

VILLAGE PRESIDENT
Ray Danford

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Corby Valentine
Steve Smith
Tony Miller
Rita Baker
Seth Speiser
Charlie Mattern

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

July 13, 2010

NOTICE

VILLAGE ADMINISTRATOR
Dennis Herzing

VILLAGE TREASURER
Bryan A. Vogel

PUBLIC WORKS DIRECTOR
Ronald Dintelmann

POLICE CHIEF
Melvin E. Woodruff, Jr.

VILLAGE ATTORNEY
Stephen R. Wigginton

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

A Public Works Committee Meeting of the Village of Freeburg will be held at the Municipal Center, Executive Board Room, on **Thursday, July 15, 2010, at 4:30 p.m.**

PUBLIC WORKS COMMITTEE MEETING AGENDA

- I. Items To Be Reviewed
 - A. Old Business
 - 1. Approval of June 16, 2010 minutes
 - 2. SAVE Site water situation
 - 3. Sewer Project
 - 4. Recycling
 - 5. FSH System Requirements
 - 6. Dumpster at lot on White Street
 - 7. Towers Fire Apparatus/Fire Hydrants
 - 8. IEPA - Noncompliance Advisory
 - 9. B-2 Trash Bins
 - 10. 806 W. Apple - low water pressure
 - 11. Mike Stark water issue
 - 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) a.]; or real estate transactions [5 ILCS, 120/2 - (c) (5)].

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PUBLIC WORKS COMMITTEE MEETING
Trash/Water/Sewer
(Mattern/Miller/Speiser)
Thursday, July 15, 2010 at 4:30 p.m.

The Public Works Committee Meeting was called to order at 4:33 p.m. on Thursday, July 15, 2010, by Chairman Charlie Mattern. Members present were Chairman Charlie Mattern, Trustee Tony Miller, Trustee Seth Speiser, Village Administrator Dennis Herzing and Assistant Public Works Director John Tolan. Guest present: Larry Rhutasel.

A. OLD BUSINESS:

Chairman Mattern asked for a motion to go into executive session.

**EXECUTIVE SESSION
4:35 P.M.**

Trustee Tony Miller motioned to enter into Executive Session at 4:35 p.m. citing potential litigation, 5 ILCS, 120/2-(c)(11) and Trustee Seth Speiser seconded the motion. All voting aye, the motion carried.

**EXECUTIVE SESSION ENDED
5:23 P.M.**

Trustee Tony Miller motioned to end Executive Session at 5:23 p.m. and Trustee Seth Speiser seconded the motion. All voting aye, the motion carried. Chairman Mattern reconvened the meeting at 5:24 p.m.

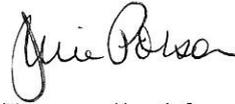
3. Sewer Project: Trustee Mattern asked the committee for their opinion concerning constructing a force main from the Helms' property all the way into town at a cost of about \$106,000 as opposed to force main to the top of the hill and gravity sewer the rest of the way at a cost of about \$170,000. It was the consensus of the committee that it made more sense to spend the extra money to install the gravity sewer because it would be of use to new development in the area whereas the force main would not. It was decided that Larry Rhutasel will talk to EPA regarding various permit issues for both options.

The committee received a copy of the letter sent to Towers Fire Apparatus concerning their use of water from the fire hydrants. Dennis also commented the cardboard dumpsters are filling up very quickly and we need to discuss adding additional dumpsters at the next meeting.

- B. NEW BUSINESS:** Not discussed.
C. GENERAL CONCERNS: Not discussed.
D. PUBLIC PARTICIPATION: None.

Water/Sewer Committee Meeting
Thursday, July 15, 2010
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E. ADJOURN: *Trustee Tony Miller motioned to adjourn at 5:27 p.m. and Trustee Seth Speiser seconded the motion. All voting aye, the motion carried.*



Transcribed from tape by
Julie Polson
Office Manager

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PUBLIC WORKS COMMITTEE MEETING
Trash/Water/Sewer
(Mattern/Miller/Speiser)
Wednesday, June 16, 2010 at 4:30 p.m.

The Public Works Committee Meeting was called to order at 4:30 p.m. on Wednesday, June 16, 2010, by Chairman Charlie Mattern. Members present were Chairman Charlie Mattern, Trustee Tony Miller, Trustee Seth Speiser, Village Administrator Dennis Herzing, Assistant Public Works Director John Tolan and Office Manager Julie Polson. Guest present: Janet Baechle.

