

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Ray Matchett, Jr.
Mike Blaies
Denise Albers
Dean Pruett
Mathew Trout
Lisa Meehling

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
Michael J. Schutzenhofer

VILLAGE ATTORNEY
Weilmuenster & Keck, P.C.

December 5, 2017

NOTICE

MEETING OF THE PUBLIC WORKS COMMITTEE Trash/Water/Sewer (Blaies/Meehling/Pruett/Trout)

A Public Works Committee Meeting of the Village of Freeburg will be held at the Municipal Center, Executive Board Room, on **Wednesday, December 13, 2017, at 5:45 p.m.**

PUBLIC WORKS COMMITTEE MEETING AGENDA

- I. Items to be Reviewed
 - A. Old Business
 1. Approval of November 15, 2017 Minutes
 2. New Sewer Plant
 3. Sewer issues/Sewer Fuel Odors
 4. FSH Minutes
 5. Sewer Main – Jack’s Car Wash
 6. W. Apple St./Schiermeier Road/Old Freeburg Road Water Lines
 7. Private Sewer at Potter/West Street
 8. East and West Tower Work
 - 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
(Blaies/Meehling/Pruett/Trout)
Wednesday, November 15, 2017 at 5:45 p.m.

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The Public Works Committee Meeting was called to order at 5:45 p.m. on Wednesday, November 15, 2017, by Chairman Mike Blaies. Members present were Chairman Mike Blaies, Trustee Lisa Meehling, Trustee Dean Pruett, Trustee Matt Trout, Mayor Seth Speiser, Village Clerk Jerry Menard, Trustee Denise Albers, Trustee Ray Matchett, Public Works Director John Tolan, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guests present: Janet Baechle and Mike Heap.

A. OLD BUSINESS:

1. Approval of October 11, 2017 minutes: *Trustee Matt Trout motioned to approve the October 11, 2017 minutes and Trustee Lisa Meehling seconded the motion.* All voting yea, the motion carried.
2. Sewer project/New Sewer Plant: Public Works Director John Tolan advised that he and Tony talked to Todd Peek, and he should have the the facility plan finished by the end of month. We will review it before submitting to the EPA in December. John stated we are at least 1 - 1.5 years out on a loan for this project.
3. Sewer issues/Sewer Fuel Odors: John sent our guys out last week, and there were no odors.
4. FSH Minutes: John advised Ameren is putting a low pressure gas regulator system in front of the building. Rick at SLM set up a meeting with Curry to discuss nitrification on December 6th.
5. Sewer Main – Jacks Car Wash: John will get working on this project.
6. W. Apple St./Schiermeier Road/Old Freeburg Road Water Lines: John is hoping to get the water line along the bus garage done in the next couple weeks. He has estimates for the Old Freeburg Road project. The material costs for 6,800 feet, 7 hydrants, 8 inch water main is \$78,000, and for a contractor to put in would be approximately \$272,000. He'd like to see about putting in a 10-inch line from 13/15 about halfway up in case we decide to go south across the field to Wolf Road. That would add about \$5,000 more to do that. John believes our employees could handle this project. He would prefer to hire out Schiermier Road since it a tougher terrain and would require more boring. Tony advised the board he is receiving more calls from the residents on Apple stating their wells are going dry.
7. Private Sewer at Potter/West Street: John said he's a little light on manpower right now.
8. East Water Tower Work: Suez inspected the outsides of the east and west towers last week and is putting together a report.
9. West Tower Rechlorination System: John is looking into that system.

John advised he conducted the grade school sampling and obtained 126 samples. Jesse will get St. Joe's done by the end of the month.

Water/Sewer Committee Meeting
Wednesday, November 15, 2017
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B. NEW BUSINESS: None.

C. GENERAL CONCERNS: John stated we had two water breaks over the past two weekends on Old Fayetteville Road at Shady Lane and behind Jack's Car Wash. He is going to put together an informational article on how to report a water leak and have that published in the Tribune. He will be collecting THM samples soon.

D. PUBLIC PARTICIPATION: Janet asked for that water leak article to go in newsletter as well. She asked about the water towers, and John said the west tower was painted 2 years ago, and the east tower inside work was done 5 - 6 years ago.

E. ADJOURN: *Trustee Matt Trout motioned to adjourn the meeting at 5:59 p.m. and Trustee Lisa Meehling seconded the motion. All voting aye, the motion carried.*



Julie Polson,
Office Manager

IEPA Loan Applicant Proposed Schedule Form

Please provide the estimated completion date for each activity in the table below and return the completed form to: **IEPA Infrastructure Financial Assistance Section, 1021 North Grand Avenue East, Springfield, IL 62794-9276**. This schedule may be revised by the loan applicant at any time. Changes should be reported to your IEPA Project Manager at (217) 782-2027.

Loan Applicant Village of Freeburg Loan Number L17 5360

Loan Application Milestone	Estimated Completion Date (Some items may already be finished)
1. Planning Approval*	July 2018
2. Completion of Project Design by Engineering Consultant	April 2019
3. Submit Plans and Specifications for Review and to Obtain Necessary Construction Permits	May 2019
4. Passing Necessary Debt Authorizing Ordinance(s) and, if necessary, User Charge Ordinance(s)	May 2019
5. Submit Loan Application Package (includes proof that necessary easements, site acquisitions, and intergovernmental agreements are in place, pre-bid estimate of project cost and comprehensive financial projections including the specific source of revenue dedicated to the required loan repayments)	April 2019
6. Advertise for Bids	September 2019
7. Bid Opening Date (Recommend 45 days from Bid Advertisement Date)	November 2019
8. Construction Start Date (Recommend 90 days from Bid Advertisement Date)	February 2019

*Achieved after the Project Plan is approved by IEPA, all environmental reviews are complete, and the public participation/notification process is finalized. If your plan was recently submitted, this date may be difficult to estimate as it varies depending on the complexity of the project but please provide your best estimate.

