

**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 & Keck, P.C.

February 5, 2016

## NOTICE

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

A Public Works Committee Meeting of the Village of Freeburg will be held at the Municipal Center, Executive Board Room, on **Wednesday, February 10, 2016, at 5:45 p.m.**

### PUBLIC WORKS COMMITTEE MEETING AGENDA

- I. Items To Be Reviewed
  - A. Old Business
    1. Approval of January 6, 2015 Minutes
    2. Sewer Project
    3. Sewer issues
    4. Countryside Lane annexations
    5. FSH Minutes
    6. New Truck
    7. Radio Read Meters
    8. SAVE Water Tower Leak
  - B. New Business
    1. Spring Clean Up
  - 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)].

**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 & Keck, P.C.

PUBLIC WORKS COMMITTEE MEETING  
Trash/Water/Sewer  
(Pruett/Blaies/Matchett/Niebruegge))  
January 6, 2016 at 6:00 p.m.

The Public Works Committee Meeting was called to order at 6:00 p.m. on Wednesday, January 6, 2016, 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 Lisa Meehling, Trustee Matt Trout, Public Works Director John Tolan, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guests present: Denise Albers and Janet Baechle.

## **A. OLD BUSINESS:**

1. Approval of December 16, 2015 minutes: *Trustee Elizabeth Niebruegge motioned to approve the December 16, 2015 minutes and Trustee Ray Matchett seconded the motion. All voting yea, the motion carried.*
2. Sewer project: Administrator Funderburg received a call from Larry Rhutasel stating we had one more document to finalize the project which stated any expense over the EPA loan amount would be our responsibility to pay. Tony reviewed this with Trustee Pruett and the Mayor. The mayor asked for a detailed breakdown and Larry does not believe we will go over the loan amount. At this time, Larry does not have an actual start date. Public Works Director John Tolan asked if they said anything about needing a rate increase before we get started. Tony discussed that with Larry, and we want to combine the rate increases for the sewer projects into one. There will be rate increase in the near future. Tony may have it by next meeting and confirmed it will be a step increase rate structure. Trustee Pruett asked for a date from Larry on when he is going to get started.
3. Sewer issues: John said we did get quite a bit of rain, 6.5 inches over 3 to 4 days. We did have to pump at Mrs. Hill's home on E. Apple. We had two water issues in Meadowbrook. He will have Walden televise in January/February, which will include Mr. Taylor's home. The other instance was groundwater.
4. Countryside Lane annexations: Tony is working with the new homeowner. He is willing to annex, and is asking for a couple of things. Tony will bring back this back to committee before finalizing the negotiations. John advised they are running into a lot of rock and are working on setting the first hydrant.
5. FSH Minutes: John said the signed contract is going back to Frank Heiligensten for review. Tony confirmed all parties signed the contract.
6. TTHM/HAA Fourth Quarter Testing: Item can be taken off the agenda.

Water/Sewer Committee Meeting  
Wednesday, January 6, 2016  
Page 1 of 2

7. New Truck/Dump Truck: Trustee Pruett found a truck in our price range. The dealership will be sending Tony an email with all the information.

**B. NEW BUSINESS:** John said we've had an issue for quite some time with radio read meters. Get a lot of no reads, or lately erroneous readings. Transponder is reading something different from the register. Itron came out last week, showed what was going on, now other comm having this problem. Itron called to warranty the transponder and the register. Tony confirmed we are not billing the customers the incorrect amount – when we manually read, we are getting the correct readings. Thankfully they've agreed to fix it, no reason to fix it now as we are too far into the program. They've agreed to warranty the 60's out to 100's.

John reported another leak in the SAVE tower. It is now leaking around the base, and we have tried to fix it. He has Cady Aquastore coming out next week to fix it. Tony said we are getting more people that want to annex and get our water. There are some on Schiermeier, Jefferson and Rentchler Roads. As we are finishing this project up, will look to other areas that are interested in annexing.

**C. GENERAL CONCERNS:** None.

**D. PUBLIC PARTICIPATION:** None.

**E. ADJOURN:** *Trustee Elizabeth Niebruegge motioned to adjourn the meeting at 6:15 p.m. and Trustee Ray Matchett seconded the motion. All voting aye, the motion carried.*



Julie Polson,  
Office Manager

# FSH MONTHLY REPORT

## JANUARY MEETING

01/26/16

- ◆ Read Master & Customer meters.
- ◆ Ordered supplies (paint, flags and water tap) from HD.
- ◆ Tim Dejournet from WD Automation installed new heaters. 1 in the Smithton Tower Panel and 1 in the Freeburg West Panel.
- ◆ Only had to thaw out 1 frozen meter during the cold snap.
- ◆ Did various JULIE locates.

F.S.H. WATER COMMISSION  
THURSDAY, DECEMBER 17, 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 6:35 PM with the following present: Ken Vielweber, Joel Boeving, Gary Wittenauer, Tim Pruett, Chad Rhutasel and Bryan Vogel. John Tolan arrived at 6:45 PM.

