

REGULAR BOARD MEETING AGENDA – APRIL 17, 2017 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 – 1. April 3, 2017 – Board Meeting Minutes – **Exhibit A**
5. Finance – None.
6. Treasurer’s Report –
7. Attorney’s Report –
8. ESDA Report – ESDA Report for April 17, 2016 – **Exhibit B**
9. Public Participation
10. Reports and Correspondence –
 - 10 – 1. Zoning Administrator’s Report – **Exhibit C**
11. Recommendations of Boards and Commissions –
12. Contracts, Releases, Agreements and Annexations –
13. Bids – None
14. Resolutions –
15. Ordinances –
16. Old Business –
17. New Business –
18. Appointments –
19. Committee Meeting Minutes/Recommendations
 - 19 – 1. Electric Committee Meeting – Wednesday, April 12, 2017 – 5:30 p.m. – **Exhibit D**
 - 19 – 1a. Recommend upgrade of SCADA software and processes at a cost of \$10,240
 - 19 – 2. Water/Sewer Committee Meeting – Wednesday, April 12, 2017 – 5:45 p.m. – **Exhibit E**
 - 19 – 3. Streets Committee Meeting – Wednesday, April 12, 2017 – 6:00 p.m. – **Exhibit F**
20. Upcoming Meetings
 - 20 – 1. CLOSED IN OBSERVANCE OF GOOD FRIDAY – Friday, April 14, 2017
 - 20 – 2. Combined Planning and Zoning Board – Tuesday, April 18, 2017 – 6:00 p.m.
 - 20 – 3. Legal/Ordinance Committee Meeting – Wednesday, April 26, 2017 – 5:30 p.m.
 - 20 – 4. Finance Committee Meeting – Wednesday, April 26, 2017 – 5:45 p.m.
 - 20 – 5. Personnel/Police Committee Meeting – Wednesday, April 26, 2017 – 6:00 p.m.
 - 20 – 6. Board Meeting – Monday, May 1, 2017 – 7:30 p.m.
21. Village President’s and Trustees’ Comments
22. Staff Comments
23. Adjournment

At said Board Meeting, the Village Board of Trustees may vote on whether or not to hold an Executive Session to discuss the selection of a person to fill a public office [5 ILCS, 120/2 - (c)(3)]; personnel [5 ILCS, 120/2 - (c)(1)]; litigation [5 ILCS, 120/2 - (c)(11)]; real estate transactions [5 ILCS, 120/2 - (c)(5)]; collective negotiating matters between the public body and its employees or their representatives [5 ILCS 120/2 (C)(2).

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Mathew Trout
Dean Pruet
Lisa Meehling
Ray Matchett, Jr.
Mike Blaies
Denise Albers

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 OF FREEBURG, ILLINOIS BOARD MEETING MINUTES MONDAY, APRIL 3, 2017 @ 7:30 P.M.

EXHIBIT A
VILLAGE ADMINISTRATOR
Tony Funderburg

VILLAGE TREASURER
Bryan A. Vogel

PUBLIC WORKS DIRECTOR
John Tolan

POLICE CHIEF
Stanley Donald

VILLAGE ATTORNEY
Weilmuenster & Keck, P.C.

CALL TO ORDER: Mayor Seth Speiser called the Regular Board Meeting to order at 7:30 p.m., on Monday, April 3, 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) Pruet – 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, March 20, 2017 with corrections and Trustee Elizabeth Meehling seconded the motion. All voting aye, the motion carried.

EXHIBIT B:

FINANCE:

1. REVIEW OF BOARD LISTS: Trustee Matchett said we went over the Board Lists. We had a few questions asked, and there were answered.

2. REVIEW OF INVESTMENTS: Trustee Matchett said the Investments were reviewed. Trustee Matchett stated the CD's were renewed and the list will be updated once we get a copy of the CD's.

3. INCOME STATEMENT: Trustee Matchett said Village Administrator Funderburg said we still have a couple days left for the final income statement for the fiscal year.

3. TREASURER'S REPORT: Trustee Matchett stated we have the Treasurer's Reports for October 31; November 30 and December 31, 2016 for approval.

