

VILLAGE PRESIDENT
Ray Danford

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Rita Baker
Charlie Mattern
Kevin Groth
Corby Valentine
Steve Smith
Tony Miller

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
Stephen R. Wigginton

August 18, 2008

NOTICE

MEETING OF THE PUBLIC PROPERTY COMMITTEE (Streets/Municipal Center/Pool/Parks & Recreation) (Miller/Baker/Valentine)

A Public Property Committee Meeting of the Village of Freeburg will be held at the Municipal Center, Executive Board Room, on **Wednesday, August 20, 2008 at 6:30 p.m.**

PUBLIC PROPERTY COMMITTEE MEETING AGENDA

SWIMMING POOL:

- A. Old Business
 - 1. Pool feasibility study
- B. New Business
 - 1. Dept. of Health Inspection Report
 - 2. Refund requests
 - 3. Policy for keeping the pool open due to attendance

- A. Old Business
 - 1. Approval of July 17, 2008 minutes
 - 2. Streetscape – N. Main Street
 - 3. Swipe Card Access
 - 4. Drainage around Jerry Menard’s home
 - 5. Culvert on Cemetery Road and also West Street
 - 6. Street banner request
 - 7. Rogers home
 - 8. Weeds around Sheets’ home on 13/15
- B. New Business
 - 1. St. Joe’s Curb/Gutter
 - 2. Stop sign at library - coming out of their parking lot
- 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)].

VILLAGE PRESIDENT
Ray Danford

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Rita Baker
Charlie Mattern
Kevin Groth
Corby Valentine
Steve Smith
Tony Miller

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
Stephen R. Wiginton

Public Property Committee Meeting
Streets/Municipal Center/Pool/Parks & Recreation
(Miller/Baker/Valentine)
Wednesday, August 20, 2008 at 6:30 p.m.

The meeting of the Public Property Committee was called to order at 6:30 p.m. on Wednesday, August 20, 2008, in the Municipal Center. Those in attendance were Trustee Tony Miller, Trustee Rita Baker, Trustee Corby Valentine, Mayor Ray Danford, Village Administrator Dennis Herzing, Public Works Director Ron Dintelmann and Assistant Public Works Director John Tolan.

SWIMMING POOL:

A. OLD BUSINESS:

1. Pool feasibility study: Dennis said we haven't gotten anything back and have not heard from them.

B. NEW BUSINESS:

1. Dept. of Health Inspection Report: The inspection report stated no violations. Ron talked to Renee who said everything went fine.

2. Refund requests and 3. Policy for keeping pool open due to attendance: Tony advised two pool parties had to be cut short due to lightning - Kathy Meggs with a brownie troop fundraiser and the Wieland family. The brownie fundraiser only used the pool for an hour and the Wieland family used the pool for 1.5 hours. Dennis said part of the reason we wanted put in the packet was due somewhat to the complaint. The complaint was the pool was closed due to non-attendance. Julie and Dennis wanted to know if we should put a policy in place on closing the pool at a certain number of people in attendance. The committee felt we should stay open the hours we advertised. Ron said we needed to give guidance to the managers on what we expect. The committee will revisit the hours of operation next season. Ray asked that the managers need to be advised to leave the pool open unless it is a safety issue.

Trustee Rita Baker motioned the Brownie Fundraiser Pool Party be refunded 50% (\$75.00) of the cost of the party due to the pool being closed because of the weather and the Wieland Pool Party be refunded 25% (\$37.50) of the cost of the party due to the pool being closed because of the weather and Trustee Corby Valentine seconded the motion. All voting aye, the motion carried.

STREET: A. OLD BUSINESS:

1. Approval of July 17, 2008 minutes: *Trustee Rita Baker motioned to approve the July 17, 2008 minutes and Trustee Corby Valentine seconded the motion.* All voting aye, the motion carried.

