

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, February 6, 2012 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, February 6, 2012 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, Jr. - absent; Trustee Seth Speiser - here; Mayor Danford - here; (6 present, 1 absent). Mayor Danford announced there is a quorum.

MINUTES OF PREVIOUS MEETING: *Trustee Rita Baker motioned to approve the minutes of Tuesday, January 17, 2012 and Trustee Seth Speiser seconded the motion; (5 ayes, 0 nays, 0 abstain, 1 absent). With 5 aye votes, the motion carried.*

FINANCE:

1. Attorney Invoices: Trustee Smith said we talked about the attorney invoices and said the negotiations are becoming very expensive.
2. Purchase of Lot at Industrial Park: Trustee Smith said that Dennis Kaiser has agreed to purchase Lot #3.

TREASURER'S REPORT: Mayor Danford said the Treasurer's Reports were distributed for approval at next month's meeting.

ATTORNEY'S REPORT: Mayor Danford said we need to go into executive session to discuss collective negotiation.

REGULAR BOARD MEETING **EXECUTIVE SESSION** **7:37 P.M.**

Trustee Rita Baker motioned to go into Executive Session to discuss collective negotiating matters between the public body and its employees or their representatives, 5 ILCS, 120/2 - (c)(2) and Trustee Steve Smith seconded the motion.

ROLL CALL: Trustee Rita Baker - aye; Trustee Steve Smith - aye; Trustee Mike Blaies - aye; Trustee Seth Speiser - aye; Trustee Charlie Mattern - aye; Trustee Raymond Matchett - absent; (5 ayes, 0 nays, 0 abstain, 1 absent). All voting aye, motion carried.

EXECUTIVE SESSION ENDED **9:20 P.M.**

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Trustee Rita Baker motioned to reconvene the Regular Board Meeting at 9:21 p.m. and Trustee Steve Smith seconded the motion. All voting aye, the motion carried

ESDA REPORT: None.

PUBLIC PARTICIPATION: None.

REPORTS AND CORRESPONDENCE: None.

RECOMMENDATIONS OF BOARDS AND COMMISSIONS:

CONTRACTS, RELEASE, AGREEMENTS AND ANNEXATIONS: Mayor Danford said we have a Quit Claim Deed between the Village of Freeburg and Freeburg Park District. Administrator Herzing explained to everyone this will deed the land for the pool project to the park district and they will deed it back to us. Dennis said we will approve the deed tonight and give it to the park board for their approval.

Trustee Rita Baker motioned to approve the Quit Claim Deed for the pool project to the Park District with the contingency that it is to be returned to Village of Freeburg and Trustee Seth Speiser seconded the motion. **ROLL CALL:** Trustee Rita Baker - aye; Trustee Seth Speiser - aye; Trustee Mike Blaies - aye; Trustee Raymond Matchett, Jr. - absent; Trustee Charlie Mattern - aye; Trustee Steve Smith - aye; (5 ayes, 0 nays, 1 absent). All voting aye, the motion carried.

BIDS: None.

RESOLUTIONS: None.

ORDINANCES: Mayor Danford said we have Ordinance No. 1412, An Ordinance Amending Title III, Chapter 30 of the Revised Code of the Village of Freeburg, St. Clair County, Illinois; (Electronic Attendance at Meetings).

Trustee Rita Baker motioned to adopt Ordinance No. 1412 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, Jr. - absent; Trustee - Seth Speiser aye; Trustee Charlie Mattern - aye, (5 ayes, 0 nays, 1 absent). All voting aye, the motion carried.

OLD BUSINESS: Trustee Smith asked about the training that the elected officials have to take. Dennis said it is online and he plans to take the training himself. He will fill everyone in on how to do it.

NEW BUSINESS: None.

APPOINTMENTS: None.

COMMITTEE MEETING REPORTS:

Personnel/Police Committee Meeting: Trustee Baker called the Personnel/Police Committee meeting to order on Monday, January 9, 2012 at 5:30 p.m.

1. Police Contract: Trustee Baker said we talked a little about the police contract.
2. Vacation Guidelines: Trustee Baker said we talked a little about vacation guidelines that Chief Woodruff set up and he said his memo stands as read.
3. Matt Moeckel accident: Trustee Baker said we got an update on the accident of one of our part-time officers.

4. Employee Handbook: Nothing new.
5. Job Descriptions: Nothing new.
6. Safety Policy: Trustee Baker said we are waiting on the Safety Policy until the contract is settled.
7. Supervisor Training: Trustee Baker said we talked about supervisor training for John Tolan. It is one week in the summer and we would like John to take the training at an approximate cost of \$1,200. As soon as we get more information on this, we will enroll John in the training.

