

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 16, 2013

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 18, 2013, at 5:30 p.m.**

PUBLIC WORKS COMMITTEE MEETING AGENDA

I. Items To Be Reviewed

A. Old Business

1. Approval of November 25, 2013 Minutes
2. Sewer Project/Phase 1B
3. Sewer issues
4. Water Main Extension along Rentchler Road
5. Narrowbanding Requirements
6. Resident Sewer Discharge Issue

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/Matchett/Blaies)

Wednesday, December 18, 2013 at 5:30 p.m.

The Public Works Committee Meeting was called to order at 5:32 p.m. on Wednesday, December 18, 2013, by Chairman Dean Pruett. Members present were Chairman Dean Pruett, Trustee Ray Matchett, Trustee Mike Blaies, Mayor Seth Speiser, Village Clerk Jerry Menard, Public Works Director John Tolan, Village Administrator Tony Funderburg and Office Manager Julie Polson.

A. OLD BUSINESS:

1. Approval of November 25, 2013 minutes: Trustee Ray Matchett motioned to approve the November 25, 2013 minutes and Trustee Mike Blaies seconded the motion. All voting aye, the motion carried.
2. Sewer Project: Mayor Speiser said the project is on hold until the Helms get back in touch with him. They need to let us know what they are going to do, otherwise we need to make a decision on which direction we are going to go. Seth said the state will give us an easement and determine what that easement is worth. We received Rhutasel & Associates invoice #0010507 in the amount of \$1,070 for Phase 1B-1 and the committee directed it to be placed in line for payment.
3. Sewer issues: John said Mr. Fischer is not interested in our recommendation to correct his sewer discharge issue. John will contact the County and advise them of that. The committee is willing to work with Mr. Fischer if he changes his mind. John told the committee that Mr. Eitzenhefer is hooking up Bob Linder on Cherry Tree Lane tomorrow and hopes to tear down and cap 11 S. Walnut. John will then inspect and approve them. John said we have a situation where we have a resident, Mr. Sebeck, who lives on N. Walnut and had his sewer backup. John investigated and found out that his neighbor, Mrs. Clark's, sewer line runs under Sebeck's house to connect to our line. Our code only allows one residence to a lateral. He explained that Sebeck ran a line out the back of his home to connect to our sewer but Mrs. Clark is without sewer now. Tony made a call to the County and they will be able to fund up to \$5,000 for Mrs. Clark to run her sewer line. She will have to go in front of her house on the street right-of-way to the manhole. She agreed and it will be her responsibility to complete the paperwork and schedule the work through the County.
4. Water main extension along Rentchler Road: Seth talked to Tony Erwin and said he hasn't heard anything from Ehret.

Water/Sewer Committee Meeting
Wednesday, December 18, 2013
Page 1 of 2

5. Narrowbanding Requirements: John said Chad is working on getting two radios for the Village to be able to coincide with his.
6. Resident Sewer Discharge Issue: See discussion above.

B. NEW BUSINESS: John said we sent out about 2,000 cross connection control surveys and have received 1220. He and Jane will start sending out letters to the residents or businesses that have not responded. John said he needs to review the surveys and determine which ones need to be inspected. He would like to do most of the inspections to save some money.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Mike Blaies motioned to adjourn at 5:58 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)

Monday, November 25, 2013 at 5:30 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 5:30 p.m. on Monday, November 25, 2013, by Chairman Dean Pruett. Members present were Chairman Dean Pruett, Trustee Ray Matchett, Trustee Mike Blaies, Trustee Elizabeth Niebruegge, Mayor Seth Speiser, Village Clerk Jerry Menard, Public Works Director John Tolan, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guest present: Stan Koerber.

A. OLD BUSINESS:

1. Approval of October 16, 2013 minutes: Trustee Ray Matchett motioned to approve the October 16, 2013 minutes and Trustee Mike Blaies seconded the motion. All voting aye, the motion carried.
2. Sewer Project: Administrator Funderburg talked to Matt Helms Friday night. Tony believes Dale and Fred are willing to work with the Village but doesn't feel Matt is quite there. Matt stated he wants \$250,000 in the escrow account to show our commitment to bring sewer to their property. Tony said EPA is not going to allow the Village to run a sewer line just to one home. He also said Matt believes the annexation agreement with Freeburg is gone and stated to Tony that he will talk to Belleville before he talks to us. We need to get the line to Parrish and deal with that easement first and then work out the issue of the line to Helms' property on N. Rt. 15. Seth said that easement is on Fred's property. Tony will try to set up a meeting with the Fred, Dale and Matt Helms and Seth, John and Tony to discuss the matter after Thanksgiving.
3. Sewer issues: John said Tim Miller thanked us for the help on his sewer backup.
4. Water main extension along Rentchler Road: We are waiting to hear from Ehret.
5. Narrowbanding Requirements: John said Chad is working on getting two radios for the Village to be able to coincide with his.
6. Resident Sewer Discharge Issue: John had TWM talk to IDOT and IDOT will not pay for anything but they are willing to help with the leak under the road. John worked on the numbers and it will cost approximately \$4000 instead of \$6100 for the materials, we will run the line to our sewer and waive the tap on fee. The committee asked John to call Mr. Fischer and see if he is agreeable to our recommendation of paying half of the costs. Otherwise, the committee felt Mr. Fischer is on his own and we would have to notify the Health Department if he does not want to take our recommendation.

7. Hardship policy on utility bills: We discussed this at last month's meeting and Tony would like confirmation we can have some flexibility to work with owners that need a little more time on paying their utility bill. The committee agreed and the item can be taken off the agenda.

B. NEW BUSINESS: None.

C. GENERAL CONCERNS: Seth asked if we've had any water main breaks and John said we had one on Vine.

D. PUBLIC PARTICIPATION: Stan Koeber was present to ask why the fire hydrant in front of his home hasn't been moved. John confirmed the hydrant is not needed and will be taken out as the schedule permits. The goal is to flush the hydrants first and he has about 50 left to do. He hopes to get to it within the next couple of months.

E. ADJOURN: *Trustee Mike Blaies motioned to adjourn at 5:57 p.m. and Trustee Ray Matchett seconded the motion. All voting aye, the motion carried.*



Julie Polson,
Office Manager



RHUTASEL and ASSOCIATES, INC.
CONSULTING ENGINEERS • LAND SURVEYORS

December 9, 2013
Project No: 20513
Invoice No: 0010507

VILLAGE OF FREEBURG
VILLAGE HALL
14 SOUTHGATE CENTER
FREEBURG, IL 62243

Project: 20513

FREEBURG WASTEWATER COLLECTION PH 1B-1

Professional services from August 1, 2013 to November 30, 2013

Task: 500 LOAN

Professional Personnel

	Hours	Amount	
SR. PROJECT ENGINEER	6.50	877.50	
TECHNICIAN II	3.50	192.50	
Totals	10.00	1,070.00	
Total Labor			1,070.00

Billing Limits	Current	Prior	To-date
Total Billings	1,070.00	5,490.00	6,560.00
Limit			7,500.00
Remaining			940.00

Total this invoice \$1,070.00

RECEIVED

DEC 11 2013

Checked TWP
Approved GEH

Reply To:

4 Industrial Drive, P.O. Box 97
Freeburg, Illinois 62243-0097
Phone: (618) 539-3178
Fax: (618) 539-3174
E-mail: raai.freeburg@rhutasel.net

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