

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

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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, October 1, 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, October 1, 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. (6 present, 0 absent) Mayor Danford announced there is a quorum.

MINUTES OF PREVIOUS MEETING: Trustee Rita Baker motioned to approve the minutes of Monday, September 17, 2007; with the correction under Finance No. 1., should read as, "exchanging e-mails with RCGA to promote the Industrial Park," and Trustee Steve Smith seconded the motion. (6 ayes, 0 nays, 0 absent) All voting aye, motion carried.

FINANCE: Trustee Steve Smith reported on the Finance Committee Meeting that was held on Wednesday, September 26, 2007 at 5:30 p.m. The Board List and Warrant List were reviewed by the committee.

- 1. Warrant List:** Trustee Steve Smith motioned to approve the Warrant List in the amount of \$13,228.16 and Trustee Rita Baker seconded the motion. **ROLL CALL:** Trustee Steve Smith – aye; Rita Baker – 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.
- 2. Citizen Planner Training Workshop:** Trustee Steve Smith motioned to send Dennis Herzing, Bill Schwartz, Steve Woodward and himself to the Citizen Planner Training Workshop on October 24, 2007 in Collinsville and Trustee Rita Baker seconded the motion. **ROLL CALL:** Trustee Steve Smith – aye; Trustee Rita Baker – aye; Trustee Charlie Mattern – aye; Trustee Corby Valentine – aye; Trustee Tony Miller – aye; Trustee Kevin Groth – absent. (6 ayes, 0 nays, 0 absent) All voting aye, motion carried. Mayor Danford will also be attending.
- 3. Industrial Park:** Trustee Smith asked Dennis to put together information on the Industrial Park to be sent to RCGA.

Village of Freeburg Board Minutes

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TREASURER'S REPORT: Treasurer Bryan Vogel passed out the Monthly Treasurer's Report for January, 2006 and February, 2006. Bryan asked for approval on the past Monthly Treasurer's Report.

Trustee Rita Baker motioned to accept December, 2006 Treasurer's Report and 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.

ESDA Report: Gene Kramer reported the following:

1. Gene said he has been in contact with various offices within the Illinois area about the community preparedness program and talking with the department heads about the program. Gene passed out pamphlets on Disaster Kit, Emergency Planning and NOAA for the Board to review.
2. On October 10th, the ESD Coordinator's of St. Clair County will meet with the county ESDA coordinators in Fairview Heights. The topics to be covered are: 1. dealing with county Emergency Center; 2. Homeland Security; 3. County EOC coordination with communities; and 4. GIS Mapping.
3. On October 11th, there will be a meeting with St. Clair Health Department with regard to the Community Emergency Preparedness Committee. Gene advised there is no representative from Freeburg yet.
4. Gene talked about Governor Blagojevich's Illinois Volunteers Program which will create a statewide database of volunteers who can help during disasters.

ATTORNEY'S REPORT: Fred Keck reported that Koesterer case will be going to trial next Monday, October 8th.

PUBLIC PARTICIPATION:

1. Janet Baechle asked about the Disaster Preparedness Course being held.
2. Michelle Bailey from the Freeburg Women's Community Club, presented the Board with a check in the amount of \$2,527.50 to be used toward the pool renovation. The money was raised at a Crazy Bowl event.

REPORTS AND CORRESPONDENCE:

1. Thank you note from the David McGarry Family

RECOMMENDATIONS OR ACTIONS OF BOARDS AND COMMISSIONS – None

BIDS: None

CONTRACTS, RELEASES, AGREEMENTS AND ANNEXATIONS: None

RESOLUTIONS:

1. Resolution No 7-12: RESOLUTION APPROVING AN APPLICATION FOR ILLINOIS MUNICIPAL ASSISTANCE PROGRAM SERVICES: *Trustee Kevin Groth motioned to approve Resolution No. 07-12 by title only 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.

ORDINANCES:

1. Ordinance No. 1264: AN ORDINANCE AMENDING THE REVISED CODE OF THE VILLAGE OF FREEBURG, ST. CLAIR COUNTY, ILLINOIS (Building Permit Fees). *Trustee Rita Baker motioned to except Ordinance No. 1264 by title only 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.

OLD BUSINESS: None.

