

VILLAGE PRESIDENT
Ray Danford

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Rita Baker
Seth Speiser
Charlie Mattern
Ray Matchett, Jr.
Steve Smith
Mike Blaies

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
Dennis Herzing

VILLAGE TREASURER
Bryan A. Vogel

PUBLIC WORKS DIRECTOR
Ronald Dintelmann

POLICE CHIEF
Melvin E. Woodruff, Jr.

VILLAGE ATTORNEY
Weilmuenster Law Group, P.C

November 14, 2011

NOTICE

MEETING OF THE PUBLIC WORKS COMMITTEE Trash/Water/Sewer (Mattern/Speiser/Matchett)

A Public Works Committee Meeting of the Village of Freeburg will be held at the Municipal Center, Executive Board Room, on **Wednesday, November 16, 2011, at 5:30 p.m.**

PUBLIC WORKS COMMITTEE MEETING AGENDA

- I. Items To Be Reviewed
 - A. Old Business
 1. Approval of October 19, 2011 minutes
 2. Sewer Project
 3. DCEO Grant for Shed
 4. Low water pressure problem areas
 5. Sewer Problem areas
 6. Fire Department Dispatching
 7. Sewer connection at 700 N. State
 - 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) a.]; or real estate transactions [5 ILCS, 120/2 - (c) (5)].

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PUBLIC WORKS COMMITTEE MEETING Trash/Water/Sewer (Mattern/Speiser/Matchett)

Wednesday, November 16, 2011 at 5:30 p.m.

The Public Works Committee Meeting was called to order at 5:33 p.m. on Wednesday, November 16, 2011, by Chairman Charlie Mattern. Members present were Chairman Charlie Mattern, Trustee Seth Speiser, Trustee Ray Matchett, Trustee Mike Blaies, Village Administrator Dennis Herzing, Assistant Public Works Director John Tolan and Office Manager Julie Polson.

A. OLD BUSINESS:

1. Approval of October 19, 2011 minutes: Trustee Seth Speiser motioned to approve the October 19, 2011 minutes and Trustee Ray Matchett seconded the motion. All voting aye, the motion carried.
2. Sewer Project: We have not heard anything from EPA on the resubmittal of our application. Dennis met with Herschel Parrish to review our easement request. Herschel doesn't see a problem with it but would like to review it with his sons. Dennis has not heard anything from Swyears or Fred Helms. Dennis said Fred is sitting on the easement request because of the lawsuit with his father. We are asking Fred for a 20' easement adjoining to our existing easement all the way across his field from behind Swyears to West Street.
3. DCEO Grant for Shed: This discussion pertains to #5 as well. Dennis talked to the grant department contact and they are fine with us changing the scope of the grant to repair the sewer. We have approximately \$32,000 left over. The repair will cost about \$15,000 and another \$30,000 to line it. We received estimates from Korte-Luitjohan, Hanks Excavating and Haier Plumbing for the sewer repair on Elizabeth Drive.

Trustee Ray Matchett motioned to the full Board we use the remaining \$32,000 in grant money for the sewer repair in the easement behind 206 Elizabeth Drive and Trustee Seth Speiser seconded the motion. All voting aye, the motion carried.

4. Low water pressure problem areas: Nothing new. Item can be taken off the agenda.
5. Sewer problem areas: We will leave this item on the agenda since we have not been able to televise the area along the highway between Adele and where it turns to go into the lagoon. Bids were received for the repair work behind 206 Elizabeth Drive from Korte-Luitjohan in the amount of \$14,750; Hanks Excavating in the amount of \$15,000 and Haier Plumbing in the amount of \$26,000. Dennis said Korte bid it the way we wanted the work done and felt, overall, Korte's bid was the best proposal. John agreed and said Korte's bid included more pipe and also the work that we wanted to be done.

Water/Sewer Committee Meeting
Wednesday, November 16, 2011
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Trustee Seth Speiser motioned to recommend to the full Board Korte-Luitjohan's bid in the amount of \$14,750 for the sewer repair behind 206 Elizabeth Drive be approved and Trustee Ray Matchett seconded the motion. All voting aye, the motion carried.

