

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Ray Matchett, Jr.
Lisa Meehling
Mike Blaies
Tom Carpenter
Dana Miller
Robert Kaiser

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
Matt Trout

PUBLIC WORKS DIRECTOR
John Tolan

POLICE CHIEF
Michael J. Schutzenhofer

ESDA COORDINATOR
Eugene Kramer

VILLAGE ENGINEER
Tim Pruett, P.E.

VILLAGE ATTORNEY
Weilmuenster Keck Brown, P.C.

THE PUBLIC CAN PARTICIPATE THROUGH THE ZOOM CLOUD MEETING APPLICATION AND CLICKING ON THE FOLLOWING LINK:

Meeting ID 447 872 7673

Join URL: <https://us02web.zoom.us/j/4478727673>

We ask the public to mute their phone or mic until Public Participation
If you have any questions, please contact Matt Trout at mtrout@freeburg.com

July 8, 2024

NOTICE MEETING OF THE PUBLIC WORKS COMMITTEE Trash/Water/Sewer (Kaiser/Blaies/Meehling/Miller)

A Public Works Committee Meeting of the Village of Freeburg will be held at the Municipal Center, Executive Board Room, on **Wednesday, July 10, 2024, at 5:45 p.m.**

PUBLIC WORKS COMMITTEE MEETING AGENDA

- I. Items to be Reviewed
 - A. Old Business
 1. Approval of June 12, 2024 Minutes
 2. New Sewer Plant
 3. Sewer Issues
 4. FSH Minutes
 5. Water System Upgrades
 - B. New Business
 1. Unpaid Final Bills
 2. Trash Rates
 - 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)]; real estate transactions [5 ILCS, 120/2 - (c) (5)]; or collective negotiating matters between the public body and its employees or their representatives [5 ILCS 120/2(c)(2)]

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PUBLIC WORKS COMMITTEE MEETING
Trash/Water/Sewer
(Kaiser/Blaies/Meehling/Miller)
Wednesday, June 12, 2024 at 5:45 p.m.

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The Public Works Committee Meeting was called to order at 5:45 p.m. on Wednesday, June 12, 2024, by Chairman Bob Kaiser. Members present were Chairman Bob Kaiser, Trustee Mike Blaies, Trustee Lisa Meehling, Trustee Dana Miller, Mayor Seth Speiser, Village Clerk Jerry Menard (absent), Trustee Tom Carpenter, Trustee Ray Matchett, Village Attorney Fred Keck, Public Works Director John Tolan, Crew Leader Bob Jenkins, Police Chief Mike Schutzenhofer, Village Administrator Matt Trout, Village Engineer Tim Pruett, and Office Manager Mary Downen. Guest present: Janet Baechle. There were no guests present via Zoom.

A. OLD BUSINESS:

1. Approval of May 15, 2024 Minutes: Trustee Mike Blaies motioned to recommend to the full Board approval of the May 15, 2024 minutes, and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.
2. New Sewer Plant: Village Administrator Matt Trout stated he submitted the 2 Pay Apps to the EPA. They are processing the first one but holding the second one as they are waiting on the final bill from Burns & McDonnell. Public Works Director John Tolan added the plant is operating very well.
3. Sewer issues: No issues to report.
4. FSH Minutes: Nothing new.
5. Water System Upgrades: Village Engineer Tim Pruett stated he talked to Serena and they are hoping to have 60% complete for Phase 1A. They will get costs for different types of water towers for us to look at and make a decision on.

Tim stated he received a call from some people from Covered Bridge and things are moving again.

John stated with the televising project they found quite a few manholes that were buried. He has received the risers and plans to have them raised to grade and accessible.

B. NEW BUSINESS: John stated he got the May THM results and they were the lowest he has ever had. He thanked the crew for a great flushing program. He added they are doing quite a bit of new services.

Tim went to a meeting at SAVE on Monday and they are moving ahead with their new plan. The meeting was more to do with figuring out their sewer system.

