

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Mathew Trout
Dean Pruett
Lisa Meehling
Ray Matchett, Jr.
Mike Blaies
Denise Albers

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

January 9, 2017

VILLAGE ADMINISTRATOR
Tony Funderburg

VILLAGE TREASURER
Bryan A. Vogel

PUBLIC WORKS DIRECTOR
John Tolan

POLICE CHIEF
Stanley Donald

VILLAGE ATTORNEY
Weilmuenster & Keck, P.C.

NOTICE MEETING OF THE PUBLIC PROPERTY COMMITTEE (Streets/Municipal Center/Pool/Parks & Recreation) (Albers/Matchett/Meehling/Trout)

A Public Property Committee Meeting of the Village of Freeburg will be held at the Municipal Center, Executive Board Room, on **Wednesday, January 11, 2017 at 6:00 p.m.**

PUBLIC PROPERTY COMMITTEE MEETING AGENDA

SWIMMING POOL:

- A. Old Business
 - 1. Pool/Storm Shelter/St. Clair County Parks Grant
- B. New Business

- A. Old Business
 - 1. Approval of December 14, 2016 Minutes
 - 2. MFT/Ditch on N. Main
 - 3. Drainage Problem Areas/Stormwater Run-Off
 - 4. E. Apple Issues
 - 5. Hill Mine Road Repair
 - 6. Customer Issues
 - 7. Request to Move Treat-or-Treat to Last Saturday in October
 - 8. Pavement Management Program
- 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)]; or real estate transactions [5 ILCS, 120/2-(c)(5)].

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Public Property Committee Meeting
Streets/Municipal Center/Pool/Parks & Recreation
(Albers/Matchett/Meehling/Trout)
Wednesday, December 14, 2016 at 6:00 p.m.

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The meeting of the Public Property Committee was called to order at 6:12 p.m. on Wednesday, December 14, 2016, in the Municipal Center by Chairperson Denise Albers. Members present were Chairperson Denise Albers, Trustee Ray Matchett, Trustee Lisa Meehling, Trustee Matt Trout, Mayor Seth Speiser, Village Clerk Jerry Menard (absent), Trustee Mike Blaies, Trustee Dean Pruett, Public Works Director John Tolan, Village Attorney Brian Manion, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guests: Tony Irwin and Jeff Reis from TWM.

POOL: A. OLD BUSINESS:

1. Pool/St. Clair County Parks Grant: None.

B. NEW BUSINESS: Julie will send out letters to the lifeguards to see who would like to work this summer.

STREETS: A. OLD BUSINESS:

1. Approval of November 16, 2016 Minutes: Trustee Matt Trout motioned to approve the November 16, 2016 minutes and Trustee Lisa Meehling seconded the motion. All yea, the motion carried.

Trustee Matt Trout motioned to amend the agenda in order to hear items #5 and #8 below and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.

2. MFT/Ditch on N. Main: Trustee Albers reported this will be done after the first of the year.
3. Drainage Problem Areas/Stormwater Run-Off: Nothing new.
4. E. Apple Issues: John found a different drain from NuWay Concrete that he thinks will work. He will get more information on it tomorrow when he is in Springfield. He talked to Dale about redirecting the large trucks on E. Apple. Dale will talk to the County.
5. Hill Mine Road Repair: John advised he met with TWM on Tuesday and they came up with 3 different scenarios for TWM to look at. Tony Irwin put together a drainage area diagram which shows the amount of water actually getting to that area. They have preliminary calculations showing water coming off the school property. We want to make sure if we alleviate the water flooding in that area that it isn't pushed farther downhill. We would like to have 24" culverts at the grade school and Freeburg Terrace, and pipe the water to the south side of the road, then go to school and make them hold it back. Tony Irwin recommended having the Village meet with both superintendents before we dig a lot further into this project.
6. Customer Issues: None.
7. Request to Move Trick-or-Treat to Last Saturday in October: Julie advised the survey will go out tomorrow night.
8. Pavement Management Program: Jeff Reis of TWM presented their Pavement Management Program. He advised the program would provide a complete inventory of the Village streets, what ones the Village owns, what type they are, the total area. It would show when they were built, rehabbed, existing condition; and are assigned a number based on the PCI – pavement condition index. Jeff stated then the Village and TWM can figure out the best way to utilize the budget and address our needs. The program will tell you the best treatment to use. This program can be combined into one GIS program. It will also give approximate costs of how much to fix the streets. It is a 5-year program evaluating the streets, everything is updated each year, recommendations are provided each year with cost estimates of suggested actions for roads. The cost is \$6,750

Street Committee Meeting Minutes
Wednesday, December 14, 2016

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

per quarter, and any plans would be an additional cost. John said this is a chance to evaluate our streets. He is very concerned about our subdivisions with asphalt and concrete that will start failing. With this program, we can prioritize the ones in immediate need of repair. Tony commented this may be the avenue needed on how to manage our roads. We can't continue to oil and chip each year. We are not getting ahead. We can use MFT monies to help fund this program. Trustee Trout asked about our budget, and how we could afford this program. Tony said we really need to look at fixing our roads instead of a temporary patch. Tony said we already spend \$8,000 in engineering, and he said his goal is to put more money in that area next year. John said this will give us a comprehensive plan of what to do with all of our roads.

Tony reported the Chief would like the radar sign in front of Dollar General. Tony confirmed we have our own pole and it meets the breakaway standards, so we will get it moved. John would like to extend the leaf program one more cycle, so we will revise the website and get something in the paper.

B. NEW BUSINESS: None.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: See above.

E. ADJOURN: *Trustee Matt Trout motioned to adjourn the meeting at 7:08 p.m. and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.*



Julie Polson
Office Manager