

VILLAGE PRESIDENT
Ray Danford

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Rita Baker
Seth Speiser
Charlie Mattern
Ray Matchett, Jr.
Steve Smith
Mike Blaies

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
Dennis Herzing

VILLAGE TREASURER
Bryan A. Vogel

PUBLIC WORKS DIRECTOR
Ronald Dintelmann

POLICE CHIEF
Melvin E. Woodruff, Jr.

VILLAGE ATTORNEY
Weilmuenster Law Group, P.C

July 18, 2011

NOTICE

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

A Public Works Committee Meeting of the Village of Freeburg will be held at the Municipal Center, Executive Board Room, on **Wednesday, July 20, 2011, at 5:30 p.m.**

PUBLIC WORKS COMMITTEE MEETING AGENDA

- I. Items To Be Reviewed
 - A. Old Business
 1. Approval of June 15, 2011 minutes
 2. Sewer Project
 3. DCEO Grant for Water Towers/Shed
 4. Low water pressure problem areas
 5. Sewer machine
 6. Sewer Problem areas
 7. Fire Department Dispatching
 8. Waste Management Contract
 - B. New Business
 1. Resident Sewer Backup
 - 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/Speiser/Matchett)
Wednesday, July 20, 2011 at 5:30 p.m.

The Public Works Committee Meeting was called to order at 5:30 p.m. on Wednesday, July 20, 2011, by Chairman Charlie Mattern. Members present were Chairman Charlie Mattern, Trustee Seth Speiser, Trustee Ray Matchett, Trustee Mike Blaies, Village Administrator Dennis Herzing, Assistant Public Works Director John Tolan and Office Manager Julie Polson.

A. OLD BUSINESS:

1. Approval of June 15, 2011 minutes: *Trustee Seth Speiser motioned to approve the June 15, 2011 minutes and Trustee Ray Matchett seconded the motion. All voting aye, the motion carried.*
2. Sewer Project: Dennis said we met with the residents who we are trying to obtain easements for the sewer project. He has scheduled a meeting on July 26th for Rhutasel to go out and mark where each easement would be located. He said Dave Pierpoint requested a smaller easement. He also said he does not want to negotiate the price of the easement. In the past, we've paid about \$2.00 per foot. He would rather offer the residents a different service, i.e. free tap or underground electric service. There is some information needed from the attorneys to finalize the paperwork with respect to the loan documents and that will be taken care of next week.
3. DCEO Grant for Water Towers/Shed: Dennis completed the status report. The water tower repairs were completed at a total cost of \$18,770 leaving \$31,230 available for the new shed. The committee discussed the layout of the shed and agreed we would like to utilize as much of the lot as we can.
4. Low water pressure problem areas: We will keep this item on the agenda to address water problem areas as needed and schedule permits.
5. Sewer machine: We should have delivery in two weeks.
6. Sewer problem areas: John said once we get the new sewer machine, he plans to address the problem area on St. Clair Court by cleaning out the main line all the way back to Towers to the lagoon. John said he has ordered shoring that will be needed to look at the problem area on Elizabeth Dr. John said he would like to have a storm water study because we have a major infiltration problem. He thinks it is either a culvert or open line somewhere on the west side of town. He would like to start at the west plant and work out from there to try to find the problem.
7. Fire Department Dispatching: Nothing new.
8. Waste Management Contract: Dennis needs to set up a meeting with Dan Hannah.

Water/Sewer Committee Meeting
Wednesday, July 20, 2011
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B. NEW BUSINESS:

1. Resident Sewer: Dan Hatter who lives at 211 S. Vine had a sewer backup on June 26th during one of our heavy rain events. He has lived there for 3 years and never had a backup. John met with him and advised him to submit a claim to our insurance company. Julie confirmed that Mr. Hatter did and she filed one with our insurance company. John said he is not in favor of putting in a check valve because he is not sure what happened to cause the backup. Julie told the committee our insurance adjuster advised we should instruct residents that have sewer backups to file a claim and let the insurance company handle them.

