

VILLAGE PRESIDENT  
Seth Speiser

VILLAGE CLERK  
Jerry Menard

VILLAGE TRUSTEES  
Mathew Trout  
Dean Pruet  
Elizabeth Niebruegge  
Lisa Meehling  
Ray Matchett, Jr.  
Mike Blaies

# VILLAGE OF FREEBURG

FREEBURG MUNICIPAL CENTER  
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PUBLIC WORKS COMMITTEE MEETING  
Trash/Water/Sewer  
(Pruett/Blaies/Matchett/Niebruegge)  
May 13, 2015 at 6:00 p.m.

VILLAGE ADMINISTRATOR  
Tony Funderburg

VILLAGE TREASURER  
Bryan A. Vogel

PUBLIC WORKS DIRECTOR  
John Tolan

POLICE CHIEF  
Stanley Donald

VILLAGE ATTORNEY  
Weilmuenster Law Group, P.C

The Public Works Committee Meeting was called to order at 6:08 p.m. on Wednesday, May 13, 2015, by Chairman Dean Pruet. Members present were Chairman Dean Pruet, Trustee Miek Blaies, Trustee Ray Matchett, Trustee Elizabeth Niebruegge, Mayor Seth Speiser, Village Clerk Jerry Menard (absent), Trustee Matt Trout, Trustee Lisa Meehling, Public Works Director John Tolan, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guests present: Janet Baechle.

## A. OLD BUSINESS:

1. Approval of April 15, 2015 minutes: Trustee Ray Matchett motioned to approve the April 15, 2015 minutes and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.
2. Sewer project: John and Tony met with Larry Rhutasel and discussed some items about the new plant that we can pare down. Larry has a plan where we can keep all the facilities on our property and not have to expand at this time. We can still purchase the additional land but we won't need it right now. We are going to have the sewer line from Jim's Automotive to Jerry's Auto Body to make sure where the connection to Rogers Drive is.
3. Sewer issues: John said there were no sewer issues throughout all of the recent rain.
4. Water main extension along Rentschler Road: Nothing new. Item will be taken off the agenda until the parties are ready to move forward.
5. Countryside Lane annexations: Tony said the paperwork for the easement is going to Belleville and Smithton. Letters went to all the residents that want to annex and also to the three that have not expressed an interest at this time.
6. GIS Implementation: Item can be taken off the agenda.
7. FSH Minutes: John said they've had quite the issue with the impellers. Normally, they pump 960 gallons and they were down to 500 gallons a minute. Replacements have been installed.
8. Water Tower Painting: Tony said the first pay request came in for the water tower of \$22,230.

Trustee Ray Matchett motioned to recommend to the full Board the Village to pay Trikote, LLC's Pay Request #1 in the amount of \$22,230.00 and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.

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9. Water Violation – Restricted Status List: JT confirmed we are still restricted, our tests have been good. We will have to notice again in June. This will be included in the CCR. John said a couple weeks ago there was a problem with dingy water and he contacted FSH about it. they were having problems and he has asked them to let him know if they are having problems so he doesn't have to investigate to find out what's going on.

10. Scheid/Towers Sewer Connection: John said at the very end of E. Mill, those properties are having problems with septic systems. The homeowners are looking at a \$15,000 aerator system. They are going to put in a grinder pump and run to our manhole. They will have to pay a tap on fee and hook onto our sewer.

**B. NEW BUSINESS:** Tony said he and John spent some time reviewing stormwater issues. The runoffs get filled in or silted in. in the future we need to look at how to deal with these issues. We need to find a way to see if we can have a say or control over that so we don't have stormwater runoff/drainage issues. John said maybe we start with a stormwater easement. We need to make sure this is part of the subdivision code and part of the final inspection process.

**C. GENERAL CONCERNS:** None.

**D. PUBLIC PARTICIPATION:** None.

**E. ADJOURN:** *Trustee Elizabeth Niebruegge motioned to adjourn at 6:25 p.m. and Trustee Ray Matchett seconded the motion. All voting yea, the motion carried.*



Julie Polson,  
Office Manager