

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 15, 2020 at 6:00 p.m.

The meeting of the Public Property Committee was called to order at 6:19 p.m., on Wednesday, April 15, 2020 by Chairman Ray Matchett via the Zoom app. Members present via Zoom 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, Crew Worker Trevor Breitwieser, Zoning Administrator Matt Trout, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guest present: Janet Baechle.

POOL: A. OLD BUSINESS: None.

B. NEW BUSINESS: Village Administrator Tony Funderburg said at some point we need to talk about what to do with the pool. John said May 1st is the date he needs to get going on the pool if we want to open. The diving board install will be discussed in the next Finance committee.

STREETS: A. OLD BUSINESS:

1. Approval of March 11, 2020 Minutes: *Trustee Denise Albers motioned to approve the March 11, 2020 minutes and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.*
2. E. Apple Street Proposed Repair: John said we will go out for qualifications on the engineer.
3. Drainage Problem Areas/Stormwater Run-Off: John has nothing new on this.
4. Customer Issues: John has nothing new on this.
5. MFT: John said the cost for slag is outrageous at \$21.34/ton, so he looked for some options. Fred Weber Quarry quoted \$15/ton but then added \$19/ton for freight. We are back to slag, and IDOT agreed to do a single source on the slag and agreed we did not have to rebid it. Jeff Reis will send them the single source letter. Tony stated we have been guaranteed by the governor to receive the money. He will believe it when it hits the bank.
6. Sale of 310 W. Washington: Attorney Keck confirmed he has sent the purchase contract to the tile company. He received the title report today, and he needs to verify one boundary line with the county. It should close in the next two weeks.

Mayor Speiser commented on our employees' status during the COVID-19 pandemic. He believes it is in our best interests to keep our employees safe. John has the guys working on a rotation coming in at different times. He will begin mosquito spraying by the middle of May. Trustee Meehling asked if furloughs can be considered, and Tony said we can, but that can only be discussed in closed session. Attorney Keck confirmed that is a closed session topic. Tony has been working on the budget numbers and needs a little more time before he feels comfortable discussing this. Attorney Keck believes the approach the mayor is recommending is the right thing to do.

- B. NEW BUSINESS:** None.
- C. GENERAL CONCERNS:** Zoning Administrator Matt Trout asked everyone to get their Statement of Economic Interest done. The deadline to file the statement is May 1st.
- D. PUBLIC PARTICIPATION:** Janet Baechle said Mark Vollmer leveled off the yard and added dirt to hers. John stated we will keep an eye on it. There are 3 foundations going in at Meadow Pines, and Matt said 3 – 4 more have been sold.
- E. ADJOURN:** *Trustee Denise Albers motioned to adjourn the meeting at 6:53 p.m. and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.*



Julie Polson
Office Manager