

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

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

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
Michael J. Schutzenhofer

VILLAGE ATTORNEY
Weilmuenster & Keck, P.C.

May 14, 2018

NOTICE

MEETING OF THE PUBLIC WORKS COMMITTEE Trash/Water/Sewer (Pruett/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, May 16, 2018, at 5:45 p.m.**

PUBLIC WORKS COMMITTEE MEETING AGENDA

- I. Items to be Reviewed
 - A. Old Business
 - 1. Approval of April 11, 2018 Minutes
 - 2. New Sewer Plant
 - 3. Sewer Issues/Sewer Fuel Odors/Sewer Main Jack's Car Wash
 - 4. FSH Minutes
 - 5. W. Apple St./Schiermeier Road/Old Freeburg Road Water Lines
 - 6. Private Sewer at Potter/West Street
 - 7. East and West Tower Work
 - 8. Spring Clean Up
 - B. New Business
 - 1. Local Debt Recovery Program
 - 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 (Blaies/Meehling/Pruett/Trout) Wednesday, April 11, 2018 at 5:45 p.m.

The Public Works Committee Meeting was called to order at 6:05 p.m. on Wednesday, April 11, 2018, by Chairman Mike Blaies. Members present were Chairman Mike Blaies, Trustee Lisa Meehling, Trustee Dean Pruett, Trustee Matt Trout, Mayor Seth Speiser, Village Clerk Jerry Menard (absent), Trustee Denise Albers, Trustee Ray Matchett, Village Attorney Fred Keck, Public Works Director John Tolan, Police Chief Mike Schutzenhofer, Gregg Blomenkamp, Village Administrator Tony Funderburg (absent) and Office Manager Julie Polson. Guest present: Janet Baechle.

A. OLD BUSINESS:

1. Approval of March 14, 2018 minutes: *Trustee Lisa Meehling motioned to approve the March 14, 2018 minutes and Trustee Matt Trout seconded the motion.* All voting yea, the motion carried.
2. New Sewer Plant: Public Works John Tolan stated the archaeological study did not find any artifacts, so we are moving forward. The next step will be an RFQ, so he will talk to Tony to get that process moving. Mayor Speiser met with Representative Mike Bost last week. Mayor Speiser advised he is going to work on getting us some money. He also sent Senator Duckworth another email. John said we could use any money received to help cover engineering costs.
3. Sewer issues/Sewer Fuel Odors/Sewer Main Jack's Car Wash: John advised with the recent big rains, they checked around and didn't find any fuel odors. They had a sewer issue on Lakeview Drive. It was our issue so we will be reimbursing the homeowner for the clean up. They cleaned the entire subdivision. John said they did have a bypass on Kessler Road where the water came out the manholes and went to the creek. He contacted EPA and completed the required report. This time, they asked for us to collect a sample to have it analyzed. The sample came back with good numbers showing it was basically rain water.
4. FSH Minutes: John advised it was a pretty quiet meeting.
5. W. Apple St./Schiermeier Road/Old Freeburg Road Water Lines: We received a letter from John Dibble, a resident on Schiermeier Road wanting water. Trustee Albers would like to know if we promised those residents water in writing. She also stated these residents knew they were on wells when they bought their property. John stated this affects eight people and would cost \$65,000 - \$70,000. They do not live in the Village, and also advised we haven't even talked to them about an easement to do this project. Attorney Keck stated an oral promise is not enforceable, and we don't have a

Water/Sewer Committee Meeting
Wednesday, April 11, 2018
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legal obligation to do it. Attorney Keck said they would have to annex in, and as part of the annexation would be them providing easements to us in order to do the water line.

6. Private Sewer at Potter/West Street: John spoke to Mr. Eitzenhefer and told him we are still committed to doing the project.
7. East and West Tower Work: Nothing new.
8. Spring Clean Up: We are set for April 26th – 28th. Shaffer Tire will collect the tires at \$3 each. We've had our meeting with Waste Management and will meet with J&C E-Recycling shortly.

John advised the crew worker position was posted on the IRWA on the 6th and hasn't received any applications. The applications received from ERTC did not fit the position.

