

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
14 SOUTHGATE CENTER, FREEBURG, IL 62243
PHONE: (618) 539-5545 • FAX: (618) 539-5590
Web Site: www.freeburg.com

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 Tuesday, January 22, 2013 at 7:30 P.M. Board Meeting Minutes

CALL TO ORDER: Acting Mayor Rita Baker called the Regular Board Meeting to order at 7:30 p.m., on Tuesday, January 22, 2013 in the Freeburg Municipal Board Room.

PLEDGE OF ALLEGIANCE: Those present and the Board Members recited the Pledge of Allegiance. (Mayor Danford enters the meeting at 7:32 p.m.)

ROLL CALL: Trustee Charlie Mattern - here;(by phone) Trustee Steve Smith - here; Trustee Rita Baker - here; Trustee Mike Blaies – here; Trustee Raymond Matchett, Jr. – here; Trustee Seth Speiser - here; Mayor Ray Danford - here; (6 present, 0 absent 1 conference call). Acting Mayor Rita Baker announced there is a quorum.

MINUTES OF PREVIOUS MEETING:

Exhibit A:

Mayor Danford said we have minutes for approval from Monday, January 7, 2013.

Trustee Rita Baker motioned to approve the minutes with corrections of Monday, January 7, 2013 and Trustee Steve Smith seconded the motion. All voting aye, the motion carried.

FINANCE: Trustee Smith said he asked Julie to invite Phillips Company to the next Finance meeting to discuss signs for out at the Industrial Park.

TREASURER'S REPORT: None

ATTORNEY'S REPORT: None.

ESDA Report: None

PUBLIC PARTICIPATION: None.

Exhibit B:

REPORTS AND CORRESPONDENCE:

1. Mayor Danford said we have a request from Area Agency on Aging for solicitation for March 4, 2013 at Route 15 and Apple Street between the hours of 9:00 a.m. to 3:00 p.m.

Trustee Rita Baker motioned to approve pay request Area Agency on Aging for solicitation for Saturday, March 4, 2013 at Route 15 and Apple Street between the hours of 9:00 a.m. to 3:00 p.m. and Trustee Steve Smith seconded the motion. All voting aye, motion carried.

Village of Freeburg Board Meeting Minutes
Tuesday, January 22, 2013
Page 1 of 7

Exhibit C:

1. Mayor Danford said Exhibit C, Moniger Excavating Pay Request #2

Trustee Rita Baker motioned to approve pay request to Moniger Excavating for \$71,606.09 and Trustee Seth Speiser seconded the motion. ROLL CALL: Trustee Rita Baker - aye; Trustee Seth Speiser - aye; Trustee Charlie Mattern - aye; Trustee Raymond Matchett, Jr. - aye; Trustee Steve Smith - aye; Trustee Mike Blaies - aye; (6 ayes, 0 nays, 1 conference call). 6 voting aye, the motion carried.

Exhibit D:

2. Mayor Danford said Exhibit D, Moniger Excavating Change Order #1

Trustee Rita Baker motioned to grant Moniger Excavating's Change Order #1 and Trustee Seth Speiser seconded the motion.

ROLL CALL: Trustee Rita Baker - aye; Trustee Seth Speiser - aye; Trustee Raymond Matchett, Jr. - aye; Trustee Mike Blaies - aye; Trustee Steve Smith - aye; Trustee Charlie Mattern - aye; (6 ayes, 0 nays, 1 conference call). 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. 1449, An Ordinance Amending Title XV, Chapter 53 of the Revised Code of the Village of Freeburg, St. Clair County, Illinois (Sewer System).

Trustee Rita Baker motioned to adopt Ordinance No. 1449 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, 1 conference call). 6 voting aye, the motion carried.

Exhibit F:

ORDINANCES:

1. Mayor Danford said next we have Ordinance No. 1450, An Ordinance Amending Title IX, Chapter 95 of the Revised Code of the Village of Freeburg, St. Clair County, Illinois (Street and Sidewalks).

Trustee Rita Baker motioned to adopt Ordinance No. 1450 by title only and Trustee Seth Speiser seconded the motion. ROLL CALL: Trustee Rita Baker - aye; Trustee Raymond Matchett, Jr. - aye; Trustee Steve Smith - aye; Trustee Mike Blaies - aye; Trustee Seth Speiser - aye; Trustee Charlie Mattern - aye; (6 ayes, 0 nays, 1 conference call). 6 voting aye, the motion carried.

