

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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FREEBURG REGULAR BOARD MEETING
Tuesday, February 21, 2012 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: Acting Mayor Rita Baker called the Regular Board Meeting to order at 7:30 p.m., on Tuesday, February 21, 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 Raymond Matchett, Jr. - here; Trustee Mike Blaies - here; Trustee Steve Smith - here; Trustee Charlie Mattern - absent; Trustee Rita Baker - here; Mayor Ray Danford - absent; (5 present, 2 absent). Acting Mayor Rita Baker announced there is a quorum.

MINUTES OF PREVIOUS MEETING: *Trustee Seth Speiser motioned to approve the minutes of Monday, February 6, 2012 and Trustee Steve Smith seconded the motion; (5 ayes, 0 nays, 0 abstain, 1 absent). With five aye votes, the motion carried.*

Trustee Seth Speiser motioned to approve the November 7, 2011 Committee as a Whole minutes and Trustee Steve Smith seconded the motion; (5 ayes, 0 nays, 0 abstain, 1 absent). With five aye votes, the motion carried.

FINANCE: None.

TREASURER'S REPORT: Acting Mayor Baker said we need to approve the Treasurer's Reports for May, June, July and August of 2011.

Trustee Steve Smith motioned to approve the Treasurer's Reports for May, June, July and August of 2011 and Trustee Seth Speiser seconded the motion. All voting aye, the motion carried.

ATTORNEY'S REPORT: None.

ESDA REPORT: Acting Mayor Baker called upon ESDA Coordinator Gene Kramer to give his ESDA Report. Gene talked about the following items:

1. FCC License renewal which is used by Freeburg ESDA, Village Public Works Department and Police Department;
2. Working with the Village Administrator on changes in the ESDA budget for this year;
3. Still working on business flyers to join Freeburg ESDA;
4. Waiting word from Sentry Siren Co., on data for the siren receiver decoder and siren receiver encoder information.

PUBLIC PARTICIPATION: Glen Polachek introduced himself as the Sports Complex Manager. Glen stated he is here tonight to get Village Board's approval to hold a country music concert at the ball complex. Glen stated he is looking at holding the concert in late September. Along with the concert, there will be a car show and kick ball tournament. Glen stated the Park Board has given

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him the approval to hold the concert, and now he needs to know what steps he needs to take from with the Village Board. Acting Mayor Baker asked what hours we are looking at and Glen stated from 8:00 a.m. to midnight. Village Administrator Herzing stated we need more information on this function so the Chief of Police can review it to see if there would be any problems. Administrator Herzing stated we don't have a formal permit for anything like this. Glen will bring more information and details back to the board for a decision.

REPORTS AND CORRESPONDENCE: None.

RECOMMENDATIONS OF BOARDS AND COMMISSIONS: None.

CONTRACTS, RELEASE, AGREEMENTS, ANNEXATIONS: None.

BIDS: None.

RESOLUTIONS: Acting Mayor Baker stated we have Resolution No. 12-02; MFT Resolution.

Trustee Seth Speiser motioned to adopt Resolution No. 12-02 by title only and Trustee Raymond Matchett, Jr. seconded the motion. ROLL CALL: Trustee Seth Speiser - aye; Trustee Raymond Matchett, Jr. - aye; Trustee Mike Blaies - aye; Trustee Charlie Mattern - absent; Trustee Steve Smith - aye; Trustee Rita Baker - aye; (5 ayes, 0 nays, 0 abstain, 1 absent). With 5 aye votes, the motion carried.

ORDINANCES: Acting Mayor Baker stated we have Ordinance No. 1413, An Ordinance for the Village of Freeburg to Use, Occupy or Improve Certain Real Property Owned by the Freeburg Park District for Pool Renovation and Approving Acceptance of a Quit Claim Deed.

Trustee Raymond Matchett, Jr. motioned to adopt Ordinance No. 1413 as written and Trustee Steve Smith seconded the motion. ROLL CALL: Trustee Raymond Matchett, Jr. - aye; Trustee Steve Smith - aye; Trustee Mike Blaies - aye; Trustee Seth Speiser - aye; Trustee Rita Baker - aye; Trustee Charlie Mattern - absent; (5 ayes, 0 nays, 0 abstain, 1 absent). With five aye votes, the motion carried.

OLD BUSINESS: Trustee Smith stated he received a letter from IDOT last week advising we were awarded a second Safe Routes to School Grant in the amount of \$225,000 for the sidewalks along Route 15. Trustee Smith asked Dennis if the DCEO grant can be used for Elizabeth Street and Dennis stated yes, that would be acceptable.

NEW BUSINESS: None.

APPOINTMENTS: None.

COMMITTEE MEETING REPORTS

Electric Committee Meeting: Trustee Blaies called the Electric Committee meeting to order on Wednesday, February 8, 2012 at 5:30 p.m.

1. Arc Flash Study: Trustee Blaies stated the Arc Flash Study is complete.
2. Spill containment/Wiegmann: Trustee Blaies stated we are moving forward on this project.
3. Safety Training: Trustee Blaies stated there nothing new on this.
4. Digger truck/demo: Trustee Blaies stated we discussed the Altec quote.
5. Spreadsheet of agreements: Trustee Blaies stated we need to go over the Charter Pole lease agreement.
6. Poles/transformers behind grade school: Trustee Blaies stated this project will be done over the summer.

Personnel/Police Committee Meeting: Trustee Baker called the Personnel/ Police Committee meeting to order on Thursday, February 9, 2012 at 6:00 p.m.

