

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

April 14, 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, April 16, 2014, at 5:30 p.m.**

PUBLIC WORKS COMMITTEE MEETING AGENDA

- I. Items To Be Reviewed
 - A. Old Business
 1. Approval of March 12, 2014 Minutes
 2. Sewer Project/Phase 1B
 3. Sewer issues
 4. Water Main Extension along Rentschler Road
 5. Cross connection control surveys
 6. Water break on IDOT property
 7. Leaks in SAVE Water Tower
 8. Spring Clean Up
 9. Itron Handheld Quotes
 10. Water/Sewer service for O'Reillys
 11. Countryside Lane annexations
 12. Water/Sewer employee hire
 - B. New Business
 1. Wiegmann's and NPDES permit
 - 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, April 16, 2014 at 5:30 p.m.

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The Public Works Committee Meeting was called to order at 5:30 p.m. on Wednesday, April 16, 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, Public Works Director John Tolan and Office Manager Julie Polson. Guest present: Janet Baechle.

A. OLD BUSINESS:

1. Approval of March 12, 2014 minutes: Trustee Ray Matchett motioned to approve the March 12, 2014 minutes and Trustee Mike Blaies seconded the motion. All voting aye, the motion carried.
2. Sewer project: Fred advised Tony his lawyer was sending the paperwork which has not been received. Tony will ask Fred to have the lawyers correspond with each other.
3. Sewer issues: John said the tank is ordered for the Fischer project and Eitzenhefer has quoted \$1300 to complete the work. Everything is moving along well.
4. Water main extension along Rentschler Road: We have not heard anything new.
5. Cross connection control surveys: John is continuing to work on this project. Item can be taken off the agenda.
6. Water break on IDOT property: John advised the area has been cut out and the hot patch work will be done Tuesday.
7. Save water tower leaks: Item can be taken off the agenda since the leaks are fixed.
8. Spring Clean Up: John said we've met with Waste Management, Pickers for the scrap materials, J&C E-Recycling for the TV's and SAVE Site for the remaining electronics. Everything is in place. We will schedule quarterly electronics events with J&C. Pickers will be giving us 15% of the scrapped items.
9. Itron Handheld Quotes: John said the the original quote was for 144 transponders, not water meters. John said we still need to move forward with this since the support on our current handheld expires this year. This new rep would be our contact person for everything Itron related including support. The quote contains 144 transponders and the handheld unit and service time.

Water/Sewer Committee Meeting
Wednesday, April 16, 2014
Page 1 of 2

Trustee Mike Blaies motioned to recommend to the full Board we purchase the Itron handheld unit and transponders at a cost of \$12,870 and Trustee Ray Matchett seconded the motion. All voting aye, the motion carried.

10. Water/Sewer service for O'Reillys: John said O'Reillys paid for the televising, cleaning and repair of the sewer line on their property. They will be the only one on that line. We are working on the water line now and will do a flow test there to see if they need to install a sprinkler system. There is a fire hydrant on their property. Tony said we should be getting the final plans next week.
11. Countryside Lane annexations: John said we met with the 3 of the residents last week and we definitely have 4 at the present time. If the other 2 residents don't want to annex, we can still move forward with this project. John gave them the estimated costs to annex and hook onto our water system. We will need to have an engineer draw up the plans so they can be submitted to EPA. John would like to do this project early fall after the completion of MFT.
12. Water/Sewer employee hire: John advised Don Gauch retired after 20 years of service with the Village. We have posted the job opening internally. He would like to advertise for a crew worker in next week's paper and the committee agreed.

B. NEW BUSINESS:

1. Wiegmann's and NPDES permit: John explained in years' past he had problems with Wiegmann's dumping into the sewer system which necessitated them having to submit samples to EPA. They have changed their process and there haven't been any problems for the past 6-7 years. Wiegmann's has requested to once again discharge to our plant. John stated EPA is on board with that. John said he is looking at some pretty high limits on the ammonia nitrogen and phosphorous, so he asked Wiegmann's to test for the next two months. He also said if we allow Wiegmann's to discharge into our system, they can do so slowly.

