

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
W. Gauenster Keck Brown, P.C.

IN ACCORDANCE WITH EXECUTIVE ORDER 2020-07, THE PUBLIC CAN PARTICIPATE THROUGH THE ZOOM CLOUD MEETING APPLICATION AND CLICKING ON THE FOLLOWING LINK:

Meeting ID 447 872 7673

Join URL: <https://uso2web.zoom.us/j/4478727673>

We ask the public to mute their phone or mic until Public Participation
If you have any questions, please contact Matt Trout at mtrout@freeburg.com

October 12, 2020

**NOTICE
MEETING OF THE PUBLIC WORKS COMMITTEE
Trash/Water/Sewer
(Kaiser/Blaies/Heap/Meehling)**

A Public Works Committee Meeting of the Village of Freeburg will be held at the Municipal Center, Executive Board Room, on **Wednesday, October 14, 2020, at 5:45 p.m.**

PUBLIC WORKS COMMITTEE MEETING AGENDA

- I. Items to be Reviewed
 - A. Old Business
 1. Approval of September 16, 2020 Minutes
 2. New Sewer Plant
 3. Sewer Issues
 4. FSH Minutes
 5. Old Freeburg Road Water Line – TWM Invoice #67263 in the amount of \$2,063.75
 6. Water System Study – TWM Invoice #67229 in the amount of \$4,826.00
 7. Repair/Replace Sewer Main East and West Apple
 - B. New Business
 - C. General Concerns
 - D. Public Participation
 - E. Adjourn

At said Committee Meeting, the Village Board of Trustees may vote on whether or not to hold an Executive Session to discuss potential litigation, [5 ILCS, 120/2 - (c)(11)]; the selection of a person to fill a public office [5 ILCS, 120/2 - (c) (3)] personnel [5 ILCS, 120/2 - (c) (1)]; real estate transactions [5 ILCS, 120/2 - (c) (5)]; or collective negotiating matters between the public body and its employees or their representatives [5 ILCS 120/2(c)(2)]

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PUBLIC WORKS COMMITTEE MEETING
Trash/Water/Sewer
(Kaiser/Blaies/Heap/Meehling)
Wednesday, September 16, 2020 at 5:45 p.m.

VILLAGE ADMINISTRATOR
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The Public Works Committee Meeting was called to order at 5:46 p.m. on Wednesday, September 16, 2020, by Chairman Bob Kaiser. Members present via Zoom 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, Public Works Director John Tolan, Police Chief Mike Schutzenhofer, Water/Sewer Department Leader Gregg Blomenkamp, Village Attorney Fred Keck (6:16p.m.), Village Administrator Tony Funderburg and Office Manager Julie Polson. Guests present via Zoom: Jeff Barnhard from Burns & McDonnell, Janet Baechle and Tom Reaka.

A. OLD BUSINESS:

1. Approval of August 12, 2020 minutes: Trustee Lisa Meehling motioned to approve the August 12, 2020 minutes and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.
2. New Sewer Plant/Sewer Loan: Village Administrator Tony Funderburg said since we last met, he has compiled somenumbers and would like to schedule a Committee as a Whole to review them more in depth. The committee agreed to meet on Tuesday, September 22nd at 5:30 p.m. Jeff Barnhard would like to meet with Tony and John prior to that meeting. John reported there were some minor changes with the draft CMOM report. He will bring the final report to committee. We should be submitting the final report to EPA within the next two weeks. Trustee Albers asked Tony to discuss the addition on the sewer loan. Tony advised we are at our limit of \$1,000,000 to be borrowed. At this time, it would be easier to extend our current loan another \$100,000, and Treasurer Vogel got is a contract today for us to do that. The committee was in agreement with the additional \$100,000 added to the existing loan.

Trustee Denise Albers motioned to recommend to the full Board the \$1,000,000 loan with Citizen's Bank for the Sewer Project be amended to \$1,100,000 and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.
3. Sewer issues: John said we had a much drier month with no fuel odors or issues.
4. FSH Minutes: He has a meeting next Tuesday. Hydrants are being flushed right now by FSH and us.
5. Old Freeburg Road Water Line: Tony met with the Zimmermans on Monday, and they executed the easement agreements. John emailed TWM to proceed with the bidding. A resolution to accept the easements will be included in Monday's packet.
6. Water System Study: John had nothing new to report.

Water/Sewer Committee Meeting
Wednesday, September 16, 2020
Page 1 of 2

Trustee Lisa Meehling motioned to recommend to the full Board TWM's Invoice #66861 in the amount of \$381.00 for approval and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.

