

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 February 4, 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, February 4, 2013 in the Freeburg Municipal Board Room.

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

**ROLL CALL:** Trustee Seth Speiser - here; Trustee Raymond Matchett, Jr. - here; Trustee Mike Blaies - here; Trustee Charlie Mattern - here; Trustee Steve Smith - here; Trustee Rita Baker - here; Mayor Ray Danford - here; (6 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, January 22, 2013.

*Trustee Rita Baker motioned to approve the minutes with corrections of Monday, January 22, 2013 and Trustee Steve Smith seconded the motion. All voting aye, the motion carried.*

### FINANCE:

- Signs for Freeburg: Trustee Smith said we invited Mark White from Philip's Company to come and talk to us about signs, the Welcome to Freeburg sign for the north end of town and a smaller version for the Industrial Park. Trustee Smith said that Dennis will check with Pat Netemeyer from IDOT on the breakaway standards. Steve said Mark is going to get back with us with some more options.
- Lot at Industrial Park: Trustee Smith informed the board that Mr. Trent is no longer interested in buying the lot at the Industrial Park.
- 3 – 5 Year Plan: Trustee Smith said we need to schedule a Committee As A Whole meeting this way we can coordinate updating the 3 – 5 year plan with preparation of the budget. Dennis said he has the 3-5 year done.

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The Board members agreed to schedule the Committee As A Whole meeting on Monday, February 25, 2013 at 5:30 p.m.

**TREASURER'S REPORT:** Treasurer Bryan Vogel said he has presented three months of monthly Treasurer's Reports, July, August and September of 2012 to be reviewed and hopefully have approval at the next board meeting.

**ATTORNEY'S REPORT:** None.

**ESDA Report:** None

**PUBLIC PARTICIPATION:** None.

**REGULAR BOARD MEETING  
EXECUTIVE SESSION  
7:46 P.M.**

*Trustee Rita Baker motioned to go into Executive Session to discuss Collective negotiating matters between the public body and its employees or their representatives {5 ILCS 120/2 -(c) (2)} and Trustee Steve Smith seconded the motion. **ROLL:** Trustee Rita Baker – aye; Trustee Steve Smith – aye; Trustee Charlie Mattern – aye; Trustee Mike Blaies – aye; Trustee Raymond Matchett, Jr. – aye; Trustee Seth Speiser – aye; (6 ayes, 0 nays, 0 absent). All voting aye, the motion carried.*

**EXECUTIVE SESSION ENDED  
8:08 P.M.**

*Trustee Rita Baker motioned to reconvene the Regular Board Meeting at 8:10 p.m. and Trustee Steve Smith seconded the motion. All voting aye, the motion carried.*

Mayor Danford stated there will be no board action on any of the Executive Session discussion tonight, except to the communication to the union representative's negotiation team.

**REPORTS AND CORRESPONDENCE:** None

**RECOMMENDATIONS OF BOARDS AND COMMISSIONS:** None.

**CONTRACTS, RELEASE, AGREEMENTS, ANNEXATIONS:** None.

**BIDS:** None.

**RESOLUTIONS:** None.

**OLD BUSINESS:** Mayor Danford called for Old Business. Trustee Smith said he has a couple of questions.

1. Trustee Steve said on the Main Street for the Safe Routes to School project are we going to vote on the low bid or how are we going to be proceeding with this. Dennis said he just submitted a letter; the low bid came in considerably less than we thought which leaves grant money left over. Dennis said he contacted IDOT to see if we could use the money left over for construction engineering, because we are using MFT fund for engineering. Dennis said he thinks we can, but it will delay things until we can get a scope change approved. Dennis said he submitted a letter requesting that. When we met with the contractor and talked about his schedule we can't force him to wait on an IDOT contract. If he wants to get started we may have drop that request and go ahead and use MFT money, but he would like to try and use the grant money for engineering if we can. The issue was discussed a little more.

2. Trustee Smith said in Sunday paper they had article on video gambling and both establishments the Nut and Skootrs has applied for licenses at the same location. Steve asked is the Nut going to withdraw their license or how is this will work. Mayor Danford said this will be up to the state how they will handle this.

**NEW BUSINESS:** None

**APPOINTMENTS:** None.

### **COMMITTEE MEETING REPORTS:**

#### **Exhibit C:**

**Personnel/Police Committee Meeting:** Trustee Baker called the Personnel/ Police Committee meeting to order on Tuesday, January 22, 2013, at 6:30 p.m.

#### **POLICE**

##### **OLD BUSINESS:**

1. Full-time officer hire: Trustee Baker said we discussed the hiring of full-time officers. Chief Woodruff will proceed with the psychological testing and polygraph. Chief Woodruff will bring the results back to the committee as soon as he has them.

##### **NEW BUSINESS:**

1. Laura McGarry request: Trustee Baker said the committee wanted to bring before the full board a request from Laura McGarry requesting comp time reimbursement of 40 hours.

*Trustee Rita Baker motioned to pay Laura McGarry 40 hours of compensatory time in this year's budget and Trustee Steve Smith seconded the motion. ROLL:* Trustee Rita Baker – aye; Trustee Steve Smith – aye; Trustee Mike Blaies – aye; Trustee Raymond Matchett, Jr. – nay; Trustee Seth Speiser – nay; Trustee Charlie Mattern – aye; (4 ayes, 2 nays, 0 absent). Four voting aye, the motion carried

**PERSONNEL:**

**OLD BUSINESS:**

1. Job descriptions: Trustee Baker stated that Trustee Smith would like that the outstanding job descriptions be finished and taken to the full board by the middle of March.

**NEW BUSINESS:** None

**UPCOMING MEETINGS**

Legal/Ordinance Committee Meeting - Wednesday, February 6, 2013 - 4:45 p.m.

Electric Committee Meeting - Wednesday, February 13, 2013 - 5:30 p.m.

CLOSED IN OBSERVANCE OF PRESIDENT'S DAY – Monday, February 18, 2013

Personnel/Police Committee Meeting – Tuesday, February 19, 2013 – 6:30 p.m.

Board Meeting - Tuesday, February 19, 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: Trustee Baker said when she made the motion last week and voted for the waving of the tap-in fee for people who were forced on to the sewer line. She did not consider herself being forced on because of evidently she did not understand what force on meant. Trustee Baker said if she would have had the right train of thought she would not have made the motion nor would she have voted for it. Trustee Baker stated she is sorry that she did.

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.

Staff Comments: None

**ADJOURN:** *Trustee Rita Baker motioned to adjourn the meeting at 8:20 p.m. and Trustee Steve Smith seconded the motion. All voting aye, the motion carried.*



Jerry Lynn Menard  
Village Clerk