VILLAGE PRESIDENT Seth Speiser

VILLAGE CLERK Jerry Menard

VILLAGE TRUSTEES Ray Matchett, Jr. Steve Smith Mike Blaies Mathew Trout Dean Pruett Elizabeth Niebruegge

## 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 Stanley Donald

VILLAGE ATTORNEY Weilmuenster Law Group, P.C

November 22, 2013

#### NOTICE

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

A Public Works Committee Meeting of the Village of Freeburg will be held at the Municipal Center, Executive Board Room, on Monday, November 25, 2013, at 5:30 p.m.

#### PUBLIC WORKS COMMITTEE MEETING AGENDA

- Items To Be Reviewed 1.
  - A. Old Business
    - Approval of October 16, 2013 Minutes 1.
    - Sewer Project/Phase 1B/Loan Payments 2.
    - 3. Sewer issues
    - Water Main Extension along Rentchler Road 4.
    - Narrowbanding Requirements 5.
    - Resident Sewer Discharge Issue 6.
    - 7. Hardship policy on utility bills
  - 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/Matchett/Blaies)
Monday, November 25, 2013 at 5:30 p.m.

VILLAGE ADMINISTRATOR
Tony Funderburg

VILLAGE TREASURER Bryan A. Vogel

PUBLIC WORKS DIRECTOR
John Tolan

POLICE CHIEF Stanley Donald

VILLAGE ATTORNEY
Weilmuenster Law Group, P.C

The Public Works Committee Meeting was called to order at 5:30 p.m. on Monday, November 25, 2013, by Chairman Dean Pruett. Members present were Chairman Dean Pruett, Trustee Ray Matchett, Trustee Mike Blaies, Trustee Elizabeth Niebruegge, Mayor Seth Speiser, Village Clerk Jerry Menard, Public Works Director John Tolan, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guest present: Stan Koerber.

#### A. OLD BUSINESS:

- 1. <u>Approval of October 16, 2013 minutes:</u> Trustee Ray Matchett motioned to approve the October 16, 2013 minutes and Trustee Mike Blaies seconded the motion. All voting aye, the motion carried.
- 2. <u>Sewer Project:</u> Administrator Funderburg talked to Matt Helms Friday night. Tony believes Dale and Fred are willing to work with the Village but doesn't feel Matt is quite there. Matt stated he wants \$250,000 in the escrow account to show our commitment to bring sewer to their property. Tony said EPA is not going to allow the Village to run a sewer line just to one home. He also said Matt believes the annexation agreement with Freeburg is gone and stated to Tony that he will talk to Belleville before he talks to us. We need to get the line to Parrish and deal with that easement first and then work out the issue of the line to Helms' property on N. Rt. 15. Seth said that easement is on Fred's property. Tony will try to set up a meeting with the Fred, Dale and Matt Helms and Seth, John and Tony to discuss the matter after Thanksgiving.
- 3. <u>Sewer issues:</u> John said Tim Miller thanked us for the help on his sewer backup.
- 4. Water main extension along Rentchler Road: We are waiting to hear from Ehret.
- 5. <u>Narrowbanding Requirements:</u> John said Chad is working on getting two radios for the Village to be able to coincide with his.
- 6. Resident Sewer Discharge Issue: John had TWM talk to IDOT and IDOT will not pay for anything but they are willing to help with the leak under the road. John worked on the numbers and it will cost approximately \$4000 instead of \$6100 for the materials, we will run the line to our sewer and waive the tap on fee. The committee asked John to call Mr. Fischer and see if he is agreeable to our recommendation of paying half of the costs. Otherwise, the committee felt Mr. Fischer is on his own and we would have to notify the Health Department if he does not want to take our recommendation.

Water/Sewer Committee Meeting Monday, November 25, 2013 Page 1 of 2

- 7. <u>Hardship policy on utility bills:</u> We discussed this at last month's meeting and Tony would like confirmation we can have some flexibility to work with owners that need a little more time on paying their utility bill. The committee agreed and the item can be taken off the agenda.
- B. **NEW BUSINESS**: None.
- C. GENERAL CONCERNS: Seth asked if we've had any water main breaks and John said we had one on Vine.
- **D. PUBLIC PARTICIPATION:** Stan Koeber was present to ask why the fire hydrant in front of his home hasn't been moved. John confirmed the hydrant is not needed and will be taken out as the schedule permits. The goal is to flush the hydrants first and he has about 50 left to do. He hopes to get to it within the next couple of months.
- **E.** ADJOURN: Trustee Mike Blaies 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 VILLAGE PRESIDENT Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Ray Matchett, Jr.
Steve Smith
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PUBLIC WORKS COMMITTEE MEETING
Trash/Water/Sewer
(Pruett/Matchett/Blaies)
Wednesday, October 16, 2013 at 5:30 p.m.

