

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

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VILLAGE ADMINISTRATOR
Dennis Herzing

VILLAGE TREASURER
Bryan A. Vogel

PUBLIC WORKS DIRECTOR
Ronald Dintelmann

POLICE CHIEF
Melvin E. Woodruff, Jr.

VILLAGE ATTORNEY
Weilmuenster Law Group, P.C

FREEBURG REGULAR BOARD MEETING Monday, August 6, 2012 at 7:30 P.M. Board Meeting

CALL TO ORDER: Mayor Ray Danford called the Regular Board Meeting to order at 7:39 p.m., on Monday, August 6, 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 - here; 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; (7 present, 0 absent). Mayor Ray Danford announced there is a quorum. (Trustee Mike Blaies communicated by phone for the meeting)

MINUTES OF PREVIOUS MEETING:

Exhibit A:

Trustee Rita Baker motioned to approve the minutes of Monday, July 16, 2012 and Trustee Steve Smith seconded the motion. All voting aye the motion carried.

Exhibit B:

FINANCE: Trustee Smith said in finance meeting we met with Jerry Kroner from EPM Company, who is an engineer that manufactures, designs and installs temperature control programs. He was present to see if we were interested in installing temperature control program so we could reduce our utilities cost. Dennis will get in contact with him to discuss it some more.

- 1. Attorney Invoices:** Trustee Smith said we talked about the attorney invoices.
- 2. 3-to-5 Year Plan:** Trustee Smith said we talked about the 3 to 5 year plan and he is the process of finishing this this up.
- 3. Electric Bond Refinancing:** Trustee Smith said we discuss the electric bond refinancing.

Treasurer's Report: None

Attorney's Report: Attorney Brian Manion asked to go into Executive Session.

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**REGULAR BOARD MEETING
EXECUTIVE SESSION
7:45 P.M.**

Trustee Rita Baker motioned to go into Executive Session to discuss {5 ILCS, 120/2 – (c)(1)a} and Trustee Steve Smith seconded the motion. ROLL: Trustee Rita Baker – aye; Trustee Steve Smith – aye; Trustee Charlie Mattern – aye; Trustee Mike Blaies – aye; Trustee Raymond Matchett, Jr. – aye; Trustee Seth Speiser – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

**EXECUTIVE SESSION ENDED
9:15 P.M.**

Trustee Rita Baker motioned to reconvene the Regular Board Meeting at 9:15 p.m. and Trustee Steve Smith seconded the motion. All voting aye, the motion carried.

Mayor Danford stated next on the agenda than we have the approval of recommendation termination of employment of Officer Blomenkamp.

Trustee Rita Baker motioned to table the recommendation of termination of employment of Officer John Blomenkamp and Trustee Seth Speiser seconded the motion. ROLL: Trustee Rita Baker – aye; Trustee Seth Speiser – aye; Trustee Raymond Matchett, Jr. – aye; Trustee Charlie Mattern – aye; Trustee Steve Smith – aye; Trustee Mike Blaies – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

Mayor Danford stated the approval of recommendation termination of employment of Officer Steve Burrows.

Trustee Rita Baker motioned to table the recommendation of termination of employment of Officer Steve Burrows and Trustee Seth Speiser seconded the motion. ROLL: Trustee Rita Baker – aye; Trustee Seth Speiser – aye; Trustee Raymond Matchett, Jr. – aye; Trustee Mike Blaies – aye; Trustee Steve Smith – aye; Trustee Charlie Mattern – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

Mayor Danford stated for the public, what this means at this point the trustees' are still going through the information and have other questions to be resolved at this point. With some scheduling difficulties further discussions on this matter have been put off until at least the end of the month. Mayor Danford stated that a discussion was held on whether or not the officers should continue to remain on paid leave during this time. Mayor Danford said that since the Board of Trustees' was not ready at this point to give any indication of guilt, it was decided that the officers should remain off with pay.

ESDA Report: Mayor Danford said Gene left a report to be review is there any questions or comments.

PUBLIC PARTICIPATION: None

REPORTS AND CORRESPONDENCE: None

RECOMMENDATIONS OF BOARDS AND COMMISSIONS: None

CONTRACTS, RELEASE, AGREEMENTS, ANNEXATIONS: None

BIDS: None

RESOLUTIONS: None

ORDINANCES: None

Exhibit C:

Mayor Danford said we have Exhibit C next on the agenda Ordinance No. 1431; An Ordinance Amending Title VII, Chapter 73 of the Revised Code of the Village of Freeburg, St. Clair County, Illinois Traffic Schedule.

