

VILLAGE PRESIDENT  
Ray Danford

VILLAGE CLERK  
Jerry Menard

VILLAGE TRUSTEES  
Corby Valentine  
Steve Smith  
Tony Miller  
Rita Baker  
Seth Speiser  
Charlie Mattern

# 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 Monday, August 17, 2009 7:30 p.m. Board Minutes

**CALL TO ORDER:** Mayor Danford called the Regular Board Meeting to order at 7:35 p.m. on Monday, August 3, 2009, 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 – absent; Trustee Tony Miller - here; Trustee Seth Speiser – 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, August 3, 2009 and Trustee Steve Smith seconded the motion; (5 ayes, 0 nays, 1 absent).* All voting aye motion carried.

**FINANCE:** Trustee Smith said we received a grant for \$245,000.00 from the State for the Safety School Program. We should receive the requirements this week or next week and then we can start spending the money.

**TREASURER'S REPORT:** Treasurer Bryan Vogel said he would like to thank the Board for approving the Treasurer's Report for May and June. Treasurer Vogel said he will put the Treasurer's Report for the months of July, August and September, 2008 in everyone's box to review for our next meeting.

**ATTORNEY'S REPORT:** None.

**ESDA:** ESDA Coordinator Gene Kramer announced the St. Clair County Health Department and East Side Health Department will be holding a meeting this Tuesday, August 18th, at the Southwestern Illinois College Theater. They will be discussing the H1N1 (Swine) flu. Gene gave a briefing on how the H1N1 is affecting our area. ESDA Coordinator Gene also gave us and update on the weather.

**PUBLIC PARTICIPATION:** Carolyn Anderson said she heard a lot positive response from the public on the Moving Wall. Carolyn also said she talked to a lot of people who were very impressed by it and what a wonderful idea this was. Mayor Danford said he received a lot of positive comments on this event. Mayor Danford this should be clear to the Chamber that this definitely the right path, showcasing the Village of Freeburg. Carolyn Anderson also added that all of the money that was spent was donated to make this happen.

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**REPORTS AND CORRESPONDENCE:** Mayor Danford said we have a thank you note from the American Cancer Society in tonight's packet.

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

**CONTRACTS, RELEASES, AGREEMENTS AND ANNEXATIONS:** Mayor Danford said Exhibit C is the bid from Belleville Fence Company. Administrator Herzing said the bid if for the fencing for the Recycling Center and number 3 was the lowest. Trustee Miller advised the fence is covered under our grant.

*Trustee Rita Baker motioned to accept bid number 3 from Belleville Fence Company 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 - absent; Trustee Seth Speiser - aye; (5 ayes, 0 nays, 1 absent). All voting aye, motion carried

**RESOLUTIONS:** Mayor Danford said Exhibit D is Resolution #09-10: A Resolution for Improvement by Municipality under the Illinois Highway Code. Trustee Miller said he would like to make a motion because we have a change order and that is what this Resolution is for.

*Trustee Tony Miller motioned to accept the Change Order for \$15,119.20 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 - absent; Trustee Seth Speiser - aye; (5 ayes, 0 nays, 1 absent). All voting aye, motion carried.

*Trustee Tony Miller motioned to adopt Resolution No. 09-10 by title only 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 - absent; Trustee Seth Speiser - aye; (5 ayes, 0 nays, 1 absent). All voting aye, motion carried.

Mayor Danford said Exhibit E is Resolution #09-11: A Resolution of the Board of Trustees of the Village of Freeburg, Illinois, Authorizing the Village to Enter into and the Mayor to Execute an Agreement between the Village of Freeburg and Rhutasel and Associates, Inc. for the Letter Agreement for Professional Engineering Services - Wastewater Collection and Treatment Improvements - Phase I. There was a brief discussion before the motion was made.

