

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Mike Blaies
Ray Matchett, Jr.
Lisa Meehling
Denise Albers
Michael Heap
Bob Kaiser

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.

September 9, 2019

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, September 11, 2019, at 5:45 p.m.**

PUBLIC WORKS COMMITTEE MEETING AGENDA

- I. Items to be Reviewed
 - A. Old Business
 1. Approval of August 14, 2019 Minutes
 2. New Sewer Plant
 3. Sewer Issues
 4. FSH Minutes
 5. Old Freeburg Road Water Line
 6. Water System Study
 7. Water System Evaluation for EPA
 - 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, August 14, 2019 at 5:45 p.m.

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The Public Works Committee Meeting was called to order at 6:02 p.m. on Wednesday, August 14, 2019, 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 (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 and Office Manager Julie Polson. Guest present: Janet Baechle.

A. OLD BUSINESS:

1. Approval of July 10, 2019 minutes: *Trustee Lisa Meehling motioned to approve the July 10, 2019 minutes and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.*
2. New Sewer Plant: Public Works Director John Tolan said we attended a project update meeting on August 9th with Burns & McDonnell. The flow data for the CMOM was reviewed, and they should have report to us with their findings and solutions mid September. John going to talk to Wiegmanns about their elevated phosphorus levels. Everyone was assigned their responsibilities with regard to all of the data needed. John is very happy to report the MS-4 storm water permit waiver was granted. It will expire in 2020 but the precedent has been set. John also advised the plant layout and type of equipment has been finalized, and he and Gregg are very happy with it. Village Administrator Tony Funderburg will be reviewing the financials and budgeting for the project.

Trustee Lisa Meehling motioned to recommend to the full Board Burns & McDonnell Invoice #113084-5 not to exceed of \$53,980.60 for payment and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.
3. Sewer issues: John commented Midwest Excavating installed a check valve at Brandon Weber's residence on Lakeview Dr.
4. FSH Minutes: John said we have high haloacetic acid levels at SLM's entry point to our system, and he has to complete an operational evaluation to the EPA by September 6th. Gregg has done a very thorough flushing our system. We had a meeting with SLM two weeks ago to review their data, and John is working with other communities on this issue. The treatment of the water is not where we want it to be.
5. Old Freeburg Road Water Lines: John advised this was discussed in the subcommittee meeting this afternoon. To complete the permit, the railroad has asked for additional geotechnical services. TWM has prepared a quote which includes a subsurface exploration, geotechnical report, settling monitoring plan and re-design of the railroad crossing at a cost of \$12,500. John said the railroad needs to ensure the ground underneath the railroad is not

disturbed. Tony believes this is the last hurdle to deal with, and he would like to get this accomplished and get the first part of this project out for bid.

Trustee Mike Heap motioned to recommend to the full Board TWM's Contract Amendment for Additional Services Needed to Complete the Railroad Permit not to exceed \$12,500 and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.

6. Water System Study: The subcommittee reviewed this earlier today. Tony stated the EPA told us we could get a water loan and include the roadwork that needs to be done on High and White Streets included in that low interest loan. The project plan is good for 5 years. The water system study addresses the issues with our water towers and costs associated to fix them, as well as the water lines around the schools, and looping our water system lines. Attorney Keck commented Troy did this and was able to go from 3 water towers to 1. John said it makes sense to incorporate all of our projects and address them in this study. Tony confirmed we have been budgeting for this.

Trustee Mike Heap motioned to recommend to the full Board TWM Project No. 014-190103, Water System Study at a cost of \$52,400 and the IEPA Project Plan at a cost of \$38,700 for a total cost of \$91,100 and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.

7. Water System Evaluation for EPA: John is working to get his samples back as soon as possible to use in writing his report to the EPA.

B. NEW BUSINESS: John advised Teeny Tot had high sample results. They have an old galvanized line, so John ran a new 1" line from White St., and set the new meter outside. It is now up to them to change the inside to get the lead samples down. John also said they have tried 3 - 4 hydro excavators. We will use Sourcewell for the competitive pricing. Mayor Speiser asked John to talk to Dan Wiskamp about placing a meter on the fire hydrant to get his water.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Lisa Meehling motioned to adjourn the meeting at 6:33 p.m. and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.*



Julie Polson,
Office Manager

F.S.H. WATER COMMISSION
TUESDAY, JULY 23, 2019

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

2. MINUTES. Gary Wittenauer motioned and John Tolan seconded to approve the July 9th minutes. Motion carried. (3-0)

3. AUGUST MEETING AND HEARING DATE. Next meeting and hearing date will be August 27th, 7:30 PM.

4. GUESTS. None.

5. CORRESPONDENCE & REPORTS. None.

6. TREASURER'S REPORT. Treasurer's report, claims and bills for July were presented. Motion to approve the bills and reports presented was made by John Tolan, seconded by Gary Wittenauer. Motion carried by roll call vote. (3-0)

7. INVESTMENTS. As of 07/23/19:

| 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 |
| Citizens Bank | \$300,000.00 | 3.25% | 120 MO | 09/26/28 | Quarterly | 55737416 |
| Money Market | \$346,755.11 | 1.25% | N/A | | Monthly | 11977602 |

8. ENGINEER'S REPORT. Larry Rhutasel reported he received a mailing from a water tower maintenance company as a reminder maintenance may be needed. There is some discoloration on the tower that requires evaluation and attention. Chad will reach out to the company that last performed the maintenance for inspection and removal of sediment.

9. HYDRO SERVICES, INC.

- A. Chad Rhutasel reported he spoke with Brian Funk on the cooling issue at the pump house and he estimated a four to five ton unit is needed at a cost of approximately four to five thousand. A price quote will be forthcoming.
- B. NovaComm is scheduling us in as soon as possible for the issues with antenna and grounding on the F.S.H. tower.
- C. WD Automation has all the parts in to replace and repair equipment damaged by the lightning strike..

10. BY-LAW UPDATES. John Tolan reviewed the two pending final changes. Motion to accept the bylaw changes in their entirety was made by John Tolan, seconded by Gary Wittenauer. Motion carried by a roll call vote. (3-0)

11. COMMISSIONER'S COMMENTS.

- A. Vielweber: Chairman Vielweber reached out S.L.M.'s insurance carrier for a price quote. Workers Comp Insurance rate is high compared to last year.
- B. Boeving: Absent.
- C. Tolan: John talked to Ted at Moore Asphalt; will secure a contract.
- D. Wittenauer: Nothing.

12. ADJOURN. John Tolan motioned and Gary Wittenauer seconded to adjourn at 7:56 PM; motion carried (3-0). The meeting was adjourned until August 27th, 7:30 PM.

Chairman - Ken Vielweber

Clerk - Bryan A. Vogel