

VILLAGE PRESIDENT  
Ray Danford

VILLAGE CLERK  
Jerry Menard

VILLAGE TRUSTEES  
Rita Baker  
Seth Speiser  
Charlie Mattern  
Ray Matchett, Jr.  
Steve Smith  
Mike Blaies

# VILLAGE OF FREEBURG

FREEBURG MUNICIPAL CENTER  
14 SOUTHGATE CENTER, FREEBURG, IL 62243

PHONE: (618) 520-5545 FAX: (618) 520-5590  
Web Site: www.freeburg.com  
**FREEBURG REGULAR BOARD MEETING**  
**Monday, April 2, 2012 at 7:30 P.M.**  
**Board Meeting**

VILLAGE ADMINISTRATOR  
Dennis Herzing

VILLAGE TREASURER  
Bryan A. Vogel

PUBLIC WORKS DIRECTOR  
Ronald Dintelmann

POLICE CHIEF  
Melvin E. Woodruff, Jr.

VILLAGE ATTORNEY  
Weilmueller Law Group, PC

**CALL TO ORDER:** Mayor Ray Danford called the Regular Board Meeting to order at 7:30 p.m., on Monday, April 2, 2012 in the Freeburg Municipal Board Room.

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

**ROLL CALL:** Trustee Charlie Mattern - absent; Trustee Steve Smith - here; Trustee Rita Baker - here; Trustee Mike Blaies - here; Trustee Raymond Matchett, Jr. here; Trustee Seth Speiser - here; Mayor Ray Danford - here; (6 present, 0 absent). Mayor Ray Danford announced there is a quorum. (Trustee Charlie Mattern entered the board meeting at 7:36 p.m.)

**MINUTES OF PREVIOUS MEETING:** *Trustee Rita Baker motioned to approve the minutes of Monday, March 19, 2012 and Trustee Steve Smith seconded the motion. (5 ayes, 0 nays, 0 abstain, 0 absent) the motion carried.*

**FINANCE:** Trustee Smith we talked about the following;

1. Income Statement: Trustee Smith said the state is 4 months behind on payment to us.
2. Purchase of Lot at Industrial Park: Trustee Smith said we have closed on the sale of the lot in the Industrial Park.
3. Sign of Industrial Park: Trustee Smith said we going to get a quote on a sign out at the Industrial Park and put the money in next year's budget.
4. 3 to 5 year plan: Trustee Smith stated that Dennis, John and Ron are working on this.
5. Electric Bond Refinancing: Trustee Smith said we talked about the electric bonds refinancing, and we as a committee want to compare the cost between Edward Jones and Bernardi Securities, we should have all the information by next committee meeting.
6. FY2013: Trustee Smith said just as soon as we finish up the 3 to 5 year plan we will have a Committee As A Whole meeting to go through the budget.

**Treasurer's Report:** None

**Attorney's Report:** None

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**ESDA Report:** Mayor Danford call on ESDA Coordinator Gene to take the floor. Gene gave us and update on the weather from the past couple of weeks and what the weather will bring in the next week. Gene explained the new project called "Project Impact".

**PUBLIC PARTICIPATION:** Mayor Danford called for public participation; Rose Glenn took the floor. Rose said she knows there is a new ruling in Freeburg about moving in to apartments and house. Rose said she called the Village to find out what that entails and she said someone in the office told her it was just a drive by. Rose said she is concerned that a drive by is not enough. Her apartment has a new landlord and he has let the property apartment run down, and she is here to see what can be done. Mayor Danford said actually it is our attempt to catch property that is deteriorating before it gets so bad that we have to condemn it or tear it down. Mayor Danford said when we receive reports from people we will give those higher priority, but basically it could be a drive-by if the zoning administrator is convinced for most part that the building is in good shape.

Mayor Danford told her if you want to make a point you may leave information about the building with Dennis or the staff and it will be given higher priority and it will be checked into farther.

**REPORTS AND CORRESPONDENCE:** None

**RECOMMENDATIONS OF BOARDS AND COMMISSIONS:** None

**CONTRACTS, RELEASE, AGREEMENTS, ANNEXATIONS:** None

**BIDS:** None

**RESOLUTIONS:** None

**ORDINANCES:** Mayor Danford stated we have Exhibit C Ordinance No. 1418, An Ordinance Authorizing the Village of Freeburg to Enter into and the Mayor to execute An Agreement between the Village of Freeburg, IL. and Altec, Inc...

