

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Mathew Trout
Dean Pruett
Elizabeth Niebruegge
Lisa Meehling
Ray Matchett, Jr.
Mike Blaies

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
Public Property Committee Meeting
Streets/Municipal Center/Pool/Parks & Recreation
(Niebruegge/Matchett/Meehling/Trout)
Wednesday, December 16, 2015 at 6:30 p.m.

VILLAGE ADMINISTRATOR
Tony Funderburg

VILLAGE TREASURER
Bryan A. Vogel

PUBLIC WORKS DIRECTOR
John Tolan

POLICE CHIEF
Stanley Donald

VILLAGE ATTORNEY
Weilmuenster Law Group, P.C.

The meeting of the Public Property Committee was called to order at 6:30 p.m. on Wednesday, December 16, 2015, in the Municipal Center. Trustee Elizabeth Niebruegge, Trustee Ray Matchett, Trustee Lisa Meehling, Trustee Matt Trout, Mayor Seth Speiser, Village Clerk Jerry Menard, Trustee Mike Blaies, Trustee Dean Pruett, Public Works Director John Tolan, Village Administrator Tony Funderburg and Office Manager Julie Polson.

POOL: A. OLD BUSINESS:

1. Pool/Storm Shelter/St. Clair County Parks Grant: Administrator Funderburg advised we have talked to the bidders, and some willing to keep the original bid price. Tony recommends going with LRB Construction. He confirmed we need this done before the end of the budget. Mayor Speiser recommended them.

Trustee Matt Trout motioned to recommend to the full Board LRB Construction's Bid for the pool shelter not to exceed \$36,961 by 2/3's vote and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.

B. NEW BUSINESS:

1. St. John the Baptist Donation Request: Trustee Matt Trout motioned to approve one 10-day pass to St. John the Baptist and also one 10-day pass to Smithton Athletic Association and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.
2. Smithton Athletic Association Donation Request: See above.

Julie has sent out the letters to the lifeguards to see who would like to come back next year.

STREETS: A. OLD BUSINESS:

1. Approval of November 4, 2015 Minutes: Trustee Ray Matchett motioned to approve the November 4, 2015 minutes and Trustee Matt Trout seconded the motion. All voting yea, the motion carried.
2. Safe Routes to School: Tony said there are a couple little things to do across the street. The other SRTS project is an ongoing process, it is just taking a while. He advised there might be a gap by the sidewalk and railroad.

Trustee Matt Trout motioned to recommend to the full Board Rhutasel & Associates Pay Request #1 in the amount of \$19,741.16 for approval and Trustee Lisa Meehling seconded the motion. All voting aye, the motion carried.

3. MFT/Ditch on N. Main: John advised Rhutasel was out last week and today surveying on N. Main, so we are moving forward on that.

4. Drainage Problem Areas/Southgate Drive/Countryside Lane: John is happy to announce we can take Countryside Lane off the agenda. He thought the project went very well. He was out there during the 3-inch rain and everything flowed very well. John complimented Stutz Contracting on the job well done.
5. Shady Lane Dispute: Tony said the only part that really mattered is done. There is nothing we can do until the land is figured out. Our issue is done so this can be taken off the agenda.
6. Community Compost Area/Leaf Program: John advised the leaf program going very well and we will make a sweep at the end of December. Next year we are going to combine quadrants 3 and 4 which will shorten the time in between pickups. He stated we are having some issues with leaf machines breaking down. Tony stated we are going to try and look at other options with Waste Management.
7. Stormwater Run-Off/Drainage Issues: Discussed later on.
8. E. Apple Issues: John reiterated this is a major project. Tony believes at some point we need to work on E. Apple, but there isn't anything we can do right now.

John advised the grade school sidewalk project is done and thinks it turned out really well. We did the labor and they paid for the concrete.

B. NEW BUSINESS:

1. Executive Session to Discuss Personnel, 5 ILCS 120/2-(c)(1); potential litigation, 5 ILCS, 120/2-(c)(11) and real estate, 5 ILCS, 120/2-(c)(5):

**EXECUTIVE SESSION
6:42 P.M.**

Trustee Lisa Meehling motioned to enter into Executive Session citing personnel 5 ILCS 120/2 - (c)(1); potential litigation, 5 ILCS, 120/2-(c)(11); and real estate, 5 ILCS, 120/2-(c)(5); and Trustee Matt Trout seconded the motion. All voting aye, the motion carried.

**EXECUTIVE SESSION ENDED
6:57 P.M.**

Trustee Matt Trout motioned to end Executive Session at 6:57 p.m. and Trustee Lisa Meehling seconded the motion. All voting aye, the motion carried. Trustee Matt Trout motioned to reconvene the regular session at 6:57 p.m. and Trustee Lisa Meehling seconded the motion. All voting aye, the motion carried.

2. Honor Tree Program: Tony receives requests for trees to be planted in the park, and said we need a board decision. We have to have all the control with respect to what type of tree and where to put it. We could expand it to a memorial bench if there is no place for a tree. John said it's good to have a structured program.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Matt Trout motioned to adjourn the meeting at 7:03 p.m. and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.*

Julie Polson
Office Manager

