

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Denise Albers
Michael Heap
Robert Kaiser
Mike Blaies
Ray Matchett, Jr.
Lisa Meehling

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
Tony Funderburg

PUBLIC WORKS DIRECTOR
John Tolan

POLICE CHIEF
Michael J. Schutzenhofer

ESDA COORDINATOR
Eugene Kramer

ZONING ADMINISTRATOR
Matt Trout

VILLAGE ATTORNEY
Weilmuenster Keck Brown, P.C.

PUBLIC WORKS COMMITTEE MEETING Trash/Water/Sewer (Kaiser/Blaies/Heap/Meehling) Wednesday, October 12, 2022 at 5:45 p.m.

The Public Works Committee Meeting was called to order at 6:00 p.m. on Wednesday, October 12, 2022, by Chairman Bob Kaiser. Members present were Chairman Bob Kaiser, Trustee Mike Blaies, Trustee Mike Heap, Trustee Lisa Meehling, Mayor Seth Speiser, Village Clerk Jerry Menard, Trustee Denise Albers, Trustee Ray Matchett, Village Attorney Fred Keck, Public Works Director John Tolan, Zoning Administrator Matt Trout, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guests present: Janet Baechle and Peter Matusak. There were no guests present via Zoom.

A. OLD BUSINESS:

1. Approval of September 14, 2022 minutes: Trustee Lisa Meehling motioned to recommend to the full Board approval of the September 14, 2022 minutes, and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.
2. New Sewer Plant/Sewer Loan – Haier Plumbing Pay Request #13 in the amount of \$495,618.72: Zoning Administrator Matt Trout said they are running pipe and conduit connecting all buildings and tanks; working on the anaerobic basins and starting to block the filter building. He, John and Eric, Trevor and Buddy are going to SCADA system training tomorrow. Tony provided a spreadsheet which shows amounts billed to date with a remaining \$74,542.00 left to bill us. He has had previous conversations with them to correct erroneous billing, and believes he will need to again to get them to invoice this project correctly.

Trustee Lisa Meehling motioned to recommend to the full Board Haier Plumbing Pay Request #13 in the amount of \$495,618.72 for approval, and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.

John reported another issue at the old sewer plant. A wall rusted through, and divestor sludge was leaking through into the creek. We had Metro Ag pump the sludge out of the divestor, and Wolf Fabrication will be here next week to weld a patch onto the tank.

3. Sewer issues: John reported the Fire Department ambulance shed had a backup. There is no basement, and we are fine. It looks to be something in the lateral.
4. FSH Minutes: John had nothing new to report.
5. Water System Study: John has made two attempts to try and meet with Scott on this, and has not received any response. We need to review the project plan and what phases we want to start with.
6. Repair/Replace Sewer Main East and West Apple: This project is done. It was quite the project ran into a few issues. We lowered the manhole in the alley; we replaced 170 feet of

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sewer line, we did hit a 2 inch unmarked gas main. John Feder was very easy to work with. Insituform is scheduled for the 25th and 26th to line that.

- B. NEW BUSINESS:** John reported that the hydrant flushing has been completed, the disinfectant has been switched back to chloramine residual, installed the Dollar General water service one on Foxtail, and also Mr. Lugge on Old Fayetteville Road; we have 4 upcoming in Edison Estates, 3 in Meadow Pines and 3 at the old Lighthouse building. We had water breaks on W. Apple and Woodland Path and a hydrant hit on S. Edison/High St.; the new hatch on the SAVE Site pump station has been installed, we will get that area regraded and hopefully IDOT will let us install a guardrail. Lead and copper sampling is complete and we are waiting for the results; and we are working on replacing a water meter lid for Ace Hardware.
- C. GENERAL CONCERNS:** None.
- D. PUBLIC PARTICIPATION:** Peter Matusak was here to get an update on his stop sign request. Trustee Matchett advised he and Chief Schutzenhofer will work on this.
- E. ADJOURN:** *Trustee Lisa Meehling motioned to adjourn the meeting at 6:13 p.m., and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.*



Julie Polson,
Office Manager