

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Ray Matchett, Jr.
Steve Smith
Mike Blaies
Mathew Trout
Dean Pruett
Elizabeth Niebruegge

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 Law Group, P.C

May 12, 2014

NOTICE

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

A Public Works Committee Meeting of the Village of Freeburg will be held at the Municipal Center, Executive Board Room, on **Wednesday, May 14, 2014, at 6:00 p.m.**

PUBLIC WORKS COMMITTEE MEETING AGENDA

- I. Items To Be Reviewed
 - A. Old Business
 1. Approval of April 16, 2014 Minutes
 2. Sewer Project/Phase 1B
 3. Sewer issues
 4. Water Main Extension along Rentschler Road
 5. Water break on IDOT property
 6. Spring Clean Up
 7. Itron Handheld Quotes
 8. Water/Sewer service for O'Reillys
 9. Countryside Lane annexations
 10. Water/Sewer employee hire
 11. Wiegmann's and NPDES permit
 - B. New Business
 1. Time limit on tap on fees purchased but not used
 2. Executive Session to discuss personnel, 5 ILCS 120/2-(c)(1)
 - 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/Matchett/Blaies)

Wednesday, May 14, 2014 at 6:00 p.m.

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The Public Works Committee Meeting was called to order at 6:00 p.m. on Wednesday, May 14, 2014, by Chairman Dean Pruett. Members present were Chairman Dean Pruett, Trustee Ray Matchett, Trustee Mike Blaies, Mayor Seth Speiser, Trustee Elizabeth Niebruegge, Trustee Matt Trout, Trustee Steve Smith, Public Works Director John Tolan, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guest present: Janet Baechle.

A. OLD BUSINESS:

1. Approval of April 16, 2014 minutes: Trustee Ray Matchett motioned to approve the April 16, 2014 minutes and Trustee Mike Blaies seconded the motion. All voting aye, the motion carried.
2. Sewer project: Tony advised we wrote the Helms' easement and it has been given to Mr. Helms' attorney. He has left several messages for Mr. Helms' attorney and has not received a response.
3. Sewer issues: John said Mr. Fischer has informed him his basement is not draining. He never had any problems before the work was done. Mr. Fischer believes the basement drain wasn't hooked up. John talked to Tony at TWM, and he checked the notes on the project. The notes show the work was done. John is going to schedule a meeting with TWM, H&M Backhoe and Mr. Fischer to discuss the situation. John hopes to have Mr. Fischer's sewer installed by the next committee meeting.
4. Water main extension along Rentchler Road: We have not heard anything new.
5. Water break on County property: John advised the work has been done, and the item can be taken off the agenda.
6. Spring Clean Up: John said everything went pretty well. We are going to use J&C E-Recycling for the electronics recycling from now on. Julie said we are also going to hold quarterly electronics recycling events with J&C. Pickers sent us a check in the amount of \$188.58 for the scrapped items. John also commented next year we will close the streets during this event.
7. Itron Handheld Quotes: John said we are moving forward with this. Item can be taken off the agenda.

8. Water/Sewer service for O'Reillys: John said the flow test came back and they have a good hydrant. The plans have been approved and we should see them start to build shortly.
9. Countryside Lane annexations: Nothing new to report.
10. Water/Sewer employee hire: See new business.
11. Wiegmann's and NPDES permit: John said he will know the results from the nitrogen and phosphorous in the next month. Once those results are received, he is confident that Wiegmann's will be able to discharge into our system.

Trustee Blaies asked John if Vandeventer has fixed the pump and he said no, they are waiting on parts.

B. NEW BUSINESS:

1. Time limit on tap on fees purchased but not used: Tony explained we have some old taps that were purchased for \$50 but have not been used. Our current tap on fee is \$500. He thinks we should have a time limit on the fees. He would like to have a policy drawn up for the next committee meeting.
2. Executive Session to discuss personnel, 5 ILCS 120/2-(c)(1):

EXECUTIVE SESSION

6:16 P.M.

Trustee Mike Blaies motioned to enter into Executive Session at 6:16 p.m. citing personnel, 5 ILCS, 120/2-(c)(1) and Trustee Ray Matchett seconded the motion. All voting aye, the motion carried.

EXECUTIVE SESSION ENDED

6:30 P.M.