Village of Freeburg Board Meeting Minutes
Monday, April 3, 2017
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Trustee Ramon Matchett, Jr. motioned to approve the Treasurer's Reports for October 31 2016; November 30, 2016 and December 31, 2016 Trustee Mathew Trout seconded the motion.

ROLL CALL: Trustee Ramon Matchett, Jr. – aye; Trustee Mathew Trout – aye; Trustee James Blaies – aye; Trustee Bert Pruett – aye; Trustee Denise Albers – aye; Trustee Elizabeth Meehling – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

OLD BUSINESS:

1. Newsletter: The newsletter has been sent out and hope everyone received one.

NEW BUSINESS:

1. Sewer Project: Trustee Matchett said our goal on this project is to move as fast as we can to get it done. Once the work is done, we will put the dirt back. Mr. Helms should be able to start planting his corps.

EXHIBIT C:

TREASURER'S REPORT: None.

ATTORNEY'S REPORT: None.

EXHIBIT D:

ESDA REPORT: Mayor Speiser said, Gene Kramer our ESDA Coordinator is not here tonight. Everyone should have Gene's ESDA Report in their board packet to review, and questions please call Gene.

PUBLIC PARTICIPATION:

1. Tony Miller asked if they could place a sign for the Freeburg Sportsman's Club for the Bow & Arrow Shooting event by the stop light by Dambachers. Mayor Speiser told Tony that property belongs to IDOT. Public Works Director Tolan said we have allowed people to do it in pasted. Tony Miller said he will come up to the village and talk to the Village Administrator Funderburg about it.
2. Tony Miller asked if the passing for a new fire house gets voted in at tomorrow election. Is the village looking to buy the fire department property? Mayor Speiser said we haven't discuss this issue since about two years ago on doing something like that. Mayor Speiser said he knows it was in the paper about us wanting to purchase the property, we will get to this issue later after the election.

REPORTS AND CORRESPONDENCE:

EXHIBIT E:

Zoning Administrator's Report:

1. Village Zoning Administrator Gary Henning said today was the deadline for Bonnie Waters and Jim Stout issue. The police have tag the vehicles to be towed.
2. The front and side of Mark Moerchen has been cleaned up. The problem is in the back yard, he has until the end of August to get it done and put up a fence.
3. Today was the deadline for Bruce Brown to have side and back yard cleaned up of junk. We have extended his deadline until May 1st to get it done.

EXHIBIT F:

2. Proclamation for National Service Recognition Day: Kim Vrooman stood up and introduced herself, as director of Belleville AmeriCorps and a proud Freeburg resident. Kim asked everyone if they are familiar with "Mayor and County Recognition Day for National Service." This is to specifically recognize volunteer service within our communities. This year's Mayor and County Recognition Day for National Service is scheduled for Tuesday, April, 4, 2017. It is our goal for this day to highlight the impact of volunteer service, to show support for nonprofit and national service groups, and inspire more residents to serve in their communities. If everyone is not familiar with our local CNCS funded organizations: Foster Grandparent Program, Retired Senior Volunteer Program and Senior Companion Program. Our programs provide service to the residents and businesses in St. Clair, Monroe, Madison and Randolph counties. Kim gave us information on the programs they spouse, on what each one does.

Mayor Speiser read the Proclamation, congratulated Kim and presented her with a plaque and thanked her for coming.

CONTRACTS, RELEASES, AGREEMENTS & ANNEXATIONS: None.

BIDS: None.

RESOLUTIONS: None.

EXHIBIT G:

ORDINANCES: Mayor Speiser stated, we have Ordinance 1624. An Ordinance Authorizing the Village of Freeburg to Enter Into and the Mayor to Execute An Agreement Between the Village of Freeburg and St. Clair County Building and Zoning Department.

Trustee Elizabeth Meehling motioned to adopt Ordinance 1624 by title only and Trustee Mathew Trout seconded the motion. ROLL CALL: Trustee Elizabeth Meehling – aye; Trustee Mathew Trout – aye; Trustee Bert Pruett – aye; Trustee Ramon Matchett, Jr. – aye; Trustee Denise Albers – aye; Trustee James Blaies – aye; (6 ayes, 0 nays, 0 absent). All voting aye, the motion carried.

