

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Denise Albers
Michael Heap
Robert Kaiser
Mike Blaies
Ray Matchett, Jr.
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
Wendy Genster Keck Brown, P.C.

IN ACCORDANCE WITH EXECUTIVE ORDER 2020-07, 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

January 10, 2022

**NOTICE
MEETING OF THE PUBLIC WORKS COMMITTEE
Trash/Water/Sewer
(Kaiser/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, January 12, 2022, at 5:45 p.m.**

PUBLIC WORKS COMMITTEE MEETING AGENDA

- I. Items to be Reviewed
 - A. Old Business
 - 1. Approval of December 15, 2021 Minutes
 - 2. New Sewer Plant
 - 3. Sewer Issues
 - 4. FSH Minutes
 - 5. Water System Study
 - 6. Repair/Replace Sewer Main East and West Apple
 - 7. West Street Residents' Sewer Issue
 - 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/Heap/Meehling) Wednesday, December 15, 2021 at 5:45 p.m.

The Public Works Committee Meeting was called to order at 5:45 p.m. on Wednesday, December 15, 2021, by Chairman Bob Kaiser. Members present were Chairman Bob Kaiser, Trustee Mike Blaies, Trustee Mike Heap, Trustee Lisa Meehling, Mayor Seth Speiser, Village Clerk Jerry Menard (absent), Trustee Denise Albers (via Zoom), Trustee Ray Matchett, Village Attorney Fred Keck, Public Works Director John Tolan, Crew Worker Trevor Breitwieser, Zoning Administrator Matt Trout, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guest present: Janet Baechle. There were no guests present via Zoom.

A. OLD BUSINESS:

1. Approval of November 10, 2021 minutes: Trustee Mike Blaies motioned to approve the November 10, 2021 minutes and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.
2. New Sewer Plant/Sewer Loan: Zoning Administrator Matt Trout said the work is really picking up. They are working on the admin building and basin #2. The steel should be delivered January 14th. The rain this week has slowed things down, it is pretty wet out there.
3. Sewer issues: John reported our guys are addressing the trouble areas on a regular basis.
4. FSH Minutes: John stated SLM is moving forward with their expansion to the north replacing some water lines.
5. Water System Study: Trustee Lisa Meehling motioned to recommend to the full Board TWM Invoice #72054 in the amount of \$1,659.75 for approval, and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.
6. Repair/Replace Sewer Main East and West Apple: John stated Volkert is working on the project, and he has had discussions with the survey crew.
7. West Street Residents' Sewer Issue: Nothing new to report.

B. NEW BUSINESS:

1. EPA Online Payments: Village Administrator Tony Funderburg advised IEPA has not received our most recent loan payment. He has discussed the situation with them, and they are suggesting we set up ACH payments. We have created a form that will require all the necessary approvals from the Village staff and officers. Our auditor has confirmed this is a proper procedure. The transactions can be tracked since they will be entered into our billing system. The committee agreed with the request.

Water/Sewer Committee Meeting
Wednesday, December 15, 2021
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2. Old Freeburg Road Haier Plumbing Application for Final Pay Request #2 in the amount of \$35,137.40: *Trustee Lisa Meehling motioned to recommend to the full Board Haier Plumbing Final Pay Request #2 in the amount of \$35,137.40 for approval, and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.*

With regard to our liability insurance renewal, Tony stated most insurance companies are cutting back coverage as it relates to law enforcement. Our insurance renewal amounts to \$299,421 but that only includes excess insurance coverage for \$5,000,000. To increase that to our normal limit of \$10,000,000, it would be an additional cost of \$29,519 totaling \$328,940. Attorney Keck stated we really only have two options to purchase through insurance, either through IML or Arthur Gallagher. Attorney Keck said the biggest issue is the legislature changing laws regarding police. He further stated it is going to get down to a handful of companies that will cover law enforcement claims. We are pooled with other municipalities to help keep costs down. Attorney Keck commented our increase in property, building, equipment and cyber liability raised our premium. Tony believes we should renew with the \$10,000,000 in excess liability coverage.

