

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Ray Matchett, Jr.
Steve Smith
Mike Blaies
Mathew Trout
Dean Pruett
Elizabeth Niebruegge

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

August 11, 2014

VILLAGE ADMINISTRATOR
Tony Funderburg

VILLAGE TREASURER
Bryan A. Vogel

PUBLIC WORKS DIRECTOR
John Tolan

POLICE CHIEF
Stanley Donald

VILLAGE ATTORNEY
Weilmuenster Law Group, P.C

NOTICE
MEETING OF THE PUBLIC PROPERTY COMMITTEE
(Streets/Municipal Center/Pool/Parks & Recreation)
(Niebruegge/Smith/Pruett)

A Public Property Committee Meeting of the Village of Freeburg will be held at the Municipal Center, Executive Board Room, on **Wednesday, August 13, 2014 at 6:30 p.m.**

PUBLIC PROPERTY COMMITTEE MEETING AGENDA

SWIMMING POOL:

- A. Old Business
- B. New Business

- 1. Pool Inspection Report

- A. Old Business

- 1. Approval of July 16, 2014 minutes
- 2. Safe Routes to School
- 3. MFT/Ditch on N. Main
- 4. Drainage Problem Areas/Southgate Drive/Huelsman
- 5. Shady Lane dispute
- 6. Cemetery Road
- 7. Resident request to address problems on Mary Ann Court/Kristie Lynn
- 8. Village Hall Carpet/Cleaning
- 9. Grant for Gazebo
- 10. Grant opportunities
- 11. Welcome to Freeburg sign price

- B. New Business

- 1. Freeburg Fire Dept. Donation Collection

- 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
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(Niebruegge/Smith/Pruett)
Wednesday, August 13, 2014 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, August 13, 2014, in the Municipal Center. Those in attendance were Chairperson Elizabeth Niebruegge, Trustee Steve Smith, Trustee Dean Pruett, Mayor Seth Speiser, Village Clerk Jerry Menard (absent), Trustee Matt Trout, Trustee Mike Blaies, Public Works Director John Tolan, Head Lineman Shane Krauss, Village Administrator Tony Funderburg and Office Manager Julie Polson.

POOL: A. OLD BUSINESS: None.

B. NEW BUSINESS:

1. Pool Inspection Report: John advised the pool is now closed. A copy of the report was attached. We passed inspection but did have a couple of issues. The ph level in the baby pool was low. A filter gauge was broke and John will get that replaced. John said the pool managers really stepped up this year and did a great job with the pool. We had a wrap up meeting with them and John has compiled a list of things to do and changes for next year. We are going to re-train two guards on the chemicals so that should save some of those costs next year. John is going to run the pool a little longer and use up some of the chemicals. He asked the committee about having a Village pool party. Shane will check to see if the guys would be interested in this.

STREETS: A. OLD BUSINESS:

1. Approval of July 16, 2014 Minutes: Trustee Steve Smith motioned to approve the July 16, 2014 Minutes and Trustee Dean Pruett seconded the motion. All voting aye, the motion carried.
2. Safe Routes to School: Tony met with Tony at Rhutasel and advised this project is not going to come in under \$245,000. Tony said they have found \$20,000 where the Village can do the work and save that money. We are waiting to hear from Jon Schaller of IDOT to see if they are okay with that. Tony said we also found another \$20,000 that we could cut out of the project costs but does not think that IDOT will approve that because it involves work around Motomart. There is an issue with the having to extract the gas from that property and whether or not we would be charged twice to do that. This project won't go out for bid again until January. We have sent a letter to the residents providing them with an update on this.
3. MFT/Ditch on N. Main: John said Rhutasel is working on plans for this.
4. Drainage Problem Areas/Southgate Drive/Huelsman: John is putting together a meeting with Rhutasel and John Harryman.

5. Shady Lane Dispute: Tony said the title company is conducting the title search.
6. Cemetery Road: Tony is hoping to meet with Mark Kern on this issue.
7. Resident request to address problems on Mary An Court/Kristie Lynn: This continues to be monitored by SIUE. Item can be taken off the agenda.
8. Village Hall Carpet/Cleaning: Tony has two bids. Absolute Clean is a little bit higher than the other company but Absolute is local. The committee agreed to have Absolute clean the carpets and clean/wax the tile floors. Item can be taken off the agenda.
9. Grant for Gazebo: Tony said we will pour the concrete for the gazebo in September. The gazebo is being built and will be delivered to the north power plant until the site is ready.
10. Grant opportunities: Tony advised we received a \$25,000 from DCEO. The Mayor would like to use all of the \$25,000 for sidewalk repair/replacement. This would give us about 7,000 feet of sidewalks in town that could be taken care of. This will be on Monday's agenda for approval. Tony is also working on a grant for a shelter by the pool. He would like to talk to the Park District about them granting us the land by the playground for that shelter/pavilion. This pavilion could be used in conjunction with the pool parties. The pavilion could be reserved from 6:00 – 7:00 p.m. prior to the start of the pool party.
11. Welcome to Freeburg sign price: Jerry Williams can replace the sign by Wiegmanns and at the north end of town for \$430 per sign. This is a temporary fix until the committee can decide which direction we are going with them.

