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

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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, September 15, 2021 at 6:00 p.m.

The meeting of the Public Property Committee was called to order at 6:00 p.m., on Wednesday, September 15, 2021, by Chairman Ray Matchett. Members present were Chairman Ray Matchett, Trustee Denise Albers, 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 advised the pool has been drained and the ice machine winterized. Once the cover has been repaired, he will finish closing up the pool. The floor of the baby pool is fading, and there are some areas of the bathhouse that need to be addressed for next year's season.

B. NEW BUSINESS:

STREETS: A. OLD BUSINESS:

1. Approval of August 11, 2021 Minutes: *Trustee Denise Albers motioned to approve the August 11, 2021 minutes and Trustee Mike Heap seconded the motion.* All voting yea, the motion carried.

2. E. Apple Street Proposed Repair: Discussed under #6.

3. Drainage Problem Areas/Stormwater Run-Off: John has nothing new other than correcting some areas in preparation for the oil and chipping.

4. Customer Issues: None.

5. MFT: John commented we are in the midst of oil and chipping. Tony said we need to talk about who is going to do MFT, and John advised it comes up in November.

6. RFQ for Streets: Trustee Matchett advised he, Trustee Heap and Matt Trout met with Oates, HMG and Farnsworth on their RFQ submittals. After the meetings were done, they agreed to give Oates and HMG a few small projects. Trustee Matchett felt those two firms seemed a better fit for Freeburg. Trustee Heap agreed, and also commented HMG stated they will not bill us for attending committee meetings and phone calls every time we talk to them. Oates has two employees that live in Freeburg, and felt they have a vested interest in Freeburg. It seemed like they were willing to be available and work with us. Trustee Heap commented Farnsworth is a big operation. Zoning Administrator Matt Trout both Oates and HMG seemed more relatable, and really touched on being able to get us a small plan set for our limited resources. Trustee Heap suggested having HMG handle the Cherry Street intersection, and have Oates handle the sidewalk extension and replacing the crosswalk on Old Fayetteville Road. They also both offered to help obtain grants for the projects. Old Fayetteville Road

crosswalk is definitely a safety issue, and hopefully we can use some of the grant money for that. Tony mentioned addressing Wolf Road at some point. Trustee Albers asked if the crosswalk was manned after the first week. Chief Schutzenhofer drives by the area in the evening and reported they are manning it with two people wearing vests.

The agenda was amended to hear Public Participation before the executive session.

B. NEW BUSINESS:

1. 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
6:16 P.M.

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

EXECUTIVE SESSION ENDED
6:39 P.M.

Trustee Denise Albers motioned to reconvene the regular session of the Streets Committee Meeting, and Bob Kaiser seconded the motion. All voting yea, the motion carried.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: Janet expressed her concerns that these contracts will always cost more money.

E. ADJOURN: *Trustee Denise Albers motioned to adjourn the meeting at 6:40 p.m. and Trustee Bob Kaiser seconded the motion.* All voting yea, the motion carried.

Julie Polson
Office Manager