

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
14 SOUTHGATE CENTER, FREEBURG, IL 62243
PHONE: (618) 539-5545 • FAX: (618) 539-5590
Web Site: www.freeburg.com

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 Tuesday, January 2, 2007 7:30 p.m.

Mayor Raymond S. Danford requested a moment of silence in memory of Past President Gerald Ford.

CALL TO ORDER: Mayor Raymond Danford called the Regular Board Meeting to order at 7:30 p.m., on Tuesday, January 2, 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 – here; Trustee Mary Krieg – present; Trustee Rita Baker – here; Trustee Corby Valentine – here; Trustee Tony Miller – here; Trustee Kevin Groth – here; and, Mayor Raymond Danford. (7 present, 0 absent) Mayor Danford announced there is a quorum.

MINUTES OF PREVIOUS MEETING. *Trustee Rita Baker motioned to approve the minutes of Monday, December 18, 2006, as presented and Trustee Mary Krieg seconded the motion. (6 ayes, 0 nays, 0 absent) All voting aye, motion carried.*

FINANCE: Trustee Mary Krieg reported on the Finance Committee Meeting held Wednesday, December 27, 2006, at 5:00 p.m.

Trustee Mary Krieg motioned to pay the General bills in the amount of \$11,646.38 and Trustee Rita Baker seconded the motion. ROLL CALL: Trustee Mary Krieg – aye; Trustee Rita Baker – aye; Trustee Charlie Mattern – aye; Trustee Corby Valentine – aye; Trustee Tony Miller – aye; and, Trustee Kevin Groth. (6 ayes, 0 nays, 0 absent) All voting aye, motion carried.

Trustee Krieg reported the Committee discussed how demolition of certain properties in the Village would be paid for if the Village has to do the razing of buildings. Twenty Thousand Dollars (\$20,000.00) has been placed in the budget.

TREASURER'S REPORT: Treasurer Bryan Vogel was absent.

ESDA REPORT: Nothing to report.

ATTORNEY'S REPORT: Attorney Fred Keck reported Attorney Steve Wigginton has left for his winter vacation and the Village is to contact Attorney Keck in his absence.

ESDA REPORT: Nothing to report.

PUBLIC PARTICIPATION:

Ms. Karla Thies thanked Trustee Mary Krieg for the article in the paper and the people are cleaning up the property. Also, Ms. Thies wanted to mention the issue that happened along North Main Street reference an individual being hit by a motor vehicle. Ms. Thies wanted to know what the Village was going to do along North Main Street – traffic, speeding, sidewalk, more light poles? Chief Woodruff reported it was determined there was no fault by the driver. At the place of her house, there is no issue for speed control. Sidewalks would be the big issue.

Trustee Tony Miller reported the subject of sidewalks and curbing are being discussed in the Street Committee. Lights were not discussed. Going to be doing something in the future because there is more traffic. Ms. Thies was invited to the next Street Committee Meeting.

Mrs. Bonnie Watters – 105 South Belleville Street - reported her trash was not picked up when they went down the alley the first time and they told her they would get it on the way back through the alley. Mrs. Watters did not feel they should be making two trips through the alleyway. Administrator Herzing explained the Village is working with Waste Management for one person doing Freeburg's trash pick on a different schedule. Administrator Herzing will contact Waste Management reference Mrs. Watters' complaint.

Mr. Paul Anderson requested the Village consider putting sidewalks along East Mill Street if they are thinking about North Main Street.

REPORTS AND CORRESPONDENCE: Nothing.

RECOMMENDATIONS OF BOARDS AND COMMISSIONS:

Michael Crowe Rezoning: Trustee Rita Baker motioned to accept the recommendation by the Plan Commission for rezoning for a minor subdivision for Michael R. Crowe and Jennie S. Crowe commonly known as 315 Lake Drive, Freeburg, Illinois (3.21 acres) and Trustee Mary Krieg seconded the motion. **ROLL CALL:** Trustee Rita Baker – aye; Trustee Mary Krieg – aye; Trustee Charlie Mattern – aye; Trustee Corby Valentine – aye; Trustee Tony Miller – aye; and, Trustee Kevin Groth. (6 ayes, 0 nays, 0 absent) All voting aye, motion carried.

CONTRACTS, RELEASES, AGREEMENTS AND ANNEXATIONS: Nothing

BIDS: None

RESOLUTIONS: None

ORDINANCES: None

OLD BUSINESS: Nothing

NEW BUSINESS: Nothing

APPOINTMENTS: None

COMMITTEE MEETING MINUTES:

Public Works Committee Meeting (Trash/Water/Sewer): Trustee Charlie Mattern reported on the Public Works Committee Meeting held Wednesday, December 20, 2006, 5:30 p.m.

Cedar Trails: Trustee Charlie Mattern motioned to approve Cedar Trails as a single business for their tap-in fees for water and sewer and Trustee Tony Miller seconded the motion. **ROLL CALL:** Trustee Charlie Mattern – aye; Trustee Tony Miller – aye; Trustee Mary Krieg – aye; Trustee Rita Baker – aye; Trustee Corby Valentine – aye; and, Trustee Kevin Groth. (6 ayes, 0 nays, 0 absent) All voting aye, motion carried.

