

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 4, 2013 at 7:30 P.M. Board Meeting Minutes

CALL TO ORDER: Mayor Ray Danford called the Regular Board Meeting to order at 7:30 p.m., on Monday, March 4, 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 - here; Mayor Ray Danford - here; (7 present, 0 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, February 19, 2013 Regular Board meeting.

Trustee Rita Baker motioned to approve the minutes of Monday, February 19, 2013 Regular Board meeting with corrections and Trustee Steve Smith seconded the motion. All voting aye, the motion carried.

FINANCE:

1. Trustee Smith said we talked about the income tax revenue statement and we are receiving income tax payments almost every month.

OLD BUSINESS:

1. Trustee Smith said we talked about the sign at the Industrial Park and the four entrances into Village of Freeburg and getting new quotes from Philip Company since they have some less expensive materials.

NEW BUSINESS:

1. Trustee Smith said our annual audit is scheduled for June 24th.
2. Trustee Smith said the Village will be entering into a new program with the State of Illinois called the Local Debt Recovery Program. These will allow us to upload information to the state on residents that left unpaid utility bills and they can take any Illinois revenue due to those residents away from them to pay the outstanding village bill.

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TREASURER'S REPORT: None

ATTORNEY'S REPORT: None.

ESDA Report: Mayor Danford called ESDA Coordinator Gene Kramer to take the floor to give his ESDA Report on the following;

1. State wide Tornado Test communication exercise that was to be held in St. Clair County area Tuesday has been postponed until Wednesday at 10:00 a.m. due to snowstorm in Northern half of the State. Gene said there will be no NOAA Weather Alert sounding tomorrow, but will on Wednesday at 10:00 a.m. Freeburg will conduct area wide tornado communications test with School Districts 70 & 77 as well as a special radio net with the Area Amateur radio Emergency service from our EOC.
2. Skywarn Training by WCM James Kramper, Freeburg ESDA & County EMA will be held; March 26, 2013 at 6:30 P.M. at SWIC this will be a free class concerning severe weather spotter and reporting class.
3. Gene advised us there are openings for new ESDA members, especially shelter managers.

PUBLIC PARTICIPATION: Mayor Ray Danford called for Public Participation.

Mrs. Robertson took the floor to discuss if we have any new information on the issue of the business who continues to have his open dumpster next to her residence. Mrs. Robertson is still concerned that there is no fence around the area and they still continue to pile junk on top of the open dumpster and it is over flowing. Village Administrator Herzing said Phil has talked to the gentleman who is operating the business and to Mr. Sanders about moving the dumpster but they will still have to put a fence around it. Mayor Danford told Mrs. Robertson we will put more pressure on this issue and we will get back to you with more information about what is being done.

REPORTS AND CORRESPONDENCE:

EXHIBITS C, D & E:

Mayor Danford said we have Exhibit C, D & E for request for donations we will take care of those items further down on the agenda under committee reports

RECOMMENDATIONS OF BOARDS AND COMMISSIONS: None.

CONTRACTS, RELEASE, AGREEMENTS and ANNEXATIONS, None

BIDS: None.

RESOLUTIONS:

EXHIBIT F:

1- A. Mayor Danford said we have Resolution No. 13-01, A Resolution Authorizing the Transfer of Funds from General Fund Reserves to the Swimming Pool Fund to Supplement Funding for the Municipal Pool Renovations.

Trustee Rita Baker motioned to approve Resolution No.13-01 by title only and Trustee Ray Matchett, Jr. seconded the motion. ROLL CALL: Trustee Rita Baker - aye; Trustee Raymond Matchett, Jr. - aye; Trustee Charlie Mattern – aye; Trustee Steve Smith - aye; Trustee Mike Blaies - aye; Trustee Seth Speiser - aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

EXHIBIT G:

2 – A. Mayor Danford said we have Resolution No. 13-02, A Resolution Amending the Solid Waste Collection Fees.

