

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Ray Matchett, Jr.
Lisa Meehling
Mike Blaies
Tom Carpenter
Dana Miller
Robert Kaiser

VILLAGE TREASURER
Bryan A. Vogel

VILLAGE OF FREEBURG

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PUBLIC WORKS COMMITTEE MEETING
Trash/Water/Sewer
(Kaiser/Blaies/Meehling/Miller)
Wednesday, July 10, 2024 at 5:45 p.m.

VILLAGE ADMINISTRATOR
Matt Trout

PUBLIC WORKS DIRECTOR
John Tolan

POLICE CHIEF
Michael J. Schutzenhofer

ESDA COORDINATOR
Eugene Kramer

VILLAGE ENGINEER
Tim Pruett, P.E.

VILLAGE ATTORNEY
Weilmuenster Keck Brown, P.C.

The Public Works Committee Meeting was called to order at 6:10 p.m. on Wednesday, July 10, 2024, by Chairman Bob Kaiser. Members present were Chairman Bob Kaiser, Trustee Mike Blaies, Trustee Lisa Meehling, Trustee Dana Miller, Mayor Seth Speiser, Village Clerk Jerry Menard, Trustee Tom Carpenter, Trustee Ray Matchett, Village Attorney Fred Keck, Public Works Director John Tolan (absent), Crew Leader Bob Jenkins, Police Chief Mike Schutzenhofer, Village Administrator Matt Trout, Village Engineer Tim Pruett, and Office Manager Mary Downen. Guest present: Janet Baechle and Bill May. There were no guests present via Zoom.

A. OLD BUSINESS:

1. Approval of June 12, 2024 Minutes: Trustee Mike Blaies motioned to recommend to the full Board approval of the June 12, 2024 minutes, and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.
2. New Sewer Plant: Village Administrator Matt Trout stated he sent everything off today for the final pay app and everything has been submitted for the final disbursement.
3. Sewer issues: None.
4. FSH Minutes: None.
5. Water System Upgrades: Village Engineer Tim Pruett said he spoke with Serena today. She said she would have 75%-80% plans to us next week. The July 1st list for the guaranteed funds came out and we weren't on it, which we expected. Working on getting these plans done and ready with the idea that there is going to be some funds either in December or early summer.

B. NEW BUSINESS:

1. Unpaid Final Bills: Matt said everyone has a list of the unpaid final bills in front of them. If someone moves out, more or less renters, we apply their deposits and send out their final bills. If they don't pay, we put them in a system called IDROP. If the person files taxes and gets a reimbursement from their state income tax, this amount will be pulled out and we will receive a check. We had decided to leave in IDROP for 3 years then COVID hit. These have been in IDROP for more than 3 years. We can leave them in there or we can collect from the landlords. Trustee Lisa Meehling stated we should clean it up. Matt responded that we will get the letters out.
2. Trash Rates: Matt said our previous ordinance is through August 31st. This rate increase is from the contract with Waste Management and is through September 2025.

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Trustee Lisa Meehling motioned to send to the full Board the Resolution #24-11 Amending the Solid Waste Collection Fees, and Trustee Dana Miller seconded the motion. All voting yea, the motioned carried.

C. GENERAL CONCERNS: None

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Dana Miller motioned to adjourn the meeting at 6:29 p.m. and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.*



Mary Downen
Office Manager