

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Ray Matchett, Jr.
Lisa Meehling
Mike Blaies
Tom Carpenter
Dana Miller
Robert Kaiser

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
Matt Trout

PUBLIC WORKS DIRECTOR
John Tolan

POLICE CHIEF
Michael J. Schutzenhofer

ESDA COORDINATOR
Eugene Kramer

VILLAGE ENGINEER
Tim Pruett, P.E.

VILLAGE ATTORNEY
Weilmuenster Keck Brown, P.C.

THE PUBLIC CAN PARTICIPATE THROUGH THE ZOOM CLOUD MEETING APPLICATION AND CLICKING ON THE FOLLOWING LINK:

Meeting ID 447 872 7673

Join URL: <https://us02web.zoom.us/j/4478727673>

We ask the public to mute their phone or mic until Public Participation
If you have any questions, please contact Matt Trout at mtrout@freeburg.com

June 10, 2024

NOTICE MEETING OF THE PUBLIC WORKS COMMITTEE Trash/Water/Sewer (Kaiser/Blaies/Meehling/Miller)

A Public Works Committee Meeting of the Village of Freeburg will be held at the Municipal Center, Executive Board Room, on **Wednesday, June 12, 2024, at 5:45 p.m.**

PUBLIC WORKS COMMITTEE MEETING AGENDA

- I. Items to be Reviewed
 - A. Old Business
 - 1. Approval of May 15, 2024 Minutes
 - 2. New Sewer Plant
 - 3. Sewer Issues
 - 4. FSH Minutes
 - 5. Water System Upgrades
 - 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)]; real estate transactions [5 ILCS, 120/2 - (c) (5)]; or collective negotiating matters between the public body and its employees or their representatives [5 ILCS 120/2(c)(2)]

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Ray Matchett, Jr.
Lisa Meehling
Mike Blaies
Tom Carpenter
Dana Miller
Robert Kaiser

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

PUBLIC WORKS COMMITTEE MEETING
Trash/Water/Sewer
(Kaiser/Blaies/Meehling/Miller)
Wednesday, May 15, 2024 at 5:45 p.m.

VILLAGE ADMINISTRATOR
Matt Trout

PUBLIC WORKS DIRECTOR
John Tolan

POLICE CHIEF
Michael J. Schutzenhofer

ESDA COORDINATOR
Eugene Kramer

VILLAGE ENGINEER
Tim Pruett, P.E.

VILLAGE ATTORNEY
Weilmuenster Keck Brown, P.C.

The Public Works Committee Meeting was called to order at 5:45 p.m. on Wednesday, May 15, 2024, by Chairman Bob Kaiser. Members present were Chairman Bob Kaiser, Trustee Mike Blaies, Trustee Lisa Meehling (absent), Trustee Dana Miller, Mayor Seth Speiser, Village Clerk Jerry Menard (absent), Trustee Tom Carpenter, Trustee Ray Matchett, Village Attorney Fred Keck, Public Works Director John Tolan (absent), Crew Leader Bob Jenkins, Police Chief Mike Schutzenhofer, Village Administrator Matt Trout, Village Engineer Tim Pruett, and Office Manager Mary Downen. Guest present: Janet Baechle. There were no guests present via Zoom.

A. OLD BUSINESS:

1. Approval of April 10, 2024 Minutes: Trustee Mike Blaies motioned to recommend to the full Board approval of the April 10, 2024 minutes, and Trustee Dana Miller seconded the motion. All voting yea, the motion carried.
2. New Sewer Plant: Village Administrator Matt Trout stated Pay App 22, Pay App 23 and the recommendation of final completion are in the packet. He added at some point we will schedule an open house.

Trustee Mike Blaies motioned to recommend to the full Board approval of Pay App 22 for the amount of \$884,791.21, and Trustee Dana Miller seconded the motion. All voting yea, the motion carried.

Trustee Mike Blaies motioned to recommend to the full Board approval of Pay App 23 for the amount of \$566,947.20, and Trustee Dana Miller seconded the motion. All voting yea, the motion carried.

Trustee Mike Blaies motioned to recommend to the full Board Final Completion, and Trustee Dana Miller seconded the motion. All voting yea, the motion carried.

3. Sewer issues: Matt said per Public Works Director John Tolan, they ran a sewer jetter from East Phillips to St. Clair between Edison and Cherry. The sewer main was partially clogged. There was a water leak at the Sugar Creek entrance. We received a water quality complaint from a resident on Emily Street. They said they were getting yellow/brown specks in their water from an outside spicket. It was the first time it had been used and John said it was possible wasps were building a nest. The resident said she would flush the line.
4. FSH Minutes: Village Engineer Tim Pruett stated there are some preliminary discussions with Fayetteville. Basically, FSH has a feed at the SLM Water Plant. There is one line that goes from SLM to Freeburg, Smithton & Hecker. Part of the line goes through the Kaskaskia River bottoms and a lot of times it is under water. There is a push to come up with a backup plan.

