

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, June 12, 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 5:49 p.m. on Wednesday, June 12, 2019, by Chairman Bob Kaiser. Members present were Chairman Bob Kaiser, Trustee Mike Blaies, Trustee Mike Heap, Trustee Lisa Meehling (absent), Mayor Seth Speiser, 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, Police Chief Mike Schutzenhofer, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guests present: Janet Baechle and Matt Amann.

A. OLD BUSINESS:

1. Approval of May 15, 2019 minutes: Trustee Mike Blaies motioned to approve the May 15, 2019 minutes and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.
2. New Sewer Plant: Public Works Director John Tolan stated he and Gregg have been going around with Burns & McDonnell viewing the different plants. Burns & McDonnell have been out to look at the progress on the land. John thinks everything is going to work well there.
3. Sewer issues: John said we did well with all of the recent rains.
4. FSH Minutes: John said it's pretty quiet. Chad found out he had a telemetry problem during our water main break on Old Fayetteville Road.
5. Old Freeburg Road Water Lines: Village Administrator Tony Funderburg confirmed we changed the location of the water line to the right of way, and it will run across the railroad tracks to the first driveway. We are waiting on the next set of plans that reflect that change.
6. Deduct Meters: Tony confirmed we are going to include a one-year warranty from the date of purchase here. It has already been updated on the informational sheet the resident is given. Item can be taken off the agenda.
7. Gill Drainage Problem: John reported this project was completed today. Mr. Gill told John he is very happy with the work done.

B. NEW BUSINESS:

1. Executive Session to Discuss Personnel, 5 ILCS 120-2(c)1: Not needed. John stated he has no issues with Trevor. Gregg has been keeping track of our expectations, and Trevor has met all of them. John stated he has done a very good job and recommends Trevor going off probation.

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Tony provided information from TWM to conduct a study of our water system. We have previously discussed the need to address the SAVE water tower and other infrastructure repairs that are needed. We are looking at replacing the current SAVE standpipe with a larger tower which might eliminate a smaller one in town, and also looking at installing a water line to loop through town. Tony would like to form a subcommittee to spend more time on this. Tony stated we have big expenses coming up in this department. If we move forward with this project, we want to make sure we include other issues so we can fix a number of problems and obtain a low-interest EPA loan.

John stated they will have some hydro excavators in to try out and will bring this back to committee when they decide which one works best for them.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Mike Heap motioned to adjourn the meeting at 6:06 p.m. and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.*



Julie Polson,
Office Manager