OLD BUSINESS: None.

NEW BUSINESS: Mayor Danford called for New Business. Trustee Smith said he has a question. Trustee Smith asked the money we are receiving from the Atrazine settlement; have we designated where we are going to use that money. Dennis said we deposited it into the water fund for the time being, but there are no restrictions on how it can be used. Trustee Blaies asked where will this issue be discussed at, which committee meeting. Dennis said most likely at the Sewer Committee meeting. Dennis said he would like to have Tom put an article in the Tribune thanking Joel Boeving publicly for all of his help. Dennis said Joe did all the leg work on this; we filled out the paper work and submitted it. Dennis said Ray Klein over at Smithton let Joe use the office staff to put together lot of the work; it was a great deal for us. Dennis said Smithton got quite a lot and so did we. Mayor Danford said it was for \$168,827.03.

APPOINTMENTS: None.

COMMITTEE MEETING REPORTS:

Exhibit G:

Personnel/Police Committee Meeting: Trustee Baker called the Personnel/ Police Committee meeting to order on Monday, January 7, 2013, at 6:30 p.m.

POLICE

OLD BUSINESS:

1. K-9 program: Trustee Baker said Chief Woodruff advised the committee that Officer Moeckel has expressed an interest in training for the K-9 program.

NEW BUSINESS:

1. Area Agency on Aging request: Trustee Baker said we took care of this request already.

PERSONNEL:

OLD BUSINESS:

Trustee Baker said at this time she would like to make a motion.

Trustee Rita Baker motioned we give John Tolan a bonus of \$3,500 for last year 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, 1 conference call). 6 voting aye, the motion carried.

Trustee Rita Baker motioned grant Tyler Isaak comp time pay out request for 7.5 hours 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. Trustee Seth Speiser - aye; (6 ayes, 0 nays, 1 conference call). 6 voting aye, the motion carried.

NEW BUSINESS: None

Trustee Baker stated we did have a Personnel/Police Committee Meeting before this meeting at 6:30 p.m.; any action from that meeting will have to wait until next meeting.

Exhibit H:

Electric Committee Meeting Trustee Mike Blaies called the Electric Committee meeting to order on Wednesday, January 9, 2013 at 5:30 p.m.

OLD BUSINESS:

1. Franchise Fee (Ameren): Trustee Blaies said we talked about the Franchise Fee and review the list; it looks like we have a hand full of customers that might be worth going to Ameren.
2. Haps: Trustee Blaies said we are still waiting on the permit.
3. Portable Generator Replacement: Trustee Blaies stated our portable generators are still being check out.
4. Arc Flash Study: Trustee Blaies said all the relays are done. Trustee Blaies said we still need to do the cutout on the doors.
5. Safety training: Trustee Blaies stated the flagger training is done and CPR training is in February of this year.
6. Digger truck/demo: Trustee Blaies said the digger truck is still schedule for February delivery. Trustee Blaies said we still are using the demo truck.
7. Wiegmann's project/Grade School project: Trustee Blaies said this is still an ongoing project.
8. Risk assessment conducted by insurance company: Trustee Blaies said there is still paper work being done on this.

9. Spill containment: Trustee Blaies said we are placing another row of concrete blocks around the spill containment area at the old plant. Trustee Blaies said the spill containment at the north power plant worked out very well.

10. Bucket truck repair: Trustee Blaies said the bucket truck is getting some repairs done. Trustee said at this time he would like to make a motion.

*Trustee Mike Blaies motioned to pay Drake Scruggs at the cost of \$10,418.68 to repair/replace the inner boom hoses, hose bearing, extension chains an additional cost to reseal the extension cylinder on the 2001 Bucket Truck at a cost not to exceed \$12,000.00 and Trustee Raymond Matchett, Jr. seconded the motion. **ROLL CALL:** Trustee Mike Blaies - aye; Trustee Raymond Matchett, Jr. aye; Trustee Seth Speiser - aye; Trustee Rita Baker - aye; Trustee Steve Smith - aye; Trustee Charlie Mattern - aye; (6 ayes, 0 nays, 1 conference call). 6 voting aye, the motion carried.*

Exhibit H:

Public Works Committee Meeting: Trustee Mattern called the Public Works Committee meeting to order on Wednesday, January 16 at 5:30 p.m.

