

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Denise Albers
Michael Heap
Robert Kaiser
Mike Blaies
Ray Matchett, Jr.
Lisa Meehling

VILLAGE TREASURER
Bryan A. Vogel

VILLAGE OF FREEBURG

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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.

Public Property Committee Meeting
Streets/Municipal Center/Pool/Parks & Recreation
(Matchett/Albers/Heap/Kaiser)
Wednesday, January 11, 2023 at 6:00 p.m.

The meeting of the Public Property Committee was called to order at 6:10 p.m., on Wednesday, January 11, 2023, 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 (absent), Trustee Mike Blaies, Trustee Lisa Meehling, Village Attorney Fred Keck, Public Works Director John Tolan, Zoning Administrator Matt Trout, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guests present: Janet Baechle and Peter Matusak. There were no guests present via Zoom.

POOL: A. OLD BUSINESS:

1. Pool Safety Cover: Public Works Director John Tolan confirmed the cover has been ordered.

B. NEW BUSINESS:

1. FCHS Music Boosters Donation Request: The committee agreed to donate a 10-visit pass to the pool for this event.
2. Freeburg Library Trivia Night Donation Request: The committee agreed to donate a 10-visit pass to the pool for this event.

STREETS: A. OLD BUSINESS:

1. Approval of December 14, 2022 Minutes: *Trustee Denise Albers motioned to recommend to the full Board approval of the December 14, 2022 Minutes, and Trustee Mike Heap seconded the motion.* All voting yea, the motion carried.
2. E. Drainage Problem Areas/Stormwater Run-Off: John advised they found a sink hole where they recently replaced a portion of the culvert on W. St. Clair by the railroad and added additional pipe. They will be working on a few more culverts that have been requested by homeowners.
3. Customer Issues: None.
4. Wolf Road Project – Oates Associates Invoice #36320 in the amount of \$1,000.00: Zoning Administrator Matt Trout confirmed with Andy Mueller our request is still under review. Mayor Speiser commented East/West Gateway meets the last Thursday of the month, and we should hear something after that meeting.

Trustee Denise Albers motioned to recommend to the full Board approval of Oates Associates' Invoice #36320 in the amount of \$1,000.00, and Trustee Bob Kaiser seconded the motion. All voting yea, the motion carried.

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

B. NEW BUSINESS:

1. MFT – Oates Associates Proposal: John provided Oates' proposal for the 2023-24 MFT program. He would like TWM to close out 2022-23 and start fresh with Oates. He confirmed all of the monies will be cleared up. As far as MFT projects, he would like to address the roads in Savanna Oaks Subdivision, the pool parking lot, the side entrance to Village Hall, and concrete work in Sugar Creek. He said we have concentrated on oil and chipping for some time. He would like to scale that back and use the extra money towards these projects.

Trustee Denise Albers motioned to recommend to the full Board approval of Oates Associates 2023 MFT Maintenance Program, and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.

2. Resolution #23-01: A. Resolution in Support of Tax Increment Financing: Village Administrator Tony Funderburg advised IML has asked municipalities to send in resolutions of support for TIF financing. Attorney Keck said they have been doing this quite a lot lately as part of their legislative session. Since there was no background information as to why IML is asking for this, the committee did not want to move forward with the resolution. Item can be taken off the agenda.
3. St. Joseph Request to Barricade Alton Street on April 30, 2023: Matt advised they would like to close Alton Street for their Food Truck and Vendor Spring Festival on April 30th. The committee agreed with the request.

John stated they will be working on crack sealing, culvert replacements and replacing the stop signs at SAVE.

C. GENERAL CONCERNS: None.

- D. PUBLIC PARTICIPATION:** Peter Matusak was present to ask about his request for a stop sign at E. Apple and S. Vine. Due to increased traffic and safety reasons, the committee agreed to grant his request.

Trustee Denise Albers motioned to recommend to the full Board a stop sign be installed at the intersection of E. Apple and S. Vine, and Trustee Bob Kaiser seconded the motion. All voting yea, the motion carried.

- E. ADJOURN:** *Trustee Bob Kaiser motioned to adjourn the meeting at 6:32 p.m., and Trustee Denise Albers seconded the motion. All voting yea, the motion carried.*



Julie Polson
Office Manager