

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, April 5, 2010 at 7:30 P.M. Board Minutes

**CALL TO ORDER:** Acting Mayor Rita Baker called the Regular Board Meeting to order at 7:32 p.m., on Monday, April 5, 2010 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 – absent. (5 present, 2 absent). Acting Mayor Rita Baker announced there is a quorum.

**MINUTES OF PREVIOUS MEETING:** Trustee Tony Miller motioned to approve the minutes of Monday, March 15, 2010 and Trustee Steve Smith seconded the motion. All voting aye, the motion carried.

**FINANCE:** Trustee Steve Smith motioned to approve the Warrant List in the amount of 16,034.54 and Trustee Seth Speiser seconded the motion. **ROLL CALL:** Trustee Steve Smith – aye; Trustee Seth Speiser – aye; Trustee Tony Miller – aye; Trustee Rita Baker – aye; Corby Valentine – absent; Trustee Charlie Mattern – aye; (5 ayes, 0 nays, 1 absent). All voting aye, the motion carried.

1. CD's: Trustee Smith said we talked about the CD's which are currently at 3½%, and unlike previously, we didn't have to pay penalties if we had to withdraw. Now, now we have 3-month penalty if we do so.

2. Health Insurance Renewal: Trustee Smith said we talked about the health insurance renewal.

3. 3-to-5 Year Plan: Trustee Smith said we talked about the 3-to-5 year plan and we are still working on it.

4. SIMAPC: Trustee Smith said we decided not to pay the SIMAPC fee this year.

**TREASURER'S REPORT:** None.

**ATTORNEY'S REPORT:** None.

**ESDA REPORT:** Acting Mayor Baker said she has a report from Gene.

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1. Gene has received the first stage of the paperwork with our new ESDA members.
2. Nothing to report on the Severe Thunderstorm Watch from last evening
3. Acting Mayor Baker said the 9:00 p.m. Tornado Watch has been cancelled for tonight

**PUBLIC PARTICIPATION:** Sheila Gallagher from Gallaher's Getaway asked to have permission to have the streets blocked off for the March of Dimes Benefit BBQ and Poker Run on Saturday, May 8, 2010 from 11:00 a.m. to 9:00 p.m.

*Trustee Tony Miller motioned to approve Sheila Gallagher's request to have the streets blocked off for the March of Dimes Benefit on Saturday, May 8, 2010 from 11:00 a.m. to 9:00 p.m. and Trustee Seth Speiser seconded the motion. All voting aye, the motion carried.*

Three residents from 500 block of Draco Drive took the floor next. They had concerns about an unsafe condition that is being caused by standing water on the street. The residents said this has been an ongoing problem for over three years. One of the residents said she is concerned that the slimy, algae-infested water is presenting unsafe conditions for the children who live and play in the area. The residents also say the standing water is causing the roadway to wash away in some places.

Trustee Miller said we have been talking about this situation in the last two Street Committee meetings. Trustee Miller said the problem seems to be coming from a resident's sump pump on Draco which is draining to the street. The Village would like to redirect the sump pump drain line to a ditch in the rear of the property. The Village Board said they will continue working on a solution to the situation.

**REPORTS AND CORRESPONDENCE:** None.

**RECOMMENDATIONS OF BOARDS AND COMMISSIONS:** None.

**CONTRACTS, RELEASES, AGREEMENTS AND ANNEXATIONS:** None.

**BIDS:** None.

**RESOLUTIONS:** None.

**ORDINANCES:** None.

**OLD BUSINESS:** Trustee Miller asked about the banner for Relay for Life. Public Works Director Ron Dintelmann said he looked into it and we cannot display it across the highway like they want. Trustee Miller said we need to approve the payment from the grade school regarding their utility bill.

*Trustee Tony Miller motioned to accept payment of \$308.92 for the grade school's unpaid utility bill and Trustee Charlie Mattern seconded the motion. **ROLL CALL:** Trustee Tony Miller - aye; Charlie Mattern - aye; Trustee Corby Valentine - absent; Trustee Steve Smith - aye; Trustee Rita Baker - aye; Trustee Seth Speiser - aye; (5 ayes, 0 nays, 1 absent). All voting aye, the motion carried.*

**NEW BUSINESS:** Trustee Steve Smith asked if we would consider moving our regular Board Meeting time from 7:30 p.m. to 8:00 p.m. because Ray hasn't been able to attend due to work. Administrator Dennis Herzing said we would have to change the ordinance. Right now, the ordinance says regular Village Board meetings are the 1<sup>st</sup>

and 3<sup>rd</sup> Mondays of the month. Trustee Miller said we can discuss this at tomorrow night's meeting.

**APPOINTMENTS:** None.

**COMMITTEE MEETINGS MINUTES:**

**Public Works Committee Meeting:** Trustee Charlie Mattern called Public Works Committee Meeting to order on Wednesday, March 17, 2010 at 5:30 p.m.

- 1. SAVE Site Water Situation:** Trustee Mattern said we are continuing to move forward on the SAVE Site Water Situation. Trustee Mattern said we held the Special Board Meeting to approve the Resolution for the Grant Application.
- 2. Sewer Project:** Trustee Mattern said the sewer project is continuing to be reviewed by EPA and we are waiting to hear back from them.
- 3. Recycling:** Trustee Mattern said the recycling is still going like gangbusters. Trustee Mattern said we are asking everyone to break down their cardboard so we have more room in the bins.
- 4. Spring Clean-up:** Trustee Mattern announced we will have spring clean-up on April 16<sup>th</sup> - April 19<sup>th</sup>. Trustee Mattern said there will be no tire collection this year, and there will be no charge for washers, dryers and refrigerators.

