

## REGULAR BOARD MEETING AGENDA – JANUARY 19, 2016 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
  - 4 – 1. January 4, 2016 – Board Meeting Minutes – **Exhibit A**
5. Finance – None.
6. Treasurer’s Report –
7. Attorney’s Report –
8. ESDA Report –
9. Public Participation
10. Reports and Correspondence –
  - 10 – 1. Zoning Administrator’s Report – **Exhibit B**
11. Recommendations of Boards and Commissions – None.
12. Contracts, Releases, Agreements and Annexations – None.
13. Bids – None.
14. Resolutions – None.
15. Ordinances – None.
16. Old Business –
17. New Business –
18. Appointments – None.
19. Committee Meeting Minutes/Recommendations
  - 19 – 1. Electric Committee Meeting – Wednesday, January 6, 2016 – 5:30 p.m. – **Exhibit C**
    - 19-1a. Recommend Kach Kramper be promoted to Journeyman Lineman Retroactive to 1/1/16
  - 19 – 2. Water/Sewer Committee Meeting – Wednesday, January 6, 2016 – 6:00 p.m. – **Exhibit D**
  - 19 – 3. Streets Committee Meeting – Wednesday, January 6, 2016 – 6:30 p.m. – **Exhibit E**
20. Upcoming Meetings
  - 20 – 1. Legal/Ordinance Committee Meeting – Wednesday, January 27, 2016 – 5:30 p.m.
  - 20 – 2. Finance Committee Meeting – Wednesday, January 27, 2016 – 6:00 p.m.
  - 20 – 3. Personnel/Police Committee Meeting – Wednesday, January 27, 2016 – 6:30 p.m.
  - 20 – 4. Board of Appeals Hearings – Thursday, January 28, 2016 – 7:00 p.m.
  - 20 – 5. Board Meeting – Monday, February 1, 2016 – 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 Pruett  
Elizabeth Niebruegge  
Lisa Meehling  
Ray Matchett, Jr.  
Mike Blaies

# 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

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

## FREEBURG REGULAR BOARD MEETING JANUARY 4, 2016 @ 7:30 P.M. BOARD MEETING MINUTES

**CALL TO ORDER:** Mayor Seth Speiser called the Regular Board Meeting to order at 7:30 p.m., on Monday, January 4, 2016 in the Freeburg Municipal Board Room.

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

**ROLL CALL:** Trustee Mike Blaies – here; Trustee Matt Trout – here; Trustee Elizabeth Niebruegge – here; Trustee Lisa Meehling – here; Trustee Dean Pruett – here; Trustee Ramon Matchett, Jr. – 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 from Monday, December 7, 2015 Regular Board Meeting for approval.

*Trustee Ramon Matchett, Jr. motioned to accept the minutes from the Regular Board Meeting Monday, December 21, 2015 and Trustee Matt Trout seconded the motion. All voting aye, the motion carried.*

### EXHIBIT B:

#### FINANCE:

**REVIEW OF BOARD LISTS:** Trustee Matchett stated we reviewed the Board Lists.

**REVIEW OF INVESTMENTS:** Trustee Matchett said we had some discussion on the Investments which some of them are coming due. We had some discussion on having seal bids or have them faxed to us. We decide to keep on doing what we have been doing. Treasurer Bryan Vogel stated he will faxes all the local banks and confirmed we have \$598,000 for bid. Bryan doesn't see the interest rate moving much more than 2.12%.

Village of Freeburg Board Meeting Minutes  
Monday, January 4, 2016  
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**INCOME STATEMENT:** Trustee Matchett stated we reviewed the Income Statement.

**TREASURER'S REPORT:** None.

**OLD BUSINESS:**

1. Sign at Industrial Park: Nothing new to report.
2. 3-5 Year Plan: We will start working on the budget shortly.
3. Newsletter: Trustee Matchett stated the latest Newsletter edition has been sent out. If anyone has any suggestions for the next one please let us know.

**NEW BUSINESS:**

1. Bond Refinancing: Trustee Matchett said we talked about Bond Refinancing. Tony informed the committee there is no need to refinance at this time.

