

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Ray Matchett, Jr.
Mike Blaies
Denise Albers
Dean Pruett
Mathew Trout
Lisa Meehling

VILLAGE OF FREEBURG

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PUBLIC WORKS COMMITTEE MEETING
Trash/Water/Sewer
(Blaies/Meehling/Pruett/Trout)
Wednesday, August 16, 2017 at 5:45 p.m.

VILLAGE ADMINISTRATOR
Tony Funderburg

VILLAGE TREASURER
Bryan A. Vogel

PUBLIC WORKS DIRECTOR
John Tolan

POLICE CHIEF
Michael J. Schutzenhofer

VILLAGE ATTORNEY
Weilmuenster & Keck, P.C.

The Public Works Committee Meeting was called to order at 5:45 p.m. on Wednesday, August 16, 2017, by Chairman Mike Blaies. Members present were Chairman Mike Blaies, Trustee Lisa Meehling, Trustee Dean Pruett, Trustee Matt Trout, Mayor Seth Speiser, Village Clerk Jerry Menard, Trustee Denise Albers, Trustee Ray Matchett, Public Works Director John Tolan (absent), Village Administrator Tony Funderburg and Office Manager Julie Polson. Guests present: Stan Koerber, Brian Price, John Calcaterra, Randy Harms, Don Gebhart, Brian Spacher, GERALYN Spacher and Joseph Jarvis.

A. OLD BUSINESS:

1. Approval of July 12, 2017 minutes: *Trustee Dean Pruett motioned to approve the July 12, 2017 minutes and Trustee Matt Trout seconded the motion. All voting yea, the motion carried.*
2. Sewer project: Trustee Blaies reported in John's absence. Walden's has cleaned and lined the sewer main under N. State Street from Reifschneider's to Jim's Automotive. They have been inspected, and John would like to discuss the change orders with Haier and also find out if there is any open issues.
3. Sewer issues/Sewer Fuel Odors: The odors are gone, and there are no new issues to discuss.
4. FSH Minutes: FSH had an IEPA violation for lead and copper results. Rhutasel is preparing a written operating procedure to use with the emergency interconnect with Illinois American. The prevailing wage issue was brought up by John and will be looked into.
5. Sewer Main – Jacks Car Wash: John met with the Suez Company last week. They have the ability to line and repair sewer lines or water mains without any excavation.
6. W. Apple St. Water Line Extension: Tony is working on the easements. He currently has 7 out of 14, and have 2 that do not want to grant the easement. Tony has a meeting on this next week.
7. Private Sewer at Potter/West Street: John is in the process of locating the sewer laterals for Rich Gordon and Larry Eitzenhefer.

8. East Water Tower Work: John also discussed this project with the Suez Company. They are going to climb the tower and inspect the outside of the tower and give us a report.

B. NEW BUSINESS: John advised the TTHM/HAA sampling was today, and he will be collecting the lead samples for St. Joe's School this month. We received the draft NPDES permit for the Est Plant/Lagoon. There were no major changes as to date. They have added monitoring for ammonia nitrogen along with fecal coliform and phosphorous. With the last water main break, we had two valves that would not close. Bob Elden and Jesse Carlton were able to repair and both valves are in proper working order.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Matt Trout motioned to adjourn the meeting at 5:50 p.m. and Trustee Dean Pruett seconded the motion. All voting aye, the motion carried.*



Julie Polson,
Office Manager