

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

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VILLAGE OF FREEBURG, ILLINOIS BOARD MEETING MINUTES MONDAY, JULY 20, 2020 @ 7:30 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 Brown, P.C.

CALL TO ORDER: Mayor Seth Speiser called the Regular Board Meeting to order at 7:30 p.m., on Monday, July 20, 2020, presentation of the meeting was conducted by Zoom video conferencing. Village Hall was open to the public.

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

ROLL CALL: Trustee James (Mike) Blaies – here; Trustee Ramon Matchett, Jr. – here; Trustee Robert (Bob) Kaiser – here; Trustee Denise Albers – here; Trustee Elizabeth (Lisa) Meehling – here; Trustee Michael (Mike) Heap – absent; Mayor Seth Speiser – here; (7 present, 0 absent) Mayor Seth Speiser announced there is a quorum.

EXHIBIT A:

Mayor Speiser stated we have the minutes from the previous Regular Board Meeting Monday, July 6, 2020 for approval.

Trustee Elizabeth Meehling motioned to accept the minutes from the Regular Board Meeting Monday, July 6, 2020, and Trustee Denise Albers seconded the motion. All voting aye, the motion carried.

FINANCE: None.

TREASURER'S REPORT: None.

ATTORNEY'S REPORT: None

EXHIBIT B:

ESDA REPORT: Mayor Seth Speiser called on ESDA Coordinator Gene Kramer. ESDA Coordinator Gene Kramer updated us on his ESDA Report for July 20th.

PUBLIC PARTICIPATION: None.

REPORTS AND CORRESPONDENCE:

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EXHIBIT C:

1. **ZONING ADMINISTRATOR’S REPORT FOR JULY 20, 2020:** Mayor Speiser asked does anyone have any questions for Zoning Administrator Matt Trout. Zoning Administrator Matt Trout said he will be out of town next week, but will send an update report.

2. Mayor Speiser stated we have Burns & McDonnell Invoice #113084-12 in the amount of \$236,342.11.

Trustee Robert (Bob) Kaiser motioned to approve to pay Burns & McDonnell Invoice #113084-12 in the amount of \$236,342.11 and Trustee Elizabeth Meehling seconded the motion.
ROLL CALL: Trustee Robert (Bob) Kaiser – aye; Trustee Elizabeth (Lisa) Meehling – aye; Trustee Michael (Mike) Heap – aye; Trustee Denise Albers – aye; Trustee Ramon Matchett, Jr. – aye; Trustee James (Mike) Blaies – aye; (6 ayes, 0 nays, 0 absent). **All voting aye, the motion carried.**

RECOMMENDATIONS OF BOARDS AND COMMISSIONS: None.

CONTRACTS, RELEASES, AGREEMENTS & ANNEXATIONS: None.

BIDS: None.

RESOLUTIONS: None.

ORDINANCES: None.

OLD BUSINESS: None.

NEW BUSINESS: Mayor Speiser asked Village Administrator Tony Funderburg if he has any new business to share with us. Village Administrator Tony Funderburg said we did have lighting issues. We are not too sure of all that went down from the lighting. Tony said Public Works Director John Tolan has to check his end to see what went down. Tony said we will collect all information on everything, and see what we need to turn into the insurance company.

Village Administrator Tony Funderburg stated he got a call from the County Health Department wanting to have a COVID-19 testing site here in Freeburg. Tony said he offered them to use the Village Hall, and they were not interested in using it. Tony said he told them we don’t really have anywhere else for them not unless they use the schools or churches. He will call them and see what they want to do. Just to let everyone know there may be a testing site in Freeburg on Thursday. Trustee Blaies asked what time frame it will be. Tony said 8:00 a.m. to 4:00 p.m.

APPOINTMENTS: None.

COMMITTEE MEETING REPORTS:

EXHIBIT E:

Electric Committee Meeting:

Trustee James (Mike) Blaies (Chairperson) reported on the Electric Committee Meeting held on Wednesday, July 15, 2020 at 5:30 p.m.