Trustee Mattern said the only comment he would like to make by phone; that we took action on the pay request tonight and thank you on that. Trustee Mattern said he would like to turn the committee report over to one of the other committee members to go through the report. Trustee Matchett took over for Trustee Mattern.

1. Sewer Project: Trustee Matchett said as Trustee Mattern mentioned we passed the Pay Request No. 2 for Moniger Excavating and the Change Order for Moniger Excavating.
2. Sewer problem areas: Trustee Matchett stated Mr. Gaido has had a reoccurrence of his sewer problem and we are taking care of that.
3. Water main extension along Rentchler Rd.: Trustee Matchett said we talked a little about the water main extension.
4. Sewer connection fee waiver: Trustee Matchett said we already did the Ordinance for this.
5. CMI Construction request for reimbursement: Trustee Matchett said we talked about this issue.
6. Budget billing: Trustee Matchett said we discussed budget bill and we are going to get more information on this issue. Trustee Smith asked about the budget billing; are we thinking about requiring residents to enroll in direct billing payment before they can be hooked up for power. Mayor Danford said we really haven't had a discussion on it, but it was brought up.

Dennis said so far the information we have gathered from other communities they strongly recommend that we go with direct billing. Trustee Smith said he strongly disagrees with this; the residents should have their choice if they want to do direct billing or come in and pay their bill.

Exhibit J:

Public Property Committee Meeting: Trustee Matchett called the Public Property Committee meeting to order on Wednesday, January 16, 2012 at 6:30 p.m.

POOL:

OLD BUSINESS:

1. Pool: Trustee Matchett said we talked a little about the pool and we received 7 lifeguard applications and we need to advertise for more. Trustee Matchett said there are still items on the punch list to be finished.

STREETS:

OLD BUSINESS:

1. Safe Routes to School: Trustee Matchett said our bid letting date was January 18th. Trustee Matchett stated we have received approval on the engineering TWM's engineering contract and we need to get that executed and sent back. Trustee Matchett said that Rhutasel has been approved on their engineering contract for the Route 15 Safe Routes project.
2. Welcome to Freeburg sign: Trustee Matchett said we looked at some samples signs and the cost; this was in the packet. Trustee Matchett said that we will go over all of this at the next Finance Committee meeting.
3. Drainage Problem Areas: Trustee Matchett said we will send the plans to RuAnna Stumpf of IDOT to see if we need any permits and Pat will sent it out for bid.
4. Vehicle inventory: Trustee Matchett said we had a spreadsheet made up to show the vehicle inventory what has been spent on each vehicle for labor and materials. Trustee Matchett said we will add prior years to the spreadsheet so we can compare expenses from year to year.

NEW BUSINESS:

1. Ordinance for storm water drainage improvements: Trustee Matchett said we talked about the storm water drainage improvement ordinance that was approved tonight.
2. Harris Electrical Contracting invoice: Trustee Matchett stated we have an invoice from Harris Electrical for electric service at the salt dome. Trustee Matchett said he would like to make a motion at this time.

Trustee Raymond Matchett, Jr. motioned to pay half of the Harris Electrical Contracting's invoice in the amount of \$1,308.45 pending confirmation from Freeburg Township that their insurance company is not going to pay the bill and Trustee Mike Blaies seconded the motion.

ROLL CALL: Trustee Raymond Matchett, Jr. aye; Trustee Mike Blaies - aye; Trustee Steve Smith - aye; Trustee Charlie Mattern - aye; Trustee Rita Baker - aye; Trustee Seth Speiser - aye; (6 ayes, 0 nays, 1 conference call). 6 voting aye, the motion carried.

Trustee Smith asked what is this Notice of Lien we received from Natarre. Dennis said Natarre has filed a lien of a \$6,000 dispute. Dennis said this is kind of a minor issue because we still are holding way more than that with Davinroy plumbing. Trustee Smith asked about the Dambacher letter do we have any kind of agreement with him asking him to stop stockpiling material on Potter St. Mayor Danford said yes we do have a document.

UPCOMING MEETING:

Finance Committee Meeting – Wednesday, January 30, 2013 – 5:30 p.m.

Board Meeting - Monday, February 4, 2013 – 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: No thank you.

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 8:00 p.m. and Trustee Steve Smith seconded the motion. All voting aye, the motion carried.*



Jerry Lynn Menard
Village Clerk