

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, May 3, 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, May 3, 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, April 19, 2010 and Trustee Tony Miller seconded the motion. All voting aye, the motion carried.*

FINANCE: Trustee Smith said we talked about the following items:

1. Health Insurance Renewal: Trustee Smith said we talked about the health insurance renewal. We are going to look at co-op insurance coverage with other surrounding communities. Dennis is going to check with our agent and see if we could do that.

2. Compensation of Officials: Trustee Smith said we talked about compensation of officials and we agreed at the committee meeting to post the meeting at 8:00 p.m., we would have to vote on that as a board. Trustee Smith said we also talked about the trustees and mayor only be compensated for meetings attended. Trustee Smith said that Julie keeps an attendance log on who is present at each meeting.

3. Warrant List: Trustee Smith said we talked about the Warrant List. Since it is usually a small amount, we checked with the auditor to see if there would be a problem if we didn't include the warrant list in the Finance Meeting going forward. We would include it in the board list and we would have the board vote on it and approve it at each meeting.

Trustee Steve Smith motioned to approve the Warrant List in the amount of \$74,831.69 and Trustee Seth Speiser seconded the motion. ROLL CALL: Trustee Steve Smith – aye; Trustee Seth Speiser - aye; Trustee Tony Miller - aye; Trustee Corby Valentine– aye; Trustee Rita Baker – aye; Trustee Charlie Mattern – aye; (6 ayes, 0 nays, 0 absent). All voting aye, the motion carried.

Trustee Miller questioned the ordinance for officials receiving compensation and asked Dennis if he checked with Steve on the issue of a pay change. Dennis did not talk to Steve, he researched the statute. Dennis said the statute says there are two methods you can use to compensate corporate authorities, so much annually, or so much per meeting actually attended.

Acting Mayor Baker asked Trustee Smith if he has anything to say on the 3 & 5 Year Plan. Trustee Smith said included in your packet is the updated 3 & 5 Year Plan, so if anyone has any questions to let him know. This should be the final copy.

TREASURER'S REPORT: None.

ATTORNEY'S REPORT: None.

ESDA REPORT: Acting Mayor Baker called on ESDA Coordinator Gene Kramer to take the floor. Gene gave us an updated report on the weather for Saturday, April 24th; Friday, April 30th; Saturday, May 1st; Sunday, May 2nd and Monday, May 3rd.

PUBLIC PARTICIPATION: Acting Mayor Baker asked for any Public Participation.

Trustee Seth Speiser motioned to approve the request to have the streets blocked off on May 16, 2010 for the Harley Owners Group Cancer Ride from 2:00 p.m. to 6:00 p.m. and Trustee Tony Miller seconded the motion. ROLL CALL: Trustee Seth Speiser – aye; Trustee Tony Miller - aye; Trustee Tony Miller - aye; Trustee Corby Valentine– aye; Trustee Rita Baker – aye; Trustee Charlie Mattern – aye; (6 ayes, 0 nays, 0 absent). All voting aye, the motion carried.

Acting Mayor Baker said we also have another request from Gallaghers to have the streets blocked off for the Shriners for their benefit on August 14, 2010 which will help raise money to donate to the new children's recreation room at the Shriner's Hospital.

Trustee Seth Speiser motioned to approve the request to have the streets blocked off on August 14, 2010 for the Shriners Benefit from 2:00 p.m. to 6:00 p.m. and Trustee Tony Miller seconded the motion. ROLL CALL: Trustee Seth Speiser – aye; Trustee Tony Miller - aye; Trustee Tony Miller - aye; Trustee Corby Valentine– aye; Rita Baker – aye; Trustee Charlie Mattern – aye; (6 ayes, 0 nays, 0 absent) All voting aye, the motion carried.

Trustee Miller asked Jackie to see Mel and let him know for he is not here this evening.

Acting Mayor Baker gave congratulations to Mike Blaies for getting insured and broken in as a new ESDA member.

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 on the agenda is Ordinance No. 1350, An Ordinance Amending the Water Rates for the Mobile Home Park Metering.