*Trustee Tony Miller motioned to adopt Resolution No 09-11 by title only and Trustee Seth Speiser seconded the motion. ROLL CALL:* Trustee Tony Miller - aye; Trustee Seth Speiser - aye; Trustee Charlie Mattern - aye; Trustee Steve Smith - aye; Trustee Rita Baker - aye; Trustee Corby Valentine - absent; (5 ayes, 0 nays, 1 absent). All voting aye, motion carried.

**ORDINANCES:** Mayor Danford said Exhibit F is Ordinance No. 1327: An Ordinance Amending Title VII, Chapter 73 of the Revised Code of the Village of Freeburg, St. Clair County, Illinois (Traffic Schedules).

Trustee Rita Baker motioned to adopt Ordinance No. 1327 by title only 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 - absent; Trustee Seth Speiser - aye; (5 ayes, 0 nays, 1 absent). All voting aye, motion carried.

Mayor Danford said Exhibit G is Ordinance No. 1328: An Ordinance Amending Title VII, Chapter 112 of the Revised Code of the Village of Freeburg, St. Clair County, Illinois (Massage Parlors).

Trustee Rita Baker motioned to adopt Ordinance No. 1328 by title only and Trustee Seth Speiser seconded the motion. **ROLL CALL:** Trustee Rita Baker - aye; Trustee Seth Speiser - aye; Trustee Charlie Mattern - aye; Trustee Steve Smith - aye; Trustee Corby Valentine - absent; Trustee Tony Miller - aye; (5 ayes, 0 nays, 1 absent). All voting aye, motion carried.

**OLD BUSINESS:** None.

**NEW BUSINESS:** None.

**APPOINTMENTS:** None.

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

**Legal and Ordinance Committee Meeting:** Trustee Seth Speiser called the Legal & Ordinance Committee Meeting to order on Wednesday, August 5, 2009 at 5:30 p.m.

1. **Community Improvement Board:** Trustee Speiser said we discussed this problem and we haven't done anything yet on the Building Code.
2. **Status of Public Hazard Homes:** Trustee Speiser said that they will take care of the problem towards the fall.
3. **TIF Litigation:** Trustee Speiser said very little has happened with the TIF Litigation at this time.
4. **Bill's Autobody:** Trustee Speiser said the committee agreed Bill's property has been cleaned up a lot at this time. We will continue to monitor him.
5. **Grassroots Advocacy Program:** Trustee Speiser said we discussed putting together a program and Julie will be in charge of this.

Trustee Smith asked to go back to Status of Public Hazard Homes. Trustee Speiser said from what he understood from Dennis and Phil that we have had some problems in the past with the Kinzinger property, but they have always taken care of the problem when they are notified.

**Public Works Committee Meeting:** Trustee Charlie Mattern called the Public Works Committee Meeting to order on Wednesday, August 12, 2009 at 4:30 p.m.

1. **Sewer Rate Study:** Trustee Mattern said Larry Rhutasel and Tim Pruett attended our meeting at which the Sewer Rate Study was the main focus.

Trustee Mattern said and we already voted on the bid for the fence, and that was about it.

Electric Committee Meeting: Trustee Corby Valentine called the Electric Committee Meeting to order on Wednesday, August 12, 2009 at 5:30 p.m. Trustee Smith was called upon to give the report in the absence of Trustee Valentine.

1. Dusk to Dawn Lighting: Trustee Smith said we discussed the guidelines on the dusk to dawn lighting from surrounding areas.
2. Removing the Line from Sunset Ridge: Trustee Smith said the committee recommended that we take down the cable. Trustee Smith said the resident would sign a contract and agree the pole is his/her responsibility to take down with no liability assumed by the Village.
3. Resident Request to move Transformer Box: Trustee Smith said the committee agreed to move the transformer box if the resident pays for it to be done.

Personnel and Public Safety Committee Meeting: Trustee Rita Baker called the Personnel and Public Safety Committee Meeting to order on Wednesday, August 12, 2009 at 6:30 p.m.

Trustee Baker said we already covered the swine flu tonight with our ESDA Coordinator.

