

Trustee Tony Miller motioned to grant permission to the Churches United for Freeburg to use the park for Concerts in the Park Program every Sunday evening in the month of June and Trustee Steve Smith seconded the motion. All voting aye, motion carried.

Acting Mayor Baker said we also have a request from Locklar-Smith American Legion Post 550 to have permission to use the Village Park on Saturday, May 29, 2010 to place the crosses and May 31, 2010 for their Memorial Day Ceremony. There will not be a parade this year.

Trustee Tony Miller motioned to grant permission to Locklar-Smith American Legion Post 550 to use the Village Park on Saturday, May 29, 2010 to place crosses in memory of our fallen comrades and Monday, May 31st for their Memorial Day Ceremony and Trustee Corby Valentine seconded the motion. All voting aye, the motion carried.

RECOMMENDATIONS OF BOARDS AND COMMISSIONS: None.

CONTRACTS, RELEASES, AGREEMENTS AND ANNEXATIONS: None.

BIDS: None.

RESOLUTIONS: None.

ORDINANCES: Acting Mayor Rita Baker said next on the agenda is Ordinance No 1353, An Ordinance Amending Title III, Chapter 32 of the Revised Code. Acting Mayor Baker said this is an ordinance that will go into effect June 1, 2010 for employees to maintain their place of residence within a six miles boundary of the Freeburg High School #77 School District. A discussion was held before deciding to vote on Ordinance No. 1353. It was decided to table this ordinance until further notice.

OLD BUSINESS: None.

NEW BUSINESS: Trustee Smith said he is going to work on a new application for a Safe Route to School grant. Trustee Smith asked Dennis to get him an assessment of how much it would cost to put in a crosswalk button at Oak Brook and State Street. Dennis said he invited the engineers to attend the meeting tomorrow night to talk about this. Trustee Smith said we are also going to need pictures of that intersection at rush hour.

Trustee Smith said he was contacted by Brad Townsend from Northern Illinois University. He would like to do a follow-up on the IMAP Study and meet with everybody to get our feedback from what we felt what was good about the study. He gave me some dates when he would be in this area.

Trustee Smith said he would like to have a Committee as a Whole Meeting to discuss the development direction of the village. He would like to have everybody's input on this and at the same time get everyone's thoughts on what direction you want the village to go. Acting Mayor Baker asked when he would like this meeting to be held and Trustee Smith said June 21st at 6:30 p.m.

APPOINTMENTS: None.

COMMITTEE MEETINGS MINUTES:

Legal & Ordinance Committee Meeting: Trustee Seth Speiser called the Legal and Ordinance Committee Meeting to order on Wednesday, May 5, 2010 at 4:30 p.m.

1. **Community Improvement Board/Material Requirements on Commercial Building:** Trustee Speiser said we talked about the Economic Development Committee giving us their input on the material requirements on commercial buildings. We decided they should be full masonry on the side that faces the street. Dennis is getting an ordinance written for this. We also agreed with the Economic

Trustee Tony Miller motioned to grant permission to the Churches United for Freeburg to use the park for Concerts in the Park Program every Sunday evening in the month of June and Trustee Steve Smith seconded the motion. All voting aye, motion carried.

Acting Mayor Baker said we also have a request from Locklar-Smith American Legion Post 550 to have permission to use the Village Park on Saturday, May 29, 2010 to place the crosses and May 31, 2010 for their Memorial Day Ceremony. There will not be a parade this year.

Trustee Tony Miller motioned to grant permission to Locklar-Smith American Legion Post 550 to use the Village Park on Saturday, May 29, 2010 to place crosses in memory of our fallen comrades and Monday, May 31st for their Memorial Day Ceremony and Trustee Corby Valentine seconded the motion. All voting aye, the motion carried.

RECOMMENDATIONS OF BOARDS AND COMMISSIONS: None.

CONTRACTS, RELEASES, AGREEMENTS AND ANNEXATIONS: None.

BIDS: None.

RESOLUTIONS: None.

ORDINANCES: Acting Mayor Rita Baker said next on the agenda is Ordinance No 1353, An Ordinance Amending Title III, Chapter 32 of the Revised Code. Acting Mayor Baker said this is an ordinance that will go into effect June 1, 2010 for employees to maintain their place of residence within a six miles boundary of the Freeburg High School #77 School District. A discussion was held before deciding to vote on Ordinance No. 153. It was decided to table this ordinance until further notice.

OLD BUSINESS: None.

NEW BUSINESS: Trustee Smith said he is going to work on a new application for a Safe Route to School grant. Trustee Smith asked Dennis to get him an assessment of how much it would cost to put in a crosswalk button at Oak Brook and State Street. Dennis said he invited the engineers to attend the meeting tomorrow night to talk about this. Trustee Smith said we are also going to need pictures of that intersection at rush hour.

