

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

December 5, 2014

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 **Wednesday, December 10, 2014, at 6:00 p.m.**

PUBLIC WORKS COMMITTEE MEETING AGENDA

- I. Items To Be Reviewed
 - A. Old Business
 1. Approval of November 12, 2014 Minutes
 2. Sewer Project/Phase 1B
 3. Sewer issues
 4. Water Main Extension along Rentchler Road
 5. Countryside Lane annexations
 6. GIS Implementation
 7. SLM water issues
 8. FSH Minutes
 9. West Treatment Plant Sample Limit Exception
 - B. New Business
 1. Water Tower Painting
 2. Village of Freeburg Liability Insurance Renewal
 3. FSH Emergency Connect Agreements
 - 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)

Wednesday, December 10, 2014 at 6:00 p.m.

VILLAGE ADMINISTRATOR
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John Tolan

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Stanley Donald

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The Public Works Committee Meeting was called to order at 6:00 p.m. on Wednesday, December 10, 2014, by Chairman Dean Pruet. Members present were Chairman Dean Pruet, Trustee Ray Matchett, Trustee Mike Blaies, Mayor Seth Speiser, Village Clerk Jerry Menard, Trustee Elizabeth Niebruegge, Trustee Matt Trout, Trustee Steve Smith, Public Works Director John Tolan, Head Lineman Shane Krauss, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guest present: Janet Baechle.

A. OLD BUSINESS:

1. Approval of November 12, 2014 minutes: Trustee Mike Blaies motioned to approve the November 12, 2014 minutes and Trustee Dean Pruet seconded the motion. All voting yea, the motion carried.
2. Sewer project: Tony has talked to Fred Helms who is still waiting for something from his brother Matt. Tony should hear from Fred next week.
3. Sewer issues: Public Works Director John Tolan reported no issues.
4. Water main extension along Rentchler Road: Mayor Speiser said there is nothing new to report.
5. Countryside Lane annexations: Tony said the EPA permit has been received. He advised the road is owned by Smithton Township. Once we receive the paperwork transferring ownership to us, we can move forward. Our goal is to take over that portion of the road and maintain it.
6. GIS Implementation: John said Tim Pruet is working on getting him a copy of the water and sewer maps so he can get them to TWM.
7. SLM Water Issues: John said the communities are still dealing with it. He collected samples today and will see what they show.
8. FSH Minutes: Copies of their monthly minutes will be provided for the committee's review.
9. West Treatment Plant Exception: John advised we had the EPA inspection today. Everything went very well. The inspector commented for a 40-year old plant, it looks pretty good. He gave John and Gregg some pointers and talked about infiltration and inflow. John explained all of the televising and lining that we have done. The inspector told John there will be stricter guidelines with the next permit renewal.

Water/Sewer Committee Meeting
Wednesday, December 10, 2014
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John believes we are going to receive a letter from them advising we need a new plant.

John advised the fire hydrant testing is complete. Those results will be forwarded to the Fire Department by the end of the year. He said the N. Edison lift station has been repaired. Dean asked John if he has talked to Charlie Kaiser yet and John said no. He would like to move on that within the next month.

B. NEW BUSINESS:

1. Water Tower Painting: John said we have the specs for the bid process. The pre bid meeting is set for next Thursday, and the tower will be painted in March or April of next year.
2. Village of Freeburg Liability Insurance Renewal: Tony advised the committee if we transition over to Lloyds of London, the company recommended by our agent, no outstanding claim coverage will be affected. Lloyds of London is the single largest buyer of insurance for their company. Our deductibles will stay the same. Our current company wanted to raise our deductibles. The total cost will be \$5,000 less than our current company's renewal quote. Tony's recommendation is to switch to Lloyds of London. There were no questions from the committee. We will take the renewal to Monday night's board meeting.
3. FSH Emergency Connect Agreements: John advised we have two contracts that need to be executed. The first contract is between FSH and SLM. SLM wants contract language that states the connection can only be used for emergency purposes. They are asking that we do due diligence and work on any breaks as quickly as we can. The other contract is between FSH and Freeburg. Our line to Illinois American is only around 500 feet, they will install it, and it will be their pit and meter. Once it is completed, and anyone develops in the field where it is located, FSH would get the tap-on fee. The agreement specifies that we will not sell any water to Illinois American Water.

Trustee Ray Matchett motioned to send the contract between FSH and SLM and also the contact between FSH and Freeburg to the full Board for approval and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.

