

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

Public Property Committee Meeting
Streets/Municipal Center/Pool/Parks & Recreation
(Matchett/Albers/Heap/Pruett)
Wednesday, May 16, 2018 at 6:00 p.m.

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.

The meeting of the Public Property Committee was called to order at 6:45 p.m., on Wednesday, May 16, 2018, in the Municipal Center by Chairman Ray Matchett. Members present were Chairman Ray Matchett, Trustee Denise Albers (absent), Trustee Mike Heap, Trustee Dean Pruett, Mayor Seth Speiser, Village Clerk Jerry Menard, (absent) Trustee Mike Blaies, Trustee Lisa Meehling, Trustee Matt Trout, Village Attorney Fred Keck, Public Works Director John Tolan, Police Chief Mike Schutzenhofer, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guest present: Janet Baechle.

POOL: A. OLD BUSINESS:

1. Pool: Village Administrator Tony Funderburg advised we are waiting for the guy to come back and complete the rock work. Public Works Director John Tolan said we put in the new drain system. We are filling the pool, the slide rails were replaced, and we are going to get a new diving board.

B. NEW BUSINESS: None.

STREETS: A. OLD BUSINESS:

1. Approval of April 11, 2018 Minutes: *Trustee Dean Pruett motioned to approve the April 11, 2018 minutes and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.*
2. E. Apple Street Proposed Repair: Nothing new.
3. Drainage Problem Areas (Hill Mine Rd.)/Stormwater Run-Off: Tony advised we are going to dig out the area and IDOT will clean it out. We are taking a slow approach to it, and Tony confirmed the school is willing to help out. John said we are keeping an eye on the drainage at the new daycare. He stated the daycare's culvert is 18" and the one in front of Cedar Trails is 24". He is going to get the state to look at the hole by Dambachers.
4. Customer Issues: Nothing new.
5. MFT Bid: John stated we had to re-bid the CA16 because we couldn't get slag. Funk Truck Service came in with the low bid at \$10,048.50

Trustee Dean Pruett motioned to recommend to the full Board to accept Verlan Funk Truck Service's MFT Bid for the Seal Coat Aggregate CA 16 in the amount of \$10,048.50 and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.

6. Summer Hire: John advised he would like to hire one more person. Dick Mense is working right now but we need to save some of his hours for the fall. Noah is back but now has a class 3 days a week, and Ben Ebel is not back until June. He would like to hire Blake White. He is in college and has mowing and landscaping experience.

Trustee Dean Pruett motioned to recommend to the full Board we hire Blake White for part-time public works help at \$12.00 per hour and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.

Street Committee Meeting Minutes

Wednesday, May 16, 2018

Page 1 of 2

VILLAGE BOARD OF TRUSTEES MEETINGS ARE HELD ON THE FIRST AND THIRD MONDAY OF EVERY MONTH

John advised he will begin the mosquito spraying next week. Zoning Administrator Matt Trout is working with the county Health Department for the property located at 209 Cedar Lane. They will be putting the larvicide pod in the pool. With respect to the trees at 6 S. Edison, John stated Deterding's recommendation is to trim out the tree in front. The other tree to the south is dead and they recommend it be cut down. The cost to trim the one tree is \$540, and \$2900 to cut down the dead one, haul it away and grind the stump. Trustee Pruett will go with John to talk to Mr. Harper about his tree.

B. NEW BUSINESS:

1. Part-time Pay Raise: Tony said we have a request to give our part-time public works employees a raise for those that come back year after year. We would keep it similar to the one we passed for the lifeguards and cap it at 7 years. Tony will put something together and bring it to the next Personnel committee meeting.
2. Freeburg Lockhart-Smith Post 550 Request: The committee was in agreement with the Post's request to use the Village Park for the Memorial Day celebration.

Tony brought up the Meadow Pines subdivision and said we now have a timeline checklist for the items that need to be done. Right now, John, TWM, and Matt are reviewing the plans. The plans have to go to the Combined Board for review and recommendation, then to the Village Board for final approval. Tony asked everyone to be mindful of the timing and the need to get everything done within the timeframes specified. John advised he has already met with Rhutasel regarding the water and sewer, but he still needs to look at the drainage and sidewalks.

Tony advised Mike Braun will be at the board meeting Monday night. He requested that his property be rezoned from single-family residential to agriculture. The Combined Board is not recommending the rezoning request. It can be overruled by a Village Board 2/3's vote. Tony stated that property was brought in as SR-1 in order to be a subdivision and we have invested utilities in it. Tony also said that everything Mr. Braun wants to do he can do right now. Tony confirmed the property is single family residential in the Comprehensive Plan.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Dean Pruett motioned to adjourn the meeting at 7:19 p.m. and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.*


Julie Polson
Office Manager