

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
Weilmuenster & Keck, P.C.

October 14, 2019

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 16, 2019, at 5:45 p.m.**

PUBLIC WORKS COMMITTEE MEETING AGENDA

- I. Items to be Reviewed
 - A. Old Business
 - 1. Approval of September 11, 2019 Minutes
 - 2. New Sewer Plant
 - 3. Sewer Issues
 - 4. FSH Minutes
 - 5. Old Freeburg Road Water Line
 - 6. Water System Study
 - 7. Water System Evaluation for EPA
 - 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 11, 2019 at 5:45 p.m.

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The Public Works Committee Meeting was called to order at 5:49 p.m. on Wednesday, September 11, 2019, 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 (via phone), Water/Sewer Department Leader Gregg Blumenkamp, Police Chief Mike Schutzenhofer (absent), Village Administrator Tony Funderburg and Office Manager Julie Polson. Guest present: Janet Baechle.

A. OLD BUSINESS:

1. Approval of August 14, 2019 minutes: Trustee Mike Blaies motioned to approve the August 14, 2019 minutes and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.
2. New Sewer Plant: Water/Sewer Department Leader Gregg Blumenkamp advised they visited the Belleville treatment plant to look at the effluent filters. Burns and McDonnell will be attending the WEFTEC Conference in Chicago where they will be able to see all the different types of equipment for the new plant. Gregg advised we are getting close to choosing the equipment which will give us a better idea on pricing prior to bidding. They are also working on the CMOM.
3. Sewer issues: Gregg reported a resident had a leak that flooded their basement. He shut their meter off for them. Trevor is flushing hydrants this month, and we have some dirty water from the flushing which is normal.
4. FSH Minutes: Gregg reported we are still dealing with dirty water from SLM, and we had issues before the flushing started. They think with the flooding this year, the organics caused a discoloration in the water. At the FSH meeting, John and Chad discussed the situation with them, and John expressed his frustration with the quality of water we are receiving from them. He will now attend the SLM board meetings every month to voice his concerns.
5. Old Freeburg Road Water Lines: Nothing new to report from TWM.
6. Water System Study: Nothing new to report from TWM.
7. Water System Evaluation for EPA: John submitted his response to the IEPA detailing the situation we have with our water provider, along with his conversations and meeting with the Environmental Resource Training Center staff. SLM not testing TLCs like they should be but that should be better now with new meter. The August samples came back good. John is not happy at all with the SLM situation. He will be attending their meetings since he has been dealing with dirty water for 3 - 5 years. Trustee Meehling asked when would the EPA step in? John has talked to Mary Reed, and she said until there is a violation, they don't get involved.

Water/Sewer Committee Meeting
Wednesday, September 11, 2019
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John said if we get another high sample, we will get a violation. Attorney Keck will get together with John to note our concerns and provide them to SLM's attorney.

Trustee Albers inquired about Wiegmann's discharge, and John stated the levels have been low the last 2 months. He has not had a chance to talk to their safety manager. That will be addressed in the process with Burns & McDonnell.

B. NEW BUSINESS: None.

C. GENERAL CONCERNS: Gregg advised a new water service will be installed at 107/109 S. Richland on Thursday. We had a water main break on W. Apple in front of Wiegmanns. It was a good working experience for Trevor. Village Administrator Tony Funderburg would like for John to take an SLM board spot. Tony also said that we need someone with the expertise to deal with all of the issues, and John commented he is willing to do it.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Lisa Meehling motioned to adjourn the meeting at 6:02 p.m. and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.*



Julie Polson,
Office Manager

CALL TO ORDER. The meeting of F.S.H. Water Commission was called to order by President Ken Vielweber in the Village of Freeburg at 7:33 PM with the following present: Ken Vielweber, John Tolan, Gary Wittenauer, Chad Rhutasel, Larry Rhutasel, and Bryan Vogel.

MINUTES. John Tolan motioned and Gary Wittenauer seconded to approve the July 23rd minutes. Motion carried. (3-0)

SEPTEMBER MEETING AND HEARING DATE. Next meeting and hearing date will be September 24th, 7:30 PM.

