

VILLAGE PRESIDENT  
Seth Speiser

VILLAGE CLERK  
Jerry Menard

VILLAGE TRUSTEES  
Denise Albers  
Michael Heap  
Robert Kaiser  
Mike Blaies  
Ray Matchett, Jr.  
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  
Michael Guenster Keck Brown, P.C.

**IN ACCORDANCE WITH EXECUTIVE ORDER 2020-07, 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](mailto:mtrout@freeburg.com)

June 13, 2022

**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 15, 2022, at 5:45 p.m.**

**PUBLIC WORKS COMMITTEE MEETING AGENDA**

- I. Items to be Reviewed
  - A. Old Business
    - 1. Approval of May 11, 2022 Minutes
    - 2. New Sewer Plant – Haier Plumbing & Heating Pay Request #10 in the amount of \$511,894.37
    - 3. Sewer Issues
    - 4. FSH Minutes
    - 5. Water System Study
    - 6. Repair/Replace Sewer Main East and West Apple – Volkert Invoice TO#2 Sewer Rehab in the amount of \$2,450.00
  - 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)]

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## PUBLIC WORKS COMMITTEE MEETING Trash/Water/Sewer (Kaiser/Blaies/Heap/Meehling) Wednesday, May 11, 2022 at 5:45 p.m.

The Public Works Committee Meeting was called to order at 6:40 p.m., on Wednesday, May 11, 2022, by Chairman Bob Kaiser. Members present were Chairman Bob Kaiser, Trustee Mike Blaies, Trustee Mike Heap, Trustee Lisa Meehling, Mayor Seth Speiser, Village Clerk Jerry Menard, Trustee Denise Albers, Trustee Ray Matchett, Village Attorney Fred Keck, Public Works Director John Tolan, Zoning Administrator Matt Trout, Village Administrator Tony Funderburg (absent) and Office Manager Julie Polson. Guest present: Janet Baechle (left at 6:55 p.m.). There were no guests present via Zoom.

### A. OLD BUSINESS:

1. Approval of April 13, 2022 minutes: *Trustee Mike Blaies motioned to approve the April 13, 2022 minutes, and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.*
2. New Sewer Plant/Sewer Loan – Haier Plumbing & Heating Pay Request #9 in the amount of \$496,644.55; Burns. McDonnell Invoice #113084-18 in the amount of \$95,000.33; Burns & McDonnell Amendment No. 1 (Revision No. 1) to Task Order No. 1 and Amendment No. 2 to Task Order No. 1: Zoning Administrator Matt Trout advised Jeff Barnhart was present at the last project meeting, and they had a long conversation about the project manager. The 4" pipe has been delivered, and they continue to work on the clarifiers and aeration basins. Matt advised the two amendments go back to the survey work that was discussed in November. We were waiting on the Oates survey cost. The first amendment is waiving the \$10,000 IDNR fee for the riprap was extended. The second amendment was the \$950 to get the culvert staked so we could get the project started.

*Trustee Lisa Meehling motioned to recommend to the full Board Haier Plumbing & Heating Pay Request #9 in the amount of \$496,644.55 for approval, and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.*

*Trustee Lisa Meehling motioned to recommend to the full Board Burns & McDonnell Invoice #113084-18 in the amount of \$95,000.33 for approval, and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.*

*Trustee Lisa Meehling motioned to recommend to the full Board Burns & McDonnell Amendment No. 1 (Revision No. 1) to Task Order No. 1 for approval, and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.*

*Trustee Lisa Meehling motioned to recommend to the full Board Burns & McDonnell Amendment No. 2 to Task Order No. 1 for approval, and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.*

With respect to the EPA consent order, John has provided them with a substantial amount of information. Attorney Keck said to EPA's credit, they read through it, and their response was good. EPA is asking for some firm dates, and he and Attorney Keck are going to meet and discuss them next week. December, 2023 is the drop dead date on the plant. John is projecting July of 2023 to have it up and running. This summer and fall will be crucial to see where we are at. John commented we are in good standing with IEPA, and they understand the availability of materials.

3. Sewer issues: John reported issues with a backup at Tequilas (their issue), a resident on N. Main's sewer was clogged (their issue), and Journey Church had a broken sewer lateral (their issue).
4. FSH Minutes: John advised Smithton chose to add an additional charge onto the rate increase.
5. Water System Study: John reported Tony completed the financial status information. It will be submitted to EPA for approval, and we can then decide what areas to work on.
6. Repair/Replace Sewer Main East and West Apple: Tim Pruett is preparing this project to go out for bid. He and John are going to visit another community to see the new technique on lining manholes.


Spring clean up went well for the residents, and our employees did a good job. John was not happy with Waste Management's delivery and pickup of the dumpsters. We will be discussing this with them before next year's event. The current location is a little dangerous, and our guys suggested holding this event at the Recreation Park parking lot.