Trustee Mattern talked about the mobile home park master meters and asked if we should adjust the amount of water for the master meters tonight. Administer Herzing said this will have to be changed by an ordinance and this will be done at the next Legal and Ordinance meeting.

Trustee Mattern said they will be inspecting and cleaning the water towers.

**Public Property Committee Meeting:** Trustee Tony Miller called the Public Property Committee Meeting to order on Wednesday, March 17, 2010 at 6:30 p.m.

- 1. Managers' Hiring:** Trustee Miller said we talked about lifeguards who we hired and at this time he would like to make a motion.

*Trustee Tony Miller motioned to hire Scott Schulz as the lead pool manager and Darren Pierce and Marc Derwort as pool co-managers 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 - absent; Trustee Seth Speiser – aye; (5 ayes, 0 nays, 1 absent). All voting aye, the motion carried.

- 2. Limb Pickup Program:** Trustee Miller said the Village has suspended the limb pick-up program, but there will be limb pick-up after a large storm. Trustee Miller said you can still burn your limbs. Trustee Miller said we are in the process of changing the leaf program and we will have more information on this at the May board meeting.

**3. Pool Passes:** Trustee Miller said we discussed the pool passes and the prices will remain the same as last year.

*Trustee Tony Miller motioned that all swimming pool passes, swimming lessons and daily costs to enter the swimming pool for the 2010 season remain unchanged 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 - absent; Trustee Seth Speiser – aye; (5 ayes, 0 nays, 1 absent). All voting aye, the motion carried.

**4. PTO Carnival Request:** Trustee Miller said Freeburg District 70 PTO Grade School has requested a donation from the Village for their carnival.

*Trustee Tony Miller motioned to donate one 10-day pass to the 2010 swimming pool season to Freeburg District 70 PTO for the grade school carnival 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 - absent; Trustee Seth Speiser – aye; (5 ayes, 0 nays, 1 absent). All voting aye, the motion carried.

Trustee Miller said he would also like to make another motion to waive the bidding process and retain the lawn moving company that cut the Village properties last year. They did a very good job and the manager of the company would like to do it again this year without a price change.

*Trustee Tony Miller motioned to keep the same lawn mowing company as last year for the 2010 grass mowing season at the same price and Trustee Rita Baker seconded the motion. ROLL CALL:* Trustee Tony Miller – aye; Trustee Rita Baker - aye; Trustee Corby Valentine – absent; Trustee Seth Speiser – aye; Trustee Steve Smith - aye; Trustee Charlie Mattern – aye; (5 ayes, 0 nays, 1 absent). All voting aye, the motion carried..

**Economic Development Committee:** Trustee Steve Smith called the Economic Development Committee Meeting to order on Wednesday, March 31, 2010 at 6:30 p.m.

**1. Growth strategies & recommendations to retain & attract businesses:** Trustee Smith said talked about how we need to concentrate on the Industrial Park and we decided to invite the business owners of the Industrial Park to one of our upcoming committee meetings and talk with them about attracting other businesses that would compliment the Industrial Park. Trustee Smith said we will continue to work on the website, and work on the Business of the Month or Quarter. We haven't decided how frequently we are going to do it.

**2. Christmas Lighting Event:** Trustee Smith said we are checking into the cost of a Santa's Cottage which will be located in the Village Park and we are also checking with local businesses to see if they might be interested in donating a nativity scene.

**3. Summer Event:** Trustee Smith said for the summer event we are going to have

two movie nights. They will be July 17<sup>th</sup> and July 31<sup>st</sup> and we are in the process of deciding what movies to show.

**4. Nuisance Abatement Code:** Trustee Smith said we talked about the Nuisance Abatement Code and the Ordinance of the Zoning Code we will discuss more at our next committee meeting.

Acting Mayor Baker said the minutes for Committee as a Whole are not available. we will move onto the upcoming meetings.

**UPCOMING MEETINGS:**

Legal/Ordinance Committee Meeting - Tuesday, April 6, 2010 - 4:30 p.m.  
Personnel/Police Committee Meeting - Tuesday, April 6,, 2010 - 5:30 p.m.  
Committee as a Whole - Tuesday, April 6, 2010 - 8:00 p.m.  
Electric Committee Meeting - Tuesday, April 13, 2010 - 5:30 p.m.  
Board Meeting – Monday, April 19, 2010 – 7:30 p.m.

**VILLAGE PRESIDENT'S AND TRUSTEE'S COMMENTS:**

**Trustee Charlie Mattern:** None.  
**Trustee Steve Smith:** None.  
**Village Clerk Jerry Menard:** None.  
**Trustee Corby Valentine:** None.  
**Trustee Tony Miller:** None.  
**Trustee Seth Speiser:** None.  
**Acting Mayor Rita Baker:** None.

**ADJOURN:**

*Trustee Steve Smith motioned to adjourn at 8:01 p.m. and Trustee Charlie Mattern seconded the motion. All voting aye, the motion carried.*

Handwritten signature of Jerry Lynn Menard in cursive script, with the initials "(JP)" written below the signature.

Jerry Lynn Menard,  
Village Clerk