

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

January 13, 2012

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, January 18, 2012 at 6:30 p.m.**

PUBLIC PROPERTY COMMITTEE MEETING AGENDA

SWIMMING POOL:

- A. Old Business
 - 1. Pool
- B. New Business
 - 1. Smithton PTO Request for Donation

- A. Old Business
 - 1. Approval of December 21, 2011 minutes
 - 2. Safe Routes to School
 - 3. 709 Saxony Lane request for culvert
 - 4. Welcome to Freeburg sign at north end of town
 - 5. MFT
 - 6. Vacation of streets by high school
 - 7. Procedure to Request Flags to be Displayed
 - 8. Drainage Problem Areas
 - 9. Shady Lane dispute
 - 10. Ditch behind home at 606 W. High
- B. New Business
 - 1. Surface Transportation Program Application
 - 2. Lobby Painting
- 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, January 18, 2012 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, January 18, 2012, 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. Guest present: Michele Bailey.

POOL: A. OLD BUSINESS:

1. Pool: Dennis said Bill Reichert is working on the Illinois Department of Public Health's report of items that need to be addressed with respect to the pool renovation. Dennis said a lot of the comments are correct but are easy to fix. He is concerned about #25, which addresses the number of fixtures not being sufficient to meet the bather load. Dennis said we need one more toilet in the women's side of the bathhouse. He said Bill Reichert is going to request a variance on the posted number of swimmers from the current amount of 527 down to 300. John said it might be a good idea to meet with the Dept. of Health in Springfield and Dennis said he has suggested this to Bill. EWR's statement was addressed and the committee agreed not to pay any outstanding bills at the moment.

Dennis said Bryan is waiting on approval for the pool loan. He confirmed Citizen's rate did not change from the first quote of 4.125% over a 10-year period. We can pay the loan on a monthly basis which will save us some money in interest over the term of the loan. The committee directed Bryan to proceed with securing the loan from Citizens. John said they have started putting the electric underground. It is a Dept. of Natural Resources requirement to do so. John said we are trying to get our work done over the winter so we don't hold the project up. Michelle Bailey questioned if the existing starter blocks can be used and Dennis believes new ones have been included in the pool project. He will confirm this and get back to Michele on that. Julie will work on the lifeguard letters. Both Scott and Michele then left the meeting.

B. NEW BUSINESS:

1. Smithton PTO Request for Donation: Trustee Rita Baker motioned to recommend to the full Board a 10-day pool pass be donated to the Smithton PTO Quarters Auction on March 24, 2012 and Trustee Mike Blaies seconded the motion. All voting aye, the motion carried.

STREETS: A. OLD BUSINESS:

1. Approval of December 21, 2011 minutes: Trustee Rita Baker motioned to approve the December 21, 2011 minutes and Trustee Mike Blaies seconded the motion. All voting aye, the motion carried.

2. Safe Routes to School: Dennis copied everyone on TWM's letter advising they have started working on the electrical design.

Street Committee Meeting Minutes
Wednesday, January 18, 2012

Page 1 of 2

3. 709 Saxony lane request for culvert: Nothing new.
4. Welcome to Freeburg sign: John will try to get some pictures for next meeting.
5. MFT: Dennis will have the packet ready for next month's meeting.
6. Vacation of streets by high school: Dennis hasn't received any response on the easement. John will ask them about it when he talks to them about the street lights.
7. Procedure to Request Flags to be Displayed: Julie will work on this.
8. Drainage Problem Areas: We have not heard from Netemeyer. Dennis will call him. John said we have been working on some drainage problem areas around town.
9. Shady Lane Dispute: Dennis hasn't gotten anything back from Gale on this yet.
10. Ditch behind home at 606 W. High: John will contact Mr. Williams to talk to him about this.

B. NEW BUSINESS:

1. Surface Transportation Program Application: This was the Westview street project that we applied for last year but later withdrew our application due to the cost. The committee decided not to submit an application this year.
2. Lobby Painting: The gals in the office would like to paint the lobby and put up a chair rail. The committee asked for more details and paint samples.

John would like to look for a new fogger to be used during mosquito spraying. He said it will cost about \$6,000 - \$7,000. Dennis said we could apply for a St. Clair County Parks Grant and will look for the spring cycle application.

