VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

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

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
Schuenster 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

December 13, 2021

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 15, 2021 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 10, 2021 Minutes
   2. E. Apple Proposed Repair
   3. Drainage Problem Areas/Stormwater Run-Off
   4. Customer Issues
   5. MFT – TWM Invoice #70725 in the amount of $1,377.05
   6. RFQ for Streets

B. New Business
   1. Executive Session to Discuss Personnel, 5 ILCS 120/2-(c)1

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 10, 2021 at 6:00 p.m.

The meeting of the Public Property Committee was called to order at 6:17 p.m., on Wednesday, November 10, 2021, 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 (via Zoom), Village Attorney Fred Keck, Public Works Director John Tolan, Zoning Administrator Matt Trout, Village Administrator Tony Funderburg and Office Manager Julie Polson. There were no guests present at Village Hall or via Zoom.

POOL: A. OLD BUSINESS: None.

B. NEW BUSINESS: None.

STREETS: A. OLD BUSINESS:

1. Approval of October 13, 2021 Minutes: *Trustee Denise Albers motioned to approve the October 13, 2021 minutes, and Trustee Bob Kaiser seconded the motion.* All voting yea, the motion carried.

2. E. Apple Street Proposed Repair: Zoning Administrator Matt Trout advised we still need to work on securing an agreement with the engineer we want to use on this project.

3. Drainage Problem Areas/Stormwater Run-Off: Public Works Director John Tolan stated they have been working on a few washouts on Old Fayetteville Road and Cemetery Road. They replaced a 48" culvert across S. Potter.

4. Customer Issues: None.

5. MFT: John said the street sweeping was completed last week and went well.

6. RFQ for Streets: Same as #2.

B. NEW BUSINESS:

1. Ordinance #1725 – Tax Levy Ordinance: Village Administrator Tony Funderburg advised the EAV is going up, and the rate is going down. No public hearing is needed. Attorney Keck stated we are doing the right thing.

   Trustee Denise Albers motioned to recommend to the full Board approval of Ordinance #1725 – Tax Levy Ordinance, and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.

2. Ordinance #1726 – An Ordinance Abating the Taxes Levied on the General Obligation Refunding Bonds (Electric System Alternate Revenue Source): Tony commented we abate the taxes on both the Electric and TIF Bonds every year.

Trustee Denise Albers motioned to recommend Ordinance #1726 – An Ordinance Abating the Taxes Levied on the General Obligation Refunding Bonds (Electric System Alternate Revenue Source) for approval, and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.

3. Ordinance #1727 – An Ordinance Abating the Taxes Levied on the General Obligation Refunding Bonds (Tax Increment Alternate Revenue Source):

Trustee Denise Albers motioned to recommend to the full Board approval of Ordinance #1727 – An Ordinance Abating the Taxes Levied on the General Obligation Refunding Bonds (Tax Increment Alternate Revenue Source), and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.

C. GENERAL CONCERNS: John reported more sidewalks are in at Edison Estates, and they are working on some concrete street repair on Oakbrook.

John said they have been going around picking up some leaves, but the leaf pickup program will officially start November 22nd. Attorney Keck will work to get the Burns & McDonnell agreement for Monday's board meeting.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Denise Albers motioned to adjourn the meeting at 6:29 p.m. and Trustee Mike Heap seconded the motion.* All voting yea, the motion carried.

Julie Polson
Office Manager

Invoice

Thouvenot, Wade, & Moerchen Inc.
Exceptional Service.
Nothing Less.

John Tolan
Village of Freeburg, IL
14 Southgate Center
Freeburg, IL 62243

August 20, 2021
Project No: T32200149
Invoice No: 70725

Project T32200149 2020 MFT Program - Freeburg
For professional services rendered including:
- Coordinate with the Village to gather MFT closeout documents
- Prepare a Maintenance Expenditure Statement
- Submit closeout documents to IDOT

* - Note, fee is estimated based on amount of engineering for the 2020 MFT Program. The maximum approved amount based on IDOT's guidelines is $4,773.39.

Consulting Services through August 6, 2021

Fee

Total Fee	3,979.70		
		Total Earned	3,979.70
		Previous Fee Billing	2,602.65
		Current Fee Billing	1,377.05
		Total Fee	**1,377.05**
		Total this Invoice	**$1,377.05**

RECEIVED
DEC - 7 2021

Please Remit Payment to: Thouvenot, Wade, and Moerchen Inc.- 4940 Old Collinsville Road - Swansea IL 62226 - TWM Reserves the Option to charge 1 1/2% (18% annual) against accounts more than 30 days past due. - Please return a copy of this invoice with payment. - Telephone 618.624.4488 - Fax 618.624.6688