John advised we had a couple of water main breaks during our recent cold spell.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Mike Blaies motioned to adjourn at 6:17 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
(Pruett/Matchett/Blaies)

Wednesday, November 12, 2014 at 6:00 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 6:21 p.m. on Wednesday, November 12, 2014, by Chairman Dean Pruett. Members present were Chairman Dean Pruett, Trustee Ray Matchett (absent), Trustee Mike Blaies, Mayor Seth Speiser, Village Clerk Jerry Menard (absent), Trustee Elizabeth Niebruegge, Trustee Matt Trout, Trustee Steve Smith, Public Works Director John Tolan, Head Lineman Shane Krauss, Village Administrator Tony Funderburg and Office Manager Julie Polson.

A. OLD BUSINESS:

1. Approval of October 15, 2014 minutes: Trustee Mike Blaies motioned to approve the October 15, 2014 minutes and Trustee Dean Pruett seconded the motion. All voting yea, the motion carried.
2. Sewer project: Attorney Manion is working with Helms' attorney.
3. Sewer issues: Public Works Director John Tolan reported no issues.
4. Water main extension along Rentschler Road: Mayor Speiser said there is nothing new to report.
5. Countryside Lane annexations: Tony said we had a title search done on the road and it shows ownership by Smithton and Schlueter. We will have something done soon on this. Tim Pruett will be submitting an engineering agreement for approval at Monday night's board meeting on this.
6. GIS Implementation: John said TWM has the electric entered into the system. John talked to them and asked if he could get the water/sewer maps on disc.
7. SLM Water Issues: John said it seems to be settling down a little bit. He is continuing to monitor Save site.

B. NEW BUSINESS:

1. FSH Minutes: John said the minutes will be included for informational purposes. John said we will see a contract from SLM regarding the emergency interconnect with Illinois American Water that states we will not sell them any water, and only buy water on an emergency basis.
2. West Treatment Plant Sample Limit Exception: John said EPA shows we collected a bad sample back in June. He said we had a significant rain event that contributed to the exception. He will send them a letter explaining what happened. We will be inspected by EPA at the end of the month.

Water/Sewer Committee Meeting
Wednesday, November 12, 2014
Page 1 of 2

Tony said we have a resident that is being billed sewer and trash at in town rates, and they are not within the Village limits. The committee directed Tony to send a letter asking them if they would be interested in annexing into the Village. If not, we will adjust the rates accordingly. John said he is going to try and get the Etters hooked up to the sewer. Tony said we have our code that we need to follow.

C. **GENERAL CONCERNS:** None.

D. **PUBLIC PARTICIPATION:** None.

E. **ADJOURN:** *Trustee Mike Blaies motioned to adjourn at 6:34 p.m. and Trustee Dean Pruett seconded the motion. All voting aye, the motion carried.*



Julie Polson,
Office Manager

ILLINOIS ENVIRONMENTAL PROTECTION AGENCY

1021 North Grand Avenue, East; Post Office Box 19276; Springfield, IL 62794-9276

Division of Public Water Supplies

Telephone 217/782-1724

PUBLIC WATER SUPPLY CONSTRUCTION PERMIT

RECEIVED

SUBJECT: FREEBURG (St Clair County-1630600)

DEC 05 2014

Permit Issued to:
Village President and Board of Trustees
14 Southgate Drive
Freeburg, IL 62243

PERMIT NUMBER: 0345-FY2015

DATE ISSUED: November 26, 2014

PERMIT TYPE: Water Main

The issuance of this permit is based on plans and specifications prepared by the engineers/architects indicated, and are identified as follows. This permit is issued for the construction and/or installation of the public water supply improvements described in this document, in accordance with the provisions of the "Environmental Protection Act", Title IV, Sections 14 through 17, and Title X, Sections 39 and 40, and is subject to the conditions printed on the last page of this permit and the ADDITIONAL CONDITIONS listed below.

FIRM: Rhutasel and Associates, Inc.
NUMBER OF PLAN SHEETS: 4
TITLE OF PLANS: "Country Side Lane Waterline Extension"

PROPOSED IMPROVEMENTS:

Install 4,000 lineal feet of 8-inch water main

ADDITIONAL CONDITIONS:

1. All water mains shall be satisfactorily disinfected prior to use. In accordance with the requirements of AWWA C651-99, at least one set of samples shall be collected from every 1,200 feet of new water main, plus one set from the end line and at least one set from each branch. Satisfactory disinfection shall be demonstrated in accordance with the requirements of 35 Ill. Adm. Code 652.203.
2. The water main shall be located at least 25 feet away from any septic tanks, disposal fields and seepage beds, as required by 35 Ill. Adm. Code 653.119(e).
3. There are no further conditions to this permit.

