

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

FREEBURG MUNICIPAL CENTER
14 SOUTHGATE CENTER, FREEBURG, IL 62243
PHONE: (618) 539-5545 • FAX: (618) 539-5590
Web Site: www.freeburg.com

November 10, 2014

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

NOTICE

MEETING OF THE PUBLIC PROPERTY COMMITTEE (Streets/Municipal Center/Pool/Parks & Recreation) (Niebruegge/Smith/Pruett)

A Public Property Committee Meeting of the Village of Freeburg will be held at the Municipal Center, Executive Board Room, on **Wednesday, November 12, 2014 at 6:30 p.m.**

PUBLIC PROPERTY COMMITTEE MEETING AGENDA

SWIMMING POOL:

- A. Old Business
- B. New Business
 - 1. St. John the Baptist Black and White Dinner Auction Donation Request

- A. Old Business
 - 1. Approval of October 15, 2014 Minutes and May 14, 2014 and June 11, 2014 Executive Session Minutes
 - 2. Safe Routes to School
 - 3. MFT/Ditch on N. Main
 - 4. Drainage Problem Areas/Southgate Drive/Huelsman
 - 5. Shady Lane dispute
 - 6. Cemetery Road
 - 7. Village Park Gazebo
 - 8. Grant opportunities
 - 9. Leaf/Limb Pickup
 - 10. Donation Collection Time Limit
- B. New Business
- C. General Concerns
- D. Public Participation
- E. Adjourn

At said Public Property Committee Meeting, the Village Trustees may vote on whether or not to hold an Executive Session to discuss potential litigation [5 ILCS, 120/2 - (c)(11)]; the selection of a person to fill a public office [5 ILCS, 120/2 - (c) (3)]; personnel [5 ILCS, 120/2 - (c) (1)]; or real estate transactions [5 ILCS, 120/2-(c)(5)].

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(Niebruegge/Smith/Pruett)
Wednesday, November 12, 2014 at 6:30 p.m.

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The meeting of the Public Property Committee was called to order at 6:34 p.m. on Wednesday, November 12, 2014, 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 (absent), Public Works Director John Tolan, Head Lineman Shane Krauss, Village Administrator Tony Funderburg and Office Manager Julie Polson.

POOL: A. OLD BUSINESS: Public Works Director John Tolan has been winterized.

B. NEW BUSINESS:

1. St. John the Baptist Black and White Dinner Auction Donation Request: This is the annual request for a pool pass. Trustee Dean Pruett motioned to approve a 10-day pass to the pool and Trustee Steve Smith seconded the motion. All voting yea, the motion carried.

STREETS: A. OLD BUSINESS:

1. Approval of October 15, 2014 Minutes: Trustee Steve Smith motioned to approve the October 15, 2014 Minutes and Trustee Dean Pruett seconded the motion. All voting yea, the motion carried. Trustee Steve Smith motioned to approve the May 14, 2014 and June 11, 2014 Executive Session Minutes and Trustee Dean Pruett seconded the motion. All voting yea, the motion carried.
2. Safe Routes to School: Tony said the new plan is being submitted for a January letting. We will have a little bit of money to spend on that project and will make sure we have it in the budget. Steve asked if we will be able to get grants and Mayor Speiser said Senator Clayborne said to call him about that. Tony talked to Jerry Costello who said he can help us out on that.
3. MFT/Ditch on N. Main: John said Chris from Rhutasel is working with us on the asphalt for Main Street to see how much we have in the budget. John would still like to do Main Street, Hill Street and State. He talked to Tim Pruett about the Huelsman culvert and are working to set up a meeting with Mr. Harryman. Tim said we need an engineering agreement for Countryside Lane which will need to be approved at Monday's meeting. John asked Tim to conduct another flow calculation so when we do this project, it will be done correctly.
4. Drainage Problem Areas/Southgate Drive/Huelsman: See above.
5. Shady Lane Dispute: Tony advised there is a new lawyer in Brian's office and he will be working on this.

