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

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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, February 10, 2021 at 6:00 p.m.

The meeting of the Public Property Committee was called to order at 6:33 p.m., on Wednesday, February 10, 2021, by Chairman Ray Matchett via the Zoom application. 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, Public Works Director John Tolan, Village Attorney Fred Keck, Zoning Administrator Matt Trout, Village Administrator Tony Funderburg and Office Manager Julie Polson. Village Hall was open to the public, and there were no guests present: Guest present via Zoom: Janet Baechle.

POOL: A. OLD BUSINESS: None.

B. NEW BUSINESS: None.

STREETS: A. OLD BUSINESS:

1. Approval of January 13, 2021 Minutes: *Trustee Denise Albers motioned to approve the January 13, 2021 minutes and Trustee Mike Heap seconded the motion.* All voting yea, the motion carried.

2. E. Apple Street Proposed Repair: Public Works Director John Tolan advised in order to keep costs on this project manageable, we will have our crew work on it. John plans to go over the top with a rectangle culvert to avoid standing water on Cherry Street.

3. Drainage Problem Areas/Stormwater Run-Off: None at this time.

4. Customer Issues: None at this time.

5. MFT: John worked with TWM and Tony on the 2021-22 MFT budget. This will be discussed at the budget meeting on March 1st.

B. NEW BUSINESS:

1. Surplus 2 N. Railroad HVAC: John stated Purple Wave will not auction this item. The committee agreed to a closed bid process and placing an ad in the Tribune.

   Trustee Denise Albers motioned to recommend to the full Board to advertise in the Freeburg Tribune for a closed bid on the HVAC equipment and Trustee Bob Kaiser seconded the motion. All voting yea, the motion carried.

2. Recycling Center: Tony advised with Smithton closing their recycling center, we are going to see much more traffic in ours. He does not have any answer on how we can keep up with this. Tony is working with Waste Management on the contract renewal, and there may be some opportunity during this process to handle the recycling problem.

3. RFQ for Water/Sewer/Streets: We previously discussed having an engineer for each department. Tony would like to look at appointing these engineers for one year for our water, sewer and streets projects. Tony is nearing completion of the budget, and he would like to send a list of projects out to potential engineers prior to hiring anyone.

Tony would like to resume in-person meetings in April. Zoning Administrator Matt Trout will still set up the meetings via Zoom. Mayor Speiser asked John to move the stop sign to Main St., by the firehouse. Matt advised the Combined Planning and Zoning Board met yesterday and have sent their recommendation to the Village Board to approve the zoning code. Attorney Keck advised he has approved the ordinance for that. John advised the guys will try to plow the slush tomorrow if it warms up. Dale has more salt coming our way.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Denise Albers motioned to adjourn the meeting at 6:48 p.m. and Trustee Mike Heap seconded the motion.* All voting yea, the motion carried.

Julie Polson
Office Manager