

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

June 18, 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, June 20, 2012, at 5:30 p.m.**

PUBLIC WORKS COMMITTEE MEETING AGENDA

I. Items To Be Reviewed

A. Old Business

1. Approval of April 18, 2012 minutes
2. Sewer Project
3. Sewer Problem areas

B. New Business

1. PDC Quote

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, June 20, 2012 at 5:30 p.m.

The Public Works Committee Meeting was called to order at 5:34 p.m. on Wednesday, June 20, 2012, by Chairman Charlie Mattern. Members present were Chairman Charlie Mattern, Trustee Seth Speiser, Trustee Ray Matchett, Jr., Trustee Rita Baker, Trustee Mike Blaies, Public Works Director Ron Dintelmann, Assistant Public Works Director John Tolan, Village Administrator Dennis Herzing and Office Manager Julie Polson. Guests present: Howard and Peggy Emery.

A. OLD BUSINESS:

1. Approval of April 18, 2012 minutes: *Trustee Ray Matchett motioned to approve the April 18, 2012 minutes and Trustee Seth Speiser seconded the motion. All voting aye, the motion carried.*
2. Sewer Project: Dennis provided Howard and Peggy Emery with a brief update on the sewer project. He let them know that their costs associated with the sewer project will be the sewer line from their house to the public sewer. They left the meeting at 5:40 p.m. The issue of waiving the tap-on fees for this project was discussed. By ordinance, any resident that lives within 100 feet of public sewer has to tie into it. John said some of the residents that live on Cherry Tree Lane won't want to tap into the sewer. Ron said he is not aware of this situation before where we've put in a sewer line and required the residents to pay a tap-in fee to the sewer. The committee considered waiving the tap-on fee for existing homeowners that have already invested money into an aeration or septic system. Overall, this wouldn't affect a lot of residents. The committee felt we should follow the ordinance and require the resident to tap onto the service but we would waive the tap-on fee for an existing home.

Trustee Seth Speiser motioned to recommend to the full Board the sewer tap-on fee be waived for any resident within the Village limits that is forced to tap-on to the public sewer that has an existing aeration or septic system and Trustee Ray Matchett, Jr., seconded the motion. All voting aye, the motion carried.

John said along those lines, Larry Rhutasel has a home that is sinking and will be building a new home. Will we waive the water tap-on fees in that instance? The committee discussed it and said if he is building a brand new home with a new meter, and the old home stays there, then yes, he should pay a new tap-on fee. If the other house is gone, then no, he wouldn't have to pay another fee.

John said he received a call from Rensineau Construction with some serious questions about the bid due next week on the sewer project. John set up a meeting to go over those questions with him. He is going to talk to Tim Pruet about how the bid was written.

3. Sewer problem areas: John said we have been cleaning lines around town but have been too busy with the pool project to televise.

B. NEW BUSINESS:

1. PDC Quote: John said this is our yearly renewal for our drinking water testing.

Trustee Seth Speiser motioned to recommend to the full Board the PDC quote for drinking water testing in the amount of \$1,880.00 for approval and Trustee Ray Matchett, Jr., seconded the motion. All voting aye, the motion carried.

Dennis said with respect to the sewer project, it is going to be held up for quite a while due to the easement issues. If the Helms don't appeal the court decision, Dennis said he will talk to Brian Manion about what needs to be done next.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Seth Speiser motioned to adjourn at 6:15 p.m. and Trustee Ray Matchett, Jr., 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, 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. handwipes, 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

PDC LABORATORIES, INC.
Drinking Water Quote - July 1, 2012 - June 30, 2013

4/11/2012

VALID UNTIL JUNE 30, 2013

FREEBURG

IL1630600

CHEMICAL TESTING

Parameter	Sample Point	Freq	# of Samples	PDC Unit Cost	PDC Extended Cost
STAGE 2 DBPR SUPART V (THM/HAA)	DISTRIBUTION	QT	8	\$150.00	\$1,200.00
LEAD AND COPPER (200.8)	DISTRIBUTION	3Y	20	\$22.00	\$440.00

PDC TOTAL WITHOUT GUARD DOG: \$1,640.00

GUARD DOG Project Management Fee (OPTIONAL) \$240.00

PDC Grand Total: \$1,880.00



GUARD DOG (Project Manager's / Compliance) Fee will be billed at the beginning of the program. ****All Guard Dog Customers will get the new Lead/Copper reports as stated in Chapter 4 of the IEPA Sample Collectors Handbook at no additional charge plus the Stage 2 DBP Schedules will be monitored during the transition.****

All costs are based upon the current IEPA monitoring period of July 1, 2012 - June 30, 2013. The information was gathered from the IEPA website...monitoring schedules and Drinking Water Watch, as well as projection information provided by the IEPA Compliance Section. Additional unanticipated monitoring would be billed at the unit cost rates listed above if required. All costs include shipping of bottles and coolers to you at NO additional charge! Pay as you go...only when testing is required to be done.