

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 2, 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 2, 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 – here; Trustee Mary Krieg – here; Trustee Rita Baker – here; Trustee Corby Valentine – here; Trustee Tony Miller – here; Trustee Kevin Groth – here; and, Mayor Raymond Danford - here. (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, September 18, 2006, as presented and Trustee Mary Krieg seconded the motion. (6 ayes, 0 nays, 0 absent) All voting aye, motion carried.

**FINANCE:** Trustee Mary Krieg reported on the Finance Committee Meeting held Wednesday, September 27, 2006, at 5:00 p.m.

Trustee Mary Krieg motioned to pay the bills in the amount of \$1,397.50 for the Electric Bond Fund bills and Trustee Corby Valentine seconded the motion. **ROLL CALL:** Trustee Mary Krieg – aye; Trustee Corby Valentine – aye; Trustee Tony Miller – aye; Trustee Rita Baker – aye; Trustee Kevin Groth – aye; and, Trustee Charlie Mattern – aye. (6 ayes, 0 nays, 0 absent) All voting aye, motion carried.

Trustee Mary Krieg motioned to pay the bills in the amount of \$2,298.15 for MFT Fund bills and Trustee Kevin Groth seconded the motion. **ROLL CALL:** Trustee Mary Krieg – aye; Trustee Kevin Groth – aye; Trustee Charlie Mattern – aye; Trustee Tony Miller – aye; Trustee Rita Baker – aye; and, Trustee Corby Valentine – aye. (6 ayes, 0 nays, 0 absent) All voting aye, motion carried.

Trustee Mary Krieg motioned to pay the bills in the amount of \$11,260.21 for the General Fund bills and Trustee Corby Valentine seconded the motion. **ROLL CALL:** Trustee Mary Krieg – aye; Trustee Corby Valentine – aye; Trustee Rita Baker – aye; Trustee Tony Miller – aye; Trustee Charlie Mattern – aye; and, Trustee Kevin Groth – aye. (6 ayes, 0 nays, 0 absent) All voting aye, motion carried

A brief discussion was held reference the mileage rate to be paid and the Committee decided to go with the IRS approved rate. Ordinance No. 1229 will be discussed later in the meeting.

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

**ATTORNEY’S REPORT:** Attorney Frederick Keck reported there will be a pre-trial conference on November 6, 2006. We hope to do a walk through with PWD Ron Dintelmann before going to trial

**ESDA REPORT:** Nothing to report.

**PUBLIC PARTICIPATION:** Nothing

**REPORTS AND CORRESPONDENCE:** Nothing

**RECOMMENDATIONS OF BOARDS AND COMMISSIONS:** Nothing

**BIDS:** Nothing

**CONTRACTS, RELEASES, AGREEMENTS AND ANNEXATIONS:** Nothing

**RESOLUTIONS:** None

**ORDINANCES:**

Ordinance No. 1229 – An Ordinance Amending The Revised Code Of The Village Of Freeburg, St. Clair County, Illinois (General Utility) – *Trustee Rita Baker motioned to approve Ordinance No. 1229 by title only and Trustee Mary Krieg seconded the motion.* **Roll Call:** Trustee Rita Baker – aye; Trustee Mary Krieg – aye; Trustee Tony Miller – aye; Trustee Charlie Mattern – aye; Trustee Kevin Groth – aye; and, Trustee Corby Valentine – aye. (6 ayes, 0 nays, 0 absent) All voting aye, motion carried.

**OLD BUSINESS:** Nothing

**NEW BUSINESS:** Nothing

**APPOINTMENTS:** None

**COMMITTEE MEETINGS:**

Public Property Committee Meeting: Trustee Tony Miller reported on the Public Property Committee Meeting held Tuesday, September 19, 2006, at 5:00 p.m.

### SWIMMING POOL:

Trustee Miller reported the pool co-managers discussed the pool's past performance and this year's performance. *Trustee Tony Miller motioned to set the swimming lesson fees for Village residents at \$50.00 per session and out-of-town guests at \$60.00 per session and Trustee Rita Baker seconded the motion. Roll Call:* Trustee Tony Miller – aye; Trustee Rita Baker – aye; Trustee Corby Valentine – aye; Trustee Mary Krieg – aye; Trustee Kevin Groth – aye; and, Trustee Charlie Mattern. (6 ayes, 0 nays, 0 absent) All voting aye, motion carried.

*Trustee Tony Miller motioned to set the aerobic fees at a total of \$50.00 or \$10.00 per session and Trustee Rita Baker seconded the motion. Roll Call:* Trustee Tony Miller – aye; Trustee Rita Baker – aye; Trustee Kevin Groth – aye; Trustee Mary Krieg – aye; Trustee Corby Valentine – aye; and, Trustee Charlie Mattern – aye. (6 ayes, 0 nays, 0 absent) All voting aye, motion carried.

Items were discussed to be taken care of at the pool. PWD Dintelmann is to handle.

