

REGULAR BOARD MEETING AGENDA – NOVEMBER 20, 2017 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 – 1. November 6, 2017 – Board Meeting Minutes – **Exhibit A**
5. Finance – None.
6. Treasurer’s Report –
7. Attorney’s Report –
8. ESDA Report – ESDA Report for November 20, 2017 – **Exhibit B**
9. Public Participation
10. Reports and Correspondence –
 - 10 – 1. Zoning Administrator’s Report – **Exhibit C**
11. Recommendations of Boards and Commissions –
 - 11 – 1. Combined Planning/Zoning Board Recommendation Regarding Meadow Pines Preliminary Plat – **Exhibit D**
12. Contracts, Releases, Agreements and Annexations –
13. Bids –
14. Resolutions –
15. Ordinances –
16. Old Business –
17. New Business –
18. Appointments –
19. Committee Meeting Minutes/Recommendations
 - 19 – 1. Electric Committee Meeting – Wednesday, November 15, 2017 – 5:30 p.m. – **Exhibit E**
 - 19 – 2. Water/Sewer Committee Meeting – Wednesday, November 15, 2017 – 5:45 p.m. – **Exhibit F**
 - 19 – 3. Streets Committee Meeting – Wednesday, November 15, 2017 – 6:00 p.m. – **Exhibit G**
20. Upcoming Meetings
 - 20 – 1. CLOSED IN OBSERVANCE OF THANKSGIVING – Thursday, November 23rd and Friday, November 24th
 - 20 – 2. Legal/Ordinance Committee Meeting – Wednesday, November 29, 2017 – 5:30 p.m.
 - 20 – 3. Finance Committee Meeting – Wednesday, November 29, 2017 – 5:45 p.m.
 - 20 – 4. Personnel/Police Committee Meeting – Wednesday, November 29, 2017 – 6:00 p.m.
 - 20 – 5. Board Meeting – Monday, December 4, 2017 – 7:30 p.m.
21. Village President’s and Trustees’ Comments
22. Staff Comments
23. Adjournment

At said Board Meeting, the Village Board of Trustees may vote on whether or not to hold an Executive Session to discuss the selection of a person to fill a public office [5 ILCS, 120/2 - (c)(3)]; personnel [5 ILCS, 120/2 - (c)(1)]; litigation [5 ILCS, 120/2 - (c)(11)]; real estate transactions [5 ILCS, 120/2 - (c)(5)]; collective negotiating matters between the public body and its employees or their representatives [5 ILCS 120/2 (C)(2)].

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Mathew Trout
Dean Pruett
Lisa Meehling
Ray Matchett, Jr.
Mike Blaies
Denise Albers

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 OF FREEBURG, ILLINOIS BOARD MEETING MINUTES MONDAY, NOVEMBER 6, 2017 @ 7:30 P.M.

EXHIBIT A

VILLAGE ADMINISTRATOR
Tony Funderburg

VILLAGE TREASURER
Bryan A. Vogel

PUBLIC WORKS DIRECTOR
John Tolan

POLICE CHIEF
Stanley Donald

VILLAGE ATTORNEY
Weilmuenster & Keck, P.C.

CALL TO ORDER: Mayor Seth Speiser called the Regular Board Meeting to order at 7:30 p.m., on Monday, November 6, 2017, in the Freeburg Municipal Board Room.

PLEDGE OF ALLEGIANCE: Those present and the Board Members recited the Pledge of Allegiance.

ROLL CALL: Trustee James (Mike) Blaies – here; Trustee Mathew (Matt) Trout – here; Trustee Bert (Dean) Pruett – here; Trustee Elizabeth (Lisa) Meehling – here; Trustee Ramon (Ray) Matchett, Jr. – here; Trustee Denise Albers – here; Mayor Seth Speiser – here; (7 present, 0 absent) Mayor Speiser announced there is a quorum.

EXHIBIT A:

Mayor Speiser stated we have the minutes of the previous Regular Board Meeting Monday, October 16, 2017 for approval.