**TREASURER'S REPORT:** None.

**ATTORNEY'S REPORT:** None.

**ESDA REPORT:** None.

**PUBLIC PARTICIPATION:**

Janet Baechle asked us just to slow it down a little on the getting up to say the Pledge of Allegiance.

**REPORTS AND CORRESPONDANCE:**

**EXHIBIT C:**

Zoning Administrator's Report: Mayor Speiser said next we have our Zoning Administrator's Report. Are there any questions for Zoning Administrator Henning? Hearing none we will move on.

**RECOMMENDATIONS OF BOARDS AND COMMISSIONS:** None.

**CONTRACTS, RELEASES, AGREEMENTS AND ANNEXATIONS.** None.

**BIDS:** None.

**RESOLUTION:** None.

**ORDINANCE:** None.

**OLD BUSINESS:** None.

**NEW BUSINESS:** None.

**APPOINTMENTS:** None.

## **COMMITTEE MEETING REPORTS:**

### **EXHIBIT D:**

#### **Legal/Ordinance Committee Meeting:**

Trustee Lisa Meehling called the meeting of Legal/Ordinance to order at 5:30 p.m. on Wednesday, December 30, 2015.

#### **The following items were talked about or discussed:**

#### **OLD BUSIENSS:**

1. Zoning Report/Nuisance Properties: Trustee Meehling said Zoning Administrator Henning said the door on the house at 3 Lake Drive has been secured. Trustee Meehling said soon after the foreclosure is finalized on this property which should be on January 22, 2016, they will let us know what will be done with it.
2. Occupancy permits inspections: Trustee Meehling said our Attorney Manion is reviewing this to see about our liability. We are concern if someone gets hurt while conducting an inspection on a home if we would be liable for them.
3. St. Clair County update of Building and Property Maintenance Code: Trustee Meehling said we should have something within the next month or so.
4. Combination of Plan Commission and Board of Appeals: This is on the top of our Attorney Manion list.
5. Local Debt Recovery Program: Trustee Meehling said we need to incorporate an additional hearing into the process for those who are not paying their bills. Lisa said Tony brought up another municipality hands out a pamphlet explaining the entire utility process and the residents follow the procedures that are in it. Tony will emailed it out to everyone to have for the next board meeting.
6. Golf Cars or Side by Side Vehicles: Lisa said Julie had research and presented us with other municipalities' ordinances from Marissa, New Athens and Millstadt. Gary is going to talk to all of the municipalities to see what issues they might have with this.
7. Homeless Veteran Program at Freedom Farm: Trustee Meehling said it looks like the county is not interested in this project. They are looking at other alternatives since the number of days they can stay at Freedom Farm is limited. We aren't sure if this project will move forward for them out there.

**NEW BUSIENSS:** Trustee Meehling said we discussed when we passed the 2:00 a.m. closing on Saturday and Friday nights, we also allowed a 2:00 a.m. closing on Thanksgiving night and New Year's Eve. The local establishments must request it in writing if they want to stay open until 2:00 a.m. on those days. Lisa said Randy from Lucky Joes has asked if the Village would consider Happy Hour. We are going to look into this and added to the next agenda to be discussed.

**EXHIBIT E:**

**Personnel/Police Committee Meeting:**

Trustee Matt Trout called the meeting of Personnel/Police to order at 6:30 p.m. on Wednesday, December 30, 2015.

**The following item or items were talked about or discussed:**

**POLICE:**

**OLD BUSIENSS:**

1. In Car Computer: Trustee Trout said the in car computer was discuss and the tablet is working, and everything is secure with them. Trustee Trout said the body cameras was brought up. The state has such strict guide lines on them right now so no one is using them. We would like to start using them when some of the strict guide lines are amended.

**NEW BUSINESS:**

1. Seizure of Motorcycle: We have seized an '84 Harley motorcycle from a defendant, and the court has granted the seizure. We will surplus it and sell it.

Trustee Trout said the Chief of Police was asked his opinion about the golf carts and he was not in favor of them on the streets. Our police dog Diggitt has returned to work.

