

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Ray Matchett, Jr.
Mike Blaies
Denise Albers
Bob Kaiser
Michael Heap
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
Weilmuenster & Keck, P.C.

February 11, 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, February 13, 2019 at 6:00 p.m.**

PUBLIC PROPERTY COMMITTEE MEETING AGENDA

SWIMMING POOL:

- A. Old Business
 - 1. Pool
- B. New Business

- A. Old Business
 - 1. Approval of January 16, 2019 Minutes
 - 2. E. Apple Proposed Repair
 - 3. Drainage Problem Areas (Hill Mine Rd.)/Stormwater Run-Off
 - 4. Customer Issues
 - 5. MFT/Belleville St. in front of Post Office Repair
 - 6. Phone System
- B. New Business
 - 1. Resident Request to Lower Speed Limit on N. Main Street to 20mph
 - 2. Netemeyer Engineering's Invoice dated February 10, 2019
 - 3. TWM Engineering's Invoice Belleville Street/MFT
- 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)]; 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/Albers/Heap/Kaiser)
Wednesday, January 16, 2019 at 6:00 p.m.

The meeting of the Public Property Committee was called to order at 6:02 p.m., on Wednesday, January 16, 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, Trustee Mike Blaies, Trustee Lisa Meehling, Village Attorney Fred Keck, Public Works Director John Tolan, Police Chief Mike Schutzenhofer (absent), Zoning Administrator Matt Trout, Village Administrator Tony Funderburg and Office Manager Julie Polson.

POOL: A. OLD BUSINESS:

1. Pool: Office Manager Julie Polson advised we have already started advertising for lifeguards. We are short nine guards. Village Administrator Tony Funderburg will bring the rules and pricing to next month's meeting. Public Works Director John Tolan has the exhaust fan on his list of items to address this season.

B. NEW BUSINESS:

1. St. John the Baptist Request for Donation: The committee agreed to donate a 10-day pass.

STREETS: A. OLD BUSINESS:

1. Approval of December 12, 2018 Minutes: Trustee Denise Albers motioned to approve the December 12, 2018 minutes and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.
2. E. Apple Street Proposed Repair: Tony stated he and John met to identify the issues they would like to address this year. Tony would like to get a cost to redo the rest of the area around the square park, and also E. Apple/Cherry St. Once the MFT money opens up, we will have about \$300,000 to use. Starting in Meadowbrook at the back, they are going to asphalt the streets. We will need a 3- to 5-year plan which would detail what streets need to be fixed and when. The approximate cost for the streets in Meadowbrook would be \$100,000 - \$110,000. There is \$92,000 - \$97,000 in accrued interest that would be available and almost pay for this project. John stated our guys would dig out and patch the subdivision. John would also like to address the road in front of St. Paul's then Cemetery Road.
3. Drainage Problem Areas (Hill Mine Rd.)/Stormwater Run-Off: Tony stated Fournie completed their repair, and said the problem is the IDOT ditch right past it. He will send letter asking them to clean it out.
4. Customer Issues: None
5. MFT/Belleville St. in front of Post Office Repair: Discussed above. John advised Byrnes & Jones did not get the gutter right on White Street. Jeff of TWM has pushed hard to get them to repair this and complete the project correctly. We will withhold 10% of their pay request until this is resolved.
6. Phone System: Tony stated we are waiting on the zip trunks.

Street Committee Meeting Minutes
Wednesday, January 16, 2019

Page 1 of 2

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



B. NEW BUSINESS:

1. Intersections on Belleville Street by Post Office Four-Way Stops: John would like to see 4-way stops at the intersections of Belleville/High and Belleville/White. Both the Fire Department and Police Department are in agreement with John's request.

Trustee Denise Albers motioned to recommend to the full Board the intersections of Belleville and High and also Belleville and White become 4-way stop intersections and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.

2. TWM Invoice for Work by Fire Department: Tony stated we are now including engineering invoices in the packet. The committee approved TWM's invoice in the amount of \$1,338.75.
3. 2019 Dispatching Fee: Tony advised this is our yearly Cencom dispatching fee. Julie stated last year's bill was \$25,000 and \$39,000 the year before that.

