

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Ray Matchett, Jr.
Steve Smith
Mike Blaies
Mathew Trout
Dean Pruett
Elizabeth Niebruegge

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

VILLAGE TREASURER
Bryan A. Vogel

PUBLIC WORKS DIRECTOR
John Tolan

POLICE CHIEF
Stanley Donald

VILLAGE ATTORNEY
Weilmuenster Law Group, P.C

October 11, 2013

NOTICE

MEETING OF THE PUBLIC WORKS COMMITTEE Trash/Water/Sewer (Pruett/Matchett/Blaies)

A Public Works Committee Meeting of the Village of Freeburg will be held at the Municipal Center, Executive Board Room, on **Wednesday, October 16, 2013, at 5:30 p.m.**

PUBLIC WORKS COMMITTEE MEETING AGENDA

- I. Items To Be Reviewed
 - A. Old Business
 1. Approval of September 18, 2013 Minutes
 2. Sewer Project/Phase 1B/Loan Payments
 3. Sewer Problem areas
 4. Water Main Extension along Rentchler Road
 5. Narrowbanding Requirements
 6. Resident Sewer Back Up
 7. Deduct meter
 8. Resident Sewer Discharge Issue
 - 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)]; or real estate transactions [5 ILCS, 120/2 - (c) (5)].

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Ray Matchett, Jr.
Steve Smith
Mike Blaies
Mathew Trout
Dean Pruett
Elizabeth Niebruegge

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

PUBLIC WORKS COMMITTEE MEETING
Trash/Water/Sewer
(Pruett/Matchett/Blaies)
Wednesday, October 16, 2013 at 5:30 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 5:33 p.m. on Wednesday, October 16, 2013, by Chairman Dean Pruett. Members present were Chairman Dean Pruett, Trustee Ray Matchett, Trustee Mike Blaies, Trustee Elizabeth Niebruegge, Mayor Seth Speiser, Village Clerk Jerry Menard, Public Works Director John Tolan, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guest present: Janet Baechle.

A. OLD BUSINESS:

1. Approval of September 18, 2013 minutes: Trustee Ray Matchett motioned to approve the September 18, 2013 minutes and Trustee Mike Blaies seconded the motion. All voting aye, the motion carried.
2. Sewer Project: Administrator Funderburg said we are waiting on the Helms to contact us about the easement. Mayor Speiser left a message for them to call.
3. Sewer issues: Nothing new.
4. Water main extension along Rentchler Road: We are waiting to hear from Ehret.
5. Narrowbanding Requirements: John said Chad is working on getting two radios for the Village to be able to coincide with his.
6. Resident Sewer Back Up: John checked the pricing and he can get a check valve for Mr. Miller's residence at a cost of \$142 and our labor to install will be about \$500. The committee discussed last month taking Mr. Miller's expenses less the deductible and cost of installing the backflow preventer and reimbursing half of that. John suggested \$1700 and the committee was fine with that.

Trustee Ray Matchett motioned to recommend to the full Board we reimburse Mr. Miller \$1700 for his sewer backup expenses and Trustee Mike Blaies seconded the motion. All voting aye, the motion carried.

7. Deduct Meter: John said Ace has six meters already on the shelf. Julie will get this information added to the website and also ask Tom to put an article in the paper. They cost \$95 and the resident will have to register the meter with Village Hall and pay a \$5 to have the meter read once a year in October. The credit will be applied to the resident's utility bill.
8. Resident Sewer Discharge Issue: John reviewed Mr. Fischer's situation with Tony at TWM. Tony is going to approach IDOT since there is some liability in this since this was

Water/Sewer Committee Meeting
Wednesday, October 16, 2013
Page 1 of 2

not in the scope of work. John can get a pit from Kohlen for about \$1,000 instead of \$3,700. We would ask IDOT to pay for the pit, Mr. Fischer will pay for the installation and we would pay for the tubing and pipe. Mr. Fischer seemed interested in entertaining that option. John updated Brian Eckert of the Public Health Department and he is not going to push the issue.

John said Mr. Etter contacted him. He does not want to put a grinder pump in. The health department said it's all or nothing.

B. NEW BUSINESS: Tony said we have a policy in place where we allow residents to be late twice a year on their bill. Lately, we've had a high number of residents using both extensions and still wanting more. He would like guidance from the trustees on allowing more flexibility in working with residents who own their homes and are late. For example, we had a homeowner that needed one extra day to pay his bill. Tony understands the reason the policy was put in place but asked if we can have the flexibility to work with people as long as it is manageable. The committee felt this could also be offered to renters as long as the landlord was okay with it. Mayor Speiser suggested a 7-day hardship policy.

