do the work. Hopefully next month.

NEW BUSINESSES WORKING:

LOG LOGISTICS INC.--Tony, I, Shane, John, and Larry Mensing (Building Inspector for St. Clair County) met with the owners, Michelle and Jerry Reed, to iron out plans for the Company and time table for construction. In process of issuing permits now.

FREEBURG AUTO BODY- Grand Opening Ribbon Cutting Ceremony will be later-Jerry Kesler will give us a 2-3 week notice.



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 #: #1
 Project #: 250,000 Gallon Elevated Tank Application Date: May 11, 2015

	A Description	Qty.	Unit Price	B Scheduled Value	C Work Completed		D This Period	E Materials Stored (not in C or D)	F Total Completed & Stored to Date (C+D+E)	G Balance to Finish (B-F)
					From Previous Application (C+D)	%				
1	Mobilization & Demobilization, Insurance, Bonds, & Permits	1	9,700.00 \$	9,700.00 \$	- \$	- \$	9,700.00		9,700.00	100% \$ -
2	Interior Blast/ Prime	1	24,000.00 \$	24,000.00 \$	- \$	- \$	-		-	0% \$ 24,000.00
3	Exterior Blast/ Prime	1	54,796.00 \$	54,796.00 \$	- \$	- \$	-		-	0% \$ 54,796.00
4	Interior Paint	1	43,000.00 \$	43,000.00 \$	- \$	- \$	-		-	0% \$ 43,000.00
5	Containment	1	50,000.00 \$	50,000.00 \$	- \$	- \$	15,000.00		15,000.00	30% \$ 35,000.00
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	\$ -	\$ -	\$ 24,700.00	\$ -	\$ 24,700.00	\$ 263,300.00

ADVERTISEMENT FOR BIDS

The Village of Freeburg is accepting sealed written bids from qualified contractors to install a 32' x 60' concrete pad and a 24' x 48' storm shelter at the Freeburg Pool – 310 East Hill – Freeburg, IL 62243.

Sealed Bids for a poured 32'x 60' concrete slab and installation of the 24' x 48' shelter, to be constructed at 310 East Hill Street, will be received by the Village of Freeburg Board until **2:00 P.M. on the 15th day of June, 2015**, at 14 Southgate Ctr., Freeburg, IL 62243

The Village will select one (1) firm from the respondents to provide labor, equipment and materials for the project as outlined in this request.

This project consists of the Picnic Pavilion design and fabrication or procurement and installation of one, approximately 24' x 48', Picnic Pavilion/Storm Shelter, at the Freeburg Pool, in Freeburg IL. Work is to include the foundation, erection and subsequent concrete flooring system and walkway as a turn-key installation. The Pavilion may be either locally fabricated or purchased commercially and will be in accordance with St. Clair County building codes and will be inspected by the St. Clair County Building Inspector.

Bids will be received for work and materials consisting of:

Pavilion will be a 24' x48' with open side walls. It is a pole constructed building. The corner and side poles will be 6" x 6" cedar poles placed 8 feet apart, aluminum soffit, fascia, and guttering and wrap beams in cedar, or use cedar beams. Corners will be braced diagonally to the roof, the roof will have a 6:12 pitch with 1 foot overhangs. The roofing material will be architectural shingles.

Six-Inch thick 1,920 ft.² concrete floor, 10 mil polyethylene vapor barrier, associated excavation & grading, (crushed stone granular subgrade to be furnished by the Village), 8 inch wide by 32 inch deep perimeter frost wall & 6 x 6 wire mesh with a lite broom finish.

If you choose to submit a written proposal for this service, your sealed proposal must be marked, "Bid – Pool Shelter" and delivered to Village Hall at 14 Southgate Center, Freeburg, IL 62243 no later than 2:00 p.m. on June 15, 2015.

A Certified Check made payable to the Owner, in the amount of 5% of the Base Bid shall accompany each Bid as a guarantee. If for any reason, the awarded Bidder cannot execute the Work outlined in these Contract documents, this Bidder shall forfeit the Bid deposit or the amount of the Bid Bond to the Owner as liquidated damages.

The Contractor to whom an award shall be made pursuant to this contract shall be subject to all applicable Federal and State Laws and regulations, including but not limited to the Illinois Prevailing Wage Act.

The Owner reserves the right to reject any or all Bids, to waive any informality or to accept any Bid which in the judgment of the Owner may be the most advantageous to

them. No Bids may be withdrawn after the opening of Bids, without the consent of the Owner, for a period of sixty (60) days thereafter.

