

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

FREEBURG REGULAR BOARD MEETING Monday, April 15, 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, April 15, 2013 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 Steve Smith - here; Trustee Rita Baker - here; Trustee Mike Blaies - here; Trustee Raymond Matchett, Jr. - here; Trustee Seth Speiser - 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, April 1, 2013 Regular Board meeting.

Trustee Rita Baker motioned to approve the minutes of Monday, April 1, 2013 Regular Board meeting with corrections and Trustee Steve Smith seconded the motion. All voting aye, the motion carried

FINANCE: None

TREASURER'S REPORT: None

ESDA Report: Mayor Danford called on Coordinator Gene Kramer to take the floor. Gene gave his ESDA Report on the weather and what we could expect within the next couple of days coming up.

ATTORNEY'S REPORT: Village Administrator Dennis Herzing asked to go into a brief Executive Session to discuss a personnel issue.

REGULAR BOARD MEETING EXECUTIVE SESSION 7:44 P.M.

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*Trustee Rita Baker motioned to go into Executive Session to discuss personnel {5 ILCS, 120/2 – (c)(1) and Trustee Seth Speiser seconded the motion. **ROLL CALL:** Trustee Rita Baker - aye; Trustee Seth Speiser - aye; Trustee Steve Smith - aye; Trustee Mike Blaies - aye; Trustee Raymond Matchett, Jr. - aye; Trustee Charlie Mattern - aye; (6 ayes, 0 nays, 0 absent). All voting aye, the motion carried.*

EXECUTIVE SESSION ENDED

8:05 P.M.

Trustee Rita Baker motioned to reconvene the Regular Board Meeting at 8:02 p.m. and Trustee Seth Speiser seconded the motion. All voting aye, the motion carried.

Mayor Danford asked is there any appropriated action to be taken on behave of the executive session meeting.

*Trustee Seth Speiser motioned to take action upon the executive session meeting to put one village public works person name to be withheld on administrator leave with pay until police investigations is completed and seconded by Trustee Rita Baker. **ROLL CALL:** Trustee Seth Speiser- aye; Trustee Rita Baker - aye; Trustee Steve Smith - aye; Trustee Mike Blaies - aye; Trustee Raymond Matchett, Jr. - aye; Trustee Charlie Mattern - aye; (6 ayes, 0 nays, 0 absent). All voting aye, the motion carried.*

PUBLIC PARTICIPATION: Mayor Danford called for Public Participation. None.

REPORTS AND CORRESPONDENCE:

EXHIBIT B:

Mayor Danford said we have Exhibit B Rhutasel and Associates Pay Request #3 in the amount of \$1,310.55.

*Trustee Rita Baker motioned to approve Rhutasel and Associates Pay Request #3 in the amount of \$1,310.55 and Trustee Raymond Matchett, Jr. seconded the motion. **ROLL CALL:** Trustee Rita Baker- aye; Trustee Raymond Matchett, Jr. - aye; Trustee Charlie Mattern - aye; Trustee Seth Speiser - aye; Trustee Steve Smith - aye; Trustee Mike Blaies - aye; (6 ayes, 0 nays, 0 absent). All voting aye, the motion carried.*

RECOMMENDATIONS OF BOARDS AND COMMISSIONS: None.

CONTRACTS, RELEASE, AGREEMENTS and ANNEXATIONS: None

BIDS: None.

RESOLUTIONS:

Exhibit C:

1. Mayor Danford said we have Resolution #13-05. A Resolution Appointing Ron Dintelmann to Serve as IMEA Director for the Village of Freeburg.

Trustee Mike Blaies motioned to adopt Resolution #13-05 by title only and Trustee Rita Baker seconded the motion. ROLL CALL: Trustee Mike Blaies - aye; Trustee Rita Baker – aye; Trustee Charlie Mattern – aye; Trustee Steve Smith - aye; Trustee Raymond Matchett, Jr. - aye; Trustee Seth Speiser - aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

RESOLUTIONS:

Exhibit D:

2. Mayor Danford said we have Resolution #13-06. A Resolution Appointing Julie Polson to Serve as Authorized Agent of the Illinois Municipal Retirement Fund for the Village of Freeburg.

Trustee Rita Baker motioned to adopt Resolution #13-05 by title only and Trustee Mike Blaies seconded the motion. ROLL CALL: Trustee Rita Baker - aye; Trustee Mike Blaies – aye; Trustee Raymond Matchett, Jr. – aye; Trustee Seth Speiser – aye; Trustee Charlie Mattern - aye; Trustee Steve Smith - aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

ORDINANCES:

Exhibit E:

1. Mayor Danford stated we have Ordinance No. 1454, An Ordinance Authorizing the Village to Enter into and the Mayor to Execute a Letter of Agreement Regarding Wages Between the Village of Freeburg and the Policemen’s Benevolent Labor Committee.

Trustee Rita Baker motioned to adopt Ordinance No. 1454 by title only and Trustee Seth Speiser seconded the motion. ROLL CALL: Trustee Rita Baker - aye; Trustee Seth Speiser - aye; Trustee Mike Blaies - aye; Trustee Raymond Matchett, Jr. - aye; Trustee Steve Smith - aye; Trustee Charlie Mattern - aye; (6 ayes, 0 nays). 6 voting aye, the motion carried.

OLD BUSINESS: Mayor Danford called for old business. Trustee Speiser asked has the fence been put up at Pickers. Dennis said Phil want over and talked to Mel about serving a situation. Trustee Smith asked is there a fine with that. Dennis said yes; our entire situation is up \$700.

