

REGULAR BOARD MEETING AGENDA - APRIL 5, 2010 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
 - 4 - 1. March 15, 2010 - Regular Board Meeting - **Exhibit A**
5. Finance
 - 5 - 1. Finance Committee Meeting - Wednesday, March 31, 2010 - 7:30 p.m. - **Exhibit B**

5 - a. Board Report - MFT:	\$	0.00
5 - b. Board Report - General:	\$	477,322.88
5 - c. Warrant List - MFT Approve Payment for:	\$	0.00
5 - d. Warrant List - General Approve Payment for:	\$	16,034.54
5 - e. Warrant List - Total Approve Payment for:	\$	16,034.54
6. Treasurer's Report -
7. Attorney's Report -
8. ESDA Report -
9. Public Participation -
10. Reports and Correspondence -
 - 10 - 1. March of Dimes Benefit - **Exhibit C**
11. Recommendations of Boards and Commissions - None.
12. Contracts, Releases, Agreements and Annexations - None.
13. Bids - None.
14. Resolutions - None.
15. Ordinances - None.
16. Old Business
17. New Business
18. Appointments
19. Committee Meeting Minutes -
 - 19 - 1. Water/Sewer Committee Meeting - Wednesday, March 17, 2010 - 5:30 p.m. - **Exhibit D**
 - 19 - 2. Streets Committee Meeting - Wednesday, March 17, 2010 - 6:30 p.m. - **Exhibit E**
 - 19 - 3. Economic Development Comm. - Wednesday, March 31, 2010 - 6:30 p.m. - **Exhibit F**
 - 19 - 4. Committee as a Whole Meeting - Wednesday, March 31, 2010 - 8:00 p.m. - Not available.
20. Upcoming Meetings
 - 20 - 1. Legal/Ordinance Committee Meeting - Tuesday, April 6, 2010 - 4:30 p.m.
 - 20 - 2. Personnel/Police Committee Meeting - Tuesday, April 6, 2010 - 5:30 p.m.
 - 20 - 3. Committee as a Whole Meeting - Tuesday, April 6, 2010 - 8:00 p.m.
 - 20 - 4. Electric Committee Meeting - Wednesday, April 14, 2010 - 5:30 p.m.
 - 20 - 5. Board Meeting - Monday, April 19, 2010 - 7:30 p.m.
21. Village President's and Trustees' Comments
22. Staff Comments
23. Adjournment

At said Board Meeting, the Village Board of Trustees may vote on whether or not to hold an Executive Session to discuss the selection of a person to fill a public office [5 ILCS, 120/2 - (c)(3)]; personnel [5 ILCS, 120/2 - (c)(1)a.]; litigation [5 ILCS, 120/2 - (c)(11)]; real estate transactions [5 ILCS, 120/2 - (c)(5)].

VILLAGE PRESIDENT
Ray Danford

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Corby Valentine
Steve Smith
Tony Miller
Rita Baker
Seth Speiser
Charlie Mattern

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

FREEBURG REGULAR BOARD MEETING Monday, March 15, 2010 at 7:30 P.M. Board Minutes

EXHIBIT A
VILLAGE ADMINISTRATOR
Dennis Herzing

VILLAGE TREASURER
Bryan A. Vogel

PUBLIC WORKS DIRECTOR
Ronald Dintelmann

POLICE CHIEF
Melvin E. Woodruff, Jr.

VILLAGE ATTORNEY
Stephen R. Wigginton

CALL TO ORDER: Acting Mayor Rita Baker called the Regular Board Meeting to order at 7:30 p.m., on Monday, March 15, 2010 in the Freeburg Municipal Board Room.

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

ROLL CALL: Trustee Charlie Mattern – here; Trustee Steve Smith – here; Trustee Rita Baker – here; Trustee Corby Valentine – here; Trustee Tony Miller – here; Trustee Seth Speiser – here; and Mayor Raymond Danford – absent; (6 present, 1 absent). Acting Mayor Rita Baker announced there is a quorum.

MINUTES OF PREVIOUS MEETING: *Trustee Tony Miller motioned to approve the minutes of Monday, March 1, 2010 and Trustee Steve Smith seconded the motion. All voting aye, the motion carried.*

FINANCE: Trustee Steve Smith said Dennis distributed the preliminary budget to everybody.

