

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, February 10, 2021 at 5:45 p.m.

The Public Works Committee Meeting was called to order at 6:13 p.m. on Wednesday, February 10, 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 (absent), 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 January 13, 2021 minutes: Trustee Lisa Meehling motioned to approve the January 13, 2021 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 invoices in the packet pay everything to this point. We will still owe the construction engineering fees once we start the project. Public Works Director John Tolan said the pre-bid meeting was held February 9th and believes there were 6 – 7 prime contractors as well as several subcontractors there. Jeff Barnhard gave an overview of the project and an onsite visit. Bids are due March 1st. The Department of the Army advised they do not require a permit.

Trustee Mike Blaies motioned to recommend to the full Board Burns & McDonnell Invoice #1130874-24REV in the amount of \$143,814.78 for approval and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.

Trustee Mike Blaies motioned to recommend to the full Board Burns & McDonnell Invoice #114528-8 in the amount of \$2007.45 for approval and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.

3. Sewer issues: John stated Gregg and Trevor have been working on an issue at the Palomar lift station where the pumps weren't pumping it down. Midwest Vac televised the sewer and traced it to where it connects at the main at Pitts St., and unclogged the pipe.
4. FSH Minutes: John reported SLM has their easements and are going to proceed with replacing water mains. They will finance this through a \$3,000,000 loan and will pass a rate increase to fund that. That rate increase will be passed along to us.

5. Old Freeburg Road Water Line: This project will go to bid on February 12th, and the bid opening is on March 9th at 1:00 p.m. Attorney Keck revised the project completion date to 120 days.
 6. Water System Study: Nothing new to report.
 7. Repair/Replace Sewer Main East and West Apple: This is on hold for now and will be addressed once the sewer plant loan is in place.
 8. West Street Residents' Sewer Issue: John provided Tim Pruett's cost estimate of \$30,510 which includes project construction costs of \$22,210 for the sewer line, manholes, pavement repair and cleanup/seeding. The non-construction costs of \$8,300 include the survey, design engineering and easements. John felt a cost-sharing proposal where the village would pay half and the other half split between the three residents would be better received by them. Tony asked that this be reviewed and further discussed at the budget meeting.
- B. NEW BUSINESS:** John received a call from the EPA today asking about the status on lining the sewer on Apple. John advised them we are in the midst of building the new sewer plant. They are going to investigate the area around Regions Bank. They feel there may be underground tanks in that area.
- C. GENERAL CONCERNS:** None
- D. PUBLIC PARTICIPATION:** None.
- E. ADJOURN:** *Trustee Mike Blaies motioned to adjourn the meeting at 6:32 p.m. and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.*



Julie Polson,
Office Manager