

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

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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.

VILLAGE OF FREEBURG, ILLINOIS BOARD MEETING MINUTES MONDAY, APRIL 17, 2017 @ 7:30 P.M.

CALL TO ORDER: Mayor Seth Speiser called the Regular Board Meeting to order at 7:30 p.m., on Monday, April 17, 2017 in the Freeburg Municipal Board Room.

PLEDGE OF ALLEGIANCE: Those present and the Board Members recited the Pledge of Allegiance.

ROLL CALL: Trustee Denise Albers – here; Trustee James (Mike) Blaies – here; Trustee Bert (Dean) Pruett – here; Trustee Ramon (Ray) Matchett, Jr. – here; Trustee Mathew (Matt) Trout – here; Trustee Elizabeth (Lisa) Meehling – here; Mayor Seth Speiser – here; (7 present, 0 absent) Mayor Speiser announced there is a quorum.

EXHIBIT A:

Mayor Speiser stated we have the minutes of the previous Regular Board Meeting March 20, 2017 for approval.

Trustee Mathew Trout motioned to accept the minutes from the Regular Board Meeting Monday, April 3, 2017 with corrections and Trustee Elizabeth Meehling seconded the motion. All voting aye, the motion carried.

FINANCE: None.

TREASURER'S REPORT: None.

ATTORNEY'S REPORT: None.

EXHIBIT B:

ESDA REPORT: ESDA Coordinator Gene Kramer said he would like to update us on a new weather report he just received before the meeting tonight. After updating us on his new weather report, Gene talked about the following things:

1. Training meeting for the IEMA Region area for all EMA/ESDA Coordinators to be held on April 21, 2017 at 9:00 A.M. in Fairview Heights.
2. FEMA final All Hazards Countywide EMA/ESDA, St. Clair Co. EMA EOC – Federal Funding information.
3. Basic training and issues of Starcom Motorola XTS5000 “trunked system”.

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4. Obtaining information from PD Chief Donald on former VHF repeater equipment removal for another FCC license change.
5. Obtained letter from County EMA Coordinator, indicating all Trunked Radio equipment required to be “firmware” upgraded by Motorola – Wireless USA – with all St. Clair Co. system users.
6. Attempting to set up meeting with FCHS maintenance supervisor.
7. Emergency Management Institute provided information on Dallas, Texas “hacked” outdoor tornado warning system causing all of their 156 sirens to activate for 4 hours.

PUBLIC PARTICIPATION: Janet asked Gene did they catch the people who did the hacking. Gene said no.

REPORTS AND CORRESPONDENCE:

EXHIBIT C:

Zoning Administrator’s Report:

1. Zoning Administrator Gary Henning said action was taken by the police department. The police department tagged 7 cars which 2 of them were moved, and 4 did get their license plates. The last one we are giving them until May 1st for they are having problems getting the title. They also tagged a truck on Apple Street.

CONTRACTS, RELEASES, AGREEMENTS & ANNEXATIONS: None.

BIDS: None.

RESOLUTIONS: None.

ORDINANCES: None.

OLD BUSINESS: None.

NEW BUSINESS: None.

APPOINTMENTS: None.

COMMITTEE MEETING REPORTS:

EXHIBIT D:

Electric Committee Meeting:

Trustee James (Mike) Blaies called the meeting of Electric Committee to order at 5:30 p.m. on Wednesday, April 12, 2017.

The following item or items were talked about or discussed:

OLD BUSINESS:

1. Surplus Equipment: Trustee Blaies said we talked about surplussing the items. Trustee Blaies said Public Works Director John Tolan advised us Bob Elden is going through the spare stuff at the shed. Trustee Blaies said we will probably surplus one of the two old police cars.

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2. Customer Issues: Trustee Blaies said Village Administrator Tony Funderburg said we just finalized how to bill net metering, and have talked to those customers. The customers were fine with it.

