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

The meeting of the Public Property Committee was called to order at 6:00 p.m., on Wednesday, March 10, 2021, 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, 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: Guests present via Zoom: None.

POOL: A. OLD BUSINESS: Village Administrator Tony Funderburg stated he will work on the pool tomorrow. We will need to purchase lifeguard platforms.

B. NEW BUSINESS:

1. Pool Staffing: Tony is working on this. We will need to hire some guards.

STREETS: A. OLD BUSINESS:

1. Approval of February 10, 2021 Minutes: *Trustee Denise Albers motioned to approve the February 10, 2021 minutes and Trustee Mike Heap seconded the motion.* All voting yea, the motion carried.

2. E. Apple Street Proposed Repair: Nothing new.

3. Drainage Problem Areas/Stormwater Run-Off: Public Works Director John Tolan said we had an issue at Temple/Main and we replaced the culvert and ditched along Temple. Village Administrator Tony Funderburg advised the resident next to Dori Marine is not happy with the storm water coming off the road onto his property. Tony advised him that is IDOT's road, but Tony will call the railroad to see if they can clean out their ditch. Tony brought up the alley behind Emily that holds a lot of water when it rains. John said it is very flat there, and the homeowner added a lot of rock to their driveway and alley. John said we may have to lower the alley and run a swale towards Cherry St. He and Tony will monitor the situation.

4. Customer Issues: John has some curbing cracked and chipping off in Sugar Creek. With the cold snap, we have numerous potholes, and John said they will start patching them.

5. MFT: The 2022 MFT costs came in at $135,000 which includes 22,000 gallons of oil and chip with slag. He will concentrate on SAVE Road, Saturn Terrace, Westview, Southgate, Countryside Lane and 1/3 of the town this year. Tony commented we have $11,939 to spend on sidewalks before the June 30th deadline. John said that will provide for 2,100 feet of sidewalk work.

Trustee Denise Albers motioned to recommend the 2022 MFT Program at a cost of $135,000 for approval and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.

6. Surplus 2 N. Railroad HVAC: We will get this advertised for bid in the Tribune.

7. RFQ for Water/Sewer/Streets: Tony will address this once the pool has been taken care of.

B. NEW BUSINESS:

1. Knights of Columbus Donation Collection: The committee agreed with the donation request.

2. FY2022 Budget: Tony made a few changes to the budget.

Trustee Denise Albers motioned to recommend to the full Board the FY2022 Budget for approval and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.

Tony advised our email has been down all day and the problem is more serious than we thought. We need to install a regulator on our air conditioning unit. We need a place to take the limbs. Tony thought about having Waste Management provide a dumpster to handle this until we come up with a plan. Buddy passed his CDL.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Denise Albers motioned to adjourn the meeting at 7:10 p.m. and Trustee Mike Heap seconded the motion.* All voting yea, the motion carried.

Julie Polson
Office Manager