*Trustee Rita Baker motioned to adopt Ordinance No. 1431 by title only and Trustee Steve Smith seconded the motion. **ROLL CALL:** Trustee Rita Baker - aye; Trustee Steve Smith - aye; Trustee Mike Blaies - abstain; Trustee Raymond Matchett, Jr. - aye; Trustee Seth Speiser - aye; Trustee Charlie Mattern - aye; (5 ayes, 0 nays, 1 abstain, 0 absent). 5 voting aye, 1 abstain, motion carried.*

OLD BUSINESS: None

NEW BUSINESS: None

APPOINTMENTS: None

COMMITTEE MEETING REPORTS:

Exhibit D:

Public Works Committee Meeting: Trustee Raymond Matchett, Jr. called the Public Works Committee meeting to order on Monday, July 16, 2012 at 6:30 p.m.

- 1. Pool:** Trustee Matchett said we discuss the pool and attendance is good. Trustee Matchett said that Davinroy is working on the baby pool.
- 2. Welcome to Freeburg Sign:** Trustee Matchett said this project is still in the workings.
- 3. MFT:** Trustee Matchett stated the signs have been put up for the oiling of treetts and the dates are Wednesday, August 8th and Friday, August 10th.

4. New fogger: Trustee Matchett said the new fogger machine is in service and working great.

5. Homecoming Parade: Trustee Matchett said at this time he would like to make a Resolution No.12-05 for the Home Coming Parade.

Trustee Raymond Matchett, Jr. motioned to approve Resolution #12-05 by title only and Trustee Rita Baker seconded the motion. ROLL CALL: Trustee Raymond Matchett, Jr. - aye; Trustee Rita Baker – aye; Trustee Charlie Mattern - aye; Trustee Steve Smith - aye; Trustee Mike Blaies - abstain; Trustee Seth Speiser - aye; (5 ayes, 0 nays, 1 abstain, 0 absent). 5 ayes, 1 abstain; motion carried.

Exhibit E:

Legal and Ordinance Committee Meeting: Trustee Speiser called the Legal and Ordinance Committee meeting to order on Wednesday, August 1, 2012 at 4:30 p.m.

1. Status of Public Hazard Home: Trustee Speiser said we did take care of the Sheets' issue and that matter is now closed. Trustee Speiser stated we gave Bill Herr an extension of 45 days to get everything clean up and square away and nothing has been done. Trustee Speiser said Phil is going to send him another citation. Phil talked to Chief Woodruff and they decided to give it Brian and see which way we would like to pursue with it.

2. Update Code Book: Trustee Speiser said the update code book this is on hold for now.

3. Political sign ordinance: Trustee Speiser said Dennis is getting the Ordinance together to change the size of political signs from 32 feet to read 16 square feet.

4. Restaurant Liquor Licenses: Trustee Speiser said we talked a little about restaurant liquor licenses.

Economic Development Committee Meeting: Trustee Steve Smith called the Economic Development Committee meeting to order on Monday, August 1, 2012 at 6:30 p.m. (Minutes unavailable no report)

Personnel/Police Committee Meeting: Trustee Rita Baker called the Personnel/ Police Committee meeting to order on August 6, 2012 at 6:30 p.m. Mayor Danford said we will wait on this committee meeting until the minutes are available from tonight. Trustee Baker asked being we didn't get through anything else that was on the agenda, do we discontinue the agenda until next meeting. Mayor Danford replied, yes.

UP COMING MEETING:

Water/Sewer Committee Meeting – Wednesday, August 8, 2012 – 2:00 p.m.
Water/Sewer Committee Meeting – Wednesday, August 15, 2012 – 5:30 p.m.
Streets Committee Meeting – Wednesday, August 15, 2012 – 6:30 p.m.
Electric Committee Meeting - Wednesday, August 15, 2012 – 7:30 p.m.
Board Meeting - Monday, August 20, 2012 - 7:30 p.m.

VILLAGE BOARD AND STAFF COMMENTS:

Trustee Charlie Mattern: No thank you.

Trustee Steve Smith: Yes, someone stop him and said the walking path has been redone and they really appreciated. Steve asked John to pass that information on to the street guys who did the job.

Trustee Rita Baker: No thank you.

Village Clerk Jerry Menard: No thank you

Trustee Raymond Matchett: No thank you

Trustee Seth Speiser: No thank you

Trustee Mike Blaies: yes, good night

Staff Comments: None

ADJOURN: *Trustee Rita Baker motioned to adjourn the meeting at 9:39 p.m. and Trustee Steve Smith seconded the motion. All voting aye, the motion carried.*



Jerry Lynn Menard
Village Clerk