

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Denise Albers
Michael Heap
Robert Kaiser
Mike Blaies
Ray Matchett, Jr.
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
Wesley Guenster Keck Brown, P.C.

IN ACCORDANCE WITH EXECUTIVE ORDER 2020-07, 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 12, 2021

**NOTICE
MEETING OF THE PUBLIC WORKS COMMITTEE
Trash/Water/Sewer
(Kaiser/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, July 14, 2021, at 5:45 p.m.**

PUBLIC WORKS COMMITTEE MEETING AGENDA

- I. Items to be Reviewed
 - A. Old Business
 - 1. Approval of June 16, 2021 Minutes
 - 2. New Sewer Plant
 - 3. Sewer Issues
 - 4. FSH Minutes
 - 5. Old Freeburg Road Water Line – TWM Invoice #70086 in the amount of \$2,316.75
 - 6. Water System Study – TWM Invoice #70296 in the amount of \$5,066.25
 - 7. Repair/Replace Sewer Main East and West Apple
 - 8. West Street Residents' Sewer Issue
 - 9. Waste Management Contract Renewal
 - B. New Business
 - 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/Heap/Meehling) Wednesday, June 16, 2021 at 5:45 p.m.

The Public Works Committee Meeting was called to order at 6:00 p.m. on Wednesday, June 16, 2021, by Chairman Bob Kaiser. Members present were Chairman Bob Kaiser, Trustee Mike Blaies, Trustee Mike Heap, Trustee Lisa Meehling, Mayor Seth Speiser, Village Clerk Jerry Menard, Trustee Denise Albers, Trustee Ray Matchett, Village Attorney Fred Keck, Public Works Director John Tolan, Water/Sewer Department Leader Gregg Blomenkamp, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guests present: Janet Baechle, Paul Bickford (Waste Management), Gene Crowe, Chris Bergmann (TWM), Chad Ross (TWM) Scott Simmons (TWM) and Corby Valentine. There were no guests present via Zoom.

A. OLD BUSINESS:

1. Approval of May 12, 2021 minutes: *Trustee Lisa Meehling motioned to approve the May 12, 2021 minutes and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.*

Trustee Lisa Meehling motioned the amend the agenda in order to hear TWM's proposal and Waste Management's proposal and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.

2. New Sewer Plant/Sewer Loan: Public Works Director John Tolan talked to Lebanon about their plant, and overall, they thought their project went pretty well. Zoning Administrator Matt Trout advised the first pay request has been submitted to Burns & McDonnell. They are reviewing it and will send it to the next committee meeting. The committee discussed the sewer rate increase, and both Trustees Kaiser and Heap felt option B was fair. Trustee Albers asked Tony if option B will build up sufficient reserves, and Tony confirmed it will do that. Gregg said the sewer rate increase includes both the new plant and infrastructure issues. Tony has not received much feedback about the increase. He also said this rate increase will cover 30 years unless we have a major issue. Attorney Keck commented there is no-one here and that says everything. An ordinance passing the new sewer rate is required by EPA. Tony also said we need to let TWM submit their conceptual plan to EPA so we can start some of those projects.

Trustee Lisa Meehling motioned to recommend to the full Board the Plan B Sewer Rate Increase and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.

Trustee Mike Blaies motioned to amend the agenda in order to hear Public Participation and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.

3. Sewer issues: Nothing new to report.

4. FSH Minutes: Nothing new to report.
5. Old Freeburg Road Water Line: John has the locate called in. They should be starting on this shortly.
6. Water System Study – TWM Presentation and TWM Invoice #69738 in the amount of \$2,128.50: Chris Bergmann, Chad Ross, and Scott Simmons from TWM were present to provide an overview of their Water System Study and IEPA Project Plan. They summarized Freeburg's water system detailing the shortfalls and needed improvements. Their goal is to provide reliable water service to all of residents for a proposed 20-year period as well as adequate fire protection. The project plan includes 5 phases of improvements to our system ranking the phases by importance: Phase 1. A water main upgrade with a new interconnection with the FSH main near Hill Mine Road and State Street, and a new 10" main from this interconnection to the West Tower at a cost of \$1,122,000. Also included in Phase 1 was a ground storage tank and booster pump station near that new interconnection with FSH at a cost of \$1,383,000. Phase 2 covers water main upgrades on High, White, Hill Streets and Old Fayetteville Road replacing cast iron and undersized mains at a cost of \$2,311,000; Phase 3 address water main upgrades for Washington, Apple, Emily and Alton Streets at a cost of \$1,140,000; Phase 4 water main upgrades for State, Main, West and Phillips Streets at a cost of \$2,287,000; SAVE Site Elevated Water Storage Tank - replace the current standpipe with an elevated storage tank at a cost of \$1,113,000; Jefferson Road Water Main Extension which would complete the loop to SAVE Site at a cost of \$1,039,000; and Peabody Road Watermain Extension, which would complete the additional loop to the northeast side of the Village at a cost of \$825,000. The total project costs amounts to \$11,220,000. Chris explained not all phases have to be done at one time. They will convert this report into a project plan that will be sent to EPA for a potential project loan. Chris said the soonest we could get money for this would be 7/2022,. The more ready we are to move forward with these projects, the better potential we have to receive money. Their project plan is good for 5 years, and can be renewed every 5 years.

