

VILLAGE PRESIDENT
Ray Danford

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Corby Valentine
Steve Smith
Tony Miller
Rita Baker
Seth Speiser
Charlie Mattern

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

November 15, 2010

VILLAGE ADMINISTRATOR
Dennis Herzing

VILLAGE TREASURER
Bryan A. Vogel

PUBLIC WORKS DIRECTOR
Ronald Dintelmann

POLICE CHIEF
Melvin E. Woodruff, Jr.

VILLAGE ATTORNEY
Stephen R. Wigginton

NOTICE

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

A Public Works Committee Meeting of the Village of Freeburg will be held at the Municipal Center, Executive Board Room, on **Wednesday, November 17, 2010, at 5:30 p.m.**

PUBLIC WORKS COMMITTEE MEETING AGENDA

- I. Items To Be Reviewed
 - A. Old Business
 1. Approval of October 20, 2010 minutes and August 11, 2010 Executive Session Minutes
 2. SAVE Site water situation
 3. Sewer Project
 4. Recycling
 5. FSH System Requirements
 6. B-2 Trash Bins
 7. 806 W. Apple - low water pressure
 8. DCEO Grant for Water Towers/Shed
 - B. New Business
 1. Low water pressure problem areas
 - 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/Miller/Speiser)

Thursday, November 18, 2010 at 5:30 p.m.

The Public Works Committee Meeting was called to order at 5:35 p.m. on Thursday, November 18, 2010, by Chairman Charlie Mattern. Members present were Chairman Charlie Mattern, Trustee Tony Miller, Trustee Seth Speiser, Village Administrator Dennis Herzing, Public Works Director Ron Dintelmann, Assistant Public Works Director John Tolan and Office Manager Julie Polson.

A. OLD BUSINESS:

1. Approval of October 20, 2010 and August 11, 2010 minutes: *Trustee Tony Miller motioned to approve the October 20, 2010 minutes and Trustee Seth Speiser seconded the motion. All voting aye, the motion carried. Trustee Tony Miller motioned to approve the August 11, 2010 Executive Session Minutes and Trustee Seth Speiser seconded the motion. All voting aye, the motion carried.*
2. SAVE Site/Lee Hopp Drive Watermain Replacement: John advised they pressure tested last week and one cap blew off. They will be coming back Monday to fix the cap and test again.
3. Sewer Project: Dennis said we have received the bids on the east lagoon shed. Hunter Contracting provided a base quote of \$14,385.00 with an optional 30-year architectural shingle upgrade bringing the total to \$14,595.00. DRS Construction & Landscaping quoted \$14,556.32. Dennis said since there is only a \$40 difference in quotes, he would prefer to use DRS since they are more local. Dennis said we did not put any money in the budget since we anticipated the repair of the shed to be part of the sewer project. He said we could bill the repair to the sewer project line item and also said the money will probably come from what was being put into reserves.

Trustee Tony Miller motioned to recommend DRS Construction and Landscaping, LLC., be hired to repair the east lagoon shed and Trustee Seth Speiser seconded the motion. All voting aye, the motion carried.

4. Recycling: Dennis said Gary Mueth contacted him about Waste Management putting the recycling dumpsters in his parking lot when they are switched out. Gary's son talked to the Waste Management driver about this and the driver told him there was a liability issue putting them on the Village lot. Dennis will talk to Dan Hannah to see what is going on. Dennis did say that Gary does not have a problem with the dumpsters being on his lot while they are being switched out.
5. FSH System Requirements: The operating permit has been mailed to EPA.

Water/Sewer Committee Meeting
Thursday, November 18, 2010
Page 1 of 2

6. B-2 Trash Bins: Tony talked to the Mayor about this and said he had never received any complaints. He would like the language in the ordinance looked at. Dennis has told Phil to hold off on enforcing the ordinance requirements. This item will be added to the Legal/Ordinance committee agenda. Item can be taken off this agenda.
7. 806 W. Apple: John said the work is done. The item can be taken off the agenda.
8. DCEO Grant for Water Towers/Shed: Dennis said we have received the final paperwork. He will have John contact the water tower people to get started on that. John will check to see if we can possibly have the outside work done now and the inside work done the towers in the spring.

