

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, May 4, 2009 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, May 4, 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 Kevin Groth – here and Mayor Raymond Danford – here; (6 present, 1 absent). Mayor Danford announced there is a quorum. Trustee Mattern entered the regular board meeting at 7:45 p.m.

MINUTES OF PREVIOUS MEETING: *Trustee Rita Baker motioned to approve the minutes of Monday April 20, 2009 with corrections and Trustee Corby Valentine seconded the motion; (6 ayes, 0 nays, 1 absent). All voting aye, motion carried.*

FINANCE: Trustee Smith said the first thing he would like to do is make a motion to pay the Warrant List.

Trustee Steve Smith motioned to pay the Warrant List in the amount of \$31,011.75 and Trustee Kevin Groth seconded the motion. **ROLL CALL:** Trustee Steve Smith – aye; Trustee Kevin Groth – aye; Trustee Charlie Mattern – absent; Trustee Rita Baker – aye; Trustee Corby Valentine – aye; and Trustee Tony Miller – aye; (6 present, 1 absent).

1. **Alternative Payment Method For Utilities:** Trustee Smith said we discussed the alternative payment method for utilities. Trustee Smith said we used employees and trustees to make sure everything is working. Trustee Smith said right now we have over 200 people who have signed up for the direct debt which will start with next month's billing cycle.
2. **Citizens and Staff Notification Service:** Trustee Smith said we talked about the Citizens Notification Service and we did find out there was definitely a spike in usage when the call went out. Trustee Smith said we talked about the Swine Flu.
3. **Bond Issue:** Trustee Smith said we talked about reissuing the bonds and Bryan said he will look into it.

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Trustee Valentine said to let everyone know, he received all the notifications on the Citizens and Staff Notification that he signed up for.

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

ESDA REPORT: Gene gave an update on the Swine Flu and how serious it is. Gene said there are nine confirmed H1N1 Flu (swine flu) cases in Illinois and 90 probable cases. Gene gave us a hotline number to call for more information on the swine flu. Gene said we continue to see cases of the H1N1 flu here in Illinois but most have been mild. Gene said we should not become complacent. Gene said people need to continue to take precautions to stay healthy by following the three C's: clean, cover, contain.

ATTORNEY'S REPORT: None.

PUBLIC PARTICIPATION: Janet has two things to talk about: 1. (you could not hear her or her question); and 2. Children riding bikes on Old Fayetteville Road. (Janet talked too softly to be heard on the tape)

REPORTS AND CORRESPONDENCE: Mayor Danford said Exhibit C is a request for a Proclamation for "Get up & Go" Health and Fitness Month," and asked for any discussion or questions.

Trustee Rita Baker motioned to adopt the Proclamation "Get Up & Go Health and Fitness Month in Freeburg and Trustee Steve Smith seconded the motion. All voting aye, motion carried.

Mayor Danford said Exhibit D is a request from Donna Smoker from ISBE Pre-K to use the Village Park for their graduation ceremony.

Trustee Rita Baker motioned to grant ISBE Pre-K's request to use the Village Park for their graduation ceremony on Friday, May 22, 2009 and Trustee Tony Miller seconded the motion. All voting aye, motion carried.

RECOMMENDATIONS OF BOARDS AND COMMISSIONS: None.

CONTRACTS, RELEASES, AGREEMENTS AND ANNEXATIONS: Mayor Danford said Exhibit E is a Petition for Annexation from Richard and Susanne Janssen. Mayor Danford said he needs a motion to accept the annexation.

Trustee Rita Baker motioned to accept the Petition for Annexation from Richard and Susanne Janssen and Trustee Tony Miller seconded the motion. All voting aye, motion carried.

Mayor Danford said Exhibit F is a Petition for Annexation from Margaret Docter. Mayor Danford said he needs a motion to accept the annexation.

Trustee Rita Baker motioned to accept the Petition for Annexation from Margaret Docter and Trustee Tony Miller seconded the motion. All voting aye, motion carried.

Bids: None.

Resolutions: None.

