

VILLAGE PRESIDENT
Ray Danford

VILLAGE CLERK
Terry 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 Tuesday September 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, September 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 – absent, and Mayor Raymond Danford – here. (6 present, 1 absent) Mayor Danford announced there is a quorum.

MINUTES OF PREVIOUS MEETING: *Trustee Rita Baker motioned to approve the minutes of Monday, August 20, 2007 and Trustee Corby Valentine seconded the motion. (5 ayes, 0 nays, 1 absent). All voting aye, motion carried.*

FINANCE: Trustee Steve Smith reported on the Finance Committee Meeting which met on Wednesday, August 29, 2007. The Board Lists and Warrant List were reviewed

Trustee Steve Smith motioned to approve the Warrant List in the amount of \$35,947.81 and Trustee Corby Valentine seconded the motion. **ROLL CALL:** Trustee Steve Smith – aye; Trustee Corby Valentine – aye; Trustee Charlie Mattern - aye; Trustee Rita Baker – aye; Trustee Tony Miller– aye; Trustee Kevin Groth – absent. (5 ayes, 0 nays, 1 absent) All voting aye, motion carried.

Trustee Smith presented copies to the Board on the report prepared for the City of Aledo by NIU Regional Development Institute. They have a program called the Illinois Municipal Assistance Program. Trustee Smith said depending on the size and complexity of our municipality, the full cost of the IMAP ranges from \$20,000 - \$3,000. If our community qualifies for a subsidized program, the cost for the IMAP can be as little as \$2500.

Trustee Smith announced that we must vote on the IML Conference as we are nearing the registration deadline. Trustee Valentine, Trustee Baker and I will not be able to attend the conference this year.

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Trustee Steve Smith motioned to approve sending up to three Trustees to the IML Conference in Chicago from October 18 - 21, 2007, paying travel expense, lodging expense and registration fees and Trustee Corby Valentine seconded the motion. **ROLL CALL:** Trustee Steve Smith – aye; Trustee Corby Valentine – aye; Trustee Charlie Mattern - aye; Trustee Rita Baker – aye; Trustee Tony Miller – aye; Trustee Kevin Groth - absent. (5 ayes, 0 nays, 1 absent) All voting aye, motion carried.

Trustee Charlie Mattern motioned to add Administrator Dennis Herzing to the list to be sent to the IML Conference in Chicago from October 18 - 21, 2007 and Trustee Rita Baker seconded the motion. **ROLL CALL:** Trustee Charlie Mattern – aye; Trustee Rita Baker – aye; Trustee Steve Smith - aye; Trustee Corby Valentine – aye; Trustee Tony Miller – aye; Trustee Kevin - absent. (5 ayes, 0 nays, 1 absent) All voting aye, motion carried.

Trustee Smith would like to schedule a Committee As A Whole in January, 2008 on Strategic Planning for the future.

TREASURER'S REPORT: Treasurer Bryan Vogel passed out the Monthly Treasurer's Report to the board to be reviewed and to have it approved at the next regular board meeting.

ESDA: Gene Kramer: Nothing

ATTORNEY'S REPORT: Fred Keck: Nothing

PUBLIC PARTICIPATION:

1. Janet Baechle asked the Board if Ron Dintelmann was going to be included in going to the Conference, Trustee Bake advised that Ron would not be available to attend.
2. Brad Menard talked about the holding a Rocktober Fest at the Freeburg Ball Complex in the Park which has received Park District approval. Mayor Ray Danford asked some questions concerning the concert. Bob Bell, President of Vision Entertainment STL, was introduced by Brad Menard. Bob spoke about the entertainment and stated he would like to get the community involved. Ken Joseph from the Park Board informed the Mayor that the concert has been approved by the Freeburg Park District. Brad Menard told the Board of Trustees that this is a community event and hoped to involve local businesses and stated that some have already agreed to have booths at the concert. Some of the proceeds from the event will go to upgrade the Ball Diamonds. The Mayor and Board of Trustees will invite Brad and the concert Promoters to the Personnel/Police Meeting September 12, 2007 at 6:00 p.m.

REPORTS AND CORRESPONDENCE – None

RECOMMENDATIONS OR ACTIONS OF BOARDS AND COMMISSIONS – None

BIDS: None.

