

VILLAGE PRESIDENT
Ray Danford

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Mike Blaies
Steve Smith
Tony Miller
Rita Baker
Seth Speiser
Charlie Mattern

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
Dennis Herzing

VILLAGE TREASURER
Bryan A. Vogel

PUBLIC WORKS DIRECTOR
Ronald Dintelmann

POLICE CHIEF
Melvin E. Woodruff, Jr.

VILLAGE ATTORNEY
Weilmuenster Law Group, P.C

December 13, 2010

NOTICE

MEETING OF THE PUBLIC WORKS COMMITTEE Trash/Water/Sewer (Mattern/Speiser/Miller)

A Public Works Committee Meeting of the Village of Freeburg will be held at the Municipal Center, Executive Board Room, on **Wednesday, December 15, 2010, at 5:00 p.m.**

PUBLIC WORKS COMMITTEE MEETING AGENDA

- I. Items To Be Reviewed
 - A. Old Business
 - 1. Approval of November 18, 2010 minutes
 - 2. SAVE Site water situation
 - 3. Sewer Project
 - 4. Recycling
 - 5. FSH System Requirements
 - 6. DCEO Grant for Water Towers/Shed
 - 7. Lowe water pressure problem areas
 - 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) a.]; or real estate transactions [5 ILCS, 120/2 - (c) (5)].

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PUBLIC WORKS COMMITTEE MEETING Trash/Water/Sewer (Mattern/Miller/Speiser)

Wednesday, December 15, 2010 at 5:00 p.m.

The Public Works Committee Meeting was called to order at 5:02 p.m. on Wednesday, December 15, 2010, by Chairman Charlie Mattern. Members present were Chairman Charlie Mattern, Trustee Tony Miller, Trustee Seth Speiser, Village Administrator Dennis Herzing, Public Works Director Ron Dintelmann, Assistant Public Works Director John Tolan and Office Manager Julie Polson.

A. OLD BUSINESS:

1. Approval of November 18, 2010 minutes: *Trustee Tony Miller motioned to approve the November 18, 2010 minutes and Trustee Seth Speiser seconded the motion. All voting aye, the motion carried.*
2. SAVE Site/Lee Hopp Drive Watermain Replacement: John advised the pressure test was okay. We will have work to do once the weather permits us to do so.
3. Sewer Project: Dennis said we received a letter from the Helms regarding the past due sewer extension. Dennis has forwarded the letter to Attorney Manion.
4. Recycling: Dennis said the final report for the recycling grant has been completed and sent in. He has been contacted by other cities interested in the upcoming grant to see what Freeburg did.
5. FSH System Requirements: John said the control valve is in and running. We have received the operating permit from EPA. Item can be taken off the agenda.
6. DCEO Grant for Water Towers/Shed: Dennis said we have received the first disbursement on the grant. John said it will be spring before we can work on the water towers. John reported the roof, ceiling and lights are in with regard to the lagoon shed.
7. Low water pressure problem areas: Ron said the most critical area is around the grade school and high school. Dennis will talk to Diana Little to see if there might be grant money available since this is a safety issue.

B. NEW BUSINESS: John said Dick Donley on Moon Lane had an identifiable water leak. He does not have our sewer. In the past we have given credit to residents by providing them the water at cost. Ron said we can take the average of the past bills, come up with the extra water amount used and bill that at cost. John said if we do that, it will cut his bill in half. He also suggested we offer a payment plan to Mr. Donley.

Water/Sewer Committee Meeting
Wednesday, December 15, 2010
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Trustee Tony Miller motioned to recommend to the full Board Dick Donley be billed for water used over his normal calculated amount at cost and be able to pay the Village in installments and Trustee Seth Speiser seconded the motion. All voting aye, the motion carried.

C. GENERAL CONCERNS: John asked if we had heard anything from the residents on E. Temple who had a sewer backup and Julie advised the office has not been contacted. John said we will need to televise the line going to the Pitts Street lift station.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Tony Miller motioned to adjourn at 5:25 p.m. and Trustee Seth Speiser seconded the motion. All voting aye, the motion carried.*



Julie Polson
Office Manager

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PUBLIC WORKS COMMITTEE MEETING Trash/Water/Sewer (Mattern/Miller/Speiser)

Thursday, November 18, 2010 at 5:30 p.m.

The Public Works Committee Meeting was called to order at 5:35 p.m. on Thursday, November 18, 2010, by Chairman Charlie Mattern. Members present were Chairman Charlie Mattern, Trustee Tony Miller, Trustee Seth Speiser, Village Administrator Dennis Herzing, Public Works Director Ron Dintelmann, Assistant Public Works Director John Tolan and Office Manager Julie Polson.