B. NEW BUSINESS:

1. Freeburg Fire Dept. Donation Request: This is their annual request to collect donations for Muscular Dystrophy.

Trustee Steve Smith motioned to approve the Freeburg Fire Protection's request to collect donations for the Muscular Dystrophy Association on Friday, August 22, 2014 from 2:30 – 7:00 p.m. with a rain date of Friday, August 29, 2014 and Trustee Dean Pruett seconded the motion. All voting aye, the motion carried.

- C. GENERAL CONCERNS:** John advised we will oil and chip on September 5th, 11th and 12th. The mower has been purchased and the guys like it a lot. The speed bumps in the park have been fixed. The trees and branches that needed to be removed in the cemetery have been taken care of.

D. PUBLIC PARTICIPATION: None.

- E. ADJOURN:** *Trustee Steve Smith motioned to adjourn the meeting at 6:50 p.m. and Trustee Dean Pruett seconded the motion. All voting aye, the motion carried.*

Julie Polson
Office Manager





ILLINOIS DEPARTMENT OF PUBLIC HEALTH
SWIMMING FACILITY INSPECTION FORM

County St Clair
I.D.#133- 74605
Date 7/24/14

NAME OF FACILITY Freeburg Municipal
ADDRESS 310 E Hill St
MANAGER Scott Schultz

TELEPHONE _____
CITY Freeburg
TELEPHONE 210-50940

Type of Facility _____ Type of Inspection _____
 Indoor Outdoor Licensure Operational Reinspection Complaint Other

Feature #	Description	Bather Load		Volume (Gallons)	License Recommendation		
		Allowable	Present		Regular	Conditional	Not Approved
1	Main Pool	40	50	190000	✓		
2	Wading Pool		4	6000	✓		
3							
4							

See separate inspection form for water slides and beaches.

		Feature #									
		1	2	3	4	DECK		EQUIPMENT ROOM (cont'd)			
WATER QUALITY						30	Enclosure barrier	de	58	Chemicals/labeled containers	de
1	Bromine or Chlorine					31	Self-closing doors or gates	de	59	Locked/lighted floor drainage	Yes
2	Shallow/Deep Free Disinfectant	4.5	1.9			32	Deck conditions/surface	de	60	Pipes/valves labeled	Yes
3	Total Chlorine/Combined	45.0	70.1			333	Deck drainage	de	61	Valve operating sched.	Yes
4	pH	7.1	7.3			34	Cleanliness	de	BATHER PREP. FACILITY		
5	Cyanuric Acid	420	420			35	Clear walkway	Yes	622	Cleanliness	
6	Temperature					36	Depth markings	de	633	Soap dispensers	
7	Turbidity	Clear	Clear			37	"No Diving" signs	de	64	Facilities adequate	Load
8	Floating matter	None	None			38	Drinking fountain	Yes	65	Drainage	
WATER TREATMENT						39	Starting platforms	de	MANAGEMENT SAFETY		
9	Recirculation pump	de	Band 1st			40	Diving boards/guardrails	de	66	Lifeguard certificates	
10	Suction gauge reading	7"	8"			41	Ventilation		67	Safety equipment	
11	Discharge reading	21	32			42	Refuse containers	de	68	First aid kit	3 bib 1 sh 3 tubes
12	Discharge valve	de	de			43	Lighting		69	Telephone	de
13	Flow rate required	528	55			POOL			70	Operational reports	de
14	Flow rate actual	528	85			44	Light color	Yes	71	Infants in rubber pants	
15	Turnover (hrs.)	6.2				45	Non-slip shallow area floor	de	72	License posted	Yes
16	Filter type	HR5	HR5			46	Safety rope/transition point	marked	73	Patron regulations sign	Yes
17	Filter area	40.8	7.06			47	Safety ledge marked	N/A	74	"No lifeguard on duty" sign	
18	Filter loading maximum		15			48	Depth markers	de	75	Bather load posted	Yes
19	Filter loading actual					49	Perimeter overflow system	de	MISCELLANEOUS		
20	Filter influent pressure	13	13.5			50	Skimmer condition	de	76	General maintenance	
21	Filter effluent pressure	7	14			51	Water level	de	77	Electrical	
22	Pre-coat amount					52	Main drain(s)/grate(s)	de	78	Hose bibbs/vacuum breakers	de
23	Backwash facility	de	de			53	Inlets	de	79	Makeup water	de
24	Vacuum limit switch					54	Pool stairs/ladders	Secure	80	Certified pool operator	
25	Disinfectant chemical	CCCI	CCCI			EQUIPMENT ROOM					
26	Capacity/day	2416	1116/hr			55	Gas chlorine				
27e	pH control chemical	Star 10ppm	32ppm				Mask/room/ventilation				
28	Water heater					56	Vacuum system provided				
29	Vacuum system	de				57	Test kit	DPD			

