

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Mathew Trout
Dean Pruett
Lisa Meehling
Ray Matchett, Jr.
Mike Blaies
Denise Albers

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

VILLAGE TREASURER
Bryan A. Vogel

PUBLIC WORKS DIRECTOR
John Tolan

POLICE CHIEF
Stanley Donald

VILLAGE ATTORNEY
Weilmuenster & Keck, P.C.

PUBLIC WORKS COMMITTEE MEETING

Trash/Water/Sewer
(Blaies/Meehling/Pruett/Trout)
Wednesday, July 12, 2017 at 5:45 p.m.

The Public Works Committee Meeting was called to order at 6:16 p.m. on Wednesday, July 12, 2017, by Chairman Mike Blaies. Members present were Chairman Mike Blaies, Trustee Lisa Meehling, Trustee Dean Pruett, Trustee Matt Trout, Mayor Seth Speiser, Village Clerk Jerry Menard, Trustee Denise Albers, Trustee Ray Matchett, Public Works Director John Tolan, Village Attorney Fred Keck, Village Administrator Tony Funderburg (absent) and Office Manager Julie Polson. Guest present: Janet Baechle.

A. OLD BUSINESS:

1. Approval of June 14, 2017 minutes: *Trustee Matt Trout motioned to approve the June 14, 2017 minutes and Trustee Dean Pruett seconded the motion. All voting yea, the motion carried.*
2. Sewer project: John said Haier is doing good job cleaning up and addressed all the issues he had. John met with Tim Pruett today for about 2.5 hours. The project is at \$954,488, of that is approximately \$21,000 is overages. He is not too worried about that as it's almost a \$1,000,000 project. We still need to clean, televise and line the sewer on N. Main and that is part of that \$21,000. He received \$42,705 in change orders, and all but two are worth fighting. There is an extra \$30,000 in the EPA loan that was construction engineering, so we could use that to pay the change orders. John said he is still expecting to see additional engineering invoices but no more change orders. He will have a meeting once the clean up done and hash everything out. Tim advised there are some outstanding bills, and the committee stated we are holding them for now. The committee asked for a itemized statement of the outstanding invoices so we can get this closed out by August 31st.
3. Sewer issues/Sewer Fuel Odors: John said the sewer odors are goine. They televised behind Jacks Car Wash, and there are two 10 – 12 feet sections that are crushed. He hopes to get the video this week and then get a couple of bids on that work. He will line the manhole there when they do that work.
4. FSH Minutes: John said it's pretty quiet. Mayor Speiser asked if they do prevailing wage and John said he has never seen it come to the board.
5. Sewer Main – Jacks Car Wash: Discussed above.
6. Shampoodles Lift Station: John said this was completed last week. Item can be taken off the agenda.

7. IEPA Violation Notice W-2017-50013: John stated both the East and West plant applications have been submitted to IEPA. Item can be taken off the agenda.
8. W. Apple St. Water Line Extension: John advised we are still waiting on some easements. He said if we don't get all of them in, he may run the new water line from the bus garage to West Apple so the Dotsons can get water. It's possible that we may consider running it on the north side of West Apple.
9. Private Sewer at Potter/West Street: John is working with TWM on this.
10. East Water Tower Work: John hasn't done anything else with this.

B. NEW BUSINESS:

1. TWM Wastewater Facilities Plan Contract: John stated in the packet is TWM's proposal to update the facilities plan for new sewer plant at a lump sum cost of \$31,900. John said he asked for a new plant back in 2005, and does not want to wait until we get a letter from the EPA stating we need one in 2 years. Attorney Keck feels comfortable with them and believes they do good work. John said the EPA representative also stated the same. He further said we paid Rhutasel \$50,000 for a facilities plan update that was never approved by the EPA, it has expired, and EPA representative said they only provided 3 of the items required. Mayor Speiser asked if we need to do this now, and John stated if we are going to do it, we need to do it now. He said this update is good for 5 years.

Trustee Matt Trout motioned to recommend to the full Board TWM's Facilities Plan Update at a lump sum cost of \$31,900 for approval and Trustee Dean Pruett seconded the motion. All voting yea, the motion carried.

John advised the chlorine switchover with FSH is done.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Matt Trout motioned to adjourn the meeting at 6:52 p.m. and Trustee Dean Pruett seconded the motion. All voting aye, the motion carried.*



Julie Polson,
Office Manager