

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
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VILLAGE ADMINISTRATOR
Tony Funderburg

VILLAGE TREASURER
Bryan A. Vogel

PUBLIC WORKS DIRECTOR
John Tolan

POLICE CHIEF
Stanley Donald

VILLAGE ATTORNEY
Weilmuenster & Keck, P.C.

August 14, 2017

NOTICE

MEETING OF THE PUBLIC WORKS COMMITTEE Trash/Water/Sewer (Blaies/Meehling/Pruett/Trout)

A Public Works Committee Meeting of the Village of Freeburg will be held at the Municipal Center, Executive Board Room, on **Wednesday, August 16, 2017, at 5:45 p.m.**

PUBLIC WORKS COMMITTEE MEETING AGENDA

- I. Items To Be Reviewed
 - A. Old Business
 - 1. Approval of July 12, 2017 Minutes
 - 2. Sewer Project/New Sewer Plant
 - 3. Sewer issues/Sewer Fuel Odors
 - 4. FSH Minutes
 - 5. Sewer Main – Jack’s Car Wash
 - 6. W. Apple St. Water Line Extension
 - 7. Private Sewer at Potter/West Street
 - 8. East Water Tower Work
 - 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)]; or real estate transactions [5 ILCS, 120/2 - (c) (5)].

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PUBLIC WORKS COMMITTEE MEETING Trash/Water/Sewer (Blaies/Meehling/Pruett/Trout) Wednesday, July 12, 2017 at 5:45 p.m.

The Public Works Committee Meeting was called to order at 6:16 p.m. on Wednesday, July 12, 2017, by Chairman Mike Blaies. Members present were Chairman Mike Blaies, Trustee Lisa Meehling, Trustee Dean Pruett, Trustee Matt Trout, Mayor Seth Speiser, Village Clerk Jerry Menard, Trustee Denise Albers, Trustee Ray Matchett, Public Works Director John Tolan, Village Attorney Fred Keck, Village Administrator Tony Funderburg (absent) and Office Manager Julie Polson. Guest present: Janet Baechle.

A. OLD BUSINESS:

1. Approval of June 14, 2017 minutes: *Trustee Matt Trout motioned to approve the June 14, 2017 minutes and Trustee Dean Pruett seconded the motion. All voting yea, the motion carried.*
2. Sewer project: John said Haier is doing good job cleaning up and addressed all the issues he had. John met with Tim Pruett today for about 2.5 hours. The project is at \$954,488, of that is approximately \$21,000 is overages. He is not too worried about that as it's almost a \$1,000,000 project. We still need to clean, televise and line the sewer on N. Main and that is part of that \$21,000. He received \$42,705 in change orders, and all but two are worth fighting. There is an extra \$30,000 in the EPA loan that was construction engineering, so we could use that to pay the change orders. John said he is still expecting to see additional engineering invoices but no more change orders. He will have a meeting once the clean up done and hash everything out. Tim advised there are some outstanding bills, and the committee stated we are holding them for now. The committee asked for a itemized statement of the outstanding invoices so we can get this closed out by August 31st.
3. Sewer issues/Sewer Fuel Odors: John said the sewer odors are goine. They televised behind Jacks Car Wash, and there are two 10 – 12 feet sections that are crushed. He hopes to get the video this week and then get a couple of bids on that work. He will line the manhole there when they do that work.
4. FSH Minutes: John said it's pretty quiet. Mayor Speiser asked if they do prevailing wage and John said he has never seen it come to the board.
5. Sewer Main – Jacks Car Wash: Discussed above.
6. Shampoodles Lift Station: John said this was completed last week. Item can be taken off the agenda.

7. IEPA Violation Notice W-2017-50013: John stated both the East and West plant applications have been submitted to IEPA. Item can be taken off the agenda.
8. W. Apple St. Water Line Extension: John advised we are still waiting on some easements. He said if we don't get all of them in, he may run the new water line from the bus garage to West Apple so the Dotsons can get water. It's possible that we may consider running it on the north side of West Apple.
9. Private Sewer at Potter/West Street: John is working with TWM on this.
10. East Water Tower Work: John hasn't done anything else with this.

B. NEW BUSINESS:

1. TWM Wastewater Facilities Plan Contract: John stated in the packet is TWM's proposal to update the facilities plan for new sewer plant at a lump sum cost of \$31,900. John said he asked for a new plant back in 2005, and does not want to wait until we get a letter from the EPA stating we need one in 2 years. Attorney Keck feels comfortable with them and believes they do good work. John said the EPA representative also stated the same. He further said we paid Rhutasel \$50,000 for a facilities plan update that was never approved by the EPA, it has expired, and EPA representative said they only provided 3 of the items required. Mayor Speiser asked if we need to do this now, and John stated if we are going to do it, we need to do it now. He said this update is good for 5 years.

