

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
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FREEBURG REGULAR BOARD MEETING Monday, June 21, 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, June 7, 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 Corby Valentine motioned to approve the minutes of Monday, June 7, 2010 and Trustee Charlie Mattern seconded the motion. All voting aye, the motion carried.

FINANCE: Trustee Smith had nothing tonight.

TREASURER'S REPORT: None.

ATTORNEY'S REPORT: None.

ESDA REPORT: Acting Mayor Baker said Gene dropped off a weather report for us to look over.

PUBLIC PARTICIPATION: None.

REPORTS AND CORRESPONDENCE: Acting Mayor Baker said congratulations are in order. Our Chief of Police, Mel Woodruff, was named "Law Enforcement Officer of the Year Award." Mel was nominated by the Donald M. Meisenheimer VFW Post 7074 from Freeburg.

RECOMMENDATIONS OF BOARDS AND COMMISSIONS: None.

CONTRACTS, RELEASES, AGREEMENTS AND ANNEXATIONS: None.

BIDS: None.

RESOLUTIONS: None.

ORDINANCES: Acting Mayor Baker said next on the agenda is Exhibit C, Ordinance No. 1356, An Ordinance Annexing Certain Territory to the Village of Freeburg, St. Clair County, Illinois, (Kuklinski Property).

Trustee Tony Miller motioned to adopt Ordinance No. 1356 by title only and Trustee Steve Smith seconded the motion; **ROLL CALL:** Trustee Tony Miller – aye; Trustee Steve Smith – aye; Trustee Seth Speiser – aye; Trustee Corby Valentine – aye; Trustee Rita Baker – aye; Trustee Charlie Mattern – aye; (6 ayes, 0 nays, 0 absent). All

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voting aye, the motion carried.

Acting Mayor Baker next is Exhibit D, Ordinance No 1357, An Ordinance Amending Title VII, Chapter 73 of the Revised Code of the Village of Freeburg, St. Clair County, Illinois, (Traffic Schedules). Acting Mayor Baker explained that we are putting a four way stop sign at North Edison Street and Woods Manor Drive

Trustee Steve Smith motioned to adopt Ordinance No. 1357 by title only and Trustee Corby Valentine seconded the motion. ROLL CALL: Trustee Steve Smith - aye; Trustee Corby Valentine - aye; Trustee Charlie Mattern - aye; Trustee Rita Baker - aye; Trustee Tony Miller - aye; Trustee Seth Speiser - aye; (6 ayes, 0 nays, 0 absent). All voting aye, the motion carried.

Acting Mayor Baker next is Exhibit E, Ordinance No 1358, An Ordinance Ascertaining the Prevailing Rate of Wages and Around the Village of Freeburg.

Trustee Corby Valentine motioned to adopt Ordinance No. 1358 by title only and Trustee Charlie Mattern seconded the motion. ROLL CALL: Trustee Corby Valentine - aye; Trustee Charlie Mattern - aye; Trustee Steve Smith - aye; Trustee Rita Baker - aye; Trustee Tony Miller - aye; Trustee Seth Speiser - aye; (6 ayes, 0 nays, 0 absent). All voting aye, the motion carried.

Acting Mayor Baker said next is Exhibit F, Ordinance No. 1359, An Ordinance Specifying Appropriation Procedure.

Trustee Corby Valentine motioned to adopt Ordinance No. 1359 by title only and Trustee Tony Miller seconded the motion. ROLL CALL: Trustee Corby Valentine - aye; Trustee Tony Miller - aye; Trustee Seth Speiser - aye; Trustee Rita Baker - aye; Trustee Steve Smith - aye; Trustee Charlie Mattern - aye; (6 ayes, 0 nays, 0 absent). All voting aye, the motion carried.

Acting Mayor Baker said last is Exhibit G, Ordinance No. 1360, An Ordinance Authorizing Execution of First Amendment to Redevelopment Agreement with Freeburg Development Corporation. Trustee Miller asked if the First Amendment is everything that we discussed and Village Administrator Herzing said yes.

Trustee Tony Miller motioned to adopt Ordinance No. 1360 by title only and Trustee Corby Valentine seconded the motion. ROLL CALL: Trustee Tony Miller - aye; Trustee Corby Valentine - aye; Trustee Steve Smith - aye; Trustee Rita Baker - aye; Trustee Charlie Mattern - aye; Trustee Seth Speiser - aye; (6 ayes, 0 nays, 0 absent). All voting aye, the motion carried.

OLD BUSINESS: Acting Mayor Baker called for any old business. Trustee Smith said he has a picture of the bench that is to go into the Village Park and a picture of the plaque. Trustee Smith said he would like to know tonight if we are going to move forward with this. After a discussion among the Trustees and Assistant Public Works Director John Tolan, the board decided to go forward with it.

NEW BUSINESS: Trustee Corby Valentine talked about the vandalism at St. Joseph's Church.

APPOINTMENTS: None.

COMMITTEE MEETINGS MINUTES:

Electric Committee Meeting: Trustee Corby Valentine called the Electric Committee Meeting to order on Wednesday, June 9, 2010 at 5:30 p.m.