Trustee Rita Baker motioned to approve Resolution No.13-02 by title only and Trustee Charlie Mattern seconded the motion. ROLL CALL: Trustee Rita Baker - aye; Trustee Charlie Mattern – aye; Trustee Seth Speiser - aye; Trustee Mike Blaies - aye; Trustee Raymond Matchett, Jr. - aye; Trustee Steve Smith - aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

EXHIBIT H:

3- A. Mayor Danford said we have Resolution No. 13-03, IDOT Resolution for Maintenance of Streets and Highways.

Trustee Raymond Matchett, Jr. motioned to approve Resolution No.13-03 by title only and Trustee Mike Blaies seconded the motion. ROLL CALL: Trustee Raymond Matchett, Jr. - aye; Trustee Mike Blaies - aye; Trustee Steve Smith - aye; Trustee Rita Baker - aye; Trustee Seth Speiser - aye; Trustee Charlie Mattern – aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

ORDINANCES: None

OLD BUSINESS: None

NEW BUSINESS: None

APPOINTMENTS: None.

COMMITTEE MEETING REPORTS:

Exhibit I:

Personnel/Police Committee Meeting: Trustee Baker called the Personnel/Police Committee meeting to order on Tuesday, February 19, 2013 at 6:30 p.m.

1. Full-time police officer position: Trustee Baker said we talked about hiring a full-time police officer. Trustee Baker said we had a first time interview with Mike Dahm who has applied for the full-time position.

2. Roger's Service & Towing: Trustee Baker said we had a request from Roger's Towing that he is allowed to put a tow truck on his rental property behind the drug store and we granted him permission.

3. Office Staff Union Contract: Trustee Baker said we also took care of the Office Employees Contract and we did that at the last meeting.

Trustee Blaies said there is a correction to the minutes of the Personnel Public Safety Committee Meeting minutes under Personnel Old Business item 4; it should read Trustee Rita Baker asked for a motion.

Mayor Danford said on the Roger's Towing issue, he feels we need to invite Mr. Pruett to our next committee meeting to discuss any point of views he may have about adding another towing company to be put on the rotation list for towing.

Exhibit J:

Committee As A Whole Meeting: Mayor Danford called the Committee As A Whole meeting to order on Monday, February 25, 2013 at 5:30 p.m.

Mayor Danford said this committee meeting was primarily devoted to budgetary concerns and discussion for our upcoming budget and some discussion on what to add and delete from our 3- to 5-year plan. A general agreement on the budget, he thinks has been decided on, except for some additional information, unless someone has any concerns this probably will be our major discussion on the budget. Mayor Danford said we will get an updated budget out to everyone, if you see anything else give Dennis a call.

Exhibit K:

Public Works Committee Meeting: Trustee Charlie Mattern called the Public Works Committee Meeting to order on Wednesday, February 27, 2013 at 4:30 p.m.

1. Sewer project: Trustee Mattern said we on continuing with sewer project 1- A the best we can considering the weather.

2. Budget billing: Trustee Mattern said we our continuing to gather information from surrounding municipalities and their polices on budget billing; we will keep everyone posted as we progress on this issue.

3. Recycling center code revision: Trustee Mattern said we talked about revising the code on recycling center participants to include Freeburg property owners that don't live in the village or township. Trustee Mattern said we considered the fact that the Freeburg property owners do pay taxes, so they will be allowed to use the recycling center.

4. Clean Uniform Agreement: Trustee Mattern said we are reviewing the 6-year contract on this agreement.

5. Electronics Recycling: Trustee Mattern said we received a request from Artie's Recycling to hold electronic recycling service once a month to be held at Marketplace parking lot. Trustee Mattern said this does not involve the village. They would have to check with Joe Koppeis and receive his approval.

6. Solid Waste Collection fees: Trustee Mattern said we already did the Resolution Amending the Solid Waste Collection Fees to \$10.50 for the first year, \$10.75 for the second year, \$11.25 for the third year.

Trustee Mattern said we approved a transfer to the sewer fund from our reserve in the amount of \$40,000 to make improvement to our fleet of trucks.

Trustee Blaies asked about the CMI Construction request for reimbursement. Dennis said this is a dispute over a sewer line. John said their septic tank was cracked going to the house, and they thought we hit it when we installed some electric we don't believe that is the case.

