

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

January 13, 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, January 15, 2014, at 6:15 p.m.**

PUBLIC WORKS COMMITTEE MEETING AGENDA

- I. Items To Be Reviewed
 - A. Old Business
 1. Approval of December 18, 2013 Minutes
 2. Sewer Project/Phase 1B
 3. Sewer issues
 4. Water Main Extension along Rentschler Road
 5. Narrowbanding Requirements
 6. Cross connection control surveys
 - 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)].

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

PUBLIC WORKS COMMITTEE MEETING
Trash/Water/Sewer
(Pruett/Matchett/Blaies)
Wednesday, January 15, 2014 at 6:15 p.m.

The Public Works Committee Meeting was called to order at 6:15 p.m. on Wednesday, January 15, 2014, by Chairman Dean Pruett. Members present were Chairman Dean Pruett, Trustee Ray Matchett, Trustee Mike Blaies, Mayor Seth Speiser, Trustee Elizabeth Niebruegge, Trustee Matt Trout, Village Clerk Jerry Menard, Public Works Director John Tolan and Office Manager Julie Polson.

A. OLD BUSINESS:

1. Approval of December 18, 2013 minutes: Trustee Ray Matchett motioned to approve the December 18, 2013 minutes and Trustee Mike Blaies seconded the motion. All voting aye, the motion carried.
2. Sewer Project: Mayor Speiser advised that Fred Helms agreed to an easement. He will get in touch with us shortly.
3. Sewer issues: John said Mr. Fischer told Brian Eckert of the County that we hooked him up to the storm sewer. John said we did no such thing and is going to schedule a meeting with the County. He is going to put some dye tablets in Mr. Fischer's aerator and see where it comes out.
4. Water main extension along Rentchler Road: Seth spoke to Mark Ehret and he is definitely moving forward with the project. Seth doesn't think Covered Bridge has made a decision. John said it would be very tough to provide water to all of those residents.
5. Narrowbanding Requirements: John said this has been completed and the item can be taken off the agenda.
6. Cross connection control surveys: John has reviewed about 80% of the surveys and said we have about 300 – 400 surveys that were not turned in.

B. NEW BUSINESS: Seth suggested having a list of people we can call in an emergency for snow removal. With this last snowstorm, we had power and water issues, and we need our guys available to handle those emergencies. John said we would still offer the work to our employees first, but he felt safety of our employees could be an issue if they were out for several hours clearing snow and then had to answer a callout for an electrical or water emergency.

John said there was a water main break at Belleville/W. Apple on IDOT's portion of the property. We removed a four foot section of their culvert because it was laying on our water line. When he talked to IDOT, they told him to come up with a plan and wanted us to fix their storm culvert. John questioned this and believes they should fix it. John also advised they responded to all calls received regarding frozen water lines. He reported that SAVE water tower is leaking in three places. He contacted the company who installed it and they are scheduled to come out on January 27th. We will use our bucket truck to get up to the high leaks which will save us a little money. He is hoping it's a matter of caulking the areas and tightening the bolts.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Ray Matchett motioned to adjourn at 6:35 p.m. and Trustee Mike Blaies seconded the motion. All voting aye, the motion carried.*



Julie Polson,
Office Manager

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.

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 Rentschler 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