

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Denise Albers
Michael Heap
Robert Kaiser
Mike Blaies
Ray Matchett, Jr.
Lisa Meehling

VILLAGE TREASURER
Bryan A. Vogel

VILLAGE OF FREEBURG

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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 Brown, P.C.

PUBLIC WORKS COMMITTEE MEETING Trash/Water/Sewer (Kaiser/Blaies/Heap/Meehling) Wednesday, April 13, 2022 at 5:45 p.m.

The Public Works Committee Meeting was called to order at 5:45 p.m. on Wednesday, April 13, 2022, 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 (absent), Trustee Denise Albers, Trustee Ray Matchett, Village Attorney Fred Keck, Public Works Director John Tolan, Head Lineman Shane Krauss, Zoning Administrator Matt Trout, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guest present: Janet Baechle. There were no guests present via Zoom.

A. OLD BUSINESS:

1. Approval of March 16, 2022 minutes: Trustee Lisa Meehling motioned to approve the March 16, 2022 minutes and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.
2. New Sewer Plant/Sewer Loan: Zoning Administrator reported the admin building is under roof, and they have started working on the inside. The clarifier floors have been poured, and some equipment has been installed in the influent building. He stated the 4" pipe that was in an indefinite delivery status should be here in July. Haier is still looking for 30' pipe to run under the creek for the utilities. The work has slowed down this week due to the rain.

Trustee Mike Heap motioned to recommend to the full Board payment of Haier Plumbing & Heating's Application for Payment No. 8 in the amount of \$630,501.70, and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.

3. Sewer issues: Public Works Director John Tolan said Midwest Vac has finished televising W. Apple and are ready to move forward with the bidding process. John stated they have been cleaning and televising areas on W. St. Clair, White, Meadowbrook, McDonalds' manhole and Deerfield.
4. FSH Minutes: John does not have anything new to report.
5. Water System Study: John stated Tony completed the financial report, so this can now be sent to the EPA. The financial report show how these projects can be funded by the Village.
6. Repair/Replace Sewer Main East and West Apple: John confirmed the area was televised and measured. The problem area has not gotten worse.

John reported several issues going on. There was high flow at the Industrial Park lift station, and Eric found a broken lateral between Exchange Cart and Star Cushion. We repaired during the last rain. John said we still have some heavy flow behind Right Way, and they are going to look at that tomorrow. John commented we are struggling at the west plant. The check valve in the lift station

went bad, the EFC pump blew up, and all these heavy rains have caused a lot of bacteria being flushed out of the plants. We are trying to keep clean water going to the creek. We received word from the dealership we have VIN numbers, and should receive the vehicles sometime this summer. Spring clean up next week. John is mildly concerned with the village-wide yard sale on Saturday. He has asked Waste Management to take the dumpsters out early Sunday morning.

B. NEW BUSINESS:

1. Project Request #22-05: Excess Flow Clarifier Pump for West Plant: The EFC pump at the west plant is 22 years old, and John doesn't want to buy a new one with being 15 months away from not needing it. We can either rent one for 15 months, or purchase a slightly smaller pump that could be used as a spare at the east lagoon. These are the largest pumps we have and pump 1,000 gallons per minute. John confirmed it is needed and recommends purchasing one.

Trustee Mike Blaies motioned to recommend to the full Board the purchase of a Flygt NP 6020, 6" Concertor Pump at a cost of \$17,350.00, and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Lisa Meehling motioned to adjourn the meeting at 5:57 p.m., and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.*



Julie Polson,
Office Manager