

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Ray Matchett, Jr.
Lisa Meehling
Mike Blaies
Tom Carpenter
Dana Miller
Robert 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
Matt Trout

PUBLIC WORKS DIRECTOR
John Tolan

POLICE CHIEF
Michael J. Schutzenhofer

ESDA COORDINATOR
Eugene Kramer

VILLAGE ENGINEER
Tim Pruett, P.E.

VILLAGE ATTORNEY
Weilmuenster Keck Brown, P.C.

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

February 12, 2024

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

A Public Property Committee Meeting of the Village of Freeburg will be held at the Municipal Center, Executive Board Room, on **Wednesday, February 14, 2024 at 6:00 p.m.**

PUBLIC PROPERTY COMMITTEE MEETING AGENDA

SWIMMING POOL:

- A. Old Business
- B. New Business

- A. Old Business
 - 1. Approval of January 10, 2024 Minutes
 - 2. Drainage Problem Areas/Stormwater Run-Off
 - 3. Customer Issues
 - 4. MFT
 - 5. St. Clair County Grant Update

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/Carpenter/Kaiser/Miller)
Wednesday, January 10, 2024 at 6:00 p.m.

The meeting of the Public Property Committee was called to order at 6:01 p.m., on Wednesday, January 10, 2024, by Chairman Ray Matchett. Members present were Chairman Ray Matchett, Trustee Tom Carpenter, Trustee Bob Kaiser, Trustee Dana Miller, Mayor Seth Speiser, Village Clerk Jerry Menard (absent), Trustee Mike Blaies, Trustee Lisa Meehling, Village Attorney Fred Keck (absent), Public Works Director John Tolan, Crew Leader Bob Jenkins, Police Chief Mike Schutzenhofer, Village Administrator Matt Trout, Village Engineer Tim Pruett, Office Manager Julie Polson and Office Manager Mary Downen. Guest present: Janet Baechle. Guests present via Zoom: None.

POOL: A. OLD BUSINESS: None.

B. NEW BUSINESS:

1. FCHS Post Prom Donation Request: The committee agreed to donate a 10-visit pool pass.

Village Administrator Matt Trout has started conversations with Scott on his suggestions for the 2024 pool season. Both Public Works Director John Tolan and Crew Leader Bob Jenkins said everything is in pretty good shape. We have the new tarp and cover. Scott has asked for new chairs, basketball hoop, and lifeguard umbrellas.

STREETS: A. OLD BUSINESS:

1. Approval of the December 13, 2023 Minutes: Trustee Tom Carpenter motioned to recommend to the full Board approval of the December 13, 2023 Minutes, and Trustee Bob Kaiser seconded the motion. All voting yea, the motion carried.
2. E. Drainage Problem Areas/Stormwater Run-Off: Public Works Director John Tolan John advised our guys are doing a good job keeping leaves out of ditches and culverts. Bob will be working on the Peabody Road culvert replacement, and will then work on Wolf Road weather permitting.
3. Customer Issues: None.
4. MFT: John advised he and Bob will work on this year's plan shortly, and determine the streets that will be oiled and chipped. The large project this year will be the Savanna Oaks resurfacing.
5. St. Clair County Parks Grant Update: Matt said we will firm up our pricing for this project in February.

Matt attended the SWICMA meeting and spoke with the IDOT representative about the issues we had on the Peabody Rd/State guardrail. The IDOT rep was not happy we weren't able to put the barrier back up. Matt is hoping a guardrail or barrier can be installed to protect our utilities in that area. He further commented we want our district to follow the rules of the other districts.

Street Committee Meeting Minutes
Wednesday, January 10, 2024

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



Village Engineer Tim Pruett has talked to the Intergovernmental Grants Department, and we don't have anyone qualified for those grants. We could qualify if we apply for an ADA sidewalk project anywhere from \$5,000 - \$100,000. Tim advised it will not cost us anything to apply. John said we definitely have areas that we could use this. The deadline to apply is March 12th. He and MT are going to meet again with Covered Bridge residents about their water request. He will advertise in the Tribune for the upcoming sewer project.

B. NEW BUSINESS:

1. Resolution #24-02: IMRF Notice of Appointment of Authorized Agent: *Trustee Tom Carpenter motioned to recommend to the full Board Resolution #24-02, A Resolution Appointing Mary Downen to Serve as Authorized Agent of the Illinois Municipal Retirement Fund for the Village of Freeburg, and Trustee Bob Kaiser seconded the motion. All voting yea, the motion carried.*

John has scheduled crack sealing for the first week in February. We are trimming the branches away from the roadways. Mayor Speiser asked for flashing stop sign to be moved to Marketplace.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: Janet questioned where the IESMA plaque is, and Matt believes we gave it to Gene. She has two or three side streets with no handicap access in her subdivision.

E. ADJOURN: *Trustee Bob Kaiser motioned to adjourn the meeting at 6:16 p.m., and Trustee Dana Miller seconded the motion. All voting yea, the motion carried.*



Julie Polson
Office Manager