

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, December 17, 2012 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, December 17, 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 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, December 3, 2012.

Trustee Rita Baker motioned to approve the minutes of Monday, December 3, 2012 and Trustee Steve Smith seconded the motion. All voting aye, the motion carried.

FINANCE: None

Exhibit B:

TREASURER'S REPORT: Annual Financial Report for FY2012 was presented.

ATTORNEY'S REPORT: None.

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

PUBLIC PARTICIPATION: Mayor Danford called for Public Participation.

1. David Masters took the floor. Mr. Masters asked Mayor Danford, if he has the results that came out of the situation on the motion that was made from the board, about checking with the Attorney Brian Manion about reviewing the Stan Ruhmann issue.

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Mayor Danford stated as far as he is concerned the issue has been resolved. Mr. Masters went on to read two articles one that States Attorney Kelly wrote and the email that Chief Woodruff sent out. A further discussion continued with other citizens voicing their opinion of the situation. Trustee Seth Speiser stated that he does not think the issue is closed, because Attorney Manion has yet to provide the Village with his official opinion. Trustee Mike Blaies stated he also would like to hear what Attorney Manions opinion is.

REPORTS AND CORRESPONDENCE: None

RECOMMENDATIONS OF BOARDS AND COMMISSIONS: None.

CONTRACTS, RELEASE, AGREEMENTS, ANNEXATIONS: None.

BIDS: None.

RESOLUTIONS: None.

EXHIBIT C:

ORDINANCES:

1. Mayor Danford stated we have Ordinance No. 1443, An Ordinance Amending Title XI, Chapter 115 of the Revised Code (Alcoholic Beverages).

Trustee Rita Baker motioned to adopt Ordinance No. 1443 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 Raymond Matchett, Jr. - aye; Trustee Mike Blaies - aye; Trustee Steve Smith - aye; (6 ayes, 0 nays, 0 abstain, 0 absent), with 6 voting aye, the motion carried.

EXHIBIT D:

ORDINANCES:

2. Mayor Danford stated we have Ordinance No. 1444, An Ordinance Authorizing the Village to Enter into and the Mayor to Execute a Collective Bargaining Agreement between the Village and the AFL-CIO Local 148 (Public Works).

Trustee Rita Baker motioned to adopt Ordinance No. 1444 by title only and Trustee Charlie Mattern seconded the motion. ROLL CALL: Trustee Rita Baker - aye; Trustee Charlie Mattern - aye; Trustee Steve Smith - aye; Trustee Mike Blaies - aye; Trustee Raymond Matchett, Jr. - aye; Trustee Seth Speiser - aye; (6 ayes, 0 nays, 0 abstain, 0 absent), with 6 voting aye, the motion carried.

EXHIBIT E:

ORDINANCES:

3. Mayor Danford stated we have Ordinance No. 1445, An Ordinance Authorizing the Village to Enter Into and the Mayor to Execute an Agreement between the Village and Conventry Healthcare of Missouri for Group Healthcare Coverage for Village Employees.

Trustee Rita Baker motioned to adopt Ordinance No. 1445 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 Steve Smith - aye; Trustee Raymond Matchett, Jr. - aye; (6 ayes, 0 nays, 0 abstain, 0 absent), with 6 voting aye, the motion carried.

**EXHIBIT F:
ORDINANCES:**

4. Mayor Danford stated we have Ordinance No. 1446, An Ordinance Authorizing the Village to Enter Into and the Mayor to Execute a Memorandum of Understanding Regarding Furloughing of the Crew Leader Position.

Trustee Rita Baker motioned to adopt Ordinance No. 1446 by title only and Trustee Charlie Mattern seconded the motion. ROLL CALL: Trustee Rita Baker – aye; Trustee Charlie Mattern - aye; Trustee Steve Smith - aye; Trustee Mike Blaies - aye; Trustee Raymond Matchett, Jr. - aye; Trustee Seth Speiser - aye; (6 ayes, 0 nays, 0 abstain, 0 absent), with 6 voting aye, the motion carried.

**EXHIBIT G:
ORDINANCES:**

5. Mayor Danford stated we have Ordinance No. 1447, An Ordinance Amending Title III, Chapter 35 of the Revised Code of the Village of Freeburg (ESDA Coordinator Job Description).

Trustee Rita Baker motioned to adopt Ordinance No. 1447 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 Steve Smith - aye; Trustee Raymond Matchett, Jr. - aye; Trustee Mike Blaies - aye; (6 ayes, 0 nays, 0 abstain, 0 absent), with 6 voting aye, the motion carried.

**EXHIBIT H:
ORDINANCES:**

6. Mayor Danford stated we have Ordinance No. 1448, An Ordinance Authorizing the Village to Enter into and the Mayor to Execute an Agreement Between the Village and IDOT Relative to Safe Routes to School Project SRTS-4009(111).

Trustee Rita Baker motioned to adopt Ordinance No. 1448 by title only and Trustee Charlie Mattern seconded the motion. ROLL CALL: Trustee Rita Baker – aye; Trustee Charlie Mattern - aye; Trustee Mike Blaies - aye; Trustee Raymond Matchett, Jr. - aye; Trustee Steve Smith - aye; Trustee Seth Speiser - aye; (6 ayes, 0 nays, 0 abstain, 0 absent), with 6 voting aye, the motion carried.

OLD BUSINESS: None.
NEW BUSINESS: None
APPOINTMENTS: None.

COMMITTEE MEETING REPORTS:

EXHIBIT I:

Legal/Ordinance Committee Meeting: Trustee Speiser called the Legal/Ordinance meeting to order on Wednesday, December 5, 2012 at 4:30 p.m.

