

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

FREEBURG MUNICIPAL CENTER
14 SOUTHGATE CENTER, FREEBURG, IL 62243
PHONE: (618) 539-5545 • FAX: (618) 539-5590
Web Site: www.freeburg.com

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, January 16, 2019 at 5:45 p.m.

The Public Works Committee Meeting was called to order at 5:47 p.m. on Wednesday, January 16, 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, 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. Guest present: Janet Baechle.

A. OLD BUSINESS:

1. Approval of December 12, 2018 minutes: *Trustee Lisa Meehling motioned to approve the December 12, 2018 minutes and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.*
2. New Sewer Plant: Public Works Director John Tolan said we have the Blomenkamp Excavating contract signed. We will ask Rhutasel to stake the lines so we can get moving on that. Attorney Keck has been working with Alison of Burns & McDonnell on the engineering agreement. They agreed to every change in the contract. Fred believes it is a good contract and feels comfortable with us signing it. Alison will be here Tuesday for any questions. Village Administrator Tony Funderburg will email it out tomorrow morning, and we will place it on Tuesday's board agenda. Tony will send the letter to the EPA advising Burns & McDonnell will be the engineer of record.

Trustee Denise Albers motioned to recommend to the full Board the Village enter into an engineering agreement with Burns & McDonnell for the wastewater system improvements not to exceed \$1,678,000 and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.
3. Sewer issues: John has no issues at this time.
4. FSH Minutes: John has nothing new to report.
5. Old Freeburg Road Water Lines: Tony stated he has had numerous conversations with Fred Helms, and has repeatedly asked for a price on the easement from both Fred and Arden Weiss. To date, he has not been given one. Fred stated we made an agreement to mow the ditches, and Tony gave Fred a copy of Arden Weiss' easement and annexation agreements. There was no language in either addressing that. Tony will continue to work on obtaining that dollar amount. Tony stated we paid \$22,000 for the last easement going across that property. John believes Herschel Parrish would be willing to work with us if we decide to change the easement. He thinks it will cost around \$20,000 to bore under the road.

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6. East and West Tower Work: Item can be taken off the agenda.

John advised Aquasource will be coming out on Monday to do the repair work on Save standpipe.

B. NEW BUSINESS: John stated Gregg put in the water service for Log Logistics and Right of Way Traffic. The sewer and electric are in as well. Trevor has started his basic water class. Gregg and Trevor will work on the cross connection surveys and track the results.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Mike Blaies motioned to adjourn the meeting at 6:01 p.m. and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.*



Julie Polson,
Office Manager