

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

FREEBURG MUNICIPAL CENTER
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Public Property Committee Meeting
Streets/Municipal Center/Pool/Parks & Recreation
(Matchett/Albers/Heap/Kaiser)
Wednesday, March 13, 2019 at 6:00 p.m.

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.

The meeting of the Public Property Committee was called to order at 6:21 p.m., on Wednesday, March 13, 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 (via phone), Village Clerk Jerry Menard (absent), Trustee Mike Blaies, Trustee Lisa Meehling, Village Attorney Fred Keck, Public Works Director John Tolan, Police Chief Mike Schutzenhofer, Zoning Administrator Matt Trout, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guest present: Janet Baechle.

POOL: A. OLD BUSINESS:

1. Pool: We have received another lifeguard application, and Pool Manager Scott Schulz recommends hiring her.

Trustee Denise Albers motioned to recommend to the full Board Isabella Combs be hired as a lifeguard at \$8.25 per hour and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.

B. NEW BUSINESS:

1. Smithton Elementary PTO Spring Fundraiser Donation Request: The committee approved the donation of one 10-day pool pass.
2. Freeburg District #70 Spring Carnival Donation Request: The committee approved the donation of one 10-day pool pass.

STREETS: A. OLD BUSINESS:

1. Approval of February 13, 2019 Minutes: *Trustee Denise Albers motioned to approve the February 13, 2019 minutes and Trustee Bob Kaiser seconded the motion. All voting yea, the motion carried.*
2. E. Apple Street Proposed Repair: John advised that he and Trustee Albers met with TWM last week to review the various projects. TWM's price fix Cherry Street/East Apple was \$164,000. The High and White Street waterlines and area around Village Park project was over \$650,000. Village Administrator Tony Funderburg doesn't know where we can get the money to finish it. He stated we need to prioritize our projects. Meadowbrook overlay will be the top priority this year. Those roads cannot last another year.
3. Drainage Problem Areas (Hill Mine Rd.)/Stormwater Run-Off: John, Tony and Matt met with the school to discuss their drainage issues. John is going to work with them to schedule televising the areas.
4. Customer Issues: None to report.
5. MFT 2019-2020/Belleville St. in front of Post Office Repair: Tony stated we have the MFT resolution in the packet for approval. It is fairly the same other than the \$200,000 for the Meadowbrook overlay

project. The committee discussed which type of rock to use and agreed on slag since it makes a better road and lasts longer.

Trustee Denise Albers motioned to recommend to the full Board the 2019-2020 MFT Resolution at a cost of \$370,000 for approval and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.

6. Phone System: Tony stated Charter was here last Friday.

B. NEW BUSINESS: John said in the County meeting, they asked us to take Cemetery Road which we thought we already had. This includes the bridge, and we asked them to handle the maintenance. They can inspect the bridge semi-annually. John would then like to give it to the Township under a jurisdictional transfer. He would also like to get Cherry Tree Lane.

We have received the fourth pay request from Nevois Construction on the police expansion.

Trustee Denise Albers motioned to recommend to the full Board Nevois Construction Pay Request #4 in the amount of \$36,000 for approval and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.

John advised Dick Mense and Ben Ebel will be coming back as part-time employees. He has received applications from Payden Muskoff and Dave Smith and would like to hire them.

Trustee Denise Albers motioned to recommend to the full Board Payden Muskoff and Dave Smith be hired as part-time public works employees and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.

Trustee Heap had a resident ask about the water on Old Freeburg Road east of Park Street, and John advised that Jeff will be working in that area. The revised Netemeyer invoice was discussed. The trustees are not happy with what he sent. Tony will keep asking for more detailed engineering invoices from all vendors. Trustee Albers doesn't feel we have to pay full the invoice if he can't produce full details. They asked Attorney Keck to get that language written into any future contracts.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Mike Heap motioned to adjourn the meeting at 7:13 p.m. and Trustee Denise Albers seconded the motion. All voting yea, the motion carried.*



Julie Polson
Office Manager