

**VILLAGE PRESIDENT**  
Seth Speiser

**VILLAGE CLERK**  
Jerry Menard

**VILLAGE TRUSTEES**  
Ray Matchett, Jr.  
Mike Blaies  
Denise Albers  
Bob Kaiser  
Michael Heap  
Lisa Meehling

**VILLAGE TREASURER**  
Bryan A. Vogel

# 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

**PUBLIC WORKS DIRECTOR**  
John Tolan

**POLICE CHIEF**  
Michael J. Schutzenhofer

**ESDA COORDINATOR**  
Eugene Kramer

**ZONING ADMINISTRATOR**  
Matt Trout

**VILLAGE ATTORNEY**  
Weilmuenster & Keck, P.C.

February 11, 2019

## NOTICE

### **MEETING OF THE PUBLIC WORKS COMMITTEE Trash/Water/Sewer (Kaiser/Blaies/Heap/Meehling)**

A Public Works Committee Meeting of the Village of Freeburg will be held at the Municipal Center, Executive Board Room, on **Wednesday, February 13, 2019, at 5:45 p.m.**

### **PUBLIC WORKS COMMITTEE MEETING AGENDA**

- I. Items to be Reviewed
  - A. Old Business
    1. Approval of January 16, 2019 Minutes
    2. New Sewer Plant
    3. Sewer Issues
    4. FSH Minutes
    5. Old Freeburg Road Water Line
  - B. New Business
    1. TWM's Invoices for Sludge Permit Renewal and Old Freeburg Water Main Extension
  - 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  
(Kaiser/Blaies/Heap/Meehling)  
Wednesday, January 16, 2019 at 5:45 p.m.

VILLAGE ADMINISTRATOR  
Tony Funderburg

PUBLIC WORKS DIRECTOR  
John Tolan

POLICE CHIEF  
Michael J. Schutzenhofer

ESDA COORDINATOR  
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VILLAGE ATTORNEY  
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The Public Works Committee Meeting was called to order at 5:47 p.m. on Wednesday, January 16, 2019, by Chairman Bob Kaiser. Members present were Chairman Bob Kaiser, Trustee Mike Blaies, Trustee Mike Heap, Trustee Lisa Meehling, Mayor Seth Speiser, Village Clerk Jerry Menard, Trustee Denise Albers, Trustee Ray Matchett, Village Attorney Fred Keck, Public Works Director John Tolan, Water/Sewer Department Leader Gregg Blumenkamp, Police Chief Mike Schutzenhofer (absent), Village Administrator Tony Funderburg and Office Manager Julie Polson. Guest present: Janet Baechle.

## A. OLD BUSINESS:

1. Approval of December 12, 2018 minutes: *Trustee Lisa Meehling motioned to approve the December 12, 2018 minutes and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.*
2. New Sewer Plant: Public Works Director John Tolan said we have the Blumenkamp Excavating contract signed. We will ask Rhutasel to stake the lines so we can get moving on that. Attorney Keck has been working with Alison of Burns & McDonnell on the engineering agreement. They agreed to every change in the contract. Fred believes it is a good contract and feels comfortable with us signing it. Alison will be here Tuesday for any questions. Village Administrator Tony Funderburg will email it out tomorrow morning, and we will place it on Tuesday's board agenda. Tony will send the letter to the EPA advising Burns & McDonnell will be the engineer of record.  
  
*Trustee Denise Albers motioned to recommend to the full Board the Village enter into an engineering agreement with Burns & McDonnell for the wastewater system improvements not to exceed \$1,678,000 and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.*
3. Sewer issues: John has no issues at this time.
4. FSH Minutes: John has nothing new to report.
5. Old Freeburg Road Water Lines: Tony stated he has had numerous conversations with Fred Helms, and has repeatedly asked for a price on the easement from both Fred and Arden Weiss. To date, he has not been given one. Fred stated we made an agreement to mow the ditches, and Tony gave Fred a copy of Arden Weiss' easement and annexation agreements. There was no language in either addressing that. Tony will continue to work on obtaining that dollar amount. Tony stated we paid \$22,000 for the last easement going across that property. John believes Herschel Parrish would be willing to work with us if we decide to change the easement. He thinks it will cost around \$20,000 to bore under the road.

