

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Ray Matchett, Jr.
Mike Blaies
Denise Albers
Bob Kaiser
Michael Heap
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
Weilmuenster & Keck, P.C.

March 7, 2019

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, March 13, 2019, at 5:45 p.m.**

PUBLIC WORKS COMMITTEE MEETING AGENDA

- I. Items to be Reviewed
 - A. Old Business
 - 1. Approval of February 13, 2019 Minutes
 - 2. New Sewer Plant
 - 3. Sewer Issues
 - 4. FSH Minutes
 - 5. Old Freeburg Road Water Line
 - 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)]; or real estate transactions [5 ILCS, 120/2 - (c) (5)].

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PUBLIC WORKS COMMITTEE MEETING
Trash/Water/Sewer
(Kaiser/Blaies/Heap/Meehling)
Wednesday, February 13, 2019 at 5:45 p.m.

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The Public Works Committee Meeting was called to order at 6:12 p.m. on Wednesday, February 13, 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, Trustee Denise Albers, Trustee Ray Matchett, Village Attorney Fred Keck, Public Works Director John Tolan, Water/Sewer Department Leader Gregg Blomenkamp, Police Chief Mike Schutzenhofer, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guest present: Janet Baechle.

A. OLD BUSINESS:

1. Approval of January 16, 2019 minutes: Trustee Mike Blaies motioned to approve the January 16, 2019 minutes and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.
2. New Sewer Plant: Public Works Director John Tolan advised the kickoff meeting with Burns and McDonnell was today. They discussed financing, and they will be meeting with the EPA on March 18th. John, Tony and Gregg will attend. Village Administrator Tony Funderburg has discussed a loan with Treasurer Vogel to get the construction going. We would pay it back once we receive the EPA loan. This would allow us to save our reserves. John stated Gregg has been working on obtaining flow data. We may need to look at a dam permit from the Corp. of Engineers and also look at the Indiana bat situation too before we start clearing the land.
3. Sewer issues: Water/Sewer Department Leader Gregg Blomenkamp said with the good amount of rain last week, we were out pumping 5 – 6 places and reported no backups. He submitted the overflow report this morning. He will get that information to Burns and McDonnell as well.
4. FSH Minutes: John stated they have found some discrepancies in their code book. They are working to rewrite them.
5. Old Freeburg Road Water Lines: Tony stated with the easement issue, we are considering moving it to the other side of the road. John has spoken with Todd from TWM about it and asked him to look into it. John stated the project will most likely not get done in this budget.

John said we have about 1,200 cross connection surveys that have not been returned. We may do a call out to everyone to get them sent in.

B. NEW BUSINESS:

1. TWM's Invoices for Sludge Permit Renewal and Old Freeburg Road Water Main Extension: Tony said we are now including the engineering invoices for committee review.

Water/Sewer Committee Meeting
Wednesday, February 13, 2019
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John stated we purchased a portable GPS unit which will be very helpful in locating valves and meters. Gregg stated the unit gets us within 1.5 feet of locating them. Gregg is monitoring the grease behind the Marketplace. There has not been a problem since Wayward Pub closed. John stated he said caught a guy stealing water from our hydrant off Peabody Road. He will put up some signs that say Freeburg water system. John is meeting with Todd from TWM get get a preliminary design on replacing the water line on High and White streets.

C. GENERAL CONCERNS: Gregg said Trevor Breitweiser is doing very well, and taking over more independent work.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Lisa Meehling motioned to adjourn the meeting at 6:27 p.m. and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.*



Julie Polson,
Office Manager