

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Ray Matchett, Jr.
Mike Blaies
Denise Albers
Dean Pruett
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/Pruett)
Wednesday, June 13, 2018 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
Weilman, Swartz & Keck, P.C.

The meeting of the Public Property Committee was called to order at 7:04 p.m., on Wednesday, June 13, 2018, in the Municipal Center by Chairman Ray Matchett. Members present were Chairman Ray Matchett, Trustee Denise Albers, Trustee Mike Heap, Trustee Dean Pruett, Mayor Seth Speiser, 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 – Health Inspection Report: The health inspection went well, there were no violations. The playground curb is being stalled tomorrow.

B. NEW BUSINESS:

1. Lifeguard Hires: Office Manager Julie Polson advised we had two new hires that did not obtain the lifeguard certification. We have one returning guard and a new guard that Manager Scott Schulz would like to hire.

Trustee Denise Albers motioned to recommend to the full Board Katie Peters be hired as a returning lifeguard at \$9.25 per hour and Ainslie Parrish be hired as a new lifeguard at \$8.25 per hour and Trustee Dean Pruett seconded the motion. All voting yea, the motion carried.

2. Swim Team – User Fee Charge for Swimmers Under 5: Julie advised we do not charge for children under 5 at the pool. We have 3 on the swim team under 5 and need to know if they should be charged for a user pass or not. The committee was in agreement not to charge them since we don't charge for anyone else under 5.

STREETS: A. OLD BUSINESS:

1. Approval of May 16, 2018 Minutes: *Trustee Denise Albers motioned to approve the May 16, 2018 minutes and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.*
2. E. Apple Street Proposed Repair: Public Works Director John Tolan advised there is nothing new.
3. Drainage Problem Areas (Hill Mine Rd.)/Stormwater Run-Off: John advised there haven't been any problems. Village Administrator Tony Funderburg stated he is waiting to hear from IDOT on something, and that the ditch on the south needs to be cleaned out.
4. Customer Issues: John said no major issues, mainly potholes and curbs.
5. MFT Bid: John said they are working hot mix patching and water reads. He met with Jeff Reis regarding the MFT projects. They are going to start with the firehouse and get that finished. He would like to work on the post office area replacing curbs and sidewalks. The cost for this project is going to be between \$18,000 - \$20,00. They will have to work around time constraints with both of these projects.



B. NEW BUSINESS:

2. 1. Prevailing Wage Ordinance: *Trustee Dean Pruett motioned to recommend to the full Board Ordinance #1658, An Ordinance Ascertaining the Prevailing Rate of Wages in and Around the Village of Freeburg for approval and Trustee Denise Albers seconded the motion. All voting yea, the motion carried.*
3. Freeburg Waves Ordinance: *Trustee Dean Pruett motioned to recommend to the full Board Ordinance #1659, An Ordinance Authorizing the Village to Enter into the Memorandum of Understanding with the Freeburg Waves Regarding Concessions at the Swim Meets for approval and Trustee Denise Albers seconded the motion. All voting yea, the motion carried.*
4. Homecoming Parade Resolution: *Trustee Denise Albers motioned to recommend Resolution #18-05 for the Homecoming Parade to the full Board for approval and Trustee Dean Pruett seconded the motion. All voting yea, the motion carried.*

Zoning Administrator Matt Trout said the Combined Planning and Zoning Board has recommended to the Village Board for the developers of Meadow Pines to follow the sidewalk code for the subdivision. Everything else was tabled, and the next meeting is June 26th. He is hoping Tim Pruett will have the proper reports so we can get to TWM for review.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Dean Pruett motioned to adjourn the meeting at 7:21 p.m. and Trustee Denise Albers seconded the motion. All voting yea, the motion carried.*


Julie Polson
Office Manager