

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  
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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, December 3, 2012 at 7:30 P.M. Board Meeting Minutes

**CALL TO ORDER:** Mayor Ray Danford called the Regular Board Meeting to order at 7:30 p.m., on Monday, December 3, 2012 in the Freeburg Municipal Board Room.

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

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

### MINUTES OF PREVIOUS MEETING:

#### Exhibit A:

Mayor Danford said we have minutes for approval from Monday, November 19, 2012.

*Trustee Rita Baker motioned to approve the minutes of Monday, November 19, 2012 and Trustee Steve Smith seconded the motion. All voting aye, the motion carried.*

#### Exhibit B:

**FINANCE:** Trustee Smith said we talked about the following issues.

**1. Insurance:** Trustee Smith said we talked about the Risk Management Insurance. Steve said with the recent activity on the New Madrid and Wabash fault lines, our current insurance company reduced the coverage from \$5,000,000 to \$1,000,000. Steve said they did add another carrier for the additional \$4,000,000. Trustee Smith said they were able to find a \$2,200 grant from Illinois Public Risk Fund which can be used for any safety-related issues. Trustee Smith said the renewal premium is \$158,757 and most of that \$8,080 increase came from the \$4,000,000 additional earthquake insurance coverage. Trustee Smith said we will vote on this later on in the meeting.

**2. Treasurer's Report:** Trustee Smith said we talked about moving some money out of the money market account and put it into CD's, rates are low but we should get a little better interest rate. Trustee Smith said Treasurer Bryan Vogel will go out for bids from the local banks.

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**3. 3 to 5 – year plan:** Trustee Smith said he reviewed the 3 to 5 – year plan and it looks fine with him and go ahead and distributed copies to the other trustee’s and department heads.

**4. Tax Levy:** Trustee Smith said we talked about the tax levy, which will be vote on later.

**TREASURER’S REPORT:** None.

**ATTORNEY’S REPORT:** None.

**ESDA Report:** Mayor Danford said everyone should have an ESDA report in front of them from Gene. Mayor Danford asked is there any questions or comments on it.

**PUBLIC PARTICIPATION:** Mayor Danford called for Public Participation.

Dave Self took the floor to discuss;

1. How to keep business from closing in Freeburg.
2. Storage Shed being built on SR-1 zoning.
3. Waste Management pick-up service picking up at the local business is causing a disturbance at Deerfield Trailer Court in the mornings.

**REPORTS AND CORRESPONDENCE:**

**EXHIBIT C & D:**

Mayor Danford said we have Exhibit C & D they both are requests; one from Freeburg Girl Scout Troop 1040 for their Quarter Auction and the other from St. John the Baptist Smithton for their Annual Dinner Auction.

*Trustee Rita Baker motioned to donate 1 ten day pool pass to St. John the Baptist for their Annual Dinner Auction and Trustee Raymond Matchett, Jr. seconded the motion. **ROLL CALL:** Trustee Rita Baker - aye; Trustee Raymond Matchett, Jr. - aye; Trustee Charlie Mattern - aye; Trustee Steve Smith - aye; Trustee Mike Blaies - aye; Trustee Seth Speiser - aye; (6 ayes, 0 nays, 0 abstain, 0 absent), with 6 voting aye, the motion carried.*

*Trustee Rita Baker motioned to donate 1 ten day pool pass to Freeburg Girl Scout Troop 1040 for their Quarter Auction and Trustee Raymond Matchett, Jr. seconded the motion. **ROLL CALL:** Trustee Rita Baker - aye; Trustee Raymond Matchett, Jr. - aye; Trustee Seth Speiser - aye; Trustee Mike Blaies - aye; Trustee Steve Smith - aye; Trustee Charlie Mattern - aye; (6 ayes, 0 nays, 0 abstain, 0 absent), with 6 voting aye, the motion carried.*

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

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

**BIDS:** None.

**RESOLUTIONS:** None.

**EXHIBIT E:**

**ORDINANCES:**

1. Mayor Danford stated we have Ordinance No. 1438, Tax Levy Ordinance for the Village of Freeburg

*Trustee Rita Baker motioned to adopt Ordinance No. 1438 by title only and Trustee Steve Smith seconded the motion. ROLL CALL:* 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 abstain, 0 absent), with 6 voting aye, the motion carried.

**EXHIBIT F:**

**ORDINANCES:**

2. Mayor Danford stated we have Ordinance No. 1439, An Ordinance Abating the Tax Levied for the Electric Bonds.

*Trustee Mike Blaies motioned to adopt Ordinance No. 1439 by title only and Trustee Rita Baker seconded the motion. ROLL CALL:* Trustee Mike Blaies - aye; Trustee Rita Baker - aye; Trustee Raymond Matchett, Jr. - aye; Trustee Seth Speiser - aye; Trustee Charlie Mattern - aye; Trustee Steve Smith - aye; (6 ayes, 0 nays, 0 abstain, 0 absent), with 6 voting aye, the motion carried.

**EXHIBIT G:**

**ORDINANCES:**

3. Mayor Danford stated we have Ordinance No. 1440, An Ordinance Authorizing the Village to Enter and the Mayor to Execute an Agreement between the Village and Arthur J. Gallagher Risk Management Services.

