

VILLAGE PRESIDENT
Ray Danford

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Mike Blaies
Steve Smith
Tony Miller
Rita Baker
Seth Speiser
Charlie Mattern

VILLAGE OF FREEBURG

FREEBURG MUNICIPAL CENTER
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FREEBURG REGULAR BOARD MEETING Tuesday, February 22, 2011 at 7:30 P. M. Board Minutes

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 7:30 p.m., on Tuesday, February 22, 2011 in the Freeburg Municipal Board Room.

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

ROLL CALL: Trustee Mike Blaies – here; Trustee Tony Miller – here; Trustee Seth Speiser – here; Trustee Charlie Mattern – here; Trustee Steve Smith – here; Trustee Rita Baker – 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, February 7, 2011 and Trustee Tony Miller seconded the motion. All voting aye, the motion carried.

FINANCE: None.

TREASURER'S REPORT: None.

ATTORNEY'S REPORT: Attorney Manion said he would like to hold an Executive Session.

REGULAR BOARD MEETING EXECUTIVE SESSION 7:34 P. M.

Trustee Rita Baker motioned to go into Executive Session to discuss litigation {5 ILCS, 120/2-(c)(11)}; and personnel {5 ILCS, 120/2 – (c)(1)a.} and Trustee Steve Smith seconded the motion. ROLL CALL: Trustee Rita Baker – aye; Trustee Steve Smith – aye; Trustee Charlie Mattern – aye; Trustee Tony Miller – aye; Trustee Seth Speiser – aye; Trustee Mike Blaies – aye; (6 ayes, 0 nays, 0 absent). All voting aye, the motion carried.

EXECUTIVE SESSION ENDED 9:35 P.M.

Trustee Rita Baker motioned to reconvene the regular board meeting and Trustee Tony Miller seconded the motion. All voting aye, the motion carried.

Mayor Danford said we tabled most of the action in Executive Session. There will be no further action on these issues from the board and Dennis will give Chief Woodruff additional instructions.

Village of Freeburg Board Meeting Minutes
Tuesday, February 22, 2011
Page 1 of 6

ESDA REPORT: None.

PUBLIC PARTICIPATION: None.

REPORTS AND CORRESPONDENCE: None.

RECOMMENDATIONS OF BOARDS AND COMMISSIONS: None.

CONTRACTS, RELEASES, AGREEMENTS AND ANNEXATIONS: None.

BIDS: None.

RESOLUTIONS: Mayor Danford said we have Resolution No. 11-02; A Resolution Authorizing Illinois Codification Services to Update and Supplement the Village of Freeburg's Code of Ordinances.

Trustee Rita Baker motioned to adopt Resolution No. 11-02 by title only with the cost not to exceed \$5,000 and Trustee Seth Speiser seconded the motion. ROLL CALL: Trustee Rita Baker – aye; Trustee Seth Speiser – aye; Trustee Tony Miller – aye; Trustee Mike Blaies – aye; Trustee Steve Smith – aye; Trustee Charlie Mattern – aye; (6 ayes, 0 nays, 0 absent). All voting aye, the motion carried.

Mayor Danford said we have Resolution No 11-03; A Resolution for Maintenance of Streets Under Illinois Highway Code.

Trustee Tony Miller motioned to adopt Resolution No. 11-03 by title only and Trustee Rita Baker seconded the motion. ROLL CALL: Trustee Tony Miller – 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, the motion carried.

ORDINANCE: Mayor Danford said Exhibit D is Ordinance No. 1372 - An Ordinance Declaring Certain Personal Property to be Surplus Property and Authorizing the Sale or Disposition Thereof (Transformers). Mayor Danford said this ordinance has a list of items to go out for bid.

Trustee Mike Blaies motioned to adopt Ordinance No. 1372 by title only and Trustee Rita Baker seconded the motion. ROLL CALL: Trustee Mike Blaies – aye; Trustee Rita Baker – aye; Trustee Seth Speiser – aye; Trustee Charlie Mattern – aye; Trustee Steve Smith – aye; Trustee Tony Miller – aye; (6 ayes, 0 nays, 0 absent). All voting aye, the motion carried.

Mayor Danford said next is Ordinance No. 1373: An Ordinance Authorizing the Disposal of Personal Property Owned by the Village of Freeburg.

Trustee Rita Bakers motioned to adopt Ordinance No. 1373 by title only and Trustee Mike Blaies seconded the motion. ROLL CALL: Trustee Rita Baker – aye; Trustee Mike Blaies – aye; Trustee Seth Speiser – aye; Trustee Charlie Mattern – aye; Trustee Steve Smith – aye; Trustee Tony Miller – aye; (6 ayes, 0 nays, 0 absent). All voting aye, the motion carried.

OLD BUSINESS: Trustee Smith asked Dennis if he has heard anything about the Safe Routes to School Program. Dennis said TWM is still working on it and Rita has done some children counting for us and we have one more day on that and we need to send that over to TWM. Trustee Smith asked if this is the last step and will it be 60 or 90 days before we hear from them.

