

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
Wm. Guenster Keck Brown, P.C.

IN ACCORDANCE WITH EXECUTIVE ORDER 2020-07, THE PUBLIC CAN PARTICIPATE THROUGH THE ZOOM CLOUD MEETING APPLICATION AND CLICKING ON THE FOLLOWING LINK:

Meeting ID 447 872 7673

Join URL: <https://uso2web.zoom.us/j/4478727673>

We ask the public to mute their phone or mic until Public Participation
If you have any questions, please contact Matt Trout at mtrout@freeburg.com

September 14, 2020

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 16, 2020, at 5:45 p.m.**

PUBLIC WORKS COMMITTEE MEETING AGENDA

- I. Items to be Reviewed
 - A. Old Business
 1. Approval of August 12, 2020 Minutes
 2. New Sewer Plant
 3. Sewer Issues
 4. FSH Minutes
 5. Old Freeburg Road Water Line
 6. Water System Study – TWM Invoice #66861 in the amount of \$381.00
 7. Repair/Replace Sewer Main East and West Apple
 - B. New Business
 1. Project Request #20-08 – Sanitary Sewer Replacement, Alley East of South State behind Jack's Car Wash in the amount of \$14,800
 - 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 12, 2020 at 5:45 p.m.

The Public Works Committee Meeting was called to order at 7:38 p.m. on Wednesday, August 12, 2020, 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, Public Works Director John Tolan, Water/Sewer Department Leader Gregg Blomenkamp, Police Chief Mike Schutzenhofer (absent), Village Attorney Fred Keck, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guest present: Janet Baechle.

A. OLD BUSINESS:

1. Approval of July 15, 2020 minutes: Trustee Mike Blaies motioned to approve the July 15, 2020 minutes and Trustee Lisa Meehling seconded the motion. All voting yeas, the motion carried.
2. New Sewer Plant/Sewer Loan: Village Administrator Tony Funderburg advised due to COVID, all the people working on the sewer plant project have to be from Illinois. Tony would like to hold a Committee as a Whole meeting to discuss the project. John and Gregg will be meeting with them this Thursday. John confirmed that we do not have a final set of plans yet, and commented he doesn't know if they are what we want. John said he and Gregg are working through the design, and Burns & McDonnell have been pressuring us to get this done quickly. Tony and John feel we need them to come to the board and explain where we are at in the process. The committee agreed to meet on August 24th at 5:30 p.m. John will keep the board apprised if any other issues arise.
3. Sewer issues: John said it hasn't been too bad with all of the rain we've had. We did not have any sanitary sewer overflows.
4. FSH Minutes: John met with Illinois American on Tuesday reviewing the emergency interconnect procedures. They have been flushing the interconnect by the Weingarten. Incorporated into our agreement with FSH is pre-annexation agreements with people outside of town. John said we had one come about on Press Road. FSH is working to get that resident to sign a pre-annexation agreement.
5. Old Freeburg Road Water Line: John has received the easement agreement from TWM, so he will drop off a copy to the Zimmermans. John wants the signed easement before we move forward.
6. Water System Study: We are gathering information for what areas need to be addressed in the different phases of this project.

Water/Sewer Committee Meeting
Wednesday, August 12, 2020
Page 1 of 2

7. Repair/Replace Sewer Main East and West Apple: John contacted Todd Peak to review this project to repair the manhole going south by the car wash, and line the entire area. John wants to replace the old brick manhole on E. Apple and remove the manhole behind the car wash. They will line that all the way to South street, and W. Apple past Pizza Hut. The projected project cost is between \$75,000 - \$80,000. We will need bid specs, survey, and plans. Tony confirmed this has been in the budget for a couple of years. We will offer to line the residents' laterals. EPA was out, got a small fuel smell around Pizza Hut. They are concentrating on the area by Regions Bank, and John commented he is glad they are involved.

B. NEW BUSINESS:

1. Resident Issue: We received a complaint about the sewer lid being high by car wash. That sewer was built by approved specs and has been there for 40 years. Mayor Speiser asked if we could fill in around it with asphalt, and John said that would not work.

