

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

FREEBURG MUNICIPAL CENTER  
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Web Site: www.freeburg.com

PUBLIC WORKS COMMITTEE MEETING  
Trash/Water/Sewer  
(Kaiser/Blaies/Heap/Meehling)  
Wednesday, February 12, 2020 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 5:47 p.m. on Wednesday, February 12, 2020, 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, Public Works Director John Tolan, Water/Sewer Department Leader Gregg Blomenkamp (absent), Crew Worker Trevor Breitwieser, Police Chief Mike Schutzenhofer, Village Attorney Fred Keck, Village Administrator Tony Funderburg and Office Manager Julie Polson (absent). Guest present: Janet Baechle.

## A. OLD BUSINESS:

1. Approval of January 15, 2020 minutes: *Trustee Mike Blaies motioned to approve the January 15, 2020 minutes and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.*
2. New Sewer Plant – Burns & McDonnell Invoice #113084-8 in the Amount of \$108,720.11: *Trustee Lisa Meehling motioned to recommend to the full Board Burns & McDonnell Invoice #113084-8 in the amount of \$108,720.11 for payment and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.*

John advised we met with EPA in Springfield regarding the facility plan. They have had the plan for a year and was told by Chad Rice that it would be at the top of the stack. It hasn't been looked at. By the end of the meeting, our file has been reassigned and Grant believes it could be done in 2 – 3 weeks. John stressed to them we want to be on the docket so we don't miss the special financing. The end date for this docket is March 31<sup>st</sup> and we don't want to wait another year. We are also working on the hydraulic drainage report with respect to CMON on how to prevent stormwater overflows.

3. Sewer issues: John Tolan stated we had rain again and had to report to EPA, there were no backups.
4. FSH Minutes: Village Administrator Tony Funderburg advised he spoke to Brad Cole about the 4 or 8% increase, and Brad couldn't answer which increase we would see. He is going to work on it.
5. Old Freeburg Road Water Line: John advised the permit is complete, but Attorney Keck is recommending a resolution to enter into the agreement. That will be presented at Monday's board meeting. He hopes to bid this project in May with the work being done this summer.
6. Water System Study: John has nothing new to report.

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- B. NEW BUSINESS:** John received 4 bids for the hydro excavator, and Ditch Witch was the low bid at \$74,900 was the low bid. Tony has this budgeted for a 4-year loan. The extended warranty can be picked up any time within the first year. We have a very good relationship with them and they provide good service.

*Trustee Mike Blaies motioned to recommend to the full Board the purchase of a Ditch Witch Hydro Excavator at a cost of \$74,900 and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.*

1. Executive Session to Discuss Personnel, 5 ILCS 120/2-(c)1:

**EXECUTIVE SESSION  
6:00 P.M.**

*Trustee Lisa Meehling motioned to enter Executive Session citing Personnel, 5 ILCS, 120/2-(C)(1) and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.*

**EXECUTIVE SESSION ENDED  
6:33 P.M.**

The committee meeting reconvened at 6:34 p.m.

**C. GENERAL CONCERNS:** None

**D. PUBLIC PARTICIPATION:** None.

**E. ADJOURN:** *Trustee Lisa Meehling motioned to adjourn the meeting at 6:35 p.m. and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.*



Julie Polson,  
Office Manager