

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, April 14, 2021 at 6:00 p.m.

The meeting of the Public Property Committee was called to order at 6: 42 p.m., on Wednesday, April 14, 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, Trustee Mike Blaies, Trustee Lisa Meehling, Public Works Director John Tolan, Police Chief Mike Schutzenhofer, Zoning Administrator Matt Trout, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guest present: None. There were no guests present via Zoom.

POOL: A. OLD BUSINESS: None.

B. NEW BUSINESS:

1. Pool Staffing: Julie advised we have received one lifeguard application from Gabrielle Yates. She would like to get her hired for the position.

Trustee Denise Albers motioned to recommend to the full Board Gabrielle Yates be hired as a lifeguard for the 2021 pool season at \$11 per hour and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.

The committee was in agreement with lowering the age to 15 for lifeguards as long as they have the Red Cross certification and training and work permit from the school district. Tony advised we will be short on lifeguards, the existing guards may have to pick up more hours, and we may hire just a couple kids to work only in concession. Tanner has taken a job somewhere else, so we will also need to hire another manager. The committee was in agreement to place the additional help wanted on the website.

STREETS: A. OLD BUSINESS:

1. Approval of March 10, 2021 Minutes: Trustee Denise Albers motioned to approve the March 10, 2021 minutes and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.
2. E. Apple Street Proposed Repair: Nothing new at this time.
3. Drainage Problem Areas/Stormwater Run-Off: Public Works Director John Tolan reported they are working on areas around town. With the warmer weather, we are receiving many requests from residents that want their issues taken care of immediately.
4. Customer Issues: None.
5. MFT: The bid opening for the oil and rock will be here on April 27th.

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Trustee Denise Albers motioned to recommend to the full Board TWM Invoice #69042 in the amount of \$820.90 for approval and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.

6. Surplus 2 N. Railroad HVAC: John will get a description for advertisement in the paper.
7. RFQ for Water/Sewer/Streets: Tony prepared an RFP and would like to discuss this in the Committee as a Whole meeting.

Trustee Albers asked John for the West St. estimate.

B. NEW BUSINESS:

1. St. Joseph Catholic School Donation Request: The committee agreed to donate a 10-session pass.
2. ESDA Siren Quote – Equipment Only: Tony advised John is going to get the existing siren fixed for approximately \$700. We would like to purchase a new siren with a battery backup. The siren will be installed in an area that provides better coverage.

Trustee Denise Albers motioned to recommend to the full Board purchase of a Federal Signal Model #2001 tornado siren at a cost of \$17,162.60 and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.

3. Police Department New Vehicle Purchase Request: Tony believes it is in the village's best interests to purchase all four police Ford Interceptors now and pay for them over five years. He noted two years ago, we paid \$10,000 less per vehicle. With the chip and material shortages, there may be a limit on the number of vehicles being manufactured for municipalities. Interest rates are low right now, and Tony said he is looking at everything getting more expensive and is trying to address that now. With one driver who is responsible to maintain the vehicle, it should last eight years. Chief Schutzenhofer is being told there will be a 3 - 5% increase for the new vehicles. The trustees were concerned with buying all 4 vehicles at once.

Trustee Denise Albers motioned to recommend to the full Board the purchase of two Ford Police Interceptors at a cost of \$43,980 each and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.

Tony advised a grant became available today for body and in-car cameras. Mayor Speiser left the meeting at 7:00 p.m.

4. Public Works Department New Vehicles Purchase Request. John advised the contracts are getting ready to come out, and the dealer told him that we should be ready to go by May 1st since there not many purchases last year, as well as the chip shortage. John would like to get rid of 2 of the Dodge Dakotas and the 1992 chip truck. There were no public works vehicles purchased last year. All of the new vehicles are 4x4 and safety equipped. The F-550 price includes the snow plow and spreader as well as a stainless steel bed so the salt doesn't corrode the bed. There is a 16-week turnaround on the F150, and the other two are 22 – 24 weeks out. These vehicles would be paid off over 3 years.

Trustee Denise Albers motioned to recommend to the full Board the purchase of one F150 at a cost of \$36,604; one F350 at a cost of \$53,362 and one F550 at a cost of \$88,208 per State Bid and Trustee Mike Heap seconded the motion.

Tony said the Library has requested a permanent structure for their story walk events in our Village Park. John advised they have been doing this with a non-permanent sign that works well. The committee did not permanent structures installed at the Village Park.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Mike Heap motioned to adjourn the meeting at 7:50 p.m. and Trustee Denise Albers seconded the motion. All voting yea, the motion carried.*



Julie Polson
Office Manager