

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) 539-5545 • FAX: (618) 539-5590
Web Site: www.freeburg.com

FREEBURG REGULAR BOARD MEETING
Monday, November 7, 2011 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
Weilmuenster Law Group, P.C

CALL TO ORDER: Mayor Ray Danford called the Regular Board Meeting to order at 7:35 p.m., on Monday, November 7, 2011 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 - here; Trustee Seth Speiser - here; Mayor Danford - here; (6 present, 0 absent). Mayor Danford announced there is a quorum. (Trustee Mattern entered the meeting at 7:45 p.m.)

MINUTES OF PREVIOUS MEETING: Trustee Rita Baker motioned to approve the minutes of Monday, October 17, 2011 and Trustee Steve Smith seconded the motion; (6 ayes, 0 nays, 0 abstain, 0 absent). All voting aye, the motion carried.

FINANCE: Trustee Steve Smith said we heard two presentations about liability insurance, one from Susie Jaynes; she is the Membership Field Representative from IML and Brian and Brad Kreisler from Warma-Witter-Kreisler & Associates. Trustee Smith said Susie from IML presented their renewal quote of \$182,019 or \$162,497 if we want to take advantage of the Min/Max program. Trustee Smith said that Brian and Brad from Warma-Witter-Kreisler & Associates obtained a quote from ICRMT. Their quote for liability and worker's compensation was \$175,457. They do not offer a Min/Max program and both parties offer training.

1. Review of Investments: Trustee Smith said we renewed 3 cd's in October.
2. Treasurer's Report: Trustee Smith said that Bryan provided the pledged securities information. Trustee Smith said we are waiting on the completion of the audit and then Dennis will pass this information onto Bryan before we publish it in the Freeburg Tribune.
3. Health Insurance: Trustee Smith said the first health insurance committee meeting is scheduled for Thursday, November 17th at 8:00 a.m. Trustee Smith said that Trustee Baker and Trustee Mattern will serve on this committee.
4. Purchase of Lot at Industrial Park: Trustee Smith said we haven't heard anything back from either company about purchasing an additional lot.
5. Bernardi Securities: Nothing.
6. Economic Development Plan: Trustee Smith said he has updated the Economic Development Plan and this should be in your packet. He asked for any comments or suggestions. He would like them within the next couple of days so he can finalize the plan. It will then be distributed it to the Zoning Board of Appeals and Plan Commission members.

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TREASURER'S REPORT: None.

ATTORNEY'S REPORT: Village Administrator Herzing said there is one item and everyone should have a memo in their box. If you haven't read it, take a look at it.

ESDA Report: None.

PUBLIC PARTICIPATION: Debbie Braun took the floor to talk about a fundraiser that will be called the Michelle Heap Scholarship Program for incoming EMTs and Paramedics. This scholarship will help to educate EMTs and Paramedics. This is what this weekend fundraiser will be about and is hoping this will be annual fundraiser. Sheila Gallagher also took the floor to talk about the fundraiser in the memory of Michelle Heap and to ask for permission to have a bar outside on the patio. Mayor Danford said you would still be restricted from drinking outside of the fenced-in patio of the establishment under the code of your liquor license. A small discussion continued with the final decision of the request for the outside bar on the patio, could not be allowed. Sheila said she would also like to thank everyone for their help at the Chili Cook Off. We cleared \$5,600. Mayor Danford congratulated her on a great job on the Chili Cook Off and we do appreciate all of the public work you do here in our community.

REPORTS AND CORRESPONDENCE: None.

RECOMMENDATIONS OF BOARDS AND COMMISSIONS: None.

CONTRACTS, RELEASE, AGREEMENTS, ANNEXATIONS: None.

BIDS: None.

RESOLUTIONS: None.

ORDINANCES: Mayor Danford said we have Ordinance No. 1403; An Ordinance Vacating Monroe St. from Apple to West Emily Street.

Trustee Rita Baker motioned to adopt Ordinance No. 1403 by title only and Trustee Steve Smith seconded the motion. ROLL CALL: Trustee Rita Baker - aye; Trustee Steve Smith - aye; Trustee Seth Speiser - aye; Trustee Raymond Matchett - aye; Trustee Mike Blaies - aye; Trustee Charlie Mattern - absent; (5 ayes, 0 nays, 0 abstain, 1 absent). With 5 aye votes, the motion carried.

Mayor Danford said we have Ordinance No. 1404; An Ordinance Vacating the Alley Running North and South from Apple Street to West Emily Street.