GUESTS. None.

CORRESPONDENCE & REPORTS. An insurance quote was received from Erie Insurance and given to the commissioners for their review. None of the commissioners were able to attend the August S.L.M. Monthly meeting.

TREASURER'S REPORT. Treasurer's report, claims and bills for August were presented. Motion to approve the bills and reports presented was made by Gary Wittenauer, seconded by John Tolan. Motion carried by roll call vote. (3-0) Treasurer Vogel noted Chairman Vielweber authorized the purchase of a \$200,000 Cert. Of Deposit and a copy was included in tonight's packet. An audit report was received and given to the commissioners.

INVESTMENTS. Investments as of August 27, 2019 are as follows:

Bank	Amount	Rate	Term	Maturity	Payments	Cert. #
Citizens Bank	\$250,000.00	2.15%	84 MO	09/10/24	Quarterly	11977641
Citizens Bank	\$150,000.00	2.20%	84 MO	10/17/23	Monthly	11977639
Citizens Bank	\$100,000.00	2.15%	84 MO	08/06/24	Monthly	11977640
Citizens Bank	\$150,000.00	2.12%	60 MO	03/20/21	Quarterly	11977644
Citizens Bank	\$300,000.00	1.75%	84 MO	09/06/20	Quarterly	11977643
Citizens Bank	\$300,000.00	3.25%	120 MO	09/26/28	Quarterly	55737416
Citizens Bank	\$200,000.00	2.65%	60 MO	07/29/24	Quarterly	55737417
Citizens Bank M/M	\$147,572.24	1.25%	N/A	N/A	Monthly	11977602

ENGINEER'S REPORT. Larry Rhutasel reported that he reviewed and updated the F.S.H. water loss reports and noted the losses are trending up.

HYDRO SERVICES, INC.

- A. Chad Rhutasel reported he had a quote for a 5 ton A/C unit from Funk H/C for \$5,688.24. Motion to accept the bid by John Tolan and Gary Wittenauer seconded. Motion carried by roll call vote. (3-0)
- B. NovaComm was on site to assess grounding issues with the F.S.H. tower. They discovered the secondary antenna and connected equipment was also damaged by the lightning strike. A new antenna will be installed as soon as scheduled. Bel-Clair was out to replace electrical conduit on the tower.
- C. A meter along 159 was discovered crushed by Ameren crews in the area. Ameren arranged to repair the damage.
- D. Chad has collected TTHM and HAA samples and S.L.M. subsequently started the switch to free chloring feed.
- E. Chad reported he received numerous phone calls, from customers along Rt. 4 and towards Freeburg, reporting dirty water on August 25th. John Tolan stated Freeburg also received several complaints as well. John reported he called on Sunday and spoke with the operator on duty and he indicated there were some issues last week. John talked to Rick the plant manager yesterday and he indicated there may have been an issue with Manganese application Thursday or Friday. John also advised Rick was in agreement there may be a need to have a burn out twice a year. John noted he will start attending S.L.M. monthly meetings.

COMMISSIONER'S COMMENTS.

- A. Vielweber: Ken reported F.S.H. was noted in a local "Tax Talk" article as doing a great job.
- B. Boeving: Absent.
- C. Tolan: John talked to Ted at Moore Asphalt; about three weeks out to completing the project. John noted he attended a meeting hosted by S.L.M. for the benefit of the towns serviced. Illinois American Water was also in attendance. The subject of organic carbons tested in outgoing water from the S.L.M. plant was discussed. The frequency of the tests at S.L.M. came into question. Larry Rhutasel suggested that Mr. Curry, Engineer for S.L.M., should be notified of these issues. Chairman Vielweber stated F.S.H. needs to get involved in the process.
- D. Wittenauer: Nothing.

ADJOURN. John Tolan motioned and Gary Wittenauer seconded to adjourn at 8:23 PM; motion carried (3-0). The meeting was adjourned until September 24th, 7:30 PM.

Chairman - Ken Vielweber

Clerk - Bryan A. Vogel