

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 4, 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 4, 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, May 21, 2007 and Trustee Kevin Groth seconded the motion.* (6 ayes, 0 nays, 0 absent) All voting aye, motion carried.

FINANCE: Nothing.

TREASURER'S REPORT: Treasurer Bryan Vogel talked about the Summary of Receipts Report.

Mayor Danford tabled the motion to approve them until next meeting to be voted upon.

ESDA REPORT:

Gene Kramer ESDA Coordinator talked about the Earthquake Drill which was held on Sunday, June 3.

June 24 will be Light and Safety Awareness Week

ATTORNEY'S REPORT: Nothing

PUBLIC PARTICIPATION: None.

REPORTS AND CORRESPONDENCE:

5K Run: Scott Hatfield reported on the 5K Run which will be held on Saturday, June 23, 2007. The Run will start at the Market Center at 7:30 a.m. Scott announced there will be around 300 to 500 runners. Mr. Hatfield covered all aspects of what needed to be done for the 5K Run and he

has everything taken care of--from parking, to safety of the runners and passing out flyers to making residents aware of runners' route. There will be 50 volunteers helping out.

Trustee Charlie Mattern motioned to approve the request for 5K Run to be held on Saturday June 23, 2007 and 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.

Freeburg Homecoming Committee: Bonnie Watters asked for permission to have the parade route start at Phillips and State Street. Bonnie also announced this will be Al's and Bonnie's last year of chairing the Homecoming. They are looking for someone to replace them.

Trustee Tony Miller motioned to approve the request for the Freeburg Homecoming Parade Route to start at Phillips and State St. 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.

Maintain Flowers at Village Park: Jennie A. Wicklman would like to get the Village's permission to clean out, replant and take care of the two “flower boxes” located at the Village Park. Trustee

Trustee Rita Baker motioned to approve the request of Jennie Wicklman to care for the two “flowers Boxes” in the Village Park 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.

Patriotic Sister's of U.S.A.: Would like us to observe June 30th as Troop Day.

RECOMMENDATIONS OR ACTIONS OF BOARDS AND COMMISSIONS: Nothing

CONTRACTS, RELEASES, AGREEMENTS AND ANNEXATIONS: Nothing

BIDS: Nothing

ORDINANCES: Nothing

COMMITTEE MEETING MINUTES:

Personnel/Public Safety Committee Meeting: Trustee Rita Baker reported on the Personnel/Public Safety Committee Meeting held Wednesday, May 30, 2007 at 6:30 p.m.

On the Sergeant Position, Chief Woodruff advised that two patrolmen applied for the position – Officer John Cappello and Officer Steve Burrows.

Chief Woodruff stated the 2007 dispatching contract bill has been received and is due in two installments.

Chairperson Rita Baker advised of a matter that needed to be addressed by the Personnel Committee (that was not on the agenda). The new lifeguards that were hired were approved at rate of \$7.00 per hour. We have five lifeguards from last year that will make the same amount this year. Discussion was held on whether to reduce the new lifeguards' rate of pay or increase the returning lifeguards and concession stand workers.

Trustee Rita Baker motioned to approve a increase of fifty cents per hour for the returning lifeguards and concession stand workers effective 5/26/07, 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.

UPCOMING MEETINGS:

Legal & Ordinance Committee Meeting – Wednesday, June 6, 2007 - 5:00 p.m.
Personnel/Police Committee Meeting – Wednesday, June 13, 2007 – 6:30 p.m.
Public Hearing on Appropriation Ordinance – Monday, June 18, 2007 – 7:00 p.m.
Board Meeting – Monday, June 18, 2007 – 7:30 p.m.
Electric Committee Meeting – Rescheduled to Wednesday, June 21, 2007 – 5:30 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: Nothing

ADJOURN:

Trustee Rita Baker motioned to adjourn at 9:23 p.m. and Trustee Tony Miller seconded the motion. All voting aye, motion carried.



Jerry Lynn Menard, Village Clerk