

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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PHONE: (618) 539-5545 • FAX: (618) 539-5590
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FREEBURG REGULAR BOARD MEETING
Monday, October 20, 2008 at 7:30 p.m.
Board Minutes

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

CALL TO ORDER: Mayor Danford called the Regular Board Meeting to order at 7:30 p.m. on Monday, October 20, 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 – here; Trustee Kevin Groth – here 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, October 6, 2008 and Trustee Steve Smith seconded the motion with the correction to the October 6 minutes on Page 2 under Alternative Payment Method for Utilities. It should read "out of 2033 bills, 157 were interested, 353 were not interested and the remaining did not respond (5 ayes, 0 nays, 1 absent). All voting aye motion carried.*

FINANCE: Trustee Smith said he has nothing tonight to report.

TREASURER'S REPORT: Treasurer Bryan Vogel said he passed out the March, 2008 Report last month. If there aren't any questions, he would appreciate approval on it.

Trustee Rita Baker motioned to approve the Treasurer's Report for March, 2008 and Trustee Kevin Groth seconded the motion (5 ayes, 0 nays, 1 absent). All voting aye, motion carried.

ESDA REPORT: Gene Kramer, Coordinator for ESDA spoke on several subjects.

1. I-Quake Earthquake drill: The drill was held on October 7th. Gene explained what happened that day.
2. Emergency Plan Meeting: A meeting held with St. Joseph School, per 105-ILCS128, Section 25, with Freeburg ESDA, Freeburg Police Department and Freeburg Fire Department to review the school building's emergency and crisis response plans, protocols, and procedures and each building's compliance with the school safety drill programs. Gene said we also had a "walk through" of the facility, with recommendations from each department given to Principal Hodapp.
3. Illinois Law Enforcement Alarm System: Freeburg ESDA/EMA received a check in the amount of \$119.70 from the Illinois Law Enforcement Alarm System organization which is part of the Illinois Terrorist Task Force that was given the responsibility for having all ITTF- issued Starcom Trunked Radio units to EMA/ESDA & Law Enforcement as

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reimbursement for the time taken to have the issued radio taken to a local Motorola Service Shop for "re-banding" (reprogramming from the 800 Mhz frequency operation to combination of 800/700 Mhz channel – Talk Groups).

4. Region 8 IEMA: IEMA letter to County Coordinators and summarized by St. Clair County Coordinator Knight which provided an update on NIMS training requirements to maintain participation in any HSD Federal Grants Funds. The emphasis on "NIMSCAST metrics" understanding and request for any meetings with the County for clarification of such NIMSCAST metrics. This information is provided to all on the FEMA Website.

Gene said if you know of any high school students who would be interested, SWIC is holding a "Career Path Day" on October 30, 2008 from 9:00 A.M. to noon. Gene said he will be representing the Illinois State Police Technical Communications Section that day.

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

Paul Anderson knows there is a meeting tomorrow night about different plans to be presented about the pool. Paul asked the Mayor if the board has made any decisions as to how this project is going to be financed or is this going to be discussed tomorrow night? How is the Village going to pay for the pool, by real estate tax or raising sales tax? Mayor Danford advised nothing has been decided by the board.

REPORTS AND CORRESPONDENCE: *Trustee Rita Baker motioned to approve the request from the Women's Club to reserve the Village Park and the portion of South Belleville Street, from the Park to Carl L. Barton Elementary School, on Sunday, October 26, 2008 at 5:00 p.m. - 7:00 p.m. for their Halloween Parade and Trustee Tony Miller seconded the motion. All voting aye, the motion carried.*

RECOMMENDATION OF BOARDS AND COMMISSIONS: None.

CONTRACTS, RELEASES, AGREEMENTS & ANNEXATIONS: Mayor Danford said he would like to have a motion to go into Executive Session for Real Estate issues and Personnel issues

**REGULAR BOARD MEETING
EXECUTIVE SESSION
7:44 P.M.**

*Trustee Rita Baker motioned to go into Executive Session at 7:45 p.m. to discuss Real Estate issues {5 ILC,120/2 – (2)(5)} and Personnel issues (5 ILCS 120/2-(c)(1)a} 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.*

EXECUTIVE SESSION ENDED 8:09 P.M.

