

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, June 18, 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, June 18, 2007, in the Freeburg Municipal Board Room.

PLEDGE OF ALLEGIANCE: Those presented 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 4, 2007 Trustee Tony Miller seconded the motion. (6 ayes, 0 nays, 0 absent) All voting aye, motion carried.*

FINANCE: Trustee Steve Smith reported nothing for Finance tonight.

TREASURER'S REPORT: Treasurer Bryan Vogel talked about the Tax Reports. After a short discussion of some of the items, *Trustee Rita Baker motioned to approve the Tax Reports for March & April and Trustee Tony Miller seconded the motion. (6 ayes, 0 nays, 0 absent). All voting aye, the motion carried.*

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

ATTORNEY'S REPORT: Nothing for tonight.

PUBLIC PARTICIPATION:

Jean talked about the “Swim After Dark” she attended. She said that the children and adults seemed to really enjoy themselves. Also, Jean brought up a good question. She asked at

what age does the Park Board consider you to be a Senior Citizen to get into the swimming pool at a discount, No-one at the swimming pool knew the answer. Trustee Tony Miller will find out about the Senior Citizens' age to qualify for the discount. Jean suggested this should also be posted on a sign at the pool.

REPORTS AND CORRESPONDENCE:

Thank You from Dennis & Pat Herzing: The Village received a "thank you" note from the Herzing Family in reference for all your kind thoughts and prayers and lovely floral arrangements.

Department of Air Force Proclamation: Mr. Richard Brewer, Deputy Director of Public Affairs, Scott Air Force Base sent a letter asking the Village of Freeburg, Illinois to proclaim the period July 2, 2007 through July 8, 2007 as Air Force Week. Mayor Danford asked for a vote. All voting aye, motion carried.

RECOMMENDATIONS OR ACTIONS OF BOARDS AND COMMISSIONS: None.

CONTRACTS, RELEASES, AGREEMENTS AND ANNEXATIONS: None.

BIDS: None.

RESOLUTIONS:

Resolution No. 07-08: A Resolution amending "EXHIBIT A" To Resolution 07-06 (Salaries) Village of Freeburg, Illinois, has determined that Apprentice Lineman Tim Kunkle's salary was incorrectly stated in Resolution 07-06. Resolution 07-06 is hereby amended to correct Apprentice Lineman Tim Kunkle's rate of pay. Salary shall be set at \$42,377.00 retroactive to April 1, 2007, \$43,648.00 during fiscal year 2008-09 and \$45,285.00 during fiscal year 2009-10. Remaining terms in Resolution 07-06 remain in full force and effect.

Trustee Rita Baker motioned to approve Resolution NO. 07-08 and Trustee Tony Miller seconded the motion. ROLL CALL: Trustee Rita Baker – aye; Trustee Tony Miller – 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. 07-09: A Resolution of the Board of Trustees of the Village of Freeburg, Illinois, Authorizing the Village to Enter into and the Mayor to Execute an Agreement between the Village of Freeburg and the Metropolitan Enforcement Group of Southwestern Illinois Intergovernmental Agreement

Trustee Rita Baker motioned to approve Resolution NO. 07-09 and Trustee Steve Smith seconded the motion. ROLL CALL: Trustee Rita Baker – aye; Trustee 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.

ORDINANCES:

Ordinance No. 1252: An Ordinance amending the revised code of the Village of Freeburg, St. Clair County, Illinois (Fireworks) *Trustee Tony Miller motioned not to vote on Ordinance No. 1252 at this time 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.

Ordinance No. 1253: Proposed Appropriation Ordinance for Corporate Purposes of the Village of Freeburg, Illinois for the fiscal year beginning April 1, 2007 and ending March 31, 2008. Mayor Ray Danford asked for a vote from the Board of Trustee on Ordinance No. 1253. **ROLL CALL:** Trustee Steve Smith – aye; Trustee Rita Baker – aye; Trustee Charlie Mattern – aye; Trustee Corby Valentine – aye; Trustee Tony Miller – aye; Trustee Tony Miller – 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:

Legal and Ordinance Committee Meeting: Trustee Kevin Groth reported on the Legal and Ordinance Committee Meeting held Wednesday, June 6, 2007, 5:00 p.m.

Chairman Groth advised Administrator Herzing provided a copy of his memo to the committee on how to handle multi-family buildings. Chief Smith was present at the meeting to express his view of the IBC 2003. Chief Smith agreed with Administrator Herzing's assessment.

The committee reviewed the Fireworks ordinance. *Trustee Charlie Mattern motioned to recommend to the full Board the Ordinance Amending the Revised Code of the Village of Freeburg – banning of fireworks and Trustee Rita Baker seconded the motion.* All voting aye, motion carried.

The committee decided to have Administrator Herzing and Julie investigate other towns and villages to see what they have as far as building codes on material requirements on Commercial Buildings.

Personnel and Public Safety Committee Meeting:

A lengthy discussion was held on Probation Period with Trustee Groth present to voice his opinion, and several options were discussed on how to revise the existing code.

Administrator Herzing will have a draft ordinance ready at the next Personnel Committee Meeting.

Mayor Danford advised no-one has come forward since he announced his appointments at the May 21, 2007 board meeting. He requested the advice of the Board.

A Resolution to correct Tim Kunkle's salary was reviewed by the committee .

Trustee Steve Smith motioned to recommend to the full Board approving the Resolution Amending "Exhibit A" to Resolution 07-06 Salaries for Village of Freeburg Employees and Chairperson Rita Baker seconded the motion. All voting aye, the motion carried.

UPCOMING MEETINGS:

Water & Sewer Committee Meeting – Wednesday, June 20, 2007, 5:30 p.m.

Electric Committee Meeting - Thursday June 21, 2007, 5:30 p.m.

Finance Committee Meeting – Wednesday, June 27, 2007, 5:00 p.m.

Legal & Ordinance Committee Meeting – Wednesday, June 27, 2007, 5:00 p.m.

Board of Appeals – Thursday, June 28, 2007, 8:00 p.m.

Board Meeting – Monday, July 2, 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:

Trustee Valentine talked a little about the Tour he took at the power plant in Kentucky.

Trustee Tony Miller:

Trustee Miller also went on the Tour and commented that Corby was like a child in a candy store. Trustee Miller said the Tour was amazing to see how they operate and it was well worth the time .

Trustee Kevin Groth: Nothing

STAFF:

Administrator Dennis Herzing: Absent

Public Works Director: Ron Dintelmann

Ron said they are still dragging their feet on the Law Suit.
Flowers have been planted and they look great.

Chief Mel Woodruff: Absent

Assistant Public works Director: John Tolan: Nothing

ADJOURN:

Trustee Rita Baker motioned to adjourn at 8:46 p.m. and Trustee Tony Miller seconded the motion. All voting aye, motion carried.

A handwritten signature in cursive script that reads "Jerry Lynn Menard". The signature is written in dark ink and is positioned above the printed name.

Jerry Lynn Menard, Village Clerk