

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, May 13, 2020 at 6:00 p.m.

The meeting of the Public Property Committee was called to order at 6:01 p.m., on Wednesday, May 13, 2020, via the Zoom application by Chairman Ray Matchett. 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, Head Lineman Shane Krauss, Water/Sewer Department Leader Gregg Blomenkamp, Crew Worker Trevor Breitwieser, Police Chief Mike Schutzenhofer, Zoning Administrator Matt Trout, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guests present via Zoom: Scott Schulz and Janet Baechle.

POOL: A. OLD BUSINESS: Public Works Director John Tolan is working with Pool Solutions, and they should be out next week to install the diving board.

B. NEW BUSINESS: Village Administrator Tony Funderburg commented we still don't really know what will happen, but Brad Cole from IML is recommending canceling all summer events. Tony believes we should be ready to open when we can. Mayor Speiser said Mascoutah shut their pool down for the entire season. Mayor Speiser believes we should still move in the direction to open when we can and get everything ready. He thinks it would be good for the community to open for however many people we can. If we have a 50-person limit, Mayor Speiser asked Attorney Keck if we can only open it to Freeburg residents. Attorney Keck advised yes, that is legal to do so. Tony suggested selling 50 tickets per day. With surrounding pools closing for the summer, Attorney Keck said we will see an increase in out of town people wanting to come to the pool.

STREETS: A. OLD BUSINESS:

1. Approval of April 15, 2020 Minutes: Trustee Denise Albers motioned to approve the April 15, 2020 minutes and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.
2. E. Apple Street Proposed Repair: John does not have anything new on this project other than going out for qualifications for an engineer. Trustee Albers commented she is not sure we can go out for bid on anything right now. We need to concentrate on our current projects.
3. Drainage Problem Areas/Stormwater Run-Off: John has had the crews working the last couple of weeks on installing culverts by the high school and W. Phillips.
4. Customer Issues: John stated he is dealing with the normal issues.
5. MFT: Zoning Administrator Matt Trout told John about a Mascoutah trucking company that has trap rock and also a spreader that lays down the rock. John will obtain a quote on both the rock and spreading it. This could be a better alternative than the slag.

Trustee Denise Albers motioned to recommend to the full Board TWM Invoice #65747 in the amount of \$1781.75 for approval and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.

6. Sale of 310 W. Washington: Attorney Keck advised the closing is scheduled for tomorrow and thanked Julie for her assistance.

B. NEW BUSINESS:

1. Treasurer's Reports for October, November and December 2019: *Trustee Denise Albers motioned to recommend to the full Board the Treasurer's Reports for October, November and December, 2019 for approval and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.*

2. FY21 Appropriation: Trustee Albers said this was moved to this meeting in order for any questions to be answered.

Trustee Denise Albers motioned to recommend FY21 Appropriation Ordinance to the full Board for approval and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.

C. GENERAL CONCERNS: John stated mosquito spraying will begin once the weather warms up. John stated when we go out for qualifications on an engineer, he would like both water and streets to be included in that process. Attorney Keck thanked Mayor Speiser for sending Governor Pritzker a letter to open phase 3. He said Mayor Speiser and Village Administrator Tony Funderburg have been staying on top of the COVID-19 situation. He will forward any pertinent information as soon as he receives it.

D. PUBLIC PARTICIPATION: Janet asked for her area to be sprayed, and John advised he will get larvicide packets in the standing water in her backyard. John has received 3 – 4 additional work orders for the whole stretch of residents on Silvethorne complaining about water in their back yards.

E. ADJOURN: *Trustee Denise Albers motioned to adjourn the meeting at 6:24 p.m. and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.*



Julie Polson
Office Manager