

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Mathew Trout
Dean Pruett
Elizabeth Niebruegge
Lisa Meehling
Ray Matchett, Jr.
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
Tony Funderburg

VILLAGE TREASURER
Bryan A. Vogel

PUBLIC WORKS DIRECTOR
John Tolan

POLICE CHIEF
Stanley Donald

VILLAGE ATTORNEY
Weilmuenster Law Group, P.C

November 2, 2015

NOTICE

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

A Public Works Committee Meeting of the Village of Freeburg will be held at the Municipal Center, Executive Board Room, on **Wednesday, November 4, 2015, at 6:00 p.m.**

PUBLIC WORKS COMMITTEE MEETING AGENDA

- I. Items To Be Reviewed
 - A. Old Business
 1. Approval of October 14, 2015 Minutes
 2. Sewer Project
 3. Sewer issues
 4. Countryside Lane annexations
 5. FSH Minutes
 6. Water Line Extension on Rentschler Road
 7. FSH Contract
 - 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/Blaies/Matchett/Niebruegge))
October 14, 2015 at 6:00 p.m.

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The Public Works Committee Meeting was called to order at 6:00 p.m. on Wednesday, October 14, 2015, by Chairman Dean Pruet. Members present were Chairman Dean Pruet, Trustee Mike Blaies, Trustee Ray Matchett, Trustee Elizabeth Niebruegge, Mayor Seth Speiser, Village Clerk Jerry Menard, Trustee Lisa Meehling, Trustee Matt Trout, Public Works Director John Tolan and Village Administrator Tony Funderburg. Guest present: Janet Baechle.

A. OLD BUSINESS:

1. Approval of September 16, 2015 minutes: Trustee Ray Matchett motioned to approve the September 16, 2015 minutes and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.
2. Sewer project: Administrator Funderburg said the project was awarded, and John talked to Haier Plumbing and they are ready to go. John advised part of the process will be to line the sewer by Reifschneiders.
3. Sewer issues: John said the diesel fuel odor is going to be worked on by a remediation company. The area is larger than originally thought, and the cost will be picked up by the state.
4. Countryside Lane annexations: Tony advised Belleville did not approve it on October 5th. Attorney Manion said they just forgot and it will be on next Monday's agenda. Once approved by Belleville, it will go to Smithton. John has called the locate in. It's important to know that we can't do anything with that road until we have Belleville's permission. Tony advised we are going to start the annexation process.
5. FSH Minutes: John said we have FSH minutes from Chad which is really Hydro's report.
6. Water Violation – Restricted Status List: John advised we have been notified we are off the list. Mary Reed also approved the sampling to coincide with all the other SLM communities which will be done in November. John met with Curry & Associates to give us a proposal on a new treatment for SAVE Site and the West water tower to add treatment to aerate the water which will dissipate the trihalomethanes. SLM has switched to chlorine residual as of yesterday and only found out today. This is important because John is still flushing hydrants, and says he has about 140 left to do. He will address the late notice at the next FSH meeting.
7. Water Line Extnsion on Rentchler Road: Mayor Speiser advised there is nothing new.

Water/Sewer Committee Meeting
Wednesday, October 22, 2015
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8. FSH Contract: Tony stated we are going to ask for us to work with Smithton and Hecker and rewrite the contract before it goes back to FSH. We would like the communication issue addressed in the contract. John's two main issues that he wants addressed in the contract are the tap-on fees and email notification.

B. NEW BUSINESS:

1. JULIE 2016 Member Contribution: John advised this is our standard renewal notice from JULIE.

Trustee Elizabeth Niebruegge motioned to recommend to the full Board payment of the JULIE 2016 Member Annual Contribution not to exceed \$1,077.45 and Trustee Ray Matchett seconded the motion. All voting yea, the motion carried.

John advised there is an upcoming class on Wastewater Microbiology that he would like to send Gregg to. It is a two-day class that will be held by SUIE.

John told the committee he is putting a grease eating bug in the manholes by Reifschneiders and Deerfield Trailer Court. He said both Reifschneiders and McDonalds are having a problem getting rid of the grease.

C. GENERAL CONCERNS: Elizabeth brought up the JULIE contribution and the motion was rescinded.

D. PUBLIC PARTICIPATION: Janet asked for John to look at the drainage by St. Paul's Church because there's a lake there when it rains. John said it is on his list to look at it.