Other items discussed were High School Parking; sidewalks; and, F. X. Heiligenstein sidewalk and curb and gutter. *Trustee Corby Valentine motioned to reimburse for half the concrete for sidewalk and no reimbursement for the curb and gutter to F. X. Heiligenstein and Trustee Rita Baker seconded the motion. Roll Call:* Trustee Corby Valentine – yes; Trustee Rita Baker – yes; Trustee Tony Miller – no; Trustee Mary Krieg – no, Trustee Kevin Groth – no; and Trustee Charlie Mattern – abstained. (2 yes, 3 no, 1 abstain) Motion failed.

Further discussions: sidewalks; Industrial Park sign – PWD Dintelmann will handle; some storage problems reference redevelopment of State Street; use slag or limestone for street projects; Lakeview Drive overlay – PWD Dintelmann to bring back more information; Phil-Kate Circle draining issue; and, leaf collection being started – advertise for assistance.

Public Works Committee Meeting: Trustee Charlie Mattern reported on the Public Works Committee Meeting held Thursday, September 21, 2006, at 6:00 p.m.

Trustee Mattern reported the Village is continuing discussions with the Freeburg Fire Protection District for the contract with them; discussed trash bids at length – *Trustee Charlie Mattern motioned to accept Waste Management's trash bid for the best interest of the Village for the period from September 1, 2006 – August 31, 2011 and Trustee Tony Miller seconded the motion. Roll Call:* Trustee Charlie Mattern – aye; Trustee Tony Miller – aye; Trustee Mary Krieg – aye; Trustee Rita Baker – aye; and, Trustee Corby Valentine – aye. (6 ayes, 0 nays, 0 absent) All voting aye, motion carried.

The Committee discussed in detail a program that Waste Management is using in Mascoutah. One driver per village on a four-day program. This will be investigated more thoroughly. The public was invited to attend the next committee meeting if they had any concerns.

Trustee Mattern reported on the temporary lawn water meters. He stated the existing commercial customers would possibly be looked at on a case-by-case basis and an ordinance would be put in place for new commercial customers.

There were a couple water issues and no action was taken.

Trustee Mattern reported on the alternate connection on the water line at Deerfield and Temple Street water line replacement.

A grant in the amount of \$25,000 may be available for the Route 15 water main replacement and John Tolan will conduct a preliminary cross connection control program survey.

*Trustee Charlie Mattern motioned to waive the sewer bill for Mike Rheinecker and Trustee Tony Miller seconded the motion. Roll Call:* Trustee Charlie Mattern – aye; Trustee Tony Miller – aye; Trustee Corby Valentine – aye; Trustee Rita Baker – aye; Trustee Kevin Groth – aye; and, Trustee Mary Krieg – aye. (6 ayes, 0 nays, 0 absent) All voting aye, motion carried.

Other items discussed by the Committee were Deerfield fire hydrant and the Regional Wastewater Project.

#### **UPCOMING MEETINGS:**

Legal and Ordinance Committee Meeting, Wednesday, October 4, 2006, 6:00 p.m.  
Electric Committee Meeting, Wednesday, October 11, 2006, 5:00 p.m.  
Personnel & Public Safety Committee Meeting, Tuesday, October 10, 2006, 5:00 p.m.  
Committee Meeting As A Whole, Saturday, October 14, 2006, 9:00 a.m. (Here)  
Board Meeting, Monday, October 16, 2006, 7:30 p.m.

#### **VILLAGE PRESIDENT'S AND TRUSTEES' COMMENTS:**

**Trustee Charlie Mattern:** No thank you Mayor.

**Trustee Mary Krieg:** Nothing from me Mayor.

**Trustee Rita Baker:** Nothing

**Trustee Corby Valentine:** It is apparent that the Board feels anyone wanting a sidewalk or curb and gutter, they need to fill out the right paperwork and submit to the Village.

I would like to comment, if a resident from a subdivision that has an asphalt street that will cost approximately \$50,000 for an overlay, we need to talk about our code and think about concreting our streets. Most communities have concrete roads. Whatever committee is responsible, should be looking at that hard.

**Trustee Tony Miller:** I would like to agree with Trustee Corby Valentine and that is going to be an issue in my subdivision and there are several spots needing attention. We need to get it taken care of in the future.

**Trustee Kevin Groth:** I would like to explain why we put a \$10.00 fee for insufficient checks. The banks are imposing a fee on us and we are just trying to make a recovery

The Deerfield fire hydrant mentioned in the minutes of the utility meeting needs to be explained. The Deerfield system is not our system. The fire hydrant is too low and needs to be raised and we will be getting a trade-off when raising the fire hydrant, in exchange for a sewer hookup for the new system.

**Mayor Ray Danford:** Nothing

**Public Works Director Ron Dintelmann:** Nothing

**Treasurer Bryan Vogel:** Nothing

**Chief Melvin Woodruff:** Nothing

**Assistant Public Works Director John Tolan:** Nothing

**ADJOURN:**

*Trustee Rita Baker motioned to adjourn at 7:45 p.m. and Trustee Mary Krieg seconded the motion. All voting aye, motion carried.*

  
Billie Louthan, Village Clerk