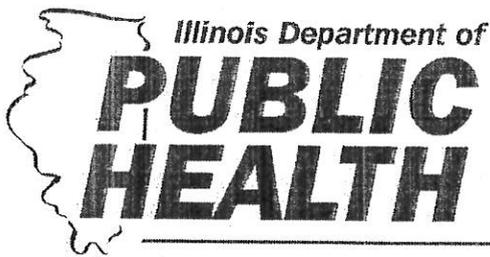
C. GENERAL CONCERNS: Ray brought up the sewer backup at Terry Marquardt's home and said Terry would like to be reimbursed for his Servpro bill. Dennis advised that claim had been turned over to the insurance company and was denied by them. Terry's insurance company has hired an attorney to handle the claim. The committee directed Julie to check and see what they think about us reimbursing Terry his deductible. Dennis said we will report their response to the Water/Sewer committee meeting. Mike brought up the hydraulic spill in his neighborhood from the Waste Management truck. Dennis said when a resident calls in to report these, we notify Waste Management and if they are really bad, Waste Management will come out and pressure wash the areas.

D. PUBLIC PARTICIPATION: See above.

E. ADJOURN: *Trustee Rita Baker motioned to adjourn the meeting at 7:40 p.m. and Trustee Mike Blaiies seconded the motion. All voting aye, the motion carried.*



Julie Polson
Office Manager



RECEIVED

JAN 06 2012

Pat Quinn, Governor

525-535 West Jefferson Street • Springfield, Illinois 62761-0001 • www.idph.state.il.us

January 6, 2012

St. Clair County/Freeburg
Freeburg Municipal Pool

Proposed: Outdoor -1 New Wading Pool, Construct New Equipment Room, and Install New PVC Liner and Replace
Equipment for the Existing Swimming Pool

Log # 290-2010

Facility ID# 133-24605

Village of Freeburg
14 Southgate Center
Freeburg, IL 62243

Gentlemen:

The Illinois Department of Public Health has reviewed the plans and specifications submitted for the swimming facility at the Freeburg Municipal Pool. In order for the Department to determine compliance with the Illinois Swimming Facility Code, clarification is requested regarding the following items:

1. The plans shall be clear and consistent as required by Section 820.100 b). The following items must be clarified or corrected on the slide plans:
 - a. Specification 13152-3 indicates a model number for the hair and lint strainer for pump P-1 that is not consistent with the manufacturer's model numbers.
 - b. Specification 13152-4 indicates that filter F-2 will be Pentair model number TR-100. This is not consistent with the plans.
 - c. Specification 13152-5 indicates a chlorine feeder CF-2 that is not consistent with the models provided by PPG.
 - d. Specification 13152-5 and 13152-6 is not clear on the model to be installed for the pH feeders PH-1 and PH-2.
 - e. Specification 13152-6 indicates flow meters that are not consistent with the manufacturer's catalogue for the swimming pool and consistent with the installation (pipe size, material, etc.) of the recirculation system for the wading pool.
 - f. On Sheet A2.0, the direction indicated for details #1 and 4 are not consistent with the north point indicated in details # 5 and 6.
 - g. On Sheet A2.0, the building section refers to detail #2 on A2.0. This is not the correct reference.
 - h. On Sheet A3.0, detail #2 indicates that the fence is 6' high at the edge of the deck. This is not consistent with the fence height indicated on Sheet A1.0.
 - i. On Sheet A3.0, detail #2 refers to detail #9 on Sheet A3.1 for the zero depth gutter. This reference is incorrect.
 - j. On Sheet A3.0, detail #5 indicates that the deck will slope away from the wading pool with a slope 1/4" per 1'. This is not consistent with the elevations on Sheet A1.0 and A3.0.
 - k. On Sheet A3.2, the flow rates indicated for the Spraying Turtle and the Drizzle Drop are not consistent with the flow rates indicated on Sheet A3.0.
 - l. On Sheet A4.3, it is not clear how the inlets will be installed at the stair area.
 - m. On Sheet A4.3, recessed anchors for the safety rope specified on Sheet A1.0 are not identified.
 - n. On Sheet A4.3, the volume indicated in the Main Pool Data table is not consistent with keyed note 1A on Sheet P1.0.
 - o. On Sheet A4.3, the equipment schedule refers to detail C on Sheet A4.8 for the recessed rope hook. This is an incorrect reference.
 - p. On Sheet A4.4, the note on the western side of the gutter is not clear.
 - q. On Sheet A4.5, the installation of the new main drains is not clear. It is not clear what is being removed or how much the water depth will be affected by the installation of the main drains.
 - r. On Sheet A4.5, the distance from the water level to deck level is indicated as 3". This is not consistent with Sheet A4.6.
 - s. On Sheet A4.6, the grating specified in detail D does not meet the requirements for the project

specifications.