*Trustee Mike Blaies motioned to adopt Ordinance No. 1418 by title only and Trustee Rita Baker seconded the motion. ROLL CALL:* Trustee Mike Blaies - aye; Trustee Rita Baker - aye; Trustee Steve Smith - aye; Trustee Seth Speise - aye; Trustee Charlie Mattern - aye; Trustee Raymond Matchett, Jr. - aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

**OLD BUSINESS:** None

**NEW BUSINESS:** None

**APPOINTMENTS:** None

**COMMITTEE MEETING REPORTS:**

**Public Works Committee Meeting:** Trustee Mattern called the Public Works Committee meeting to order on Wednesday, March 21, 2012 at 5:30 p.m. Trustee Mattern said he was absent for that meeting and he would like for Trustee Speiser to give the report.

**1. Sewer Project:** Trustee Speiser said the loan pre-application renewal has been sent to EPA.

2. **DCEO Grant for Water Towers/Shed:** Trustee Speiser stated we are using \$50,000 of the DCEO grant money to repair Elizabeth Drive and \$100,000 of DCEO grant money for the shed.
3. **Sewer problem areas:** Trustee Speiser stated that John has already started on the Elizabeth Drive sewer problem.
4. **Repair to Truck Box:** Trustee Speiser said nothing has been done on the repair of the truck box.
5. **Resident Driveway:** Trustee Speiser said we had a water main break in the middle of Mr. Hinrichs' driveway and this has been repaired.
6. **Resident reimbursement request:** Trustee Speiser said at this time he would like to make a motion on a request from Mel Woodruff.

*Trustee Seth Speiser motioned to pay Mel Woodruff \$500 toward his sewer backup bill and Trustee Raymond Matchett, Jr. seconded the motion. ROLL CALL:* Trustee Seth Speise - aye; Trustee Raymond Matchett, Jr. - aye; Trustee Rita Baker - aye; Trustee Steve Smith. - aye; Trustee Mike Blaies - aye; Trustee Charlie Mattern - aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

**Public Property Committee Meeting:** Trustee Matchett called the Public Property Committee meeting to order on Wednesday, March 21, 2012 at 6:30 p.m.

1. **Pool:** Trustee Matchett stated the swim team members were present at our meeting to have us provide them with an update of the pool. Scott Schulz was also present to ask the committee to hire 5 new applicants for the position of lifeguards, 7 returning lifeguards and pool managers.

*Trustee Raymond Matchett, Jr. motioned that Christopher Alt, Schuyler Czech, Ryan Price, Blake Ragland and Neal Schaller be hired as new lifeguards for the 2012 pool season at \$8.25 per hour; returning lifeguards Caroline Bircher, Dillion Czech Amy Fournie, Hannah Lanter, Kaylyn Nation, Taylor Richards and Tanner Ross and they are to receive 17 cents per hour increase, and pool managers Scott Schulz, Darren Pierce and Jillian Rouse receive a 2% raise and Trustee Rita Baker seconded the motion. ROLL CALL:* Trustee Raymond Matchett, Jr. - aye; Trustee Rita Baker - aye; Trustee Seth Speiser - aye; Trustee Charlie Mattern - aye; Trustee Steve Smith. - aye; Trustee Mike Blaies - aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

Trustee Matchett said he has request from Carl Barton PTO for their Spring Carnival, at this time he would like to make a motion.

*Trustee Raymond Matchett, Jr. motioned to donate one 10-day pool pass to the PTO Carnival and Trustee Rita Baker seconded the notion. ROLL CALL:* Trustee Raymond Matchett, Jr. - aye; Trustee Rita Baker - aye; Trustee Steve Smith. - aye; Trustee Seth Speiser - aye; Trustee Mike Blaies - aye; Trustee Charlie Mattern - aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

2. Safe Routes to School: Trustee Matchett said this project is moving forward.
3. MFT: Trustee Matchett said MFT has been approved and we are waiting to hear back from IDOT.
4. Drainage Problem Areas: Trustee Matchett stated that Mr. Netemeyer is still working on our drainage issues.
5. New Fogger machine: Trustee Matchett stated we have a couple of quotes on new fogger machine and the committee would like to put money in the budget for this.
6. Spring Clean Up: Trustee Matchett said that the Spring Clean Up in April is still scheduled for April 20<sup>th</sup> - 23<sup>rd</sup>.

) Trustee Matchett said under new business we talked about the following issues.

