

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Ray Matchett, Jr.
Steve Smith
Mike Blaies
Mathew Trout
Dean Pruett
Elizabeth Niebruegge

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 Law Group, P.C

September 8, 2014

NOTICE

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

A Public Works Committee Meeting of the Village of Freeburg will be held at the Municipal Center, Executive Board Room, on **Wednesday, September 10, 2014, at 6:00 p.m.**

PUBLIC WORKS COMMITTEE MEETING AGENDA

- I. Items To Be Reviewed
 - A. Old Business
 1. Approval of August 13, 2014 Minutes
 2. Sewer Project/Phase 1B
 3. Sewer issues
 4. Water Main Extension along Rentchler Road
 5. Countryside Lane annexations
 6. Time limit on tap on fees purchased but not used
 7. GIS Implementation
 8. Payment Service Network Service
 9. Sewer backups on Sunset Drive
 - 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
(Pruett/Matchett/Blaies)

Wednesday, September 10, 2014 at 6:00 p.m.

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The Public Works Committee Meeting was called to order at 6:00 p.m. on Wednesday, September 10, 2014, by Chairman Dean Pruett. Members present were Chairman Dean Pruett, Trustee Ray Matchett, Trustee Mike Blaies, Mayor Seth Speiser, Village Clerk Jerry Menard, Trustee Elizabeth Niebruegge, Trustee Matt Trout, Trustee Steve Smith, Public Works Director John Tolan and Office Manager Julie Polson. Guest present: Janet Baechle.

A. OLD BUSINESS:

1. Approval of August 13, 2014 minutes: Trustee Ray Matchett motioned to approve the August 13, 2014 minutes and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.
2. Sewer project: Mayor Speiser advised Matt and Fred Helms were called but no response was received. Seth believes we should set a deadline and proceed from there.
3. Sewer issues: John does not have any at this time.
4. Water main extension along Rentchler Road: We have not heard anything new.
5. Countryside Lane annexations: John said Rhutasel is working on the design of the water lines. Julie advised Attorney Manion has a much simpler annexation agreement. Once Julie receives that, she will mail out the paperwork to the homeowners.
6. Time limit on tap on fees purchased but not used: Julie will check to see if a time limit was put in the proposed code.
7. GIS Implementation: John said they have found some old plans. Once the work load lightens up, he is going to get started on this project.
8. Payment Service Network Service: Julie said we don't have PSN active yet on the website but customers can call them directly and pay their utility bill. Once our new website is up and we receive the register to accept payments, we can get that started in the office.
9. Sewer Backups – Sunset Dr. Apts.: John advised Gary Schaefer is going to put in a new sewer line from his apartment building to the manhole. John advised he had a subsequent backup in his portion of the line. John did advise the claims adjuster that Gary Schaefer knew there was a problem and didn't call us until the next day.

Water/Sewer Committee Meeting
Wednesday, September 10, 2014
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The claims adjuster said the claims are going to be settled but they will be negotiating some of those costs down claimed by the residents.

John reported Mr. Fischer called him about re-grading and seeding where we installed the new sewer line. He looked at the areas Mr. Fischer was concerned about and there is a hole by the manhole on State St. Mr. Fischer said there were a couple of areas where the sewer line was exposed. John did not see any exposed line. We will fix the hole since it is in the right-of-way. Mayor Speiser also spoke to Mr. Fischer and advised him not to take any dirt out until the spring, and that once we fixed the hole, and re-grade the dirt, he is on his own.

