

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

FREEBURG MUNICIPAL CENTER
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Web Site: www.freeburg.com
Public Property Committee Meeting
Streets/Municipal Center/Pool/Parks & Recreation
(Matchett/Albers/Heap/Pruett)
Wednesday, September 12, 2018 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
William W. Keck

The meeting of the Public Property Committee was called to order at 6:03 p.m. on Wednesday, September 12, 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 (via phone), Police Chief Mike Schutzenhofer, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guest present: Janet Baechle.

POOL: A. OLD BUSINESS:

1. Pool: Village Administrator Tony Funderburg advised we have received the 2017 grant money but not 2016. Public Works Director John Tolan stated they will finish winterizing the pool towards the end of September. Trustee Blaies asked if we have any new projects? Tony said he is not looking at any large projects with the sewer plant and police addition going on right now. We will work on the inside of the bath house and possibly apply for a parks grant for some safety equipment.

B. NEW BUSINESS:

1. St. Agatha School Annual Auction Request for Donation: The committee agreed to donate a 10-day pool pass.

STREETS: A. OLD BUSINESS:

1. Approval of August 15, 2018 Minutes: Trustee Denise Albers motioned to approve the August 15, 2018 minutes and Trustee Dean Pruett seconded the motion. All voting yea, the motion carried.
2. E. Apple Street Proposed Repair: Tony provided TWM's cost summary sheet which amounted to over \$157,000 for the committee's review. We now have this information and can incorporate it into the 3- to 5-year plan.
3. Drainage Problem Areas (Hill Mine Rd.)/Stormwater Run-Off: John said with the substantial rain, Hill Mine Road had some water. That will be taken care of in the fall.
4. Customer Issues: John received a work order for the 400 block of Railroad that was in bad shape. They fixed it with the recent round of oil and chip.
5. MFT/Belleville St. in front of Post Office Repair: John advised the oiling and chipping is done. They ended up doing a little more than they thought. The information to repair Belleville Street in front of the post office is in the packet. The rock will be paid for out of MFT. The other costs which amount to \$82,500 will come from streets. Tony said right now, he would like to bid it and see how it comes out. Tony confirmed there is money in the budget to do this project.
6. Cemetery Road Parking Issue: Since the no parking on either side of Cemetery Road is already in effect, John advised they will start putting up the signs shortly.

B. NEW BUSINESS:

1. St. Joseph Knights of Columbus Intellectual Disabilities Fund Drive Request: The Knights of Columbus will be holding this drive on Saturday, September 22nd and Sunday, September 23rd. The committee agreed to the request.
2. St. Paul's Street Closure Request on September 14, 2018: St. Paul's is holding a movie night on Friday, September 14th and would like to close the traffic on W. White Street between S. Monroe and N. Belleville streets. The committee was fine with the request.
3. Ordinance #1666 – MEGSI Agreement: *Trustee Denise Albers motioned to recommend Ordinance #1666, An Ordinance Authorizing the Village to Enter into and the Mayor to Execute an Intergovernmental Agreement Between the Village of Freeburg Police Department and Metropolitan Enforcement Group of Southwestern Illinois to the full Board for approval and Trustee Dean Pruett seconded the motion. All voting yea, the motion carried.*
4. Clear wave Proposal: Tony stated his goal is to get all of our phones and internet under one roof. It is time to update our phones, lines and get better service.
5. Police Department Expansion: Attorney Keck make some changes to the bid documents and ensured the insurance requirements are sufficient. Tony would like to send it to SIBA tomorrow. We will hold a pre-construction bid meeting on October 5, 2018 at 2:00 p.m.

Tony advised we need to start working on the two turns on Kessler and Wolf roads. He would like to start the process on finding an engineering firm to handle the ITEP grant for this. He believes Rhutasel prepared the previous grant paperwork on this project. He also confirmed to the committee that we are not going to take anyone's land to do this work.

EXECUTIVE SESSION

6:32 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

6:40 P.M.

The regular session reconvened at 6:41 p.m.

- C. GENERAL CONCERNS:** Trustee Blaies asked about the guardrail on West Street, and John stated the guardrail was picked up last week. The locate has been called in.
- D. PUBLIC PARTICIPATION:** Janet asked if we are still spraying for mosquitos, and John advised yes, three days a week.
- E. ADJOURN:** *Trustee Dean Pruett motioned to adjourn the meeting at 6:41 p.m. and Trustee Denise Albers seconded the motion. All voting yea, the motion carried.*



Julie Polson
Office Manager