

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

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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, June 15, 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, June 15, 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 June 1, 2009 Public Hearing for the Cox Annexation 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 the June 1, 2009 Public Hearing for the Speiser Annexation 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 1, 2009 with corrections and Trustee Tony Miller seconded the motion; (5 ayes, 0 nays, 1 absent). All voting aye, the motion carried.*

FINANCE: None.

TREASURER'S REPORT: None.

ATTORNEY'S REPORT: None.

ESDA: Mayor Danford called on Gene Kramer, ESDA Coordinator to give an ESDA Report on the severe thunderstorm watch on Tuesday, June 2nd, Monday, June 8th and a Tornado Watch on Wednesday, June 10th.

PUBLIC PARTICIPATION: None.

REPORTS AND CORRESPONDENCE: None.

RECOMMENDATIONS OF BOARDS AND COMMISSIONS: None.

CONTRACTS, RELEASES, AGREEMENTS AND ANNEXATIONS: None.

BIDS: None

RESOLUTIONS: None

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ORDINANCES: Mayor Danford said Exhibit E is Ordinance No. 1324: An Ordinance Ascertainning the Prevailing Rate of Wages.

Trustee Rita Baker motioned to adopt Ordinance No. 1324 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, the motion carried.

Mayor Danford said Exhibit F is Ordinance No. 1325: An Ordinance Specifying the Appropriation Procedure.

Trustee Rita Baker motioned to adopt Ordinance No. 1325 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, the motion carried.

OLD BUSINESS: Trustee Smith said we talked about hiring 2 people for summer help at 750 hours each. Trustee Miller said that is not to exceed more than 750 hours each. Trustee Smith said that seems like a lot of hours for summer help. Trustee Miller said this also includes if they are used to help with leaf clean up. We have done that in the past years.

Trustee Miller said we talked about the fence at the Rogers house last time. He doesn't remember seeing anything in the contract about the fence and guesses someone else took the fence. Ron answered yes. Trustee Miller said he guesses we got nothing for that fence. Ron said correct. Trustee Miller asked Ron why we moved it and the post also. Trustee Miller's concern is if we are spending so much money, then why we are sending our people out there to remove it. Trustee Miller asked if there is still a lien on the property. Mayor Danford said all liens are off of the property.

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, June 3, 2009 at 5:30 p.m.

1. **Community Improvement Board:** Trustee Speiser said we discussed the CIB's nuisance code and will be reviewing it before the next meeting.
2. **Status of Public Hazard Homes:** Trustee Speiser said the Rogers home has been torn down.

3. Bill's Autobody: Trustee Speiser said he, Dennis and Phil met with Bill to give him some suggestions to improve the appearance of his property. Trustee Speiser said he has 30 days from the date of the letter to comply with the suggestions that were given.

4. Huelsman Drainage Problem: Trustee Speiser said we discussed the Huelsman problem and agreed is not the board's responsibility.

5. Resident Lawn Business Parking Complaint: Trustee Mattern asked about the parking complaint. Trustee Speiser said this is a situation with a lawn care business that parks their trailer on the street. Trustee Speiser said they seem to permanently be parking the trailer there. Trustee Speiser said we will work on putting together something for the next committee meeting on how to address this problem.

Personnel & Public Safety Committee Meeting: Trustee Rita Baker called the Personnel & Public Safety Committee Meeting to order on Wednesday, June 10, 2009 at 5:30 p.m.

Trustee Baker said under police business Chief Woodruff decided we are going to wait on the new police car until a good deal comes along. Trustee Baker said we also discussed putting a camera in the lobby for security. Trustee Baker said we have money in the recycling grant for a security camera in the lobby as well as the recycling station. The same system can be used for both cameras.

1. Employee Handbook: Trustee Baker said we have more updates on the employee handbook.

2. Public Works On Call Status: Trustee Baker said we discussed the public works on call status and what can be done to make it more effective.

3. Job Descriptions: Trustee Baker said we are going to have a current work order log which will be put in each of the trustees' box on Friday. It will list the jobs that were performed, who performed the work and the status of each job.

UPCOMING MEETINGS:

Water/Sewer Committee Meeting – Wednesday, June 17, 2009 – 5.30 p.m.

Streets Committee Meeting – Monday, June 29, 2009 - 4:30 p.m.

Committee as a Whole Meeting – Monday, June 29, 2009 – 7:00 p.m.

Finance Committee Meeting – Wednesday, July 1, 2009 – 5:30 p.m.

Legal & Ordinance Committee Meeting – Wednesday, July 1, 2009 – 4:30 p.m.

Plan Commission – Wednesday, July 1, 2009 – 7:00 p.m.

CLOSED IN OBSERVANCE OF INDEPENDENCE DAY – Friday, July 3, 2009

Board Meeting – Monday, July 6, 2009 – 7:30 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: No thank you.

Trustee Corby Valentine: Absent.

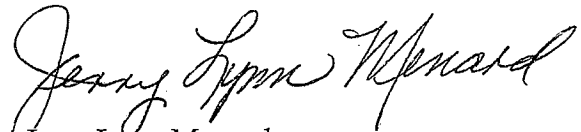
Trustee Tony Miller: No thank you.

Trustee Seth Speiser: No thank you.

Mayor Danford: None.

STAFF COMMENTS: None.

ADJOURN: *Trustee Rita Baker motioned to adjourn at 8:00 p .m. and Trustee Steve Smith seconded the motion. All voting aye, the motion carried.*



Jerry Lynn Menard
Village Clerk