

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

June 8, 2015

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

NOTICE
MEETING OF THE PUBLIC PROPERTY COMMITTEE
(Streets/Municipal Center/Pool/Parks & Recreation)
(Niebruegge/Matchett/Meehling/Trout)

A Public Property Committee Meeting of the Village of Freeburg will be held at the Municipal Center, Executive Board Room, on **Wednesday, June 10, 2015 at 6:30 p.m.**

PUBLIC PROPERTY COMMITTEE MEETING AGENDA

SWIMMING POOL:

- A. Old Business
 - 1. Pool Upgrades
 - 2. Storm Shelter Bids
- B. New Business

- A. Old Business
 - 1. Approval of April 15, 2015 Minutes
 - 2. Safe Routes to School
 - 3. MFT/Ditch on N. Main
 - 4. Drainage Problem Areas/Southgate Drive/Countryside Lane
 - 5. Shady Lane dispute
 - 6. Cemetery Road
 - 7. Crew Worker Hire
 - 8. Community Compost Area/Leaf Program
 - 9. Resident concern over E. Apple
- B. New Business
- C. General Concerns
- D. Public Participation
- E. Adjourn

At said Public Property Committee Meeting, the Village 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 Property Committee Meeting
Streets/Municipal Center/Pool/Parks & Recreation
(Niebruegge/Matchett/Meehling/Trout)
Wednesday, May 13, 2015 at 6:30 p.m.

VILLAGE ADMINISTRATOR
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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

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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