

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Denise Albers
Michael Heap
Robert Kaiser
Mike Blaies
Ray Matchett, Jr.
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 Brown, P.C.

PUBLIC WORKS COMMITTEE MEETING Trash/Water/Sewer (Kaiser/Blaies/Heap/Meehling) Wednesday, October 13, 2021 at 5:45 p.m.

The Public Works Committee Meeting was called to order at 5:45 p.m. on Wednesday, October 13, 2021, by Chairman Bob Kaiser. Members present were Chairman Bob Kaiser, 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, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guest present: Janet Baechle. There were no guests present via Zoom.

A. OLD BUSINESS:

1. Approval of September 15, 2021 minutes: Trustee Lisa Meehling motioned to approve the September 15, 2021 minutes and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.
2. New Sewer Plant/Sewer Loan: Zoning Administrator Matt Trout advised Debbie from Burns & McDonnell has set up an account where we can view the weekly pictures of the sewer project. We have a progress meeting tomorrow with Haier and Burns & McDonnell. Village Administrator Tony Funderburg advised the first check from the EPA has been received, and we will deliver Haier's check tomorrow. We are in a good spot. With regard to Burns & McDonnell's amendment to their agreement, Attorney Keck revised the agreement, and stated his biggest issue is with Section F and whether or not that work was done or included in the cost. John said the painting of the excess flow clarifier was supposed to be included in the original contract. He would like clarification on that.

Trustee Lisa Meehling motioned to recommend to the full Board Burns & McDonnell's Invoice #113084-16 in the amount of \$19,461.99 for approval and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.

Trustee Lisa Meehling motioned to recommend to the full Board Haier Plumbing & Heating's Payment No. 3 Request in the amount of \$174,029.40 for approval and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.

Trustee Lisa Meehling motioned to recommend to the full Board Burns & McDonnell's Amendment No. 1 to Task No. 1 pending clarification on Section F and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.

3. Sewer issues: John has scheduled Vandevanter to come out next for the repair of the N. Edison lift station. He will also be using Mascoutah's vector truck to clean out the wet well and be on site if needed.
4. FSH Minutes: John stated FSH has agreed to add 4 new hydrants on the FSH line on Rt. 15 and also replace one we had. It will provide better fire protection and clean water.

Water/Sewer Committee Meeting
Wednesday, October 13, 2021
Page 1 of 2

5. Old Freeburg Road Water Line – Haier Plumbing & Heating Contractor’s Application for Payment No. 1 in the amount of \$235,560.60: John reported an issue with one water meter where a boil order had to be issued for that homeowner. We have 7 applications ready to be hooked up. John believes there will be additional requests. Haier has finished seeding, strawing and grading the ditch.

Trustee Lisa Meehling motioned to recommend to the full Board Haier Plumbing & Heating’s Payment No. 1 in the amount of \$235,560.60 for approval and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.

6. Water System Study: TWM is preparing the project plan.
7. Repair/Replace Sewer Main East and West Apple: John has confirmed the timeframe with Tim Pruett. He has to get surveyors out there and then design it. John wants the sewer main replaced before winter hits.
8. West Street Residents’ Sewer Issue: Nothing new to report.

B. NEW BUSINESS: Trustee Albers advised she believes a resident will show up Monday evening to discuss the discontinuance of our recycling center. With all of the new water services, John stated he is running low on water parts. He has plenty of repair parts, but it is getting hard to get new parts in. Trevor will complete the hydrant flushing in two days. SLM has switched back to chlorine residual. The leaf machine’s new engine is installed. They are waiting on a converter. They anticipate having ready by the week of the 25th. John said the new vehicles have been pushed back to 2022.

C. GENERAL CONCERNS: None

D. PUBLIC PARTICIPATION: None

E. ADJOURN: *Trustee Lisa Meehling motioned to adjourn the meeting at 6:04 p.m. and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.*



Julie Polson,
Office Manager