Trustee Baker said at this time she would like to make a recommendation for raises for the following employees, and also said before we vote, we re-did the job descriptions for Jane and Laura and we added additional job requirements to Debbie and Julie. We would like to compensate them for that.

Trustee Rita Baker motioned to give Jane Kramper and Laura McGarry a \$3,000 raise and Debbie Pierce and Julie Polson a \$1,000 raise starting the first pay period in February, 2012 and Trustee Steve Smith seconded the motion. ROLL CALL: Trustee Rita Baker - aye; Trustee Steve Smith - aye; Trustee Mike Blaies - aye; Trustee Raymond Matchett, Jr. - absent; Trustee - Seth Speiser aye; Trustee Charlie Mattern - aye; (5 ayes, 0 nays, 1 absent). All voting aye, the motion carried.

Streets Committee Meeting: Trustee Matchett called the Public Property Committee meeting to order on Wednesday, January 18, 2012 at 6:30 p.m. Trustee Blaies gave the report in the absence of Trustee Matchett.

1. Pool: Trustee Blaies said we discussed the pool and received feedback from the state. We needed to tie up a few loose ends. They have been corrected and it has been sent back to the state. We should hear back from them in two or three weeks.
2. Smithton PTO request for donation: Trustee Blaies said we have a request from Smithton PTO for their Quarters Auction.

Trustee Mike Blaies motioned to donate a 10-day pool pass to the Smithton PTO Quarters Auction on March 24, 2012 and the Freeburg Optimist Club Trivia Silent Auction March 3, 2012 and Trustee Rita Baker seconded the motion. ROLL CALL: Trustee Mike Blaies - aye; Trustee Rita Baker - aye; Trustee Steve Smith - aye; Trustee Charlie Mattern - aye; Trustee - Seth Speiser aye; Trustee Raymond Matchett, Jr. - absent; (5 ayes, 0 nays, 1 absent). All voting aye, the motion carried.

3. Safe Routes to School: Trustee Blaies said TWM has started working on the electrical design.
4. MFT: Trustee Blaies said Dennis is working on the new MFT budget for the upcoming year.
5. Drainage Problem Areas: Trustee Blaies said we are waiting on information from Netemeyer and Dennis said they have been doing some surveying. John said they have been working on some drainage problems areas around town.
6. Surface Transportation Program Application: Trustee Blaies said we decided not to submit an application this year.

Trustee Smith asked Dennis if we are on schedule with the pool project. Dennis said we might have a week or two delay but that should be it. Once we get our permits and the weather holds

out we should move along pretty good. If we start in late February or early March we should be pretty much on schedule. Mayor Danford said to remember if we have a wet spring, we are going to have problems. John said the village workers have been able to get a lot of the power work done. Trustee Smith asked Dennis when the sidewalks are going to be started for safe routes and Dennis said he has no idea.

Legal and Ordinance Committee Meeting: Trustee Speiser called the Legal and Ordinance Committee meeting to order on Wednesday, January 31, 2012 at 4:30 p.m.

1. Status of Public Hazard Homes: Trustee Speiser said the minutes should say there is a garage, not house, behind Bill's Auto body. Trustee Speiser said the Kinzinger home is looking real good since Furtak took it over.
2. Nuisance Abatement: Trustee Speiser said he and Rita went out and made a list of items that need to be taken care of by Bill Herr within 90 days and a copy was given to Phil. It looks like Sheets has done some work on the house.
3. Political sign ordinance: Trustee Speiser said we talked about the political sign ordinance and said Dennis wants the committee to review all of the information provided and discuss it at the next committee meeting.
4. Ordinance regarding Electronic Attendance: Trustee Speiser said we talked about the electronic attendance ordinance which we passed tonight.

UPCOMING MEETINGS:

Electric Committee Meeting - Wednesday, February 8, 2012 - 5:30 p.m.
Personnel/Police Committee Meeting - Thursday, February 9, 2012 - 6:00 p.m.
Water/Sewer Committee Meeting - Wednesday, February 15, 2012 - 5:30 p.m.
Streets Committee Meeting - Wednesday, February 15, 2012 - 6:30 p.m.
CLOSED IN OBSERVANCE OF PRESIDENT'S DAY - Monday, February 20, 2012
Board Meeting - Tuesday, February 21, 2012 - 7:30 p.m.

VILLAGE BOARD AND STAFF COMMENTS:

Trustee Charlie Mattern: None.
Trustee Steve Smith: None.
Trustee Rita Baker: None.
Village Clerk Jerry Menard: None.
Trustee Mike Blaies: None.
Trustee Raymond Matchett: None.
Trustee Seth Speiser: None.
Staff Comments: None.

ADJOURN: Trustee Rita Baker motioned to adjourn the meeting at 9:47 p.m. and Trustee Steve Smith seconded the motion. All voting aye, the motion carried.



Jerry Lynn Menard
Village Clerk