

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 3, 2009 at 7:30 p.m. Board Minutes

CALL TO ORDER: Mayor Raymond Danford called the Regular Board Meeting to order at 7:30 p.m., on 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 – absent; Trustee Steve Smith – here; Trustee Rita Baker – here; Trustee Corby Valentine – here; Trustee Tony Miller – here; Trustee Seth Speiser – here; and Mayor Raymond Danford – here; (5 present, 1 absent). Mayor Danford announced there is a quorum.

MINUTES OF PREVIOUS MEETING: *Trustee Rita Baker motioned to approve the minutes of Monday July 20, 2009 and Trustee Steve Smith seconded the motion; (5 ayes, 0 nays, 1 absent).* All voting aye, motion carried.

FINANCE: *Trustee Steve Smith motioned to approve the Warrant List in the amount of \$26,744.72 and Trustee Corby Valentine seconded the motion.* **ROLL CALL:** Trustee Steve Smith – aye; Trustee Corby Valentine – aye; Trustee Charlie Mattern – absent; Trustee Rita Baker; Trustee Tony Miller – aye; Trustee Seth Speiser – aye; (5 ayes, 0 nays, 1 absent). All voting aye, motion carried.

Trustee Smith said we have a request from the owners of Phillips Kiln. They would like to have an extension of 18 months from the contract date of February, 2010 because of the economy.

Trustee Steve Smith motioned to grant Phillip Kiln's request to an 18-month extension on their contract to build at the Industrial Park and Trustee Seth Speiser seconded the motion. **ROLL CALL:** Trustee Steve Smith – aye; Trustee Seth Speiser – aye; Trustee Corby Valentine – aye; Trustee Rita Baker – aye; Trustee Charlie Mattern – absent; Trustee Tony Miller – aye; (5 ayes, 0 nays, 1 absent). All voting aye, motion carried.

Trustee Tony Miller asked before voting upon the request from Phillip Kiln if this was a one time thing. Trustee Corby Valentine said it needs to be indicated on the amended contract that this will only be a one- time request for an extension.

Trustee Smith said we discussed the following:

1. **Coverage of Employees:** Trustee Smith said we talked about if we are covered if an employee hits someone while driving their personal vehicle for village business.

TREASURER'S REPORT: Mayor Ray Danford said he does not see Treasurer Bryan Vogel here tonight. He asked for a motion from the Board of Trustees to approve the Treasurer's Reports for May and June.

Trustee Rita Baker motioned to accept and approve the Treasurer's Reports for May and June 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 Seth Speiser – aye; (5 ayes, 0 nays, 1 absent). All voting aye, motion carried.

ATTORNEY'S REPORT: Mayor Ray Danford said he does not see our attorney present tonight and asked Village Administrator Dennis Herzing if he has anything to report to us tonight from our attorney Steve Wigginton. Village Administrator Dennis Herzing asked to go into Executive Session to discuss Litigation [5ILCS,120/2 (c)(11)]

**REGULAR BOARD MEETING
EXECUTIVE SESSION
7:35 P.M.**

Trustee Corby Valentine motioned to go into Executive Session to discuss the Litigation [5ILCS, 120/2-(c)(11)] and Trustee Rita Baker seconded the motion. ROLL CALL: Trustee Corby Valentine – aye; Trustee Rita Baker – aye; Trustee Charlie Mattern – absent; Trustee Steve Smith – aye; Trustee Tony Miller – aye; Trustee Seth Speiser – aye; (5 ayes, 0 nays, 1 absent). All voting aye, motion carried.

**EXECUTIVE SESSION ENDED
8:20 P.M.**

Trustee Corby Valentine motioned to reconvene the Regular Board Meeting at 8:25 p.m. and Trustee Rita Baker seconded the motion. All voting aye, motion carried.

Mayor Danford said there will be no board action on this subject at this time.

ESDA REPORT: Mayor Danford asked if there any questions or comments on the ESDA Report regarding the swine flu that is in your packet.

PUBLIC PARTICIPATION: Trustee Miller said he just wanted to remind everyone there is the Swim after Dark at 8:00 p.m. this Friday night.

REPORTS AND CORRESPONDENCE: Mayor Danford said Exhibit C is a copy of Audit Report No. 64 from the Illinois Department of Transportation covering the receipts and disbursements of Motor Fuel tax funds by the Village for the period of January 1,

2003 through December 31, 2004. Administrator Dennis Herzing said we already approved the rest of the reports. There were some final questions on this one.

