

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Ray Matchett, Jr.
Steve Smith
Mike Blaies
Mathew Trout
Dean Pruett
Elizabeth Niebruegge

VILLAGE OF FREEBURG

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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 Law Group, P.C

Public Property Committee Meeting
Streets/Municipal Center/Pool/Parks & Recreation
(Niebruegge/Smith/Pruett)
Wednesday, March 4, 2015 at 6:30 p.m.

The meeting of the Public Property Committee was called to order at 6:30 p.m. on Wednesday, March 4, 2015, in the Municipal Center. Those in attendance were Chairperson Elizabeth Niebruegge, Trustee Steve Smith, Trustee Dean Pruett, Mayor Seth Speiser, Village Clerk Jerry Menard (absent), Trustee Matt Trout, Trustee Ray Matchett, Trustee Mike Blaies, Public Works Director John Tolan, Village Administrator Tony Funderburg and Office Manager Julie Polson.

POOL: A. OLD BUSINESS: None.

B. NEW BUSINESS:

1. Hire Pool Managers: Trustee Steve Smith motioned to recommend to the full Board the pool managers be hired as follows: Scott Schulz at \$4875, Darren Pierce at \$3533 and Jillian Rouse at \$3498 and Trustee Dean Pruett seconded the motion. All voting yea, the motion carried.

Tony said we normally budget \$25,000 each year in pool upgrades. He has proposed two options on items that need to be addressed and believes this will finish the project that was started. The storm shelter is 30 x 50 which will include picnic tables, bike racks, and hold approximately 200 people. Tony said the \$85,000 is a little high but he wants to be prepared. Tony feels it is better to hire someone and get it done rather than to use our guys. Tony talked to Treasurer Vogel today and he said all options are open. Once we decide which option we want, firm up the pricing, and then Bryan will get quotes on that. Jerrod Heintz has a product that will fix the bath house floor and told Tony he can buy it at his cost for us. Tony would like to move forward with option 1 and pay it off over 4 years.

STREETS: A. OLD BUSINESS:

1. Approval of February 11, 2015 Minutes: Trustee Steve Smith motioned to approve the February 11, 2015 minutes and Trustee Dean Pruett seconded the motion. All voting yea, the motion carried.
2. Safe Routes to School: An IDOT meeting will be set shortly.
3. MFT/Ditch on N. Main: John said Rhutasel is working on MFT and Main. St.
4. Drainage Problem Areas/Southgate Drive/Countryside Lane: John said we put a lot of culverts in and will continue to do so
5. Shady Lane Dispute: There is nothing new to report.

6. Cemetery Road: Cemetery Road is getting in worse condition.
7. Village Park Gazebo: Tony said we need to put concrete path up to it. Elizabeth stated we have some groups looking to provide support for the park and hope to landscape around it. John would like for us to be able to approve any landscaping requests.
8. DCEO Sidewalk Grant: Tony said we need to move forward with this as we only have a year to spend the money. The proposed program was provided. Our residents have two options. They can do a sidewalk replacement or a sidewalk repair. The repair is done for free, the replacement is because the resident wants it to look nice and they would pay 50%. Elizabeth asked for everyone to look at it so we can get it included in the next board packet. John said after talking with Chris from Rhutasel, we may put the concrete in MFT and go out for bid for the best price.
9. Deer crossing signs on Countryside Lane: Julie talked to Chief Donald about this, and he said there has to be a certain number of accidents before a sign can be put up. Item can be taken off the agenda.

B. NEW BUSINESS: John provided bids for the shop roof replacement. Justin Wakefield is the low bid at \$9,989.69. John said Justin does good work. Mayor Speiser asked if he knows he has to pay prevailing age and John will verify that with him.

Trustee Steve Smith motioned to recommend to the full Board Justin Wakefield's bid be accepted not to exceed \$10,000.00, and further pending prevailing wages validation and proof of insurance and Trustee Dean Smith seconded the motion. All voting yea, the motion carried.

Tony said SAVE needs a new roof on one of their sheds and would like to apply for a St. Clair County Intergovernmental Grant through us. We do not have any projects that would qualify for this grant. The last time we received one, it was used for a water line for SAVE. The committee agreed.

We have an resolution that needs to be approved to use MFT funding on the SRTS project for construction of curb and gutter work from Urbanna to Adele. Tony advised there are many rules with curb and gutter and this will be done strictly through MFT, and nothing out of our budget.

Trustee Steve Smith motioned to recommend to the full Board to spend \$80,000 of MFT funds for the SRTS project from Adele to State Street and Trustee Dean Pruett seconded the motion. All voting yea, the motion carried.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Steve Smith motioned to adjourn the meeting at 7:02 p.m. and Trustee Dean Pruett seconded the motion. All voting yea, the motion carried.*

Julie Polson
Office Manager