OLD BUSINESS: None.
NEW BUSINESS: None.
APPOINTMENTS: None.

COMMITTEE MEETING REPORTS:

EXHIBIT H:
Legal/Ordinance Committee Meeting:

The following item or items were talked about or discussed:

Trustee Elizabeth (Lisa) Meehling called the meeting of Legal/Ordinance to order at 5:30 p.m. on Wednesday, March 29, 2017.

A: OLD BUSIENSS:

1. Zoning Report/Nuisance Properties: Trustee Meehling said Zoning Administrator Gary Henning reported all of the derelict cars have been turned over to the Police Department to be taken care of.

B: NEW BUSINESS:

1. St. Clair County update of Building and Property Maintenance Codes: Trustee Meehling said we talked about the St. Clair County of Building and Property Maintenance Codes.

2. Fireworks Code: Trustee Meehling said Village Administrator Funderburg advised us this was left out of our code when we updated it. Attorney Keck suggested we get it on the website, and Office Manager Julie Polson confirmed she will do this.

EXHIBIT H:
Personnel/Police Committee Meeting:

The following item or items were talked about or discussed:

Trustee Mathew (Matt) Trout called the meeting of Personnel/Police to order at 6:05 p.m. on Wednesday, March 29, 2017.

POLICE:
A. OLD BUSIENSS:

1. Part-time Police Hire: Trustee Trout said Chief Donald provided four applications for part-time hires. There were two applicants that he would recommend. The committee wanted to wait until Trustee Trout was back to review the applicants.

2. Police Department Expansion: Trustee Trout said Mayor Speiser is still working on this.
3. Executive Session to Discuss Personnel: The committee held an Executive Session to discuss Personnel.

B. NEW BUSINESS: None.

PERSONNEL:

A. OLD BUSINESS:

1. Entry Level Engineer or Project Manager Hire: The committee talked about an Entry Level Engineer or Project Manager for hire. This is still ongoing issue.

B. NEW BUSINESS:

1. Sample Emergency Action Plan: Public Works Director John Tolan advised this plan was suggested by OSHA. This will be incorporated into the new employee orientation package.
2. Hepatitis B Vaccine: We talked about the advice Public Works Director John Tolan gave us about offering the Hepatitis B Vaccine to the public works employees.

Trustee Tout said at this time he would like to make a motion.

**REGULAR BOARD MEETING
EXECUTIVE SESSION**

Trustee Mathew Trout motioned to enter Executive Session to Discuss Personnel, 5 ILCS 120/2(c)(1) and Trustee Elizabeth Meehling second the motion. All voting aye, the motion carried.

EXECUTIVE SESSION ENDED

Trustee Trout motioned to reconvene the Regular Board meeting at 8:02 p.m. and Trustee Elizabeth Meehling seconded the motion. All voting aye, the motion carried.

Upcoming Meetings:

Electric Committee Meeting – Wednesday, April 12, 2017 – 5:30 p.m.
Water/Sewer Committee Meeting – Wednesday, April 12, 2017 – 5:45 p.m.
Streets Committee Meeting – Wednesday, April 12, 2017 - 6:00 p.m.
Board Meeting – Monday, April 17, 2017 – 7:30 p.m.

VILLAGE MAYOR & TRUSTEES' COMMENTS:

Trustee Bert (Dean) Pruett – No thank you.

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

Trustee James (Mike) Blaies – He would like to tell everyone to get out and vote and good luck to Gary.

Trustee Mathew (Matt) Trout – He thanked everyone for the cards, text and flowers for in the passing of his Grandfather. Remember to get out and vote.

Trustee Elizabeth Meehling – Get out and vote tomorrow. She would like to give her condolences to Matt and his family on the loss of his grandfather.

Trustee Denise Albers - She would like to congratulate Janet on the movie she performed in. Gary was there as well as myself and what great performance Janet gave. Denise said let's say yea to Janet.

Village Clerk Jerry Menard – She gave Matt her condolences on his grandfather. She does want everyone know our Freeburg Police Department does nice thing for people. She showed the Police K-9 car that her grandson received from Police Officer Joel Boeving. My grandson Brylee collected donation for the K-9 Dog as his confirmation project.

