

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Ray Matchett, Jr.
Lisa Meehling
Mike Blaies
Tom Carpenter
Dana Miller
Robert Kaiser

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
Matt Trout

PUBLIC WORKS DIRECTOR
John Tolan

POLICE CHIEF
Michael J. Schutzenhofer

ESDA COORDINATOR
Eugene Kramer

VILLAGE ENGINEER
Tim Pruett, P.E.

VILLAGE ATTORNEY
Weilmuenster Keck Brown, P.C.

THE PUBLIC CAN PARTICIPATE THROUGH THE ZOOM CLOUD MEETING APPLICATION AND CLICKING ON THE FOLLOWING LINK:

Meeting ID 447 872 7673

Join URL: <https://us02web.zoom.us/j/4478727673>

We ask the public to mute their phone or mic until Public Participation
If you have any questions, please contact Matt Trout at mtrout@freeburg.com

December 6, 2024

NOTICE MEETING OF THE PUBLIC WORKS COMMITTEE Trash/Water/Sewer (Kaiser/Blaies/Meehling/Miller)

A Public Works Committee Meeting of the Village of Freeburg will be held at the Municipal Center, Executive Board Room, on **Wednesday, December 11, 2024, at 5:45 p.m.**

PUBLIC WORKS COMMITTEE MEETING AGENDA

- I. Items to be Reviewed
 - A. Old Business
 1. Approval of November 13, 2024 Minutes
 2. New Sewer Plant
 3. Sewer Issues
 4. FSH Minutes
 5. Water System Upgrades
 - B. New Business
 - 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)]; real estate transactions [5 ILCS, 120/2 - (c) (5)]; or collective negotiating matters between the public body and its employees or their representatives [5 ILCS 120/2(c)(2)]

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PUBLIC WORKS COMMITTEE MEETING
Trash/Water/Sewer
(Kaiser/Blaies/Meehling/Miller)
Wednesday, November 13, 2024 at 5:45 p.m.

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The Public Works Committee Meeting was called to order at 5:45 p.m. on Wednesday, November 13, 2024, by Chairman Bob Kaiser. Members present were Chairman Bob Kaiser, Trustee Mike Blaies, Trustee Lisa Meehling, Trustee Dana Miller, Mayor Seth Speiser, Village Clerk Jerry Menard, Trustee Tom Carpenter, Trustee Ray Matchett, Village Attorney Fred Keck, Public Works Director John Tolan, Crew Leader Bob Jenkins, Police Chief Mike Schutzenhofer, Village Administrator Matt Trout, Village Engineer Tim Pruett, and Office Manager Mary Downen. Guest present: Janet Baechle. There were no guests present via Zoom.

A. OLD BUSINESS:

1. Approval of October 16, 2024 Minutes: Trustee Mike Blaies motioned to recommend to the full Board approval of the October 16, 2024 minutes, and Trustee Dana Miller seconded the motion. All voting yea, the motion carried.
2. New Sewer Plant: Public Works Director John Tolan stated they had Metro-Ag haul away 96 gallons of sludge. A rep was out and pulled the last mixer and tighten the bolts. Plant is operating very well.
3. Sewer issues: John said there was a sewer issue over the weekend on Hill St. A resident was getting some sewage water in their unfinished basement. He said they ran a dye test through there and the main sewer line was flowing fine. The homeowner is going to contact a plumber. The guys have been out cleaning troubled sewer areas. We did have an issue at the lift station on Cemetery Road. There was a clog where it goes into the main.
4. FSH Minutes: Nothing to report.
5. Water System Upgrades: Village Engineer Tim Pruett said we finally got approval from the Tribal Nations. This moves us on to getting the loan application done. We continue to get the plans ready to be submitted to the IEPA.
6. Freeburg Car Wash: Matt said they did a test and to the best of their knowledge, it is about 75 gallons per deluxe car wash which equates to about \$1.88 in water/sewer. They plan to do another test. He said he doesn't feel it is a water/sewer issue.

B. NEW BUSINESS:

John said there is an issue in Sugar Creek. In one of the cul-de-sacs it appears the copper service lines are corroding. They plan to replace a couple of them from the main to the meter. Also, there was a water break on West Apple at the Sunset Apartments.