The items circled above identify violations of the Swimming Pool and Bathing Beach Code. Refer to the attached sheet for an explanation and the date by which correction must be made.

Report and Instructions Received by: Scott Schultz
Owner/Representative's Name (PLEASE PRINT)

Inspected By: Charles Jones
Inspector

ILLINOIS DEPARTMENT OF PUBLIC HEALTH

SUPPLEMENTAL INSPECTION REMARKS

The following remarks supplement the inspection report of the Freeburg Municipal 133-24605
 (Facility Name)

ITEM	EXPLANATION OF VIOLATIONS	CORRECT BY:
4.	<u>Main Pool:</u> The pH level is not between 7.2 & 7.6	at all times
	<u>Wading pool:</u>	
20	The free chlorine residual is not between 1 & 4 ppm	at all times
20	The filter in float gauge is broken	8/1/14
50	1 of the skimmer weirs is missing	8/1/14

Report and Instructions
 Received By: John Reese Inspected By: Charles Jones
 Signature of Owner/Representative Date: 7/24/14

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Public Property Committee Meeting
Streets/Municipal Center/Pool/Parks & Recreation
(Niebruegge/Smith/Pruett)
Wednesday, July 16, 2014 at 6:30 p.m.

The meeting of the Public Property Committee was called to order at 6:48 p.m. on Wednesday, July 16, 2014, in the Municipal Center. Those in attendance were Chairperson Elizabeth Niebruegge, Trustee Steve Smith, Trustee Dean Pruett, Mayor Seth Speiser (left at 6:53p.m.), Village Clerk Jerry Menard (left at 7:25 p.m.), Trustee Matt Trout (left at 7:01 p.m.), Trustee Mike Blaies, Public Works Director John Tolan, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guests present: Stan Koerber and Janet Baechle.

Trustee Dean Pruett motioned to amend the agenda in order to hear Public Participation first and Trustee Steve Smith seconded the motion. All voting aye, the motion carried.

Stan Koerber was present to request, "No Parking," signs be placed all along East Apple until the parade is over. He also the intersection on E. Apple needs some work. It is the major road for people traveling to the park. He further said that park is a main source of income for the Village of Freeburg. He suggested looking into grant money for that. He said Cemetery Road is getting really bad due to the semis that use that road and asked if there is a weight limit on that road. He thanked John and the guys for the work done in the alley. Administrator Funderburg advised Stan he continually looks for grants. Since Apple Street is a collector street, there are grants out there but it is a 75/25% matching funds grant. Our budget does not have anything in it to match 25% of a grant. We will look at this for a future project. We will ask Chief Donald to place more, "No parking," signs during Homecoming. Janet Baechle noted the sidewalk on E. Apple is not ADA compliant.

POOL: A. OLD BUSINESS:

1. Pool staff salary – Executive Session to Discuss Personnel, 5 ILCS 5-120/2-(c)(1):

Trustee Dean Pruett motioned to recommend to the full Board all pool staff receive a 2.5% raise retroactive to the beginning of the 2014 pool season and Trustee Steve Smith seconded the motion. All voting aye, the motion carried.

B. NEW BUSINESS: Public Works Director John Tolan advised the committee that lifeguard Christopher Alt saved a drowning child. The committee would like the Board to recognize Chris' efforts. John advised he is going to super shock the pool Sunday night.

