

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Denise Albers
Michael Heap
Robert Kaiser
Mike Blaies
Ray Matchett, Jr.
Lisa Meehling

VILLAGE TREASURER
Bryan A. Vogel

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

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, July 14, 2021 at 6:00 p.m.

The meeting of the Public Property Committee was called to order at 6:29 p.m., on Wednesday, July 14, 2021, by Acting Chairperson Denise Albers. Members present were Acting Chairperson Denise Albers, Chairman Ray Matchett (absent), Trustee Mike Heap, Trustee Bob Kaiser, Mayor Seth Speiser, Village Clerk Jerry Menard (absent), 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. Guest present: Janet Baechle. There were no guests present via Zoom.

POOL: A. OLD BUSINESS: Public Works Director John Tolan confirmed the fence has been repaired.

B. NEW BUSINESS:

1. Resolution #21-08: A Resolution Authorizing the Village to Enter into and the Mayor to Execute a Memorandum of Understanding with the Freeburg Waves Regarding Concessions at Swim Meets: This is our yearly agreement we enter into with the Freeburg Waves.

Trustee Mike Heap motioned to recommend to the full Board Resolution #21-08, a Resolution 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 Bob Kaiser seconded the motion. All voting yea, the motion carried.

The inclement weather has decreased attendance at the pool. John commented Schuyler Czech is doing a good job.

STREETS: A. OLD BUSINESS:

1. Approval of June 16, 2021 Minutes: *Trustee Mike Heap motioned to approve the June 16, 2021 minutes and Trustee Bob Kaiser seconded the motion. All voting yea, the motion carried.*
2. E. Apple Street Proposed Repair: Chairperson Albers would like to get this project on the schedule. Village Administrator Tony Funderburg advised the RFQ is out and asked if we wanted to wait on that. Chairperson Albers commented we had a plan to fix this ourselves. John will work it into the schedule. At the present time, they are preparing the roads for the oil and chipping.
3. Drainage Problem Areas/Stormwater Run-Off: John advised they have completed some work orders on drainage and culvert work. He has a plan to fix the problem area behind Shaffer Tire.
4. Customer Issues: John commented he is dealing with drainage issues.
5. MFT: MFT oil and chipping has been scheduled for August 31st and September 1st.

6. Surplus 2 N. Railroad HVAC: We did not receive any bids and need to scrap it ourselves. Item can be taken off the agenda.
7. RFQ for Streets: The RFQ is due August 12th. It has been published in the Tribune, mailed out to several firms and is posted on our website.
8. Grade School Crosswalk: Tony would like to have this project done before school starts, and believes we could use the \$512,000 grant money for it. Acting Chairperson Albers asked if the PTO would be willing to contribute some money towards the crosswalk. Matt said Mark Janssen discussed the easement with someone at the library, and she doesn't think the library will have a problem with it.

B. NEW BUSINESS:

1. Resolution #21-09: A Resolution for the Freeburg Park District to Sponsor a Homecoming Parade in the Village of Freeburg:

Trustee Mike Heap motioned to recommend to the full Board Resolution #21-09, A Resolution for the Freeburg Park District to Sponsor a Homecoming Parade in the Village of Freeburg, and Trustee Bob Kaiser seconded the motion. All voting yea, the motion carried.

Zoning Administrator Matt Trout reminded everyone the softball team will be here Monday night. We also have the Kimmle annexation hearing at 7:15 p.m. because they want to annex in under the agriculture district.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Bob Kaiser motioned to adjourn the meeting at 6:44 p.m. and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.*



Julie Polson
Office Manager