

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

May 16, 2011

NOTICE

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

A Public Works Committee Meeting of the Village of Freeburg will be held at the Municipal Center, Executive Board Room, on **Wednesday, May 18, 2011, at 5:30 p.m.**

PUBLIC WORKS COMMITTEE MEETING AGENDA

- I. Items To Be Reviewed
 - A. Old Business
 1. Approval of February 16, 2011 minutes
 2. SAVE Site water situation
 3. Sewer Project
 4. Recycling
 5. DCEO Grant for Water Towers/Shed
 6. Low water pressure problem areas
 7. Phone system callout
 8. Caller ID
 9. Bill payment
 10. Sewer machine
 - B. New Business
 1. Residents of Draco Drive Complaint
 - 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) a.]; 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 18, 2011 at 5:30 p.m.

The Public Works Committee Meeting was called to order at 5:35 p.m. on Wednesday, May 18, 2011, by Chairman Charlie Mattern. Members present were Chairman Charlie Mattern, Trustee Seth Speiser, Trustee Ray Matchett, Village Administrator Dennis Herzing, Public Works Director Ron Dintelmann, Assistant Public Works Director John Tolan and Office Manager Julie Polson. Guests present: Larry Rhutasel and Janet Baechle.

Chairman Mattern amended the agenda to hear Item #3 under Old Business first in order to accommodate our guest, Larry Rhutasel. Larry stated he wanted to discuss the status of the sewer project. We have received the construction permit and the financial review has been ordered by EPA. We have submitted the updated audit to them and Larry said with the rate increase in 2009, that made a drastic change going from a deficit to a positive balance in the sewer fund. Larry said the affect that will have is we will not have a rate increase on the debt service to finance the loan. We will need to pass an ordinance authorizing the Village to borrow money from EPA. Larry also said with the construction permit, we can advertise for bids. He said we have a number of easements that will be needed and Dennis said they have been prepared. Dennis said we need to negotiate with the landowners to get them finalized. Larry said the EPA will not give a loan until they have the final bids from the contractors. He suggested we continue to move ahead with funding and he will start drafting that ordinance at a cost not to exceed \$1,500,000. We need to get the easements in place before we go out for bids.

A. OLD BUSINESS:

1. Approval of February 16, 2011 minutes: *Trustee Seth Speiser motioned to approve the February 16, 2011 minutes and Trustee Ray Matchett seconded the motion. All voting aye, the motion carried.*
2. SAVE Site water situation: John said all services are hooked up, the old hydrants are out, there is 1 hot-tap hydrant to do and 8 unoccupied homes to do.
3. Sewer Project: See above.
4. Recycling: Dennis said everything is running smoothly since the ordinance has gone into effect. Item can be taken off the agenda.
5. DCEO Grant for Water Towers/Shed: John provided updated prices from Diversified Coating to repairs to the East and West water towers. He would like to put money in the future budget to paint the exterior of the towers. The West tower repair will cost \$10,350 and the East tower will cost \$11,520.
6. Low water pressure problem areas: Dennis said the grant did not work out.

Water/Sewer Committee Meeting
Wednesday, May 18, 2011
Page 1 of 2

7. Phone system callout: The system has been fixed and Ron is receiving notification of after-hour calls. Item can be taken off the agenda.
8. Caller ID: It has been ordered. Item can be taken off the agenda.
9. Bill payment: Jane would like to be able to cut down on the number of people calling in to extend their bill payment due dates. The committee agreed to allow two extensions per year. Jane will monitor how that is working out and if it continues to be a problem, she will let the committee know.
10. Sewer machine: It has been ordered. A root cutter needs to be ordered at a cost of \$1485. Item can be taken off the agenda.

B. NEW BUSINESS: None.

C. GENERAL CONCERNS: John said with the big rains we've had recently, we had new sewer backup areas - Milford Drive and St. Clair Court. When it dries out, we will televise the lines and also clean them out with the new sewer machine. There is also a washed out manhole on Elizabeth Drive that needs to be taken care of. The committee also discussed several culverts in town that need to be worked on.

D. PUBLIC PARTICIPATION: Janet commented Potter Street still backs up.

E. ADJOURN: *Trustee Seth Speiser motioned to adjourn at 6:16 p.m. and Trustee Ray Matchett seconded the motion. All voting aye, the motion carried.*



Julie Polson
Office Manager

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Ray Danford

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PUBLIC WORKS COMMITTEE MEETING Trash/Water/Sewer (Mattern/Miller/Speiser)

Wednesday, February 16, 2011 at 5:30 p.m.

