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
Heilmuenster 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

May 9, 2022

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, May 11, 2022 at 6:00 p.m.**

PUBLIC PROPERTY COMMITTEE MEETING AGENDA

SWIMMING POOL:

A. Old Business

B. New Business

****

A. Old Business
   1. Approval of April 13, 2022 Minutes
   2. E. Apple Proposed Repair
   3. Drainage Problem Areas/Stormwater Run-Off
   4. Customer Issues
   5. MFT
   6. RFQ for Streets

B. New Business
   1. Resolution #22-06: A Resolution for the Freeburg Park District to Sponsor a Homecoming Parade in the Village of Freeburg

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, April 13, 2022 at 6:00 p.m.

The meeting of the Public Property Committee was called to order at 6:00 p.m., on Wednesday, April 13, 2022, 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, Head Lineman Shane Krauss, Zoning Administrator Matt Trout, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guest present: Janet Baechle. There were no guests present via Zoom

POOL: A. OLD BUSINESS: None.

B. NEW BUSINESS:

1. Bazan Painting Quote to Repaint Water Slide Frame and Slide: Public Works Director John Tolan advised Heintz Pool referred this company to us. He confirmed the slide frame is in bad shape. He would like to see the fiberglass slide painted as well. There is nothing structurally wrong with it, but it has faded. Trustee Matchett would like to see the whole thing done. John will check with them to see if they offer a warranty.

Trustee Denise Albers motioned to recommend to the full Board approval of the Bazan Painting Company Quote for the slide project in the amount of $5,545.00, and Trustee Bob Kaiser seconded the motion. All voting yea, the motion carried.

Trustee Denise Albers motioned to recommend to the full Board the hire of Jack Walters, Josie Schwable and Claire Schopp as concession stand workers for the 2022 pool season, and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.

Zoning Administrator Matt Trout stated Scott is still looking for a third manager.

STREETS: A. OLD BUSINESS:

1. Approval of March 16, 2022 Minutes: *Trustee Denise Albers motioned to approve the March 16, 2022 minutes and Trustee Mike Heap seconded the motion.* All voting yea, the motion carried.

2. E. Apple Street Proposed Repair: Village Administrator Tony Funderburg has not talked to the engineer.

3. Drainage Problem Areas/Stormwater Run-Off: John televised the storm sewer under the railroad on W. St. Clair has a large washout hole, and the culvert is rusted out and shot. He has not been able to reach anyone at CN Railroad. This problem is on their right-of-way, and Tony advised he may have a contact. John continues to check the areas we have fixed during the numerous rain events, and they are doing very well. There is a home on N. Edison that has quite a bit of water in the backyard. John is going to have Cory on the grader to get some of the alleys down so they aren't higher than the

backyards. Some of these issues could be taken care of with people adding fill in their backyard. Leaf pickup has been completed. There was not much out there, so John had our guys clean out the ditches.

4. Customer Issues: John advised Frank Heiligenstein had some issues on Mill/Dewey. John had that area ditched, and the culverts cleaned. John said there is a tree on the corner that is ours. Whenever we try to trim it, Frank states it is his. John may look at replacing that culvert across Mill/Dewey.

5. MFT – TWM Invoice #73319 in the amount of $1,121.00: John reported the bid opening for oil and slag is April 26th at 10:00 a.m.

   Trustee Denise Albers motioned to recommend to the full Board TWM Invoice #73319 in the amount of $1,1121.00 for approval, and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.

6. RFQ for Streets: Village Administrator Tony Funderburg met with Oates & Associates on the Old Fayetteville Road crosswalk project. We could shift the road and fill in the first part of the ditch, and this would allow a sidewalk on the south side of Old Fayetteville Road. The cost for this project would be approximately $100,000 - $150,000, and engineering costs would be $10,000 - $15,000. Tony said funds are going to get tougher to come by. He confirmed we can use the money from the ARPA grant. Oates & Associates confirmed the crosswalk does meet the standards. Shane said the issue isn't the crosswalk, it's the transition from the crosswalk to the sidewalk. John commented we could change the flasher. The committee agreed to hold off on this project for now. Tony said Oates advised they can look for a grant for Westview/Kessler, and Tony asked them for a cost to do that.

B. NEW BUSINESS:

1. Volkert Engineering Invoice #602342 in the amount of $580.00 for W Franco Annexation (640 Urbanna Drive): Matt provided a copy of the invoice with the cost breakdown.

   Trustee Denise Albers motioned to recommend to the full Board Volkert Engineering's Invoice #602342 in the amount of $580.00, and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.

John advised we had flagger training yesterday.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Mike Heap motioned to adjourn the meeting at 6:36 p.m., and Trustee Bob Kaiser seconded the motion.* All voting yea, the motion carried.