2. Streetscape - N. Main Street: Dennis left a message for Tony. He and Ron has talked about it and said the grant program is designed for beefing up pavement to handle the heavy truck routes. Tony Irwin suggested we look at doing something about providing a truck route on Main Street but Dennis didn't think that was a good idea. Basically, we don't have a project that will fit that grant right now. It has to start at a truck route or end at a truck route or a truck generator. Dennis advised we had one of the police officers go to Dambacher Trucking since there is a truck for sale sitting in the triangle and asked them to move it. Rich called Dennis and Ray and told them they were not going to move it because it is the state's property. Dennis verified with IDOT it is their right of way and Dambacher should be hearing from IDOT. Dennis said we do have an ordinance that says it is illegal to park a vehicle for sale on the street. Dennis also found information that says it is illegal to sit something in a place for more than 24 hours in any public place.

3. Swipe Card Access: Dennis said he received a call from Eric Smithson on the power plant fence but hasn't responded to him yet. Ron advised he is looking at replacing the doors at the old power plant and is looking into the cost.

4. Culvert on Cemetery Road and also West Street: Ron said Rhutasel is working on it.

6. Street banner request: Dennis said another group is in the process of being ordered.

7. Rogers home: Dennis got an estimate on the demolition costs, approximately \$12,800. The estimate was provided by Larry Eitzenhefer and based on not taking out the big trees. Larry said he can demolish the building without worrying about the trees (they are close to the power lines). He would break up the basement and fill in with that concrete and fill the remainder with dirt. We need to check the lien status of the home. The committee thought to offer \$30,000 plus the cost of the demolition. Ray will talk to her.

8. Weeds around Sheets' home on 13/15: The utilities have been shut off again. Dennis said had hooked it up because we were told they were going to go in there and fix it up. Item can be taken off the agenda.

NEW BUSINESS:

1. St. Joe's Curb/Gutter: Dennis received a call from Tony Irwin who said when the parish center is done, they would like to replace the curb along Alton Street and asked if the Village would consider doing that under our sidewalk

program. If so, they would do it however we want it done. They could buy the concrete and have our public works department do the work. Tony asked Ron if we could get it done and Ron said not this year. The maximum amount of curb would be 300 feet. Dennis said he will ask them for a detailed request on exactly what they want to do and he will tell them to request us to pay for the concrete and they pay for the labor.

Tony asked about the Smith sidewalk and Ron advised it will be done after the street oiling (September 9th and 10th). Tony asked where we will be oiling and Ron advised the west side of the highway up to the railroad tracks. Tony asked about the alley between Hills and Gass and Ron advised we have never oiled that alley. We've been paid to do other alleys.

2. Stop sign at library - coming out of their parking lot: Lawrence Meggs talked to Dennis about it again and is asking the Village to put one in there. Dennis told him it is not required but we don't have a problem with them putting one up. They want one where the other 3 signs are. The committee agreed it is a safety concern. Ron will get one installed.

Tony asked about the Industrial Park sign and Ron advised they were put up about a month ago.

GENERAL CONCERNS: Ray asked if anyone had any concerns about what streets were closed for homecoming? Tony said we didn't have any no parking signs on Apple Street from Cherry to Vine and said it was horrible. Dennis said the first block of Vine Street was not posted where we didn't this year. Ray said his concern is whether it is adequately open for emergency vehicles or does it put an unusual impact on that part of the community. Ray asked if anyone noticed congestion in any areas. Rita said Vine Street from Hill to Emily needs to be marked. Tony said we should look at that for next year. Dennis said we had received a complaint from a resident. He talked to Mel who said his intent with the no parking area is not to keep somebody from parking in someone's front yard, but to keep the area safe and keep traffic moving. Dennis said we may want to consider in future years to ask some of the homecoming volunteers to put some signs up. With Ron and Mel's help, we are going to put together what the Village is expending in putting homecoming together, i.e. street sweeping. He said the police department has been doing more and more, and also the public works department. Ray said we need to approach the new people doing the parade so we can tell them what they need to look at doing. This item will be placed on the agenda.

