

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

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

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
Stanley Donald

VILLAGE ATTORNEY
Weilmuenster & Keck, P.C.

July 15, 2016

NOTICE

MEETING OF THE PUBLIC WORKS COMMITTEE Trash/Water/Sewer (Pruett/Albers/Blaies/Matchett)

A Public Works Committee Meeting of the Village of Freeburg will be held at the Municipal Center, Executive Board Room, on **Monday, July 18, 2016, at 5:45 p.m.**

PUBLIC WORKS COMMITTEE MEETING AGENDA

- I. Items To Be Reviewed
 - A. Old Business
 - 1. Approval of June 15, 2016 Minutes
 - 2. Sewer Project
 - 3. Sewer issues
 - 4. FSH Minutes
 - 5. Radio Read Meters
 - 6. SAVE Water Tower Leak
 - B. New Business
 - 1. New Water Lines
 - 2. Recycling Firms
 - 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
(Pruett/Albers/Blaies/Matchett)
June 15, 2016 at 5:45 p.m.

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The Public Works Committee Meeting was called to order at 6:16 p.m. on Wednesday, June 15, 2016, by Chairman Dean Pruett. Members present were Chairman Dean Pruett, Trustee Denise Albers, Trustee Mike Blaies, Trustee Ray Matchett, Mayor Seth Speiser, Village Clerk Jerry Menard, Trustee Lisa Meehling, Trustee Matt Trout, Public Works Director John Tolan, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guest present: Janet Baechle.

A. OLD BUSINESS:

1. Approval of May 11, 2016 minutes: *Trustee Ray Matchett motioned to approve the May 11, 2016 minutes and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.*
2. Sewer project: Administrator Funderbug advised Terry Swyear stated he didn't get the documents, so Tony sent them to his house, work and emailed so he knows he got them. He has not received a return call from him and thinks he may be out of town. He will call again Friday. John asked for a timeline of how long we have on the permit and loan. Mayor Speiser said if we don't hear from him by Friday, he will call Fred Helms, and we will decide what to do then.

John advised they are hotpatching down West St., and also leveling the manholes and grading. It looks good. Tony advised the sewer rate increase is needed as part of the loan agreement with EPA. We need to have this in place before we can get reimbursed by EPA. The committee asked Tony to find out how much money this will generate a year, and how Rhutasel came up with the suggested increases. Tony confirmed we are short in the sewer fund each year. We will come back with a better estimate, and also find out how much we have in sewer reserves.

3. Sewer issues: Administrator Funderburg advised Mr. and Mrs. Liefer want to hook onto our sewer, and we are working on that project.
4. FSH Minutes: John advised they are getting close to the emergency interconnect being done.
5. New Truck: The truck is in, item can be taken off the agenda.
6. Radio Read Meters: John met with Itron, and we are working through the issues. It's taking a lot of man hours in the field and office to get everything figured out.
7. SAVE Water Tower Leak: We have been working on it. We hope to have VFDs ready next week, get them programmed, and be done by end of August.
8. Leaf Pickup Program: Item can be taken off the agenda.

B. NEW BUSINESS:

1. TTHM Sampling: John advised the latest round of testing came out very well. The entry point coming into town tested at 33.3, and 34.9 at the fartherst site 33.9. He wanted everyone to see we are in compliance.

C. GENERAL CONCERNS: None

- D. PUBLIC PARTICIPATION:** Janet said every time we get a big rain, there is a puddle in the backyard that goes the length of two lots. Both Tony and John advised they are working on a solution for the area.

