

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Ray Matchett, Jr.
Mike Blaies
Denise Albers
Bob Kaiser
Michael Heap
Lisa Meehling

VILLAGE TREASURER
Bryan A. Vogel

VILLAGE OF FREEBURG

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VILLAGE ADMINISTRATOR
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PUBLIC WORKS DIRECTOR
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ESDA COORDINATOR
Eugene Kramer

ZONING ADMINISTRATOR
Matt Trout

VILLAGE ATTORNEY
Weilmuenster & Keck, P.C.

June 7, 2019

NOTICE MEETING OF THE PUBLIC PROPERTY COMMITTEE (Streets/Municipal Center/Pool/Parks & Recreation) (Matchett/Albers/Heap/Kaiser)

A Public Property Committee Meeting of the Village of Freeburg will be held at the Municipal Center, Executive Board Room, on **Wednesday, June 12, 2019 at 6:00 p.m.**

PUBLIC PROPERTY COMMITTEE MEETING AGENDA

SWIMMING POOL:

- A. Old Business
 - 1. Pool

B. New Business

- 1. Ordinance #1683: An Ordinance Authorizing the Village to Enter into and the Mayor To Execute a Memorandum of Understanding with the Freeburg Waves Regarding Concessions at Swim Meets

A. Old Business

- 1. Approval of May 15, 2019 Minutes
- 2. E. Apple Proposed Repair
- 3. Drainage Problem Areas (Hill Mine Rd.)/Stormwater Run-Off
- 4. Customer Issues
- 5. MFT/Belleville St. in front of Post Office Repair
- 6. Phone System
- 7. POW-MIA City Designation

B. New Business

- 1. Nevois Construction Pay Request #6 in the amount of \$\$49,677.30 and \$43,319.70
- 2. IDOT Letter of Understanding and Resolution Approving Plans and Specifications Relative to Federal Aid Primary (FAP) 103 (IL 13/15) Section (27,25,38,561)RS – (resurfacing IL 13/15 and updating the sidewalk accessibility)
- 3. Reciprocal Agreement on Exchange of Information between the Village of Freeburg And the Illinois Department Revenue Regarding the Simplified Municipal Telecommunications Tax Act

C. General Concerns

D. Public Participation

E. Adjourn

At said Public Property Committee Meeting, the Village 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)]. BOARD OF TRUSTEES MEETINGS ARE HELD ON THE FIRST AND THIRD MONDAY OF EVERY MONTH