

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

March 2, 2015

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, March 4, 2015 at 6:30 p.m.**

PUBLIC PROPERTY COMMITTEE MEETING AGENDA

SWIMMING POOL:

- A. Old Business
- B. New Business
 - 1. Hire Pool Managers
 - 2.

- A. Old Business
 - 1. Approval of February 11, 2015 Minutes
 - 2. Safe Routes to School
 - 3. MFT/Ditch on N. Main
 - 4. Drainage Problem Areas/Southgate Drive/Countryside Lane
 - 5. Shady Lane dispute
 - 6. Cemetery Road
 - 7. Village Park Gazebo
 - 8. DCEO Sidewalk Grant
 - 9. Deer Crossing Signs on Countryside Lane

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
(Niebruegge/Smith/Pruett)
Wednesday, February 11, 2015 at 6:30 p.m.

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The meeting of the Public Property Committee was called to order at 6:31p.m. on Wednesday, February 11, 2015, in the Municipal Center. Those in attendance were Chairperson Elizabeth Niebruegge, Trustee Steve Smith, Trustee Dean Pruett, Mayor Seth Speiser, Village Clerk Jerry Menard, Trustee Matt Trout, Trustee Ray Matchett, Trustee Mike Blaies, Public Works Director John Tolan, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guests present: Scott Schulz and Janet Baechle.

POOL: A. OLD BUSINESS: Dean asked John to please cover the splash area pool toys.

B. NEW BUSINESS:

1. Executive Session to Discuss Personnel:

EXECUTIVE SESSION

6:31 P.M.

Trustee Steve Smith motioned to enter into Executive Session citing personnel 5 ILCS 120/2 - (c)(1) and Trustee Dean Pruett seconded the motion. All voting aye, the motion carried.

EXECUTIVE SESSION ENDED

6:39 P.M.

Trustee Dean Pruett motioned to end Executive Session at 6:39 p.m. and Trustee Steve Smith seconded the motion. All voting aye, the motion carried. The Streets Committee reconvened at 6:40 p.m.

Trustee Steve Smith motioned to recommend to the full Board the Village hire Haley Alt, Sabryn Boike, Christian Czech, Ian Hahn and Collin Pierce as lifeguards for the 2015 pool season and Trustee Dean Pruett seconded the motion. All voting aye, the motion carried.

Trustee Dean Pruett motioned to recommend to the full Board the pool managers and returning lifeguards receive a 2.5% raise and new hires receive minimum wage and Trustee Steve Smith seconded the motion. All voting aye, the motion carried.

Trustee Steve Smith motioned to recommend to the full Board to increase the pool managers receive \$30 for working a pool party and Trustee Dean Pruett seconded the motion. All voting aye, the motion carried.

2. Swimming Pool 2015 Season Pricing: No adjustments to any admission prices. The pool parties will charge from a flat \$175 fee for the following: Sunday – Thursday, \$150 without splash area and \$170 with splash area; Friday – Saturday, \$160 without splash area and \$180 with splash area.

Trustee Steve Smith motioned to recommend to the full Board the pool party fees for the 2015 pool season will be as follows: On Sunday through Thursday, \$150 without the splash area and \$170 with the splash area; and on Fridays and Saturdays, \$160 without the splash area and \$180 with the splash area and Trustee Dean Pruett seconded the motion. All voting aye, the motion carried.

Trustee Niebruegge suggested a weather cancellation policy for the pool parties as follows: if pool closes within the first 30 minutes, a 75% refund; within the first hour, a 50% refund; within the first 1.5 hours, a 25% and none after that. There will be no refunds on food. The committee was in agreement and Elizabeth will update the reservation form.

Scott has scheduled Water acclimation classes on Monday through Friday, June 8 – 19th from 10:30 a.m. - 11:00 a.m. We will also have Saturday classes available from June 6 – July 25 excluding July 4th from 10:00 a.m. – 10:45 a.m. We will get this info updated on the website. Scott also said the swim team is done with practice by 10:30 a.m., and we could make the pool available from 10:30 a.m. – 11:00 a.m. for adults only to swim laps. Tony said we are also going to add water aerobics on Wednesday evenings from 7:00 p.m. – 8:00 p.m. as long as we can find an instructor.