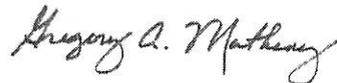
- t. On Sheet A4.8, it is not clear where the 4 depth markers with a 1' 3" depth will be placed.
 - u. On Sheet A 4.8, one depth marker with a depth of 2' is indicated but it appears that at least two are needed between the two pools.
 - v. On Sheet P1.0, it is not clear why a fill line is indicated for the surge tank and for the swimming pool.
 - w. On Sheet P1.0, the supply piping for the wading pool is identified as fill piping in detail #4.
 - x. On Sheet P1.0, keyed note #3 indicates that capacity for the chlorinator CF-1 in gallons per day. This system appears to be an Accu-Tab system that is rated in pounds per hour/day.
 - y. On Sheet P2.0, the linear trench drain located outside the wading pool area and the gutter deck drains are not connected to any piping.
 - z. On Sheet P2.0, the flow rates for the wading pool inlets appears to be incorrect for the details of the field formed concrete valve box.
 - aa. On Sheet P2.0, one of the skimmer lines for the wading pool indicates it is 2" in diameter. This is not consistent with keyed note #2.
 - bb. On Sheet P3.0, one of the skimmer lines for the wading pool schematic (detail #1) indicates a 2" pipe. This is not consistent with keyed note #2 on Sheet P2.0.
 - cc. As indicated in detail #1 on Sheet P3.0, it is not possible to install a gauge between the hair & lint strainer and the filtration pump for the wading pool.
 - dd. On Sheet P3.0, detail #2 indicates that the chemical controller is connected to equipment for the chlorinators. It is not clear what this equipment is.
 - ee. On Sheet P3.0, the operation of the piping in the surge tank is not clear. The float valve in the surge tank is indicated as a fill valve.
 - ff. On Sheet E2.0, panel schedule A indicates that the acid feed pumps will have be powered by their own branch circuit. Typically the acid feed pumps are powered by an outlet connected to the chemical controller.
 - gg. On Sheet E2.0, the panel schedule does not indicate a branch circuit for the chlorine booster pump.
 - hh. On Sheet E2.0, it is not clear what filter controller will be installed for filter F-2.
 - ii. On Sheet E3.0, the underwater light model number for the wading pool is not correct. The model number specified is for a 500W lamp.
 - jj. On Sheet E3.0, it is not clear how the underwater light in the wading pool will be installed in accordance with detail #4.
2. Dimensions and relative elevations of structures and equipment, location and size of piping, water levels, ground elevations, and pump curve(s) shall be included as required by Section 820.100 b)2)B). The plans did not indicate elevations (especially regarding the surge tank and piping) and a pump curve for the swimming pool filtration pump was not received.
 3. A licensed architect or structural engineer shall certify that the pool is designed to withstand all anticipated hydraulic structural loadings for both full and empty conditions as required by Section 820.200 c). The plans do not contain structural certification for the wading pool.
 4. Pools shall be constructed of materials that provide a rigid, watertight shell with a smooth, impervious, light-colored finish that is non-toxic and easily cleaned as required by Section 820.200 d). The plans or specification do not indicate the color of the liner for the swimming pool and do not specify a slip-resistant finish for the racing lane makers.
 5. Transition points shall be marked with a stripe on the pool floor having a width of at least 4 inches and a color that contrasts with that of the floor, and with a buoyed safety rope with colored buoys, installed at least one foot on the shallow side of the transition point as required by Section 820.200 g). The plans indicate that the safety rope will be installed after the transition stripe in the swimming pool.
 6. Depth markings shall be provided at the shallow and deep ends of the pool, the transition point, and the point of maximum depth as required by Section 820.200 i)1). The plans do not indicate any depth markers at the deepest point of the swimming pool.
 7. Deck drains shall be located so that water does not drain more than 15 feet in any one direction as required by Section 820.200 j)6). A portion of the deck near the bather preparation facilities is sloped in a manner that permits water to drain more than 15 feet before reaching a deck drain.
 8. All ladders, step-holes, and steps shall have slip-resistant surfaces as required by Section 820.200 k)4). The

