

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, August 20, 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, August 20, 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 - absent; Trustee Mike Blaies - here; Mayor Ray Danford - here; (6 present, 1 absent). Mayor Ray Danford announced there is a quorum.

MINUTES OF PREVIOUS MEETING: Mayor Danford stated the August 6, 2012 minutes were unavailable and Trustee Matchett asked if there was a reason why they weren't available. Mayor Danford did not know why the minutes weren't done.

FINANCE: Trustee Smith forwarded the 3- to 5-year plan to Administrator Herzing. He has not had a chance to review it yet.

TREASURER'S REPORT: None.

ATTORNEY'S REPORT: None.

ESDA REPORT: None.

PUBLIC PARTICIPATION: Mayor Danford called for public participation. Janet Baechle said there was a severe weather callout the other night and St. Paul's was open for about 30 minutes.

REPORTS AND CORRESPONDENCE: Mayor Danford said we have a request from the National Association of Letter Carriers for their annual fundraising request for the Muscular Dystrophy Association on October 7, 2012.

Trustee Ray Matchett, Jr., motioned to approve the National Association of Letter Carriers' request to collect donations on October 7, 2012 for their Satchel Drive benefiting the Muscular Dystrophy Association and Trustee Seth Speiser seconded the motion. ROLL CALL: Trustee Ray Matchett, Jr., - aye; Trustee Seth Speiser - aye; Trustee Mike Blaies - aye; Trustee Charlie Mattern - aye; Trustee Steve Smith - aye; Trustee Rita Baker - absent - aye; (5 ayes, 0 nays, 1 absent). All present voting aye, the motion carried.

Village of Freeburg Board Meeting Minutes
Monday, August 20, 2012

- 1 -

Mayor Danford said the next request is from the Freeburg Fire Department for their annual Muscular Dystrophy Association collection on Friday, August 24, 2012.

Trustee Ray Matchett, Jr., motioned to approve the Freeburg Fire Department's request to collect donations on August 24, 2012 for the Muscular Dystrophy Association and Trustee Seth Speiser seconded the motion. ROLL CALL: Trustee Ray Matchett, Jr., - aye; Trustee Seth Speiser - aye; Trustee Mike Blaies - aye; Trustee Charlie Mattern - aye; Trustee Steve Smith - aye; Trustee Rita Baker - absent - aye; (5 ayes, 0 nays, 1 absent). All present voting aye, the motion carried.

Lastly, Mayor Danford said we have St. Joseph's Church's request to block off N. Alton Street and the alley between White St. and St. Clair St. from 8:00 a.m. on 9/7/12 until 12:00 p.m. on 9/9/12, and also to have a police officer accompany the worker transporting the funds to Citizen's Bank for their annual church picnic.

Trustee Seth Speiser motioned to approve the St. Joseph's Church request to block off N. Alton Street and the alley between White St. and St. Clair St. from 8:00 a.m. on 9/7/12 until 12:00 p.m. on 9/9/12 and also to have a police officer accompany the worker transporting the funds to Citizen's Bank and Trustee Ray Matchett, Jr., seconded the motion. ROLL CALL: Trustee Seth Speiser - aye; Trustee Ray Matchett, Jr., - aye; Trustee Mike Blaies - aye; Trustee Charlie Mattern - aye; Trustee Steve Smith - aye; Trustee Rita Baker - absent - aye; (5 ayes, 0 nays, 1 absent). All present voting aye, the motion carried.

RECOMMENDATIONS OF BOARDS AND COMMISSIONS: None.

CONTRACTS, RELEASE, AGREEMENTS, ANNEXATIONS: None.

BIDS: Mayor Danford presented the Notice of Intent to Award Phase 1B of the Wastewater Collection and Treatment System Improvements to Moniger Excavating Co. Trustee Smith said everyone received a copy of the letter from Metro-Ag and questioned if Moniger was licensed in Illinois. Administrator Herzing advised the board this was discussed in length at the Water/Sewer Committee meeting. The sludge handler is a subcontractor of Moniger and they are not licensed. They are not required to be unless they handle over 1500 dry tons per year. Currently, they are in the process of obtaining their license. Rhutasel has discussed everything with EPA and everything is okay. Dennis said we can't actually award the bid until EPA has approved the low-interest loan.