TREASURER'S REPORT: None.

ATTORNEY'S REPORT: None.

ESDA REPORT: Acting Mayor Baker asked if anyone knew how the open house went. Mike Blaies said it was very slow.

PUBLIC PARTICIPATION: None.

REPORTS AND CORRESPONDENCE: None.

RECOMMENDATIONS OF BOARDS AND COMMISSIONS: None.

CONTRACTS, RELEASES, AGREEMENTS AND ANNEXATIONS: None.

BIDS: None.

RESOLUTIONS: None.

ORDINANCES: Acting Mayor Baker said we have Ordinance No. 1348 which is an Ordinance Setting Forth Provisions for Compliance with FOIA, the Freedom of Information Act.

Trustee Tony Miller motioned to adopt Ordinance No.1348 by title only and Trustee Seth Speiser seconded the motion. ROLL CALL: Trustee Tony Miller – aye; Trustee Seth Speiser - aye; Trustee Corby Valentine- aye; Trustee Rita Baker – aye;

Village of Freeburg Board Meeting Minutes
Monday, March 15, 2010
Page 1 of 4

Trustee Seth Speiser - aye; Trustee Corby Valentine- aye; Trustee Rita Baker – aye; Trustee Steve Smith – aye; Trustee Charlie Mattern – aye; (6 ayes, 0 nays, 0 absent). All voting aye, the motion carried.

OLD BUSINESS: None.

NEW BUSINESS: Trustee Miller said the Freeburg Women's Club is asking to use the Village Park for their Easter Egg Hunt on Saturday, March 27, 2010 from 8:30 a.m. - 2:00 p.m. and in case of rain, the rain date would be Saturday, April 3, 2010 at the same time.

Trustee Tony Miller motioned to allow the Freeburg Women's Club to use the Village Park for the Easter Egg Hunt on Saturday, March 27, 2010 from 8:30 a.m. to 2:00 p.m. and Trustee Corby Valentine seconded the motion. ROLL CALL: Trustee Tony Miller – aye; Trustee Corby Valentine - aye; Trustee Charlie Mattern - aye; Trustee Steve Smith – aye; Trustee Rita Baker – aye; Trustee Seth Speiser – aye; (6 ayes, 0 nays, 0 absent). All voting aye, the motion carried.

Trustee Miller said he would like to make another motion to hire the following lifeguards for this summer.

Trustee Tony Miller motioned to hire the following lifeguards Kelsey Blackwell, Molly Etling, Rachel Harris, Courtney Heidorn, Hannah Lanter, Jake Lanter, Taylor Richards, Jillian Rouse and Krystin Wahlig at the pay rate of \$8.25 per hour; Kyle Greenlee and Mackenzie Hudnut at the pay rate of \$8.75 per hour; Michael Ross at the pay rate of \$9.25 per hour; and pending four applicants on completion of their lifeguard training: Dillion Czech, Amy Fournie, Chelsea McCain and Kirsten Thouvenot at the pay rate of \$8.00 per hour and Trustee Corby Valentine seconded the motion. ROLL CALL: Trustee Tony Miller – aye; Trustee Corby Valentine - aye; Trustee Charlie Mattern - aye; Trustee Steve Smith – aye; Trustee Rita Baker – aye; Trustee Seth Speiser – aye; (6 ayes, 0 nays, 0 absent). All voting aye, the motion carried.

APPOINTMENTS: None.

COMMITTEE MEETINGS MINUTES:

Legal & Ordinance Committee Meeting: Trustee Seth Speiser called the Legal & Ordinance Committee Meeting to order on Wednesday, March 3, 2010 at 4:30 p.m.

1. **Community Improvement Board/Material Requirements on Commercial Building/Nuisance Abatement Code:** Trustee Speiser said we passed the draft ordinance for Material Requirements onto the Economic Development Committee for their review and comments.
2. **New Class of Business License:** Trustee Speiser said Dennis is working with our attorney on a new class business license.

Electric Committee Meeting: Trustee Corby Valentine called the Electric Committee Meeting to order on Wednesday, March 10, 2010 at 5:30 p.m.