ORDINANCES:

ORDINANCES NO. 1315: An Ordinance Annexing Certain Territory to the Village of Freeburg, St. Clair County, Illinois - Richard and Suzanne Janssen Property.

Trustee Rita Baker motioned to accept Ordinances No 1315 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 – aye; Trustee Kevin Groth – aye; (7 ayes, 0 nays, 0 absent). All voting aye, motion carried.

ORDINANCES NO. 1316: An Ordinance Annexing Certain Territory to the Village of Freeburg, St. Clair County, Illinois - Margaret Docter Property.

Trustee Rita Baker motioned to accept Ordinances No 1316 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 – aye; Trustee Kevin Groth – aye; (7 ayes, 0 nays, 0 absent). All voting aye, motion carried.

OLD BUSINESS: Trustee Groth said Dave Self called him and asked if he could get a copy of the minutes from the first meeting in April where we voted upon having the transformers replaced in the trailer park with the work to be done by the village employees. This has already been done but he is requesting the minutes.

COMMITTEE MEETINGS MINUTES:

Committee as a Whole Meeting: Mayor Danford called the Committee as a Whole Meeting to order on Monday, March 23, 2009 at 8:03 p.m.

Village's 3 to 5 Year Plan: We discussed the 3-year and 5-year plan.

Swimming Pool: Trustee Miller said we have one employee, Emily Harris, who is not coming back and asked if we need to discuss hiring someone else. Trustee Miller said this can wait until next committee meeting. It was tabled until next meeting.

Village President's and Trustee's Comments

Trustee Charlie Mattern – Yes, being this is Kevin's last meeting, he would like to thank him for all of his hard efforts.

Trustee Steve Smith – Yes, he would like to also thank Kevin for serving on the Board and on the Finance Committee--good luck.

Trustee Rita Baker – She said she already did, but ditto.

Village Clerk Jerry Menard – She said she thanked him at the last meeting, but she will thank him again. Thanks, Kevin.

Trustee Corby Valentine – Thanks, Kevin.

Trustee Tony Miller – He did not thank him last time so he will this time. He would like to thank Kevin for his great service to the community. Kevin is one of the most honest and straight shooters that he has ever known and he has known Kevin for a good while. Kevin and I haven't always agreed but we were able to sit down and work things through for the best interest for the community and this is what the job is all about. Once again, he would like to thank Kevin for serving on the Board the last four years.

Trustee Kevin Groth – He would like to thank everyone who is sitting in this room for putting up with him for these last four years and thanks to the residents of the Village of Freeburg to allow me to represent them.

Staff Comments:

Trustee Rita Baker motioned to adjourn the meeting at 8:06 p.m. and Trustee Kevin Groth seconded the motion. All voting aye, motion carried.

Mayor Danford asked Village Clerk Jerry Menard to Install and give the Oath of Office to New Officers.

Mayor Danford gave the official oath to Village Clerk Jerry Menard. Village Clerk Jerry Menard proceeded to install Mayor Ray Danford and Trustee Charlie Mattern, Trustee Rita Baker and Trustee Seth Speiser

CALL TO ORDER: Mayor Raymond Danford called the Regular Board Meeting to order at 8:07 p.m., on Monday, May 4, 2009, in the Freeburg Municipal Board Room.

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.

NEW BUSINESS: None.

APPOINTMENTS: Mayor Danford said he has the proposed 2009-10 Appointments.

**REGULAR BOARD MEETING
EXECUTIVE SESSION
8:11 P.M.**

Trustee Miller motioned to go into Executive Session to discuss the selection of a person to fill an office [5ILCS, 120/2-(c)(3) 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; (7 ayes, 0 nays, 0 absent). All voting aye, motion carried.

**EXECUTIVE SESSION ENDED
9:12 P.M.**

Trustee Steve Smith motioned to reconvene the Regular Board Meeting at 9:15 P.M. and Trustee Rita Baker seconded the motion. All voting aye, the motion carried.

Mayor Danford asked for a Motion to Address Appointments or Motion to Table the appointments until later. Trustee Tony Miller said he would like to take each appointment individually instead of a group as a whole. Trustee Miller said we discussed this a few years ago to do it that way.