**B. NEW BUSINESS:** None.

**C. GENERAL CONCERNS:** None

**D. PUBLIC PARTICIPATION:** None

**E. ADJOURN:** *Trustee Lisa Meehling motioned to adjourn the meeting at 7:02 p.m., and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.*

  
Julie Polson,  
Office Manager

F.S.H. WATER COMMISSION  
TUESDAY, APRIL 26, 2022 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 7:30 PM with the following present: Ken Vielweber, Joel Boeving, Sr., Gary Wittenauer, John Tolan, Chad Rhutasel, Larry Rhutasel, and Bryan Vogel.
2. MINUTES. John Tolan motioned and Gary Wittenauer seconded to approve the March 22nd minutes. Motion carried. (4-0).
3. MAY MEETING AND HEARING DATE. Next meeting and hearing date will be May 24th, 7:30 PM.
4. GUESTS. None.
5. CORRESPONDENCE & REPORTS.
  - A. Latest S.L.M. minutes were emailed to commissioners last week.
  - B. S.L.M. notice to customers of the pending rate increase included in tonight's packet; was received with the latest water bill.
  - C. Joel reported S.L.M. was out of business for a few hours recently due to storm damage of the intake pump.
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 Joel Boeving, seconded by Gary Wittenauer. Motion carried by roll call vote. (4-0)
7. INVESTMENTS. Investments as of April 26, 2022 are as follows:

Bank	Amount	Rate	Term	Maturity	Payments	Cert. #
Citizens Bank	\$250,000.00	2.15%	84 MO	09/10/24	Quarterly	11977641
Citizens Bank	\$150,000.00	2.20%	84 MO	10/17/23	Monthly	11977639
Citizens Bank	\$100,000.00	2.15%	84 MO	08/06/24	Monthly	11977640
Citizens Bank	\$ 000.00	0.00%	00 MO	00/00/2*	Quarterly	1197****
Citizens Bank	\$300,000.00	3.25%	120 MO	09/26/28	Quarterly	55737416
Citizens Bank	\$200,000.00	2.65%	60 MO	07/29/24	Quarterly	55737417
Money Market	\$955,753.06	0.35%	N/A		Monthly	11977602

8. ENGINEER'S REPORT.
  - A. Larry reported he was contacted by a Smithton representative notifying him the homeowner that requested a permit for a patio over the F.S.H. right of way 2 years ago was requesting an application for an above ground pool to be located in the F.S.H. waterline right of way. The application was denied.
9. HYDRO SERVICES, INC.
  - A. Chad reported he was notified by John Tolan of a house on fire in Freeburg. The water system was monitored during the event.
  - B. Hydro Services sent letters to customers notifying them of the water rate increase.
  - C. Three people called this month inquiring about a water tap. IEPA routine inspection of the water system expected next week.
  - D. Regulator cost expected to triple. Motion to purchase up to 15 each of 3/4" and 1" regulators at the current rate made by Gary Wittenauer, seconded by Joel Boeving. Motion carried by roll call vote. (4-0)
10. COMMISSIONER'S COMMENTS.
  - A. Vielweber: Ken asked Chad if there was any progress on the meter housing protection along Route 15. Four bids were received for heating/cooling unit replacement. Current unit is 20 plus years old and in need of major repair. Motion by John Tolan, seconded by Joel Boeving to accept the low bid from Demick H/C for \$4,570. Motion carried by roll call vote. (4-0) A fire inspection was performed recently in conjunction with a report of a gas leak. Recommendations received of exit signs and doors to be altered to swing out. A contractor will be contacted for advice on the door alterations.
  - B. Boeving: Nothing.
  - C. Tolan: Nothing.
  - D. Wittenauer: Nothing.
11. ADJOURN. Joel Boeving motioned and Gary Wittenauer seconded to adjourn at 8:09 PM; motion carried (4-0). The meeting was adjourned until May 24th, 7:30 PM.

Chairman - Ken Vielweber

Clerk - Bryan A. Vogel

**Contractor's Application for Payment No.**

Application Period: April 18, 2022 - May 13, 2022	Application Date: Tuesday, May 17, 2022
From (Contractor): Haler Plumbing & Heating, Inc. Contractor's Project No.: 1185FWW.	Via (Engineer): Burns & McDonnell Engineering Engineer's Contract Number:
To (Owner): Village of Freeburg	
Project: FREEBURG WWTP IMPROVEMENTS 2021	

**Change Order Summary**

Approved Change Orders Number	Additions	Deductions
Total changes approved in previous months by Owner	\$16,790.85	\$0.00
Total Approved this Month	\$0.00	\$0.00
<b>TOTALS</b>	<b>\$16,790.85</b>	<b>\$0.00</b>
<b>NET CHANGE BY CHANGE ORDERS</b>	<b>\$16,790.85</b>	

