

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

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 Toian

POLICE CHIEF
Michael J. Schutzenhofer

ESDA COORDINATOR
Eugene Kramer

ZONING ADMINISTRATOR
Matt Trout

VILLAGE ATTORNEY
Guenster 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://us02web.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

November 8, 2021

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, November 10, 2021, at 5:45 p.m.**

PUBLIC WORKS COMMITTEE MEETING AGENDA

- I. Items to be Reviewed
 - A. Old Business
 - 1. Approval of October 15, 2021 Minutes
 - 2. New Sewer Plant
 - 3. Sewer Issues
 - 4. FSH Minutes
 - 5. Water System Study
 - 6. Repair/Replace Sewer Main East and West Apple
 - 7. West Street Residents' Sewer Issue
 - B. New Business
 - 1. TWM Invoice #71593 in the amount of \$3,500 for Freeburg Cloud GIS
 - 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, October 13, 2021 at 5:45 p.m.

The Public Works Committee Meeting was called to order at 5:45 p.m. on Wednesday, October 13, 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 (absent), 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 September 15, 2021 minutes: Trustee Lisa Meehling motioned to approve the September 15, 2021 minutes and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.
2. New Sewer Plant/Sewer Loan: Zoning Administrator Matt Trout advised Debbie from Burns & McDonnell has set up an account where we can view the weekly pictures of the sewer project. We have a progress meeting tomorrow with Haier and Burns & McDonnell. Village Administrator Tony Funderburg advised the first check from the EPA has been received, and we will deliver Haier's check tomorrow. We are in a good spot. With regard to Burns & McDonnell's amendment to their agreement, Attorney Keck revised the agreement, and stated his biggest issue is with Section F and whether or not that work was done or included in the cost. John said the painting of the excess flow clarifier was supposed to be included in the original contract. He would like clarification on that.

Trustee Lisa Meehling motioned to recommend to the full Board Burns & McDonnell's Invoice #113084-16 in the amount of \$19,461.99 for approval and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.

Trustee Lisa Meehling motioned to recommend to the full Board Haier Plumbing & Heating's Payment No. 3 Request in the amount of \$174,029.40 for approval and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.

Trustee Lisa Meehling motioned to recommend to the full Board Burns & McDonnell's Amendment No. 1 to Task No. 1 pending clarification on Section F and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.

3. Sewer issues: John has scheduled Vandevanter to come out next for the repair of the N. Edison lift station. He will also be using Mascoutah's vector truck to clean out the wet well and be on site if needed.
4. FSH Minutes: John stated FSH has agreed to add 4 new hydrants on the FSH line on Rt. 15 and also replace one we had. It will provide better fire protection and clean water.

Water/Sewer Committee Meeting
Wednesday, October 13, 2021
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5. Old Freeburg Road Water Line – Haier Plumbing & Heating Contractor’s Application for Payment No. 1 in the amount of \$235,560.60: John reported an issue with one water meter where a boil order had to be issued for that homeowner. We have 7 applications ready to be hooked up. John believes there will be additional requests. Haier has finished seeding, strawing and grading the ditch.

Trustee Lisa Meehling motioned to recommend to the full Board Haier Plumbing & Heating’s Payment No. 1 in the amount of \$235,560.60 for approval and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.

6. Water System Study: TWM is preparing the project plan.
7. Repair/Replace Sewer Main East and West Apple: John has confirmed the timeframe with Tim Pruett. He has to get surveyors out there and then design it. John wants the sewer main replaced before winter hits.
8. West Street Residents’ Sewer Issue: Nothing new to report.

B. NEW BUSINESS: Trustee Albers advised she believes a resident will show up Monday evening to discuss the discontinuance of our recycling center. With all of the new water services, John stated he is running low on water parts. He has plenty of repair parts, but it is getting hard to get new parts in. Trevor will complete the hydrant flushing in two days. SLM has switched back to chlorine residual. The leaf machine’s new engine is installed. They are waiting on a converter. They anticipate having ready by the week of the 25th. John said the new vehicles have been pushed back to 2022.

