

VILLAGE PRESIDENT  
Ray Danford

VILLAGE CLERK  
Billie Louthan

VILLAGE TRUSTEES  
Rita Baker  
Tony Miller  
Mary Krieg  
Charlie Mattern  
Kevin Groth  
Corby Valentine

# VILLAGE OF FREEBURG

FREEBURG MUNICIPAL CENTER  
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Web Site: www.freeburg.com

EXHIBIT A

VILLAGE ADMINISTRATOR  
Dennis Herzing

PUBLIC WORKS DIRECTOR  
Ronald Dintelmann

POLICE CHIEF  
Melvin E. Woodruff, Jr.

VILLAGE ATTORNEY  
Stephen R. Wigginton

VILLAGE TREASURER  
Bryan A. Vogel

## FREEBURG REGULAR BOARD MEETING

Monday, November 20, 2006

7:30 p.m.

**CALL TO ORDER:** Mayor Raymond Danford called the Regular Board Meeting to order at 7:30 p.m., on Monday, November 20, 2006, in the Freeburg Municipal Center Board Room.

**PLEDGE OF ALLEGIANCE:** Those present and Board Members recited the Pledge of Allegiance.

**ROLL CALL:** Trustee Charlie Mattern – absent; Trustee Mary Krieg – here; Trustee Rita Baker – here; Trustee Corby Valentine – here; Trustee Tony Miller – here; Trustee Kevin Groth – here; and, Mayor Raymond Danford - here. (6 present, 1 absent) Mayor Danford announced there is a quorum.

**MINUTES OF PREVIOUS MEETING.** *Trustee Corby Valentine motioned to approve the minutes of Monday, November 6, 2006, with an amendment and Trustee Rita Baker seconded the motion. (5 ayes, 0 nays, 1 absent) All voting aye, motion carried.*

**FINANCE:** Trustee Mary Krieg reported Finance had nothing for reporting.

**TREASURER'S REPORT:** Treasurer Bryan Vogel - had nothing tonight Mayor.

**ATTORNEY'S REPORT:** Attorney Steve Wigginton requested a Closed Session at the end of the Regular Board Meeting for the purpose of discussing real estate.

**ESDA REPORT:** Nothing.

**PUBLIC PARTICIPATION:** Nothing

### REPORTS AND CORRESPONDENCE:

**BHMG – Contractor's Pay Request #8 from Korte & Luitjohan for \$202,018.00:** Trustee Corby Valentine motioned to approve payment to Korte & Luitjohan in the amount of \$202,018.00 and Trustee Tony Miller seconded the motion. **ROLL CALL:** Trustee Corby Valentine – aye; Trustee Tony Miller – aye; Trustee Rita Mattern – absent; Trustee Mary Krieg – aye; Trustee

Rita Baker – aye; and, Trustee Kevin Groth – aye. (6 ayes, 0 nays, 1 absent) All voting aye, motion carried.

**RECOMMENDATIONS OF BOARDS AND COMMISSIONS:**

Plan Commission Recommendation – Amend Subdivision Code Street Improvements:

Mayor Ray Danford read the memorandum from the Plan Commission.

“The Plan Commission met on Wednesday, November 16, 2006, to consider a proposal to revise the Subdivision Code.

‘At said meeting, the Plan Commission voted to recommend that Section 154.42 of the Subdivision Code, entitled “Street Improvements” be revised to require concrete pavement instead of Bituminous Surface Treatment.

‘If you have any questions, please feel free to contact me.’”

*Trustee Tony Miller motioned to accept the memorandum from the Plan Commission to revise the Subdivision Code entitled “Street Improvements”, requiring concrete pavement instead of bituminous surface treatment and Trustee Rita Baker seconded the motion. ROLL CALL: Trustee Tony Miller – aye; Trustee Rita Baker – aye; Trustee Charlie Mattern – absent; Trustee Mary Krieg – aye; Trustee Corby Valentine – aye; and, Trustee Kevin Groth – aye. All voting aye, motion carried (5 ayes, 0 nays, 1 absent)*

**CONTRACTS, RELEASES, AGREEMENTS AND ANNEXATIONS:** Nothing

**BIDS:** Nothing

**RESOLUTIONS:** None

**ORDINANCES:**

**Ordinance No. 1233** – An Ordinance of the Village of Freeburg, St. Clair County, Illinois, to Approve the Withdrawal of Certain Municipalities from Membership in the Illinois Municipal Electric Agency and Authorizing the Execution of a Supplement to the Agency Agreement Establishing the Illinois Municipal Electric Agency – *Trustee Corby Valentine motioned to approve Ordinance No. 1233 by title only and Trustee Tony Miller seconded the motion. ROLL CALL: Trustee Corby Valentine – aye; Trustee Tony Miller – aye; Trustee Charlie Mattern – absent; Trustee Mary Krieg – aye; Trustee Rita Baker – aye; and, Trustee Kevin Groth – aye. (5 ayes, 0 nays, 1 absent) All voting aye, motion carried.*

