

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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FREEBURG REGULAR BOARD MEETING
Monday, March 19, 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: Mayor Ray Danford called the Regular Board Meeting to order at 7:35 p.m., on Monday, March 19, 2012 in the Freeburg Municipal Board Room.

PLEDGE OF ALLEGIANCE: Those present and the Board Members recited the Pledge of Allegiance.

ROLL CALL: Trustee Mike Blaies - here; Trustee Raymond Matchett, Jr., - here; Trustee Seth Speiser - 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: *Trustee Rita Baker motioned to approve the minutes of Monday, March 5, 2012 and Trustee Steve Smith seconded the motion; (5 ayes, 0 nays, 0 abstain, 1 absent). With five aye votes, the motion carried.*

FINANCE: Trustee Smith stated there is nothing tonight.

TREASURER'S REPORT: Mayor Danford said we have the Treasurer's Reports for September 30, 2011, October 31, 2011, November 30, 2011 and December 31, 2011.

Trustee Rita Baker motioned to approve the Treasurer's Reports for September, October, November and December of 2011 and Trustee Steve Smith seconded the motion; (5 ayes, 0 nays, 0 abstain, 1 absent). With five aye votes, the motion carried.

ESDA REPORT: Mayor Danford stated he does not have any comments or questions on the ESDA Report.

PUBLIC PARTICIPATION: None.

ATTORNEY'S REPORT: Mayor Danford said at this time we will go into executive session.

REGULAR BOARD MEETING EXECUTIVE SESSION 7:34 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 Charlie Mattern - absent; Trustee Seth Speiser - aye; Trustee Raymond Matchett, Jr. - aye; Trustee Mike Blaies - aye; (5 ayes, 0 nays, 1 absent). With 5 voting aye, the motion carried.

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EXECUTIVE SESSION ENDED
8:55 P.M.

Trustee Rita Baker motioned to reconvene the Regular Board Meeting at 8:58 p.m. and Trustee Steve Smith seconded the motion. All voting aye, the motion carried.

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

ORDINANCES: Mayor Danford stated we have Ordinance No. 1417, An Ordinance of the Board of Trustees Repealing Ordinance No. 1416 and Authorizing the Village to Enter into and the Mayor to Execute a Memorandum of Understanding Between the Village and the Policemen's Benevolent Labor Committee.

*Trustee Rita Baker motioned to adopt Ordinance No. 1417 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., - aye; Trustee Seth Speiser - aye; Trustee Charlie Mattern - absent; (6 ayes, 0 nays, 1 absent). With five aye votes, the motion carried.*

OLD BUSINESS: None.

NEW BUSINESS: Trustee Matchett said he has a request from the Freeburg Women's Community Club to use the Village Park on Saturday, March 31, 2012 from the hours of 9:00 a.m. to 1:00 p.m. for their annual Easter Egg Hunt.

*Trustee Raymond Matchett, Jr. motioned to grand the Freeburg Women's Community Club's request to use the Village Park on Saturday, March 31, 2012 from 9:00 a.m. to 1:00 p.m. and Trustee Rita Baker seconded the motion. **ROLL CALL:** Trustee Raymond Matchett, Jr. - aye; Trustee Rita Baker - aye; Trustee Mike Blaies - aye; Trustee Steve Smith. - aye; Trustee Seth Speiser - aye; Trustee Charlie Mattern - absent; (5 ayes, 0 nays, 1 absent). With five aye votes, the motion carried.*

Legal and Ordinance Committee Meeting: Trustee Speiser called the Legal and Ordinance Committee meeting to order on Wednesday, March 7, 2012 at 4:30 p.m.

1. Status of Public Hazard Homes: Trustee Speiser said we are working on collecting our attorney's fee from the Sheets case.
2. Unionization: Trustee Speiser said we talked about Unionization issue.
3. Nuisance Abatement:
 - A. Trustee Speiser said a letter was sent to Bill Herr regarding the clean up of his property and trailer.
 - B. Trustee Speiser said we discussed what we can do about a lawn mower business in town with the noise.
4. Noise Ordinance: Trustee Speiser stated we will leave this where it is at for right now.
5. Sign permit for Bredeaux: Trustee Speiser said we talked about this issue.

6. Political Sign Ordinance: Trustee Speiser said we discussed this issue and still haven't come up with a solution.

Electric Committee Meeting: Trustee Blaies called the Electric Committee meeting to order on Wednesday, March 7, 2012 at 5:30 p.m.

1. Portable Generator: Trustee Blaies said Ron is going to look around for one and possibly putting two generators in next year budget.
2. Fuel Cost Adjustment: Trustee Blaies said we received information on the cost of security lights and we might have to discuss an increase in costs.
3. Arc Flash Study: Trustee Blaies stated that BHM&G conducted the arc flash training that lasted about 2.5 hours.
4. Spill containment/Wiegmann: Trustee Blaies said we will talk to Wiegmanns to schedule a shut down time so we can complete this project. It will most likely take most of the summer to complete it.
5. Digger truck/demo: Trustee Blaies stated we are ready to purchase the digger truck. Trustee Blaies said we are keeping the old one for right now to be use as a crane and also save on the wear and tear of the new truck for a while. Trustee Blaies said we will vote on this at the next meeting.
6. Charter Agreement: Trustee Blaies said Charter has finally come to an agreement with respect to the pole agreement with us.
7. Shed: Trustee Blaies stated that Ron is going to work on getting a design for the shed.

Personnel/Police Committee Meeting: Trustee Baker called the Personnel/ Police Committee meeting to order on Wednesday, March 7, 2012 at 6:30 p.m.

1. Police Contract: Trustee Baker said we discussed the police contract which had not been signed at that time.
2. Matt Moeckel accident: Trustee Baker said we got an update on Matt who will be having surgery.

APPOINTMENTS: None.

COMMITTEE MEETING REPORTS: None.

UPCOMING MEETINGS:

Water/Sewer Committee Meeting - Wednesday, March 21, 2012 - 5:30 p.m.

Streets Committee Meeting - Wednesday, March 21, 2011 - 6:30 p.m.

Committee As A Whole Meeting - Wednesday, March 21, 2012 - 7:30 p.m.

Joint review Board Meeting - Thursday, March 22, 2012 - 2:30 p.m.

Economic Development Committee Meeting - Monday, March 26, 2012 - 6:30 p.m.

Finance Committee Meeting - Tuesday, March 27, 2012- 7:00 p.m.

Board Meeting - Monday, April 2, 2012 - 7:30 p.m.

VILLAGE BOARD AND STAFF COMMENTS:

Trustee Charlie Mattern: Absent.

Trustee Steve Smith: No thank you.

Trustee Rita Baker: Glad to see Ron here tonight.

Village Clerk Jerry Menard: No thank you.

Trustee Mike Blaies: Yes it is nice to have Ron here and at the Electric Meeting.

Trustee Raymond Matchett: No thank you.

Trustee Seth Speiser: No thank you.

Staff Comments: None.

ADJOURN: *Trustee Rita Baker motioned to adjourn the meeting at 9: 25 p.m. and Trustee Steve Smith seconded the motion. All voting aye, the motion carried.*

A handwritten signature in black ink, reading "Jerry Lynn Menard". The signature is written in a cursive, flowing style.

Jerry Lynn Menard
Village Clerk