

VILLAGE PRESIDENT
Ray Danford

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Rita Baker
Seth Speiser
Charlie Mattern
Ray Matchett, Jr.
Steve Smith
Mike Blaies

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
Dennis Herzing

VILLAGE TREASURER
Bryan A. Vogel

PUBLIC WORKS DIRECTOR
Ronald Dintelmann

POLICE CHIEF
Melvin E. Woodruff, Jr.

VILLAGE ATTORNEY
Weilmuenster Law Group, P.C

June 18, 2012

NOTICE

MEETING OF THE PUBLIC PROPERTY COMMITTEE (Streets/Municipal Center/Pool/Parks & Recreation) (Matchett/Baker/Blaies)

A Public Property Committee Meeting of the Village of Freeburg will be held at the Municipal Center, Executive Board Room, on **Wednesday, June 20, 2012 at 6:30 p.m.**

PUBLIC PROPERTY COMMITTEE MEETING AGENDA

SWIMMING POOL:

- A. Old Business
 - 1. Pool
- B. New Business

- A. Old Business
 - 1. Approval of May 16, 2012 minutes
 - 2. Safe Routes to School
 - 3. 709 Saxony Lane request for culvert
 - 4. Welcome to Freeburg sign at north end of town
 - 5. MFT
 - 6. Procedure to Request Flags to be Displayed
 - 7. Drainage Problem Areas
 - 8. Shady Lane dispute
 - 9. Ditch behind home at 606 W. High
 - 10. Lobby Painting
 - 11. New fogger purchase
 - 12. Lighting along Westview Drive
 - 13. Cemetery Road
 - 14. Picnic tables at the park
- 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) a.]; 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/Baker/Blaies)
Wednesday, June 20, 2012 at 6:30 p.m.

The meeting of the Public Property Committee was called to order at 6:33 p.m. on Wednesday, June 20, 2012, in the Municipal Center. Those in attendance were Chairman Ray Matchett, Trustee Mike Blaies, Trustee Rita Baker, Public Works Director Ron Dintelmann, Assistant Public Works Director John Tolan and Village Administrator Dennis Herzing.

POOL: A. OLD BUSINESS:

1. Pool: Administrator Herzing provided an update on the pool renovation. His best guess is that by the end of next week we should have a chance of getting water and chemicals in and hopes to be open within a week or so after that. Natarre was there today getting everything ready to install the liner. The utilities are in and we are going to get Blomenkamp out there to look at the grading. Trustee Blaies asked how we are doing on the costs associated with the \$250,000 loan and Dennis said he thinks we are coming in very good on the costs. Dennis said right now we are billing the materials for the overhead lights to the electric department which will total around \$20,000. If the electric department is in great shape and can absorb it, we will borrow less money. If we get to the end of the year and that's not the case, we'll switch it. We haven't borrowed any money yet. The fence was supposed to be started today. John met with the pool managers and both the managers and lifeguards will start cleaning up the bath house and concession stand areas and will also transport the rock into the planter areas.

Dennis said once Davinroy is done with the main pool, they can start on the baby pool. All the piping and equipment for the baby pool is there, it's just a matter of building the baby pool. John thinks that could be done in three weeks. John said once the pool is ready, we will still have about a week of startup. Biscayne told John the guy that did the specs on the chemicals handles all the Golds Gym and several hotel pools. He will come out and do the startup with respect to the chemicals and train us on it. Our managers will be trained as well as some of our staff. John said it will be much better. The pools have separate filters and chlorinators so it will be much easier to operate them.

B. NEW BUSINESS: None.

STREETS: A. OLD BUSINESS:

1. Approval of May 16, 2012 minutes: Trustee Rita Baker motioned to approve the May 16, 2012 minutes and Trustee Mike Blaies seconded the motion. All voting aye, the motion carried.
2. Safe Routes to School: Dennis said he hasn't heard anything.
3. 709 Saxony lane request for culvert: Nothing new.

