

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

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

December 5, 2014

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, December 10, 2014 at 6:30 p.m.**

PUBLIC PROPERTY COMMITTEE MEETING AGENDA

SWIMMING POOL:

- A. Old Business
- B. New Business

- A. Old Business
 - 1. Approval of November 12, 2014 Minutes
 - 2. Safe Routes to School
 - 3. MFT/Ditch on N. Main
 - 4. Drainage Problem Areas/Southgate Drive/Countryside Lane
 - 5. Shady Lane dispute
 - 6. Cemetery Road
 - 7. Village Park Gazebo
 - 8. DCEO Sidewalk Grant
 - 9. 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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Wednesday, December 10, 2014 at 6:30 p.m.

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The meeting of the Public Property Committee was called to order at 6:30 p.m. on Wednesday, December 10, 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, Trustee Mike Blaies, Public Works Director John Tolan, Head Lineman Shane Krauss, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guest present: Janet Baechle.

POOL: A. OLD BUSINESS: None.

B. NEW BUSINESS: Trustee Niebruegge asked about the kiddie pool features and John advised he is going to have a frame built and place the tarp over the frame to protect them during the winter. Tony said we need to address the bath house floors and said we need to add hot water to the concession area. Tony asked Trustee Smith if we can do the upgrades up front and budget \$25,000 each year to pay them off. Steve asked Tony to talk to Treasurer Vogel since we have several items financed. We will add this to the agenda.

STREETS: A. OLD BUSINESS:

1. Approval of November 12, 2014 Minutes: Trustee Steve Smith motioned to approve the November 12, 2014 Minutes and Trustee Dean Pruett seconded the motion. All voting yea, the motion carried.
2. Safe Routes to School: Tony said the new project is being worked on, and we have the January letting on the sidewalk across from Village Hall.
3. MFT/Ditch on N. Main: John said Rhutasel is working on Main Street. We will be starting next year's MFT in January.
4. Drainage Problem Areas/Southgate Drive/Countryside Lane: John and Tony drove around when we had the 2.5 inches of rain, and said the area by Karla Theis' house drained very well.
5. Shady Lane Dispute: Tony said we are working hard to get this done.
6. Cemetery Road: Nothing new to report.
7. Village Park Gazebo: Trustee Niebruegge said she and Julie are compiling the rental policy on the gazebo and will have it for the next committee meeting.

Street Committee Meeting Minutes
Wednesday, December 10, 2014

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VILLAGE BOARD OF TRUSTEES MEETINGS ARE HELD ON THE FIRST AND THIRD MONDAY OF EVERY MONTH



8. DCEO Sidewalk Grant: tony said we received the final paperwork today for the \$27,000 sidewalk grant. We have 1 year to spend the money. We will need to get this information out to the residents who have dangerous sidewalks they would like fixed.

9. Donation Collection Time Limit: Trustee Trout will get his notes to Tony and Julie so we can get that in ordinance form for board approval.

B. **NEW BUSINESS**: Tony received an email from Chief Donald requesting we look at reducing the speed on all side streets from 30 to either 25 or 20mph. Tony said we will look at other communities to see what they are doing and bring that to our next committee meeting.

C. **GENERAL CONCERNS**: None.

D. **PUBLIC PARTICIPATION**: None.

E. **ADJOURN**: Trustee Steve Smith motioned to adjourn the meeting at 6:45 p.m. and Trustee Dean Pruett seconded the motion. All voting yea, the motion carried.



Julie Polson
Office Manager

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PUBLIC WORKS DIRECTOR
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Stanley Donald

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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), Trustee Mike Blaies, 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