Trustee Elizabeth Meehling motioned to accept the minutes from the previous Regular Board Meeting Monday, October 16, 2017 with corrections and Trustee Mathew Trout seconded the motion. All voting aye, the motion carried.

EXHIBIT B:

FINANCE:

Finance Committee Meeting:

The following item or items were talked about or discussed:

Trustee Denise Albers reported on the Finance Committee Meeting held on Wednesday, October 25, 2017 at 6:00 p.m.

- 1. REVIEW OF BOARD LISTS:** Trustee Albers stated we reviewed the Board Lists, there were some questions which were answered.
- 2. REVIEW OF INVESTMENTS:** Trustee Albers stated our next CD renews in December, and Treasurer Bryan Vogel will go out for bids on it.

Village of Freeburg Board Meeting Minutes
Monday, November 6, 2017
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3. **INCOME STATEMENT:** Trustee Albers said Finance Clerk Debbie Pierce stated the work comp auditor split out our workers differently. Debbie is also working on re-classing the village park flags, lights and mulch. We still need to be reimbursed for those items. Village Administrator Tony Funderburg advised us the VFW will reimburse us for the flags along Highway 13/15. Trustee Albers stated for anything we are getting reimbursed for, Finance Clerk Debbie Pierce will use an exchange account.

TREASURER'S REPORT: None.

OLD BUSINESS:

1. Attorney Invoices: Village Administrator Tony Funderburg will follow up with Attorney Fred Keck on the Old Freeburg Road property and will give us an update at the next meeting.

NEW BUSINESS:

1. Purchase of John Deere Compact Excavator: Trustee Albers said we discussed a purchase of a John Deere Compact Excavator. Trustee Albers stated Village Administrator Tony Funderburg has budgeted for one piece of equipment can be purchased for this year. Trustee Albers said Public Works Director John Tolan said we have been working in tighter spaces, this smaller compact excavator will make the job much easier to complete. This machine has 543 hours on it and some of these hours have been put on by our Public Works Department. We have used the John Deere Compact Excavator as a demo. Trustee Albers said Public Works Director John Tolan said we can spread the cost over all of the public works departments. At this time she would like to make a motion.

*Trustee Denise Albers motioned to enter into a three-year lease to purchase agreement with Erb Turf Equipment for a John Deere 35G Compact Excavator not to exceed the cost of \$34,500 and Trustee Ramon Matchett, Jr. seconded the motion. **ROLL CALL:** Trustee Denise Albers – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Denise Albers – aye; Trustee James Blaies – aye; Trustee Bert Pruett – aye; Trustee Mathew Trout – abstain; Trustee Elizabeth Meehling – aye; (5 ayes, 0 nays, 1 abstain, 0 absent). 5 voting aye, the motion carried.*

2. ITEP Grant Program for East Apple St.: Trustee Albers stated we discussed the ITEP grant program for East Apple Street project. This is a project we decided to move forward on. In the street committee meeting we agreed this would be done in phases. The first step is to write the grant. In the past engineering firms did not charge us a fee to write a grant, moving forward we were informed there will be a cost associate with writing this kind of grant. Per TWM, the cost to complete the grant application is \$3,500. Trustee Albers said we will covered this later on the agenda.

TREASURER'S REPORT: Village Treasure Bryan Vogel stated he passed out the Monthly Treasurer's Reports for April, May and June of 2017, for the board to review and be approved at the next meeting.

ATTORNEY'S REPORT: None.

EXHIBIT D:

ESDA REPORT: ESDA Coordinator Gene Kramer brought us up to date on his ESDA Report that was in the board packet.

PUBLIC PARTICIPATION: Janet Baechle asked if we could switch public participation in the committee meetings from the end to the beginning, so she doesn't have to go into the hall for all of the executive session meetings. And as far as the board meeting with public participation she would like to see this one at the end of the meeting. This way she could hear what is being voted on. She would be able to ask questions first before the board votes on any of the subjects. Mayor Speiser said we will look into it.

EXHIBIT E:

REPORTS AND CORRESPONDENCE:

1. Zoning Administrator's Report: Mayor Speiser asked if anyone has any questions for Zoning Administrator Gary Henning. Mayor Speiser stated hearing none we will move on to Exhibit F.