Trustee Rita Baker motioned to accept MFT Audit Report No. 64 and Trustee Seth Speiser seconded the motion. All voting aye, motion carried.

RECOMMENDATIONS OF BOARDS AND COMMISSIONS: None
CONTRACTS, RELEASES, AGREEMENTS AND ANNEXATIONS: None
BIDS: None

RESOLUTIONS: Mayor Danford said Resolution No. 09-08 is: 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 Metropolitan Enforcement Group of Southwestern Illinois Intergovernmental Agreement. Mayor Danford said the total cost of this is \$4,000.

Trustee Rita Baker motioned to adopt Resolution NO. 09-08 by title only 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 Seth Speiser – aye; (5 ayes, 0 nays, 1 absent). All voting aye, motion carried.

RESOLUTIONS: Mayor Danford said Resolution NO. 09-09 is: A Resolution for the Homecoming Parade.

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

ORDINANCES: None.
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, July 22, 2009 at 4:30 p.m. by Trustee Charlie Mattern. In the absence of Trustee Charlie Mattern, Trustee Tony Miller gave a report.

1. **Sewer Study:** Trustee Miller said Larry Rhutasel and Tim Pruett were present to give an update on the sewer study and we will discuss that at the next sewer meeting.
2. **SAVE Site:** Trustee Miller said we received our grant in the amount of \$64,000.

3. Recycling: Trustee Miller said we are putting a bid package together.
4. Sewer Backup Policy: Trustee Miller said we are still working on a sewer backup policy.
5. Sewer Rate Study: Trustee Miller said we will discuss this more at our next water and sewer meeting.

Public Property Committee Meeting: The Public Property Committee Meeting was called to order on Wednesday, July 22, 2009 at 6:00 p.m. by Trustee Tony Miller.

1. Pool Feasibility Study: Trustee Miller said Dennis forwarded information to Bill on extending our old grant.
2. St. Clair County Parks Grant: Trustee Miller said we received our grant in the amount of \$23,800.
3. Fire Department Request: Trustee Miller said the Fire Department would like to use the pool on August 24th and August 31st. The committee would like the fire department to pay the pool manager fee. Dennis said Julie is gone to contact them.
4. Street Oiling: Trustee Miller said the street oiling is completed.
5. Midge Flies/Mosquito Spraying: Trustee Miller said we are on our last barrel and we still have the homecoming. Trustee Miller said we need to budget more for this next year.
6. Steve Ward/Community Service Project: Trustee Miller said we received a request from Steve Ward for any community service projects for the 8th grade students to do. We are working on that.
7. Request for Signs: Trustee Miller said we have a request for a sign and we are waiting for a little more information on that. Trustee Miller said also had a request for a parking sign and this request went to the Police/ Personnel committee.

Economic Development Committee Meeting: The Economic Development Committee Meeting was called to order on Wednesday, July 27, 2009 at 7:00 p.m. by Trustee Steve Smith. Trustee Smith said we talked about the Economic Development section on the website that needs to be updated. We will be adding a section to include information about the Industrial Park and available lots, a section on newly opened businesses. Trustee Steve said the Chamber of Commerce brochure was discussed. We talked about what incentives we have to bring businesses into town. Trustee Smith said we will be meeting again next month.

UPCOMING MEETINGS:

Legal/Ordinance Committee Meeting – Wednesday, August 5, 2009 – 5:30 p.m.
 Water/Sewer Committee Meeting – Wednesday, August 12, 2009 – 4:30 p.m.
 Electric Committee Meeting – Wednesday, August 12, 2009 – 5:30p.m.
 Personnel/Police Committee Meeting – Wednesday, August 12, 2009 – 6:30 p.m.
 Board Meeting – Monday, August 17, 2009 – 7:30 p.m.

VILLAGE PRESIDENT AND TRUSTEES' COMMENT'S

Trustee Steve Smith: No, thank you.
Trustee Rita Baker: No, thank you sir.
Village Clerk Jerry Menard: No, thank you.
Trustee Corby Valentine: No, thank you.
Trustee Tony Miller: No, thank you.
Trustee Seth Speiser: No, thank you.

STAFF: None.

Janet said don't forget the Veterans Moving Wall will be August 6 to August 12 at the Park.

ADJOURN: *Trustee Rita Baker motioned to adjourn at 8:35 p.m. and Trustee Tony Miller seconded the motion. All voting aye, the motion carried.*

Handwritten signature of Jerry Lynn Menard in cursive script, with a small circled mark below the name.

Jerry Lynn Menard
Village Clerk