

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.

September 10, 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, September 12, 2018, at 5:45 p.m.**

PUBLIC WORKS COMMITTEE MEETING AGENDA

- I. Items to be Reviewed
 - A. Old Business
 1. Approval of August 15, 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. Public Works Overtime Comparison
 - 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)].

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

PUBLIC WORKS COMMITTEE MEETING
Trash/Water/Sewer
(Pruett/Blaies/Heap/Meehling)
Wednesday, August 15, 2018 at 5:45 p.m.

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.

The Public Works Committee Meeting was called to order at 5:55 p.m. on Wednesday, August 15, 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, 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 (absent), Village Administrator Tony Funderburg and Office Manager Julie Polson. Guests present: Janet Baechle and Todd Peek.

A. OLD BUSINESS:

1. Approval of July 11, 2018 minutes: *Trustee Mike Blaies motioned to approve the July 11, 2018 minutes and Trustee Mike Heap seconded the motion.* All voting yea, the motion carried.
2. New Sewer Plant: Public Works Director John Tolan stated we have received six RFQs and would like to recommend each of them present their proposals to us. John stated they are all very good candidates. We would like to give each of the firms 45 minutes to present their proposal and then have a 15-minute question and answer period. Water/Sewer Department Leader Gregg Blomenkamp has put together a review sheet for everyone. John would like for everyone to use that to rate the firms. We will schedule two presentations before a board meeting, then the others as close to that as possible.
3. Sewer issues/Sewer Main Jack's Car Wash: John received a call from Lucky Joes stating they were smelling fuel. Gregg checked it out and said there was a very faint smell. He noted it at Hicks as well but nothing across the road by the car wash or Garys. John said it is not the old stale diesel fuel odor. This is more of a cleaner smell. John advised he is going to start an incident log and will vent the area.
4. FSH Minutes: FSH is quiet right now.
5. W. Apple St./Schiermeier Road/Old Freeburg Road Water Lines: Village Administrator Tony Funderburg advised that Smithton is not going to extend their water line to Schiermeier Road. Todd Peek advised they are nearly done with all the surveying on Old Freeburg Road and should have the boundary and topographical work done this week. He will work with the railroad to make sure that permit process gets started as soon as possible since it will take the longest. He does not have a bid timetable yet. He will get John the schedule.
6. Private Sewer at Potter/West Street: John has nothing to report on this.
7. East and West Tower Work: John said Chief Schutzenhofer used the drone to inspect our towers. There is a cap missing on top of the SAVE Site tower. He advised the drone was very useful.

Water/Sewer Committee Meeting
Wednesday, August 15, 2018
Page 1 of 2

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):

**EXECUTIVE SESSION
6:05 P.M.**

Trustee Mike Blaies motioned to enter Executive Session citing Personnel, 5 ILCS, 120/2-(C)(1) and Real Estate Transactions, 5 ILCS 120/2-(c)5 and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.

**EXECUTIVE SESSION ENDED
6:26 P.M.**

The committee meeting reconvened at 6:27 p.m.

John reported that the sewer line for the Meadow Pines Subdivision was bored in from the last manhole through Bozeman Lane to manhole on Mullin's property. He said there is going to be tracer wire on the sewer mains and laterals. They are going to give the shots on the laterals to Greg so he can load them into the GIS system, and we will know exactly where the cap is. John advised he is going to put up a construction fence to protect the Braun property. John advised Gregg will be out there a lot with the water and sewer portions, and Matt will continue to be out there as well. Our EPA inspection is next Wednesday on the water system.

C. GENERAL CONCERNS: None

D. PUBLIC PARTICIPATION: Janet asked where the Village Hall parking lot drain is located, and John advised it is by the Recycling Center and flows to the front of the property.

E. ADJOURN: *Trustee Mike Blaies 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 24, 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. Gary Wittenauer motioned and Joel Boeving seconded to approve the June 26th minutes. Motion carried. (4-0)
3. AUGUST MEETING AND HEARING DATE. Next meeting and hearing date will be August 28, 7:30 PM.
4. GUESTS. None.
5. CORRESPONDENCE & REPORTS.
 - A. S.L.M. minutes from two previous meetings were distributed.
 - B. St. Clair Service Co. sent a lease for the propane tank. The commissioners authorized the signing with no objections.
 - C. Treasurer Vogel noted he received insurance waiver that stipulated no trampolines.
6. TREASURER'S REPORT. Treasurer's report, claims and bills for July were presented. A motion to approve a portion of the bills and reports presented was made by Joel Boeving, seconded by John Tolan. Motion carried by roll call vote. (4-0)
7. INVESTMENTS. As of 7/24/18:

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	\$458,491.36	1.25%	N/A		Monthly	11977602
8. ENGINEER'S REPORT. Larry Rhutasel reported that a F.S.H. letter had been sent to Hecker regarding the water line with no easement. Gary Wittenauer acknowledged that Charlie had received the letter.
9. HYDRO SERVICES, INC.
 - A. Chad Rhutasel reported that water issues with Freeburg telemetry have been resolved after Freeburg repaired some valves.
 - B. Chad stated that a storm on July 5th damaged a heater core and batteries. Chad discussed the damage with Ken and received authorization to have Cummins repair the damage.
 - C. Chad reported that #1 pump VFD panel fan had quit working. After having an electrician look at the fan it was determined that fan needed to be replaced but controls were ok. After talking to Ken, Chad authorized the electrician to proceed with the repairs. The commissioners discussed submitting an insurance claim but decided not to.
 - D. There is a concern that S.L.M. switched from free chlorine back to ammonia too quickly and THM test may be effected.
10. COMMISSIONER'S COMMENTS.
 - A. Vielweber: Nothing.
 - B. Boeving: Nothing.
 - C. Tolan: Nothing.
 - D. Wittenauer: A grain bin is scheduled to be built near the Hecker water line that does not currently have an easement. Gary will follow up to ensure the line is marked prior to construction.
11. ADJOURN. Gary Wittenauer motioned and Joel Boeving seconded to adjourn at 7:55 PM; motion carried. (4-0). The meeting was adjourned until August 28, 7:30 PM.

Ken Vielweber / Chairman

Bryan A. Vogel / Clerk