The following item or items were talked about or discussed:

OLD BUSINESS:

1. Customer Issues: Trustee Blaies said we had an outage on June 26th it was cause by a car accident that took down our pole by the north power planet. Trustee Blaies said we had weather outages on June 27th and 30th. A contractor dug through our primary lines at Meadow Pines. Trustee Blaies also said we had a truck hit a pole by the Dairy Queen which cause and outage for about 45 minutes.

2. IMEA Energy Efficiency Grant: Trustee Blaies said Public Works Director John Tolan met with the solar group from IMEA couple of weeks ago. Public Works Director John Tolan said some of northern towns want to increase the amount of solar from 2 to 3, 5 or 10% of the load. Public Works Director asked IMEA to calculate the costs to the villages and communities if everyone went to 3%. Public Works Director John Tolan stated we cannot deny anyone solar, we can only regulate it.

3. North Substation Cat Work/PLC Unit #12 Fail Repair/Replacement: Trustee Blaies said the Cat Work has been completed.

2. Unit #6 Circuit Breaker Repair: Trustee Blaies said they are waiting on the parts for Unit #6, to arrive hopefully it will be this week, so we can get it taking care of.

3. CAAPP Permit Renewal: Trustee Blaies said Public Works Director John Tolan advised the committee the permit has been approved and received.

NEW BUSINESS: Trustee Blaies said Paden from the Public Works Department is in Alabama taking his first apprentice course. Matt, Max and Andy also from the Public Works Department have completed the test and book work and are scheduled for their final top out exam in August. Once that is completed and they reach 1,800 hours with Head Lineman Shane Krauss approval they will be promoted to journeymen.

EXHIBIT H:

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

Trustee Robert (Bob) Kaiser (Chairperson) reported on the Water/Sewer Committee Meeting held on Wednesday, July 15, 2020 at 5:45 p.m.

The following item or items were talked about or discussed:

OLD BUSINESS:

1. New Sewer Plant: Trustee Kaiser said Village Administrator Tony Funderburg, Public Works Director John Tolan, Gregg and Trevor from the Public Works Department met with Burns & McDonnell to complete the design of the new plant.

They compiled a list of 46 questions regarding those plans and what we think we can change. We hope to get a final set of plans in August and have time to review them. Trustee Kaiser said Public Works Director John Tolan stated we are going to take our time and get it right. It will probably go out for bid sometime in October. John also had meetings on CMOM which is almost completed. Trustee Kaiser stated the hydraulic profile is done, they are viewing it.

2. Sewer issues: Trustee Kaiser stated Public Works Director John Tolan said the fuel odor is gone. They will continue with repairing and lining that sewer. There was a clog on Old Fayetteville Road between Lakeview and Wood View, and our machine couldn't get through it. Public Works Director John Tolan call in Midwest Underground to take care of that, and our guys cleaned all the way to the end of Lakeview.

3 FSH Minutes: Trustee Kaiser said Public Works Director John Tolan has a meeting with Illinois American Water on August 4th to review the emergency interconnect procedures and operation. Gregg, Chad and Rick with SLM our working on nitrification action plans. Rick came with test machine checking system levels, we received some good numbers back.

4. Old Freeburg Road Water Lines: Trustee Kaiser said Chris Bergman has been in discussion with the railroad on couple different issues and documentation. He is now waiting to hear back from them.

5. Water System Study –TWM Invoice: Trustee Kaiser said Public Works Director John Tolan met with TWM at their office and reviewed the modeling of the system looking at different scenarios and phases. On Phase 1 we would concentrate on the high school and grade school fire flow issue, and on Phase 2 we would address the trouble areas to convert 4” cast iron to plastic lines. We are moving forward with the East Apple sewer main replacement.

NEW BUSINESS:

1. TWM GIS Data Hosting and Maintenance Agreement: Trustee Kaiser said Village Administrator Tony Funderburg stated the first contract was for a term of 5 years and it is up. We are looking to add a one-year extension of the contract for \$3,000. Public Works Director John Tolan would like to look at other companies who do this after this contract is up.