Street Committee Meeting Minutes
Wednesday, June 20, 2012

Page 1 of 2

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

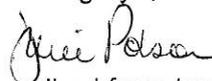
4. Welcome to Freeburg sign: Nothing new. Dennis will talk to Phillips Co.
5. MFT: John set the oiling dates for Wednesday, August 8th and Friday, August 10th. The high school now has contacted us asking us to oil and chip 42,000 square feet of the bus garage parking lot. John is going to see if the oil truck will come the day before and prime that. This will also be on a separate bill for the school.
6. Procedure to Request Flags to be Displayed: Nothing new.
7. Drainage Problem Areas: Dennis talked to Netemeyer who told him we will definitely have a report at the next committee meeting.
8. Shady Lane Dispute: Nothing new on this.
9. Ditch behind home at 606 W. High: John said this will be done shortly but the pool is the priority right now.
10. Lobby painting: Dennis provided the proposal from Debbie's son, Ted. The price of \$790 includes all paint, labor and materials to paint the lobby and board room. They have insurance and will use Sherwin Williams paint. John suggested our guys could do this work over the winter when the work slows down. The grade school has a man lift that we could borrow. The committee agreed to have our guys do the work.
11. New fogger purchase: John purchased one today from Clarke. Clarke lowered the price on the spray to \$30 a gallon for this year. He will purchase some spray for next year at this price if he has money left over. The machine will also have GPS and the flow control.
12. Lighting along Westview Drive: John said we will complete this over the summer.
13. Cemetery Road: John looked at this and said there is a new culvert in. Now we know the culvert isn't bad, we can accept the County's deal.
14. Picnic tables at the park: John said we could build one for \$100 - \$150 using treated wood. That could be done over the winter. We have older tables from the pool that we could take out to the park. With all the deck space, we might need a new table or two.

B. NEW BUSINESS: Ray asked the status of the Hinrichs' repair. John talked to Andy Wolf who is busy at the pool right now but will do the work. Andy bid the price at \$500 to replace the curb which is \$150 for Don to pay and we will pay the remaining \$350 on that portion of the project. John will try to get a total dollar amount so we can cut the check to Hinrichs.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Mike Blaies motioned to adjourn the meeting at 7:20 p.m. and Trustee Rita Baker seconded the motion. All voting aye, the motion carried.*



Transcribed from tape by
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Office Manager

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Public Property Committee Meeting
Streets/Municipal Center/Pool/Parks & Recreation
(Matchett/Baker/Blaies)
Wednesday, May 16, 2012 at 6:30 p.m.

The meeting of the Public Property Committee was called to order at 6:30 p.m. on Wednesday, May 16, 2012, in the Municipal Center. Those in attendance were Chairman Ray Matchett, Trustee Mike Blaies, Trustee Rita Baker, Mayor Ray Danford, Public Works Director Ron Dintelmann, Assistant Public Works Director John Tolan, Village Administrator Dennis Herzing, Office Manager Julie Polson, Pool Managers Scott Schulz, Darren Pierce and Jill Rouse. Guests present: Members of the swim team.

POOL: A. OLD BUSINESS:

1. Pool: Administrator Herzing provided an update on the renovation of the pool. He stated we are making good progress and confirmed the main pool will not be done by the end of May. We are hoping to open by mid-June. The underground piping is in and the decks are being poured. The construction of the pump house will be done this week. The entire gutter system is done and the plastic liner will be installed closer to the end of the project. With respect to the bath house, we will start painting the interior next week. The Village is going to set the light poles. They have been ordered and Ron is going to work on getting them in as quickly as possible.

John said we need to discuss the bath house roof bids. Two quotes received were over \$20,000 and the third quote was just under \$20,000. DRS Construction has done work for us in the past at the east lagoon and we were happy with their work.

Trustee Rita Baker motioned to recommend to the full Board that DRS Construction's bid in the amount of \$19,860.60 for the bath house roof repair be accepted and Trustee Mike Blaies seconded the motion. All voting aye, the motion carried.

Since the opening is going to be delayed and we need to be able to staff it when it does open, the committee discussed paying the pool staff for the normal pool season. The committee also felt the pool passes should be pro-rated to the opening date of the pool.

Trustee Rita Baker motioned to recommend to the full Board the pool staff be paid per the regular pool schedule and Trustee Ray Matchett seconded the motion. All voting aye, the motion carried.

Trustee Rita Baker motioned to recommend to the full Board the 2012 pool prices remain the same and that pool passes will be prorated from the normal start date of 5/26/12 to the actual opening date of the pool and Trustee Mike Blaies seconded the motion. All voting aye, the motion carried.

