

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 13, 2025

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 15, 2025, at 5:45 p.m.**

PUBLIC WORKS COMMITTEE MEETING AGENDA

- I. Items to be Reviewed
 - A. Old Business
 - 1. Approval of December 11, 2024 Minutes
 - 2. Sewer Issues
 - 3. FSH Minutes
 - 4. 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, December 11, 2024 at 5:45 p.m.

VILLAGE ADMINISTRATOR
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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 (absent), 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 (5:47), Police Chief Mike Schutzenhofer (absent), 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 November 13, 2024 Minutes: Trustee Mike Blaies motioned to recommend to the full Board approval of the November 13, 2024 minutes with corrections, Trustee Dana Miller seconded the motion. All voting yea, the motion carried.
2. New Sewer Plant: Village Administrator Matt Trout said he doesn't have anything. He has submitted all the final paperwork and documents to them. It can be removed from the agenda.
3. Sewer issues: Public Works Director John Tolan said they are trying to get back on the schedule of cleaning the sewers every six weeks.
4. FSH Minutes: John said nothing new.
5. Water System Upgrades: Village Engineer Tim Pruett said nothing new.

B. NEW BUSINESS:

John said we had a water break last Thursday night at Richland and West Apple. He said the hydrant that they couldn't repair on Wolf Road and Country Side Lane was replaced today. He and Buddy are working on the lead and copper sampling. The site plan has to be in by the end of December. He said in November they did their THM and HAA sampling. We got the THM sample results back but the HAA samples were contaminated by the lab, so we have to resample.

Tim said we are going to repair a hydrant at the end of Westview and that will require a road closure.

C. **GENERAL CONCERNS:** None.

D. **PUBLIC PARTICIPATION:** None.

Water/Sewer Committee Meeting
Wednesday, December 11, 2024
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E. ADJOURN: *Trustee Mike Blaies motioned to adjourn the meeting at 5:56 p.m. and Trustee Dana Miller seconded the motion. All voting yea, the motion carried.*



Mary Downen
Office Manager

F.S.H. WATER COMMISSION
TUESDAY, NOVEMBER 26, 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, Jesse Carlton, Larry Rhutasel, & Bryan Vogel.
2. MINUTES. Gary Wittenauer motioned and John Tolan seconded to approve the October 22nd minutes. Motion carried. (4-0).
3. DECEMBER MEETING AND HEARING DATE. Next meeting and hearing date will be December 17, 2024 at 7:30 PM.
4. GUESTS. None.
5. CORRESPONDENCE & REPORTS.
 - A. John distributed S.L.M. meeting minutes for November 20th. John noted some of the items discussed: 1. Christmas bonuses 2. river cleanup 3. employee contract renewal; 5 year term, 12.5% raise first year, 4% successive years, put forth by the employees.
 - 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 Jesse Carlton and seconded by John Tolan. Motion carried by roll call vote. (4-0). Bryan reported a C/D is coming due December 26th and stated Citizens Bank currently has a 6 month C/D available for 4.1%. Bryan was instructed to renew the C/D for 6 months. Treasurer Vogel requested approval to file the FSH annual report with the Illinois Comptroller. Motion by Gary Wittenauer seconded by Jesse Carlton to allow Treasurer Vogel to file the report; motion carried (4,0).

7. INVESTMENTS. Investments as of November 26, 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	\$271,149.53	0.35%	N/A		Monthly	11977602

8. ENGINEER'S REPORT.

- A. Larry had nothing to report
- B.

9. HYDRO SERVICES, INC.

- A. Chad was not present. John questioned if Chad made amends with the IEPA with regards to the recent letter. John stated we should have a copy of the follow up report.
- B.
- C.
- D.
- E.

10. ELECTION AND APPOINTMENTS FOR 2025.

Gary Wittenauer nominated Ken Vielweber as Chairman, seconded by John Tolan. John Tolan nominated Gary Wittenauer as Vice Chairman, seconded by Jesse Carlton. Both nominations carried by vote (4,0). Ken Vielweber appointed Bryan Vogel as Clerk/Secretary/Treasurer, and Larry Rhutasel as Engineer. Both appointments approved by vote in favor (4,0).

11. COMMISSIONER'S COMMENTS.

- A. Vielweber: Nothing.
- B. Carlton: Nothing.
- C. Tolan: Nothing.
- D. Wittenauer: Treasurer Vogel informed Gary there is still an unpaid amount on Hecker's water bill issued three months ago. Bryan will send a statement of account to Hecker and Gary.

12. ADJOURN. Gary Wittenauer motioned and John Tolan seconded to adjourn at 7:54 PM; motion carried (4-0). The meeting was adjourned until December 17th , 7:30 PM.