

VILLAGE PRESIDENT
Ray Danford

VILLAGE CLERK
Jerry Menard

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

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
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 6, 2007

7:30 P.M.

CALL TO ORDER: Mayor Raymond Danford called the Regular Board Meeting to order at 7:35 p.m., on Monday, August 6, 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 – absent; Trustee Steve Smith – 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 Rita Baker motioned to approve the minutes of Monday, July 16, 2007 and Trustee Kevin Groth seconded the motion. (5 ayes, 0 nays, 1 absent) All voting aye, motion carried.*

FINANCE: Trustee Steve Smith reported on the Finance Committee Meeting held on Tuesday, July 31, 2007 at 5:30 p.m. The committee discussed the audit report presented. Trustee Smith was advised that a Committee As A Whole meeting should be scheduled. Mayor Danford asked the Trustees if they could attend a meeting on Monday, August 13, 2007 at 7:30 p.m. The committee agreed to hold the Committee As A Whole Meeting on that date.

Trustee Smith talked about Total Titanium locating to the Industrial Park. Administrator Dennis Herzing and Trustee Kevin Groth talked to St. Clair County Economic Development and Illinois Department of Economic Development from Edwardsville on what we could do to offer Total Titanium a package deal. After Trustee Smith talked to Total Titanium and requested a copy of their utility bill to compare our rates to Red Bud. After a week Total Titanium informed Trustee Smith they were no longer interested in locating to our Industrial Park at this time.

Warrant List: *Trustee Steve Smith motioned to pay the Warrant List in the amount of \$42,626.50 and Trustee Corby Valentine seconded the motion. ROLL CALL:* Trustee Steve Smith – aye; Trustee Corby Valentine – aye; Trustee Charlie Mattern -absent; Trustee Rita Baker– aye; Trustee Tony Miller – aye; Trustee Kevin Groth– aye. (5 ayes, 0 nays, 1 absent) All voting aye, motion carried.

Village of Freeburg Board Minutes

August 6, 2007

Page 1 of 6

TREASURER'S REPORT: Treasurer Bryan Vogel passed out a Treasurer's Report for July and August 2006 to be reviewed by the Board.

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

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

PUBLIC PARTICIPATION: None.

REPORTS AND CORRESPONDENCE:

Mayor Danford reported we received a nice thank you letter from Hostelling International – USA Gateway Council for Freeburg giving them permission to route the Peach Pedal Bicycle Ride 07 through Freeburg on July 21 and 22 and our hospitality.

Mayor Danford received two requests:

1. Freeburg Fire Department #1 to hold their yearly MD Drive scheduled on August 24, 2007. They requested the use of the intersection of Apple and State Street to collect donations. .

Trustee Rita Baker motioned to grant permission to Freeburg Fire Department #1 on their request and Trustee Tony Miller seconded the motion. ROLL CALL: Trustee Rita Baker – aye; Trustee Tony Miller – aye; Trustee Charlie Mattern -absent; Trustee Steve Smith– aye; Trustee Corby Valentine – aye; Trustee Kevin Groth– aye. (5 ayes, 0 nays, 1 absent) All voting aye, motion carried.

2. Suburban Journals of Greater St. Louis to hold Old Newsboys Day on November 15, 2007 from 6:00 a.m. to 9:00 a.m.

Trustee Rita Baker motioned to grant permission to Suburban Journals of Greater St. Louis to hold Old Newsboys Day on November 15, 2007 and Trustee Tony Miller seconded the motion. ROLL CALL: Trustee Rita Baker – aye; Trustee Tony Miller – aye; Trustee Charlie Mattern -absent; Trustee Steve Smith– aye; Trustee Corby Valentine – aye; Trustee Kevin Groth– aye. (5 ayes, 0 nays, 1 absent) All voting aye, motion carried.

RECOMMENDATIONS OR ACTIONS OF BOARDS AND COMMISSIONS:

1. Plan Commission Recommendation for Crowe Final Plat: Request from Michael R. Crowe and Jennie S. Crowe to approve the Final Plat for the Crowe Subdivision commonly known as 315 Lake Drive, Freeburg, IL. The Final Plat divides the property, which was previously rezoned to SR-1 into two lots of 1.87 acres and 1.34 acres in size. The Plan Commission recommended approving the final plat.

