

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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PUBLIC WORKS COMMITTEE MEETING
Trash/Water/Sewer
(Kaiser/Blaies/Heap/Meehling)
Wednesday, March 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 6:02 p.m. on Wednesday, March 13, 2019, by Chairman Bob Kaiser. Members present were Chairman Bob Kaiser, Trustee Mike Blaies, Trustee Mike Heap, Trustee Lisa Meehling, Mayor Seth Speiser (via phone), 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: Janet Baechle.

A. OLD BUSINESS:

1. Approval of February 13, 2019 minutes: *Trustee Mike Blaies motioned to approve the February 13, 2019 minutes and Trustee Mike Heap seconded the motion.* All voting yea, the motion carried.
2. New Sewer Plant: Public Works Director John Tolan advised he, Tony, Gregg and Burns & McDonnell will be meeting with the EPA next Wednesday. Blomenkamp Excavating is clearing the trees and property for the plant.
3. Sewer issues: John advised we had a fairly large issue at Meadowbrook. The circuit breaker for the lift station tripped, and the lift station lost power. We had a few residents with sewage backup. John stated the breaker will be replaced. He received a call last night from a resident on Edison with a sewage problem, and we confirmed the problem was not ours. The area was cleaned and televised.
4. FSH Minutes: John was not at the last meeting. He said it is pretty quiet.
5. Old Freeburg Road Water Lines: John stated he and Tony had a really good meeting with Norm Etling, the St. Clair County Engineer. He is not opposed to us running the water line in the right-of-way or ditch line. We are going to move forward with that route. It will be a little longer bore that way, but we will be ahead of the game by not needing an easement. John stated we are approved by the county to work in the right of ways.

- B. NEW BUSINESS:** John advised they are cleaning the storm sewers on State Street concentrating around the area of Affordable Auto and will spend about \$10,000. TWM has plans put together for the water line replacements on High and White streets. We have the MS4 permit from Burns & McDonnell that has to be done at a cost of \$1,500.

Trustee Mike Blaies motioned to approve Village Administrator Tony Funderburg execute the Burns & McDonnell Engineer-Owner Agreement to prepare the Notice of Intent for Waiver of General Permit for Discharges from Small Municipal Separate Storm Sewer Systems – MS4's and Trustee Denise Albers seconded the motion. All voting yea, the motion carried.

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John advised our sludge permit for the west plant is due for renewal and TWM is working on that. Shane Reinneck will take the sludge at \$20/ton to dispose of. We do about 50-100 tons/yrs. John stated the new meter in at Weigmanss, and he hopes to see 20% better readings. They will install Motomart's meter soon. Spring clean up is scheduled for Thursday, April 25th – Saturday, April 27th. John said that Trevor noticed raw sewage going into the creek on Westview. Zoning Administrator Matt Trout contacted the resident and advised him to take care of it before the health department gets involved.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Mike Blaies motioned to adjourn the meeting at 6:20 p.m. and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.*



Julie Polson,
Office Manager