

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

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

VILLAGE OF FREEBURG

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PUBLIC WORKS COMMITTEE MEETING
Trash/Water/Sewer
(Pruett/Albers/Blaies/Matchett)
April 13, 2016 at 5:45 p.m.

VILLAGE ADMINISTRATOR
Tony Funderburg

VILLAGE TREASURER
Bryan A. Vogel

PUBLIC WORKS DIRECTOR
John Tolan

POLICE CHIEF
Stanley Donald

VILLAGE ATTORNEY
Weilmuenster & Keck, P.C.

The Public Works Committee Meeting was called to order at 5:50 p.m. on Wednesday, April 13, 2016, by Chairman Dean Pruet. Members present were Chairman Dean Pruet, Trustee Denise Albers, Trustee Mike Blaies, Trustee Ray Matchett, Mayor Seth Speiser, Village Clerk Jerry Menard, Trustee Lisa Meehling, Trustee Matt Trout, Public Works Director John Tolan, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guest present: Janet Baechle.

A. OLD BUSINESS:

1. Approval of March 16, 2016 minutes: Trustee Ray Matchett motioned to approve the March 16, 2016 minutes and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.
2. Sewer project: Village Administrator Tony Funderburg said the project started and ended Monday. He explained the temporary construction easement we acquired from Fred Helms expired March 1st. In order to correctly finish the project, we had to acquire an additional easement from Mr. Helms, who has been fantastic to work with. There will be an additional \$5,000 fee in order to accomplish this. Haier Plumbing is working on getting a Certificate of Insurance with the correct limits by the end of the day. We have other issues to address as well including the road and working with one of the homeowners affected by the project. By spending the additional \$5,000, Tony said we did acquire quite a bit of easement, but was necessary.
3. Sewer issues: Public Works Director John Tolan stated we will have some more televising done in the next couple of weeks. We need to find the manhole for General Sheet Metal.
4. Countryside Lane annexations: Tony advised Plan Commission hearing is scheduled for April 26th and the Board hearing will be held on May 2nd. John advised the water line has been flushed and got 4 out of 5 good samples. We will need to rechlorinate and sample again and get two consecutive good samples. We are probably a couple weeks out for the line to be live.
5. FSH Minutes: Nothing new to report.
6. New Truck: Tony reported the truck is done. We are waiting for the additional items to be added to the truck.
7. Radio Read Meters: John reported we are up to 894 meters that will need to be warrantied. We installed 20 in last week that read, but didn't read the last zero which is a software issue and should be resolved shortly.

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8. SAVE Water Tower Leak: John hopes to have the VFDs in the next couple weeks. He has a proposal from Aquastore to put a new liner in the bottom of the tower. He will bring that to the next meeting.
9. Spring Clean Up: The Spring Clean Up is Thursday, April 14th through the 16th. We are ready to go!
10. Leaf Pickup Program: Tony said we have three options on financing the leaf vacuum machine and trash rates. We could buy the leaf vacuum at a cost of \$68,604 and increase our trash rates now, it would go up to \$12.75 and stay there all 5 years. We could change the rate in one year to \$13.25 and stay that way next 4 years. Or institute a step program where they go up each each year from \$11.55 to \$12.85. We are at \$11.25/month now. This machine will last at least 25 years.

Trustee Ray Matchett motioned to recommend to the full Board the purchase of a leaf vacuum machine not to exceed \$68,604 Trustee Mike Blaies seconded the motion. All voting aye, the motion carried.

Trustee Ray Matchett motioned to recommend to raise trash rates to \$12.75 per month effective immediately and Trustee Mike Blaies seconded the motion. All voting aye, the motion carried.

B. NEW BUSINESS:

1. Trash Rates: See above.

C. GENERAL CONCERNS: John advised we put in 3 new water services, on Wolf, Countryside Lane, and Barber. EPA came out and inspected our water system last week. We have a few things that need to be adjusted, but it went well.

D. PUBLIC PARTICIPATION: Janet thinks Rhutasel means more money.

E. ADJOURN: *Trustee Ray Matchedd motioned to adjourn the meeting at 6:13 p.m. and Trustee Mike Blaies seconded the motion. All voting aye, the motion carried.*



Julie Polson,
Office Manager