RECOMMENDATIONS OF BOARDS AND COMMISSIONS: None.

CONTRACTS, RELEASES, AGREEMENTS & ANNEXATIONS: None.

BIDS: None.

RESOLUTIONS: None.

EXHIBIT F:

ORDINANCES: Mayor Speiser stated we have Ordinance #1639. An Ordinance Amending the Freeburg Zoning Ordinance for the Purpose of Rezoning Certain Property Commonly Known as the Fischer (RCC1) Property.

Trustee Bert Pruett motioned to adopt Ordinance #1639 by title only and Trustee Mathew Trout seconded the motion. ROLL CALL: Trustee Bert Pruett – aye; Trustee Mathew Trout – aye; Trustee Denise Albers – aye; Trustee James Blaies – aye; Trustee Elizabeth Meehling – aye; Trustee Ramon Matchett, Jr. – aye; (6 ayes, 0 nays, 0 absent). All voting aye, the motion carried.

EXHIBIT G:

ORDINANCES: Mayor Speiser stated we have Ordinance #1640. An Ordinance Authorizing the Village to Enter into and the Mayor to Execute an Agreement with TWM to Prepare the ITEP Grant Application Package.

Trustee Denise Albers motioned to adopt Ordinance #1640 by title only and Trustee Ramon Matchett, Jr. seconded the motion. ROLL CALL: Trustee Denise Albers – aye; Trustee Ramon Matchett, Jr. – aye; Trustee James Blaies – aye; Trustee Mathew Trout – aye; Trustee Bert Pruett – aye; Trustee Elizabeth Meehling – aye; (6 ayes, 0 nays, 0 absent). All voting aye, the motion carried.

EXHIBIT H:

ORDINANCES: Mayor Speiser stated we have Ordinance #1641. An Ordinance Authorizing the Village to Enter into and the Mayor to Execute an Agreement with Information Technologies, LLC for the Omnigo Software.

Trustee Elizabeth Meehling motioned to adopt Ordinance #1641 by title only and Trustee Mathew Trout seconded the motion. ROLL CALL: Trustee Elizabeth Meehling – aye; Trustee Mathew Trout – aye; Trustee Bert Pruett – aye; Trustee James Blaies – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Denise Albers – aye; (6 ayes, 0 nays, 0 absent). All voting aye, the motion carried.

OLD BUSINESS: None.

NEW BUSINESS: None.

APPOINTMENTS: None.

COMMITTEE MEETING REPORTS:

EXHIBIT I

Legal/Ordinance Committee Meeting:

Trustee Bert Pruett reported on the Legal/Ordinance Committee Meeting held on Wednesday, October 25, 2017 at 5:30.

The following item or items were talked about or discussed:

OLD BUSINESS:

1. Zoning Report/Nuisance Properties: Trustee Pruett said Zoning Administrator Gary Henning advised us he is still waiting to hear something on the Moerchen property.

NEW BUSINESS:

1. Old Freeburg Road Water Line: Trustee Pruett stated we discussed moving forward with water line project on Old Freeburg Road. In order to get this done, we would need to have the engineer draw plans and get an EPA permit which is about a six-month process.

2. Ordinance #1639 An Ordinance Rezoning N. Main Street Property from SR-1 to B-2: Trustee Pruett stated that we passed Ordinance #1639 tonight under Ordinances.

EXHIBIT J:

Personnel/Police Committee Meeting:

The following item or items were talked about or discussed:

Trustee Elizabeth Meehling reported on the Personnel/Police Committee Meeting held on Wednesday, October 25, 2017 at 6:30 p.m.