The Public Works Committee Meeting was called to order at 5:32 p.m. on Wednesday, February 16, 2011, by Chairman Charlie Mattern. Members present were Chairman Charlie Mattern, Trustee Tony Miller, Trustee Seth Speiser, Trustee Mike Blaies, Village Administrator Dennis Herzing, Public Works Director Ron Dintelmann, Assistant Public Works Director John Tolan and Office Manager Julie Polson. Guests present: Dave Self and Janet Baechle.

Chairman Mattern amended the agenda to hold Public Participation first in order to accommodate our guest, Dave Self. Dennis explained Dave was here to talk about the fire at Deerfield and the water bill he will be receiving. Since Deerfield is a private water system, he will be billed for the water used during the fire. Dennis said the Fire Department does not pay rental to us on the fire hydrants located in private areas such as Deerfield. Dave said the last two fires he had he was not billed for the water. Dennis said those fires happened before the master meter was installed. Assistant Public Works Director John Tolan believes the number will be around 20,000 gallons to fight the fire. Ron said we read meters earlier this week and we should know shortly what Dave's bill will be. Dennis said one option to consider would be to bill Dave the water used at cost. Charlie asked Dennis to contact Chief Lee Smith of the Fire Department and see if he can provide an estimate of how much water was used. Dave also commented that he had a leak at the trailer park during the same time. Charlie asked that the issue be tabled until next month so we can see what was actually billed and then make a decision at that time.

A. OLD BUSINESS:

1. Approval of January 19, 2011 minutes: Trustee Seth Speiser motioned to approve the January 19, 2011 minutes and Trustee Tony Miller seconded the motion. All voting aye, the motion carried.
2. SAVE Site water situation: John said he hopes to start next week since the ground is too wet right now to do any work.
3. Sewer Project: A copy of Larry Rhutasel's letter submitting the application to EPA was included in the packet. We received another letter from the Helms today and it will be faxed to our attorney.
4. Recycling: Dennis provided the first draft of the recycling ordinance. He said when looking at other recycling ordinances, most of them did not allow commercial recycling. This ordinance specifically states the drop-off center will be used for Freeburg and Freeburg township residents only and gives us the ability to fine residents who dump recycling on the ground. Dennis told the committee we met with the Paper Retriever representative and he advised they will not be able to add

Water/Sewer Committee Meeting
Wednesday, February 16, 2011
Page 1 of 2

another pickup during the week for the cardboard bins. We currently have 2 paper and 3 cardboard dumpsters. We are going to add one more cardboard dumpster to see if that helps. The committee discussed adding cardboard dumpsters at another location in Freeburg and Julie suggested maybe the businesses could take their cardboard to that location. The committee agreed to send this ordinance to the Township for their comments and suggestions since they pay half of the recycling bills. Dennis said we do receive revenue from the paper recycling and that could possibly be used to offset some of the recycling costs. Julie will check with the Abitibi to see if the schools' recycling has dropped off since the Village added paper bins to the recycling center.

Trustee Tony Miller motioned to recommend to the full Board the Ordinance Amending Chapter 54 of the Village of Freeburg's Code of Ordinances and Establishing Definitions, Regulations and Restrictions for the Use of the Village of Freeburg's Drop-Off Recycling Center be approved once Freeburg Township has reviewed and approved said Ordinance and Trustee Seth Speiser seconded the motion. All voting aye, the motion carried.

5. DCEO Grant for Water Towers/Shed: Nothing new.
6. Low water pressure problem areas: Dennis talked to Diana Little who advised we had an 80% return on the surveys but only 41% of the responses qualified for the low income requirement. She needs 3-4 more low income people in order for us to qualify for the grant application. Dennis said we missed a couple of addresses and have sent out the surveys to them.
7. Phone system callout: We have the company that installed the phone system coming out tomorrow to see how the after hour calls are being routed.

B. NEW BUSINESS: John would like to see caller id installed on the phones at Village Hall. Julie will look into it. Dennis brought up a problem that Jane is experiencing with the residents not paying their bills on time. Jane has always been willing to work with the residents if they can't pay on time but it has gotten out of hand. She is spending an inordinate amount of time trying to keep track of all the late payment requests and Dennis said we need to come up with a solution. Jane had suggested possibly setting a limit of the customer being able to request a payment delay once or twice a year. The committee will discuss this more in depth at next month's meeting.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Seth Speiser motioned to adjourn at 6:32 p.m. and Trustee Tony Miller seconded the motion. All voting aye, the motion carried.*



Julie Polson
Office Manager

ILLINOIS ENVIRONMENTAL PROTECTION AGENCY
WATER POLLUTION CONTROL PERMIT

LOG NUMBERS: 1283-11

PERMIT NO.: 2011-IA-1283

FINAL PLANS, SPECIFICATIONS, APPLICATION
AND SUPPORTING DOCUMENTS

DATE ISSUED: April 22, 2011

PREPARED BY: Rhutasel and Associates, Inc.