John reported the THM samples haven't been sent off. The results came back very good for the corrosive testing. SLM is switching to free chlorine residuals on the 17th. Spring clean up went very smoothly. Waste Management did a very good job of switching out the dumpsters. There was not one piece of trash on the ground Monday morning. John commented J&C E-Recycling also did a great job with their portion of the clean-up event.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Mike Blaies motioned to adjourn the meeting at 8:00 p.m. and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.*



Julie Polson,
Office Manager

1. CALL TO ORDER. The meeting of F.S.H. Water Commission was called to order by President Kenneth Vielweber in the Village of Freeburg at 7:33 PM with the following present: Ken Vielweber, John Tolan, Joel Boeving, Sr., Gary Wittenauer, Chad Rhutasel, Larry Rhutasel, and Bryan Vogel.

2. MINUTES. John Tolan motioned and Gary Wittenauer seconded to approve the June 23rd minutes. Motion carried. (4-0).

3. AUGUST MEETING AND HEARING DATE. Next meeting and hearing date will be August 25th, 7:30 PM.

4. GUESTS. None.

5. CORRESPONDENCE & REPORTS.

- A. Joel reported S.L.M. met July 28th. Minutes from the July meeting were presented. They are installing rip-rap at the plant. A plan to purchase a G.P.S. Mapping System is in process.
- B. A water main near Trenton was struck with a bore machine.

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 Joel Boeving, seconded by Gary Wittenauer. Motion carried by roll call vote. (4-0)

7. INVESTMENTS. Investments as of July 28, 2020 are as follows:

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
Citizens Bank	\$200,000.00	2.65%	60 MO	07/29/24	Quarterly	55737417
Money Market	\$261,982.57	0.85%	N/A		Monthly	11977602

8. ENGINEER'S REPORT.

- A. Larry Rhutasel reported we have an interconnect maintenance test scheduled for August 4th at 9 am and and 10:30am.

9. HYDRO SERVICES, INC.

- A. Chad reported he installed a new water service for Drew Shilling on Press road. Drew will be required to secure a pre-annexation agreement from the village of Freeburg.
- B. S.L.M. is switching to Free Chlorine feed on August 17th. Flushing of hydrants will begin after the chemical has worked through the system.
- C. The Agreement between F.S.H. and Hydro Services will expire in September. The new two year Agreement includes a two percent increase in fees and a ten cent increase in meter fees. The Agreement also includes the nitrate testing fees. Motion to approve the new Agreement and authorize signature made by Gary Wittenauer, seconded by Joel Boeving. Motion passed by roll call vote. (4-0)

10. COMMISSIONER'S COMMENTS.

- A. Vielweber: Ken asked Chad if there is any progress on the meter calibration. Chad reported he emailed them twice with no reply.
- B. Boeving: Nothing.
- C. Tolan: Nothing.
- D. Wittenauer: Fire Department celebration August 29th, 10am.

11. ADJOURN. Gary Wittenauer motioned and Joel Boeving seconded to adjourn at 7:57 PM; motion carried (4-0). The meeting was adjourned until August 25th, 7:30 PM.

Chairman - Ken Vielweber

Clerk - Bryan A. Vogel

SLM Water Commission

July 22, 2020

Commissioners met at plant office July 22, 2020 those present: Don Mueller, Ron Renth & Gerald Daugherty, Andrew Brockhahn, Dean Zurliene, Kurt Wehrle, Joel Boeving, Gina Stambaugh- Clerk, Plant Manager Rick Schmitt and attorney Kevin Dawson. Absent: None. Chairman Don Mueller called meeting to order at 7pm.

Chairman called for corrections or approval of June meeting, which were emailed to Commissioners. Moved by Andrew Brockhahn to accept, second by Dean Zurliene, motion passed.

Treasure's report from June Treasure's report: Water Fund \$16,708.43; Operation & Maintenance \$35,761.75; Money Market Bond & Interest \$251,434.65; Money Market Surplus Account \$134,893.55. Moved by Dean Zurliene to accept, second by Joel Boeving, motion passed.

June Bills were presented, moved by Gerald Daugherty to allow all bills presented, second by Ron Renth, motion passed.

OLD BUSINESS

GPS Mapping was meeting Wednesday June 24, with satellite water plants invited. \$19 a month fee. Dean Zurliene made a motion to purchase new system including new ipad, lap top computer & GPS equipment if needed. Kurt Wehrle second, all in favor, motion carried.