PUBLIC PARTICIPATION: None.

ADJOURN: *Trustee Corby Valentine motioned to adjourn the meeting at 7:35 p.m. and Trustee Rita Baker seconded the motion. All voting aye, the motion carried.*

Transcribed from tape by Julie Polson. Office Manager





ILLINOIS DEPARTMENT OF PUBLIC HEALTH SWIMMING FACILITY INSPECTION FORM

County ST. LOUIS
 I.D.#133- 24605
 Date 8/7/08
 TELEPHONE 539-9178
 CITY Freeburg
 TELEPHONE _____

NAME OF FACILITY Freeburg Municipal
 ADDRESS 310 E. Hill
 MANAGER HEATHER GREENLEE

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

Feature #	Description	Bather Load		Volume (Gallons)	License Recommendation		
		Allowable	Present		Regular	Conditional	Not Approved
1	MAIN	527	20	190000	✓		
2	W.P.		0	2400	✓		
3							
4							

RECEIVED

AUG 08 2008

See separate inspection form for water slides and beaches.

Feature #	Feature #				DECK		EQUIPMENT ROOM (cont'd)			
	1	2	3	4						
WATER QUALITY					30	Enclosure barrier	Yes	58	Chemicals/labeled containers	ok
1	Bromine or Chlorine				31	Self-closing doors or gates	ok	59	Locked/lighted floor drainage	ok
2	Shallow/Deep Free Disinfectant				32	Deck conditions/surface	ok	60	Pipes/valves labeled	ok
3	Total Chlorine/Combined				333	Deck drainage	ok	61	Valve operating sched.	ok
4	pH				34	Cleanliness	ok	BATHER PREP. FACILITY		
5	Cyanuric Acid				35	Clear walkway	ok	622	Cleanliness	ok
6	Temperature				36	Depth markings	ok	633	Soap dispensers	ok
7	Turbidity				37	"No Diving" signs	ok	64	Facilities adequate	ok
8	Floating matter				38	Drinking fountain	ok	65	Drainage	ok
WATER TREATMENT					39	Starting platforms	5'	MANAGEMENT SAFETY		
9	Recirculation pump				40	Diving boards/guardrails	ok	66	Lifeguard certificates	ok
10	Suction gauge reading				41	Ventilation	ok	67	Safety equipment	1/2
11	Discharge reading				42	Refuse containers	ok	68	First aid kit	ok
12	Discharge valve				43	Lighting	ok	69	Telephone	ok
13	Flow rate required				POOL			70	Operational reports	ok
14	Flow rate actual				44	Light color	ok	71	Infants in rubber pants	
15	Turnover (hrs.)				45	Non-slip shallow area floor	ok	72	License posted	ok
16	Filter type				46	Safety rope/transition point marked		73	Patron regulations sign	ok
17	Filter area				47	Safety ledge marked		74	"No lifeguard on duty" sign	N/A
18	Filter loading maximum				48	Depth markers	ok	75	Bather load posted	ok
19	Filter loading actual				49	Perimeter overflow system/surge	ok	MISCELLANEOUS		
20	Filter influent pressure				50	Skimmer condition	-	76	General maintenance	ok
21	Filter effluent pressure				51	Water level	good	77	Electrical	ok
222	Pre-coat amount				52	Main drain(s)/grate(s)	ok	78	Hose bibbs/vacuum breakers	ok
23	Backwash facility				53	Inlets	ok	79	Makeup water	ok
24	Vacuum limit switch				54	Pool stairs/ladders	ok	80	Certified pool operator	
25	Disinfectant chemical				EQUIPMENT ROOM					
26	Capacity/day				55	Gas chlorine				
27	pH control chemical					Mask/room ventilation				
28	Water heater				56	Vacuum system provided	ok			
29	Vacuum system				57	Test kit	Taylor			

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: [Signature]
 Owner/Representative's Name (PLEASE PRINT)

Inspected by: [Signature]
 Inspector

VILLAGE PRESIDENT
Ray Danford

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Rita Baker
Charlie Mattern
Kevin Groth
Corby Valentine
Steve Smith
Tony Miller

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

Public Property Committee Meeting
Streets/Municipal Center/Pool/Parks & Recreation
(Miller/Baker/Valentine)
Thursday, July 17, 2008 at 6:30 p.m.

