

**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, July 20, 2008 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 Monday, July 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 - absent; 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 July 6, 2008 and Trustee Steve Smith seconded the motion; (5 ayes, 0 nays, 1 absent).* All voting aye, the motion carried.

**FINANCE:** Mayor Danford called upon Trustee Smith. Trustee Smith said he has nothing to report.

**TREASURER'S REPORT:** Treasurer Bryan Vogel asked for approval of the Treasurer's Report for April. Bryan passed out the May and June Reports to be reviewed by the Board of Trustees for the next meeting.

*Trustee Rita Baker motioned to accept and approve the Treasurer's Report for April and Trustee Steve Smith seconded the motion.* **ROLL CALL:** Trustee Rita Baker - aye; Trustee Steve Smith - aye; Trustee Charlie Mattern - aye; Trustee Corby Valentine - aye; Trustee Tony Miller - absent; Trustee Seth Speiser - aye; (5 ayes, 0 nays, 1 absent). All voting aye, the motion carried.

**ATTORNEY'S REPORT:** None.

**ESDA REPORT:** None.

**PUBLIC PARTICIPATION:** Janet said she noticed at the Swim after Dark, there was a dust to dawn light that kept going off and on by the concession stand. Mayor Danford said we will have Ron check it.

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**REPORTS AND CORRESPONDENCE:** Mayor Danford said the Chamber of Commerce asked us for a Proclamation for the Vietnam Memorial Wall from August 5, 2009 to August 12, 2009.

*Trustee Rita Baker motioned to accept the Moving Wall Vietnam Veterans Memorial Proclamation and Trustee Steve Smith seconded the motion. All voting aye, the motion carried.*

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

**BIDS:** None

**RESOLUTIONS:** None

**ORDINANCES:** None

**OLD BUSINESS:** None

**NEW BUSINESS:** Mayor Danford called upon Carolyn Anderson. Carolyn said the Chamber of Commerce is having a Community Wide Yard Sale on Saturday, September 19th from 8:00 a.m. to 2:00 p.m. We are asking residents and any organization that wishes to take part in the yard sale. They would be glad to have them set up a booth. Carolyn asked if something could be put on the utility bill letting everyone know when it will take place. Dennis said we can but we have to keep it brief because the dates of the Homecoming also have to go on this month's utility bill.

*Trustee Rita Baker motioned to accept the request to have the Chamber of Commerce Community Wide Yard Sale be put on the Utility Bill and Trustee Steve Smith seconded the motion. All voting aye, the motion carried*

**APPOINTMENTS:** None.

**COMMITTEE MEETINGS MINUTES:**

**Electric Committee Meeting:** The Electric Committee Meeting was called to order on Wednesday, July 8, 2009 at 5:30 p.m. by Trustee Corby Valentine.

1. **Dusk to Dawn Lighting:** Trustee Valentine said we discussed the Dusk to Dawn Lighting Ordinance.
2. **National Emission Standards for Hazardous Air Pollutants for Reciprocal Internal Combustion Engines:** Trustee Valentine said a copy was in the packet on this. If it enacted exactly as it stands now, it will probably cost us around \$500,000. We will have to put catalytic converters on the engines so they won't pollute the air. Trustee Valentine said there would be an approximate \$25,000 - \$30,000 yearly maintenance cost with respect to the catalytic converters. Trustee Valentine said if this is passed in February, 2010,

we have three years to comply with the new regulations. He also said we will most likely retire the units which are 1,2,3,4 and 7.

**Personnel and Public Safety Committee Meeting:** The Personnel and Public Safety Committee Meeting was called to order on Wednesday, July 8, 2009 at 6:30 p.m. by Trustee Rita Baker.

1. Security Camera for Lobby : Trustee Baker said we discussed the security camera in the lobby and we are proceeding .
2. Public Works On Call Status: Trustee Baker said we also discussed this and we are proceeding with this as well.
3. Living with Wildlife in Illinois: Trustee Baker said we discussed this and we are putting it on the website to provide citizens with useful information on how to handle certain wildlife situations.

**UPCOMING MEETINGS:**

Water /Sewer Committee Meeting - Wednesday, July 22, 2009 - 4:30p.m.

Street Committee Meeting - Wednesday, July, 22, 2009 - 6:30 p.m.

Economic Development Committee Meeting - Monday, July 27, 2009 - 7:00 p.m.

Finance Committee Meeting - Wednesday, July 29, 2009 - 5:30 p.m.

Board Meeting - Monday, August 3, 2009 - 7:30 p.m.

**VILLAGE PRESIDENT AND TRUSTEES' COMMENTS:**

Trustee Charlie Mattern: Yes, we need to come up with some ideas on how to handle special events like the request from the Chamber of Commerce so we can be ready for requests from the Optimist Club and Rotary Club organizations.

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: Absent.

Trustee Seth Speiser: No, thank you.

**STAFF:** None.

**ADJOURN:** *Trustee Rita Baker motioned to adjourn at 7:45 p.m. and Trustee Corby Valentine seconded the motion. All voting aye, the motion carried.*

(This meeting was short and sweet thanks to Trustee Tony Miller)

*Jerry Lynn Menard*

Jerry Lynn Menard  
Village Clerk