

VILLAGE PRESIDENT
Ray Danford

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Rita Baker
Seth Speiser
Charlie Mattern
Ray Matchett, Jr.
Steve Smith
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

VILLAGE ADMINISTRATOR
Dennis Herzing

VILLAGE TREASURER
Bryan A. Vogel

PUBLIC WORKS DIRECTOR
Ronald Dintelmann

POLICE CHIEF
Melvin E. Woodruff, Jr.

VILLAGE ATTORNEY
Weilmuenster Law Group, P.C

November 14, 2011

NOTICE

MEETING OF THE PUBLIC PROPERTY COMMITTEE (Streets/Municipal Center/Pool/Parks & Recreation) (Matchett/Baker/Blaies)

A Public Property Committee Meeting of the Village of Freeburg will be held at the Municipal Center, Executive Board Room, on **Wednesday, November 16, 2011 at 6:30 p.m.**

PUBLIC PROPERTY COMMITTEE MEETING AGENDA

SWIMMING POOL:

- A. Old Business
 - 1. Pool
- B. New Business
 - 1. St. John Request for Donation

- A. Old Business
 - 1. Approval of October 19, 2011 minutes
 - 2. Safe Routes to School
 - 3. 709 Saxony Lane request for culvert
 - 4. Leaves/limb pickup
 - 5. Welcome to Freeburg sign at north end of town
 - 6. MFT
 - 7. Sidewalk requests
 - 8. Vacation of streets by high school
 - 9. Procedure to Request Flags to be Displayed
 - 10. Drainage Problem Areas
 - 11. Repairs to Village Hall
 - 12. Shady Lane dispute
- B. New Business
 - 1. Ditch behind home at 606 W. High
- C. General Concerns
- D. Public Participation
- E. Adjourn

At said Public Property Committee Meeting, the Village Trustees may vote on whether or not to hold an Executive Session to discuss potential litigation [5 ILCS, 120/2 - (c)(11)]; the selection of a person to fill a public office [5 ILCS, 120/2 - (c)(3)]; personnel [5 ILCS, 120/2 - (c)(1) a.]; or real estate transactions [5 ILCS, 120/2-(c)(5)].

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Public Property Committee Meeting
Streets/Municipal Center/Pool/Parks & Recreation
(Matchett/Baker/Blaies)
Wednesday, November 16, 2011 at 6:30 p.m.

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The meeting of the Public Property Committee was called to order at 6:30 p.m. on Wednesday, November 16, 2011, in the Municipal Center. Those in attendance were Chairman Ray Matchett, Trustee Mike Blaies, Trustee Rita Baker, Assistant Public Works Director John Tolan, Village Administrator Dennis Herzing, Office Manager Julie Polson and Pool Manager Scott Schulz.

POOL: A. OLD BUSINESS:

1. Pool: Scott was present to get an update on the pool renovation. Dennis said we plan to accept the bid at Monday night's board meeting and also will present an ordinance to borrow the funds to make it happen. We will borrow enough funds in order to be able to repair portions of the bath house, i.e. epoxy coating on floor, roof, possible concrete partitions, sinks, doors. Scott suggested brighter interior lighting and Dennis said that is something our public works guys could probably do. Scott asked if we are realistically looking at a June 1st opening and Dennis said yes, it will depend on the weather. He has talked to the contractor and we will concentrate on getting the main pool work done in order to open on time. John is in the process of getting numbers from Himstedt, Dave Stein, Buchmiller and Moerchen before the board meeting on Monday night.

Scott said he would like to start the process of hiring lifeguards in January. Scott reminded the committee we have several lifeguards that will need to be recertified. Julie will work with Scott on this.

B. NEW BUSINESS:

1. St. John Request for Donation: We received a request from St. John's for a donation to their annual PTF Dinner Auction.

Trustee Rita Baker motioned to recommend to the full Board a 10-day pool pass be donated for the Dinner Auction and Trustee Mike Blaies seconded the motion. All voting aye, the motion carried.

STREETS: A. OLD BUSINESS:

1. Approval of October 19, 2011 minutes: *Trustee Rita Baker motioned to approve the October 19, 2011 minutes and Trustee Mike Blaies seconded the motion. All voting aye, the motion carried.*

2. Safe Routes to School: Dennis has not heard anything new.

3. 709 Saxony lane request for culvert: Nothing new.