Dennis said he thinks it is the last step, but he is sure it will be months before we will hear anything.

NEW BUSINESS: None.

APPOINTMENT: None.

COMMITTEE MEETING REPORTS:

Economic Development Meeting: Trustee Smith called the Economic Development meeting to order on Thursday, January 27, 2011 at 5:30 p.m.

1. 222 ½ Program: Trustee Smith said we talked about picking a day for this program and it will be called the 222 ½ day. Trustee Smith said we talked about putting money in next year's budget for informational advertising. Trustee Smith said Dave brought a nice brochure from Greenville on their program and he created one and gave it to the Chamber to review.
2. Business of the Month: Trustee Smith said he continues to put articles in the paper for the business of the month.
3. Movie in the Park: Trustee Smith the first movie in park this year is tentatively scheduled for May 14th.
2. Christmas Lights in the Park: Trustee Smith said we talked about the lights.

Electric Committee Meeting: Trustee Mike Blaies called Electric Committee meeting to order on Tuesday, February 8, 2011 at 5:30 p.m.

1. Switchover of Ameren to Freeburg power: Trustee Blaies said we talked about the switchover from Ameren to Freeburg power. We are halfway to the nursing home and we will be ready to continue when the weather improves.
2. Haps: Trustee Mike said the converters should be in around April.
3. Contaminated Fuel in Generators: Trustee Blaies said we are getting the generator worked on and it should be done in about a month.
4. Lighting Strike at old power plant: Trustee Blaies said the capacitors are getting worked on.
5. Fuel Cost Adjustment: Trustee Blaies said they started mapping out the street lights in town.
6. Arc Flash Study: Trustee Blaies said are going out for bids on this.
7. Sale of Scrap Material: Trustee Blaies said we already took care of this earlier this evening.
8. Unisom purchase of cell tower: Trustee Blaies said we discussed the Unisom offer and decided hold off on that.
9. Wiegmann Expansion: Trustee Blaies said we talked a little bit about the Wiegmann expansion.

Trustee Blaies said we discussed the spill containment program.

Personnel/Police Committee Meeting: Trustee Rita Baker called Personnel & Public Safety Committee Meeting to order on Tuesday, February 8, 2011 at 6:30 p.m.

1. Noise Ordinance: Trustee Baker said we discussed the noise ordinance.
2. Notification from the Sheriff Department: Trustee Baker said we talked about the notification we received from the St. Clair County Sheriff Department on the services they will no longer be providing. Mayor Danford called upon Chief Woodruff to explain exactly what the county will not be doing in more detail. Trustee Baker said Chief Woodruff will be gone February 23rd and 24th for his annual training in Mt. Vernon.
3. Employee Handbook: Trustee Baker said there is nothing new at this time.
4. Job Descriptions: Trustee Baker said we do have job descriptions to review and we will discuss it at the next meeting.

Public Works Committee Meeting: Trustee Charlie Mattern called the Public Works Committee Meeting to order on Wednesday, February 16, 2011 at 5:30 p.m.

Trustee Mattern said we are watching the amount of water that is being used out at Deerfield Trailer Court.

1. SAVE Site water situation: Trustee Mattern said we continue to wait for the weather to improve before we start in again.
2. Sewer Project: Trustee Mattern said the application has been submitted to EPA for review.
3. Recycling: Trustee Mattern said recycling is still going like gangbusters. We sent the ordinance to the Township for their comments.
4. DCEO Grant for Water Towers/Shed: Trustee Mattern said we are just waiting for the weather to improve.
5. Low water pressure problems areas: Trustee Mattern said we are continuing to look at certain areas around town with low water pressure.

Public Property Committee Meeting: Trustee Tony Miller called Public Property Committee Meeting to order on Wednesday, February 16, 2011 at 6:30 p.m.

Trustee Miller said we amended the agenda to have Sid LeGrand from Rhutasel & Associates present to talk about a service transportation program grant available. Trustee Miller said he also provided a spreadsheet which showed the costs of the project. Trustee Miller said it would cover 75% of the construction costs and that engineering fees and right-of-way costs are not included in the grant funds. Trustee Miller said Sid gave us a cost of the project with sidewalks and one without sidewalks. Trustee Miller said the grant application fee is approximately \$2500 which we would get back if we did not receive the grant approval. Trustee Miller said he would like to

make a motion at this time. Mayor Danford said before we have a second on this motion, he commented that he would like more discussion on this. After a discussion with the board, it was decided to move ahead with the motion.

Trustee Tony Miller motioned that the grant application be prepared by Rhutasel & Associates for improvements to Kessler Road from Westview to Wolf Road in the amount of \$2500 and Trustee Rita Baker seconded the motion. ROLL CALL: Trustee Tony Miller – aye; Trustee Rita Baker – aye; Trustee Mike Blaies – aye; Trustee Charlie Mattern – aye; Trustee Seth Speiser – aye; Trustee Steve Smith – aye; (6 ayes, 0 nays, 0 absent). All voting aye, the motion carried.