Julie Polson

Julie Polson
Office Manager

RESOLUTION NO. 22-06

A RESOLUTION FOR THE FREEBURG PARK DISTRICT TO SPONSOR A HOMECOMING PARADE IN THE VILLAGE OF FREEBURG

WHEREAS, the Freeburg Park District is sponsoring a Homecoming Parade in the Village of Freeburg on Saturday, August 20, 2022, which event constitutes a public purpose;

WHEREAS, this parade will require the temporary closure of Route 15 (State Street), a State Highway in the Village of Freeburg from Market Place to Hill Street from 5:00 p.m. – 7:00 p.m.

WHEREAS, Section 4-408 of the Illinois Highway Code authorizes the Department of Transportation to issue permits to local authorities to temporarily close portions of State Highways for such public purposes.

NOW, THEREFORE, BE IT RESOLVED by the Village Board of the Village of Freeburg that permission to close off State Street from Market Place to Hill Street, as above designated, be requested of the Department of Transportation.

BE IT FURTHER RESOLVED, that this closure shall occur during the approximate time period between 5:00 p.m. to 7:00 p.m. on Saturday, August 20, 2022.

BE IT FURTHER RESOLVED that traffic from that closed portion of highway shall be detoured over routes with an all-weather surface that can accept the anticipated traffic, which will be maintained to the satisfaction of the Department and which is conspicuously marked for the benefit of traffic diverted from the State highway. (The parking of vehicles shall be prohibited on the detour routes to allow an uninterrupted flow of two-way traffic.) The detour route shall be as follows:

North Main Street, From State Street South to High Street, West on High Street to Railroad Street, South on Railroad Street to Apple Street, East on Apple Street to Belleville, South on Belleville to Lincoln Court, East on Lincoln Court back to State Street.

BE IT FURTHER RESOLVED, that the Village of Freeburg assumes full responsibility for the direction, protection, and regulation of the traffic during the time the detour is in effect.

BE IT FURTHER RESOLVED, that police officers or authorized flaggers shall, at the expense of the Village of Freeburg, be positioned at each end of the closed section and at other points (such as intersections) as may be necessary to assist in directing traffic through the detour.

BE IT FURTHER RESOLVED, that police officers, flaggers and officials shall permit emergency vehicles in emergency situations to pass through the closed area as swiftly as is safe for all concerned.

BE IT FURTHER RESOLVED, that all debris shall be removed by the Village of Freeburg prior to reopening the State highway.

BE IT FURTHER RESOLVED, that such signs, flags, barricades, etc., shall be used by the Village of Freeburg as may be approved by the Illinois Department of Transportation. These items shall be provided by the Village of Freeburg.

BE IT FURTHER RESOLVED, that the closure and detour shall be marked according to the Illinois Manual on Uniform Traffic Control Devices.

BE IT FURTHER RESOLVED, an occasional break shall be made in the procession so that traffic may pass through. In any event, adequate provisions will be made for traffic on intersecting highways pursuant to conditions above.

BE IT FURTHER RESOLVED, that to the fullest extent permitted by law, the Village of Freeburg shall be responsible for any and all injuries to persons or damages to property, and shall indemnify and hold harmless the Illinois Department of Transportation, its officers, employees and agents from any and all claims, lawsuits, actions, costs and fees (including reasonable attorneys' fees and expenses) of every nature or description, arising out of, resulting from or connected with the exercise of authority granted by the Department which is the subject of this resolution. The obligation is binding upon the Village of Freeburg regardless of whether or not such claim, damage, loss or expense is caused in part by the act, omission or negligence

BE IT FURTHER RESOLVED, that the Village of Freeburg shall provide a comprehensive general liability policy or an additional named insured endorsement in the minimum amount of $1,000,000 per person and $2,000,00 aggregate which has the Illinois Department of Transportation, its officials, employees and agents as insureds and which protects them from all claims arising from the requested road closing. A copy of said policy or endorsement will be provided to the Department before the road is closed.

BE IT FURTHER RESOLVED, that a copy of this Resolution be forwarded to the Department of Transportation, District 8, to serve as a formal request for the permission sought in this Resolution and to operate as part of the conditions of said permission.

ADOPTED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF FREEBURG, ILLINOIS, **this 16th day of May, 2022.**

AYES_____ NAYS _____ ABSENT _____

AYES_____ NAYS _____ ABSENT _____

AYES_____ NAYS _____ ABSENT _____

AYES_____ NAYS _____ ABSENT _____

AYES_____ NAYS _____ ABSENT _____

AYES_____ NAYS _____ ABSENT _____

Vote Recorded By:

_____
Jerry Menard, Village Clerk

Approved by the Village President of the Village of Freeburg, St. Clair County, Illinois, this 16th day of May, 2022.

ATTEST:

_____
Jerry Lynn Menard, Village Clerk

_____
Seth Speiser, Village President