VILLAGE ADMINISTRATOR Tony Funderburg

VILLAGE TREASURER Bryan A. Vogel

PUBLIC WORKS DIRECTOR John Tolan

POLICE CHIEF Stanley Donald

VILLAGE ATTORNEY
Weilmuenster Law Group, P.C

The Public Works Committee Meeting was called to order at 5:33 p.m. on Wednesday, October 16, 2013, by Chairman Dean Pruett. Members present were Chairman Dean Pruett, Trustee Ray Matchett, Trustee Mike Blaies, Trustee Elizabeth Niebruegge, Mayor Seth Speiser, Village Clerk Jerry Menard, Public Works Director John Tolan, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guest present: Janet Baechle.

#### A. OLD BUSINESS:

- 1. <u>Approval of September 18, 2013 minutes:</u> Trustee Ray Matchett motioned to approve the September 18, 2013 minutes and Trustee Mike Blaies seconded the motion. All voting aye, the motion carried.
- 2. <u>Sewer Project:</u> Administrator Funderburg said we are waiting on the Helms to contact us about the easement. Mayor Speiser left a message for them to call.
- 3. Sewer issues: Nothing new.
- 4. Water main extension along Rentchler Road: We are waiting to hear from Ehret.
- 5. <u>Narrowbanding Requirements:</u> John said Chad is working on getting two radios for the Village to be able to coincide with his.
- 6. Resident Sewer Back Up: John checked the pricing and he can get a check valve for Mr. Miller's residence at a cost of \$142 and our labor to install will be about \$500. The committee discussed last month taking Mr. Miller's expenses less the deductible and cost of installing the backflow preventer and reimbursing half of that. John suggested \$1700 and the committee was fine with that.

Trustee Ray Matchett motioned to recommend to the full Board we reimburse Mr. Miller \$1700 for his sewer backup expenses and Trustee Mike Blaies seconded the motion. All voting aye, the motion carried.

- 7. <u>Deduct Meter:</u> John said Ace has six meters already on the shelf. Julie will get this information added to the website and also ask Tom to put an article in the paper. They cost \$95 and the resident will have to register the meter with Village Hall and pay a \$5 to have the meter read once a year in October. The credit will be applied to the resident's utility bill.
- 8. <u>Resident Sewer Discharge Issue:</u> John reviewed Mr. Fischer's situation with Tony at TWM. Tony is going to approach IDOT since there is some liability in this since this was

Water/Sewer Committee Meeting Wednesday, October 16, 2013 Page 1 of 2 not in the scope of work. John can get a pit from Kohnen for about \$1,000 instead of \$3,700. We would ask IDOT to pay for the pit, Mr. Fischer will pay for the installation and we would pay for the tubing and pipe. Mr. Fischer seemed interested in entertaining that option. John updated Brian Eckert of the Public Health Department and he is not going to push the issue.

John said Mr. Etter contacted him. He does not want to put a grinder pump in. The health department said it's all or nothing.

B. NEW BUSINESS: Tony said we have a policy in place where we allow residents to be late twice a year on their bill. Lately, we've had a high number of residents using both extensions and still wanting more. He would like guidance from the trustees on allowing more flexibility in working with residents who own their homes and are late. For example, we had a homeowner that needed one extra day to pay his bill. Tony understands the reason the policy was put in place but asked if we can have the flexibility to work with people as long as it is manageable. The committee felt this could also be offered to renters as long as the landlord was okay with it. Mayor Speiser suggested a 7-day hardship policy.

John advised the committee he had the water towers cleaned. He said the east and west towers are in pretty bad shape. They will need to be painted inside and out next year at a cost of \$50,000 - \$60,000 each.

- C. GENERAL CONCERNS: None.
- D. PUBLIC PARTICIPATION: None.
- **E. ADJOURN:** Trustee Mike Blaies motioned to adjourn at 5:54 p.m. and Trustee Ray Matchett seconded the motion. All voting aye, the motion carried.

Julie Polson, Office Manager

RECEIVED

#### ILLINOIS ENVIRONMENTAL PROTECTION AGENCY WATER POLLUTION CONTROL PERMIT

**DET 24 2013** 

LOG NUMBERS:

2013-57995

**PERMIT NO.:** 2013-HB-57995

FINAL PLANS, SPECIFICATIONS, APPLICATION AND SUPPORTING DOCUMENTS

PREPARED BY: Rhutasel and Associates, Inc.

DATE ISSUED: October 22, 2013

SUBJECT: FREEBURG - Wastewater Collection System Improvements Phase 1B-1 L-174944 

(Freeburg - West Sewage Treatment Plant) - Sanitary Sewer Permit

PERMITTEE TO CONSTRUCT, OWN AND OPERATE

Village of Freeburg 14 Southgate Center Freeburg, Illinois 62243

Permit is hereby granted to the above designated permittee(s) to construct and/or operate water pollution control facilities described as follows (quantities are approximate):

3342 feet of 10 inch sanitary sewer, 4550 feet of 18 inch sanitary sewer and 29 manholes to serve existing population within the Village of Freeburg (0 P.E., 0 GPD, DAF) located at the intersection of Kessler Road and West Street with discharge to an existing 24 inch sanitary sewer tributary to the above indicated sewage treatment plant.