A. OLD BUSINESS:

1. Approval of October 20, 2010 and August 11, 2010 minutes: *Trustee Tony Miller motioned to approve the October 20, 2010 minutes and Trustee Seth Speiser seconded the motion. All voting aye, the motion carried. Trustee Tony Miller motioned to approve the August 11, 2010 Executive Session Minutes and Trustee Seth Speiser seconded the motion. All voting aye, the motion carried.*
2. SAVE Site/Lee Hopp Drive Watermain Replacement: John advised they pressure tested last week and one cap blew off. They will be coming back Monday to fix the cap and test again.
3. Sewer Project: Dennis said we have received the bids on the east lagoon shed. Hunter Contracting provided a base quote of \$14,385.00 with an optional 30-year architectural shingle upgrade bringing the total to \$14,595.00. DRS Construction & Landscaping quoted \$14,556.32. Dennis said since there is only a \$40 difference in quotes, he would prefer to use DRS since they are more local. Dennis said we did not put any money in the budget since we anticipated the repair of the shed to be part of the sewer project. He said we could bill the repair to the sewer project line item and also said the money will probably come from what was being put into reserves.

Trustee Tony Miller motioned to recommend DRS Construction and Landscaping, LLC., be hired to repair the east lagoon shed and Trustee Seth Speiser seconded the motion. All voting aye, the motion carried.

4. Recycling: Dennis said Gary Mueth contacted him about Waste Management putting the recycling dumpsters in his parking lot when they are switched out. Gary's son talked to the Waste Management driver about this and the driver told him there was a liability issue putting them on the Village lot. Dennis will talk to Dan Hannah to see what is going on. Dennis did say that Gary does not have a problem with the dumpsters being on his lot while they are being switched out.
5. FSH System Requirements: The operating permit has been mailed to EPA.

Water/Sewer Committee Meeting
Thursday, November 18, 2010
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6. B-2 Trash Bins: Tony talked to the Mayor about this and said he had never received any complaints. He would like the language in the ordinance looked at. Dennis has told Phil to hold off on enforcing the ordinance requirements. This item will be added to the Legal/Ordinance committee agenda. Item can be taken off this agenda.
7. 806 W. Apple: John said the work is done. The item can be taken off the agenda.
8. DCEO Grant for Water Towers/Shed: Dennis said we have received the final paperwork. He will have John contact the water tower people to get started on that. John will check to see if we can possibly have the outside work done now and the inside work done the towers in the spring.

B. NEW BUSINESS:

1. Low water pressure problem areas: Dennis said Ray requested this item be placed on the agenda. With SAVE taken care of, we want to start concentrating on our next problem area. Ron said the most critical area is the grade/high school. We have old 4" cast iron water mains that need to be replaced. John suggested the Silver Bay area and possibly looping that along Peabody Road up to the highway. Dennis said he can talk to Diana Little about grant money for the schools and Charlie said we could approach that as a public safety issue. Ron said there are other smaller areas that are only a block or two where we could do the work.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Tony Miller motioned to adjourn at 6:07 p.m. and Trustee Seth Speiser seconded the motion. All voting aye, the motion carried.*



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Office Manager

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06 December 2010

Diana Little, Contract Specialist
St. Clair County IGD
19 Public Square, Suite 200
Belleville, IL 62220

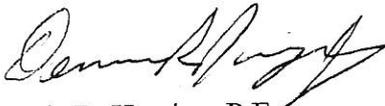
RE: CDBG PY2009
SAVE Waterline Replacement
Village of Freeburg

Dear Ms. Little:

Please find enclosed the Final Pay Application for the above referenced project. I have entered \$658.81 on the Disbursement Authorization which represents the amount of grant funds remaining. The Village will be responsible for payment of the remainder of the costs on the pay application.

If there are any questions, please do not hesitate to contact my office at 618-539-5705.

Sincerely,
Village of Freeburg



Dennis R. Herzing, P.E.
Village Administrator



APPLICATION FOR PAYMENT

Payable To: Korte & Luitjohan Contractors, Inc.
Address: 12052 Highland Road, Highland, IL 62249

Application Date: 11/22/10
Application #: 54
For Period Ending 11/24/10

Name of Project: Save Road & Lee Hopp Drive Water Main Rplc
Freeburg, IL

Original Contract Work Completed to Date	\$70,379.10
Contract Change Order Work Performed to Date	\$0.00
Total Work Performed to Date	\$70,379.10
Materials Suitably Stored Not Incorporated into Work	0.00
Gross Amount Due	\$70,379.10
Less: 10% Retainage	\$0.00
Amount Due to Date	\$70,379.10
Less: Previous billings	\$63,341.19
Subtotal	\$7,037.91

Requested by Contractor:
Korte & Luitjohan Contractors, Inc.

By: Celeste Korte

Date: 11/29/10

Payments Authorized by Owner:
Village of Freeburg

By: Dennis R. Herzing

Date: 12/6/10

DENNIS R. HERZING, P.E.
VILLAGE ADMINISTRATOR