Trustee Denise Albers motioned to recommend to the full Board approval of St. Clair County 2019 Dispatching Invoice in the amount of \$34,065.60 and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.

Tony provided best estimates for the items not included in the police expansion bid. He would like to finance them with a 5-year loan of \$137,000. Tony commented Mike is working on getting items donated and asked for any help with that. He will bring the loan information to the next committee meeting. Since we are progressing quickly on the building, a decision will need to be made at that meeting.

C. GENERAL CONCERNS: John reported the radar sign has been moved to Cemetery Road. Mr. Herr's drainage work has been completed. The leaf pickup program is done for the year. During the recent snow storm, we had three different shifts and worked 20 hours straight. We had a few equipment issues, and we are working to get them done this week. John complimented our public works employees for a job well done. Trustee Matchett asked about the broken leaf machine. John said we used the backhoe to collect the leaves since it works well when the leaves were wet.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Denise Albers motioned to adjourn the meeting at 6:31 p.m. and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.*


Julie Polson
Office Manager

Julie Polson

From: Please Do Not Click Reply <support@govoffice.com>
Sent: Monday, February 04, 2019 12:22 PM
To: Julie Polson
Subject: Contact Us (form) has been filled out on your site.

Your Site has received new information through a form.

Form: Contact Us

Site URL: www.freeburg.com

Comments/Suggestions/Concerns: Please Consider lowering the speed limit on N. Main St. to 20 miles an hour as other multi family residential areas

Name: Ed Swinney

Email and/or Phone Number: (

Response Requested:

Yes

Do Not Click Reply - This e-mail has been generated from a super form.

NETEMEYER ENGINEERING ASSOCIATES, INC.
REGISTERED STRUCTURAL & PROFESSIONAL ENGINEERING & LAND SURVEYING
101 S. Page St.
Aviston, Illinois 62216
Telephone: (618) 228-7816 Fax: (618) 228-7900

February 10, 2019

Village of Freeburg
14 Southgate Center
Freeburg, IL 62243
Attn: Tony Funderburg

Re: Building Addition to Village Hall @ 14 Southgate Center, Freeburg, Illinois
(a.k.a. Police Department Addition)

INVOICE

Tony:

Following is a list of hours spent for completion of the original contract work and additional work required for design, specifications, bid documents bidding, construction administration, building permits, change orders, pay requests, shop drawing reviews, etc.

Structural and Professional Engineering:	88.0 hours@\$100 per hour	=	\$8800.00
Assistant Structural Engineer:	2.75 hours@\$80 per hour	=	\$220.00
CAD Technician:	9.25 hours@\$50 per hour	=	\$462.50
	Total to January 31, 2019	=	<u>\$9482.50</u>
	<u>Amount Previously Paid --Ck#054291 5/5/18--</u>	=	<u><\$650.00></u>
	TOTAL DUE	=	<u>\$8,832.50</u>

Thank you,



Patrick R. Netemeyer,
Illinois Registered Structural Engineer No. 4357

Invoice

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



Tony Funderburg
Village of Freeburg, IL
14 Southgate Center
Freeburg, IL 62243

January 31, 2019
Project No: T32170396
Invoice No: 62074

Project T32170396 Freeburg - General

For professional services rendered including:

- Meeting with Village staff to discuss the Belleville Street project
- Measure quantities in the field
- Perform walk thru with contractor and Village staff
- Create final punch list
- Create final pay estimate
- Create final database for Freeburg MFT projects

Consulting Services through January 25, 2019

Professional Personnel

	Hours	Rate	Amount	
Project Engineer II	3.75	119.00	446.25	
Compliance Specialist	8.00	116.00	928.00	
Totals	11.75		1,374.25	
Total Labor				1,374.25
		Total this Invoice		\$1,374.25

RECEIVED
FEB - 7 2019

Please Remit Payment to: Thouvenot, Wade, and Moerchen Inc.- 4940 Old Collinsville Road - Swansea IL 62226 - Customer agrees to pay service charge of 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