

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

December 5, 2011

NOTICE

MEETING OF LEGAL AND ORDINANCE COMMITTEES

Annexation; Building; Zoning; Subdivision

(Speiser/Baker/Mattern)

A Legal and Ordinance Committee Meeting of the Village of Freeburg will be held at the Municipal Center, Executive Board Room, **Wednesday, December 7, 2011, at 4:30 p.m.**

LEGAL AND ORDINANCE COMMITTEE MEETING AGENDA

I. Items to be Discussed:

A. Old Business

1. Approval of November 2, 2011 Minutes
2. Status of Public Hazard Homes
3. Unionization
4. Update Code Book
5. Nuisance Abatement Code
6. Resident complaint about dust from high school parking lot

B. New Business

1. Noise Ordinance
2. Car Company of Freeburg

C. General Concerns

D. Public Participation

E. Adjourn

At said Legal and Ordinance Meeting, the Village Trustees may vote on whether or not to hold an Executive Session to discuss the selection of a person to fill a public office [5 ILCS, 120/2 – (c)(3)], litigation [5 ILCS, 120/2 - (c)(11)] personnel [5 ILCS, 120/2 – (c) (1) a.]; collective negotiating matters between the public body and its employees or their representatives [5 ILCS 120/2 (C)(2). or real estate transactions [5 ILCS, 120/2 - (c)(5)].

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Legal and Ordinance Committee Meeting
(Annexation; Building; Zoning; Subdivision)
(Speiser/Baker/Mattern)
Wednesday, December 7, 2011 at 4:30 p.m.

The meeting of the Legal and Ordinance Committee was called to order at 4:42 p.m. by Chairman Seth Speiser on Wednesday, December 7, 2011, in the Freeburg Municipal Center. Members attending were Chairman Seth Speiser, Trustee Rita Baker, Trustee Charlie Mattern, Village Administrator Dennis Herzing and Office Manager Julie Polson.

A. OLD BUSINESS:

1. Approval of November 2, 2011 Minutes: Trustee Rita Baker motioned to approve the November 2, 2011 minutes and Trustee Charlie Mattern seconded the motion. All voting aye, the motion carried.
2. Status of Public Hazard Homes: Rita said there is work being done on the Sheets property on W. Washington Street. Dennis said Leon Furtak is working on purchasing the Kinzinger home. Julie will ask Phil for an update on this property.
3. Unionization: Dennis said the public works union met today and they are pretty much in agreement with the stuff that Dennis gave the trustees the other night. We are working on language that addresses overtime and callouts.
4. Update Code Book: This is on old for now. Dennis needs to review Frank's proposed sample chapter.
5. Nuisance Abatement Code: Rita and Seth will work on a list of items we want Bill Herr to address. He was fined \$500 in the recent court case.
6. Resident complaint about dust from high school parking lot: We have not received anymore complaints. Dennis said he doesn't know the history about whether the parking lot is supposed to be paved. Dennis will talk to Phil and have him check into it.

B. NEW BUSINESS:

1. Noise Ordinance: The Personnel/Police committee sent the noise ordinance topic here for discussion. The committee decided to talk to Mel to see once time limits have been set, what is considered reasonable as far as noise level.
2. Car Company of Freeburg: Lenny, owner of the Car Company, has purchased the dilapidated home next to his business and wanted to know if the Village would be able to assist in any way with the demolition of that building. Dennis said Lenny feels he is saving the Village a lot of trouble and expense by tearing the building down. Dennis told Lenny he understands how he feels but also told him to the best of his knowledge, we have not done that for anyone in the past.

Legal and Ordinance Committee Meeting

Wednesday, December 7, 2011

VILLAGE BOARD OF TRUSTEES MEETINGS ARE HELD ON THE FIRST AND THIRD MONDAY OF EVERY MONTH

Dennis talked to John Tolan about it and John said they will take out the water meter and electric that served that home. One suggestion Dennis made was to check with Waste Management to see if we could offer a free dumpster for debris removal. The committee felt there was nothing the Village could do to help with the demolition costs.

Seth was contacted by Clayton Browning about Phil rejecting his sign permit. Dennis explained the history of the signs at the Market Place. When the sign request came in from Koppeis for the Market Place, it was much bigger and a variance was needed. One condition of granting the variance request was that no individual business signs would be allowed to be put up all over the place. The sign request from Clayton Browning would be considered an off premise sign and those are only allowed in industrial zoning. Seth asked Julie to get him a copy of the permit and she will put one in his box. Seth said he invited Clayton to tonight's meeting but he did not show up. he will invite him to next month's meeting.

C. **GENERAL CONCERNS:** None.

D. **PUBLIC PARTICIPATION:** None.

E. **ADJOURN:** *Trustee Rita Baker motioned to adjourn at 5:14 p.m. and Trustee Charlie Mattern seconded the motion. All voting aye, the motion carried.*



Julie Polson
Office Manager

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Legal and Ordinance Committee Meeting
(Annexation; Building; Zoning; Subdivision)
(Speiser/Baker/Mattern)
Wednesday, November 2, 2011 at 4:30 p.m.

The meeting of the Legal and Ordinance Committee was called to order at 4:30 p.m. by Chairman Seth Speiser on Wednesday, November 2, 2011, in the Freeburg Municipal Center. Members attending were Chairman Seth Speiser, Trustee Rita Baker, Trustee Charlie Mattern, Village Clerk Jerry Menard, Village Administrator Dennis Herzing and Office Manager Julie Polson.

A. OLD BUSINESS:

1. Approval of October 5, 2011 Minutes: *Trustee Rita Baker motioned to approve the October 5, 2011 minutes and Trustee Charlie Mattern seconded the motion. All voting aye, the motion carried.*

2. Status of Public Hazard Homes: Dennis said Phil is going around with Sheets on the old Claussen property on W. Washington Street. Sheets entered into a contract to have repair work done on the home but only if his insurance company will pay for it. Dennis hasn't heard anything new on the Kinzinger home but believes Furtak is still in the process of trying to buy it.

3. Unionization: Dennis said after we passed the ordinance at the last board meeting to authorize the Mayor to sign the Memorandum of Understanding regarding the health insurance benefits, the public works union representative said the guys have changed their mind. They want additional language added to the ordinance that states if someone is added or deleted from the plan after the first of the year, it will not affect the annual average cost to the employee. Dennis said it was never our intention to make the employee responsible to pay these additional costs.

Trustee Rita Baker motioned to recommend the proposed Ordinance Repealing Ordinance No. 1402 and Authorizing the Village to Enter Into and the Mayor to Execute a Modified Memorandum of Understanding between the Village of Freeburg and the International Union of Operating Engineers, AFL-CIO Local 148 for the Purpose of Implementing Changes to the Current Health Benefit Program to the full Board for approval and Trustee Charlie Mattern seconded the motion. All voting aye, the motion carried.

4. Update Code Book: This is on hold for now. Dennis needs to review Frank's proposed sample chapter.

5. Nuisance Abatement Code: Nothing new.

B. NEW BUSINESS:

1. Resident complaint about dust from high school parking lot: Dennis said he doesn't know the history about whether the parking lot is supposed to be paved. Dennis will talk to Phil and have him check into it.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Charlie Mattern motioned to adjourn at 4:41 p.m. and Trustee Rita Baker seconded the motion. All voting aye, the motion carried.*



Julie Polson
Office Manager