Water/Sewer Committee Meeting  
Wednesday, January 16, 2019  
Page 1 of 2

6. East and West Tower Work: Item can be taken off the agenda.

John advised Aquasource will be coming out on Monday to do the repair work on Save standpipe.

**B. NEW BUSINESS:** John stated Gregg put in the water service for Log Logistics and Right of Way Traffic. The sewer and electric are in as well. Trevor has started his basic water class. Gregg and Trevor will work on the cross connection surveys and track the results.

**C. GENERAL CONCERNS:** None.

**D. PUBLIC PARTICIPATION:** None.

**E. ADJOURN:** *Trustee Mike Blaies motioned to adjourn the meeting at 6:01 p.m. and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.*



Julie Polson,  
Office Manager

F.S.H. WATER COMMISSION  
TUESDAY, NOVEMBER 27, 2018

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 7:32 PM with the following present: Ken Vielweber, Joel Boeving, John Tolan, Gary Wittenauer, Chad Rhutasel, Larry Rhutasel and Bryan Vogel.

2. MINUTES. Gary Wittenauer motioned and Joel Boeving seconded to approve the October 23rd minutes. Motion carried. (4-0)

3. DECEMBER MEETING AND HEARING DATE. Next meeting and hearing date will be December 19, 7:30 PM.

4. GUESTS. None

5. CORRESPONDENCE & REPORTS.

A. S.L.M. October minutes were presented. Any water issues should be forwarded in email to Gina and Rick.

6. TREASURER'S REPORT. Treasurer's report, claims and bills for November were presented. A motion to approve the bills and reports presented was made by John Tolan, seconded by Gary Wittenauer. Motion carried by roll call vote. (4-0)

7. INVESTMENTS. As of 11/27/18:

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
Citizens Bank	\$300,000.00	3.25%	120 MO	09/26/28	Quarterly	55737416
Money Market	\$225,576.44	1.25%	N/A		Monthly	11977602

8. ENGINEER'S REPORT. Larry Rhutasel attended an A.W.W.A. webinar discussing plastics contained in the water supply.

9. HYDRO SERVICES, INC.

A. Chad Rhutasel stated there were communication issues at the S.L.M. site due to radio interference but not affecting the overall operation.

B. Chad spoke with Wisper inquiring if phone service could be provided to the F.S.H. building and infrastructure.

10. 2018 ELECTIONS AND APPOINTMENTS.

A. Chairman, 1 year term. Gary Wittenauer nominated Ken Vielweber for Chairman, seconded by Joel Boeving.

B. Vice-Chairman, 1 year term. Gary Wittenauer was nominated as Vice-Chairman by Joel Boeving, seconded by John Tolan.

C. S.L.M. Representative. Gary Wittenauer nominated Joel Boeving as S.L.M. representative, seconded by John Tolan.

D. Gary Wittenauer motioned and Joel Boeving seconded to elect all nominations by acclamation. Motion carried. (4-0)

E. Ken Vielweber appointed Bryan Vogel as Secretary/Treasurer for 2019; Joel Boeving motioned and Gary Wittenauer seconded to accept the appointment. Motion carried. (4-0)

11. COMMISSIONER'S COMMENTS.

A. Vielweber: Ken received a compliment from Smithton Fire Dept. for F.S.H. water system obtaining an excellent ISO rating (insurance rating).

B. Boeving: Joel reported S.L.M. in process to refinance bonds using Bernardi Securities. The firm requested F.S.H. finance report information to help in determining a bond rating. Bryan will check with Keith at J. W. Boyle on audit status.

C. Tolan: None.

D. Wittenauer: None.

12. ADJOURN. Joel Boeving motioned and Gary Wittenauer seconded to adjourn at 7:55 PM; motion carried. (4-0). The meeting was adjourned until December 18, 7:30 PM.

Bryan A. Vogel / Clerk

Ken Vielweber / Chairman

F.S.H. WATER COMMISSION  
TUESDAY, NOVEMBER 27, 2018

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 7:32 PM with the following present: Ken Vielweber, Joel Boeving, John Tolan, Gary Wittenauer, Chad Rhutasel, Larry Rhutasel and Bryan Vogel.

