

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Mathew Trout
Dean Pruett
Elizabeth Niebruegge
Lisa Meehling
Ray Matchett, Jr.
Mike Blaies

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 Law Group, P.C

October 8, 2015

NOTICE

MEETING OF THE PUBLIC WORKS COMMITTEE Trash/Water/Sewer (Pruett/Blaies/Matchett/Niebruegge)

A Public Works Committee Meeting of the Village of Freeburg will be held at the Municipal Center, Executive Board Room, on **Wednesday, October 14, 2015, at 6:00 p.m.**

PUBLIC WORKS COMMITTEE MEETING AGENDA

- I. Items To Be Reviewed
 - A. Old Business
 1. Approval of September 16, 2015 Minutes
 2. Sewer Project
 3. Sewer issues
 4. Countryside Lane annexations
 5. FSH Minutes
 6. Water Violation – Restricted Status List
 7. Water Line Extension on Rentschler Road
 8. FSH Contract
 - B. New Business
 1. JULIE 2016 Member Contribution
 - 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/Matchett/Niebruegge)
September 16, 2015 at 6:00 p.m.

VILLAGE ADMINISTRATOR
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The Public Works Committee Meeting was called to order at 6:00 p.m. on Wednesday, September 16, 2015, by Chairman Dean Pruett. Members present were Chairman Dean Pruett, Trustee Mike Blaies, Trustee Ray Matchett, Trustee Elizabeth Niebruegge, Mayor Seth Speiser, Village Clerk Jerry Menard, Trustee Lisa Meehling, Trustee Matt Trout, Public Works Director John Tolan, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guests present: Larry Rhutasel, Tim Pruett and Janet Baechle.

A. OLD BUSINESS:

1. Approval of August 12, 2015 minutes: Trustee Ray Matchett motioned to approve the August 12, 2015 minutes and Trustee Elizabeth Niebruegge seconded the motion. All voting yea, the motion carried.
2. Sewer project: Larry and Tim are here to discuss the sewer bid. Tim said their estimate was \$1,098,000, two bids were submitted with Haier Plumbing being the low bid at 932,527.62 and Hanks' bid was \$1,650,274.15. Tm stated based on the fact Haier's bid was lower than our estimate, we couldn't ask for a better contract. Since we are working with EPA, we have to do a Notice of Intent to Award which is a preliminary alert to the contractor and fulfills EPA's notice requirement. Tim said there is a budget with a contingency which gives them the leeway to make minor decisions. Tim confirmed this is an estimate but it is part of the loan process. It will include any engineering costs, and there will be a built-in contingency for additional work. EPA will then authorize a loan to us.

Trustee Mike Blaies motioned to the full Board the Notice of Intent to Award the Wastewater Collection System Improvements phase 1B-1 to Hair Plumbing in the amount of \$932,527.62 for approval and signature and Trustee Ray Matchett seconded the motion. All voting yea, the motion carried.

Larry said the Facilities Plan update was submitted to EPA, and they now have come back requesting more information. There are forms that need to be signed by the mayor, which includes a Facilities Plan Checklist and an Existing User Charge and O, M, and R Certification Sheet as well as a Facilities Planning Certificate of Cost and Effective Analysis. They also want us to submit a preliminary loan application. Once the paperwork is received, they will review the Facilities Plan Amendment. It does not commit us to anything at this point. Once approved, would be to move ahead with the final design and loan application.

Trustee Elizabeth Niebruegge motioned to recommend to the full Board the Pre-Application for Loan Assistance for Wastewater Facilities, Facilities Plan

Water/Sewer Committee Meeting
Wednesday, September 16, 2015

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Checklist, Existing User Charge and O, M, and R Certification Sheet and Facilities Planning Certification of Cost and Effectiveness Analysis be signed by the Mayor and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.