John said with the last big storm, the excess flow clarified quit pumping and he found that the shaft brook off. He took it to Vandeventer and they quoted \$4700 to fix it and \$7900 for a new once. The fixed pump would be a rebuilt one and the committee agreed to have it fixed.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: Janet commented the area by the Library was flooded and that we should drive around town and check out all the areas that flooded in the last storm because we shouldn't have any.

E. ADJOURN: Trustee Ray Matchett motioned to adjourn at 6:44 p.m. and Trustee Mike Blaies seconded the motion. All voting aye, the motion carried.



Julie Polson,
Office Manager

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Seth Speiser

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PUBLIC WORKS COMMITTEE MEETING
Trash/Water/Sewer
(Pruett/Matchett/Blaies)
Wednesday, March 12, 2014 at 6:15 p.m.

The Public Works Committee Meeting was called to order at 6:15 p.m. on Wednesday, March 12, 2014, by Chairman Dean Pruett. Members present were Chairman Dean Pruett, Trustee Ray Matchett, Trustee Mike Blaies, Mayor Seth Speiser (left at 6:30 p.m.), Trustee Elizabeth Niebruegge, Trustee Steve Smith, Trustee Matt Trout, Public Works Director John Tolan and Office Manager Julie Polson. Guest present: Janet Baechle.

A. OLD BUSINESS:

1. Approval of February 12, 2014 minutes: Trustee Ray Matchett motioned to approve the February 12, 2014 minutes and Trustee Mike Blaies seconded the motion. All voting aye, the motion carried.
2. Sewer project: We have not heard anything from Fred Helms. Mayor Speiser will contact him.
3. Sewer issues: John said Mr. Fischer signed the agreement right away. He would like to be there when we demolish his existing system. John said we will start the work within the next month or so.
4. Water main extension along Rentschler Road: Seth said Mark Ehret is definitely moving forward with the project.
5. Cross connection control surveys: John is continuing to work on this project. There is \$2,000 in the budget for the inspections that will need to be done.
6. Emergency call list for snow removal: This has been transferred to Streets. Item can be taken off the agenda.
7. Water break on County property: John advised Electrico will be coming out Monday to fix the light. He will ask them to bill us and the County separately.
8. Leaks in SAVE water tower: John had a company come out and watched them fix the leaks on the tower. That company quoted a cost of \$87,697 to perform maintenance on the tank which includes cleaning the seams and applying a new fillet. John said if we have this company repair the tower, it would be down for 20 – 30 days and would require us to bring in a pressure tank. John would like to hold off on that and see if we can handle that ourselves.

9. Spring Clean Up: John said this is scheduled for the last weekend in April. Julie will contact Waste Management to schedule a meeting on this. John will contact Pickers to see if they are going to help with the recycling.

B. NEW BUSINESS:

1. Waste Management Request: We received a request from Waste Management to change our Wednesday route to Friday to accommodate Smithton's need for another route driver on Wednesday. The committee was not in agreement to change our route.
2. Itron Handheld Quotes: The maintenance support on our Itron handheld unit expires in December. Julie obtained quotes from Itron to upgrade our handheld unit to the FC300 at a cost of \$5,015. Another option available would be to upgrade to the FC300 and if we purchase 144 water meters, we would receive a credit of \$4250 towards that purchase. John confirmed we could use the 144 new water meters and it makes sense to go this route since they are offering a credit on the handheld and the committee agreed.

John has been in contact with O'Reilly's regarding the water and sewer service at their location. Their original plans showed the sewer going out of the back of the building. It would be a shorter route to connect out the front by Route 15. O'Reilly's is willing to pay to have Walden televise the line. John did find an old tape of some televising done in that area so we will take a look at it and see if that line will work. John said the plans for Market Place did not show sewer for this lot.

John said he and Tony have been talking to residents on Countryside Lane that might want to annex into the Village. John approximates the project to cost \$52,000 - \$55,000. Each resident would be required to pay the tap-in fee as well as material costs. John said there are a couple of residents that are unsure about annexing into the village and he said we aren't interested in this project unless we can get all the residents to come in.