STREETS: A. OLD BUSINESS:

1. Approval of January 14 2015 Minutes: *Trustee Steve Smith motioned to approve the January 14, 2015 minutes and Trustee Dean Pruett seconded the motion. All voting yea, the motion carried.*
2. Safe Routes to School: Tony said IDOT is getting tough on the timeframes regarding the SFTS project over Railroad Street. The preliminary engineering has to be done and the proposed cost for that is \$28,000. The committee was concerned that item #7 was deleted from the contract and Tony will talk to Rhutasel about that before Tuesday's board meeting.

Trustee Dean Pruett motioned to recommend to the full Board Ordinance #1537 be approved pending inclusion of #7 and Trustee Steve Smith seconded the motion. All voting yea, the motion carried.

Trustee Steve Smith motioned to recommend to the full Board the Safe Routes to School Urbanna Drive Sidewalk Project Bid be awarded to Fournie Contracting Co., Inc. not to exceed \$250,482.00 and Trustee Dean Pruett seconded the motion. All voting aye, the motion carried.

3. MFT/Ditch on N. Main: John met with Chris from Rhutasel this past week regarding the ditch on N. Main. John believes if we are going to spend our money, it should go towards replacing the culvert going across Main St.
4. Drainage Problem Areas/Southgate Drive/Countryside Lane: John said Mr. Borger's culvert is finished; we completed a surface inlet for Siemens that is really helping out; we also completed

some ditch work on E. Mill and in from on Dave Daniels' home on N. Main. The guys did a good job catching up on culverts over the winter.

5. Shady Lane Dispute: Tony said we are concentrating on getting Wilkerson done soon.
6. Cemetery Road: Tony doesn't know when the work on this road is going to happen.
7. Village Park Gazebo: Clark is up and looks wonderful and Tony advised Hal from the Tribune is going to do an article on him. Shane has installed the security cameras.
8. DCEO Sidewalk Grant: Tony advised we need to finalize this.

Trustee Pruett asked about the status of the signs we talked about on E. Apple that would add a weight restriction because the semis are too heavy for that road. John said the speed limit signs have been ordered, and the posts are in.

B. NEW BUSINESS:

1. Deer Crossing Signs on Countryside Lane: John said a resident on Countryside Lane has asked for one. Mayor Speiser said the state only puts them up if there's been an accident. Tony will check to see if there have been any.
2. Herschel Parrish Request to Buy Land: Tony talked to Mr. Parrish and he does not want to buy the land. He is looking to develop an area but it's not annexed into the village. He would like for us to keep our land cleaned up. Item can be taken off the agenda.
3. Park District Request for Stop Signs at Softball Complex Exits: John received a request from a park board member to install stop signs by the t-ball diamonds. Tony said what they are asking for doesn't fix the issue. What's needed is a better parking lot and speed bump. Tony confirmed it is our property, not a bad thing, but won't fix the problem. Send to police.
4. STP-U Road Improvement Grant: Tony attended a meeting on this. St. Clair County not applying for them because it's a 75/25% grant and we have to pay for all of the engineering costs, so it's more like a 50% match. If we apply, we would have to get an application in right away and it would be very expensive. The money is there, St. Clair County said they can't afford it. Madison County has a tax that helps pay their portion.

C. GENERAL CONCERNS: Trustee Trout has an issue with election signs being placed on our property. We will ask Zoning Administrator Henning to take care of the situation. John is working on the Industrial Park sign.

D. PUBLIC PARTICIPATION: Janet wanted to know what happened with the LED sign, and Elizabeth advised there is no money for it.

E. **ADJOURN:** *Trustee Matt Trout motioned to adjourn the meeting at 7:12 p.m. and Trustee Dean Pruett seconded the motion. All voting yea, the motion carried.*



Julie Polson
Office Manager •