VILLAGE PRESIDENT Seth Speiser

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VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES

Ray Matchett, Jr.
Lisa Meehling
Mike Blaies
Tom Carpenter
Dana Miller
Robert Kaiser

VILLAGE TREASURER Bryan A. Vogel

## **VILLAGE OF FREEBURG**

FREEBURG MUNICIPAL CENTER

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VILLAGE ADMINISTRATOR
Matt Trout

PUBLIC WORKS DIRECTOR
John Tolan

POLICE CHIEF Michael J. Schutzenhofer

ESDA COORDINATOR Eugene Kramer

VILLAGE ENGINEER Tim Pruett, P.E.

VILLAGE ATTORNEY
Weilmuenster Keck Brown, P.C.

Public Property Committee Meeting Streets/Municipal Center/Pool/Parks & Recreation (Matchett/Carpenter/Kaiser/Miller) Wednesday, January 10, 2024 at 6:00 p.m.

The meeting of the Public Property Committee was called to order at. 6:01 p.m., on Wednesday, January 10, 2024, by Chairman Ray Matchett. Members present were Chairman Ray Matchett, Trustee Tom Carpenter, Trustee Bob Kaiser, Trustee Dana Miller, Mayor Seth Speiser, Village Clerk Jerry Menard (absent), Trustee Mike Blaies, Trustee Lisa Meehling, Village Attorney Fred Keck (absent), Public Works Director John Tolan, Crew Leader Bob Jenkins, Police Chief Mike Schutzenhofer, Village Administrator Matt Trout, Village Engineer Tim Pruett, Office Manager Julie Polson and Office Manager Mary Downen. Guest present: Janet Baechle. Guests present via Zoom: None.

## POOL: A. OLD BUSINESS: None. B. NEW BUSINESS:

1. <u>FCHS Post Prom Donation Request:</u> The committee agreed to donate a 10-visit pool pass.

Village Administrator Matt Trout has started conversations with Scott on his suggestions for the 2024 pool season. Both Public Works Director John Tolan and Crew Leader Bob Jenkins said everything is in pretty good shape. We have the new tarp and cover. Scott has asked for new chairs, basketball hoop, and lifeguard umbrellas.

## STREETS: A. OLD BUSINESS:

- 1. Approval of the December 13, 2023 Minutes: Trustee Tom Carpenter motioned to recommend to the full Board approval of the December 13, 2023 Minutes, and Trustee Bob Kaiser seconded the motion. All voting yea, the motion carried.
- 2. <u>E. Drainage Problem Areas/Stormwater Run-Off:</u> Public Works Director John Tolan John advised our guys are doing a good job keeping leaves out of ditches and culverts. Bob will be working on the Peabody Road culvert replacement, and will then work on Wolf Road weather permitting.
- 3. Customer Issues: None.
- 4. MFT: John advised he and Bob will work on this year's plan shortly, and determine the streets that will be oiled and chipped. The large project this year will be the Savanna Oaks resurfacing.
- 5. St. Clair County Parks Grant Update: Matt said we will firm up our pricing for this project in February.

Matt attended the SWICMA meeting and spoke with the IDOT representative about the issues we had on the Peabody Rd/State guardrail. The IDOT rep was not happy we weren't able to put the barrier back up. Matt is hoping a guardrail or barrier can be installed to protect our utilities in that area. He further commented we want our district to follow the rules of the other districts.

Village Engineer Tim Pruett has talked to the Intergovernmental Grants Department, and we don't have anyone qualified for those grants. We could qualify if we apply for an ADA sidewalk project anywhere from \$5,000 - \$100,000. Tim advised it will not cost us anything to apply. John said we definitely have areas that we could use this. The deadline to apply is March 12<sup>th</sup>. He and MT are going to meet again with Covered Bridge residents about their water request. He will advertise in the Tribune for the upcoming sewer project.

## **B. NEW BUSINESS:**

1. Resolution #24-02: IMRF Notice of Appointment of Authorized Agent: Trustee Tom Carpenter motioned to recommend to the full Board Resolution #24-02, A Resolution Appointing Mary Downen to Serve as Authorized Agent of the Illinois Municipal Retirement Fund for the Village of Freeburg, and Trustee Bob Kaiser seconded the motion. All voting yea, the motion carried.

John has scheduled crack sealing for the first week in February. We are trimming the branches away from the roadways. Mayor Speiser asked for flashing stop sign to be moved to Marketplace.

- C. GENERAL CONCERNS: None.
- **D. PUBLIC PARTICIPATION:** Janet questioned where the IESMA plaque is, and Matt believes we gave it to Gene. She has two or three side streets with no handicap access in her subdivision.
- E. ADJOURN: Trustee Bob Kaiser motioned to adjourn the meeting at 6:16 p.m., and Trustee Dana Miller seconded the motion. All voting yea, the motion carried.

Julie Polson Office Manager