

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Denise Albers
Michael Heap
Robert Kaiser
Mike Blaies
Ray Matchett, Jr.
Lisa Meehling

VILLAGE TREASURER
Bryan A. Vogel

VILLAGE OF FREEBURG

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PUBLIC WORKS COMMITTEE MEETING
Trash/Water/Sewer
(Kaiser/Blaies/Heap/Meehling)
Wednesday, July 14, 2021 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 Brown, P.C.

The Public Works Committee Meeting was called to order at 5:59 p.m. on Wednesday, July 14, 2021, 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, Village Attorney Fred Keck, Police Chief Mike Schutzenhofer, Public Works Director John Tolan, Village Administrator Tony Funderburg, Zoning Administrator Matt Trout and Office Manager Julie Polson. Guest present: Janet Baechle. There were no guests present via Zoom.

A. OLD BUSINESS:

1. Approval of June 16, 2021 minutes: Trustee Lisa Meehling motioned to approve the June 16, 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 advised everything for the loan has been completed. We have an internal kickoff meeting with Burns & McDonnell on the 26th.
3. Sewer issues: John continues to have problems with the Meadow Pines manhole. It was full of debris again today. He thinks something is going on with the manhole itself. They flushed it out and will continue to watch it. He would like to see what happens when more families are out there. On E. Washington, we have a resident that has had previous sewer backups and is experiencing them again. It was televised a year ago, and our line was fine. He did that again, and John said our line is clean. His neighbor also advised of having sewer backups, and John found that their lateral is on the same on as Donny Gass' house. That situation will have to be fixed.
4. FSH Minutes: Quiet.
5. Old Freeburg Road Water Line – TWM Invoice #70086 in the amount of \$2,316.75: John provided Haier's quote for the second phase of this project which would extend the water main to Turf Lane. It would cost approximately \$1,500 to stake the area. Tony advised this is part of our master plan to get projects done, and this is one of the major items. He also pointed out that we have been billed 100% for this project, and are now being billed hourly for constructin phase and easement services. Attorney Keck advised since we have a pre-existing contract with them, we can do this by a change order and a 2/3's voite. Tony said if we do this change order and add it to project cost, it is still lower than the other bids received. John confirmed the work could be done in a week. Trustee Heap believes the additional work should be done and completed.

Trustee Lisa Meehling motioned to recommend to the full Board Haier Plumbing Change Order Request #1 for the Old Freeburg Road Watermain Extension with an original contract

price of \$164,768 and Change Order #1 in the amount of \$93,720, and Trustee Mike Heap seconded the motion.

Trustee Mike Blaies motioned to recommend to the full Board TWM Invoice #70086 in the amount of \$2,316.75 for approval, and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.

6. Water System Study – TWM Invoice #70296 in the amount of \$5,066.25:

Trustee Mike Blaies motioned to recommend to the full Board TWM Invoice #70296 in the amount of \$5,066.25 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 stated he and Tony discussed this today. He will bring something to committee within the next month or two.

8. West Street Residents' Sewer Issue: same

9. Waste Management Contract Renewal: Tony has been advised by Freeburg Township they will are not going to contribute anymore money towards the recycling center. Their partnership will end in August. Tony also stated we have fulfilled all of our DCEO grant commitments on this. Tony is going to recommend we go with Waste Management's first proposal with our regular trash pickup. That will include a new waste receptacle. Our residents can still recycle but will have to contract directly with Waste Management. The committee discussed putting out the large open top dumpsters a few times a year, especially around Christmas, for our residents to recycle. We will post this information on our website and also put an article in the newsletter.

B. NEW BUSINESS: John advised the North Edison lift station pumps are leaking and needs to get the piping replaced. This lift station is located behind the Marketplace. Vandevanter quoted us \$10,350, and will use Mascoutah's vactor truck for 2 days to prevent any surcharge. Tony confirmed this is one of the issues that he has asked John to address. This will be paid from the infrastructure funding.

Trustee Mike Blaies motioned to recommend to the full Board Project #21-07, N. Edison Life Station Repair by Vandevanter Engineering at a cost of \$10,350, and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.

John advised the EPA inspected the trunk line that runs across Mr. Helms field passed inspection. Berco was running new fiber to Wiegmanns and ripped out a water service on Walnut.

C. GENERAL CONCERNS: None

D. PUBLIC PARTICIPATION: Janet commented that we are raising our rates on everything. Tony advised the reason electric rates increase is the state raising transmission costs, not us raising our rates. He also said Waste Management is recycling our normal trash. It is sent to St. Louis, not Marissa.

E. ADJOURN: Trustee Lisa Meehling 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