- plans or specification do not indicate that the contrasting detail on the swimming pool stairs will be have a slip-resistant finish.
9. The installation of the diving board and diving area shall comply with Section 820.200 m). The plans were not sufficiently detailed to indicate compliance with this Section. The installation of the new main drains and water depths need to be explained in better detail.
 10. All aspects of the facility shall conform with the 2008 National Electrical Code as required by Section 820.200 o)1). The following items need to be changed or clarified:
 - a. A disconnecting means for the chlorine booster pump shall be provided as required by Article 680.12.
 - b. The branch circuit for the chlorine booster pump shall be protected by ground fault circuit protection as required by Article 680.22.
 - c. The underwater light in the wading pool shall be installed at least 18 inches below the normal water level as required by Article 680.23.
 - d. The bonding shall be installed as required by Article 680.26. The bonding of the electrical equipment and connection of all parts to each other are not clear.
 11. Artificial lighting shall be provided at all outdoor pools that are open for use after sunset in accordance as required by Section 820.200 o)2). The deck lighting is not sufficient for the swimming pool and the underwater lighting is not sufficient for the wading pool.
 12. The system shall be designed for a recirculation flow rate that will result in a 2 hour turnover period for the wading pool as required by Section 820.210 a). The play features and inlets in the zero depth gutter do count toward the recirculation flow rate. Therefore, the recirculation rate for the wading pool is 50 gpm which results in a turnover period exceeding two hours.
 13. The surge tank drains and the bypass for the main drains shall be provided with 6-inch air gaps at their points of discharge to the sanitary or combined sewer as required by Section 820.210 f)1)C). The plumbing plans did not indicate a 6" air gap for the main drain bypass in the wading pool and surge tank drain was not indicated.
 14. Each outlet, including main drains and suction outlets, but not including skimmers, shall be covered with a certified safety cover having openings not exceeding ½ inch that is not removable without the use of tools or a field-fabricated suction outlet as required by Section 820.210 f)3)F). The suction outlet for the swimming pool is not certified and certification of a field-fabricated outlet was not provided.
 15. Suction outlets shall be equipped with a certified safety cover with dimensions of at least 18 by 23 inches or 29 inches diagonally, or the suction system shall include a minimum of two hydraulically balanced outlets spaced at least 3 feet apart, center to center as required by Section 820.210 f)3)G). The new main drains in the swimming pool do not appear to be hydraulically balanced.
 16. Suction outlets and certified safety covers shall be installed in accordance with the manufacturer's requirements as required by Section 820.210 f)3)J). The plans did not indicate that the dimensions for the wading pool main drain sumps or the installation of the AVR D device.
 17. A perimeter overflow system shall comply with the requirements of Section 820.210 f)4)B). The plans were not sufficiently detailed to determine compliance with this Section. Specifically, the following information is needed:
 - a. The specifications on the zero depth gutter for the wading pool were not provided.
 - b. Elevations of the piping for the gutter lines need to be provided to determine whether the gutter can carry 100% of the design flow rate and operate without becoming flooded.
 18. Perimeter overflow systems shall be provided with a surge capacity of at least 0.6 gallon per square foot of pool water surface area. Surge capacity shall be provided either in a vacuum filter tank, a surge tank, or combination thereof as required by Section 820.210 f)4)C). The plans are not sufficiently detailed to determine compliance with this Section. Operating level and pipe elevations are needed to determine the proper surge capacity.
 19. The skimmer shall be tested in accordance with NSF Standard 50 and listed by an approved certification agency as required by Section 820.210 f)5)G). The skimmer indicated for the zero depth trench in the wading pool was not properly specified.