Loan Applicant Authorized Representative, Name and Title

Date

Subject: **October Minutes**

From: slmwater@wisperhome.com

To: dmc2553@yahoo.com; ryeager@mascoutah.com; debiboeving@yahoo.com; kwehrle@trenton-il.com; tom@benedicklaw.com; jersyl1@charter.net; dean.zurliene@wisperhome.com; abrockhahn@ofallon.org; robgina@att.net

Date: Monday, November 6, 2017, 8:50:57 AM CST

SLM Water Commission

October 18, 2017

Commissioners met at plant office October 18, 2017 those present:

Gerald Daugherty, Ron Renth, Andrew Brockhahn, Don Mueller, Attorney Tom Benedick, Gina Stambaugh- Clerk, and Plant Manager Rick Schmitt.

Absent: Joel Boeving, Kurt Wehrle & Dean Zurliene. Chairman Don Mueller called meeting to order at 7pm.

Chairman called for corrections or approval of September meeting, which were emailed to Commissioners. Moved by Gerald Daugherty to accept, second by Ron Renth, motion passed.

Treasure's report: Water Fund \$214,694.93; Operation & Maintenance \$29,317.37. Moved by Andrew Brockhahn to accept, second by Ron Renth, motion passed. One CD was renewed at First Federal. \$50,000 was transferred to surplus account at FCB.

Bills were presented. Moved by Gerald Daugherty to allow all bills presented plus extra bill, second by Andrew Brockhahn, motion passed.

OLD BUSINESS

Linck Land Report – No update.

Easements – Amy Bouvet should be signing soon.

Ordinance #26 on water taps \$2100(includes \$100 water deposit) plus material & 10% was approved. Ron Renth made a motion to accept, Andrew Brockhahn second, all in favor. Motion carried.

NEW BUSINESS

Rick Schmitt's Manager's report:

-Tri-Township meter was tested is 7% low. Tri-Township is also liable for the \$250 bill for testing meter.

-River is very low.

-The Radio Communications was down; Rick cleaned & was working fine.

Had a glitch yesterday, will be looking into cleaning at tank#2

-Clarifier has been pulled; company that had built it is no longer in business. Dave is looking for replacement.

-Service on 177, no one has gotten back with prices for boring.

-#5 high service VFD is acting up.

- Tomorrow Rick & Dough will be attending classes at Rend Lake \$25 each, another class in O'Fallon is available next month.

-Full time employee Eugene Wilken is not getting any better, he will let us know if he decides to retire early.

- Hot water heater in office went out.

Gerald Daugherty had a question regarding inventory list. There is currently no inventory list on file.

Gerald Daugherty made a motion and second by Ron Renth to end meeting at 7:40pm, motion passed. The next meeting will be Wednesday November 15, 2017 at 7pm.

Gina Stambaugh, Clerk

F.S.H. WATER COMMISSION
TUESDAY, OCTOBER 24, 2017

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, Gary Wittenauer, Chad Rhutasel, Tim Pruett and Bryan Vogel.

2. MINUTES. Gary Wittenauer motioned and Joel Boeving seconded to approve the September 26th minutes. Motion carried. (4-0)

3. NOVEMBER MEETING AND HEARING DATE. Next meeting and hearing date will be November 28, 7:30 PM.

4. GUESTS. None

5. CORRESPONDENCE & REPORTS.

A. S.L.M. September 20th minutes were presented. Joel Boeving commented there was nothing outstanding.

B. A Policy Change Endorsement and additional billing was received from Country Mutual Insurance Company. The additional billing was a result of an audit which showed additional sub-contract expenses with respect to the interconnect work. However all subcontract labor has insurance verification. The commissioners opted to pay the bill but requested Country Mutual provide a written explanation of the billing increase.

6. TREASURER'S REPORT. Treasurer's report, claims and bills for October were presented. A motion to approve the bills, with the exception of the Haier Plumbing bill, and reports presented was made by Gary Wittenauer, seconded by John Tolan. Motion carried by roll call vote. (4-0) Chad Rhutasel indicated that the customers should have been billed directly by Haier Plumbing.

7. INVESTMENTS. As of 10/24/17:

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	1.75%	84 MO	09/06/20	Quarterly	11977643
Money Market	\$439,904.19	1.25%	N/A		Monthly	11977602

8. ENGINEER'S REPORT. Tim Pruett stated there was nothing to report at this time.

9. HYDRO SERVICES, INC.

A. Chad Rhutasel reported the violation response to the IEPA was accepted and a new agreement is in place.

B. Chad stated three bids for installation of three hydrants and materials were received: Haier Plumbing - \$21,000.00, Hank's - \$27,000.00, Ehret - \$16,595.00. John Tolan moved to accept the Ehret bid and Joel Boeving seconded. Motion carried. (4-0)

10. COMMISSIONER'S COMMENTS.

A. Vielweber: None.

B. Boeving: None.

C. Tolan: None

D. Wittenauer: Gary stated that he contacted the court house and a title search is needed to discover easements from last Hecker meter vault to the water tower which includes the Feed Mill.

11. ADJOURN. Joel Boeving motioned and Gary Wittenauer seconded to adjourn at 8:04 PM; motion carried. (4-0). The meeting was adjourned until November 28, 7:30 PM.

Bryan A. Vogel / Clerk

Ken Vielweber / Chairman