

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Mathew Trout
Dean Pruett
Lisa Meehling
Ray Matchett, Jr.
Mike Blaies
Denise Albers

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

VILLAGE TREASURER
Bryan A. Vogel

PUBLIC WORKS DIRECTOR
John Tolan

POLICE CHIEF
Stanley Donald

VILLAGE ATTORNEY
Weilmuenster & Keck, P.C.

Public Property Committee Meeting
Streets/Municipal Center/Pool/Parks & Recreation
(Albers/Matchett/Meehling/Trout)
Wednesday, February 15, 2017 at 6:00 p.m.

The meeting of the Public Property Committee was called to order at 6:45 p.m. on Wednesday, February 15, 2017, in the Municipal Center by Chairperson Denise Albers. Members present were Chairperson Denise Albers, Trustee Ray Matchett, Trustee Lisa Meehling, Trustee Matt Trout, Mayor Seth Speiser (absent), Village Clerk Jerry Menard, Trustee Mike Blaies, Trustee Dean Pruett, Village Attorney Fred Keck, Public Works Director John Tolan, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guest present: Janet Baechle.

POOL: A. OLD BUSINESS:

1. Pool/St. Clair County Parks Grant: Village Administrator Tony Funderburg is working on the St. Clair County grant for the playground. He does not have the MEPRD grant yet. Trustee Trout said David Mitchell and the Rotary have grant money to use. They want to put in benches at the Village Park that say they are from the Rotary. Tony commented we've created a theme and that doesn't fit in the Village park. He believes it would work better in the Recreation Park, but that is up to the board. Tony also said the Rotary Club would want to do the work themselves and we wouldn't have control. Trustee Trout said they are willing to stain the gazebo, and Tony said we need the pavilion stained.

B. NEW BUSINESS:

1. Lifeguard Hires: Trustee Lisa Meehling motioned to hire the lifeguards and managers as annotated on the attached spreadsheet and Trustee Matt Trout seconded the motion. All voting yea, the motion carried.
2. St. Joseph Catholic School Bi-Annual Dinner Auction Donation Request: Trustee Matt Trout motioned to approve a 10-day pool pass be donated to the St. Joseph Catholic School Bi-Annual Dinner Auction and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.
3. Smithton Elementary School PTO Spring Fundraiser Donation Request: Trustee Lisa Meehling motioned to approve a 10-day pool pass be donated to the Smithton Elementary School PTO Spring Fundraiser and Trustee Ray Matchett seconded the motion. All voting yea, the motion carried.

STREETS: A. OLD BUSINESS:

1. Approval of January 11, 2017 Minutes: Trustee Lisa Meehling motioned to approve the January 11, 2017 minutes and Trustee Matt Trout seconded the motion. All voting yea, the motion carried.
2. MFI/Ditch on N. Main: With respect to the ditch on Main, John said we are almost finished with the front part. They are working to clean out the drainage area going to the back. Those homeowners are happy with the project. We are cleaning out the ditch and will riprap the sides to get it to flow. Tony is working to get temporary easements in the back. This project will make this area much safer.
3. Drainage Problem Areas/Stormwater Run-Off: John advised we have cleaned out about six different culverts. We completed the ditching and culvert by Olacks.
4. E. Apple Issues: John met with Tony Irwin and Jeff Reis from TWM look at this problem, and they came up with a pretty good solution. Refer to the attachment to see where they want to rotomill to

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VILLAGE BOARD OF TRUSTEES MEETINGS ARE HELD ON THE FIRST AND THIRD MONDAY OF EVERY MONTH



the intersection and take it down to the existing curb, come back and hot mix asphalt the area, lower the culvert, replace the stop sign and put in a small curb. This way it doesn't mess with the drainage coming down Cherry. We would also take out the existing curb since it is cracked and broken. The project should cost approximately \$125,000. John said we did have \$70,000 in the budget for the N. Main project which is going to come in about \$7,000. Tony commented this is a collector street and we could write a grant for it. For the same amount of money, we could get sidewalks from this project towards State. There is an additional engineer's cost for this project in the amount of \$17,500. Trustee Albers asked Tony to add this to the 3-5 year plan.

5. Hill Mine Road Repair: Not discussed.

6. Customer Issues: None.

B. NEW BUSINESS:

1. Summer Hire: John will check with our previous summer hires to see if they want to come back this year.

2. Scott Pensoneau End of Probation: John stated Scott is a very good employee.

Trustee Matt Trout motioned to recommend to the full Board Scott Pensoneau be moved off probation to full-time status and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.

3. FWCC Request to Use Village Park for Easter Egg Hunt: *Trustee Matt Trout motioned to approve Freeburg Women Community Club's Request to use the Village Park for the Easter Egg Hunt on Saturday, April 8, 2017 and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.*

4. Spring Clean Up: John set the dates for the spring clean up on April 27, 28 and 29th. Julie will check with the recycling company to see if they take tires and also place this information in the newsletter.

EXECUTIVE SESSION

7:12 P.M.

Trustee Matt Trout motioned to enter into Executive Session citing real estate transactions, 5 ILCS 120/2-(c)(5) and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.

EXECUTIVE SESSION ENDED

7:21 P.M.

Trustee Matt Trout motioned to end the Executive Session at 7:21 p.m. and Trustee Lisa Meehling seconded the motion. All voting aye, the motion carried. The committee meeting reconvened at 7:23 p.m. The committee meeting reconvened at 7:23 p.m.

Trustee Matt Trout motioned to recommend to the full Board to accept the offer for Lot 8 of the Industrial Park in the amount of \$47,000 and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.

C. GENERAL CONCERNS: John will move the radar sign to State St. The public works guys did a lot of sealing cracks in town.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Matt Trout motioned to adjourn the meeting at 7:23 p.m. and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.*



Julie Polson
Office Manager