

VILLAGE PRESIDENT
Ray Danford

VILLAGE CLERK
Terry Menard

VILLAGE TRUSTEES
Rita Baker
Charlie Mattern
Kevin Groth
Corby Valentine
Steve Smith
Tony Miller

VILLAGE OF FREEBURG

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VILLAGE ADMINISTRATOR
Dennis Herzing

VILLAGE TREASURER
Bryan A. Vogel

PUBLIC WORKS DIRECTOR
Ronald Dintelmann

POLICE CHIEF
Melvin E. Woodruff, Jr.

VILLAGE ATTORNEY
Stephen R. Wigginton

FREEBURG REGULAR BOARD MEETING Monday, August 20, 2007 7:30 P.M.

CALL TO ORDER: Mayor Raymond Danford called the Regular Board Meeting to order at 7:30 p.m., on Monday, August 20 2007, in the Freeburg Municipal Board Room.

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

ROLL CALL: Trustee Charlie Mattern – here; Trustee Steve Smith – here; Trustee Rita Baker – here; Trustee Corby Valentine – here; Trustee Tony Miller – absent; 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 Rita Baker motioned to approve the minutes of Monday, August 6, 2007 and Trustee Kevin Groth seconded the motion. (5 ayes, 0 nays, 1 absent) All voting aye, motion carried.*

FINANCE: Trustee Steve Smith reported that he has exchanged e-mails with a person from Omaha University on their Municipal System Program. They sent him a copy of their application. He is trying to get an outline of a study that they completed for another Municipality. Trustee Smith said it should be ready for next board meeting

TREASURER'S REPORT: Treasurer Bryan Vogel talked about the two monthly reports that were placed in each board member's box on Friday for the months of September and October for approval.

Trustee Corby Valentine motioned to accept the Village of Freeburg monthly report for September and August 2006 and Trustee Rita Baker seconded the motion. ROLL CALL: Trustee Rita Baker – aye; Trustee Tony Miller – absent; Trustee Charlie Mattern - here; Trustee Steve Smith – aye; Trustee Corby Valentine – aye; Trustee Kevin Groth – aye. (5 ayes, 0 nays, 1 absent) All voting aye, motion carried.

ESDA: Gene Kramer talked about the new Star EOC software. Gene passed around photos from the WeatherTap – RadarLab explaining how the storms heated up towards Freeburg and split at the last minute on Sunday, August 19th. Trustee Groth asked Gene if we ever purchased a small generator. Trustee Groth asked Gene to please get information on a generator and place in his box and he will follow up on it. Trustee Groth asked Gene if we know how many the new shelter will hold. Gene informed us the Total Fitness Center signed a Letter Memorandum of Understanding (LMOU) by

Bruce Burk to be used the Total Fitness Center for an Evacuation Shelter. Gene passed out a copy of the LMOU to all members of the board. Mayor Danford said he was very impressed with the effort going into the Star program. They have done a ton of education throughout all the counties, 54 hospitals tied into one area.

PUBLIC PARTICIPATION:

1. Janet Baechle asked where the new shelter - Total Fitness - is located.
2. She wanted to thank the police department for the outstanding job they did for the Homecoming.
3. Paul Anderson talked about the Swimming Pool Project, how it is going to be financed, and why it should not be financed from the electric department fund. Paul suggested we should not put the money into a project that is not making money. Paul suggested we should be looking at a project such as building a Civic Center with a built-in swimming pool that can be used year-round and can also hold meetings. This is something the community needs.

ATTORNEY'S REPORT: Attorney Fred Keck had nothing to report.

REPORTS AND CORRESPONDENCE: None.

RECOMMENDATIONS OR ACTIONS OF BOARDS AND COMMISSIONS: None.

CONTRACTS, RELEASES, AGREEMENTS AND ANNEXATIONS: None.

Trustee Tony Miller entered the Board Meeting at 7:50 p.m.

BIDS: INVITATION FOR BIDS MUNICIPAL POOL RENOVATION: *Trustee Tony Miller motioned to accept Bids for the Pool Renovation and Trustee Corby Valentine seconded the motion.*

ROLL CALL: Trustee Tony Miller – aye; Corby Valentine – aye; Trustee Charlie Mattern - aye; Trustee Steve Smith– aye; Trustee Rita Baker – aye; Trustee Kevin Groth– aye. (6 ayes, 0 nays, 0 absent) All voting aye, motion carried.

RESOLUTIONS: None.

