

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Ray Matchett, Jr.
Mike Blaies
Denise Albers
Dean Pruett
Michael Heap
Lisa Meehling

VILLAGE TREASURER
Bryan A. Vogel

VILLAGE OF FREEBURG

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PUBLIC WORKS COMMITTEE MEETING Trash/Water/Sewer (Pruett/Blaies/Heap/Meehling) Wednesday, June 13, 2018 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 6:16 p.m. on Wednesday, June 13, 2018, by Chairman Dean Pruett. Members present were Chairman Dean Pruett, 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, Water/Sewer Department Leader Gregg Blomenkamp, Police Chief Mike Schutzenhofer, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guests present: Janet Baechle and Todd Peek.

A. OLD BUSINESS:

1. Approval of May 16, 2018 minutes: *Trustee Lisa Meehling motioned to approve the May 16, 2018 minutes and Trustee Mike Blaies seconded the motion.* All voting yea, the motion carried.
2. New Sewer Plant: Village Administrator Tony Funderburg advised the RFQ was emailed out and we need approval to start that process. Tony confirmed the dates in the RFQ will need to be pushed out about a month.

Trustee Lisa Meehling motioned to recommend to the full Board the RFQ for the Wastewater System Improvements with the revised dates for approval and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.

Tony advised we need to send a letter of interest by July 1st in order to be considered for the EPA's second round of financing for water infrastructure projects. Todd Peek said on July 10th, the Illinois EPA is hoping to have a new loan rule passed which will give 15% debt forgiveness on loans. Public Works Director John Tolan advised the Combined Planning and Zoning Board agreed to approve the EPA permits for the Meadow Pines Subdivision and also extend the approval time on the engineering plans.

3. Sewer issues/Sewer Fuel Odors/Sewer Main Jack's Car Wash: John said everything is going great. He received a call from the EPA guy wanting to know if we have any odor issues, and there are none. He met with Kent Heap regarding his sewer issue and showed him the video. He is in agreement that it is his issue and he will fix it.
4. FSH Minutes: John advised we had some stained water that came into town over the Memorial Day weekend. He made some calls, and we have switched over to free residual. It was concerning to him because he was told they had wanted to wait until August to do so.

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5. W. Apple St./Schiermeier Road/Old Freeburg Road Water Lines: John briefly reviewed the different proposals for the water lines and would like to know what direction the committee wanted to go. John said his department is covered up with work, lack of employees, and they don't have any time to work on them. John said Old Freeburg Road would need to be done in phases, and Schiermeier Road should be contracted out. Tony advised there is about \$150,000 in the budget to do something, and we already purchased the 8" pipe. Tony asked the committee if Smithton should take over and extend their water service to Schiermeier Road. John would like an informational meeting for Old Freeburg Road to see how many residents are really interested. Todd Peek believes the \$150,000 would cover the first phase of Old Freeburg Road which would take the line from State Street under the railroad.

Trustee Lisa Meehling motioned to recommend to the full Board Entering into a Contract Agreement with TWM for the Surveying, Design and Bidding Services for the Old Freeburg Road Water Main Extension not the Exceed \$33,800 and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.

6. Private Sewer at Potter/West Street: Nothing new.
7. East and West Tower Work: Nothing new.

John advised the new daycare has been connected to water and sewer.

B. NEW BUSINESS:

1. John Tolan's Appointment to FSH Water Commission: Mayor Speiser will appoint John for a full term to the FSH Water Commission at Monday's board meeting.

John advised when Gregg went to the IPSI training, and prepared a new employee checklist which includes a 3-month, 6-month review and one-year expectation. John stated ERTC has a class 4 training starting soon. Trustee Meehling would like a job description included in the new-employee packet.

Tony said he and Fred have been working on the Charter Franchise Agreement, a copy of which was emailed out today. Attorney Keck said we are proposing a 5-year provision and quarterly reimbursements. The current agreement expires in September. Attorney Keck stated he doesn't like automatically renewing agreements. We have proposed a term of 5 years, and that will extend for an additional 5 years. He further commented that if we can afford the 3% franchise fee which is passed onto the customer to do that rather than 5%. He also said with the new small cell initiative, this agreement is going to be more important than ever, so the shorter the term the better.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Lisa Meehling motioned to adjourn the meeting at 7:02 p.m. and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.*

 Julie Polson,
Office Manager