

VILLAGE PRESIDENT  
Seth Speiser

VILLAGE CLERK  
Jerry Menard

VILLAGE TRUSTEES  
Mike Blaies  
Ray Matchett, Jr.  
Lisa Meehling  
Denise Albers  
Michael Heap  
Bob 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  
Tony Funderburg

PUBLIC WORKS DIRECTOR  
John Tolan

POLICE CHIEF  
Michael J. Schutzenhofer

ESDA COORDINATOR  
Eugene Kramer

ZONING ADMINISTRATOR  
Matt Trout

VILLAGE ATTORNEY  
Michael Quenster 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 14, 2021

## 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 16, 2021, at 5:45 p.m.**

### PUBLIC WORKS COMMITTEE MEETING AGENDA

- I. Items to be Reviewed
  - A. Old Business
    1. Approval of May 12, 2021 Minutes
    2. New Sewer Plant
    3. Sewer Issues
    4. FSH Minutes
    5. Old Freeburg Road Water Line
    6. Water System Study – TWM Presentation, and TWM Invoice #69738 in the Amount of \$2,2128.50
    7. Repair/Replace Sewer Main East and West Apple
    8. West Street Residents' Sewer Issue
  - B. New Business
    1. Waste Management Contract Renewal Presentation
  - 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 12, 2021 at 5:45 p.m.

The Public Works Committee Meeting was called to order at 5:50 p.m. on Wednesday, May 12, 2021, by Chairman Bob Kaiser via Zoom. Members present via Zoom were Chairman Bob Kaiser, Trustee Mike Blaies, Trustee Mike Heap, Trustee Lisa Meehling, Mayor Seth Speiser (Village Hall), Village Clerk Jerry Menard (absent), Trustee Denise Albers, Trustee Ray Matchett, Public Works Director John Tolan, Water/Sewer Department Leader Gregg Blomenkamp, Village Attorney Fred Keck, Village Administrator Tony Funderburg, Zoning Administrator Matt Trout (Village Hall), and Office Manager Julie Polson. Village Hall was open to the public, and there were no guests present. Guest present via Zoom: Janet Baechle.

### A. OLD BUSINESS:

1. Approval of April 14, 2021 minutes: Trustee Mike Blaies motioned to approve the April 14, 2021 minutes and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.
2. New Sewer Plant/Sewer Loan: Village Administrator Tony Funderburg confirmed the paperwork has been turned in. We have an internal meeting tomorrow, one on the 18<sup>th</sup> with Burns & McDonnell and then another one with Haier.
3. Sewer issues: Public Works Director John Tolan reported no residential issues. They continue to monitor Meadow Pines. There is an issue on the sewer line at Joseph Brown's property. We will have Midwest Vac come in next week to see if there is an issue with the pipe. John stated it is a fairly new line.
4. FSH Minutes: No comments.
5. Old Freeburg Road Water Line: John stated TWM can't find the signed contract. We believe it is in Haier's hands. Attorney Keck commented he had asked for more time than the 90 days TWM included in their proposal.
6. Water System Study: TWM will present their study in June.

*Trustee Mike Blaies motioned to recommend to the full Board TWM's Invoice #69336 in the amount of \$1,079.25 for approval and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.*

7. Repair/Replace Sewer Main East and West Apple: John advised once the funds come in and we get an engineer, we will have a plan to fix the sewer mains and manholes. We will put a package together that will address this year's issues.

Water/Sewer Committee Meeting  
Wednesday, May 12, 2021  
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8. West Street Residents' Sewer Issue: On hold.

John asked the status of the Carpenter bill. Attorney Keck informed us the statute has run on this and doesn't believe we have an obligation to pay it. Attorney Keck said she would have a difficult time bringing a requirement action against the village for us to take care of this more than once. Trustee Meehling stated it is her duty to maintain the backflow preventer, and based on what she heard, we did our part. Trustee Kaiser agreed.

John commented the spring clean up went very smoothly. Trustee Albers asked about the water situation at the Industrial Park, and John said we are down to almost no water loss. John will have Haier give us an estimate on W. Apple.

**B. NEW BUSINESS:**

1. Engineer Appointments: Attorney Keck said he and Tony have reviewed numerous engineering agreements. As far as scope of work, that is beyond his expertise. Under our code, the village engineer is singular, not plural. He advised we can either amend the code the change engineer to plural, or agree as a board that these are the firms that John is authorized to call. Trustee Meehling said we need to have a previous relationship with the engineering firm. It was decided that Attorney Keck will work on a code revision for Monday's board meeting. We will also move forward with working on the RFQ for engineers on everything except Burns & McDonnell.


