

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Mathew Trout
Dean Pruett
Elizabeth Niebruegge
Lisa Meehling
Ray Matchett, Jr.
Mike Blaies

VILLAGE OF FREEBURG

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PUBLIC WORKS COMMITTEE MEETING
Trash/Water/Sewer
(Pruett/Blaies/Matchett/Niebruegge)
December 16, 2015 at 6:00 p.m.

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

The Public Works Committee Meeting was called to order at 6:00 p.m. on Wednesday, December 16, 2015, by Chairman Dean Pruett. Members present were Chairman Dean Pruett, Trustee Mike Blaies, Trustee Ray Matchett, Trustee Elizabeth Niebruegge, Mayor Seth Speiser, Village Clerk Jerry Menard, Trustee Lisa Meehling, Trustee Matt Trout, Public Works Director John Tolan, Village Administrator Tony Funderburg and Office Manager Julie Polson.

A. OLD BUSINESS:

1. Approval of November 4, 2015 minutes: Trustee Ray Matchett motioned to approve the November 4, 2015 minutes and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.
2. Sewer project: Administrator Funderburg said we are working on this. We are in the 90-day waiting period after the bid. He will have updates soon.
3. Sewer issues: Public Works Director John Tolan said he has not had any recent complaints about the diesel smell. However, Larry Rhutasel is continuing to work with a remediation company on that area.
4. Countryside Lane annexations: Tony advised after finally getting the paperwork done, the resident that makes everyone contiguous sold his property two weeks ago. We do have a pre-annexation agreement with him. Tony has been in contact with the new owner who said he doesn't want water, but will annex so other people can get the water. We'll start working to get that back on the schedule. John said we have about 1200 feet of pipe in the ground.
5. FSH Minutes: John said the meeting was very good.
6. FSH Contract: Tony said our last meeting was really good. It was the first time we all came together and everyone sees that we need to work together. Tony believes it is a really good contract for us and we are ready to move forward.

Trustee Elizabeth Niebruegge motioned to recommend to the full Board the F.S.H. Contract be approved and Trustee Ray Matchett seconded the motion. All voting yea, the motion carried.

B. NEW BUSINESS:

1. TTHM and HAA Fourth Quarter Testing: John said we had some very good numbers. The HAA's were around 57 and the limit is 60. He needs to call some of the other

communities to see if SLM was putting out some high HAAs. John is continuing to get treatment to the Save stand pipe.

2. New Truck/Dump Truck: Tony said we have an opportunity to replace Jesse's truck that broke down. There is a Ford T350 Transit Cargo van for \$23,000 on state bid. For an extra \$3,000, we can put in all shelving. John discussed this with the guys, and there are several advantages to this style of vehicle. Everything can be stored inside including the new sewer camera and our tools. It will take 12-14 weeks to get. We budgeted for a new dump truck. John said with the budget, we can get two used, and one new vehicle. JT said a good used one was \$18,000.

Trustee Mike Blaies motioned to recommend to the full Board the purchase of a F350 Transit Cargo Van not to exceed \$26,000 and Trustee Elizabeth Niebruegge seconded the motion. All voting yea, the motion carried.

John advised we have a leak in the stand pipe. John utilized the IMUA Mutual Aid, and we have a 100-foot bucket truck coming from Fairfield Friday to help. John advised they repaired a water leak here at Village Hall.

John said we will be pulling out a couple of fire hydrants that are not usable anymore. John asked if we want to help residents with clogged sewer lines and use our new sewer camera to televise their line. John said there are other communities that provide this service for their residents, and we could charge a small fee for that. Mayor Speiser said that may not be a good idea with the current businesses in town.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Elizabeth Niebruegge motioned to adjourn the meeting at 6:15 p.m. and Trustee Ray Matchett seconded the motion. All voting yea, the motion carried.*



Julie Polson,
Office Manager