

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Mike Blaies
Ray Matchett, Jr.
Lisa Meehling
Denise Albers
Michael Heap
Bob 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
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.

January 13, 2020

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 15, 2020, at 5:45 p.m.**

PUBLIC WORKS COMMITTEE MEETING AGENDA

- I. Items to be Reviewed
 - A. Old Business
 - 1. Approval of December 11, 2019 Minutes
 - 2. New Sewer Plant/Sewer Loan
 - 3. Sewer Issues
 - 4. FSH Minutes
 - 5. Old Freeburg Road Water Line
 - 6. Water System Study
 - 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 11, 2019 at 5:45 p.m.

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The Public Works Committee Meeting was called to order at 5:53 p.m. on Wednesday, December 11, 2019, 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 (absent), Trustee Ray Matchett, Public Works Director John Tolan, Water/Sewer Department Leader Gregg Blomenkamp (absent), Police Chief Mike Schutzenhofer (absent), Village Administrator Tony Funderburg and Office Manager Julie Polson. Guest present: Janet Baechle.

A. OLD BUSINESS:

1. Approval of November 13, 2019 minutes: *Trustee Mike Blaies motioned to approve the November 13, 2019 minutes and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.*
2. New Sewer Plant/Sewer Loan: Village Administrator Tony Funderburg stated the loan has been received from Citizens, this can be taken off the agenda. Public Works Director John Tolan has had a couple of meetings on the plant, and we should see the proposed design in March. CMom work will resume in January. John said the plant he visited in Kansas was very comparable to what ours would be. That plant is approximately three years old. We were able to determine the type of equipment we liked and will be going out for bids on them. Once the proposals have been prepared, we will see where the number comes in. We will then decide where we want to spend our money.
3. Sewer issues: With regard to Mr. Raetz's issue, we cleaned and televised our line. It was completely clean. We also televised Mr. Raetz's lateral, and it was also clear. Alpha Plumbing was out, and found an area pinched down, and once they broke through that, they found roots in the line. Bob Elden suggested putting a clean out in the yard to avoid tearing up the basement.
4. FSH Minutes: Nothing to report.
5. Old Freeburg Road Water Lines: John said TWM is working on finalizing the railroad permit, and they hope to bid it out in spring.
6. Water System Study: John is meeting with TWM Friday.

There have been a few low water pressure issues around town due to the cold weather.

B. NEW BUSINESS:

1. Burns & McDonnell Invoice #113084-7 in the amount of \$71,644.06 and Invoice #114528-7 in the amount of \$2,698.85:

Trustee Lisa Meehling motioned to recommend to the full Board Burns & McDonnell Invoice #113084-7 in the amount of \$71,644.06 and Invoice #114528-7 in the amount of \$2,698.85 for payment and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.

John received a call from Jeff at Burns & McDonnell requesting permission for engineering students at Univeristy of Missouri and Southwest Missouri State to work on a project. Jeff gave them our site plan to work on elevations, etc. John also advised Ameren rejected our claim for damages on Wolf Road. Tony has asked Attorney Keck to handle.

Tony advised we have two invoices from TWM for review. The first invoice is for the water system study in the amount of \$8,428, and the second invoice is for MFT in the amount of \$4,184.63.

Trustee Lisa Meehling motioned to recommend to the full Board to pay TWM Invoice #64582 in the amount of \$8,428.00 and Invoice #64535 in the amount of \$4,184.63, and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

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


Julie Polson,
Office Manager