

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, May 21, 2012 at 7:30 P.M. Board Meeting

CALL TO ORDER: Mayor Ray Danford called the Regular Board Meeting to order at 7:30 p.m., on Monday, May 21, 2012 in the Freeburg Municipal Board Room.

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

ROLL CALL: Trustee Charlie Mattern - here; Trustee Seth Speiser - here; Trustee Steve Smith - here; ; Trustee Raymond Matchett, Jr. here; Trustee Rita Baker - here; Trustee Mike Blaies - here Mayor Ray Danford - here; (7 present, 0 absent). Mayor Ray Danford announced there is a quorum.

MINUTES OF PREVIOUS MEETING: *Trustee Rita Baker motioned to approve the minutes of Monday, April 16, 2012 and Monday, May 7, 2012 with correction and Trustee Steve Smith seconded the motion. (6 ayes, 0 nays, 0 abstain, 0 absent). All voting aye, the motion carried.*

FINANCE: None

Treasurer's Report: None

Attorney's Report: None

ESDA Report: None

PUBLIC PARTICIPATION: Mayor Danford called for public participation.

Bob Evans took the floor to discuss with the board a letter he wrote to the Mayor and Freeburg Village Board members. Bob said this year marks the 200th anniversary of the official declaration of war made by President James Madison against Great Britain on June 18, 1812. Bob said many communities in the area have made proclamation marking the Remembrance Day and he is here tonight to ask the Village Board of Freeburg to make a proclamation making the day. Bob stated that Captain Jacob Short and several in his company were from what is now the Freeburg area. Mayor Danford told Mr. Evans he was very much impressed with his letter and all of the history and research he put toward this. Mayor Danford said he did work up a proclamation for tonight the final proof didn't make the printing, it will be in the packet for next board meeting. Mayor Danford thank you Bob for all of his efforts.

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

ORDINANCES: 1. Exhibit C Ordinance #1421 An Ordinance Declaring Certain Personal Property to be Surplus Property and Authorizing the Sale or Disposition Thereof 1996 Ford Bucket Truck.

Trustee Mike Blaies motioned to adopt Ordinance No. 1421 by title only and Trustee Rita Baker seconded the motion. ROLL CALL: Trustee Mike Blaies - aye; Trustee Rita Baker - aye; Trustee Raymond Matchett, Jr. - aye; Trustee Charlie Mattern - aye; Trustee Seth Speiser - aye; Trustee Steve Smith - aye; (6 ayes, 0 nays, 0 absent). All voting aye, the motion carried.

ORDINANCES: 2. Exhibit D Ordinance #1422 An Ordinance of the Board of Trustees of the Village of Freeburg, Illinois, Authorizing the Village to enter into and the Mayor to Execute a Contract Between the Village of Freeburg, Illinois Police Department and St. Clair County, Illinois for Coordinated Communication Services.

Trustee Rita Baker motioned to adopt Ordinance No. 1422 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 Charlie Mattern - aye; Trustee Seth Speiser - aye; Trustee Raymond Matchett, Jr. - aye; (6 ayes, 0 nays, 0 absent). All voting aye, the motion carried.

ORDINANCES: 3. Exhibit E Ordinance #1423 An Ordinance of the Board of Trustees of the Village of Freeburg, Illinois, Authorizing the Village to Enter into and the Mayor to Execute Agreements Between the Village of Freeburg and Rhutasel & Associates, Inc.; and Between the Village of Freeburg, Illinois and Illinois Department of Transportation Relative to Safe Routes to School Project SRTS -4009(149)

Trustee Raymond Matchett, Jr. motioned to adopt Ordinance No. 1423 by title only and Trustee Rita Baker seconded the motion. ROLL CALL: Trustee Raymond Matchett, Jr. - aye; Trustee Rita Baker - aye; Trustee Steve Smith - aye; Trustee Seth Speiser - aye; Trustee Mike Blaies - aye; Trustee Charlie Mattern - aye; (6 ayes, 0 nays, 0 absent). All voting aye, the motion carried.

OLD BUSINESS: None

NEW BUSINESS: Trustee Smith said for the next board meeting he would like for us to create a proclamation for Kristen Busch.

Trustee Steve Smith motioned to honor Kristen Busch with a proclamation on her win of the 3200 Meter Run and Trustee Rita Baker seconded the motion. All voting aye; motion carried

APPOINTMENTS: None

COMMITTEE MEETING REPORTS:

Exhibit F:

Electric Committee Meeting: Trustee Blaies called the Electric Committee meeting to order on Wednesday, May 9, 2012 at 6:30 p.m.

1. Portable Generator Replacement: Trustee Blaies said we talked about replacing the portable generator which has been out of commission for some time. Trustee Blaies said that Ron suggested taking the old generator and permanently mounting it as an external tank at the east lagoon. This will free up the trailer for other use.

2. Arc Flash Study: Trustee Blaies said the Arc Flash Study is completed. We received booklets from BHM&G that will be placed in each electric truck.