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, April 3, 2013 at 4:45 p.m.

OLD BUSINESS:

1. Status of Public Hazard Homes: Trustee Speiser said everything is gone except for the axle and trailer.

Trustee Speiser said that Phil will go and talk to him about removal of those items.

2. Code Book: Trustee Speiser stated at this time he would like to make a motion.

Trustee Seth Speiser motioned to recommend the updated Village of Freeburg Code of Ordinances not to exceed \$10,000 and Trustee Rita Baker seconded the motion.

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

Trustee Baker asked if we are going to do this; is somebody going to scrutinize before it is in final print. Dennis said yes; they will do a small part then submit it to the village for review.

3. Nuisance Abatement Code: Trustee Speiser stated that the court order was issued finding Stumpf guilty and awarding fines and costs in the amount of \$3,450 this will go to the village.

EXHIBIT G:

Electric Committee Meeting: Trustee Blaies called the Electric Committee meeting to order on Wednesday, April 10, 2013 at 5:30 p.m.

OLD BUSINESS:

1. Portable Generator Replacement: Trustee Blaies said we talked about the portable generators getting them repaired. We would like to have a least one up and running as quickly as possible due to the raining season coming up.

2. Arc Flash Study: Trustee Blaies said we still need to train on the new relays. Trustee Blaies said we will paint the switchgear and work on the doors; since the weather is improving.

3. Safety Training: Trustee Blaies stated the CPR training was completed and one of the best training they have ever had. We talked about adding AED for each electric department truck and a first aid kit. Trustee Blaies said we have trenching/shorting set for April 24th.

4. Digger truck: Trustee Blaies said the delivery date on the digger truck is now April 22nd.

5. Wiegmann's project/Grade School project: Trustee Blaies said out at the Wiegmann plant we are almost done with the first phase there. Out at the grade school the project will be schedule over the summer months.

6. Shed: Trustee Blaies said on the shed for the electric department we have a bid date on the concrete floor for Friday, April 19th. Trustee Blaies said we will be using Ehert for the rough-in plumbing and Tonnies for the radiant heat. Trustee Blaies said BHN&G is going to sketch up the electrical work for inside the building that we are going to do ourselves.

7. Spreadsheet of agreements: Trustee Blaies said we went over spreadsheet agreements and updated them.
8. Spill containment: Trustee Blaies stated we have some transformers that need to be test out and see if we need to get rid of them or not.
9. Diesel dump truck: Trustee Blaies said at this time he would like to make a motion.

*Trustee Mike Blaies motioned we purchase a 2012 F550 Diesel dump truck from Elkhart Motors at a cost of \$48,500 and Trust Rita Baker seconded the motion. **ROLL CALL:** Trustee Mike Blaies - aye; Trustee Rita Baker - aye; Trustee Steve Smith - aye; Trustee Raymond Matchett, Jr. - aye; Trustee Charlie Mattern - aye; Trustee Seth Speiser - aye; (6 ayes, 0 nays,). 6 voting aye, the motion carried.*

New Business:

Trustee Blaies said we already appointed Ron tonight as the IMEA Director, but we will also be sending another lineman to attend the monthly meetings this gives them the opportunity see how IMEA works.

EXHIBIT E:

Personnel/Police Committee Meeting: Trustee Baker called the Personnel/Police Committee meeting to order on Wednesday, April 10, 2013 at 6:30 p.m.

POLICE:

OLD BUSINESS:

1. Full-time officer hire: Trustee Baker stated the physical and drug tests are complete on two of the Officers Dan Turner and William Donald. Trustee Baker said the psychological evaluation still needs to be completed on both officers.
2. Roger's Service & Towing: Trustee Baker said we will be using Roger's Service & Towing along with Freeburg Towing.
3. K-9 training: Trustee Baker said our K-9 dog Diggie is doing very well and should be certified by the end of the month.

NEW BUSINESS:

1. Police salary negotiations: Trustee Baker stated we already took care of the raises for the police department.

PERSONNEL:

OLD BUSINESS:

1. Job descriptions: Trustee Baker said we went over the job descriptions. We are going to have Ron and John look at their descriptions of their job and have them get back to us by Monday.

Mayor Danford said we held Streets Committee Meeting at 6:30 before Regular Board meeting.

Trustee Matchett said we meet tonight at 6:30 p.m. and there are a couple of things that need to be taking care of tonight and at this time he would like to make a motion.

Trustee Raymond Matchett, Jr. motioned to hire part-time summer help Tony MacDonald, Derrick Tewell and David Beshears 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 Steve Smith - aye; Trustee Charlie Mattern - aye; (6 ayes, 0 nays, 0 absent). All voting aye, the motion carried.

Trustee Raymond Matchett, Jr. motioned to advertise for an opening position with the Public Works Department and Trustee Rita Baker seconded the motion. All voting aye, the motion carried.

UPCOMING MEETINGS

Water/Sewer Committee Meeting – Monday, April 22, 2013 – 6:00 p.m.
Personnel/Police Committee Meeting - Monday, April 22, 2013 - 7:00 p.m.
Legal/Ordinance Committee Meeting – Wednesday, May 1, 2013 – 4:45 p.m.
Finance Committee Meeting – Monday, May 1, 2013 - 5:30 p.m.
Board Meeting - Monday, May 6, 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.
None

ADJOURN: *Trustee Rita Baker motioned to adjourn the meeting at 8:25 p.m. and Trustee Mike Blaies seconded the motion.* All voting aye, the motion carried.



Jerry Lynn Menard
Village Clerk