B. NEW BUSINESS: John advised the committee about another problem the SLM plant might be experiencing. He stated there are no issues with the water at this time. On September 15th, we'll be switching over to free residual and will have that information in the Freeburg Tribune. John also advised he will flush the fire hydrants in September – October. He reported that FSH is looking at an interconnect with Illinois American Water in both Smithton and Freeburg. The Freeburg interconnect will be out on Jefferson Road. This would only be used on an emergency basis. He said EPA has given a big approval on this! John talked to FSH about letting Brian Schenewerk tap onto their line and they agreed. John believes they are more favorable to hooking people onto that line which would allow us to eventually abandon our old one. Lastly, John reported the water and sewer taps are complete at O'Reillys. All our utilities will be in there shortly.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Mike Blaies motioned to adjourn at 6:15 p.m. and Trustee Ray Matchett seconded the motion. All voting aye, the motion carried.*


Julie Polson,
Office Manager

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The Public Works Committee Meeting was called to order at 6:00 p.m. on Wednesday, August 13, 2014, by Chairman Dean Pruett. Members present were Chairman Dean Pruett, Trustee Ray Matchett, Trustee Mike Blaies, Mayor Seth Speiser, Village Clerk Jerry Menard (absent), Trustee Elizabeth Niebruegge, Trustee Matt Trout, Trustee Steve Smith, Public Works Director John Tolan, Head Lineman Shane Krauss, Village Administrator Tony Funderburg and Office Manager Julie Polson.

A. OLD BUSINESS:

1. Approval of July 16, 2014 minutes: Trustee Ray Matchett motioned to approve the July 16, 2014 minutes and Trustee Mike Blaies seconded the motion. All voting aye, the motion carried.
2. Sewer project: Tony has talked to Matt Helms who advised they never received a copy of the letter sent to their attorney regarding their annexation. Tony confirmed Larry Rhutasel is working to keep our permit valid. Mayor Speiser stated there is no way that we can do this project in a 20-foot construction easement.
3. Sewer issues: John does not have any at this time.
4. Water main extension along Rentchler Road: We have not heard anything new.
5. Countryside Lane annexations: Tony advised we are working on the annexation paperwork. John has met with Rhutasel and they will work up the water line proposal to get it submitted to EPA. John will have the agreement for the first board meeting in September.
6. Wiegmann's and NPDES permit: John gave Brad Niebruegge the verbal okay to discharge into our system. He has collected four months of samples and only received one high reading. John said Brad will notify him when he has discharged so John can test daily. Item can be taken off the agenda.
7. Time limit on tap on fees purchased but not used: Tony said we will rewrite the code on this to coincide with Frank's revision.
8. GIS Implementation: John has the template. We will start submitting our plans to TWM so they can get the information uploaded. John confirmed the Ipad will be sufficient for most of the locating work. When we need to get within a foot of the service to be located, we can rent a machine from TWM for \$75 per day. That work should only take a day or two to complete.

9. Payment Service Network Service: Tony advised the office staff has had one brief training session. It will still take about 4 – 6 weeks before we can go live with this payment system.
10. Sewer Backups – Sunset Dr. Apts.: Julie has received claims from several residents and forwarded them onto the insurance company. The claims adjuster stated she is going to have an adjuster come out and meet with the residents. John did complete a questionnaire regarding the back up.

B. NEW BUSINESS: John advised the committee about a recent problem with Freeburg's drinking water. Our TTHMs (total trihalomethanes) levels were elevated during the last quarter at the Save Site. John advised we rechlorinate at the Save site and that could have been a potential cause for the higher reading. John said we will flush our system and keep our tower level lower at the Save site. John confirmed that our levels in Freeburg are fine. It was the Save site area that was affected. We also received notice that SLM had problems during that same time frame which could explain why our system had problems. SLM's system had cryptosporidium in it. We have combined our notices and they will be mailed to all water customers Friday. John asked if anyone receives phone calls, to take their contact information and he will personally call each resident to explain everything. John is going to ask SLM to pay for the cost of the mailing.

John received a quote to sandblast and repaint the water tower at a cost of \$60,000- \$70,000. He is going to receive fall and spring prices on that. We have money in the budget to cover the cost of the project.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Mike Blaies motioned to adjourn at 6:22 p.m. and Trustee Ray Matchett seconded the motion. All voting aye, the motion carried.*



Julie Polson,
Office Manager