

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

May 13, 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, May 15, 2013, at 5:30 p.m.**

PUBLIC WORKS COMMITTEE MEETING AGENDA

- I. Items To Be Reviewed
 - A. Old Business
 1. Approval of April 22, 2013 Minutes
 2. Sewer Project/Phase 1B
 3. Sewer Problem areas
 4. Water Main Extension along Rentchler Road
 5. Budget Billing
 6. Narrowbanding Requirements
 7. Fire Department Hydrant Payment
 - 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, May 15, 2013 at 6:00 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 Wednesday, May 15, 2013, by Chairman Dean Pruet. Members present were Chairman Dean Pruet, Trustee Ray Matchett, Trustee Mike Blaies, Trustee Matt Trout, Mayor Seth Speiser, Village Clerk Jerry Menard, Public Works Director John Tolan, Village Administrator Tony Funderburg, Zoning Administrator Gary Henning and Office Manager Julie Polson. Guests present: Larry Rhutasel, Fred Helms and Dale Helms.

A. OLD BUSINESS:

1. Approval of April 22, 2013 minutes: Trustee Ray Matchett motioned to approve the April 22, 2013 minutes and Trustee Mike Blaies seconded the motion. All voting aye, the motion carried.
2. Sewer Project: John said Moniger inspected and tested the lines on West Street and everything passed. They are working on the lift stations at the pool and Pitts Street. John is pushing them to get the pool lift station done before it opens.
3. Sewer problem areas: John said we installed a sewer check valve at the Miller residence at 600 S. State St. We took out the old one that was working. We'll come back later and re-seed the area. John said Mr. Miller will be coming back with some more expenses he would like to submit. He has not heard anything from Mr. Harms. John received a call from Mr. Holdener who is looking to get a check valve installed as well. Walden is going to start getting measurements on the Apple Street lining.
4. Water main extension along Rentschler Road: Seth has scheduled a meeting with Mark Ehret and Brian Manion to see what can be done to incorporate the appropriate language needed in the annexation agreement. John would like to see the water main placed out by Jefferson Road. Larry Rhutasel said they did a water study several years ago for that area. Julie will get a copy of the minutes relating to this topic in the trustees' mailboxes.
5. Budget billing: Julie will have the guidelines at next month's meeting.
6. Narrowbanding Requirements: We are waiting on FSH to take care of their system.
7. Fire Department Hydrant Payment: Seth said we aren't getting any money from the Fire Department. John said he wants to sit down with the Fire Department to iron out the issues. One of the issues he would like to discuss is the Fire Department's request to install a tower and antenna at SAVE Site.

Water/Sewer Committee Meeting
Wednesday, May 15, 2013
Page 1 of 2

B. NEW BUSINESS: John said Chad/FSH is getting their towers inspected and the guy that performs the inspections also videos them. He also vacuums out the towers during the video inspection. John is going to get a price from him to do all three towers.

Seth invited Dale and Fred Helms to see if we can work something out to resolve the situation of providing sewer to their property since the highway has been completed. Dale and Fred feel it would be in their best interests to sit down with the Village and try to work something out. They commented if they lose the appeal, they may want to de-annex from the Village. Larry Rhutasel remarked that the improvements were designed on the basis the property was going to be developed. Dale said they need a guarantee since they had an agreement before and that didn't work out. Larry reminded the committee EPA won't finance a project to nowhere. He suggested establishing an escrow fund as a way to guarantee money would be available to fund the sewer line. Administrator Funderburg said we need to define how many homes make up a subdivision. Julie will get copies of the original annexation agreement to the trustees for their review.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: See above.

E. ADJOURN: *Trustee Mike Blaies motioned to adjourn at 6:15 p.m. and Trustee Ray Matchett seconded the motion. All voting aye, the motion carried.*



Julie Polson,
Office Manager

VILLAGE PRESIDENT
Ray Danford

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Rita Baker
Seth Speiser
Charlie Mattern
Ray Matchett, Jr.
Steve Smith
Mike Blaies

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PUBLIC WORKS COMMITTEE MEETING
Trash/Water/Sewer
(Mattern/Speiser/Matchett)
Monday, April 22, 2013 at 6:00 p.m.