OLD BUSINESS:

1. Class B liquor license: Trustee Speiser said we talked about the Class B liquor license, the ordinance was passed tonight.

NEW BUSINESS:

2. Conducting a business out of the home: Trustee Speiser said we talked about a complaint received from a neighbor about a citizen operating a business out of his home. Trustee Speiser said that Phil is taking care of this issue.

Exhibit J:

Electric Committee Meeting Trustee Mike Blaies called the Electric Committee meeting to order on Wednesday, December 12, 2012 at 5:30 p.m.

OLD BUSINESS:

1. Portable Generator Replacement: Trustee Blaies said we discussed the one portable generator that is being worked on. Now we have an issue with our other portable generator, which is being looked at.

2. Shed: Trustee Blaies said everything has been ordered for the public works shed. We are getting prices on new doors for the old shed.

3. Lighting on Kessler Road: Trustee Blaies stated we are moving forward on this project.

4. Wiegmanns: Trustee Blaies said they had a meeting with Wiegmann's on the work that is to be done out there.

5. Bucket Truck: Trustee Blaies said we need some work done on the small bucket truck; it looks like it needs new hydraulic hoses and bearings.

Exhibit K:

Personnel/Police Committee Meeting: Trustee Baker called the Personnel/ Police Committee meeting to order on Wednesday, December 12, 2012, at 6:30 p.m.

POLICE

OLD BUSINESS:

1. Executive Session: Trustee Baker said most of the first part of the meeting was spent in executive session.

NEW BUSINESS:

1. Unused vacation request: Trustee Baker said that Chief Woodruff submitted a request to extend his 80 hours of unused vacation by six months.

Trustee Rita Baker motioned to grant Chief Woodruff's request to extend his 80 hours of unused vacation by six months and Trustee Charlie Mattern seconded the motion.

ROLL CALL: Trustee Rita Baker – aye; Trustee Charlie Mattern - aye; Trustee Raymond Matchett, Jr. - nay; Trustee Seth Speiser - nay; Trustee Mike Blaies - nay; Trustee Steve Smith - aye; (3 ayes, 3 nays, 0 abstain, 0 absent), with 3 voting aye, 3 nays the Mayor cast his vote to break the tie, Mayor Danford voted aye, the motion carried.

PERSONNEL:

OLD BUSINESS:

1. Job Descriptions: Trustee Baker said we discussed the job description and that ordinance was passed tonight for the ESDA Coordinator's job description.

2. Public Works contract: Trustee Baker said we also talked about the contract and that ordinance was approved tonight.

3. Health Insurance renewal: Trustee Baker we talked about the health insurance and we passed that ordinance tonight.

NEW BUSINESS:

1. Christmas Bonus: Trustee Baker said she would like to make a motion.

Trustee Rita Baker motioned to give our employees a Christmas Bonus, full-time employees \$75.00 and part-time employees \$25.00 and Trustee Charlie Mattern seconded the motion. **ROLL CALL:** Trustee Rita Baker – aye; Trustee Charlie Mattern - aye; Trustee Steve Smith - aye; Trustee Seth Speiser - aye; Trustee Raymond Matchett, Jr. - aye; Trustee Mike Blaies - aye; (6 ayes, 0 nays, 0 abstain, 0 absent), with 6 voting aye, the motion carried.

UPCOMING MEETING:

Water/Sewer Committee Meeting – Wednesday, December 19, 2012 – 5:30 p.m.
Streets Committee Meeting – Wednesday, December 19, 2012 – 6:30 p.m.
CLOSED IN OBSERVANCE OF CHRISTMAS EVE – Monday, December 24, 2012
CLOSED IN OBSERVANCE OF CHRISTMAS DAY – Tuesday, December 25, 2012
CLOSED IN OBSERVANCE OF NEW YEAR’S DAY – Tuesday, January 1, 2013
Legal/Ordinance Committee Meeting – Wednesday, January 2, 2013 – 4:30 p.m.
Finance Committee Meeting – Wednesday, January 2, 2013 – 5:30 p.m.
Board Meeting - Monday, January 7, 2013 – 7:30 p.m.

VILLAGE BOARD AND STAFF COMMENTS:

Trustee Charlie Mattern: No thank you.

Trustee Steve Smith said he is glad to see after 4 years that our Safe Routes to School is finally going to happen. He would like to wish everyone a Merry Christmas and would like everyone within the next couple of weeks to think about all the victims and families who were hit by such tragedy this past week.

Trustee Rita Baker: No thank you.

Village Clerk Jerry Menard: She feels the same as Steve. We should all take a minute to be thankful and count our blessing for what we have here in Freeburg and the safety we have here with our police officers. She wishes everyone a Merry Christmas and a Happy New Year.

Trustee Mike Blaies: No thank you.

Trustee Raymond Matchett, Jr.: He would like to wish everyone a Merry Christmas and a Happy New Year.

Trustee Seth Speiser: No thank you.

Staff Comments:

John Tolan: He said he would like to thank Randy, Greg Eckels and Dennis for homering out the employees’ labor contract. They have done one heck of a good job with it. He believes it will be good for all of us and he is glad to see it done. He would also like to thank the insurance advisory committee for doing a great job on the health insurance for next year.

ADJOURN: *Trustee Rita Baker motioned to adjourn the meeting at 8:05 p.m. and Trustee Charlie Mattern seconded the motion. All voting aye, the motion carried.*



Jerry Lynn Menard
Village Clerk