Mayor Seth Speiser - He would like to thank Kim from the Belleville AmeriCorps. She tried to email him for the last nine days and finally got in touch with me. Village Administrator Funderburg talked to her and they sat the Proclamation up for tonight.

STAFF COMMENTS:

Village Administrator Tony Funderburg - No thank you.

Village Zoning Administrator – Anyone who can go see the picture with Janet in it should go this coming Saturday at 10:00 a.m., Janet is one of the main actresses.

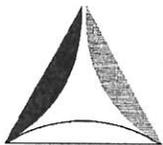
Public Works Director John Tolan – No thank you.

ADJOURNMENT:

Mayor Speiser called for a motion to adjourn the meeting.

Trustee Mathew Trout motioned to adjourn the meeting at 8:06 p.m. and Trustee Elizabeth Meehling seconded the motion. All voting aye, the motion carried.


Jerry Lynn Menard
Village Clerk



ESDA OFFICE: [618] 539-9996
VILLAGE HALL: [618] 539-5545

FREEBURG EMERGENCY SERVICES AND DISASTER AGENCY

Freeburg Emergency Management Agency

#14 SOUTHGATE CENTER
FREEBURG, IL 62243



DIRECTOR:
[618] 539-3764

TFT 0000000013

Report to Mayor and Village Board April 17, 2017

1. Training meeting IEMA Region 8 area-all EMA/ESDA Coordinators 4/21/17 9:00 AM Fairview Heights EMA .
2. FEMA final All Hazards Countywide EMA/ESDA 9:00 AM St. Clair Co. EMA EOC -Federal Funding information.
3. Basic training and issue of Starcom Motorola XTS5000 "trunked system" portable radios to Public Works Director John T. and Shane K. provided -handout sheet to cover basic use on "City Wide" talk group.
4. Performed Federal Communication Commission work for local government frequency single "transmission mode" NB type .
5. Obtaining information from PD Chief Donald on former VHF repeater equipment removal for another FCC license change and / or request for removal from FCC database on call sign WPCY548, per FCC part 90.20 of Rules & Regulations.
6. 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.

Dates provided when each department is to have an area set up for arriving technicians to perform firmware upgrade programming and Freeburg ESDA is scheduled for June 30, 2017 and Freeburg PD is scheduled for May 25 and May 30-31, 2017.

7. Freeburg ESDA office activated to EOC mode April 5, 2017 at 12:24 AM as National Weather Service issued a Severe Thunderstorm Warning for "Western St. Clair County" and our radar outline of Warned area was only 10 miles away, so precaution due to proximity - activated Community Storm Shelter with shelter managers Lauren Theuerkauf and Janet Baechle. Warning valid until 1:00 AM- based on radar indicated 60 mph winds and 1" diameter hail. Fortunately the storms decreased in intensity and dropped below severe levels as they approached the Freeburg area-wind gusts clocked to 35 mph.
8. Freeburg ESDA office placed in EOC standby April 10, 2017 at 11:00 AM as "isolated" severe thunderstorms were reported in and around the St. Clair County area. NO Weather Alerts (watches or warnings) were issued for St. Clair County through out the day, but the contacts with National Weather Service communications and relays for our ARES(Amateur Radio Emergency Service) :

was conducted by me as calls were made to our office concerning pea size hail to quarter size hail was reported from Fairview Heights and then then pea size hail reported from Shiloh . Standby operations secured by 7:00 pm.

9. Attempting to set up meeting with FCHS maintenance supervisor , Bob P., to resolve in office digital interference to their two school Weather Alert SAME radio receivers.
10. Emergency Management Institute provided information on Dallas, Texas "hacked" outdoor tornado warning system causing all of their 156 sirens to activate for 4 hours , starting at 11:45 PM by someone obtaining their radio frequency and encoder tones used to activate their system.

VILLAGE BOARD MEETING

APRIL 17, 2017

Gary Henning Zoning Administrator

Combined Planning-Zoning Board meeting next Tuesday, April 18th, starting at 6:00 pm at Village Hall.

