

VILLAGE PRESIDENT
Ray Danford

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Rita Baker
Seth Speiser
Charlie Mattern
Ray Matchett, Jr.
Steve Smith
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
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 17, 2012

NOTICE

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

A Public Works Committee Meeting of the Village of Freeburg will be held at the Municipal Center, Executive Board Room, on **Wednesday, December 19, 2012, at 5:30 p.m.**

PUBLIC WORKS COMMITTEE MEETING AGENDA

- I. Items To Be Reviewed
 - A. Old Business
 1. Approval of November 20, 2012 minutes
 2. Sewer Project/Phase 1B
 3. Sewer Problem areas
 4. Water main extension along Rentchler Road
 - 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 (Mattern/Speiser/Matchett)

Wednesday, December 19, 2012 at 5:30 p.m.

The Public Works Committee Meeting was called to order at 5:34 p.m. on Wednesday, December 19, 2012, by Chairman Charlie Mattern. Members present were Chairman Charlie Mattern Trustee Seth Speiser, Trustee Ray Matchett, Jr., Mayor Ray Danford, Public Works Director Ron Dintelmann, Assistant Public Works Director John Tolan, Village Administrator Dennis Herzing and Office Manager Julie Polson. Guests present: Tim Pruet and Janet Baechle.

A. OLD BUSINESS:

1. Approval of November 20, 2012 minutes: Trustee Ray Matchett motioned to approve the November 20, 2012 minutes and Trustee Seth Speiser seconded the motion. All voting aye, the motion carried.
2. Sewer Project: The sludge removal is complete. Bradshaw worked hard on the project and did a good job. Tim passed around a copy of Moniger's first pay request in the amount of \$256,740.46. Tim explained they will forward the reimbursement request to EPA. Dennis about the damage to the aerator and Moniger's responsibility to pay all costs associated with its repair. John estimates it to be close to \$5,000. Tim will put something in writing to Moniger. Tim said we have about \$40,000 in design engineering costs that are eligible to be included in the IEPA loan. Typically, Tim said they ask for all of the design money. He pointed out we would be paying 2.5% in interest on that loan. He also said we could ask for those costs at the end. Dennis would like to review this with Bryan, see where we are on reserves and then come back to the committee with a recommendation.

Trustee Seth Speiser motioned to recommend to the full Board we pay Contractor Moniger Excavating's Pay Request No. 1 in the amount of \$256,740.46 and Trustee Ray Matchett seconded the motion. All voting aye, the motion carried.

3. Sewer problem areas: Nothing new.
4. Water main extension along Rentchler Road: Dennis has not heard anything from Attorney Manion or Ehert.

Dennis reported we recently found out the fire hydrant testing did not get done last fall. The Fire Department has not paid the rental because the reports weren't done. John reported the hydrant testing was completed today and we'll get the reports done as soon as possible. John said even though the hydrants weren't tested, the

Water/Sewer Committee Meeting
Wednesday, December 19, 2012
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Fire Department still used them. He would like to talk to them and see if they would consider paying the rental fees anyway.

B. NEW BUSINESS: Ron said Dale Towers came in requesting we waive his late fee because he did not receive his bill due to a problem at the post office with his mail. Currently, we will waive late fees one time. Dennis and Jane discussed changing the procedure to waive the late fee if a resident hasn't been late within the last 12 months. Jane said that would make it easier for her. We would advertise the change in the paper, website and by ordinance.

Trustee Seth Speiser motioned to recommend to the full Board the late fee on the Village of Freeburg utility bill will be waived if the resident hasn't been late for the past twelve (12) months and Trustee Ray Matchett seconded the motion. All voting aye, the motion carried.

Charlie brought up budget billing and Dennis will have Jane look into it and will bring the information back to the next committee meeting. We will also discuss this in each utility committee meeting.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Seth Speiser motioned to adjourn at 6:20 p.m. and Trustee Ray Matchett, Jr., 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/Speiser/Matchett)
Tuesday, November 20, 2012 at 4:30 p.m.

The Public Works Committee Meeting was called to order at 4:33 p.m. on Tuesday, November 20, 2012, by Chairman Charlie Mattern. Members present were Chairman Charlie Mattern Trustee Seth Speiser, Trustee Ray Matchett, Jr., Village Clerk Jerry Menard, Public Works Director Ron Dintelmann, Assistant Public Works Director John Tolan, Village Administrator Dennis Herzing and Office Manager Julie Polson. Guest present: Janet Baechle.

