

VILLAGE PRESIDENT  
Seth Speiser

VILLAGE CLERK  
Jerry Menard

VILLAGE TRUSTEES  
Mathew Trout  
Dean Pruett  
Lisa Meehling  
Ray Matchett, Jr.  
Mike Blaies  
Denise Albers

# VILLAGE OF FREEBURG

FREEBURG MUNICIPAL CENTER  
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VILLAGE ADMINISTRATOR  
Tony Funderburg

VILLAGE TREASURER  
Bryan A. Vogel

PUBLIC WORKS DIRECTOR  
John Tolan

POLICE CHIEF  
Stanley Donald

VILLAGE ATTORNEY  
Weilmuenster & Keck, P.C.

Public Property Committee Meeting  
Streets/Municipal Center/Pool/Parks & Recreation  
(Albers/Matchett/Meehling/Trout)  
Wednesday, April 13, 2016 at 6:00 p.m.

The meeting of the Public Property Committee was called to order at 6:13 p.m. on Wednesday, March 16, 2016, in the Municipal Center by Chairperson Denise Albers. Members present were Chairperson Denise Albers, Trustee Ray Matchett, Trustee Lisa Meehling, Trustee Matt Trout, Mayor Seth Speiser, Village Clerk Jerry Menard, Trustee Mike Blaies, Trustee Dean Pruett, Public Works Director John Tolan, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guest present: Janet Baechle.

## POOL: A. OLD BUSINESS:

1. Pool/Storm Shelter/St. Clair County Parks Grant: Village Administrator Tony Funderburg said the storm shelter is done. Please go look at it, it's beautiful. We will get grass planted, and the tables and bike racks have been ordered. Tony may look at getting it painted.
2. Internet at Pool: Tony said Julie cleaned up the Verizon accounts and ordered Ipads for Jesse and the pool. The Ipad at the pool will have a swipe card to process payments. Item can be taken off the agenda.
3. Freeburg Waves Contract: Tony advised we have done this the past couple of years. It is a good way to help them out.

*Trustee Matt Trout motioned to recommend to the full Board the Village enter into a contract with Freeburg Waves Regarding Concessions and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.*

4. Water Acclimation Lessons – starting age determination: Tony advised Pool Manager Scott Schulz is concerned over 3-4 year olds enrolling in lessons. We don't have the staffing capability to attend to this age group. Our recommendation is to start accepting kids that will be going into first grade. Trustee Albers and Trustee Meehling suggested we change the name of the lessons to Beginning Water Skills.

Tony advised the slide cost is a lot higher than anticipated. For the purchase, delivery and installation, it will cost approximately \$40,000 or we could install ourselves for \$25,000. The committee directed Tony to look for a less expensive slide.

**B. NEW BUSINESS:** Trustee Trout asked for the numbers on pool attendance last year. John said we will also have spreadsheets which track chemical usage and pool maintenance.

**STREETS: A. OLD BUSINESS:**

1. Approval of March 16, 2016 Minutes: *Trustee Matt Trout motioned to approve the March 16, 2016 minutes and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.*
2. Safe Routes to School: Tony sent the letter to Rhutasel stating the project is on hold. He will be having a talk with Rhutasel since some work dates on the invoices received are questionable.
3. MFT/Ditch on N. Main: MFT has been submitted to IDOT. We are waiting on approval.
4. Drainage Problem Areas/Southgate Drive: John reported we have been repairing culverts in several areas. We completed some dirt work on previous repair spots.
5. Stormwater Run-Off/Drainage Issues: See above.
6. E. Apple Issues: John said this will be a summer project.
7. Honor Tree Program: Trustee Albers has someone donating their time on the brochure, and she is working to get this program in place.
8. Security System/Bullet-Proof Glass: Tony said the glass is in but the tray came in wrong. It should be installed by the end of next week. The security system personnel have been working with our network people. That should be ready soon. We had an \$8,000 grant to use towards the security system.

**B. NEW BUSINESS:**

1. Christian HomeCare Services Request to Collect Donations: Julie will check with them to see how many people they serve in Freeburg. This is a yearly request, and the committee was fine with it. Per our code, they will only be allowed to collect for four hours.
2. Locklar-Smith Post 550 Request to Use Village Park: The committee is fine with the annual request. Tony advised the trustees that our old flagpole is not usable for a flag. It's our security system pole.
3. Bids for HVAC System: Trustee Matchett reviewed the bids. We requested the minimum requirements for commercial buildings. Per the Energy Code, we should have a 14SEER system. One company had undersized equipment – All Seasons, and Bel-o Belleville bid a 13 SEER system, so both their bids are not valid. Ray recommends Bel-o O'Fallon 15SEER proposal.

*Trustee Matt Trout motioned pending answers regarding prevailing wage and electric hook up, to recommend to the full Board to accept Bel-o of O'Fallon's 15SEER proposal not to exceed \$18,943.00 and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.*

**C. GENERAL CONCERNS: None.**

D. **PUBLIC PARTICIPATION:** None.

E. **ADJOURN:** *Trustee Matt Trout motioned to adjourn the meeting at 6:49 p.m. and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.*



Julie Polson  
Office Manager