

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

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

VILLAGE OF FREEBURG

FREEBURG MUNICIPAL CENTER
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Public Property Committee Meeting
Streets/Municipal Center/Pool/Parks & Recreation
(Matchett/Albers/Pruett/Trout)
Wednesday, October 11, 2017 at 6:00 p.m.

VILLAGE ADMINISTRATOR
Tony Funderburg

VILLAGE TREASURER
Bryan A. Vogel

PUBLIC WORKS DIRECTOR
John Tolan

POLICE CHIEF
Michael J. Schutzenhofer

VILLAGE ATTORNEY
Weilmuenster & Keck, P.C.

The meeting of the Public Property Committee was called to order at 6:21 p.m. on Wednesday, October 11, 2017, in the Municipal Center by Chairman Ray Matchett. Members present were Chairman Ray Matchett, Trustee Denise Albers, Trustee Dean Pruett, Trustee Matt Trout, Mayor Seth Speiser, Village Clerk Jerry Menard, Trustee Mike Blaies, Trustee Lisa Meehling, Public Works Director John Tolan, Village Administrator Tony Funderburg and Office Manager Julie Polson.

POOL: A. OLD BUSINESS:

1. Pool/St. Clair County Parks Grant: Public Works Director John Tolan stated the pool is pretty much done. He doesn't think there will be any big maintenance items for next year.

B. NEW BUSINESS:

1. Smithton Athletic Association Donation Request: The committee donated a 10-day pass.

Village Administrator Tony Funderburg has provided some options for the playground and playground surface grants. He recommends NuToys Option 1. He confirmed this will be 100% funded by grants.

Trustee Matt Trout motioned to recommend to the full Board NuToys Option #1 for the playground and playground surface at a cost of \$62,129 delivered and installed and Trustee Dean Pruett seconded the motion. All voting yea, the motion carried.

Trustee Albers asked John if he looked in the LED dimmer lights for the swimming pool parking lot. They will dim if there is no motion. John will look into it.

STREETS: A. OLD BUSINESS:

1. Approval of September 13, 2017 Minutes: Trustee Denise Albers motioned to approve the September 13, 2017 minutes and Trustee Dean Pruett seconded the motion. All yea, the motion carried.
2. MFT/Ditch on N. Main: John said MFT is fine, and he is not doing anything on the ditch other than cleaning it out in order for it to flow better.
3. Drainage Problem Areas/Storm Water Run-Off: Tony took pictures of Hill Mine Road after the rain and stated it was in bad shape. The water was racing through as fast as it could and had washed over the road at some point. Tony thinks they could dig out a hole behind the softball field to help. Trustee Trout said it was all coming from between the schools.
4. E. Apple Issues: Tony advised ITEP has a grant going on right now with an 80/20 match that doesn't cover engineering fees and a 75/25 grant that does cover the engineering fees. The engineer would write the grant. TWM has done some preliminary work on E. Apple. Tony will ask them to look into this.
5. Hill Mine Road Repair: Discussed above.
6. Customer Issues: Nothing new to report.

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



7. IDOT Concerns: IDOT responded to Tony's letter. They are not going to put a merge arrow on Rt. 15; they will install a left turn yield on green at the State St./Apple light; they will perform a speed study on Rt. 15 south of town; they will rip rap the ditch; and they won't pay for any audio warning signals. Tony stated they cost \$740 and they provide onsite support for us to install. The signals talk all of the time. We will look into a grant for this and also look at installing one to see how it works out.

B. NEW BUSINESS:

1. Part-Time Leaf Collection Hire – Executive Session to Discuss Personnel, 5 ILCS, 120/2-(c)1:

EXECUTIVE SESSION

6:44 P.M.

Trustee Matt Trout motioned to enter Executive Session to Discuss Personnel, 5 ILCS 120/2-(c)1 and Trustee Dean Pruett seconded the motion. All voting yea, the motion carried.

EXECUTIVE SESSION ENDED

6:49 P.M.

Trustee Matt Trout motioned to recommend to the full Board Richard Mense and David Behrmann be hired for part-time leaf collection at \$12 per hour and Trustee Dean Pruett seconded the motion. All voting yea, the motion carried.

Tony said the Combined Planning and Zoning Board met last night regarding the proposed Meadow Pines subdivision. He has not been able to contact the landowner to discuss obtaining an easement from him to connect the road to Bozeman Lane. The Planning and Zoning Board said we should do anything possible to obtain it by any means necessary. Tony made it clear he can't speak for the board but can ask them. Tony reminded the Village board that there is another option. He originally suggested going north on Chimney Rock, take out lot 5 and connect that way. Trustee Pruett is going to help get in contact with him. The board agreed to have Tony send a certified letter first and try that route before pursuing another option.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Matt Trout motioned to adjourn the meeting at 7:02 p.m. and Trustee Dean Pruett seconded the motion. All voting yea, the motion carried.*



Julie Polson
Office Manager