B. NEW BUSINESS: John advised the bore for the daycare is going to be quite a job. There are about seven different utilities, and the water main is under the pavement on N. State. He stated we are going to tap off the line going past AnRus. Once the permit comes back, they will do the work within the next 3 weeks or so.

**EXECUTIVE SESSION
6:28 P.M.**

Trustee Lisa Meehling motioned to enter Executive Session at 6:04 p.m. citing personnel, 5 ILCS 120/2-(c)(1) and litigation, 5 ILCS 120/2-(c)(11) and Trustee Matt Trout seconded the motion. All voting yea, the motion carried.

**EXECUTIVE SESSION ENDED
6:43 P.M.**

Trustee Dean Pruett motioned to end the Executive Session at 6:43 p.m. and Trustee Matt Trout seconded the motion. All voting aye, the motion carried.

The regular session of the Water/Sewer Committee Meeting reconvened at 6:43 p.m.

Trustee Lisa Meehling motioned to recommend to the full Board James Perrine and Tyler Howes be hired as full-time Police Officers and Trustee Dean Pruett seconded the motion. All voting aye, the motion carried.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: Janet showed the Board pictures of her backyard last Friday afternoon, and said this has been an ongoing issue and doesn't want mosquitoes. She didn't create the problem and confirmed it is on private property. Some homeowner did not follow the guidelines for the lot grade. John will talk to the homeowner about it.

E. ADJOURN: *Trustee Matt Trout motioned to adjourn the meeting at 6:48 p.m. and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.*


Julie Polson,
Office Manager

F.S.H. WATER COMMISSION
TUESDAY, APRIL 3, 2018

March 27, 2018 meeting cancelled due to lack of quorum

1. CALL TO ORDER. The meeting of F.S.H. Water Commission was called to order by President Ken Vielweber in the Village of Freeburg at 7:30 PM with the following present: Ken Vielweber, Joel Boeving, John Tolan, Gary Wittenauer, Chad Rhutasel, Larry Rhutasel and Bryan Vogel.
2. MINUTES. John Tolan motioned and Gary Wittenauer seconded to approve the February 27th minutes. Motion carried. (4-0)
3. MARCH MEETING AND HEARING DATE. Next meeting and hearing date will be April 24, 7:30 PM.
4. GUESTS. None
5. CORRESPONDENCE & REPORTS. S.L.M. February 21st minutes were presented with no comments.
6. TREASURER'S REPORT. Treasurer's report, claims and bills for January were presented. A motion to approve the bills and reports presented was made by John Tolan, seconded by Gary Wittenauer. Motion carried by roll call vote. (4-0)
7. INVESTMENTS. As of 3/27/18:

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	\$150,000.00	2.12%	60 MO	03/20/21	Quarterly	11977644
Citizens Bank	\$300,000.00	1.75%	84 MO	09/06/20	Quarterly	11977643
Money Market	\$451,282.41	1.25%	N/A		Monthly	11977602
8. ENGINEER'S REPORT. Larry Rhutasel asked Gary if there was an easement on deed for F.S.H. line through Hecker Feed. Larry will follow up and if not he will draw up an easement.
9. HYDRO SERVICES, INC.
 - A. Chad Rhutasel reported the system at Urbanna location was hit by lightening last night. The arrestor worked but is now blown.
 - B. Chad stated Ehret will call when ready to install hydrants.
10. COMMISSIONER'S COMMENTS.
 - A. Vielweber: Ken said Nolan Shook called and asked where to send the bill. Ken told Nolan downspout still needed to be repaired
 - B. Boeving: None.
 - C. Tolan: John asked Chad if he knew when S.L.M. will switch over to free chlorine. Chad thought maybe in May.
 - D. Wittenauer: Gary questioned the water usage on Parker dairy farm. Chad said over half a million gallons/month at \$7/1000 gallons.
11. ADJOURN. Gary Wittenauer motioned and John Tolan seconded to adjourn at 7:50 PM; motion carried by roll call vote. (4-0). The meeting was adjourned until April 24, 7:30 PM.

Bryan A. Vogel / Clerk

Ken Vielweber / Chairman