E. ADJOURN: *Trustee Elizabeth Niebruegge motioned to adjourn the meeting at 6:25 p.m. and Trustee Ray Matchett seconded the motion. All voting yea, the motion carried.*



Transcribed from tape by
Julie Polson,
Office Manager

SLM Water Commission

September 16, 2015

Commissioners met at plant office September 16, 2015 those present: Don Mueller, Mike Jones, Dean Zurliene, Joel Boeving, Andrew Brockhahn, Attorney Tom Benedick, Gina Stambaugh- Clerk, Plant Manager Rick Schmitt. Absent: Ron Renth & Gerald Daugherty. Chairman Don Mueller called meeting to order at 7:00pm.

Chairman called for corrections or approval of August meeting, which were emailed to Commissioners. Moved by Mike Jones to accept, second by Joel Boeving, motion passed.

Treasure's report: Water Fund \$13,843.05; Operation & Maintenance \$3,159.86; Money Market Bond & Interest \$299,992.09; Money Market Surplus Account \$15,757.53. Moved by Andrew Brockhahn to accept, second by Dean Zurliene, motion passed. Several CD's are due – 3 at FCB are to be renewed for 32month special. Other CD's at First Federal are to be renewed at bank with best rates.

Bills were presented. Moved by Mike Jones to allow all bills presented plus Chemtrade bill received today, second by Dean Zurliene, motion passed.

OLD BUSINESS

Gerald Daugherty has done some basic inquiries on the refinancing of bonds.

NEW BUSINESS

Rick Schmitt's Manager's report:

- Hydrant missing on Summerfield & 161, will be ordering new hydrant.
- River motor up & running
- River is dropping, no room to pile. Must have dirt moved. Rick is to contact Kassing regarding moving & Tom Benedick suggested contacting Gary Linck about adjoining property.
- Part time Tim Hughes has been here 7 days, painting & maintenance.
- Ground storage tank painting could be September 28th, will know by September 21. It was discussed about waiting until spring to paint. Tom Benedick will look at contract to see if we can change dates. Andrew Brockhahn made a motion to hold off until spring on 2 million gallon storage tank with same price we were quoted for fall. Mike Jones second, all in favor. Motion carried.
- EPA gave permission to use new product, which will save SLM money.

Lebanon water bills have been low compared to New Baden. Ron Renth had contacted Don Mueller. It was discussed if it could be a meter issue. Next week when all meters are read, we will double check & request Lebanon's daily meter readings.

Rick Schmitt asked what the SLM policy is regarding personal cellular phones. As of now, there is nothing in the handbook. Tom Benedick will make a memo which will be posted & put copies in with paychecks about no personal calls at work.

Insurance update: haven't received any new quotes.

Motion made by Don Mueller to go into Executive session 7:50, second by Joel Boevig. Executive session over at 8:05, Joel Boevig motion, Andrew Brockhahn second.

Andrew Brockhahn made a motion and second by Joel Boevig to end meeting at 8:06pm, motion passed. The next meeting will be Wednesday, October 21, 2015 at 7pm.

Gina Stambaugh, Clerk

FSH MONTHLY REPORT

OCTOBER MEETING

10/22/15

- ◆ Read Master and Customer meters.
- ◆ Flushed the FSH Water System. Water was very dirty from SLM to Freeburg. More normal from Freeburg to Hecker. Oiled and serviced all hydrants. I would like to add a hydrant near the intersection of Rte. 4 and Karch Road on the 16" ductile iron main. It switches to a 12" PVC at that point and have to try and flush the 16" line through the 12" line at the next hydrant. Over a mile of 16" line has to be flushed that way.
- ◆ Met with Hans of the Freeburg Fire Dept and flow tested the hydrants in their district.
- ◆ Had to open the feed from FSH to Stonegate Subdivision in Smithton due to a possible leak. By opening the feed we avoided having to shut the water off to the whole subdivision. Meter worked fine.
- ◆ SLM switched chlorine feeds from Free to Total without any notification. Freeburg still hadn't finished flushing their system. Smithton and Hecker are done flushing. I called to see when they were going to switch and they said they did the day before. I gave John Tolan the heads up. He was not very happy about not being notified either. Back to the no communications already. I'm going to draft a letter/addendum to SLM in regards to this problem. I'm hoping to get all customers of SLM a copy that they too can send to SLM and maybe even attend another one of their meetings.
- ◆ Did various JULIE locates.