

VILLAGE PRESIDENT

Seth Speiser

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, March 13, 2024 at 6:00 p.m.

The meeting of the Public Property Committee was called to order at 7:05 p.m., on Wednesday, March 13, 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, Public Works Director John Tolan, Crew Leader Bob Jenkins, Police Chief Mike Schutzenhofer, Village Administrator Matt Trout, Village Engineer Tim Pruett, and Office Manager Mary Downen. Guest present: Janet Baechle. Guests present via Zoom: None.

POOL:**A. OLD BUSINESS:**

1. Lifeguard Hire: Village Administrator Matt Trout stated no hires yet.

B. NEW BUSINESS:

1. Pool Hours & Information: After collecting data from surrounding areas, Matt met with Scott Schulz to discuss several proposed changes. Regarding pool parties, by moving aqua fitness up an hour earlier, would allow us to offer a full pool party on Monday and Wednesday and closing the pool early on Saturday & Sunday would accommodate an extra pool party on each of those days. He proposed a slight increase to the cost of pool parties and daily admission and added an out-of-town rate for both. As well as additional family pass options. Matt asked the Board for approval of the proposed changes, and all the committee voted to approve them.

STREETS:**A. OLD BUSINESS:**

1. Approval of February 14, 2024, Minutes: Trustee Dana Miller motioned to recommend to the full Board approval of the February 14, 2024, and Trustee Tom Carpenter seconded the motion. All voting yea, the motion carried.
2. Drainage Problem Areas/Stormwater Run-Off: Nothing to report.
3. Customer Issues: Nothing to report.
4. MFT: Resolution #24-06: MFT Maintenance Under the Illinois Highway Code: Village Engineer Tim Pruett stated this is an estimate that needs to be submitted each year of what we are going to spend on MFT for the year. He also stated it requires a resolution.

Trustee Tom Carpenter motioned to recommend to the full Board approval of the MFT Maintenance Under the Illinois Highway Code Resolution #24-06, and Trustee Bob Kaiser seconded the motion. All voting yea, the motion carried.

5. St. Clair County Parks Grant Update: Tim said there are 2 grants. For the park grant, he and John laid out the path to get from the walking trail to the visitor's bleachers so the crew can start putting

down rock. Also, they will meet with the ones they received asphalt bids for the parling lot. The other grant's deadline was yesterday and was turned in last Friday. He said they plan to put 6 handicap accessible ramps and included about 500 feet of sidewalk to meet the 82,000 feet.

Public Works Director John Tolan added they got the battery for the radar sign and it is up.

B. NEW BUSINESS:

1. St. Joseph Church Spring Festival Street Closure: *Trustee Tom Carpenter motioned to recommend to the full Board approval of the street closure for the St. Joseph Church Spring Festival, and Trustee Bob Kaiser seconded the motion. All voting yea, the motion carried.*
2. Freeburg District 70 PTO Donation Request: The committee approved a 10-day pool pass.
3. Omnigo Software Contract: Police Chief Mike Schutzenhofer said there is a discount if we renew with a 5-year contract. Matt stated this is renewed annually.

Trustee Tom Carpenter motioned to recommend to the full Board approval of the Omnigo Software Contract, and Trustee Bob Kaiser seconded the motion. All voting yea, the motion carried.

4. Ordinance #1785: Vacation of Village Right of Way on Regions Bank Property: Tim stated it is the vacation of the alley between the Smith Family and Regions Bank. Half will go to the 3 entities of the Smith family and half will go to Regions Bank.

Trustee Tom Carpenter motioned to recommend to the full Board for approval of the Ordinance #1758: Vacation of Village of Right of Way on Regions Bank Property, and Trustee Bob Kaiser seconded the motion. All voting yea, the motion carried.

C. GENERAL CONCERNS: None

D. PUBLIC PARTICIPATION: Janet Baechle mentioned the ladies room wallpaper.

E. ADJOURN: *Trustee Bob Kaiser motioned to adjourn the meeting at 7:28 p.m., and Trustee Tom Carpenter seconded the motion. All voting yea, the motion carried.*



Mary Downen
Office Manager