

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Ray Matchett, Jr.
Mike Blaies
Denise Albers
Dean Pruett
Mathew Trout
Lisa Meehling

VILLAGE OF FREEBURG

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VILLAGE ADMINISTRATOR
Tony Funderburg

VILLAGE TREASURER
Bryan A. Vogel

PUBLIC WORKS DIRECTOR
John Tolan

POLICE CHIEF
Michael J. Schutzenhofer

VILLAGE ATTORNEY
Weilmuenster & Keck, P.C.

PUBLIC WORKS COMMITTEE MEETING Trash/Water/Sewer (Blaies/Meehling/Pruett/Trout) Wednesday, March 14, 2018 at 5:45 p.m.

The Public Works Committee Meeting was called to order at 5:45 p.m. on Wednesday, March 14, 2018, by Chairman Mike Blaies. Members present were Chairman Mike Blaies, Trustee Lisa Meehling, Trustee Dean Pruett (absent), Trustee Matt Trout, Mayor Seth Speiser, Village Clerk Jerry Menard (absent), Trustee Denise Albers, Trustee Ray Matchett, Village Attorney Fred Keck, Public Works Director John Tolan, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guests present: Janet Baechle and Mike Heap.

A. OLD BUSINESS:

1. Approval of February 14, 2018 minutes: *Trustee Lisa Meehling motioned to approve the February 14, 2018 minutes and Trustee Matt Trout seconded the motion. All voting yea, the motion carried.*
2. New Sewer Plant: Public Works Director John Tolan advised the EPA and DNR are requiring an architectural dig as part of the approval process. Todd from TWM received quotes from three firms ranging from \$2,000 – \$4,000. John contacted the person who provided the lowest proposal, and they advised it would cost \$1,950 and take 2 – 4 weeks to complete. If they find something, that has to be shipped off. If not, John thinks it can be wrapped up in a month and it won't hold anything up. The results for the dig have to be to EPA in a certain timeframe.
3. Sewer issues/Sewer Fuel Odors: John reported no issues or odors with the 6.5 inches of rain.
4. FSH Minutes: John stated it's pretty quiet.
5. Sewer Main – Jacks Car Wash: Nothing new to report.
6. W. Apple St./Schiermeier Road/Old Freeburg Road Water Lines: John advised he is not comfortable with the plans we have and thinks we will spend a lot more money in change orders with them. Village Administrator Tony Funderburg advised we have the pipe, but the money is in this budget and not in next year's budget. John advised Todd Reyling not to move forward with the project. We don't have time to get the project done in this year's budget. Tony will get a letter out to the residents on Schiermeier Road advising it is on hold for now.
7. Private Sewer at Potter/West Street: John will be working on this project in the near future.
8. East and West Tower Work: Nothing new to report.
9. Spring Clean Up: The clean up has been scheduled for Thursday, April 26th through Saturday, April 28th. John will contact Shaffer Tire, and Julie has already talked to J & C E-Recycling and Waste Management.

B. NEW BUSINESS:

1. East Wastewater Treatment Plant Inspection: John advised the inspection was done, and the report is attached. Everything went well, and we were under the limits. The improvements we have made were noted in the report.
2. Executive Session to Discuss Litigation, 5 ILCS 120/2 – (c)(11):

**EXECUTIVE SESSION
6:04 P.M.**

Trustee Matt Trout motioned to enter Executive Session at 6:04 p.m. citing litigation, 5 ILCS 120/2-(c)(11) and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.

**EXECUTIVE SESSION ENDED
6:23 P.M.**

Trustee Lisa Meehling motioned to end the Executive Session at 6:23 p.m. and Trustee Matt Trout seconded the motion. All voting aye, the motion carried.

Trustee Lisa Meehling motioned to reconvene the regular session of the Water/Sewer Committee Meeting and Trustee Matt Trout seconded the motion. All voting aye, the motion carried.

John reported the THM results all came in under the limits. We will switch over to free residuals in April/May for the June sampling. Out of the applications received for a water/sewer operator, four applicants came from ERTC of which John would like to interview two. John has asked Illinois Rural Water to get the word out on our job opening.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: Janet stated IESMA is taking nominations and asked that we nominate Gene Kramer and David Antry.

E. ADJOURN: *Trustee Matt Trout motioned to adjourn the meeting at 6:26 p.m. and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.*



Julie Polson,
Office Manager