All Communications regarding this Bid should be communicated through the Village Administrator. Telephone inquiries will not be accepted. Any questions regarding this Bid should be submitted to Tony Funderburg via e-mail – tfunderburg@freeburg.com. Your Inquiry must contain company name, address, telephone number and Bid name.

The Village of Freeburg will not accept or consider oral, telegraphic, electronic, and facsimile or telephone Bids or modifications.

Owner:
Village of Freeburg
14 Southgate Ctr.
Freeburg, IL 62243

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

ELECTRIC COMMITTEE MEETING
(Blaies/Matchett/Niebruegge/Pruett)
Wednesday, May 13, 2015 at 5:30 p.m.

EXHIBIT D

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 Electric Committee was called to order at 5:32 p.m. on Wednesday, May 13, 2015 by Chairman Mike Blaies. Committee members present were Chairman Mike Blaies, Trustee Ray Matchett, Trustee Elizabeth Niebruegge, Trustee Dean Pruett, Mayor Seth Speiser (5:40 p.m.), Village Clerk Jerry Menard (absent), Trustee Lisa Meehling, Trustee Matt Trout, Public Works Director John Tolan, Head Lineman Shane Krauss, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guest present: Janet Baechle.

A. OLD BUSINESS:

1. Approval of April 15, 2015 Minutes: Trustee Elizabeth Niebruegge motioned to approve the April 15, 2015 minutes and Trustee Dean Pruett seconded the motion. All voting yea, the motion carried.
2. Surplus Equipment: Shane advised the bucket truck is currently listed on the Ibid website. We haven't had any hits on it. He believes the reserve amount is \$5,000. He said the bucekt truck does have a lot of hours on it. We can relist it after a month at a lower price if we don't get any bids.
3. IMEA Grant Program: Tony said through our first application process, we only had one applicant, Exchange Cart who qualifies for \$344.00. In his opinion, he would like to open it back up for another 3 months. We have a lot of interest but no-one got their application in. IMEA said it's an ongoing program so they don't have a problem with it. Tony said this is a nice tool to have when we are out talking to customers that could use help with something.

Trustee Elizabeth Niebruegge motioned to recommend to the full Board Exchange Cart be approved in the amount of \$344.50 for the IMEA Electric Efficiency Grant Program and Trustee Dean Pruett seconded the motion. All voting yea, the motion carried

Trustee Dean Pruett motioned to recommend to the full Board the IMEA Electric Efficiency Grant Program be opened up until August 15, 2015 and Trustee Elizabeth Neibruegge seconded the motion. All voting yea, the motion carried

4. Charter Pole Agreement: Nothing new.

5. New bucket truck: The truck has been in service. Shane said it's a little different style of truck but all the guys have acclimated to it and like it. Item can be taken off the agenda.
6. Altorfer Service Agreement: Shane said he spoke with the rep quite a bit more. The original budget for the Caterpillar maintenance was \$20,000 and Shane has the contract to \$21,300 which includes getting the 5 Cats at both plants on a scheduled maintenance plan, not just serviced when they need it. Shane confirmed this would be \$20,000 each year. You only pay for the services you use, so if we don't use each service, the cost would be lower. Shane said our insurance company performs a risk assessment audit, and they like to see that we are maintaining our equipment properly. Tony commented it helps with the budget as well.
7. Safety Award Program: John said we don't have anything to offer, but at the recent IMUA Banquet, we were awarded a safety award for 2.5 years of no working accidents. There were only 3 communities recognized.
8. Reconnection fees: Tony said we only have a small number of landlords that complain about paying the reconnection fees. He recommends that we take this off the agenda and the committee agreed.
9. LTC Serviced: Shane said we are moving forward on this with Fletcherr-Reinhardt. We may be able to do this without even having to generate.
10. Chipper Replacement: Tony would like to move this to Streets and talk about it later tonight. Item can be take off the agenda.

B. NEW BUSINESS:

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

EXECUTIVE SESSION

5:46 P.M.

Trustee Mike Blaies motioned to enter into Executive Session citing personnel, 5 ILCS 120/2-(c)(1)a and Trustee Elizabeth Niebruegge seconded the motion. All voting aye, the motion carried.

EXECUTIVE SESSION ENDED

5:54 P.M.

Trustee Niebruegge motioned to reconvene the meeting at 5:56 p.m. and Trustee Dean Pruett seconded the motion. All voting yea, the motion carried.

Administrator Funderburg advised we have to comply with the IEPA Rice Neshap Compliance Testing which is done every three years. Tony will review the budget to insure

we budgeted for this, if not we will find it to include in the appropriation. John said our testing has been scheduled for June 23rd.