SUBJECT: FREEBURG - Wastewater Collection System Improvements L173647
(Freeburg--East and West Sewage Treatment Plants) - Sanitary Sewer Permit

RECEIVED

APR 25 2011

PERMITTEE TO CONSTRUCT, OWN AND OPERATE

Village of Freeburg
14 Southgate Center
Freeburg, Illinois 62243

Permit is hereby granted to the above designated permittee(s) to construct and/or operate water pollution control facilities described as follows (quantities are approximate):

A lift station having 2 pumps with a rated capacity of 106 gpm at 12 feet of TDH and 200 feet of 4 inch sanitary force main tributary to the East Treatment Plant, a lift station having 2 pumps with a rated capacity of 104 gpm at 20 feet of TDH and 340 feet of 4 inch sanitary force main tributary to the East Treatment Plant, 944 feet of 8 inch sanitary sewer, 992 feet of 10 inch sanitary sewer, 3684 feet of 18 inch sanitary sewer, 1068 feet of 21 inch sanitary sewer and 26 manholes to serve the Village of Freeburg (0 P.E., 0 GPD, DAF) located throughout the Village of Freeburg with discharge to an existing 24 inch sanitary sewer tributary to the West sewage treatment plant.

This Permit is issued subject to the following Special Condition(s). If such Special Condition(s) require(s) additional or revised facilities, satisfactory engineering plan documents must be submitted to this Agency for review and approval for issuance of a Supplemental Permit.

SPECIAL CONDITION 1: If this project is located within a wetlands, the U.S. Army Corps of Engineers may require a permit for construction pursuant to Section 404 of the Clean Water Act.

SPECIAL CONDITION 2: The Permittee to Construct shall be responsible for obtaining an NPDES Storm Water Permit prior to initiating construction if the construction activities associated with this project will result in the disturbance of one (1) or more acres total land area.

An NPDES Storm Water Permit may be obtained by submitting a properly completed Notice of Intent (NOI) form by certified mail to the Agency's Division of Water Pollution Control - Permit Section.

SPECIAL CONDITION 3: Any connections to this sanitary sewer extension must be in accordance with the latest Revisions of Title 35, Subtitle C, Chapter 1. Permits must be obtained if required by said regulations.

THE STANDARD CONDITIONS OF ISSUANCE INDICATED ON THE REVERSE SIDE MUST BE COMPLIED WITH IN FULL. READ ALL CONDITIONS CAREFULLY.

SAK:TTL:j:\docs\permits\statecon\lamm\1283-11.docx

DIVISION OF WATER POLLUTION CONTROL

cc: EPA-Collinsville FOS
IFAS- Ed Santerelli
Rhutasel and Associates, Inc.
Records - Municipal
Binds



Alan Keller, P.E.
Manager, Permit Section

Proposal

DIVERSIFIED COATINGS, LTD

1550 Frontage Road
O'FALLON, ILLINOIS 62269
(618) 628-0400 or (618) 628-0500
Fax (618) 628-0555

PROPOSAL SUBMITTED TO Freeburg Water District		PHONE (618)	DATE April 27, 2011
STREET 14 South Gate Center		JOB NAME 250,000 GWT West Tower	
CITY, STATE and ZIP Freeburg, IL 62243		JOB LOCATION	
ARCHITECT	DATE OF PLANS July 2009	JOB PHONE Fx 539-5876	

Repairs:

Install new Interior Ladder	\$ 2,800.00
Install new Riser Handrail	\$ 550.00
Install new Cathodic Hand Hole Covers	\$ 200.00
Install new Cable Type Safety Climb System	\$ 2,800.00
	\$ 6,350.00

Interior:

Spot SSPC#10 Sandblast failed areas. Spot prime Tnemec 140 Beigh Primer @5.0 mils dry.
Spot finish Tnemec 140 Tank White @ 5.0 mils dry
Disinfect tank, put into service upon completion

\$ 4,000.00

Exterior:

Pressure wash complete exterior, followed by sewep sandblast SSPC #7 to remove mold
loose rusty failed coating, also to create a profile for finish coating. Apply 1 spot coat of Tnemec
69 Alkyd Primer. Apply 1 full coat of Tnemec 30 Acrylic Finicsh.