Trustee Mike Blaies motioned to recommend to the full Board TWM Invoice #69738 in the amount of \$2,128.50 for payment and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.

7. Repair/Replace Sewer Main East and West Apple: Nothing new to report.
8. West Street Residents' Sewer Issue: Nothing new to report.

John reported the TTHM results came back good. The CCR will be published tomorrow and is also available on our website. A resident in Meadow Pines was having issues with their irrigation system. Gregg checked it out and found the deduct meter was installed backwards. John advised there are issues with a blower at the west plant. Illinois Electric is going to send him an estimate of the repairs.

B. NEW BUSINESS:

1. Waste Management Contract Renewal Presentation: Paul Bickford presented two options for the trash contract renewal. The first option would include weekly pickup with a 64-gallon trash cart included. This would be an automated system where the driver picks up the can with a hydraulic arm. The 5-year costs are \$11.25, \$11.70, \$12.17, \$12.66 and \$13.66. A second cart can be added at no charge. Our recycling rate would increase to \$375 per haul. The second option includes the same weekly trash service, and Waste Management would manage the recycling center and include 2 single stream rolloff containers and 2 cardboard boxes. Those monthly costs would be \$14.95, \$15.55, \$16.17, \$16.82 and \$17.49 for a 5-year period.

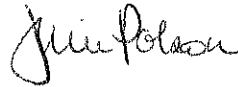
They would send a mailer out to our residents on the changes to the recycling. For bulk items, residents would call Waste Management directly for anything above a normal bulk pickup. Paul also discussed our current curbside recycling that is offered to our residents. They pay \$15 per month, and the recycling is picked up twice a month. Right now, Tony commented we have no way to control who is using the recycling center. Trustee Albers felt we shouldn't force recycling on everyone. If a resident wants to recycle, we can offer the curbside option to them. Tony advised by using the automated truck, it will help the condition of our streets.

Tony advised the quote for the builder's risk policy is \$25,000. Both he and Attorney Keck will look into this to see if it is actually needed.

C. GENERAL CONCERNS: None

D. PUBLIC PARTICIPATION: Gene Crowe voiced his concerns about the proposed increase in sewer rates. He commented he has been in business for 55 years and wants a break on his rate because a lot of his water doesn't hit the sewer. Chairman Kaiser advised we will take this under advisement. Corby Valentine is concerned about the rate increase and how it will affect the senior residents. He commented Smithton didn't double or triple their rates. He suggested increasing tap-on fees. Tony stated Smithton was able to upgrade their lagoon, and we do not have that option. Tony advised we raised rates when we did the north sewer line.

E. ADJOURN: *Trustee Lisa Meehling motioned to adjourn the meeting at 7:16 p.m. and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.*



Julie Polson,
Office Manager

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 7:32 PM with the following present: Ken Vielweber, John Tolan, Gary Wittenauer, Chad Rhutasel, and Bryan Vogel; guest Charlie Kujawski.

2. MINUTES. Gary Wittenauer motioned and John Tolan seconded to approve the April 27th minutes. Motion carried. (3-0).
3. JUNE MEETING AND HEARING DATE. Next meeting and hearing date will be June 22nd, 7:30 PM.
4. GUESTS. Mayor Charlie Kujawski of Hecker in attendance to discuss the issue of the water line on the input side of the Hecker water tower. A memo from Larry Rhutasel (Volkert) outlined the current issue of ownership and maintenance of the line and three solutions. Mayor Kujawski recommended we pursue option 1 in which Hecker would be responsible for maintenance and securing remaining easements. John Tolan motioned and Gary Wittenauer seconded to accept option 1 as outlined in the memo whereby Hecker will maintain the line from Route 159 to the tower. Motion carried by roll call vote. (3-0)
5. CORRESPONDENCE & REPORTS.
 - A. Joel provided S.L.M. minutes for April 21, 2021. EPA permits received for the water line extension.
 - B.
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 John Tolan, seconded by Gary Wittenauer. Motion carried by roll call vote. (3-0)
7. INVESTMENTS. Investments as of May 25, 2021 are as follows:

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	\$ 000.00	0.00%	00 MO	03/20/21	Quarterly	11977644
Citizens Bank	\$300,000.00	3.25%	120 MO	09/26/28	Quarterly	55737416
Citizens Bank	\$200,000.00	2.65%	60 MO	07/29/24	Quarterly	55737417
Money Market	\$864,244.05	0.50%	N/A		Monthly	11977602

8. ENGINEER'S REPORT.
 - A. No additional report.
9. HYDRO SERVICES, INC.
 - A. Chad reported CCR Report is completed.
 - B. The NAP testing continues. No issues with nitrification yet.
 - C.
10. COMMISSIONER'S COMMENTS.
 - A. Vielweber: Nothing.
 - B. Boeving: Absent.
 - C. Tolan: Nothing.
 - D. Wittenauer: Nothing.
11. ADJOURN. John Tolan motioned and Gary Wittenauer seconded to adjourn at 7:57 PM; motion carried (3-0). The meeting was adjourned until June 22nd, 7:30 PM.

Chairman - Ken Vielweber

Clerk - Bryan A. Vogel

Invoice

Thouvenot, Wade, & Moerchen Inc.
 Exceptional Service.
 Nothing Less.



John Tolan
 Village of Freeburg, IL
 14 Southgate Center
 Freeburg, IL 62243

June 30, 2021
 Project No: E09180329
 Invoice No: 70086

Project E09180329 Old Freeburg Water Main Extension

For professional services rendered including construction staking, review of shop drawings, coordination between Village and contractor.

Consulting Services through June 25, 2021

Fee

Billing Phase	Contract Amount	% Complete	Fee Earned	Previous Fee Billing	Current Fee Billing
Boundary & Topographic Survey	13,300.00	100.00	13,300.00	13,300.00	0.00
Base Civil Engineering Design	21,600.00	100.00	21,600.00	21,600.00	0.00
Bidding Services	2,500.00	100.00	2,500.00	2,500.00	0.00
Construction Phase Services (Hourly)	0.00	0.00	2,316.75	0.00	2,316.75
Easement Services (Hourly)	0.00	0.00	5,654.00	5,654.00	0.00
Railroad Permit (Hourly)	0.00	0.00	834.25	834.25	0.00
Total Fee	37,400.00		46,205.00	43,888.25	2,316.75
	Total Fee				2,316.75
			Total this Invoice		\$2,316.75

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JUL - 6 2021

Please Remit Payment to: Thouvenot, Wade, and Moerchen Inc.- 4940 Old Collinsville Road - Swansea IL 62226 - TWM Reserves the Option to charge 1 1/2% (18% annual) against accounts more than 30 days past due. - Please return a copy of this invoice with payment. - Telephone 618.624.4488 - Fax 618.624.6688

Invoice

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Nothing Less.



John Tolan
Village of Freeburg, IL
14 Southgate Center
Freeburg, IL 62243

June 30, 2021
Project No: E39190103
Invoice No: 70296

Project E39190103 Freeburg-Water Tower Study and IEPA Project Plan

For professional services rendered including:

- Preparation of presentation for board
- Presentation to board
- Preparation of project plan

Consulting Services from June 1, 2021 to June 17, 2021

Phase 01 Hydraulic Model/Study

Professional Personnel

	Hours	Rate	Amount	
Project Engineer II	5.75	129.00	741.75	
Totals	5.75		741.75	
Total Labor				741.75

Maximum Billable	Current	Prior	To-Date	
Total Billings	741.75	44,975.75	45,717.50	
Maximum Billable Limit			52,400.00	
Maximum Remaining			6,682.50	
				Total this Phase \$741.75

Phase 02 Project Plan

Professional Personnel

	Hours	Rate	Amount	
Project Engineer III	6.75	139.00	938.25	
Project Engineer II	26.25	129.00	3,386.25	
Totals	33.00		4,324.50	
Total Labor				4,324.50

Maximum Billable	Current	Prior	To-Date	
Total Billings	4,324.50	16,228.50	20,553.00	
Maximum Billable Limit			38,700.00	
Maximum Remaining			18,147.00	
				Total this Phase \$4,324.50
				Total this Invoice \$5,066.25

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