*Trustee Rita Baker motioned to accept the Mayor's 2009-2010 Appointments of Bryan Vogel as Treasurer 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 – aye; Trustee Seth Speiser – aye; (7 ayes, 0 nays, 0 absent). All voting aye, motion carried.*

*Trustee Rita Baker motioned to accept the Mayor's Appointment of Dennis Herzing as Village Administrator 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; Tony Miller – aye; with the understanding that we came to in Executive Session; Trustee Seth Speiser – aye; (7 ayes, 0 nays, 0 absent). All voting aye, motion carried.*

*Trustee Rita Baker motioned to accept the Mayor's Appointment of Ron Dintelmann as Public Works Director 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 – aye; Trustee Seth Speiser – aye; (7 ayes, 0 nays, 0 absent). All voting aye, motion carried.*

Trustee Rita Baker motioned to accept the Mayor's Appointment of John Tolan as Assistant Public Works Director 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 – aye; Trustee Seth Speiser – aye; (7 ayes, 0 nays, 0 absent). All voting aye, motion carried.

Trustee Rita Baker motioned to accept the Mayor's Appointment of Mel Woodruff as Chief of Police 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 – aye; Trustee Seth Speiser – aye; (7 ayes, 0 nays, 0 absent). All voting aye, motion carried.

Trustee Rita Baker motioned to accept the Mayor's Appointment of Gene Kramer as ESDA Coordinator 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 – aye; Trustee Seth Speiser – aye; (7 ayes, 0 nays, 0 absent). All voting aye, motion carried.

Trustee Rita Baker motioned to accept the Mayor's Appointment of Steve Wigginton as Village Attorney 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 – aye; Trustee Seth Speiser – aye; (7 ayes, 0 nays, 0 absent). All voting aye, motion carried.

Trustee Rita Baker motioned to accept the Mayor's Appointment of Dale Klohr, Sam Nold, Bill Schwartz, Ray Walta and Steve Woodward as Members of the Plan Commission 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 – aye; Trustee Seth Speiser – aye; (7 ayes, 0 nays, 0 absent). All voting aye, motion carried.

Trustee Rita Baker motioned to accept the Mayor's Appointment of John Dittman, Diana Kasper and Bob Koerber as Members of the Board of Appeals 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 – aye; Trustee Seth Speiser – aye; (7 ayes, 0 nays, 0 absent). All voting aye, motion carried.

Trustee Rita Baker motioned to accept the Mayor's Appointment of Mel Woodruff as Chief of Police 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 – aye; Trustee Seth Speiser – aye; (7 ayes, 0 nays, 0 absent). All voting aye, motion carried.

UPCOMING MEETINGS:

Legal/Ordinance Committee Meeting – Thursday, May 7, 2009 – 3:30 p.m.

Electric Committee Meeting – Wednesday, May 13, 2009 – 5:30 p.m.

Personnel/Police Committee Meeting – Wednesday, May 13, 2009 – 6:30 p.m.

Board Meeting – Monday, May 18, 2009 – 7:30 p.m.

Village President's and Trustees' Comments:

Trustee Charlie Mattern – Yes, he just wanted to thank the board members for the discussion this evening.

Trustee Steve Smith – Welcome Seth to the Board.

Trustee Rita Baker – Welcome Seth, glad to have you.

Village Clerk Jerry Menard – Welcome Seth.

Trustee Corby Valentine – Welcome Seth to the Board and he is looking forward to working with him.

Trustee Tony Miller – Welcome Seth.

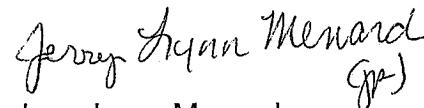
Trustee Seth Speiser – Nothing tonight Mayor.

Mayor Danford – Thank you Kevin for serving on the board and your hard work for the community and your leadership.

Staff Comments: None.

ADJOURN:

Trustee Rita Baker motioned to adjourn at 9:35 p.m. and Trustee Steve Smith seconded the motion. All voting aye, the motion carried.



Jerry Lynn Menard
Village Clerk