1. Summer Help: Trustee Matchett stated we do have money in the budget for temporary summer help so at this time he would like to make a motion.

*Trustee Raymond Matchett, Jr. motioned to hire David Beshears and Tony McDonald as part-time summer help at \$8.42 per hour and Trustee Mike Blaies seconded the motion. ROLL CALL:* Trustee Raymond Matchett, Jr. - aye; Trustee Mike Blaies - aye; Trustee Rita Baker - aye; Trustee Seth Speiser - aye; Trustee Charlie Mattern - aye; Trustee Steve Smith. - aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

2. Area Agency on Aging request: Trustee Matchett said he received a request from Area Agency on Aging; he would like to make a motion on their behalf.

*Trustee Raymond Matchett, Jr. motioned to grant Area Agency on Aging request to solicit donations on May 5, 2012 at Route 15 & Apple Street between the hours of 9:00 a.m. to 3:00 p.m. ROLL CALL:* Trustee Raymond Matchett, Jr. - aye; Trustee Rita Baker - aye; Trustee Mike Blaies - aye; Trustee Seth Speiser - aye; Trustee Steve Smith. - aye; Trustee Charlie Mattern - aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

Mayor Danford stated this is becoming more common with other groups and in fact it sounds like the way the state is going we might not have any real control over that but in the mean time we need to make our policy as we send out approving their request we send them a sheet with what they are required to have. Dennis said we have already done this, such as reflecting vest and other safety equipment.

**3. Grass Mowing Bids:** Trustee Matchett said we are going out for bids for the grass cutting contract.

**Committee As A Whole Meeting:** Mayor Danford called the Committee As A Whole meeting to order on Wednesday, March 21, 2012 at 7:30 p.m.

Mayor Danford said this meeting was primarily to discuss the refinancing of the electric bonds this was an opportunity for all of the trustees' to be brought up to speed on this and to discuss up coming budgetary concerns. Mayor Danford said we are moving forward on the bond issue, we are just getting a little more information that was requested by Steve.

**UP COMING MEETING:**

Legal/Ordinance Committee Meeting - Wednesday, April 4, 2012 - 4:30 p.m.

Personnel/Police Committee Meeting - Monday, April 9, 2012 - 7:00 p.m.

Electric Committee Meeting - Wednesday, April 11, 2012 - 5:30 p.m.

Public Property Committee Meeting - Wednesday, April 11, 2012 - 6:30 p.m.

EDC Committee Meeting - Monday, April 16, 2012 - 6:30 p.m.

Board Meeting - Monday, April 16, 2012 - 7:30 p.m.

**VILLAGE BOARD AND STAFF COMMENTS:**

Trustee Charlie Mattern: Charlie asked Dennis a question about the sewer project. Dennis replied that Larry and he have talked and they will need the approval of the board to break it up portions of the project. Dennis said we can make that motion tonight or do it at the next board meeting April 16<sup>th</sup>. Dennis said we need to do it as soon as possible. Steve asked what is going to be the cost of it. Dennis said Larry is separating out phases to get the cost, he has know answer at this time what the cost would be. Charlie asked do have any idea how much is going to be. Dennis said he thinks it will be less then 500,000, but he does not at this time have the actual price. Charlie asked Dennis is Brian ok with doing it this way. Dennis said all Brian has to do is give us the legal opinion that we have all of the easements and everything in place, which we do. Steve asked would it be a 10 year or 15 year loan. Dennis said he thinks it will be a 20 year loan that is usually standard.

*Trustee Charlie Mattern motioned to precede with the sewer projects improvements unrelated to the North extension and Trustee Rita Baker seconded the motion. **ROLL CALL:** Trustee Charlie Mattern - aye; Trustee Rita Baker - aye; Trustee Raymond Matchett, Jr. - aye; Trustee Mike Blaies - aye; Trustee Seth Speiser - aye; Trustee Steve Smith. - aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.*

Trustee Steve Smith: Steve said our first Movie in the Park will be May 19<sup>th</sup>.

Trustee Rita Baker: No thank you

Village Clerk Jerry Menard: No thank you

Trustee Mike Blaies: No thank you

Trustee Raymond Matchett: No thank you

Trustee Seth Speiser: No thank you

Staff Comments: None

**ADJOURN:** *Trustee Rita Baker motioned to adjourn the meeting at 8:14 p.m. and Trustee Steve Smith seconded the motion. All voting aye, the motion carried.*



Jerry Lynn Menard  
Village Clerk