

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Mike Blaies
Ray Matchett, Jr.
Lisa Meehling
Denise Albers
Michael Heap
Bob Kaiser

VILLAGE TREASURER
Bryan A. Vogel

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

PUBLIC WORKS DIRECTOR
John Tolan

POLICE CHIEF
Michael J. Schutzenhofer

ESDA COORDINATOR
Eugene Kramer

ZONING ADMINISTRATOR
Matt Trout

VILLAGE ATTORNEY
Weilmuenster & Keck, P.C.

January 13, 2020

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

A Public Property Committee Meeting of the Village of Freeburg will be held at the Municipal Center, Executive Board Room, on **Wednesday, January 15, 2020 at 6:00 p.m.**

PUBLIC PROPERTY COMMITTEE MEETING AGENDA

SWIMMING POOL:

- A. Old Business
- B. New Business
 - 1. Freeburg Library Trivia Night Donation Request

- A. Old Business
 - 1. Approval of December 11, 2019 Minutes
 - 2. E. Apple Proposed Repair
 - 3. Drainage Problem Areas/Stormwater Run-Off
 - 4. Customer Issues
 - 5. MFT
 - 6. Sale of 310 W. Washington
 - 7. Village Hall Floor Update
- B. New Business
 - 1. Fire Department Shed
 - 2. Executive Session to Discuss Real Estate Transactions, 5 ILCS 120/2-(c)(5)
- 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)]; real estate transactions [5 ILCS, 120/2-(c)(5)] or collective negotiating matters between the public body and its employees or their representatives [5 ILCS 120/2-(c)(5)].

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



Freeburg Library

Trivia Night



Saturday, February 1st, 2020
Carl L. Barton Elementary School
408 S. Belleville Street, Freeburg



Doors Open at 6:00pm Questions Start 7:00 pm

Silent Auction begins at 6:00pm

\$10 per person 6-10 persons per table

Prize money to 1st and 2nd place teams.

St. Louis Cardinal tickets and
St. Louis Symphony Orchestra tickets
to be auctioned!!!!



Attendance prizes and more!!!!!!!

Teen Tables Wanted!!!

Call 539-5454 (Library) or 539-3398 (Dora) to reserve a table.
Walk-ins Welcome!

Soda, Coffee and Desserts for Sale
courtesy of the Freeburg Woman's Club.



No alcohol, smoking or reference materials allowed!



Sponsored by **Friends of the Freeburg Library**
ALL PROCEEDS go to benefit the **Freeburg Area Library**

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Public Property Committee Meeting
Streets/Municipal Center/Pool/Parks & Recreation
(Matchett/Albers/Heap/Kaiser)
Wednesday, December 11, 2019 at 6:00 p.m.

The meeting of the Public Property Committee was called to order at 6:04 p.m., on Wednesday, December 11, 2019, in the Municipal Center by Chairman Ray Matchett. Members present were Chairman Ray Matchett, Trustee Denise Albers (absent), Trustee Mike Heap, Trustee Bob Kaiser, Mayor Seth Speiser, Village Clerk Jerry Menard (absent), Trustee Mike Blaies, Trustee Lisa Meehling, Public Works Director John Tolan, Police Chief Mike Schutzenhofer (absent), Zoning Administrator Matt Trout, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guest present: Janet Baechle.

POOL: A. OLD BUSINESS: None.

B. NEW BUSINESS: None.

STREETS: A. OLD BUSINESS:

1. Approval of November 13, 2019 Minutes: *Trustee Mike Heap motioned to approve the November 13, 2019 minutes and Trustee Bob Kaiser seconded the motion. All voting yea, the motion carried.*
2. E. Apple Street Proposed Repair: Public Works Director John Tolan said he met today with TWM, Trustee Matchett and Village Administrator Tony Funderburg to discuss possible grants for E. Apple, Main Street, Hill Street, Savanna Oaks and Wolf Road. The consensus was to hold off for one year. We need to do more research before we move forward with applying for any grants and spending money on engineering fees. We would like to come back with a plan and have the committee prioritize the streets. We also need to see how much additional MFT money is received before we move forward.
3. Drainage Problem Areas/Stormwater Run-Off: John said we are working on culverts and ditching this time of year.
4. Customer Issues: Mayor Speiser asked for Old Fayetteville Road to be smoothed out, and John replied they will work on that since it has settled.
5. MFT/Meadowbrook: Tony advised Gleeson's payment included in the packet for payment. John said the deductions have been reviewed, and we wanted everyone to see them before it was submitted for payment.

Trustee Mike Heap motioned to recommend to the full Board payment to Gleeson Asphalt in the amount of \$244,687.30 and Trustee Bob Kaiser seconded the motion. All voting yea, the motion carries.

6. Demolition of 310 W. Washington: Zoning Administrator Matt Trout said the demolition will start tomorrow and should be done Friday afternoon. Tony said we can then put it on the market for sale through a closed bid process.

Street Committee Meeting Minutes
Wednesday, December 11, 2019

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



Now that the camera system has been completed, we received the invoice for that in the amount of \$20,502.

Trustee Mike Heap motioned to recommend to the full Board Interface Security System Invoice #19580442 in the amount of \$20,502 for payment and Trustee Bob Kaiser seconded the motion. All voting yea, the motion carried.

Tony commented we are slowly getting this room worked on. Mark White is going to work on finding the source of the leaks in the board room. Also, we would like to replace the carpet with a vinyl laminated wood floor. We received an estimate from McCullough which includes removing the furniture at a cost of \$13,175.00. We will complete the board room after the water situation has been resolved.

Trustee Mike Heap motioned to recommend to the full Board that the Village accept McCullough Flooring's bid not to exceed \$13,175 and for Tony Funderburg to execute the agreement and Trustee Bob Kaiser seconded the motion. All voting yea, the motion carried.

B. NEW BUSINESS: None.

C. GENERAL CONCERNS: Tony said the State is saying there are some missed items on the TIF report, and we have five days to fix it.

Matt advised the Edison Estates preliminary plat was approved contingent on Tim Pruett making a couple changes. Matt said he is a little unhappy with how the zoning meeting went. He said the board was going to pass the preliminary plat without any sidewalks. After a discussion, they agreed to only have sidewalks at the front of the development. The committee discussed this issue and directed Matt to advise Tim that the Board is not okay with the lack of sidewalks.

D. PUBLIC PARTICIPATION: Janet said the house behind her is almost finished, and there is water already standing because it is not leveled out. She wants us to check the floor we want to put in here since she had hers warp after she had water stand on it.

E. ADJOURN: *Trustee Mike Heap motioned to adjourn the meeting at 6:32 p.m. and Trustee Bob Kaiser seconded the motion. All voting yea, the motion carried.*



Julie Polson
Office Manager