Trustee Tony Miller motioned to adopt Ordinance No. 1350 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.

Acting Mayor Rita Baker said next is Ordinance No. 1351, An Ordinance Annexing Certain Territory to the Village of Freeburg, St. Clair County, Illinois (Lintzenich Property).

Trustee Corby Valentine motioned to adopt Ordinance No. 1351 by title only and Trustee Steve Smith seconded the motion. ROLL CALL: Trustee Corby Valentine – aye; Trustee Steve Smith - aye; Trustee Seth Speiser - aye; Trustee Tony Miller – aye; Trustee Rita Baker – aye; Trustee Charlie Mattern – aye; (6 ayes, 0 nays, 0 absent). All voting aye, the motion carried.

Acting Mayor Rita Baker said next is Ordinance No. 1352, An Ordinance of the Board of Trustees Authorizing the Village to Enter into and the Mayor to Execute an Agreement Between the Village of Freeburg, Illinois and Illinois Power Company d/b/a AmerenIP for the Purchase and Sale of Certain Property.

Trustee Corby Valentine motioned to adopt Ordinance No. 1352 by title only and Trustee Tony Miller seconded the motion. ROLL CALL: Trustee Corby Valentine – aye; Trustee Tony Miller - aye; Trustee Charlie Mattern- aye; Trustee Steve Smith – aye; Trustee Rita Baker – aye; Trustee Seth Speiser – aye; (6 ayes, 0 nays, 0 absent). All voting aye, the motion carried.

OLD BUSINESS: Acting Mayor Baker called for Old Business and Trustee Steve Smith said he would like to make a motion to change the Regular Board Meeting from 7:30 p.m. to 8:00 p.m. until further notice. Trustee Valentine said before we make a motion on this, he would like it to be stated in the minutes why we are changing the time. Trustee Smith said it is his understanding because of personnel issues that Ray has at his place of business and he is waiting for one of his employees to be clear to come back to work. Trustee Miller said the mayor hasn't come to us and informed us about anything going on for him.

Trustee Steve Smith motioned to change the Regular Board Meeting from 7:30 p.m. to 8:00 p.m. until further notice and Trustee Corby Valentine seconded the motion. ROLL CALL: Trustee Steve Smith – aye; Trustee Corby Valentine - aye; Trustee Tony Miller - nay; Trustee Seth Speiser – nay; Trustee Rita Baker – aye; Trustee Charlie Mattern – nay; (3 ayes, 3 nays, 0 absent). With three nay votes, the motion failed.

NEW BUSINESS: None.

APPOINTMENTS: Acting Mayor Baker said the Mayor has given us the list of appointments that he has made, and it is our job to pass or turn these appointments down. Acting Mayor Baker said there is a list in front of all of you, do I hear a motion.

**REGULAR BOARD MEETING
EXECUTIVE SESSION
7:48P.M.**

Trustee Tony Miller motioned to go into Executive Session to discuss personnel 5 ILCS,

120/2 - (c)(1)a 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.

EXECUTIVE SESSION ENDED

9:40 P.M.

Mayor Danford entered the Executive Session at approximately 7:53 p.m. Mayor Ray Danford asked for a motion to reconvene the Regular Board Meeting.

Trustee Rita Baker motioned to reconvene the Regular Board Meeting at 9:40 p.m. and Trustee Tony Miller seconded the motion. All voting aye, the motion carried.

Mayor Danford said Appointments are presented.

*Trustee Rita Baker motioned we accept Mayor Danford's appointments 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 – abstain; Trustee Rita Baker – aye; Trustee Seth Speiser - aye; (5 ayes, 0 nays, 1 abstain, 0 absent). With five voting aye, the motion carried.*

COMMITTEE MEETINGS MINUTES:

Economic Development Committee: Trustee Steve Smith called Economic Development Committee Meeting to order on Monday, April 19, 2010 at 6:30 p.m.

