

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

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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, November 16, 2022 at 5:45 p.m.

The Public Works Committee Meeting was called to order at 5:52 p.m., on Wednesday, November 16, 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, Chief Mike Schutzenhofer (absent), Zoning Administrator Matt Trout, Village Administrator Tony Funderburg and Office Manager Julie Polson. There were no guests present at Village Hall or via Zoom.

A. OLD BUSINESS:

1. Approval of October 12, 2022 minutes: Trustee Lisa Meehling motioned to recommend to the full Board approval of the October 12, 2022 minutes, and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.
2. New Sewer Plant/Sewer Loan – Haier Plumbing Pay Request #14 in the amount of \$362,613.22: Trustee Mike Blaies motioned to recommend to the full Board Haier Plumbing Pay Request #14 in the amount of \$362,613.22 for approval, and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.
3. Sewer issues: Public Works Director John Tolan reported a sewer issue at Caseys last weekend, and their grease trap was pumped out. There were a few customer issues where the problems were on their side.
4. FSH Minutes: Nothing new to report.
5. Water System Study: Village Administrator Tony Funderburg said we have been working on this study for a while. We know our water fund is getting low, and TWM has provided us with a summary of the priority projects broken out into four phases. Tony and John advised we need to do the first four phases on the project list. That includes Phase 1: the water main upgrades (10" feed line and FSH Connection), the ground storage tank and booster pump station; Phase 2: water main upgrades (High, White and Hill Streets); Phase 3: water main upgrades (Washington, E. Apple, Emily and S. Alton Streets); and Phase 4: water main upgrades (N. State, N. Main, N. West, N. West, W. Phillips). They also discussed including the SAVE Site tank as well because that project would qualify for grants. Part of the study provided different financing options for the projects which included raising our facility fee. John and Tony were very impressed with the Scott and Vicky at TWM with the study Trustee Albers expressed her frustration over past dealings with TWM, and Attorney Keck advised Troy is working with them on a project and they are very happy with them. Trustee Albers would need a guarantee we are working with these people. FW those two also doing Troy project and they really like them. The committee agreed to hold a Committee as a Whole meeting on Wednesday, December 14th at 6:30 p.m. for TWM to present their findings.

Water/Sewer Committee Meeting
Wednesday, November 16, 2022
Page 1 of 2

6. Repair/Replace Sewer Main East and West Apple – Volkert Invoice #710152 in the amount of \$6,852.50: John reported the lining is complete, and he is waiting on the company to line the manholes in the next few weeks.

Trustee Lisa Meehling motioned to recommend to the full Board Volkert Invoice #710152 in the amount of \$6,852.50 for approval, and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.

John commented Tim Pruett was out there almost all the time. He said that really helped and he appreciated it.

B. NEW BUSINESS: John advised they replaced the hydrant that was hit on High Street, installed six new services at the old Lighthouse building, and also a new service at a triplex in Edison Estates. They dealt with a couple small water leaks. We are going through water meters pretty quickly with the new construction and has ordered another 12 meters. He stated his supplier Schulte is out of them now.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Mike Blaies motioned to adjourn the meeting at 6:23 p.m., and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.*



Julie Polson,
Office Manager