

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Mike Blaies
Ray Matchett, Jr.
Lisa Meehling
Denise Albers
Michael Heap
Bob Kaiser

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
Walter Guenster Keck Brown, P.C.

IN ACCORDANCE WITH EXECUTIVE ORDER 2020-07, THE PUBLIC CAN PARTICIPATE THROUGH THE ZOOM CLOUD MEETING APPLICATION AND CLICKING ON THE FOLLOWING LINK:

Meeting ID 447 872 7673

Join URL: <https://us02web.zoom.us/j/4478727673>

We ask the public to mute their phone or mic until Public Participation
If you have any questions, please contact Matt Trout at mtrout@freeburg.com

October 29, 2020

**NOTICE
MEETING OF THE PUBLIC WORKS COMMITTEE
Trash/Water/Sewer
(Kaiser/Blaies/Heap/Meehling)**

A Public Works Committee Meeting of the Village of Freeburg will be held at the Municipal Center, Executive Board Room, on **Monday, November 2, 2020, at 5:45 p.m.**

PUBLIC WORKS COMMITTEE MEETING AGENDA

- I. Items to be Reviewed
 - A. Old Business
 - 1. Approval of October 14, 2020 Minutes
 - 2. New Sewer Plant
 - 3. Sewer Issues
 - 4. FSH Minutes
 - 5. Old Freeburg Road Water Line
 - 6. Water System Study
 - 7. Repair/Replace Sewer Main East and West Apple
 - 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)]; real estate transactions [5 ILCS, 120/2 - (c) (5)]; or collective negotiating matters between the public body and its employees or their representatives [5 ILCS 120/2(c)(2)]

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PUBLIC WORKS COMMITTEE MEETING
Trash/Water/Sewer
(Kaiser/Blaies/Heap/Meehling)
Wednesday, October 14, 2020 at 5:45 p.m.

The Public Works Committee Meeting was called to order at 5:45 p.m. on Wednesday, October 14, 2020, by Chairman Bob Kaiser via the Zoom application. Members present were Chairman Bob Kaiser, Trustee Mike Blaies, Trustee Mike Heap, Trustee Lisa Meehling, Mayor Seth Speiser, Village Clerk Jerry Menard, Trustee Denise Albers, Trustee Ray Matchett, Public Works Director John Tolan, Water/Sewer Department Leader Gregg Blomenkamp, Village Attorney Fred Keck, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guest present via Zoom: Janet Baechle.

A. OLD BUSINESS:

1. Approval of September 16, 2020 minutes: *Trustee Mike Blaies motioned to approve the September 16, 2020 minutes and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.*
2. New Sewer Plant/Sewer Loan: Public Works Director John Tolan stated he and Village Administrator Tony Funderburg met with Jeff Barnhard to review the bid specs and plans. They are about 95% complete, and they will meet again on November 2nd. John said it will take about 16 hours for him and Gregg to review the plans. Tony said Attorney Keck has worked through a lot of the bid documents already and will stay on top of it. Tony has spoken to Chad Rice at EPA, and we are at the top of their list and everything looks good. We have not received the draft permit from EPA, and John thinks they are waiting on IDNR to give us the antidegradation report. John wants to make sure the equipment is set up the way we want to bid it.
3. Sewer issues: Water/Sewer Department Leader Gregg Glomenkamp advised it has been really dry. He did have some root balls removed on Lakeview Drive.
4. FSH Minutes: John advised SLM is painting their ground storage tank. They are going to switch back from free residual to chloramine in about 10 days. The flushing has been completed.
5. Old Freeburg Road Water Line – TWM Invoice #67263 in the amount of \$2,063.75: John stated we have the bid document and plans. Attorney Keck and Tony will review the bid documents. John has a meeting to review the plans with TWM on September 30th. He is hoping to go out to bid in November.

Trustee Lisa Meehling motioned to recommend to the full Board to pay TWM Invoice #67263 in the amount of \$2,063.75 and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.

Water/Sewer Committee Meeting
Wednesday, October 14, 2020
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6. Water System Study – TWM Invoice #67229 in the amount of \$4,826.00: John advised Chris that he is displeased with the progress of the water study. Chris assured John that he will have it completed by the September 30th meeting.

Trustee Lisa Meehling motioned to recommend to the full Board TWM Invoice #67229 in the amount of \$4,826.00 for approval and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.