Waste Management's "Recycling By Mail" Program: This program would allow Freeburg residents recycle their cell phones and ink jet printer cartridges. The program would be provided at no cost to the community. The Village would receive 65% of the total revenue generated by this program quarterly. The Village needs to continue working on the details of this program.

Trustee Mattern reported Waste Management is looking at the Village having a dedicated driver slated to begin in February, 2007. Waste Management will be responsible for the informational mailing to our customers.

Complaints/Concerns/Compliments From Power Outages: The Committee and residents discussed the impact from the power outages. Numerous residents addressed the issues. The Village is looking at each list to be submitted to FEMA. The outcome will probably be considered an "Act of God". The Committee is looking at what the Village can do to reduce the likelihood of this happening again in the future.

Some discussion was held regarding roundtable discussions for disaster preparedness.

Public Property Committee Meeting (Streets/Municipal Center/Pool/Parks & Recreation): Trustee Tony Miller reported on the Public Property Committee Meeting held Wednesday, December 20, 2006, 6:30 p.m.

The Committee discussed ongoing issues under Old Business.

Dickerson Settlement Agreement: Trustee Tony Miller motioned to approve the Settlement Agreement with Joyce Dickerson – (a) The Village of Freeburg will construct and oil and chip road, 24 feet in width, behind the Village of Freeburg's maintenance shed/garage and with the edge of the roadway located approximately 8 – 10 feet from the aforesaid shed/garage; (b) The roadway shall be named "Goose Bottom Lane"; (c) The Village of Freeburg will vacate Temple Street from the point at which Temple Street intersects with the northeast corner of the Village of Freeburg property and Dambacher property to a point where Temple Street, as platted, intersects with Potter Street; and, (d) The Village of Freeburg will maintain the portion of Temple Street that has not been vacated and the newly created "Goose Bottom Lane" on the

same basis as it maintains other roads in the Village of Freeburg and Trustee Rita Baker seconded the motion. **ROLL CALL:** Trustee Tony Miller – aye; Trustee Rita Baker – aye; Trustee Charlie Mattern – aye; Trustee Mary Krieg – aye; Trustee Corby Valentine – aye; and, Trustee Kevin Groth – aye. (6 ayes, 0 nays, 0 absent) Motion carried.

Further discussion was held regarding Rhutasel and Associates continuing with MFT reports and grass mowing bids being completed in February.

*Trustee Tony Miller motioned, in collaboration with the Freeburg Township, to purchase a stainless steel conveyer for the salt dome in an amount not to exceed \$6,000.00 and Trustee Kevin Groth seconded the motion. **ROLL CALL:** Trustee Tony Miller – aye; Trustee Kevin Groth – aye; Trustee Charlie Mattern – aye; Trustee Rita Baker – aye; Trustee Mary Krieg – aye; and, Trustee Corby Valentine – aye. (6 ayes, 0 nays, 0 absent) All voting aye, motion carried.*

Trustee Miller also discussed honoring Attorney Greg Nold. *Trustee Tony Miller motioned to approve purchasing a plaque in memory of Attorney Gregory C. Nold for his services for the Village in an amount not to exceed \$150.00 - \$200.00 and Trustee Rita Baker seconded the motion. **ROLL CALL:** Trustee Tony Miller – aye; Trustee Rita Baker – aye; Trustee Charlie Mattern – aye; Trustee Mary Krieg – aye; Trustee Corby Valentine – aye; and, Trustee Kevin Groth – aye. (6 ayes, 0 nays, 0 absent) All voting aye, motion carried.*

Attorney Fred Keck will notify Dickerson's of the Village's decision approving the Settlement Agreement.

UPCOMING MEETINGS:

Legal and Ordinance Committee Meeting, Wednesday, January 3, 2007, 5:00 p.m.
Electric Committee Meeting, Wednesday, January 10, 2007, 5:00 p.m.
Personnel & Public Safety Meeting, Wednesday, January 10, 2007, 6:00 p.m.
Martin Luther King Birthday – Closed – Monday, January 15, 2007
Board Meeting, Tuesday, January 16, 2007, 7:30 p.m.

VILLAGE PRESIDENT'S AND TRUSTEES' COMMENTS:

Trustee Charlie Mattern: No thank you Mayor.

Trustee Mary Krieg: No thank you Mayor.

Trustee Rita Baker: No.

Trustee Corby Valentine: Nothing.

Trustee Tony Miller: Not tonight Mayor.

Trustee Kevin Groth: Nothing tonight, thank you.

Administrator Dennis Herzing: Nothing

Treasurer Bryan Vogel: Absent.

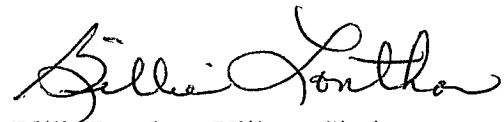
Public Works Director Ron Dintelmann: Nothing.

Chief Mel Woodruff: Nothing.

Assistant Public Works Director John Tolan: Absent

ADJOURN:

Trustee Rita Baker motioned to adjourn at 8:09 p.m. and Trustee Mary Krieg seconded the motion. All voting aye, motion carried.



Billie Louthan, Village Clerk