

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  
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PUBLIC WORKS COMMITTEE MEETING  
Trash/Water/Sewer  
(Pruett/Albers/Blaies/Matchett)  
Wednesday, January 11, 2017 at 5:45 p.m.

VILLAGE ADMINISTRATOR  
Tony Funderburg

VILLAGE TREASURER  
Bryan A. Vogel

PUBLIC WORKS DIRECTOR  
John Tolan

POLICE CHIEF  
Stanley Donald

VILLAGE ATTORNEY  
Weilmuenster & Keck, P.C.

The Public Works Committee Meeting was called to order at 5:50 p.m. on Wednesday, January 11, 2017, by Chairman Dean Pruett. Members present were Chairman Dean Pruett, Trustee Denise Albers, Trustee Mike Blaies, Trustee Ray Matchett, Mayor Seth Speiser, Village Clerk Jerry Menard (absent), Trustee Lisa Meehling, Trustee Matt Trout, Public Works Director John Tolan, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guest present: Janet Baechle.

## A. OLD BUSINESS:

1. Approval of December 14, 2016 minutes: Trustee Ray Matchett motioned to approve the December 14, 2016 minutes and Trustee Denise Albers seconded the motion. All voting yea, the motion carried.
2. Sewer project: Public Works Director John Tolan advised Haier Plumbing has been hitting it pretty good, everything is going well. Village Administrator Tony Funderburg said he received Haier's pay request #2 today in the amount of \$196,125.30. Hair also submitted their change order request #3 in the amount of \$2,110.00 which was to move the pipe both times. He would like both pay request to go on Tuesday's board agenda.

*Trustee Ray Matchett motioned to recommend to the full Board Haier Plumbing's Contractor's Pay Request No. 2 in the amount of \$196,125.30 and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.*

*Trustee Ray Matchett motioned to recommend to the full Board Haier Plumbing's Contractor's Change Order Request No. 3 in the amount of \$2,110.00 and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.*

3. Sewer issues/Sewer Fuel Odors: John stated the last couple days, the odor was really bad. It is now concentrated from Alton to Richland on W. Apple. We are venting every day, and John has ordered some open manhole covers. He has had Hans out there to check for gas detection and Hans confirmed it is not explosive. Midwest is coming back next week to televise and clean.
4. FSH Minutes: John said there was nothing in the minutes. They are still working on the two interconnects. They are waiting on the vaults.
5. Radio Read Meters: John and Jane met with them today. They plan to start installing the meters on Tuesday.
6. Sewer Main – Jacks Car Wash: Weather permitting, John would like to get this started soon.

7. Freeburg Care Center: John advised the new service line/fire suppression line is hooked up. We ran approximately 300 feet of water main, and it has been tested and is good to go. We still have to hook up the meter. John said we will move quickly to get the new meter in. Everything else has to wait until spring.
  8. Shampoodles Lift Station: The pumps have been received, and Shane is working on the 3-phase electric.
  9. OSHA Inspections: We received OSHA's response back, and there were no fines, only one violation. That can be addressed in writing, and John is moving forward with it.
- B. NEW BUSINESS:** John advised the locates have been called in on the Apple Street extension line. He talked to Todd Reyling who advised he will have the preliminary plans next week. John said he is looking at a new line going in front of the new 8-unit apartment building gon Sunset Drive. We are also working on a letter to go out to the residents that live on Schierermeier to gauge their interest on a new water line.
- C. GENERAL CONCERNS:** None.
- D. PUBLIC PARTICIPATION:** None.
- E. ADJOURN:** *Trustee Ray Matchett motioned to adjourn the meeting at 6:03 p.m. and Trustee Denise Albers seconded the motion. All voting aye, the motion carried.*



Julie Polson,  
Office Manager