1. Growth strategies & recommendation to retain & attract businesses: Trustee Smith said we are inviting the business owners at the Industrial Park to our next committee meeting on Monday, May 17, 2010 at 6:30 p.m.
2. Christmas Lighting Event: Trustee Smith said we talked about the lighting event and the Chamber is working to continue to have Santa's Cottage.
3. Summer Event: Trustee Smith said for the summer event, we are going to have two movie nights-one for July 17th which is geared towards children and people type for July 31st. We are going to use the Emergency Contact System to do a survey of the residents to vote on the movies and there will be a article placed in the Freeburg Tribune.
4. Resolution Regarding Permit Requirements: Trustee Smith said we talked about the resolution regarding commercial remodel permit requirements, and the committee was in favor of that.
5. Nuisance Abatement Code: Trustee Smith said the Nuisance Abatement Code which was created by the Community Improvement Board was discussed and the committee agreed to this also.
6. Ordinance Amending Zoning Code: Trustee Smith said the committee is not in favor of it.

We recommended masonry only on the side of the building that faces a street.

Public Works Committee Meeting: Trustee Charlie Mattern called Public Works Committee Meeting to order on Wednesday, April 21, 2010 at 5:30 p.m.

1. SAVE Site Water Situation: Trustee Mattern said we are continuing to develop Save water improvements. The bid package was approved and the bids are due May 14th.
2. Sewer Project: Trustee Mattern said the sewer project has been submitted to EPA and we are continuing to work through the hoops.
3. Recycling: Trustee Mattern said the recycling seems to be a resounding success and we are looking for ways to become more efficient. Trustee Valentine said just recently two schools in town brought in cardboard dumpsters and they are strictly for cardboard and he thinks she called here. Dennis said he did talk to her. Trustee Valentine said that is an option which would relieve some of the pressure. Trustee Valentine said he talked to her at the recycling in Belleville that was a couple of months ago. They made a remark they are paying \$60.00 a ton for cardboard and he just heard they are paying \$45.00 to have those things dumped. Trustee Valentine asked Dennis if they pay you by the ton and do they charge you to dump the thing. Dennis said there is no revenue for us. A small discussion continued.
4. Spring Clean-Up: Trustee Mattern said he understands it was a huge success this year. Trustee Mattern said he heard we did have a communication problem with Waste Management but everything was straightened out. Trustee Mattern said hats off to the Public Works Department for manning that, hats off to the community for helping us make it a success.
5. Mobile Home Park Master Meters: Trustee Mattern said we already passed the ordinance for the master meters for the mobile home parks.

Trustee Mattern asked John if he wants to add anything to the towers being cleaned. Public Works Assistant John Tolan said the East Tower has been inspected and a few repairs have been made and we will be doing the West Tower soon.

Public Property Committee Meeting: Trustee Tony Miller called the Public Property Committee Meeting to order on Wednesday, April 21, 2010 at 6:30 p.m.

1. Pool Feasibility Study/Referendum: Trustee Miller said we discuss the pool and as all of you can see there is a beautiful picture of it, and what it will look like. Trustee Miller said this not reflected in these minutes but we talked about it in the meeting before about a recreation fee that would raise anywhere between \$80,000 and \$120,000 a year. We are still kicking around the amount but what we are looking at is around \$5.00 a month. Trustee Miller said everyone would pay that fee and everyone would receive a family pass and they would be able to use that for anyone in their family even if they live in town or not. We are still in the early stage of this. Trustee Miller said we are in the process of installing a new drain. Trustee Miller said we are planning on filling the pool approximately next Monday.
2. Safe Routes to School: Trustee Miller said we made a decision to hire TWM as the engineer since they have done most of the work on this at no cost to the village. We thought it would be

fair to let them do the project. Trustee Miller said he would like to make a motion to hire TWM. Trustee Smith said before voting on this motion, he would like to have a discussion on it. A small discussion took place.

Trustee Tony Miller motioned to hire TWM for the Safe Routes to School Project and Trustee Rita Baker seconded the motion. ROLL CALL: Trustee Tony Miller – aye; Trustee Rita Baker- aye; Trustee Seth Speiser - aye; Trustee Corby Valentine – aye; Trustee Charlie Mattern – aye; Trustee Steve Smith – nay; (5 ayes, 1 nays, 0 absent). With five voting aye, the motion carried.

