

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

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, May 12, 2021 at 5:45 p.m.

The Public Works Committee Meeting was called to order at 5:50 p.m. on Wednesday, May 12, 2021, by Chairman Bob Kaiser via Zoom. Members present via Zoom were Chairman Bob Kaiser, Trustee Mike Blaies, Trustee Mike Heap, Trustee Lisa Meehling, Mayor Seth Speiser (Village Hall), 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, Zoning Administrator Matt Trout (Village Hall), 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 April 14, 2021 minutes: Trustee Mike Blaies motioned to approve the April 14, 2021 minutes and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.
2. New Sewer Plant/Sewer Loan: Village Administrator Tony Funderburg confirmed the paperwork has been turned in. We have an internal meeting tomorrow, one on the 18th with Burns & McDonnell and then another one with Haier.
3. Sewer issues: Public Works Director John Tolan reported no residential issues. They continue to monitor Meadow Pines. There is an issue on the sewer line at Joseph Brown's property. We will have Midwest Vac come in next week to see if there is an issue with the pipe. John stated it is a fairly new line.
4. FSH Minutes: No comments.
5. Old Freeburg Road Water Line: John stated TWM can't find the signed contract. We believe it is in Haier's hands. Attorney Keck commented he had asked for more time than the 90 days TWM included in their proposal.
6. Water System Study: TWM will present their study in June.

Trustee Mike Blaies motioned to recommend to the full Board TWM's Invoice #69336 in the amount of \$1,079.25 for approval and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.

7. Repair/Replace Sewer Main East and West Apple: John advised once the funds come in and we get an engineer, we will have a plan to fix the sewer mains and manholes. We will put a package together that will address this year's issues.

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8. West Street Residents' Sewer Issue: On hold.

John asked the status of the Carpenter bill. Attorney Keck informed us the statute has run on this and doesn't believe we have an obligation to pay it. Attorney Keck said she would have a difficult time bringing a requirement action against the village for us to take care of this more than once. Trustee Meehling stated it is her duty to maintain the backflow preventer, and based on what she heard, we did our part. Trustee Kaiser agreed.

John commented the spring clean up went very smoothly. Trustee Albers asked about the water situation at the Industrial Park, and John said we are down to almost no water loss. John will have Haier give us an estimate on W. Apple.

B. NEW BUSINESS:

1. Engineer Appointments: Attorney Keck said he and Tony have reviewed numerous engineering agreements. As far as scope of work, that is beyond his expertise. Under our code, the village engineer is singular, not plural. He advised we can either amend the code the change engineer to plural, or agree as a board that these are the firms that John is authorized to call. Trustee Meehling said we need to have a previous relationship with the engineering firm. It was decided that Attorney Keck will work on a code revision for Monday's board meeting. We will also move forward with working on the RFQ for engineers on everything except Burns & McDonnell.


John said they are flushing and collecting samples. Wiegman has been testing and monitoring their discharging, and are finishing up their EPA audit. John met with the contractor on the high school addition. They are going to upgrade one of the water meters in the building.

Gregg thanked everyone on what they've done for the new plant.

C. GENERAL CONCERNS: None

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: Trustee Mike Blaies motioned to adjourn the meeting at 6:28 p.m. and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.


Julie Polson,
Office Manager