

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, February 15, 2023 at 6:00 p.m.

The meeting of the Public Property Committee was called to order at 6:12 p.m., on Wednesday, February 15, 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 (absent), Village Attorney Fred Keck, Public Works Director John Tolan, Crew Leader Bob Jenkins, Zoning Administrator Matt Trout (absent), Village Administrator Tony Funderburg and Office Manager Julie Polson (absent). Guest present: Janet Baechle. There were no guests present via Zoom.

POOL: A. OLD BUSINESS:

1. Pool Safety Cover: Crew Leader Bob Jenkins advised the pool cover should be delivered in about two weeks. Bob has not found anyone to repair it including the place we are buying it from.

B. NEW BUSINESS:

1. Lifeguard Hires: We are advertising for lifeguards.
2. FCHS Post Prom Donation Request: The committee agreed to donate a 10-visit pass to the pool for this event.
3. Freeburg FFA Alumni Pork Chop Dinner Donation Request: Julie will check with them to see if they will accept a pool pass rather than a monetary donation.

Village Administrator Tony Funderburg advised we need to replace two of the umbrellas but would like to order four and keep two on hand. We are in need of them and the price will go up within 30 days. The committee agreed to the purchase of four Funbrellas at a cost of \$8,588.

Tony advised we are looking into the Paid Leave for All Workers Act that was passed by the Illinois legislature recently. This would require employers to provide their employees working up to 40 hours of paid leave that they can take for any reason during a 12-month period. Tony also mentioned that there is a chance that there will be a centralized data storage system for officers' body cameras.

STREETS: A. OLD BUSINESS:

1. Approval of January 11, 2023 Minutes: Trustee Denise Albers motioned to recommend to the full Board approval of the January 11, 2023 Minutes, and Trustee Bob Kaiser seconded the motion. All voting yeay, the motion carried.
2. E. Drainage Problem Areas/Stormwater Run-Off: John advised we have a crew working on Old Fayetteville Road from Woodview to Lakeview to ditch the area in order to get the water to flow. We will also be working on some culverts on Mill Street that the trash truck has smashed.

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

3. Customer Issues: John advised he and Bob met with an IDOT engineer and Eric Trentman. The front of the parking lot in front of Garys and Shaffers is starting to sink. It dropped about 3 – 4 inches coming off the apron. The storm sewer is very shallow, and there doesn't seem to be a problem there. The village will camera that section and go from there. Stop signs were installed at Apple/Vine. Bob said they have been replacing a lot of stop signs and street signs. He stated John has been very helpful with everything.
4. Wolf Road Project: Mayor Speiser said the East/West Gateway meeting is next Wednesday morning. Tony advised Mr. Despain did not show up for his court appearance today.
5. MFT: John will meet with Oates tomorrow to review the FY23-24 funding and set the numbers. He wants to focus more on concrete and cut back on oil. He wants to talk to Oates about addressing the roads in Savanna Oaks as a special project. We will have to close out the 22-23 MFT program with TWM.

John met with our new insurance agent who advised we will need filing cabinets for our shop and power plants.

B. NEW BUSINESS:

1. FY24 Budget: Tony provided the budget for everyone's review, and no decisions are being made tonight. He would like to highlight the capital reserves of \$60,000 in admin. He said if we want to do all of our projects, we would only need \$60,000 instead of his normal amount of \$200,000. Tony has cleaned up and combined some of the line items. He has put a vehicle and in-car/body cameras in the police fund. In Streets, Tony budgeted \$95,000 for the projects John would like to work on. Tony said we have needed a backhoe for a while and it is included in this budget as a 3-year loan. We also need to replace a mower that would also be financed. Tony advised the updated agreement sheet is also included with the budget. Tony advised the TIF has been dissolved but is not closed. There are funds accruing interest every day. We are waiting on the county to give us the breakdown on the disbursement of the funds, and then we will issue a check to the taxing bodies. He advised the board of the creation of the community relations fund. In ESDA, there will be a deduction to return the siren at \$5,000. In MFT, these numbers are our best estimate since MFT isn't approved until later. In water, we know there will be a rate increase at some point in the future. Tony does not want to raise rates until we know what the true costs are going to be. The equipment purchases were included and a new line item for lab fees was added to water and sewer. Electric previously budgeted for a forester truck, and are now looking for a truck around \$20,000. Tony has asked Matt to review the pool fees to see if we need to raise rates.

Tony provided the attorney's invoices for the committee's review. He also advised that our audit contract has expired and has reviewed C.J. Schlosser's proposal with Trustee Albers. We went out to bid three years ago. Trustee Albers said they do a good job for us, and their cost is affordable. The committee was in agreement to move forward with C.J. Schlosser's proposal.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Denise Albers motioned to adjourn the meeting at 7:01 p.m., and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.*

Julie Polson
Office Manager