A. OLD BUSINESS:

1. Approval of May 26, 2010 minutes: Trustee Tony Miller motioned to approve the May 26, 2010 minutes and Trustee Seth Speiser seconded the motion. All voting aye, the motion carried.
2. SAVE Site/Lee Hopp Drive Watermain Replacement: Village Administrator Herzing said the Notice of Award has been issued to Korte-Luitjohan and they are filling out the needed paperwork to get the project started. After the paperwork is done, Dennis will sit down with them and Pat Netemeyer to discuss the scope of work.
3. Sewer Project: Dennis talked to Tim Pruett and Larry Rhutasel about figuring out a route for the force main from the Deerfield lift station.
4. Recycling: Dennis ordered the two cardboard dumpsters. Abitibi was in agreement with Charlie's suggestion for their placement. Dennis said Julie had suggested we put signs on a dumpster to fill a certain one first since we try to have at least one empty dumpster over the weekend. The committee agreed to extend the hours of operation from 6:00 a.m. - 8:00 p.m.
5. Sewer backup policy: Assistant Public Works Director Tolan has the Dambachers' lift station scheduled for July 13. Item can be taken off the agenda.
6. FSH System Requirements: The EPA permit has been received but John hasn't started on it yet.
7. Dumpster at lot on White Street: Dennis said this may be a moot issue since we have agreed to put a shed on this lot. Tony suggested we put the dumpster at the old sewer plant and have the same hours of operation as the recycling center. John suggested we clean out the drying beds and use them for the leaves to be dumped. The committee agreed to keep the limb policy as it is now and not let the residents dump them at the old sewer plant. Dennis told the committee the grant person is okay with the grant money being split up into two projects. Dennis told him we would use \$30,000 towards the water tower repairs/painting and \$20,000 towards the shed.

8. Towers Fire Apparatus/Fire Hydrants: Dennis has the revised agreement and will get the letter sent to Towers.
9. IEPA - Noncompliance Advisory: John will get the letter sent out tomorrow.
10. B-2 Trash Bins: Julie said Phil sent the letters to the Market Place businesses. She will ask him to follow up with them in about a week to see if they are in compliance with the code. Tony questioned the screening language in the code and asked if that could be bushes instead of fencing. Dennis said there are other parts in our code that say you can screen with bushes. Tony said the real issue is the trash blowing around. Dennis said we need to look at the nuisance section of our code to address that.
11. Utility procedure: Dennis discussed this with Jane who feels it will be a big problem to enforce. We already protect ourselves with the utility application by having the applicant sign the application and also check whether they rent or own the property. Jane suggested we could add another box for the applicant to check bond for deed.
12. Recreation fee: Item can be taken off the agenda.
13. Pool passes: The committee briefly discussed the employees' request to receive free pool passes this year but decided not to grant the request because the pool fund is a losing fund.

B. NEW BUSINESS:

1. 806 W. Apple: John said Steven Kelley came into Village Hall to complain that he was charged the out-of-town rate for a pool pass. He does not live within the Village limits. At that time, he then claimed he was upset about his low water pressure. John said he is on a 1 inch line with 4 other people which is illegal. Dennis said our policy has been if you are contiguous to the Village, you can annex in and get our water but in this case, he already has our water. Dennis said the EPA would not be happy with the current situation. John said we did run a new 8" line down Cherry Tree Lane which is in Kelley's back yard. John believes Ron and Dennis told Kelley if he annexes in, we'll hook him up to the 8" main on the back of his house and he wasn't interested because he didn't want to be in the Village. Dennis said normally, we would come from the main to their property line and set a meter and they would be responsible from their meter to the house. To correct the situation, we could set individual taps, set the meters and they would run a line from the meter to their house. They wouldn't have to annex and would still pay the out-of-town rate. They will have 180 days to get off the old line because we are liable to the EPA. The committee decided to correct our system to their property line. Dennis said we'll supply the materials from the meter to the main for free. After further discussion of various options, it was decided that we will make two new taps on the 8" line at Cherry Tree Lane and set new meters at the property line for Tadlock and Kelley. They will then have 180 days to connect to the new meters after which they will be disconnected from the old 1" main. Lucash's trailer can remain on the 1" main. If these customers wish to annex, they can get the lower in-town water rates. Otherwise, they will remain on the out-of-town rates.

2. Annual Dues: This was in the packet for informational purposes. The committee agreed to pay the renewal dues.

C. GENERAL CONCERNS: John is very happy we addressed the water tower repairs. He has purchased a gas detector. We have turned in about 169 Blue tower radio reads and will get \$2,782 for that. We have another 300 - 350 more so about \$6400 for that. John asked what do we want to do with the credit and Tony suggested we purchase additional meters and the committee agreed. John said we'll need to work a deal on the electric meters.

D. PUBLIC PARTICIPATION: The committee first adjourned at 5:28 p.m. and a resident came in after that to address the Water/Sewer Committee. Mike Stark lives at 8217 Peabody Road and wanted to find out why his water bill was so high. He studied the rates online and feels they are out of balance with the in-town rates. He feels he is being penalized for living in Bay Creek. Dennis said the water rates have been adjusted in the last couple years because the water fund has been losing money and the situation needed to be corrected. The sewer rate increase was less because we knew a larger increase would be coming in the near future when the new wastewater treatment project was done. Dennis also said that we surveyed other communities and we are in line with what other municipalities charge for their water and sewer rates. He said the ratio between the in-town and out-of-town rates has always been the same. Mike Stark said he would like to see the rate lowered or the in-town rate raised. He also said he spends tax dollars in Freeburg and asked the committee to consider his request.

E. ADJOURN: *Trustee Tony Miller motioned to adjourn at 5:43 p.m. and Trustee Seth Speiser seconded the motion. All voting aye, the motion carried.*



Julie Polson
Office Manager