**POLICE:
OLD BUSIENSS:**

1. Police Department Expansion: Trustee Meehling said Village Administrator Tony Funderburg stated we are looking into getting a grant or loan for this project. Trustee Meehling said Village Administrator Tony Funderburg passed out the updated layout which keeps the building at 3000 square feet and that would give them everything they need. Trustee Meehling said if we go the grant route, we would need to hire an architecture to draw up plans signed and sealed. Trustee Meehling said UDDA offers a 20-year loan at 4%. Trustee Meehling stated within that space we would have enough room to plan for current and future needs for the police department. We asked that Village Administrator Tony Funderburg meet with the architecture. Since the last meeting Village Administrator Tony Funderburg, Chief Schutzenhofer and myself meet with EWR to get a better estimate of the building cost without any contents.

NEW BUSINESS:

1. Thank You from Resident: Trustee Meehling said Chief Mike Schutzenhofer said we received a nice thank you letter from a resident who was traveling through town and was having trouble driving through the fog to her medical appointment. Officer Flynn helped the lady out by driving to her chemo treatment.

2. Omnigo Software: Trustee Meehling stated Chief Schutzenhofer discussed the Omnigo Software which we approved already this evening. Trustee Meehling said Chief Schutzenhofer and Police Secretary Laura McGarry attended a presentation on the Omnigo Software program in O'Fallon Illinois. Everything they do would be tied to one system, and also tied in with the CAD system. This gives the police department the capability to share information with other agencies that Chief Schutzenhofer deems necessary. Chief Schutzenhofer advised us surrounding communities are on this system.

3. Placement of StormReady Sign: Trustee Meehling stated that ESDA Coordinator Gene Kramer advised us the Village of Freeburg has been recertified for 3 years and are recognized for being storm ready. The sign will be placed on the welcome sign by Wiegmanns.

4. Communications Roll Call Net: Trustee Meehling stated ESDA Coordinator Gene Kramer would like to see the roll call start back up to make sure all of our equipment is working. Gene advised us this will be done the first Tuesday of the month at 10:15 a.m.

5. External Antenna Cable Entry: Trustee Meehling said ESDA Coordinator Gene thanked our electric department personnel who grounded the external antenna cable entry equipment. He said they did a fantastic job.

6. Communication Acknowledgement Procedure: Trustee Meehling said Gene said in a severe weather event, he would like an acknowledgement call from the Police Department and Public Works Department.

Chief Schutzenhofer suggested using the city wide 800 station for that. Public Works Director John Tolan requested a phone call from Gene for this.

PERSONNEL:

OLD BUSINESS:

1. Job Descriptions: Trustee Meehling said we went over job descriptions which or being revised. Trustee Meehling said Village Administrator Tony Funderburg stated there are some changes to his and Office Manager Julie Polson job descriptions. Village Administrator Tony Funderburg asked the committee if they have any other suggestions please get them to him so he can get it finalized.

NEW BUSINESS:

1. Part-Time Public Works Hire: Trustee Meehling said the committee also approved in hiring Kurt Polson for part-time public works position. Trustee Meehling said at this time she would like to make a motion.

Trustee Elizabeth Meehling motioned to hire Kurt Polson for the part-time public works position at \$12.00 per hour and Trustee James Blaies seconded the motion. ROLL CALL: Trustee Elizabeth Meehling – aye; Trustee James Blaies – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Bert Pruett – aye; Trustee Denise Albers – aye; Trustee Mathew Trout (6 ayes, 0 nays, 0 absent). All voting aye, the motion carried.

GENERAL CONCERNS: Trustee Meehling said the Mayor was asked why the sirens are not sounding at noon and 10:00 p.m. Public Works Director John Tolan did check into this and now the sirens are in working order.

Upcoming Meetings:

CLOSED IN OBSERVANCE OF VETERAN’S DAY– Friday, November 10, 2017.

Combined Planning and Zoning Board – Tuesday, November 14, 2017 – 6:00 p.m.

Electric Committee Meeting – Wednesday, November 15, 2017 – 5:30 p.m.

Water/Sewer Committee Meeting – Wednesday November 15, 2017 – 5:45 p.m.

Streets Committee Meeting – Wednesday, November 15, 2017 – 6:00 p.m.

Board Meeting – Monday, November 20, 2017– 7:30 p.m.

VILLAGE MAYOR, VILLAGE CLERK & TRUSTEES’ COMMENTS:

Trustee Bert (Dean) Pruett – No thank you.

