

VILLAGE PRESIDENT  
Seth Speiser

VILLAGE CLERK  
Jerry Menard

VILLAGE TRUSTEES  
Ray Matchett, Jr.  
Mike Blaies  
Denise Albers  
Dean Pruett  
Mathew Trout  
Lisa Meehling

# 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  
Michael J. Schutzenhofer

VILLAGE ATTORNEY  
Weilmuenster & Keck, P.C.

November 13, 2017

## NOTICE

### MEETING OF THE PUBLIC WORKS COMMITTEE Trash/Water/Sewer (Blaies/Meehling/Pruett/Trout)

A Public Works Committee Meeting of the Village of Freeburg will be held at the Municipal Center, Executive Board Room, on **Wednesday, November 15, 2017, at 5:45 p.m.**

### PUBLIC WORKS COMMITTEE MEETING AGENDA

- I. Items to be Reviewed
  - A. Old Business
    1. Approval of October 11, 2017 Minutes
    2. Sewer Project/New Sewer Plant
    3. Sewer issues/Sewer Fuel Odors
    4. FSH Minutes
    5. Sewer Main – Jack’s Car Wash
    6. W. Apple St./Schiermeier Road/Old Freeburg Road Water Lines
    7. Private Sewer at Potter/West Street
    8. East Water Tower Work
    9. West Tower Rechlorination System
  - 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  
(Blaies/Meehling/Pruett/Trout)  
Wednesday, October 11, 2017 at 5:45 p.m.

VILLAGE ADMINISTRATOR  
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The Public Works Committee Meeting was called to order at 5:55 p.m. on Wednesday, October 11, 2017, by Chairman Mike Blaies. Members present were Chairman Mike Blaies, Trustee Lisa Meehling, Trustee Dean Pruett, Trustee Matt Trout, Mayor Seth Speiser, Village Clerk Jerry Menard, Trustee Denise Albers, Trustee Ray Matchett, Public Works Director John Tolan, Village Administrator Tony Funderburg and Office Manager Julie Polson.

### A. OLD BUSINESS:

1. Approval of September 13, 2017 minutes: *Trustee Lisa Meehling motioned to approve the September 13, 2017 minutes and Trustee Matt Trout seconded the motion.* All voting yea, the motion carried.
2. Sewer project: Village Administrator Tony Funderburg confirmed the letter and check was sent and accepted by Rhutasel. Tony said we received a letter from the IEPA stating they have \$1,300,000,000 in project requests and only have \$500,000,000 in funds. They advised us not to do any bidding on our project. Since the permit is only good for five years, we are going to ask for an extension.
3. Sewer issues/Sewer Fuel Odors: John said with the recent rain, we will open some manholes tomorrow and see if we find any odors.
4. FSH Minutes: John reported the interconnect is done, and we will have a copy of that procedural manual at Village Hall.
5. Sewer Main – Jacks Car Wash: Nothing new to report.
6. W. Apple St/Schiermeier Road/Old Freeburg Road Water Lines: Since we only received 5 out of the 15 needed easements, we are going to run the water line from the bus garage to the Dotson property. John stated he won't work on Schiermemier Road until after the winter. We are getting quite a bit of interest for water to be extended to Old Freeburg Road. This will be a good expansion project.
7. Private Sewer at Potter/West Street: John reported that he is going to run a gravity line instead of a lift station. That will save quite a bit of money since there won't be the continued maintenance of a lift station.
8. East Water Tower Work: Nothing new to report.

### B. NEW BUSINESS:

1. Illinois Public Works Mutual Aid Network: John went to a session on this at the IML Conference. He stated it is a fantastic statewide mutual aid program and only costs \$100 a year. The first five days of the disaster are free. There is no obligation for us to send people.

*Trustee Matt Trout motioned to recommend to the full Board the Village of Freeburg join the Illinois Public Works Mutual Aid Network and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.*

John said he is still working on the chlorine residual problem and is flushing to keep it at a safe level. He is going to look at a rechlorination system at the west tower. He won't use the current system that we have because it is not safe. The approximate cost for this will be \$50,000. He confirmed it will service the entire town. John also stated he is bothered that FSH is not switching over to free chlorine residuals in both March and August.

**C. GENERAL CONCERNS:** None

**D. PUBLIC PARTICIPATION:** None.

**E. ADJOURN:** *Trustee Matt Trout motioned to adjourn the meeting at 6:16 p.m. and Trustee Lisa Meehling seconded the motion. All voting aye, the motion carried.*



Julie Polson,  
Office Manager

F.S.H. WATER COMMISSION  
TUESDAY, SEPTEMBER 26, 2017

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 7:30 PM with the following present: Ken Vielweber, Joel Boeving, Gary Wittenauer, Chad Rhutasel, Larry Rhutasel and Bryan Vogel.

2. MINUTES. Joel Boeving motioned and Gary Wittenauer seconded to approve the July 25th and August 22<sup>nd</sup> minutes. Motion carried. (3-0)

3. OCTOBER MEETING AND HEARING DATE. Next meeting and hearing date will be October 24, 7:30 PM.

4. GUESTS. None

5. CORRESPONDENCE & REPORTS. S.L.M. July 19th minutes were presented at the August meeting.

John Tolan arrived.