6. Fire Department Dispatching: Nothing new. Item can be taken off the agenda.
7. Sewer connection at 700 N. State: Charlie said the equipment will be here next week. Dennis said we sent Crawford a letter advising we would waive the sewer tap fees and hasn't heard anything from him but assumes he will agree to that. John brought up the patio that Reifschneiders wants and said they requested the patio be extended over our easement. Dennis said we originally agreed to let them build the patio right up to the easement but have since wanted to extend it over onto the easement and we said no.

B. NEW BUSINESS: Seth brought up the culvert out by Huelsman's home on Countryside Lane. John said he met Harryman out there and the bottom of the culvert is rusted out. It is not failing or collapsed at the moment. John said this will be a big project, probably MFT, and we need to start budgeting for it now. He will keep an eye on it.

John said the east tower is leaking. There is a 10 - 15 foot crack by the standpipe at the seam. He has contacted Diversified Coatings who did the recent repair on the towers and will work with them on this. John confirmed this should have been addressed in that previous repair work done to the tower.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: Trustee Seth Speiser motioned to adjourn at 5:57 p.m. and Trustee Ray Matchett seconded the motion. All voting aye, the motion carried.



Julie Polson,
Office Manager

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PUBLIC WORKS COMMITTEE MEETING
Trash/Water/Sewer
(Mattern/Speiser/Matchett)
Wednesday, October 19, 2011 at 5:30 p.m.

VILLAGE ADMINISTRATOR
Dennis Herzing

VILLAGE TREASURER
Bryan A. Vogel

PUBLIC WORKS DIRECTOR
Ronald Dintelmann

POLICE CHIEF
Melvin E. Woodruff, Jr.

VILLAGE ATTORNEY
Weilmuenster Law Group, P.C

The Public Works Committee Meeting was called to order at 5:30 p.m. on Wednesday, October 19, 2011, by Chairman Charlie Mattern. Members present were Chairman Charlie Mattern, Trustee Seth Speiser, Trustee Ray Matchett, Trustee Mike Blaies, Village Clerk Jerry Menard, Village Administrator Dennis Herzing and Assistant Public Works Director John Tolan.

A. OLD BUSINESS:

1. Approval of September 21, 2011 minutes: Trustee Ray Matchett motioned to approve the September 21, 2011 minutes and Trustee Seth Speiser seconded the motion. All voting aye, the motion carried.
2. Sewer Project: Dennis said we had to submit another application to EPA because of the redesign on West Street. Dennis believes EPA needed more time and this restarts the 90-day waiting period.
3. DCEO Grant for Water Towers/Shed: See #6. Towers are completed.
4. Low water pressure problem areas: Nothing new.
5. Sewer machine: Machine is working fine, item can be taken off the agenda.
6. Sewer problem areas: John said we televised from the old sewer plant to W. Apple, which is the line that runs along the creek, because we felt there was possible infiltration in that area. They didn't find any problems but said they had a problem getting across W. Apple where the line crosses the road. The manhole on the other side is in a bean field so we will wait until the beans are out to try to find the problem. John said before we were around, a 24" inch pipe was run from Art's Corner to Kessler Road to the old sewer plant which alleviated the problems at Art's Corner. At the old sewer plant, the pipe goes from 24" to 21" and when it crosses the two creeks back there, it drops down to 15". He said they are pinched down. John said it doesn't answer the infiltration problem but it could answer why there have been backups by Beiseigels' house. Dennis said some of the lines weren't replaced because of the slope, the 15" should be able to carry as much as a 21" pipe. John said shouldn't that go away if the pipe is fully charged? Dennis said yes, once it becomes a pressurized line, the slope isn't as critical. Dennis said what may be happening is we are either getting enough flow or infiltration and we know it's becoming a pressure line because it's blowing manhole lids off and the slope doesn't become a critical factor. The restricted pipe might be the problem. John said that's an area we need to look at for cleaning and maybe replacing the pipe to make it all 24". John said we tv'd the pipe all along Beiseigels' home and didn't find any problems. We need to investigate the weir box as a possible source of the infiltration. From one manhole to the other, we are talking about 300' of pipe to replace.