Trustee Ramon (Ray) Matchett, Jr. – He would like to congratulate the Boys and Girls Cross Country High School teams. They reached State and did pretty good.

Trustee James (Mike) Blaies – No thank you.

Village Clerk Jerry Menard – No thank you.

Trustee Mathew Trout (Matt) – No thank you.
Trustee Elizabeth (Lisa) Meehling – No thank you.
Trustee Denise Albers – No thank you.

Staff Comments:

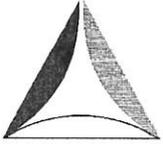
Village Administrator Tony Funderburg – No thank you.
Village Administrator Gary Henning – Congratulations to the Freeburg High School Boys and Girls Cross Country teams.
Chief of Police Mike Schutzenhofer – No thank you.
ESDA Coordinator Gene Kramer – No thank you.

ADJOURNMENT:

Mayor Speiser called for a motion to adjourn the meeting.

Trustee Mathew Trout motioned to adjourn the meeting at 7:50 p.m. and Trustee Elizabeth Meehling seconded the motion. All voting aye, the motion carried.


Jerry Lynn Menard
Village Clerk



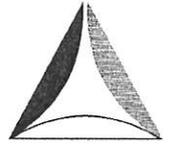
ESDA OFFICE: [618] 539-9996
VILLAGE HALL: [618] 539-5545

FREEBURG EMERGENCY SERVICES AND DISASTER AGENCY

Freeburg Emergency Management Agency

#14 SOUTHGATE CENTER
FREEBURG, IL 62243

TFT-00000000-13



DIRECTOR:
[618] 539-3764

Report to Mayor & Village Board Nov. 20, 2017

submitted by: Eugene Kramer, Coordinator

1. Attended Multi-Hazard Mitigation Plan (MHMP) meeting on Wednesday Nov. 15, 2017, classified as the Final Meeting in this County wide plan for FEMA. Additional "homework" presented to all with 10 worksheets for any MHMP "Corrections". I have sent the MHMP "plan" from the last 6 meetings, referenced as "draft" from the County EMA participants, so the "final draft" will be sent to FEMA by Linda Tragesser(Community Planner :SWIPC).

2. National Weather Service office in St. Louis (St. Charles, Mo.), advised all EMA / ESDA Coordinators and News Media of the change in the notification and conducting "Hazardous Weather" discussions. Now a Webinar based system- trial test conducted at 10:00 AM to 10:35 AM Nov. 16, 2017. Now obtain graphics with new system. Will be obtaining the 8 new weather alert radios 11/17/17 from Mr. James Kramper , WCM for the National Weather Service.

3. Region 8 Meeting in Fairview Heights for all EMA/ESDA coordinators Friday 11/17/2017 @ 9:30 AM. Agenda provided at meeting, so will have supplemental information at Village Board meeting.

4. Completed the work at the FCHS building working with Supervisor of maintenance department for FCHS, Mr. Dennis Thomas, with VHF antennas installed for the WeatherAlert radios.

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

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Mike Blaies
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PUBLIC WORKS DIRECTOR
John Tolan

POLICE CHIEF
Michael J. Schutzenhofer

VILLAGE ATTORNEY
Weilmuenster & Keck, P.C.

VILLAGE BOARD MEETING

NOVEMBER 20th, 2017

Gary Henning Zoning Administrator

4 Occupancy Permits issued to date in November:

4 Building Permits issued to date in November:

- 1-Building Addition
- 1-Fence
- 2-Electric

Nuisances Corrected to date in November -- 9

Tony will email the board members the updated spreadsheet on current nuisances.

**VILLAGE OF FREEBURG
MEMORANDUM**

DATE: November 17, 2017
TO: Village of Freeburg Board
FROM: Tony Funderburg, Village Administrator
RE: Combined Planning and Zoning Board Meeting November 14, 2017

On November 14, 2017, the above board held a meeting to review the preliminary plat and variances requested for the Meadow Pines Subdivision.