John said they are flushing and collecting samples. Wiegman has been testing and monitoring their discharging, and are finishing up their EPA audit. John met with the contractor on the high school addition. They are going to upgrade one of the water meters in the building.

Gregg thanked everyone on what they've done for the new plant.

**C. GENERAL CONCERNS:** None

**D. PUBLIC PARTICIPATION:** None.

**E. ADJOURN:** Trustee Mike Blaies motioned to adjourn the meeting at 6:28 p.m. and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.

  
Julie Polson,  
Office Manager

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, John Tolan (by phone), Joel Boeving, Sr., Gary Wittenauer, Chad Rhutasel, Larry, Rhutasel, and Bryan Vogel.
2. MINUTES. Gary Wittenauer motioned and Joel Boeving seconded to approve the March 23rd minutes. Motion carried. (4-0).
3. MAY MEETING AND HEARING DATE. Next meeting and hearing date will be May 25th, 7:30 PM.
4. GUESTS. None.
5. CORRESPONDENCE & REPORTS.
  - A. Joel presented S.L.M. minutes for March 17, 2021. One more signature needed to move forward with new line to Summerfield.
  - B. S.L.M. moving forward with MidAmerica water service expansion. Tap fee proposed for the project to be recommended by S.L.M. Engineer.
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 27, 2021 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	03/20/21	Quarterly	11977644
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	\$790,035.49	0.50%	N/A		Monthly	11977602

8. ENGINEER'S REPORT.
  - A. Larry inquired who owns the water line from Route 159 to the Hecker water tower. Hecker built the line as part of the new water tower project. Easements for the line in question are currently Hecker's. It is also unclear who owns and to maintain the meter at Hecker. Motion by Joel Boeving, seconded by John Tolan to authorize Larry (Volkert Engineers) to complete a study to make these determinations and estimate the cost to move the meter back to Route 159 Highway vicinity. Motion carried by roll call vote. (4-0)
9. HYDRO SERVICES, INC.
  - A. Chad reported he met with Smithton representatives regarding stale water reported on a 14" water main. An automatic hydrant flusher recommended.
  - B. Chad met with Dwight Espenshied regarding field erosion and a F.S.H. water main. The F.S.H. line was not exposed and erosion controls put in place.
  - C.
10. COMMISSIONER'S COMMENTS.
  - A. Vielweber: Nothing.
  - B. Boeving: Nothing.
  - C. Tolan: Nothing.
  - D. Wittenauer: Nothing.
11. ADJOURN. Gary Wittenauer motioned and Joel Boeving seconded to adjourn at 8:00 PM; motion carried (4-0). The meeting was adjourned until May 25th, 7:30 PM.

Chairman - Ken Vielweber

Clerk - Bryan A. Vogel

**Invoice**

Thouvenot, Wade, & Moerchen Inc.  
Exceptional Service.  
Nothing Less.



John Tolan  
Village of Freeburg, IL  
14 Southgate Center  
Freeburg, IL 62243

May 31, 2021  
Project No: E39190103  
Invoice No: 69738

Project E39190103 Freeburg-Water Tower Study and IEPA Project Plan

For professional services rendered including:

- Review of model
- Preparation of presentation for board
- Project Plan

**Consulting Services from April 23, 2021 to May 6, 2021**

Phase	01	Hydraulic Model/Study			
<b>Maximum Billable</b>			<b>Current</b>	<b>Prior</b>	<b>To-Date</b>
Total Billings			0.00	44,975.75	44,975.75
Maximum Billable Limit					52,400.00
Maximum Remaining					7,424.25
<b>Total this Phase</b>					<b>0.00</b>

Phase	02	Project Plan			
<b>Professional Personnel</b>					
			<b>Hours</b>	<b>Rate</b>	<b>Amount</b>
Project Engineer II			16.50	129.00	2,128.50
Totals			16.50		2,128.50
<b>Total Labor</b>					<b>2,128.50</b>
<b>Maximum Billable</b>			<b>Current</b>	<b>Prior</b>	<b>To-Date</b>
Total Billings			2,128.50	14,100.00	16,228.50
Maximum Billable Limit					38,700.00
Maximum Remaining					22,471.50
<b>Total this Phase</b>					<b>\$2,128.50</b>
<b>Total this Invoice</b>					<b>\$2,128.50</b>

**RECEIVED**  
**JUN - 7 2021**

Please Remit Payment to: Thouvenot, Wade, and Moerchen Inc.- 4940 Old Collinsville Road - Swansea IL 62226 - TWM Reserves the Option to charge 1 1/2% (18% annual) against accounts more than 30 days past due. - Please return a copy of this invoice with payment. - Telephone 618.624.4488 - Fax 618.624.6888