Trustee Smith said he was contacted by Brad Townsend from Northern Illinois University. He would like to do a follow-up on the IMAP Study and meet with everybody to get our feedback from what we felt what was good about the study. He gave me some dates when he would be in this area.

Trustee Smith said he would like to have a Committee as a Whole Meeting to discuss the development direction of the village. He would like to have everybody's input on this and at the same time get everyone's thoughts on what direction you want the village to go. Acting Mayor Baker asked when he would like this meeting to be held and Trustee Smith said June 21st at 6:30 p.m.

APPOINTMENTS: None.

COMMITTEE MEETINGS MINUTES:

Legal & Ordinance Committee Meeting: Trustee Seth Speiser called the Legal and Ordinance Committee Meeting to order on Wednesday, May 5, 2010 at 4:30 p.m.

1. **Community Improvement Board/Material Requirements on Commercial Building:** Trustee Speiser said we talked about the Economic Development Committee giving us their input on the material requirements on commercial buildings. We decided they should be full masonry on the side that faces the street. Dennis is getting an ordinance written for this. We also agreed with the Economic

Development Committee's recommendation on the nuisance abatement code and also requiring permits on commercial building upgrades.

2. New Class of Business License: Trustee Speiser said we are still looking into a special class of business license but there hasn't been anything done on that as of right now.

Personnel & Public Safety Committee Meeting: Trustee Rita Baker called the Personnel and Public Safety Committee Meeting to order on Wednesday, May 12, 2010 at 5:30 p.m.

1. Police Contract: Trustee Baker said we haven't moved anywhere on the police contract.

2. Decision of Board on charging for events: Trustee Baker said we took care of this at the last board meeting. The new policy is that any non-village function would have a \$50.00 per officer per hour charge, i.e. homecoming, relay for life, church picnic, high school games and grade school games, etc.

Acting Mayor Baker motioned to pay the amount of \$85.00 per officer for SILEC Training and Trustee Tony Miller seconded the motion. ROLL CALL: Acting Mayor 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.

3. Job Descriptions: Acting Mayor Baker said they talked about job descriptions. We will contact other municipalities to get job descriptions for some of the positions in their village.

**REGULAR BOARD MEETING
EXECUTIVE SESSION
7:50 P.M.**

Acting Mayor Baker motioned to go into Executive Session to discuss personnel, 5 ILCS, 120/2 - (c)(1)(a)} and Trustee Steve Smith seconded the motion. ROLL CALL: Acting Mayor Rita Baker – aye; Trustee Steve Smith - aye; Trustee Seth Speiser - aye; Trustee Tony Miller – aye; Trustee Corby Valentine – aye; Trustee Charlie Mattern – aye; (6 ayes, 0 nays, 0 absent). All voting aye, the motion carried.

**EXECUTIVE SESSION ENDED
8:25 P.M.**

Mayor Ray Danford entered the board meeting during the Executive Session. He asked for a motion to reconvene the Regular Board Meeting.

Trustee Rita Baker motioned to reconvene the Regular Board Meeting at 8:27 p.m. and Trustee Steve Smith seconded the motion. All voting aye, the motion carried.

UPCOMING MEETINGS:

Streets Committee Meeting - Tuesday, May 18, 2010 - 5:30 p.m.

Water/Sewer Committee Meeting - Wednesday, May 26, 2010 - 4:30 p.m.

Public Hearing on Sewer Project - Wednesday, May 19, 2010 - 5:00 p.m.

Board of Appeals – Thursday, May 20, 2010 – 7:00 p.m.

CLOSED IN OBSERVANCE OF MEMORIAL DAY - Monday, May 31, 2010

Legal/ Ordinance Committee Meeting - Wednesday, June 2, 2010 - 4:30 p.m.

Finance Committee Meeting - Thursday, June 3, 2010 - 5:30 p.m.

Board Meeting – Monday, June 7, 2010 – 7:30 p.m.

VILLAGE PRESIDENTS AND TRUSTEE'S COMMENTS:

Trustee Charlie Mattern: None.

Trustee Steve Smith: No, thank you.

Trustee Rita Baker: Wish Ron well.

Village Clerk Jerry Menard: I also wish Ron well.

Trustee Corby Valentine: Wish Ron well.

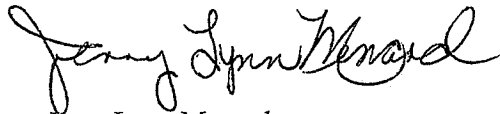
Trustee Tony Miller: None.

Trustee Seth Speiser: None.

STAFF: None.

ADJOURN:

Trustee Rita Baker motioned to adjourn at 8:31 p.m. and Trustee Steve Smith seconded the motion. All voting aye, the motion carried.



Jerry Lynn Menard,
Village Clerk