Water/Sewer Committee Meeting
Wednesday, October 19, 2011
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VILLAGE BOARD OF TRUSTEES MEETINGS ARE HELD ON THE FIRST AND THIRD MONDAY OF EVERY MONTH

John said we also televised from Adele St. up to Urbanna and found nothing along there. We televised from the lagoon road all the way into the manhole. The pipe coming into the lift station is fairly substantially cracked. They went back and did the rest of Elizabeth from Adele into the first manhole and there were two more pretty badly cracked areas. Walden's report is attached and they told John if there was a section with more than two bad areas, we might as well line the whole thing. At \$36/ft, 750 ft, it would cost \$27,000. We also have 9 connections at \$900 - \$1000 that need to be done. There are a couple of sagged areas that will need to be fixed before the liner work can be done, and John thinks there is a minimum of 25 feet and would like to get prices from Ehert, Hanks, Korte-Luitjohan and Haier for this work. John said this will pretty much take care of the remaining portion of the grant money. Dennis said we don't think we've found the problem that caused the backup on Milford and Mel was asking him about putting in a backflow preventer. Dennis asked him to hold off until we can determine if there was a specific problem that caused that backup and fix it. We still need to tv that stretch along the highway since there might be something in that stretch between Adele and where it turns to go into the lagoon. John said we'll get Walden back here shortly. The committee agreed to see if we found the problem before installing a backflow preventer at Mels. John said we've never had problems there before but he is not ready to put one in yet. John talked to Mr. Garland who told him years ago, they used to pump at Adele all the time. Ray asked about St. Clair Court and John said he believes the roots were the problem. Dennis will go ahead and ask if the grant funds can be used for this project and check our reserve fund balance.

Trustee Charlie Mattern motioned to recommend to the full Board to go out for bid to line the designated sewer section from Elizabeth Drive to Adele and Trustee Seth Speiser seconded the motion. All voting aye, the motion carried.

7. Fire Department Dispatching: Nothing new.
8. Sewer connection at 700 N. State: They are waiting for the equipment to get here.

- B. NEW BUSINESS:** None.
C. GENERAL CONCERNS:

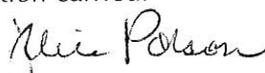
**EXECUTIVE SESSION
5:54 P.M.**

Trustee Charlie Mattern motioned to enter into Executive Session at 5:54 p.m. citing potential litigation, 5 ILCS, 120/2-(c)(11) and Trustee Seth Speiser seconded the motion. All voting aye, the motion carried.

**EXECUTIVE SESSION ENDED
5:59 P.M.**

Trustee Charlie Mattern motioned to end Executive Session at 5:59 p.m. and Trustee Ray Matchett seconded the motion. All voting aye, the motion carried. Chairman Mattern reconvened the meeting at 6:00 p.m.

- D. PUBLIC PARTICIPATION:** None.
E. ADJOURN: *Trustee Seth Speiser motioned to adjourn at 6:02 p.m. and Trustee Ray Matchett seconded the motion. All voting aye, the motion carried.*


Julie Polson,
Office Manager



November 8, 2011

City of Freeburg
14 Southgate Shopping Center
Freeburg, IL 62243

ATTN: John Tolan

RE: Sewer Repair

Dear John,

Here is the price you requested to repair the sewer as discussed. Price includes moving shed, by-pass pumping sewer, and repairing approximately 28' of 12" clay pipe with 12" SDR-35 PVC pipe. Also included is one service connection. Price does not include moving shed back to original place. This will be done at a later date by City. Also, dirt will be left mounded for future settlement. Seeding and grading is not included.

TOTAL PRICE: \$14,750.00

If you have any questions or comments, please call.

Sincerely,

A handwritten signature in black ink, appearing to read 'K. Toennies', with a long horizontal line extending to the right.

Kenneth A. Toennies
Korte & Luitjohan Contractors, Inc.

