

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

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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, May 11, 2016 at 5:45 p.m.

The meeting of the Public Property Committee was called to order at 5:45 p.m. on Wednesday, May 11, 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 (absent), Trustee Mike Blaies, Trustee Dean Pruett, Public Works Director John Tolan, Head Lineman Shane Krauss (5:53 p.m.), Village Administrator Tony Funderburg (absent) and Office Manager Julie Polson.

POOL: A. OLD BUSINESS:

1. Pool/Storm Shelter/St. Clair County Parks Grant: Public Works Director John Tolan advised most of the dirt work done, we have 8-9 tables put together, and need to do benches and bike racks. The cover is off pool, and we will take that to the north sub for storage. Looking at ERW's plans where the slide was originally set in deep end, it is in the way of the swim team and only leaves 2.7 feet to get on the stairs and behind that is the deep end. Everyone agreed that is not safe. John stated we are looking to move to a different place. We have a couple of options, and John will meet with Tony and Doug to discuss those. He thinks the best option is across the pool which in that area, it will make the slide geared towards smaller kids.
2. Internet at Pool: Take off.

B. NEW BUSINESS: None.

STREETS: A. OLD BUSINESS:

1. Approval of April 13, 2016 Minutes: Trustee Matt Trout motioned to approve the April 13, 2016 minutes and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.
2. Safe Routes to School: Trustee Albers said we are still waiting, no updates on that.
3. MFT/Ditch on N. Main: John advised MFT was approved, and we will be bid out the oil and rock. He met with Tracy from Rhutasel last Friday on the ditch on M. Main. There are a lot of problems with the project. Inlets would stick 2.5 feet out of ground, there would be 9 utilities to cross, so the project is on hold for now. We are going to leave the front alone since we don't have any drainage problems. John said we can put a culvert in from Pyatts to where the ditch is. The area we need to concentrate is by Randy Kasper. We can do that work, and John suggested having Attorney Manion work on a temporary construction easement. John stated the homeowners are in agreement with the work. We may have to put in a couple of drainage pipes, and John said we should look into the cost-sharing aspect of taking the trees out and riprap.

4. Drainage Problem Areas/Southgate Drive: John advised we completed a couple of small culvert jobs; grading and ditching at Mill/Cherry; and also inlets, rocked and concreted at the firehouse for the ladder truck. He is going to Southgate next.
5. Stormwater Run-Off/Drainage Issues: Discussed above.
6. E. Apple Issues: Summer project.
7. Honor Tree Program: Trustee Albers states she will have the draft by the next meeting. She is determining the prices and warranty.
8. Security System/Bullet-Proof Glass: Trustee Albers advised the security system is in process. We are waiting for the tray to come in on the bullet-proof glass.

B. NEW BUSINESS:

1. Pre-K Graduation at Village Park: The Pre-K graduations would like to hold their ceremony at the Village Park on Friday, May 20th. They have done this for several years.

Trustee Lisa Meehling motioned to approve the Pre-K graduation ceremony at the Village Park on Friday, May 20, 2016 and Trustee Matt Trout seconded the motion. All voting yea, the motion carried.

2. Stop Sign Request: We have a stop sign request to be placed at Temple/Edison. Trustee Albers asked for this to be taken to Chief Donald to review and to then send it to committee. Trustee Trout asked about the signs we ordered. Trustee Meehling suggested we place the radar sign at that location and see what happens. Trustee Pruett asked if we could have a crosswalk placed on Hill Street by Old Fayetteville Road. Head Lineman Shane Krauss suggested we order the sign that states oncoming traffic has to stop at the crosswalk. We will put that information in the newsletter and on the website.

C. GENERAL CONCERNS: John advised we will start mosquito spraying shortly. He is also going to treat the Recreation Park with larvicide.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Matt Trout motioned to adjourn the meeting at 6:03 p.m. and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.*



Julie Polson
Office Manager