B. NEW BUSINESS:

1. Low water pressure problem areas: Dennis said Ray requested this item be placed on the agenda. With SAVE taken care of, we want to start concentrating on our next problem area. Ron said the most critical area is the grade/high school. We have old 4" cast iron water mains that need to be replaced. John suggested the Silver Bay area and possibly looping that along Peabody Road up to the highway. Dennis said he can talk to Diana Little about grant money for the schools and Charlie said we could approach that as a public safety issue. Ron said there are other smaller areas that are only a block or two where we could do the work.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Tony Miller motioned to adjourn at 6:07 p.m. and Trustee Seth Speiser 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/Miller/Speiser)

Wednesday, October 20, 2010 at 5:30 p.m.

The Public Works Committee Meeting was called to order at 5:38 p.m. on Wednesday, October 20, 2010, by Chairman Charlie Mattern. Members present were Chairman Charlie Mattern, Trustee Tony Miller, Trustee Seth Speiser, Trustee Mike Blaies, Village Clerk Jerry Menard, Village Administrator Dennis Herzing, Public Works Director Ron Dintelmann, Assistant Public Works Director John Tolan and Office Manager Julie Polson.

A. OLD BUSINESS:

1. Approval of September 15, 2010 minutes: *Trustee Tony Miller motioned to approve the September 15, 2010 minutes and Trustee Seth Speiser seconded the motion. All voting aye, the motion carried.*
2. SAVE Site/Lee Hopp Drive Watermain Replacement: Dennis advised the Intergovernmental Grants Department prefers to pay the contractor directly so the Korte & Luitjohan pay request was approved by him and sent to IGD for payment. John advised the water line is finished and 8 of the 9 fire hydrants have been installed. He expects to chlorinate next Friday and after receiving a good sample, will start the switchover. He stated he and Ron are very pleased with the job that Korte & Luitjohan did on this project.
3. Sewer Project: Dennis told the committee the permit application for the line going north along Highway 13/15 has been sent to EPA. Charlie asked if we have heard anything from the Helms and Dennis said no.
4. Recycling: Dennis reported that everything is running smoothly. Julie included information from an electronics recycling firm that can come to the Village and hold recycling events for electronics. At this point, when a resident calls in, the office staff is providing their contact information. Julie said St. Clair County has suspended all tire cleanup events.
5. FSH System Requirements: Ron has the material ordered and hopes to start on this Thursday or Friday.
6. B-2 Trash Bins: Dennis will talk with Phil to see where this stands.
7. 806 W. Apple: John said Kelley has been switched over to the Cherry Tree Lane line and a locate has been called in on Meyer so we hope to get that one done before the rain gets here.

B. NEW BUSINESS:

1. Wiegmann's ACH Transfer Request: Wiegmann's has requested to pay their monthly utility bill via an ACH transaction. They don't want to use our direct debit program. Dennis said he would like to offer it to them on a trial basis. Roger Skaer said we would receive a remittance stub advising the monthly bill has been paid. The committee agreed to the request.

C. GENERAL CONCERNS: John wanted to know if we have heard anything on the water tower grant and Dennis said no. John also brought up the condition of the lagoon filter building and Dennis agreed something needs to be done soon. He asked Seth to provide him with some names of contractors who could get us prices to fix the building. Dennis said he would like to keep the cost under \$20,000. John said the fire department has been dealing with ISO (insurance rating firm). They are going to be testing 4 - 6 hydrants and if they test okay, our rating should go to a 4 or 5 instead of a 6 which would lower insurance rates. Dennis said we would put an article in the paper advising the residents when this happens.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Tony Miller motioned to adjourn at 6:03 p.m. and Trustee Seth Speiser seconded the motion. All voting aye, the motion carried.*



