

VILLAGE PRESIDENT  
Ray Danford

VILLAGE CLERK  
erry Menard

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

# VILLAGE OF FREEBURG

FREEBURG MUNICIPAL CENTER  
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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, July 2, 2007 7:30 P.M.

**Mayor Ray Danford presented a plaque in honor of Gregg Nold to his wife Elaine Nold.**

**CALL TO ORDER:** Mayor Raymond Danford called the Regular Board Meeting to order at 7:35 p.m., on Monday, July 2, 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 – here; Trustee Kevin Groth – here, and Mayor Raymond Danford – here. (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, June 18, 2007 and Trustee Kevin Groth seconded the motion. (6 ayes, 0 nays, 0 absent) All voting aye, motion carried.*

**FINANCE:** Trustee Steve Smith reported on the Finance Committee Meeting held on Wednesday, June 27, 2007 at 5:00 p.m.

*Trustee Steve Smith motioned to approve the Warrant List in the amount of \$65,543.85 and Trustee Kevin Groth seconded the motion. ROLL CALL: Trustee Steve Smith – aye; Trustee Kevin Groth – aye; Trustee Charlie Mattern – aye; Trustee Rita Baker – aye; Trustee Corby Valentine – aye; Trustee Tony Miller – aye. (6 ayes, 0 nays, 0 absent) All voting aye, motion carried.*

*Trustee Steve Smith motioned to purchase a Vermeer Trencher not to exceed \$34,000.00 and Trustee Kevin Groth seconded the motion. ROLL CALL: Trustee Steve Smith – aye; Trustee Kevin Groth – aye; Trustee Charlie Mattern – aye; Trustee Rita Baker – aye; Trustee Corby Valentine – aye; Trustee Tony Miller – aye. (6 ayes, 0 nays, 0 absent) All voting aye, motion carried.*

**TREASURER'S REPORT:** Treasurer Bryan Vogel passed out a Treasurer's Report for the months of May and June, 2006 for the Board to review. After a short discussion of some of the items, the trustees decided to wait until next meeting to vote on accepting the Treasurer's Reports.

**ESDA REPORT:** Gene Kramer ESDA Coordinator was not present.

**ATTORNEY'S REPORT:** Fred Keck informed the Board that Steve Wigginton is out of town and to please direct all calls to him.

**PUBLIC PARTICIPATION:** Janet Baechle asked about how many vacant lots are available in the Industrial Park and Administrator Dennis Herzing responded that there are 3 or 4 small ones and 3 or 4 large ones.

Janet asked about fireworks.

**REPORTS AND CORRESPONDENCE:** Nothing.

**RECOMMENDATIONS OR ACTIONS OF BOARDS AND COMMISSIONS:**  
Nothing.

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

**BIDS:** Nothing.

**RESOLUTIONS:**

Resolution No 7-10: Resolution to Enter into Agreement with St. Clair City Building & Zoning:  
An Agreement between the Village of Freeburg and St. Clair County Building and Zoning Department to provide building inspection services in Freeburg. *Trustee Tony Miller motioned to approve Resolution No. 07-10 and Trustee Rita Baker seconded the motion.* **ROLL CALL:** Trustee Tony Miller – aye; Trustee Rita Baker - aye; Trustee Charlie Mattern – aye; Trustee Steve Smith – aye; Trustee Corby Valentine – aye; Trustee Kevin Groth – aye. (6 ayes, 0 nays, 0 absent) All voting aye, motion carried.

Resolution No 7-11: Resolution For The Freeburg Park District: A Resolution for the Freeburg Park District to sponsor a Homecoming Parade in the Village of Freeburg. *Trustee Tony Miller motioned to approve Resolution No. 07-10, Trustee Kevin Groth seconded the motion.* **ROLL CALL:** Trustee Tony Miller – aye; Trustee Kevin Groth - aye; Trustee Charlie Mattern – aye; Trustee Steve Smith – aye; Trustee Rita Baker – aye; Trustee Corby Valentine – aye. (6 ayes, 0 nays, 0 absent) All voting aye, motion carried.

**ORDINANCES:**

Ordinance No. 1254: An Ordinance Amending Land Usage, Chapter 150 – (Building Code) *Trustee Kevin Groth motioned to approve Ordinance No. 1254 and Trustee Tony Miller*

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

Ordinance No. 1255: An Ordinance Allowing the Village of Freeburg, Illinois to Vacate a portion of Adele St., Second St. and an Alley in the Village of Freeburg. *Trustee Kevin Groth motioned to approve Ordinance No. 1255 and Trustee Rita Baker seconded the motion.* **ROLL CALL:** Trustee Kevin Groth – aye; Trustee Rita Baker – aye; Trustee Charlie Mattern – aye; Trustee Steve Smith – aye; Trustee Corby Valentine – aye; Trustee Tony Miller – aye. (6 ayes, 0 nays, 0 absent) All voting aye, motion carried.

**OLD BUSINESS:** Nothing.

**NEW BUSINESS:** Janet Baechle asked about the Stopping Blocks at the swimming pool parking lot and the Handicap Parking. Trustee Miller responded to Janet's questions.

**APPOINTMENTS:** Nothing.

#### **COMMITTEE MEETING MINUTES:**

**Public Works Committee Meeting:** Trustee Charlie Mattern reported on the Public Works Committee Meeting held Wednesday, June 20, 2007, 5:38 p.m.

Public Participation was held first. Karen Thurig came to review her water situation.

