

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, November 17, 2008 at 7:30 p.m. Board Minutes

CALL TO ORDER: Mayor Danford called the Regular Board Meeting to order at 7:31 p.m. on Monday, November 17, 2008, in the Freeburg Municipal Board Room.

PLEDGE OF ALLEGIANCE: Those present and Board Members recited the Pledge of Allegiance.

ROLL CALL: Trustee Charlie Mattern – absent; Trustee Steve Smith – here; Trustee Rita Baker – here; Trustee Corby Valentine – here; Trustee Tony Miller – absent; Trustee Kevin Groth – here and Mayor Raymond Danford – here (5 present, 2 absent) Mayor Danford announced there is a quorum.

MINUTES OF PREVIOUS MEETING: *Trustee Rita Baker motioned to approve the minutes of Monday, November 3, 2008 and Trustee Steve Smith seconded the motion (4 ayes, 0 nays, 2 absent). All voting aye motion carried.*

Trustee Tony Miller enter the meeting at 7:36

FINANCE: Trustee Smith said the only thing he has tonight is he contacted Northern Illinois University to find out about the status of the IMAP study and they said their draft will be ready on December 8th. We should receive the final version in the middle of January.

TREASURER'S REPORT: None.

ATTORNEY'S REPORT: None.

ESDA REPORT: None.

PUBLIC PARTICIPATION: Mayor asked would anyone like to take the floor for Public Participation.

Janet Baechle asked if anyone knows who bought the old Tom's? Mayor Danford replied he hasn't heard anything.

REPORTS AND CORRESPONDENCE: Mayor Danford said we have a request from Cub Scout Pack 30 for permission to place barriers on North Belleville Street in the front of St. Paul's Sanctuary and at the corner of North Belleville and West St. Clair Street between the hours of 9:00 a.m. to 1:00 p.m. as an unloading zone for their food drive.

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VILLAGE BOARD OF TRUSTEES MEETINGS ARE HELD ON THE FIRST AND THIRD MONDAY OF EVERY MONTH

Trustee Rita Baker motioned to approve the request from Cub Scout Pack 30 to place barriers on North Belleville Street and at the corner of North Belleville and West St. Clair Street between the hours of 9:00 a.m. to 1:00 p.m. on November 22, 2008 as an unloading zone for their food drive and Trustee Kevin Groth seconded the motion. All voting aye, the motion carried.

RECOMMENDATION OF BOARDS AND COMMISSIONS: None.

CONTRACTS, RELEASES, AGREEMENTS & ANNEXATIONS:

Mayor Danford said we have a contract agreement with Clean Uniform. Mayor Danford called upon Public Works Director Ron Dintelmann to talk about the contract. Ron said our contract is up with the present supplier and we would like to discontinue their service. We have not been satisfied with them and we would like to accept a contract with Clean Uniform Company. Trustee Smith asked if this contract would be for five years and Ron said yes. Trustee Baker asked about a couple of items on the description of goods. Ron said we will not be getting those items from them, we be purchasing them somewhere else.

Trustee Rita Baker motioned to accept the contract from Clean Uniform Company and Trustee Steve Smith seconded the motion. **ROLL CALL:** Trustee Rita Baker – aye; Trustee Steve Smith - aye; Trustee Charlie Mattern – absent; Trustee Corby Valentine – aye; Trustee Tony Miller – aye; Trustee Kevin Groth - aye; (5 ayes, 0 nays, 1 absent.) All voting aye, motion carried.

BIDS: None.

RESOLUTIONS: None.

ORDINANCES: None.

OLD BUSINESS: None.

NEW BUSINESS: Trustee Smith said he would like to bring something up at this time. He would like to work with the high school to set aside a recognition day for the girls' volleyball team winning state, such as a Lady Midgets Volleyball Day within Freeburg. Mayor Danford asked Trustee Smith what he is proposing, i.e. a proclamation? Trustee Smith said yes. Mayor Danford said we can officially do that at the next board meeting.

APPOINTMENTS: None.

COMMITTEE MEETING MINUTES:

Legal and Ordinance Committee Meeting: Trustee Kevin Groth called the Legal & Ordinance Committee Meeting to order at 5:00 p.m. on Wednesday, November 5, 2008. Trustee Groth said he doesn't have a whole lot to report on tonight.

1. **Community Improvement Board:** Trustee Groth said we talked about the Community Improvement Board which met last Monday and he hasn't seen the minutes yet from that meeting-- he was unable to attend. When those minutes come out, then he will have an idea what is going on.

2. **Status of Public Hazard Homes:** Trustee Groth said Dennis and Ron went out and looked at Sheets property out at the north of town (the Compton house) and we are moving ahead on it. We asked Brian Manion to issue the 15-day notice.

3. **Ordinance for Recording Meetings:** Trustee Groth said a copy of this ordinance was provided and the committee agreed to move forward with it. This Ordinance will be presented to the full Board at the next board meeting.