C. GENERAL CONCERNS: None.

- D. PUBLIC PARTICIPATION:** Janet asked when the tour/open house of the new sewer plant will be. John and Matt responded no date has been set.
- E. ADJOURN:** *Trustee Mike Blaies motioned to adjourn the meeting at 5:58 p.m. and Trustee Dana Miller seconded the motion. All voting yea, the motion carried.*



Mary Downen
Office Manager

1. CALL TO ORDER. The meeting of F.S.H. Water Commission was called to order by President Kenneth Vielweber in the Village of Freeburg at 7:30 PM with the following present: Ken Vielweber, Jesse Carlton, Gary Wittenauer, John Tolan, Larry Rhutasel, Chad Rhutasel, & Bryan Vogel.

2. MINUTES. Gary Wittenauer motioned and John Tolan seconded to approve the April 23rd minutes. Motion carried. (4-0).

3. JUNE MEETING AND HEARING DATE. Next meeting and hearing date will be June 25th, 2024 at 7:30 PM.

4. GUESTS. None.

5. CORRESPONDENCE & REPORTS.

- A. John reported S.L.M. minutes from the latest meeting were not sent to him yet.
- B. S.L.M. still working on last easement for the water line construction to the north.
- C.

6. TREASURER'S REPORT. Treasurer's report, claims and bills for May were presented. Motion to approve the bills and reports as presented was made by Jesse Carlton and seconded by John Tolan. Motion carried by roll call vote. (4-0). A C/D will come due May 26th. Current six month C/D rate is 5%; Trustees agreed to renew 6 months at 5%.

7. INVESTMENTS. Investments as of May 28, 2024 are as follows:

| Bank | Amount | Rate | Term | Maturity | Payments | Cert. # |
|---------------|--------------|-------|--------|----------|-----------|----------|
| Citizens Bank | \$702,936.86 | 5.00% | 7 MO | 05/26/24 | Monthly | 55737424 |
| Citizens Bank | \$261,491.84 | 3.00% | 47MO | 08/25/26 | Quarterly | 55737420 |
| Citizens Bank | \$000,000.00 | 0.00% | 00 MO | 00/00/00 | Monthly | 00000000 |
| Citizens Bank | \$000,000.00 | 0.00% | 00 MO | 00/00/00 | Monthly | 00000000 |
| Citizens Bank | \$103,033.92 | 3.00% | 47MO | 07/09/26 | Quarterly | 55737418 |
| Citizens Bank | \$103,033.92 | 3.00% | 47 MO | 07/09/26 | Quarterly | 55737419 |
| Citizens Bank | \$300,000.00 | 3.25% | 120 MO | 09/26/28 | Quarterly | 55737416 |
| Citizens Bank | \$000,000.00 | 0.00% | 00 MO | 00/00/00 | Quarterly | 00000000 |
| Citizens Bank | \$210,217.55 | 4.06% | 24 MO | 10/26/24 | Quarterly | 55737422 |
| Citizens Bank | \$204,980.99 | 5.00% | 07 MO | 09/27/24 | Monthly | 55737423 |
| Money Market | \$280,547.45 | 0.35% | N/A | | Monthly | 11977602 |

8. ENGINEER'S REPORT.

- A. Larry Rhutasel reported Fayetteville has an eight inch water supply line. It would be approx. one third of the flow needed to sustain the FSH system. He will try to secure Fayetteville's pump ratings.
- B. Ken inquired if it would be worth the cost to construct an interconnect with Fayetteville. Ken will meet with leaders of Fayetteville on the matter.

9. HYDRO SERVICES, INC.

- A. Chad stated he has concerns with the ductile pipe from the S.L.M. plant to Karch Road.
- B. Chad reported the company currently sought to inspect and clean the local water towers no longer available. Reached out to two other companies in the same field and with good results. Commissioner's have bid proposal in hand.
- C. Chad needs information on Freeburg, Smithton, and Hecker minimum water rates to utilize in calculating F.S.H. retail customer rate adjustment.
- D. S.L.M. close to completion of filter media replacement.

10. COMMISSIONER'S COMMENTS.

- A. Vielweber: Nothing.
- B. Carlton: Will check with Smithton leaders to see if they have an interest in purchasing the statndpipe.
- C. Tolan: Nothing.
- D. Wittenauer: Nothing.

11. ADJOURN. Gary Wittenauer motioned and John Tolan seconded to adjourn at 7:54PM; motion carried (4-0). The meeting was adjourned until June 25th, 7:30 PM.

Chairman - Ken Vielweber

Clerk - Bryan A. Vogel