

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

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PUBLIC WORKS COMMITTEE MEETING
Trash/Water/Sewer
(Kaiser/Blaies/Heap/Meehling)
Wednesday, November 13, 2019 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, P.C.

The Public Works Committee Meeting was called to order at 5:45 p.m. on Wednesday, November 13, 2019, 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, Water/Sewer Department Leader Gregg Blomenkamp (absent), Police Chief Mike Schutzenhofer, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guest present: Steve Raetz.

A. OLD BUSINESS:

1. Approval of October 16, 2019 minutes: *Trustee Lisa Meehling motioned to approve the October 16, 2019 minutes and Trustee Mike Heap seconded the motion.* All voting yea, the motion carried.
2. New Sewer Plant/Sewer Loan: Village Administrator Tony Funderburg advised Attorney Keck is dealing with Midland's attorney on the first bid. Attorney Keck called their attorney 14 days ago and has yet to hear from him. Tony has been receiving emails from the local representative, and Attorney Keck stated we don't need to respond to anymore emails from her. There are several issues in the loan agreement that we will not agree to. We had Treasurer Vogel go out for bid again, and Midland bid the same rate. Citizens bid 2.09%, and we would have the money the next day. Attorney Keck suggested a motion to reject the original bid before we accept the new bid.

Trustee Lisa Meehling motioned to recommend to the full Board to instruct Village Administrator Tony Funderburg to reject acceptance of the Midland States Bank Bid since it was not compliant with our original instructions and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.

Trustee Lisa Meehling motioned to recommend to the full Board the Village accept Citizen's State Bank's Bid of 2.09% for the Sewer Loan of \$1,000,000 and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.

John will tour a plant in Kansas next week to view more equipment. After that, the design process should pick up. He said we are still planning to bid this in 2020.

3. Sewer issues: See Public Participation.
4. FSH Minutes: Nothing to report.
5. Old Freeburg Road Water Lines: The geotechnical report has been completed. Chris Bergman advised John they hit rock and cinders 3 to 4 feet down and water at 8 feet. Other than that,

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it was clay soil. Since that testing is done, the application can be completed. Once we obtain the permit from the railroad, it is good for one year.

6. Water System Study: John meets with TWM next week to discuss their initial model.

B. NEW BUSINESS: John said they will be collecting thm samples for 4th quarter tomorrow. On October 31st, Ameren Gas employees hit our water service on Wolf road causing a boil order to be issued. Julie is working on that claim which amounted to around \$1700.00.

Tony advised the school would like to install security cameras on our poles. Shane has worked out the approximate costs. Tony said that we will work on an intergovernmental agreement and include that in an upcoming board packet.

C. GENERAL CONCERNS: None

D. PUBLIC PARTICIPATION: Steve Raetz was present to discuss sewer backups that he had in his basement. It has happened 3 times in last 2 weeks, and he said that he is getting raw sewage and other items coming up through the floor drain that is not his. Alpha Sewer was out today, and they went out over 100 feet with their snake and pulled out some roots. John said he had prior issues last year, and we checked both sides of our lines, it was flowing fine. JT said will camera again and check to see if there are any additional laterals coming out. John also commented that he hasn't had any other issues in that area (Edison/Temple). John requested that Steve have someone camera his side. John will work on this in the next couple weeks when it warms up a bit.

E. ADJOURN: *Trustee Lisa Meehling motioned to adjourn the meeting at 6:09 p.m. and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.*


Julie Polson,
Office Manager