The committee discussed the sewer connection for Crawford's new building going in at 700 N. State. John said we had discussed putting in a mini lift station like we did for Dambachers. There would be a significant cost to install this (about \$10,000 - \$15,000) and Dennis suggested possibly waiving some of the sewer tap fees if Crawford would pay for the lift station. Or, we could donate the labor. If we did install a lift station, Crawford would be responsible to maintain it. We'll schedule a meeting to discuss the various options.

John said the two new trash pumps are in. He has received a request to install a 2" water service for the concession stand at the football field.

C. GENERAL CONCERNS: Seth asked about Povolich's situation and Dennis said he sent a letter to IDOT but has not heard back from him.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Seth Speiser motioned to adjourn at 6:12 p.m. and Trustee Ray Matchett seconded the motion. All voting aye, the motion carried.*



Julie Polson
Office Manager

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Ray Danford

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PUBLIC WORKS COMMITTEE MEETING
Trash/Water/Sewer
(Mattern/Speiser/Matchett)
Wednesday, June 15, 2011 at 5:30 p.m.

The Public Works Committee Meeting was called to order at 5:38 p.m. on Wednesday, June 15, 2011, by Trustee Seth Speiser. Members present were Chairman Charlie Mattern, Trustee Seth Speiser, Trustee Ray Matchett, Village Administrator Dennis Herzing, Public Works Director Ron Dintelmann, Assistant Public Works Director John Tolan and Office Manager Julie Polson. Guests present: Fire Chief Lee Smith, Louis Povolich and Janet Baechle.

Trustee Speiser amended the agenda to hear Public Participation first in order to accommodate our guests. Chief Smith said the Freeburg Fire Department is in negotiation with O'Fallon to have them handle Freeburg's fire dispatching. In order to do that, they will need additional radio equipment in order for their pagers to work. They would like to use the SAVE water tower to put up a radio tower and would also install a cabinet to store their equipment. Lee said Smithton, St. Libory, New Athens and Fayetteville are also looking at going to O'Fallon for their dispatching service. Lee met with John Benton, O'Fallon's Police Chief who is on board with this. Dennis asked Lee if this would have a negative impact on coordinating this with our police department and Lee said no. Lee suggested our police department look at switching over to O'Fallon. He said Cencom rolled over 6,000 calls to Belleville because they were too busy. Lee said if we were to do this, he would like an intergovernmental agreement executed. He said the other fire departments may join in the agreement as well. The committee saw no problem with the request and Lee said he will start working on the agreement.

Lee also commented on the recent ISO Public Protection Classification Survey. We received a classification of 4 which is an improvement over our old classification of 6 which should save on insurance premiums.

Louis Povolich was present to express his continuing concerns of the standing water in his yard and asked what we are going to do about it. Dennis said we had come up with a solution to his problem but Louis did not like it. Dennis said he is looking at obtaining a permit to take it across the highway. Dennis said there are a lot of utilities in that area that would make it difficult to bore under the highway but Ron felt it could still be done. John said they were out there a week ago and graded the area out and directed the water to go onto the filed now. Once it dries up, we can go out and shoot the grade. John confirmed it is just groundwater.

A. OLD BUSINESS:

1. Approval of May 18, 2011 minutes: *Trustee Ray Matchett motioned to approve the May 18, 2011 minutes and Trustee Seth Speiser seconded the motion. All voting aye, the motion carried.*
2. SAVE Site water situation: John said the project is almost done and can be taken off the agenda.