ORDINANCES:

1. Ordinance No. 1260: An Ordinance Annexing the Koerber Property:

Trustee Corby Valentine motioned to accept Ordinance No. 1260 by title only and Trustee Rita Baker seconded the motion. **ROLL CALL:** Trustee Corby Valentine – aye; Rita Baker – aye; Trustee Charlie Mattern -aye; Trustee Steve Smith– aye; Tony Miller – aye; Trustee Kevin Groth– aye. (6 ayes, 0 nays, 0 absent) All voting aye, motion carried.

2. Ordinance No. 1261: An Ordinance Declaring Surplus Property ('96 Crown Victoria):

Trustee Tony Miller motioned to take bids on the Surplus Car with a call date of September 4, 2007 at 2:00 p.m. and Trustee Corby Valentine seconded the motion. ROLL CALL: Trustee Tony Miller – aye; Corby Valentine – aye; Trustee Charlie Mattern -aye; Trustee Steve Smith– aye; Rita Baker – aye; Trustee Kevin Groth– aye. (6 ayes, 0 nays, 0 absent) All voting aye, motion carried.

OLD BUSINESS: None.

NEW BUSINESS: None.

APPOINTMENTS: None.

COMMITTEE MEETING MINUTES:

Electric Committee Meeting: Trustee Corby Valentine reported on the August 8, 2007 Electric Committee Meeting.

1. South Circuit Contact: is not completed as JF was called away to another project. They will finish the project on the South Circuit Contact.
2. Power Plant: Ron Dintelmann received a letter from Altorfer stating that their involvement with this project is complete.
3. Decorative Street Banners: The banners are currently up on the side walk side of the street and will stay that way when the American Flag is also being displayed. The banners will stay that way until after Labor Day.
4. Moving of pole on Route 15: Ron Dintelmann advised that IDOT will reimburse the Village 100% for moving the pole.

Personnel and Public Safety Committee Meeting: Trustee Rita Baker reported on the August 8, 2007 Personnel and Public Safety Committee Meeting.

1. Chief Woodruff advised us that Officer Burrows has been sworn in as Sergeant.
2. Chief Woodruff advised they are preparing for the homecoming.
3. Chief Woodruff stated he is still interested in adding an officer to the force.
4. Chief Woodruff reported that Officer Watts is back to full duty and police dog Sarah has been recertified.
5. Chief Woodruff advised that Officer Cappello is being deployed to Iraq. Dare will be conducted in the fall instead of the spring.
6. Under New Business, the committee talked about hiring someone as a part time zoning administrator.

Committee As A Whole: The Committee As A Whole Meeting was called to order at 7:30 p.m. on Monday, August 13, 2007 by Mayor Ray Danford.

1. The committee went over the Annual Financial Statement ending 3/31/06.
2. Held a lengthy discussion on the budget in general.

Trust Rita Baker motioned to accept the Annual Financial Statement Ending 3/31/06 and Trustee Steve Smith seconded the motion. **ROLL CALL:** Trustee Rita Baker – aye; Steve Smith – aye; Trustee Charlie Mattern -aye; Trustee Corby Valentine– aye; Trustee Tony Miller – aye; Trustee Kevin Groth– aye. (6 ayes, 0 nays, 0 absent) All voting aye, motion carried.

Street Committee Meeting: Trustee Miller reported on the Public Property Meeting held Wednesday August 15, 2007.

1. Talked about the Pool.
2. Talked about taking money from the sales tax instead of the electric fund for the pool.
3. Talked about fund raising ideas and that we have some people who have volunteered to help.
4. Trustee Miller reported the banners are up.

Trustee Miller also said they talked about spraying for mosquitos. We will continue to spray until we run out of insect repellent.

Public Works Committee: Public Works Committee Meeting was held on Wednesday, August 16, 2007. Trustee Mattern reported the first thing on the agenda was the discussion of the Route 15 Water Main Replacement. We are moving forward with the the Regional Wastewater Project and we are still in contact with Smithton. We are waiting to hear back from them.

UPCOMING MEETINGS:

Plan Commission - Wednesday, August 22, 2007, 7:30 p.m.
Finance Committee Meeting - Wednesday, August 29, 2007, 5:30 p.m.
LABOR DAY – MONDAY , SEPTEMBER 3, 2007, CLOSED
Board Meeting – Tuesday, September 4, 2007, 7:30 p.m.


VILLAGE PRESIDENTS AND TRUSTEE'S COMMENTS

Trustee Charlie Mattern: None.
Trustee Steve Smith: None.
Trustee Rita Baker: None.
Village Clerk Jerry Menard: None.
Trustee Corby Valentine: None.
Trustee Tony Miller: None.
Trustee Kevin Groth: None.

STAFF: None.

ADJOURN:

Trustee Rita Baker motioned to adjourn at 8:16p.m. and Trustee Tony Miller seconded the motion. All voting aye, motion carried.


Jerry Lynn Menard, Village Clerk