

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
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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 Brown, P.C.

July 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, July 15, 2020 at 6:00 p.m.**

PUBLIC PROPERTY COMMITTEE MEETING AGENDA

SWIMMING POOL:

- A. Old Business
- B. New Business

- A. Old Business
 - 1. Approval of June 10, 2020 Minutes
 - 2. E. Apple Proposed Repair
 - 3. Drainage Problem Areas/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)]; 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)].

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Public Property Committee Meeting
Streets/Municipal Center/Pool/Parks & Recreation
(Matchett/Albers/Heap/Kaiser)
Wednesday, June 10, 2020 at 6:00 p.m.

The meeting of the Public Property Committee was called to order at 6:14 p.m., on Wednesday, June 10, 2020, via the Zoom application by Chairman Ray Matchett. Members present via Zoom were Chairman Ray Matchett, Trustee Denise Albers, Trustee Mike Heap, Trustee Bob Kaiser, Mayor Seth Speiser, Village Clerk Jerry Menard, Trustee Mike Blaies, Trustee Lisa Meehling, Public Works Director John Tolan, Police Chief Mike Schutzenhofer, Zoning Administrator Matt Trout, Village Attorney Fred Keck, Village Administrator Tony Funderburg and Office Manager Julie Polson.

POOL: A. OLD BUSINESS: Public Works Director John Tolan advised the diving board is installed and looks good. Per the company's recommendations, it is not to be in use for 10 days and is taped off.

B. NEW BUSINESS – Pool Guidelines: Village Administrator Tony Funderburg has spoken with everyone regarding the pool opening and the proposed guidelines. Attorney Keck said IML recommends we follow the IDPH guidelines but they are only guidelines, not the law. Attorney Keck and Tony had a conference call with our insurance agent, and Fred confirmed our pool is insured. We will be following the CDC guidelines to the best of our abilities. He did not have any issues or concerns with a coverage. Fred advised either nothing will happen, or the IDPH will issue a cease and desist order saying we are violating their guidelines. He recommends in the event that happens, we do not fight it. Fred wants to enter into a discussion with the IDPH if we do get a cease and desist especially if we are operating within the CDC guidelines. Tony spoke with Herb Simmons today, and he doesn't have any issue as long as the state doesn't. Our pool holds 400 people and we are only selling 75 tickets. Scott has talked to the guards and feels he has enough since some of them have gotten other part-time jobs. He is confident he can fill the schedule. Fred said if people don't comply, Mike can always come in and shut the pool down. Tony said we tried to come up with a plan to try to cover our costs and get the pool going. We wanted to try to make it fit it as close to the guidelines as possible. Trustee Meehling feels we need to show that we are making an effort to meet the social distancing. The committee was in agreement with the guidelines.

STREETS: A. OLD BUSINESS:

1. Approval of May 13, 2020 Minutes: Trustee Denise Albers motioned to approve the May 13, 2020 minutes and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.
2. E. Apple Street Proposed Repair: Nothing new to report.
3. Drainage Problem Areas/Stormwater Run-Off: John stated we continue to work on the culvert on the north side of Cemetery Road going out of town. They re-ditched the south side and widened around the curve, and it will be oiled and chipped.
4. Customer Issues: A resident on S. Pitts had standing water in the front yard, and our guys graded out the ditch and got it flowing. John put an article in the paper about mosquito spraying.

Street Committee Meeting Minutes
Wednesday, June 10, 2020

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

5. MFT: John completed his portion of the close out for last year's program, and Debbie will send TWM all copies of the invoices for last year. Once that is done, it can then be submitted to IDOT. There should be some money left over. Tony stated the 2015 sidewalk grant is back and we have approval in the amount of \$19,000 to spend on replacing sidewalks in town.

B. NEW BUSINESS:

1. Request for a 4-Way Stop Sign at St. Clair/Main St. and 3-Way Stop Sign at N. Edison/Tall Maple; Request for a Stop Sign at High/Edison: Chief Schutzenhofer looked at all of the requests and does not recommend placing any stop signs. He believes all the complaints came from when State Street was shut down. We will notify the residents.
2. Yard Sales: Attorney Keck stated DCEO has issued guidance on them. As long as you follow social distancing, they can be held.

Tony would like to have meetings here at Village Hall starting this Monday. They will still be available to attend via Zoom. He is also working on a plan to open village hall soon. Phillips Co., has provided a bid to paint and seal the outside of village hall. He knows we are trying to limit our spending, but the last repair showed it's going to start leaking in. No-one is aware of any other local company that does this work, and Mayor Speiser said now is the time to do it while it is dry. Phillips' bid in the amount of \$8,250 includes a warranty and Mayor Speiser believes it is money well spent. The committee agreed to move forward with the repair.

C. GENERAL CONCERNS: None

D. PUBLIC PARTICIPATION: None

E. ADJOURN: *Trustee Denise Albers motioned to adjourn the meeting at 6:56 p.m. and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.*



Julie Polson
Office Manager