

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Ray Matchett, Jr.
Mike Blaies
Denise Albers
Dean Pruett
Michael Heap
Lisa Meehling

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
Weilmuenster & Keck, P.C.

June 11, 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, June 13, 2018, at 5:45 p.m.**

PUBLIC WORKS COMMITTEE MEETING AGENDA

- I. Items to be Reviewed
 - A. Old Business
 1. Approval of May 16, 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
 - B. New Business
 1. John Tolan's Appointment to FSH Water Commission
 - 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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Village of Freeburg, Illinois
PUBLIC WORKS COMMITTEE MEETING
Trash/Water/Sewer
(Pruett/Blaies/Heap/Meehling)
Wednesday, May 16, 2018 at 5:45 p.m.

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The Public Works Committee Meeting was called to order at 5:48 p.m. on Wednesday, May 16, 2018, by Chairman Dean Pruett. Members present were Chairman Dean Pruett, Trustee Mike Blaies, Trustee Mike Heap, Trustee Lisa Meehling, Mayor Seth Speiser, Village Clerk Jerry Menard (absent), Trustee Denise Albers (absent), Trustee Ray Matchett, Village Attorney Fred Keck, Public Works Director John Tolan, Police Chief Mike Schutzenhofer, Gregg Blumenkamp, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guests present: Todd Peek and Janet Baechle.

A. OLD BUSINESS:

1. Approval of April 11, 2018 minutes: *Trustee Mike Blaies motioned to approve the April 11, 2018 minutes and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.*
2. New Sewer Plant: Village Administrator Tony Funderburg emailed the RFQ out, and stated the dates could change depending on when it passes. Mayor Speiser heard back from Senator Duckworth's office stating they were going to talk to Representative Bost about our request. Todd Peek advised the rules are changing for the revolving loan fund requirements. If they do, with municipalities that have a population under 5,000 could qualify for a grant up to 15%. Tony asked for the committee to review the RFQ before we send it out for bid. It will be advertised in the Freeburg Tribune, but we do have some firms that we will mail it to.
3. Sewer issues/Sewer Fuel Odors/Sewer Main Jack's Car Wash: Public Works Director John Tolan advised the odors are gone. We had a sinkhole develop behind Kent Heap's house and also behind the Haus house on Elizabeth Dr. The areas were televised and cleaned, and it appears both Mr. Brown and Mr. Heap's laterals have shifted off. Since it is their laterals, it is not our issue. We also cleaned the area by Mr. Taylor's home in Meadowbrook and also Lakeview Dr. We found a couple laterals sticking up and also a couple root balls. John stated there were no major issues on our side.
4. FSH Minutes: John said other than putting in three fire hydrants, it is pretty quiet.
5. W. Apple St./Schiermeier Road/Old Freeburg Road Water Lines: John advised he walked the Schiermeier Road and Old Freebur Road water lines with TWM. The proposed costs for Schiermeier Road are \$23,000 - \$24,000 in engineering and \$246,000 in construction costs. John feels if we are wanting to consider this, it would be worthwhile to have an informational meeting to see how many people are actually interested in this line.

With regard to Old Freeburg Road, the engineering fees are approximately \$33,000. John believes our guys could do this job except for the boring portion. The projected construction cost for the project is approximately \$367,000. Mayor Speiser believes our guys have enough to do without putting water lines in. These projects have pretty high price tags for the volume of residents. John would like for everyone to review the proposals. He suggested going out to talk to people on Old Freeburg Road.

Water/Sewer Committee Meeting
Wednesday, May 16, 2018
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6. Private Sewer at Potter/West Street: Nothing new.
7. East and West Tower Work: Nothing new.
8. Spring Clean Up: John advised it went really well this year. We took in 43 tires with rims and raised the price on those. He said J&C E-recycling took them, and he would like to give them the tire recycling next year. There are a lot of people from out of town dumping their trash.

Trustee Meehling asked about water/sewer hire, and John advised he has not received any applicants with the water/sewer qualifications.

B. NEW BUSINESS:

1. Local Debt Recovery Program: Julie advised we would like to determine the amount of time we are going to keep a renter in the Local Debt Recovery Program. She stated the most successful time to receive money is during tax season. The only other way to recoup money is through lottery winnings. The committee agreed to go through two tax seasons for a renter's debt. It would then revert back to the landlord.
2. Executive Session to Discuss Personnel, 5 ILCS 120/2-(c)(1) and Real Estate Transactions, 5 ILCS 120/2-(c)(5):

**EXECUTIVE SESSION
6:09 P.M.**

Trustee Lisa Meehling motioned to enter Executive Session at 6:09 p.m. citing personnel, 5 ILCS 120/2-(c)(1) and real estate transactions, 5 ILCS 120/2-(c)(5) and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.

**EXECUTIVE SESSION ENDED
6:42 P.M.**

Trustee Lisa Meehling motioned to end the Executive Session at 6:42 p.m. and Trustee Mike Blaies seconded the motion. All voting aye, the motion carried.

The committee meeting reconvened at 6:43 p.m.

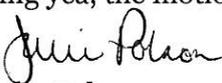
Trustee Lisa Meehling motioned to recommend to the full Board Gregg Blomenkamp be promoted to Water/Sewer Department Leader retroactive to April 1, 2018 at a rate of \$31.20 per hour and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.

John stated they have collected the THM samples for the May quarter. He also said Gregg completed his first year of training through IPSI. This is the same training he and Shane completed.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Lisa Meehling motioned to adjourn the meeting at 6:44 p.m. and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.*


Julie Polson,
Office Manager

F.S.H. WATER COMMISSION
TUESDAY, APRIL 24, 2018

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 7:33 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 Joel Boeving seconded to approve the April 3rd minutes. Motion carried. (4-0)

3. MAY MEETING AND HEARING DATE. Next meeting and hearing date will be May 22, 7:30 PM.

4. GUESTS. None

5. CORRESPONDENCE & REPORTS. S.L.M. April 6th 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 Joel Boeving, seconded by Gary Wittenauer. Motion carried by roll call vote. (4-0)

7. INVESTMENTS. As of 4/24/18:

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	\$452,238.58	1.25%	N/A		Monthly	11977602

8. ENGINEER'S REPORT.

A. Larry Rhutasel reported Monroe Co. part of the water line through Hecker Feed has a recorded easement but the line located in St. Clair Co. does not have an easement. The line in question was installed as part of the Hecker tower installation and there is a question of who is responsible for the line. John recommended garnering an easement but first talk with Hecker to determine their intent. Gary will follow up with Hecker.

B. Larry received notification of a class action suit involving the water line manufacturer for pipe purchased Sept. '09 through 2013; however F.S.H. did not purchase any of the pipe during that time period.

9. HYDRO SERVICES, INC.

A. Chad Rhutasel reported numerous communication issues originating from the pump house at S.L.M.

B. Ehret has installed 3 hydrants.

C. A pinhole leak was discovered at Karch Road yesterday. Haier Plumbing was called.

10. COMMISSIONER'S COMMENTS.

A. Vielweber: Ameren called; will take care of leveling & seeding. Andrew Alan with Steck-Cooper will attend May meeting to present insurance quotes.

B. Boeving: Joel did research Smithton bulk water usage; none offered. John stated Freeburg does not provide bulk water rates.

C. Tolan: Noted Smithton water consumption is up.

D. Wittenauer: Nothing.

11. ADJOURN. Gary Wittenauer motioned and Joel Boeving seconded to adjourn at 7:58 PM; motion carried. (4-0). The meeting was adjourned until May 22, 7:30 PM.

Bryan A. Vogel / Clerk

Ken Vielweber / Chairman