

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 6, 2009 at 7:30 p.m. Board Minutes

**CALL TO ORDER:** Mayor Danford called the Regular Board Meeting to order at 7:32 p.m. on Monday, July 6, 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 Seth Speiser – 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 the June 15, 2009 Public Hearing for the Appropriation Ordinance and Trustee Tony Miller seconded the motion. All voting aye, the motion carried.*

**MINUTES OF PREVIOUS MEETING:** *Trustee Rita Baker motioned to approve the minutes of Monday, June 15, 2009 and Trustee Steve Smith seconded the motion; (6 ayes, 0 nays, 0 absent). All voting aye, the motion carried.*

**FINANCE:** Trustee Smith said he would he would like to make a motion at this time to approve the Warrant List.

*Trustee Steve Smith motioned to approve the Warrant List in the amount of \$26,305.03 and Trustee Corby Valentine seconded the motion. ROLL CALL:* Trustee Steve Smith – aye; Trustee Corby Valentine - aye; Trustee Charlie Mattern – aye; Trustee Rita Baker – aye; Trustee Tony Miller – aye; Trustee Seth Speiser - aye; (6 ayes, 0 nays, 0 absent). All voting aye, the motion carried.

**TREASURER'S REPORT:** Village Treasurer Bryan Vogel handed out the Monthly Treasurer's Report as of April 30, 2008 to be reviewed for the next board meeting.

**ATTORNEY'S REPORT:** None.

**ESDA:** Gene Kramer, ESDA Coordinator left an ESDA Summary Report for the Month of June to be looked at.

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**PUBLIC PARTICIPATION:** None

**REPORTS AND CORRESPONDENCE:** Mayor Danford said we have two Thank You letters, one from Betty Wright for fixing the street light and the other one from St. Joe's for contributing to their 2009 Springtime in Tuscany Dinner Auction.

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

**CONTRACTS, RELEASES, AGREEMENTS AND ANNEXATIONS:** Mayor Danford said we have a contract from EWR Associates for the Freeburg Municipal Pool's Master Plan to be discussed. Mayor Danford, Village Administrator Dennis Herzing and the Board of Trustees discussed the proposal to prepare a master plan with a phased approach for the Freeburg Pool re-development.

**BIDS:** None.

**RESOLUTIONS:** Mayor Danford said Exhibit G is Resolution #09-07: A Resolution Approving a Policy for Temporary Suspension of Trash Collection Service.

*Trustee Tony Miller motioned to adopt Resolution No 09-07 by title only and Trustee Charlie Mattern seconded the motion. ROLL CALL:* Trustee Tony Miller – aye; Trustee Charlie Mattern - aye; Trustee Steve Smith – aye; Trustee Rita Baker – aye; Trustee Corby Valentine – aye; Trustee Seth Speiser - aye; (6 ayes, 0 nays, 0 absent). All voting aye, the motion carried.

**ORDINANCES:** Mayor Danford said Exhibit H is Ordinance #1326: An Ordinance Authorizing the Village to Enter into and the Mayor to Execute an Agreement between the Village and EWR for the Freeburg Municipal Pool's Master Plan.

*Trustee Tony Miller motioned to adopt Ordinance No. 1326 by title only, Trustee Seith Speiser seconded the motion. ROLL CALL:* Trustee Tony Miller - aye; Trustee Seth Speiser – aye; Trustee Charlie Mattern – aye; Trustee Steve Smith– nay; Trustee Rita Baker – aye; Trustee Corby Valentine – aye; (5 ayes, 1 nays, 0 absent). All voting aye, the motion carried.

**OLD BUSINESS:** None.

**NEW BUSINESS:** None.

**APPOINTMENTS:** None.

**COMMITTEE MEETING MINUTES:**

**Public Works Committee Meeting:** Trustee Charlie Mattern called the Public Works Committee Meeting to order on Wednesday, June 17, 2009 at 5:30 p.m

1. **SAVE Site Water Situation:** Trustee Mattern said we have been approved for a \$64,000 grant and we don't have to pay back the old \$25,000 community center grant.

2. Recycling: Trustee Mattern said the recycling station has been staked out.
3. Utility Deactivation Fee: Trustee Mattern said we covered this issue tonight by passing Resolution No. 09-07.
4. Sewer Rate Study: Trustee Mattern said we will discuss this at our next meeting.

**Public Property Committee Meeting**: Trustee Tony Miller called the Public Property Committee Meeting to order on Monday, June 29, 2009 at 4:30 p.m.

1. Pool Feasibility Study: Trustee Miller said we don't have to pay back the \$25,000 Community Center Grant and tonight we passed the fee to prepare the Master Plan Proposal.

Trustee Miller asked Public Works Director Assistant John Tolan if the basketball goal came in. John said yes and it is up.

2. Request for Reimbursement: Trustee Miller said that lifeguard Tim Mueller requested reimbursement for the life guarding challenge class that he took since he was unable to attend the class we conducted through the Red Cross.

*Trustee Tony Miller motioned to reimburse Tim Mueller \$70.00 for the lifeguard challenge class 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 Seth Speiser - aye; (6 ayes, 0 nays, 0 absent). All voting aye, the motion carried.*

3. Street Oiling: Trustee Miller said street oiling will start in two weeks.
4. Curb by 300 Chimney Rock: Trustee Miller said Ron is taking care of that.
5. MFT Audit 1995-2003: Trustee Miller said the audits have been completed and they have 2003-04 and waiting for one form. Debbie has already completed 2005.

*Trustee Tony Miller motioned to accept the MFT Audits for 1995-2002 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 Seth Speiser - aye; (6 ayes, 0 nays, 0 absent). All voting aye, the motion carried.*

**Committee as a Whole Meeting**: Mayor Ray Danford called the Committee as a Whole Meeting to order on Monday, June 29, 2009 at 7:00 p.m

1. IML Conference: Mayor Danford said this year's conference will be held September 24 -26<sup>th</sup> in Chicago. If any of the trustees are interested in going, please let Julie know as soon as possible. We budgeted three people for the conference.

2. Economic Development Plan: Mayor Danford said we held a discussion on this topic and Trustee Steve Smith is moving forward on it.

**Legal and Ordinance Committee Meeting**: Trustee Seth Speiser called the Legal & Ordinance Committee Meeting to order on Wednesday, July 1, 2009 at 4:30 p.m.

1. Community Improvement Board: Trustee Speiser said the CIB has reviewed the revised nuisance code and are recommending it to the Legal/Ordinance Committee for their action.

2. Bill's Autobody: Trustee Speiser requested to have Bill cited since he has not complied with any or the committee's requests to clean up the appearance of his property.

**UPCOMING MEETINGS:**

Electric Committee Meeting – Wednesday, July 8, 2009 – 5.30 p.m.

Personnel/Police Committee Meeting – Wednesday, July 8, 2009 - 6:30 p.m.

Water/Sewer Committee Meeting – Wednesday, July 15, 2009 – 5:30 p.m.

Streets Committee Meeting – Wednesday, July 15, 2009 – 6:30 p.m.

Board Meeting – Monday, July 20, 2009 – 7:30 p.m.

Economic Development Committee Meeting – Monday, July 27, 2009 – 6:00 p.m.

**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: No thank you.

Trustee Tony Miller: No thank you, Ray.

Trustee Seth Speiser: No thank you.

Mayor Danford: None.

**STAFF COMMENTS:** None.

**ADJOURN:** *Trustee Rita Baker motioned to adjourn at 8:17 p .m. and Trustee Tony Miller seconded the motion. All voting aye, the motion carried.*



Jerry Lynn Menard  
Village Clerk