4-Occupancy Permits issued to date in April

6-Building Permits issued to date in April

- 1-Accessory Structure
- 1-Wrecking Permit
- 1-Electrical
- 1-Pole Barn
- 2-Fence

Nuisances Corrected to date in April-16 (mostly grass, weeds & trash)

An agreement has been reached with Mark Moerchen on cleaning up his property—the front and side has been cleaned the problem is in the back. Mr. Moerchen has until the end of August to clean up the back and put up a fence.

Last Monday was deadline for Bruce Brown to have side and back yard cleaned up of junk or be cited by police. Police talked with the Browns and gave them until May 8th to clean up what is left of junk.

I should have actions taken last week by police on 7 tagged cars to be towed, if any, to report to the Board at tonight's meeting.

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Mathew Trout
Dean Pruett
Lisa Meehling
Ray Matchett, Jr.
Mike Blaies
Denise Albers

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ELECTRIC COMMITTEE MEETING
(Blaies/Albers/Matchett/Pruett)
Wednesday, April 12, 2017 at 5:30 p.m.

EXHIBIT D

VILLAGE ADMINISTRATOR
Tony Funderburg

VILLAGE TREASURER
Bryan A. Vogel

PUBLIC WORKS DIRECTOR
John Tolan

POLICE CHIEF
Stanley Donald

VILLAGE ATTORNEY
Weilmuenster & Keck, P.C.

The meeting of the Electric Committee was called to order at 5:30 p.m. on Wednesday, April 12, 2017 by Chairman Mike Blaies. Committee members present were Chairman Mike Blaies, Trustee Denise Albers, Trustee Ray Matchett, Trustee Dean Pruett, Mayor Seth Speiser, Village Clerk Jerry Menard (absent), Village Attorney Fred Keck, Trustee Lisa Meehling, Trustee Matt Trout, Public Works Director John Tolan, Head Lineman Shane Krauss, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guest present: Janet Baechle.

A. OLD BUSINESS:

1. Approval of March 15, 2017 Minutes: Trustee Dean Pruett motioned to approve the March 15, 2017 minutes and Trustee Ray Matchett seconded the motion. All voting yea, the motion carried.
2. Surplus Equipment: Public Works Director John Tolan advised Bob Elden is going through the spare stuff at the shed, and we also working on the cold units. John said we will probably surplus one of the two old police cars.
3. New Electric Customers: Head Lineman Shane Krauss has not drafted the letter yet.
4. Customer Issues: Village Administrator Tony Funderburg said we just finalized how to bill the net metering, and have talked to those customers. The customers were fine with the bills.
5. IMUA/IMEA Annual Conference and Trade Show: Attendees have been registered.
6. Temporary Electric at the Park: Shane will talk to Sharon to see if they want more service at the park or if they were just wanting receptacles placed elsewhere.

Shane said the Mike Crowe subdivision is finished, and the house is being built. They are working on the underground electric at the Sunset Drive 8-plex. The crew is also working on the Shampoodles lift station, and will be starting on the Save siren soon. The committee briefly discussed what the Village provides for electric infrastructure for new developments and subdivisions, and John said that is done by us and is usually put in when the streets/curbs are done. Shane will find out from Verbal how the electric would work for a new subdivision.

B. NEW BUSINESS: 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 at a cost of \$10,240.

Trustee Ray Matchett motioned to recommend to the full Board the SCADA software upgrade including the communication modules and convert the current processes on SCADA to the current protocol at a cost of \$10,240 and Trustee Denise Albers seconded the motion. All voting yea, the motion carried.

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John advised we will be receiving 348 LED lightbulbs as part of IMEA's Energy Efficiency Program at not cost. John is going to order an extra 352 lightbulbs for a total of 700. We will limit them to two per resident per year at a cost of \$1.50 each. John said the, "Recycle My Frig," program has ended. The prices are getting too high to continue the program. Shane said Max Sallman will be going to training for his first lab the week of April 24th.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Ray Matchett motioned to adjourn at 5:50 p.m. and Trustee Dean Pruett seconded the motion. All voting yea, the motion carried.*



Julie Polson
Office Manager

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Mathew Trout
Dean Pruett
Lisa Meehling
Ray Matchett, Jr.
Mike Blaies
Denise Albers

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PUBLIC WORKS COMMITTEE MEETING
Trash/Water/Sewer
(Pruett/Albers/Blaies/Matchett)
Wednesday, April 12, 2017 at 5:45 p.m.