*Trustee Charlie Mattern motioned to reimburse Karen Thurig for sewer chargers of \$65.72, Trustee Kevin Groth seconded the motion.* **ROLL CALL:** Trustee Charlie Mattern – aye; Trustee Kevin Groth – aye; Trustee Steve Smith -aye; Trustee Rita Baker – aye; Trustee Corby Valentine – aye; Trustee Tony Miller – aye. (6 ayes, 0 nays, 0 absent) All voting aye, motion carried.

Route 15 Water Main Replacement - APWD John Tolan remarked the testing is just about ready as soon as the rain slows down.

Regional Wastewater Project - after discussion by the committee, it was decided a Committee As A Whole would be scheduled to discuss the Project.

The Village of Smithton's Facility Planning Area was reviewed by the committee. It was noted that Freeburg will probably have to expand their area to Richland Creek in the near future.

**Public Property Committee Meeting:** Trustee Tony Miller reported on the Public Property Committee Meeting held Wednesday, June 20, 2007, 6:37 p.m.

Diane Touchette and Carolyn Helfrich were present to voice their concerns about the drainage ditch by their properties.

Administrator Dennis Herzing talked about the swimming pool designs, and he has 18 drawings finished.

Trustee Tony Miller said the committee talked about having T-shirts for the lifeguards all the same color so adults & children can recognize who the lifeguards are.

The Committee decided that adult swim would be 18 or older & Senior Citizen 60 years plus.

Lakeview Drive Problem - a letter will be sent out to residents to provide advance notice of the rock overlay being done.

No news on County Parks Grant.

Debris Pile from storm is just about gone.

Street Banners - *Trustee Tony Miller motioned to recommend to purchase of 50- 28x48 banners, 25 red 25 blue not to exceed more than & 6,450.00 dollars and Trustee Rita Baker seconded the motion. ROLL CALL:* Trustee Tony Miller – aye; Trustee Rita Baker - aye; Trustee Charlie Mattern -aye; Trustee Steve Smith – aye; Trustee Corby Valentine – aye; Trustee Kevin Groth– aye. (6 ayes, 0 nays, 0 absent) All voting aye, motion carried.

Swipe Card Access into Village Hall will be looked into for next year.

Larry Price Sidewalk Replacement Request - *Trustee Tony Miller motioned to approve Larry Price's request for sidewalk replacement Mr. Price will pay for the cost of materials and the Village will provide the labor and Trustee Corby Valentine seconded the motion. ROLL CALL:* Trustee Tony Miller – aye; Trustee 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.

Ferguson Lawn Mowing will be released from their mowing contract and hire the second lowest bidder.

*Trustee Tony Miller motioned to release Ferguson Lawn Mowing Co. from their mowing duties and Trustee Kevin Groth seconded the motion, ROLL CALL:* Trustee Tony Miller – aye; Trustee Kevin Groth - aye; Trustee Charlie Mattern – aye; Trustee Steve Smith – aye; Trustee Rita Baker – aye; Trustee Corby Valentine – aye. (6 ayes, 0 nays, 0 absent) All voting aye, motion carried.

*Trustee Tony Miller motioned to hire A-Z Lawn Care Co. as the second lowest bidder to finish out the year at their bid price and Trustee Kevin Groth seconded the motion, ROLL CALL:* Trustee Tony Miller – aye; Trustee Kevin Groth - aye; Trustee Charlie Mattern – aye; Trustee Steve Smith – aye; Trustee Rita Baker – aye; Trustee Corby Valentine – aye. (6 ayes, 0 nays, 0 absent) All voting aye, motion carried.

**Electric Committee Meeting:** Trustee Corby Valentine reported on the Electric Committee Meeting held Thursday June 21, 2007, 5:30 p.m.

**South Circuit Contract:** PWD Ron Dintelmann gave an update on the South Circuit Contract. Ron said they are waiting on one last easement.

**Power Plant:** There was an issue on a wiring problem when the plant was built which was missed in the drawings. An invoice from K&F Electric in the amount of \$2,238.00 was presented.

*Trustee Corby Valentine motioned to pay K&F Electric invoice of \$2,238.00 and Trustee Tony Miller seconded the motion, ROLL CALL:* Trustee Corby Valentine – aye; Trustee Tony Miller - 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.

**Legal and Ordinance Committee Meeting:** Trustee Kevin Groth reported on the Legal and Ordinance Committee Meeting held Wednesday, June 27, 2007, 6:00 p.m.

Trustee Groth explained the Legal & Ordinance Meeting was changed to June 27 due to the 4<sup>th</sup> of July.

**Freeburg Fireworks:** Trustee Groth said the ordinance for the fireworks is at the lawyer's office.

**Material Requirements on Commercial Buildings:** Copies of code regulations from St. Charles, Missouri; Effingham, IL; Centralia, IL; Morriss, IL and Manhattan, IL, were passed out for the committee's review.

#### **UPCOMING MEETINGS:**

Committee As A Whole Meeting Monday, July 9, 2007, 7:30 p.m.  
Electric Committee Meeting Wednesday, July 11, 2007, 5:00 p.m.  
Personnel /Police Committee Meeting Wednesday, July 11, 2007, 6:00 p.m.  
Board Meeting – Monday, July 16, 2007, 7:30 p.m.

#### **VILLAGE PRESIDENT'S AND TRUSTEE'S COMMENTS:**

**Trustee Charlie Mattern: Nothing**

**Trustee Steve Smith: Nothing**

**Trustee Rita Baker: Nothing**

**Trustee Corby Valentine: Nothing**

**Trustee Tony Miller: Nothing**

**Trustee Kevin Groth: Nothing**

**STAFF:**

**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 8:25 p.m. and Trustee Kevin Groth seconded the motion. All voting aye, motion carried.*



Jerry Lynn Menard, Village Clerk