

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Ray Matchett, Jr.
Mike Blaies
Denise Albers
Dean Pruett
Michael Heap
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 Tolan

POLICE CHIEF
Michael J. Schutzenhofer

ESDA COORDINATOR
Eugene Kramer

ZONING ADMINISTRATOR
Matt Trout

VILLAGE ATTORNEY
Weilmuenster & Keck, P.C.

November 8, 2018

NOTICE

MEETING OF THE PUBLIC WORKS COMMITTEE Trash/Water/Sewer (Pruett/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 14, 2018, at 5:45 p.m.**

PUBLIC WORKS COMMITTEE MEETING AGENDA

- I. Items to be Reviewed
 - A. Old Business
 - 1. Approval of October 10, 2018 Minutes
 - 2. New Sewer Plant
 - 3. Sewer Issues/Sewer Main Jack's Car Wash
 - 4. FSH Minutes
 - 5. Old Freeburg Road Water Line
 - 6. Private Sewer at Potter/West Street
 - 7. East and West Tower Work
 - 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)].

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PUBLIC WORKS COMMITTEE MEETING
Trash/Water/Sewer
(Pruett/Blaies/Heap/Meehling)
Wednesday, October 10, 2018 at 5:45 p.m.

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The Public Works Committee Meeting was called to order at 5:52 p.m. on Wednesday, October 10, 2018, by Chairman Dean Pruett. Members present were Chairman Dean Pruett, 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, Water/Sewer Department Leader Gregg Blomenkamp (absent), Police Chief Mike Schutzenhofer, Village Administrator Tony Funderburg and Office Manager Julie Polson (absent). Guest present: Todd Peek.

A. OLD BUSINESS:

1. Approval of September 12, 2018 minutes: Trustee Mike Blaies motioned to approve the September 12, 2018 minutes and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.
2. New Sewer Plant: Trustee Pruett advised we had our first presentation today which went very well, and the other two are scheduled for tomorrow. We hope to have something by Monday's board meeting.
3. Sewer issues/Sewer Main Jack's Car Wash: Public Works Director John Tolan has nothing new to report on this.
4. FSH Minutes: John reported they signed a renewal contract with Hydro Services.
5. Old Freeburg Road Water Line: John asked Todd Peek to provide us with a more detailed plan since we will need to get easements in order to obtain soil bores that are required by the railroad. Todd is also working on obtaining more information for the railroad about the boring equipment that would be required. The permits are ready for signature to be sent in to the EPA.
6. Private Sewer at Potter/West Street: Nothing new to report.
7. East and West Tower Work: John stated one of the issues brought up from the water inspection was the leaks at the SAVE standpipe, and the condition of the outside of the east tower. With the costs associated with these projects, John is hoping to include a water evaluation study in next year's budget to see if it is feasible to eliminate the east tower. If we can, then he would put an elevated storage tank at SAVE site. Trustee Albers asked for the estimated cost of that study.

B. NEW BUSINESS:

1. JULIE 2019 Member Annual Contribution Notice: John advised we receive this information yearly. Since we went to emails, our cost went down.

Water/Sewer Committee Meeting
Wednesday, October 10, 2018
Page 1 of 2

John advised the sewer line at Meadow Pines is in. Gregg did the pressure testing on it and will wait 30 days to do the manual testing. Everything went well. The 14-inch water line is in and chlorinated and are waiting to collect samples. The farmer ran over the valve and smashed it down. Trevor is flushing hydrants next month and is doing a very good job.

John said another interesting item that came out of the EPA inspection was the mobile home parks and their private water systems. We have a master meter installed on those systems. The inspector said if we bill them, it's really considered part of our system.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Mike Heap motioned to adjourn the meeting at 6:03 p.m. and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.*



Transcribed from tape by
Julie Polson,
Office Manager

F.S.H. WATER COMMISSION
TUESDAY, SEPTEMBER 11, 2018

1. 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, Joel Boeving, Gary Wittenauer, Chad Rhutasel, Larry Rhutasel and Bryan Vogel.
2. MINUTES. Gary Wittenauer motioned and Joel Boeving seconded to approve the August 28th minutes. Motion carried. (3-0)
3. OCTOBER MEETING AND HEARING DATE. Next meeting and hearing date will be October 23, 7:30 PM.
4. GUESTS. None.
5. CORRESPONDENCE & REPORTS. S.L.M. minutes for August were presented. Don Mueller of Mascoutah was reappointed to the S.L.M. Board.
6. TREASURER'S REPORT. Treasurer's report, claims and bills for September were presented. A motion to approve the bills and reports presented was made by Joel Boeving, seconded by Gary Wittenauer. Motion carried by roll call vote. (3-0)
7. INVESTMENTS. As of 9/11/18:

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
Money Market	\$522,902.78	1.25%	N/A		Monthly	11977602
8. ENGINEER'S REPORT. Larry Rhutasel asked if there was any response on Hecker easement letter. None noted.
9. HYDRO SERVICES, INC. Chad Rhutasel presented the Hydro Services contract renewal, effective September 1, 2018. Chad discussed questions with Gary and John. One noted type error was corrected. A motion was made by Joel Boeving to authorize President Vielweber to sign the contract renewal, seconded by Gary Wittenauer. Motion carried with no roll call vote. (3-0)
10. COMMISSIONER'S COMMENTS.
 - A. Vielweber: Ken made a motion to reappoint Joel Boeving to the S.L.M. Board for a six year term with Gary Wittenauer seconding. Motion carried with no roll call. (3-0)
 - B. Boeving: Nothing.
 - C. Tolan: Absent.
 - D. Wittenauer: Gary reported that a new silo has been constructed at the Hecker grain elevator. The water line was marked before installation of footings and silo was placed 20-30 feet away from the line.
11. ADJOURN. Joel Boeving motioned and Gary Wittenauer seconded to adjourn at 7:43 PM; motion carried. (3-0). The meeting was adjourned until October 23, 7:30 PM.

Ken Vielweber / Chairman

Bryan A. Vogel / Clerk