

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
14 SOUTHGATE CENTER, FREEBURG, IL 62243
PHONE: (618) 539-5545 • FAX: (618) 539-5590
Web Site: www.freeburg.com

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.

PUBLIC WORKS COMMITTEE MEETING Trash/Water/Sewer (Kaiser/Blaies/Heap/Meehling) Wednesday, June 10, 2020 at 5:45 p.m.

The Public Works Committee Meeting was called to order at 5:50 p.m. on Wednesday, June 10, 2020, by Chairman Bob Kaiser via the Zoom application. Members present via Zoom 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, Police Chief Mike Schutzenhofer, Village Attorney Fred Keck, Zoning Administrator Matt Trout, Village Administrator Tony Funderburg and Office Manager Julie Polson.

A. OLD BUSINESS:

1. Approval of May 13, 2020 minutes: Trustee Lisa Meehling motioned to approve the May 13, 2020 minutes and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.
2. New Sewer Plant/Sewer Loan: Village Administrator Tony Funderburg provided the proposed rate design for the sewer plant. We need to choose a rate tonight in order to provide EPA with our assurance that we are going to pass a rate to cover the proposed plan. Our current minimum rate is \$12.00 that includes the facility charge is more in line with option 3. Option 1 has a minimum rate of \$7.00 and a facility charge of 37.30; option 2 has a minimum of \$10.96 with a facility charge of \$20.95 and option 3 has a minimum of \$12.90 and a facility charge of \$12.95. Tony believes option 3 is more in line with what we thought. Mayor Speiser asked how this affects our reserves if we go with #3. Tony advised if we go with #1, our reserves build up very fast which is not a good thing to do to the residents. The committee agreed with option #3.
3. Sewer issues: John advised the fuel odors are back. He is going to seal the line off to determine where the odor is coming from. The Fire Department will be there because of the confined space entry situation.
4. FSH Minutes: Nothing new to report.
5. Old Freeburg Road Water Line: John advised Chris Bergman sent the corrections to the railroad, and he is waiting to hear back from them.
6. Water System Study – TWM Invoice #66016 in the amount of \$2,215.75: John stated there hasn't been any movement on this project.

Trustee Lisa Meehling motioned to recommend to the full Board TWM Invoice #66016 in the amount of \$2,215.75 for payment and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.

Water/Sewer Committee Meeting
Wednesday, June 10, 2020
Page 1 of 2

B. NEW BUSINESS:

1. Project Request Form #20-04: Repair/Replace Sewer Main East and West Apple: John has televised the area around Jacks Car Wash south to South St., and to the manhole by Pizza Hut. He is waiting to receive the report. He would like to line the entire area and include the option for homeowners to get their lateral line lined as well. He advised Tony suggested the village lining the first 3-4 feet of the lateral connection to our sewer main to reinforce that really well, then the homeowner could go from that into their home. John stated a lot of the issues happen at the connection, and he would like to do all the laterals. He confirmed there will not be any engineering costs on this project, and this has been budgeted in the infrastructure line item. John believes this would affect around 12 residents. He will bring quotes to the next committee meeting.

John advised our TTHM and HAA samples came back with very good results. The committee agreed to schedule the spring clean-up on August 6th, 7th and 8th.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

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



Julie Polson,
Office Manager