\$ 57,150.00

Prices include all labor, equipment, paint, steel, and necessary supplies for complete project. All work will have a warranty of 1 year.

We Propose hereby to furnish material and labor -- complete in accordance with above specificaitons, for the sum of:
Sixty Seven Thousand Five Hundred dollars (\$ **67,500.00**).

Payment to be made as follows:
30% paid upon mobilization, balance due upon final approval of the city representative John Polan

All material is guaranteed to be as spcified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance. Our workers are fully covered by Workman's Compensation Insurance.

Authorized
Signature _____

Note: This proposal may be withdrawn
by us if not accepted within 30 days.

Acceptance of Proposal - The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Signature _____

Signature _____

Date of Acceptance: _____

Proposal

DIVERSIFIED COATINGS, LTD

1550 Frontage Road
O'FALLON, ILLINOIS 62269
(618) 628-0400 or (618) 628-0500
Fax (618) 628-0555

PROPOSAL SUBMITTED TO Freeburg Water District		PHONE (618)	DATE April 27, 2011
STREET 14 South Gate Center		JOB NAME 150,000 GWT East Tower	
CITY, STATE and ZIP Freeburg, IL 62243		JOB LOCATION	
ARCHITECT	DATE OF PLANS July 2009	JOB PHONE Fx 539-5876	

Repairs:

Install new Interior Ladder	\$ 2,800.00
Install new Riser Handrail	\$ 550.00
Install new Freeze Proof Vent	\$ 2,550.00
Install new Cathodic hatched Hole Covers	\$ 120.00
Weld solid Exterior Roof Ladder	\$ 2,000.00
	\$ 8,020.00

Interior:

Spot SSPC#10 Sandblast failed areas. Spot prime Tnemec 140 Epoxy @5.0 mils dry.
Spot finish Tnemec 140 Epoxy @ 5.0 mils dry
Disinfect tank, put into service upon completion

\$ 3,500.00

Exterior:

Pressure wash complete exterior, followed by sweep sandblast SSPC #7 to remove mold, loose coating, rusty failed coating, and tight coating to create a profile for finish coat. Apply 1 spot coat of Tnemec 69 Alkyd Primer. Apply 1 coat of Tnemec 30 Acrylic Finicsh.

\$ 46,200.00

Prices include all labor, equipment, paint, steel and necessary supplies for complete project. All work will have a warranty of 1 year.

We Propose hereby to furnish material and labor -- complete in accordance with above specificaitons, for the sum of:
Fifty Seven Thousand Seven Hundred Twenty dollars (\$ **57,720.00**).

Payment to be made as follows:

30% paid upon mobilization, balance due upon final approval of the city representative John Polan

All material is guaranteed to be as spcified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance. Our workers are fully covered by Workman's Compensation Insurance.

Authorized
Signature _____

Note: This proposal may be withdrawn
by us if not accepted within 30 days.

Acceptance of Proposal - The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

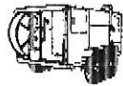
Signature _____

Signature _____

Date of Acceptance: _____

Customer order #

Coe Equipment



- 5953 Cherry Street
- Rochester, IL 62563
- Telephone: 217 498-7200
- Fax: 217 498-7205
- E-mail: coe-equipment@msn.com

Serving Illinois and Missouri
Vactor & All Sewer Cleaning Equipment

Date of order: *Quote*

5-9-11

Date shipped:

Shipped via:

Name & Phone
Ron Dintelmann
618-530-0677
Salesman

Sold to: Name *Village of Freeburg*
Address *14 Southgate*
City *Freeburg* State *Illinois* Zip Code *62243*

Ship to: Name *SAME*
Address _____
City _____ State _____ Zip Code _____

Quantity	B/O	Part No.	Description	Unit Price	Total
<i>1</i>		<i>91092-45-F</i>	<i>Motor and Thruster Assembly - 3/4" mounting bracket, tool box, turning handle, bottle of water soluble oil, 4", 6", 8", and 10" Root saws & skids</i>		<i>1485 54</i>
			<i>Quote Only</i>		
			<i>Plus Shipping</i>		

Clara Bange
COMPANY REPRESENTATIVE

CUSTOMER'S NAME