

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, August 15, 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 5:55 p.m. on Wednesday, August 15, 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, 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 (absent), Village Administrator Tony Funderburg and Office Manager Julie Polson. Guests present: Janet Baechle and Todd Peek.

A. OLD BUSINESS:

1. Approval of July 11, 2018 minutes: Trustee Mike Blaies motioned to approve the July 11, 2018 minutes and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.
2. New Sewer Plant: Public Works Director John Tolan stated we have received six RFQs and would like to recommend each of them present their proposals to us. John stated they are all very good candidates. We would like to give each of the firms 45 minutes to present their proposal and then have a 15-minute question and answer period. Water/Sewer Department Leader Gregg Blomenkamp has put together a review sheet for everyone. John would like for everyone to use that to rate the firms. We will schedule two presentations before a board meeting, then the others as close to that as possible.
3. Sewer issues/Sewer Main Jack's Car Wash: John received a call from Lucky Joes stating they were smelling fuel. Gregg checked it out and said there was a very faint smell. He noted it at Hicks as well but nothing across the road by the car wash or Garys. John said it is not the old stale diesel fuel odor. This is more of a cleaner smell. John advised he is going to start an incident log and will vent the area.
4. FSH Minutes: FSH is quiet right now.
5. W. Apple St./Schiermeier Road/Old Freeburg Road Water Lines: Village Administrator Tony Funderburg advised that Smithton is not going to extend their water line to Schiermeier Road. Todd Peek advised they are nearly done with all the surveying on Old Freeburg Road and should have the boundary and topographical work done this week. He will work with the railroad to make sure that permit process gets started as soon as possible since it will take the longest. He does not have a bid timetable yet. He will get John the schedule.
6. Private Sewer at Potter/West Street: John has nothing to report on this.
7. East and West Tower Work: John said Chief Schutzenhofer used the drone to inspect our towers. There is a cap missing on top of the SAVE Site tower. He advised the drone was very useful.

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B. NEW BUSINESS:

1. Executive Session to Discuss Personnel, 5 ILCS, 120/2-(c)(1) and Real Estate Transactions, 5 ILCS, 120/2-(c)(5):

**EXECUTIVE SESSION
6:05 P.M.**

Trustee Mike Blaies motioned to enter Executive Session citing Personnel, 5 ILCS, 120/2-(C)(1) and Real Estate Transactions, 5 ILCS 120/2-(c)5 and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.

**EXECUTIVE SESSION ENDED
6:26 P.M.**

The committee meeting reconvened at 6:27 p.m.

John reported that the sewer line for the Meadow Pines Subdivision was bored in from the last manhole through Bozeman Lane to manhole on Mullin's property. He said there is going to be tracer wire on the sewer mains and laterals. They are going to give the shots on the laterals to Greg so he can load them into the GIS system, and we will know exactly where the cap is. John advised he is going to put up a construction fence to protect the Braun property. John advised Gregg will be out there a lot with the water and sewer portions, and Matt will continue to be out there as well. Our EPA inspection is next Wednesday on the water system.

C. GENERAL CONCERNS: None

D. PUBLIC PARTICIPATION: Janet asked where the Village Hall parking lot drain is located, and John advised it is by the Recycling Center and flows to the front of the property.

E. ADJOURN: *Trustee Mike Blaies motioned to adjourn the meeting at 6:33 p.m. and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.*



Julie Polson,
Office Manager