NEW BUSINESS: None.

APPOINTMENTS: Police Chief Mel Woodruff recommend to hire Dave Unverferth for full-time police officer.

Trustee Rita Baker motioned to hire Dave Unverferth as a full-time police officer 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.

COMMITTEE MEETINGS:

Public Works Committee Meeting: The Public Works Committee Meeting was called to order at 4:00 p.m. on Thursday, September 20, 2007 by Chairperson Charlie Mattern

OLD BUSINESS:

1. Regional Wastewater Project: Our Attorney Steve Wigginton has a meeting with Smithton Attorney Carmen Durso on October 9.
2. SAVE Site Water Situation: Trustee Mattern said there are making improvements at the SAVE Site.
3. One-time waiver policy: *Trustee Charlie Mattern motioned to approve the Office Procedure for Requesting Utility Credit forms be adopted for use by the Village of Freeburg.*

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

Public Property Committee Meeting: The Public Property Committee Meeting was called to order at 4:30p.m. on Thursday, September 26, 2007 by Chairperson Tony Miller

OLD BUSINESS:

1. Pre-bids for the pool renovation are in. Meeting set for Tuesday October 9 to go over bids. PWD Ron Dintelmann contacted other area municipalities with pools to see how they financed their projects. Mascoutah has went from losing money to making money on their pool since the remodeling has been completed. Trustee Miller said it will most likely be 2009 before the renovation will be completed. Trustee Miller said they talked about different kind of loans.
2. Talked about the Streetscape and cleaning of some drainage ditches on Main Street.
3. Ditch cover on Potter/Walnut Street - Ron is taking care of this problem.
4. Surplus car bid - no bids were received.

NEW BUSINESS:

1. Dennis and Mel had a meeting with Mr. Lehman from the high school on several issues
2. Limb pick up on certain days - that will be discussed later on.

UPCOMING MEETINGS:

Legal/Ordinance Committee Meeting - Wednesday, October 3, 2007 - 5:00 p.m.

Street Committee Meeting - Tuesday, October 9, 2007 - 4:30 p.m.

Electric Committee Meeting - Wednesday, October 10, 2007 - 5:00 p.m.

Personnel/Police Committee Meeting - Wednesday, October 10, 2007 - 6:00 p.m.

Plan Commission - Wednesday, October 10, 2007 - 7:00 p.m.

Board Meeting - Monday, October 15, 2007 - 7:30 p.m.

VILLAGE PRESIDENTS AND TRUSTEE'S COMMENTS

Trustee Charlie Mattern: I would like to thank the Women's Club for their donation.

Trustee Steve Smith: I also would like to thank the Women's Club, and also congratulate Ron and Village employees on the Municipality of the Year Award.

Trustee Rita Baker: I also thank the ladies. And the IMEA awards program was very nice. The Mayor made a very nice speech, I was glad to be there.

Village Clerk Jerry Menard: None.

Trustee Corby Valentine: I want to thank the Women's Club. I also had the honor of attending the ground-breaking ceremonies for the new Prairie State Energy Campus held on Monday, October 1. Trustee Valentine expressed the impact it will have on Freeburg. Trustee Valentine said this is the biggest municipal project ever in this area.

Trustee Tony Miller: I would like to thank the Women's Club. I was at the function and had a great time, Corby, Charlie and Kevin were there also, we had a really good time. I would also like to congratulate John and Ron and especially the lineman on this award, as this is for them too, while we sit here and make the discussion they are out there doing the hard work.


Trustee Kevin Groth: Well, I am the last one, but I would like to thank the Woman's Club of Freeburg for the donation. And to the public works department, just because those guys go out there in the heat the cold day in day out, and do a great job, that is why we received this honor, thanks Ron, John and all of your employees.

Mayor Danford: Ladies, this is the type of community spirit that certainly needs to be commended. I hope this is a fever that catches on and spread around a little more. You are the second group to donate and we thank you. Also, for those who have any interest, we will be displaying the IMEA plaque in the Village Hall lobby.

STAFF: None.

ADJOURN:

Trustee Rita Baker motioned to adjourn at 8:06 p.m. and Trustee Tony Miller seconded the motion. All voting aye, motion carried.



Jerry Lynn Menard
Village Clerk