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Wednesday, November 16, 2011
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4. Leaves/limb pickup: John said this is ongoing and everything is going well.
5. Welcome to Freeburg sign: Nothing new.
6. MFT: John said we are close to the end of MFT projects. We might replace a couple of culverts.
7. Sidewalk requests: John said we have completed all of the requests and item can be take off the agenda.
8. Vacation of streets by high school: Dennis said the ordinances have to be recorded. He has not heard back from Mr. Lehman regarding the easement.
9. Procedure to Request Flags to be Displayed: Nothing new.
10. Drainage Problem Areas: Pat Netemeyer hasn't started yet but should be doing so soon. John said the storm inlets by Wolf's Den and our shed have been repaired. He also said the area around E. Temple towards Pitts Street has been reworked and looks good.
11. Repairs to Village Hall: The downspouts and gutter were repaired. Item can be taken off the agenda.
12. Shady Lane Dispute: Dennis hasn't heard anything lately.

B. NEW BUSINESS:

1. Ditch behind home at 606 W. High: Rita asked John to talk to the homeowner about this. John said he is losing part of his yard. It's the ditch by the West Street lift station.

C. GENERAL CONCERNS: Dennis asked the committee for their approval to cut down the old pine tree in the Village park. The committee was fine with the request. John asked Julie to talk to the Chamber about getting our construction fence back from the Chili Cookoff. She will take care of it. Mike brought up the sinkhole on Cedar and John has it on the list of work to do.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Rita Baker motioned to adjourn the meeting at 7:05 p.m. and Trustee Mike Blaies seconded the motion. All voting aye, the motion carried.*



Julie Polson
Office Manager

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Public Property Committee Meeting
Streets/Municipal Center/Pool/Parks & Recreation
(Matchett/Baker/Blaies)
Wednesday, October 19, 2011 at 6:30 p.m.

VILLAGE ADMINISTRATOR
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The meeting of the Public Property Committee was called to order at 6:30 p.m. on Wednesday, October 19, 2011, in the Municipal Center. Those in attendance were Chairman Ray Matchett, Trustee Mike Blaies, Trustee Rita Baker, Village Clerk Jerry Menard, Assistant Public Works Director John Tolan, Village Administrator Dennis Herzing and Office Manager Julie Polson.

POOL: A. OLD BUSINESS:

1. Pool: Dennis said the pre-bid meeting was held last week and no general contractors showed up. Bill Reichert has changed the bid date to November 1st and he is in the process of contacting contractors. The contract calls for a completion date of May 15, 2012. Bill changed some of the electrical work to reflect it being done by us. We hope to get the demolition work done prior to the really bad winter weather. To comply with the updated regulations on drains, we will be installing a dual drain instead of the existing single one.

As the committee knows, the park has agreed to grant some additional property to the Village for the needed pool expansion. To make the process as simple as possible, Gale Hake has staked the property, and suggested we deed our current pool property back to the Park District and then have the Park District deed the entire pool property, including the additional land needed for the renovation to the pool, back to the Village. Gale has already prepared a quit claim deed to deed the property back to the Park District. He is now working on a deed which will be all inclusive and deed the property back to the Village. Dennis still needs to talk to the park district about this. Dennis confirmed it will only include the work that is being done with this renovation.

B. NEW BUSINESS: None.

STREETS: A. OLD BUSINESS:

1. Approval of September 21, 2011 minutes: Trustee Rita Baker motioned to approve the September 21, 2011 minutes and Trustee Mike Blaies seconded the motion. All voting aye, the motion carried.
2. Safe Routes to School: Dennis emailed Marsha from TWM today and has not heard back from her.
3. 709 Saxony lane request for culvert: Nothing new.
4. Leaves/limb pickup: John said we started picking up leaves this week. The beds are ready at the old sewer plant for residents to drop off leaves and limbs if they don't want to wait. Julie updated the website and put an article in the paper.

5. Welcome to Freeburg sign: Dennis said if we put the sign on the right of way, it will need a breakaway design. Dennis said it might be possible to move the existing sign rather than build a new one.

6. MFT: John said we are doing some concrete work right now.

7. Sidewalk requests: John said we have been working on Alton St., Dogwood, Sugar Creek, Vine and re-did St. Paul's.

8. Vacation of streets by high school: The attorney prepared two ordinances that need to be recommended to the full board for approval. The first ordinance will vacate Monroe St. by the high school and the second ordinance vacates the alley. The next document is an easement which we will ask the high school grant to us in order to be able to maintain the electric service alongside the building

Trustee Rita Baker motioned to recommend to the full Board the Ordinance vacating Monroe St. from Apple to W. Emily by the high school and the Ordinance vacating the north/south alley from Apple Street to W. Emily for approval and Trustee Mike Blaies seconded the motion. All voting aye, the motion carried.