**OLD BUSINESS:**

Trustee Mary Krieg suggested the Board members look at the leaf burning ordinance because we do not go down private drives and they have no way to get rid of leaves. *Trustee Mary Krieg motioned to send Ordinance No. 1231 (Open Burning) back to Committee for further review and Trustee Rita Baker seconded the motion. ROLL CALL: Trustee Mary*

Krieg – aye; Trustee Rita Baker – aye; Trustee Charlie Mattern – absent; Trustee Corby Valentine – aye; Trustee Tony Miller – aye; and, Trustee Kevin Groth – aye. (5 ayes, 0 nays, 1 absent) All voting aye, motion carried.

**NEW BUSINESS:** Nothing

**APPOINTMENTS:** Nothing

**COMMITTEE MEETING MINUTES:**

**Electric Committee Meeting:** Trustee Corby Valentine reported on the Electric Committee Meeting held Wednesday, November 8, 2006, 5:00 p.m.

Trustee Valentine reported Mr. Dean Parks, BHMG, submitted a letter which explained the progress of the South Circuit. The next lines to be constructed are inner and outer 12 kv loops, extend an underground feeder, and replace the single voltage transformers in Savanna Oaks Subdivision. Mr. Parks will continue to work on these projects with costs for the Village.

**Air Compressor:** Trustee Corby Valentine motioned to purchase the Quincy Compressor Model D350HP at a cost of \$4,100.00 and Trustee Tony Miller seconded the motion. **ROLL CALL:** Trustee Corby Valentine – aye; Trustee Tony Miller – aye; Trustee Charlie Mattern – absent; Trustee Mary Krieg – aye; Trustee Rita Baker – aye; and Trustee Kevin Groth – aye. (5 ayes, 0 nays, 1 absent) All voting aye, motion carried.

**Community Withdrawal from IMEA:** The Committee members discussed Ordinance No. 1233, which was passed tonight, for the purpose of providing for the withdrawal of non-purchasing member communities from IMEA.

**Pedersen Power Products Final Pay Estimate:** Trustee Corby Valentine motioned to pay Pedersen Power Products its final payment of \$35,932.00 and Trustee Tony Miller seconded the motion. **ROLL CALL:** Trustee Corby Valentine – aye; Trustee Tony Miller – aye; Trustee Charlie Mattern – absent; Trustee Mary Krieg – aye; Trustee Rita Baker – aye; and, Trustee Kevin Groth – aye. (5 ayes, 0 nays, 1 absent) All voting aye, motion carried.

**Personnel and Public Safety Committee Meeting:** Trustee Rita Baker reported on the Personnel and Public Safety Committee Meeting held Tuesday, Wednesday, November 8, 2006, 6:00 p.m.

Trustee Baker reported Officer Kent Ahlers broke his wrist and will be out for approximately 6-8 weeks.

The Police Department is waiting on a new prisoner shield for the new police car.

The Village Park will be patrolled sporadically as the schedule permits. The problem has been abated.

Fines for leaf burning range from \$100.00 to \$750.00.

**Public Works Committee Meeting:** Trustee Tony Miller reported on the Trash, Water, Sewer Committee Meeting held Wednesday, November 15, 2006, 5:00 p.m.

**Freeburg Fire Protection District:** The Committee discussed the wording of the Agreement and it has been sent to Attorney Wigginton for his review and he will forward to the Fire District's attorney.

**Trash Bids:** Information from Waste Management is needed for the December 20<sup>th</sup> meeting.

**Route 15 Water Main Replacement:** Public Works Director Ron Dintelmann is to obtain prices for pipe replacement for the next Board Meeting.

*Trustee Tony Miller motioned to purchase pipe from Illinois Meters at a cost of \$17,210.00 and Trustee Kevin Groth seconded the motion. ROLL CALL:* Trustee Tony Miller – aye; Trustee Kevin Groth – aye; Trustee Charlie Mattern – absent; Trustee Mary Krieg – aye; Trustee Rita Baker – aye; and, Trustee Corby Valentine – aye. (5 ayes, 0 nays, 1 absent) All voting aye, motion carried.

