

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Mathew Trout
Dean Pruett
Elizabeth Niebruegge
Lisa Meehling
Ray Matchett, Jr.
Mike Blaies

VILLAGE OF FREEBURG

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Public Property Committee Meeting
Streets/Municipal Center/Pool/Parks & Recreation
(Niebruegge/Matchett/Meehling/Trout)
Wednesday, September 16, 2015 at 6:30 p.m.

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

The meeting of the Public Property Committee was called to order at 6:37 p.m. on Wednesday, September 16, 2015, in the Municipal Center by Chairperson Elizabeth Niebruegge. Members present were Chairperson Elizabeth Niebruegge, 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. Guests present: Janet Baechle and Stan Koerber.

POOL: A. OLD BUSINESS:

1. Pool: Public Works Director John Tolan advised he is in the process of winterizing the pool.
2. Storm Shelter Bids: Administrator Funderburg advised we are using the same bids from before, and we did obtain the final approval for the \$30,000 grant. Most of that project will be paid for.
3. St. Clair County Parks Grant: Discussed above.

B. NEW BUSINESS: Julie advised the pool came out about \$4,500 ahead this season as referenced on the spreadsheet provided.

STREETS: A. OLD BUSINESS:

1. Approval of August 12, 2015 Minutes: Trustee Matt Trout motioned to approve the August 12, 2015 minutes and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.
2. Safe Routes to School: Tony said we submitted everything to CN Railroad in order to cross the railroad today. We have done everything CN asked us to do. With respect to the SRTS project across the street, Tony said our contractor went 1 day over and incurred a \$1,000 penalty. Rhutasel, Tony and John felt the penalty should be waived and the committee agreed.

Trustee Matt Trout motioned to recommend to the full Board Rhutasel & Associates Pay Request #3 in the amount of \$4,192.00 and Rhutasel and Associates Pay Request #4 in the amount of \$3,921.12 for approval and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.

3. MFT/Ditch on N. Main: John has nothing to report.
4. Drainage Problem Areas/Southgate Drive/Countryside Lane: John met with Jack Emge and Dirk Downen on the Southgate drainage problem. He is going to walk property with Mr. Emge to

run the culvert. He has a ditch holding back water on property. The Countryside Lane project is at IDOT.

5. Shady Lane Dispute: Tony advised he was out there twice today. He reminded the committee the middle part of the lane is done, we are not going to worry about the back. The front part is owned by so many people, once that is figured out, it will move quickly because they are trying to sell. Once all of that is completed, he would like to annex Shady Lane.
6. Community Compost Area/Leaf Program: Tony said this was discussed the other day, and we have come up with an option. We would like to hire two more part-time people for them to handle only leaves, so we have 2 crews of part timers working. We have divided the town into four quadrants, and the collection dates would be listed online. Trustee Niebruegge said this will give our residents advance notice so can have their leaves out. Tony said our goal is to put a detailed plan on the website so everyone knows. We will collect leaves from October through December, suspend collection in January and February and then resume in March. John said we will still have old sewer plant available if the leaves are bagged.
7. Stormwater Run-Off/Drainage Issues: Tony said if areas have problems we need all those residents involved, not just one.

Tony reported we have received the money for the gazebo.

B. NEW BUSINESS:

1. Knights of Columbus Donation Request: Trustee Matt Trout motioned to approve the Knights of Columbus Request for Saturday, September 19, 2015 from 9:00 a.m. to 1:00 p.m. to collect donations for the Intellectual disabilities Tootsie Roll Campaign and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.
2. National Association of Letter Carriers' Donation Request September 27th: Trustee Matt Trout motioned to approve the National Association of Letter Carriers' request for Sunday, September 27, 2015 from 10:00 a.m. to 2:00 p.m. to collect donations for Muscular Dystrophy Association and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.
3. St. Josephs Annual 5K Run/Walk October 10th: Trustee Matt Trout motioned to approve St. Joseph's Annual 5K Run/Walk on Saturday, October 10, 2015 pending they obtain a volunteer police officer's assistance and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.

Trustee Matt Trout motioned to advertise for two part-time public works employees for temporary leaf collection after position has been posted internally and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.

John advised we will begin street sweeping on September 28th, 29th and 30th. We are working on sealing the cracks in the streets in Lone Oak, Timberwolf and on Kessler Dr.

C. GENERAL CONCERNS: Trustee Niebruegge said we are finalizing the newsletter info. We plan to send it to print on Wednesday.

D. PUBLIC PARTICIPATION: Stan Koerber was present to ask about the status of the E. Apple issue he raised in May. Something has to happen with intersection at Cherry St. The concrete by the gutter is broken. He said with the big trucks coming through, it shakes his whole house and is getting worse. He would like for us to look at a way to make it easier getting through that area. Tony said there are collector street grants, and John suggested this could be an MFT special project. Tony has discussed this with Rhutasel a couple times saying this collector street needs the most work. John believes an engineer will need to look at this. Elizabeth asked for it to go on the agenda. Another option would be to not let that be a truck route and cut them off at Barber Lane.

E. ADJOURN: Trustee Matt Trout motioned to adjourn the meeting at 7:06 p.m. and Trustee Ray Matchett seconded the motion. All voting yea, the motion carried.



Julie Polson
Office Manager

