

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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FREEBURG REGULAR BOARD MEETING Monday, May 18, 2009 at 7:30 p.m. Board Minutes

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

CALL TO ORDER: Mayor Raymond Danford called the Regular Board Meeting to order at 7:30 p.m., on Monday, May 18, 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 – absent; 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; (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 May 4, 2009 and Trustee Steve Smith seconded the motion; (5 ayes, 0 nays, 1 absent).* All voting aye, motion carried.

FINANCE: Trustee Smith said he has nothing for tonight.

TREASURER'S REPORT: Treasurer Bryan Vogel said he has nothing tonight.

ATTORNEY'S REPORT: Village Administrator Herzing asked to go into Executive Session to discuss Litigation [5ILCS,120/2 (c)(11)]

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

Trustee Rita Baker motioned to go into Executive Session 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 – absent; Trustee Steve Smith – aye; Trustee Corby Valentine – aye; Trustee Seth Speiser – aye. (5 ayes, 0 nays, 1 absent) All voting aye, motion carried.

EXECUTIVE SESSION ENDED 8:25 P.M.

Trustee Rita Baker motioned to reconvene the Regular Board Meeting at 8:25 P.M. and Trustee Tony Miller seconded the motion. All voting aye, the motion carried.

ESDA: Gene Kramer was present and received a call and had to leave.

PUBLIC PARTICIPATION: Janet asked if all of the sirens are in working order. She cannot hear them when they go off. Assistant Public Works Director John Tolan said yes they are and all of them did go off.

REPORTS AND CORRESPONDENCE: Mayor Danford said call on Trustee Baker for a request.

Trustee Rita Baker motioned to grant St. Paul's request to use the Village Park June 7, 14, 21 and 28, for Concerts In the Park and Trustee Tony Miller seconded the motion. All voting aye, motion carried.

RECOMMENDATIONS OF BOARDS AND COMMISSIONS: None.

CONTRACTS, RELEASES, AGREEMENTS AND ANNEXATIONS: None.

Bids: None.

Resolutions: None.

ORDINANCES: Mayor Danford moved onto Exhibit B.

ORDINANCE NO. 1317: An Ordinance of the Board of Trustees of the Village Of Freeburg, Illinois, Authorizing the Village to Enter Into and the Mayor to Execute a Contract Between the Village of Freeburg, Illinois Police Department and St. Clair County, Illinois for Coordinated Communication Services.

*Trustee Rita Baker motioned to accept Ordinance No. 1317 by title only and Trustee Steve Smith seconded the motion. **ROLL CALL:** Trustee Rita Baker – aye; Trustee Steve Smith – aye; Trustee Charlie Mattern – absent; Trustee Corby Valentine – nay; Trustee Tony Miller – aye; Trustee Seth Speiser - aye; (5 ayes, 0 nays, 1 absent). All voting aye, motion carried.*

OLD BUSINESS:

COMMITTEE MEETINGS MINUTES:

Committee As A Whole Meeting: Mayor Danford called the Committee As A Whole Meeting to order on Monday, April 27, 2009 at 5:30 p.m.

1. Swimming Pool: Mayor Danford said we are still discussing the pool. Trustee Miller said we still need to hire two more lifeguards for the pool season.

Trustee Miller motioned to place an ad in the paper for the hiring of two certified lifeguards for the pool season and Trustee Baker seconded the motion. All voting aye, motion carried.

Legal and Ordinance Committee Meeting: The Legal & Ordinance Committee Meeting was called to order on Thursday, May 7, 2009 at 3:30 p.m. by Trustee Seth Speiser. Trustee Speiser said we discussed the following items:

1. Community Improvement Board;
2. Status of Public Hazard Homes;
3. TIF Litigation; and
4. Bill's Autobody.
- 5.

Electric Committee Meeting: The Electric Committee Meeting was called to order on Wednesday, May 13, 2009 at 5:30 p.m. by Trustee Corby Valentine.

1. Switchover of Ameren to Freeburg power: Trustee Valentine said Ameren sent an email stating they want our request in writing which we think this is just a stall tactic.

2. Voltage Regulations: Trustee Valentine said we had a problem with some regulators on the south circuit and sent them to Solomon for repair.

Personnel and Public Safety Committee Meeting: The Personnel and Public Safety Committee Meeting was called to order on Wednesday, May 13, 2009 at 6:30 p.m. by Trustee Rita Baker.

1. St. Clair County Dispatching Contract: Trustee Baker said we discussed the dispatching contract which was taken care of tonight.
2. Employee Handbook: Trustee Baker said the next section of the handbook was passed out.

Upcoming Meetings:

Streets Committee Meeting – Tuesday, May 19, 2009 – 4:30 p.m.
Water/Sewer Committee Meeting – Wednesday, May 20, 2009 – 5:30 p.m.
CLOSED IN OBSERVANCE OF MEMORIAL DAY – Monday, May 25, 2009
Finance Committee Meeting – Wednesday, May 27, 2009 – 5:30 p.m.
Board Meeting – Monday, June 1, 2009 – 7:30 p.m.

Village President's and Trustees' Comments:

Trustee Charlie Mattern – absent.
Trustee Steve Smith – Nothing tonight.
Trustee Rita Baker – No thank you.
Village Clerk Jerry Menard – Nothing.
Trustee Corby Valentine – No thank you.
Trustee Tony Miller – No thank you.
Trustee Seth Speiser – No thank you.

Staff Comments: None.

Adjournment: None.

ADJOURN:

Trustee Rita Baker motioned to adjourn at 8:45 p.m. and Trustee Tony Miller seconded the motion. All voting aye, the motion carried.



Jerry Lynn Menard
Village Clerk