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

The Public Works Committee Meeting was called to order at 6:01 p.m. on Monday, April 22, 2013, by Chairman Charlie Mattern. Members present were Chairman Charlie Mattern, Trustee Seth Speiser, Trustee Ray Matchett, Jr., Mayor Ray Danford (6:47 p.m.), Village Clerk Jerry Menard, Trustee Mike Blaies, Public Works Director Ron Dintelmann, Assistant Public Works Director John Tolan, Village Administrator Dennis Herzing and Office Manager Julie Polson. Guest present: Tim Miller and James Harms.

A. OLD BUSINESS:

1. Approval of March 20, 2013 minutes: Trustee Seth Speiser motioned to approve the March 20, 2013 minutes and Trustee Ray Matchett seconded the motion. All voting aye, the motion carried.
2. Sewer Project: John said Moniger inspected and tested the lines on West Street and everything passed. The pumps for the lift stations are due in at the end of the month. Dennis reminded the committee a change order will be done at the end of the project to take care of the money owed us for the aerator problems. The retainer will cover it.
3. Sewer problem areas: Assistant Public Works Director John Tolan said Walden completed the work on Route 15 and believes we can now work on the W. Apple problem area. He has not scheduled that work yet. Jim Harms who lives at 515 S. Edison and Tim Miller who lives at 600 S. State Street were present to voice their concerns over the sewer backups they experienced with the 5 inches of rain we received. John Tolan said we have an old system with ongoing problems. The Village has put more money into the budget to televise problem areas and we are continuing to do so. Trustee Mattern said we have installed check valves for residents that have had recurring problems and also said that pushes the problem further down the line. Mr. Miller provided a list of damaged items and pictures. Mr. Miller will let us know if he wants a check valve installed.
4. Water main extension along Rentschler Road: This was placed back on the agenda. Seth talked to Attorney Manion about incorporating language into the annexation agreement.
5. Budget billing: Julie said she and Jane have worked on the guidelines but still have a couple of issues they want to discuss. She will include the guidelines in next month's packet.

Water/Sewer Committee Meeting
Monday, April 22, 2013

Page 1 of 2

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



6. CMI Construction request for reimbursement: Dennis said this has been resolved but not quite as we expected. Apparently when we did our work, the concrete was not poured and it was obvious we hit the sewer. Rusty's verified this, and we compromised by paying half of Rusty's bill. When we pour the concrete pad at Village Hall, we will also provide the concrete to patch the driveway. The approximate cost to the Village is \$500.00.
7. Clean Uniform Agreement Renewal: John said the revised agreement was signed today. Item can be taken off the agenda.
8. Narrowbanding Requirements: Ron said we are waiting on FSH to take care of their system.
9. Electronics Recycling: Julie Arties will participate in the spring clean up by offering electronics recycling on Saturday, April 27th from 8:00 – 1:00 pm. Item can be taken off the agenda.
10. Fire Department Hydrant Payment: Attorney Manion has talked to the Fire Department's attorney. They want to know if we are willing to take a reduction in the payment. Dennis suggested we set up a meeting with both boards and try to resolve the situation. We should invite Fire Department board to the next committee meeting.
11. Freeburg Township Request for Waiver: Dennis said no other waivers have been granted. The committee felt Freeburg Township should pay the deposits. Item can be taken off the agenda.

B. NEW BUSINESS:

1. Clearwave: Julie said the quote was provided for fiber to this location. We would have to pay for our other locations to be connected and that would be much more expensive. Item can be taken off the agenda.
2. PDC Agreement Renewal: John said this is our renewal agreement for testing excluding coliform.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: See above.

E. ADJOURN: *Trustee Ray Matchett motioned to adjourn at 7:03 p.m. and Trustee Seth Speiser seconded the motion. All voting aye, the motion carried.*



Julie Polson,
Office Manager