

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

FREEBURG MUNICIPAL CENTER
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Public Property Committee Meeting
Streets/Municipal Center/Pool/Parks & Recreation
(Matchett/Albers/Heap/Kaiser)
Wednesday, March 11, 2020 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 6:28 p.m., on Wednesday, March 11, 2020, 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 (absent), Trustee Mike Blaies, Trustee Lisa Meehling, Public Works Director John Tolan, Zoning Administrator Matt Trout, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guests present: Janet Baechle and Danita Duecker.

POOL: A. OLD BUSINESS: Public Works Director John Tolan said they are getting ready to install the new diving board.

Trustee Denise Albers motioned to amend the agenda to hear Public Participation and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.

Danita Duecker would like for the board to consider a change to the season pass pricing for the pool. She is in a family of 3, with just 2 that go. For 1 adult and 1 child, the individual pass equals \$150 which is the same as family of 4. She looked at our pricing and proposed a 3-person family for \$120. Matt checked the prices of other municipal pools. Mascoutah has a family of 2 for \$150, 3 for \$175 and 4 for \$200. Millstadt has a family of 2 for \$180, 3 for \$200 and 4 for \$220. Our rates are lower than everyone else. Redbud's pool is run by the YMCA. Village Administrator said her point is valid, but we do need a rate structure change, which will include a rate increase because of the minimum wage increases. We are here to provide the pool as a benefit to the community. Danita also asked for adult swim time and to open the toddler part of the pool at 10:00 a.m.

B. NEW BUSINESS:

1. Freeburg District #70 Annual Spring Carnival Donation Request: A 10-day pool pass was approved.
2. Possible Lifeguard Hires of Rachel King, Lauren Holcomb and Mya Gebke: Pool Manager Scott Schulz and Zoning Administrator Matt Trout interviewed the applicants on Monday. Matt advised Scott is very tough in these interviews for a minimum wage job. He lets them know what our expectations are. They also know with this being their first year not to expect more than 10 hours per week.

Trustee Denise Albers motioned to recommend to the full Board Rachel King, Lauren Holcomb and Mya Gebke be hired as lifeguards for the 2020 season and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.

STREETS: A. OLD BUSINESS:

1. Approval of February 12, 2020 Minutes: *Trustee Denise Albers motioned to approve the February 12, 2020 minutes and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.*
2. E. Apple Street Proposed Repair: The agreement for this is under New Business.

Street Committee Meeting Minutes
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VILLAGE BOARD OF TRUSTEES MEETINGS ARE HELD ON THE FIRST AND THIRD MONDAY OF EVERY MONTH

3. Drainage Problem Areas/Stormwater Run-Off: John reported we did some work on Hill Mine Road. We plan to ditch the south side of Hill Mine. The work being done in town is to upgrade the ramps to become ADA compliant to the current specs.
4. Customer Issues: John advised we are working on culverts and ditching.
5. MFT: John reported that we approved the MFT resolution, and it is at IDOT to be scheduled.

Trustee Denise Albers motioned to recommend to the full Board TWM Invoice #65120 in the amount of \$3,894.76 for approval and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.

6. Sale of 310 W. Washington: Tony advised the title company wants a purchase contract for this transaction. Julie has prepared the contract and will email it to Scott. The closing can be scheduled once that has been fully executed.
7. Village Hall Floor Update: We have had a lot of rain and no visible leaks.
8. Fire Department Shed: Neither Tony nor Attorney Keck has heard anything on this.
9. Citizen's Bid for the Bobcat Loan: This will be rebid.

B. NEW BUSINESS:

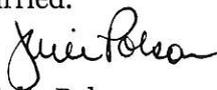
1. C. J. Schlosser Revised Proposal: Attorney Keck advised this proposal will need a 2/3's vote at board meeting.
2. Stop Sign Request at E. Mill and N. Vine: John said we already have one at the intersection of Mill/Cherry. There was one at Pitts/Mill, but that was the township road and we had to take it down. This will be sent to Police committee for review.
3. TWM Agreement for Professional Services for 2020 Freeburg Streets – Phase I: The agreement was rewritten with the design portion deleted. John confirmed that this work was already done. Attorney Keck advised the \$4,500 fee does not require a resolution before the board. The committee approved Tony to execute the agreement.

Tony said we have discussed going out for an RFQ for street design/projects. Our normal practice is to publish it in the Tribune and online. We can also send the RFQ to any recommended firms. He will prepare the RFQ and bring it to the next Personnel committee meeting.

C. GENERAL CONCERNS: John thinks we should have a policy in place for our employees if they get sick from the Coronavirus and also for going into homes. Mayor Speiser said we are going to participate in the conference call. We will need to make a decision on public meetings.

D. PUBLIC PARTICIPATION: See above.

E. ADJOURN: *Trustee Denise Albers motioned to adjourn the meeting at 6:59 p.m. and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.*


Julie Polson
Office Manager