

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

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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, March 16, 2016 at 6:15 p.m.

The meeting of the Public Property Committee was called to order at 6:10 p.m. on Wednesday, March 16, 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 (absent), Trustee Mike Blaies, Trustee Dean Pruett, Public Works Director John Tolan, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guest present: Pool Manager Scott Schulz.

POOL: A. OLD BUSINESS:

1. Pool/Storm Shelter/St. Clair County Parks Grant: Village Administrator Tony Funderburg said the shelter footings will be poured this Friday. Our crew cleared the area out and rocked it. We are going to run electric to the pavilion. Mayor Speiser said once the construction on the pavilion begins, it will probably be done in a week.
2. Pool Hires – Executive Session to Discuss Personnel, 5 ILCS 120/2(c)(1): Julie confirmed everyone is hired.
3. Internet at Pool: Tony will continue to work to get Internet at the pool.

B. NEW BUSINESS:

1. Picnic Table Quote: Tony advised we need to order the equipment for the pool pavilion.

Trustee Lisa Meehling motioned to recommend to the full board we purchase 12 picnic tables at a cost not to exceed \$10,829.00, and also three benches, three bike racks and a trash receptacle at a cost not to exceed \$6,470.00 and Trustee Matt Trout seconded the motion. All voting yea, the motion carried.

STREETS: A. OLD BUSINESS:

1. Approval of February 10, 2016 Minutes: Trustee Matt Trout motioned to approve the February 10, 2016 minutes and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.
2. Safe Routes to School: Tony advised everyone that the numbers Rhutasel gave to us on the SRTS project over the railroad were too low. With everything, it will come in around \$325,000 instead of \$260,000. The railroad is not responding and the funds expire 9/1/16. We have invested \$23,000 in the design. After discussing the options, the committee decided to discontinue the project,

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but still keep it as one project we would like to include in the 3-to-5 year plan. Tony will advise both IDOT and Rhutasel we are not moving forward with the project tomorrow.

Trustee Matt Trout motioned to recommend to the full Board to pay Rhutasel and Associates Pay Request #4 in the amount of \$1,111.67 and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.

Trustee Matt Trout motioned to recommend to the full Board to pay Rhutasel and Associates Pay Request #7 in the amount of \$511.20 and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.

Trustee Matt Trout motioned to recommend to the full Board to pay Rhutasel and Associates Pay Request #8 in the amount of \$165.24 and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.

3. MFT/Ditch on N. Main: Tony advised this has been approved by MFT for the monies to be spent. We are waiting on Rhutasel to get the project done. Mark Rujawitz has prepared the MFT bid package which will go to the board meeting on Monday night. This includes the rock, oil, asphalt and concrete. John has decided to use the MC 13 chip. Dale from the Township uses it, and John has heard favorable comments from other communities regarding the MC13 chip.
4. Drainage Problem Areas/Southgate Drive: John reported he watched the problem areas during the recent rains and all of them did well.
5. Stormwater Run-Off/Drainage Issues: See above.
6. E. Apple Issues: This will be worked on over the summer.
7. Honor Tree Program: Trustee Albers found an arborist that will help recommend which trees we should plant in the park. We are looking at shade, flowering and large trees. The cost would be \$50 for a 5-gallon tree and \$80 for a 7-10 gallon tree. They suggest we plant in the spring and fall. Denise is hoping to have the program in place in the next couple of months.
8. Radar/Blinker Signs: John ordered both the blinker and radar sign from Warning Lites at a lower cost. Item can be taken off the agenda.

B. NEW BUSINESS:

1. Girl Scouts Park Clean Up: Tony advised the Girl Scouts are looking for community projects. They have worked in the Square Park to help clean it up. They can also plant flowers in the park and possibly by the pool as well.

2. Part-Time Summer Help Hire of Ian Weber and Noah Carpenter: Trustee Matt Trout motioned to recommend to the full Board Ian Weber and Noah Carpenter be rehired as summer help workers and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.
3. Security System/Bullet Proof Glass: Quotes were provided for both the security system and bulletproof glass.

Trustee Matt Trout motioned to recommend to the full Board that J.B. Contracting be approved for the bulletproof glass not to exceed \$10,533.17 and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.

Trustee Matt Trout motioned to recommend to the full board Interface Security be approved for the security access system not to exceed \$17,960.00 and Trustee Ray Matchett seconded the motion. With two aye votes, the motion carried. Trustee Lisa Meehling abstained from the vote.

- C. **GENERAL CONCERNS:** None.
- D. **PUBLIC PARTICIPATION:** None.
- E. **ADJOURN:** Trustee Lisa Meehling motioned to adjourn the meeting at 6:55 p.m. and Trustee Matt Trout seconded the motion. All voting yea, the motion carried.



Julie Polson
Office Manager