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, June 16, 2021 at 6:00 p.m.

The meeting of the Public Property Committee was called to order at 7:19 p.m., on Wednesday, June 16, 2021, by Chairman Ray Matchett. Members present were Chairman Ray Matchett, Trustee Denise Albers, Trustee Mike Heap, Trustee Bob Kaiser, Mayor Seth Speiser (7:27 p.m.), Village Clerk Jerry Menard, Trustee Mike Blaies, Trustee Lisa Meehling, 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. Village Hall was open to the public, and there were no guests present: Guest present via Zoom: None.

POOL: A. OLD BUSINESS: None.

B. NEW BUSINESS: The committee discussed whether or not to fully open the pool rather than continue the two daily sessions. The break between sessions has helped with the cleanliness of the pool and bathrooms. The committee agreed to fully open the pool, and Village Administrator Tony Funderburg will work with Pool Manager Scott Schulz on incorporating a break during the day. The daily session pass can be turned in for any daily admission. Someone backed into fence, and John is working with Belleville Fence to repair the damage done.

STREETS: A. OLD BUSINESS:

1. Approval of May 12, 2021 Minutes: *Trustee Denise Albers motioned to approve the May 12, 2021 minutes and Trustee Mike Heap seconded the motion.* All voting yea, the motion carried.

2. E. Apple Street Proposed Repair: Nothing new to report.

3. Drainage Problem Areas/Stormwater Run-Off: Public Works Director John Tolan reported our guys replaced a culvert and reworked the ditch at 15 N. Main.

4. Customer Issues: Curb work was done on Milford Dr., along with some extensive patching on Turkey Hill Road. A guardrail was taken out on Cemetery Road.

5. MFT – TWM Invoice #69787 in the amount of $780.50:

   Trustee Denise Albers motioned to recommend to the full Board TWM Invoice #69787 in the amount of $780.50 for payment and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.

6. Surplus 2 N. Railroad HVAC: The notice for bid was published in the Tribune. Bids will be accepted until June 24th.

7. RFQ for Streets: The committee agreed with the RFQ process being completed in September. Tony will add the appointments to the next agenda. We will advertise the RFQ in the Tribune and also mail it out to area firms.

8. Grade School Crosswalk: Tony confirmed the library is willing to work with us on this project. He believes we should fund this project with the grant money being received at an approximate cost of $10,000. Using concrete on this project will meet the ADA standard. Tony will ask the school to staff the crosswalk.

B. NEW BUSINESS:

1. IDOT Traffic Signal Master Agreement: Tony confirmed this is the normal agreement for the traffic signals in town.

Trustee Denise Albers motioned to recommend to the full Board the IDOT Traffic Signal Master Agreement for approval and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.

2. A 4-way stop sign request at the intersection of Apple St./Vine St.: The committee sent this request to the next Personnel/Police committee meeting on June 30th.

Tony received notice from AT&T that our contract with them will transfer to Directv. We received the annual LIHEAP agreement from St. Clair County. He reviewed this with Attorney Keck, and said that he will sign that and return it to them. The bids received on the public works and police vehicles will be sent to the Finance committee meeting on June 30th. The bids will most likely not be valid by the time the vehicles are ready to be delivered to us.

3. Executive Session to Discuss Collective Negotiating Matters between the Public Body and its Employees or their Representatives, 5 ILCS 120/2-(c)5:

EXECUTIVE SESSION
7:42 P.M.

Trustee Mike Heap motioned to enter Executive Session to Collective Negotiating Matters between the Public Body and its Employees or their Representatives, 5 ILCS 120/2-(c)5 and Trustee Denise Albers seconded the motion. All voting yea, the motion carried.

EXECUTIVE SESSION ENDED
8:17 P.M.

The regular session reconvened at 8:18 p.m.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Mike Heap motioned to adjourn the meeting at 8:19 p.m. and Trustee Denise Albers seconded the motion.* All voting yea, the motion carried.

Julie Polson
Office Manager