**PERSONNEL:**

**OLD BUSINESS:**

1. Health Insurance Option to Switch to Spouse's Plan: Trustee Trout said we discussed the health insurance option to switch to spouse's plan. Trustee Trout said that Trustee Niebruegge announced that February 1<sup>st</sup> will be her last meeting, she will be stepping down.

**NEW BUSINESS:** None.

**APPOINTMENTS:** Mayor Speiser said the person he is appointing to replace Trustee Niebruegge wanted to attend one of the Streets Committee meeting and a board meeting before she took office. Mayor Speiser said he was going to be out of town so we switch it to the February 6<sup>th</sup> so he could be there and for Trustee Niebruegge last meeting.

**UPCOMING MEETINGS:**

Electric Committee Meeting – Wednesday, January 6, 2016 – 5:30 p.m.

Water/Sewer Committee Meeting – Wednesday, January 6, 2016 – 6:00 p.m.

Streets Committee Meeting – Wednesday, January 6, 2016 - 6:30 p.m.

CLOSED IN OBSERVANCE OF MARTIN LUTHER KING, JR., DAY – Monday, January 18, 2016

Board Meeting – Tuesday, January 19, 2016 - 7:30 p.m.

**VILLAGE MAYOR & TRUSTEES' COMMENTS:**

**Trustee Dean Pruett** – No thank you.

**Trustee Ramon Matchett, Jr.** – No thank you.

**Trustee Mike Blaies** – No thank you.

**Village Clerk Jerry Menard** – No thank you.

**Trustee Matt Trout** – He would like to wish everyone good luck who has had flood issue around Southern Illinois and Missouri area. He will be thinking about them.

**Trustee Lisa Meehling** – No thank you.

**Trustee Elizabeth Niebruegge** – She would like to wish everyone a safe and Happy New Year.

**Village Administrator Tony Funderburg** – We are now selling ID permits.

**Village Attorney Brian Manion** – No thank you.

**Zoning Administrator Gary Henning** – He hopes everyone can go and see Janet in her film which she will be starring in Saturday at the Lincoln Theater.

**ADJOURNMENT:**

Mayor Speiser called for motion to adjourn the meeting.

*Trustee Matt Trout motioned to adjourn the meeting at 7:41 p.m. and Trustee Elizabeth Niebruegge seconded the motion. All voting aye, motion carried.*

  
Jerry Lynn Menard

Village Clerk

VILLAGE BOARD MEETING  
January 19<sup>th</sup>, 2016

Gary Henning Zoning Administrator

3-Occupancy Permits issued to date in January 2016

1--Building Permit issued to date in January 2016  
1-Sign

Nuisances Corrected to date in January - 3

Board of Appeals Meeting--Thursday, January 28, 2016--7:00 pm Village Hall  
To hear a Special Use Permit request by Donald  
& Marian Williams, 411 North Alton Street--to operate a part-time  
small engine repair service using their detached garage.

Current Nuisances:

\*#3 Lake Drive--abandoned: PHH Mortgage Company has property. Talked with legal department and they have mowed and cleaned up outside--they plan on starting work on inside of home as soon as the foreclosure proceeding are scheduled to be finalized this Friday January 22, 2016.

NEW BUSINESSES WORKING:

LOG LOGISTICS INC: Permit has been issued.

**VILLAGE PRESIDENT**  
Seth Speiser

**VILLAGE CLERK**  
Jerry Menard

**VILLAGE TRUSTEES**  
Mathew Trout  
Dean Pruett  
Elizabeth Niebruegge  
Lisa Meehling  
Ray Matchett, Jr.  
Mike Blaies

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**ELECTRIC COMMITTEE MEETING**  
(Blaies/Matchett/Niebruegge/Pruett)  
Wednesday, January 6, 2016 at 5:30 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 Electric Committee was called to order at 5:30 p.m. on Wednesday, January 6, 2016 by Chairman Mike Blaies. Committee members present were Chairman Mike Blaies, Trustee Ray Matchett, Trustee Elizabeth Niebruegge, Trustee Dean Pruett, Mayor Seth Speiser, Village Clerk Jerry Menard, 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: Denise Albers and Janet Baechle.

