

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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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, February 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, February 20, 2007, 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 – present; 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, February 5, 2007, with correction, and Trustee Mary Krieg seconded the motion. (5 ayes, 0 nays, 1 absent) All voting aye, motion carried.*

Trustee Rita Baker motioned to approve the minutes of Monday, February 5, 2007, for the Public Hearing for John and Marilyn Dahm's Pre-Annexation Agreement and Trustee Mary Krieg seconded the motion. (5 ayes, 0 nays, 1 absent) All voting aye, motion carried

FINANCE: Trustee Mary Krieg reported nothing for Finance tonight.

TREASURER'S REPORT: Treasurer Bryan Vogel was absent.

ATTORNEY'S REPORT: Attorney Stephen Wigginton reported a meeting was had with Mr. Charlie Kaiser about his families' property and the Sewer Plant property. Documentation has been sent to the Kaisers to be signed and will be recorded and Willow Springs will be finalized.

Setting up a meeting with Mr. Joe Koppeis, Freeburg Development Corporation, reference TIF matters.

Working on the hazardous property in Freeburg. Koesterer's/Kinzinger's have been contacted about demolishing the garage on Main Street and to remove the vehicle.

Should receive a response from Koesterer's attorney February 23, 2007, as to what they are going to be doing.

Mr. Phil Sheets does not own property on Alton Street. Mr. Don Gass bought the property and they are going to demolish the building. There has not be a response on the other two properties. A title search has been ordered for such property. We can file a petition for demolition.

ESDA REPORT: Nothing.

PUBLIC PARTICIPATION: Mr. Paul Anderson asked if the Koppeis information is available? Attorney Wigginton stated not at this time. Various discussions about reimbursement and other matters as to procedural will be reviewed.

REPORTS AND CORRESPONDENCE: Nothing

RECOMMENDATIONS OF BOARDS AND COMMISSIONS: Nothing

CONTRACTS, RELEASES, AGREEMENTS AND ANNEXATIONS: Nothing

BIDS: Nothing.

RESOLUTIONS:

Resolution 07-02, Permit Resolution: *Trustee Corby Valentine motioned to approve Resolution No. 07-02, 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.

ORDINANCES: None

OLD BUSINESS: Nothing

NEW BUSINESS: Nothing

APPOINTMENTS: Nothing

COMMITTEE MEETING MINUTES:

Electric Committee Meeting: Trustee Corby Valentine reported on the Electric Committee Meeting held Wednesday, February 14, 2007, 5:00 p.m.

Power Plant: Trustee Valentine gave an update on the Power Plant. A punch list has been reviewed and Public Works Director Ron Dintelmann is not satisfied with the concrete work.

Administrator Herzing reported a meeting has been set for Friday to discuss the situation, plus other items and the cost to do it.

An Electric Committee Meeting has been scheduled for March 5, 2007, to review the labor bids for the South Circuit Contract. The labor portion of the project would be started in mid April, which should place completion of the project before the peak season (August).

Ms. Miller's electric switchover from Ameren to the Village has been completed.

Decorative Street Banners: Discussion was held about erecting banners on the Village's light poles. Trustee Miller will purchase a couple of banners to present to Village businesses so they may participate in purchasing the banner. The banners would have "Welcome to Freeburg" and the business name at the bottom of the banner.

Sewer Backups: Sewer backups from power outages was reviewed. IEPA will need to be contacted to find out if the solutions recommended meet their criteria.

Christmas Wreath Purchase: *Trustee Corby Valentine motioned to purchase thirty (30) Christmas wreaths from Wayne Manufacturing at a cost of \$6,030.00 (each wreath \$201.00) 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.

Transformer Quotes: *Trustee Corby Valentine motioned to purchase one (1) 500 KVA Three-Phase Padmount Transformer from Solomon Corporation at a cost of \$10,950.00 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.

IDOT Utility Permit 8-26511: The permit allows for the replacement of existing power poles within the right-of-way on Route 15 between Adele Street and Barber Lane and installing buried electric cable.

UPCOMING MEETINGS:

President's Day – Monday, February 19, 2007 – CLOSED

Water and Sewer Committee Meeting, Wednesday, February 21, 2007, 5:30 p.m. - **Canceled**

Street Committee Meeting, Wednesday, February 21, 2007, 6:30 p.m. – **Canceled**

Pool Committee Meeting, Thursday, February 22, 2007, 5:00 p.m. **Rescheduled**

Pool Committee Meeting, Monday, February 26, 2007, 5:00 p.m.

Finance Committee Meeting, Wednesday, February 28, 2007, 5:00 p.m.

Plan Commission Meeting, Wednesday, February 28, 2007, 7:00 p.m.

Board of Appeals Meeting, Wednesday, February 28, 2007, 8:00 p.m.

Electric Committee Meeting, Monday, March 5, 2007, 6:00 p.m.

Annexation Hearing (Eckert), Monday, March 5, 2007, 7:00 p.m.

Board Meeting, Monday, March 5, 2007, 7:30 p.m.

VILLAGE PRESIDENT'S AND TRUSTEES' COMMENTS:

Trustee Charlie Mattern: Absent.

Trustee Mary Krieg: No thank you Mayor.

Trustee Rita Baker: No thank you.

Trustee Corby Valentine: No, Mayor.

Trustee Tony Miller: No.

Trustee Kevin Groth: No thank you Mayor.

Mayor Raymond S. Danford: Nothing.

Treasurer Bryan Vogel: Absent.

Village Clerk Billie Louthan: Nothing.

STAFF COMMENTS:

Administrator Dennis Herzing: Nothing.

Public Works Director Ron Dintelmann: Nothing.

Chief Mel Woodruff: Absent.

Assistant Public Works Director John Tolan: Nothing.

ADJOURN:

Trustee Rita Baker motioned to adjourn at 7:50 p.m. and Trustee Mary Krieg seconded the motion. All voting aye, motion carried.


Billie Louthan, Village Clerk