3. Sewer issues: Public Works Director John Tolan said we are getting a diesel fuel odor reported by Valentines, Mary McGraw and Mrs. Vielweber, and now some on Belleville St. across from the high school in the Richland St./Washington St. area. John has been checking out the areas and he is getting a very strong diesel fuel smell behind Shaffer Tire. He contacted EPA yesterday on how to approach this. It appears the older homes are getting this, and it could possibly be a venting or sewer trap issue. Larry Rhutasel will get some information to John on the reclamation company investigating work done on some wells on the bank property. John said it happens after a heavy rain, and also said that area had a high concentration of underground tanks.
4. Countryside Lane annexations: Tony advised Attorney Manion talked to the attorney on Monday, and he was supposed to be meet with Mayor Eckert. The township mees on Oct. 5th. If we can get the letter before Oct 5th, the Township will vote on it then. Brian advised this is at the top of his list.
5. FSH Minutes: Copies provided. Joh said the communication with SLM has improved immensely. He is very happy with changes made.
6. Water Tower Painting: We have two pay requests including the final one. Tim Pruet said we held the final inspectoin and everything came out good. He is working with John on disinfection and getting the tower back in service. John stated he has received compliments on the lettering. John pointed out the \$1200 in extra costs is for the new safety railing, which will help ensure a safer climb for our employees. He is hoping to be back in service Friday which will help with flushing hydrants. We are waiting on sample results. Tony would like to hold the final payment check for a week. The warranty for the tower is 15 years on the exterior and 2 years on the interior.

Trustee Elizabeth Niebruegge motioned to recommend to the full Board Trikote Pay Request #4 in the amount of \$42,072.20 for payment and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.

Trustee Elizabeth Niebruegge motioned to recommend to the full Board Trikote's Final Pay Request #5 in the amount of \$139,761.40 for payment and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.

7. Water Violation – Restricted Status List: John advised the sample collection has been taken and the preliminary results show we came in under the 80ml limit at 77.8ml per liter. John believes we should now be off restricted status.
8. Water Line Extnsion on Rentchler Road: Seth said Mark Ehret is working on it.

Administrator Funderburg advised the past two FSH bills did not show an increase n water usage and does not believe the Freeburg Park district should be charged. Tony

will have Jane average their bill and send that to them. John will verify that their meter was replaced.

B. NEW BUSINESS:

1. FSH Contract: Tony said our current FSH contract is expiring, and the renewal contract is in the packet for review. He advised that Attorney Manion has not had time to review it and believes he should. Tony suggested we need to think a little bit about entering into a 40-year contract. Tony asked if there anything we need to include in the contract, or should be changed, that should be addressed at this time. The FSH contract with SLM ends in 2035, do we want contract end dates to coincide? EN would like to shorter contract and John said he is not opposed to a shorter contract. Tony said when infrastructure was being put in, a longer contract makes sense. He suggested having a conversatoin with the different boards to see what the future of FSH is. For instance, when there are issues, we need better communications. John stated we could look inot putting something in the contract when there are problems, the press releases need to come from them, and emphasized having better communications. John felt If they are looking for infrastructure commitments, a longer contract would be better. Elizabeth wants to know what projects they are planning to do. Larry Rhutasel commented he sees the logic of both contracts matching timewise.

John advised we are flushing hydrants during the next month. Jesse's truck has gone down, and it will cost more to fix it than it's worth. We will be looking at a new truck soon.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Ray Matchett motioned to adjourn the meeting at 6:37 p.m. and Trustee Elizabeth Niebruegge seconded the motion. All voting yea, the motion carried.*



Julie Polson,
Office Manager

FSH MONTHLY REPORT

SEPTEMBER MEETING

9/24/15

- ◆ Read Master and Customer meters.
- ◆ Haier Plumbing installed new check valves at the pump house. I guess we'll wait and see if these hold up. It was less than a year before the last set of valves failed.
- ◆ Freeburg wanted to fill the West tower after rehab. I turned pumps up to max pressure to avoid a water shortage to the rest of the system. That stirred up the system piping and caused dirty water so I turned pressure down and water cleared up. When Freeburg filled the tower I had to shut the valve going to Smithton tower off to fill their tower quickly for testing. System is back to normal.
- ◆ Put notice in Tribune that we were going to be flushing hydrants.
- ◆ Turned pumps up to max pressure to flush the system. Very dirty water from pump house to Freeburg, much better going to Smithton and Hecker. It definitely needed that high pressure cleaning after the problems we had this summer. Freeburg and Smithton are flushing their systems now. Hecker has finished.
- ◆ Noticed a lot of downed trees and old logs that have floated over the waterline in the bottoms after the flood this spring. I informed Larry Eitzenhoefer about it so he could clear it out before he mows. There's also a dead tree next to one of our hydrants that looks like it will fall right on it in the future. I will try to find out who owns the property and talk to them about getting it cut down before it falls down.
- ◆ Did various JULIE locates.

