

VILLAGE PRESIDENT  
Seth Speiser

VILLAGE CLERK  
Jerry Menard

VILLAGE TRUSTEES  
Ray Matchett, Jr.  
Mike Blaies  
Denise Albers  
Dean Pruett  
Mathew Trout  
Lisa Meehling

# VILLAGE OF FREEBURG

FREEBURG MUNICIPAL CENTER  
14 SOUTHGATE CENTER, FREEBURG, IL 62243  
PHONE: (618) 539-5545 • FAX: (618) 539-5590  
Web Site: www.freeburg.com

VILLAGE ADMINISTRATOR  
Tony Funderburg

VILLAGE TREASURER  
Bryan A. Vogel

PUBLIC WORKS DIRECTOR  
John Tolan

POLICE CHIEF  
Michael J. Schutzenhofer

VILLAGE ATTORNEY  
Weilmuenster & Keck, P.C.

Public Property Committee Meeting  
Streets/Municipal Center/Pool/Parks & Recreation  
(Matchett/Albers/Pruett/Trout)  
Wednesday, March 14, 2018 at 6:00 p.m.

The meeting of the Public Property Committee was called to order at 6:27 p.m., on Wednesday, March 14, 2018, in the Municipal Center by Chairman Ray Matchett. Members present were Chairman Ray Matchett, Trustee Denise Albers, Trustee Dean Pruett (absent), Trustee Matt Trout, Mayor Seth Speiser, Village Clerk Jerry Menard (absent), Trustee Mike Blaies, Trustee Lisa Meehling, Public Works Director John Tolan, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guests present: Janet Baechle and Mike Heap.

## **POOL: A. OLD BUSINESS:**

1. Pool – Lifeguard Hire: *Trustee Matt Trout motioned to recommend to the full Board Alayna Toedte be hired as a lifeguard at a rate of \$8.25 per hour and Trustee Denise Albers seconded the motion. All voting yea, the motion carried.*

**B. NEW BUSINESS:** Village Administrator Tony Funderburg advised the playground is in, and he is waiting for the asphalt. Trustee Matchett said the playground looks pretty good.

## **STREETS: A. OLD BUSINESS:**

1. Approval of February 14, 2018 Minutes: *Trustee Denise Albers motioned to approve the February 14, 2018 minutes and Trustee Matt Trout seconded the motion. All voting yea, the motion carried.*
2. E. Apple Street Proposed Repair: Public Works Director John Tolan does not have anything new to report on this.
3. Drainage Problem Areas (Hill Mine Rd.)/Stormwater Run-Off: John stated the town came through the 6.5 inches pretty good. He said the Hill Mine Road drainage came out into street a bit. Tony advised the letter to the school has been received, and he, Tim Pruett and Greg Frerking will get together for a meeting to discuss it.
4. Customer Issues: None.
5. Subdivision Streets Material Requirements: Village Administrator Tony Funderburg provided TWM's review of our subdivision streets' requirement. He stated we don't want to allow the alternative under the local street section. Tony said for the most part, we can update our code with this language. The streets will have a 12-inch stabilized base with 7 inches of non-reinforced concrete.

With respect the subdivision final plats, Tony explained that we will have a different engineer review them. He advised that Steve Woodward stated that is what was always done in the past.

## **B. NEW BUSINESS:**

1. East-West Gateway Surface Transportation Block Grant Program: Tony believes we do not fit the requirements of any of the projects listed in this grant program.

2. AgeSmart's Request to Collect Donations on May 5, 2018: Julie advised this is AgeSmart's yearly request to collect donations for the Meals on Wheels program. This program helps out the Freeburg, Smithton and Millstadt communities. The committee agreed to the request.
3. National Service Day Proclamation for April 3, 2018: This will be presented at the March 19<sup>th</sup> board meeting.
4. FWCC's Request to Use Village Park for the Easter Egg Hunt on March 24, 2018: The committee agreed to the FWCC's request.

**C. GENERAL CONCERNS:** None.

**D. PUBLIC PARTICIPATION:** None.

**EXECUTIVE SESSION**  
**6:41 P.M.**

*Trustee Matt Trout motioned to enter Executive Session to Discuss Collective Negotiating Matters Between the Public Body and it Employees or Their Representatives, 5 ILCS 120/2-(c)2 and Trustee Denise Albers seconded the motion. All voting yea, the motion carried.*

**EXECUTIVE SESSION ENDED**  
**7:30 P.M.**

**E. ADJOURN:** *Trustee Matt Trout motioned to adjourn the meeting at 7:30 p.m. and Trustee Denise Albers seconded the motion. All voting yea, the motion carried.*

  
Julie Polson  
Office Manager