

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

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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, P.C.

PUBLIC WORKS COMMITTEE MEETING
Trash/Water/Sewer
(Pruett/Blaies/Heap/Meehling)
Wednesday, October 10, 2018 at 5:45 p.m.

The Public Works Committee Meeting was called to order at 5:52 p.m. on Wednesday, October 10, 2018, by Chairman Dean Pruett. Members present were Chairman Dean Pruett, Trustee Mike Blaies, Trustee Mike Heap, Trustee Lisa Meehling, Mayor Seth Speiser, Village Clerk Jerry Menard (absent), Trustee Denise Albers, Trustee Ray Matchett, Village Attorney Fred Keck, Public Works Director John Tolan, Water/Sewer Department Leader Gregg Blomenkamp (absent), Police Chief Mike Schutzenhofer, Village Administrator Tony Funderburg and Office Manager Julie Polson (absent). Guest present: Todd Peek.

A. OLD BUSINESS:

1. Approval of September 12, 2018 minutes: Trustee Mike Blaies motioned to approve the September 12, 2018 minutes and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.
2. New Sewer Plant: Trustee Pruett advised we had our first presentation today which went very well, and the other two are scheduled for tomorrow. We hope to have something by Monday's board meeting.
3. Sewer issues/Sewer Main Jack's Car Wash: Public Works Director John Tolan has nothing new to report on this.
4. FSH Minutes: John reported they signed a renewal contract with Hydro Services.
5. Old Freeburg Road Water Line: John asked Todd Peek to provide us with a more detailed plan since we will need to get easements in order to obtain soil bores that are required by the railroad. Todd is also working on obtaining more information for the railroad about the boring equipment that would be required. The permits are ready for signature to be sent in to the EPA.
6. Private Sewer at Potter/West Street: Nothing new to report.
7. East and West Tower Work: John stated one of the issues brought up from the water inspection was the leaks at the SAVE standpipe, and the condition of the outside of the east tower. With the costs associated with these projects, John is hoping to include a water evaluation study in next year's budget to see if it is feasible to eliminate the east tower. If we can, then he would put an elevated storage tank at SAVE site. Trustee Albers asked for the estimated cost of that study.

B. NEW BUSINESS:

1. JULIE 2019 Member Annual Contribution Notice: John advised we receive this information yearly. Since we went to emails, our cost went down.

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John advised the sewer line at Meadow Pines is in. Gregg did the pressure testing on it and will wait 30 days to do the manual testing. Everything went well. The 14-inch water line is in and chlorinated and are waiting to collect samples. The farmer ran over the valve and smashed it down. Trevor is flushing hydrants next month and is doing a very good job.

John said another interesting item that came out of the EPA inspection was the mobile home parks and their private water systems. We have a master meter installed on those systems. The inspector said if we bill them, it's really considered part of our system.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Mike Heap motioned to adjourn the meeting at 6:03 p.m. and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.*



Transcribed from tape by
Julie Polson,
Office Manager