

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
Weilmuenster & Keck, P.C.

December 5, 2019

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 **Wednesday, December 11, 2019 at 6:00 p.m.**

PUBLIC PROPERTY COMMITTEE MEETING AGENDA

SWIMMING POOL:

- A. Old Business
- B. New Business

A. Old Business

- 1. Approval of November 13, 2019 Minutes
- 2. E. Apple Proposed Repair
- 3. Drainage Problem Areas/Stormwater Run-Off
- 4. Customer Issues
- 5. MFT/Meadowbrook – Gleeson Asphalt Request for Approval of Change in Plans and Engineer's Final Payment Estimate
- 6. Demolition of 310 W. Washington

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, November 13, 2019 at 6:00 p.m.

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The meeting of the Public Property Committee was called to order at 6:11 p.m., on Wednesday, November 13, 2019, in the Municipal Center by Chairman Ray Matchett. Members present were Chairman Ray Matchett, Trustee Denise Albers, Trustee Mike Heap, Trustee Bob Kaiser, Mayor Seth Speiser, Village Clerk Jerry Menard (absent), Trustee Mike Blaies, Trustee Lisa Meehling, Village Attorney Fred Keck, Public Works Director John Tolan, Police Chief Mike Schutzenhofer, Zoning Administrator Matt Trout, Village Administrator Tony Funderburg and Office Manager Julie Polson.

POOL: A. OLD BUSINESS: None.

B. NEW BUSINESS:

1. St. John the Baptist Donation Request for Under the Big Top Auction Event:
2. Freeburg FFA Alumni Donation Request for Pork Chop Dinner and Auction event:
3. Smithton Athletic Association Donation Request for Trivia and Silent Auction Event:
4. Freeburg Community High School Boys Basketball Silent Auction Event:

The committee donated a 10-day pool pass to each event.

STREETS: A. OLD BUSINESS:

1. Approval of October 16, 2019 Minutes: *Trustee Denise Albers motioned to approve the October 16, 2019 minutes and Trustee Mike Heap seconded the motion.* All voting yea, the motion carried.
2. E. Apple Street Proposed Repair: Public Works Director John Tolan advised there is nothing new on this.
3. Drainage Problem Areas/Stormwater Run-Off: John stated our guys are continuing to work on W. Washington from Richland to Monroe. Our winter projects will include drainage issue areas and culverts.
4. Customer Issues: None noted.
5. MFT/Meadowbrook: John said that Jeff from TWM informed him the East-West Gateway has announced their transportation grant program which is a 75/25% split. John suggested several areas to look at. They include Main Street which needs to be asphalted in the next couple years; State Street in front of the firehouse to pave that entire area and include ADA entrances; Westview/Wolf, but that is not currently a collector street; and E. Apple. We have until February to think about this, and the projects wouldn't start for 3 years. John stated we would also have new MFT money from the gas tax that could be used.

With regard to Meadowbrook, the project is complete. There will be a deduction of \$12,160 for the various issues on the project. That has been submitted to Gleeson. The total amount due will be \$244,687.

6. Bid for 310 W. Washington Demolition: We received three bids for the demolition: John Feder, \$8,500; Midwest Excavating, \$11,730 and S. Shaffer Excavating, \$11,600. John stated Feder tore down the building on Lincoln Court for the school. Tony advised after the demolition is complete, he will go out for a bid for the property purchase.

Trustee Denise Albers motioned to recommend to the full Board the John Feder Bid to Demolish 310 W. Washington at a cost of \$8,500 and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.

B. NEW BUSINESS:

1. Security Officer Agreement: The committee discussed raising the pay rate to \$17 per hour to cover our costs which include gas, FICA, and maintenance on the police car. Attorney Keck will send the revised agreement to the school's attorney. He also has a few contract terms to discuss with the attorney. Once they come to an agreement, it will be placed on the board agenda for approval.

Village Administrator Tony Funderburg asked for an executive session to discuss personnel.

**EXECUTIVE SESSION
6:28 P.M.**

Trustee Denise Albers motioned to enter Executive Session to Discuss Personnel, 5 ILCS 120/2-(c)1 and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.

**EXECUTIVE SESSION ENDED
7:06 P.M.**

The regular session reconvened at 7:06 p.m.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Denise Albers motioned to adjourn the meeting at 7:07 p.m. and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.*



Julie Polson
Office Manager

Total Net Change: \$ (11,520.50)

Amount of Original Contract: \$ 257,947.80

Amount of Previous Change Orders: \$ -

Amount of adjusted/final contract: \$ 246,427.30

Total net deduction to date \$ (11,520.50) which is -4.47 % of the contract price.
 (addition, deduction)

State fully the nature and reason for the change: Changes based on measured final quantities and ticket weights.

When the net increase or decrease in the cost of the contract is \$10,000.00 or more, or the time of completion is increased or decreased by 30 days or more, one of the following statements must be checked:

- The undersigned has determined that the circumstances which necessitate this change were not reasonably foreseeable at the time the contract was signed.
- The undersigned has determined that the change is germane to the original contract as signed.
- The undersigned has determined that this change is in the best interest of the Local Agency and is authorized by law.

Prepared by: Jeff Reis, P.E.
Project Manager, TWM Inc.
 Title of Preparer

For County and Road District Projects

Highway Commissioner

Date

Submitted/Approved

County Engineer/Superintendent of Highways

Date

For Municipal Projects

Municipal Officer

Title of Municipal Officer

Date

Approved

Regional Engineer

Date

Note: Make out separate form for change in length quantities.
 Give net quantities
 Submit 6 Originals
 If plans are required attached 3 sets.