CONTRACTS, RELEASES, AGREEMENTS AND ANNEXATIONS:

Low Income Home Energy Assistance Program: Mayor Danford and Board of Trustees discussed the 2008 Non-Regulated Vendor Agreement.

Trustee Rita Baker motioned to accept the 2008 Non-Regulated Vendor Agreement 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 - absent. (5 ayes, 0 nays, 1 absent) All voting aye, motion carried.

RESOLUTIONS: None

ORDINANCES:

1. Ordinance No. 1262: An Ordinance Amending Title VII, Chapter 73 of the Revised Code of the Village of Freeburg, St. Clair County, Illinois (Traffic Schedules).

Trustee Tony Miller motioned to accept Ordinance No. 1262 by title only and Trustee Rita Baker seconded the motion. ROLL CALL: Trustee Tony Miller – aye; Rita Baker – aye; Trustee Charlie Mattern -aye; Trustee Steve Smith– aye; Tony Miller – aye; Trustee Kevin Groth– absent. (5 ayes, 0 nays, 1 absent) All voting aye, motion carried.

2. Ordinance No. 1263: An Ordinance Accepting Dedication of Willow Springs Right-Of-Way.

Trustee Tony Miller motioned to accept Ordinance No. 1263 by title only and Trustee Rita Baker seconded motion; ROLL CALL: Trustee Tony Miller – aye; Rita Baker – aye; Trustee Charlie Mattern -aye; Trustee Steve Smith– aye; Tony Miller – aye; Trustee Kevin Groth – absent. (5 ayes, 0 nays, 1 absent) All voting aye, motion carried.

OLD BUSINESS: Trustee Smith talked at length about the spraygrounds for the Swimming Pool. Trustee Smith went back and did some research on transferring money from the Electric Fund to help finance the renovation project, if this is legal or not. Trustee Smith quoted some case law on this matter. Trustee Smith would like to turn this over to attorneys Steve Wigginton and Fred Keck to look at the legal side. A lengthy discussion on this subject continued with Board of Trustees.

NEW BUSINESS: Attorney Fred Keck talked a little more about the concert. Chief Mel Woodruff would like to have the board invite Brad and Bob to the next Personnel/Police Committee Meeting.

APPOINTMENTS: Mayor Danford would like to appoint Eugene Dintelmann to a new six-year term on the Freeburg Smithton Hecker Water Commission.

Trustee Rita Baker motioned to accept the appointment of Eugene Dintelmann to the FSH Commission and Trustee Tony Miller seconded motion; ROLL CALL: Trustee Rita

Baker- aye; Tony Miller - aye; Trustee Charlie Mattern -aye; Trustee Steve Smith- aye; Corby Valentine - aye; Trustee Kevin Groth- absent. (5 ayes, 0 nays, 1 absent) All voting aye, motion carried.

COMMITTEE MEETING MINUTES: None.

UPCOMING MEETINGS:

Legal/Ordinance Committee Meeting - Wednesday, September 5, 2007 - 4:00 p.m.
Electric Committee Meeting - Wednesday, September 12, 2007, 5:00 p.m.
Personnel/Police Committee Meeting - Wednesday, September 12, 2007 - 6:00 p.m.
Plan Commission - Wednesday, September 12, 2007 - 7:30 p.m.
Board Meeting - Monday, September 17, 2007 - 7:30 p.m.

VILLAGE PRESIDENTS AND TRUSTEE'S COMMENTS

Trustee Charlie Mattern: Expressed his concerns over the comments made in the paper regarding the Regional Wastewater Treatment agreement and provided his contact information.

Trustee Steve Smith: None.

Trustee Rita Baker: None.

Village Clerk Jerry Menard: Made a comment on the concert.

Trustee Corby Valentine: Commented on what Trustee Mattern spoke about.

Trustee Tony Miller: None.

Trustee Kevin Groth: Absent.

Mayor Danford: Commented on what he read in the paper concerning the Regional Wastewater Treatment Plant and stated that he was disappointed with Smithton. Mayor Danford felt that it was an unfair display that took place at their board meeting and objects to it greatly.

STAFF: None.

ADJOURN:

Trustee Rita Baker motioned to adjourn at 8:45 p.m. and Trustee Tony Miller seconded the motion. All voting aye, motion carried.



Jerry Lynn Menard, Village Clerk