

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
W. Guenster 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

March 14, 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, March 16, 2022, at 5:45 p.m.**

PUBLIC WORKS COMMITTEE MEETING AGENDA

- I. Items to be Reviewed
 - A. Old Business
 - 1. Approval of February 16, 2022 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
 - 1. SLM Rate Increase
 - 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, February 16, 2022 at 5:45 p.m.

The Public Works Committee Meeting was called to order at 5:45 p.m. on Wednesday, February 16, 2022, 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, Trustee Ray Matchett, Village Attorney Fred Keck, Public Works Director John Tolan (absent), 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 January 12, 2022 minutes: Trustee Mike Blaies motioned to approve the January 12, 2022 minutes and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.
2. New Sewer Plant/Sewer Loan: Zoning Administrator Matt Trout advised there is a lot going on right now. He saw the most people out there yesterday and today. Every building is being worked. He further said they are working through all kinds of weather.
3. Sewer issues: Per John's report, there are no issues to report.
4. FSH Minutes: Per John's report, we will possibly see a rate increase from SLM this year.
5. Water System Study: Chris Bergman has taken a job elsewhere. The IEPA project plan is close to being submitted to EPA.
6. Repair/Replace Sewer Main East and West Apple: John advised we are going to televise the sewer mains again to determine the exact damage and make sure the damaged area hasn't gotten worse or larger.
7. West Street Residents' Sewer Issue: Nothing new to report.

B. NEW BUSINESS:

1. Meadow Pines Application for Phase 2 Sewer Extension Permit: Matt said we need the permits sent to the board in order for the contractor to be able to install the water and sewer lines.

Trustee Lisa Meehling motioned to recommend to the full Board the Meadow Pines Application for Phase 2 Sewer Extension Permit for approval, and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.

Tony said we previously approved the purchase of the public works truck, and we now need to obtain financing for that vehicle.

Trustee Lisa Meehling motioned to recommend to the full Board Citizen's Bank loan in the amount of \$36,130 for a three-year term at 2.40%, and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.

Tony commented we have received Burns & McDonnell's notice of their billing rate increase.

Tony informed the board the Fire Department has some outstanding issues and won't pay their yearly hydrant bill. They believe there are fire hydrants that aren't working, and also want something done with the water line on Belleville in front of the school. Tony said that is a 4-inch line and not designed to fight fires. Tony stated we have an employee that will be checking the operation of every hydrant. In the meantime, he further commented he would like to continue our partnership with them and work through their issues. The board asked to meet with them to discuss this matter.

Attorney Keck said he is working with Mayor Speiser and Tony on the contract negotiations.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Lisa Meehling motioned to adjourn the meeting at 6:08 p.m., and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.*



Julie Polson,
Office Manager

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 7:31 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 Joel Boeving seconded to approve the December 28th minutes. Motion carried. (4-0).
3. FEBRUARY MEETING AND HEARING DATE. Next meeting and hearing date will be February 22nd, 7:30 PM.
4. GUESTS. None.
5. CORRESPONDENCE & REPORTS.
 - A. January S.L.M. minutes were not available yet.
 - B. Joel reported the S.L.M. water line improvement project material prices have increased. There is an IEPA deadline March 31st.
 - C. Joel speculated a water rate increase anticipated; maybe May. Price increase could be 25 cents per 1,000 gallons.
6. TREASURER'S REPORT. Treasurer's report, claims and bills for January 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) Freeburg and Smithton annual payments for customers on F.S.H. lines was received.
7. INVESTMENTS. Investments as of January 25th, 2022 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	\$948,523.57	0.35%	N/A		Monthly	11977602

8. ENGINEER'S REPORT.
 - A. Larry had nothing to report.
9. HYDRO SERVICES, INC.
 - A. Hydro Service monthly report was distributed to the commissioners.
 - B. Bollards still on order for the new hydrant site. Chad will reach out again to Haier Plumbing.
 - C. Repairs were made to to a customer regulator on Kraft road.
 - D.
10. COMMISSIONER'S COMMENTS.
 - A. Vielweber: Ken noted village water usage is down for the prior year.
 - B. Boeving: Reference S.L.M. report above.
 - C. Tolan: Nothing.
 - D. Wittenauer: Nothing.
11. ADJOURN. Gary Wittenauer motioned and Joel Boeving seconded to adjourn at 7:47 PM; motion carried (4-0). The meeting was adjourned until February 22nd, 7:30 PM.

Chairman - Ken Vielweber

Clerk - Bryan A. Vogel

Freeburg Smithton Hecker Water Commission
700 Urbana Drive
P.O. Box 1
Freeburg, IL 62243

Chairman: Ken Vielweber
Clerk: Bryan Vogel

Commissioners:
John Tolan – Freeburg
Joel Boeving –Smithton
Gary Wittenauer- Hecker

February 22, 2022

Mayor Seth Speiser
14 Southgate
Freeburg, IL 62243

RECEIVED

MAR - 7 2022

Dear Mayor Speiser:

According to Mr. Joel Boeving, Representative of FSH to the SLM Water District (Summerfield, Lebanon, Mascoutah), SLM will be increasing the monthly cost for water to the FSH Commission to 30 cents per 1,000 gallon of water effective June 1, 2022, due to operating costs.

At the February 22, 2022, FSH meeting, the commissioners voted to pass on the SLM rate increase of 30 cents per 1,000 gallon of water to the municipalities of Freeburg, Smithton, and Hecker; and customers of FSH, without adding any additional rate increase.

Please contact me or your representative if you have any questions.

Respectfully,



Ken Vielweber

Cc: John Tolan
Tony Funderburg