

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

September 9, 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, September 11, 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 August 14, 2024 Minutes
 - 2. Drainage Problem Areas/Stormwater Run-Off
 - 3. Customer Issues
 - 4. MFT
- B. New Business
 - 1. Professional Metal Works Expansion
 - 2. Audit
 - 3. Executive Session Minutes
- 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, August 14, 2024 at 6:00 p.m.

The meeting of the Public Property Committee was called to order at 6:25 p.m., on Wednesday, August 14, 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, Trustee Mike Blaies, Trustee Lisa Meehling, Village Attorney Fred Keck, Public Works Director John Tolan, Crew Leader Bob Jenkins, Police Chief Mike Schutzenhofer, Village Administrator Matt Trout, Village Engineer Tim Pruett, and Office Manager Mary Downen. Guest present: None. Guests present via Zoom: None.

POOL:

A. OLD BUSINESS: None.

B. NEW BUSINESS:

1. Inspection Report: Public Works Director John Tolan said the inspection went very well. They do a very good job at the pool. He said they shut off the big pool and once they finish the oil and chip, they will close things up. He added there are couple of things that need repaired/replaced for next year.

STREETS:

A. OLD BUSINESS:

1. Approval of July 10, 2024 Minutes: Trustee Dana Miller motioned to recommend to the full Board approval of the July 10, 2024, and Trustee Bob Kaiser seconded the motion. All voting yea, the motion carried.

2. Drainage Problem Areas/Stormwater Run-Off: Village Engineer Tim Pruett gave an update on Barber Lane. He said they received and approved the shop drawings and released for fabrication. They are hoping the culvert will be delivered within the proposed 5 weeks.

John said we came out of the storm pretty good. There wasn't any major flooding. They did replace the culvert on Wolf Road and one on Cemetery Road. Also, from the storm we had three culverts on Country Side Lane at Schiermeier Road that were washing out.

3. Customer Issues: None.

4. MFT: John said oil and chip is scheduled for Monday and Tuesday. They have their routes set-up and have notified the schools and bus garage. On Wednesday, they are going to oil and chip the West Plant.

Tim said we can go ahead with the Savannah Oaks Resurfacing Project as we had open bids today. We had two bidders, Christ Brothers Asphalt and The Kilian Corp. Christ Brothers Asphalt was the low bid at \$293,237.77. This will be paid with the Rebuild Illinois money and the rest will come out of MFT.

Trustee Dana Miller motioned to send to the full Board to Accept Christ Brothers Asphalt bid of \$293,237.77 pending IDOT approval for the Savannah Oaks Resurfacing Project, and Trustee Bob Kaiser seconded the motion. All voting yea, the motion carried.

B. NEW BUSINESS:

1. Knights of Columbus Collection Request for September 21, 2024: This is a yearly request from Knights of Columbus. The committee agreed with the request.
2. Public Camping Ordinance: Village Administrator Matt Trout discussed IML's model ordinance.
3. Bill May End of Probation: John stated his probation ends August 17th and would like approval to take him off probation. He added he does a really good job.

Trustee Tom Carpenter motioned to recommend to the full Board Bill May be taken off probation, and Trustee Dana Miller seconded the motion. All voting yea, the motion carried.

5. SRO: Matt said there are two different agreements. One is for the SRO and one is for after-hours events. Dr. Brink will take to her board for approval as well. He has gone over it with Village Attorney Fred Keck and it is their recommendation to move this forward to the board.

Trustee Tom Carpenter motioned to recommend to the full Board the SRO Agreement between the Freeburg Grade School and the Village of Freeburg and the Agreement for After School Events between the Freeburg Grade School and the Village of Freeburg, and Trustee Bob Kaiser seconded the motion. All voting yea, the motion carried.

6. Office Staff and Public Works Memorandum of Understanding Regarding Vacation:

**EXECUTIVE SESSION
7:39 P.M.**

Chairman Ray Matchett motioned to enter into Executive Session to Collective Negotiating Matters, 5 ILCS 120/2(c)(2), and Trustee Bob Kaiser seconded the motion. All voting yea, the motion carried.

**EXECUTIVE SESSION ENDED
7:53 P.M.**

Chairman Ray Matchett reconvened the regular meeting at 7:53 p.m.

7. Executive Session Minutes:

**EXECUTIVE SESSION
7:01 P.M.**

Trustee Bob Kaiser motioned to enter Executive Session to Executive Session Minutes, 5 ILCS 120/2(c)(21) and Trustee Dana Miller seconded the motion. All voting yea, the motion carried.

**EXECUTIVE SESSION ENDED
7:38 P.M.**

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None

E. ADJOURN: *Trustee Bob Kaiser motioned to adjourn the meeting at 7:54 p.m., and Trustee Dana Miller seconded the motion. All voting yea, the motion carried.*



Mary Downen
Office Manager