Water/Sewer Committee Meeting
Wednesday, June 15, 2011
Page 1 of 2

3. Sewer Project: Dennis said the proposed easements were sent out to the affected residents on West Street, we've had two returned and one person wanting to meet with the Village to discuss it.
4. DCEO Grant for Water Towers/Shed: John said the east tower was completed at a cost of \$9,550 instead of the original cost of \$12,350.00. The interior of the east tower is in bad shape and said we have about 2 years left before it will need to be sandblasted. The west tower was completed at a cost of \$9,220.00 instead of \$12,350.00. The safety climbing system we had originally thought would need repair is okay.

Trustee Charlie Mattern motioned to pay Diversified Coatings \$9,550.00 for repairs to the east tower and \$9,220.00 for repairs to the west tower and Trustee Seth Speiser seconded the motion. All voting aye, the motion carried.

5. Low water pressure problem areas: We will keep this item on the agenda to address water problem areas as need and schedule permits.
6. Sewer machine: We should have delivery in two weeks.
7. Sewer problem areas: Nothing has been done with the sewer backup areas on Milford Drive and St. Clair Court.

John discussed the sewer at the new restaurant located in the old bowling alley building on N. State Street. He stated it could potentially become a problem area until the new sewer line that is part of the sewer project is installed.

B. NEW BUSINESS:

1. IRWA Membership Dues: Provided for informational purposes.
2. ISO Rating: Discussed in Public Participation.

C. GENERAL CONCERNS: Dennis provided copies of Waste Management's proposal to renew their contract that expires in August. The yearly increases range from approximately 1.6% to 5%. He would like to get the recycling costs lowered. He would like the committee's approval to set up a meeting with Waste Management to discuss the proposal and state if the prices can't be negotiated, then we will go out for bid. The committee agreed with the meeting.

D. PUBLIC PARTICIPATION: See above.

E. ADJOURN: *Trustee Seth Speiser motioned to adjourn at 6:26 p.m. and Trustee Ray Matchett seconded the motion. All voting aye, the motion carried.*



Julie Polson
Office Manager

June 15, 2011

RECEIVED

JUN 21 2011

Dennis Herzing
Village Administrator
Freeburg Municipal Center
14 Southgate Center
Freeburg, IL 62243

RE: Proposed Easements for the Northern Trunk Sewer Extension

Dear Mr. Herzing:

This letter is in response to the Permanent Utility Easement Deeds dated June 2, 2011, we the undersigned property owners (group), received concerning the proposed sewer easement sought by The Village of Freeburg (Village).

There is a general consensus within our group that a project of this type is for the betterment of the residents of the Village and we are all in support of improvements for our community. We also understand that the only alternative the Village has with respect to this project is very costly and is disruptive to a certain portion of the community.

While we desire a successful outcome of the project, we are concerned with the lack of information provided by the Village and feel that before any deeds are signed we have a contract outlining the terms we verbally discussed with various Village officials over the past year. We also require that the "other good and Valuable consideration" term used in the deed be further defined as each homeowner/s has unique circumstances in regards to the affect the project will have on their individual property.

We also have general questions outside of any contract provisions we would like answered concerning the timeline of the project. In addition, we would like to see the detailed plans created by the engineering firm hired by the Village.

We are requesting an informal meeting between the homeowners and other parties' involved in the project including yourself and a representative from Rhutasel and Associates. We would like the meeting to be an open discussion outlining the scope of the project to ensure both the property owners and the Village arrive at a complete understanding of what will transpire.

We have designated Dave Pierpoint as the contact person for our group in an effort to streamline the meeting planning process. He may be contacted at (618) 974-8257.

Kind Regards,

David Pierpoint Jun 17, 2011 *Jolene Pierpoint* 6-18-11
David Pierpoint date Jolene Pierpoint date

Melvin H. Backs 6-17-11
Melvin H. Backs date

Kenneth Holdener 6/17/11 *Candie Holdener* 6/17/11
Kenneth Holdener date Candie Holdener date

Jimmie Price 6-19-11 *Corinne Price* 6-19-11
Jimmie Price date Corinne Price date

cc: Mayor Raymond Danford
Public Works Committee
Rhutasel & Associates