Trustee Rita Baker motioned to adopt Ordinance No. 1404 by title only and Trustee Steve Smith seconded the motion. ROLL CALL: Trustee Rita Baker - aye; Trustee Steve Smith - aye; Trustee Mike Blaies - aye; Trustee Raymond Matchett - aye; Trustee Seth Speiser - aye; Trustee Charlie Mattern - absent; (5 ayes, 0 nays, 0 abstain, 1 absent). With 5 aye votes, the motion carried.

Mayor Danford said we have Ordinance No. 1405; An Ordinance of the Board of Trustees of the Village of Freeburg, Illinois, Repealing Ordinance No. 1402 and Authorizing the Village to Enter into and the Mayor to Execute a Modified Memorandum of Understanding Between the Village of Freeburg, and the Illinois International Union of Operating Engineers, AFL-CIO Local 148 (union) for the Purpose of Implementing Changes to the Current Health Benefit Program.

Trustee Rita Baker motioned to adopt Ordinance No. 1405 by title only and Trustee Steve Smith seconded the motion. ROLL CALL: Trustee Rita Baker - aye; Trustee Steve Smith - aye; Trustee Mike Blaies - aye; Trustee Raymond Matchett - aye; Trustee Seth Speiser - aye; Trustee

Charlie Mattern - abstain, (5 ayes, 0 nays, 1 abstain, 0 absent). With 5 aye votes, the motion carried.

OLD BUSINESS: Trustee Smith asked Trustee Speiser if he was able to find out about a discount for our movies in the park. Trustee Speiser said his sister said you only get a discount if you are a church with less than 100 people.

COMMITTEE MEETING REPORTS:

Economic Development Committee Meeting: Trustee Smith called the Economic Development Committee meeting to order on Monday, September 19, 2011 at 7:00 p.m.

1. Movie in the Park: Trustee Smith said we talked about the Movie in the Park.
2. Christmas Lights in the Park: Trustee Smith said he talked about what it would cost to purchase a new tree.
3. 222 ½ Program: Trustee Smith said we talked about the program.

Economic Development Committee Meeting: Trustee Smith called the Economic Development Committee meeting to order on Monday, October 17, 2011 at 7:00 p.m.

1. Movie in the Park: Trustee Smith said we talked about our Movie in the Park which had around 66 kids and adults.
2. Christmas Lights in the Park: Trustee Smith asked John if the public works employees could cut out some of the dead branches. John said Dennis and he looked at the tree and said if they cut the dead branches, there will be a possibility there will be no tree. John said we might want to go ahead and leave the tree the way it is and string the lights around the tree this year, then think about cutting it down next year. He talked to the guys and Randy said we could take a 20 foot poll and string lights all around it and make it a tree. John said he thinks what the guys came up with is a real good idea. John said then we could buy a tree and plant it and let it grow for 5 years then go back to the original lighting of the Christmas tree. Mayor Danford said maybe we should buy a lighted tree for \$300 or \$400. Village Clerk Menard offered to let them dig up anyone of her trees to replace the old one. Mayor Danford said we should get an estimate on moving one of her trees. Several ideas were discussed. Trustee Smith said the Lighting of the Christmas lights will be held on Sunday, December 4th at 6:00 p.m. Trustee Smith said this Saturday, November 12th, we will be collecting for the Christmas Lights from 9:00 a.m. to 11:00 a.m. at the intersection of Apple and State Street.
3. Calendar: Trustee Smith said all the calendar ads have been sold.

Water/Sewer Committee Meeting: Trustee Mattern called the Public Works Committee meeting to order on Wednesday, October 19, 2011 at 5:30 p.m.

1. Sewer Project: Trustee Mattern said we had to submit another application to EPA because of the redesign on West Street.
2. DCEO Grant for Water Towers/Shed: Trustee Mattern said the grant is on hold and the towers are completed. We are waiting to see if we can use the remaining funds for the shed.
3. Sewer Machine: Trustee Mattern said the sewer machine is up and running and doing its job.
4. Sewer problem areas: Trustee Mattern said we have a contract with Walden to do some

televising on Adele Street up to Urbanna and found nothing. Trustee Mattern said the committee agreed to go out for bid to line the designated sewer section from Elizabeth Drive to Adele.

Trustee Mattern said we went in to Executive Session to discuss potential litigation and that was it.

Streets Committee Meeting: Trustee Matchett called the Public Property Committee meeting to order on Wednesday, October 19, 2011 at 6:30 p.m.