Trustee Charlie Mattern motioned to issue the Notice of Intent to Award to Moniger Excavating for the Village of Freeburg's Wastewater Collection and Treatment System Improvements - Phase 1B per bid received on June 25, 2012 pending approval by EPA and Trustee Ray Matchett, Jr., seconded the motion. ROLL CALL: Trustee Seth Speiser - aye; Trustee Ray Matchett, Jr., - aye; Trustee Mike Blaies - aye; Trustee Charlie Mattern - aye; Trustee Steve Smith - aye; Trustee Rita Baker - absent - aye; (5 ayes, 0 nays, 1 absent). All present voting aye, the motion carried.

RESOLUTIONS: Mayor Danford explained we are seeking another St. Clair County Parks Grant and this resolution is needed as part of the application process. Administrator Herzing stated his intent is to apply for a grant to purchase additional shade structures for the pool that we weren't able to award

in the bids due to the cost.

Trustee Steve Smith motioned to accept Resolution No. 12-06 by title only and Trustee Charlie Mattern seconded the motion. ROLL CALL: Trustee Steve Smith - aye; Trustee Charlie Mattern - aye; Trustee Mike Blaies - aye; Trustee Ray Matchett, Jr., - aye; Trustee Seth Speiser - aye; Trustee Rita Baker - absent; (5 ayes, 0 nays, 1 absent). All present voting aye, the motion carried.

ORDINANCES: Mayor Danford presented Ordinance #1432 - An Ordinance Authorizing and Providing for the Issuance of Not to Exceed \$4,800,000 General Obligation Refunding Bonds (Electric System Alternate Revenue Source), Series 2012, of the Village of Freeburg, St. Clair County, Illinois, prescribing all of the details of said bonds and providing for the collection, segregation and distribution of the revenues of the electric system of said Village. Administrator Herzing explained this is the ordinance that provides for the refinancing of the existing electric bonds. The bond counsel, Thompson Coburn, prepared the ordinance. Dennis said the actual amount financed is slightly lower than the \$4,800,000 and it is standard for the ordinance to authorize a slightly higher amount than is actually intended to be issued. We received a rating of A1 on the bonds which is a step better than Jones had used in their initial estimates on the interest rates. This means the numbers will get slightly better. Edward Jones said that is about as good as we can get for a village our size.

Trustee Seth Speiser motioned to adopt Ordinance No. 1432 by title only and Trustee Ray Matchett, Jr., seconded the motion. ROLL CALL: Trustee Seth Speiser - aye; Trustee Ray Matchett, Jr., - aye; Trustee Charlie Mattern - aye; Trustee Steve Smith - abstain; Trustee Mike Blaies - aye; Trustee Rita Baker - absent - aye; (4 ayes, 0 nays, 1 abstention, 1 absent). With 4 aye votes, the motion carried.

OLD BUSINESS: None.

NEW BUSINESS: None.

APPOINTMENTS: None

COMMITTEE MEETING REPORTS:

Personnel/Police Committee Meeting: Mayor Danford reported the Personnel/Police Committee was called to order by Trustee Rita Baker on Monday, August 6, 2012 at 6:30 p.m. He stated the majority of this meeting was spent in executive session.

Public Works Committee Meeting: Trustee Mattern called the Public Works Committee meeting to order on Wednesday, August 8, 2012 at 2:00 p.m. He advised the board Mark Ehert presented his proposal for a water line extension. It is being reviewed by our attorney and Charlie will keep the board apprised.

Public Works Committee Meeting: Trustee Mattern called the Public Works Committee meeting to order on Wednesday, August 15, 2012 at 5:30 p.m.

1. Sewer Project: Trustee Mattern this was discussed under Exhibit D.
2. Lift station: Trustee Mattern said the Woodsvew lift station has reached the end of its life.