Trustee Valentine said we had two employees from the grade school District #70 present to discuss a past due utility bill on a piece of property they have purchased. Trustee Valentine said once the school board has made a decision on the outstanding bill, it will have to be taken to our board for a decision.

1. Switchover of Ameren to Freeburg: Trustee Valentine said Ron meet with Jason Kline and now we are waiting to hear back from Ameren.

Trustee Valentine said Ron updated us on HAPS Rule for catalytic converters on engineers 6, 8 and 9 at the new power plant at the cost of \$50,000 each. Trustee Valentine said this is a major expense, but it is a clean air rule.

Personnel & Public Safety Committee Meeting: Trustee Rita Baker called the Personnel & Public Safety committee meeting to order on Wednesday, March 10, 2010 at 6:30 p.m.

1. Police Contract: Trustee Baker said we talked about the police contract and said the union attorney has been notified to talk to our Village Attorney Steve Wigginton with respect to contract negotiations.
2. Officer Marquardt request for vacation pay: Trustee Baker said we have a request from Officer Marquardt to be paid for vacation that he was unable to use. Trustee Baker asked for a motion on this request.

Trustee Tony Miller motioned to approve the request of Officer Marquardt be paid for twenty hours of unused vacation time and Trustee Charlie Mattern seconded the motion. ROLL CALL: Trustee Tony Miller – aye; Trustee Charlie Mattern - aye; Trustee Corby Valentine - aye; Trustee Steve Smith – aye; Trustee Rita Baker – aye; Trustee Seth Speiser – aye; (6 ayes, 0 nays, 0 absent). All voting aye, the motion carried.

3. Employee Requests: Trustee Baker said we discussed some of the issues that the employees brought up.

UPCOMING MEETINGS:

Water/Sewer Committee Meeting - Wednesday, March 17, 2010 - 5:30 p.m.

Streets Committee Meeting - Wednesday, March 17, 2010 - 6:30 p.m.

Finance Committee Meeting - Wednesday, March 31, 2010 - 5:30 p.m.

Economic Development Committee Meeting - Wednesday, March 31, 2010 - 6:30 p.m.

CLOSED IN OBSERVANCE OF GOOD FRIDAY - Friday, April 2, 2010

Board Meeting - Monday, April 5, 2010 - 7:30 p.m.

VILLAGE PRESIDENTS AND TRUSTEE'S COMMENTS

Trustee Charlie Mattern: None.

Village Clerk Jerry Menard: None.

Trustee Corby Valentine: None.

Trustee Tony Miller: Tony said he was wondering if anyone else heard about the billboard we have on the outside of town. He has had a lot of complaints about it. Trustee Miller said he really thinks the Board of Appeals should think more about the variances on this kind of sign. Trustee Miller said we have had sign issues in this town for the last five years, and he just wants to let everyone here tonight know that the Village Board had nothing to do with this sign being put up. Trustee Miller said this oversized sign is not what he wants people to see when they first drive into our town. Trustee Miller said this is his opinion.

Trustee Seth Speiser: None.

Acting Mayor Rita Baker: Rita said her grandson won a Gold Medal in the Special Olympics in basketball.

STAFF: None.

ADJOURN:

Trustee Tony Miller motioned to adjourn at 7:55 p.m. and Trustee Steve Smith seconded the motion. All voting aye, the motion carried.


Jerry Lynn Menard,
Village Clerk

VILLAGE PRESIDENT
Ray Danford

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Corby Valentine
Steve Smith
Tony Miller
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Charlie Mattem

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Finance Committee Meeting
(Finance/Industrial Park/Economic Development/Budget)
Smith/Valentine/Speiser
Wednesday, March 31, 2010 at 7:30 p.m.

EXHIBIT B
VILLAGE ADMINISTRATOR
Dennis Herzing
VILLAGE TREASURER
Bryan A. Vogel
PUBLIC WORKS DIRECTOR
Ronald Dintelmann
POLICE CHIEF
Melvin E. Woodruff, Jr.
VILLAGE ATTORNEY
Stephen R. Wigginton

Chairperson Steve Smith officially called the meeting of the Finance Committee to order at 7:30 p.m. on Wednesday, March 31, 2010. Those in attendance were Chairperson Steve Smith, Trustee Corby Valentine, Trustee Seth Speiser, Treasurer Bryan Vogel, Village Administrator Dennis Herzing, Finance Clerk Debbie Pierce and Office Manager Julie Polson. Guest present: Mike Blaies.

