

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Mike Blaies
Ray Matchett, Jr.
Lisa Meehling
Denise Albers
Michael Heap
Bob Kaiser

VILLAGE TREASURER
Bryan A. Vogel

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

PUBLIC WORKS DIRECTOR
John Tolan

POLICE CHIEF
Michael J. Schutzenhofer

ESDA COORDINATOR
Eugene Kramer

ZONING ADMINISTRATOR
Matt Trout

VILLAGE ATTORNEY
Michael Huenster Keck Brown, P.C.

IN ACCORDANCE WITH EXECUTIVE ORDER 2020-07, THE PUBLIC CAN PARTICIPATE THROUGH THE ZOOM CLOUD MEETING APPLICATION AND CLICKING ON THE FOLLOWING LINK

Meeting ID 447 872 7673

Join URL: <https://us02web.zoom.us/j/4478727673>

We ask the public to mute their phone or mic until Public Participation
If you have any questions, please contact Matt Trout at mtrout@freeburg.com

October 29, 2020

NOTICE MEETING OF THE PUBLIC PROPERTY COMMITTEE (Streets/Municipal Center/Pool/Parks & Recreation) (Matchett/Albers/Heap/Kaiser)

A Public Property Committee Meeting of the Village of Freeburg will be held at the Municipal Center, Executive Board Room, on **Monday, November 2, 2020 at 6:00 p.m.**

PUBLIC PROPERTY COMMITTEE MEETING AGENDA

SWIMMING POOL:

- A. Old Business
- B. New Business

- A. Old Business
 - 1. Approval of October 14, 2020 Minutes
 - 2. E. Apple Proposed Repair
 - 3. Drainage Problem Areas/Stormwater Run-Off
 - 4. Customer Issues
 - 5. MFT
- B. New Business
- 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)]; real estate transactions [5 ILCS, 120/2-(c)(5)] or collective negotiating matters between the public body and its employees or their representatives [5 ILCS 120/2-(c)(5)].

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Public Property Committee Meeting
Streets/Municipal Center/Pool/Parks & Recreation
(Matchett/Albers/Heap/Kaiser)
Wednesday, October 14, 2020 at 6:00 p.m.

The meeting of the Public Property Committee was called to order at 6:00 p.m., on Wednesday, October 14, 2020, by Chairman Ray Matchett via the Zoom application. Committee members present were Chairman Ray Matchett, Trustee Denise Albers, Trustee Mike Heap, Trustee Bob Kaiser, Mayor Seth Speiser, Village Clerk Jerry Menard, Trustee Mike Blaies, Trustee Lisa Meehling, Public Works Director John Tolan, Village Attorney Fred Keck, Zoning Administrator Matt Trout, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guest present: Janet Baechle.

POOL: A. OLD BUSINESS: Public Works Director John Tolan said both the bath house and concession stand have been winterized. The pool cover is on, and the pool will be winterized on the 27th.

B. NEW BUSINESS: None.

STREETS: A. OLD BUSINESS:

1. Approval of September 16, 2020 Minutes: Trustee Denise Albers motioned to approve the September 16, 2020 minutes and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.
2. E. Apple Street Proposed Repair: Nothing new to report.
3. Drainage Problem Areas/Stormwater Run-Off: With the weather cooperating, our guys are working on drainage issues on Niebruegge Lane by Mr. Vonderheide's home and Main Street from Temple to Koesterer. On N. Edison/Tall Maple where triplexes are, almost every storm inlet the sidewalks were sinking. We cut out the sidewalks, and Scott grouted those out, took out the sidewalks and they have been poured. John plans to replace about 300 feet of sidewalk by the high school.
4. Customer Issues: John reported the road is sinking about 3 – 5 inches in front of 955 Promontory Pines. We had to cut approximately 35 feet of curb. That will be patched in the spring. John said we are seeing some failure in Savanna Oaks.
5. MFT: John advised we are done with oil and chipping. He ordered some more culvert.

B. NEW BUSINESS:

1. Refinancing of Bond: Tony advised nothing has changed and this needs to go to the next board meeting. Our payments are 12/1, so we have to pass this by October 31. We will work to get this done for Monday's meeting.
2. Health Insurance Renewal: TF went over in personnel and then had another meeting with health insurance committee. Nothing changed, need to send to the full board.

Street Committee Meeting Minutes
Wednesday, October 14, 2020

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



Trustee Denise Albers motioned to recommend to the full Board United Healthcare 2021 Health Insurance Proposal and Trustee Bob Kaiser seconded the motion. All voting yea, the motion carried.

3. Blackboard Connect Contract Renewal: Julie explained Blackboard is offering a three-year contract with no increase in price at \$3,935 per year. A yearly renewal would cost \$4,053. Julie said we have had this program for several years, and she is very happy with their performance.

Trustee Denise Albers motioned to recommend to the full Board to approve the Blackboard Connect 3-year contract at a cost of \$3,395 per year and Trustee Bob Kaiser seconded the motion. All voting yea, the motion carried.


Tony said Waste Management has asked to change their Deerfield route from Tuesday to Monday. They would handle everything. It would help them out a lot, and we don't have a problem with this. The library has asked to have a Christmas program on December 5th including a sleigh with a reindeer along with a story book walk. With other communities canceling their Christmas programs and the uncertainty with COVID, it was agreed not to allow the request.

John said they have started street sweeping this week, and leaf collection will begin October 26th. He also rented a brush cutter for a week to work on Save Road, Cemetery Road, Barber Lane and Old Fayetteville Road.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Mike Heap motioned to adjourn the meeting at 6:26 p.m. and Trustee Denise Albers seconded the motion. All voting yea, the motion carried.*



Julie Polson
Office Manager