

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

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

Public Property Committee Meeting
Streets/Municipal Center/Pool/Parks & Recreation
(Matchett/Albers/Heap/Kaiser)
Wednesday, April 10, 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 6:24 p.m., on Wednesday, April 10, 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 (absent), 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: Julie advised we had one of the new lifeguards leave, and we have three new ones to hire. Scott would still like to have one more lifeguard.

Trustee Denise Albers motioned to recommend to the full Board Macy Gauch, Brooke Trentman and Camille Veillon be hired as lifeguards for the 2019 pool season at \$8.25 per hour and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.

Village Administrator Tony Funderburg confirmed the chairs are ordered, and Public Works Director John Tolan advised we will start working on the pool in the next couple of weeks.

B. NEW BUSINESS:

1. St. Joseph Church Dinner Auction Donation Request: The committee agreed to donate one 10-day pool pass.
2. St. Agatha's PTF Summer Fun Donation Request: The committee agreed to donate one 10-day pool pass.

STREETS: A. OLD BUSINESS:

1. Approval of March 13, 2019 Minutes: *Trustee Denise Albers motioned to approve the March 13, 2019 minutes and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.*
2. E. Apple Street Proposed Repair: John said approximately \$3,000 of the engineering is included in the TWM project schedule to see what would work for E. Apple.
3. Drainage Problem Areas (Hill Mine Rd.)/Stormwater Run-Off: John advised they will begin working on the drainage problem on Mill and State within the next 3 weeks. With regard to Hill Mine Road, they will be televising several areas on the school's property.
4. Customer Issues: Discussed in Public Works committee.

5. MFT 2019-2020/Belleville St. in front of Post Office Repair: John reviewed all of the bids received for this year's MFT. John and Jeff Reis walked Meadowbrook and painted the areas that need attention. They will core them out and patch them. He also said some of the curbs will have to be repaired before they start the overlay.

Trustee Denise Albers motioned to recommend to the full Board the 2019 MFT Packet for approval and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.

6. Phone System: Tony advised he reviewed the phone lines that need to be ported over with Computron. They are very close to switching over to the new system.

Trustee Machett inquired about sidewalk repairs, and John stated he has \$10,000 in the budget, so we will be working on them.

B. NEW BUSINESS:

1. MFT Bid Results: Discussed above.
2. National Association of Letter Carriers' MDA "Satchel Drive Fundraiser:" The committee agreed with the request.
3. POW-MIA City Designation: Tony discussed the different requirements for the POW-MIA and the Purple Heart designation. Matt and Denise are going to work on this project. Mayor Speiser advised both Smithton and Waterloo have done them.
4. Jurisdictional Transfer of Cemetery Road: Tony said we have a new map that better defines the jurisdictional transfer area. Tony stated it won't go on our board agenda until IDOT approves it and sends it back to us.
5. Interface Addendum/Customer Change Order: Tony advised Interface didn't quote prevailing wages, and they now want us to pay extra for it. Tony commented we don't see a savings on the work included in their scope of work but was not done. TF would like to have a conversation with the owner since we are building a \$12,000,000 sewer plant that needs their equipment in there. Attorney Keck said we need to pay prevailing wage and pay the invoice. For \$1,600, we don't need a labor board issue with the state on what we are supposed to be compliant with. Tony stated we will pay this, but they will know our issues with it.
6. Nevois Construction Pay Request #5 for \$88,200: *Trustee Denise Albers motioned to recommend to the full Board payment of Nevois Construction's Pay Request #5 in the amount of \$88,200 and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.*

Tony asked for a price from Nevois to pour a concrete driveway in front of the police expansion, and Nevois quoted \$12,200. Mayor Speiser said we will take care of it.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Denise Albers motioned to adjourn the meeting at 6:49 p.m. and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.*



Julie Polson
Office Manager