

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.

January 4, 2016

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, January 6, 2016, at 6:00 p.m.**

PUBLIC WORKS COMMITTEE MEETING AGENDA

- I. Items To Be Reviewed
 - A. Old Business
 1. Approval of December 4, 2015 Minutes
 2. Sewer Project
 3. Sewer issues
 4. Countryside Lane annexations
 5. FSH Minutes
 6. TTHM/HAA Fourth Quarter Testing
 7. New Truck/Dump Truck
 - 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)
December 16, 2015 at 6:00 p.m.

VILLAGE ADMINISTRATOR
Tony Funderburg

VILLAGE TREASURER
Bryan A. Vogel

PUBLIC WORKS DIRECTOR
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POLICE CHIEF
Stanley Donald

VILLAGE ATTORNEY
Weilmuenster Law Group, P.C

The Public Works Committee Meeting was called to order at 6:00 p.m. on Wednesday, December 16, 2015, by Chairman Dean Pruet. Members present were Chairman Dean Pruet, 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.

A. OLD BUSINESS:

1. Approval of November 4, 2015 minutes: Trustee Ray Matchett motioned to approve the November 4, 2015 minutes and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.
2. Sewer project: Administrator Funderburg said we are working on this. We are in the 90-day waiting period after the bid. He will have updates soon.
3. Sewer issues: Public Works Director John Tolan said he has not had any recent complaints about the diesel smell. However, Larry Rhutasel is continuing to work with a remediation company on that area.
4. Countryside Lane annexations: Tony advised after finally getting the paperwork done, the resident that makes everyone contiguous sold his property two weeks ago. We do have a pre-annexation agreement with him. Tony has been in contact with the new owner who said he doesn't want water, but will annex so other people can get the water. We'll start working to get that back on the schedule. John said we have about 1200 feet of pipe in the ground.
5. FSH Minutes: John said the meeting was very good.
6. FSH Contract: Tony said our last meeting was really good. It was the first time we all came together and everyone sees that we need to work together. Tony believes it is a really good contract for us and we are ready to move forward.

Trustee Elizabeth Niebruegge motioned to recommend to the full Board the F.S.H. Contract be approved and Trustee Ray Matchett seconded the motion. All voting yea, the motion carried.

B. NEW BUSINESS:

1. TTHM and HAA Fourth Quarter Testing: John said we had some very good numbers. The HAA's were around 57 and the limit is 60. He needs to call some of the other

communities to see if SLM was putting out some high HAAs. John is continuing to get treatment to the Save stand pipe.

2. New Truck/Dump Truck: Tony said we have an opportunity to replace Jesse's truck that broke down. There is a Ford T350 Transit Cargo van for \$23,000 on state bid. For an extra \$3,000, we can put in all shelving. John discussed this with the guys, and there are several advantages to this style of vehicle. Everything can be stored inside including the new sewer camera and our tools. It will take 12-14 weeks to get. We budgeted for a new dump truck. John said with the budget, we can get two used, and one new vehicle. JT said a good used one was \$18,000.

Trustee Mike Blaies motioned to recommend to the full Board the purchase of a F350 Transit Cargo Van not to exceed \$26,000 and Trustee Elizabeth Niebruegge seconded the motion. All voting yea, the motion carried.

John advised we have a leak in the stand pipe. John utilized the IMUA Mutual Aid, and we have a 100-foot bucket truck coming from Fairfield Friday to help. John advised they repaired a water leak here at Village Hall.

John said we will be pulling out a couple of fire hydrants that are not usable anymore. John asked if we want to help residents with clogged sewer lines and use our new sewer camera to televise their line. John said there are other communities that provide this service for their residents, and we could charge a small fee for that. Mayor Speiser said that may not be a good idea with the current businesses in town.

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 yea, the motion carried.*



Julie Polson,
Office Manager

ILLINOIS ENVIRONMENTAL PROTECTION AGENCY
WATER POLLUTION CONTROL PERMIT

RECEIVED

DEC 31 2015

LOG NUMBERS: 2015-60667

PERMIT NO.: 2015-HB-60667

**FINAL PLANS, SPECIFICATIONS, APPLICATION
AND SUPPORTING DOCUMENTS**

DATE ISSUED: December 29, 2015

PREPARED BY: Rhutasel and Associates, Inc.

SUBJECT: FREEBURG - Wastewater Collection System Improvements Phase 1B-1 L174944
(Freeburg Sewage Treatment Plant) - Sanitary Sewer Permit

PERMITTEE TO CONSTRUCT, OWN AND OPERATE

Village of Freeburg
14 Southgate Center
Freeburg, Illinois 62243

Permit is hereby granted to the above designated permittee(s) to construct and/or operate water pollution control facilities described as follows (quantities are approximate):

3332 feet of 10 inch sanitary sewer, 4552 feet of 18 inch sanitary sewer and 28 manholes to serve existing population within the Village of Freeburg (0 P.E., 0 GPD, DAF) located at the intersection of Kessler Road and West Street with discharge to an existing 24 inch sanitary sewer tributary to the above indicated sewage treatment plant.

This Permit is issued subject to the following Special Condition(s). If such Special Condition(s) require(s) additional or revised facilities, satisfactory engineering plan documents must be submitted to this Agency for review and approval for issuance of a Supplemental Permit.

SPECIAL CONDITION 1: If this project is located within a wetlands, the U.S. Army Corps of Engineers may require a permit for construction pursuant to Section 404 of the Clean Water Act.

SPECIAL CONDITION 2: The Permittee to Construct shall be responsible for obtaining an NPDES Storm Water Permit prior to initiating construction if the construction activities associated with this project will result in the disturbance of one (1) or more acres total land area.

An NPDES Storm Water Permit may be obtained by submitting a properly completed Notice of Intent (NOI) form by certified mail to the Agency's Division of Water Pollution Control - Permit Section.

THE STANDARD CONDITIONS OF ISSUANCE INDICATED ON THE REVERSE SIDE MUST BE COMPLIED WITH IN FULL. READ ALL CONDITIONS CAREFULLY.

SAK:TTL:n:\docs\permits\statecon\Lamm\2015-60667.docx

DIVISION OF WATER POLLUTION CONTROL

cc: EPA-Collinsville FOS
IFAS - Chad Rice
Rhutasel and Associates, Inc.
Records - Municipal



Alan Keller, P.E.
Manager, Permit Section