

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

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.

The meeting of the Public Property Committee was called to order at 6:16 p.m., on Wednesday, April 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, Trustee Mike Blaies, Trustee Lisa Meehling, Village Attorney Fred Keck, Public Works Director John Tolan, Crew Leader Bob Jenkins, Police Chief Mike Schutzenhofer (absent), 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 that we have two lifeguards and three concession stand workers that Scott Schulz has recommended to hire. In the past we have went with Scott's recommendations as he knows most of these students. This will not be all as we will need to hire more. Trustee Tom Carpenter asked how many were returning and how many does he need. Matt stated we usually have 15 – 16 lifeguards and 3-4 concession stand workers.

Trustee Tom Carpenter motioned to the full Board Cadence Veillon and Rylee Niemietz be hired as lifeguards at \$14 per hour for the 2024 pool season and Luke Brandt, Caden McCullough and Jordyn Spanley be hired for the concession stand at \$14 per hour for the 2024 pool season, and Trustee Bob Kaiser seconded the motion. All voting yea, the motion carried.

B. NEW BUSINESS: Public Works Director John Tolan stated they will take the cover off next week and Scott asked if the bathhouse walls and benches could be painted. They will also add a new sign to the front with prices and information. Matt added we ordered more chairs and a basketball hoop. There was some concern with the backboard as we have had it for 20 years so Chief Schutzenhofer reached out to the fire department and they were able to donate one.

STREETS:

A. OLD BUSINESS:

1. Approval of March 13, 2024 Minutes: Trustee Tom Carpenter motioned to recommend to the full Board approval of the March 13, 2024, and Trustee Bob Kaiser seconded the motion. All voting yea, the motion carried.
2. Drainage Problem Areas/Stormwater Run-Off: John said with the recent rain there was a washout on Hill Mine Road. They were able to replace and seal the concrete behind the inlet.
3. Customer Issues: John said there was an issue on Barber Lane, washout around mailbox.
4. MFT: Village Engineer Tim Pruett said today we had a material letting for MFT and prices came in a little higher than last year from the same bidders. He will get the paperwork together and have ready for the finance committee meeting.

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



5. St. Clair County Parks Grant Update: Tim stated when we did the grant back in Oct/Nov, we received bids from two asphalt companies. Since that was several months ago, he asked for new bids. He recommends going with Sonnenberg Asphalt, as their bid was \$69,763 vs the other bid of \$74,750. This is a little more than when we did the paperwork for the grant, which is \$50,000. Matt stated this is a project that needs to be done. Tom asked what is the time frame and Tim responded that it needs to be done by Memorial Day.

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

B. NEW BUSINESS:

1. Drew Dumstorff's End of Probation:

Trustee Bob Kaiser motioned to recommend to the full Board Drew Dumstorff be taken off probation, and Trustee Dana Miller seconded the motion. All voting yea, the motion carried.

2. St. Joseph School Dinner Auction Donation Request: The committee agreed to donate a 10-use pool pass.
3. Executive Session to Discuss Personnel, 5ILCS 120/2-(c)(1):

**EXECUTIVE SESSION
6:30 P.M.**

Trustee Dana Miller motioned to enter Executive Session citing Personnel, 5ILCS 120/2-(c)(1), and Trustee Bob Kaiser seconded the motion. All voting yea, the motion carried.

**EXECUTIVE SESSION ENDED
6:47 P.M.**

Trustee Dana Miller motioned to reconvene the regular session of the committee meeting at 6:48 p.m., and Trustee Bob Kaiser seconded the motion. All voting yea, the motion carried.

Matt asked the Board for approval to place ad for the police secretary position pending no internal hire, and all the committee voted to approve.

C. GENERAL CONCERNS: None

D. PUBLIC PARTICIPATION: None

E. ADJOURN: *Trustee Bob Kaiser motioned to adjourn the meeting at 6:50 p.m., and Trustee Dana Miller seconded the motion. All voting yea, the motion carried.*



Mary Downen
Office Manager