VILLAGE ADMINISTRATOR
Dennis Herzing

VILLAGE TREASURER
Bryan A. Vogel

PUBLIC WORKS DIRECTOR
Ronald Dintelmann

POLICE CHIEF
Melvin E. Woodruff, Jr.

VILLAGE ATTORNEY
Stephen R. Wigginton

The meeting of the Public Property Committee was called to order at 6:33 p.m. on Thursday, July 17, 2008, in the Municipal Center. Those in attendance were Trustee Tony Miller, Trustee Rita Baker, Trustee Corby Valentine, Village Administrator Dennis Herzing, Public Works Director Ron Dintelmann and Office Manager Julie Polson.

SWIMMING POOL:

A. OLD BUSINESS:

1. Pool feasibility study: Tony said we are now waiting on the report from Councilman-Hunsaker that should take around 35 - 50 days. The turnout for the first public meeting was very poor, about 10 residents. Councilman-Hunsaker said they received a lot of good information from the user group meetings.
2. Pool chemical problem: The pool managers are monitoring this daily and the situation has improved. Item can be taken off the agenda. The managers felt they should receive more money because of this.

B. NEW BUSINESS: None.

STREET:

OLD BUSINESS:

1. Approval of June 18, 2008 minutes: *Trustee Rita Baker motioned to approve the June 18, 2008 minutes and Trustee Corby Valentine seconded the motion.* All voting aye, the motion carried.
2. Streetscape - N. Main Street Drainage Problem: Dennis and Ron shot some grades at Karla Thies' culvert and provided copies of those results to the committee. To correct the drainage problem, she needs to hire someone to clean out the hump and grade the swale. Dennis will send her a letter advising her of this.
3. Swipe Card Access: Ron said when the Fire Department came out to perform their normal inspections, they were written up at the old power plant for the doors swinging in instead of swinging out. Ron said they should be replaced and when that is done, it makes sense to add the swipe card capability at that time. He will get more information for the next meeting.

4. Code revision for lot grades: The committee again discussed this topic agreeing that we can make the verification of the lot grade elevation a condition that has to be met prior to issuing the occupancy permit. The problems come with the enforcement and for property owners that change the grade, especially after they have moved in, i.e. by a pool. Ron suggested a monument or a benchmark be required to be put in at each corner in order to read the elevations. Corby asked if we could purchase a GPS elevation. Phil could use this to check the grades prior to issuing the occupancy permit. Dennis said all ordinance violations are hard to enforce, the fines allowed are much less than the cost to fight it in court. We will take the suggestions of this committee to the Legal/Ordinance committee.

5. Industrial Park: Dennis advised we have signed agreement from Phillips Kiln and forwarded them onto the attorneys. Attorney Wigginton has ordered the title and will handle the closing.

6. MFT: Bid opening was July 11th. Beelman was low bidder on the slag, Roy Wolfmeier was low bidder on the rock and JTC was low bidder on the oil.

Trustee Rita Baker motioned to recommend to the full Board Beelman Truck Company be awarded the 2008 MFT Contract for Seal Coat Aggregate CA13/CM13 Slag with a unit price of \$14.15 for a total of \$16,357.40 and Trustee Corby Valentine seconded the motion. All voting aye, the motion carried.

Trustee Rita Baker motioned to recommend to the full Board Roy Wolfmeier Truck Service be awarded the 2008 MFT Contract for Crushed Stone CA6 with a unit price of \$7.72 for a total of \$18,528.00 and also Crushed Stone CA11/CM11 with a unit price of \$12.47 for a total of \$12,470 and Trustee Corby Valentine seconded the motion. All voting aye, the motion carried.