A. REVIEW OF BOARD AND WARRANT LIST: The Board Lists and Warrant List were reviewed by the committee. Corby questioned the \$4,000 fee from Locis and Debbie advised that is the annual licensing fee. Steve questioned the Delta expense and Debbie advised that was a repair to the hydraulics on one of the bucket trucks. Seth questioned Tim Cavanaugh's mileage expense and Dennis explained we reimburse mileage for the animal control officer and Julie said he usually accumulates his mileage for several months and then submits a reimbursement request.

Trustee Corby Valentine motioned to recommend to the full Board approval of the Warrant List in the amount of \$16,034.54 and Trustee Seth Speiser seconded the motion. All voting aye, the motion carried.

Debbie explained the warrant list was low this time because it is the end of the fiscal year. Dennis didn't find anything stating we need to approval to be paid from a warrant list. Currently, the procedure for paying bills starts with the department head signing off on the purchase order, then it goes to Dennis for approval. Once checks are printed, the Mayor, Clerk and Treasurer must sign off on the checks before they are sent out. Dennis said the only way to have a warrant list that makes sense would be if the Finance Committee met each week to approve it. Dennis suggested we could institute a policy that there would be certain expenses that would need to be approved by the Finance Committee, i.e., attorney invoices, special projects, engineering and construction invoices. Dennis will come up with a list of those expenses and bring it to the next meeting.

B. REVIEW OF INVESTMENTS: Corby questioned the interest rate on investment 52-001. It showed 6.51 and the other cd's that were renewed at the same time show 3.51 and the term states 4 years instead of 7. He also questioned the no penalty statement on the cd's that just renewed. Bryan advised we have a 3-month penalty on those cd's.

Bryan said right now we will do better by maximizing the interest rate. Debbie will get the investment register corrected.

C. **INCOME STATEMENT:** Dennis commented we hit right on in electric sales. Debbie said she can't do the electric franchise fee until the end of the month. Corby asked how the IMEA rates are calculated. Dennis will check with Ron.

D. **TREASURER'S REPORT:** None.

E. **OLD BUSINESS:**

1. Approval of February 23, 2010 minutes: *Trustee Seth Speiser motioned to approve the February 23, 2010 minutes and Trustee Corby Valentine seconded the motion. All voting aye, the motion carried.*

2. Attorney Invoices: None received.

3. Health insurance renewal: Both Corby and Steve think we should discuss changing paying for dependent health insurance coverage. Dennis suggested we could pay for the dependent as long as they are a full-time student until the age of 25, but after that the employee would have to pay the cost to continue that coverage. Steve thought we should also discuss what to do if a spouse has a job and can be covered through their plan at work. He doesn't think they should be on our plan if they have that option. Dennis wasn't sure if we should get that personal.

4. 3-to5- year plan: Steve needs to verify some information with Dennis. Once he does, he will get updated copies to everyone.

5. Tax Levy: This can be taken off the agenda.

6. Penalty policy for utility bills: This will be discussed next month.

7. Bill Holtzmann: Dennis said Bill is waiting on selling his existing property. He will invite him to an upcoming Finance meeting.

8. Compensation of Officials: Dennis will write an ordinance on this.

9. Budget: Will be discussed in Committee as a Whole tonight.

10. Warrant List: Previously discussed.

F. NEW BUSINESS:

1. SIMAPC annual bill: Dennis advised we have not paid this bill for the past couple years and Corby asked if we noticed any negative impact from not doing that. Dennis said no and the committee agreed not to pay for this year either.

