

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
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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, May 21, 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, May 21, 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 7, 2007 with the corrections on page 7 to make a motion to go into the executive session and motion to return to our regular session Trustee Corby Valentine seconded the motion.* (6 ayes, 0 nays, 0 absent) All voting aye, motion carried.

FINANCE: Nothing.

TREASURER'S REPORT: Treasurer Bryan Vogel had nothing to report.

ESDA REPORT: Nothing

ATTORNEY'S REPORT: Attorney Steve Wigginton reported nothing tonight.

PUBLIC PARTICIPATION:

Karla Thies addressed the Mayor Danford and Board of Trustee's with a prepared statement asking Mayor Danford to be fair and just in his appointments and asked that he reconsider his decision to appoint someone from outside the Village to the Plan Commission.

Janet Baechle attended the Open House of Power Plant and stated how nice it is and congratulations on a great job well done, Janet also went on the tour of the swimming pool with the Trustee's and comment on another job well done.

REPORTS AND CORRESPONDENCE:

Locklar-Smith American Legion Post 550 Request For Village Park For Crosses & Flag Ceremony & Request the Park for Memorial Day services & Permission requested to use West Apple, South Monroe and West White Streets for parade route; *Trustee Tony Miller motioned to approve the request for the use of the Village Park for Locklar-Smith American Legion Post 550 ceremonies on May 26th, 2007, and May 28th, 2007 and Trustee Rita Baker seconded the motion.* **ROLL CALL:** Trustee Tony Miller – aye; Trustee Rita Baker – aye; Trust 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.

RECOMMENDATIONS OR ACTIONS OF BOARDS AND COMMISSIONS: Nothing

CONTRACTS, RELEASES, AGREEMENTS AND ANNEXATIONS:

Engineer's Payment Request; Ron explain this is for the diesel generators, *Trustee Corby Valentine motioned to pay the Engineer's Payment Request for \$365,329.00 dollars for final payment on diesel generators 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

J.F. Electric Change Order No. 1 12 KV South Loop, Project ; *Trustee Corby Valentine motioned to Change Order No. 1 to \$8,897.58 cents 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.

BIDS:

MFT Bids: *Trustee Tony Miller motioned to accept the bid from E.J. Dougherty for the oil 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.

MFT Bids: *Trustee Tony Miller motioned to accept the bid from Beelman Trucking Company for crushed stone CA11 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.

MFT Bids: *Trustee Miller motioned to accept the bid from Verlan Funk Truck Service for Limestone Chips CA16 and Crushed Stone CA6 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.

RESOLUTIONS:

Resolution 07-06 approving specific salaries for full-time employee's of the Village of Freeburg:

Trustee Rita Baker motioned to adopt Resolution No. 07-06 Trustee Corby Valentine seconded the motion. ROLL CALL: Trustee Rita Baker – aye; Trustee Corby Valentine – aye; Trustee Charlie Mattern – aye; Trustee Steve Smith – aye; Trustee Tony Miller – aye; Trustee Kevin Groth – aye. (6 ayes, 0 nays, 0 absent) All voting aye, motion carried.

Resolution 07-07 Adopting Freeburg's 2007-2008 Operating Budget: *Trustee Rita Baker motioned to adopt Resolution 07-07 Trustee Corby Valentine seconded the motion. ROLL CALL:* Trustee Rita Baker – aye; Trustee Corby Valentine – aye; Trustee Charlie Mattern – aye; Trustee Steve Smith – aye; Trustee Tony Miller – aye; Trustee Kevin Groth – aye. (6 ayes, 0 nays 0 absent) All voting aye, motion carried.

ORDINANCES:

Ordinance No. 1249: An Ordinance annexing certain territory commonly known as the “Joseph Property” to the Village of Freeburg, St. Clair County Illinois. *Trustee Rita Baker motioned to adopt Ordinance No. 1249 Trustee Tony Miller seconded the motion. ROLL CALL:* Trustee Rita Baker – aye; Trustee Tony Miller – aye; Trustee Charlie Mattern – aye; Trustee Steve Smith – aye; Trust Corby Valentine – aye; Trust Kevin Groth – aye. (6 ayes, 0 nays, 0 absent) All voting aye , motion carried.

Ordinance No 1250: An ordinance amending the Freeburg Zoning Ordinance for the purpose of rezoning certain property commonly known as the Joseph Property. From Residential (SR-1 to A (Agricultural) *Trustee Tony Miller motioned to accept Ordinance No. 1250 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.

Ordinance NO. 1251: An ordinance declaring certain personal property to be surplus property and authorizing the sale or disposition thereof (Vehicle's) of 1994 Ford Crown and 1996 Ford Crown to Jason Laminack of Freeburg for the cost of \$35.00 each. *Trustee Kevin Groth motioned to accept Ordinance No. 1251 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: Nothing

APPOINTMENTS:

Trustee Tony Miller made a motion to vote individually for each one for 2007-2008 Appointments for Current Position Trustee Kevin Groth seconded the motion. Mayor Danford asked all in favor 6 ayes motion carried.