20. Skimming devices shall be built into the pool wall as required by Section 820.210 f)5)H). The skimmer in the zero depth trench gutter is not built into the pool wall.
21. Make-up water shall be added through a fixed air gap of at least 6 inches to the pool, surge tank, vacuum filter tank, or other receptacle as required by Section 820.210 g). The plumbing plans indicate a 1" air gap for the surge tank fill line.
22. When make-up water is added directly to the pool, the fill-spout shall be located under a low diving board or immediately adjacent to a ladder rail, grab rail, or fixed lifeguard chair as required by Section 820.210 g). The fill spout for the wading pool does not comply with this requirement.
23. The system shall be installed so that the feeding of the pH controlling chemical is automatically interrupted whenever the swimming pool recirculation flow is interrupted as required by Section 820.210 i)4). The pH feeders will continue to operate during the backwash cycle.
24. Erosion Type Chemical Chlorine Feeders shall comply with Section 820.210 i)5). The plans and specifications do not provide sufficient and accurate details on the chlorination system for the swimming pool.
25. The number of fixtures provided in the bather preparation areas shall be as required by Section 820.220 c). The number of fixtures indicated in the existing bather preparation facility is not sufficient to meet the new calculated bather load (527).
26. The floor and walls of the wading pool shall be of light-colored impervious materials as required by Section 820.230 b). The plans do not indicate the color of the wading pool.
27. A hose bibb shall be installed in the pool area as required by Section 820.230 c). The plans do not indicate a hose bibb in the wading pool area.
28. For wading pools, drains shall be provided with certified safety covers in compliance with Section 820.210(f)(3) as required by Section 820.230 f). Please see item #16.
29. The design of the overflow system for the wading pool shall conform to the requirements listed in Section 820.210, except that, if a skimmer equalizer line is provided, it shall be connected to the main drain line as required by Section 820.230 g). Please see items #17, 19 and 20.
30. The design of water recirculation, filtration, and disinfection systems for wading pools shall be in conformance with Section 820.210 as required by Section 820.230 h). Please see items #12, 13, 22 and 23.

Revised plans will need to be submitted to address these issues. If the revised plans do not indicate substantial compliance with the minimum sanitary, safety, and design criteria, the Department may take legal action to deny the permit application. Please provide three (3) copies of these plans which are signed and sealed by a professional engineer licensed in Illinois. These items must be addressed before a construction permit may be issued. This project will receive further consideration for approval for permit after revised plans which address these issues have been received. Renovation of the swimming pool or appurtenant facilities may not be initiated before a construction permit has been issued. If you have any questions, please call me at 217/782-5830, (for the hearing impaired only TTY# 800-547-0466).

Sincerely,



Gregory A. Matheny, P.E.
Environmental Engineer

cc: EWR Associates
Edwardsville Region



RECEIVED

JAN 12 2012

Architecture • Interiors • Planning

TO:
 Village of Freeburg
 14 Southgate Center
 Freeburg, IL 62243
 Attn: Mr. Dennis Herzing
 FREEBURG POOL RENOVATION 211123

Statement

DATE
12/31/2011

		AMOUNT DUE	AMOUNT ENC.		
		\$6,250.00			
DATE	TRANSACTION	AMOUNT	BALANCE		
12/31/1993	Balance forward		0.00		
04/30/2011	INV #01211123. Due 05/30/2011.	2,756.25	2,756.25		
05/31/2011	INV #02211123. Due 06/30/2011.	4,725.00	7,481.25		
05/31/2011	PMT #42982.	-2,756.25	4,725.00		
06/27/2011	PMT #043102.	-4,725.00	0.00		
06/30/2011	INV #03211123. Due 07/30/2011.	16,800.00	16,800.00		
07/29/2011	PMT #43235.	-16,800.00	0.00		
07/31/2011	INV #04211123. Due 08/30/2011.	9,450.00	9,450.00		
08/29/2011	PMT #43386.	-9,450.00	0.00		
08/31/2011	INV #05211123. Due 09/30/2011.	7,087.50	7,087.50		
09/26/2011	PMT #43486.	-7,087.50	0.00		
09/30/2011	INV #06211123. Due 10/30/2011.	1,181.25	1,181.25		
10/24/2011	PMT #43607.	-1,181.25	0.00		
10/31/2011	INV #07211123. Due 11/30/2011.	2,625.00	2,625.00		
11/30/2011	INV #08211123. Due 12/30/2011.	3,625.00	6,250.00		
CURRENT	1-30 DAYS PAST DUE	31-60 DAYS PAST DUE	61-90 DAYS PAST DUE	OVER 90 DAYS PAST DUE	AMOUNT DUE
0.00	3,625.00	2,625.00	0.00	0.00	\$6,250.00