Trustee Matt Trout motioned to recommend to the full Board TWM's Facilities Plan Update at a lump sum cost of \$31,900 for approval and Trustee Dean Pruett seconded the motion. All voting yea, the motion carried.

John advised the chlorine switchover with FSH is done.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Matt Trout motioned to adjourn the meeting at 6:52 p.m. and Trustee Dean Pruett seconded the motion. All voting aye, the motion carried.*



Julie Polson,
Office Manager

F.S.H. WATER COMMISSION
TUESDAY, JUNE 27, 2017

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. Gary Wittenauer motioned and Joel Boeving seconded to approve the May 23rd minutes. Motion carried. (4-0)
3. JULY MEETING AND HEARING DATE. Next meeting and hearing date will be July 25, 7:30 PM.
4. GUESTS. Ameren Illinois representative Kurt Anheuser presented a draft easement for the gas regulator station with pipeline to be installed on F.S.H. property. John Tolan stipulated that the gas line needs to be run under the water line at the nursing home and Ken Vielweber added that the line needs to be a minimum of 30" deep. Kurt said corners will be marked by posts with no fence. Kurt left the meeting. Trustees arrived at an easement compensation number of \$7000, will accept no less than \$2500 pending insurance approval.
5. CORRESPONDENCE & REPORTS. S.L.M. May minutes were available. Joel reported that S.L.M. is ok with Millstadt purchasing water through Smithton. S.L.M. plant daily capacity is 5.6 million gals/day. They are currently at 3.1 million gals/day. The additional water that would be required by Millstadt would not overstep the current provisions in the S.L.M./F.S.H. agreement.
6. TREASURER'S REPORT. Treasurer's report, claims and bills for May were presented. A motion to approve the bills and reports presented was made by Joel Boeving, seconded by Gary Wittenauer. Motion carried by roll call vote. (4-0) Treasurer Vogel noted that insurance costs had increased 5.6% from \$5986.17 to \$6321.70.
7. INVESTMENTS. As of 6/27/17:

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	2.20%	84 MO	10/17/23	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	\$372,361.53	1.25%	N/A		Monthly	11977602
8. ENGINEER'S REPORT.
 - A. Larry Rhutasel reported details known thus far of the proposal that Smithton provide water to Millstadt and what impact it could have on the F.S.H. system currently and long term. Millstadt's current water use is approximately 250,000 gals/day. Rhutasel engineers tested F.S.H. pumps at various g.p.m. and related pressures. A review of current pump run times and pressures were discussed as well as what the additional 250,000 gals/day implications would be. F.S.H. current pump size is the maximum feasible for the given water line size per Larry. Larry was asked what his thoughts were on the matter; Larry stated F.S.H. is capable now of providing Millstadt's current water needs. Larry recommended F.S.H. plan for a future program to replace water lines. Motion by Gary Wittenauer, second by John Tolan that F.S.H. to go on record that they support Smithton's proposal to provide Millstadt water service and have no objection to Smithton moving forward with negotiations. Motion passed. (4-0)
 - B. Larry reported on the water line creek crossing pending repair with installation of rip rap. Trustees believe this project was approved in a prior meeting. Tim Pruett will notify Midwest Excavating to proceed with work assuming no change in bid amount.
 - C. Larry informed the Trustees that the Illinois American interconnect project has been completed. He advised holding on to the last payment to see if grass takes.
 - D. Larry stated that the old Hecker water line engineering plans were tracked down at Southern Engineering and may be available for purchase. The trustees authorized Larry to purchase plans if available.
 - E. Larry said a written plan of operation for interconnect use is needed; Larry will work on.
9. HYDRO SERVICES, INC. Nothing to report.
10. COMMISSIONER'S COMMENTS.
 - A. Vielweber: Ken reported that Freeburg Fire Chief has requested additional fire hydrants be installed at Press and Carr Rd. intersection, Karch Rd. near Biver farm and at Ross Lane. Trustees authorized Chad to check with Haier Plumbing on costs.
 - B. Boeving: None.
 - C. Tolan: John Tolan received a call today from Rick at S.L.M. raising a concern of additional electric needed to provide Millstadt with water.
 - D. Wittenauer: None.
11. ADJOURN. Gary Wittenauer motioned and Joel Boeving seconded to adjourn at 9:08 PM; motion carried. (4-0). The meeting was adjourned until July 25, 7:30 PM.

Bryan A. Vogel / Clerk

Ken Vielweber / Chairman