

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

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 Tolan

POLICE CHIEF
Michael J. Schutzenhofer

ESDA COORDINATOR
Eugene Kramer

ZONING ADMINISTRATOR
Matt Trout

VILLAGE ATTORNEY
Weilmuenster & Keck, P.C.

October 8, 2018

NOTICE

MEETING OF THE PUBLIC WORKS COMMITTEE Trash/Water/Sewer (Pruett/Blaies/Heap/Meehling)

A Public Works Committee Meeting of the Village of Freeburg will be held at the Municipal Center, Executive Board Room, on **Wednesday, October 10, 2018, at 5:45 p.m.**

PUBLIC WORKS COMMITTEE MEETING AGENDA

- I. Items to be Reviewed
 - A. Old Business
 - 1. Approval of September 12, 2018 Minutes
 - 2. New Sewer Plant
 - 3. Sewer Issues/Sewer Main Jack's Car Wash
 - 4. FSH Minutes
 - 5. Old Freeburg Road Water Line
 - 6. Private Sewer at Potter/West Street
 - 7. East and West Tower Work
 - B. New Business
 - 1. JULIE 2019 Member Annual Contribution Notice
 - C. General Concerns
 - D. Public Participation
 - E. Adjourn

At said Committee Meeting, the Village Board of Trustees may vote on whether or not to hold an Executive Session to discuss potential litigation, [5 ILCS, 120/2 - (c)(11)] ; the selection of a person to fill a public office [5 ILCS, 120/2 - (c) (3)] personnel [5 ILCS, 120/2 - (c) (1)]; or real estate transactions [5 ILCS, 120/2 - (c) (5)].

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PUBLIC WORKS COMMITTEE MEETING

Trash/Water/Sewer

(Pruett/Blaies/Heap/Meehling)

Wednesday, September 12, 2018 at 5:45 p.m.

VILLAGE ADMINISTRATOR
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The Public Works Committee Meeting was called to order at 5:45 p.m. on Wednesday, September 12, 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 (absent), Trustee Denise Albers, Trustee Ray Matchett, Village Attorney Fred Keck, Public Works Director John Tolan (via phone), Water/Sewer Department Leader Gregg Blomenkamp, Police Chief Mike Schutzenhofer, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guests present: Janet Baechle and Todd Peek.

A. OLD BUSINESS:

1. Approval of August 15, 2018 minutes: *Trustee Lisa Meehling motioned to approve the August 15, 2018 minutes and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.*
2. New Sewer Plant: Trustee Pruett advised we have received our presentation checklists that were created by Gregg. Water/Sewer Department Leader Gregg Blomenkamp would like for everyone to give their first impressions of every company.
3. Sewer issues/Sewer Main Jack's Car Wash: Public Works Director John Tolan said we had to pump out a couple of locations with the recent large rain event. Gregg commented our guys did a good job and Freeburg came through it pretty well.
4. FSH Minutes: John's terms was renewed for the next five years.
5. W. Apple St./Schiermeier Road/Old Freeburg Road Water Lines: Todd Peek advised the plans are about 90% done in preparation to apply for the EPA permits. He should have the information put together within the next week or so to submit the railroad permit. That application fee is \$1300.00. There is a section of water main from Route 15 to the railroad that he is concerned about due to underground telephone and fiber optic lines in the road right-of-way. As an option, he is looking at a possible easement from Mr. Weiss. He believes it may be in our best interest to go this route. Tony reached out to Dennis Herzing who has a good relationship with Mr. Weiss. John said if we get moving on this, we could get in before the end of the budget.
6. Private Sewer at Potter/West Street: Nothing new to report.

7. East and West Tower Work: Gregg advised the EPA inspector is not pleased with the SAVE water tower leaks, and the East tower needs painting. Gregg said it is on our radar of what we need to do. John confirmed there are no violations, but we need to seriously look at painting the tower, and what it will cost to not have the SAVE tower leak constantly. John believes we need an engineering firm to conduct a study on that. Todd Peek advised there there is money in EPA's water fund to get debt forgiveness on this type of project.

B. NEW BUSINESS:

1. Public Works Overtime Comparison: John provided the comparison which shows we are down substantially this year. Last June, Jesse was flushing the hydrants at night. Trevor will be doing this during the day eliminating the overtime.

Zoning Administrator Matt Trout advised the Meadow Pines sewer is in, and Gregg will GIS it this week. The storm sewer is being put in right now and water will be done late next week. Greg advised EPA came down for our inspection, and we did well.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Lisa Meehling motioned to adjourn the meeting at 6:02 p.m. and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.*



Julie Polson,
Office Manager

F.S.H. WATER COMMISSION
TUESDAY, AUGUST 28, 2018

1. CALL TO ORDER. The meeting of F.S.H. Water Commission was called to order by Vice-President Gary Wittenauer in the Village of Freeburg at 7:33 PM with the following present: Joel Boeving, John Tolan, Gary Wittenauer and Bryan Vogel.
2. MINUTES. John Tolan motioned and Joel Boeving seconded to approve the July 24th minutes. Motion carried. (3-0)
3. SEPTEMBER MEETING AND HEARING DATE. Next meeting and hearing date will be September 25, 7:30 PM.
4. GUESTS. None.
5. CORRESPONDENCE & REPORTS.
 - A. Joel Boeving reported S.L.M. minutes for July were provided. Joel was unable to attend August S.L.M. meeting. Waterline installation under railroad completed. Lebanon will be replacing Don Mueller on the S.L.M. Board.
 - B. S.L.M. needs a letter from F.S.H. to reappoint Joel for six years.
6. TREASURER'S REPORT. Treasurer's report, claims and bills for August were presented. Included in claims is a bill for electrical fan work at S.L.M. Pump House. A motion to approve the bills and reports presented was made by John Tolan, seconded by Joel Boeving. Motion carried by roll call vote. (3-0) Treasurer Vogel recommended the purchase of \$300,000 CD's at maximum percent yield. Joel Boeving motioned to accept Treasurer Vogel's recommendation with second from John Tolan. Motion passed. (3-0)
7. INVESTMENTS. As of 8/28/18:

Bank	Amount	Rate	Term	Maturity	Payments	Cert. #
Citizens Bank	\$250,000.00	2.15%	84 MO	09/10/24	Quarterly	11977641
Citizens Bank	\$150,000.00	2.20%	84 MO	10/17/23	Monthly	11977639
Citizens Bank	\$100,000.00	2.15%	84 MO	08/06/24	Monthly	11977640
Citizens Bank	\$150,000.00	2.12%	60 MO	03/20/21	Quarterly	11977644
Citizens Bank	\$300,000.00	1.75%	84 MO	09/06/20	Quarterly	11977643
Money Market	\$519,437.45	1.25%	N/A		Monthly	11977602
8. ENGINEER'S REPORT. Joel Boeving reported Smithton subdivision resident wishes to install a concrete patio to extend into F.S.H. waterline easement. Rhutasel & Associates is drafting an agreement.
9. HYDRO SERVICES, INC. In Chad's absence commissioners opted to wait for next meeting to renew Hydro Service Contract.
10. COMMISSIONER'S COMMENTS.
 - A. Vielweber: Absent.
 - B. Boeving: Nothing.
 - C. Tolan: Nothing.
 - D. Wittenauer: Nothing.
11. ADJOURN. Joel Boeving motioned and John Tolan seconded to adjourn at 7:52 PM; motion carried. (3-0). The meeting was adjourned until September 25, 7:30 PM.

Ken Vielweber / Chairman

Bryan A. Vogel / Clerk



**THIS DOCUMENT IS FOR
BUDGET PLANNING PURPOSES ONLY
THIS IS NOT AN INVOICE**

last year
1343.94

FREEBURG, VILLAGE OF
JOHN TOLAN
14 SOUTHGATE CTR
FREEBURG, IL 62243

*PLEASE NOTE: **DO NOT PAY FROM THIS REPORT!** This amount will be invoiced in January, 2019. If your January, 2019 bill is \$500.00 or less, you will be expected to pay in full upon receiving that invoice. If it is greater than \$500.00, you will have three payment options for scheduled payment; annual, semi-annual or quarterly.*

**2019 Member Annual Contribution
Assessment Notification**

JULIE, Inc. board approved cash requirements and multipliers for 2019. The approved multipliers for 2019 were unchanged from 2018. JULIE's 2019 revenue required will be insufficient to cover the 2019 expense requirements and will be supplemented from JULIE's cash reserve. (Quantities are for ALL JULIE members, from periods July 1, 2017 through June 30, 2018.)

	Printer/Email:	Fax:	Voice:	Grand Totals:
Quantity	8,562,725	133,740	69,577	8,766,042
Multiplier	\$ 1.08	\$ 2.00	\$ 2.65	
Revenue required	\$ 9,247,743.00	\$ 267,480	\$ 184,379.05	\$9,699,602.05

Summary of Message Activity for Your Code and Contribution Amount Calculation

Member: FREEBURG, VILLAGE OF
Member Code: FRBG0A

Message Delivery Method:	Number of messages you received over the 12 month period from July 2017 to June 2018:	2019 multiplier:	Amount:
Printer/Email:	665	\$1.08	718.20
Fax:	146	\$2.00	292.00
Voice:	28	\$2.65	74.20

TOTAL MEMBER BILL FOR 2019 = \$1,084.40

For more information, including Frequently Asked Questions, visit illinois1call.com (JULIE membership section). If you have additional questions, please call JULIE's Accounting Department at 815-741-5938.

Information provided for JULIE member coordinator. JULIE coordinator has access to Newtin's query application "Billing Reconciliation" under reports. Select "assessment year July 2017 to June 2018" to reconcile your activity to this notice.

JULIE, Inc. will be presenting a webinar related to this document. Please see insert for information.



DAMAGE PREVENTION MANAGERS PROVIDE ANSWERS AND EDUCATION

JULIE's Damage Prevention Managers – Dave Van Wy, Brian MacKenzie and Roger Watwood - are available to present safety seminars and answer your questions about the one-call process, Illinois One-Call law, JULIE policies and other issues.

These managers can offer suggestions and mediate discussions to help you avoid potential injuries and costly delays. If it has been a while since your crews and other employees have had a safety presentation, toolbox talk or construction site meeting, consider scheduling one prior to an upcoming job to assist with planning and conducting your work. This is an excellent opportunity to learn about the best practices in the industry.

In addition to conducting safety meetings throughout the state, Dave, Brian and Roger represent our not-for-profit organization at special events, conferences, conventions, trade shows and open houses to promote the use of JULIE and help reduce damages to underground utility facilities.

CONTACT INFORMATION:

To schedule an online safety presentation, meeting or to request assistance during normal business hours, contact one of our Damage Prevention Managers. Please see reverse side for territory map and county breakdown.

DAVID VAN WY
Northern Illinois

815-351-5002 (cell)
vanwy@julie1call.com

BRIAN MACKENZIE
Central Illinois

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There is no cost for training, but availability may be limited during peak periods. Visit our Web site (www.illinois1call.com) to review and download additional contacts and resources, to order free safety materials or to schedule a training online. You can also follow us on social media @JULIE1Call.

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