6. Cemetery Road: Tony reported there was a problem with Cemetery Road over the holiday. The County supposedly fixed it, but we had residents call in with damage done to their cars. The County came back out and it is a little better. John called Frank about it and asked for an emergency contact for when we have things happen like this on a holiday. John said our guys went out and put up warning signs. If we didn't do that, we could have had a much more serious situation.
7. Village Park Gazebo: Trustee Niebruegge said the gazebo is up and it looks amazing. John said Shane will run electric to it and the security cameras are ordered. Shane will put lights in the gazebo and the electric panel will be located in close proximity to the structure. We need to come up with a policy on renting the gazebo. Elizabeth stated she is already working on one. John requested we have something in the policy prohibiting staples or nails on the gazebo.
8. Grant opportunities: Tony advised we received the 25% grant for the pool pavilion. The park received the MEPRD grant and Tony is turning that over to Rhutasel and the park to manage.
9. Leaf/Limb Pickup: John said the pickup is going well. We have been through town twice and will have two trucks out now. The old sewer plant has been opened up for residents to be able to take bagged leaves for drop off. The signs are in and are being utilized. Item can be taken off the agenda.
10. Donation Collection Time Limit: Elizabeth has a meeting set with Matt and Chief Donald on Friday.

John stated he is working Brent Borger and Dave Daniels' culverts. The sidewalk by St. Joe's is done, and they are working on one on W. Washington and Belleville. Since the colder weather is here, that will be the extent of our sidewalk repairs. He will be sealing the cracks in Lone Oaks and Timberwolf next week.

B. NEW BUSINESS: None.

C. GENERAL CONCERNS: Tony expressed his concern with Freeburg Women's Club and their use of the Village Park without asking. He would like to reach out to them and find out why they did not talk to us first.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Dean Pruett motioned to adjourn the meeting at 7:00 p.m. and Trustee Steve Smith seconded the motion. All voting yea, the motion carried.*



Julie Polson
Office Manager

St. John the Baptist Catholic School

10 South Lincoln Street - Smithton, Illinois 62285

PHONE: (618) 233-0581/ FAX: (618) 234-0179

www.stjohnsschool.us

RECEIVED

OCT 30 2014

October 28, 2014

Dear Sir or Madam,

On behalf of the St. John the Baptist Catholic School Parent, Teacher and Friends organization, I am writing to ask you to support our upcoming event. On **February 28, 2015**, we will be hosting our **Black and White Dinner Auction**. This event includes a catered dinner, silent auction, and a live auction. It is the primary fundraising event for St. John the Baptist Catholic School, which serves 3-year-old through 8th grade children in Smithton and the surrounding communities.

The focus of this year's auction will be implementing our outdoor classroom, ELBOW. Our Environmental Learning Beyond Open Windows center would include a covered pavilion, a weather station, musical center, and garden of native plants along with a playground center. Our goal is to provide the students with a better understanding of nature, its relationship to the natural environment, along with integrating other subjects such as Art, English, Math, physical education and science into their daily outdoor explorations.

Would you be able to make a difference by contributing a donation? Any monetary donation or donation of gifts and services that you are able to contribute will make a big difference. Donations from businesses not only help us prepare students who make a difference in our community, but also provide you with valuable exposure to more than 300 attendees. We will also be happy to recognize your contribution via social media. All donations are tax deductible and appreciated. Our tax exempt number is E9991-5111-07.

You may fill out the enclosed "Auction Donation" sheet and return it with your donation or you may contact me and we'll handle everything from picking up items to generating certificates.

Thank you for your support and participation. These children are our future, and they are better equipped to lead because of your impact on their education. May God bless you for your support of St. John's students.

Sincerely,

Jennifer Winkeler

President, St. John the Baptist Catholic School Parents, Teachers and Friends Organization

(618) 340-3619

winkelerj@hotmail.com

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Public Property Committee Meeting
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(Niebruegge/Smith/Pruett)
Wednesday, October 15, 2014 at 6:30 p.m.

The meeting of the Public Property Committee was called to order at 6:30 p.m. on Wednesday, October 15, 2014, in the Municipal Center. Those in attendance were Chairperson Elizabeth Niebruegge, Trustee Steve Smith, Trustee Dean Pruett, Mayor Seth Speiser, Village Clerk Jerry Menard, Trustee Matt Trout, Trustee Ray Matchett, Public Works Director John Tolan, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guest present: Janet Baechle.

