

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
Tony Funderburg

PUBLIC WORKS DIRECTOR
John Tolan

POLICE CHIEF
Michael J. Schutzenhofer

ESDA COORDINATOR
Eugene Kramer

ZONING ADMINISTRATOR
Matt Trout

VILLAGE ATTORNEY
Weilmuenster & Keck, P.C.

Public Property Committee Meeting
Streets/Municipal Center/Pool/Parks & Recreation
(Matchett/Albers/Heap/Kaiser)
Wednesday, January 16, 2019 at 6:00 p.m.

The meeting of the Public Property Committee was called to order at 6:02 p.m., on Wednesday, January 16, 2019, in the Municipal Center by Chairman Ray Matchett. Members present were Chairman Ray Matchett, Trustee Denise Albers, Trustee Mike Heap, Trustee Bob Kaiser, Mayor Seth Speiser, Village Clerk Jerry Menard, Trustee Mike Blaies, Trustee Lisa Meehling, Village Attorney Fred Keck, Public Works Director John Tolan, Police Chief Mike Schutzenhofer (absent), Zoning Administrator Matt Trout, Village Administrator Tony Funderburg and Office Manager Julie Polson.

POOL: A. OLD BUSINESS:

1. Pool: Office Manager Julie Polson advised we have already started advertising for lifeguards. We are short nine guards. Village Administrator Tony Funderburg will bring the rules and pricing to next month's meeting. Public Works Director John Tolan has the exhaust fan on his list of items to address this season.

B. NEW BUSINESS:

1. St. John the Baptist Request for Donation: The committee agreed to donate a 10-day pass.

STREETS: A. OLD BUSINESS:

1. Approval of December 12, 2018 Minutes: *Trustee Denise Albers motioned to approve the December 12, 2018 minutes and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.*
2. E. Apple Street Proposed Repair: Tony stated he and John met to identify the issues they would like to address this year. Tony would like to get a cost to redo the rest of the area around the square park, and also E. Apple/Cherry St. Once the MFT money opens up, we will have about \$300,000 to use. Starting in Meadowbrook at the back, they are going to asphalt the streets. We will need a 3- to 5-year plan which would detail what streets need to be fixed and when. The approximate cost for the streets in Meadowbrook would be \$100,000 - \$110,000. There is \$92,000 - \$97,000 in accrued interest that would be available and almost pay for this project. John stated our guys would dig out and patch the subdivision. John would also like to address the road in front of St. Paul's then Cemetery Road.
3. Drainage Problem Areas (Hill Mine Rd.)/Stormwater Run-Off: Tony stated Fournie completed their repair, and said the problem is the IDOT ditch right past it. He will send letter asking them to clean it out.
4. Customer Issues: None
5. MFT/Belleville St. in front of Post Office Repair: Discussed above. John advised Byrnes & Jones did not get the gutter right on White Street. Jeff of TWM has pushed hard to get them to repair this and complete the project correctly. We will withhold 10% of their pay request until this is resolved.
6. Phone System: Tony stated we are waiting on the zip trunks.

Street Committee Meeting Minutes
Wednesday, January 16, 2019

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VILLAGE BOARD OF TRUSTEES MEETINGS ARE HELD ON THE FIRST AND THIRD MONDAY OF EVERY MONTH



B. NEW BUSINESS:

1. Intersections on Belleville Street by Post Office Four-Way Stops: John would like to see 4-way stops at the intersections of Belleville/High and Belleville/White. Both the Fire Department and Police Department are in agreement with John's request.

Trustee Denise Albers motioned to recommend to the full Board the intersections of Belleville and High and also Belleville and White become 4-way stop intersections and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.

2. TWM Invoice for Work by Fire Department: Tony stated we are now including engineering invoices in the packet. The committee approved TWM's invoice in the amount of \$1,338.75.
3. 2019 Dispatching Fee: Tony advised this is our yearly Cencom dispatching fee. Julie stated last year's bill was \$25,000 and \$39,000 the year before that.

Trustee Denise Albers motioned to recommend to the full Board approval of St. Clair County 2019 Dispatching Invoice in the amount of \$34,065.60 and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.

Tony provided best estimates for the items not included in the police expansion bid. He would like to finance them with a 5-year loan of \$137,000. Tony commented Mike is working on getting items donated and asked for any help with that. He will bring the loan information to the next committee meeting. Since we are progressing quickly on the building, a decision will need to be made at that meeting.

C. GENERAL CONCERNS: John reported the radar sign has been moved to Cemetery Road. Mr. Herr's drainage work has been completed. The leaf pickup program is done for the year. During the recent snow storm, we had three different shifts and worked 20 hours straight. We had a few equipment issues, and we are working to get them done this week. John complimented our public works employees for a job well done. Trustee Matchett asked about the broken leaf machine. John said we used the backhoe to collect the leaves since it works well when the leaves were wet.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Denise Albers motioned to adjourn the meeting at 6:31 p.m. and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.*


Julie Polson
Office Manager