A. OLD BUSINESS:

1. Approval of October 17, 2012 minutes: Trustee Seth Speiser motioned to approve the October 17, 2012 minutes and Trustee Ray Matchett seconded the motion. All voting aye, the motion carried.
2. Sewer Project: John said they started pumping the sludge today. When Moniger was draining it, they pulled up the boards on the second cell and in turn made the aerator flip over. We have received a bill to repair that in the amount of \$3200 but we will also have some other costs to bill them for. John is tracking the labor involved with the repair. Rhutasel has talked to Moniger about being responsible for the costs of the repair. John doesn't think there is going to be as much sludge as was originally predicted and also felt it is going to take longer than the 3.5 weeks originally stated. He hopes we can get started on the sewer going down West Street next month.
3. Sewer problem areas: John said he went back over to Guido's property where there was a sewer clogged. It was televised and found not to be our problem. We still need to televise the areas by the east lagoon and W. Apple/State St. Ron said we don't have enough money in the budget to line both areas. We'll probably line the area by the east lagoon first.
4. Water main extension along Rentschler Road: Dennis is waiting to hear back from Attorney Manion on this potential project. He also hasn't heard anything from Ehert. Dennis did have another property owner stop by today and ask about getting water. He will keep him informed of the project. Charlie asked Dennis to follow up with Brian on this.
5. Ordinance revision on wells in Village: Dennis prepared the ordinance that now reads a private water source can't be connected to the public plumbing system, even if they have a backflow preventer.

Water/Sewer Committee Meeting
Tuesday, November 20, 2012

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VILLAGE BOARD OF TRUSTEES MEETINGS ARE HELD ON THE FIRST AND THIRD MONDAY OF EVERY MONTH

Trustee Seth Speiser motioned to recommend the ordinance regarding cross-connections with private water sources being prohibited to the full Board for approval and Trustee Ray Matchett seconded the motion. All voting aye, the motion carried.

6. Ordinance revision on use of old sewer connection: Dennis revised the ordinance per the committee's instructions.

Trustee Seth Speiser motioned to recommend the ordinance regarding capping old sewer connections and Trustee Ray Matchett seconded the motion. All voting aye, the motion carried.

B. NEW BUSINESS:

Ron passed out a training schedule that has been set up with IMUA for the public works employees. He also reported that ESDA Coordinator Kramer has updated our narrow banding license to bring us in compliance before the January, 2013 deadline. The police department and fire department both use a newer radio. Officer Schutzenhofer is buying the radios for the public works trucks and he also has the software installed on his computer and we'll use that to program our radios.

John reported that Gregg Blomenkamp is scheduled to take the first wastewater certificate program in Springfield. He is working on getting licensed as a wastewater operator.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: Trustee Seth Speiser motioned to adjourn at 5:00 p.m. and Trustee Ray Matchett, Jr., seconded the motion. All voting aye, the motion carried.



Julie Polson,
Office Manager



RHUTASEL and ASSOCIATES, INC.
CONSULTING ENGINEERS • LAND SURVEYORS

Dec. 19, 2012

Village President and Board of Trustees
Village of Freeburg
14 Southgate Center
Freeburg, Illinois 62243

RE: Village of Freeburg WW Collection & Treatment System Improvements 1B
IEPA Loan L17-3647

Ladies and Gentlemen:

Please find enclosed copies of the Contractor's Pay Request #1 from Moniger Excavating, Inc., Inc. for \$256,740.46.

We recommend approval of the pay request and recommend the Village Board to authorize Rhutasel to forward the Pay Request and any Engineering Expenses the Board wishes to the IEPA for payment from the loan. If you have any questions, please give me a call.

Very truly yours,

RHUTASEL AND ASSOCIATES, INC.

Tim Pruett, P.E.

TWP:kw

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

www.rhutasel.net

201 South Locust Street
Centralia, Illinois 62801-3508
Phone: (618) 532-1992
Fax: (618) 532-1993
E-mail: raai.centralia@rhutasel.net

APPLICATION AND CERTIFICATE FOR PAYMENT #001 December 2012

TO (OWNER): City of Freeburg
 14 Southgate Center
 Freeburg, IL 62243

AIA DOCUMENT G702
 (Instructions on reverse side) Page One of One
 Invoice No: 00001

Distribution to:

OWNER

PERIOD TO: 17-Dec-12

FROM (CONTRACTOR): Moniger Excavating, Inc.
 5965 State Route 140
 Moro, IL 62067

ENGINEER: Rhutasel & Associates
 4 Industrial Drive
 Freeburg, Illinois 62243

CONTRACTOR

ARCHITECTS

Contract Date:

CONTRACTOR'S APPLICATION FOR PAYMENT

CHANGE ORDER SUMMARY		ADDITIONS	DEDUCTIONS
Change orders approved in previous months by Owner	Total		
Approved this Month / To Date			
Number	Date Approved		
		\$ -	\$ -
		\$ -	\$ -
		\$ -	\$ -
		\$ -	\$ -
		\$ -	\$ -
		\$ -	\$ -
		\$ -	\$ -
TOTALS		\$ -	\$ -

Net change by Change Orders

The undersigned Contractor certifies that to the best of the Contractor's knowledge, information and belief the Work covered by this Application for payment has been completed in accordance with the Contract Documents, that all amounts have been paid by the Contractor for Work for which previous Certificates for Payment were issued and payments received from the Owner, and that current payment shown herein is now due.

CONTRACTOR: *Cathy Trachy*
 By: _____ Date: 12/17/2012

OWNER:
 By: _____ Date: _____

ARCHITECT'S CERTIFICATE FOR PAYMENT

In accordance with the contract Documents, based on on-site observations and the data comprising the above application, the Architect certifies to the owner that to the best of the Architect's knowledge, information and belief the Work has progressed as indicated, the quality of the Work is in accordance with the Contract Documents, and the Contractor is entitled to payment of the AMOUNT CERTIFIED.

AMOUNT CERTIFIED: \$ _____
 (Attach explanation if amount certified differs from the amount applied for.)
 ARCHITECT: _____

By: _____ Date: _____
 This certificate is not negotiable. The AMOUNT CERTIFIED is payable only to the Contractor named herein. Issuance, payment and acceptance of payment are without prejudice to any rights of the Owner or Contractor under this Contract.

Application is made for Payment, as shown below, in connection with the Contract Continuation Sheet, AIA Document G703, is attached.

1. ORIGINAL CONTRACT SUM..... \$ 525,718.00
2. Net change by Change Orders..... \$ -
3. CONTRACT SUM TO DATE (Line 1+2)..... \$ 525,718.00
4. TOTAL COMPLETED & STORED TO DATE..... \$ 285,267.18
 (Column G on G703)
5. RETAINAGE:
 - a. 10.00 % of Completed Work \$ 28,526.72
 (Column D+E on G703)
 - b. 0% % of Stored Material \$ -
 (Column F on G703)

Total Retainage (Line 5a+5b or Total in Column I of G703)..... \$ 28,526.72

6. TOTAL EARNED LESS RETAINAGE..... \$ 256,740.46
 (Line 4 less Line 5 Total)

7. LESS PREVIOUS CERTIFICATES FOR PAYMENT (Line 6 from prior certificate)..... \$ 256,740.46

8. CURRENT PAYMENT DUE..... \$ 268,977.54

9. BALANCE TO FINISH, PLUS RETAINAGE..... \$ 268,977.54
 (Line 3 Less Line 6)

PROJECT DESCRIPTION

The recommended project consists of the following specific improvements:

- The Cherry Tree Lane/High Street Sewer consisting of 944 linear feet (l.f.) of 8-inch gravity sewer, three manholes and all wye/lateral connections.
- Upgrade/rehabilitation of the Swimming Pool and Pitts Street Lift Stations including two each new three horsepower pumps, a new valve vault for each and new control panels for each.
- Upgrade of the East Treatment Plant consisting of rehabilitation of the lagoon cell #1 and cell #2 effluent structure walkways, the cell #2 high water stop plank overflow system and walkway, rip rap for slope protection and sludge removal from lagoon cell #1 and cell #2.
- All necessary electrical, site preparation and site restoration to make the project complete and operational.

This work is covered by IEPA Construction Permit Number 2011-IA-1283.

PROJECT BUDGET

	TOTAL	ELIGIBLE
Design Engineering	\$ 155,400.00	40,404.00
Construction Engineering	95,650.00	24,869.00
Construction	525,718.00	525,718.00
Contingency (3%)	15,772.00	15,772.00
Loan Application Assistance	10,000.00	- 0 -
Total Costs	\$ 802,540.00	606,763.00

✓ PRO-RATED
 BECAUSE NOT
 ALL DESIGNED IS
 IN THIS PROJECT
 ✓

The loan amount is \$ 606,763.00

COSTS EXCLUDED

LOAN INELIGIBLE

- Design engineering fees unrelated to the project scope under this loan - \$114,996
- Construction engineering fees unrelated to the project scope under this loan - \$70,781
- Loan Application Assistance - \$10,000

STANDARD CONDITIONS

See Attachment A