

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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FREEBURG REGULAR BOARD MEETING Monday, October 19, 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 7:34 p.m., on Monday, October 19, 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. Trustee Seth Speiser entered the meeting at 7:39 p.m.

MINUTES OF PREVIOUS MEETING: *Mayor Danford said we will hold the approval of the October 19, 2009 minutes until the next board meeting.*

FINANCE: Trustee Steve Smith said he has nothing tonight.

ATTORNEY'S REPORT: None.

TREASURER'S REPORT: Treasurer Bryan Vogel said he passed out three months of Treasurer's Reports-January, February and March of 2009-to be reviewed for the next board meeting.

ESDA REPORT: Gene Kramer, our Coordinator for ESDA, gave us an update on the H1N1 vaccine and said we could expect the vaccine to be available the second week in November. Gene said we will get that confirmed by the St. Clair County Health Department. Gene read the Proclamations issued to Assist New H1N1 Flu Immunizations Efforts to the Board of Trustees and the public who attended tonight's meeting. Pat Quinn, the Governor of Illinois, signed a public health emergency proclamation on October 14, 2009, in a proactive effort to ensure there are enough certified and licensed health care professionals able to administer the H1N1 flu vaccine. The gubernatorial proclamation allows the Illinois Department of Public Health and the Illinois Department of Financial and Professional Regulation to permit additional certified and licensed health care professionals to administer the H1N1 vaccine. Gene read. "During this emergency period, the following health care professionals will be able to administer the new H1N1 vaccine:

1. Emergency Medical Technicians (intermediate and paramedic levels are able to vaccinate);
2. Pharmacists (can administer to persons 9-years old or older);
3. Dentists;
4. Advanced practice, registered and licensed nurses;
5. Medical residents;
6. Physician assistants;
7. Properly trained and supervised pharmacy, nursing and third or fourth year medical students."

Gene said the U.S. CDC designated five priority populations that should receive the new H1N1 vaccine first:

1. Pregnant women;
2. Household contacts and caregivers for children younger than six-months of age;
3. Healthcare and emergency medical services personnel;
4. All people from six-months through 24 years of age;
5. Persons aged 25-64 years who have health conditions associated with higher risk of medical complications from influenza.

Gene said this last thing does not have to do with medical. We will probably be put under a high wind advisory by mid Wednesday afternoon.

PUBLIC PARTICIPATION: Janet asked did Gene say the dentist can give the vaccine. Mayor Danford replied yes.

REPORTS AND CORRESPONDENCE: EXHIBIT A is a Proclamation for the 2010 Census. Mayor Danford asked if there any questions. Trustee Miller said yes, "Do we form these committees here?" Mayor Danford yes, this is our duty to disseminate as much information to the community as possible through these different avenues of concerns to insure full compliance with the census request. Trustee Miller asked if they have any guidelines on how many people they want on each of these committees. Mayor Danford said he is not aware of how many. Trustee Baker said she has already been asked to serve on a committee by her church. Mayor Danford said he doesn't think we will have to form that many committees. We will want to facilitate with the community as these committees are formed to make sure no area has been forgotten. Mayor Danford said he thinks we will work this through our business staff. Dennis said he and Julie will be attending the meeting at the County this Thursday and find out the details.

Trustee Rita Baker motioned to approve the Village of Freeburg's Census 2010 Proclamation and Trustee Tony Miller seconded the motion. All voting aye, the motion carried.

Trustee Rita Baker motioned to approve the request of the Freeburg Women's Community Club to use the Village Park and South Belleville Street for their annual Halloween Parade and Trustee Seth Speiser seconded the motion. All voting aye, the motion carried.

RECOMMENDATIONS OF BOARDS AND COMMISSIONS: None.

CONTRACTS, RELEASES, AGREEMENTS AND ANNEXATIONS: Mayor Danford said we do not need to vote on Exhibit B at this time. We will be voting on this under the Ordinance section Exhibit D, the Erlenbush Petition for Annexation. Mayor Danford asked for comments or questions.

BIDS: None

RESOLUTIONS: None

ORDINANCES: Mayor Danford said Exhibit C is Ordinances No. 1334: An Ordinance Declaring Certain Personal Property in the Village of Freeburg, to be Surplus Property and Authorizing the Sale or Disposition Thereof (2003 Chevrolet Impala).

Trustee Rita Baker motioned to adopt Ordinance No. 1334 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 Seth Speiser - aye; (6 ayes, 0 nays, 0 absent). All voting aye, the motion carried.

Mayor Danford said Exhibit D is Ordinances No. 1335: An Ordinance Annexing Certain Territory to the Village of Freeburg, St. Clair County, Illinois, (Erlensbush Property, 6668 Schiermeier Road, Freeburg).

Trustee Rita Baker motioned to adopt Ordinance No. 1335 by title only and Trustee Corby Valentine seconded the motion. ROLL CALL: Trustee Rita Baker – aye; Trustee Corby Valentine - aye; Trustee Charlie Mattern - aye; Trustee Steve Smith – aye; Trustee Tony Miller – aye; Trustee Seth Speiser – aye; (6 ayes, 0 nays, 0 absent). All voting aye, the motion carried.

OLD BUSINESS: None.

NEW BUSINESS: Trustee Smith said he received a call from the Mascoutah Garden Club saying they would like to put a bench in the Village Park as an memorial. Trustee Smith said they talked about putting one in each corner, adding one each year until all four corners have one, and adding flowers around them. Trustee Smith said he told them he would bring it to the board for discussion. Trustee Valentine asked if the benches will be iron so they can't be moved. Trustee Smith said we would probably concrete them in. Trustee Smith asked if anyone has any objections to this. Mayor Danford said they need to bring a picture of the bench to the street committee meeting.