3. Leaf/Limb Pickup: Trustee Miller said we are looking into putting a dumpster at the property on White Street that is owned by the Village. Dennis and Ron are looking into that. The dumpster would be to put leaves and limbs into, so if it is feasible we might go that route.

4. Draco Drive: Trustee Miller said Dennis sent a letter to the resident. Trustee Miller asked if we have had a response and Dennis said he has called back and given us times he is available to meet and discuss the situation.

5. Relay For Life Banner: Trustee Miller said we had the Relay for Life banner and we are working on that with the Relay for Life committee. Trustee Valentine asked Dennis if he had time to call that guy who owns the billboard. Dennis said yes, they are contacting the Relay for Life committee. Trustee Miller said he talked to Donna and they are going to donate the sign and the space. Trustee Miller said he has a request from the Park District to have a city park sign to be moved up to the highway. We discussed this and we are waiting on a few issues from IDOT.

Trustee Smith asked about the cross country team using the pool for workouts and questioned who is paying for the lifeguards. Trustee Miller said they are. Trustee Miller said we gave them a price and we haven't heard back from them. Trustee Smith asked if the lifeguards are included in that price and Trustee Miller said yes.

Electric Committee Meeting: Trustee Corby Valentine called the Electric Committee Meeting to order on Wednesday, April 28, 2010 at 5:30 p.m.

1. Switchover of Ameren to Freeburg: Trustee Valentine said most of the meeting was taken up by the switchover of Ameren to Freeburg and we passed that ordinance tonight. This is good to get this behind us since this has been going on for several years. Thanks to Dennis, Ron and all who were involved to make this happen. After this ordinance is signed by the Mayor and AmerenIP, it goes to ICC for approval and it is well on its way.

2. Ball Diamond Work Request: Trustee Valentine said the Park District is requesting for the village to help with changing some lights, ballasts and they also need assistance with drilling a couple of holes to put the lighted scoreboard up. Ron is going to work with them to see the best way to make that happen out there. The committee gave approval to use village equipment out there to put those light bulbs in and replace a few ballasts.

UPCOMING MEETINGS:

Legal/Ordinance Committee Meeting - Wednesday, May 5, 2010 - 4:30 p.m.

Board of Appeals Meeting - Thursday, May 6, 2010 - 7:00 p.m.

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Personnel/Police Committee Meeting - Wednesday, May 12, 2010 - 5:30 p.m.
Electric Committee Meeting – Wednesday, May 12, 2010 – 6:30 p.m.
Economic Development Committee Meeting - Monday, May 17, 2010 - 6:00 p.m.
Board Meeting – Monday, May 17, 2010 – 7:30 p.m.

VILLAGE PRESIDENTS AND TRUSTEE'S COMMENTS:

Trustee Charlie Mattern: Yes, he would like to clarify his vote on hiring the engineer on the Safe Routes to School. His affirmative vote is a vote in that this firm is capable of doing the work. It, in no way reflective of the fact of any work that had been done previously to entering a contract with them. He agrees with what Steve said.

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: He agrees with Charlie. Tony said my decision was based on the work that TWM had done for us and that is in no way reflected on anyone.

Trustee Seth Speiser: None.

STAFF: None.

Gene Kramer took the floor. Gene said with regard to the operation of the swimming pool, he would like to get together with the pool managers and the lifeguards to make sure they know how to use the radio system that is hooked up over there. Gene said last year there was some confusion on how to use the radio system. We went to make sure they all know what it means when the alert goes off. We have to have two so they are on each side of the building. Gene said the police department has been doing a great job. Ray said they have discussed this in the committee meeting and your point is well taken. He thinks we have this taken care of. Tony told Gene that Ron and John are meeting with Scott to go over everything on May 12th around 3:30 or 4:00 and Gene is welcome to attend.

ADJOURN:

Trustee Rita Baker motioned to adjourn at 10:10 p.m. and Trustee Tony Miller seconded the motion. All voting aye, motion carried.



Jerry Lynn Menard,
Village Clerk