

**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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Web Site: www.freeburg.com

**FREEBURG REGULAR BOARD MEETING**  
Tuesday, January 17, 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, January 17, 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 - absent; Trustee Steve Smith - absent; Trustee Rita Baker - here; Trustee Mike Blaies - here; Trustee Raymond Matchett, Jr. - here; Trustee Seth Speiser - here; Mayor Danford - absent; (5 present, 1 absent). Acting Mayor Baker announced there is a quorum. (Trustee Charlie Mattern entered the meeting at 7:45 p.m.)

**MINUTES OF PREVIOUS MEETINGS:** Trustee Seth Speiser motioned to approve the January 3, 2012 Board Meeting minutes and Trustee Raymond Matchett, Jr. seconded the motion; (4 ayes, 0 nays, 0 abstain, 1 absent). With four aye votes, the motion carried.

Trustee Seth Speiser motioned to approve the November 14, 2011 Committee as a Whole Meeting minutes and Trustee Raymond Matchett, Jr. seconded the motion; (4 ayes, 0 nays, 0 abstain, 1 absent). With four aye votes, the motion carried.

Trustee Seth Speiser motioned to approve the November 21, 2011 Committee as a Whole Meeting minutes and Trustee Raymond Matchett, Jr. seconded the motion; (4 ayes, 0 nays, 0 abstain, 1 absent). With four aye votes, the motion carried.

Trustee Seth Speiser motioned to approve the November 28, 2011 Committee as a Whole Meeting minutes and Trustee Mike Blaies seconded the motion; (4 ayes, 0 nays, 0 abstain, 1 absent). With four aye votes, the motion carried.

Village Administrator Dennis Herzing passed out the November 28, 2011 Executive Session minutes.

Trustee Mike Blaies motioned to approve the November 28, 2011 Executive Session minutes and Trustee Seth Speiser seconded the motion; (4 ayes, 0 nays, 0 abstain, 1 absent). With four aye votes, the motion carried.

**FINANCE:** None.

**TREASURER'S REPORT:** None.

**ATTORNEY'S REPORT:** None.

**ESDA REPORT:** ESDA Coordinator Gene Kramer gave us an updated report on the severe thunderstorm warning that was issued January 17 at 2:08 a.m. Gene talked about the following issues:

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1. Contact with Wouxman Communications regarding the cost for NB replacement of VHF portable radios.
2. Received Skywarn Recognition Certificate from December 2011 Communications Exercise with NWS's Nationwide. The certificate indicated the weather related costly disasters of 2011.
3. Interest in Sentry Siren's "free surveys" to determine present coverage needs.
4. NWS to install a New Doppler Radar upgrade to allow "Dual Polarization" operation.
5. Freeburg ESDA members will be working on all business advertising campaign to encourage citizens to join as our shelter manager's staff.

**PUBLIC PARTICIPATION:** None.

**REPORTS AND CORRESPONDENCE:** None.

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

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

**BIDS:** None.

**RESOLUTIONS:** None.

**ORDINANCES:** None.

**OLD BUSINESS:** None.

**APPOINTMENTS:** None.

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

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

1. Status of Public Hazard Homes: Trustee Speiser said Furtak has purchased the Kinzinger house.
2. Nuisance Abatement: Trustee Speiser said he still needs to get with Rita.
3. Noise Ordinance: Trustee Speiser said we are still discussing this issue.
4. Sign permit for Bredeaux: Trustee Speiser said he talked to Clayton and Clayton and Joe Koppeis would like to attend our next Legal and Ordinance meeting.

**Electric Committee Meeting:** Trustee Blaies called the Electric Committee meeting to order on Wednesday, December 14, 2011 at 5:30 p.m.

1. HAPS: Trustee Mike Blaies said everything has been installed and it will take a couple of days to do the testing.
2. Arc Flash Study: Trustee Blaies said we are waiting for BHM&G to get back to us.
3. Spill containment/Wiegmann: Trustee Blaies said we are on hold waiting for them to make their next move with BHM&G.
4. Safety Training: Trustee Blaies said we talked about doing some kind of training on trenching/shoring with the guys.
5. Digger truck/demo: Trustee Blaies said we are about to get a quote back from Altec on the digger truck.
6. Poles/transformers behind grade school: Trustee Blaies said we are waiting until the weather gets a little better.

Trustee Blaies said some of us went to the seminar in Collinsville the other night. We learned a little about the electric choices and whether we can accept it here in Freeburg.

**UPCOMING MEETINGS:**

Water/Sewer Committee Meeting - Wednesday, January 18, 2012 - 5:30 p.m. (cancelled)  
Streets Committee Meeting - Wednesday, January 18, 2012 - 6:30 p.m.  
Legal and Ordinance Committee Meeting - Wednesday, February 1, 2012 - 4:30 p.m.  
Finance Committee Meeting - Wednesday, February 1, 2012 - 5:30 p.m.  
Economic Development Committee Meeting - Wednesday, February 1, 2012 - 6:15 p.m.  
Board Meeting - Monday, February 6, 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 Seth Speiser motioned to adjourn the meeting at 7:59 p.m. and Trustee Raymond Matchett seconded the motion. All voting aye, the motion carried.*



Jerry Lynn Menard  
Village Clerk