

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

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

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, January 13, 2021 at 5:45 p.m.

The Public Works Committee Meeting was called to order at 5:57 p.m. on Wednesday, January 13, 2021, by Chairman Bob Kaiser via the Zoom application. 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, Public Works Director John Tolan, Water/Sewer Department Leader Gregg Blomenkamp, Village Attorney Fred Keck, Village Administrator Tony Funderburg and Office Manager Julie Polson. Village Hall was open to the public, and there were no guests present. Guest present via Zoom: Janet Baechle.

A. OLD BUSINESS:

1. Approval of December 16, 2020 minutes: *Trustee Lisa Meehling motioned to approve the December 16, 2020 minutes and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.*
2. New Sewer Plant/Sewer Loan: Village Administrator Tony Funderburg advised the projected bid publication is January 18th at a cost of \$1,000. The risk associated with that is we do not have the construction permit and loan finalized. However, we have been able to get a full copy of the permit they intend to give us which is a very good sign. They have also given us the sewer loan number and guaranteed us the money is there. The other risk if we don't go out now, we could lose the loan forgiveness and the money we have now. Tony is asking to move forward with the bid publication on January 18th, the pre-bid meeting on February 2nd and the bid opening on March 1st. The committee agreed it is a bigger risk if we don't move forward.
3. Sewer issues: Public Works Director John Tolan received a call from a resident today of a sewer backup on S. Pitts. He, Gregg and Trevor confirmed our lines are flowing freely.
4. FSH Minutes: Meeting was canceled due to a lack of quorum.
5. Old Freeburg Road Water Line: John, Attorney Keck and Chris Bergman met last week to discuss the bid packet issues. The committee agreed to go out to bid, and Tony asked to ensure it goes to SIBA as well. Attorney Keck confirmed no motion is needed to send the project out for bid.
6. Water System Study: The study is done, and John is waiting to review the plan when that can be done in person.
7. Repair/Replace Sewer Main East and West Apple: We are holding off on this project until the sewer plant project moves forward.

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John sent everyone an email explaining the information received from Jorge Garcia of Wiegmann's and what they are doing to prevent the zinc and chromium levels exceeding the allowable limits.

B. NEW BUSINESS:

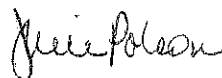
1. West Street Residents' Sewer Issue: John advised we have three residents on West Street that are on a private sewer. They are having issues again and would like to hook onto our sewer system. John advised he can set a manhole and have the residents run their lines to the manhole. He is estimating the cost to run approximately \$10,000 - \$15,000. We would have to obtain an easement, and Attorney Keck said we will need to have a legal description prepared. John said we would need a construction permit from the EPA which would require an engineer. Trustee Albers asked if the residents could share in the cost of the project. John will talk to the residents to see if they are interested in the cost share.

John received verbal approval today from EPA that they are accepting the operating permit for Edison Estates. Water/Sewer Leader Gregg Blomenkamp thanked our guys who worked very hard on the major water leak by the east tower. John commented an 8-inch water main broke and Gregg, Trevor, Scott and Bob Jenkins fixed it hot which prevented loss of service and a boil order.

C. GENERAL CONCERNS: None

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Mike Blaies motioned to adjourn the meeting at 6:16 p.m. and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.*



Julie Polson,
Office Manager