2. MINUTES. Gary Wittenauer motioned and Joel Boeving seconded to approve the November 19th minutes. Motion carried. (3-0)

3. JANUARY MEETING AND HEARING DATE. Next meeting and hearing date will be January 26th, 7:30 PM.

4. GUESTS. None.

5. CORRESPONDENCE & REPORTS. None.

6. TREASURER'S REPORT. Treasurer's report, claims and bills for November were presented. A motion to approve the bills presented and reports was made by Joel Boeving, seconded by Gary Wittenauer. Motion carried by roll call vote. (3-0)

7. INVESTMENTS. As of 12/17/15:

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	\$446,892.91	1.25%	N/A		Monthly	11977602

8. ENGINEER'S REPORT. Tim Pruett reported that he will be meeting with Illinois American Water in the near future to finalize connection site location.

9. HYDRO SERVICES, INC. Chad Rhutasel distributed the monthly report and noted that all has been quiet.

10. 2016 ELECTIONS.

A. Chairman, 1 year term. Ken Vielweber was nominated as Chairman by Joel Boeving, second by John Tolan.

B. Appoint Clerk/Treasurer, 1 year term. Chairman Ken Vielweber appointed Bryan Vogel at Clerk/Treasurer. Joel Boeving motioned to approve the appointment, second by John Tolan. Motion passed. (4-0)

C. Vice-Chairman, 1 year term. Chairman Ken Vielweber appointed Gary Wittenauer as Vice-Chairman.

D. Joel Boeving motioned and Gary Wittenauer seconded to elect nominations by acclamation. Motion carried. (4-0)

11. COMMISSIONER'S COMMENTS.

A. Vielweber: Ken reported on the status of village contracts: Hecker is signed and in hand, Smithton is in as well and Freeburg is expected to arrive shortly. All contracts are identical to one another and are in force for 20 years effective 9/21/15. Joel Boeving made a motion to authorize Ken to sign the contracts. Gary Wittenauer seconded. Motion passed. (4-0)

B. Boeving: Nothing

C. Tolan: Nothing

D. Wittenauer: Nothing

12. ADJOURN. Gary Wittenauer motioned and Joel Boeving seconded to adjourn at 6:50 PM; motion carried (4-0). The meeting was adjourned until January 26, 7:30 PM.

Bryan A. Vogel / Clerk

Ken Vielweber / Chairman

# SLM Water Commission

January 20, 2016

Commissioners met at plant office January 20, 2016 those present: Don Mueller, Mike Jones, Dean Zurliene, Ron Renth & Gerald Daugherty, Joel Boeving, Attorney Tom Benedick, Gina Stambaugh- Clerk, Plant Manager Rick Schmitt. Absent: Andrew Brockhahn. Chairman Don Mueller called meeting to order at 7:00pm.

Chairman called for corrections or approval of December meeting, which were emailed to Commissioners. Moved by Mike Jones to accept, second by Gerald Daugherty, motion passed.

Treasure's report: Water Fund \$47,503.45; Operation & Maintenance \$1,502.73; Money Market Bond & Interest \$260,875.49; Money Market Surplus Account \$12,766.35. Moved by Dean Zurliene to accept, second by Joel Boeving, motion passed

Bills were presented. Moved by Gerald Daugherty to allow all bills presented, second by Mike Jones, motion passed. To also pay Motor, Pump & Services bill for \$28,955.16.

## OLD BUSINESS

Linck Land Report – Don Mueller will schedule meeting time with Linck & Attorney Tom Benedick.

## NEW BUSINESS

Rick Schmitt's Manager's report:

-Flood record set, passed 1995 by 16". Motors were under water, dried out & running..

-On #5 service pump – insurance claim bill being faxed to adjustor, everything up & running fine.

-IL EPA report back, Need to install panic bar for chlorine door. 27" door must be custom fit, \$798 bid complete & installed. The glass was etched in the door, it has been cleaned.

Water extension application expires in 3/16, needs to be renewed. There was an application for the reservoir - it has been removed.

-Roger Mensing of Curry & Associate has received proof of insurance on tank contract date change.

-The recorder that records tank levels needs replaced (from 1997) Received one quote so far from Petrelli's \$2700.

- Next month Manager Rick will start pricing chemicals again.

-One employee will be out for a week for cataract surgery, another employee has volunteered to cover midnight shift that week.

-Joel Boeving asked if SLM had a way of notifying towns via email of any reported problems last month. Rick has made a contact number list for all the cities. Attorney Tom Benedick approved contact form.

Don Mueller questioned if we will have any problems since the water was up. Rick said everything is going good.

Peggy Wellen of Trenton city hall has contacted Gina for a list of all SLM commissioners & date of term expirations. Attorney Tom Benedick approved Gina to email Peggy with info.

Economic Interest statements will be coming next month.

Gerald Daugherty asked if we test for lead in water. Yes, we do.

Joel Boeving made a motion and second by Dean Zurliene to end meeting at 7:30pm, motion passed.  
The next meeting will be Wednesday, February 17, 2016 at 7pm.

Gina Stambaugh, Clerk