2. IMLRMA Loss Control Report: This was put in the packet for informational purposes.

G. PUBLIC PARTICIPATION: None.

H. ADJOURN: *Trustee Corby Valentine motioned to adjourn the meeting at 7:59 p.m. and Trustee Seth Speiser seconded the motion. All voting aye, the motion carried.*



Julie Polson
Office Manager

SYS DATE:03/29/10

Village of Freeburg

SYS TIME:11:32

A / P W A R R A N T L I S T

[NW1]

REGISTER # 747

DATE: 03/29/10

Monday March 29, 2010

PAGE 1

PAYABLE TO	INV NO	CHECK DATE G/L NUMBER	CHECK NO DESCRIPTION	AMOUNT	DIST
01 I.E.P.A.				15764.54	
	L17-1760 #18	52-43-713	SR IEPA LOAN/PRN/		11949.22
	L17-1760 #18	52-43-723	SR IEPA LOAN/INT/		3815.32
01 PDC LABORATORIES, INC				150.00	
	6590855	51-42-539	WR OTHER PROF SER		150.00
01 WATTS COPY SYSTEMS				120.00	
	151988	01-21-831	PD OFFICE EQUIPMT		120.00
** TOTAL CHECKS TO BE ISSUED				16034.54	

Dear Mayor Danford,

Can we possibly have the opportunity to address the Village Board for the use of Road Blocks on Saturday, May 8, 2010 for our Annual March of Dimes Benefit and on Saturday, August 14, 2010 for the Illinois, Missouri Chapter of the March of Dimes.

Thanks
Jackie & Sheila Gallagher

RECEIVED

MAR 19 2010

[Handwritten signature]

VILLAGE PRESIDENT
Ray Danford

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Corby Valentine
Steve Smith
Tony Miller
Rita Baker
Seth Speiser
Charlie Mattern

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PUBLIC WORKS COMMITTEE MEETING
Trash/Water/Sewer
(Mattern/Miller/Speiser)
Wednesday, March 17, 2010 at 5:30 p.m.

EXHIBIT D
VILLAGE ADMINISTRATOR
Dennis Herzing

VILLAGE TREASURER
Bryan A. Vogel
PUBLIC WORKS DIRECTOR
Ronald Dintelmann

POLICE CHIEF
Melvin E. Woodruff, Jr.

VILLAGE ATTORNEY
Stephen R. Wigginton

The Public Works Committee Meeting was called to order at 5:30 p.m. on Wednesday, March 17, 2010, by Chairman Charlie Mattern. Members present were Chairman Charlie Mattern, Trustee Tony Miller, Trustee Seth Speiser, Village Clerk Jerry Menard, Village Administrator Dennis Herzing, Public Works Director Ron Dintelmann, Assistant Public Works Director John Tolan and Office Manager Julie Polson. Guests present: Mike Blaies and Janet Baechle.

A. OLD BUSINESS:

1. Approval of February 17, 2010 minutes: Trustee Tony Miller motioned to approve the February 17, 2010 minutes and Trustee Seth Speiser seconded the motion. All voting aye, the motion carried.
2. SAVE Site Water Situation: Ron said since the grant involves federal money, Netemeyer needs to put together more extensive bid documents and is working on them. He also thinks we are looking at an August timeframe for construction to begin. Dennis told the committee he talked to SAVE about the grant they want to submit for this year's funding cycle. A resolution needs to be included in the grant application and we should have had one to vote on at the last board meeting. He said we would have to call a special board meeting in order to get the resolution in the grant application since it is due at the County by March 26th. He said he was thinking about holding it on March 24th and suggested we might want to hold a Committee as a Whole meeting that same evening to discuss the proposed budget. The board meeting was tentatively set for 3/24/10 at 5:30 p.m. and CAAW at 6:00 p.m.
3. Sewer Project: Ron said he hasn't talked to Larry. Dennis previously provided copies of Larry's responses to the EPA's request for information to the trustees.
4. Groundwater ordinance: Dennis has heard nothing.
5. Recycling: Dennis said the grant administrator was here to inspect the recycling center yesterday and was very pleased with it. Dennis asked him if there would be funding available to cover the hauling costs and the grant administrator told him there aren't funds available for that. The funds would cover the structure and equipment to run the recycling station. Tony has talked to some of the Township Trustees and they are telling Tony they don't have the money to help us out on the recycling costs. Dennis asked if they will still contribute and Tony said they will contribute what they had in their budget.