EXHIBIT E
VILLAGE ADMINISTRATOR
Tony Funderburg
VILLAGE TREASURER
Bryan A. Vogel
PUBLIC WORKS DIRECTOR
John Tolan
POLICE CHIEF
Stanley Donald
VILLAGE ATTORNEY
Weilmuenster & Keck, P.C.

The Public Works Committee Meeting was called to order at 5:51 p.m. on Wednesday, April 12, 2017, by Chairman Dean Pruett. Members present were Chairman Dean Pruett, Trustee Denise Albers, Trustee Mike Blaies, Trustee Ray Matchett, Mayor Seth Speiser, Village Attorney Fred Keck, Village Clerk Jerry Menard (absent), Trustee Lisa Meehling, Trustee Matt Trout, Public Works Director John Tolan, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guest present: Janet Baechle.

A. OLD BUSINESS:

1. Approval of March 15, 2017 minutes: *Trustee Ray Matchett motioned to approve the March 15, 2017 minutes and Trustee Mike Blaies seconded the motion.* All voting yea, the motion carried.
2. Sewer project: Village Administrator advised Haier put stuff back in the field, and there are a few things Fred Helms is not okay with in field, and Tony agreed with him. Tony stated we need to stay firm with Rhutasel on the items we have asked to be resolved. Tony asked the owner of Rhutasel to be here and he couldn't make it. We will reschedule the meeting to have both Attorney Keck and Tracy Lawless available to meet.

EXECUTIVE SESSION 5:55 P.M.

Trustee Ray Matchett motioned to enter Executive Session at 6:04 p.m. citing litigation, 5 ILCS 120/2-(c)(11) and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.

EXECUTIVE SESSION ENDED 6:20 P.M.

Trustee Ray Matchett motioned to end the Executive Session at 6:20 p.m. and Trustee Denise Albers seconded the motion. All voting aye, the motion carried. The committee meeting reconvened at 6:20 p.m.

3. Sewer issues/Sewer Fuel Odors: John has been in contact with EPA the past couple weeks, and EPA has approval to do this. The canisters are in Collinsville now. There will be paperwork for the affected residents to sign off on to place the canisters. John think it's coming from the Regions. He is very happy the EPA is on board with this issue.
4. FSH Minutes: There was a little contention with who would own FSH 's meter and they will keep ownership of it.
5. Sewer Main – Jacks Car Wash: This is on hold until John sees what EPA does with the fuel odors.

6. Freeburg Care Center: The new meter is installed and the fire hydrant has been moved to the back. John said the flow is good now and the fire department is happy. Item can be taken off the agenda.
7. Shampooodles Lift Station: Shane has set the pole and transformer bank.
8. Jordan Kramper Lake Drive Sewer Extension: Nothing done on this yet.
9. IEPA Violation Notice W-2017-50013: TWM is preparing the permits for us.
10. W. Apple St. Water Line Extension: We are moving forward with this project. The pipe was purchased in last year's budget and has been delivered. Tony is working on the easements, and those will take a bit.

B. NEW BUSINESS:

1. Private Sewer at Potter/West Street: John said behind Richard Gordon on West Street, there were no sewer when those houses were built, and they ran a private line. There are three homes on that line. It got clogged a couple of years ago. Mr. Eitzenhefer wants us to look into running a short sewer line to the West Street lift station.

John said we are getting a quote for the work that needs to be done on the east water tower.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Ray Matchett motioned to adjourn the meeting at 6:30 p.m. and Trustee Mike Blaies seconded the motion. All voting aye, the motion carried.*



Julie Polson,
Office Manager

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Mathew Trout
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Lisa Meehling
Ray Matchett, Jr.
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Public Property Committee Meeting
Streets/Municipal Center/Pool/Parks & Recreation
(Albers/Matchett/Meehling/Trout)
Wednesday, April 12, 2017 at 6:00 p.m.