Treasurer: *Trustee Tony Miller motioned to appoint Bryan Vogel as Treasurer 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.

Public Works Director: *Trustee Tony Miller motioned to appoint Ron Dintelmann as Public Works Director 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.

Assistant Public Works Director: *Trustee Tony Miller motioned to appoint John Tolan as Assistant Public Works Director 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.

Chief of Police: *Trustee Tony Miller motioned to appoint Mel Woodruff as Chief of Police 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.

ESDA Coordinator: *Trustee Tony Miller motioned to appoint Gene Kramer as ESDA Coordinator 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.

Village Attorney: *Trustee Tony Miller motioned to appoint Steve Wigginton as Village Attorney 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.

Administrator: *Trustee Corby Valentine motioned to appoint Dennis Herzing as Administrator Trustee Rita Baker seconded the motion. ROLL CALL:* Trustee Corby Valentine – aye; Trustee Rita Baker – aye; Trustee Charlie Mattern – aye; Trustee Steve Smith – aye; Trustee Tony Miller – nay Trustee Kevin Groth – nay. (4 ayes, 2 nays, 0 absent) All voting motion carried.

Plan Commission: *Trustee Rita Baker motioned to approve Bryan Vogel for appointment to the Plan Commission 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.

COMMITTEE MEETING MINUTES:

Legal and Ordinance Committee Meeting: Trustee Kevin Groth reported on the Legal and Ordinance Committee Meeting held Monday, May 2, 2007, 5:30 p.m.

Fire Department Agreement, Administrator Herzing is addressing the issue on the new cove that we agreed to adopted.

Fire Works Ordinance possibility of banning fireworks from the homecoming.

Material Requirements on Commercial Buildings will be discuss at a later time.

Donna Bateman claim, Administrator Herzing is still dealing with insurance company.

Electric Committee Meeting: Trustee Corby Valentine reported on the Electric Meeting held Wednesday, May 9, 2007 at 5:00 p.m.

South Circuit Contract, Ron has the papers for easement document and will talk to the resident's

Fencing around Power Plant should be completed by now.

Personnel/Public Safety Committee Meeting: Trustee Rita Baker reported on the Personnel/ Public Safety Committee Meeting held Wednesday, May 9, 2007 at 6:00 p.m.

Parking issue on Monroe and Washington Street, "No parking here to corner signs" (E. Belleville & N. Washington). Four hour parking limit by Renner's & Township Office.

Chief Woodruff will post the sergeant position on May 18, 2007 for anyone interested in testing for position.

Chief Woodruff comment on the rash of vandalisms in the area.

Public Works Committee Meeting: Trustee Charlie Mattern reported on the Public Works committee Meeting held on Wednesday, May 16, 2007 at 5:30 p.m.

Regional Wastewater Project is pending on Smithton. Attorney Steve Wellington meet with the Mayor and Dennis Herzing on May 9th with the draft document. The new draft should be out sometime this week along with the Fire Department Agreement.

Public Property Committee Meeting: Trustee Tony Miller report on the Public Property Committee which held on May 16, 2007. Trustee Tony Miller motioned to hiring of Concession Stand Workers, Kelsey Blackwell \$6.50, Catherine Crowe \$6.50, Emily Kessler \$6.50, and Hannah Tolan \$7.50 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.

Swimming Pool: Trustee Tony Miller motioned to hiring of Lifeguards, Markie Chatham \$8.00, Joel Elden \$7.50, Kyle Greenlee \$7.00, Mackenzie Hudnut \$7.00, R.J. Huelsman \$7.00, Tim Mueller \$7.00, Zach Reis \$7.00, Alexander Rockwell \$7.00, Michael Ross \$7.50, and Becky Sommer \$9.50, 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.

Sidewalk Replacement: Trustee Tony Miller motioned to cover the labor cost on replacing the Sidewalk Replacement for Rosemarie Parker 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.

Women's Club Permission to Plant a Tree: Trustee Tony Miller motioned that we grant the Women's Club permission to plant a Tree in the Village Park next to the bench they donate or if that don't work where every Ron or John thinks the best place to plant the tree, 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.

EXECUTIVE SESSION : Trustee Corby Valentine motioned to go into executive session at 8:22 p.m. Monday May 21, 2007, Trustee Rita Baker seconded the motion all voting aye motion carried.

UPCOMING MEETINGS:

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

ADJOURN:

Trustee Rita Baker motioned to adjourn at 8:55 p.m. And Trustee Tony Miller seconded the motion. All voting aye, motion carried.


Jerry Lynn Menard, Village Clerk