Trustee Smith asked under the electronic recycling will there be a cost to drop stuff off. Dennis said yes, but he doesn't remember the cost.

Exhibit L:

Public Property Committee Meeting: Trustee Raymond Matchett, Jr. called the Public Property Committee Meeting to order on Wednesday, February 27, 2013 at 6:30 p.m.

1. Pool: Trustee Matchett said under pool we talked about the lifeguard's applications and at the time of our meeting we had 10 lifeguard applications and we have received two more applications. At this time he would like to make a motion.

Trustee Raymond Matchett, Jr. motioned to hire the following new lifeguards: Dakota Howard and Haley Rouse at \$8.25 per hour; and the following returning lifeguards as follow: Chris Alt, Schuyler Czech, Ryan Price, Blake Ragland, and Neal Schaller at \$8.42 per hour; Molly Etling at \$8.52 per hour; Caroline Bircher, Dillion Czech and Tanner Ross at \$8.59 per hour and hiring returning pool managers; Scott Schulz at \$4623.54, Darren Pierce at \$3362.94 and Jillian Rouse at \$3329.28 and Trustee Rita Baker seconded the motion.

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

2. Request for a donation: Trustee Matchett said we received request from the following for a donation; Smithton PTO for the Quarters for Cougars, St. Joseph PTA for the Night at the Derby, Freeburg PTO for their Spring Carnival, and Freeburg Optimist Club for their Trivia Night.

Trustee Raymond Matchett, Jr. motioned to donate a 10 day pool pass each to Smithton PTO, St. Joseph PTA, Freeburg PTO and Freeburg Optimist Club and Trustee Rita Baker seconded the motion.

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

STREET:

1. Safe Routes to School: Trustee Matchett said we have a request from IDOT to pay the Rhutasel engineering fee invoice for the second SRTS project.

2. MFT Resolution: Trustee Matchett said this issue has been taken care of.

3. Storm Water improvements: Trustee Matchett said we have Pat Netemeyer’s proposal for the storm water improvements on N. Main Street. Trustee Matchett said we need to move ahead and have Netemeyer bid this project and the committee was fine with putting it in the budget. Trustee Matchett said we have \$182,000 in MFT reserves and the project will most likely be close to \$200,000. Trustee Matchett said he would like to put \$75,000 in the budget as a special MFT project and use MFT reserves. Dennis said we do not need a motion yet, for it is not ready to go out for bid just yet.

4. Picnic tables at the park: Trustee Matchett said we talked a little about benches out at the Village Park.

Trustee Matchett said under New Business there are a couple of issues we discussed and we are looking into them.

Trustee Smith said he has a question regarding the insurance at the old power plant is the \$500 excess coverage. Dennis said that is the extra policy we had to buy for earthquake coverage. Dennis said the insurance limited the amount they would insure and this only applies to the old power plant. Dennis said the agents are talking to other companies to see if they can get us coverage from a different company. Trustee Smith asked do they have a date when they think they will have some information for us. Dennis said Julie has been talking to them so he doesn’t know.

UPCOMING MEETINGS

Legal/Ordinance Committee Meeting – Wednesday, March 6, 2013 – 4:45 p.m.

Electric Committee Meeting - Wednesday, March 13, 2013 - 5:30 p.m.

Personnel/Police Committee Meeting – Wednesday, March 13, 2013 – 6:30

Board Meeting - Monday, March 19, 2013 – 7:30 p.m.

VILLAGE BOARD AND STAFF COMMENTS:

Trustee Charlie Mattern: No thank you.

Trustee Steve Smith: Yes, he would like to thank the employees of the village for clearing the streets from the snow and sleet.

Trustee Rita Baker: No thank you
Village Clerk Jerry Menard: No thank you.
Trustee Mike Blaies: No thank you.
Trustee Raymond Matchett, Jr.:
Trustee Seth Speiser: No thank you.
Staff Comments:

John Tolan: John said to Jerry they did put up a street light across the street from the Dollar General Store because we already had a pole there so we will try that out at the entrance and see if it works. If doesn't we will have to put a pole up on the same side of the Dollar General Store.

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