

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Denise Albers
Michael Heap
Robert Kaiser
Mike Blaies
Ray Matchett, Jr.
Lisa Meehling

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
Wendy Guenster 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

September 13, 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, September 15, 2021, at 5:45 p.m.**

PUBLIC WORKS COMMITTEE MEETING AGENDA

- I. Items to be Reviewed
 - A. Old Business
 1. Approval of August 11, 2021 Minutes
 2. New Sewer Plant
 3. Sewer Issues
 4. FSH Minutes
 5. Old Freeburg Road Water Line – TWM Invoice #70971 in the amount of \$2,109.25
 6. Water System Study – TWM Invoice #70877 in the amount of \$1,967.25
 7. Repair/Replace Sewer Main East and West Apple
 8. West Street Residents' Sewer 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)]; 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, August 11, 2021 at 5:45 p.m.

The Public Works Committee Meeting was called to order at 5:56 p.m. on Wednesday, August 11, 2021, by Chairman Bob Kaiser. Members present were Chairman Bob Kaiser, Trustee Mike Blaies, Trustee Mike Heap, Trustee Lisa Meehling, Mayor Seth Speiser, Village Clerk Jerry Menard, Trustee Denise Albers, Trustee Ray Matchett, Village Attorney Fred Keck, Public Works Director John Tolan, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guest present: Janet Baechle. There were no guests present via Zoom.

A. OLD BUSINESS:

1. Approval of July 14, 2021 minutes: *Trustee Mike Blaies motioned to approve the July 14, 2021 minutes and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.*
2. New Sewer Plant/Sewer Loan: Village Administrator Tony Funderburg does not believe the engineering contract is written correctly and is dealing with issues raised in the contract language. There were 3 points that were to be marked for the culvert, and the contractor has said they can't do the work on the 3 points and need 2 more additional points. We have added them in which will be an additional cost. This has put us in a bad spot between the engineer and the contractor. No one wants to pay for problem, and the two parties disagree on who does the work. Tony said Kuhlman didn't do the survey work they were supposed to do. Attorney Keck said Haier has a lot more regulations from the State and it is not easy. As part of the loan, 10% of each working group have to be apprentices. If the contractors don't have the apprentices, we can't get the payment because we are not in compliance with the state.
3. Sewer issues: None
4. FSH Minutes: Nothing new to report.
5. Old Freeburg Road Water Line – TWM Invoice #70569 in the amount of \$5,623.75: Trustee Meehling questioned the status of this project since we are being billed hourly. John believes there will be construction observation charges during the bore, so will get another bill. The water line is in. It has been pressure tested, disinfected, and the results came back good. He will have the mayor sign the operating permit. Tony commented this is another good project completed.

Trustee Lisa Meehling motioned to recommend to the full Board TWM's Invoice #70569 in the amount of \$5,623.75 for payment and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.
6. Water System Study – TWM Invoice #70534 in the amount of \$1,355.50: *Trustee Lisa Meehling motioned to recommend to the full Board TWM's Invoice #70534 in the amount of*

Water/Sewer Committee Meeting
Wednesday, August 11, 2021
Page 1 of 2

\$1,355.50 for payment and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.

7. Repair/Replace Sewer Main East and West Apple: John is waiting on the Volkert engineering agreement before he starts working on this.
8. West Street Residents' Sewer Issue: John is waiting on the Volkert engineering agreement before he starts working on this.
9. Waste Management Contract Renewal: Tony said Attorney Keck reworked the contract, and Waste Management agreed with all of the changes. This will be a five-year contract and does not roll over after that. Tony confirmed there will not be a rate increase now. We will need to evaluate the rate in approximately a year.

Trustee Lisa Meehling motioned to recommend Waste Management of Illinois, Inc.'s contract for approval and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.

B. NEW BUSINESS:

1. Volkert, Inc.'s Engineering Master Services Agreement: Attorney Keck and Tony worked with Tim Pruett on our revisions to the contract, and they have agreed to them.

Trustee Lisa Meehling motioned to recommend to the full Board Volkert, Inc.'s Engineering Master Services Agreement for approval and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.

