

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Ray Matchett, Jr.
Lisa Meehling
Mike Blaies
Tom Carpenter
Dana Miller
Robert Kaiser

VILLAGE TREASURER
Bryan A. Vogel

VILLAGE OF FREEBURG

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VILLAGE ADMINISTRATOR
Matt Trout

PUBLIC WORKS DIRECTOR
John Tolan

POLICE CHIEF
Michael J. Schutzenhofer

ESDA COORDINATOR
Eugene Kramer

VILLAGE ENGINEER
Tim Pruett, P.E.

VILLAGE ATTORNEY
Weilmuenster Keck Brown, P.C.

Public Property Committee Meeting
Streets/Municipal Center/Pool/Parks & Recreation
(Matchett/Carpenter/Kaiser/Miller)
Wednesday, September 11, 2024 at 6:00 p.m.

The meeting of the Public Property Committee was called to order at 6:00 p.m., on Wednesday, September 11, 2024, by Chairman Ray Matchett. Members present were Chairman Ray Matchett, Trustee Tom Carpenter, Trustee Bob Kaiser, Trustee Dana Miller, Mayor Seth Speiser, Village Clerk Jerry Menard (absent), Trustee Mike Blaies (absent), Trustee Lisa Meehling, Village Attorney Fred Keck, Public Works Director John Tolan, Crew Leader Bob Jenkins, Police Chief Mike Schutzenhofer, Village Administrator Matt Trout, Village Engineer Tim Pruett, and Office Manager Mary Downen. Guest present: Janet Baechle and Dennis Kaiser. Guests present via Zoom: None.

POOL:

A. OLD BUSINESS: Public Works Director John Tolan stated the pool is officially winterized. They plan to get the base of the diving board powder coated on the off season and one of the umbrella's cables broke.

B. NEW BUSINESS: None.

STREETS:

A. OLD BUSINESS:

- Approval of August 14, 2024 Minutes: Trustee Dana Miller motioned to recommend to the full Board approval of the August 14, 2024, and Trustee Tom Carpenter seconded the motion. All voting yea, the motion carried.
- Drainage Problem Areas/Stormwater Run-Off: John stated the crews have been out on a couple of different projects.

Matt said he sent out letters regarding the residents on Sleeping Indian Drive to coordinate a meeting with them.

Matt said he and Tim met with Haier Plumbing on the Barber Lane culvert replacement and received an estimate. Discussed ways we can save money. Mayor Speiser asked how long the road will be closed. Matt responded he estimates a month. The culvert will be here on Friday and they plan to start on Monday.

- Customer Issues: None.
- MFT: Village Engineer Tim Pruett said they will be here early October to start the Savannah Oaks resurfacing.

B. NEW BUSINESS:

- Professional Metal Works Expansion: Dennis Kaiser discussed their plans of a pretty sizable expansion of their facility at the Industrial Park. With that they will need to change their entrance. He

asked if the Village could help them out with that. He explained the need for the new entrance. The board discussed and approved.

2. Audit: Matt said everyone has a copy. We went to a modified cash basis per their recommendation. He asked if anyone had any questions, and if not, he recommends sending to the board for approval.

Trustee Tom Carpenter motioned to recommend to the full Board approving the Audit, and Trustee Dana Miller seconded the motion. All voting yea, the motion carried.

Trustee Tom Carpenter motioned to amend the agenda and move up public participation, and Trustee Bob Kaiser seconded the motion. All voting yea, the motion carried.

4. Executive Session Minutes:

EXECUTIVE SESSION
6:31 P.M.

Trustee Tom Carpenter motioned to enter Executive Session to Executive Session Minutes, 5 ILCS 120/2(c)(21), and Trustee Bob Kaiser seconded the motion. All voting yea, the motion carried.

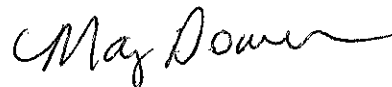
EXECUTIVE SESSION ENDED
6:54 P.M.

Trustee Tom Carpenter motioned to reconvene the regular session at 6:55 p.m., and Trustee Bob Kaiser seconded the motion. All voting yea, the motion carried.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: Janet commented that she was disappointed with the Homecoming this year.

E. ADJOURN: *Trustee Dana Miller motioned to adjourn the meeting at 6:55 p.m., and Trustee Tom Carpenter seconded the motion. All voting yea, the motion carried.*



Mary Downen
Office Manager