

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, March 15, 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 5:54 p.m. on Wednesday, March 15, 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, Trustee Lisa Meehling, Trustee Matt Trout, Public Works Director John Tolan, Village Administrator Tony Funderburg (absent) and Office Manager Julie Polson. Guests present: Janet Baechle and Stan Koerber.

## A. OLD BUSINESS:

1. Approval of February 15, 2017 minutes: *Trustee Ray Matchett motioned to approve the February 15, 2017 minutes and Trustee Denise Albers seconded the motion. All voting yea, the motion carried.*
2. Sewer project: Public Works Director John Tolan talkd to Tim Pruett yesterday. Tim has been in contact with Haier, and it looks like they will start tomorrow. John is not sure if Haier is going to the north or repair the line. John said Tim explained to Haier they need to replace the damage. Mayor Speiser said the work that is supposed to be done by March 31<sup>st</sup> isn't. John will confirm it will be done by the deadline.
3. Sewer issues/Sewer Fuel Odors: John said we recently had .7" of rain, very little odor and no complaints.
4. FSH Minutes: John stated the emergency interconnect is complete, and the operating permit has been received. FSH contacted by Millstadt for water and it would be almost 4 miles to connect to FSSH.
5. Radio Read Meters: John reported that after switching meters out from 117 to 28 not reading. We went back and now all 28 read. We have 1600 radio read water meters in the ground, we have about 444 manuals to switch out, of which 150 are in stock. John purchased 80, and will get another 80 in next year's budget. Item can be taken off the agenda.
6. Sewer Main – Jacks Car Wash: On hold for now.
7. Freeburg Care Center: John said we dug up the meter in front and are ready to make connection. We will install that next week.
8. Shampoodles Lift Station: This project is still a go. Shane has the wire on order.
9. Jordan Kramper Lake Drive Sewer Extension: John stated we discussed this last month and asked the committee if they want him to look at running a line or tell them to come to our manhole. He can get us some cost estimates to run the line down there and said we would probably pick 4-5 homes if not more. The committee would like to see estimates.

10. IEPA Violation Notice W-2017-50013: John has asked TWM to prepare the permit at a price of \$1,800 which does not need board approval. He will have the mayor sign off on it and get it going.

John said Gene Crowe approached him to ask for the St. Joseph's Men's Club to take over the recycling and get the profit from it. John doesn't believe he understands the manpower and equipment needed to do it. The comm agreed and would like for J&C E-Recycling to maintain control of that.

**B. NEW BUSINESS:**

1. Executive Session to Discuss Litigation, 5 ILCS 120/2-(c)(11):

**EXECUTIVE SESSION**

**6:04 P.M.**

*Trustee Ray Matchett motioned to enter Executive Session at 6:04 p.m. citing litigation, 5 ILCS 120/2-(c)(11) and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.*

**EXECUTIVE SESSION ENDED**

**6:10 P.M.**

*Trustee Ray Matchett motioned to end the Executive Session at 6:10 p.m. and Trustee Denise Albers seconded the motion. All voting aye, the motion carried. The committee meeting reconvened at 6:10 p.m.*

2. Rhutasel & Associates' Outstanding Invoices: Mayor Speiser stated we will pay what we can right now. John asked for a further explanation of invoice #11307.

John reported there was a sewer clog last Thursday behind Tequilas. Marketplace has their own trunk line behind that building. We think a tractor trailer ran over clean out. John stated there was a ton of grease everywhere. Tony called Joe Koppeis to have it fixed, and Alpha came out to do that. John stated we are going to send out a very strong letter to the certain businesses there regarding the grease traps. A copy will go to Joe Koppeis since the clog was in his line.

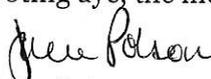
John said Todd Reyling is working on W. Apple extension. The permit application will be sent to EPA shortly, and we will work on this project towards the end of summer. John will meet with the grade school next week in response to the legislation Governor Rauner regarding lead sampling for schools. Residential limits are 15 mil/liter, for grade schools it is 5 mil/liter. The school had 8 over 15 and 12 over 5. John gave them the game plan, and he will sample next week when the kids are off school. If they have anything over 5, they will need to switch out sink/fountain. He will reach out to the day cares as well.

The sewer at the new apartments on Sunset was installed yesterday.

**C. GENERAL CONCERNS:** None.

**D. PUBLIC PARTICIPATION:** None.

**E. ADJOURN:** *Trustee Ray Matchett motioned to adjourn the meeting at 6:18 p.m. and Trustee Denise Albers seconded the motion. All voting aye, the motion carried.*

  
Julie Polson,  
Office Manager