C. GENERAL CONCERNS: None

D. PUBLIC PARTICIPATION: None

E. ADJOURN: *Trustee Lisa Meehling motioned to adjourn the meeting at 6:12 p.m. and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.*



Julie Polson,
Office Manager

F.S.H. WATER COMMISSION
TUESDAY, JULY 27, 2021 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 7:31 PM with the following present: Ken Vielweber, Joel Boeving, Sr., Gary Wittenauer, John Tolan, Larry Rhutasel, and Bryan Vogel.
2. MINUTES. Gary Wittenauer motioned and John Tolan seconded to approve the June 2nd minutes. Motion carried. (4-0).
3. AUGUST MEETING AND HEARING DATE. Next meeting and hearing date will be August 24th, 7:30 PM.
4. GUESTS. None.
5. CORRESPONDENCE & REPORTS.
 - A. Joel provided S.L.M. minutes for June 2021 by email.
 - B. S.L.M. will make the annual switch to free chlorine on Aug. 16th. The water line to the north will be shut down for a week after labor day for line improvements.
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 Joel Boeving, seconded by John Tolan. Motion carried by roll call vote. (4-0)
7. INVESTMENTS. Investments as of July 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	00/00/2*	Quarterly	1197****
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	\$869,876.32	0.50%	N/A		Monthly	11977602

8. ENGINEER'S REPORT.
 - A. Larry had nothing to report.
9. HYDRO SERVICES, INC.
 - A. Larry stated Chad had another meeting for a large project.
 - B. Larry reported a water leak was repaired at a residence on Route 4. However, a few days later the leak filled the meter vault; Chad will drain and locate the leak.
 - C.
 - D.
10. COMMISSIONER'S COMMENTS.
 - A. Vielweber: Ken presented a revised Wisper contract with changes for rental fees increasing up to \$250 for additional hardware installed; also language changes calling out each location and each antenna. Motion by John Tolan and seconded by Gary Wittenauer to authorize the chairman to sign the revised contract; motion carried (4-0).
 - B. Boeving: Nothing.
 - C. Tolan: Nothing.
 - D. Wittenauer: Nothing.
11. ADJOURN. Joel Boeving motioned and Gary Wittenauer seconded to adjourn at 7:42 PM; motion carried (4-0). The meeting was adjourned until August 24th, 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

August 31, 2021
Project No: E09180329
Invoice No: 70971

Project E09180329 Old Freeburg Water Main Extension
For professional services rendered including
- Construction observation

Consulting Services through August 10, 2021
Fee

Billing Phase	Contract Amount	% Complete	Fee Earned	Previous Fee Billing	Current Fee Billing
Boundary & Topographic Survey	13,300.00	100.00	13,300.00	13,300.00	0.00
Base Civil Engineering Design	21,600.00	100.00	21,600.00	21,600.00	0.00
Bidding Services	2,500.00	100.00	2,500.00	2,500.00	0.00
Construction Phase Services (Hourly)	0.00	0.00	10,049.75	7,940.50	2,109.25
Easement Services (Hourly)	0.00	0.00	5,654.00	5,654.00	0.00
Railroad Permit (Hourly)	0.00	0.00	834.25	834.25	0.00
Total Fee	37,400.00		53,938.00	51,828.75	2,109.25
	Total Fee				2,109.25
			Total this Invoice		\$2,109.25

RECEIVED

SEP - 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 618.624.6688

Invoice

Thouvenot, Wade, & Moerchen Inc.
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John Tolan
Village of Freeburg, IL
14 Southgate Center
Freeburg, IL 62243

August 30, 2021
Project No: E39190103
Invoice No: 70877

Project E39190103 Freeburg-Water Tower Study and IEPA Project Plan
For professional services rendered including:
- Preparation of project plan

Consulting Services from July 21, 2021 to August 19, 2021

Phase	01	Hydraulic Model/Study			
Maximum Billable			Current	Prior	To-Date
Total Billings			0.00	45,717.50	45,717.50
Maximum Billable Limit					52,400.00
Maximum Remaining					6,682.50
Total this Phase					0.00

Phase	02	Project Plan			
Professional Personnel					
			Hours	Rate	Amount
Project Engineer II			15.25	129.00	1,967.25
Totals			15.25		1,967.25
Total Labor					1,967.25
Maximum Billable			Current	Prior	To-Date
Total Billings			1,967.25	21,908.50	23,875.75
Maximum Billable Limit					38,700.00
Maximum Remaining					14,824.25
Total this Phase					\$1,967.25
Total this Invoice					\$1,967.25

RECEIVED
SEP -7 2021

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