

Trustee Steve Smith motioned to accept and approve the 2008-09 Village Budget 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 – aye. (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

TREASURER'S REPORT: Treasurer Bryan Vogel passed out the Treasurer's Report for September and October to be reviewed by the Board of Trustees. Treasurer Bryan Vogel asked to have the treasurer's report for June, July and August be approved tonight.

Trustee Rita Baker motioned to accept and approve the Treasurer's Report for June, July and August 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.

ATTORNEY'S REPORT: Mayor Danford said we have a report from attorney Steve Wigginton on outstanding legal activities. Mayor Danford said there are no changes and asked for any questions or comments.

ESDA: Mayor Danford said that Gene sent the activation report about the weather for us to look at.

PUBLIC PARTICIPATION: Janet asked a question about the budget (you can't hear her clear on the tape). Trustee Smith answered her question stating they are looking for options to balance the water department budget. Mayor Danford said he is satisfied with the progress at this point, that the Trustees are addressing the revenue to offset that. How it comes out is not an easy solution, it is being looked at very carefully. (Janet asked another question which you could not hear on the tape)

Georgia Huelsman took the floor and read a letter she addressed to the Board of Trustee on a drainage problem. Mayor Danford thanked her for her information on this. He stated the information goes back quite a few years, and sees that she has the minutes of the previous meeting on this. Mayor Danford said we will call the Huelsmans and set up an appointment to review everything. Mayor Danford also told them he was sorry for their loss.

REPORTS AND CORRESPONDENCE: Mayor Danford said he received a thank you from Carol Caspiron for the great service while picking up her bushes and branches.

The Village also received a thank you from Walter Borja and family for working with them on their water bill.

Mayor Danford said we have an Agreement for Sale and he would like a motion to table this from the board members. *Trustee Tony Miller motioned to table the Agreement for Sale until we have more information on this 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.

RECOMMENDATIONS OF BOARDS AND COMMISSIONS: None.

CONTRACTS, RELEASES, AGREEMENTS AND ANNEXATIONS: None.

BIDS: None.

RESOLUTIONS: None.

ORDINANCES: **ORDINANCE NO. 1288:** An Ordinance Ascertaining the Prevailing Rate of Wages In and Around the Village Of Freeburg.

Trustee Kevin Groth motioned to accept Ordinances No 1288 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

OLD BUSINESS: None.

NEW BUSINESS: None.

APPOINTMENTS: None.

COMMITTEE MEETINGS MINUTES:

Public Works Committee Meeting: The Public Works Committee Meeting was called to order on Wednesday, May 21, 2008 at 5:00 p.m. by Trustee Charlie Mattern. Trustee Mattern said we discussed several things.

1. **Water Rates:** Trustee Mattern said as previously discussed, we are continuing to evaluate the water fund and try to come up with a solution to bring it back into the black condition.
2. **Sewer Study:** Trustee Mattern said the sewer study is progressing with two firms selected to prepare a contract for the board to review and after we get that and have a chance to review it, we will bring it to the board.
3. **Funds:** Trustee Mattern said that the trustees are to explore the idea of a superfund for splitting costs with extraordinary repairs within right-of-way.

Trustee Charlie Mattern motioned to hire Rhutasel & Associates who then will hire Horner & Shifrin as subcontractors to prepare a contract to submit to the board and Trustee Tony Miller seconded the motion. ROLL CALL: Trustee Charlie Mattern – aye; Trustee Tony Miller – aye; Trustee Steve Smith – aye; Trustee Rita Baker – aye; Trustee Corby Valentine – aye; Trustee Kevin Groth – aye. (6 ayes, 0 nays, 0 absent). All voting aye, motion carried

Public Property Committee Meeting: Public Property Committee Meeting was called to order on Wednesday, May 28, 2008 at 4:00 p.m. by Trustee Tony Miller.

1. **Pool :** Trustee Miller said a revised article will go in the paper about closing the pool on August 10th and only open on August 23, 24, 30, 31 and September 1st.

Trustee Tony Miller motioned the co-managers receive an hourly compensation of \$10.00 per hour for any event held after 8:00 p.m. and 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

Trustee Tony Miller motioned to hire Jake Lanter as a Lifeguard at \$7.25 an hour and 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

2. Pool Feasibility Study: Trustee Miller said we set some dates but it seems like we are having problems with those dates. Hopefully we will get something worked out real soon.
3. Drainage Problem: Trustee Miller said Ron is researching that project.
4. Industrial Park: We discussed a little on the Industrial Park.
5. Curb and Sidewalk Projects: We talked about a few sidewalk and curb projects that we are looking at.
6. Grants: Trustee Miller said Dennis is in the process of filling out the St. Clair Parks Grant for this funding cycle.
7. Cedar Lane: Trustee Miller said we talked about the washout at West Street on Cedar Lane.

Trustee Tony Miller motioned approval be given to Public Works Director Ron Dintelmann to look for an engineer for the projects on West Street at Cedar Lane and Cemetery Road and 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

Trustee Miller said Assistant Public Works Director John Tolan is spraying for mosquitoes.

Janet asked a question (could not hear her) but Trustee Miller answered her question about the street work being done.

Trustee Miller and the other trustees discussed the dates for the pool study. Trustee Miller asked if Thursday, July 10th at 7:00 would work for the public meeting. Trustee Miller said the dates will be June 23rd and 24th for the user group meetings and July 10th at the High School for the public meeting.

UPCOMING MEETINGS:

Legal/Ordinance Committee Meeting – Wednesday, June 4, 2008 – 5:00 p.m.

Water/Sewer Committee Meeting – Wednesday, June 11, 2008 – 4:00 p.m.

Electric Committee Meeting – Thursday, June 12, 2008 – 5:30 p.m.

Board Meeting – Monday, June 16, 2008 – 7:30 p.m.

Personnel/Police Committee Meeting – Tuesday, June 17, 2008 – 5:30 p.m.

VILLAGE PRESIDENT AND TRUSTEES' COMMENT'S

Trustee Charlie Mattern: No, thank you sir.

Trustee Steve Smith: Yes, he would like to thank the board members for working so hard on the budget.

Trustee Rita Baker: No, thank you sir.

Village Clerk Jerry Menard: No, thank you Mayor.

Trustee Corby Valentine: No, thank you Mayor.

Trustee Tony Miller: Yes, he would like to respond to Steve's comment also thanking everyone for working hard on the budget, and the Water committee and everyone who helped getting this budget done for the year and their input.

Trustee Kevin Groth: Trustee Groth said he read an article in the City and County magazine which is kind of a mess. He asked Chief Woodruff if we have started to switch already. Chief answered yes, we approved it at our budget meeting for this through a grant from St. Clair County 911 System. Chief Woodruff explained the process of it for all of us. Questions and answer took place.

STAFF: None.

ADJOURN:

Trustee Rita Baker motioned to adjourn at 8:30 p.m. and Trustee Steve Smith seconded the motion. All voting aye, the motion carried.



Jerry Lynn Menard
Village Clerk