This Permit is issued subject to the following Special Condition(s). If such Special Condition(s) require(s) additional or revised facilities, satisfactory engineering plan documents must be submitted to this Agency for review and approval for issuance of a Supplemental Permit.

SPECIAL CONDITION 1: Any connections to this sanitary sewer extension must be in accordance with the latest Revisions of Title 35, Subtitle C, Chapter 1. Permits must be obtained if required by said regulations.

SPECIAL CONDITION 2: If this project is located within a wetlands, the U.S. Army Corps of Engineers may require a permit for construction pursuant to Section 404 of the Clean Water Act.

SPECIAL CONDITION 3: The Permittee to Construct shall be responsible for obtaining an NPDES Storm Water Permit prior to initiating construction if the construction activities associated with this project will result in the disturbance of one (1) or more acres total land area.

An NPDES Storm Water Permit may be obtained by submitting a properly completed Notice of Intent (NOI) form by certified mail to the Agency's Division of Water Pollution Control - Permit Section.

THE STANDARD CONDITIONS OF ISSUANCE INDICATED ON THE REVERSE SIDE MUST BE COMPLIED WITH IN FULL. READ ALL CONDITIONS CAREFULLY.

SAK:TTL:n:\docs\permits\statecon\Lamm\2013-57995.docx

**DIVISION OF WATER POLLUTION CONTROL** 

cc:

**EPA-Collinsville FOS** IFAS-Ed Santarelli Rhutasel and Associates, Inc. Records - Municipal

Manager, Permit Section

## READ ALL CONDITIONS CAREFULLY: STANDARD CONDITIONS

The Illinois Environmental Protection Act (Illinois Revised Statutes Chapter 111-12. Section 1039) grants the Environmental Protection Agency authority to impose conditions on permits which it issues.

- Unless the construction for which this permit is issued has been completed, this permit will expire (1) two years after the date of issuance for permits to construct sewers or wastewater sources or (2) three years after the date of issuance for permits to construct treatment works or pretreatment works.
- The construction or development of facilities covered by this permit shall be done in compliance with applicable provisions of Federal laws and regulations, the Illinois Environmental Protection Act, and Rules and Regulations adopted by the Illinois Pollution Control Board.
- There shall be no deviations from the approved plans and specifications unless a written request for modification of the project, along with plans and specifications as required, shall have been submitted to the Agency and a supplemental written permit issued.
- The permittee shall allow any agent duly authorized by the Agency upon the presentations of credentials;
  - to enter at reasonable times, the permittee's premises where actual or potential effluent, emission or noise sources are located or where any activity is to be conducted pursuant to this permit;
  - to have access to and copy at reasonable times any records required to be kept under the terms and conditions of this permit;
  - c. to inspect at reasonable times, including during any hours of operation of equipment constructed or operated under this permit, such equipment or monitoring methodology or equipment required to be kept, used, operated, calibrated and maintained under this permit;
  - to obtain and remove at reasonable times samples of any discharge or emission of pollutants;
  - to enter at reasonable times and utilize any photographic, recording, testing, monitoring or other equipment for the purpose of preserving, testing, monitoring, or recording any activity, discharge, or emission authorized by this permit.

- 5. The issuance of this permit:
  - shall not be considered as in any manner affecting the title of the premises upon which the permitted facilities are to be located;
  - does not release the permittee from any liability for damage to person or property caused by or resulting from the construction, maintenance, or operation of the proposed facilities;
  - c. does not release the permittee from compliance with other applicable statutes and regulations of the United States, of the State of Illinois, or with applicable local laws, ordinances and regulations;
  - does not take into consideration or attest to the structural stability of any units or parts of the project;
  - e. in no manner implies or suggests that the Agency (or its officers, agents or employees) assumes any liability, directly or indirectly, for any loss due to damage, installation, maintenance, or operation of the proposed equipment or facility.
- Unless a joint construction/operation permit has been issued, a permit for operating shall be obtained from the agency before the facility or equipment covered by this permit is placed into operation.
- These standard conditions shall prevail unless modified by special conditions.
- The Agency may file a complaint with the Board for suspension or revocation of a permit:
  - upon discovery that the permit application contained misrepresentations, misinformation or false statement or that all relevant facts were not disclosed; or
  - upon finding that any standard or special conditions have been violated; or
  - c. upon any violation of the Environmental Protection Act or any Rules or Regulation effective thereunder as a result of the construction or development authorized by this permit.