Trustee Rita Baker motioned to reconvene the regular board meeting and Trustee Tony Miller seconded the motion. All voting aye, motion carried.

BIDS: None.

RESOLUTIONS: None.

ORDINANCES: None.

OLD BUSINESS: None.

NEW BUSINESS: None.

APPOINTMENTS: None.

COMMITTEE MEETING MINUTES

Electric Committee Meeting: Trustee Corby Valentine called the Electric Committee Meeting to order at 5:30 p.m. on Wednesday, October 8, 2008.

OLD BUSINESS:

1. **Switchover of Ameren:** Trustee Valentine said Ron and the crew have been busy this summer on other projects so there is no movement on this.
2. **Electric Meter Replacement and Financing:** Trustee Valentine said the bids just came in that day and Ron needs more time to go over them and talk to the water and sewer committees (water and sewer committees).

NEW BUSINESS: Trustee Valentine said that Ron advised we are having problems with biodiesel fuel. Corby explained some of our equipment doesn't run very well on biodiesel and is causing problems. Public Works Director Dintelmann recommended that the village buy a tank and buy regular diesel fuel for those pieces of equipment. This problem has also been taken to the other committees because they are financially involved as well. Trustee Valentine said it is not a lot of money, less than \$6000, for the whole project to be done.

Personnel & Public Safety Committee Meeting: Trustee Rita Baker called the meeting of the Personnel & Public Safety to order on Wednesday, October 8, 2008 at 6:30 p.m.

1. **Curfew Ordinance:** Trustee Baker said we have not received any information on this.
2. **Police Car:** Trustee Baker said that Chief Woodruff has reported the car is here.
3. **IMRF Disability Information:** Trustee Baker said an explanation of the disability program through IMRF was provided for informational purposes.

Trustee Baker said we discussed the health insurance renewal, sexual harassment policy, employee badges, and employee handbook there is nothing new on those.

NEW BUSINESS:

Holiday Schedule: Trustee Baker said we discussed and approved a revised holiday schedule, changing a day off and using vacation time for December 26th and January 2nd. Tony asked if we would have someone on call and Ron advised yes.

Public Works Committee Meeting: Trustee Charlie Mattern called the meeting of the Public Works Committee to order on Wednesday, October 15, 2008 at 5:30 p.m. Trustee Mattern was not present to report on the committee meeting. Trustee Miller gave the report on the committee meeting for October 15th.

1. **Outstanding Claims:** Trustee Miller said we discussed a couple of claims. Trustee Miller said we are going to send out the letters. Tony said he, Trustee Groth and Trustee Valentine looked the letters over tonight and they will be sent out. Hopefully this problem will be taken care of within a week or so.
2. **Sewer Study:** Trustee Miller asked Dennis if he met with Larry Rhutasel and how did it go. Dennis said he did meet with Larry and some folks up North to talk about different options on sewers and the meeting went fine.
3. **Radio Read Meters:** Trustee Miller said we talked about the bids. Trustee Miller said the price of the meter is around \$310,000 to change everything to radio read. We are still looking into the financing.
4. **Groundwater Ordinance:** Trustee Miller said we will be putting something together on this for next month.
5. **Recycling:** Trustee Miller said Dennis talked to Waste Management and Charlie Hill, the Township Supervisor, about starting a recycling program that would be continuous instead of once a month. Trustee Miller said we will put a large dumpster out here at Village Hall. We will build a pad and fence it, and probably put a camera on it. We are looking at some grants to do the concrete work.
6. **Sewer Backup:** Trustee Miller asked Ron if we got to do the televising. Ron said the rain has delayed it.
7. **East Lagoon Pump:** Trustee Miller said we had a pump fail at the East lagoon lift station. Trustee Miller said they decided to buy one rather than repair it. It would cost us almost as much to repair it as it would have to buy a new one.
8. **Fuel Tank & Pump:** Trustee Miller said we already talked about the fuel tank. He said everyone is on board with this.
9. **Sewer Tap Fee:** Trustee Miller said we had a request from Towers for a credit on the new water service they had recently installed.

