

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Ray Matchett, Jr.
Mike Blaies
Denise Albers
Dean Pruett
Michael Heap
Lisa Meehling

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, P.C.

Public Property Committee Meeting
Streets/Municipal Center/Pool/Parks & Recreation
(Matchett/Albers/Heap/Pruett)
Wednesday, July 11, 2018 at 6:00 p.m.

The meeting of the Public Property Committee was called to order at 6:12 p.m., on Wednesday, July 11, 2018, in the Municipal Center by Chairman Ray Matchett. Members present were Chairman Ray Matchett, Trustee Denise Albers, 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 (absent) and Office Manager Julie Polson. Guest present: Janet Baechle.

POOL: A. OLD BUSINESS:

1. Pool: Included in the packet is the proposal from NuToys to complete the pour in place system for the playground. Zoning Administrator Matt Trout believes that Tony has about \$40,000 in grant money for this. Public Works Director John Tolan stated this is going to look very nice. Mayor Speiser complimented the staff on how nice the pool looked for the Chamber event on Monday night.

Trustee Denise Albers motioned to recommend to the full Board the NuToys Play Pour Poured in Place proposal not to exceed \$60,648 and Trustee Dean Pruett seconded the motion. All voting yea, the motion carried.

John advised we received a complaint about a bad smell in the women's side. John said there is a smell, but stated the pool staff is very good about cleaning and disinfecting the bathrooms every day. We are going to put a new fan in there to circulate the air and also replace the toilet. John confirmed the guys are working on the power problem in the pavilion.

B. NEW BUSINESS: None.

STREETS: A. OLD BUSINESS:

1. Approval of June 13, 2018 Minutes: *Trustee Dean Pruett motioned to approve the June 13, 2018 minutes and Trustee Denise Albers 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: John is going to look at Vine Street which experienced some issues with the recent storm. They watch Cedar Lane as well when we have a big rain. John and Matt met with Nancy Burton about the water runoff from the Hawkins development. Rhutasel has engineered a catch basin to hold the water and slow it down. It will go across there, but it is Mr. Hawkins' duty not to let it get there faster.
4. Customer Issues: John advised that Loren Sinn told him that since the area on his property is deeded as a road right of way, he wants the Village to make it a road. The committee was not in agreement.

5. MFT Bid: Nothing new to report.

B. NEW BUSINESS: During the storm, John advised the Deerfield siren sounded horrible. He will check it at the August test, and stated we may need to replace it.

**EXECUTIVE SESSION
6:31 P.M.**

Trustee Dean Pruett motioned to enter Executive Session to Discuss Personnel, 5 ILCS 120/2-(c)1 and Trustee Denise Albers seconded the motion. All voting yea, the motion carried.

**EXECUTIVE SESSION ENDED
6:58 P.M.**

The regular session reconvened at 6:59 p.m.

C. GENERAL CONCERNS: Matt said Dirk Downen approached him about his concerns with the parking on Cemetery Road with all the events going on out there. He and Chief Schutzenhofer looked at it, and suggested putting another parking lot in. Trustee Meehling stated it is hard for us to go to the park about this because we don't have anything in our code to back it up. Trustee Pruett made a suggestion for Glen to put something out to inform visitors. Mike said we need to enforce no parking on each side of Cemetery Road.

D. PUBLIC PARTICIPATION: Janet wanted to know where the water in front of high school drain, and John advised it flows to Hill Mine Road. He said we received 4 inches of rain in 45 minutes which is considered a 75-year rain event.

E. ADJOURN: *Trustee Dean Pruett motioned to adjourn the meeting at 7:08 p.m. and Trustee Denise Albers seconded the motion. All voting yea, the motion carried.*



Julie Polson
Office Manager