9. Procedure to Request Flags to be Displayed: Nothing new.

10. Drainage Problem Areas: Pat Netemeyer came out and looked over the Mill Street/Main Street area and also the Main Street area south of Route 15. His proposal is attached which includes needing GPS equipment to uncover storm sewers and inlets; identify clogged storm sewers regarding the Mill Street/Main Street area. The other area up Main Street closer to Rt. 15 needs to have an analysis of the drainage area and the slope of the ditches and culvert. Both of these areas should cost no more than \$5,000.

Trustee Rita Baker motioned to approve Netemeyer Engineering's proposal for the work to be done on a time and materials basis not to exceed \$5,000 and Trustee Mike Blaies seconded the motion. All voting aye, the motion carried.

11. Repairs to Village Hall: Seth will have the windows repaired soon and John will take care of the downspouts.

12. Shady Lane Dispute: Dennis said he and Gale Hake met with the people involved. It is very likely Lueckett built a shed on the cemetery property. Dennis said we own Foulks Cemetery and have a 30' right-of-way road from the cemetery to Old Fayetteville Road. The lane is used for access and not dedicated as a public street. Dennis asked Gale to establish the north line of the cemetery which will show if that shed is on cemetery property. That will be our only involvement in the dispute.

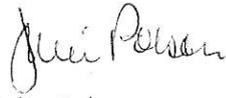
B. NEW BUSINESS: John said they have \$10,000 in the budget for salt spreaders. He would like to buy a spreader for the International and another one that would be put on one of the pickup trucks. The pickup will be able to get back into smaller places easier than a dump truck.

Trustee Rita Baker motioned to approve the purchase of two salt spreaders at the budgeted price of \$10,000 and Trustee Mike Blaies seconded the motion. All voting aye, the motion carried.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Rita Baker motioned to adjourn the meeting at 6:59 p.m. and Trustee Mike Blaies seconded the motion. All voting aye, the motion carried.*



Julie Polson
Office Manager

St. John the Baptist Catholic School

10 South Lincoln Street - Smithton, Illinois 62285
PHONE: (618) 233-0581/ FAX: (618) 234-0179
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RECEIVED

OCT 8 1 2011

October, 2011

Bring home the fun, it's Family Game Night!

On Saturday, February 11th, 2012, the Parents/Teachers/Friends (PTF) Organization at St. John the Baptist Catholic School will be hosting its 12th Annual Dinner Auction. The auction is the school's largest fundraiser of the year. It has become a key component in providing financial support for the school and ultimately the success of our students. This year's theme is "**Family Game Night.**" Preparations are already underway, and we are in **Trivial Pursuit** of the support of your business. Please consider a donation for the occasion.

Thanks to all of you who have supported our school over the years with countless donations and hours of work. As anyone who has ever supported a Catholic grade school knows, this job **Boggles** the mind. We rely on the kindness and generosity of our local community to keep this Smithton treasure available for future generations and are hopeful that some of you will become first time donors to the auction. For those of you considering donating for the first time, please know that there is no **Risk** involved, and your contribution as an individual, a community organization, or a business is vital to the continued success of our school.

Dinner Auction profits over the past years have been directed towards providing the school with updated material and equipment **Operation** both in and out of the classroom. Teachers' salaries have been paid, classroom necessities have been supplied, and tuition support were offered. Earnings have also been used to purchase the Accelerated Reader Program for the students, as well as provide Emergency Backpacks for each classroom.

Enclosed you will find a donation form. Donated items may be anything you wish to contribute. Examples of previous donations include: tickets to a ball game, dinner, golf games, a professional service, sports item, theater tickets, jewelry, household items, furniture, board games, entertainment, parties, gift certificates or even cash donations. If you choose to make a cash donation, please indicate if you are doing so for advertisement or for a special purchase item.

Don't be **Sorry** if you don't have a **Clue** as to how or what to donate, just give what you can. Questions regarding donations may be directed to Jennie Rickert (618-910-3015 or jennie.rickert@yahoo.com). If it's too much **Trouble**, the auction committee will be happy to make arrangements for donation pick-up. Please let us know ASAP so we can recognize your donation appropriately.

A movie for a family of four: \$50.00. Watching your 10 year old wow her Dad in SCRABBLE: priceless.

With gratitude,

The 2012 Auction Committee