1. Switchover of Ameren to Freeburg: Trustee Valentine said there was more information that Todd Mastern needed to respond to the ICC and that information has been sent back.
2. Patriotic Sisters: Trustee Valentine said the Patriotic Sisters asked us for a temporary electric hook up at the Market Place for their annual barbeque; John is taking care of this. Trustee Valentine told John in the absence of Ron, what a great job he is doing and for any reason he needs any help to please let us know.

Personnel & Public Safety Committee Meeting: Trustee Rita Baker called the Personnel & Public Safety committee meeting to order on Wednesday, June 9, 2010 at 6:30 p.m.

1. Resident Concerns over intersection at Edison & Woods Manor Dr.: Trustee Baker said the 4-way stop sign at North Edison & Woods Manor Drive is taken care of.
2. Children Playing Sign: Trustee Baker said we put a children playing sign up in Savanna Oaks.

Committee as a Whole Meeting: Mayor Danford called the Committee As A Whole Meeting to order on Monday, June 14, 2010 at 8:00 p.m.

Mayor Danford said we talked about the bondable guidelines we have for our \$50,000 grant we have and some of the ways we can use it. Mayor Danford said we also talked painting/repairing the water towers, building a shed on the lot that we acquired, we also discussed the roof of the lagoon shed that needs repaired. Mayor Danford said that Dennis found out that we can split the grant and do two projects.

Public Works Committee Meeting: Trustee Charlie Mattern called the Public Works Committee Meeting to order on Wednesday, June 16, 2010 at 4:30 p.m.

1. SAVE Site Water Situation: Trustee Mattern said we are moving forward with the water main improvement project out at SAVE Site.
2. Recycling: Trustee Mattern said the recycling seems to be doing very well thanks to the participation of the Freeburg residents and some outside of Freeburg. Everyone seems to be following the rules well. Trustee Mattern said we are going to be adding cardboard dumpsters and we will have summer hours 6:00 a.m. to 8:00 p.m.

Trustee Mattern said the \$50,000 grant that we received will be split \$30,000 towards the water tower repairs/painting and \$20,000 towards the shed.

Trustee Mattern said there was a discussion about water rates between in-town and out-town residents brought up by a citizen. We are going to leave the rates as is.

Public Property Committee Meeting: Trustee Tony Miller called the Public Property Committee Meeting to order on Wednesday, June 16, 2010 at 5:30 p.m.

1. Pool Feasibility Study/Referendum: Trustee Miller said we are going to have some copies made of the pool rendering. We discussed the pool referendum and Dennis has the ordinance drawn up for that and our attorney is looking at it to make sure everything is in order.

2. Safe Routes to School: Trustee Miller said we talked about the crosswalk and changing the crosswalk signal either at Oak Brook and Main Street or the shopping center. Trustee Miller said TWM thinks it will cost about \$10,000 to convert that location.

3. Dumpster for Leaves: Trustee Miller said we talked about a dumpster for leaves and with the shed going up, we decided to put it down at the old sewer plant.

4. Wolf Road: Trustee Miller said we talked about the condition of Wolf Road that is being worked on right now.

Trustee Smith asked Trustee Miller what the life time on the street banner is and if something happens to one, do we replace it? Trustee Miller said we told everyone they last about two to three years. Trustee Miller said we did say we would replace the banner if something would happen to it.

UPCOMING MEETINGS:

Economic Development Committee Meeting - Tuesday, June 22, - 5:15 p.m.

Finance Committee Meeting - Thursday, July 1, 2010 - 5:30 p.m.

CLOSED IN OBSERVANCE OF INDEPENDENCE DAY -Monday, July 5, 2010.

Board Meeting - Tuesday, July 6, 2010 - 7:30 p.m.

VILLAGE PRESIDENTS AND TRUSTEE'S COMMENTS:

Trustee Charlie Mattern: Yes, at the last meeting, a comment was made about our schools, the number 1 thing that people talk about when they want to come to Freeburg.

Trustee Steve Smith: Congratulations again Mel on your award. Trustee Smith asked John how long it will take to put the stop sign at Woods Manor. He also thanked John for helping out while Ron is absent.

Trustee Rita Baker: She would like to add to that, John, you are doing a fine job, thank you.

Village Clerk Jerry Menard: Mel, congratulations.

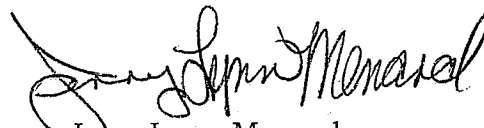
Trustee Corby Valentine: Congratulations Mel and thanks John and he hopes Ron has a speedy recovery.

Trustee Tony Miller: Mel, congratulations, you do a very good job for our community and John you to, but you have always done a good job and he also hopes Ron has a speedy recovery.

Trustee Seth Speiser: Mel, congratulations again and John if you need anything just let us know.

STAFF: John said he did go over and seen Ron today and all he wants to do is talk about work.

Trustee Tony Miller motioned to adjourn at 7:57 p.m. and Trustee Steve Smith seconded the motion. All voting aye, the motion carried.

A handwritten signature in black ink, appearing to read "Jerry Lynn Menard". The signature is written in a cursive, flowing style.

Jerry Lynn Menard,
Village Clerk