

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

FREEBURG MUNICIPAL CENTER  
14 SOUTHGATE CENTER, FREEBURG, IL 62243  
PHONE: (618) 539-5545 • FAX: (618) 539-5590  
Web Site: www.freeburg.com

Public Property Committee Meeting  
Streets/Municipal Center/Pool/Parks & Recreation  
(Matchett/Albers/Heap/Kaiser)  
Wednesday, October 16, 2019 at 6:00 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, P.C.

The meeting of the Public Property Committee was called to order at 6:05 p.m., on Wednesday, October 16, 2019, in the Municipal Center by Chairman Ray Matchett. Members present were Chairman Ray Matchett, Trustee Denise Albers, Trustee Mike Heap, Trustee Bob Kaiser, Mayor Seth Speiser, Village Clerk Jerry Menard, Trustee Mike Blaies, Trustee Lisa Meehling, Village Attorney Fred Keck, Public Works Director John Tolan, Police Chief Mike Schutzenhofer, Zoning Administrator Matt Trout, Village Administrator Tony Funderburg and Office Manager Julie Polson.

**POOL: A. OLD BUSINESS:** Public Works Director John Tolan advised the diving board has been delivered.

**B. NEW BUSINESS:** None.

**STREETS: A. OLD BUSINESS:**

- Approval of September 11, 2019 Minutes: Trustee Denise Albers motioned to approve the September 11, 2019 minutes and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.
- E. Apple Street Proposed Repair: John said he and Village Administrator Tony Funderburg reviewed this project again and believe they have come up with a solution. There won't be any engineering fees and it will come out of next year's budget.
- Drainage Problem Areas (Hill Mine Rd.)/Stormwater Run-Off: John stated the rotten culvert on Old Fayetteville Road was replaced, and we ditched out the area in front of Ms. Kassing's home. It will be patched this week. Jeff and Tony are working on W. Washington and S. Monroe replacing culverts and sidewalks in that area.
- Customer Issues: None noted.
- MFT/Meadowbrook: John reported the oil and chipping is finished. We did not use as much rock, and everything looks pretty good. We will sweep the whole town in the next few days. Gleason has started on Meadowbrook. They milled everything last week. We are monitoring them to make sure project is done by the 31<sup>st</sup>.

**B. NEW BUSINESS:**

- Demolition of 310 W. Washington Street: Tony provided the bid advertisement for review. He would like to have this building torn down by end of year.

*Trustee Denise Albers motioned to recommend to the full Board to publish the Advertisement for Bid to Demolish the home located at 310 W. Washington and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.*

2. Resolution 19-13, A Resolution in Support of St. Clair County Parks Grant: Tony advised this year's St. Clair County Parks Grant is specific for equipment. We would like to purchase a batwing and commercial zero turn mowers, as well as some tools and equipment.

*Trustee Denise Albers motioned to recommend to the full Board Resolution 19-13 – A Resolution in Support of St. Clair County Parks Grant Funding Cycle 26 for approval and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.*

3. Resolution 19-12, A Resolution Authorizing the Village to Accept an Agreement with United HealthCare for Employee Health Insurance:

*Trustee Denise Albers motioned to recommend to the full Board Resolution #19-12,- A Resolution Authorizing the Village of Freeburg to Accept an Agreement with United HealthCare for the Employee Health Insurance at a monthly rate of \$26,112.84 and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.*

4. Executive Session to Discuss Real Estate Transactions, 5 ILCS 120/2-(c)(5): Not needed. Tony was contacted by someone who wants to sell us land for a park. There was a 20-year deed restriction on the property that has just expired, but there was mine subsidence. Tony said there is no advantage for the Village to own this property and is not a location we would want new green space. He will suggest for this person to talk to the park board.

John attended a very informative session on municipal liability regarding sidewalks at the IML Conference. He obtained great information on the process of creating a log to track the sidewalk issues in Freeburg. For sidewalk issues that we are made aware of, he will inspect the sidewalk, take pictures and decide how to address the problem.

John plans to start the leaf pickup program on November 4<sup>th</sup> as long as the leaves cooperate.

Tony reported the TIF bonds are callable and will get that done by December 1<sup>st</sup>. He advised we are going to pay \$500,000 of the \$1,175,000 which will leave approximately \$600,000. He will advise the Joint Review Board at our meeting on October 29<sup>th</sup>. Tony also provided a spreadsheet of the police department expansion expenses.

**C. GENERAL CONCERNS:** None.

**D. PUBLIC PARTICIPATION:** None.

**E. ADJOURN:** *Trustee Denise Albers motioned to adjourn the meeting at 6:31 p.m. and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.*

  
Julie Polson  
Office Manager