

VILLAGE PRESIDENT
Ray Danford

VILLAGE CLERK
Billie Louthan

VILLAGE TRUSTEES
Rita Baker
Tony Miller
Mary Krieg
Charlie Mattern
Kevin Groth
Corby Valentine

VILLAGE OF FREEBURG

FREEBURG MUNICIPAL CENTER
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VILLAGE ADMINISTRATOR
Dennis Herzing

PUBLIC WORKS DIRECTOR
Ronald Dintelmann

POLICE CHIEF
Melvin E. Woodruff, Jr.

VILLAGE ATTORNEY
Stephen R. Wigginton

VILLAGE TREASURER
Bryan A. Vogel

FREEBURG REGULAR BOARD MEETING Monday, October 16, 2006 7:30 p.m.

CALL TO ORDER: Mayor Raymond Danford called the Regular Board Meeting to order at 7:30 p.m., on Monday, October 16, 2006, in the Freeburg Municipal Center Board Room.

PLEDGE OF ALLEGIANCE: Those present and Board Members recited the Pledge of Allegiance.

ROLL CALL: Trustee Charlie Mattern – aye; Trustee Mary Krieg – aye; Trustee Rita Baker – aye; Trustee Corby Valentine – aye; Trustee Tony Miller – aye; Trustee Kevin Groth – aye; and, Mayor Raymond Danford - aye. (7 present, 0 absent) Mayor Danford announced there is a quorum.

MINUTES OF PREVIOUS MEETING. *Trustee Rita Baker motioned to approve the minutes of Monday, October 2, 2006, with corrections made by Trustee Corby Valentine and Trustee Mary Krieg seconded the motion. (6 ayes, 0 nays, 0 absent) All voting aye, motion carried.*

FINANCE: Trustee Mary Krieg reported Finance had nothing.

TREASURER'S REPORT: Treasurer Bryan Vogel had nothing to report.

ATTORNEY'S REPORT: Nothing

ESDA REPORT: Mayor Danford reported on a report from ESDA Coordinator Gene Kramer.

PUBLIC PARTICIPATION: Mrs. Janet Baechle asked about the water meters being attached to homes and Trustee Charlie Mattern stated he would meet with her after the meeting to explain the process.

REPORTS AND CORRESPONDENCE:

Request from Freeburg Women's Club (Halloween Parade): *Trustee Rita Baker motioned to approve the request from the Freeburg Women's Club to have the annual Halloween Parade on Sunday, October 29, 2006 and Trustee Tony Miller seconded the motion. ROLL CALL:* Trustee Rita Baker – aye; Trustee Tony Miller – aye; Trustee Mary Krieg – aye; Trustee Corby

Valentine – aye; Trustee Charlie Mattern – aye; and, Trustee Kevin Groth – aye. (6 ayes, 0 nays, 0 absent) All voting aye, motion carried.

Trick or treating was scheduled for Tuesday, October 31, 2006, 5:00 p.m. to 9:00 p.m.

Rhutasel and Associates – Contractor’s Pay Request #6 from Ehret, Inc., for \$4,849.50: *Trustee Tony Miller motioned to pay request No. 6 in the amount of \$4,849.59 to Ehret, Incorporated and Trustee Kevin Groth seconded the motion. ROLL CALL:* Trustee Tony Miller – aye; Trustee Kevin Groth – aye; Trustee Mary Krieg – aye; Trustee Corby Valentine – aye; Trustee Charlie Mattern – aye; and, Trustee Rita Baker – aye. (6 ayes, 0 nays, 0 absent) All voting aye, motion carried.

RECOMMENDATIONS OF BOARDS AND COMMISSIONS: Nothing

CONTRACTS, RELEASES, AGREEMENTS AND ANNEXATIONS: Nothing

BIDS: Nothing

RESOLUTIONS: None

ORDINANCES: None

OLD BUSINESS: Nothing

NEW BUSINESS: Nothing

APPOINTMENTS: Mayor Ray Danford appointed Mr. Thomas Kreher to the position of Commissioner on the Freeburg Board of Appeals. *Trustee Rita Baker motioned to approve the appointment of Mr. Thomas Kreher to the position of Commissioner on the Freeburg Board of Appeals and Trustee Mary Krieg seconded the motion. ROLL CALL:* Trustee Rita Baker – aye; Trustee Mary Krieg – aye; Trustee Kevin Groth – aye; Trustee Charlie Mattern – aye; Trustee Tony Miller – aye; and, Trustee Corby Valentine – aye. (6 ayes, 0 nays, 0 absent) All voting aye, motion carried.