- E. ADJOURN:** *Trustee Ray Matchett motioned to adjourn the meeting at 6:37 p.m. and Trustee Mike Blaies seconded the motion. All voting aye, the motion carried.*



Julie Polson,
Office Manager

F.S.H. WATER COMMISSION
TUESDAY, MAY 24, 2016

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, Gary Wittenauer, Chad Rhutasel and Bryan Vogel.
2. MINUTES. Joel Boeving motioned and Gary Wittenauer seconded to approve the April 26th minutes. Motion carried. (3-0)
3. MAY MEETING AND HEARING DATE. Next meeting and hearing date will be June 28th, 7:30 PM.
4. GUESTS. None.
5. CORRESPONDENCE & REPORTS. SLM Minutes from April meeting were distributed. It was noted that structural repairs will be made to water tank while painting.
6. TREASURER'S REPORT. Treasurer's report, claims and bills for April were presented. A motion to approve the bills presented reports was made by Joel Boeving, seconded by Gary Wittenauer. Motion carried by roll call vote. (3-0)
7. INVESTMENTS. As of 05/24/16:

Bank	Amount	Rate	Term	Maturity	Payments	Cert. #
Citizens Bank	\$250,000.00	3.00%	84 MO	09/10/17	Quarterly	11977641
Citizens Bank	\$150,000.00	3.5%	84 MO	10/17/16	Monthly	11977639
Citizens Bank	\$100,000.00	2.97%	84 MO	08/06/17	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	\$527,937.44	1.25%	N/A		Monthly	11977602
8. ENGINEER'S REPORT. No report.
9. HYDRO SERVICES, INC. Chad Rhutasel reported that it a pressure regulator went bad and was replaced at a residence on Press Road.
10. COMMISSIONER'S COMMENTS.
 - A. Vielweber: None
 - B. Boeving: Joel presented a letter from Mayor Klein of Smithton reappointing him as Smithton's representative to the F.S.H. Water Commission for a six year term, expiring May, 2022.
 - C. Tolan: Absent
 - D. Wittenauer: Gary reported that Haier Plumbing is installing a new water salesman and repairing leak. He also stated that his reappointment to the F.S.H. Commission will be done at Hecker's next meeting.
11. ADJOURN. Gary Wittenauer motioned and Joel Boeving seconded to adjourn at 7:40 PM; motion carried. (3-0). The meeting was adjourned until June 28, 7:30 PM.

Bryan A. Vogel / Clerk

Ken Vielweber / Chairman

SLM Water Commission

June 15, 2016

Commissioners met at plant office June 15, 2016 those present: Don Mueller, Mike Jones, Ron Renth & Gerald Daugherty, Dean Zurliene, Joel Boeving, Andrew Brockhahn Attorney Tom Benedick, Gina Stambaugh- Clerk, Plant Manager Rick Schmitt. Absent: none. Chairman Don Mueller called meeting to order at 7pm.

Chairman called for corrections or approval of May meeting, which were emailed to Commissioners. Moved by Gerald Daugherty to accept, second by Mike Jones, motion passed.

Visitors Paul Baer & Amy Heberer Bouvet were present to ask questions regarding signing easement for their property and the new water line extension.

Treasure's report: Water Fund \$37,259.70; Operation & Maintenance \$2732.11; Money Market Bond & Interest \$219,231.99; Money Market Surplus Account \$12,777.06. Moved by Dean Zurliene to accept, second by Joel Boeving, motion passed.

Bills were presented. Moved by Mike Jones to allow all bills presented, second by Adnrew Brockhahn, motion passed.

OLD BUSINESS

Linck Land Report –Mr. Linck, Don Mueller & Attorney Benedick will meet here at SLM plant on Wednesday June 22, to discuss plans.

Tom Benedick reported there are 10 property owners with 15 parcels remaining for easement signatures for new water line. Don Mueller & Dean Zurliene will talk to land owners.

NEW BUSINESS

Rick Schmitt's Manager's report:

- 2 Million gallon tank interior painting should be completed soon. Door welding is scheduled to be completed this evening.
- River is half banked.
- Reservoir is good, no algae problems.

Joel Boeving made a motion and second by Dean Zurleine to end meeting at 7:55pm, motion passed. The next meeting will be Wednesday July 20, 2016 at 7pm.

Gina Stambaugh, Clerk