6. TREASURER'S REPORT. Treasurer's report, claims and bills for August and September were presented. A motion to approve the bills and reports presented was made by Gary Wittenauer, seconded by Joel Boeving. Motion carried by roll call vote. (4-0) Treasurer Vogel has renewed the matured C/D for the same term at 2.15%. Treasurer Vogel reported that all information has been sent to Ameren but F.S.H. has not received the check for \$3000.00.

7. INVESTMENTS. As of 9/26/17:

Bank	Amount	Rate	Term	Maturity	Payments	Cert. #
Citizens Bank	\$250,000.00	3.00%	84 MO	09/10/17	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	\$439,042.88	1.25%	N/A		Monthly	11977602

8. ENGINEER'S REPORT. Larry Rhutasel reported that the plan of action for the interconnect and the interconnect project are now complete.

9. HYDRO SERVICES, INC.

A. Chad Rhutasel reported that there are two new pre-annex agreements. One new customer raises cattle and anticipates high usage. He has asked if he would possibly be eligible for a break on the standard rate.

B. Chad stated that a letter has been sent to I.E.P.A.

C. Rick from S.L.M. contacted Chad and requested that he take water samples to test for ammonia.

10. COMMISSIONER'S COMMENTS.

A. Vielweber: Ken asked Chad if gotten a price quote from Haier for the three additional hydrants to be installed. Chad said he has not.

B. Boeving: None.

C. Tolan: None

D. Wittenauer: Gary stated that F.S.H. has an easement for the water line at Hecker.

11. ADJOURN. Joel Boeving motioned and Gary Wittenauer seconded to adjourn at 7:55 PM; motion carried. (4-0). The meeting was adjourned until October 24, 7:30 PM.

Bryan A. Vogel / Clerk

Ken Vielweber / Chairman

Subject: Fw: SLM Minutes

From: debiboewing@yahoo.com

To: aparker@smithton-village.com

Date: Thursday, October 5, 2017, 11:49:12 AM CDT

----- Forwarded Message -----

**From:** slmwater@wisperhome.com <slmwater@wisperhome.com>

**To:** Don Mueller <dmc2553@yahoo.com>; Ron Renth <rrenth@charter.net>; Joel Boewing <debiboewing@yahoo.com>; Kurt Wehrle <kwehrle@trenton-il.com>; Tom Benedick <tom@benedicklaw.com>; Jerry Daugherty <jersyl1@charter.net>; Dean Zurliene <dean.zurliene@wisperhome.com>; Andrew Brockhahn <abrockhahn@ofallon.org>; Gina <robgina@att.net>

**Sent:** Thursday, October 5, 2017, 9:44:24 AM CDT

**Subject:** SLM Minutes

SLM Water Commission

September 20, 2017

Commissioners met at plant office September 20, 2017 those present: Dean Zurliene, Andrew Brockhahn, Don Mueller, Joel Boewing, Kurt Wehrle, Attorney Tom Benedick, Gina Stambaugh- Clerk, and Plant Manager Rick Schmitt. Absent: Gerald Daugherty and Ron Renth. Chairman Don Mueller called meeting to order at 7pm.

Chairman called for corrections or approval of August meeting, which were emailed to Commissioners. Moved by Andrew Brockhahn to accept, second by Joel Boewing, motion passed.

Treasure's report: Water Fund \$174,726.44; Operation & Maintenance \$10,012.10. Moved by Kurt Wehrle to accept, second by Dean Zurliene, motion passed. One CD is due this month at First Federal, suggested to renew at best rate for no more than 36 months.

Bills were presented. Moved by Dean Zurliene to allow all bills presented plus extra bill, second by Joel Boewing, motion passed.

OLD BUSINESS

Linck Land Report – No update.

Easements – Amy Bouvet should be signing soon.

Tri-Township inter connect, everything signed and returned.

NEW BUSINESS

Rick Schmitt's Manager's report:

-Health Insurance –New contract has been faxed.

-River is very low, reservoir is full. All is good.

-With the TX hurricane, Univar & DPC have no railing system. There will be a slight increase in chemicals.

-Tri-Township has a 16% water loss. Request for SLM meter to be tested next week.

-Full time employee Eugene Wilken will be retiring in April 2018, he is having some health issues, hopes continue working until April. Rick has 4 résumés on file, he suggested we start looking.

- IDOT hit our meter after being marked. Bill was sent to IDOT, waiting on payment. Two lines were buried 5 ft deep are now 30" or less. SLM needs to redo lines.

-Radio problems, Pedrotti has been down to repair. Radio is 18 years old, new is \$1700 a piece. There are no spare radios while this one is

to be repaired.

-Clarifier #3 mixer went out, estimate for new is \$18120.

-dirt will need to be hauled into sludge field area so sludge doesn't run back.

Andy Brockhahn made a motion to increase tap on fees for new customers from \$1000 to \$2100 (which includes \$100 water deposit). Kurt Wehrle second, all in favor. Motion carried. Attorney Tom Benedick will draft an amendment to the ordinance.

Andy Brockhahn made a motion and second by Dean Zurliene to end meeting at 7:40pm, motion passed. The next meeting will be Wednesday October 18, 2017 at 7pm.

Gina Stambaugh, Clerk