DCC:ECA: dsa

cc: Rhutasel and Associates, Inc.
Collinsville Region



David C. Cook, P.E.
Acting Manager Permit Section
Division of Public Water Supplies

F.S.H. WATER COMMISSION
THURSDAY, OCTOBER 23, 2014

1. CALL TO ORDER. The meeting of F.S.H. Water Commission was called to order by President Ken Vielweber in the Village of Freeburg at 7:30 PM with the following present: Ken Vielweber, Joel Boeving, John Tolan, Larry Rhutasel and Bryan Vogel. Chad Rhutasel arrived at 7:45 PM.

2. MINUTES. On a motion by Joel Boeving, seconded by John Tolan, the September 25th minutes were approved as presented. (3-0)

3. NOVEMBER MEETING AND HEARING DATE. Next meeting and hearing date will be November 20th at 6:30 PM.

4. GUESTS. None.

5. CORRESPONDENCE & REPORTS. Joel Boeving reported that S.L.M.'s September meeting was a short ten minute meeting, some of which was discussing the F.S.H. amended contract.

6. TREASURER'S REPORT. Treasurer's report, claims and bills for September were presented. A motion to approve the bills and reports was made by John Tolan, seconded by Joel Boeving. Motion carried by roll call vote. (3-0)

7. INVESTMENTS. As of 10/23/14:

Bank	Amount	Rate	Term	Maturity	Payments	Cert. #
Citizens Bank	\$250,000.00	3.00%	84 MO	09/10/17	Quarterly	11977641
Citizens Bank	\$150,000.00	3.5%	84 MO	10/17/16	Monthly	11977639
Citizens Bank	\$100,000.00	2.97%	84 MO	08/06/17	Monthly	11977640
Citizens Bank	\$150,000.00	2.51%	59 MO	03/20/16	Quarterly	11977642
Citizens Bank	\$300,000.00	1.75%	84 MO	09/06/20	Quarterly	11977643
Money Market	\$372,378.34	1.25%	N/A		Monthly	11977602

8. ENGINEER'S REPORT.

A. Larry Rhutasel reported that work is in progress with interconnect agreement with Illinois American.

B. Larry stated that the S.L.M. attorney found something he didn't like in amendment to F.S.H. contract; simple rewording will fix the problem. Mike Curry & Assoc., S.L.M. Engineer, wishes to be kept informed.

9. HYDRO SERVICES, INC.

A. Chad Rhutasel reported that a leak at Andres' clubhouse was located; issue was on customer's end.

B. Chad stated that various maintenance procedures have been performed in preparation for cold weather.

C. Chad met with Wisper to talk about their plans with Smithton and Freeburg. SCADA system is ready to be installed after Wisper finishes their installation.

D. Chad informed the commissioners that he will not be at the next meeting.

10. COMMISSIONER'S COMMENTS.

A. Vielweber: Ken stated that elections will be on the agenda for December. He inquired if marking valves on F.S.H. map is possible.

B. Boeving: Nothing .

C. Tolan: Nothing.

D. Wittenauer: Absent.

11. ADJOURN. Joel Boeving motioned and John Tolan seconded to adjourn at 7:58 PM; motion carried (3-0). The meeting was adjourned until November 20, 6:30 PM.

Bryan A. Vogel / Clerk

Ken Vielweber / Chairman

F.S.H. WATER COMMISSION - THURSDAY, NOVEMBER 20, 2014

1. Call to Order. Ken Vielweber ✓ Tim Pruett _____
Joel Boeving _____ Chad Rhutasel _____
John Tolan ✓ Larry Rhutasel ✓
Gary Wittenauer ✓ Bryan Vogel ✓

2. Minutes. On a motion by _____ seconded by _____ the minutes of the October 23rd meeting were approved on a vote of ___ to ___.

3. Next Meeting December 18, 2014 @ 6:30 p.m.

4. Hearing Date. December 18th @ 6:30 p.m.

5. Guests. _____

6. Correspondence & Reports.

1. SLM Minutes _____
2. _____

7. Treasurer's Report & Claims. (See Separate Attachment).

On a motion by _____ seconded by _____ the Treasurer's report and claims were approved on a vote of ___ to ___.

8. Engineer's Report.

- A. _____
B. _____
C. _____

9. HYDRO Services, Chad Rhutasel - Superintendent. See Report

- A. _____
B. _____
C. _____
D. _____

10. November Elections For 2015 Terms.

- A. Chairman, 1 year term Ken Vielweber
B. Vice-Chairman, 1 year term Gary Wittenauer
A. SLM Representative, 1 year term Joel Boeving
A. Appoint Clerk/Treasurer, 1 year term Bryan Vogel

11. Commissioner's Comments.

- A. Ken Vielweber _____
B. Joel Boeving _____
C. John Tolan _____
D. Gary Wittenauer _____

12. Adjournment. On a motion by _____ seconded by _____, on a vote of ___ to ___ the meeting adjourned at _____.

Julie Polson

From: Tim Pruett <tim.pruett@rhutasel.net>
Sent: Monday, November 24, 2014 10:59 AM
To: Funderburg Tony; Polson Julie
Subject: Water Tower Painting

Tony:

Here are some dates for the water tower painting:

Advertise for Bid – Freeburg Tribune Thursday Dec. 4, 2014
Prebid Meeting @ site Freeburg Thursday Dec. 18, 2014 1:00 p.m.
Bid Date Village Hall Tuesday Jan 6, 2015 2:30
Freeburg Water/Sewer Committee Wednesday Jan 14, 2015 →

How does this work for you?