**Application For Payment**

1. ORIGINAL CONTRACT PRICE ..... \$11,237,000.00
2. Net Change By Change Order ..... \$16,790.85
3. Current Contract Price (Line 1+2) ..... \$11,253,790.85
4. TOTAL COMPLETED AND STORED TO DATE (Column F on Progress Estimate) ..... \$5,075,407.82
5. RETAINAGE:
  - a. 10.00% X \$5,075,407.82 Work Completed ..... \$368,949.50
  - b. 10.00% X \$138,591.33 Stored Material ..... \$138,591.33
  - c. Total Retainage (Line 5a + 5b) ..... \$507,540.83
6. AMOUNT ELIGIBLE TO DATE (Line 4 - Line 5c) ..... \$4,567,866.99
7. LESS PREVIOUS REQUESTS (line 6 from prior Application) ..... \$4,055,972.62
8. AMOUNT DUE THIS APPLICATION ..... \$511,894.37
9. BALANCE TO FINISH, PLUS RETAINAGE (Column G on Progress Estimate + Line 5 above) ..... \$6,685,923.86

Payment of: \$511,894.37

is recommended by: *Jeff Barnard* (Engineer) 5/27/2022  
 (Line 8 or other - attach explanation of the other amount)  
 Jeff Barnard, PE; Burns & McDonnell (Date)

Payment of: \$511,894.37

is approved by: (Owner)

(Line 8 or other - attach explanation of the other amount)

Approved by: Village of Freeburg (Date)

Funding Agency (if applicable) (Date)

The undersigned Contractor certifies that to the best of its knowledge: (1) all previous progress payments received from Owner on account of Work done under the Contract have been applied on account to discharge Contractor's legitimate obligations incurred in connection with Work covered by prior Applications for Payment; (2) title of all Work, materials and equipment incorporated in said Work or otherwise listed in or covered by this Application for Payment will pass to Owner at time of payment free and clear of all Liens, security interests and encumbrances (except such as are covered by a Bond acceptable to Owner indemnifying Owner against any such Liens, security interest or encumbrances); and (3) all Work covered by this Application for Payment is in accordance with the Contract Documents and is not defective.

By: *Mona Menese*

Date: 5/17/2022





Progress Estimate - Unit Price Work

Contractor's Application

For (Contract):		FREEBURG WWTP IMPROVEMENTS 2021										Application Number:	10				
Application Period:		April 18, 2022 - May 13, 2022										Application Date:		Tuesday, May 17, 2022			
A Item Description		B Scheduled Value				C From Prev Apps				D This Period Completed				E Materials Stored (not in C or D)	F Total Completed and Stored to Date (C + D + E)	G Balance to Finish (B-F)	
		Bid Item Quantity	Unit	Unit Price	Total Bid Value	Qty Installed	Value of Work Previously Installed	Qty Installed	Value of Work Installed to Date								
55	Circular Clarifiers	1	LS	\$287,000.00	\$287,000.00								\$221,595.00	\$221,595.00	77.21%	\$65,405.00	
56	Secondary Treatment Equipment	1	LS	\$900,000.00	\$900,000.00								\$320,754.50	\$320,754.50	35.64%	\$579,245.50	
57	Disk Cloth Filter	1	LS	\$857,000.00	\$857,000.00											\$857,000.00	
58	Precast Structures	1	LS	\$115,000.00	\$115,000.00			\$29,224.00						\$29,224.00	\$29,224.00	25.41%	\$85,776.00
59	Box Culvert	1	LS	\$132,731.00	\$132,731.00			\$132,731.00						\$132,731.00	\$132,731.00	100.00%	
60	Survey Reference Points Addition	1	LS	\$16,790.85	\$16,790.85			\$4,933.50						\$4,933.50	\$4,933.50	25.38%	\$11,857.35
TOTAL CONTRACT PRICE					\$11,253,790.85			\$3,308,785.15					\$380,709.36	\$1,385,913.31	\$5,075,407.82		\$6,178,383.03







Volkert, Inc.  
Dept. #2040  
P.O. Box 11407  
Birmingham, AL 35246-2024  
251.342.1070

RECEIVED

INVOICE

Village of Freeburg  
ATTN: Tony Funderburg  
14 Southgate Center  
Freeburg, IL 62243

JUN 10 2022

Date: May 31, 2022  
Invoice No.: \_\_\_\_\_

Project: Village of Freeburg TO#2 Sewer Rehab


Work Completed this period:  
Prepare final bid documents.

Agreement Type: \_\_\_\_\_

Invoice for Period Ending: 5/31/2022

Total Labor & Expenses: \$2,450.00

Volkert, Inc.

  
\_\_\_\_\_  
Project Manager

5/31/22  
\_\_\_\_\_  
Date