Assistant Public Works Director John Tolan advised the quote to replace the pumps came in at \$19,000 which includes the new safety hatch.

Trustee Steve Smith motioned that we accept Vandevanter Engineering's quote not to exceed 19,500 for the purchase of two pumps for the Woodsvew lift station and Trustee Ray Matchett, Jr., seconded the motion. ROLL CALL: Trustee Steve Smith - aye; Trustee Ray Matchett, Jr., - aye; Trustee Charlie Mattern - abstain; Trustee Seth Speiser - aye; Trustee Mike Blaies - aye; Trustee Rita Baker - absent - aye; (4 ayes, 0 nays, 1 abstention, 1 absent). With 4 aye votes, the motion carried.

Public Property Committee Meeting: Trustee Matchett called the Public Property Committee meeting to order on Wednesday, August 15, 2012 at 6:30 p.m.

1. Pool: Trustee Matchett said we received a spreadsheet on the attendance and passes sold and the numbers looked pretty good.
2. Safe Routes to School: TWM is almost ready to submit the final plan and hopefully the project will be bid in November.
3. MFT: MFT is finished and everything went well.
4. Drainage problem areas: Trustee Matchett said we received some drawings from Pat Netemeyer recently but we have not had a chance to sit down and review them.

Electric Committee Meeting: Trustee Mike Blaies called the Electric Committee Meeting to order on Wednesday, August 15, 2012 at 7:30 p.m.

1. HAPS: The testing has been rescheduled to September 11th - 13th.
2. Fuel cost adjustment: Trustee Blaies said a slight increase in the cost of the security lights was discussed.
3. Digger truck: The truck should arrive in mid-September.
4. Charter agreement: We have received a tentative agreement but would like Attorney Manion to review it.
5. Shed: We received final grant approval so we can move forward with the shed.
6. Apprentice lineman: Trustee Blaies said we held interviews Saturday for the apprentice lineman position. At some point we will have linemen retiring and the committee discussed hiring two apprentice linemen. At this time, he would like to hire one of the linemen.

Trustee Mike Blaies motioned to hire Tyler Urbanski as an apprentice lineman at the apprentice's rate for the probationary period and Trustee Steve Smith seconded the motion. ROLL CALL: Trustee Mike Blaies - aye; Trustee Steve Smith - aye; Trustee Charlie Mattern - aye; Trustee Ray Matchett, Jr., - aye; Trustee Seth Speiser - aye; Trustee Rita Baker - absent - aye; (5 ayes, 0 nays, 1 absent). All present voting aye, the motion carried.

7. Combustion turbine: Trustee Blaies said we started the discussion of possible expansion at the north plant with a combustion turbine.

UPCOMING MEETINGS:

Board of Appeals Meeting – Thursday, August 23, 2012 – 7:00 p.m.
Finance Committee Meeting – Wednesday, August 29, 2012 - 5:30 p.m.
Economic Development Committee Meeting - Wednesday, August 29, 2012 – 6:15 p.m.
Committee as a Whole Meeting – Thursday, August 30, 2012 – 6:00 p.m.
Closed in Observance of Labor Day – Monday, September 3, 2012
Board Meeting – Tuesday, September 4, 2012 - 7:30 p.m.

VILLAGE BOARD AND STAFF COMMENTS:

Trustee Charlie Mattern: No, thank you.
Trustee Steve Smith: No, thank you.
Trustee Rita Baker: Absent.
Village Clerk Jerry Menard: Absent.
Trustee Mike Blaies: No, thank you.
Trustee Raymond Matchett: No, thank you.
Trustee Seth Speiser: No, thank you.
Staff Comments: None.

ADJOURN: *Trustee Steve Smith motioned to adjourn the meeting at 7:52 p.m. and Trustee Mike Blaies seconded the motion. All voting aye, the motion carried.*



Transcribed from tape by
Julie Polson, Office Manager and
Deputy Village Clerk