7. Repair/Replace Sewer Main East and West Apple: John included a new project plan request form the sanitary sewer replacement in the alley east of S. State behind Jack's Car Wash with a proposal from Gonzalez Companies in the amount of \$14,800. Trustee Meehling stated this has to be done through a request for qualifications, and you cannot discuss engineering fees. Mayor Speiser would like to give the local business a chance. We have every right to hire Rhutasel since we've used them in the past. Trustee Meehling asked if we want to look at Rhutasel to do this project. Matt said whenever he needs anything from a zoning perspective, they have always sent him anything he has asked for. Trustee Kaiser asked John if he has any problem using them, and John said no. He thinks they may have plans on it and knowledge of why the other manhole is there. John has told the EPA we are going to move forward with this. Trustee Meehling wants to see the entire cost of the project on the project request form. John said the estimated cost for this project to be roughly \$165,000. He will put the prices in memo form and send to everyone tomorrow. Tony believes we have \$100,000 in the budget and said this needs to be lined. The trustees were in agreement that this project would be a good trial project with Rhutasel. Tony and John will have a conversation with them.

B. NEW BUSINESS:

1. Project Request #20-08 – Sanitary Sewer Repacement, Alley East of South State behind Jack's Car Wash in the Amount of \$14,800: Discussed above.

Water/Sewer Leader Gregg Blomenkamp said that EPA is coming to inspect the west plant tomorrow. We can't be there due to COVID. John advised several water services were installed in the last two weeks. We have a water main leak across from the Care Ccenter. That will be fixed tomorrow. Gregg did have another inspection on the lagoon last month that went well.

C. GENERAL CONCERNS: None

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Lisa Meehling motioned to adjourn the meeting at 6:19 p.m. and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.*



Julie Polson,
Office Manager

Invoice

Thouvenot, Wade, & Moerchen Inc.
 Exceptional Service.
 Nothing Less.

**RECEIVED**

OCT -7 2020

John Tolan
 Village of Freeburg, IL
 14 Southgate Center
 Freeburg, IL 62243

September 30, 2020
 Project No: E09180329
 Invoice No: 67263

Project E09180329 Old Freeburg Water Main Extension

For professional services rendered including:

- Preparation of easement exhibits for Zimmerman property

Consulting Services through August 25, 2020

Fee

Billing Phase	Contract Amount	% Complete	Fee Earned	Previous Fee Billing	Current Fee Billing
Boundary & Topographic Survey	13,300.00	100.00	13,300.00	13,300.00	0.00
Base Civil Engineering Design	21,600.00	96.3241	20,806.00	20,806.00	0.00
Bidding Services	2,500.00	0.00	0.00	0.00	0.00
Construction Phase Services (Hourly)	0.00	0.00	0.00	0.00	0.00
Easement Services (Hourly)	0.00	0.00	5,654.00	3,590.25	2,063.75
Railroad Permit (Hourly)	0.00	0.00	834.25	834.25	0.00
Total Fee	37,400.00		40,594.25	38,530.50	2,063.75
	Total Fee				2,063.75
			Total this Invoice		\$2,063.75

Please Remit Payment to: Thouvenot, Wade, and Moerchen Inc.- 4940 Old Collinsville Road - Swansea IL 62226 - TWM Reserves the Option to charge 1 1/2% (18% annual) against accounts more than 30 days past due. - Please return a copy of this invoice with payment. - Telephone 618.624.4488 - Fax 618.624.6688

Invoice

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OCT - 7 2020

John Tolan
 Village of Freeburg, IL
 14 Southgate Center
 Freeburg, IL 62243

September 30, 2020
 Project No: E39190103
 Invoice No: 67229

Project E39190103 Freeburg-Water Tower Study and IEPA Project Plan

For professional services rendered including:

- Review and updating of model
- Preparation of exhibits
- Quantity calculations and preliminary cost estimates

Consulting Services from August 18, 2020 to September 22, 2020

Phase 01 Hydraulic Model/Study

Professional Personnel

	Hours	Rate	Amount	
Project Engineer II	27.50	127.00	3,492.50	
Totals	27.50		3,492.50	
Total Labor				3,492.50
Maximum Billable	Current	Prior	To-Date	
Total Billings	3,492.50	31,906.00	35,398.50	
Maximum Billable Limit			52,400.00	
Maximum Remaining			17,001.50	
		Total this Phase		\$3,492.50

Phase 02 Project Plan

Professional Personnel

	Hours	Rate	Amount	
Project Engineer II	10.50	127.00	1,333.50	
Totals	10.50		1,333.50	
Total Labor				1,333.50
Maximum Billable	Current	Prior	To-Date	
Total Billings	1,333.50	3,935.00	5,268.50	
Maximum Billable Limit			38,700.00	
Maximum Remaining			33,431.50	
		Total this Phase		\$1,333.50
		Total this Invoice		\$4,826.00

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