

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Mathew Trout
Dean Pruett
Lisa Meehling
Ray Matchett, Jr.
Mike Blaies
Denise Albers

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

VILLAGE TREASURER
Bryan A. Vogel

PUBLIC WORKS DIRECTOR
John Tolan

POLICE CHIEF
Stanley Donald

VILLAGE ATTORNEY
Weilmuenster & Keck, P.C.

April 11, 2016

NOTICE

MEETING OF THE PUBLIC WORKS COMMITTEE Trash/Water/Sewer (Pruett/Albers/Blaies/Matchett)

A Public Works Committee Meeting of the Village of Freeburg will be held at the Municipal Center, Executive Board Room, on **Wednesday, April 13, 2016, at 5:45 p.m.**

PUBLIC WORKS COMMITTEE MEETING AGENDA

- I. Items To Be Reviewed
 - A. Old Business
 1. Approval of March 16, 2016 Minutes
 2. Sewer Project
 3. Sewer issues
 4. Countryside Lane annexations
 5. FSH Minutes
 6. New Truck
 7. Radio Read Meters
 8. SAVE Water Tower Leak
 9. Spring Clean Up
 10. Leaf Pickup Program
 - B. New Business
 1. Trash Rates
 - 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
(Pruett/Albers/Blaies/Matchett)
March 16, 2016 at 5:45 p.m.

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The Public Works Committee Meeting was called to order at 5:50 p.m. on Wednesday, March 16, 2016, by Chairman Dean Pruett. Members present were Chairman Dean Pruett, Trustee Denise Albers, Trustee Mike Blaies, Trustee Ray Matchett, Mayor Seth Speiser, Village Clerk Jerry Menard (absent), Trustee Lisa Meehling, Trustee Matt Trout, Public Works Director John Tolan, Village Administrator Tony Funderburg and Office Manager Julie Polson.

A. OLD BUSINESS:

1. Approval of February 10, 2016 minutes: Trustee Ray Matchett motioned to approve the February 10, 2016 minutes and Trustee Blaies seconded the motion. All voting yea, the motion carried.
2. Sewer project: Village Administrator Tony Funderburg advised the clock started March 1st. Haier has until sometime in August to complete the project. The crop damage should be less than \$1,000. There was no way to avoid it.
3. Sewer issues: Public Works Director John Tolan stated Walden was out Monday and Tuesday to televise the lines. They cleaned the Meadow Brook lift station, Potter Street and Vine/Emily. There was a lot of debris in the Vine/Emily Street area which will be addressed along with a few other areas.
4. Countryside Lane annexations: Tony advised John has worked out an agreement with one of the homeowners on Countryside Lane. We can now move forward with the annexations. John reported he has about 750 feet of line to put in. He hopes to get to it early next week.
5. FSH Minutes: FSH is working with Illinois American on the interconnect.
6. New Truck: We have not heard anything.
7. Radio Read Meters: John reported the new meters we have received have a completely different dial from our current meters. We have a meeting set up with the software representative to meet with Jane to try and coordinate the new software with our current software.
8. SAVE Water Tower Leak: John is working with WD Automation on the installation of the variable frequency drives at the Save water tower.

9. Spring Clean Up: The Spring Clean Up is Thursday, April 14th through the 16th. We have set up a meeting with J&C E-Recycling on Tuesday, March 28th at 9:00 AM to discuss the details. Julie will check to see if they take fluorescent bulbs.

B. NEW BUSINESS:

1. First Quarter Testing: John stated our results are very good. Our average will be significantly lower now.
2. Revised Total Coliform Rule Implementation: John advised that IEPA has changed the rules for when you receive a positive coliform result. If a positive result is received, you are required to test further for E. coli. You must sample immediately at different locations and contact EPA that day.
3. Leaf Pickup Program: Tony provided two estimates for a new leaf machine. Woody's Municipal Supply quoted \$67,569, and Bonnell Industries' quoted \$60,604. Tony is planning on incorporating this machine into the rate increase for the trash service. Tony is looking at a one time raise rather than increase the rates each year. John reminded the committee our existing machines are older and breaking down quite often. With this machine you can also pick up gumball and pine needles. The new machine we will have less people manning the machine which will also save money, and also will only take one load compared to three loads previously. Tony advised he will put together a rate structure and bring it back to the committee. The committee agreed to continue with the leaf program.

John advised the new electric and water services have been put in for General Sheet Metal. EPA has advised they will be coming to Freeburg next week to inspect our water tower.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Ray Matchet motioned to adjourn the meeting at 607p.m. and Trustee Mike Blaies seconded the motion. All voting aye, the motion carried.*



Julie Polson,
Office Manager