7. Repair/Replace Sewer Main East and West Apple: John met with Tim Pruett and discussed this project. Tim will prepare a proposal which will include both his and the project costs. John has not received the proposal.

- B. NEW BUSINESS:** John said we had our EPA inspection for the water distribution system about 10 days ago that went well. EPA is into this nitrification action plan, which we have started. We test the outer limits of our distribution system for chloramine and nitrification. They told us with this new action plan, we can no longer chlorinate at the SAVE Site with booster chlorination. That will make it dicey to carry the residual thru the summer months. They don't want to mix chloramine and free residuals anymore. The option is to add ammonia with the chlorine at SAVE site. That will require a permit from EPA and another pump house to feed the ammonia. John is going to do some more research, and come back to committee with our options.

The towers were inspected, and we will probably get written up again because the east tower needs to be painted. Other than that, it was a good inspection. We had a 6-inch cast iron water main break on E. High and had to shut off 14 valves. John advised we discovered a farmer knocked off one of our hydrants on Rt. 13/15 in an agriculture area. Gregg said it has been repaired and staked well so the farmers should be able to see it. John commented they have been watching the water loss, and found a pretty big leak going on in the Industrial Park. Illinois Rural Water has a free service for its members and sent a technician with a listening device to look for leaks. He found two, one in front of Exchange Cart which was leaking underneath the road. They will bore a new service tomorrow. The other leak was found at Professional Metal Works on their side of the meter. Dennis Kaiser thanked Gregg for finding that for him. John reported the water loss in town is at 5.8% which is very good, and EPA allows 15%. Trustee Albers said after watching our crew using the hydro excavator, we bought a really good piece of equipment. This machine made the crew's work much easier. Gregg reported the west plant was inspected a couple weeks ago, and said the inspection went well.

C. GENERAL CONCERNS: None

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Mike Blaies motioned to adjourn the meeting at 6:00 p.m. and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.*



Julie Polson,
Office Manager

1. CALL TO ORDER. The meeting of F.S.H. Water Commission was called to order by President Kenneth Vielweber in the Village of Freeburg at 7:30 PM with the following present: Ken Vielweber, John Tolan, Joel Boeving, Sr., Gary Wittenauer, Chad Rhutasel, and Bryan Vogel.
2. MINUTES. John Tolan motioned and Joel Boeving seconded to approve the August 25th minutes. Motion carried. (4-0).
3. OCTOBER MEETING AND HEARING DATE. Next meeting and hearing date will be October 27th, 7:30 PM.
4. GUESTS. None.
5. CORRESPONDENCE & REPORTS.
 - A. Joel reported S.L.M. painting on the 2 million gallon ground storage tank is in process.
 - B. There are concerns for the water intake. Will approach Army Core for inlet extension.
 - C. Financing for the water line to Summerfield in the planning stages; possible water rate hike?
6. TREASURER'S REPORT. Treasurer's report, claims and bills for September were presented. 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)
7. INVESTMENTS. Investments as of September 22, 2020 are as follows:

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	3.25%	120 MO	09/26/28	Quarterly	55737416
Citizens Bank	\$200,000.00	2.65%	60 MO	07/29/24	Quarterly	55737417
Money Market	\$568,044.41	0.75%	N/A		Monthly	11977602
8. ENGINEER'S REPORT.
 - A. No report.
9. HYDRO SERVICES, INC.
 - A. Chad reported Larry Eitzenhefer mowed water line right of way. Inspected the rip-rap covering the water line in the river bottom and reported looks good.
 - B. Hydrants have been flushed. In contact with Hans with Freeburg Fire Dept. to schedule hydrant testing.
 - C. Chad started the Nitrate testing procedures. A baseline will be determined while the free chlorine is still feeding through.
10. COMMISSIONER'S COMMENTS.
 - A. Vielweber: Nothing.
 - B. Boeving: Nothing.
 - C. Tolan: Nothing.
 - D. Wittenauer: Nothing.
11. ADJOURN. Gary Wittenauer motioned and Joel Boeving seconded to adjourn at 7:46 PM; motion carried (4-0). The meeting was adjourned until October 27th, 7:30 PM.

Chairman - Ken Vielweber

Clerk - Bryan A. Vogel