

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  
William 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 785-720-103

Join URL: <https://zoom.us/j/785720103>

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](mailto:mtrout@freeburg.com)

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

**PUBLIC WORKS COMMITTEE MEETING AGENDA**

- I. Items to be Reviewed
  - A. Old Business
    - 1. Approval of March 11, 2020 Minutes
    - 2. New Sewer Plant
    - 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, March 11, 2020 at 5:45 p.m.

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Weilmuenster & Keck, P.C.

The Public Works Committee Meeting was called to order at 6:06 p.m. on Wednesday, March 11, 2020, 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, Public Works Director John Tolan, Water/Sewer Department Leader Gregg Blomenkamp, Village Attorney Fred Keck, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guests present: Head Lineman Shane Krauss, Janet Baechle and Danita Duecker.

## A. OLD BUSINESS:

1. Approval of February 12, 2020 minutes: Trustee Mike Blaies motioned to approve the February 12, 2020 minutes and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.
2. New Sewer Plant/Sewer Loan: Public Works Director John Tolan will be meeting with Burns & McDonnell to review the design plans. We look to be in a good position to receive the low interest loan from EPA. Trustee Albers questioned the information that was sent to them in February, and Village Administrator Tony Funderburg advised he signed the funding papers for EPA.  
  
*Trustee Mike Blaies motioned to recommend to the full Board Burns & McDonnell Invoice #113084-9 in the amount of \$55,702.69 for payment and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.*
3. Sewer issues: John said everything is going well. Gregg and Trevor cleaned some sewers last week, and we are working towards getting the whole town cleaned. They are also working on plotting the town and getting that mapped out on our GIS system.
4. FSH Minutes: John said it is pretty quiet. John asked about the 4% tax, and Bryan Vogel is going to look into it.
5. Old Freeburg Road Water Line: Tony stated we will make sure the bid documents include that the contractor meets the required level of coverage set by the railroad. Our insurance company is stating that we will need to purchase our own as well and quoted that cost to be around \$750-\$1500. Tony is going to bring this back to committee after this has been figured out.

*Trustee Mike Blaies motioned to recommend to the full Board TWM Invoice #65169 in the amount of \$2,413.78 for payment and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.*

Water/Sewer Committee Meeting  
Wednesday, March 11, 2020  
Page 1 of 2

6. Water System Study: John said Chris is close to finishing the water study, and we will be meeting next week to see what they come up with.

*Trustee Mike Blaies motioned to recommend to the full Board TWM Invoice #65033 in the amount of \$3,316.50 for payment and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.*

**B. NEW BUSINESS:**

1. Citizen's Bid for the Hydro Excavator: Citizens bid 2.7% for 7 years with 7 annual payments. The committee asked for Tony to get this rebid to see if interest rates have dropped.

John collected the TTHM samples in February, and all came back in the high 20's. The limit for this testing is between 60 and 80, so that is good news. Gregg is working on our nitrification action plan. John is also working on a materials inventory for EPA with regard to the lead service lines and testing for asbestos.

**C. GENERAL CONCERNS:** None

**D. PUBLIC PARTICIPATION:** None.

**E. ADJOURN:** *Trustee Lisa Meehling motioned to adjourn the meeting at 6:26 p.m. and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.*



Julie Polson,  
Office Manager