5. Water System Upgrades: Nothing new.
6. Midwest Underground Invoice #3331 in the amount of \$6,970.25: Tim said this is for the sewer video work that was done. It was a little more than the proposal, approximately \$3,000 over, but it was based on what they actually did.

Trustee Dana Miller motioned to recommend to the full Board approval of Midwest Underground Invoice #3331 in the amount of \$6,970.25, and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.

B. NEW BUSINESS:

1. FSH Water Commission Letter: Matt said John reported about a month and a half ago that FSH is passing through the \$.40 per 1,000 gallons of water that SLM passed on to them. This letter is their notice to us that they will be increasing our water rate by \$.40 per 1,000 gallons of water. Do we absorb the increase or pass it through. It is ultimately the Board's decision.

Trustee Dana Miller motioned to recommend to the full Board water rate increase of \$.40 per 1,000 gallons, and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.

- C. **GENERAL CONCERNS**: Matt said they submitted all the lead inventory. They identified 27 galvanized service lines that they plan to have fixed within the next 2 years. Typically, we go to the meter and they are responsible from the meter to the house. But in this situation, we are responsible for all. We are hoping there is extra funding for this.

D. PUBLIC PARTICIPATION: None.

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



Mary Downen
Office Manager

F.S.H. WATER COMMISSION
TUESDAY, APRIL 23, 2024 MINUTES

1. CALL TO ORDER. The meeting of F.S.H. Water Commission was called to order by President Kenneth Vielweber in the Village of Freeburg at 7:31 PM with the following present: Ken Vielweber, Jesse Carlton, Gary Wittenauer, John Tolan, Larry Rhutasel, Chad Rhutasel, & Bryan Vogel.
2. MINUTES. Gary Wittenauer motioned and Jesse Carlton seconded to approve the March 26th minutes. Motion carried. (4-0).
3. MAY MEETING AND HEARING DATE. Next meeting and hearing date will be May 28th, 2024 at 7:30 PM.
4. GUESTS. None.
5. CORRESPONDENCE & REPORTS.
 - A. John reported S.L.M. minutes from the latest meeting were not sent to him yet. Ordinance for rate increase was available at the meeting.
 - B. John reported Senator Mike Bost looking into Kaskaskia River improvements for S.L.M. Water Plant intake.
 - C. S.L.M. still working on last easement for the water line construction to the north.
6. TREASURER'S REPORT. Treasurer's report, claims and bills for April were presented. Motion to approve the bills* and reports as presented was made by John Tolan and seconded by Gary Wittenauer. Motion carried by roll call vote. (4-0). * - WD Automation bill from 2020 was not approved per Chad Rhutasel recommendation.
7. INVESTMENTS. Investments as of April 23, 2024 are as follows:

Bank	Amount	Rate	Term	Maturity	Payments	Cert. #
Citizens Bank	\$702,936.86	5.00%	7 MO	05/26/24	Monthly	55737424
Citizens Bank	\$261,491.84	3.00%	47MO	08/25/26	Quarterly	55737420
Citizens Bank	\$000,000.00	0.00%	00 MO	00/00/00	Monthly	00000000
Citizens Bank	\$000,000.00	0.00%	00 MO	00/00/00	Monthly	00000000
Citizens Bank	\$103,033.92	3.00%	47MO	07/09/26	Quarterly	55737418
Citizens Bank	\$103,033.92	3.00%	47 MO	07/09/26	Quarterly	55737419
Citizens Bank	\$300,000.00	3.25%	120 MO	09/26/28	Quarterly	55737416
Citizens Bank	\$000,000.00	0.00%	00 MO	00/00/00	Quarterly	00000000
Citizens Bank	\$210,217.55	4.06%	24 MO	10/26/24	Quarterly	55737422
Citizens Bank	\$204,980.99	5.00%	07 MO	09/27/24	Monthly	55737423
Money Market	\$205,295.04	0.35%	N/A		Monthly	11977602

8. ENGINEER'S REPORT.
 - A. Larry Rhutasel reported he has the plans for the Fayetteville water line. He will look at the feasibility of a Fayetteville to F.S.H. water interconnect. He recommended F.S.H. meet with Fayetteville, at their invitation, to hear what they have to say regarding this matter.
 - B.
9. HYDRO SERVICES, INC.
 - A. Chad stated S.L.M. is about half done with replacing their filter media with straight carbon.
 - B. Wisper has removed all of their equipment from the Smithton standpipe. Chad was asked to look into selling it.
 - C. Commissioners discussed the S.L.M. water rate increase. Motion by Gary Wittenauer and seconded by John Tolan to pass on the 40 cent per thousand gallon increase in kind to the F.S.H. customers effective May 1. Motion carried by roll call vote. (4-0)
 - D.
10. COMMISSIONER'S COMMENTS.
 - A. Vielweber: Nothing.
 - B. Carlton: Nothing.
 - C. Tolan: Nothing.
 - D. Wittenauer: Nothing.
11. ADJOURN. Jesse Carlton motioned and John Tolan seconded to adjourn at 8:20PM; motion carried (4-0). The meeting was adjourned until May 28th, 7:30 PM.

Chairman - Ken Vielweber

Clerk - Bryan A. Vogel