

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

July 13, 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, July 15, 2015, at 5:30 p.m.**

PUBLIC WORKS COMMITTEE MEETING AGENDA

- I. Items To Be Reviewed
 - A. Old Business
 1. Approval of June 10, 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. Stormwater Run-off/Drainage Issues
 10. Water Line Extension on Rentschler Road
 - B. New Business
 1. Executive Session to Discuss Litigation, 5 ILCS 120/2-(c)(11)
 - 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)
June 10, 2015 at 6:00 p.m.

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The Public Works Committee Meeting was called to order at 6:00 p.m. on Wednesday, June 10, 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. Guest present: Janet Baechle.

A. OLD BUSINESS:

1. Approval of May 13, 2015 minutes: Trustee Ray Matchett motioned to approve the May 13, 2015 minutes and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.
2. Sewer project: John said Rhutasel is working on it. We found the connection for Rogers Drive and televised West St. We are going to purchase a push camera to help with the televising projects.
3. Sewer issues: John said the home at 108 N. Edison keeps getting groundwater in the basement. We have run our line 8 or 9 times and also televised it and didn't find anything. Alpha Sewer televised the homeowner's line and they state there is an obstruction further down the line towards the road. John said the downspouts drain towards the foundation. He would like Ehret to come out and camera the line with both parties present to see where it's going. He stated if the problem is ours, we will take care of it.
4. Countryside Lane annexations: Tony said we are waiting on the easement paperwork.
5. FSH Minutes: John said yesterday we started getting calls on dirty water from Old Fayetteville Road and Urbanna Drive. John called Chad Rhutasel who did not know of anything goin on. He then called SLM who also had no idea what was going on. John said our pool has been significantly impacted. We will need to drain the wading pool and scrub it down to try and get rid of the stains. John would like to talk to some of the other communities to see if they were affected by any of these. He believes it's a treatment problem at SLM. He believes he and other communities need to have a direct discussion with SLM about these issues. He will bring it up at the next FSH meeting.
6. Water Tower Painting: John said the project is moving along pretty good. We have a couple of pressure regulators installed to monitor the water levels.

Water/Sewer Committee Meeting
Wednesday, June 10, 2015
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Trustee Elizabeth Niebruegge motioned to recommend to the full Board the Village to pay Trikote, LLC's Pay Request #2 not to exceed \$38,820.00 and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.

7. Water Violation – Restricted Status List: John said he is getting ready to collect another round of samples in three weeks. He is continuing to work from some of the EPA's suggestions.
 8. Scheid/Towers Sewer Connection: John said this is definitely going to happen. Rhutasel is surveying the area for easements. He advised that Wilfred Pyatt is going to hook onto our sewer system from his home to the manhole in front of Dambachers.
 9. Water Line Extension on Rentchler Road: Mayor Speiser advised Mark Ehret is ready to move forward. Mark is going to talk to TWM and the homeowners.
- B. NEW BUSINESS:** John advised we have to replace a water line on Hill Street. We are going to replace the 4-inch line with an 8-inch line from S. State Street to Old Fayetteville Road. John hopes to work on the drainage issue at that time.
- C. GENERAL CONCERNS:** None.
- D. PUBLIC PARTICIPATION:** None.
- E. ADJOURN:** Trustee Elizabeth Niebruegge motioned to adjourn at 6:24 p.m. and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.


Julie Polson,
Office Manager