Trustee Tony Miller motioned the water tap fee of \$500.00 for the new water service installed at Tower Fire Apparatus be waived and Trustee Kevin Groth seconded the motion.
ROLL CALL: Trustee Tony Miller – aye; Trustee Kevin Groth - aye; Trustee Charlie Mattern – absent; Trustee Steve Smith – aye; Trustee Corby Valentine– aye; Trustee Rita Baker. - aye; (5 ayes, 0 nays, 1 absent.) All voting aye, motion carried.

After the motion had been approved there was a discussion from the public wanting to know how this works with other businesses.

Public Property Committee Meeting: Trustee Tony Miller called the meeting of the Public Property to order on Wednesday, October 15, 2008 at 6:30 p.m.

Trustee Miller said the committee had discussed the new subdivision that is being looked at on the old Eitzenhefer farm. The biggest part of the discussion was the road coming out on Kessler

and Westview. After much discussion, Administrator Herzing, Public Works Director Ron Dintelmann and Rhutasel & Associates will work together to improve that road. Hopefully that all will work out, if not, it is up to us to decide whether we want to accept the plat or not.

OLD BUSINESS:

1. **Culvert on Cemetery Road & West St.:** Trustee Miller said we discussed the culvert on Cemetery Road. The estimate came back a little more than anticipated. Trustee Miller said we will not take any action on this tonight.
2. **St. Joe's:** Trustee Miller said we received a request from St. Joe's for a one-hour limited parking sign. Trustee Baker said she hasn't had a meeting since we received the request. Administrator Herzing said he will review it with Chief Woodruff and prepare the ordinance at the first meeting in November.
3. **Drainage problem:** Tony reported it does not look much different on Alton & White Street. The water is pooling up there. Trustee Miller said one of Ron's projects will be to take the culvert out and put a concrete apron in.
4. **Industrial Park:** Trustee Miller said we forwarded the Industrial Park's request for a safe access onto Route 13 to IDOT. IDOT said there was no problem there, so nothing will be done.

Trustee Miller said the Trick or Treat Hours on Halloween night will be until 9:00 p.m. Trustee Miller said the committee agreed to have the lawn service stay on a couple more weeks to fulfill the request by the Post Office.

Trustee Miller said we talked a little about the pool study. Trustee Smith asked what options will be presented at the meeting tomorrow night. Trustee Smith said his copy does not include the cost just to renovate the old pool. Trustee Miller said Dennis has that information and that will be presented tomorrow night.

UPCOMING MEETINGS:

POOL PUBLIC MEETING – Tuesday, October 21, 2008 – 7:00 P.M. High School Cafeteria
FLU SHOTS – Thursday, October 23, 2008 – 9:00 A.M. – Village Hall
Finance Committee Meeting – Wednesday, October 29, 2008 – 5:30 p.m.
Plan Commission – Wednesday, October 29, 2008 – 7:00 p.m.
Board Meeting – Monday, November 3, 2008 – 7:30 p.m.

VILLAGE PRESIDENT AND TRUSTEES' COMMENTS

Trustee Charlie Mattern: Absent.

Trustee Steve Smith: No, thank you.

Trustee Baker: Thank you for getting my banner back up.

Village Clerk Jerry Menard: No, thank you.

Trustee Corby Valentine: No, thank you.

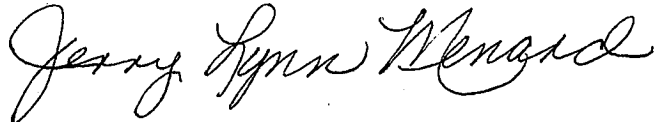
Trustee Tony Miller: Yes, there will be another option at the meeting tomorrow night which will be option 6--to close the pool down.

Trustee Kevin Groth: No, thank you.

STAFF: None.

ADJOURN:

Trust Tony Miller motioned to adjourn at 8:29 p .m. and Trustee Rita Baker seconded the motion. All voting aye, the motion carried.

A handwritten signature in cursive script that reads "Jerry Lynn Menard".

Village Clerk
Jerry Lynn Menard