

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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Public Property Committee Meeting
Streets/Municipal Center/Pool/Parks & Recreation
(Albers/Matchett/Meehling/Trout)
Wednesday, June 15, 2016 at 6:00 p.m.

VILLAGE ADMINISTRATOR
Tony Funderburg

VILLAGE TREASURER
Bryan A. Vogel

PUBLIC WORKS DIRECTOR
John Tolan

POLICE CHIEF
Stanley Donald

VILLAGE ATTORNEY
Weilmuenster & Keck, P.C.

The meeting of the Public Property Committee was called to order at 6:38 p.m. on Wednesday, June 15, 2016, 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, Trustee Mike Blaies, Trustee Dean Pruett, Public Works Director John Tolan, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guest present: Janet Baechle.

POOL: A. OLD BUSINESS:

1. Pool/Storm Shelter/St. Clair County Parks Grant: Our numbers look really good, we are \$4788 above this time last year. Public Works Director John Tolan is going to put a 1-foot berm or landscaping block around the wading pool. We got through the inspection with a few minor issues on ph and chlorine levels. The representative from Midwest Pool came in and tested the probes and found two weak ones. New probes have been installed, and Scott advised John the ph balance and chlorine are looking good. Administrator Funderburg advised we should have the slide by early to mid-July.

B. NEW BUSINESS:

1. Pool Inspection: See above.

STREETS: A. OLD BUSINESS:

1. Approval of May 11, 2016 Minutes: Trustee Matt Trout motioned to approve the May 11, 2016 minutes and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.
2. Safe Routes to School: TF said asked for addl money for project; their response was because of big error (they left out entire portion of project) they said no. Project no longer viable. Still want projec to work out, but we may try to figure out a way to make it work on our end.
3. MFT/Ditch on N. Main: John stated MFT is at IDOT being approved. We are going to do the ditch work on N. Main Street in the fall.
4. Drainage Problem Areas/Southgate Drive: With the big rain a couple of weeks ago, John checked the problem areas. On Hill Mine, that water is coming across the road, when school fields were done. IDOT needs to clean their ditches. We need someone else to look at this area to see how to slow the water down, possibly build a retention pond. John stated this is a legitimate concern. Trustee Meehling asked if we should contact the school, and John said he would like to have the information before it is presented to school. Tony said the right way to do this is to put out an RFP for the engineers to look at project. We will start the process.

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

5. Stormwater Run-Off/Drainage Issues: Discussed above.
6. E. Apple Issues: On the list to do.
7. Honor Tree Program: Trustee Albers stated many communities are doing this. This is a draft, and asked for opinions, thoughts, or comments. The trees can be planted in the Village Park or Recreation Park by our pavilion. We will plant twice a year, and can also have a plaque in concrete at the base of the tree. The committee agreed on a one-year warranty for the tree. Denise will finalize the program and bring it back to committee.
8. Security System/Bullet-Proof Glass: Both have been installed. Item can be taken off the agenda.

B. NEW BUSINESS:

1. Lupus Foundation Request: This is their yearly request. They have rented the gazebo for the event. The committee approved their request.
2. Borger Drainage Issue: John had a recent conversation with Phil Borger over his concerns on the drainage issue at his son's home. He is interested in the 50/50 cost sharing program. Tony advised we may have to have our attorney look into first because of the previous issues. We need to make sure what work is done doesn't make it worse. John thinks we could be looking at a culvert. John thinks we should try to do something, but he would like to hear our attorney's thoughts. The committee agreed to let Tony and John talk to the surrounding homeowners but the details need to be drawn up in the agreement.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Matt Trout motioned to adjourn the meeting at 7:07 p.m. and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.*


Julie Polson
Office Manager