3. Temporary Electric at the Park: Trustee Blaies said Head Lineman Shane Krauss said he will talk to the Park Board to see if they want more service at the park or if they were just wanting receptacles placed elsewhere.

Trustee Blaies said Shane updated us on three of the projects:

1. Mike Crowe subdivision is finished.
2. They are working on the underground electric at the Sunset Drive.
3. They are also working on the Shampoodles lift station, and will be starting on the Save siren soon.

NEW BUSINESS:

Trustee Blaies said Shane stated the Scada computers are running on Windows XP and need to be updated. The hardware will need to be upgraded as well because it isn't compatible with the computer software. All of this will cost \$10,240.00. At this time he would like to make a motion.

*Trustee James Blaies motioned the SCADA software upgrade will include the communication modules and convert the current processes on SCADA to the current protocol at a cost not to exceed \$10,240.00 and Trustee Ramon Matchett, Jr. seconded the motion. **ROLL CALL:** Trustee James Blaies – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Denise Albers – aye; Trustee Bert Pruett – aye; Trustee Mathew Trout – aye; Trustee Elizabeth Meehling – aye; (6 ayes, 0 nays, 0 absent). All voting aye, the motion carried.*

Trustee Blaies said that John advised us we will be receiving 348 LED lightbulbs as part of IMEA's Energy Efficiency Program at no cost. John is going to order an extra 352 lightbulbs for total of 700. We will limit them to two per resident per year at a reduced cost of \$1.50 each. Head Lineman Shane Krauss said Max Sallman will be going to training for his first lab the week of April 24th.

GENERAL CONCERNS: None.

EXHIBIT E:

Public Works Committee Meeting: (Trash/Water/Sewer)

Trustee Bert Pruett called the meeting of Public Works Committee to order at 5:51 p.m. on Wednesday, April 12, 2017.

The following item or items were talked about or discussed:

OLD BUSINESS:

1. Sewer Project: Trustee Pruett said we discussed the sewer project. Trustee Pruett said Village Administrator Tony Funderburg advised us Haier has put stuff back in the field, and there are a few things Fred Helms is not okay with. Trustee Pruett said we need to stay firm with Rhutasel on the items we have asked to be resolved. Village Administrator Funderburg has scheduled a meeting with Village Attorney Fred Keck, and Tracy Lawless, the owner of Rhutasel..
2. Sewer issues/Sewer Fuel Odors: Trustee Pruett said the sewer fuel odors have come back with the rain. Trustee Pruett said John has been in contact with EPA the past couple weeks in getting the canisters and EPA has approval to do this. They will move forward with it.
3. Freeburg Care Center: Trustee Pruett stated the new meter has been installed and the fire hydrant has been moved to the back.
4. West Apple Street Water Line Extension: Trustee Pruett said we are moving forward with this project.

NEW BUSINESS:

1. Private Sewer at Potter/West Street: Trustee Pruett said there is an issue down on Potter and West Street. We are looking into this.

EXHIBIT F:

Public Property Committee Meeting: (Streets/Municipal Center/Pool/Parks & Recreation)

Trustee Denise Albers called the Public Property Committee Meeting to order at 6:30 p.m. on Wednesday, April 12, 2017.

The following items were talked about or discussed under:

POOL: OLD BUSINESS:

1. Pool/St. Clair County Parks Grant: Trustee Albers said we discussed the pool grants. Village Administrator Tony Funderburg is working on the grant for the playground. We are looking at the cost for the playground which will include the following: shipping, installation, surface, site preparation, lighting, supplies, and materials and landscaping. The total should be around \$80,458.00. We will apply for a MEPRD Grant for \$21,343.25, and we have grant money from St. Clair County for \$29,589.00 leaving a balance \$34,440.75. Trustee Albers said Tony has the money in the budget to cover the cost. We are near to completing the pool renovation. We will be ADA compliant when we finish adding the wheelchair swing. Trustee Albers said we are concerned over the condition of the diving stand. Village Administrator Tony Funderburg will get bids on how much it will cost to have it fixed.

