

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

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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 Brown, P.C.

## PUBLIC WORKS COMMITTEE MEETING Trash/Water/Sewer (Kaiser/Blaies/Heap/Meehling) Wednesday, July 15, 2020 at 5:45 p.m.

The Public Works Committee Meeting was called to order at 5:45 p.m. on Wednesday, July 15, 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, Police Chief Mike Schutzenhofer, Public Works Director John Tolan, Water/Sewer Department Leader Gregg Blomenkamp, Village Administrator Tony Funderburg and Office Manager Julie Polson. Village Hall was open to the public. No public was present at Village Hall or via Zoom.

### A. OLD BUSINESS:

- Approval of June 10, 2020 minutes: Trustee Mike Blaies motioned to approve the June 10, 2020 minutes and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.
- New Sewer Plant/Sewer Loan: John advised he, Gregg, Trevor and Tony met with Burns & McDonnell to complete the design. He has received a set of plans and has reviewed them with Gregg and Trevor. They compiled a list of 46 questions on those plans and what we think we can change. He said Burns & McDonnell is pushing us a bit, and we are going to get the plans where we want them. He hopes to get a final set of plans in August and have time to review them. The EPA is running 30-45 days behind on loan document approval. John commended we are going to take our time and get it right. It will probably go out for bid sometime in October. He has also had meetings on CMOM which is almost complete. The hydraulic profile is done, they are reviewing it.  
  
*Trustee Mike Blaies motioned to recommend to the full Board Burns & McDonnell's Invoice #113084-12 in the amount of \$236,341.22 for payment and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.*
- Sewer issues: John said the fuel odor is gone. They've been checking on it the last 2.5 weeks. He will continue with repairing and lining that sewer. There was a clog on old Fayetteville Road between Lakeview and Wood view, and our machine couldn't get through it. John called in Midwest Underground to take care of that, and our guys cleaned all the way to the end of Lakeview.
- FSH Minutes: He has a meeting with Illinois American Water on August 4<sup>th</sup> to review the emergency interconnect procedures and operation. Gregg and chad and rick SLM working on nitrification action always plan. Rick came with test machine checking system levels, got some good numbers back.

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5. Old Freeburg Road Water Line: Chris Bergman has been in discussion with the railroad on a couple different issues and documentation. He is waiting to hear back from them on the last submittal.
6. Water System Study: He met with TWM at their office and reviewed the modeling of the system, what the hydrant and towers do, looking at different scenarios and phases. Phase 1 would concentrate on the high school and grade school fire flow issue. Phase 2 would address the trouble areas to convert 4" cast iron to plastic lines. We are moving forward with the East Apple sewer main replacement.

**B. NEW BUSINESS:**

1. TWM GIS Data Hosting and Maintenance Agreement: Tony stated the first contract was for a term of 5 years and payments of \$5,000 per year. He confirmed we do own the rights to everything. TWM is asking for a one-year extension of the contract for \$3,000. John said TWM has upgraded their system, and it was very much needed. John would like to look at other companies who do this. He would like to go with this one for one more year and research where we want to go with this. The committee agreed to extend the contract for one year.

John advised they have installed a couple of water services at Meadow Pines. The sewer lines are starting to go in at Edision Estates. The annual drinking water quality report has been completed and submitted to EPA. Gregg collected annual samples today for corrosiveness. John explained it is rated on an aggressive index. To his knowledge, we don't have any lead mains or lead services. We do have 20% asbestos cement in the mains, and our pipes should have good coating. We've never had corrosive water. There have been quite a few issues at west plant. One of the lift station pumps had a thread is stripping out. We will need to get it retapped. The dissolved oxygen meter died and we had to purchase a new one.

**C. GENERAL CONCERNS:** None.

**D. PUBLIC PARTICIPATION:** None.

**E. ADJOURN:** *Trustee Mike Blaies motioned to adjourn the meeting at 6:01 p.m. and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.*



Julie Polson,  
Office Manager