

VILLAGE PRESIDENT
Ray Danford

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Rita Baker
Seth Speiser
Charlie Mattern
Ray Matchett, Jr.
Steve Smith
Mike Blaies

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
Dennis Herzing

VILLAGE TREASURER
Bryan A. Vogel

PUBLIC WORKS DIRECTOR
Ronald Dintelmann

POLICE CHIEF
Melvin E. Woodruff, Jr.

VILLAGE ATTORNEY
Weilmuenster Law Group, P.C

April 16, 2012

NOTICE

MEETING OF THE PUBLIC WORKS COMMITTEE Trash/Water/Sewer (Mattern/Speiser/Matchett)

A Public Works Committee Meeting of the Village of Freeburg will be held at the Municipal Center, Executive Board Room, on **Wednesday, April 18, 2012, at 5:30 p.m.**

PUBLIC WORKS COMMITTEE MEETING AGENDA

- I. Items To Be Reviewed
 - A. Old Business
 1. Approval of March 21, 2012 minutes
 2. Sewer Project
 3. DCEO Grant for Shed
 4. Sewer Problem areas
 - 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) a.]; or real estate transactions [5 ILCS, 120/2 - (c) (5)].

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PUBLIC WORKS COMMITTEE MEETING Trash/Water/Sewer (Mattern/Speiser/Matchett) Wednesday, April 18, 2012 at 5:30 p.m.

The Public Works Committee Meeting was called to order at 5:30 p.m. on Wednesday, April 18, 2012, by Chairman Charlie Mattern. Members present were Chairman Charlie Mattern, Trustee Seth Speiser, Trustee Ray Matchett, Public Works Director Ron Dintelmann, Assistant Public Works Director John Tolan, Village Administrator Dennis Herzing and Office Manager Julie Polson.

A. OLD BUSINESS:

1. Approval of March 21, 2012 minutes: *Trustee Ray Matchett motioned to approve the March 21, 2012 minutes as amended and Trustee Seth Speiser seconded the motion. All voting aye, the motion carried.*
2. Sewer Project: Dennis said Phase 1B has been separated out from the sewer project and he would like to go out for bid on this. Larry Rhutasel will take care of getting the advertisement in the paper.

Trustee Seth Speiser motioned to put Phase 1B of the sewer project out to bid and Trustee Ray Matchett seconded the motion. All voting aye, the motion carried.

3. DCEO Grant for Shed: As stated previously, we are going to use the \$50,000 DCEO grant for the Elizabeth Drive repairs and use the \$100,000 DCEO grant for the shed. That grant can be moved over to the electric committee. Dennis has the base drawings have been done on Autocad and he will bring them to next month's meeting. John said we moved our water line out of the way and Walden repaired 25 feet and lined the pipe with a heat cured plastic yesterday. There was a really bad spot closer to Adele that was also fixed. He said everything went really well. The next project that we will address is the crossing by the lagoon and we have put money in the budget for that.
4. Sewer problem areas: John said we have been cleaning lines around town with the new sewer machine.

There were some problems with the lift station by Dambachers over the weekend and Dennis asked the committee if it would be okay to send a letter to the residents serviced by that lift station to be careful of what is put in the sewer, i.e. handiwipes, etc., and the committee was fine with the request.

B. NEW BUSINESS: John said the sewer at the pool is in and tied in the 4" line at the pump house and the 12" pipe out of the filter house will discharge into the woods. We won't need Davinroy to do that work and will be able to save around \$10,000. John said Mr. Hinrichs has been contacting him about the repair work that needs to be done to his driveway and curb. John has received estimates and the total cost of the project will be about \$3,000 of which Mr. Hinrichs' portion will be \$700. John feels the area should sit for a couple of months before the

Water/Sewer Committee Meeting
Wednesday, April 18, 2012
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work is done to give it time to settle, however, Mr. Hinrichs would like the work done now. The committee agreed to pay Mr. Hinrichs now, let him have the work completed on his schedule. We will advise Mr. Hinrichs if he wishes to do the project sooner than we recommend, he releases from any liability.

John addressed Louis Povolich's ongoing drainage concerns and said we have come up with a solution to install a valve extension on the operators and put a fiberglass electric enclosure over the top.

Trustee Mattern said he received a call from Dave Self regarding a lady who has moved out but left a \$900 water bill. She told Dave she is not responsible for the bill and won't be paying for it. Our guys did not see evidence of a leak but told Dave about the meter spinning and he shut it off. Charlie would like a copy of the ordinance that states the landlord is responsible for an unpaid renter's bill. Dennis will call Dave and advise him the committee agreed to offer to Dave that we will not assess any late fees for the next couple of months while he tries to recover the amount owed via a mechanic's lien.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Seth Speiser motioned to adjourn at 5:52 p.m. and Trustee Ray Matchett seconded the motion. All voting aye, the motion carried.*



Julie Polson,
Office Manager

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PUBLIC WORKS COMMITTEE MEETING
Trash/Water/Sewer
(Mattern/Speiser/Matchett)
Wednesday, March 21, 2012 at 5:30 p.m.

The Public Works Committee Meeting was called to order at 5:30 p.m. on Wednesday, March 21, 2012, by Trustee Seth Speiser. Members present were Chairman Charlie Mattern (absent), Trustee Seth Speiser, Trustee Ray Matchett, Public Works Director Ron Dintelmann, Assistant Public Works Director John Tolan and Office Manager Julie Polson.

A. OLD BUSINESS:

1. Approval of February 15, 2012 minutes: Trustee Seth Speiser motioned to approve the February 15, 2012 minutes and Trustee Ray Matchett seconded the motion. All voting aye, the motion carried.
2. Sewer Project: The loan pre-application renewal was sent to EPA on 3/14/12. John believes there are issues with the easements. Ron said EPA has up to 90 days to respond to the application.
3. DCEO Grant for Shed: We are going to use the \$50,000 DCEO grant for the Elizabeth Drive repairs and use the \$100,000 DCEO grant for the shed.
4. Sewer problem areas: John said we started potholing on the Elizabeth Drive sewer problem today. We are going to move our water line on Monday. We cleaned the line running from Stumpf south since that is a problem area and we want to keep an eye on it.
5. Repairs to Truck Box: We have the repair to the truck box in next year's budget. Item can be taken off the agenda.

B. NEW BUSINESS:

1. Resident reimbursement request: Julie explained that Mel is requesting a reimbursement from the sewer backup he had in June.

Trustee Seth Speiser motioned to recommend to the full Board Mel Woodruff be reimbursed \$500 towards his sewer backup and Trustee Ray Matchett seconded the motion. With two aye votes, the motion carried.

John said we had a water main break at 401 E. Mill right in the middle of Mr. Hinrichs' asphalted driveway. There is an easement and John and Dennis believe Mr. Hinrichs' should share in the cost of repairing the driveway. They feel Mr. Hinrichs should be responsible for about 15' of driveway. John has received two estimates and will get a couple more. Arrow quoted \$3500 and John said that breaks out to the Village paying \$2730 and Mr. Hinrichs' paying \$770; Sohnenberg quoted \$4200 and our share would be \$3000 and Mr. Hinrichs' share would be \$1200.

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C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Seth Speiser motioned to adjourn at 5:45 p.m. and Trustee Ray Matchett seconded the motion. All voting aye, the motion carried.*



Julie Polson,
Office Manager