

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.

August 13, 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, August 15, 2018, at 5:45 p.m.**

PUBLIC WORKS COMMITTEE MEETING AGENDA

- I. Items to be Reviewed
 - A. Old Business
 1. Approval of July 11, 2018 Minutes
 2. New Sewer Plant
 3. Sewer Issues/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. Executive Session to Discuss Personnel, 5 ILCS, 120/2-(c)(1) and Real Estate Transactions, 5 ILCS, 120/2-(c)(5)
 - 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/Blaies/Heap/Meehling)
Wednesday, July 11, 2018 at 5:45 p.m.

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The Public Works Committee Meeting was called to order at 5:53 p.m. on Wednesday, July 11, 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, Trustee Ray Matchett, Village Attorney Fred Keck, Public Works Director John Tolan, Water/Sewer Department Leader Gregg Blomenkamp, Police Chief Mike Schutzenhofer, Village Administrator Tony Funderburg (absent) and Office Manager Julie Polson. Guests present: Janet Baechle.

A. OLD BUSINESS:

1. Approval of June 13, 2018 minutes: Trustee Lisa Meehling motioned to approve the June 13, 2018 minutes and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.
2. New Sewer Plant: Public Works Director John Tolan advised he has met with five firms, TWM, Crawford, Murphy & Tilly, Farnsworth Group, Burns and McDonnell and Horner & Shifrin, and conducted plant tours. They are all topnotch firms, and we are going to have a very hard decision to make. He welcomed anyone to sit in on the future meetings.
3. Sewer issues/Sewer Main Jack's Car Wash: John stated the issue behind Kent Heap's home has been fixed and is very happy with it. He met with Jim Feurer, and it turned out to be a different issue than what he thought. His floor drain goes to the corner of the ditch, and TWM had installed an inlet in front of Will Fischer's old house. Jim asked about the flapper valve. John stated Tony told him we would put check valves in there. He will verify that TWM. If they are in, they are the homeowner's responsibility to check it and fix it. We had an overflow at the west plant with that big rain, and it was reported to EPA. He also advised the new trunk line sewer is working well.
4. FSH Minutes: John advised he has been having problems with the water levels in the towers. He said the night the storm came through, SLM got hit with lightning and FSH lost their generator. Work was done on the pressure regulator, so the towers are getting back to normal.
5. W. Apple St./Schiermeier Road/Old Freeburg Road Water Lines: John advised he is going to locate the whole project for Old Freeburg Road for TWM this week. This way, everything can be noted upfront. We are moving towards surveying, and then onto design and bidding.
6. Private Sewer at Potter/West Street: Nothing new.
7. East and West Tower Work: See #4.

Water/Sewer Committee Meeting
Wednesday, July 11, 2018
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- B. NEW BUSINESS:** John said with the tower issues, he is having some communication failures, and WDA Automation is going to replace the PLC in his office. His old PLC will go out to the SAVE site pump station. He will be able to monitor the tower levels from his office. He also advised that he, Shane and Matt met with Alex Klemme yesterday, and they look ready to move forward. Shane requested a service letter from them, so he can order parts in preparation of the work on the subdivision starting this summer. He wanted a commitment in writing. With the water, we've agreed that they will put in the streets and stormwater system. The homeowner will be responsible to pay the tap on fees and we will install the water service. John also commented that he is very happy with our new employee Trevor.
- C. GENERAL CONCERNS:** None.
- D. PUBLIC PARTICIPATION:** None.
- E. ADJOURN:** *Trustee Mike Blaies motioned to adjourn the meeting at 6:10 p.m. and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.*



Julie Polson,
Office Manager

F.S.H. WATER COMMISSION
TUESDAY, JUNE 26, 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 7:30 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 Gary Wittenauer seconded to approve the May 22nd minutes. Motion carried. (4-0)
3. JULY MEETING AND HEARING DATE. Next meeting and hearing date will be July 24, 7:30 PM.
4. GUESTS. John Betten with HM Insurance was in attendance to present a proposal for coverage through Glatfelter Public Practice. The bid for the same coverage F.S.H. currently has was \$5458. Gary Wittenauer motioned to authorize President Ken Vielweber to sign papers to change insurance companies effective July 1, 2018 to Glatfelter. John Tolan seconded and motion carried by roll call vote. (4-0)
5. CORRESPONDENCE & REPORTS. S.L.M. minutes were not available but Joel Boeving reported it was a quiet month.
6. TREASURER'S REPORT. Treasurer's report, claims and bills for June were presented. A motion to approve a portion of the bills and reports presented was made by John Tolan, seconded by Joel Boeving. Motion carried by roll call vote. (4-0)
7. INVESTMENTS. As of 6/26/18:

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	\$457,558.89	1.25%	N/A		Monthly	11977602
8. ENGINEER'S REPORT. Larry Rhutasel questioned if pending matter of easement at Hecker resolved. Commissioners agreed Hecker should retain ownership and repair of line in question. Larry will work up a letter on behalf of F.S.H. to present to Hecker.
9. HYDRO SERVICES, INC.
 - A. Chad Rhutasel reported that the air conditioning unit at the pump house has quit working. He will look into getting it replaced.
 - B. Chad stated that the chlorine switch over is showing up at the villages now.
 - C. Joel Boeving complimented Chad and John for the notice published regarding the chlorine switch.
10. COMMISSIONER'S COMMENTS.
 - A. Vielweber: Ken stated that John Tolan was reappointed to the F.S.H. board by the Village of Freeburg.
 - B. Boeving: Nothing.
 - C. Tolan: Nothing.
 - D. Wittenauer: Nothing.
11. ADJOURN. Gary Wittenauer motioned and Joel Boeving seconded to adjourn at 8:20 PM; motion carried. (4-0). The meeting was adjourned until July 24, 7:30 PM.

Ken Vielweber / Chairman

Bryan A. Vogel / Clerk