Trustee Kaiser said Public Works Director John Tolan advised they have installed a couple of water services at Meadow Pines. The sewer lines are starting to go in at Edison Estates. Gregg from the Public Works Department has collected annual samples for corrosiveness. Public Works Director John Tolan said to his knowledge, we don't have any lead mains or lead services. Trustee Kaiser said there have been quite a few issues at the west plant. One of the lift station pumps had a thread that is stripping out, and we will need to get it recapped. The other issue is the dissolved oxygen meter died and we had to purchase a new one.

EXHIBIT K:

Public Property Committee Meeting: (Streets/Municipal Center/Pool/Parks & Recreation)
Trustee Ramon Matchett, Jr. (Chairperson) reported on the Public Property Committee Meeting held on Wednesday, July 15, 2020 at 6:02 p.m.

The following items were talked about or discussed:

POOL:

OLD BUSINESS: Trustee Matchett said the pool is open and everything looks good out there.

NEW BUSINESS: Trustee Matchett said Public Works Director John Tolan advised the committee the water quality has been good, the pH is in line and the chlorine residuals are good.

SREETS:

OLD BUSINESS:

1. Drainage Problem Areas/Stormwater Run-Off: Trustee Matchett said Public Works Director John Tolan reported with the 4 inches of rain a few weeks ago, we had a sanitary overflow at the sewer plant that was reported to EPA. The Public Works Department are working on West Temple between Alton and Mill replacing culverts and ditching. They also completed a couple culvert extensions for residents. They will ditch and riprap the problem area on Potter.

2. MFT: Trustee Matchett said the oil dates are August 25, 26, with rain date of August 28th, and September 4th. Trustee Matchett said the crew has been working hard on Cemetery Road, widening the road by the curve and adding to the culverts to control water. It will be oiled and chipped twice.

NEW BUSINESS: Trustee Matchett said on the sidewalk repairs Public Works Director John Tolan said he doesn't have a crew available right now. He hopes to start working on the sidewalks this fall.

UPCOMING MEETINGS:

- Combined Planning/Zoning Board Meeting – Tuesday, July 21, 2020 – 6:00 p.m.
- Legal/ Ordinance Committee Meeting – Wednesday, July 29, 2020 – 5:30 p.m.
- Finance Committee Meeting – Wednesday, July 29, 2020 – 5:45 p.m.
- Personnel/Police Committee Meeting – Wednesday, July 29, 2020 – 6:00 p.m.
- Board Meeting – Monday, August 3, 2020 – 7:30 p.m.

VILLAGE MAYOR, VILLAGE CLERK & TRUSTEES' COMMENTS:

- Trustee Denise Albers** – No thank you.
- Trustee Elizabeth (Lisa) Meehling** – No thank you.
- Trustee Michael (Mike) Heap** – No thank you.
- Village Clerk Jerry Menard** – No thank you.

Trustee James (Mike) Blaies – He would like to thank John and his crew for getting the power back up and running so quickly last night, Ameren didn't get their power back up until sometime the next day.

Trustee Ramon Matchett, Jr. – He would like to thank John and his crew for all of their hard work they did to get us back up and running and for ESD Coordinator Gene for all of his hard work.

Trustee Robert (Bob) Kaiser – Thank you John and his crew and also Gene.

Mayor Speiser –

STAFF COMMENTS:

Village Administrator Tony Funderburg – No thank you.

Public Works Director John Tolan – Hope by the end of the week we will be qualified.

Village Zoning Administrator Matt Trout – No thank you.

ESDA Coordinator Gene Kramer –

Police Chief Michael (Mike) Schutzenhofer – No thank you.

ADJOURNMENT: Mayor Seth Speiser called for a motion to adjourn the meeting.

Trustee Elizabeth (Lisa) Meehling motioned to adjourn the Regular Board meeting of Monday, July 20, 2020 at 7:52 p.m. and Trustee Ramon Matchett, Jr. seconded the motion. All voting aye, the motion carried.



Jerry Lynn Menard

Village Clerk