

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://uso2web.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

September 9, 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, September 11, 2024, at 5:45 p.m.**

PUBLIC WORKS COMMITTEE MEETING AGENDA

- I. Items to be Reviewed
 - A. Old Business
 - 1. Approval of August 14, 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)]

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PUBLIC WORKS COMMITTEE MEETING
Trash/Water/Sewer
(Kaiser/Blaies/Meehling/Miller)
Wednesday, August 14, 2024 at 5:45 p.m.

The Public Works Committee Meeting was called to order at 5:45 p.m. on Wednesday, August 14, 2024, by Chairman Bob Kaiser. Members present were Chairman Bob Kaiser, Trustee Mike Blaies, Trustee Lisa Meehling, Trustee Dana Miller, Mayor Seth Speiser, Village Clerk Jerry Menard, Trustee Tom Carpenter, Trustee Ray Matchett, Village Attorney Fred Keck, Public Works Director John Tolan, Crew Leader Bob Jenkins, Police Chief Mike Schutzenhofer, Village Administrator Matt Trout, Village Engineer Tim Pruett, and Office Manager Mary Downen. Guest present: None. There were no guests present via Zoom.

A. OLD BUSINESS:

1. Approval of July 10, 2024 Minutes: Trustee Mike Blaies motioned to recommend to the full Board approval of the July 10, 2024 minutes, and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.
2. New Sewer Plant: Public Works Director John Tolan said it is working very well. Haier is working on the punch list and they will be here on Monday to repair the road as we are going to oil and chip on Wednesday. Village Administrator Matt Trout added he is working with IEPA to get some of the final documents they still need.
3. Sewer issues: John advised during the storm there were a couple of residents that had sewer back up in their basements. It was discussed with the Board and Village Attorney Fred Keck that it was an act of God. Matt said there was an issue on Sleeping Indian and it was decided to set-up a meeting with the residents to discuss.
4. FSH Minutes: Nothing.
5. Water System Upgrades: Village Engineer Tim Pruett said we received plans. She did give us a couple of options and we are looking at them to figure out which one we want to go with. We will meet with her next week and try to finalize these plans and get them to EPA for permits.

B. NEW BUSINESS:

Tim gave an update on Covered Bridge.

C. GENERAL CONCERNS: None

D. PUBLIC PARTICIPATION: None.

E. **ADJOURN:** Trustee Dana Miller motioned to adjourn the meeting at 6:24 p.m. and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.

A handwritten signature in black ink that reads "Mary Downen". The signature is written in a cursive, flowing style.

Mary Downen
Office Manager

F.S.H. WATER COMMISSION
TUESDAY, JULY 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 7:29 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 June 25th minutes. Motion carried. (4-0).
3. AUGUST MEETING AND HEARING DATE. Next meeting and hearing date will be August 27, 2024 at 7:30 PM.
4. GUESTS. None.
5. CORRESPONDENCE & REPORTS.
 - A. John provided S.L.M. minutes for July 17th. New filter installation is complete. Two valves to be repaired.
 - B. Easements and survey continues for the water line installation to the North.
 - C. River levels are up; pumps to be moved to higher ground.
6. TREASURER'S REPORT. Treasurer's report, claims and bills for July were presented. Motion to approve the bills and reports as presented was made by Jesse Carlton and seconded by John Tolan. Motion carried by roll call vote. (4-0).
7. INVESTMENTS. Investments as of July 23, 2024 are as follows:

Bank	Amount	Rate	Term	Maturity	Payments	Cert. #
Citizens Bank	\$714,381.83	5.00%	7 MO	12/26/24	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	\$267,344.86	0.35%	N/A		Monthly	11977602

8. ENGINEER'S REPORT.
 - A. Larry Rhutasel's interaction reflected in the Hydro Service report below.
 - B.
9. HYDRO SERVICES, INC.
 - A. Chad reported on updated tower cleaning proposals from Macguire and MidCo. Motion to authorize Chad to proceed with MidCo to inspect and clean the F.S.H. water tower was made by John Tolan and seconded by Jesse Carlton. Motion carried by roll call vote. (4-0)
 - B. Chad stated Julie is requesting F.S.H. water line mapping be transposed to the CAD system. Larry stated Volkert, Inc. should be able to make that conversion. Motion by Gary Wittenauer and seconded by Jesse Carlton to engage Volkert Inc. to process the conversion. Motion carried by roll call vote. (4-0)
 - C. Chad reported concerns with the recent construction of an entrance for the new Dollar General in Smithton. Contractors removed an existing concrete entrance, then removed overburden in preparation of the new concrete entrance. The F.S.H. water line is directly underneath the the newly installed concrete entrance. Chad estimated the amount of ground over the line is less than 22", which is less than the frost line for the area. Larry Rhutasel also voiced concerns and has reviewed EPA guidelines. He will reach out to the EPA for further guidance. Smithton was made aware of the situation. Jesse will review Smithton's building code.
 - D. Hydro Service contract agreement expires September 1st. The proposed new 2 year contract would have a monthly service charge of \$2,100 and a monthly charge per customer service of \$7. Motion by Gary Wittenauer and seconded by Jesse Carlton to accept the new agreement. Motion carried by roll call vote. (4-0)
10. COMMISSIONER'S COMMENTS.
 - A. Vielweber: Ken voiced concerns for the water line under the Dollar General property; and now could be subject to freezing.
 - B. Carlton: Jesse reported Smithton leaders stated they were not interested in the stand pipe.
 - C. Tolan: Nothing.
 - D. Wittenauer: Nothing.
11. ADJOURN. Gary Wittenauer motioned and John Tolan seconded to adjourn at 8:07PM; motion carried (4-0). The meeting was adjourned until August 27th, 7:30 PM.