Trustee Mike Blaies motioned to recommend to the full Board Arthur J. Gallagher's 2021 Insurance Renewal at a cost of \$328,940, and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.

John reported a crack in the flow pipe at SAVE, the replacement equipment has been ordered. He sent out letters to the residents on Old Freeburg Road advising a visual inspection is required so there is no cross contamination between their well and water line. The control board fried at the Meadowbrook lift station. Thankfully we caught it in time.

C. GENERAL CONCERNS: None

D. PUBLIC PARTICIPATION: None

E. ADJOURN: *Trustee Mike Blaies motioned to adjourn the meeting at 6:15 p.m. and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.*



Julie Polson,
Office Manager

F.S.H. WATER COMMISSION
TUESDAY, NOVEMBER 23, 2021 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 7:32 PM with the following present: Ken Vielweber, Joel Boeving, Sr., Gary Wittenauer, John Tolan, Chad Rhutasel, Larry Rhutasel, and Bryan Vogel.
2. MINUTES. Gary Wittenauer motioned and John Tolan seconded to approve the October 26th minutes. Motion carried. (4-0).
3. DECEMBER MEETING AND HEARING DATE. Next meeting and hearing date will be December 28th, 7:30 PM.
4. GUESTS. None.
5. CORRESPONDENCE & REPORTS.
 - A. October 23rd S.L.M. minutes were not available yet. Joel was not present at the November meeting.
 - B. The S.L.M. water project at the airport was headed by the Mascoutah manager. He was recently released from Mascoutah.
 - C. Ken questioned how far north the new S.L.M. water line project will run. Joel noted Summerfield. Joel reported a rate increase may be forthcoming to fund the S.L.M. water line project to the north. John stated we need to talk to the villages about this situation.
 - D. Joel reported electric charges at S.L.M. have increased dramatically. Chad noted F.S.H. had a separate electric meter at S.L.M.
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, seconded by Joel Boeving. Motion carried by roll call vote. (4-0)
7. INVESTMENTS. Investments as of November 23, 2021 are as follows:

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	\$ 000.00	0.00%	00 MO	00/00/2*	Quarterly	1197****
Citizens Bank	\$300,000.00	3.25%	120 MO	09/26/28	Quarterly	55737416
Citizens Bank	\$200,000.00	2.65%	60 MO	07/29/24	Quarterly	55737417
Money Market	\$943,280.83	0.50%	N/A		Monthly	11977602

8. ENGINEER'S REPORT.
 - A. Larry had nothing to report.
9. HYDRO SERVICES, INC.
 - A. Chad called Haier Plumbing for installation of new posts around a new hydrant on Klotz/Karch road.
 - B. New high pressure regulator installed at a residence along Karch road.
 - C. A new transducer was installed at the Smithton water tower.
 - D. Heat was turned on in preparation of freezing weather.
 - E. It appears a highway mowing crew destroyed two meter tiles south of Ron Waters residence.
10. ELECTIONS AND APPOINTMENTS.
 - A. Motion by John Tolan, seconded by Gary Wittenauer to keep the officers the same for 2022. Motion carried (4-0)
 - B. President Ken Vielweber appointed Bryan Vogel as Secretary/Treasurer and Larry Rhutasal as Engineer for 2022,
11. COMMISSIONER'S COMMENTS.
 - A. Vielweber: Ken questioned Chad if automatic meter reads would be plausible.
 - B. Boeving: New grocery store planned in Smithton.
 - C. Tolan: Nothing.
 - D. Wittenauer: The new Dollar General store is open.
11. ADJOURN. Gary Wittenauer motioned and Joel Boeving seconded to adjourn at 8:17 PM; motion carried (4-0). The meeting was adjourned until December 28th, 7:30 PM.

Chairman - Ken Vielweber

Clerk - Bryan A. Vogel