

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

FREEBURG MUNICIPAL CENTER
14 SOUTHGATE CENTER, FREEBURG, IL 62243
PHONE: (618) 539-5545 • FAX: (618) 539-5590
Web Site: www.freeburg.com

PUBLIC WORKS COMMITTEE MEETING
Trash/Water/Sewer
(Kaiser/Blaies/Heap/Meehling)
Wednesday, March 11, 2020 at 5:45 p.m.

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, P.C.

The Public Works Committee Meeting was called to order at 6:06 p.m. on Wednesday, March 11, 2020, 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 (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. Guests present: Head Lineman Shane Krauss, Janet Baechle and Danita Duecker.

A. OLD BUSINESS:

- Approval of February 12, 2020 minutes: *Trustee Mike Blaies motioned to approve the February 12, 2020 minutes and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.*
- New Sewer Plant/Sewer Loan: Public Works Director John Tolan will be meeting with Burns & McDonnell to review the design plans. We look to be in a good position to receive the low interest loan from EPA. Trustee Albers questioned the information that was sent to them in February, and Village Administrator Tony Funderburg advised he signed the funding papers for EPA.

Trustee Mike Blaies motioned to recommend to the full Board Burns & McDonnell Invoice #113084-9 in the amount of \$55,702.69 for payment and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.
- Sewer issues: John said everything is going well. Gregg and Trevor cleaned some sewers last week, and we are working towards getting the whole town cleaned. They are also working on plotting the town and getting that mapped out on our GIS system.
- FSH Minutes: John said it is pretty quiet. John asked about the 4% tax, and Bryan Vogel is going to look into it.
- Old Freeburg Road Water Line: Tony stated we will make sure the bid documents include that the contractor meets the required level of coverage set by the railroad. Our insurance company is stating that we will need to purchase our own as well and quoted that cost to be around \$750-\$1500. Tony is going to bring this back to committee after this has been figured out.

Trustee Mike Blaies motioned to recommend to the full Board TWM Invoice #65169 in the amount of \$2,413.78 for payment and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.

6. Water System Study: John said Chris is close to finishing the water study, and we will be meeting next week to see what they come up with.

Trustee Mike Blaies motioned to recommend to the full Board TWM Invoice #65033 in the amount of \$3,316.50 for payment and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.

B. NEW BUSINESS:

1. Citizen's Bid for the Hydro Excavator: Citizens bid 2.7% for 7 years with 7 annual payments. The committee asked for Tony to get this rebid to see if interest rates have dropped.

John collected the TTHM samples in February, and all came back in the high 20's. The limit for this testing is between 60 and 80, so that is good news. Gregg is working on our nitrification action plan. John is also working on a materials inventory for EPA with regard to the lead service lines and testing for asbestos.

C. GENERAL CONCERNS: None

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Lisa Meehling motioned to adjourn the meeting at 6:26 p.m. and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.*



Julie Polson,
Office Manager