January 7, 2012

RECEIVED

JAN 11 2012

Dear Freeburg Swimming Pool,

The Smithton Elementary School's PTO is dedicated to improving the lives of its students, as well as its school. Currently we are planning our first quarter auction, Quarters for Cougars. It is going to be held on March 24, 2012, at the Smithton Turner Hall. The funds raised from this event will be put towards a sign for the front of our school. The school has been without a sign for a few years, as our old sign blew down in a storm.

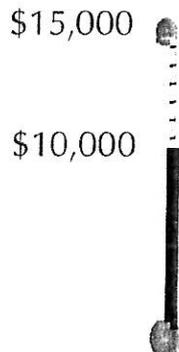
In an effort to make this event even more successful, we are adding a silent auction and raffle. We would appreciate any contribution to our raffle that you would be able to give. Your donation is critical to the success of our fundraiser.

As you consider the many requests that you receive, we hope that you consider supporting us. You may learn more about our organization by visiting our website: www.smithtonpto.org.

Thank you for your support,
Becky Lucas
(618) 222-0068

Smithton PTO
Quarters for Cougars Committee

Fed ID# 42-2245075



Our goal is to raise \$15,000 for a new sign for our school. Please help us to reach our goal!

Smithton P.T.O.
P.O. Box 503
303 N. Hickory Street
Smithton, IL 62285

VILLAGE PRESIDENT
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VILLAGE CLERK
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Public Property Committee Meeting
Streets/Municipal Center/Pool/Parks & Recreation
(Matchett/Baker/Blaies)
Wednesday, December 21, 2011 at 6:30 p.m.

The meeting of the Public Property Committee was called to order at 6:30 p.m. on Wednesday, December 21, 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 and Village Clerk Jerry Menard.

POOL: A. OLD BUSINESS:

1. Pool: Dennis said Davinroy has not started yet. John confirmed all the prep work was done so Davinroy could start. John said we'll have a meeting with Reichert so we can coordinate the electric and sewer. Dennis said Reichert is still waiting on the state permit but that doesn't prevent us from doing the demolition. We didn't anticipate the new construction to start until March or when the weather breaks. Dennis said we received a \$15,000 St. Clair County Park Grant to put towards the fence.

B. NEW BUSINESS: None.

STREETS: A. OLD BUSINESS:

1. Approval of November 16, 2011 minutes: Trustee Rita Baker motioned to approve the November 16, 2011 minutes and Trustee Mike Blaies seconded the motion. All voting aye, the motion carried.

2. Safe Routes to School: Dennis copied everyone on IDOT's letter stating the change in scope has been approved. TWM can now move forward with the design.

3. 709 Saxony lane request for culvert: Nothing new. We will leave this on as a reminder for next year. We would be able to use MFT funds for this.

4. Leaves/limb pickup: John said this was one of the best years as far as the guys we had picking up the leaves and limbs.

5. Welcome to Freeburg sign: The committee discussed further options on where to place the sign.

6. MFT: Dennis said he will start putting together next year's packet. John said there are some concrete streets in the subdivisions that are beginning to be a problem and need to be addressed. Dennis said the program we submit every year is just the maintenance program. When we did the West Street and Cemetery Road culverts, those were paid for out of reserves.

7. 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. Dennis said there are a

Street Committee Meeting Minutes
Wednesday, December 21, 2011

Page 1 of 2

couple of streetlights on the school property. We can either treat them as a night light or we can have them rewired and feed them through the schools metered power. John said all the poles will be taken out of the alley and then we could cut the tree down and put lights in that parking lot to light it up if the school wants us to.

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

10. Drainage Problem Areas: Dennis said Netemeyer will start doing some surveying around the first two weeks of January. John said he has had the guys clean out some of the culverts and are making some headway. Rita said there was a lot of water standing around the ATM at Regions. That would be handled by the county.

11. Shady Lane Dispute: Dennis said Gale Hake is still working on several items for the residents out there. We are pretty certain Lockett has stuff on our property but doesn't have any finalized paperwork from Gale.