1. Pool renovation and referendum: Trustee Miller said we received applications for new lifeguards. At this time, he would like to make a motion.

Trustee Tony Miller motioned to hire Caroline Bircher, Kaylyn Nation, Elaina Mitchell and Randy Houston as new lifeguards for the 2011 pool season at a rate of \$8.25 per hour and rehire returning lifeguards Kelsey Blackwell, Rachell Harris, Amy Fournine, Krystin Wahlig, Molly Etling, Taylor Richards, Hanah Lanter at \$8.35 per hour and Dillion Czech at \$8.25 per hour and Trustee Rita Baker seconded the motion. ROLL CALL: Trustee Tony Miller – aye; Trustee Rita Baker – aye; Trustee Charlie Mattern – aye; Trustee Seth Speiser – aye; Trustee Steve Smith – aye; Trustee Mike Blaies – aye; (6 ayes, 0 nays, 0 absent). All voting aye, the motion carried

Trustee Miller said we had a couple of co-manager applications for the pool and we decided to hire Jillian Rouse for the position.

Trustee Tony Miller motioned to hire Jillian Rouse as a co-manger at a salary of \$3,200 for the 2011 pool season and Trustee Rita Baker seconded the motion. ROLL CALL: Trustee Tony Miller – aye; Trustee Rita Baker – aye; Trustee Charlie Mattern – aye; Trustee Seth Speiser – aye; Trustee Steve Smith – aye; Trustee Mike Blaies – aye; (6 ayes, 0 nays, 0 absent). All voting aye, the motion carried.

Trustee Tony Miller motioned to hire Darren Pierce as a co-manager at a salary \$3,232 and Scott Schulz be hired as lead manager at a salary of \$4,444 for the 2011 pool season and Trustee Rita Baker seconded the motion. ROLL CALL: Trustee Tony Miller – aye; Trustee Rita Baker – aye; Trustee Mike Blaies – aye; Trustee Steve Smith – aye; Trustee Seth Speiser – aye; Trustee Charlie Mattern – aye; (6 ayes, 0 nays, 0 absent). All voting aye, the motion carried

Trustee Miller said the pool will be open from May 28th to August 14th. We will also have swimming after dark. We will decide the dates at a later time.

Trustee Miller said he has a request from St. Joe's School for their Dinner Auction and also from the Optimist Club for a 10 day pool pass.

Trustee Tony Miller motioned to grant a 10 day pool pass to St. Joe's Dinner Auction and also the Optimist Club Trivia Night and Trustee Rita Baker seconded the motion. ROLL CALL: Trustee Tony Miller – aye; Trustee Rita Baker – aye; Trustee Charlie Mattern – aye; Trustee Seth Speiser – aye; Trustee Steve Smith – aye; Trustee Mike Blaies – aye; (6 ayes, 0 nays, 0 absent). All voting aye, the motion carried

2. Safe Routes to School: Trustee Miller said TWM has been asked to conduct a count of how many children cross the street and where they cross. Trustee Miller said Rita volunteered to do this to save us money.
3. Welcome to Freeburg sign: Trustee Miller said we discussed the Freeburg sign and Dennis is going to contact IDOT to set up a meeting for them to come out and decide on the spot for the sign with a light on it.
4. 2011 MFT: Trustee Miller said we have already taken care of this tonight.
5. High School Parking: Trustee Miller said we received a complaint from a resident on the high school parking.
6. Census Numbers: Trustee Miller said we discussed the census numbers and the population of Freeburg is 4356.

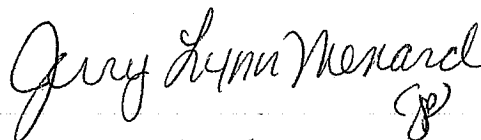
UPCOMING MEETINGS:

Economic Development Committee Meeting – Wednesday, February 23, 2011 – 7:00 p.m.
Legal/Ordinance Committee Meeting – Wednesday, March 2, 2011 – 4:30 p.m.
Finance Committee Meeting – Wednesday, March 2, 2011 – 6:00 p.m.
Board Meeting – Monday, March 7, 2011 – 7:30 p.m.

Village Board and Staff Comments:

Trustee Charlie Mattern: No, thank you.
Trustee Steve Smith: Trustee Smith asked Ron if he could look at the 3- to 5-year plan.
Trustee Rita Baker: No, thank you.
Village Clerk Jerry Menard: No.
Trustee Mike Blaies: No.
Trustee Tony Miller: No.
Trustee Seth Speiser: No.
Staff Comments: None.

Adjournment: Trustee Rita Baker motioned to adjourn at 10:33 p.m. and Trustee Steve Smith seconded the motion. All voting aye, the motion carried.



Jerry Lynn Menard,
Village Clerk