C. GENERAL CONCERNS: None.

Water/Sewer Committee Meeting
Wednesday, November 13, 2024
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D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Dana Miller motioned to adjourn the meeting at 6:03 p.m. and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.*

A handwritten signature in cursive script, appearing to read "Mary Downen".

Mary Downen
Office Manager

F.S.H. WATER COMMISSION
TUESDAY, OCTOBER 22, 2024 MINUTES

1. CALL TO ORDER. The meeting of F.S.H. Water Commission was called to order by President Kenneth Vielweber in the Village of Freeburg at 7:30 PM with the following present: Ken Vielweber, Gary Wittenauer, John Tolan, Larry Rhutasel, Chad Rhutasel, & Bryan Vogel.
2. MINUTES. Gary Wittenauer motioned and John Tolan seconded to approve the September 24th minutes. Motion carried. (3-0).
3. NOVEMBER MEETING AND HEARING DATE. Next meeting and hearing date will be November 26, 2024 at 7:30 PM.
4. GUESTS. None.
5. CORRESPONDENCE & REPORTS.
 - A. John didn't make the last S.L.M. meeting in October. John noted all quiet except for a 45 minute closed door session to discuss employee contract renewal; 4 or 5 years.
 - B.
 - C.

6. TREASURER'S REPORT. Treasurer's report, claims and bills for October were presented. Motion to approve the bills and reports as presented was made by John Tolan and seconded by Gary Wittenauer. Motion carried by roll call vote. (3-0). Bryan reported a C/D is coming due November 26th and stated Citizens Bank currently has a 6 month C/D available for 4.5%. Bryan was instructed to renew the C/D for 6 months. September C/D renewed for 5%.

7. INVESTMENTS. Investments as of October 22, 2024 are as follows:

Bank	Amount	Rate	Term	Maturity	Payments	Cert. #
Citizens Bank	\$723,384.99	5.00%	7 MO	12/26/24	Monthly	55737424
Citizens Bank	\$265,407.33	3.00%	47MO	08/25/26	Quarterly	55737420
Citizens Bank	\$000,000.00	0.00%	00 MO	00/00/00	Monthly	00000000
Citizens Bank	\$000,000.00	0.00%	00 MO	00/00/00	Monthly	00000000
Citizens Bank	\$106,163.31	3.00%	47MO	07/09/26	Quarterly	55737418
Citizens Bank	\$106,163.31	3.00%	47 MO	07/09/26	Quarterly	55737419
Citizens Bank	\$300,000.00	3.25%	120 MO	09/26/28	Quarterly	55737416
Citizens Bank	\$000,000.00	0.00%	00 MO	00/00/00	Quarterly	00000000
Citizens Bank	\$214,419.72	4.06%	24 MO	10/26/24	Quarterly	55737422
Citizens Bank	\$210,985.37	5.00%	06 MO	03/27/25	Monthly	55737423
Money Market	\$270,805.47	0.35%	N/A		Monthly	11977602

8. ENGINEER'S REPORT.
 - A. Larry reported he received a note from TWM engineers. They did not find any plans on the Fayetteville water line project.
 - B.

9. HYDRO SERVICES, INC.
 - A. Chad stated he still has not been notified of the tower cleaning project start date.
 - B. S.L.M. has switched back to chlorine treatment.
 - C. Chad reported he had a communication problem at Silver Creek; repairs completed.
 - D. Ken advised he received an IEPA report on the FSH water system. Issues and/or notes include the following. 1. Smithton standpipe to be disconnected. 2. Cross connect control survey. 3. Fence installed around F.S.H. tower. 4. Cyber security exposure; Chad noted not a whole lot to hack. 5. Written mutual aid agreement. 6. Asset management plan. Chad stated he will work on these items.
 - E.

10. COMMISSIONER'S COMMENTS.
 - A. Vielweber: Nothing.
 - B. Carlton: Absent.
 - C. Tolan: Nothing.
 - D. Wittenauer: Hecker's water issues with chlorine levels – are they okay? Chad stated 'yes' they are currently okay. Commissioners instructed Larry and Volkert Engineering to look into an ammonia feed station as a preventative measure.

11. ADJOURN. Gary Wittenauer motioned and John Tolan seconded to adjourn at 7:55 PM; motion carried (3-0). The meeting was adjourned until November 26th , 7:30 PM.

Chairman - Ken Vielweber

Clerk - Bryan A. Vogel