NEW BUSINESS:

1. Freeburg Sportsman's Club Donation Request: Trustee Albers stated the committee agreed on donating a 10-day pass to the Children Fishing Rodeo which will be on May 20th at the Freeburg Sportsman's Club.

STREETS:

OLD BUSINESS:

1. MFT/Ditch on North Main: Trustee Albers said Public Works Director John Tolan said MFT has been approved and the bid opening has been set for May 1st. Village Administrator Tony Funderburg and TWM are working to get the MFT funds released from 2004 so we can then work on the special projects. With respect to the ditch on Main, TWM did the flow calculations and we would need a 48" culvert to handle the flow of the water and the cost would be about \$25,000. Public Works Director John Tolan wants to riprap it, install a concrete splash way and straighten it out.

2. Drainage Problem Areas/Stormwater Run-Off: Trustee Albers said with the amount of rain recently, our guys worked on several different issues.

Trustee Albers said Public Works Director John Tolan and Village Administrator Tony Funderburg met with the railroad representative about several drainage issues in Freeburg. He did not believe the water pooling by Butch Kreher was his problem. John then took him over to Dori Marine. The representative said this is not their problem. John is concerned the Health Department might come down on us over the water pooling thinking it may cause Zika virus from mosquitos.

3. Summer Hire: Trustee Albers said we received two applications. Village Administrator Tony Funderburg and Public Works Director John Tolan will interview them and bring back to the committee if they are qualified to be hired.

4. Spring Clean Up: Trustee Albers said John advised us Shaffers is going to give us a trailer to load the tires and they will haul it away.

NEW BUSINESS:

1. Available Grants: Trustee Albers said Tony sent out available grants for everyone to review and give feedback on what kind of projects we want to do for the next 3-5 years. John felt we should look at what our visions are for the village park. Trustee Trout said we could use money from the golf tournament next year and dedicate it to the park improvements.

Tony said there is a natural playground that is more interactive and might fit in very well at the park. John asked if there are grants for security cameras. Trustee Trout said if there are going to be other events out there we need more underground electric. John informed the committee there will be more boxes placed at every tree in the park. One suggestion came from Public Works Director John Tolan that maybe we should look into putting bathrooms out there.

GENERAL CONCERNS: None.

Upcoming Meetings:

Combined Planning and Zoning Board – Tuesday, April 18, 2017 – 6:00 p.m.
Legal/ Ordinance Committee Meeting – Wednesday, April 26, 2017 – 5:30 p.m.
Finance Committee Meeting – Wednesday, April 26, 2017 – 5:45 p.m.
Personnel/Police Committee Meeting – Wednesday, April 26, 2017 – 6:00 p.m.
Board Meeting – Monday, May 1, 2017– 7:30 p.m.

VILLAGE MAYOR & TRUSTEES' COMMENTS:

Trustee Bert (Dean) Pruett – He would like for all of us to keep our soldiers in our prayers who are overseas.

Trustee Ramon (Ray) Matchett, Jr. – No thank you.

Trustee James (Mike) Blaies – No thank you.

Village Clerk Jerry Menard – She congratulated Janet and told her she did a great job in the movie. And the little boy who played the main part sat behind her and he was really sweet and well behaved.

Trustee Mathew (Matt) Trout – No thank you.

Trustee Elizabeth Meehling – No thank you.

Trustee Denise Albers – No thank you.

STAFF COMMENTS:

Village Zoning Administrator – No thank you.

Public Works Director John Tolan – No thank you.

ESDA Coordinator Gene Kramer – No thank you.

ADJOURNMENT:

Mayor Speiser called for a motion to adjourn the meeting.

Trustee Mathew Trout motioned to adjourn the meeting at 7:50 p.m. and Trustee Elizabeth Meehling seconded the motion. All voting aye, the motion carried.

A handwritten signature in cursive script, reading "Jerry Lynn Menard".

Jerry Lynn Menard

Village Clerk