NEW BUSINESS

BIDS

- a. Rip-rap bids: DMS \$24750. Mayer \$17062.50 Gerald Daugherty made a motion to accept Mayer's bid. Dean Zurliene second, all in favor, motion passed.
- b. Ceiling bids: Hegger \$6500, Von Alst \$6764, Weis \$11360 Gerald Daugherty made a motion to accept Von Alst bid, Ron Renth second. All in favor, motion passed.
- c. Heating & Cooling: C & K \$6979 & Mascoutah Heating & Cooling \$6000 Gerald Daugherty made a motion to accept Mascoutah Heating & Cooling, Joel Boeving second. All in favor, motion passed.
- d. Light fixtures: Frost \$1510.67 Butler \$1567.54. Dean Zurliene made a motion to accept Butler, Andrew Brockhahn second. All in favor, motion passed.
- e. Removal of dirt at the river: Mayer \$12250 – only bid. Kurt Wehrle made the motion to accept Mayer bid, Dean Zurleine second. All in favor, motion passed.
- f. Lagoons clean out: DMS \$22500 & Mayer \$25200. Kurt Wehrle made a motion to accept DMS bid, Gerald Daugherty second. All in favor, motion passed.

Rick Schmitt's Manager's report:

- a. Master Meter testing re-scheduled
- b. Permits are back for booster station feed system, waiting on 2 parts, should be done soon.

- c. Bill sent to Clinton County Electric for brown outs damage that was caused to machinery. They have refused to pay; Kevin Dawson will send a letter from his office.
- d. Diamond Maps discussion

Rick made a list of all priorities & prices up to the year 2026. More information was needed on pump #3 & tank painting. It was suggested to have these done before next meeting.

Water consumption has been high.

An operator requested the upstairs ceiling tiles be tested for asbestos. Rick will have it tested.

Dean Zurliene made a motion and second by Joel Boeving to end meeting at 7:40pm, motion passed. The next meeting will be Wednesday August 19 22, 2020 at 7pm.

Gina Stambaugh, Clerk

Invoice

Thouvenot, Wade, & Moerchen Inc.
 Exceptional Service.
 Nothing Less.



John Tolan
 Village of Freeburg, IL
 14 Southgate Center
 Freeburg, IL 62243

August 31, 2020
 Project No: E39190103
 Invoice No: 66861

Project E39190103 Freeburg-Water Tower Study and IEPA Project Plan

For professional services rendered including:
 -Review and updating model

Consulting Services from August 3, 2020 to August 7, 2020

Phase 01 Hydraulic Model/Study

Professional Personnel

	Hours	Rate	Amount	
Project Engineer II	3.00	127.00	381.00	
Totals	3.00		381.00	
Total Labor				381.00

Maximum Billable	Current	Prior	To-Date	
Total Billings	381.00	31,525.00	31,906.00	
Maximum Billable Limit			52,400.00	
Maximum Remaining			20,494.00	
				Total this Phase \$381.00

Maximum Billable	Current	Prior	To-Date	
Total Billings	0.00	3,935.00	3,935.00	
Maximum Billable Limit			38,700.00	
Maximum Remaining			34,765.00	
				Total this Phase 0.00

Total this Invoice \$381.00

Please Remit Payment to: Thouvenot, Wade, and Moerchen Inc.- 4940 Old Collinsville Road - Swansea IL 62226 - TWM Reserves the Option to charge 1 1/2% (18% annual) against accounts more than 30 days past due. - Please return a copy of this invoice with payment. - Telephone 618.624.4488 - Fax 618.624.6688

VILLAGE OF FREEBURG

Project Request Form

Request Date:	<u>September 16, 2020</u>	Priority:	Low / Medium / <u>High</u> / Urgent
Project Title:	<u>SANITARY Sewer Replacement</u>	Project Sponsor:	<u>John Tolon</u>
Project Address:	<u>Alley East of South State St. Behind Jack's Car Wash</u>	Budget Year:	<u>20/21</u>

Funding Sources: (Circle One) Tax Increase Rate Increase Requires Referendum Grant Bond Issue MFT Study Needed Loan

Department: (Circle) Electric Water Sewer Streets Police/ESDA Other Admin Pool

Percentage: _____

Projected Construction Cost:		Proposed Start Date:	
Projected Design Engineering Cost:	<u>\$ 14,800</u>	Proposed Completion Date:	
Projected Construction Engineering Cost:		Need:	

Project Description: See Attached pages

Requested IT Services: _____

Extra Information: _____

Vendor Information: _____

Requestor's Signature John Tolon Date 9/14/2020

Project Review Committee Only Below this Line

Project Review Committee: _____

Decision: Approved Rejected Date _____

Supervisor's Signature _____ Date _____

Comments: _____

Project Request: Sanitary Sewer Main Replacement and Lining

Alley east of South State St. (behind Jack's Car Wash) from East Apple – manhole 25 going south approximately 270 feet.