Gale Hake and Aaron Klemme were present to discuss their proposed preliminary plat and variances requested. The board agreed to the first two variances requested (Increase of cul-de-sac street length from 500 to 665 feet on Juniper Drive and Torrey Lane; and relaxation of the minimum frontage requirements for lots 57, 74, 92, 93 and 94). However, the board did not grant the variance request to change the pavement for a collector and local street. They asked the Village Board to look into this further.

Rita Green motioned to recommend to approve the Meadow Pines Preliminary Plat including variances #1 and #2 and not variance #3 and Kevin Groth seconded the motion.
ROLL CALL VOTE: Rita Green – yes; Kevin Groth – yes; Mike Heap – no; David Parrish – yes; Gary Mack – absent; Lee Smith – yes; Steve Woodward – yes. With five yes votes, the motion carries.

cc: Seth Speiser, Mayor of Freeburg

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Ray Matchett, Jr.
Mike Blaies
Denise Albers
Dean Pruett
Mathew Trout
Lisa Meehling

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ELECTRIC COMMITTEE MEETING
(Trout/Albers/Blaies/Meehling)
Wednesday, November 15, 2017 at 5:30 p.m.

VILLAGE ADMINISTRATOR
Tony Funderburg

VILLAGE TREASURER
Bryan A. Vogel

PUBLIC WORKS DIRECTOR
John Tolan

POLICE CHIEF
Michael J. Schutzenhofer

VILLAGE ATTORNEY
Weilmuenster & Keck, P.C.

The meeting of the Electric Committee was called to order at 5:30 p.m. on Wednesday, November 15, 2017 by Chairman Matt Trout. Committee members present were Chairman Matt Trout, Trustee Denise Albers, Trustee Mike Blaies, Trustee Lisa Meehling, Mayor Seth Speiser, Village Clerk Jerry Menard, Trustee Ray Matchett, Trustee Dean Pruett, Public Works Director John Tolan, Head Lineman Shane Krauss, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guests present: Janet Baechle and Mike Heap.

A. OLD BUSINESS:

1. Approval of October 11, 2017 Minutes: *Trustee Mike Blaies motioned to approve the October 11, 2017 minutes and Trustee Denise Albers seconded the motion.* All voting yea, the motion carried.
2. Surplus Equipment: Head Lineman Shane Krauss advised we have the Harley Davidson motorcycle on the auction site right now. He believes it is up to \$1400.00. Shane advised the person who bought the Chevy has not picked it up. Public Works Director John Tolan said if he doesn't pick it up, we should probably scrap it. They have been going through the old power plant engines that don't run anymore and there will be a lot of steel to scrap.
3. New Electric Customers: John said he and Shane have composed a letter and will send that out to those residents that could potentially receive our electric service and see what feedback we get.
4. Customer Issues: None at this time.
5. Village Hall Parking Lot Lights: Shane advised the lights came in today, and the poles should be delivered tomorrow.

Shane stated he met with Verbal regarding the Meadow Pines Subdivision and have come up with a plan on that. He estimates the material costs to be somewhere around \$165,000 which includes moving the existing line that runs through the property. This comes out to less than \$2,000 per lot.

John received an email from Kevin Gaden of IMEA last week advising they were not moving forward with the consulting study on the Cairo issue. He and Tony had a conference call with Kevin and reminded him that it was motioned and seconded by the full board to move ahead with the study, and that Freeburg felt they should do so. John thinks they are going to go ahead with the study.

B. NEW BUSINESS: None.

C. GENERAL CONCERNS: None.

- D. PUBLIC PARTICIPATION:** Janet would like to see an address when we annex properties. Tony advised we try to do so but there are times where an address has not been assigned.
- E. ADJOURN:** *Trustee Lisa Meehling motioned to adjourn at 5:39 p.m. and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.*



Julie Polson
Office Manager

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Ray Matchett, Jr.
Mike Blaies
Denise Albers
Dean Pruett
Mathew Trout
Lisa Meehling

VILLAGE OF FREEBURG

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Web Site: www.freeburg.com
PUBLIC WORKS COMMITTEE MEETING
Trash/Water/Sewer
(Blaies/Meehling/Pruett/Trout)
Wednesday, November 15, 2017 at 5:45 p.m.

