

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, January 20, 2009 at 7:30 p.m.

Board Minutes

Due to the malfunction to the audio system the minutes have been written by memory and notes.

CALL TO ORDER: Mayor Danford called the Regular Board Meeting to order at 7:30 p.m. on Monday, January 20, 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 – 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, January 5, 2009 and Trustee Tony Miller seconded the motion;. (6 ayes, 0 nays, 0 absent).* All voting aye, motion carried.

FINANCE: Trustee Smith said he passed out the audit report for everyone to look at.

Trustee Steve Smith motioned to approve the audit report for the fiscal year 2008 and Trustee Rita Baker seconded the motion. **ROLL CALL:** Trustee Steve Smith – aye; Trustee Rita Baker - aye; Trustee Charlie Mattern – aye; Trustee Corby Valentine – aye; Trustee Tony Miller - aye; Trustee Kevin Groth – aye; (6ayes, 0 nays, 0 absent). All voting aye, motion carried.

TREASURER'S REPORT: None.

ATTORNEY'S REPORT: Administrator Herzing said we went to court on this morning on the Stumpf Lawnmower Repair case.

ESDA REPORT: None.

BIDS: Mayor Danford said next on the agenda is a recommendation from Rhutasel and Associates on the 2008 MFT Culvert Replacement. The lowest bid was Baxmeyer Construction of Waterloo, Illinois for \$129,127.97. Trustee Miller said he would like to point out that this will be split between this year's budget and next year's budget.

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Trustee Tony Miller motioned to accept the bid from Baxmeyer Construction of Waterloo for the MFT Culvert Replacement (Cemetery Road and West Street) at a cost of \$129,127.97 - \$68,000 out of the 2009 MFT budget and the remaining cost out of the 2010 MFT budget and Trustee Corby 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.

PUBLIC PARTICIPATION:

Janet Baechle took the floor to talk about the Referendum for the Pool. Mayor Danford, the trustees and Paul and Carolyn Anderson took part in the lengthy discussion about the pool. It was explained why there would not be a Referendum on this year's ballot, April 7, 2009, for the pool.

REPORTS AND CORRESPONDENCE: Mayor Danford said Sheila Gallagher called him; she will reset her appointment for a later time regarding her request.

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:

Legal and Ordinance Committee Meeting: Trustee Kevin Groth called the Legal and Ordinance Committee Meeting to order on Wednesday, January 7, 2009 at 5:30 p.m.

1. Community Improvement Board/Material: Trustee Groth said the minutes from the last meeting were passed around. Trustee Groth said he was not present for this meeting and Trustee Baker said they went over things that were in the code book.

2. Status of Public Hazard Homes: Administrator Herzing said that Sheets is trying to make a case that when SAVE was annexed, there was language in the agreement that they didn't have to bring their buildings up to code and Mr. Sheets feel this somehow affects his case with the Comptom home.

3. Stumpf Lawnmower Repair: Trustee Groth said this was talked about earlier.

4. Village of Freeburg v/ Angela Ham: Trustee Groth said the case is over but was provided to the committee for their information.

Electric Committee Meeting: Trustee Corby Valentine called the Electric Committee Meeting to order on Wednesday, January 14, 2009 at 5:30 p.m.

1. Switchover from Ameren to Freeburg Power: Trustee Valentine said this is a slow process but it is being taken care of.
2. Electric Meter Replacement and Financing: Trustee Valentine said Public Works Director Ron Dintelmann advised him the software has been ordered and that some water and electric meters were received.
3. Documentation Requirement on Utility Applications: Administrator Herzing said we have been talking about requiring some type of documentation when someone comes in to put a utility deposit down. Renter deposits are \$150 and owner deposits are \$50. We have already started with the identity theft ordinance by asking for identification when someone comes into apply for utilities.

There was a letter included in tonight's packet that Ron asked Dennis to prepare concerning the electric service entrance in Deefield. Ron explained we've had ongoing problems with this for several years.

Public Property Committee Meeting: Trustee Tony Miller called the Public Property Committee Meeting to order on Wednesday, January 14, 2009 at 6:30 p.m.

1. Co-Manger Applications: Trustee Miller said two applications have been received for the co-manager position, but a decision has not been made yet. Trustee Miller said he would like to hire the pool managers from last year back and then decide on the third one at a later date.

Trustee Tony Miller motioned the returning pool co-mangers be hired at last year's salary \$3,080 plus \$10 per hour for parties 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- aye; Trustee Kevin Groth – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

2. Pool Study/Referendum: Trustee Miller said this has already been discussed earlier this evening.
3. Swipe Card Access: Administrator Herzing said Hackett Security came out and performed an evaluation of each building, but has not given us a quote yet.
4. Culvert on Cemetery Road and West Street: Trustee Miller said this also was taken care of earlier on the agenda.

Trustee Miller said he will drive around and look for some areas that need to be fixed. Trustee Miller said the committee held a discussion about Dambacher parking his trucks and trailers in the triangle by the stop light. Several ideas were brought up to try and help control this problem.

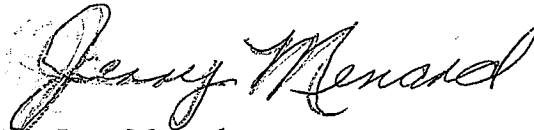
UPCOMING MEETINGS:

Water/Sewer Committee Meeting – Wednesday, January 21, 2009 – 5:30 p.m.
Personnel/Police Committee Meeting – Wednesday, January 21, 2009 – 6:30 p.m.
Committee As A Whole – Monday, January 26, 2009 – 7:00 p.m.
Finance Committee Meeting – Wednesday, January 28, 2009 – 5:30 p.m.
Board Meeting – Monday, February 2, 2009 – 7:30 p.m.

VILLAG PRESIDENT AND TRUSTEES' COMMENTS

Trustee Charlie Mattern: No, thank you.
Trustee Steve Smith: No thanks.
Trustee Rita Baker: No, thank you.
Village Clerk Jerry: No, thank you.
Trustee Corby Valentine: No, thank you.
Trustee Tony Miller: No thanks, Ray.
Trustee Kevin Groth: No, thank you, Ray.
Mayor Danford: Said to remember all petitions are due in for election by 5:00 p.m. January 26
Staff Comments: None.

ADJOURN: *Trust Rita Baker motioned to adjourn at 8:43 p .m. and Trustee Tony Miller seconded the motion. All voting aye, the motion carried.*



Jerry Menard
Village Clerk