C. GENERAL CONCERNS: None

D. PUBLIC PARTICIPATION: None

E. ADJOURN: *Trustee Lisa Meehling motioned to adjourn the meeting at 6:04 p.m. and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.*



Julie Polson,
Office Manager

F.S.H. WATER COMMISSION
TUESDAY, SEPTEMBER 28, 2021 MINUTES

1. CALL TO ORDER. The meeting of F.S.H. Water Commission was called to order by President Kenneth Vielweber in the Village of Freeburg at 7:30 PM with the following present: Ken Vielweber, Joel Boeving, Sr., Gary Wittenauer, John Tolan, Larry Rhutasel, Chad Rhutasel, and Bryan Vogel.
2. MINUTES. Gary Wittenauer motioned and Joel Boeving seconded to approve the August 24th minutes. Motion carried. (4-0).
3. OCTOBER MEETING AND HEARING DATE. Next meeting and hearing date will be October 26th, 7:30 PM.
4. GUESTS. None.
5. CORRESPONDENCE & REPORTS.
 - A. August S.L.M. minutes were not available however Joel will email them shortly.
 - B. The S.L.M. water line will be lowered for the entry way at the Boeing expansion near the airport. Joel noted Boeing will be using the site to assemble drones for the Navy.
6. TREASURER'S REPORT. Treasurer's report, claims and bills for September were presented. Motion to approve the bills and reports as presented was made by Joel Boeving, seconded by Gary Wittenauer. Motion carried by roll call vote. (4-0)
7. INVESTMENTS. Investments as of September 28, 2021 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	\$ 000.00	0.00%	00 MO	00/00/2*	Quarterly	1197****
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
Money Market	\$876,756.44	0.50%	N/A		Monthly	11977602
8. ENGINEER'S REPORT.
 - A. Larry had nothing to report.
9. HYDRO SERVICES, INC.
 - A. Chad reported S.L.M. will continue using free chlorine into October.
 - B. Haier Plumbing was called out to replace a leaking hydrant located near the intersection of Klotz/Karch road.
 - C. A new tap was installed for the Fix property along Route 159.
 - D.
10. COMMISSIONER'S COMMENTS.
 - A. Vielweber: Ken collected three bids to replace the 2 windows at the F.S.H. office. Motion to have Freeburg Glass replace the windows at a cost not to exceed \$1,000 was made by Joel Boeving, seconded by John Tolan. Motion carried by roll call vote. (4-0)
 - B. Boeving: Nothing.
 - C. Tolan: In light of the recent Shook fire additional hydrants installed along the F.S.H. line from Silver Creek towards town are needed. Trustee Vielweber noted Freeburg Fire Chief Mueller recommended 4 new hydrant locations. Motion by Gary Wittenauer, seconded by Joel Boeving to proceed with the hydrant installations contingent on a mutual agreement with the Village of Freeburg at a cost basis of time and materials. Motion approved by roll call vote with Trustee Tolan abstaining. (3-0)
 - D. Wittenauer: Hecker water line easement progress – may be wrapped up?
11. ADJOURN. Joel Boeving motioned and Gary Wittenauer seconded to adjourn at 7:49 PM; motion carried (4-0). The meeting was adjourned until October 26th, 7:30 PM.

Chairman - Ken Vielweber

Clerk - Bryan A. Vogel

Invoice

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



Tony Funderburg
Village of Freeburg, IL
14 Southgate Center
Freeburg, IL 62243

October 25, 2021
Project No: L11140307
Invoice No: 71593

Project L11140307 Freeburg Cloud GIS
For: Annual Hosting and Maintenance

Consulting Services from April 1, 2021 to March 31, 2022
Fee

Total Fee	3,500.00		
Percent Complete	100.00	Total Earned	3,500.00
		Previous Fee Billing	0.00
		Current Fee Billing	3,500.00
		Total Fee	3,500.00
		Total this Invoice	\$3,500.00

RECEIVED

NOV - 5 2021

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