

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
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Public Property Committee Meeting
Streets/Municipal Center/Pool/Parks & Recreation
(Matchett/Albers/Heap/Kaiser)
Wednesday, June 12, 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 6:07 p.m., on Wednesday, June 12, 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 (absent), 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. Guests present: Janet Baechle and Matt Amann.

POOL: A. OLD BUSINESS:

1. Pool: Village Administrator Tony Funderburg and Zoning Administrator Matt Trout are heroes for eliminating the spiders at the pool.

B. NEW BUSINESS:

1. Ordinance #1683: An Ordinance Authorizing the Village to Enter into and the Mayor to Execute a Memorandum of Understanding with the Freeburg Waves Regarding Concessions at Swim Meets:

Trustee Denise Albers motioned to recommend to the full Board Ordinance #1683, An Ordinance Authorizing the Village to Enter into and the Mayor to Execute a Memorandum of Understanding with the Freeburg Waves Regarding Concessions at Swim Meets and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.

STREETS: A. OLD BUSINESS:

1. Approval of May 15, 2019 Minutes: *Trustee Denise Albers motioned to approve the May 15, 2019 minutes and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.*
2. E. Apple Street Proposed Repair: Public works Director John Tolan has nothing new to report.
3. Drainage Problem Areas (Hill Mine Rd.)/Stormwater Run-Off: John advised Jeff Mohr and Tony McDonald completed this project last week, and Trustee Albers commented it looks very nice. John stated IDOT needs to clean out the ditch.
4. Customer Issues: John said they have been working on replacing culverts.
5. MFT/Belleville St. in front of Post Office Repair: John has contacted Lake Contracting, Fournie and Yarber for bids on Belleville Street. He will bring them to next month's meeting. They are working on Meadowbrook in preparation for the resurfacing of those streets. It will bid out in the mid-July time frame. Trustee Matchett asked about the condition of Belleville Street, and John said they are going to feather it out to make a better transition. It will be oiled and chipped until the water lines are replaced.
6. Phone System: Tony said most of the phones are in. We are almost done.

7. POW-MIA City Designation: Matt provided a sample proclamation for everyone to review. He will reach out to the appropriate groups to see how many Purple Heart veterans we have here in town.

B. NEW BUSINESS:

1. Nevois Construction Pay Request #6 in the amount of \$49,677.30 and \$43,319.70: The first invoice is for work completed. The second invoice is the retainer and won't be submitted for payment until the final walk through and punch list are completed.

Trustee Denise Albers motioned to recommend Nevois Construction Pay Request #6 in the amount of \$49,677.30 for approval and Trustee Bob Kaiser seconded the motion. All voting yea, the motion carried.

2. IDOT Letter of Understanding and Resolution Approving Plans and Specifications Relative to Federal Aid Primary (FAP) 103 (IL 13/15) Section (27,25,38,561) RS (Resurfacing IL 13/15 and updating the sidewalk accessibility): Tony advised this IDOT project includes new curb ramps, sideroad resurfacing from N. Main St./Oak Brook Drive to Urbanna Drive/Southgate. Attorney Keck has reviewed the paperwork.

Trustee Denise Albers motioned to recommend to the full Board the IDOT Resolution Approving Plans and Specifications Relative to Federal Aid Primary (FAP) 103 (IL 13/15) Section (27,25,38,561) RS in the Village of Freeburg and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.

3. Reciprocal Agreement on Exchange of Information between the Village of Freeburg and the Illinois Department of Revenue Regarding the Simplified Telecommunications Act: Julie advised the State of Illinois requires our Reciprocal Agreement regarding Simplified Telecommunications Act be renewed before we are allowed access to their tax website. The committee agreed to renew the agreement.

Matt provided IDOT's email addressing the resident's continuing drainage complaint of her property behind Imagination Station. Matt also provided a picture that showed where the water flowed before Imagination Station was under roof. Tony advised the bids were received for the police addition concrete. We budgeted \$35,000 and Yarber Concrete came in at \$19,908. He stated this is a local company that wants to help out the police department.

Trustee Denise Albers motioned to recommend to the full Board Yarber Concrete's bid in the amount of \$19,908 be accepted and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.

Tony brought up the stop sign request and petition from a resident in Evergreen Acres. He stated that is going to be discussed in our next Personnel/Police Committee. He said we need to make sure we understand the problem. If we have someone speeding, we need to address that.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: Janet said her sidewalks aren't ADA compliant. Tony said if work is done now, it would have to become ADA compliant.

E. ADJOURN: *Trustee Denise Albers motioned to adjourn the meeting at 6:30 p.m. and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.*

Julie Polson
Office Manager