Julie Polson
Office Manager

DRS Construction &
Landscaping, LLC

618-406-1486

Fax Cover Sheet

Message to:

Name Herzing

Fax Number 539-5590

Message from:

Name Dave Stem DRS Const &

Date Land

Fax Number (618) 405-4010

Number of sheets including coversheet 2

DRS Construction & Landscaping, LLC

5618 Seasons Ridge
 Smithton, IL 62285
 IL LIC# 104-015310
 618-406-1486

Estimate

Date	Estimate #
11/5/2010	130

Name / Address
Village of Freeburg Waste Water Treatment Building

Description	Qty	Rate	Project
			Sewer Treatment bui...
			Total
Bid to replace roof, fascia board, soffit and fascia, gutters and interior ceiling of Treatment building		14,556.32	14,556.32
Includes: -Remove and replace shingles on roof. DRS will remove old shingles, install new drip edge, #15 felt, 30 year shingles, cut in ridge vent. -Replace fascia board along eaves -Remove old soffit fascia, install new -Install new gutters -On interior, remove old grid ceiling and old insulation -Install 7/16" osb on underside of trusses -Install new insulation -Extend power from lights from attic to bottom of trusses for flush mount lights Note: DRS to provide all labor, materials and dumpster for above mentioned instillation DRS to only install boxes for new lights, will not provide lights or labor to install			
OPTIONS: Rotten plywood		2,300.00	2,300.00
Price to replace entire wood sheathing on roof with 1/2" osb		50.00	50.00
Price per 4x8 sheet		0.00	0.00
Any other framing to be replaced, \$40 per man hour plus cost of materials			
Total			



November 15, 2010

Village of Freeburg
14 Southgate
Freeburg, IL 62243

RE: Sewer Lagoon Building
Attention: Dennis Herzing

Dear Mr. Herzing,

We are pleased to submit a bid for your review for furnishing all materials, labor, equipment, insurance, tools, etc. to do the following work.

1. Tear off the existing one layer shingle roof.
2. Visually inspect the existing plywood decking, replacing only as needed.
3. Install new white drip edge around the entire perimeter of the roof.
4. Install new 15 lb. felt directly over plywood.
5. Install new 25 year 3 tab shingles, using four nails per shingle (color of shingles to be chosen by Village of Freeburg).
6. Install new ridge vent.
7. Remove and replace pipe jacks as needed.
8. Remove all the existing soffit and fascia. Remove and replace the existing deteriorated fascia boards.
9. Install new white soffit and fascia.
10. Install new white seamless 5" gutters and downspouts.
11. Remove the existing drop ceiling.
12. Install 4 X 8 sheathing (7/16 plywood or OSB) to bottom cord.
13. Blow new insulation into ceiling as needed.
14. Install electrical boxes at the existing light locations.
15. Clean up and remove all work related debris and / or materials.

NOTATIONS:

- Price for decking \$48.00 per sheet installed.
- This bid is based on a one layer tear off.
- This bid is good for 30 days from the date listed above.
- Any unforeseen truss repairs will be done at \$45.00 per hour plus materials as needed.

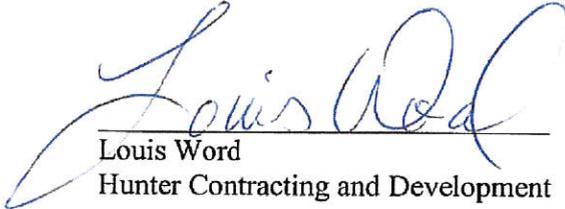
hunter Contracting

Page 2 – Continued (Village of Freeburg)

PRICING:

Price for the above scope of work	\$ 14,385.00
<i>Optional price for 30-year Architectural shingle upgrade</i>	<i>\$ 14,595.00</i>

If you have any questions or concerns, please feel free to contact me directly at (314) 504-4489 or my office at (636) 443-0375.



Louis Word
Hunter Contracting and Development

_____ Date

_____ Village of Freeburg