

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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PUBLIC WORKS COMMITTEE MEETING
Trash/Water/Sewer
(Kaiser/Blaies/Heap/Meehling)
Wednesday, November 10, 2021 at 5:45 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
Weilmuenster Keck Brown, P.C.

The Public Works Committee Meeting was called to order at 5:45 p.m. on Wednesday, November 10, 2021, by Chairman Bob Kaiser. Members present were Chairman Bob Kaiser, Trustee Mike Blaies, Trustee Mike Heap, Trustee Lisa Meehling (via Zoom), Mayor Seth Speiser, Village Clerk Jerry Menard (absent), Trustee Denise Albers, Trustee Ray Matchett, Village Attorney Fred Keck, Public Works Director John Tolan, Crew Worker Trevor Breitwieser, Zoning Administrator Matt Trout, Village Administrator Tony Funderburg and Office Manager Julie Polson. There were no guests at Village Hall or via Zoom.

A. OLD BUSINESS:

1. Approval of October 15, 2021 minutes: Trustee Mike Blaies motioned to approve the October 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 reported Haier is working on building the road to the top of the plant. They will be able to begin once they start to receive materials. Attorney Keck reported on the issue with the survey points. They were going to require us to do 450 survey points. Attorney Keck stated Burns & McDonnell took the position this was the contractor's responsibility, and Attorney Keck did not agree with that. He commented after our first conference call, they were taken aback by how serious our position was. They have since agreed to pay for the survey services. Attorney Keck has sent them the amendment to the contract but has not heard back from them. Attorney Keck commended Tony, Matt and John on the time and work they put into this issue. They were very prepared and made Attorney's Keck's job much easier. Burns & McDonnell has gone from requiring 450 survey points down to 30 – 40 critical survey points. Attorney Keck is now delaing with someone else as Jeff was not prepared. He will not be working with Jeff in the future.

Attorney Keck advised we are out of compliance with the USEPA. He said the whole point of getting the survey done was to show the USEPA we are moving forward with building a new sewer plant. The sent a 26-page consent order requesting information that Attorney Keck said it doesn't make sense to do reports for an old plant that isn't going to be in service. He had a conference call with them and has sent them his revised consent order. He hasn't heard anything back from them. It is in their hands, and he feels good about the changes we made. He emphasized how we are trying to move forward with building the plant.

Trustee Bob Kaiser motioned to recommend to the full Board Haier Plumbing & Heating, Inc.'s Pay Request #4 in the amount of \$453,100.84 for approval, and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.

3. Sewer issues: None
4. FSH Minutes: Nothing new to report.
5. Water System Study: TWM is working on the IEPA project plan. Once it has been submitted and approved by them, we can move forward with the project.
6. Repair/Replace Sewer Main East and West Apple: Volkert is out surveying today.
7. West Street Residents' Sewer Issue: Nothing new to report.

John advised the N. Edison lift station was repaired two weeks ago with assistance from Mascoutah and their vector truck.

B. NEW BUSINESS:

1. TWM Invoice #71593 in the amount of \$3,500.00 for Freeburg Cloud GIS: John stated this is for the mapping of our utilities.


Trustee Bob Kaiser motioned to recommend to the full Board TWM Invoice #71593 in the amount of \$3,500.00 for approval, and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.

John has hooked up several water services on Old Freeburg Road. Matt stated the Zimmerman's on Old Freeburg Road and the Jarvis' on Countryside Lane will go before the Combined Planning and Zoning Board on December 14th on their request to annex into the Village. Trevor has hooked up three homes in Edison Estates.

C. GENERAL CONCERNS: None

D. PUBLIC PARTICIPATION: None

E. ADJOURN: *Trustee Mike Blaies motioned to adjourn the meeting at 6:16 p.m., and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.*


 Julie Polson,
 Office Manager