VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Ray Matchett, Jr.
Mike Blaies
Denise Albers
Dean Pruett
Mathew Trout
Lisa Meehling

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
Michael J. Schutzenhofer

VILLAGE ATTORNEY
Weilmuenster & Keck, P.C.

January 8, 2018

NOTICE
MEETING OF THE PUBLIC PROPERTY COMMITTEE
(Streets/Municipal Center/Pool/Parks & Recreation)
(Matchett/Albers/Pruett/Trout)

A Public Property Committee Meeting of the Village of Freeburg will be held at the Municipal Center, Executive Board Room, on **Wednesday, January 10, 2018 at 6:00 p.m.**

PUBLIC PROPERTY COMMITTEE MEETING AGENDA

SWIMMING POOL:

A. Old Business
   1. Pool

B. New Business

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A. Old Business
   1. Approval of December 13, 2017 Minutes
   2. E. Apple Proposed Repair
   3. Drainage Problem Areas (Hill Mine Rd.)/Stormwater Run-Off
   5. Customer Issues

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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Public Property Committee Meeting
Streets/Municipal Center/Pool/Parks & Recreation
(Matchett/Albers/Pruett/Trout)
Wednesday, December 13, 2017 at 6:00 p.m.

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The meeting of the Public Property Committee was called to order at 6:06 p.m. on Wednesday, December 13, 2017, in the Municipal Center by Chairman Ray Matchett. Members present were Chairman Ray Matchett, Trustee Denise Albers, Trustee Dean Pruett, Trustee Matt Trout, Mayor Seth Speiser, Village Clerk Jerry Menard, Trustee Mike Blaies, Trustee Lisa Meehling, Public Works Director John Tolan, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guests present: Janet Baechle, Gary Klemme, Alex Klemme and Gale Hake.

POOL: A. OLD BUSINESS:

1. Pool: Public Works Director John Tolan advised the pool is now winterized.

B. NEW BUSINESS:

1. Lindsey Herbeck Benefit Donation Request: *Trustee Dean Pruett motioned to donate one 10-day pass to the Lindsey Herbeck Benefit if legal to do so and Trustee Matt Trout seconded the motion.* All voting yea, the motion carried.

Trustee Matt Trout motioned to amend the agenda in order to hear Public Participation and Trustee Denise Albers seconded the motion. All voting yea, the motion carried.

Gary Klemme, Alex Klemme and Gale Hake were present to discuss the denial of the Meadow Pines development. Gary Klemme asked the reasoning for this, and Village Administrator Tony Funderburg advised our code does not allow placing undue stress on a neighboring subdivision. Tony stated the concern is the roads not being able to handle the additional traffic this subdivision would bring. Gale stated they are here for some direction on this development and passed out an updated preliminary plat which shows no connection to Bozeman Lane. Rather, they have a stub out on Bristlecone Court to the south, and both Bristlecone Court and Foxtail Drive have entrances off Wolf Road. Alex Klemme needs to know if anything needs to be changed so they can move forward. Alex confirmed they are under a time constraint. Trustee Blaies said his opinion is there are too many houses in that area and is concerned about the traffic and what this would add to it. Trustee Trout said if this does go through with the exits onto Wolf Road, we need to look at a solution to Wolf Road for the future.

Tony confirmed this subdivision meets the needs in our Comprehensive Plan and the lots meet our code requirements. Tony stated we will have to address Wolf Road and its condition. Public Works Director John Tolan said Wolf Roald should be placed in our 3-to 5-year plan. We will need to widen it, fix the shoulders, and pave it. Trustee Albers asked the timeframe for this subdivision and Alex Klemme stated phase one which consists of 25 lots would be done within 12 months. They would start the second phase after 75% of first phase lots have been sold. The board seemed agreeable to the revised changes, and Tony will reach out to the Combined Planning and Zoning Board tomorrow to advise them that the revised plan will be on the January 9th agenda for their review and recommendation.

STREETS: A. OLD BUSINESS:

1. Approval of November 15, 2017 Minutes: *Trustee Denise Albers motioned to approve the November 15, 2017 minutes and Trustee Matt Trout seconded the motion.* All yea, the motion carried.

2. E. Apple Proposed Streetscape Project: John will fix the intersection and stated it shouldn't be very expensive to install the grate, grade the surrounding area for it to correctly drain. Tony believes there should be a large amount of money freed up through MFT that we could use for Wolf Road.

3. Drainage Problem Areas (E. Apple/Hill Mine Rd.)/Stormwater Run-Off: John is going to dig up Hill Mine Road next week and see what's going to get it repaired. They televised it and couldn't find anything wrong with storm sewer. Tony confirmed a letter will go out soon to the school on the water issue.

4. Customer Issues: John reported it is quiet right now.

5. IDOT Concerns: Tony needs to verify what has been done.

B. NEW BUSINESS: John reported our new leaf truck is getting worked on and hopes to have it fixed by the end of week. He further said we are starting to crack seal on Friday and all next week several areas around town. John said our portion of Main Street is finished and turned out well. The Fire Department wants it ripped out since it is holding water. Moore Asphalt will come back in the spring and replace their side and seal the whole thing. John also said our guys did a great job on that project. Lastly, we are getting the plows on the trucks.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Dean Pruett motioned to adjourn the meeting at 7:09 p.m. and Trustee Matt Trout seconded the motion.* All voting yea, the motion carried.

Julie Polson
Office Manager