12. Ditch behind home at 606 W. High: John looked at it today and said it is a private ditch and we can't go in there and fix it. John suggested we could take some of the broken concrete from the pool and bring it over here to help the ditch from eroding. John will contact Mr. Williams to see if he would like for us to do that.

B. **NEW BUSINESS:** None.

C. **GENERAL CONCERNS:** None.

D. **PUBLIC PARTICIPATION:** None.

E. **ADJOURN:** *Trustee Rita Baker motioned to adjourn the meeting at 7:13 p.m. and Trustee Mike Blaies seconded the motion. All voting aye, the motion carried.*



Julie Polson
Office Manager

Dennis Herzing

From: sid.legrand@rhutasel.net
Sent: Wednesday, January 11, 2012 1:25 PM
To: Dennis Herzing
Cc: Mark Rujawitz; Tony Schenk; Chris Smith; Tracy Lawless
Subject: STP-S (STU) and Cmaq Applications
Importance: High
Attachments: 2012 EWGCOG Grant Announcement STP-S & CMAQ.pdf

Dennis:

The East-West Gateway Council of Governments has finally announced that applications will be accepted for STP-S (STU) and CMAQ funds. The final applications are due March 23, 2012.

Does the Village wish to resubmit an STP-S application for Westview Drive or a different application for some other collector street? CMAQ funds are also available for application and the attached gives an indication of the types of projects that are eligible.

As per last year, we will prepare the applications at no cost to the Village in exchange for favorable consideration to perform the design services should the grant be approved.

Thanks!

Sid LeGrand, P.E.
sid.legrand@rhutasel.net
Rhutasel and Associates, Inc.
618-539-3178 Office
618-616-2138 Cell
www.rhutasel.net



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Call for Project Applications Surface Transportation Program-Suballocated

East-West Gateway will soon be accepting applications for Surface Transportation Program-Suballocated (STP-S) and Congestion Management and Air Quality Improvement (CMAQ) projects.

STP-S funds can be used for projects such as pavement preservation, highway expansion, congestion mitigation, safety, environmental mitigation, transit, and pedestrian facilities. Projects on roads functionally classified as local or rural minor collectors are not eligible for these funds. Bridges on any functionally classified road are eligible for STP-S funds, however, bridges on roads functionally classified as local or rural minor collectors may be replaced with only minimal connecting road work eligible for federal funds.

CMAQ funds are intended to fund transportation programs or projects that will contribute to attainment or maintenance of the national air quality standards for ozone, carbon monoxide, and particulate matter.

Eligible activities include traffic flow improvement, demand management, shared ride services, bicycle/pedestrian facilities, transit vehicles/facilities, and operating assistance for new transit service. Projects on roads functionally classified as local or rural minor collectors are not eligible for these funds.

Maintenance projects such as road resurfacing/reconstruction and projects that add new capacity for single occupant vehicles are not eligible.

Final Applications are due Friday, March 23, 2012

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East-West Gateway Council of Governments
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St. Louis, MO 63102
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fax: (314) 231-6120
e-mail: webmaster@ewgateway.org

last update: Tuesday, January 10, 2012

Dennis Herzing

From: Marsha J. Maller [mmaller@twm-inc.com]
Sent: Tuesday, January 17, 2012 4:22 PM
To: 'Dennis Herzing'
Cc: Tony J. Erwin
Subject: RE: SRTS

Dennis

TWM is currently working on the electrical design for the pedestrian crossing at State Street and North Main Street. We received the technical information on the existing signals from IDOT last week and hope to finish our design by the end of the month.

Thanks,

THOUVENOT, WADE & MOERCHEN, INC.

Marsha J. Maller, PE

Manager Land Development Dept.
4940 Old Collinsville Road, Swansea, Illinois 62226
Tel. No.: 618.624.4488 E-Mail: mmaller@twm-inc.com

From: Dennis Herzing [mailto:herzing@freeburg.com]
Sent: Tuesday, January 17, 2012 3:37 PM
To: Marsha J. Maller
Subject: SRTS

Marsha,

Now that the modification has been approved, what is the next step? There is a Street Committee meeting tomorrow night and I would like to give them a status report.

Thanks,

Dennis Herzing