

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, November 15, 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 6:02 p.m. on Wednesday, November 15, 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. Guests present: Janet Baechle, Mike Heap, Aaron Klemme and Steve Woodward (6:22 p.m.).

## POOL: A. OLD BUSINESS:

1. Pool: Village Administrator advised the playground has been delivered and will hopefully be installed soon. Public Works Director John Tolan confirmed we will wrap the spray features again this year.

## B. NEW BUSINESS:

1. St. John the Baptist Donation Request: See below.
2. FCHS Music Booster Association Donation Request: *Trustee Matt Trout motioned to approve a 10-day pass for the St. John the Baptist and also the FCHS Music Booster Association Donation Requests and Trustee Dean Pruett seconded the motion. All voting yea, the motion carried.*

*Trustee Dean Pruett motioned to amend the agenda in order to hear Public Participation and Trustee Denise Albers seconded the motion. All voting yea, the motion carried.*

Mr. Klemme was present to discuss his Meadow Pines Development. He stated the biggest issue is the connection to Bozeman Lane and wanted to know what can be done if Mr. Braun does not agree to the land swap. Tony stated he and Trustee Pruett met with Mr. Braun but no future meetings were set up. Trustee Blaies stated he would like for us to exhaust all options with Mr. Braun before discussing eminent domain. Tony confirmed that is a very long, expensive process. Mike Heap is concerned about the road connecting, he feels there are too many lots for that area, cited the Wolf Road situation and the increase in traffic going through the subdivision. Tony confirmed the preliminary plat did pass last night. Steve Woodward feels it needs to be pursued as far as it can be to get it passed. Tony and Dean will try to meet with Mr. Braun again this week.

## STREETS: A. OLD BUSINESS:

1. Approval of October 11, 2017 Minutes: *Trustee Dean Pruett motioned to approve the October 11, 2017 minutes and Trustee Matt Trout seconded the motion. All voting yea, the motion carried.*
2. E. Apple Proposed Streetscape Project: Tony advised the ITEP grant was for sidewalks and lighting and nowhere in the grant does it fix a road. At this point, we are going to hold off on that grant for now. John advised there is another grant that we are looking into. Tony found a possible grate used in Millstadt and John did look at it. We will keep working on a solution to fix the road.
3. MFT/Ditch on N. Main: Item can be taken off the agenda.

4. Drainage Problem Areas (E. Apple/Hill Mine Road)/Stormwater Run-Off: Tony took pictures of the water issue on Hill Mine Road, and talked to Attorney Keck about it. We will prepare a letter and hand deliver it to the school.
5. Customer Issues: Nothing to report.
6. IDOT Concerns: We received a letter from IDOT addressing our concerns. Tony is not sure what work they have done.
7. Second Annual 5K Run for FCHS Foundation: The committee was fine with the request.

John advised they are still working on Main St. He talked to Moore Asphalt and they feel confident we can get it done before winter. Leaf pickup is in full swing. John stated that Charter messed up Kessler Road. They came out and fixed it, but he is going to keep an eye on it. John also said he is glad that we held our line as far as the pavement requirements for Meadow Pines. We are not the only town that has that requirement in their code.

**B. NEW BUSINESS:** None.

**C. GENERAL CONCERNS:** None.

**D. PUBLIC PARTICIPATION:** None.

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



Julie Polson  
Office Manager