FreeburgSewcr11.7.11

Proposal



5825 W. STATE RTE. 161
 BELLEVILLE, IL 62223
 PH. (618) 398-5556 FAX: (618) 398-2729

Fax 539-5590
 Mobile 410-8224

PROPOSAL SUBMITTED TO	PHONE	DATE
Village of Freeburg	539-5556	11/15/2011
STREET	JOB NAME	
14 Southgate Center	Point repair of 12" sanitary sewer line	
CITY, STATE AND ZIP CODE	JOB LOCATION	
Freeburg, IL 62243	Rear of 206 Elizabeth Drive, Freeburg IL	
ATTENTION	DATE OF PLANS	PROPOSAL PREPARED BY:
John Tolan	11/1/2011	John J. Kramper
		JOB PHONE
		618-398-5556

We hereby submit specifications and estimates for:

The repair of a 12" clay sanitary sewer line in easement at 206 Elizabeth Drive

This proposal includes:

- 1 Mobilization to and from project.
- 2 Excavation and repair of 12" clay line (with SDR 35 PVC pipe) not to exceed 20'.
- 3 Service tee lateral and reconnect of existing house lateral.
- 4 Provide and place aggregate material for bedding and initial backfill.
- 5 Backfill of excavation with same materials.
- 6 Cleanup of excess materials including lawn restoral.
- 7 Replacement of 2" waterline with materials provided by Village.
- 8 Restoral of lawn areas by seed method.
- 9 Additional cost per foot beyond 20' is \$120.00 per foot.

This proposal does not include:

- 1 Securing right of entry from private home owners.
- 2 Relocating of portable shed adjacent to excavation.
- 3 Removal or replacement of any landscaping.
- 4 Relocating cost associated with private utilities
- 5 Relocation efforts if necessary for AT&T cables.

TOTAL COST LABOR, EQUIPMENT AND MATERIAL..... \$ 15,000.00

The owner shall agree to hold harmless the contractor and its employees, agents or subcontractors from and against all claims, damages, loss or expenses arising out of or resulting from any incident or occurrence that is not under the direct control, supervision, care or custody of the contractor.

We Propose hereby to furnish material and labor - complete in accordance with above specifications, for the sum of:
 Fifteen Thousand and 00/100----- dollars **(\$15,000.00)**).

Payment to be made as follows:

TERMS; NET 30 DAYS, INTEREST AT 1 1/2% PER MONTH ACCRUES ON UNPAID BALANCE AFTER FIRST 30 DAYS.

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance. Our workers are fully covered by Workmen's Compensation Insurance.

Authorized
 Signature _____

Henry H. Rohwedder, President

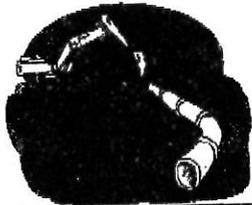
Note: This proposal may be
 withdrawn by us if not accepted within 30 days.

Acceptance of Proposal- The above prices, specifications and condition are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Signature _____

Date of Acceptance: _____

Signature _____



HAIER PLUMBING & HEATING, INC.

301 North Elkton ~ P. O. Box 400

Okawville, Illinois 62271

Phone: 1-618-243-5908 ~ Fax: 1-618-243-5900

PROPOSAL

PREPARED FOR:

Village of Freeburg
ATTN: John Tolan
FAX: 1-618-539-5876

DATE:

November 16, 2011

JOB REFERENCE: SEWER REPAIR AT ELIZABETH DRIVE, FREEBURG, IL

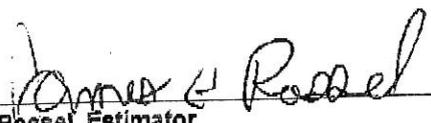
The following price include equipment, labor and material furnished by Haier Plumbing & Heating, Inc. to replace approximately 25' of 12" sanitary sewer at above location:

TOTAL AMOUNT PROPOSED\$26,000.00

If you have any questions regarding this proposal/pricing, please contact me. Thank you.

PREPARED BY:

ACCEPTED BY:


James Rossel, Estimator
Office: 618-243-5908
Cell: 618-973-4088

Village of Freeburg