Water/Sewer Committee Meeting
Wednesday, March 17, 2010
Page 1 of 3

6. Sewer backup policy: John advised Gary Towers is done.
7. Grease trap problems: John visited the businesses in Market Place Center and found Tequilas had flushed some rags. He talked to the manager who advised John he will talk to his employees and advise them of the proper way to dispose of rags. John said every restaurant out there has their own grease trap. John talked to Cedar Trails and explained they need to have their grease trap inspected and cleaned annually. John had Dennis send a letter confirming this.
8. FSH System Requirements: Ron said we are waiting on the permit.
9. Grade School bill: Tony was told it looks probable the school will pay the outstanding utility bill figured at cost or approximately \$308. Charlie asked if anyone needed to go to their board meeting. Tony asked John Blomenkamp that and John said Tomi explained it well and doesn't think anyone needs to be there.
10. Spring Clean-up: Ron had Julie check with the county and they are not holding a tire collection. Ron recommends we don't collect tires or charge for the white items since the Wachtel brothers will pick up all of the scrap metal. The clean-up dates are April 16 - 19th. We will schedule an informational call closer to the pick up weekend and also post the information on our website.

B. NEW BUSINESS:

1. Bruce Pfannebecker's Road: Dennis told the committee Bruce Pfannebecker said the water line is destroying his road and he wants us to build him a new road. Ron and Dennis have looked at it and Ron thinks if the ditch is cleaned it would help the drainage. John commented this has been ongoing since we put the water line in. John has tested it several times and there is no water leaking. Dennis said it is groundwater that is following the trench and Charlie asked if we could seal the trench. The committee agreed it is private property and the problem is not caused by the water line.
2. Penalty on utility bills: Dennis explained we currently penalize a customer's late payment on the current and outstanding bill amounts. We do not penalize the previous penalty amounts. The mayor asked that we have this discussion in the utility committee meetings. Charlie asked if we could impose a lower interest rate on the subsequent late payments for those accounts that have been assessed the 10% late fee. Dennis will have to check with Locis to see if they can do that. If we change that, we would have to revise the existing ordinance. We will also find out how many customers are going past the 1st month in late payments.
3. Mobile Home Park Master Meters: Dennis explained our current ordinance bills the mobile home park for any water lost over 4%. We take the difference between all of the meter reads at the mobile home park and the master meter and if it goes over 4%, the master meter account is billed the minimum charge plus so much per thousand gallons used. The committee agreed to raise the allowable water loss to 8% and Dennis will prepare the ordinance.

4. Compensation of Officials: Dennis told the committee we cannot raise or lower the pay for trustees without an ordinance. Ron said if you change the pay, it would be for a future trustee. You can't change your own pay. Tony thinks the trustees and mayor should get paid for the meetings attended. Tony would like Dennis to have Attorney Wigginton research this. Dennis will look at the statute before he contacts Attorney Wigginton.

C. GENERAL CONCERNS: A proposal to inspect and wash out both the east and west water towers at a cost of \$4,300 was passed out to the committee. John told the committee the money in the budget is not for painting the towers and also said he would like to get the firm hired. He will coordinate it with the ISO inspections for the Fire Department.

He also told the committee Cindy Funk who lives on Urbanna Drive by the nursing home, would like to hook onto the village sewer system. Her septic system is failing and she would like to do that.

Dennis said we received a request from Chris and Ann Lintzenich for a free water tap when they annex into the village. The committee decided not to grant her request for a free water tap.

D. PUBLIC PARTICIPATION: Janet asked about the battery collection and Dennis advised Julie is working on it.

E. ADJOURN: *Trustee Tony Miller motioned to adjourn at 6:35 p.m. and Trustee Seth Speiser seconded the motion. All voting aye, motion carried.*



Julie Polson
Office Manager

VILLAGE PRESIDENT
Ray Danford

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Corby Valentine
Steve Smith
Tony Miller
Rita Baker
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EXHIBIT E
VILLAGE ADMINISTRATOR
Dennis Herzing

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VILLAGE ATTORNEY
Stephen R. Wigginton

Public Property Committee Meeting
Streets/Municipal Center/Pool/Parks & Recreation
(Miller/Baker/Valentine)
Wednesday, February 17, 2010 at 6:30 p.m.