1. Pool: Trustee Matchett said we talked about the pool. Trustee Matchett said we held a Committee as a Whole prior to tonight's meeting to discuss the pool.
2. Safe Routes to School: Trustee Matchett said there is nothing new on this.
3. Leaves/limb pickup: Trustee Matchett said we started picking up leaves and limbs. John said the beds are ready at the old sewer plant for residents to drop off leaves and limbs if they don't want to wait for the public works guys. Trustee Matchett said we also hired Tony McDonald part-time to do leaves and limb pick. Trustee Matchett said the hiring of another part-time employee for leaves and limbs has already been budgeted in for this year and with this part-time position already in the budget, we do not need a motion to hire him.
4. MFT: Trustee Matchett said we are doing some concrete work.
5. Sidewalk requests: Trustee Matchett said the public works department has worked on Alton Street, Dogwood Ct., Vine Street and re-did St. Paul's.
6. Vacation of streets by the high school: Trustee Matchett said we already passed the two ordinances tonight.

Trustee Matchett said at this time he would like to make a motion.

Trustee Raymond Matchett motioned to purchase two salt spreaders at the budgeted price of \$10,000 and Trustee Rita Baker seconded the motion. **ROLL CALL:** Trustee Raymond Matchett - aye; Trustee Rita Baker - aye; Trustee Charlie Mattern - aye; Trustee Steve Smith - aye; Mike Blaies - aye; Trustee Seth Speiser - aye; (6 ayes, 0 nays, 0 abstain, 0 absent). All voting aye, the motion carried.

Legal and Ordinance Committee Meeting: Trustee Speiser called the Legal and Ordinance Committee meeting to order on Wednesday, November 2, 2011 at 4:30 p.m.

1. Status of Public Hazard Homes: Trustee Speiser said we are moving forward on the Phil Sheets matter.
2. Unionization: Trustee Speiser said we already took care of repealing Ordinance No. 1402 tonight.
3. Update Code Book: Trustee Speiser said the code book is on hold.
4. Resident complaint about high school lot/dust: Trustee Speiser said we are checking this to see if the parking lot is supposed to be paved.

NEW BUSINESS: None.

UPCOMING MEETINGS:

Electric Committee Meeting - Wednesday, November 9, 2011 - 5:30 p.m.

Personnel/Police Committee Meeting - Wednesday, November 9, 2011 - 6:30 p.m.

CLOSED IN OBSERVANCE OF VETERANS DAY - Friday, November 11, 2011
Committee As A Whole - Monday, November 14, 2011 6:30 p.m.
Water/Sewer Committee Meeting - Wednesday, November 16, 2011 - 5:30 p.m.
Streets Committee Meeting - Wednesday, November 16, 2011 - 6:30 p.m.
Board Meeting - Monday, November 21, 2011 - 7:30 p.m.

VILLAGE BOARD AND STAFF COMMENTS:

Trustee Charlie Mattern: He would like to apologize for having to leave the meeting for a short period of time.

Trustee Steve Smith: No thank you.

Trustee Rita Baker: Nothing thank you.

Village Clerk Jerry Menard: No thank you.

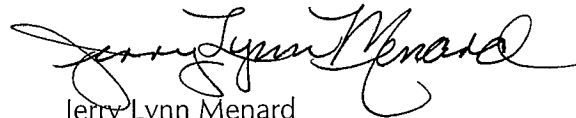
Trustee Mike Blaies: Mike asked Dennis if we ever review the cameras tapes outside in the recycling center because there were things that did not belong there. Dennis said only when we think something has happened there. Dennis said if these kinds of items are being dropped off regularly, then we may have to look at the tapes more often.

Trustee Raymond Matchett: No thank you.

Trustee Seth Speiser: No thank you

Staff Comments: John said Steve asked about that trailer on West Apple and confirmed we did shut the water and power off as a safety issue. We did keep the night light on. John asked if anyone had complaints about the fireworks they had at the chili cook off. John said he received several complaints on how loud they were. Mayor Danford said he told the Chamber that it should be fine to have them until 10:00 p.m. and the fireworks were donated, so they really didn't have the choice what to pick. There was no cost to the Chamber. Ray said we do have control over that process if it becomes a nuisance. This is certainly something we can keep control of. Mayor Danford said he doesn't know if the Chamber will do this next year, he thinks it was a one-time thing.

ADJOURN: *Trustee Rita Baker motioned to adjourn the meeting at 8:20 p.m. and Trustee Steve Smith seconded the motion. All voting aye, the motion carried.*



Jerry Lynn Menard
Village Clerk