

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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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, August 11, 2021 at 5:45 p.m.

The Public Works Committee Meeting was called to order at 5:56 p.m. on Wednesday, August 11, 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, Trustee Denise Albers, Trustee Ray Matchett, Village Attorney Fred Keck, Public Works Director John Tolan, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guest present: Janet Baechle. There were no guests present via Zoom.

A. OLD BUSINESS:

1. Approval of July 14, 2021 minutes: *Trustee Mike Blaies motioned to approve the July 14, 2021 minutes and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.*
2. New Sewer Plant/Sewer Loan: Village Administrator Tony Funderburg does not believe the engineering contract is written correctly and is dealing with issues raised in the contract language. There were 3 points that were to be marked for the culvert, and the contractor has said they can't do the work on the 3 points and need 2 more additional points. We have added them in which will be an additional cost. This has put us in a bad spot between the engineer and the contractor. No one wants to pay for problem, and the two parties disagree on who does the work. Tony said Kuhlman didn't do the survey work they were supposed to do. Attorney Keck said Haier has a lot more regulations from the State and it is not easy. As part of the loan, 10% of each working group have to be apprentices. If the contractors don't have the apprentices, we can't get the payment because we are not in compliance with the state.
3. Sewer issues: None
4. FSH Minutes: Nothing new to report.
5. Old Freeburg Road Water Line – TWM Invoice #70569 in the amount of \$5,623.75: Trustee Meehling questioned the status of this project since we are being billed hourly. John believes there will be construction observation charges during the bore, so will get another bill. The water line is in. It has been pressure tested, disinfected, and the results came back good. He will have the mayor sign the operating permit. Tony commented this is another good project completed.

Trustee Lisa Meehling motioned to recommend to the full Board TWM's Invoice #70569 in the amount of \$5,623.75 for payment and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.

6. Water System Study – TWM Invoice #70534 in the amount of \$1,355.50: *Trustee Lisa Meehling motioned to recommend to the full Board TWM's Invoice #70534 in the amount of*

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\$1,355.50 for payment and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.

7. Repair/Replace Sewer Main East and West Apple: John is waiting on the Volkert engineering agreement before he starts working on this.
8. West Street Residents' Sewer Issue: John is waiting on the Volkert engineering agreement before he starts working on this.
9. Waste Management Contract Renewal: Tonysaid Attorney Keck reworked the contract, and Waste Management agreed with all of the changes. This will be a five-year contract and does not roll over after that. Tony confirmed there will not be a rate increase now. We will need to evaluate the rate in approximately a year.

Trustee Lisa Meehling motioned to recommend Waste Management of Illinois, Inc.'s contract for approval and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.

B. NEW BUSINESS:

1. Volkert, Inc.'s Engineering Master Services Agreement: Attorney Keck and Tony worked with Tim Pruett on our revisions to the contract, and they have agreed to them.

Trustee Lisa Meehling motioned to recommend to the full Board Volkert, Inc.'s Engineering Master Services Agreement for approval and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.

C. GENERAL CONCERNS: None

D. PUBLIC PARTICIPATION: None

E. ADJOURN: *Trustee Lisa Meehling motioned to adjourn the meeting at 6:12 p.m. and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.*



Julie Polson,
Office Manager