1. Police Contract: Trustee Baker stated most of the meeting was spent in executive session. Trustee Baker stated if we are going to continue the DARE program, we need to train a new officer. Chief Woodruff would like to see Stan Ruhmann trained because Officer John Cappello who did the DARE program will be close to retirement. Trustee Baker stated Chief Woodruff said the cost will be around \$800 - \$1200.
2. Matt Moeckel accident: Trustee Baker stated we got an update on Matt who was injured. It looks like he may have to have surgery.
3. Supervisor training: Trustee Baker stated we talked about supervisor training.
4. Website: Trustee Baker stated that Trustee Charlie Mattern would like us to take a look at doing a complete make over.
5. Vacation extension request: Trustee Baker stated we have a request from Laura McGarry for a 30-day extension on her remaining 32 hours of vacation.

Trustee Steve Smith motioned to extend Laura McGarry's remaining 32 hours of vacation for an additional 30 days and Trustee Seth Speiser seconded the motion. ROLL CALL: Trustee Steve Smith - aye; Trustee Seth Speiser - aye; Trustee Rita Baker - aye; Trustee Mike Blaies - aye; Trustee Raymond Matchett, Jr. - aye; Trustee Charlie Mattern - absent; (5 ayes, 0 nays, 0 abstain, 1 absent). With five aye votes, the motion carried.

Trustee Steve Smith motioned to return life scan equipment grant of \$15,495 to the County due to budgetary reasons because we can't match it and Trustee Seth Speiser seconded the motion. ROLL CALL: Trustee Steve Smith - aye; Trustee Seth Speiser - aye; Trustee Rita Baker - aye; Trustee Mike Blaies - aye; Trustee Raymond Matchett, Jr. - aye; Trustee Charlie Mattern - absent, (5 ayes, 0 nays, 0 abstain, 1 absent). With five aye votes, the motion carried.

Public Works Committee Meeting: Trustee Mattern called the Public Works Committee meeting to order on Wednesday, February 15, 2012 at 5:30 p.m. Trustee Seth Speiser gave the report in absence of Trustee Mattern.

1. Sewer Project: Trustee Speiser said we received the letter stating we can switch the design over to go down West Street.
2. DCEO Grant for Water Towers/Shed: Trustee Speiser stated we received a letter from DCEO approving the grant's change in scope to use the funds for the sewer repair on Elizabeth Drive. Trustee Speiser stated we have received a \$100,000 grant from them.
3. East Tower Repairs: Trustee Speiser stated that John has completed the repairs on the towers, and both towers will need to be painted within the next 3 to 5 years. We need to include this in the budget.
4. Repair to Truck Box: Trustee Speiser said it would cost more to repair the water truck box than to replace it.
5. Resident reimbursement request: Trustee Speiser stated the committee voted to reimburse a homeowner \$500 because the sewer backed up in his residence 3 times, and the committee felt that this was the right thing to do. At this time, Trustee Speiser stated he would like to make a motion.

Trustee Seth Speiser motioned to pay Terry Marquardt's \$500.00 Sevpro bill and Trustee Raymond Matchett, Jr., seconded the motion. ROLL CALL: Trustee Seth Speiser - aye; Trustee Raymond Matchett, Jr., - aye; Trustee Rita Baker - aye; Trustee Mike Blaies - aye; Trustee Charlie

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

Public Property Committee Meeting: Trustee Matchett called the Public Property Committee meeting to order on Wednesday, February 15, 2012 at 6:30 p.m.

1. Pool: Trustee Matchett stated we are taking applications for lifeguards and will continue to do so for a few weeks. Trustee Matchett stated we will do the hiring of the managers and lifeguards at the March committee meeting. Dennis stated we do not have the permit as yet; he has a meeting with EWR this coming Friday.
2. Safety Routes to School: Trustee Matchett stated we have made some changes in the plans and Dennis met with Marsha from TWM today. They will be submitted soon.
3. Drainage Problem Areas: Trustee Matchett stated that Mr. Netemeyer has been out surveying from Monroe all the way to the water tower and shed.
4. Lobby painting: Trustee Matchett stated the committee agreed to have the lobby painted and to have a chair rail put up in the lobby and board room.
5. New Fogger machine: Trustee Matchett stated we have a couple of quotes on a new fogger machine and the committee would like to put money in the budget to purchase one.
6. Spring Clean Up: Trustee Matchett stated that the Spring Clean Up is scheduled for April 20th - 23rd.
7. 2012 ITEP: Trustee Matchett stated that we received a \$100,000 DCEO grant and the committee was asked to come up with some projects to use the money on.

UPCOMING MEETINGS:

Finance Committee Meeting - Wednesday, February 29, 2012 - 5:30 p.m.

ESDA Meeting - Wednesday, February 29, 2012 - 7:30 p.m.

Economic Development Committee Meeting - Monday, March 5, 2012 - 6:30 p.m.

Board Meeting - Monday, March 5, 2012 - 7:30 p.m.

VILLAGE BOARD AND STAFF COMMENTS:

Trustee Charlie Mattern: Absent.

Trustee Steve Smith: No, thank you.

Trustee Mike Blaies: No, thank you.

Trustee Raymond Matchett: No, thank you.

Trustee Seth Speiser: No, thank you.

Village Clerk Jerry Menard: No, thank you.

Staff Comments: None.

ADJOURN: Trustee Seth Speiser motioned to adjourn the meeting at 7:55 p.m. and Trustee Steve Smith seconded the motion. All voting aye, the motion carried.


Jerry Lynn Menard (JP)
Village Clerk