2. MINUTES. Gary Wittenauer motioned and Joel Boeving seconded to approve the October 23rd minutes. Motion carried. (4-0)

3. DECEMBER MEETING AND HEARING DATE. Next meeting and hearing date will be December 19, 7:30 PM.

4. GUESTS. None

5. CORRESPONDENCE & REPORTS.

A. S.L.M. October minutes were presented. Any water issues should be forwarded in email to Gina and Rick.

6. TREASURER'S REPORT. Treasurer's report, claims and bills for November were presented. A motion to approve the bills and reports presented was made by John Tolan, seconded by Gary Wittenauer. Motion carried by roll call vote. (4-0)

7. INVESTMENTS. As of 11/27/18:

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Citizens Bank 11977644	\$150,000.00	2.12%	60 MO	03/20/21	Quarterly
Citizens Bank 11977643	\$300,000.00	1.75%	84 MO	09/06/20	Quarterly
Citizens Bank 55737416	\$300,000.00	3.25%	120 MO	09/26/28	Quarterly
Money Market 11977602	\$225,576.44	1.25%	N/A		Monthly

8. ENGINEER'S REPORT. Larry Rhutasel attended an A.W.W.A. webinar discussing plastics contained in the water supply.

9. HYDRO SERVICES, INC.

A. Chad Rhutasel stated there were communication issues at the S.L.M. site due to radio interference but not affecting the overall operation.

B. Chad spoke with Wisper inquiring if phone service could be provided to the F.S.H. building and infrastructure.

10. 2018 ELECTIONS AND APPOINTMENTS.

A. Chairman, 1 year term. Gary Wittenauer nominated Ken Vielweber for Chairman, seconded by Joel Boeving.

B. Vice-Chairman, 1 year term. Gary Wittenauer was nominated as Vice-Chairman by Joel Boeving, seconded by John Tolan.

C. S.L.M. Representative. Gary Wittenauer nominated Joel Boeving as S.L.M. representative, seconded by John Tolan.

D. Gary Wittenauer motioned and Joel Boeving seconded to elect all nominations by acclamation. Motion carried. (4-0)

E. Ken Vielweber appointed Bryan Vogel as Secretary/Treasurer for 2019; Joel Boeving motioned and Gary Wittenauer seconded to accept the appointment. Motion carried. (4-0)

11. COMMISSIONER'S COMMENTS.

A. Vielweber: Ken received a compliment from Smithton Fire Dept. for F.S.H. water system obtaining an excellent ISO rating (insurance rating).

B. Boeving: Joel reported S.L.M. in process to refinance bonds using Bernardi Securities. The firm requested F.S.H. finance report information to help in determining a bond rating. Bryan will check with Keith at J. W. Boyle on audit status.

C. Tolan: None.

D. Wittenauer: None.

12. ADJOURN. Joel Boeving motioned and Gary Wittenauer seconded to adjourn at 7:55 PM; motion carried. (4-0). The meeting was adjourned until December 18, 7:30 PM.

Bryan A. Vogel / Clerk

Ken Vielweber / Chairman

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F.S.H. WATER COMMISSION  
TUESDAY, DECEMBER 18, 2018

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 7:31 PM with the following present: Ken Vielweber, Joel Boeving, Gary Wittenauer, and Bryan Vogel.
2. MINUTES. Gary Wittenauer motioned and Joel Boeving seconded to approve the November 27th minutes. Motion carried. (3-0)
3. FEBRUARY MEETING AND HEARING DATE. Next meeting and hearing date will be February 26, 7:30 PM.
4. GUESTS. None.
5. CORRESPONDENCE & REPORTS. S.L.M. minutes for November 21<sup>st</sup> were presented.
6. TREASURER'S REPORT. Treasurer's report, claims and bills for December were presented. Treasurer Vogel reported he has a phone call into Keith Brinkman's office and waiting to here from him. A motion to approve the bills and reports presented was made by Joel Boeving, seconded by Gary Wittenauer. Motion carried by roll call vote. (3-0)
7. INVESTMENTS. As of 12/18/18:

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
Citizens Bank	\$300,000.00	3.25%	120 MO	09/26/28	Quarterly	55737416
Money Market	\$278,920.39	1.25%	N/A		Monthly	11977602
8. ENGINEER'S REPORT. President Viellweber talked with Larry Rhutasel prior to the meeting. Nothing of note to report.
9. HYDRO SERVICES, INC.
  - A. Chad Rhutasel prepared a December monthly report. Noted in the report - phone service with Wisper on going.
  - B. A quiet month per the report.
10. COMMISSIONER'S COMMENTS.
  - A. Vielweber: Nothing.
  - B. Boeving: Nothing.
  - C. Tolan: Absent.
  - D. Wittenauer: Noted did not receive minutes e-mail.
11. ADJOURN. Joel Boeving motioned and Gary Wittenauer seconded to adjourn at 7:40 PM; motion carried. (3-0). The meeting was adjourned until January 22, 7:30 PM.

Ken Vielweber / Chairman

Bryan A. Vogel / Clerk

**Invoice**

**Thouvenot, Wade, & Moerchen Inc.**  
**Exceptional Service.**  
**Nothing Less.**



John Tolan  
Village of Freeburg, IL  
14 Southgate Center  
Freeburg, IL 62243

January 31, 2019  
Project No: E14180897  
Invoice No: 62202

Project E14180897 Freeburg-2018 IEPA Sludge Permit Renewal

For professional services rendered including:

- Coordinating with client
- Submitting IEPA Sludge Permit

**Consulting Services from December 6, 2018 to December 21, 2018**

**Professional Personnel**

	<b>Hours</b>	<b>Rate</b>	<b>Amount</b>	
Project Engineer III	9.00	137.00	1,233.00	
Totals	9.00		1,233.00	
<b>Total Labor</b>				<b>1,233.00</b>

**Reimbursables**

United Parcel Service				
1/23/2019	UPS Fees to Freeburg		12.60	
1/23/2019	UPS Fees to IEPA		9.36	
	<b>Total Reimbursables</b>		<b>21.96</b>	<b>21.96</b>

**Total this Invoice \$1,254.96**

**RECEIVED**

**FEB - 7 2019**

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Please Remit Payment to: Thouvenot, Wade, and Moerchen Inc.- 4940 Old Collinsville Road - Swansea IL 62226 - Customer agrees to pay service charge of 1 1/2% (18% annual) against accounts more than 30 days past due. - Please return a copy of this invoice with payment. - Telephone 618.624.4488 - Fax 618.624.6688

**Invoice**

**Thouvenot, Wade, & Moerchen Inc.**  
**Exceptional Service.**  
**Nothing Less.**



John Tolan  
 Village of Freeburg, IL  
 14 Southgate Center  
 Freeburg, IL 62243

January 31, 2019  
 Project No: E14180329  
 Invoice No: 62192

Project E14180329 Old Freeburg Water Main Extension

For professional services rendered including:

- Coordinating with Village staff
- IEPA construction permit

**Consulting Services from December 3, 2018 to January 31, 2019**

**Fee**

<b>Billing Phase</b>	<b>Contract Amount</b>	<b>% Complete</b>	<b>Fee Earned</b>	<b>Previous Fee Billing</b>	<b>Current Fee Billing</b>
Boundary & Topographic Survey	13,300.00	100.00	13,300.00	13,300.00	0.00
Base Civil Engineering Design	18,000.00	82.75	14,895.00	14,760.00	135.00
Bidding Services	2,500.00	0.00	0.00	0.00	0.00
<b>Total Fee</b>	<b>33,800.00</b>		<b>28,195.00</b>	<b>28,060.00</b>	<b>135.00</b>
	<b>Total Fee</b>				<b>135.00</b>

**Reimbursables**

United Parcel Service					
11/20/2018 UPS Fees to IEPA				10.38	
<b>Total Reimbursables</b>				<b>10.38</b>	<b>10.38</b>
<b>Total this Invoice</b>					<b>\$145.38</b>

**RECEIVED**

**FEB - 7 2019**

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