

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 1, 2011 at 7:30 P.M. Board Meeting

**CALL TO ORDER:** Mayor Ray Danford called the Regular Board Meeting to order at 7:30 p.m., on Monday, August 1, 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; (7 present, 0 absent). Mayor Ray Danford announced there is a quorum.

**MINUTES OF PREVIOUS MEETING:** *Minutes of the July 18, 2011 meeting were unavailable.*

**FINANCE:** Trustee Smith reported the following:

1. Review of Investments: Trustee Smith said we have a \$50,000 cd coming due in August and Bryan said we can probably get 3%, but he will still go out for bids.
2. Income Statement: Trustee Smith said the state is still 2 months behind not counting July.
3. Pool Bond: Trustee Smith said on the pool bond of \$550,000, \$420,000 was purchased here in Freeburg.
4. Purchase of Lot at Industrial Park: Trustee Smith said Philips Kiln will not be building at the Industrial Park, but we might have someone interested in the warehouse portion of the Randle Construction lot.
5. IML Conference: Trustee Smith said no-one will be attending since there is no money in the budget.

**TREASURER'S REPORT:** Treasurer Vogel said he passed out the Treasurer's Reports for January and February of 2011 to be reviewed.

**ATTORNEY'S REPORT:** Administrator Herzing said that Brian Manion would like to have a meeting with the whole board. Mayor Danford said we can do this as a Committee as a Whole meeting on August 8, at 7:00 p.m.

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**ESDA REPORT:** None.

**PUBLIC PARTICIPATION:** None.

**REPORTS AND CORRESPONDENCE:** None.

**RECOMMENDATIONS OF BOARDS AND COMMISSIONS:** None.

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

**BIDS:** None.

**RESOLUTIONS:** Mayor Danford said we have Exhibit B, Resolution No.11-09 which is the IDOT Permit Resolution.

*Trustee Rita Baker motioned to adopt Resolution No. 11-09 by title only and Trustee Seth Speiser seconded the motion. ROLL CALL:* Trustee Rita Baker - aye; Trustee Seth Speiser - aye; Trustee Charlie Mattern - aye; Trustee Smith - aye; Trustee Mike Blaies-aye; Trustee Raymond Matchett - aye; (6 ayes, 0 nays, 0 abstain, 0 absent). All voting aye, the motion carried.

**OLD BUSINESS:** Trustee Smith asked if we are still going to have a Proclamation for Kaitlin Busch. Mayor Danford said the proclamation is ready. He thought Julie and Steve worked out what date we were inviting her to one of the board meetings. Trustee Smith said he wanted it to be August 15th because school starts August 19th, and he would like to have it done by then so everyone at school would know about it and they could congratulate her. Mayor Danford said he will have Julie fax the Proclamation over to him so he can see it. Trustee Smith said then we are all set to do it at the August 15th board meeting.

#### **COMMITTEE MEETING REPORTS:**

**Economic Development Committee Meeting:** Trustee Smith called the Economic Development Committee meeting to order on Monday, August 1, 2011 at 6:30 p.m.

1. Movie in the Park: Trustee Smith said we talked about our next Movie in the Park on September 24th. We still our looking for donations to pay for the movie and he will put an article in the paper.
2. Christmas Lights in the Park: Trustee Smith said our Christmas tree in the park isn't looking too good. We have some big dead spots on it, and we will wait for awhile and see what happens to the existing tree.
3. 222 ½ Program: Trustee Smith said we asked business to put the 222 ½ day on their marquees. We only had two businesses that seemed to be interested in the program that placed it on their marquee, and that was Freeburg Pharmacy and Midland States Bank. We are still running articles in the paper advertising the program. Trustee Smith said we do have flyers out to all of the businesses advertising the 222 ½ Day. Trustee Smith said he and the committee are very disappointed in the community for not getting on board with the program. Mayor Danford asked Steve if he has had any discussion with the Chamber lately. Trustee Smith said no, and no-one has contacted him. Mayor Danford said hopefully next Monday he will see what he can bring up at the Chamber meeting. Trustee Smith asked if you want me to call Dave Mitchell. He said

something about helping out. Mayor Danford told Steve to talk to Dave and he will talk to Pete.

