

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Ray Matchett, Jr.
Mike Blaies
Denise Albers
Dean Pruett
Mathew Trout
Lisa Meehling

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

VILLAGE TREASURER
Bryan A. Vogel

PUBLIC WORKS DIRECTOR
John Tolan

POLICE CHIEF
Michael J. Schutzenhofer

VILLAGE ATTORNEY
Weilmuenster & Keck, P.C.

September 11, 2017

NOTICE

MEETING OF THE PUBLIC WORKS COMMITTEE Trash/Water/Sewer (Blaies/Meehling/Pruett/Trout)

A Public Works Committee Meeting of the Village of Freeburg will be held at the Municipal Center, Executive Board Room, on **Wednesday, September 13, 2017, at 5:45 p.m.**

PUBLIC WORKS COMMITTEE MEETING AGENDA

- I. Items To Be Reviewed
 - A. Old Business
 1. Approval of August 16, 2017 Minutes
 2. Sewer Project/New Sewer Plant
 3. Sewer issues/Sewer Fuel Odors
 4. FSH Minutes
 5. Sewer Main – Jack’s Car Wash
 6. W. Apple St. Water Line Extension
 7. Private Sewer at Potter/West Street
 8. East Water Tower Work
 - 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)]; or real estate transactions [5 ILCS, 120/2 - (c) (5)].

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PUBLIC WORKS COMMITTEE MEETING
Trash/Water/Sewer
(Blaies/Meehling/Pruett/Trout)
Wednesday, August 16, 2017 at 5:45 p.m.

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The Public Works Committee Meeting was called to order at 5:45 p.m. on Wednesday, August 16, 2017, by Chairman Mike Blaies. Members present were Chairman Mike Blaies, Trustee Lisa Meehling, Trustee Dean Pruett, Trustee Matt Trout, Mayor Seth Speiser, Village Clerk Jerry Menard, Trustee Denise Albers, Trustee Ray Matchett, Public Works Director John Tolan (absent), Village Administrator Tony Funderburg and Office Manager Julie Polson. Guests present: Stan Koerber, Brian Price, John Calcaterra, Randy Harms, Don Gebhart, Brian Spacher, Geralyn Spacher and Joseph Jarvis.

A. OLD BUSINESS:

1. Approval of July 12, 2017 minutes: *Trustee Dean Pruett motioned to approve the July 12, 2017 minutes and Trustee Matt Trout seconded the motion. All voting yea, the motion carried.*
2. Sewer project: Trustee Blaies reported in John's absence. Walden's has cleaned and lined the sewer main under N. State Street from Reifschneider's to Jim's Automotive. They have been inspected, and John would like to discuss the change orders with Haier and also find out if there is any open issues.
3. Sewer issues/Sewer Fuel Odors: The odors are gone, and there are no new issues to discuss.
4. FSH Minutes: FSH had an IEPA violation for lead and copper results. Rhutasel is preparing a written operating procedure to use with the emergency interconnect with Illinois American. The prevailing wage issue was brought up by John and will be looked into.
5. Sewer Main – Jacks Car Wash: John met with the Suez Company last week. They have the ability to line and repair sewer lines or water mains without any excavation.
6. W. Apple St. Water Line Extension: Tony is working on the easements. He currently has 7 out of 14, and have 2 that do not want to grant the easement. Tony has a meeting on this next week.
7. Private Sewer at Potter/West Street: John is in the process of locating the sewer laterals for Rich Gordon and Larry Eitzenhefer.

8. East Water Tower Work: John also discussed this project with the Suez Company. They are going to climb the tower and inspect the outside of the tower and give us a report.

B. NEW BUSINESS: John advised the TTHM/HAA sampling was today, and he will be collecting the lead samples for St. Joe's School this month. We received the draft NPDES permit for the Est Plant/Lagoon. There were no major changes as to date. They have added monitoring for ammonia nitrogen along with fecal coliform and phosphorous. With the last water main break, we had two valves that would not close. Bob Elden and Jesse Carlton were able to repair and both valves are in proper working order.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Matt Trout motioned to adjourn the meeting at 5:50 p.m. and Trustee Dean Pruett seconded the motion. All voting aye, the motion carried.*