The meeting of the Public Property Committee was called to order at 6:37 p.m. on Wednesday, March 17, 2010, in the Municipal Center. Those in attendance were Trustee Tony Miller, Trustee Rita Baker, Trustee Corby Valentine, Village Clerk Jerry Menard, Village Administrator Dennis Herzing, Public Works Director Ron Dintelmann, Assistant Public Works Director John Tolan, Scott Schulz and Office Manager Julie Polson. Guests present: Mike Blaies and Janet Baechle.

POOL:

A. OLD BUSINESS:

Trustee Rita Baker motioned to recommend to the full Board Scott Schulz be hired as the 2010 pool lead manager at a salary of \$4,400; Darren Pierce and Marc Derwort be the 2010 pool co-managers at a salary of \$3,200 each and Trustee Corby Valentine seconded the motion. All voting aye, the motion carried.

1. Pool feasibility study/referendum: Dennis has not heard from Bill. He will contact him to get the status of the rendering.
2. Job descriptions for pool managers: Item can be taken off the agenda.
3. Lifeguard hiring: Tony said the lifeguards were hired at the March 15th board meeting. Tony asked Scott if we have enough lifeguards and Scott believes we do. Julie will get the letters out and advise the new hires of the upcoming lifeguard certification classes.

The committee briefly discussed the prices for the passes.

Trustee Corby Valentine motioned to recommend to the full Board the swimming pool passes for the 2010 season remain unchanged and Trustee Rita Baker seconded the motion. All voting aye, the motion carried.

B. NEW BUSINESS: Tony suggested we charge a recreation fee of \$5.00 per month per household, \$2.50 for seniors, on the utility bills which would help out the general fund. He said we wouldn't charge the residents a fee to use the pool. He believes it would be a grave mistake to shut down the pool. The pool will be open this year from May 29th - August 15th.

STREET:

A. OLD BUSINESS:

1. Approval of February 17, 2010 minutes: *Trustee Rita Baker motioned to approve the February 17, 2010 minutes and Trustee Corby Valentine seconded the motion. All voting aye, the motion carried.*

2. Safe Routes to School: Tony said we need to decide on an engineering firm for the project. He said after much consideration, he would like TWM to be recommended since they did a lot of the groundwork and are familiar with the project. Corby said the committee recognizes the work they did on it.

Trustee Rita Baker motioned to recommend to the full Board TWM be hired as the engineer for the Safe Routes to School project and Trustee Corby Valentine seconded the motion. All voting aye, the motion carried.

3. Swipe Card Access: Nothing new.

4. 709 Saxony lane request for culvert: Nothing new. We can discuss after the budget has been finalized. We may only be able to do a small portion of the culvert.

5. Cemetery Road - St. Clair County: This item can be taken off the agenda.

6. Leaf/limb pickup: Ron advised we are spending approximately \$20,000 for leaf pickup and \$5,000 for limb pickup. Corby felt we should only be picking up limbs attributed to storm damage or trimming power lines. The committee talked about eliminating any overtime and further limiting the amount of time spent picking up leaves. It was suggested we offer a site to take leaves if the residents don't want to wait for them to be picked up. Ron will look at the White street property across from the old power plant and also the old sewer plant off Kessler Road and come up with a plan.

7. Draco Drive drainage: Ron is still working on this.

B. NEW BUSINESS:

1. Women's Club Request for Easter Egg Hunt: Taken care of at the board meeting. Item can be taken off the agenda.

2. PTO Carnival Request: *Trustee Rita Baker motioned to recommend to the full Board that Freeburg District 70 PTO receive one 10-day pass to the 2010 swimming pool season for the PTO Carnival and Trustee Corby Valentine seconded the motion. All voting aye, the motion carried.*

3. Compensation of Officials: The committee directed Dennis to contact Roger Huebner at IML and see what his thoughts are on the statute.

Dennis said we received a request today from Freeburg Community Bible Church asking us to maintain Wuest Lane. Dennis will send them a letter advising them it is a private road.

