

VILLAGE PRESIDENT

Seth Speiser

VILLAGE CLERK

Jerry Menard

VILLAGE TRUSTEES

Ray Matchett, Jr.
Mike Blaies
Denise Albers
Dean Pruett
Michael Heap
Lisa Meehling

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.

July 6, 2018

NOTICE

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

A Public Property Committee Meeting of the Village of Freeburg will be held at the Municipal Center, Executive Board Room, on **Wednesday, July 11, 2018 at 6:00 p.m.**

PUBLIC PROPERTY COMMITTEE MEETING AGENDA

SWIMMING POOL:

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

- A. Old Business
 - 1. Approval of June 13, 2018 Minutes
 - 2. E. Apple Proposed Repair
 - 3. Drainage Problem Areas (Hill Mine Rd.)/Stormwater Run-Off
 - 4. Customer Issues
 - 5. MFT
- 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)].



Box 2121
 La Grange, IL 60525
 708-579-9055
 708-579-0109 (fax)
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CITY PARK
 FREEBURG, IL
 OPTION 3
 SURFACING

<u>QTY.</u>	<u>NO.</u>	<u>DESCRIPTION</u>	<u>UNIT PRICE</u>	<u>PRICE</u>
		PlayPour Poured in Place		
		Combination 2" thick (931 sq t), 2 1/2" thick (400 sq ft), 3" thick (1,500 sq ft) and 3 1/2" thick (1,775 sq ft) (thicknesses are subject to a nominal variation) system with top surface in 25% Royal Blue/ 25% Light Gray/ 50% black speckled mix. Includes standard Aromatic binder. Includes freight.		
		4,606 Sq Ft	Poured in Place	\$ 60,648

Notes:

- * 2" thick poured in place system meets 4' critical fall height.
- * 2 1/2" thick poured in place system meets 5' critical fall height.
- * 3" thick poured in place system meets 6-7' critical fall height.
- * 3 1/2" thick poured in place system meets 8' critical fall height.
- * The above surfacing price includes shipping and installation but does not include any base construction or preparation.
- * Quote does not include security that is needed to protect the surfacing during curing time. Purchaser shall be responsible for security, as needed, to prevent vandalism and/or damage of any type to the surface during intallation process, curing time, and after the installation is completed.
- * Standard 7 year warranty provided.
- * Standard wages included.
- * PlayPour's Poured in Place system is IPEMA certified.
 PlayPour recommends the following colors be used as accent colors only:
- * Teal, Yellow, Purple and Primary Red. If one of the listed coors is selected for more than 25% of the top surface, additional charges may need to be added.
- * Light gray, dark gray, sky blue, royal blue, teal, yellow, purple and pearl colors will be slightly distorted and somewhat yellow for the first few months after installation but will return to their natural color after a few months. If this temporary condition is not desirable you may wish us to add a nonyellowing aliphatic binder during the original installation at an additional cost of \$1.45 per sq. ft.
- * Blues, Pearl and Light Gray will amber (yellow) the most when using standard aromatic.
- * Price valid 120 days from day the quote is provided.

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Public Property Committee Meeting
Streets/Municipal Center/Pool/Parks & Recreation
(Matchett/Albers/Heap/Pruett)
Wednesday, June 13, 2018 at 6:00 p.m.

VILLAGE ADMINISTRATOR
Tony Funderburg

PUBLIC WORKS DIRECTOR
John Tolan

POLICE CHIEF
Michael J. Schutzenhofer

ESDA COORDINATOR
Eugene Kramer

ZONING ADMINISTRATOR
Matt Trout

VILLAGE ATTORNEY
William S. W. & Keck PC

The meeting of the Public Property Committee was called to order at 7:04 p.m., on Wednesday, June 13, 2018, in the Municipal Center by Chairman Ray Matchett. Members present were Chairman Ray Matchett, Trustee Denise Albers, Trustee Mike Heap, Trustee Dean Pruett, Mayor Seth Speiser, Village Clerk Jerry Menard, (absent) Trustee Mike Blaies, Trustee Lisa Meehling, Village Attorney Fred Keck, Public Works Director John Tolan, Police Chief Mike Schutzenhofer, Zoning Administrator Matt Trout, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guest present: Janet Baechle.

POOL: A. OLD BUSINESS:

1. Pool – Health Inspection Report: The health inspection went well, there were no violations. The playground curb is being stalled tomorrow.

B. NEW BUSINESS:

1. Lifeguard Hires: Office Manager Julie Polson advised we had two new hires that did not obtain the lifeguard certification. We have one returning guard and a new guard that Manager Scott Schulz would like to hire.

Trustee Denise Albers motioned to recommend to the full Board Katie Peters be hired as a returning lifeguard at \$9.25 per hour and Ainslie Parrish be hired as a new lifeguard at \$8.25 per hour and Trustee Dean Pruett seconded the motion. All voting yea, the motion carried.

2. Swim Team – User Fee Charge for Swimmers Under 5: Julie advised we do not charge for children under 5 at the pool. We have 3 on the swim team under 5 and need to know if they should be charged for a user pass or not. The committee was in agreement not to charge them since we don't charge for anyone else under 5.

STREETS: A. OLD BUSINESS:

1. Approval of May 16, 2018 Minutes: Trustee Denise Albers motioned to approve the May 16, 2018 minutes and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.
2. E. Apple Street Proposed Repair: Public Works Director John Tolan advised there is nothing new.
3. Drainage Problem Areas (Hill Mine Rd.)/Stormwater Run-Off: John advised there haven't been any problems. Village Administrator Tony Funderburg stated he is waiting to hear from IDOT on something, and that the ditch on the south needs to be cleaned out.
4. Customer Issues: John said no major issues, mainly potholes and curbs.
5. MFT Bid: John said they are working hot mix patching and water reads. He met with Jeff Reis regarding the MFT projects. They are going to start with the firehouse and get that finished. He would like to work on the post office area replacing curbs and sidewalks. The cost for this project is going to be between \$18,000 - \$20,00. They will have to work around time constraints with both of these projects.

B. NEW BUSINESS:

2. 1. Prevailing Wage Ordinance: *Trustee Dean Pruett motioned to recommend to the full Board Ordinance #1658, An Ordinance Ascertaining the Prevailing Rate of Wages in and Around the Village of Freeburg for approval and Trustee Denise Albers seconded the motion. All voting yea, the motion carried.*
3. Freeburg Waves Ordinance: *Trustee Dean Pruett motioned to recommend to the full Board Ordinance #1659, An Ordinance Authorizing the Village to Enter into the Memorandum of Understanding with the Freeburg Waves Regarding Concessions at the Swim Meets for approval and Trustee Denise Albers seconded the motion. All voting yea, the motion carried.*
4. Homecoming Parade Resolution: *Trustee Denise Albers motioned to recommend Resolution #18-05 for the Homecoming Parade to the full Board for approval and Trustee Dean Pruett seconded the motion. All voting yea, the motion carried.*

Zoning Administrator Matt Trout said the Combined Planning and Zoning Board has recommended to the Village Board for the developers of Meadow Pines to follow the sidewalk code for the subdivision. Everything else was tabled, and the next meeting is June 26th. He is hoping Tim Pruett will have the proper reports so we can get to TWM for review.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Dean Pruett motioned to adjourn the meeting at 7:21 p.m. and Trustee Denise Albers seconded the motion. All voting yea, the motion carried.*


Julie Polson
Office Manager