

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

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

VILLAGE TREASURER
Bryan A. Vogel

VILLAGE OF FREEBURG

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Public Property Committee Meeting
Streets/Municipal Center/Pool/Parks & Recreation
(Matchett/Albers/Heap/Kaiser)
Wednesday, February 13, 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 6:29 p.m., on Wednesday, February 13, 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. Guest present: Janet Baechle.

POOL: A. OLD BUSINESS:

1. Pool: Village Administrator Tony Funderburg advised he is going to purchase 20 new chairs. We still need lifeguards. Public Works Director John Tolan advised the new exhaust fans will help circulate the air.

B. NEW BUSINESS: None

STREETS: A. OLD BUSINESS:

1. Approval of January 16, 2019 Minutes: Trustee Denise Albers motioned to approve the January 16, 2019 minutes and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.
2. E. Apple Street Proposed Repair: John will meet with Jeff from TWM tomorrow to review the preliminary estimate for the streets around the village park, Apple and Cherry which came in over \$1,000,000. Tony asked John to take Fournie out there and have them see what it would cost to make everything flat.
3. Drainage Problem Areas (Hill Mine Rd.)/Stormwater Run-Off: John stated Hill Mine Road drained pretty well. John said we have a drainage issue on State Street at Mill. He has obtained a quote of \$11,000 to clean and televise it.
4. Customer Issues: It's been pretty wet.
5. MFT/Belleville St. in front of Post Office Repair: John has a meeting tomorrow to get MFT going for next year. Fournie provided a price of \$15,600 to complete the sidewalk from White to High. We have \$8,000 in the budget. We will see if we can have them bill half now and half out of next year's budget.
6. Phone System: still waiting on charter. Tony stated the system will be installed in March.

B. NEW BUSINESS:

1. Resident Request to Lower Speed Limit on N. Main Street to 20mph: Trustee Albers commented there are sidewalks on both sides of Main Street, and John said it might be the widest street we have. Mike said we only have 20mph zones in front of the schools. The committee agreed not to decrease the speed limit.

2. Netemeyer Engineering's Invoice dated February 10, 2019: Trustee Meehling questioned the amount of additional work billed by Netemeyer and what it was for. Tony will verify that and get back to everyone. He thinks it may be for the design of the parking lot. Trustee Meehling also wants the invoice charges broken out between the original contract cost and the additional costs. Tony confirmed any change order will come to the board.

Tony believes we have another pay request from Nevois Construction and stated it will be on Tuesday's board agenda.

3. TWM Engineering's Invoice Belleville Street/MFT: John stated this invoice should close out Belleville Street, but it will not be the final invoice for MFT. It will close out the work done to bring the MFT fund current.

- C. **GENERAL CONCERNS:** Tony advised everyone that he is very close on the budget. He will email it out to everyone in advance and have copies in the binders. Trustee Matchett asked John about Cemetery Road washing out around curve exposing a gas line. John plans to hot patch a lot of the shoulders, and see if we can widen the area along the curves. He will also try to fix the drainage and secure the ditches. Attorney Keck said a bill has been introduced in the House which would significantly limit all taxing bodies abilities to increase their tax levies. Fred doesn't believe it will get to the floor to be read.

D. PUBLIC PARTICIPATION: None.

- E. **ADJOURN:** *Trustee Denise Albers motioned to adjourn the meeting at 6:52 p.m. and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.*



Julie Polson
Office Manager