Dennis said we received two more state championship signs from the school and told the committee there is no more room on the existing signs. The committee agreed to take the oldest signs down and give them back to the school. Tony said he would like to move the Village of Freeburg sign north to the Village limits and enhance the looks of the sign and also run electric to it.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Rita Baker motioned to adjourn the meeting at 7:24 p.m. and Trustee Corby Valentine seconded the motion. All voting aye, the motion carried.*



Julie Polson
Office Manager

VILLAGE PRESIDENT
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Economic Development Committee Meeting
(Smith/Baker/Miller)
Wednesday, March 31, 2010 at 6:30 p.m.

EXHIBIT F
VILLAGE ADMINISTRATOR
Dennis Herzing

VILLAGE TREASURER
Bryan A. Vogel
PUBLIC WORKS DIRECTOR
Ronald Dintelmann

POLICE CHIEF
Melvin E. Woodruff, Jr.

VILLAGE ATTORNEY
Stephen R. Wigginton

The meeting of the Economic Development Committee was called to order at 6:30 p.m. on Wednesday, March 31, 2010, in the Municipal Center. Those in attendance were Trustee Steve Smith, Trustee Rita Baker, Village Administrator Dennis Herzing, Office Manager Julie Polson, Billie Louthan and Mike Blaies.

A. OLD BUSINESS:

1. Growth strategies and recommendations to retain and attract businesses: Steve said we need to concentrate on the Industrial Park and suggested we invite the business owners of the Industrial Park to one of the upcoming committee meetings. We could have a discussion on attracting businesses that would compliment the current ones at the Industrial Park. We will continue to work on the website, work on the "Business of the Month/Quarter" feature and also have a section that shows the properties for sale in Freeburg. We will try to get a laptop for the next meeting to look at some websites Mike found some to gather ideas from.

2. Christmas Lighting Event: Steve will talk to Seth again and try to get a better handle on the cost to build a Santa's Cottage. We are thinking about an approximate size of 12 x 18. Julie will talk to Belleville to see if we can take a look at their Santa's Cottage. We will ask for donations again this year to go towards the Santa's Cottage. We will also check with Professional Metals and Burr Oak to see if they might be willing to donate a nativity scene. Julie will get some Christmas catalogs and see if we can find something in there that we would done at the park.

3. Summer event: Steve said the two movies have been set for July 17th and 31st. We need to decide on what movies to show. The committee decided on one movie geared towards kids and one geared towards adults. Julie said we could serve hot dogs, popcorn and water/soda. We will check into the cost of a portable restroom. We will bring movie suggestions to next month's meeting. Dennis will talk to his brother-in-law about the sound system.

4. Fireworks: Chamber of Commerce is handling the fireworks. This item can be taken off the agenda.

Rita said the Tribune is the oldest business and Steve will get the information from Tom to put on the website. Steve will come up with a questionnaire that we can have the business fill out in preparation to have theirs put on the website.

Economic Development Committee Meeting Minutes
Wednesday, March 31, 2010
Page 1 of 2

B. NEW BUSINESS:

1. Review of Resolution Regarding Permit Requirements: Dennis explained this pertains to enforcement of the building code. The Legal/Ordinance committee decided we need to enforce the building code that the village has adopted. Under this resolution, permits will be required for upgrades on commercial buildings but will not apply to residential upgrades. Dennis said the resolution and subsequent ordinance and nuisance abatement code were brought to this committee for their review and feedback whether it is good or bad. The Legal/Ordinance committee also wanted to know if this committee thought it might have a negative impact on attracting new businesses to Freeburg.

2. Review of Nuisance Abatement Code: The committee will review it and provide any comments at next month's meeting.

3. Review of Ordinance Amending Zoning Code: Dennis said the proposed ordinance is not terribly restrictive and it provides material requirements on buildings in the commercial zoning districts. Masonry will be required on building fronts that face the street and also said it will only affect future buildings. Dennis said Columbia is much more restrictive and their code applies to residential as well as commercial buildings. Rita agreed and said she did not want residential buildings included in this ordinance.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Rita Baker motioned to adjourn the meeting at 7:15 p.m. and Billie Louthan seconded the motion. All voting aye, the motion carried.*



Julie Polson
Office Manager