**Rhutasel and Associates' Invoice for Project Cleanup, Final Inspection:** *Trustee Tony Miller motioned to approve payment of \$1,275.00 to Rhutasel and Associates for the SAVE/IDOT Project cleanup, final inspection and project closeout and Trustee Kevin Groth seconded the motion. ROLL CALL:* Trustee Tony Miller – aye; Trustee Kevin Groth – aye; Trustee Charlie Mattern – absent; Trustee Mary Krieg – aye; Trustee Rita Baker – aye; and, Trustee Corby Valentine – aye. (5 ayes, 0 nays, 1 absent) All voting aye, motion carried.

The Committee discussed various water issues and Public Works Director Ron Dintelmann and Assistant Public Works Director John Tolan will work on these issues.

**HMG Streetscapes:** It was decided to postpone fencing around the Village's water towers.

**Public Property Committee Meeting:** Trustee Tony Miller reported on the Streets Committee Meeting held Wednesday, November 15, 2006, 6:30 p.m.

**Carpet Bids:** *Trustee Tony Miller motioned to approve the carpet bid from Carpet Mart for a cost of not-to-exceed \$12,500.00 and Trustee Rita Baker seconded the motion. ROLL CALL:* Trustee Tony Miller – aye; Trustee Rita Baker – aye, Trustee Charlie Mattern – absent; Trustee Mary Krieg – aye; Trustee Corby Valentine – aye; and, Trustee Kevin Groth – aye. (5 ayes, 0 nays, 1 absent) All voting aye, motion carried.

Talked about a group of drainage problems.

**Lakeview Drive Problems:** It was reported to overlay Lakeview Drive, it would be a cost of \$38,900 in materials with a total of \$51,000 using Village labor. Meramec Rock was discussed for the oil and chip process throughout the Village, which would cut down on the dust and is stronger rock.

**Leaf Collection:** The Village has made its first round and starting the second round of picking up leaves.

High Street will be oiled and chipped next year.

Pool Grant: Discussion was held on the grant award and what needs to be done next.

**UPCOMING MEETINGS:**

Finance Committee Meeting, Wednesday, November 29, 2006, 5:00 p.m.  
Board Meeting, Monday, December 4, 2006, 7:30 p.m.

**VILLAGE PRESIDENT'S AND TRUSTEES' COMMENTS:**

**Trustee Charlie Mattern:** Absent

**Trustee Mary Krieg:** No thank you Mayor.

**Trustee Rita Baker:** Happy Thanksgiving.

**Trustee Corby Valentine:** No thank you Mayor.

**Trustee Tony Miller:** Happy Thanksgiving. I noticed our Christmas decorations are up, but not sure about the wreaths.

**Trustee Kevin Groth:** Nothing.

**STAFF COMMENTS:**

**Administrator Dennis Herzing:** Administrator Herzing reported he went to Springfield for a workshop in reference to the Pool Grant - November 16, 2006.

**Public Works Director Ron Dintelmann:** Nothing

**Chief Mel Woodruff:** Nothing.

**Assistant Public Works Director John Tolan:** Nothing

**Trustee Kevin Groth:** Trustee Groth stated the Village will be having its 150<sup>th</sup> anniversary in two years. Send to Committee (possibly Finance).

Mr. Bill Schwartz requested a rundown on the progress of the new Power Plant. Public Works Director Ron Dintelmann reported: Korte & Luitjohan should be done the 10<sup>th</sup> of November; Altofer will come in after that and wrap up Korte & Luitjohan in December; BHMG start testing engines in operation in January and February; then connections from Ameren to our Power Plant; and, parking lot will be done in the spring.

**EXECUTIVE SESSION  
8:00 P.M.**

*Trustee Rita Baker motioned to enter into Executive Session to discuss real estate according to (5 ILCS, 120/2 – (c)(5) at 8:00 p.m. and Trustee Tony Miller seconded the motion. ROLL CALL: Trustee Rita Baker – aye; Trustee Tony Miller – aye; Trustee Charlie Mattern – aye; Trustee Mary Krieg – aye; Trustee Corby Valentine – aye; and, Trustee Kevin Groth – aye. (5 ayes, 0 nays, 1 absent) All voting aye, motion carried.*

Attorney Steve Wigginton explained the motion for executive session and no action can be taken without advising the Village.

**EXECUTIVE SESSION ENDED  
8:18 P.M.**

*Trustee Rita Baker motioned to end Executive Session at 8:18 p.m. and Trustee Tony Miller seconded the motion. All voting aye, motion carried.*

*Trustee Rita Baker motioned to enter the Regular Board Meeting at 8:20 p.m. and Trustee Mary Krieg seconded the motion. All voting aye, motion carried.*

**ADJOURN:**

*Trustee Rita Baker motioned to adjourn at 8:20.3 p.m. and Trustee Mary Krieg seconded the motion. All voting aye, motion carried.*

  
Billie Louthan, Village Clerk