VILLAGE ADMINISTRATOR
Tony Funderburg

VILLAGE TREASURER
Bryan A. Vogel

PUBLIC WORKS DIRECTOR
John Tolan

POLICE CHIEF
Michael J. Schutzenhofer

VILLAGE ATTORNEY
Weilmuenster & Keck, P.C.

The Public Works Committee Meeting was called to order at 5:45 p.m. on Wednesday, November 15, 2017, by Chairman Mike Blaies. Members present were Chairman Mike Blaies, Trustee Lisa Meehling, Trustee Dean Pruett, Trustee Matt Trout, Mayor Seth Speiser, Village Clerk Jerry Menard, Trustee Denise Albers, Trustee Ray Matchett, Public Works Director John Tolan, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guests present: Janet Baechle and Mike Heap.

A. OLD BUSINESS:

1. Approval of October 11, 2017 minutes: *Trustee Matt Trout motioned to approve the October 11, 2017 minutes and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.*
2. Sewer project/New Sewer Plant: Public Works Director John Tolan advised that he and Tony talked to Todd Peek, and he should have the the facility plan finished by the end of month. We will review it before submitting to the EPA in December. John stated we are at least 1 - 1.5 years out on a loan for this project.
3. Sewer issues/Sewer Fuel Odors: John sent our guys out last week, and there were no odors.
4. FSH Minutes: John advised Ameren is putting a low pressure gas regulator system in front of the building. Rick at SLM set up a meeting with Curry to discuss nitrification on December 6th.
5. Sewer Main – Jacks Car Wash: John will get working on this project.
6. W. Apple St./Schiermeier Road/Old Freeburg Road Water Lines: John is hoping to get the water line along the bus garage done in the next couple weeks. He has estimates for the Old Freeburg Road project. The material costs for 6,800 feet, 7 hydrants, 8 inch water main is \$78,000, and for a contractor to put in would be approximately \$272,000. He'd like to see about putting in a 10-inch line from 13/15 about halfway up in case we decide to go south across the field to Wolf Road. That would add about \$5,000 more to do that. John believes our employees could handle this project. He would prefer to hire out Schiermier Road since it a tougher terrain and would require more boring. Tony advised the board he is receiving more calls from the residents on Apple stating their wells are going dry.
7. Private Sewer at Potter/West Street: John said he's a little light on manpower right now.
8. East Water Tower Work: Suez inspected the outsides of the east and west towers last week and is putting together a report.
9. West Tower Rechlorination System: John is looking into that system.

John advised he conducted the grade school sampling and obtained 126 samples. Jesse will get St. Joe's done by the end of the month.

Water/Sewer Committee Meeting
Wednesday, November 15, 2017

B. NEW BUSINESS: None.

C. GENERAL CONCERNS: John stated we had two water breaks over the past two weekends on Old Fayetteville Road at Shady Lane and behind Jack's Car Wash. He is going to put together an informational article on how to report a water leak and have that published in the Tribune. He will be collecting THM samples soon.

D. PUBLIC PARTICIPATION: Janet asked for that water leak article to go in newsletter as well. She asked about the water towers, and John said the west tower was painted 2 years ago, and the east tower inside work was done 5 - 6 years ago.

E. ADJOURN: *Trustee Matt Trout motioned to adjourn the meeting at 5:59 p.m. and Trustee Lisa Meehling seconded the motion. All voting aye, the motion carried.*



Julie Polson,
Office Manager

VILLAGE PRESIDENT

Seth Speiser

VILLAGE CLERK

Jerry Menard

VILLAGE TRUSTEES

Ray Matchett, Jr.

Mike Blaies

Denise Albers

Dean Pruett

Mathew Trout

Lisa Meehling

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Public Property Committee Meeting
 Streets/Municipal Center/Pool/Parks & Recreation
 (Matchett/Albers/Pruett/Trout)

Wednesday, November 15, 2017 at 6:00 p.m.