SLM Water Commission

September 16, 2015

Commissioners met at plant office September 16, 2015 those present: Don Mueller, Mike Jones, Dean Zurliene, Joel Boeving, Andrew Brockhahn, Attorney Tom Benedick, Gina Stambaugh- Clerk, Plant Manager Rick Schmitt. Absent: Ron Renth & Gerald Daugherty. Chairman Don Mueller called meeting to order at 7:00pm.

Chairman called for corrections or approval of August meeting, which were emailed to Commissioners. Moved by Mike Jones to accept, second by Joel Boeving, motion passed.

Treasure's report: Water Fund \$13,843.05; Operation & Maintenance \$3,159.86; Money Market Bond & Interest \$299,992.09; Money Market Surplus Account \$15,757.53. Moved by Andrew Brockhahn to accept, second by Dean Zurliene, motion passed. Several CD's are due – 3 at FCB are to be renewed for 32month special. Other CD's at First Federal are to be renewed at bank with best rates.

Bills were presented. Moved by Mike Jones to allow all bills presented plus Chemtrade bill received today, second by Dean Zurliene, motion passed.

OLD BUSINESS

Gerald Daugherty has done some basic inquiries on the refinancing of bonds.

NEW BUSINESS

Rick Schmitt's Manager's report:

- Hydrant missing on Summerfield & 161, will be ordering new hydrant.
- River motor up & running
- River is dropping, no room to pile. Must have dirt moved. Rick is to contact Kassing regarding moving & Tom Benedick suggested contacting Gary Linck about adjoining property.
- Part time Tim Hughes has been here 7 days, painting & maintenance.
- Ground storage tank painting could be September 28th, will know by September 21. It was discussed about waiting until spring to paint. Tom Benedick will look at contract to see if we can change dates. Andrew Brockhahn made a motion to hold off until spring on 2 million gallon storage tank with same price we were quoted for fall. Mike Jones second, all in favor. Motion carried.
- EPA gave permission to use new product, which will save SLM money.

Lebanon water bills have been low compared to New Baden. Ron Renth had contacted Don Mueller. It was discussed if it could be a meter issue. Next week when all meters are read, we will double check & request Lebanon's daily meter readings.

Rick Schmitt asked what the SLM policy is regarding personal cellular phones. As of now, there is nothing in the handbook. Tom Benedick will make a memo which will be posted & put copies in with paychecks about no personal calls at work.

Insurance update: haven't received any new quotes.

Motion made by Don Mueller to go into Executive session 7:50, second by Joel Boevig. Executive session over at 8:05, Joel Boevig motion, Andrew Brockhahn second.

Andrew Brockhahn made a motion and second by Joel Boevig to end meeting at 8:06pm, motion passed. The next meeting will be Wednesday, October 21, 2015 at 7pm.

Gina Stambaugh, Clerk



**THIS DOCUMENT IS FOR
BUDGET PLANNING PURPOSES ONLY**

THIS IS NOT AN INVOICE

*PLEASE NOTE: **DO NOT PAY FROM THIS REPORT!** This amount will be invoiced in January, 2016. If your January, 2016 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.*

2016 Member Annual Contribution
Assessment Notification

JULIE, Inc. board approved cash requirements and multipliers for 2016. The approved voice and fax multipliers for 2016 were unchanged from 2015. The printer/email multiplier for 2016 will decrease by \$0.07 from 2015. JULIE's 2016 revenue required will help support JULIE's cash reserve. (Quantities are for ALL JULIE members, from periods July 1, 2014 through June 30, 2015.)

	Printer/Email:	Fax:	Voice:	Grand Totals:
Quantity	8,308,801	201,070	67,872	8,577,743
Multiplier	\$ 1.21	\$ 2.02	\$ 2.69	
Revenue required	\$ 10,053,649.21	\$ 406,161.40	\$ 182,575.68	\$ 10,642,386.29

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 2014 to June 2015:	2016 multiplier:	Amount:
Printer/Email:	782	\$1.21	946.22
Fax:	37	\$2.02	74.74
Voice:	21	\$2.69	56.49

TOTAL MEMBER BILL FOR 2016 = \$1,077.45

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 2014 to June 2015" to reconcile your activity to this notice.

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

RECEIVED

SEP 21 2015