John said we've had several water main breaks over the winter and we are currently working on two on W. Apple. He has them scheduled to be fixed on Friday. John said he may have a couple of retired employees that want to come back to work part time. He said if he has an employee retire, he would like to move quickly to replace that employee.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: Janet was concerned that Waste Management might not play nice if we don't agree to change one of our days.

E. ADJOURN: *Trustee Ray Matchett motioned to adjourn at 6:44 p.m. and Trustee Mike Blaies seconded the motion. All voting aye, the motion carried.*


Julie Polson,
Office Manager

Julie Polson

From: Scott Smith <ScottS@united-systems.com>
Sent: Tuesday, April 15, 2014 6:39 PM
To: Julie Polson
Subject: Itron Reading Equipment Upgrade Quote 4-14
Attachments: Freeburg Itron FC200 Trade-In Promotion PIT 04-14.pdf

Hello Julie,

After meeting with John, Greg & Jane today the previous quote needed an update. Please pass along to John.

Note: I increased the estimated service hours slightly to cover the time to update to FDM software instead of EPL (Endpoint Link) and time to fully cover the datalogging and misc. questions.

Other updates include the inclusion of Thru lid pit adapters, an MCLite FC300SR cable and an option for a \$2,000 MCLite datalogging upgrade.

Let me know if there are any questions.

Thank you,

Scott W. Smith
United Systems & Software, Inc.
Phone: 800.455.3293 ~ Mobile: 270.703.0697
www.united-systems.com



P.O. Box 547, 205 Ash Street, Benton, Kentucky 42025
 Phone: (270) 527-3293 • Toll-Free: 1-800-455-3293
 FAX: (270) 527-3132 • www.united-systems.com

United Systems & Software, Inc. is a software development firm that specializes in serving the information technology needs of utilities and local government. Founded in 1977, USS now serves over 500 customers within a nine-state region. As a direct distributor of Itron Automatic Meter Reading (AMR) technology, we offer complete AMR systems, radio transmitters & receivers, encoded meters, handheld & mobile computers, software, installation, training and on-going support.



Quotation For: Julie Polson
 Village of Freeburg
 14 Southgate Center, Freeburg, IL 62243
 P:(618) 539-5705 E: jpolson@freeburg.com

April 15, 2014
 Prices valid 90 days

HANDHELD PROMOTION:

This promotion offers a \$4,250 trade-in credit for a FC200 or G5 handled toward the purchase of an FC300SR handheld and 144 Itron 100W radio endpoints. Limit 3 handheld credits per customer.

Qty	Product/Service Description	Unit Price	Ext Price
Prices guaranteed for 180 days.			
Itron Choiceconnect Meter Reading Solution:			
1	Itron FC300SR Windows CE-Based Handheld Unit for Meter Reading -With GPS & WLAN FC3SR Handheld, GPS/WLAN, ERT Radio Transceiver, IP Cradle, Power adapter & cord. FC3-1004-001, MX9302PWRSPLY, 90000A066CBLPWRAC 1-Year Itron Warranty, 2 nd + Year Maintenance \$500 ea.	\$ 5,200.00	\$ 5,200.00
144	Itron 100W+ Water Meter Endpoints Inline Connectors --Pit Model (Encoder or Pulser) ERW-1300-302, CFG-1300-004 List Price: \$135 Ea. Includes thru lid install kit (Box qty: 24) Compatible with Neptune/Hersey/Badger/Sensus/Amco/Itron encoder registers.	\$ 75.00	\$ 10,800.00
1	Recommended Handheld to PC Connection Equipment- IP connection. Includes 1-4 port network switch & 2-cat5 cables.	\$ 65.00	\$ 65.00
1	Itron FC300SR MC-Lite Communication Cable FC3058Cable NOTE: FC300 will not charge while connected to MC-Lite with only this cable.	\$ 150.00	\$ 150.00
1	Itron Technical Services: ESTIMATED: 2 hours remote setup & 8 hours onsite. Service \$125/hr, Travel \$65/hr & daily per diem \$150. (10@\$125, 6@\$65, 1@\$150) Actual Services rendered will be billed.	Estimated	\$ 1,790.00
TOTAL AS PROPOSED ABOVE (per handheld trade in, limit 3):			\$18,005.00
Less FC200/G5 Upgrade to FC300SR Promotion: \$4,250 credit ea- Limit 3			-4,250.00 †
TOTAL:			\$13,755.00

NOTE: With Itron Annual Maintenance your MVRS software update is provided at no charge from Itron. We would recommend updating the MVRS software to version 8.4.1 or 8.5 prior to deployment of the new handheld. Call Itron Support at 1.877.487.6602 for assistance. USS can update onsite at standard billable rates (add ~4 hours).

