

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

June 8, 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, June 10, 2015, at 6:00 p.m.**

PUBLIC WORKS COMMITTEE MEETING AGENDA

- I. Items To Be Reviewed
 - A. Old Business
 1. Approval of May 13, 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 Rentchler Road
 - 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)
May 13, 2015 at 6:00 p.m.

VILLAGE ADMINISTRATOR
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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 additional 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
Page 1 of 2

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



RHUTASEL and ASSOCIATES, INC.
CONSULTING ENGINEERS • LAND SURVEYORS

June 8, 2015

Village President and Board of Trustees
Village of Freeburg
14 Southgate Center
Freeburg, Illinois 62243

RE: West Water Tower Painting
RA #21214

Ladies and Gentlemen:

Please find attached pay request No. 2 for the Water Tower Painting for \$35,820. We recommend approval of the pay request from TriKote, LLC.

Very truly yours,

RHUTASEL AND ASSOCIATES, INC.

Tim Pruett, P.E.

Enc.

Reply To:

4 Industrial Drive, P.O. Box 97
Freeburg, Illinois 62243-0097
Phone: (618) 539-3178
Fax: (618) 539-3174
E-mail: raai.freeburg@rhutasel.net

www.rhutasel.net

201 South Locust Street
Centralia, Illinois 62801-3508
Phone: (618) 532-1992
Fax: (618) 532-1993
E-mail: raai.centralia@rhutasel.net

Contractor's Application for Payment No: #2	
Owner: Village of Freeburg Water Tower Painting	Application Date: June 5, 2015
Contractor: Trikote, LLC 2846 Tiny Ridge Way Pacific, MO 63069	Engineer: Rhutasal & Associates Industrial Dr Box 97 Freeburg IL 62243-0097
Project: 250,000 Gallon Elevator Water Tower	

**Application for Payment
Change Order Summary**

Number	Additions/Deductions	
	-	288,000.00
	-	288,000.00
TOTAL \$		

ORIGINAL CONTRACT PRICE \$ 288,000.00
 Net change by Change Orders \$ -
 \$ 288,000.00

TOTAL COMPLETED AND STORED TO DATE \$ 64,500.00
 RETAINAGE \$ 6,450.00
 AMOUNT ELIGIBLE TO DATE \$ 58,050.00
 LESS PREVIOUS PAYMENTS \$ 22,230.00
 AMOUNT DUE THIS APPLICATION \$ 35,820.00

BALANCE TO FINISH, PLUS RETAINAGE \$ 229,950.00

Contractor's Certification The undersigned Contractor certifies that to the best of its knowledge: (1) all previous progress payments received from Owner on account of Work done under the Contract have been applied on account to discharge Contractor's legitimate obligations incurred in connection with Work covered by prior Applications for Payment; (2) total of all Work, materials and equipment incorporated in said Work free and clear of all Liens, security interests and encumbrances (except such as are covered by a Bond acceptable to Owner indemnifying Owner against any such Liens, security interest or encumbrances; and (3) all Work covered by this Application for Payment is in accordance with the Contract Documents and is not defective.	6/5/2015
	

Payment of: \$ 35,820.00

Is recommended by:  (Date) _____ (Date)

Payment of: \$ 35,820.00

Is approved by: _____ (Date)



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 #: #2
 Project #: 250,000 Gallon Elevated Tank Application Date: June 5, 2015

A Description	Qty.	B Unit Price	C Scheduled Value	D Work Completed		E Materials Stored (not in C or D)	F		G Balance to Finish (B-F)
				From Previous Application (C+D)	This Period		Total Completed & Stored to Date (C+D+E)	%	
1 Mobilization & Demobilization, Insurance, Bonds, & Permits	1	9,700.00 \$	9,700.00 \$	9,700.00 \$	4,800.00 \$		9,700.00 \$	100%	\$ -
2 Interior Blast/ Prime	1	24,000.00 \$	24,000.00 \$	- \$	- \$		4,800.00 \$	20%	19,200.00 \$
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 \$	35,000.00 \$		50,000.00 \$	100%	- \$
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	\$ 39,800.00		\$ 64,500.00		\$ 223,500.00

FSH MONTHLY REPORT

MAY MEETING

05/27/15

- ◆ Read Master and Customer meters.
- ◆ New FSH Pump Impeller assemblies got done quicker than anticipated, calling them every day and pushing the issue probably helped. Met with Haier Plumbing and Claypool Pumps and got both units installed. Pumping rate went from less than 600 GPM to over 950 GPM at maximum speed. With the VFD's, we typically run in the 650 – 800 GPM range.
- ◆ Received a water tap-on application for a new customer on Press Road, Need to discuss the Waiver of Lien attached to it.
- ◆ The Village of Freeburg started the repairs/painting of their West Water Tower. John Tolan and I have been in touch with monitoring their water system.
- ◆ Did various JULIE locates.

SLM Water Commission

May 20, 2015

Commissioners met at plant office May 20, 2015 those present: Don Mueller, Ron Renth, Dean Zurliene, Mike Jones, Joel Boeving, Andrew Brockhahn , Gerald Daugherty, Attorney Tom Benedick, Gina Stambaugh- Clerk, Plant Manager Rick Schmitt. Absent: none . Chairman Don Mueller called meeting to order at 7:00pm.

Chairman called for corrections or approval of April meeting, which were emailed to Commissioners. Moved by Mike Jones to accept, second by Joel Boeving, motion passed.

Treasure's report: Water Fund \$18,702.40; Operation & Maintenance \$7,152.91; Money Market Bond & Interest \$185,733.21; Money Market Surplus Account \$83,702.37. Moved by Dean Zurliene to accept, second by Andrew Brockhahn , motion passed. One CD is Due at Citizens Bank, it was agreed to let it renew for another 36 months at 1.30%.

Bills were presented. Moved by Gerald Daugherty to allow all bills presented, second by Mike Jones, motion passed.

OLD BUSINESS

Filter Top Off – delievery date set for June 1. Haier Plumbing was the cheapest out of 4 quotes with \$16200.

A committee was formed for the hiring of a new full time plant employee. The committee consists of Rick Schmitt, Andrew Brockhahn, Don Mueller & Ron Renth.

NEW BUSINESS

Rick reported that the lagoon has been cleaned out.

Rick also stated that the phone line at tank #1 is not working again. Pedrotti has given a price for a new radio system of \$5734 with an additional fee from Hank's of \$1300 to install. Dean Zurliene made a motion to purchase new radio system, second by Ron Renth. All in favor, motion passed.

Rick mentioned that the water consumption was up, now with the rain it has gone back down. The rain has also caused to water to have a dirty appearance. The river intakelevel is a little under the high level.

Andrew Brockhahn questioned if Rick has received anything on the health insurance benefits. Rick has not received everything he has requested yet.

Gina asked when a date can be set for Randy Feldt's retirement party. Don Mueller said that all food will be paid by SLM.

Joel Boeving made a motion and second by Mike Jones to end meeting at 7:30pm, motion passed. The next meeting will be Wednesday, June 17, 2015 at 7pm.

Gina Stambaugh, Clerk