Trustee Dean Pruett motioned to recommend to the full Board we have BHM&G conduct the Rice Neshap Compliance Testing at an amount not to exceed \$17,900.00 and Trustee Elizabeth Niebruegge seconded the motion. All voting yea, the motion carried.

Tony said a few days ago Shane asked Jane to pull all the rates we have. Jane advised we still have a legacy rate out there that we didn't know about. Tony said this is the very beginning of this issue. It involves the Freeburg Care Center and said there is a difference of \$46,000 that they would have been billed if not on the legacy rate. Tony will check into this and also see if IMEA has anything in order to help them. If not, their rate has to be the same as everyone else. He will keep everyone updated. Shane said the reason that came up is he was wanting information in order to help with the update of the comprehensive plan. At this time our businesses and residents pay the same rate. He would like our businesses classified so if that changes in the future, they can be easily identified.

Tony said we have a new business in town that is struggling with paying on time. The post office is not delivering on time. We have given them every option available. The problem is this is happening quite frequently. Julie confirmed we offer many options for our customers to pay.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Dean Pruett motioned to adjourn at 6:06 p.m. and Trustee Elizabeth Niebruegge seconded the motion. All voting yea, the motion carried.*



Julie Polson
Office Manager

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Mathew Trout
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Elizabeth Niebruegge
Lisa Meehling
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VILLAGE OF FREEBURG

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14 SOUTHGATE CENTER, FREEBURG, IL 62243
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PUBLIC WORKS COMMITTEE MEETING
Trash/Water/Sewer
(Pruett/Blaies/Matchett/Niebruegge)
May 13, 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 6:08 p.m. on Wednesday, May 13, 2015, by Chairman Dean Pruett. Members present were Chairman Dean Pruett, Trustee Miek 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: Janet Baechle.

A. OLD BUSINESS:

1. Approval of April 15, 2015 minutes: Trustee Ray Matchett motioned to approve the April 15, 2015 minutes and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.
2. Sewer project: John and Tony met with Larry Rhutasel and discussed some items about the new plant that we can pare down. Larry has a plan where we can keep all the facilities on our property and not have to expand at this time. We can still purchase the addiitonal land but we won't need it right now. We are going to have the sewer line from Jim's Automotive to Jerry's Auto Body to make sure where the connection to Rogers Drive is.
3. Sewer issues: John said there were no sewer issues throughout all of the recent rain.
4. Water main extension along Rentchler Road: Nothing new. Item will be taken off the agenda until the parties are ready to move forward.
5. Countryside Lane annexations: Tony said the paperwork for the easement is going to Belleville and Smithton. Letters went to all the residents that want to annex and also to the three that have not expressed an interest at this time.
6. GIS Implementation: Item can be taken off the agenda.
7. FSH Minutes: John said they've had quite the issue with the impellers. Normally, they pump 960 gallons and they were down to 500 gallons a minute. Replacements have been installed.
8. Water Tower Painting: Tony said the first pay request came in for the water tower of \$22,230.

Trustee Ray Matchett motioned to recommend to the full Board the Village to pay TriKote, LLC's Pay Request #1 in the amount of \$22,230.00 and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.

Water/Sewer Committee Meeting
Wednesday, May 13, 2015
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9. Water Violation – Restricted Status List: JT confirmed we are still restricted, our tests have been good. We will have to notice again in June. This will be included in the CCR. John said a couple weeks ago there was a problem with dingy water and he contacted FSH about it. they were having problems and he has asked them to let him know if they are having problems so he doesn't have to investigate to find out what's going on.

10. Scheid/Towers Sewer Connection: John said at the very end of E. Mill, those properties are having problems with septic systems. The homeowners are looking at a \$15,000 aerator system. They are going to put in a grinder pump and run to our manhole. They will have to pay a tap on fee and hook onto our sewer.

B. NEW BUSINESS: Tony said he and John spent some time reviewing stormwater issues. The runoffs get filled in or silted in. in the future we need to look at how to deal with these issues. We need to find a way to see if we can have a say or control over that so we don't have stormwater runoff/drainage issues. John said maybe we start with a stormwater easement. We need to make sure this is part of the subdivision code and part of the final inspection process.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Elizabeth Niebruegge motioned to adjourn at 6:25 p.m. and Trustee Ray Matchett seconded the motion. All voting yea, the motion carried.*



Julie Polson,
Office Manager

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Mathew Trout
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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

Public Property Committee Meeting

Streets/Municipal Center/Pool/Parks & Recreation

(Niebruegge/Matchett/Meehling/Trout)

Wednesday, May 13, 2015 at 6:30 p.m.