## A. OLD BUSINESS:

1. Approval of December 16, 2015 Minutes: Trustee Elizabeth Niebruegge motioned to approve the December 16, 2015 minutes and Trustee Ray Matchett seconded the motion. All voting yea, the motion carried.
2. Surplus Equipment: Head Lineman Shane Krauss stated we currently have the Expedition, genset and the fogger on I bid. The reserves have been met, so they will be sold. The patrol cars and poles will go live on Monday.
3. IMEA Grant Program: Public Works Director John Tolan is working on the grant application to use it for the VFDs at the Save Site pump station.
4. Clearwave Proposal: Administrator Funderburg said the board has approved this. We are not jumping into a quick change, rather it will be a slower process. Tony is working through some Charter issues. He wants to know everything that will be involved before we move forward with this project.
5. South Loop Extension: Shane has nothing new on this.
6. LED Street Lighting:: Shane found a replacement for the highway lights and installed one today by the water station at the old power plant. He is very happy with it, so he will move forward and purchase some more.
7. Christmas Decorations: Shane is meeting with the representative from Temple Display tomorrow. He is going to look at our old decorations to see if we can rehab those at a lower cost. We will be switching to LED. Shane will bring the costs back to committee.

8. South Sub Roof: She is waiting on estimates for the roof. It will be done in next year's budget.
9. Resident's Electric/Annexation: Tony advised the initial petitions for annexation have been mailed out. We haven't negotiated a price yet, once we get a little further down the road, we'll fill the committee in. Currently, we only have two properties to annex. Tony is trying to confirm whether a third property could annex.

**B. NEW BUSINESS:** Shane asked if he can get rid of the old banners that we replaced within the last year or so. Tony recommended we go to everyone and see if they want their old banner. Also, Zach Kramper is being stepped up to the next level of journeyman lineman. This will bring us to five linemen. He would like to do that retroactive to the first of the year. He scored very well and Shane advised he is doing very well and is happy with his progression.

*Trustee Ray Matchett motioned to recommend to the full Board Zach Kramper be promoted to journeyman lineman at a pay rate of \$28.77 retroactive to January 1, 2016 and Trustee Elizabeth Niebruegge seconded the motion. All voting yea, the motion carried.*

**C. GENERAL CONCERNS:** John advised at the last IMEA Executive Board Meeting, Doc Mueller stated he is going to retire at the beginning of 2017. IMEA will look for someone working in D.C. or Springfield. John also advised that Bob Childers is going to retire in approximately three years. John wants to more involved with IMEA, and would like to see the nuts and bolts of their budget. Tony said he and some other mayors have formed a group to look at the rates and try to propose something that would benefit Freeburg and other smaller communities.

**D. PUBLIC PARTICIPATION:** None.

**E. ADJOURN:** *Trustee Elizabeth Niebruegge motioned to adjourn at 5:45 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  
Elizabeth Niebruegge  
Lisa Meehling  
Ray Matchett, Jr.  
Mike Blaies

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PUBLIC WORKS COMMITTEE MEETING  
Trash/Water/Sewer  
(Pruett/Blaies/Matchett/Niebruegge))  
January 6, 2016 at 6:00 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 Public Works Committee Meeting was called to order at 6:00 p.m. on Wednesday, January 6, 2016, by Chairman Dean Pruett. Members present were Chairman Dean Pruett, Trustee Mike Blaies, Trustee Ray Matchett, Trustee Elizabeth Niebruegge, Mayor Seth Speiser, Village Clerk Jerry Menard, Trustee Lisa Meehling, Trustee Matt Trout, Public Works Director John Tolan, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guests present: Denise Albers and Janet Baechle.