4. **Ordinance for Drainage Easement Grades:** Trustee Groth said Dennis talked to Wayne Kaufman of the Illinois EPA and he told Dennis he has been gathering ordinances from other towns with regard to this problem, and will get some ideas how to proceed on this issue.

5. **Identity Theft Program:** Trustee Groth asked Mayor Danford if this is just a policy or is this going to take an ordinance. Mayor Danford said he thinks Dennis thought it was supposed to be coming in as an ordinance, but Mayor Danford said that he is under the impression that policy will cover it, he talk to Dennis and see what is actually required.

6. **Kuklinski/Wilkerson Annexations:** Trustee Groth said we have a couple of annexations in the works. They are Gary Kuklinski and the Wilkersons. They would like to come into the Village and we are moving on that.

Electric Committee Meeting: Trustee Corby Valentine called the Electric Committee Meeting to order at 5:30 p.m. on Thursday, November 13, 2008. Trustee Valentine said under old business we talked about:

1. **Switchover of Ameren:** Trustee Valentine said we talked about the switchover of Ameren to Freeburg Power for some of our residents. The electric crew had some bigger projects and we are now ready to pursue this. Some notices were sent to Ameren by a couple of residents and we are waiting for a response from them. If we here no response from them, we will take a different route to try and get these people hooked up in our system.

2. **Electric Meter Replacement:** Trustee Valentine said we haven't made a final decision, we are waiting to hear back from the Water and Sewer Committee--mostly water for their meters.

3. **Warning Sirens:** Trustee Valentine said the warning siren is still out on this end of town.

NEW BUSINESS:

1. **Waiver of Late Fees:** Trustee Valentine said a resident here in town was in a bad accident and does not have any family in the area to pay the utilities bills. Trustee Valentine said we think the right thing to do is to waive his late fees. Trustee Valentine said he is sure we will get payment as soon as he gets out of the hospital.

Personnel & Public Safety Committee Meeting: Trustee Rita Baker called the meeting of the Personnel & Public Safety to order on Wednesday, November 13, 2008 at 6:30 p.m. Trustee Baker said we discussed the following items.

OLD BUSINESS:

1. **Curfew Ordinance:** Trustee Baker said Steve talked to Frank Heiligenstein who did not find any ordinance used by any the village around us. We will keep working on it.

NEW BUSINESS:

1. **Parking Problem:** Trustee Baker said we talked about the continuing parking problem by the high school because the kids don't use the parking lots. We are sending it back to streets committee.

Trustee Baker said we are still working on the other things that are on the agenda: Health Insurance Renewal, Sexual Harassment Policy, Employee Handbook and Evaluation of Village Administrator Position.

2. **Employee Badges:** Trustee Baker said here is one of the badges for us to look at. Julie wanted the board to look at them to see if they are in agreement with them. Trustee Baker said Julie will go ahead and order them if you are in favor of them. There was a discussion about the badges and swipe cards. Trustee Baker will tell Julie to go and order them.

UPCOMING MEETINGS:

Water/Sewer Committee Meeting – Wednesday, November 19, 2008 – 5:30 p.m.

Streets Committee Meeting – Wednesday, November 19, 2008– 6:30 p.m.

Board of Appeals – Thursday, November 20, 2008 – 8:00 p.m.

Finance Committee Meeting – Monday, November 24, 2008 – 5:30 p.m.

CLOSED IN OBSERVANCE OF THANKSGIVING – Thursday, November 27, 2008 & Friday
November 28, 2008

Board Meeting – Monday, December 1, 2008 – 7:30 p.m.

Trustee Baker said we do have one more item of business to be taken care before we close tonight's meeting. Trustee Baker said she would like to make a motion.

Trustee Rita Baker motioned to pay Tom Watts for his accrued comp pay and vacation pay of \$4,720.76 (gross pay) and Trustee Steve Smith seconded the motion. ROLL CALL: Trustee Rita Baker – aye; Trustee Steve Smith - aye; Trustee Charlie Mattern – absent; Trustee Corby Valentine – nay; Trustee Tony Miller – nay; Trustee Kevin Groth - aye; (3 ayes, 2 nays, 1 absent). With 3 ayes, 2 nays, motion carried.

VILLAGE PRESIDENT AND TRUSTEES' COMMENTS

Trustee Charlie Mattern: Absent.

Trustee Steve Smith: He would like to congratulate the Girls' Volleyball Team again for winning state.

Trustee Baker: She would like to congratulate the Cross Country Team for taking 7th place in state.

Village Clerk Jerry: No, thank you.

Trustee Corby Valentine: No, thank you.

Trustee Tony Miller: Lets don't leave out our golfers. We had one finished--he can't remember what place she finished.

Trustee Kevin Groth: Nothing tonight, thank you Mayor.

STAFF: None.

ADJOURN:

Trustee Tony Miller motioned to adjourn at 7:53 p .m. and Trustee Steve Smith seconded the motion. All voting aye, the motion carried.


Jerry Lynn Menard,
Village Clerk