

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, March 2, 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, March 2, 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 February 17, 2009 minutes with corrections and Trustee Steve Smith seconded the motion. (6 ayes, 0 nays, 0 absent) All voting aye motion carried.*

**FINANCE:** *Trustee Steve Smith motioned to approve the Warrant List in the amount of \$28,435.11 and Trustee Kevin Groth seconded the motion. ROLL CALL:* Trustee Steve Smith – aye; Trustee Kevin Groth - aye; Trustee Charlie Mattern – aye; Trustee Rita Baker – aye; Trustee Corby Valentine – here; Trustee Tony Miller - aye; (6 ayes, 0 nays, 0 absent). All voting aye motion carried.

Trustee Smith said in the Finance Committee Meeting, we discussed the following items.

- 1. Review of Investments:** Trustee Smith said we talked about going out for bids on the checking accounts and Treasurer Bryan Vogel is hoping to get that finalized this week. He is going to go through the local banks with a three-year minimum term with an option to renew on an annual basis.
- 2. Alternative Payment Method for Utilities:** Trustee Smith said we talked about the alternative payment method for utilities. We have over 100 people signed up all ready and once we get the news back on the checking accounts, then we will be able move on with that.
- 3. Cell Phones:** Trustee Smith said Public Works Director Ron Dintelmann found a government program with Verizon with a better deal than we could get locally. Trustee

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Smith said the phones will still be the same. The cell phone minutes will go down from 450 to 300.

**4. Citizen & Staff Notification Service:** Trustee Smith said we are in the process of sending them better maps. We discussed the 20-minutes delay and all the calls we received from the community. The committee agreed the 20-minute delay was unacceptable.

**5. IMAP Study:** Trustee Smith said we had a conference call at the beginning of the meeting with Brad Townsend from the university to review the IMAP Study.

Trustee Smith said Administrator Herzing is in the process of putting together the budget for next year.

**TEASURER'S REPORT:** None.

**ATTORNEY'S REPORT:** Mayor Danford called upon Village Attorney Steve Wigginton. Mr. Wigginton said he would like to go into executive session.

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

*Trustee Rita Baker motioned to go into Executive Session at 7:35 p.m. to discuss Litigation [5 ILCS 120/2 - (c)(11)] 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 - aye; Trustee Kevin Groth - aye; (6 ayes, 0 nays, 0 absent.) All voting aye, motion carried.

**EXECUTIVE SESSION ENDED  
8:47 P.M.**

*Trustee Rita Baker motioned to reconvene the Regular Board Meeting at 8:49 p.m. and seconded by Trustee Tony Miller. All voting aye, motion carried.*

**ESDA REPORT:** None.

**PUBLIC PARTICIPATION:** Mayor Danford said the floor is open to Public Participation. Janet Baechle asked what is happening with the trees that are to be planted in the triangle. Trustee Miller answered nothing yet, we will discuss this at the Street Meeting. Trustee Valentine asked wasn't this agreed and voted on at last meeting? Trustee Miller replied yes and said Ron was going to price some trees for us. Trustee Miller said he also has another idea to discuss with the committee.

**REPORTS AND CORRESPONDENCE:** None.

**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:**

**Public Works Committee Meeting:** Trustee Charlie Mattern called the Public Works Committee Meeting to order on Wednesday, February 18, 2009 at 5:30 p.m.

1. **Underground Storage Tank:** We met with Jim Bowling of United Science Industries to talk about some leaking underground storage tank issues.
2. **Failing Water Meters:** Trustee Mattern said we trying to work through the failing water meters.
3. **Sewer Study:** Trustee Mattern said we discussed this among ourselves.

**Public Works Committee Meeting:** Trustee Charlie Mattern called the Public Works Committee Meeting to order on Wednesday, February 25, 2009 at 6:30 p.m.

1. **Public Participation:** Trustee Mattern said this was a complete discussion and presentation by Larry Rhutasel, Tim Pruett and John Lauth on the Facilities Planning Study. Before the Board voted, a discussion took place.

*Trustee Charlie Mattern motioned to accept the Facilities Planning Study and have Larry Rhutasel of Rhutasel & Associates and John Lauth of Horner & Shifrin submit the Study to the EPA with the projects that have been designated as Phase One and Trustee Tony Miller seconded the motion. All voting aye, motion carried.*

**New Business:** Trustee Miller asked to go back to Old Business and New Business. Trustee Miller asked how the Cox's and Speiser annexation was coming along. Administrator Herzing said he met with Danny and Seth to talk about splitting the property.

**Old Business:** The Board of Trustees and Administrator Herzing continued to have a small discussion on the Citizen & Staff Notification Service.

**UPCOMING MEETINGS:**

- Committee as a Whole Meeting – Tuesday, March 3, 2009 – 8:00 p.m.  
Legal/Ordinance Committee Meeting – Wednesday, March 4, 2009 – 5:00 p.m.  
Community Improvement Board Meeting – Monday, March 9, 2009 7:00 p.m.

Electric Committee Meeting – Wednesday, March 11, 2009 – 5:30 p.m.  
Personnel/Police Committee Meeting – Wednesday, March 11, 2009 – 6:30 p.m.  
Board Meeting – Monday, March 16, 2009 – 7:30 p.m.  
Committee as a Whole Meeting – Monday, March 23, 2009 – 8:00 p.m.

### **VILLAG PRESIDENT AND TRUSTEES' COMMENTS**

Trustee Charlie Mattern: No, thank you.

Trustee Steve Smith: No, thank you.

Trustee Rita Baker: No, thank you.

Village Clerk Jerry: No, thank you.

Trustee Corby Valentine: No, thank you, Mayor.

Trustee Tony Miller: No, thank you.

Trustee Kevin Groth: No, thank you.

Mayor Danford: None.

### **Staff Comments**

Assistant Public Works Director John Tolan said he needs clarification on the phones. Are we going to continue the \$10.00 charge on the phones? Mayor Danford replied with a yes.

**ADJOURN:** *Trustee Tony Miller motioned to adjourn at 9:06 p .m. and Trustee Rita Baker seconded the motion. All voting aye, the motion carried.*

  
Jerry Lynn Menard,  
Village Clerk