VILLAGE ADMINISTRATOR
Tony Funderburg

VILLAGE TREASURER
Bryan A. Vogel

PUBLIC WORKS DIRECTOR
John Tolan

POLICE CHIEF
Stanley Donald

VILLAGE ATTORNEY
Weilmuenster & Keck, P.C.

The meeting of the Public Property Committee was called to order at 6:30 p.m. on Wednesday, April 12, 2017, in the Municipal Center by Chairperson Denise Albers. Members present were Chairperson Denise Albers, Trustee Ray Matchett, Trustee Lisa Meehling, Trustee Matt Trout, Mayor Seth Speiser, Village Attorney Fred Keck, Village Clerk Jerry Menard (absent), Trustee Mike Blaies, Trustee Dean Pruett, Public Works Director John Tolan, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guest present: Janet Baechle.

POOL: A. OLD BUSINESS:

1. Pool/St. Clair County Parks Grant: Chairperson Albers reported Tony is working on the grant for the playground. We are looking costs for the playground, shipping, installation, surface, site preparation, lighting, supplies, materials and landscaping to total \$80,458. We will apply for a MEPRD Grant for \$21,343.25 and have grant money from St. Clair County of \$29,589 leaving a balance \$34,440.75. Tony has the money in the budget to cover the costs. This nears the completion of the pool renovation. We will be ADA compliant and have added a wheelchair swing. John expressed his concern over the condition of the diving stand. Tony will get bids to get it fixed. John will reach out to the park board about the pile of junk by the pool.

B. NEW BUSINESS:

1. Freeburg Sportman's Club Donation Request: The Children's Fishing Rodeo will be held on May 20th and we will donate one 10-day pool pass.

STREETS: A. OLD BUSINESS:

1. Approval of March 15, 2017 Minutes: *Trustee Matt Trout motioned to approve the March 15, 2017 minutes and Trustee Lisa Meehling seconded the motion.* All yea, the motion carried.
2. MFT/Ditch on N. Main: John said MFT has been approved and the bid opening has been set for May 1st. Tony and TWM are working to get the MFT funds released from 2004 to the present so we can then work on the special projects. With respect to the ditch on Main, TWM did the flow calculations and we would have a 48" culvert to handle the water. The cost would be about \$25,000 which is too prohibitive. John wants to riprap it, install a concrete splash way and straighten it out. He doesn't want to close the ditch in.
3. Drainage Problem Areas/Stormwater Run-Off: John said with the amount of rain recently, our guys worked on several different issues, one being over by Affordable Auto. The south side was cleared up, but the north side pretty clogged, so our guys popped the manholes on State. They are very full. In 2004, we signed a jurisdictional transfer contract which means we have to take care of everything outside the white line. Attorney Keck wants a copy of that agreement to review.

John and Tony 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. That is not our problem, but John is concerned with the Health Department coming down on us over the water pooling and the Zika virus.

4. E. Apple Issues: Not discussed.
5. Hill Mine Road Repair: Not discussed.
6. Customer Issues: Not discussed.
7. Summer Hire: We have received two applications. Tony and John will interview them and advise the committee if they would like to hire them.
8. Spring Clean Up-Tires: John advised Shaffers is going to give us a trailer to load the tires, and they will haul it away. Tony is still looking for volunteers to help man that area.
9. Homecoming Parade: Trustee Trout confirmed the parade will be the same time as last year. Item can be taken off the agenda.

B. NEW BUSINESS:

1. Available Grants: Chairperson Albers advised Tony sent this out for everyone to review and give it some thought on what kinds of projects we want to do in the next 3 – 5 years. We have too much going on right now. John felt we should look at what our vision is for the village park. Trustee Trout said we could use money from the golf tournament one year and dedicate it to the police officers. Tony said there is a natural playground that is more interactive and might fit in very well at that park. John asked if there are grants for security cameras. Trustee Trout said if there are other events there, we need more underground electric. John said there will be more boxes placed at every tree. John suggested a bathroom.
2. St. Clair County Community Development Block Grant Program Requalification: Not discussed.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Matt Trout motioned to adjourn the meeting at 7:00 p.m. and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.*



Julie Polson
Office Manager