*Trustee Rita Baker motioned to adopt Ordinance No. 1440 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, Jr. - aye; Trustee Mike Blaies - aye; Trustee Charlie Mattern - aye; (6 ayes, 0 nays, 0 abstain, 0 absent), with 6 voting aye, the motion carried.

**EXHIBIT H:**

**ORDINANCES:**

4. Mayor Danford stated we have Ordinance No. 1441, An Ordinance Amending Title V, Chapter 53 of the Revised Code of the Village of Freeburg (Capping Old Sewer Connections).

*Trustee Rita Baker motioned to adopt Ordinance No. 1441 by title only and Trustee Seth Speiser seconded the motion. ROLL CALL:* Trustee Rita Baker – aye; Trustee Seth Speiser - aye; Trustee Mike Blaies - aye; Trustee Charlie Mattern - aye; Trustee Steve Smith - aye; Trustee Raymond Matchett, Jr. - aye; (6 ayes, 0 nays, 0 abstain, 0 absent), with 6 voting aye, the motion carried.

**EXHIBIT I:  
ORDINANCES:**

5. Mayor Danford stated we have Ordinance No. 1442, An Ordinance Amending Title XV, Chapter 52 of the Revised Code of the Village of Freeburg (Water System).

*Trustee Rita Baker motioned to adopt Ordinance No. 1442 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 Steve Smith - aye; Trustee Mike Blaies - aye; Trustee Raymond Matchett, Jr. - aye; (6 ayes, 0 nays, 0 abstain, 0 absent), with 6 voting aye, the motion carried.

**OLD BUSINESS:** None.

**NEW BUSINESS:** Mayor Danford stated we did receive a nice clock from Illinois Municipal Electric Association. Mayor Danford said he would like to have it placed out in the lobby area, and asked does anyone have any other ideas where to hang it please let Dennis know.

**APPOINTMENTS:** None.

**COMMITTEE MEETING REPORTS:**

**EXHIBIT J:**

**Public Works Committee Meeting:** Trustee Mattern called the Public Works Committee meeting to order on Tuesday, November 20, 2012 at 4:30 p.m.

**1. Sewer Project:** Trustee Mattern said he had seen it in the newspaper that the sewer project is up and running and they have started pumping the sludge.

Trustee Mattern said we talked about the revision on wells in the Village and revision on use of old sewer connections, and these ordinances were passed tonight.

**Public Property Committee Meeting:** Trustee Matchett called the Public Property Committee meeting to order on Tuesday, November 20, 2012 at 5:30 p.m.

**POOL:**

**OLD BUSINESS:**

1. Pool: Trustee Matchett said the pool has been completely winterized.

**NEW BUSINESS:**

1. Girl Scouts Donation Request: Trustee Matchett said we had a donation request from the Girl Scouts for their Quarter Auction; this request was approved tonight.
2. St. John the Baptist Donation Request: Trustee Matchett said we also had a request from St. John's the Baptist for a donation and we took care of that.

**STREETS:**

**OLD BUSINESS:**

1. Safe Routes to School: Trustee Matchett said our bid letting date is January 18<sup>th</sup> 2013.
2. Christmas tree in the park: Trustee Matchett said the Christmas tree lights were lit Sunday evening at our annual event.
3. Street banners: Trustee Matchett said we talked about getting prices on banners and updating some of the old banners.
4. Leaf collection: Trustee Matchett said leaf collection is still on going.
5. Drainage Problem Areas: Trustee Matchett said we are still reviewing Netemeyer's suggestions and looking over old maps.

**NEW BUSINESS:**

1. Snowplow: Trustee Matchett said Ron is looking into purchasing a new snowplow.
2. Christmas Decorations: Trustee Matchett said we talked about updating some of our old Christmas decorations and seeing what this would cost.

**UPCOMING MEETING:**

Legal/Ordinance Committee Meeting – Wednesday, December 5, 2012 – 4:30 p.m.

Electric Committee Meeting – Wednesday, December 12, 2012 – 5:30 p.m.

Personnel/Police Committee Meeting – Wednesday, December 12, 2012 – 6:30

Board Meeting - Monday, December 17, 2012 - 7:30 p.m.

**VILLAGE BOARD AND STAFF COMMENTS:**

Trustee Charlie Mattern: No thank you.

Trustee Steve Smith said he would like to thank everyone who helped collect donations for the lights in the park, donating the hot chocolate supplies, donating their time, the employees' who decorated the park and anyone who participated.

Trustee Rita Baker: She would like to thank the businesses who donated the cookies; we had a nice crowd with perfect weather for it. Thanks everybody.

Village Clerk Jerry Menard: She just to say what a nice turn out we had Sunday and if any of you were we sure appreciated you being there. And the cookies were donated by Tom's, Casey and Subway; they did a great job.

Trustee Mike Blaies: No thank you.

Trustee Raymond Matchett, Jr.: No thank you.

Trustee Seth Speiser: No thank you.

Staff Comments: None.

**ADJOURN:** *Trustee Rita Baker motioned to adjourn the meeting at 7:49 p.m. and Trustee Steve Smith seconded the motion. All voting aye, the motion carried.*



Jerry Lynn Menard  
Village Clerk