

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://uso2web.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

January 8, 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, January 10, 2024, at 5:45 p.m.**

PUBLIC WORKS COMMITTEE MEETING AGENDA

- I. Items to be Reviewed
 - A. Old Business
 1. Approval of December 13, 2023 Minutes
 2. New Sewer Plant
 3. Sewer Issues
 4. FSH Minutes
 5. Water System Study
 - B. New Business
 1. Executive Session to Discuss Real Estate Transactions, 5 ILCS, 120/2-(c)(5)
 - 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, December 13, 2023 at 5:45 p.m.

The Public Works Committee Meeting was called to order at 5:56 p.m. on Wednesday, December 13, 2023, 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 (absent), Trustee Tom Carpenter, Trustee Ray Matchett, Village Attorney Fred Keck, Public Works Director John Tolan, Police Chief Mike Schutzenhofer (6:09 p.m.), Village Administrator Matt Trout, Village Engineer Tim Pruett and Office Manager Julie Polson. Guest present: Janet Baechle. There were no guests present via Zoom.

A. OLD BUSINESS:

1. Approval of Minutes: No minutes to approve.
2. New Sewer Plant/Sewer Loan: Public Works Director John Tolan said the electric crew installed fiber, and VIPower spliced everything together and now have internet. We have training on Friday for the equipment and SCADA. We will then get all the phones and alarms done. The substantial completion date is 12/15, and we have 4 - 5 big tickets items that need to be completed. The auger for the influent screen was replaced and appears to be working; the dissolved oxygen probes were replaced, the HVAC controllers are in and hopefully Guarantee will have them in by Friday; they are replacing doors that were ordered wrong; and a vent needs to be moved. We do have an issue with the digester that controls the sludge. Burns is working on a solution. The IEPA sludge permit is up for renewal and Tim is working on that.
3. Sewer issues: Village Engineer Tim Pruett is working on the sewer line project for next year. Tim and John chose the northwest quadrant and also a few areas on the east side of town that amount to 22,000 feet of sewer. The northwest quadrant is the one with the highest infiltration. Matt confirmed there is \$300,00 in the budget that we have been collecting for the last 3 years for this type of work. Tim will work on the bid advertisement to video every line. We will then have a catalog and can then choose the ones to line.
4. FSH Minutes: River levels are extremely low.
5. Water System Study – TWM Invoices #82478 in the amount of \$1,000: Tim continues to push Scott on the loan application.

Trustee Mike Blaies motioned to recommend to the full Board approval of TWM Invoice #82478 in the amount of \$1,000.00, and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.

B. NEW BUSINESS:

1. Volkert Invoice #1307346 in the amount of \$2,300: This invoice is for the NPDES permit renewal.

Trustee Lisa Meehling motioned to recommend to the full Board approval of Volkert Invoice #1307346 in the amount of \$2,300.00, and Trustee Dana Miller seconded the motion. All voting yea, the motion carried.

MT said around 12 years ago covered bridge wanted water. They have come back asking for it, doesn't know how many of them do. Supposed to meet with 2 people tomorrow. We are at SAVE. About 5,000 feet to get there, and another 5,000 feet inside. JT said need a commitment of a good number of people to do this. Tim said it's closer to 15,000 feet of water main, and estimates about \$900,000 w/o engineering. 55 lots with houses on them in CB. May pick up 4-5 on the way. At those numbers it would be about \$18K per person. Need 85% to come on board.

JT said on samples collected in November, instead of quarterly collecting, now every 90 days plus or minus 2 days.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None

E. ADJOURN: *Trustee Mike Blaies motioned to adjourn the meeting at 6:19 p.m., and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.*



Julie Polson,
Office Manager

F.S.H. WATER COMMISSION
TUESDAY, NOVEMBER 28, 2023 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, Joel Boeving, Sr., Gary Wittenauer (by phone), John Tolan, Chad Rhutasel, Larry Rhutasel, & Bryan Vogel.
2. MINUTES. Joel Boeving motioned and John Tolan seconded to approve the October 24th minutes. Motion carried. (4-0).
3. DECEMBER MEETING AND HEARING DATE. Next meeting and hearing date will be December 26th, 7:30 PM.
4. GUESTS. None.
5. CORRESPONDENCE & REPORTS.
 - A. Joel Boeving reported he was in the hospital, S.L.M. minutes were not available yet.
 - B.
 - C.
6. TREASURER'S REPORT. Treasurer's report, claims and bills for November 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. (4-0).
7. INVESTMENTS. Investments as of November 28, 2023 are as follows:

Bank	Amount	Rate	Term	Maturity	Payments	Cert. #
Citizens Bank	\$694,350.04	5.00%	7 MO	05/26/24	Monthly	55737424
Citizens Bank	\$255,651.65	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	\$103,033.92	3.00%	47MO	07/09/26	Quarterly	55737418
Citizens Bank	\$103,033.92	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	\$206,043.43	4.06%	24 MO	10/26/24	Quarterly	55737422
Citizens Bank	\$200,000.00	5.00%	07 MO	02/27/24	Monthly	55737423
Money Market	\$198,938.97	0.35%	N/A		Monthly	11977602

8. ENGINEER'S REPORT.
 - A. Ken stated the water lines were forty years old. In addition, part of the line was subject to flooding and would be best moved to high ground. Chad also remarked the line along Karch Road is plastic and has been repaired a number of times due to pin holes. Motion by John Tolan, seconded by Joel Boeving to authorize Volkert Inc. to prepare a study for cost of water line movement and replacement from the S.L.M. plant to the Freeburg tower. Motion carried by roll call vote. (4,0)
 - B. Larry stated there may be some pertinent information in the interconnect study when performed; he will look into it.
9. HYDRO SERVICES, INC.
 - A. Chad reported the meters at the pump house were calibrated and 100% accurate.
 - B.
10. ELECTION OF OFFICERS AND APPOINTMENTS:
 - A. Motion by Gary Wittenauer, seconded by John Tolan to nominate Ken Vielweber for President for the 2024 term. Nomination carried by roll call vote. (3,0,1 – Ken Vielweber abstained)
 - B. Motion by Joel Boeving, seconded by John Tolan to nominate Gary Wittenauer as Vice President for the 2024 term. Nomination carried by roll call vote. (3,0,1- Gary Wittenauer abstained)
 - C. Ken Vielweber appointed Bryan Vogel as Clerk, Treasurer, & Secretary and Volkert Inc. as Engineer for the 2024 term. Motion by John Tolan, seconded by Joel Boeving to accept the appointments. Motion carried. (4,0)
11. COMMISSIONER'S COMMENTS.
 - A. Vielweber: Nothing.
 - B. Boeving: Nothing.
 - C. Tolan: Nothing.
 - D. Wittenauer: Nothing.
12. ADJOURN. Gary Wittenauer motioned and John Tolan seconded to adjourn at 7:55PM; motion carried (4-0). The meeting was adjourned until November 28th, 7:30 PM.

Chairman - Ken Vielweber

Clerk - Bryan A. Vogel