B. NEW BUSINESS: None.

STREETS: A. OLD BUSINESS:

1. Approval of April 11, 2012 minutes: *Trustee Rita Baker motioned to approve the April 11, 2012 minutes and Trustee Mike Blaies seconded the motion. All voting aye, the motion carried.*

2. Safe Routes to School: Dennis met with Larry Rhutasel and IDOT on this project. He passed around the Preliminary Engineering Services Agreement for Federal Participation and also the Local Agency Agreement for Federal Participation. If the committee believes the agreements are in order, he will prepare an ordinance to include them in Monday night's board meeting. Once they have been executed by both parties, it will take six months to one year to be approved.

Trustee Rita Baker motioned to recommend to the full Board the Preliminary Engineering Services Agreement for Federal Participation and the Local Agency Agreement for Federal Participation be approved and Trustee Mike Blaies seconded the motion. All voting aye, the motion carried.

3. 709 Saxony lane request for culvert: Nothing new.

4. Welcome to Freeburg sign: Mayor Danford took a picture of Mascoutah's welcome sign and Rita said this looks good. Since we can't put a brick sign on IDOT's right-of-way, Mike suggested we use some type of artificial brick façade. We will look into this and get some prices.

5. MFT: John set the oiling dates for Wednesday, August 8th and Friday, August 10th. The grade school has asked if we could oil and chip the two teachers' parking lots as well as the road that runs behind the primary center. Ron said we have done this in the past. We just ask for the project to be billed separately so it doesn't diminish our MFT materials. The committee agreed with the request.

6. Procedure to Request Flags to be Displayed: Nothing new.

7. Drainage Problem Areas: Dennis talked to Netemeyer who told him he was working on his report but we haven't received anything yet. Dennis will give him another call.

8. Shady Lane Dispute: Dennis provided the drawing prepared by Gale Hake showing where everything is located. The 30' strip back to the cemetery does not follow the actual road. Julia Wilkerson's house is actually on our property and Lockett has a shed on our property. Dennis told Lockett he needs to get his small shed off the cemetery property and he has agreed to do that. Both Dennis and Gale think we should swap property with Julia Wilkerson. We would ask her to deed us a 30' strip of property where the road really is and we give a 30' strip of property where her house currently sits. The committee agreed and Dennis will have Gale start drawing up the deeds to accomplish this.

9. Ditch behind home at 606 W. High: John said this will be done shortly.

10. Lobby painting: Julie said we will start working on this soon.

11. New fogger purchase: John is working on getting the best price between two dealers.

12. Spring Clean Up April 20th - 23rd: The clean up went very well. The electronics recycling was a big hit and Dennis will look into having SAVE hold a monthly electronics recycling event. Item can be taken off the agenda.
13. Lighting along Westview Drive: John said we will complete this over the summer.
14. Lawn mowing bids: KMK Lawns was low bid. Item can be taken off the agenda.
15. Cemetery Road: Dennis hasn't received anything from the County. Both Ron and Jon said there is a culvert that is failing and Dennis said once he receives the proposal, he will ask them to replace the culvert.

B. NEW BUSINESS: John said the Village Park used to have picnic tables out there and he would like to see if we can do that again. He will gather some prices on vandal proof tables and bring that back to next month's meeting. He said he would also like to look at a waste deposit station for dogs since it has become quite a problem out there. He will get some signs posted regarding that.

With respect to the recent arson fires, John said he would like to pull our equipment out of the sheds and into area lots and the committee agreed.

C. GENERAL CONCERNS: Trustee Matchett said we have received a request from the American Legion to use the Village Park for the annual Memorial Day Ceremony on Monday, May 28th.

Trustee Rita Baker motioned to recommend to the full Board the Freeburg Locklar-Smith American Legion Post 550's request to use the Village Park for their Memorial Day Ceremony on May 28th be granted and Trustee Mike Blaies seconded the motion. All voting aye, the motion carried.

Trustee Rita Baker motioned to recommend to the full Board the church's request to use the Village Park for Concerts in the Park during the month of June be granted and Trustee Mike Blaies seconded the motion. All voting aye, the motion carried.

We have several areas around town that have high grass and/or weeds. Julie said notices are being sent out to the occupied homes. If the home is vacant, we will ask KMK Lawns to take care of.

D. PUBLIC PARTICIPATION: See above.

E. ADJOURN: *Trustee Rita Baker motioned to adjourn the meeting at 7:52 p.m. and Trustee Mike Blaies seconded the motion. All voting aye, the motion carried.*



Julie Polson
Office Manager