

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Ray Matchett, Jr.
Mike Blaies
Denise Albers
Bob Kaiser
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 (Kaiser/Blaies/Heap/Meehling) Wednesday, December 12, 2018 at 5:45 p.m.

The Public Works Committee Meeting was called to order at 5:53 p.m. on Wednesday, December 12, 2018, 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, Police Chief Mike Schutzenhofer (absent), Village Administrator Tony Funderburg and Office Manager Julie Polson (absent).

A. OLD BUSINESS:

1. Approval of November 14, 2018 minutes: *Trustee Lisa Meehling motioned to approve the November 14, 2018 minutes and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.*
2. New Sewer Plant: Attorney Keck had a two-hour conference call with Burns and McDonnell and reviewed their agreement line by line. He stated it was a very productive meeting. He hopes to have it in final form in January to approve. Public Works Director John Tolan received an estimate from Blomenkamp Excavating to clear the newly acquired land for the sewer expansion in the amount of \$24,750. Both Larry Eitzenhefer and Bruce Pfannebecker do not feel they have the equipment necessary to do the job. John asked Bruce for an idea of what he would charge, and he told John \$7,000 - \$9,000 an acre. You would not be able to clear between April – August due to the Indiana bats. Tony budgeted \$30,000 for this portion of the project.

Trustee Mike Blaies motioned to approve Blomenkamp Excavating & Construction, Inc.'s Proposal to Remove the brush, trees and stumps for the West Plant property not to exceed \$24,750 and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.
3. Sewer issues: Public Works Director John Tolan said with the new development being proposed between N. Edison and Meadowbrook, Rhutasel asked for us to locate the manhole. It was located and found it had sewage. They then started popping manholes around Meadowbrook. Market Place has their own trunk sewer line that dumps into our manhole. Country Mart has had some issues with their grease trap overflowing. We ended up cleaning 600 feet of sewer line. Gregg will put a bacteria block that will eat the grease and will monitor it monthly.
4. FSH Minutes: John has nothing to report.
5. Old Freeburg Road Water Line: Tony has reached out to both Mr. Weiss and Mr. Helms regarding the easement and has not heard back from them.

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6. Private Sewer at Potter/West Street: John advised we have 3 properties on a private sewer which is not allowed in the Village. John stated it needs to be ours, and we are looking to run a new sewer line. It is something that needs to be cleaned up and taken care of. This item can be taken off the agenda.
7. East and West Tower Work: John reported with the SAVE tower leaks, Aquastore will be here the week of Christmas to repair all of them. He believes it will cost between \$5,000 - \$7,000.
- B. NEW BUSINESS:** John said the Meadow Pines water samples came back good, and he is waiting on the operating permit.
- C. GENERAL CONCERNS:** John said the cross connection survey has to be done every two years. Gregg has put it together, and Freeburg Printing will do the mailing for us. Trevor passed his class 4 certification class. We have enrolled him in the basic water class at ERTC starting in January for 15 weeks. After that, he will take his C & D water certification class.
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- D. PUBLIC PARTICIPATION:** None.
- E. ADJOURN:** *Trustee Mike Heap motioned to adjourn the meeting at 6:09 p.m. and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.*



Transcribed from tape by
Julie Polson,
Office Manager