NOTE: Your MC-Lite DCU-5000-002 currently will not read 100W+ radios or collect datalogging. With Itron Annual Maintenance the MC-Lite RF unit can be returned to Itron for a free firmware update to READ 100W+. To collect datalogging a \$2,000 radio replacement upgrade is required.

NOTE: In order to charge the FC300SR handheld while reading with the MC-Lite the vehicle dock is required. Parts needed include:
 1 FC3006VMCradle Vehicle Cradle \$ 605.00
 1 MX9008BRKTKIT Ram Mount Ball Kit \$ 89.00
 A Vehicle specific RAM mount kit will also be required. These are purchased directly from Rammount and range \$200-\$600.

† Handheld Trade-In Promotion Details:

- One (1) FC300SR w/GPS, Cradle & Cables is provided @ \$950 with purchase of 6 boxes of 100W endpoints and G5/FC200 trade-in.
- Limit 3 trade-in's per customer.
- Customer will initially be billed for full amount. Credit to invoice will be applied upon return of G5/FC200 trade-in.
- Existing G5/FC200 handhelds must be returned within 45 days of receiving new FC300's.
- Ship trade-in's to: Itron Service Center, 12825 East Mirabeau Parkway, Suite 104, Spokane, WA 99216. Reference info will be provided by USS.

Thank you,

Scott W Smith / Territory Manager

Scott Smith
 United Systems & Software, Inc.
 Office: 1.800.455.3293 ~ Mobile: 1.270.703.0697

Continued on next page...



General: Prices do not include shipping and/or sales tax (if applicable). Endpoint orders not in box quantity are assessed a broken box fee of \$25. This quotation shall remain firm for 180 days from the quotation date, unless modified in writing by USS prior to USS acceptance. All related invoices shall be paid on a Net 10 Day basis. All services are to be delivered during USS' standard service window (8AM-4:30PM, Monday thru Friday, excluding USS Holidays).

AGREEMENT TERMS & CONDITIONS

Both parties agree to the following terms and conditions as related to the software, hardware and services outlined within this Sales Order outline:

1. This quotation shall remain firm for ninety (90) days from the date submitted, unless modified in writing by USS prior to USS acceptance.
2. This quotation supersedes all previous quotations, and all previous quotations are null and void.
3. Acceptance of this Agreement also requires the client to execute Itron's End User License Agreement (EULA).
4. The Client will be billed upon shipment or delivery of products/services. All related invoices shall be paid on a 'Net 10 day' basis.
5. The system, which may include both equipment and software, includes the manufacturer's warranty. Warranty services will be provided on a mail-in depot basis with the manufacturer's warranty provisions prevailing. See Itron's End User License Agreement (EULA) for warranty durations on each system component.
6. Delivery shall be within 30-90 days. USS shall not be responsible for any delays beyond its control. Quotations do not include related shipping and/or sales tax, if applicable.
7. USS shall not be liable for any consequential damages arising out of the use of the system.

USS and the client understand and agree to the terms and conditions as outlined. Client acknowledges that Client has read this Agreement, understands it, and agrees to be bound by its terms. Client further agrees this is the complete and exclusive statement of Agreement between the parties, which supersedes all implied, oral, and written communications between the parties relating to this Agreement.

This Agreement shall be effective when signed by both parties.

This Agreement is entered into as of this ___ day of _____, 2014.

UNITED SYSTEMS & SOFTWARE, INC.

VILLAGE OF FREEBURG, IL

By/Title: Scott W Smith / Territory Manager

By/Title: _____