

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

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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, March 18, 2013 at 7:30 P.M. Board Meeting Minutes

CALL TO ORDER: Mayor Ray Danford called the Regular Board Meeting to order at 7:33 p.m., on Monday, March 18, 2013 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 Rita Baker - here; Trustee Steve Smith - here; Trustee Charlie Mattern - absent; Mayor Ray Danford - here; (6 present, 1 absent). Mayor Ray Danford announced there is a quorum.

MINUTES OF PREVIOUS MEETING:

Exhibit A:

Mayor Danford said we have minutes for approval from Monday, March 4, 2013 Regular Board meeting.

Trustee Rita Baker motioned to approve the minutes of Monday, March 4, 2013 Regular Board meeting and Trustee Steve Smith seconded the motion. All voting aye, the motion carried.

FINANCE:

Trustee Smith asked Dennis if we have heard anything from Mark White about the signs. Dennis said no, but he has him on the list to call him tomorrow. Trustee Smith asked then we will not be able to order anything under this fiscal year. Dennis said it will come out of the next fiscal year. Mayor Danford said he thinks that will be even better. He has relayed to the Chamber the concerns about the cost estimations which we were given; he also has let them know we have backed up a little on it for right now.

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OLD BUSINESS: None
NEW BUSINESS: None
TREASURER'S REPORT: None
ATTORNEY'S REPORT: None.

ESDA Report: Mayor Danford said everyone should have an ESDA report in front of them from Gene. Mayor Danford asked is there any questions or concerns on it.

PUBLIC PARTICIPATION: Mayor Danford called for Public Participation.

1. Tony Miller took the floor and said in the paper last week it talked about the trash pick-up increase, what was the village cost over runs. He asked are we not under a contract with them. Mayor Danford said yes we are under a contract but we always had a slightly above the current rate in the contract then we use that for the Spring Clean Up. The margins were shrinking to the point where we couldn't ignore that anymore. Dennis said we have not had cost over runs, and if we continued without raising the rates for the rest of the long term agreement we will. Tony asked when Spring Clean Up is. Dennis said the dates have not been determined yet.

**REPORTS AND CORRESPONDENCE:
EXHIBITS B**

Mayor Danford said we have Exhibit B for request from the Freeburg Women's Community Club for the use of the Village Park for the Annual Easter Egg Hunt on March 23rd from 8:00 a.m. to 1:30 p.m.

Trustee Rita Baker motioned to grant the request from the Freeburg Women's Community Club for permission to use the Village Park for their Annual Easter Egg Hunt on Saturday, March 23rd from 8:00 a.m. to 1:30 p.m. and Trustee Steve Smith seconded the motion.

RECOMMENDATIONS OF BOARDS AND COMMISSIONS: None.
CONTRACTS, RELEASE, AGREEMENTS and ANNEXATIONS: None
BIDS: None.
RESOLUTIONS: None.

ORDINANCES: None
OLD BUSINESS: None
NEW BUSINESS: None
APPOINTMENTS: None.

COMMITTEE MEETING REPORTS:

Exhibit C:

Legal/Ordinance Committee Meeting: Trustee Speiser called the Legal/Ordinance Committee meeting to order on Wednesday, March 6, 2013 at 4:45 p.m.

OLD BUSINESS:

1. Status of Public Hazard Homes: Trustee Speiser said we sent Bill a letter advising he has until March 25th to have the mobile home removed or we will begin legal procedures to have it removed at his expense.
2. Pickers on Wheels: Trustee Speiser said we discussed the Pickers on Wheels issue and we are trying to work that out.
3. Rogers Towing: Trustee Speiser said we discussed the towing issue and we are waiting for Dean Pruett to come to the next Personnel/Police committee meeting.

EXHIBIT D:

Electric Committee Meeting: Trustee Blaies called the Electric Committee meeting to order on Wednesday, March 13, 2013 at 5:30 p.m.

OLD BUSINESS:

1. Portable Generator Replacement: Trustee Blaies said we talked about our portable generator situation we are still trying to get two up and running. We think we have it figured out now. We are going have one stationary generator out at the west treatment plant on a concrete pad, and we are getting a better price on the motor on the other one. This one will still be a portable generator. We decided it would be cheaper to have it fixed opposed to going out and buying a used one which would cost a lot more.

2. Safety Training: Trustee Blaies said we still have ongoing safety training and we are trying to hook up with some other communities.
3. Digger truck: Trustee Blaies said the digger truck is still a couple weeks away until we get possession of it. We sent a couple of linemen out to check it out and make sure everything is the way they want it before it receives a paint job.
4. Charter Agreement: Trustee Blaies said we agreed not to accept Charter's proposed language regarding work done in our right-of-way. We are sending it back to Charter advising them that they need to follow our code; so it is now in Charters court.
5. Shed: Trustee Blaies said we talked a lot on this issue. We are now getting bids on the concrete floor, radiant heat and plumbing. The gutters are up and the committee agreed to have Thermo Doors install the openers.
6. Spill containment: Trustee Blaies stated we are moving our equipment from the west plant out to the spill containment area at the north plant.

EXHIBIT E:

Personnel/Police Committee Meeting: Trustee Baker called the Personnel/Police Committee meeting to order on Wednesday, March 13, 2013 at 6:30 p.m.

POLICE:

1. Roger's Service & Towing: Trustee Baker said we talked about the request Roger's Service & Towing. We decided tabled that until next month when Dean Pruett can be invite to the meeting.
2. Patrol car: Trustee Baker said we talked about buying a police car and at this time she would like to make a motion. *Trustee Rita Baker motioned to purchase a 2013 Chevrolet Impala under state bid pricing for a total cost of \$20,028.16 and Trustee Steve Smith seconded the motion.* **ROLL CALL:** Trustee Rita Baker- aye; Trustee Steve Smith - aye; Trustee Seth Speiser - aye; Trustee Mike Blaies - aye; Trustee Raymond Matchett, Jr. - aye; Trustee Charlie Mattern - absent; (5 ayes, 0 nays, 1 absent).). With 5 ayes, the motion carried.

3. K-9 training: Trustee Baker said we talked about the training of the K-9 dog Diggitt and we are trying to schedule some training for Officer Matt Moeckel and the K-9 dog Diggitt.

4. Shredder: Trustee Baker said we talked about buying a new shredder for we are not in compliance with FOIA with our current strip shredder.

PERSONNEL:

1. Job descriptions: Trustee Baker stated we received an updated on job description for a few of the different positions and we will look them over for the next meeting.

UPCOMING MEETINGS

Water/Sewer Committee Meeting – Wednesday, March 20, 2013 – 5:30 p.m.

Street Committee Meeting - Wednesday, March 20, 2013 - 6:30 p.m.

Finance Committee Meeting – Wednesday, March 25, 2013 – 5:30 p.m.

CLOSED IN OBSERVANCE OF GOOD FRIDAY, MARCH 29, 2013

Board Meeting - Monday, April 1, 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 8:45 p.m. and Trustee Steve Smith seconded the motion. All voting aye, the motion carried.*



Jerry Lynn Menard
Village Clerk