

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Ray Matchett, Jr.
Steve Smith
Mike Blaies
Mathew Trout
Dean Pruett
Elizabeth Niebruegge

VILLAGE OF FREEBURG

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PUBLIC WORKS COMMITTEE MEETING
Trash/Water/Sewer
(Pruett/Matchett/Blaies)
February 11, 2015 at 6:00 p.m.

VILLAGE ADMINISTRATOR
Tony Funderburg

VILLAGE TREASURER
Bryan A. Vogel

PUBLIC WORKS DIRECTOR
John Tolan

POLICE CHIEF
Stanley Donald

VILLAGE ATTORNEY
Weilmuenster Law Group, P.C.

The Public Works Committee Meeting was called to order at 6:00 p.m. on Wednesday, February 11, 2015, by Chairman Dean Pruett. Members present were Chairman Dean Pruett, Trustee Ray Matchett, Trustee Mike Blaies, Mayor Seth Speiser, Village Clerk Jerry Menard, Trustee Elizabeth Niebruegge, Trustee Matt Trout, Trustee Steve Smith, Public Works Director John Tolan, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guests present: Scott Schulz and Janet Baechle.

A. OLD BUSINESS:

1. Approval of January 14, 2015 minutes: Trustee Ray Matchett motioned to approve the January 14, 2015 minutes with correction and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.
2. Sewer project:

EXECUTIVE SESSION 6:01 P.M.

Trustee Mike Blaies motioned to enter into Executive Session citing potential litigation, 5 ILCS 120/2-(c)(11) and Trustee Ray Matchett seconded the motion. All voting yea, the motion carried.

EXECUTIVE SESSION ENDED 6:18 P.M.

Trustee Ray Matchett motioned to end the Executive Session at 6:18 p.m. and Trustee Mike Blaies seconded the motion. All voting aye, the motion carried.

The Water/Sewer Committee reconvened at 6:19 p.m.

3. Sewer issues: John said over the past two weeks, they have televised and cleaned some more lines on Vine, E. Emily, Railroad Street, Phillips, the lift stations and Lakeview.
4. Water main extension along Rentchler Road: Administrator Funderburg had a conversation with Tony Erwin regarding this, and Tony said the residents want to move forward. The issue is that Ehret is very busy. Tony Erwin asked if we want to move forward with this project with TWM. He wants to know if we want to add any other roads. Our 3-5 year plan suggests getting water out into additional areas. Tony suggested we could do the municipal bonds, and then the project is paid by those homes' real estate tax bills. John said we are looking at going down Jefferson Road to Rentchler, and also go down White Oak to Peabody and tie into the north

sub. Tony said with respect to the residents at Covered Bridge, we will place a T at the entrance and let them come get it.

5. Countryside Lane annexations: Tony said Smithton and Belleville are still trying to figure out who owns land. Attorney Manion has reached out to their attorneys and is waiting on an answer from them now. Tony has advised the residents of the situation.
6. GIS Implementation: John advised everyone that Rhutasel gave Tony the disk, TWM has it and are inputting the data. John will meet with them next week and start using the program.
7. SLM Water Issues: John said there nothing new to report. Trustee Trout asked if we've pushed back since our issues come from them. John talked to Andy Curry (SLMs engineer) and had a good conversation about this. He is well aware of what is going on, he knows their issues. John said SLM is under a bigger microscope than we are, and it's not going to go away. Other communities are pushing too.
8. FSH Minutes: Included in the packet.
9. West Treatment Plant Exception: John advised Haier was here to work on the main lift station to replace all valves. While doing so, the main pipe was crushed, and Tony authorized emergency repairs to that line. It took about 4 days of work, and we replaced 70 feet of sewer line from the manhole to manhole. John said this item can be taken off.
10. Water Tower Painting: We will start this project in early summer.
11. Water Violation – Restricted Status List: John said we won't be putting in any new water lines until this situation is corrected. Mayor Speiser explained this to everyone at the Chamber Monday night. John advised we will go out and talk to the other organizations within the next couple weeks.

B. NEW BUSINESS: None.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Ray Matchett motioned to adjourn at 6:30 p.m. and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.*



Julie Polson,
Office Manager