12" sewer main is in bad condition to the point it cannot be lined – we look to replace the 270-foot section with new pipe and then line the sewer main from East Apple (manhole 25) to the end of South Edison St. (manhole 19). This stretch of sewer main has several areas that have significant cracking. We would like to line this section of sewer main to seal it off in an attempt to prevent/eliminated the fuel odors we have been plagued with over the past several years in this area.

This 12 "sewer main is part of the main trunk line to the East Lagoon from the east side of town.

While replacing the damaged sewer main I would like to remove manhole 24 – it is 25 feet from manhole 25. We are not sure of the history of why this manhole is there. I would like the engineering firm to look into the possibility of removing this manhole if possible. Its elevation is higher than normal and if it can be removed it would improve driving conditions in the alley. A field survey of elevations of the flow line, Topo of the manholes, sewer flow, etc. is need to ensure the manhole can be eliminated and not cause gravity flow issues in the sewer main. With the project we will look to line manhole 25 (brick from 1960's) and any other manholes on this stretch of sewer main while we are lining the main.

Also, in this project would be to line the sewer main on West Apple from manhole 288 going east to manhole 25. This area along West Apple has also had fuel odor issues and most recently some of the stronger odors have been from this area in front Pizza Hut (West Apple/South Alton). There could be 2 manholes on this section that would be lined.

Also attached is a copy of Gonzalez Companies – Engineering Services Proposal for this project.

Surveying

Design

Bidding



August 12, 2020

Mr. John Tolan
Public Works Director
Village of Freeburg
14 Southgate Center
Freeburg, IL 62243

**Re: Village of Freeburg – Alley East of State Street
Sanitary Sewer Replacement Design
Engineering Services Proposal**

Dear John,

Thank you for the opportunity to provide you with this proposal for engineering services on this project. Attached please find our scope of services, fee estimate, and associated assumptions based on our understanding of the project. If necessary, we will prepare a more detailed scope of services and agreement acceptable to the Village.

We look forward to working with you on this project. If you desire additional information, please contact me directly at 618-222-2221 ext. 108 or 618-581-5682.

Respectfully,

A handwritten signature in black ink that reads 'Todd Peek'.

J. Todd Peek, P.E.
Water Manager

Attachments – Scope of Services and Fee Estimate

SCOPE OF SERVICES & FEE ESTIMATE

SURVEYING:

Gonzalez will provide topographic surveying for the project area, located in the alley east of State Street between Apple Street and Emily Street as seen in the figures to the right.

Fee - \$6,000

SANITARY SEWER DESIGN:

Gonzalez will design a sanitary sewer replacement from MH-25, shown in Figure 1, to the south side of a break in the existing sewer that is approximately 200 LF south of MH-25. Gonzalez will prepare the necessary IEPA Construction Permit for the sanitary sewer main replacement.

Gonzalez will also prepare an aerial overview plan sheet showing the sanitary sewer in this alley from Washington Street to South Street. Manhole elevations and pipe diameters of sewer mains will be provided, so these mains can be rehabilitated with a cured-in-place-pipe (CIPP) lining system

We understand that an existing water main is also located in the alley, as shown in Figure 2, but it is not planned to be replaced at this time.

Fee - \$4,800

BIDDING:

Gonzalez will prepare bidding documents for the sanitary sewer to be replaced.

Gonzalez will also prepare a second set of bidding documents to be used for the sanitary sewer lining project.

Fee - \$4,000

TOTAL FEE - \$14,800



GENERAL ASSUMPTIONS

1. A full boundary survey will not be completed for this project. The right-of-way lines will be located and the approximate location of property lines will be used.
2. Potholing or hydroexcavation services are not included in this proposal.
3. A design request JULIE locate will be requested before surveying begins. Utilities not marked in the field will be added by mapping that may be provided by the utility companies.
4. The bidding documents will require the contractor to protect the existing water mains from damage. A water main replacement is not being designed or permitted at this time. If required later, the additional scope and fee can be coordinated with the Village.