4. Calendar: Trustee Smith said we are looking at having a calendar that will display pictures of Freeburg with an area for businesses to advertise. Tom made a sample calendar for us and how much each ad will run. Steve said he will put an article in the paper for the next two weeks letting everyone know about the calendar.
5. Farmers Market: Trustee Smith said we talked about having a Farmers Market one Saturday a month and are looking at next spring to try it out.

**Water/Sewer Committee Meeting:** Trustee Mattern called the Water and Sewer Committee meeting to order on Wednesday, July 20, 2011 at 5:30 p.m.

1. Sewer Project: Trustee Mattern said the sewer project is moving forward, and the easements are being negotiated.
2. DCEO Grant for Water Towers/Shed: Trustee Mattern said the water tower repairs were completed at a total cost of \$18,770 leaving \$31,230 available for the new shed, and the committee discussed the layout of the shed.
3. Sewer Machine: Trustee Mattern said the new sewer machine is due in within a few days.
4. Sewer problems areas: Trustee Mattern said we have several problem areas that are being look at.

**Streets Committee Meeting:** Trustee Matchett called the Streets Committee meeting to order on Wednesday, July 20, 2011 at 6:30 p.m.

1. Pool: Trustee Matchett said Bill Reichert attended the committee meeting to provide an update to the pool renovation.
2. Leaves/limb pickup: Trustee Matchett said that one bed has been cleaned out.
3. Sidewalk requests: Trustee Matchett said the sidewalk requests will be taken care of in the August - September timeframe.
4. Drainage at 308 W. Phillips: Trustee Matchett said that Ron and Dennis looked at the situation and the drainage is pretty bad and the whole area is one big mess. Trustee Matchett said the committee decided we need an engineer to look at this.
5. Faith Baptist Church request: Trustee Matchett said we had a request from the Faith Baptist Church to have the Village donate a pool pass for the Carruthers family that has been on a missionary visit to Africa.

*Trustee Raymond Matchett motioned to donate a family pass to the pool for the Carruthers family and Trustee Rita Baker seconded the motion.* **ROLL CALL:** Trustee Raymond Matchett - aye; Trustee Rita Baker - aye; Trustee Mike Blaies - aye; Trustee Charlie Mattern - aye; Trustee Smith - aye; Trustee Seth Speiser - aye; (6 ayes, 0 nays, 0 abstain, 0 absent). All voting aye, the motion carried.

6. St. Paul's UCC Request: Trustee Matchett said we also have a request from St. Paul's Church.

Trustee Raymond Matchett motioned to close Belleville Street between West St. Clair Street and White Street on Sunday, September 1<sup>st</sup> from 9:00 a.m. to 1:00 p.m. and Trustee Rita Baker seconded the motion. **ROLL CALL:** Trustee Raymond Matchett - aye; Trustee Rita Baker - aye; Trustee Mike Blaies - aye; Trustee Charlie Mattern - aye; Trustee Smith - aye; Trustee Seth Speiser - aye; (6 ayes, 0 nays, 0 abstain, 0 absent). All voting ayes motion carried.

**NEW BUSINESS:** None.

**UPCOMING MEETINGS:**

Legal/Ordinance Committee Meeting - Wednesday, August 3, 2011 - 4:30 p.m.  
Board of Appeals Meeting - Thursday, August 4, 2011 - 7:00 p.m.  
Electric Committee Meeting - Wednesday, August 10, 2011 - 5:30 p.m.  
Personnel/Police Committee Meeting - Wednesday, August 10, 2011 - 6:30 p.m.  
Board Meeting - Monday, August 15, 2011 - 7:30 p.m.

**VILLAGE BOARD AND STAFF COMMENTS:**

Trustee Charlie Mattern: No thank you.  
Trustee Steve Smith: No thank you.  
Trustee Rita Baker: No thank you.

Village Clerk Jerry Menard; Yes, I would like to apologize to the board for the minutes not being ready, my computer had to go to the geek squad and they have up and running.

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 7:51 p.m. and Trustee Steve Smith seconded the motion. All voting aye, the motion carried.

  
Jerry Lynn Menard  
Village Clerk