VILLAGE ADMINISTRATOR

Tony Funderburg

VILLAGE TREASURER

Bryan A. Vogel

PUBLIC WORKS DIRECTOR

John Tolan

POLICE CHIEF

Michael J. Schutzenhofer

VILLAGE ATTORNEY

Weilmuenster & Keck, P.C.

The meeting of the Public Property Committee was called to order at 6:02 p.m. on Wednesday, November 15, 2017, in the Municipal Center by Chairman Ray Matchett. Members present were Chairman Ray Matchett, Trustee Denise Albers, Trustee Dean Pruett, Trustee Matt Trout, Mayor Seth Speiser, Village Clerk Jerry Menard, Trustee Mike Blaies, Trustee Lisa Meehling, Public Works Director John Tolan, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guests present: Janet Baechle, Mike Heap, Aaron Klemme and Steve Woodward (6:22 p.m.).

POOL: A. OLD BUSINESS:

1. Pool: Village Administrator advised the playground has been delivered and will hopefully be installed soon. Public Works Director John Tolan confirmed we will wrap the spray features again this year.

B. NEW BUSINESS:

1. St. John the Baptist Donation Request: See below.
2. FCHS Music Booster Association Donation Request: Trustee Matt Trout motioned to approve a 10-day pass for the St. John the Baptist and also the FCHS Music Booster Association Donation Requests and Trustee Dean Pruett seconded the motion. All voting yeas, the motion carried.

Trustee Dean Pruett motioned to amend the agenda in order to hear Public Participation and Trustee Denise Albers seconded the motion. All voting yeas, the motion carried.

Mr. Klemme was present to discuss his Meadow Pines Development. He stated the biggest issue is the connection to Bozeman Lane and wanted to know what can be done if Mr. Braun does not agree to the land swap. Tony stated he and Trustee Pruett met with Mr. Braun but no future meetings were set up. Trustee Blaies stated he would like for us to exhaust all options with Mr. Braun before discussing eminent domain. Tony confirmed that is a very long, expensive process. Mike Heap is concerned about the road connecting, he feels there are too many lots for that area, cited the Wolf Road situation and the increase in traffic going through the subdivision. Tony confirmed the preliminary plat did pass last night. Steve Woodward feels it needs to be pursued as far as it can be to get it passed. Tony and Dean will try to meet with Mr. Braun again this week.

STREETS: A. OLD BUSINESS:

1. Approval of October 11, 2017 Minutes: Trustee Dean Pruett motioned to approve the October 11, 2017 minutes and Trustee Matt Trout seconded the motion. All voting yeas, the motion carried.
2. E. Apple Proposed Streetscape Project: Tony advised the ITEP grant was for sidewalks and lighting and nowhere in the grant does it fix a road. At this point, we are going to hold off on that grant for now. John advised there is another grant that we are looking into. Tony found a possible grate used in Millstadt and John did look at it. We will keep working on a solution to fix the road.
3. MFT/Ditch on N. Main: Item can be taken off the agenda.

4. Drainage Problem Areas (E. Apple/Hill Mine Road)/Stormwater Run-Off: Tony took pictures of the water issue on Hill Mine Road, and talked to Attorney Keck about it. We will prepare a letter and hand deliver it to the school.
5. Customer Issues: Nothing to report.
6. IDOT Concerns: We received a letter from IDOT addressing our concerns. Tony is not sure what work they have done.
7. Second Annual 5K Run for FCHS Foundation: The committee was fine with the request.

John advised they are still working on Main St. He talked to Moore Asphalt and they feel confident we can get it done before winter. Leaf pickup is in full swing. John stated that Charter messed up Kessler Road. They came out and fixed it, but he is going to keep an eye on it. John also said he is glad that we held our line as far as the pavement requirements for Meadow Pines. We are not the only town that has that requirement in their code.

B. NEW BUSINESS: None.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Dean Pruett motioned to adjourn the meeting at 7:03 p.m. and Trustee Matt Trout seconded the motion. All voting yea, the motion carried.*



Julie Polson
Office Manager