3. Spill containment/Wiegmann: Trustee Blaies said we are still going through the scheduling phase. Trustee Blaies said the Invitation to Quote that was prepared by BGM&G was provided to the committee. Trustee Blaies said the committee motioned to go out for quotes on the transformers for the Wiegmann and Grade School projects.

4. Safety Training: Trustee Blaies stated we are doing some preparation for OSHA so when they come we are ready.

5. Charter Agreement: Trustee Blaies said Dennis has been working on the Charter Agreement.

6. Shed: Trustee Blaies said Ron has drawn up a couple of different plans for the shed. Trustee Blaies said when the committee decides what we want; we can give that to whomever and have them prepare a detailed design and cost.

7. Power Plant Roof Repair: Trustee Blaies said we were able to get our guys up on the roof and the siren and radio tower were taken down and the roof should be repaired shortly.

Personnel/Police Committee Meeting: Trustee Baker called the Personnel/ Police Committee meeting to order on Thursday, May 10, 2012 at 6:30 p.m.

Trustee Baker said Jacque and Doug Watson were present at the Legal/Ordinance committee meeting to discuss video gaming machines, which the State of Illinois Gaming Board has passed. Jacque and Doug are trying to get their application together to put some of these video gaming machines in their establishment The Nut Sports Bar & Grill. Trustee Baker said we haven't given them any information yet, we are still reviewing our ordinances to see what we can come up with.

OLD BUSINESS:

1. **Matt Moeckel accident:** Trustee Baker said Chief Woodruff reported that Moeckel should be ready to go back to work this week.

2. **Full-time Police Officer:** Trustee Baker said we received two responses on the full-time police officer position from current part-time officers. Trustee Baker said we opened up applications for part-time police officers. Trustee Baker said we did three applications for part-time police officers.

Trustee Rita Baker motioned to hire Bruce Shekell, Bradley Clossen and Stanley Donald as part-time police officers for the Village of Freeburg and Trustee Steve Smith seconded the motion.

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

Trustee Baker said she believes that our meeting was a record for going into and coming out of Executive Sessions.

3. **Request for Vacation Pay:** Trustee Baker said that we have a request from John Cappello for 43 hours of unused vacation.

Trustee Rita Baker motioned to pay John Cappello for 43 hours of unused vacation 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 Seth Speiser - aye; Trustee Raymond Matchett, Jr. - aye; (6 ayes, 0 nays, 0 absent). All voting aye, the motion carried.

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

1. **Pool:** Trustee Matchett said we talked about the pool and we were up-date on how it is progressing. Trustee Matchett said we discussed the bath house roofing bids and DRS Construction has done work for us in the past. Trustee Matchett said at this time he would like to make a motion.

Trustee Raymond Matchett, Jr. motioned to accept DRS Construction's bid in the amount of \$19,860.60 for roof repairs 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, the motion carried.

Trustee Raymond Matchett, Jr. motioned to pay \$11,000 for the roof project 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, the motion carried.

2. **Safe Routes to School:** Trustee Matchett said we talked about safe routes to school and the ordinance was passed early this evening on the agenda.
3. **Welcome to Freeburg sign:** Trustee Matchett said we are still looking at this project.
4. **MFT:** Trustee Matchett said dates for oiling are Wednesday, August 8th and Friday, August 10th.
5. **Drainage Problem Areas:** Trustee Matchett we are still working on the problem areas.
6. **Spring Clean Up:** Trustee Matchett said all went very well on this project.

NEW BUSINESS: Trustee Matchett said we talked about putting new picnic tables out at the Village Park and John will get us some prices on vandal proof tables and bring it to the next meeting.

1. **Request from American Legion:** Trustee Matchett said he received a request from the American Legion to use the Village Park for the annual Memorial Day Ceremony on Monday, May 28th.

Trustee Raymond Matchett, Jr. motioned to grant the request to the Freeburg Locklar-Smith American Legion Post 550 to use the Village Park for their Memorial Day Ceremony on May 28th and Trustee Rita Baker seconded the motion. All in voting aye, the motion carried.

Trustee Raymond Matchett, Jr. motioned to grant the church's request to use the Village Park for Concerts in the Park during the month of June on Sunday's and Trustee Rita Baker seconded the motion. All in voting aye, the motion carried.

UP COMING MEETING:

Finance Committee Meeting – Wednesday, May 30, 2012 - 5:30 p.m.
Economic Development Committee Meeting - Wednesday, May 30, 2012 – 6:15 p.m.
Board Meeting – Monday, June 4, 2012 - 7:30 p.m.

VILLAGE BOARD AND STAFF COMMENTS:

Trustee Charlie Mattern: No thank you

Trustee Steve Smith: Steve asked Dennis did you do anything on that letter to Mr. Sheets. Dennis said he told the attorney to proceed. Steve said he would like to also thank the committee for working at the movie Saturday night.

Trustee Rita Baker: No thank you

Village Clerk Jerry Menard: No thank you

Trustee Mike Blaies: No thank you

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 7:55 p.m. and Trustee Steve Smith seconded the motion. All voting aye, the motion carried.*



Jerry Lynn Menard
Village Clerk