POOL: A. OLD BUSINESS: Public Works Director John Tolan advised the pool is now closed.

B. NEW BUSINESS: Village Administrator Tony Funderburg finished the grant for the pool pavilion. The Park District is going to deed the land to us.

STREETS: A. OLD BUSINESS:

- Approval of September 10, 2014 Minutes: Trustee Steve Smith motioned to approve the September 10, 2014 Minutes and Trustee Dean Pruett seconded the motion. All voting yea, the motion carried.
- Safe Routes to School: Tony said this project is going back out for bid in January. If we want the \$200,000 to do this project, we would need to spend about \$40,000 - \$45,000. We could use MFT funds. Mayor Speiser recently met with Senator Clayborne and Representative Jackson who advised they are going to try and get Freeburg some grant money which we could use on this project.
- MFT/Ditch on N. Main: John met with Rhutasel and they are working on getting the survey done for Main St. We need to move the easement by Randy Kasper's house over a little. John asked Rhutasel to review the Netemeyer flow calculations and also to do their own.
- Drainage Problem Areas/Southgate Drive/Huelsman: John said Rhutasel is working on the Huelsman drainage issue.
- Shady Lane Dispute: Tony advised Attorney Manion is still working on this.
- Cemetery Road: Tony has nothing new to report.

7. Village Park Gazebo: Tony said we are scheduled to build the gazebo this Saturday, October 18th at 8:00 a.m. We have a very good group of people to build it and also asked for volunteers. Refreshments will be provided. We plan to hold a Veteran's Day ceremony on November 11th at 2:00 p.m.
8. Grant opportunities: Tony is looking for any grants to write.
9. Welcome to Freeburg sign price: We will continue to work on this over the next year. We will have to budget more than \$5,000 for this. Item can be taken off the agenda.

B. NEW BUSINESS:

1. Leaf pickup: John said leaf pickup will begin on October 27th. He is going to have some signs made up that can be placed in the area where leaf pickup will be the Friday before collection begins. John talked to other communities and they pick up pine needles and gum balls. He is thinking about offering that as long as they are bagged. He also commented the residents liked having a drop off place for leaves. He discussed possibly doing that again at the old sewer plant as long as they were bagged. At this time, he is just thinking about it.
2. Picnic tables for Village Park: Tony provided a quote for an extremely sturdy picnic table that we can anchor down. Trustee Pruett asked if the high school could build a metal table and Wiegmanns could powder coat it. The committee decided to purchase 2 tables but not powder coat them. We could then ask the high school to build the tables and put those at the Village Park and move the others to the pool pavilion.
3. JULIE 2015 Member Contribution: A copy of next year's estimated costs was provided for the committee's information. The price went up about \$300 from last year.
4. Donation Collection Time Limit: Nothing new to report.
5. Freeburg Elementary School 5K Run/Walk Family Wellness Night: The committee discussed the request and agreed to grant it pending our suggested changes.

Trustee Dean Pruett motioned to recommend to the full Board approval of Freeburg Elementary School's 5K Run/Walk on November 1, 2014 starting at 5:00 p.m., using St. Joseph's route, and a volunteer police officer present during the run and Trustee Steve Smith seconded the motion. All voting yea, the motion carried.

6. Celebrate My Drive – FCHS: Tony stated this program offers the opportunity for Freeburg high school students to win a concert from the Band Perry for making safe driving commitments. The program is sponsored by State Farm and Tony said the communities with board support seem to do very well.

C. **GENERAL CONCERNS:** John reported street sweeping is done, they are going to seal the cracks in Lone Oak and Timberwolf subdivisions, we will be brush mowing along the rural roads, Dale Recker ordered 450 tons of salt, and also work being done on alleys, sidewalks and culverts.

D. **PUBLIC PARTICIPATION:** None.

E. **ADJOURN:** *Trustee Steve Smith motioned to adjourn the meeting at 7:07 p.m. and Trustee Dean Pruett seconded the motion. All voting yea, the motion carried.*



Julie Polson
Office Manager