Trustee Rita Baker motioned to accept the recommendation of the Plan Commission on the Crowe property and Trustee Corby Valentine seconded the motion. ROLL CALL: Trustee Rita Baker – aye; Trustee Corby Valentine – aye; Trustee Charlie Mattern -absent; Trustee Steve Smith– aye; Tony Miller – aye; Trustee Kevin Groth– aye. (5 ayes, 0 nays, 1 absent) All voting aye, motion carried.

CONTRACTS, RELEASES, AGREEMENTS AND ANNEXATIONS: None.

BIDS: None.

RESOLUTIONS: None.

ORDINANCES:

1. Ordinance No. 1256: AN ORDINANCE AMENDING THE REVISED CODE OF THE VILLAGE OF FREEBURG, ST. CLAIR COUNTY, ILLINOIS (Fireworks); *Trustee Kevin Groth motioned that we adopt Ordinances No. 1256 by title only and Trustee Rita Baker seconded the motion. ROLL CALL:* Trustee Kevin Groth – aye; Trustee Rita Baker – aye; Trustee Charlie Mattern -absent; Trustee Steve Smith– aye; Corby Valentine – nay; Trustee Tony Miller – nay. (3 ayes, 2 nays, 1 absent) Motion carried.
2. Ordinance No. 1257: AN ORDINANCE AMENDING TITLE VII, CHAPTER 73 OF THE REVISED CODE OF THE VILLAGE OF FREEBURG, ST. CLAIR COUNTY, ILLINOIS (Traffic Schedules); *Trustee Corby Valentine motioned that we adopt Ordinances No. 1257 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 Steve Smith– aye; Rita Baker – aye; Trustee Kevin Groth – aye. (5 ayes, 0 nays, 1 absent) All voting aye, motion carried.
3. Ordinance No. 1258: AN ORDINANCE AMENDING TITLE XV, CHAPTER 155 OF THE REVISED CODE OF THE VILLAGE OF FREEBURG, ST. CLAIR COUNTY, ILLINOIS (Zoning Code). *Trustee Rita Baker motioned that we adopt Ordinance No. 1258 by title only and Trustee Kevin Groth seconded the motion. ROLL CALL:* Trustee Rita Baker – aye; Trustee Kevin Groth – aye; Trustee Charlie Mattern -absent; Trustee Steve Smith – aye; Corby Valentine – aye; Trustee Tony Miller– aye. (5 ayes, 0 nays, 1 absent) All voting aye, motion carried.
4. Ordinance NO. 1259: AN ORDINANCE AMENDING TITLE XV, CHAPTER 150 OF THE REVISED CODE OF THE VILLAGE OF FREEBURG, ST. CLAIR COUNTY, ILLINOIS (Building Regulations). *Trustee Rita Baker motioned that we adopt Ordinance No. 1259 by title only and Trustee Corby Valentine seconded the motion. ROLL CALL:* Trustee Rita Baker – aye; Trustee Corby Valentine – aye; Trustee Charlie Mattern - absent; Trustee Steve Smith – aye; Trustee Tony Miller– aye; Trustee Kevin Groth – aye, (5 ayes, 0 nays, 1 absent) All voting aye, motion carried.

OLD BUSINESS: Trustee Valentine asked Attorney Keck to give the Board an update on property we have petitioned to be demolished.

NEW BUSINESS: None.

APPOINTMENTS: None.

COMMITTEE MEETING MINUTES:

Public Works Committee Meeting: Trustee Tony Miller reported on Public Works Committee Meeting (Water/Sewer) held on Wednesday, July 18, 2007 at 5:30 p.m.

Freeburg Fire Protection: Still need final draft from the attorney.

Alternate Connection on the Water Line at Deerfield: Administrator Herzing will ask Chief Smith to prepare a letter to attach to our request to IGD for funding.

Route 15 Water Main Replacement: Public Works Director Ron Dintelmann said we passed the test and when Administrator Herzing returns to work from surgery we will start putting it in service and start switching people over .

Regional Wastewater Project: Mayor Danford talked to Lloyd Bush from Smithton. Mr. Bush said there will be a meeting on Tuesday night and we should get a letter from Smithton letting us know if they accepted our agreement.

Mary Beth Jacobs & Amy Bouvet: These two issues will be held over until next meeting.

