

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  
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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, January 11, 2017 at 6:00 p.m.

The meeting of the Public Property Committee was called to order at 6:03 p.m. on Wednesday, January 11, 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, Village Clerk Jerry Menard (absent), Trustee Mike Blaies, Trustee Dean Pruett, Public Works Director John Tolan, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guests present: Janet Baechle and Stan Koerber.

## **POOL: A. OLD BUSINESS:**

1. Pool/St. Clair County Parks Grant: Village Administrator Tony Funderburg said we need to pick out the playground soon. Julie advised we are going to need to advertise for a couple of lifeguards.

## **B. NEW BUSINESS:** None.

## **STREETS: A. OLD BUSINESS:**

1. Approval of December 14, 2016 Minutes: *Trustee Lisa Meehling motioned to approve the December 14, 2016 minutes and Trustee Matt Trout seconded the motion. All voting yea, the motion carried.*
2. MFT/Ditch on N. Main: Public Works Director John Tolan said they are working on this right now. They need to pour the concrete around the inlets and bring rock in, then they will go to the west. Depending on the weather, he is hoping to have this done in a couple of weeks.
3. Drainage Problem Areas/Stormwater Run-Off: John said the next two places to work on are Elizabeth/Urbanna and on W. Phillips by Olack's property. The Safe Routes to School project on Urbanna was not finished to our liking, and we are going to extend the culverts and put in inlets. We need the replace the culvert and ditching on W. Phillips.
4. E. Apple Issues: John advised Stan Koerber that he will review this with TWM. John told him that he found a grate which will smooth the way across Apple. There will be a little bit of a ramp on Cherry, but that's a four-way stop. Stan Koerber asked if the water drainage on Apple street would go east. He said the water sits in front of his house because it's so flat. John said that's why he wants to review this with TWM.
5. Hill Mine Road Repair: John said TWM is going to come up with 3 proposals. Tony Erwin wanted to meet with the schools, but John would like to review the preliminary plans first. We have asked TWM to determine who owns the road.

6. Customer Issues: Nothing new.
7. Request to Move Trick-or-Treat to Last Saturday in October: Trustee Albers reported 114 responded to the survey; 47 wanted to change the date, and 67 want to keep it on October 31<sup>st</sup>.
8. Pavement Management Program: Trustee Albers stated this was presented at the last committee meeting, and she and John met with them for a more in-depth conversation about the program yesterday. She said Tony believes we can fit this into our budget. John said TWM stated this will provide a complete inventory of the streets including measurements, ratings, conditions of roads, and the number of miles. They will evaluate and prioritize what streets we should be addressing and match that to our budget which will give us the best bang for the buck. We will get a detailed report showing the recommendations of how to fix roads. John is tired of patching roads and this provides an opportunity to actually fix our roads. We are going to have TWM take over MFT this year. We were paying \$7,000 to 8,000 every year. TWM has agreed to lock in for the next five years at \$2,500 per year. By knowing the number of miles of road, this may provide a more accurate funding amount for MFT. Trustee Albers confirmed there are no additional fees for consultations or phone calls. The program cost is \$125,000 and can be spread out over five years. The committee discussed the engineer position and the cost of the program. It was tabled until the next committee meeting.

**B. NEW BUSINESS:** None.

**C. GENERAL CONCERNS:** John said we are ready for the weather, the salt trucks and guys are prepared. If anyone wants to volunteer, come to Village Hall.

**D. PUBLIC PARTICIPATION:** Stan Koerber commented on the street maintenance program that he does not want the streets high and becoming crowned.

**E. ADJOURN:** *Trustee Matt Trout motioned to adjourn the meeting at 6:30 p.m. and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.*



Julie Polson  
Office Manager