STREETS: A. OLD BUSINESS:

1. Approval of June 11, 2014 Minutes: *Trustee Steve Smith motioned to approve the June 11, 2014 Minutes and Trustee Dean Pruett seconded the motion. All voting aye, the motion carried.*
2. Safe Routes to School: Tony advised we received notice from IDOT that Stutz's bid has been rejected. The project is back out for bid. If this one gets rejected, we can make changes to the project.
3. MFT/Ditch on N. Main: John said the shoulder is rocked and the area is seeded on N. Main.
4. Drainage Problem Areas/Southgate Drive/Huelsman: John said the Hueslman project will be a culvert replacement. We are going to meet with John Harryman on it.
5. Shady Lane Dispute: There is nothing new. Kurtz was the low bid to take the trees in the Cemetery down.
6. Cemetery Road: John said Dale Recker is trying to help on this issue.
7. Wiskamps request to mow vacant properties at Industrial Park: Item can be taken off the agenda.
8. Resident request to address problems on Mary An Court/Kristie Lynn: John said we patched a few sewer trenches that had sunk in that area. The group from SIUE is going to keep track of this continuously.
9. Village Hall Carpet/Cleaning: Tony has not had time to get any other bids.
10. Sidewalk replacement along W. Apple: Hanks was doing this project in conjunction with the County. Tony said the GIS program would be able to map all the sidewalks and we could prioritize the ones that need to be fixed. Item can be taken off the agenda.
11. Smith's request to maintain alley: John talked to Mr. Smith and advised it is our alley. He may replace or overlay part of it. Item can be taken off the agenda.
12. Grant for Gazebo: Tony provided pictures of two gazebos. The gazebo will be shipped here and Tony is going to talk to the Carpenter's Local Union to see if they will put it together. The committee agreed on the gazebo from Amish Designers. Tony would like to get it completed prior to Veteran's Day.

Trustee Steve Smith motioned to recommend to the full Board we purchase Amish Designers' gazebo not to exceed \$21,000 and Trustee Dean Pruett seconded the motion. All voting aye, the motion carried.

Jerry asked about the sidewalk by Tequila's and John advised it was the water meter lid. The guys worked on it and asked to let him know if there are any more problems. John has received more complaints about the lawn mowing firm. He has talked to them and we will have to make a decision if the problems persist. John would like to have Jerry Williams give us a price to replace our metal Welcome to Freeburg signs until we decide which direction we are going with them.

B. NEW BUSINESS:

1. IDOT's Audit of Expenditures: Provided for informational purposes.
2. Homecoming Parade Resolution: *Trustee Dean Pruett motioned to recommend to the full Board the Homecoming Parade Resolution for approval and Trustee Steve Smith seconded the motion. All voting aye, the motion carried.*
3. Grant opportunities: Tony gave an update on all of the possible grants that he is working on:
 - Storm shelter/pavilion for the pool staff/guests in case of bad weather.
 - Sidewalk grant but we would need to cross the railroad and need their approval prior to obtaining a grant. We are currently working on a railroad grant for police cars so we are hoping to get help on the sidewalk one as well.
 - Collector streets have a 75/25% matching grant. The project would start 3 years out but we need to write the grant application now. Tony thinks we could use MFT for the matching portion of the grant but needs to look into that to confirm it. Steve said that should in the 3- to 5-year plan. Tony said Rhutasel is preparing a long-term projects' plan.

Tony advised the committee that he is also working on grants for the park. He believes if we help to improve the park, that will benefit the Village. He said the park is our best economic development in this town and we need to help in any way we can to promote that. The trustees were fine with Tony helping out.

John advised the new street banners are up. He is going to be adding two new speed bumps in the park towards the pool.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Steve Smith motioned to adjourn the meeting at 7:35 p.m. and Trustee Dean Pruett seconded the motion. All voting aye, the motion carried.*



Julie Polson
Office Manager



Freeburg Fire Company No. 1

410 West High Street

FREEBURG, ILLINOIS 62243

Ofc: (618) 539-3288 Fax: (618) 539-5758

RECEIVED

JUL 17 2014

To the Honorable Mayor Speiser,

This year, the Freeburg Fire Department will be collecting monies for the Muscular Dystrophy Association on Friday, August 22, 2014 from 1430 to 1900 hours. Should inclement weather occur on this date, our efforts will be rescheduled for Friday, August 29, 2014 from 1430 to 1900 hours. Fire departments across the nation have taken a prominent position in collecting for the Muscular Dystrophy Association for many years as can be witnessed on the local MDA Telethon. We at the Freeburg Fire Department believe that this is a very worthwhile cause as it benefits several families in the Freeburg Community.

The Freeburg Fire Department is once again asking for permission from the Village of Freeburg for use of the intersection of Apple and State streets for the purpose of accepting donations. We realize that traffic through town is relatively heavy during this time. Personal safety will be our primary consideration. In order to increase visibility, all personnel will now be required to wear traffic safety vests. The unrestricted flow of traffic through the village will also be a top priority. We thank you for your consideration on this matter and all of your past cooperation.

Sincerely,

Firefighter James Wilderman
MDA Chairman
Freeburg Fire Company #1