

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
14 SOUTHGATE CENTER, FREEBURG, IL 62243
PHONE: (618) 539-5545 • FAX: (618) 539-5590
Web Site: www.freeburg.com

FREEBURG REGULAR BOARD MEETING

Monday, February 1, 2010 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: Acting Mayor Rita Baker called the Regular Board Meeting to order at 7:30 p.m., on Monday, February 1, 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 – here; Trustee Tony Miller – here; Trustee Seth Speiser – here and Mayor Raymond Danford – absent; (6 present, 1 absent). Acting Mayor Rita Baker announced there is a quorum.

MINUTES OF PREVIOUS MEETING: Trustee Steve Smith motioned to approve the minutes of Tuesday, January 19, 2010 and Trustee Tony Miller seconded the motion. All voting aye, the motion carried.

FINANCE: Trustee Steve Smith motioned to approve the Warrant List in the amount of 32,554.07 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; Trustee Corby Valentine – aye; Trustee Charlie Mattern – aye; (6 ayes, 0 nays, 0 absent). All voting aye, the motion carried.

1. Trustee Smith said we talked about the CD's that are coming due in March and the interest rate on them.
2. Trustee Smith said we talked about the health insurance, we received our first renewal bill and it was \$800.00 less than what we were quoted.
3. Trustee Smith said we talked about the tax levy and if we were levying the full amount that we are allowed to.

TREASURER'S REPORT: None

ATTORNEY'S REPORT:

REGULAR BOARD MEETING

EXECUTIVE SESSION

7:34P.M.

Trustee Tony Miller motioned to go into Executive Session citing pending litigation. 5 ILCS, 120/2 - (c)(11) and Trustee Steve Smith seconded the motion. **ROLL CALL:** Trustee Tony Miller – aye; Trustee Steve Smith - aye; Trustee Charlie Mattern - aye; Trustee Corby Valentine – aye; Trustee Rita Baker – aye; Trustee Seth Speiser – aye; (6 ayes, 0 nays, 0 absent). All voting aye, the motion carried.

EXECUTIVE SESSION ENDED

7:40 P.M.

Trustee Tony Miller motioned to reconvene the Regular Board Meeting at 7:42 p.m. and Trustee Corby Valentine seconded the motion. All voting aye, the motion carried.

Village of Freeburg Board Meeting Minutes

Monday, February 1, 2010

Page 1 of 3

ESDA REPORT: None
PUBLIC PARTICIPATION: None
REPORTS AND CORRESPONDENCE: None
RECOMMENDATIONS OF BOARDS AND COMMISSIONS: None.
CONTRACTS, RELEASES, AGREEMENTS AND ANNEXATIONS: None.
BIDS: None.
RESOLUTIONS: None.

ORDINANCES: Acting Mayor Rita Baker said next is Exhibit C: Ordinance No. 1346 - An Ordinance Authorizing Settlement of the Watts Litigation.

Trustee Tony Miller motioned to adopt Ordinance No. 1346 by title only and Trustee Seth Speiser seconded the motion. **ROLL CALL:** Trustee Tony Miller – aye; Trustee Seth Speiser - aye; Trustee Charlie Mattern - aye; Trustee Steve Smith – aye; Trustee Rita Baker – aye; Trustee Corby Valentine – aye; (6 ayes, 0 nays, 0 absent). All voting aye, the motion carried.

OLD BUSINESS: None.
NEW BUSINESS: None.
APPOINTMENTS: None.

COMMITTEE MEETINGS MINUTES:

Public Works Committee Meeting: Trustee Charlie Mattern called Public Works Committee Meeting to order on Wednesday, January 20, 2010, at 4:00 p.m.

1. **SAVE Site Water Situation:** Trustee Mattern said that we received the Notice to Proceed, so we are moving on this.
2. **Sewer Project:** Trustee Mattern said Larry Rhutasel thinks we are looking at late March for getting the plans done and ready to send in.
3. **Recycling:** Trustee Mattern said the recycling is booming.

Public Property Committee Meeting: Trustee Tony Miller called the Public Property Committee Meeting to order on Wednesday, January 20, 2010, at 6:00 p.m.

1. **Pool Feasibility Study/Referendum:** Trustee Miller said Bill Reichert is working on the referendum for the pool. Trustee Miller said we will be replacing the drain for the pool.
2. **Job Descriptions:** Trustee Miller said we invited Scott Schulz to attend our committee meeting to go over the job descriptions of the pool manager.
3. **Lifeguard Hiring:** Trustee Miller said we discussed the 7 applications that we received for lifeguards positions. Trustee Miller if we go ahead with the design work, we are looking at least \$100,000 commitment.
4. **Safe Routes to School:** Trustee Miller said Dennis is going to talk to IDOT regarding our concerns over the absence of a crosswalk where the sidewalk meets the highway.
5. **Street Banners:** Trustee Miller said the six banners we ordered are in.
6. **Limb Pickup Program:** Trustee Miller said it seems that some residents are abusing the guidelines for limb pickup, so we need to revisit the limb pickup program.

Trustee Valentine asked if we are done picking up leaves and Ron said we are still working on picking them up upon request.

UPCOMING MEETINGS:

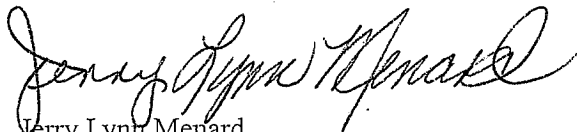
Legal/Ordinance Committee Meeting - Wednesday, February 3, 2010 - 4:30 p.m.
Streets Committee Meeting - Wednesday, February 3, 2010 - 5:30 p.m.
Committee as a Whole Meeting - Monday, February 8, 2010 - 7:00 p.m.
Electric Committee Meeting - Wednesday, February 10, 2010 - 5:30 p.m.
Personnel/Police Committee Meeting - Wednesday February 10, 2010 - 6:30 p.m.
CLOSED IN OBSERVANCE OF PRESIDENT'S DAY - Monday, February 15, 2010
Board Meeting - Tuesday, February 16, 2010 - 7:30 p.m.

VILLAGE PRESIDENTS AND TRUSTEE'S COMMENTS:

Trustee Charlie Mattern: No, thank you.
Trustee Steve Smith: No, thank you.
Trustee Rita Baker: Nothing, sir.
Village Clerk Jerry Menard: No, thank you.
Trustee Corby Valentine: Nothing, thank you.
Trustee Tony Miller: No, thank you.
Trustee Seth Speiser: No, thank you.
STAFF: None.

ADJOURN:

Trustee Tony Miller motioned to adjourn at 7:50 p.m. and Trustee Steve Smith seconded the motion. All voting aye, the motion carried.



Jerry Lynn Menard,
Village Clerk