1. Security Camera for Lobby: Trustee Baker said that Joe Christ has the drawings and we are waiting for a price. Mayor Danford said this will be covered under the grant fund.
2. Belleville Street No Parking: Trustee Baker said we have taken care of the no parking on Belleville Street.

Trustee Baker said we reviewed the packet that Chief Woodruff put together for the homecoming.

Trustee Baker said we received a request from St. Joe's Church for security assistance at the Parish Picnic on September 11<sup>th</sup> and 12<sup>th</sup>. Trustee Baker said we would like to make a motion for this request.

*Trustee Baker motioned to grant the request from St. Joseph's Church for security assistance at the Parish Picnic on September 11<sup>th</sup> and September 12<sup>th</sup>, 2009 and Trustee Steve Smith seconded the motion. ROLL CALL:*; Trustee Rita Baker - aye; Trustee Steve Smith - aye; Trustee Charlie Mattern - aye; Trustee Corby Valentine - absent; Trustee Tony Miller - aye; Trustee Seth Speiser - aye; (5 ayes, 0 nays, 1 absent). All voting aye, motion carried.

Trustee Baker said we received a request from the Freeburg Fire Department to have permission to use the intersection of Apple Street and State Street for collection of donations for the Muscular Dystrophy Association.

*Trustee Rita Baker motioned to grant the request from the Freeburg Fire Department to use the intersection of Apple and State Street for accepting donations for the Muscular Dystrophy Association on August 28, 2009 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 – absent; Trustee Seth Speiser aye; (5 ayes, 0 nays, 1 absent). All voting aye, motion carried

3. Public Works On Call Status: Trustee Baker said we discussed the on-call status and we seem to be getting a little closer to some kind of resolution on this.

#### UPCOMING MEETINGS:

Water/Sewer Committee Meeting – Wednesday, August 19, 2009 – 5:30 p.m.  
Streets Committee Meeting – Wednesday, August 19, 2009 – 6:30 p.m.  
Economic Development Committee Meeting – Wednesday August 26, 2009 – 7:00 p.m.  
Finance Committee Meeting – Tuesday, September 1, 2009 – 5:30 p.m.  
Legal/Ordinance Committee Meeting – Wednesday, September 2, 2009 – 4:30 p.m.  
Water/Sewer Committee Meeting - Wednesday, September 2, 2009 - 5:30 p.m.  
CLOSED IN OBSERVANCE OF LABOR DAY – Monday, September 7, 2009  
Board Meeting – Tuesday, September 8, 2009 – 7:30 p.m.

Trustee Miller said the school would like to use the bleachers from the swimming pool for the school baseball tournament and he talked to the pool managers who said this would be no problem for them.

#### VILLAG PRESIDENT AND TRUSTEES' COMMENTS

Trustee Charlie Mattern: No thank you, Mayor.

Trustee Steve Smith: No thank you.

Trustee Rita Baker: No thank you.

Village Clerk Jerry Menard: No thank you.

Trustee Corby Valentine: Absent.

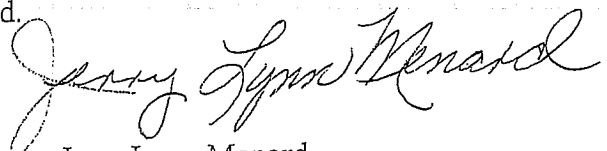
Trustee Tony Miller said he would like to echo Carolyn's comments about the Moving Wall, everything was first class. Trustee Miller said he didn't make it to the closing ceremony, but he did go to the opening ceremony. Mayor Danford said the closing ceremony was twice as good. Trustee Miller said this was a fantastic idea for the Village of Freeburg to host this. He just wants to commend everyone that was responsible.

Trustee Seth Speiser: No thank you.

Mayor Danford: None.

**Staff Comments:** Assistant Public Works Director John Tolan gave an update on the waterline repair job that has been done.

**ADJOURN:** Trustee Rita Baker motioned to adjourn at 8:10 p.m. and Trustee Tony Miller seconded the motion. All voting aye, the motion carried.



Jerry Lynn Menard  
Village Clerk