John advised the committee he had the water towers cleaned. He said the east and west towers are in pretty bad shape. They will need to be painted inside and out next year at a cost of \$50,000 - \$60,000 each.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Mike Blaies motioned to adjourn at 5:54 p.m. and Trustee Ray Matchett seconded the motion. All voting aye, the motion carried.*



Julie Polson,
Office Manager

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Ray Matchett, Jr.
Steve Smith
Mike Blaies
Mathew Trout
Dean Pruett
Elizabeth Niebruegge

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

PUBLIC WORKS COMMITTEE MEETING
Trash/Water/Sewer
(Pruett/Matchett/Blaies)

Wednesday, September 18, 2013 at 5:30 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 5:30 p.m. on Wednesday, September 18, 2013, by Chairman Dean Pruett. Members present were Chairman Dean Pruett, Trustee Ray Matchett, Trustee Mike Blaies, Trustee Elizabeth Niebruegge, Trustee Matt Trout (6:05 p.m.), Mayor Seth Speiser, Village Clerk Jerry Menard, Public Works Director John Tolan, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guests present: Mr. and Mrs. Will Fischer and Janet Baechle.

Trustee Ray Matchett motioned to amend the agenda in order to hear Public Participation first and Trustee Mike Blaies seconded the motion. All voting aye, the motion carried.

Public Works Director John Tolan invited the Fischers to the meeting to discuss the decision of St. Clair County Public Health Department. They have told the Fischers the discharge from their aeration system can no longer go into the culvert. Mr. Fischer advised the committee he spent \$8,000 on an aeration system and is now being told he has to change it. He said he met with Ron before the SRTS project began and was told we would take care of it. He stated we need to come up with a plan because we are responsible to get them sewer service. John provided a rough estimate from Vandevanter Engineering in the amount of \$6100 to provide sewer from the manhole on N. State Street to his property. John confirmed with Brian Eckert if their residence is within 300 of the Village sewer, they need to hook onto our system. If this system is installed, it will be the homeowner's responsibility to maintain it. The committee asked John to get a couple of other quotes. Since TWM did not catch this, Mayor Speiser asked John to talk to them and see if they will help out with the costs.

A. OLD BUSINESS:

1. Approval of August 21, 2013 minutes: *Trustee Ray Matchett motioned to approve the August 21, 2013 minutes and Trustee Mike Blaies seconded the motion. All voting aye, the motion carried.*
2. Sewer Project: Administrator Funderburg provided a spreadsheet showing the annual debt service for the sewer to Parrish. There will be 20 yearly payments of \$54,889. We still need to determine whether or not we need to raise our rates. Tony was advised by Helms that they will contact him when they are ready. Seth will talk to them.
3. Sewer problem areas: John said the insurance company denied Miller's sewer claim. He did explain to the insurance company that there was a history of problems at this location. Copies of his expenses were provided. John said we

Water/Sewer Committee Meeting
Wednesday, September 18, 2013
Page 1 of 2

previously installed a backflow preventer and the light wasn't working. When we took the check valve out, it was working. John estimated it would cost about \$1,000 to install a backflow preventer. The committee discussed taking his expenses less the deductible and the cost of installing a backflow preventer and reimbursing half which would be approximately \$1400. John would like to get a firm price on the backflow preventer and labor to install it. He will do that and bring it back to next month's meeting.

4. Water main extension along Rentschler Road: John said Ehret is working on it.
5. Narrowbanding Requirements: John said FSH is getting prices on radios and this is moving along.
6. Resident Sewer Back Up: Discussed above.
7. Water/Sewer Rate Increases: John said FSH is passing along the rate increase from SLM. SLM is running a new water line to Lebanon and that is reason for the increase. If passed, our rate will increase from \$7.57 to \$7.72 for the first 1000 gallons and for the delivery charge for water use above 1,000 gallons will go from \$7.27 to \$7.42 per 1,000 gallons.

Trustee Ray Matchett motioned to recommend to the full Board a water rate increase due to FSH's increase of \$0.15 per 1,000 gallons effective with the November billing and Trustee Mike Blaies seconded the motion. All voting aye, the motion carried.

8. Deduct Meter: John is working with Ace Hardware on this. They will sell all of the materials needed for a resident to install a deduct meter. The resident would come into register and pay a \$5 yearly fee to have the meter read.
9. Resident Sewer Discharge Issue: Discussed above.

B. NEW BUSINESS:

1. Rhutasel and Associates Invoices 10240, 10277 and 10282: We will check these against the sewer project and make sure they are in budget before they are presented to the board for approval.

Trustee Mike Blaies motioned to recommend to the full Board Rhutasel and Associates Invoice #10240 in the amount of \$1,427.50; Invoice #10277 in the amount of \$1,575.00 and Invoice #10282 in the amount of \$14,020.00 for approval and Trustee Ray Matchett seconded the motion. All voting aye, the motion carried.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: See above.

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


Julie Polson,
Office Manager