COMMITTEE MEETING MINUTES:

Legal and Ordinance Committee Meeting: Trustee Kevin Groth reported on the Legal and Ordinance Committee Meeting held Wednesday, October 4, 2006, 6:00 p.m.

Trustee Groth reported the Committee discussed the Commercial Impact Fee; Dickerson Litigation, which Attorney Steve Wigginton is getting together with their attorney; discussed other old business and nothing new to report on.

Under new business the Committee talked about concrete versus asphalt for new subdivision roads. The Committee recommended sending the topic to Plan Commission.

Personnel and Public Safety Committee Meeting: Trustee Rita Baker reported on the Personnel and Public Safety Committee Meeting held Tuesday, October 10, 2006, 5:00 p.m.

It was reported that Officer Paul Omelson would be going on disability and would be clearing out his remaining vacation and comp time. Officer Omelson expressed his thanks and appreciation for the generosity extended by the Village during his illness and the Village making his employment a very enjoyable one.

Activity at the Village Park was noted that the situation is much improved.

The Negotiating Committee had nothing to report other than they are continuing to work on the negotiations with the Freeburg police officers.

Electric Committee Meeting: Trustee Corby Valentine reported on the Electric Committee Meeting held Wednesday, October 11, 2006, 5:00 p.m.

Trustee Valentine reported under old business – South Circuit Contract; ongoing decorative light poles on the north end of the Village and waiting on IDOT to respond to our request; Public Works Director Ron Dintelmann reported on the new Power Plant – 98% completed; fencing around the new Power Plant; CPR classes were held October 16, 2006, 12 Noon until 3:30 p.m.; and, Ameren would not challenge switching electric on an existing customer from Ameren to Freeburg's power, which will allow Ms. Ginger Miller to switch to Freeburg's power.

Under new business – *Trustee Corby Valentine motioned to approve Change Order No. 2, with attachments of Change Order 3 and Change Order 4 in the amount of \$10,556.08 to Korte & Luitjohan Contractors and Trustee Tony Miller seconded the motion. ROLL CALL:* Trustee Corby Valentine – aye; Trustee Tony Miller – aye; Trustee Rita Baker – aye; Trustee Kevin Groth – aye; Trustee Charlie Mattern – aye; and, Trustee Mary Krieg – aye. (6 ayes, 0 nays, 0 absent) All voting aye, motion carried.

Trustee Corby Valentine motioned to approve payment of Request No. 7 in the amount of \$352,942.00 to Korte & Luitjohan Contractors and Trustee Tony Miller seconded the motion. ROLL CALL: Trustee Corby Valentine – aye; Trustee Tony Miller – aye; Trustee Mary Krieg – aye; Trustee Kevin Groth – aye; Trustee Charlie Mattern – aye; and, Trustee Rita Baker – aye. (6 ayes, 0 nays, 0 absent) All voting aye, motion carried.

Getting information and pricing on a telephone system at the new Power Plant.

Committee As A Whole Meeting: Mayor Danford reported Freeburg and Smithton had a preliminary meeting on the set up of a joint wastewater treatment plant and legal ramifications, if any. We are exploring various types of setting the district up. Maybe a six- (6) member panel. Attorney Wigginton had several questions to respond to for the next meeting. A meeting has not been scheduled at this time.

UPCOMING MEETINGS:

Public Works Committee Meeting, Wednesday, October 18, 2006, 5:30 p.m.
Police Negotiating Committee Meeting, Thursday, October 19, 2006, 5:00 p.m.
Public Property Committee Meeting, Friday, October 20, 2006, 4:00 p.m.

Finance Committee Meeting, Tuesday, October 31, 2006, 5:00 p.m.
Board Meeting, Monday, November 6, 2006, 7:30 p.m.

VILLAGE PRESIDENT'S AND TRUSTEES' COMMENTS:

Trustee Charlie Mattern: No thank you.

Trustee Mary Krieg: No thank you.

Trustee Rita Baker: Nothing

Trustee Corby Valentine: Nothing

Trustee Tony Miller: How CPR class go today? Okay. Asked if we got any replies for Zoning Administrator?

Mayor Ray Danford: Have some.

Trustee Kevin Groth: Nothing tonight.

STAFF COMMENTS:

Administrator Dennis Herzing: Nothing


Public Works Director Ron Dintelmann: Nothing

Chief Mel Woodruff: Absent

Assistant Public Works Director John Tolan: Nothing

ADJOURN:

Trustee Rita Baker motioned to adjourn at 7:55 p.m. and Trustee Mary Krieg seconded the motion. All voting aye, motion carried.


Billie Louthan, Village Clerk