APPOINTMENTS: None.

COMMITTEE MEETINGS MINUTES:

Legal & Ordinance Committee Meeting: Trustee Seth Speiser called the Legal & Ordinance Committee Meeting to order on Wednesday, October 14, 2009 at 4:30 p.m.

1. **Community Improvement Board/Material Requirements on Commercial Building/Nuisance Abatement Code:** Trustee Speiser said he talked to Mike Mitchell and he will be attending our next Legal & Ordinance committee meeting on November 10th so bring your questions then if you have any.
2. **Stumpf Lawnmower Business:** Trustee Speiser said our case has been set for a bench trial on December 8th.

Personnel & Public Safety Committee Meeting: Trustee Rita Baker called the Personnel & Public Safety Committee Meeting to order on Wednesday, October 14, 2009 at 5:30 p.m.

1. **Limited Parking request on West St. Clair Street:** Trustee Baker said she thinks we have finally straightened out our parking problem for Tiny Tots. We are going to keep the “No parking sign here to corner,” on the northeast corner of West St. Clair and Belleville and then we are going to add an additional sign to that one that states, “No parking between the signs Monday- Friday 8:00 a.m. - 4:00 p.m. & Sunday 8:00 a.m. - 11:00 a.m.” Trustee Baker said there will be another sign at the east end of the education center which will also have “No parking between signs Monday - Friday 8:00 a.m. - 4:00 p.m., Sunday 8:00 a.m. - 11:00 a.m.”
2. **Security Camera for lobby:** Trustee Baker said we talked about the security camera for the lobby and as soon as we have the security camera set up for the recycling center, we will have the lobby camera. Then maybe we can add more cameras for the hallway and booking area.
3. **H1N1 Flu:** Trustee Baker said we got an update from Gene on the H1N1 Swine Flu Vaccine.
4. **Surplus Police Car:** Trustee Baker said we already talked about the police car. We decided on selling it because it was going to cost too much to repair it and we didn't think it was feasible to spend that much money on a car that was going to need more repairs later.
5. **Public Works On Call Status:** Trustee Baker said they had more discussions regarding the on call status for public works employees and also job descriptions.

UPCOMING MEETINGS

Water/Sewer Committee Meeting – Wednesday, October 21, 2009 – 4:30 p.m.
Street Committee Meeting – Wednesday, October 21, 2009 – 6:00 p.m.
Finance Committee Meeting - Tuesday, October 27, 2009 - 5:30 p.m.
Economic Development Committee Meeting – Tuesday, October 27, 2009 – 6:30 p.m.
Board Meeting – Monday, November 2, 2009 – 7:30 p.m.

VILLAGE PRESIDENT AND TRUSTEES' COMMENTS:

Trustee Charlie Mattern: No thank you.

Trustee Steve Smith: No thank you.

Trustee Rita Baker: She missed us all while she was gone, but had a great time.

Village Clerk Jerry Menard: Rita, am glad to see you back.

Trustee Corby Valentine: Trustee Valentine said welcome to the Village of Freeburg to Robert & Linda.

Trustee Tony Miller: Welcome to Freeburg. Trustee Miller said he went to the Township meeting last Monday and talked to them about the recycling and they are very much concerned about the overflow of the recycling. He has notes that he will bring to the Water and Sewer committee meeting. Trustee Miller said they would like a few of us to come out to the next recycling to go through the process of it.

He thinks their concerned because they really worked hard to get it where it is at today and the daily recycling might be a mess for us. Trustee Miller said he thinks one of their main concerns is that things are going be dropped off without anybody onsite. Trustee Miller told them we will have someone checking on it throughout the day. They are worried about the big cardboard boxes been dropped off and not having enough room to put them in. Mayor Danford said from the discussion he had with them, he doesn't think they voiced any new concerns that we already haven't thought of. Mayor Danford said we might be wrong, but we will be the first to admit it if we are. Trustee Miller said they have been doing this for a long time and he thinks they are just very much concerned how we are going to handle the flow. Mayor Danford said what he thinks he got out of them and seeing it in the papers too, they do a big job and there are a lot of concerns from the residents that we don't do enough. We are trying to expand that so we can do more, but he certainly appreciates the concern that it is a big job. He doesn't mean to slight their experience whatsoever. Mayor Danford said spreading out the recycling like this will make it better for a lot of people. There will be less congestion right at drop off time. Trustee Miller said they are going to man it until the first of the year. Trustee Miller said we can discuss this at the next committee meeting.

Trustee Seth Speiser: He said the Chamber decided to move the Santa Cottage to the shopping center.

STAFF: None.

REGULAR BOARD MEETING EXECUTIVE SESSION 8:00 P.M.

Trustee Rita Baker motioned to enter into Executive Session to discuss personnel {5ILCS,120/2 - c(1)a.} and Trustee Steve Smith seconded the motion. All voting aye, the motion carried.

EXECUTIVE SESSION ENDED
8:43 P.M.

Trustee Rita Baker motioned to reconvene the Regular Board Meeting at 8:45 P.m. and Trustee Tony Miller seconded the motion. All voting aye, the motion carried.

Mayor Danford said there is nothing further on the agenda and asked for a motion to close the meeting

ADJOURN:

Trustee Rita Baker motioned to adjourn at 8:48 p.m. and Trustee Tony Miller seconded the motion. All voting aye, the motion carried.



Jerry Lynn Menard,
Village Clerk