

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Denise Albers
Michael Heap
Robert Kaiser
Mike Blaies
Ray Matchett, Jr.
Lisa Meehling

VILLAGE TREASURER
Bryan A. Vogel

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

PUBLIC WORKS DIRECTOR
John Toian

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, August 10, 2022 at 5:45 p.m.

The Public Works Committee Meeting was called to order at 6:14 p.m. on Wednesday, August 10, 2022, by Chairman Bob Kaiser. Members present were Chairman Bob Kaiser, 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, Zoning Administrator Matt Trout, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guest present: Janet Baechle. There were no guests present via Zoom.

A. OLD BUSINESS:

1. Approval of June 15, 2022 minutes: Unavailable.
2. New Sewer Plant/Sewer Loan – Haier Plumbing Pay Request #11 in the amount of \$556,022.56: Zoning Administrator Matt Trout advised the last section of aeration basin #1 was poured today, and 4 out of 5 concrete work is complete. They started installing the clarifier mechanisms, and the influent building is blocked and under roof. We met this afternoon and reviewed the Scada system process and how it works. Attorney Keck compliment Tony on the 2nd quarter report that was submitted to EPA. We haven't heard of any issue with it.

Trustee Mike Blaies motioned to recommend to the full Board approval of Haier Plumbing & Contracting Pay Request #11 in the amount of \$556,022.56, and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.
3. Sewer issues: John said they will use Mascoutah's mutual aid to clean out some trouble areas in the past and also take care of some culverts. Our guys did a great job coming out of the recent big storms.
4. FSH Minutes: John reported FSH/SLM is switching over to free residuals. Since the EPA wants a more extensive public notice, we initiated a call on our emergency call system on Monday, and we also placed it on our website. John also provided information to be published in the Tribune.
5. Water System Study – TWM Invoice #75025 in the amount of \$9,956.25: John would like to look into the work that was done and asked that we table the invoice. On another note, TWM asked for a letter of recommendation.
6. Repair/Replace Sewer Main East and West Apple – Volkert Invoice #507271 in the amount of \$1,094.00: This project has been approved.

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Trustee Lisa Meehling motioned to approve Volkert Invoice #507271 in the amount of \$1,094.00, and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.

John reported a couple issues on the excess flow clarifier, and expressed his concerns at the last progress meeting. They seem to have forgotten about it. He is waiting for them to come back on how to get a trigger sensing valve when there is high water.

B. NEW BUSINESS:

1. Volkert Invoice #807095 in the amount of \$1,750.00 for the NPDES Permit Renewal Application for the East Wastewater Treatment Facility: This renewal will be good for 5 years.

Trustee Mike Heap motioned to recommend to the full Board approval of Volkert Invoice #807095 in the amount of \$1,750.00, and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.

2. Solid Waste Collection Fee Increase: Tony provided a spreadsheet reflecting the revenues and expenses for a price increase from \$12.75 to \$13.50 per month. He confirmed we are guaranteed no further increase from Waste management for one year. We don't have to pass this right away but it needs to be done by January of 2023. We could place this information in the next newsletter to give our residents advance notice. He doesn't believe the increase is extreme.

Trustee Denise Albers motioned to recommend to the full Board approval of the Solid Waste Collection Fee of \$13.50 effective with the January, 2023 billing, and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.

Tony received an invoice from Burns & McDonnell in the amount of \$25,000. This would leave a remaining \$74,000 remaining in Construction and Engineering. This invoice will be taken to the next Finance Committee meeting.

John advised with the disinfection, we will be flushing hydrants and testing shortly.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Lisa Meehling motioned to adjourn the meeting at 6:31 p.m., and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.*



Julie Polson,
Office Manager