Tim

A handwritten signature in black ink, appearing to read 'Tim Pruett', is located at the bottom right of the page.

CONTRACT

This agreement entered into on the _____ day of _____, A.D. _____ by and between the FREEBURG, SMITHTON, HECKER WATER COMMISSION, a municipal corporation (hereinafter referred to as "FSH"), and the VILLAGE OF FREEBURG (hereinafter referred to as "the Village").

WITNESSETH:

The Freeburg, Smithton, Hecker Water Commission (FSH) proposes to construct a waterline along Illinois Route 13/15 north of Freeburg to provide an emergency connection to the Illinois American Water System. Said line shall run from approximately 800 feet south of Jefferson Road (Existing south end of Illinois American Water System) for approximately 760 feet to the existing Freeburg Waterline (Existing north end of Freeburg Water System), connecting the two water systems. A meter and valve vault will be provided at the connection point with the Illinois American Water System.

The design, permitting and construction of the aforementioned water line will be paid for by FSH. Upon completion and testing of the line, the ownership of said line will be given to the Village of Freeburg, which will then have responsibility of operation and maintenance of said waterline.

FSH will maintain ownership and operation authority for the valve and meter vault which will be controlled by an Agreement for Emergency Service between FSH and Illinois American.

In exchange for said waterline, FSH will receive from the Village of Freeburg all water connection fees collected for connection to said line and any extensions thereto, for a period of fifteen (15) years from the date the waterline is first placed into service. Connection fees waived by the Village as part of easement agreements between the Village and property owners for location of the waterline will be exempt from this Agreement.

IN WITNESS WHEREOF, The FREEBURG, SMITHTON, HECKER WATER COMMISSION by action of its Commissioners at a meeting held on the _____ day of _____, 20____; has caused this Agreement to be signed and executed in duplicate by its Chairman, attested by its Clerk and has caused the corporate seal of said commission to be affixed hereto, and the Village of Freeburg by its action of its Village Board of Trustees at a meeting held on the _____ Day of _____, 20____ has caused this Agreement

to be signed and executed in duplicate by its President, attested by its Clerk and has caused the corporate seal of said Village of Freeburg to be affixed hereto.

FSH WATER COMMISSION

By _____
Chairman

Attest:

Clerk

VILLAGE OF FREEBURG

President

Attest

Clerk

CONTRACT AMENDMENT AGREEMENT

This agreement amends the contract entered into on the 6th day of October, A.D. 1975, by and between the FREEBURG, SMITHTON, HECKER WATER COMMISSION, a municipal corporation (hereinafter referred to as "FSH"), and the VILLAGE OF FREEBURG, (hereinafter called the "The Village").

WITNESSETH:

PARAGRAPH 7. Of the aforementioned Contract shall be amended by the addition of the following sentences:

However, FSH shall be allowed to make connections to and purchase water from the Illinois American Water (or its successor) water distribution system to serve as emergency sources of water supply should there be an interruption in the supply of water from the SLM water system due to a failure of the SLM water system or the FSH water system, for any reason. Additionally, FSH shall be allowed to transmit water through the lines of the VILLAGE during emergency situations, and shall be allowed to transfer vested interest in such water lines and appurtenances as may be constructed to make the emergency water supply connections to Illinois American Water, if it is deemed by FSH and the participating Villages to be in the best interest of the Villages and the FSH system.

IN WITNESS WHEREOF, The FREEBURG, SMITHTON, HECKER WATER COMMISSION by action of its Commissioners, at a meeting held on the _____ day of _____, 20___; has caused this Agreement to be signed and executed in duplicate by its Chairman, attested by its Clerk and has caused the corporate seal of said commission to be affixed hereto, and the Village of Freeburg by its action of its Village Board of Trustees at a meeting held on the _____ day of _____, 20___ has caused this

agreement to be signed and executed in duplicate by its President, attested by its Clerk and has caused the corporate seal of said Village of Freeburg to be affixed hereto.

FREEBURG, SMITHTON, HECKER
WATER COMMISSION

By _____
Chairman

Attest:

Clerk

VILLAGE OF FREEBURG

President

Attest:

Clerk