Julie Polson,
Office Manager

F.S.H. WATER COMMISSION
TUESDAY, JULY 25, 2017

1. CALL TO ORDER. The meeting of F.S.H. Water Commission was called to order by President Ken Vielweber in the Village of Freeburg at 7:33 PM with the following present: Ken Vielweber, Joel Boeving, John Tolan, Gary Wittenauer, Chad Rhutasel, Larry Rhutasel and Bryan Vogel.
2. MINUTES. Gary Wittenauer motioned and Joel Boeving seconded to approve the June 27th minutes. Motion carried. (4-0)
3. AUGUST MEETING AND HEARING DATE. Next meeting and hearing date will be August 22, 7:30 PM.
4. GUESTS. Kurt Anheuser provided final easement to be approved. Motion by Joel Boeving, second by Gary Wittenauer to approve easement with Ameren for \$3000.00 subject to approval of F.S.H. insurance underwriters. Motion passed. (4-0) Kurt was questioned if there would be a problem if F.S.H. would make future improvements under/over Ameren's easement. Kurt responded no.
5. CORRESPONDENCE & REPORTS.
 - A. S.L.M. June 21st minutes were presented.
 - B. F.S.H. received correspondence from the Village of Smithton.
6. TREASURER'S REPORT. Treasurer's report, claims and bills for June were presented. A motion to approve the bills and reports presented was made by Joel Boeving, seconded by Gary Wittenauer. Motion carried by roll call vote. (4-0) Treasurer Vogel will renew C/D coming due with the same term,
7. INVESTMENTS. As of 7/25/17:

Bank	Amount	Rate	Term	Maturity	Payments	Cert. #
Citizens Bank	\$250,000.00	3.00%	84 MO	09/10/17	Quarterly	11977641
Citizens Bank	\$150,000.00	2.20%	84 MO	10/17/23	Monthly	11977639
Citizens Bank	\$100,000.00	2.97%	84 MO	08/06/17	Monthly	11977640
Citizens Bank	\$150,000.00	2.12%	60 MO	03/20/21	Quarterly	11977644
Citizens Bank	\$300,000.00	1.75%	84 MO	09/06/20	Quarterly	11977643
Money Market	\$373,283.49	1.25%	N/A		Monthly	11977602
8. ENGINEER'S REPORT.
 - A. Larry Rhutasel reported there are two change orders related to the interconnect project. A final bill for \$11,605.42 was received from Haier Plumbing which includes retainage and two change orders. John Tolan made a motion and Joel Boeving seconded to pay bill. Motion carried. (4-0) Treasurer Vogel will hold payment until he receives word from Rhutasel that all is completed.
 - B. There are ten service connections to new Smithton water line today; some may have been with easements. F.S.H. charges are estimated at \$19K for the connections.
 - C. Southern Engineering could not locate plans on Hecker water line. Larry did provide some map information to the commissioners that he had in his possession.
 - D. Larry gave preliminary plan of action for Interconnect to Chad and John to look at.
 - E. Larry reported that he looked at Smithton interconnect and there is no easy way to backfill from Smithton to the F.S.H. Line.
 - F. John Tolan motioned and Gary Wittenauer seconded to award the creek project to Midwest Excavating with cost not to exceed \$19,500. Motion carried. (4-0)
 - G. Larry stated that there is no news on Millstadt water.
9. HYDRO SERVICES, INC.
 - A. Chad Rhutasel reported that the system had experienced communication problems, possibly due to Hamm radio operators.
 - B. Chad stated that Freeburg had a big water leak that resulted in a boil order.
 - C. Hecker had a power outage due to a storm on the 23rd.
 - D. Chad stated that he had contacted Haier Plumbing but had not received an estimate yet on hydrant installs.
10. COMMISSIONER'S COMMENTS.
 - A. Vielweber: Ken reported that the F.S.H. non-compliance letter had gone out but trustees didn't know. One residence tested high for copper. F.S.H. is required to collect 5 samples every 3 years for testing.
 - B. Boeving:
 1. Joel questioned Larry and Chad if F.S.H. pumps at S.L.M. are pumping water north of Smithton. They reported no, it stops at Smithton water tower.
 2. Joel stated that Highland is talking to Illinois American about an interconnect.
 - C. Tolan: John Tolan asked if F.S.H. had passed an ordinance on prevailing wages. The answer is no and it will be looked at to see if F.S.H. is subject to labor law compliance.
 - D. Wittenauer: None.
11. ADJOURN. Joel Boeving motioned and Gary Wittenauer seconded to adjourn at 8:41 PM; motion carried. (4-0). The meeting was adjourned until August 22, 7:30 PM.