

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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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

September 2, 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 Tuesday, September 2, 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 – 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 (7 present, 0 absent) Mayor Danford announced there is a quorum.

**MINUTES OF PREVIOUS MEETING:** Trustee Rita Baker motioned to approve the minutes of Monday, August 18, 2008 and Trustee Steve Smith seconded the motion. (6 ayes, 0 nays, 0 absent).

**FINANCE:** Trustee Smith said he would like to make a motion to pay the Warrant List.

Trustee Steve Smith motioned to approve the Warrant List in the amount of \$25,022.10 and Trustee Kevin Groth seconded the motion. **ROLL CALL:** Trustee Steve Smith – aye; Trustee Kevin Groth – aye; Trustee Charlie Mattern – aye; Trustee Rita Baker – aye; Trustee Corby Valentine – aye; Trustee Tony Miller – aye; ( 6 ayes, 0 nays, 0 absent).) All voting aye, motion carried.

1. Health Insurance Renewal: Trustee Smith said we talked about the Health Insurance Renewal.
2. Alternative Payment Method For Utilities: Trustee Smith said there was a questionnaire on the back of the utility bills this month and we will look at the results at the next Finance Meeting.
3. Audit Proposals: Trustee Smith said that we had three audit proposals for the committee to review and C.J. Schlosser came in the lowest at \$8,400 for the 2008 audit. The committee agreed to remain with C.J. Schlosser.

**TREASURER'S REPORT:** Treasurer Bryan Vogel was not present.

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**ATTORNEY'S REPORT:** Mayor Danford asked Village Administrator Herzing if our attorney left anything with him to report for tonight. Dennis said they discussed several things but had nothing to report to the board.

**ESDA REPORT:** Mayor Danford said Gene left a report with him about CPR training being rescheduled later this month due to the lose of member Lou Williams.

**PUBLIC PARTICIPATION:** Janet said she had a question about the Finance Meeting. It said under Review of Investments there are cd's coming due in October and if they withdraw now there would be penalties. With October a few weeks away, at the end of the month, we should be able to withdraw without any penalties. Trustee Smith said that Treasurer Bryan Vogel has looked into this and the cd's that were open had penalties against them, so we decided to leave them where they are. Janet asked if they have looked somewhere else come October for a higher rate and Trustee Smith said yes, Bryan has been checking around for higher rates. Trustee Groth said when the time comes, Bryan goes out for bids.

Paul Anderson said he would like to say something. Today he talked to one of the guys from the highway department that was working on the job, he really didn't give me the information he was looking for. Paul asked him when they would be ready to open all of the lanes in front of his business. The gentlemen said it looks like it may not happen this fall. Trustee Miller said he thought in the meeting we had with the Chamber, it was supposed to be September 30th. Paul said the gentleman said it all depends on the weather. Mayor Danford said the gentleman at that meeting said it is up to the state to decide what days are allowed for not working, which means they can reasonably extend the dead line.

**REPORTS AND CORRESPONDENCE:** Mayor Danford said we got a thank you note from Diane Sorce. She was pleased with our staff in the business office. Mayor Danford said the girls are doing a great job.

**RECOMMENDATION OF BOARDS AND COMMISSIONS:** None.

**CONTRACTS, RELEASES, AGREEMENTS & ANNEXATIONS:** None.

**BIDS:** None.

**RESOLUTIONS:** None.

**ORDINANCES:** None.

**OLD BUSINESS:** None.

**NEW BUSINESS:** None.

**APPOINTMENTS:** None.

#### **COMMITTEE MEETING MINUTES:**

**Public Property Committee Meeting:** Trustee Tony Miller called the Public Property Committee Meeting to order at 6:30 p.m. on Wednesday, August 20, 2008.

1. **Department of Health Inspection Report:** Trustee Miller said the health inspection for the pool went very well, no violations.

2. Refund Requests: Trustee Miller said we had two refund requests for pool parties that were ended due to the weather.

*Trustee Miller motioned the Brownie Fundraiser Pool Party be refunded 50% (\$75.00) of the cost of the party due to the pool being closed because of the weather and the Wieland Pool Party be refunded 25% (\$37.00) of the cost of the party due to the pool being closed because of the weather and Trustee 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.*

3. Streetscape North Main Street: Trustee Miller said we talked about streetscape and there is nothing on that yet.
4. Swipe Card Access: Trustee Miller asked have we heard anything back on this yet. John said the gate at the power plant is done and working.
5. Street Banners: Trustee Miller said we have some street banners order and hope to have them up soon.
6. St. Joe's Curb and Gutter: Trustee Miller said we talked about St. Joe's curb and gutter. Trustee Miller asked if we are going to do that after oiling the road. Dennis said he asked for some more details on this from them.
7. Stop Sign at Library: Trustee Miller said we have now got a stop sign up at the Library coming out of their parking lot onto Belleville Street.

**GENERAL CONCERNS:** Trustee Miller said we had a couple of concerns and we will get with the Chief when it gets closer to the homecoming next year.

**Public Works Committee Meeting:** Trustee Charlie Mattern called the Public Works Committee Meeting to order at 6:30 p.m. on Thursday, August 21, 2008...

**PUBLIC PARTICIPATION:** Trustee Mattern said we had a representative from Deerfield regarding the ongoing problem of the radio read meters from a particular company that are failing quickly and how the new company is going to address the meters in the system.

1. SAVE Site Water Situation: Trustee Mattern said a meeting is scheduled this Thursday with Jim Schnipper and he is looking forward to this meeting.
2. Sewer Repair: Trustee Mattern called upon Assistant Public Works Director John Tolan to explain how the project was done.

#### **UPCOMING MEETINGS:**

Legal Ordinance Committee Meeting – Wednesday, September 3, 2008 – 7:00 p.m.

Electric Committee Meeting – Tuesday, September 9, 2008 – 5:30 p.m.

IMAP Interviews – Thursday, September 11, 2008 & Friday, September 12, 2008 – Village Hall Board Meeting – Monday, September 15, 2008 – 7:30 p.m.

Personnel/Police Committee Meeting – Tuesday September 16, 2008 – 5:30 p.m.

## VILLAG PRESIDENT AND TRUSTEES' COMMENTS

Trustee Charlie Matter: No, thank you.

Trustee Steve Smith: No, thank you.

Trustee Baker said she has to serve on jury duty and asked if she can change the time of her IMAP interview. Mayor Danford said he also had something come up and he wrote his answers out. Dennis said to just let us know if you can't make it.

Village Clerk Jerry: No, thank you.

Trustee Corby Valentine: No, thank you.

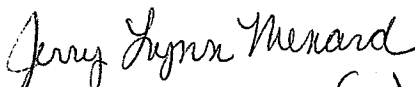
Trustee Tony Miller: No, thank you, not tonight.

Trustee Kevin Groth: He would like to express his sympathy to the Williams family.

**STAFF:** Nothing.

## ADJOURN:

*Trustee Rita Baker motioned to adjourn at 7:55 p .m. and Trustee Tony Miller seconded the motion. All voting aye, the motion carried.*

  
Jerry Lynn Menard  
Village Clerk