## A. OLD BUSINESS:

1. Approval of December 16, 2015 minutes: *Trustee Elizabeth Niebruegge motioned to approve the December 16, 2015 minutes and Trustee Ray Matchett seconded the motion. All voting yea, the motion carried.*
2. Sewer project: Administrator Funderburg received a call from Larry Rhutasel stating we had one more document to finalize the project which stated any expense over the EPA loan amount would be our responsibility to pay. Tony reviewed this with Trustee Pruett and the Mayor. The mayor asked for a detailed breakdown and Larry does not believe we will go over the loan amount. At this time, Larry does not have an actual start date. Public Works Director John Tolan asked if they said anything about needing a rate increase before we get started. Tony discussed that with Larry, and we want to combine the rate increases for the sewer projects into one. There will be rate increase in the near future. Tony may have it by next meeting and confirmed it will be a step increase rate structure. Trustee Pruett asked for a date from Larry on when he is going to get started.
3. Sewer issues: John said we did get quite a bit of rain, 6.5 inches over 3 to 4 days. We did have to pump at Mrs. Hill's home on E. Apple. We had two water issues in Meadowbrook. He will have Walden televise in January/February, which will include Mr. Taylor's home. The other instance was groundwater.
4. Countryside Lane annexations: Tony is working with the new homeowner. He is willing to annex, and is asking for a couple of things. Tony will bring back this back to committee before finalizing the negotiations. John advised they are running into a lot of rock and are working on setting the first hydrant.
5. FSH Minutes: John said the signed contract is going back to Frank Heiligensten for review. Tony confirmed all parties signed the contract.
6. TTHM/HAA Fourth Quarter Testing: Item can be taken off the agenda.

Water/Sewer Committee Meeting  
Wednesday, January 6, 2016  
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7. New Truck/Dump Truck: Trustee Pruettt found a truck in our price range. The dealership will be sending Tony an email with all the information.

**B. NEW BUSINESS:** John said we've had an issue for quite some time with radio read meters. Get a lot of no reads, or lately erroneous readings. Transponder is reading something different from the register. Itron came out last week, showed what was going on, now other comm having this problem. Itron called to warranty the transponder and the register. Tony confirmed we are not billing the customers the incorrect amount – when we manually read, we are getting the correct readings. Thankfully they've agreed to fix it, no reason to fix it now as we are too far into the program. They've agreed to warranty the 60's out to 100's.

John reported another leak in the SAVE tower. It is now leaking around the base, and we have tried to fix it. He has Cady Aquastore coming out next week to fix it. Tony said we are getting more people that want to annex and get our water. There are some on Schiermeier, Jefferson and Rentschler Roads. As we are finishing this project up, will look to other areas that are interested in annexing.

**C. GENERAL CONCERNS:** None.

**D. PUBLIC PARTICIPATION:** None.

**E. ADJOURN:** *Trustee Elizabeth Niebruegge motioned to adjourn the meeting at 6:15 p.m. and Trustee Ray Matchett 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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EXHIBIT E

VILLAGE ADMINISTRATOR  
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POLICE CHIEF  
Stanley Donald

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Public Property Committee Meeting  
Streets/Municipal Center/Pool/Parks & Recreation  
(Niebruegge/Matchett/Meehling/Trout)  
Wednesday, January 6, 2016 at 6:30 p.m.

The meeting of the Public Property Committee was called to order at 6:30 p.m. on Wednesday, January 6, 2016, in the Municipal Center. Trustee Elizabeth Niebruegge, Trustee Ray Matchett, Trustee Lisa Meehling, Trustee Matt Trout, Mayor Seth Speiser, Village Clerk Jerry Menard, Trustee Mike Blaies, Trustee Dean Pruett, Public Works Director John Tolan, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guests present: Pool Manager Scott Schulz, Denise Albers and Janet Baechle.

## POOL: A. OLD BUSINESS:

1. Pool/Storm Shelter/St. Clair County Parks Grant: Administrator Funderburg spoke with LRB Construction, and confirmed when they get an opening they will build it. We advised them we need it before the pool opens, and they stated timing won't be a problem. Public Works Director John Tolan would like to seal and stripe the parking lot. Tony would like to get it done in this year's budget. John advised this is not a project we will do ourselves. Julie said we have four lifeguards not returning. She will advertise in next week's paper. Pool Manager Scott Schulz has tentative dates set for all the events, including movie nights, family days and swimming lessons.