Trustee Rita Baker motioned to recommend to the full Board JTC Petroleum Company be awarded the 2008 MFT Contract for Bituminous Materials HFE150 with a unit price of \$1.65 for a total of \$38,156.25 and Trustee Corby Valentine seconded the motion. All voting aye, the motion carried.

7. Drainage around Jerry Menard's home: Jerry still needs to get the paperwork to us.

8. Curb requests from Joyce Milford and Gary Mueth: Dennis advised that Gary Mueth called requesting the status. This project would cost around \$30,000 - \$40,000 and is not in the budget. Ron will look over the numbers again and once that is done, Dennis will contact Mr. Mueth and let him know how expensive it is going to be and that we don't have the money to do it.

9. Marla Smith's Sidewalk: Tony said he and Ron talked about this project. Tony then talked to Lee Smith and told him the cost for this project will run from

\$1,500 - \$1,750 and Lee was fine with that. Tony advised him we will get to it when we can.

Tony said the sidewalk on Washington at the corner of Belleville and Washington is in bad shape. Ron will take a look at it.

10. Culvert on Cemetery Road and also West Street: Ron talked to Rhutasel and they will try to get this project done this fall.

11. Street banner request: Julie has not reviewed the updated pricing from Display Sales yet. Tony has been asked by some parents about banners for the sports teams in town and then the ad banner could be used for the family or child's name. The cost to run more banners is expensive and we would need to see how much it would cost to get some new ones run.

12. Huelsman complaint: Dennis and Ron also shot grades on this property and those numbers are attached to the packet. Dennis shot at the threshold to the basement door and it was a few inches higher than the top of the culvert pipe. Dennis said we can't change the slope of the pipe unless we trench across the field. He also said there is a lot of debris/brush piled up around the culvert pipe that should be cleaned out. Ron suggested the Huelsmans could build a berm across the back, it would slow the water down enough so it doesn't get above the culvert pipe and surcharge. Another option would be to build a retaining wall around the basement but a sump pump would be needed to get rid of the water. The committee will forward their suggestions onto the Legal/Ordinance committee.

13. Appearance of Rt.13/15: Corby is most concerned with the areas along 13/15 inside the Village. Ron confirmed he will have the weeds taken care of for homecoming weekend.

14. Highway directional sign for Industrial Park: Ron said the signs have been ordered.

The committee discussed IDOT being present at the Chamber of Commerce meeting stating they heard the highway would be done by October. Dennis thinks they want to have the paving done before winter and finish up in the spring.

NEW BUSINESS:

Skid steer: An ordinance was provided to lease/purchase a Bobcat skid steer at a price of \$41,615.28 for 24 months at 4.62%. Ron will get Dennis the actual agreement tomorrow. The downpayment may have to be \$5,000 because of the increase in interest rates.

Trustee Rita Baker motioned to recommend to the full Board the Village of Freeburg enter into a lease/purchase agreement for a Bobcat skid steer for 24

months with an interest rate of 4.62% at a cost of \$41,615.26 and Trustee Corby Valentine seconded the motion. All voting aye, the motion carried.

Limb pickup: Dennis reported there has been a lot of abuse from the residents on this. We have tried to address it by putting an article in the Tribune stating the guidelines. The committee agreed we need to enforce the rules. Julie suggested a flyer be left with the residents that don't comply with the rules.

Rogers home: The Rogers home has been sold and the committee agreed the Village might be interested in purchasing that property for public works department expansion if the price was reasonable.

GENERAL CONCERNS: Dennis will have the police department check out the weeds at the Sheets' home on 13/15.

PUBLIC PARTICIPATION: None.

ADJOURN: Trustee Rita Baker motioned to adjourn the meeting at 8:00 p.m. and Trustee Corby Valentine seconded the motion. All voting aye, the motion carried.



Julie Polson
Office Manager