Trustee Mike Blaies motioned to end Executive Session at 6:30 p.m. and Trustee Ray Matchett seconded the motion. All voting aye, the motion carried. Trustee Mike Blaies motioned to reconvene the Water/Sewer Committee meeting at 6:31 p.m. and Trustee Ray Matchett seconded the motion. All voting aye, the motion carried.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Mike Blaies motioned to adjourn at 6:31 p.m. and Trustee Ray Matchett seconded the motion. All voting aye, the motion carried.*



Julie Polson,
Office Manager

Date: 4/29/2014



Customer
City of Freeburg

Description	Weight (lbs)	Price/lb	Total
Steel	6840		
	6860		
	7100		
Total	20800		2080
Other metals			177.2
Expenses/Labor	443		-1000
			1257.2
			188.58
			188.58

RECEIVED
MAY 05 2014

Picked up by:

Mailed: 5/2/14 *LMF*

Printed name:

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PUBLIC WORKS COMMITTEE MEETING
Trash/Water/Sewer
(Pruett/Matchett/Blaies)
Wednesday, April 16, 2014 at 5:30 p.m.

VILLAGE ADMINISTRATOR
Tony Funderburg

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POLICE CHIEF
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The Public Works Committee Meeting was called to order at 5:30 p.m. on Wednesday, April 16, 2014, by Chairman Dean Pruett. Members present were Chairman Dean Pruett, Trustee Ray Matchett, Trustee Mike Blaies, Mayor Seth Speiser, Trustee Elizabeth Niebruegge, Trustee Matt Trout, Public Works Director John Tolan and Office Manager Julie Polson. Guest present: Janet Baechle.

A. OLD BUSINESS:

1. Approval of March 12, 2014 minutes: Trustee Ray Matchett motioned to approve the March 12, 2014 minutes and Trustee Mike Blaies seconded the motion. All voting aye, the motion carried.
2. Sewer project: Fred advised Tony his lawyer was sending the paperwork which has not been received. Tony will ask Fred to have the lawyers correspond with each other.
3. Sewer issues: John said the tank is ordered for the Fischer project and Eitzenhefer has quoted \$1300 to complete the work. Everything is moving along well.
4. Water main extension along Rentchler Road: We have not heard anything new.
5. Cross connection control surveys: John is continuing to work on this project. Item can be taken off the agenda.
6. Water break on IDOT property: John advised the area has been cut out and the hot patch work will be done Tuesday.
7. Save water tower leaks: Item can be taken off the agenda since the leaks are fixed.
8. Spring Clean Up: John said we've met with Waste Management, Pickers for the scrap materials, J&C E-Recycling for the TV's and SAVE Site for the remaining electronics. Everything is in place. We will schedule quarterly electronics events with J&C. Pickers will be giving us 15% of the scrapped items.
9. Itron Handheld Quotes: John said the the original quote was for 144 transponders, not water meters. John said we still need to move forward with this since the support on our current handheld expires this year. This new rep would be our contact person for everything Itron related including support. The quote contains 144 transponders and the handheld unit and service time.

Trustee Mike Blaies motioned to recommend to the full Board we purchase the Itron handheld unit and transponders at a cost of \$12,870 and Trustee Ray Matchett seconded the motion. All voting aye, the motion carried.

10. Water/Sewer service for O'Reillys: John said O'Reillys paid for the televising, cleaning and repair of the sewer line on their property. They will be the only one on that line. We are working on the water line now and will do a flow test there to see if they need to install a sprinkler system. There is a fire hydrant on their property. Tony said we should be getting the final plans next week.
11. Countryside Lane annexations: John said we met with the 3 of the residents last week and we definitely have 4 at the present time. If the other 2 residents don't want to annex, we can still move forward with this project. John gave them the estimated costs to annex and hook onto our water system. We will need to have an engineer draw up the plans so they can be submitted to EPA. John would like to do this project early fall after the completion of MFT.
12. Water/Sewer employee hire: John advised Don Gauch retired after 20 years of service with the Village. We have posted the job opening internally. He would like to advertise for a crew worker in next week's paper and the committee agreed.

B. NEW BUSINESS:

1. Wiegmann's and NPDES permit: John explained in years' past he had problems with Wiegmann's dumping into the sewer system which necessitated them having to submit samples to EPA. They have changed their process and there haven't been any problems for the past 6-7 years. Wiegmann's has requested to once again discharge to our plant. John stated EPA is on board with that. John said he is looking at some pretty high limits on the ammonia nitrogen and phosphorous, so he asked Wiegmann's to test for the next two months. He also said if we allow Wiegmann's to discharge into our system, they can do so slowly.

John said with the last big storm, the excess flow clarifier quit pumping and he found that the shaft broke off. He took it to Vandeventer and they quoted \$4700 to fix it and \$7900 for a new one. The fixed pump would be a rebuilt one and the committee agreed to have it fixed.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: Janet commented the area by the Library was flooded and that we should drive around town and check out all the areas that flooded in the last storm because we shouldn't have any.

E. ADJOURN: Trustee Ray Matchett motioned to adjourn at 6:44 p.m. and Trustee Mike Blaies seconded the motion. All voting aye, the motion carried.


Julie Polson,
Office Manager