EXHIBIT F

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, May 13, 2015, in the Municipal Center. Those in attendance were Chairperson Elizabeth Niebruegge, Trustee Lisa Meehling, Trustee Dean Pruett, Mayor Seth Speiser, Village Clerk Jerry Menard (absent), Trustee Matt Trout, Trustee Ray Matchett, Trustee Mike Blaies, Public Works Director John Tolan, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guest present: Janet Baechle.

POOL: A. OLD BUSINESS:

1. Pool Upgrades: John said they started the concrete pours at the park. The toilets, sinks and floor are in. He confirmed the floor looks very good and is very happy with it. Tony is confirming the cleaning process with Heintz. They will be back tomorrow to caulk. Tony will check on the table order.

B. NEW BUSINESS:

1. Advertisement for Bid on Storm Shelter: Tony said we'll change the bid date to June 15th. We will keep the new swings and merry-go-round. John said the Village will be happy to maintain our portion of the playground.

Trustee Matt Trout motioned to advertise for the pool storm shelter bids and Trustee Ray Matchett seconded the motion. All voting aye, the motion carried.

STREETS: A. OLD BUSINESS:

1. Approval of April 15, 2015 Minutes: *Trustee Matt Trout motioned to approve the April 15, 2015 minutes and Trustee Ray Matchett seconded the motion. All voting yea, the motion carried.*
2. Safe Routes to School: Tony said he and John met with IDOT last week. The construction will start on May 26th on the highway sidewalk. Letters to the affected homeowners went out today updating them on the project. Bel-Clair has agreed to allow Fournie to park in their lot. John said we stressed traffic control to Fournie.
3. MFT/Ditch on N. Main: John said the MFT bid opening is May 18, 2015 at 10:00 a.m. Tony said we need to move as quickly as possible on MFT, so we will have this on Monday's agenda to approve. John has not heard from Rhutasel on the Main St. ditch.
4. Drainage Problem Areas/Southgate Drive/Countryside Lane: John said Rhutasel has been working on Countryside Lane. John said on the 100 block of Edison, a resident is getting a lot of groundwater in the basement. It is not the homeowner's sewer. The floor drain was televised, and there is a culvert but it's behind the curb. The homes sit close to the curb. We will televise

Street Committee Meeting Minutes

Wednesday, May 13, 2015

Page 1 of 2

the culvert on Monday. He believes it's the homeowner's issue but thinks the culvert may be rusted out and getting into her basement. John said we had one on Sunset Dr. The curbs are bad over there. Gary Schaefer offered to replace that curb himself, so we will be replacing the concrete.

5. Shady Lane Dispute: Tony said we are getting signatures on the documents.
6. Cemetery Road: Seth said Frank said he's working on it. Mike is trying to talk to someone on the streets committee to see if they can help out.
7. DCEO Sidewalk Grant: John said we'll start working on the sidewalks once the pool and gazebo are done. We have around 20 requests. Item can be taken off the agenda.
8. Crew Worker Hire: Tony said we discussed last time but wanted to confirm we are all on the same page. Tony said we have filled the part-time positions and are getting things done. The committee would like for the position to be posted internally, and we will do that next week.
9. Race for the Military 5K Event: The committee agreed to route the 5K from the park, down Old Fayetteville Road and back.
10. Community Compost Area/Leaf Program: Tony believes the whole program needs to be rethought. Do we still need these programs? Julie said when our revenues get cut from the state, we may not have a choice. Tony said we need to come up an alternative. We can't pick up leaves all year and don't have a place to dump the leaves. We don't have the manpower to continue these programs all throughout the year. John said Redbud only collects a couple times a year, but offers a place to take them. John asked for spring clean up to be added to next month's agenda. Tony brought up the quarterly newsletter that needs to go out to each resident in order to better inform the residents. Elizabeth said we have a lot of options with this in order to make it work. Tony said we'll put together a plan to continue this, but need a chipper. John talked to Vermeer, but also said he's going to look into the chippers further.

B. NEW BUSINESS: Tony said Trustees Meehling and Trout brought up the Safe Zone. We drafted a brief statement which has been approved by our insurance company and Chief Donald. Residents will be able to use our parking lot and lobby to conduct online transactions. We are talking about adding a security camera to our parking lot as well. We will issue a press release by both the Chief and Mayor shortly. Seth brought up the concerns of a resident on E. Apple by the park. Tony will ask the Chief to get extra patrols added to see if that helps.

C. GENERAL CONCERNS: John said we will start fogging next week.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Matt Trout motioned to adjourn the meeting at 7:01 p.m. and Trustee Ray Matchett seconded the motion. All voting yea, the motion carried.*



Julie Polson
Office Manager