Public Property Committee Meeting: Trustee Miller reported on the Public Property Committee meeting (Street) held on Wednesday, July 18, 2007, at 6:30 p.m.

Review of Pool Design: Trustee Miller said the Pool Design is finished. The application will be sent to the Department of Health for approval.

Westbrook Storm Water Drainage: Still ongoing problem.

Lakeview Drive: Public Works Director Ron Dintelmann stated that the road will be oiled and chipped on September 5th & 7th instead of August 22nd.

Debris Pile from Storm: The debris pile has been ground into mulch and is ready for pick up. There will be a municipal worker present with a backhoe to help load mulch this Saturday, August 11th.

Mowing of Ditches: This will be done before homecoming.

Request for Speed Limit Reduction on Douglas: St. Clair County denied our request to reduce the Speed limit on W. Douglas.

IDOT letter: We received an approval letter from IDOT for the homecoming parade.

Touchette/Helfrich: Safety grate will be installed across the drainage ditch by their properties.

State Street: Ron reported there is a contact to have it repaired.

Legal and Ordinance Committee Meeting: Trustee Kevin Groth reported on the Personnel & Public Safety Meeting held Wednesday, August 1, 2007, 5:00p.m.

Fire Department Agreement: Nothing new on this.

Material Requirements on Commercial Buildings: Trustee Groth stated he would like to see a masonry front on the building facing the highway in the B-2 district. Trustee Mattern stated he would like to see a cost comparison between a steel-sided structure per square foot compared to masonry.

Status of Public Hazard Homes: *Trustee Kevin Groth motioned to recommend Wesley Herndon of Juneau Associates reinspect the public hazard homes for a dollar amount not to exceed \$2,000.00 and Trustee Rita Baker seconded the motion.* **ROLL CALL:** Trustee Kevin Groth – aye; Trustee Rita Baker – aye; Trustee Charlie Mattern - absent; Trustee Steve Smith – aye; Corby Valentine – aye; Trustee Tony Miller – aye. (5 ayes, 0 nays, 1 absent) All voting aye, motion carried.

PWD, APWD and Chief of Police Position Status: The committee reviewed the letter received from Attorney Wigginton. Letter seem to be a little confusing so Dennis will get a clarification on the letter.

Willow Springs Right-of-Way Ordinance: Dennis will get with the Kaisers and make sure the agreement is done to their satisfaction.

Fink Special Use Permit: Fink has requested a special use permit to subdivide 2 parcels creating two 5-acre tracts and one 1.94-acre tract in an "A" district. The notice is sent out by St. Clair County for informational purposes. The committee had no objection.

Building Permit Fees for Tax Exempt Organizations: Trustee Groth would like to have Mayor Danford and Administrator Dennis Herzing look this idea over and see what kind of financial impact this would have before we go any further.

UPCOMING MEETINGS:

Electric Committee Meeting - Wednesday, August 8, 2007, 5:00 p.m.

Personnel/Police Committee Meeting - Wednesday, August 8, 2007, 6:00 p.m.

Committee As A Whole Meeting – Monday, August 13, 2007, 7:30 p.m.

Water/Sewer Committee Meeting - Wednesday, August 15, 2007, 5:30 p.m.

Street Committee Meeting - Wednesday August 15,, 2007, 6:30 p.m.

FREEBURG HOMECOMING – Friday, August 17th - Saturday, August 18th - Sunday, Aug. 19th

Board Meeting – Monday, August 20, 2007, 7:30 p.m.

VILLAGE PRESIDENTS AND TRUSTEE'S COMMENTS

Trustee Charlie Mattern: Absent.

Trustee Steve Smith: None.

Trustee Rita Baker: None.

Village Clerk Jerry Menard: None.

Trustee Corby Valentine: I would like to thank Bryan, Debbie and any of the office staff who worked towards the financial report being brought up to date.

Trustee Tony Miller: I echo Trustee Valentine's feelings. Hoping we are doing the same on insurance. Am sure they are after looking at a well done job on the Finance report.

Trustee Kevin Groth: We received a Thank you letter from Mrs. Wilson.

STAFF: Nothing.

ADJOURN:

Trustee Rita Baker motioned to adjourn at 8:33 p.m. and Trustee Tony Miller seconded the motion. All voting aye, motion carried.



Jerry Lynn Menard, Village Clerk