- B. NEW BUSINESS:** Julie will bring hiring and pricing to next month's meeting. Tony said the slide and parking lot are the major items to finish. We need to talk to the high school now to see if they want to use it after the season. Scott said the PE teacher wants a price and guidelines. Trustee Niebruegge said if they were able to make sure there were lifeguards, we are okay with them using the pool. They only have to pay for the cost of guard. The diving board needs to be replaced at some point. Scott would like the board to consider a way to accept credit/debit cards. Tony said at present, it is too expensive to get internet out there. With Clearwave, hopefully we could tie it together by fiber. Tony will check to see if we can get the same type system that the Police Department has to make this work. Trustee Niebruegge asked for this item to be added to the agenda.

## STREETS: A. OLD BUSINESS:

1. Approval of December 16, 2015 Minutes: Trustee Matt Trout motioned to approve the December 16, 2015 minutes and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.

Street Committee Meeting Minutes  
Wednesday, January 6, 2016

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VILLAGE BOARD OF TRUSTEES MEETINGS ARE HELD ON THE FIRST AND THIRD MONDAY OF EVERY MONTH

2. Safe Routes to School: Administrator Funderburg advised we are completing the payment on the project across the street. For the other SRTS, we need a full set of plans delivered to IDOT by March. He confirmed the railroad stated the project will be done, but there will be a gap for a little bit.

*Trustee Matt Trout motioned to approve Rhutasel and Associates Pay Request #2 in the amount of \$373.07 for payment and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.*

*Trustee Lisa Meehling motioned to approve Rhutasel and Associates Pay Request #6 in the amount of \$298.46 for payment and Trustee Matt Trout seconded the motion. All voting aye, the motion carried.*

3. MFT/Ditch on N. Main: Rhutasel is working on N. Main ditch. The committee discussed whether or not to use slag or limestone for oil and chipping. John said there is another treatment you can use when you use limestone. You put chlorine down which is supposed to make it bind better. John wants to look into it more because he is concerned about the chlorine and where it goes. He is going to meet next week with Tony to go over the MFT projects.
4. Drainage Problem Areas/Southgate Drive: John said we had some rain last week, 6.5 inches in 3-4 days. We watched our problem areas and took pictures and did not see any issues with them. One big issue that came out of this rain is at Hill Mine Road where the water goes across the road coming from school's new drainage. At the first catch basin, there is a concrete apron. It's washed up underneath the concrete. John has placed a barricade there and advised us that IDOT states it's ours. John believes it is the state right of way. He also said it is not an easy fix. He said JF Electric put the electric line in, they bored through the storm sewer.
5. Community Compost Area/Leaf Program: John said the leaf program is done. He confirmed our leaf machines took a beating. We are not far down the road from needing a new machine. Quite a few people bagged their leaves and took them to the old sewer plant.
6. Stormwater Run-Off/Drainage Issues: Covered above.
7. E. Apple Issues: Tony said there is a collector streets grant that is an 80/20 match. The project would actually happen 3 to 5 years out. Trustee Niebruegge said if this project needs to happen, we need to get it in the budget. Tony confirmed there are penalties with this grant if you enter into the agreement and then give the grant back. This may also be a grant where you can't use any other grant money to fund your 20%. Tony will attend the meeting and look into it. Tony said the streets budget is paper thin and one where we struggle.
8. Honor Tree Program: Tony has not written anything up yet, we will get it done. That can go along with the benches Matt mentioned.

**B. NEW BUSINESS:** Trustee Trout said with regard to the benches, he has talked to some of the realtor's associations. They will write the grant and do all the work for us. They asked us to put a list together, which would include park benches and tables that we could use at the square park and the pool.

**C. GENERAL CONCERNS:** Trustee Blaies asked if the Village Hall parking lot can get striped. John would also like Professional Metals to sandblast and repaint the light poles.

**D. PUBLIC PARTICIPATION:** Janet asked if the tower has been fixed from the lightning strike. John confirmed yes, it has and Tony said everything is in top notch order. We are looking at a bank of radios which can be used in a disaster situation. John said we need to look at additional tornado sirens.

**E. ADJOURN:** Trustee Matt Trout motioned to adjourn the meeting at 7:03 p.m. and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.



Julie Polson  
Office Manager