

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.

June 7, 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, June 12, 2019, at 5:45 p.m.**

PUBLIC WORKS COMMITTEE MEETING AGENDA

- I. Items to be Reviewed
 - A. Old Business
 1. Approval of May 15, 2019 Minutes
 2. New Sewer Plant
 3. Sewer Issues
 4. FSH Minutes
 5. Old Freeburg Road Water Line
 6. Deduct Meters
 7. Gill Drainage Problem
 - B. New Business
 1. Executive Session to Discuss Personnel, 5 ILCS 120/2-(c)1
 - 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, May 15, 2019 at 5:45 p.m.

VILLAGE ADMINISTRATOR
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William J. Keck, P.C.

The Public Works Committee Meeting was called to order at 5:45 p.m. on Wednesday, May 15, 2019, by Chairman Bob Kaiser. Members present were Chairman Bob Kaiser, Trustee Mike Blaies, Trustee Mike Heap, Trustee Lisa Meehling (absent), Mayor Seth Speiser, Village Clerk Jerry Menard, Trustee Denise Albers, Trustee Ray Matchett, Village Attorney Fred Keck, Public Works Director John Tolan (absent), Water/Sewer Department Leader Gregg Blomenkamp, Police Chief Mike Schutzenhofer, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guest present: Janet Baechle.

A. OLD BUSINESS:

- Approval of April 10, 2019 minutes: Trustee Mike Blaies motioned to approve the April 10, 2019 minutes and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.
- New Sewer Plant: Water/Sewer Department Leader Gregg Blomenkamp advised they have an update meeting and treatment plant tours with Burns & McDonnell on May 23rd and May 24th. The flow monitoring equipment has been installed at 7 locations and is checked weekly. Burns & McDonnell may have some preliminary CMOM data to show us next week. Most of the new property has been cleared out.
- Sewer issues: Gregg has worked on several sewer backups during the wet weather, and he said they were in their laterals. There was a failure of the pump 1 motor starter on the Woodview lifstatoin. Max and Trevor were able to troubleshoot with Shane over the phone. Shane replaced the motor starter the next morning.
- FSH Minutes: John, Tony, Ken Vielweber and Dean Pruett met to discuss the proposed corrections to the code. FSH commissioners have a copy of the proposed corrections and will look to approve them at an upcoming meeting.
- Old Freeburg Road Water Lines: Village Administrator Tony Funderburg said John recently received TWM's proposal. We will talk about it next month.
- Spring Clean Up: We had an issue Monday morning with materials being dumped after the clean up was over. Our employees cleared the area, and Waste Management had another dumpster out to pick up the materials.
- Deduct Meters: Tony has asked John to review the warranty with the salesman and see what they can do for us. Right now, we are looking at a one-year warranty starting from the date we sell it.
- Gill Drainage Issue: Zoning Administrator Matt Trout advised the Gills seem to be unhappy with our attention to their problem. John has it on the list to be worked on later this week or next. Jeff is going to work on the storm water culvert running between the homes and the erosion around the outfall. Matt said he checked the flow of the water at Hans' hom on

Water/Sewer Committee Meeting
Wednesday, May 15, 2019
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Chimney Rock. He does not think it is bad considering the amount of rain we've had. He said Hans is going to keep an eye on it.

- B. NEW BUSINESS:** Gregg will be collecting the quarterly TTHM samples tomorrow. He and John attended a IRWA training session yesterday concerning the new and upcoming IEPA regulations. They are going to require a Nitrification Action Plan for each facility. Nitrification can lead to higher TTHM results and some taste and odor issues. Gregg stated it was a very informative meeting.

Both Tony and John met with Lee Smith and Hans for the annual meeting with the fire department. Tony advised the committee that he is signing witness slips for the legislation concerning lead lines and painting projects.

- C. GENERAL CONCERNS:** None.

- D. PUBLIC PARTICIPATION:** None.

- E. ADJOURN:** *Trustee Mike Blaies motioned to adjourn the meeting at 5:57 p.m. and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.*



Julie Polson,
Office Manager