

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
FREEBURG REGULAR BOARD MEETING
Tuesday, January 3, 2012 at 7:30 P.M.
Board Meeting

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.

CALL TO ORDER: Acting Mayor Rita Baker called the Regular Board Meeting to order at 7:32 p.m., on Tuesday, January 3, 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 Danford - absent; (6 present, 1 absent). Acting Mayor Baker announced there is a quorum.

MINUTES OF PREVIOUS MEETING: *Trustee Steve Smith motioned to approve the minutes of Monday, December 19, 2011 and Trustee Seth Speiser seconded the motion; (6 ayes, 0 nays, 0 abstain, 0 absent). With six aye votes, the motion carried.*

FINANCE: Trustee Smith called the Finance Committee meeting to order on Wednesday, December 28, 2011 at 5:30 p.m.

1. Pool Bond: Trustee Smith said we talked about receiving a quote from Regions for the pool loan that had several stipulations attached to it. Trustee Smith said we will obtain a new quote from Citizens since the original one is 6 weeks old.
2. Backhoe: Trustee Smith said at this time he would like to make a motion.

Trustee Steve Smith motioned to accept Citizens' quote for the backhoe of 2.51% for 36 months and Trustee Seth Speiser seconded the motion. **ROLL CALL:** Trustee Steve Smith - aye; Trustee Seth Speiser - aye; Trustee Raymond Matchett, Jr. - aye; Trustee Charlie Mattern - aye; Trustee Mike Blaies - aye; Trustee Rita Baker - aye; (6 ayes, 0 nays, 0 absent). With six aye votes, the motion carried.

3. Health Insurance: Trustee Smith said our health insurance premium went down approximately \$700 per month.
4. Purchase of Lot at Industrial Park: Trustee Smith said we still have a company that is still interested in purchasing a lot.
5. Bernardi Securities: Trustee Smith said Bryan will schedule a meeting with Frank at Edward Jones to discuss this.
6. FY 2011 Audit: Trustee Smith said the final audit has been distributed and everyone has looked at it. At this time, he would like to make a motion.

Trustee Steve Smith motioned to approve the FY 2011 Audit and Trustee Seth Speiser seconded the motion. With six aye votes, the motion carried.

7. IML Subscriptions: Trustee Smith said we received the yearly IML membership invoice for 2012 at a cost of \$403.00.

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Trustee Steve Smith motioned to renew the IML subscriptions for 2012 at a cost of \$403.00 and Trustee Seth Speiser seconded the motion. With six aye votes, the motion carried.

TREASURER'S REPORT: None.

ATTORNEY'S REPORT: None.

ESDA REPORT: Acting Mayor Baker said we have a report in front of us tonight from Gene and asked if anyone had any questions.

PUBLIC PARTICIPATION: None.

REPORTS AND CORRESPONDENCE: None.

RECOMMENDATIONS OF BOARDS AND COMMISSIONS: None.

CONTRACTS, RELEASE, AGREEMENTS, ANNEXATIONS: None.

BIDS: None.

RESOLUTIONS: Acting Mayor Baker said we have Exhibit D which is Resolution No. 12-01; A Resolution of the Board of Trustees of the Village of Freeburg, Illinois, Appointing Dennis Herzing to serve as a Director of the Illinois Municipal Electric Agency for the Village of Freeburg.

Trustee Mike Blaies motioned to adopt Resolution No. 12-01 by title only and Trustee Steve Smith seconded the motion. **ROLL CALL:** Trustee Mike Blaies - aye; Trustee Steve Smith - aye; Trustee Charlie Mattern - aye; Trustee Rita Baker - aye; Trustee Raymond Matchett - aye; Trustee Seth Speiser - aye; (6 ayes, 0 nays, 0 abstain, 0 absent). With six aye votes, the motion carried.

OLD BUSINESS: None.

NEW BUSINESS: None.

**REGULAR BOARD MEETING
EXECUTIVE SESSION
7:37 P.M.**

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

**EXECUTIVE SESSION ENDED
7:53 P.M.**

Trustee Steve Smith motioned to reconvene the Regular Board Meeting at 7:53 p.m. and Trustee Seth Speiser seconded the motion. With six aye votes, the motion carried

Trustee Steve Smith motioned to accept the resignation of Adam Peoples as lineman for the Village of Freeburg and Trustee Seth Speiser seconded the motion. **ROLL CALL:** Steve Smith - aye; Trustee Seth Speiser - aye; Trustee Rita Baker - aye; Trustee Raymond Matchett, Jr. - aye; Trustee Charlie Mattern - aye; Trustee Mike Blaies- aye; (6 ayes, 0 nays, 0 abstain, 0 absent). With six aye votes, the motion carried.

APPOINTMENTS: None.

COMMITTEE MEETING REPORTS:

Streets Committee Meeting: Trustee Matchett called the Public Property Committee meeting to order on Wednesday, December 21, 2011 at 6:30 p.m.

1. Pool: Trustee Matchett said demolition has finally started.
2. Safe Routes to School: Trustee Matchett said everyone should have a copy of a letter from IDOT stating the change in scope has been approved and TWM can move forward.
3. Leaves/limb pickup: Trustee Matchett said everything seemed to go great this year with the leaves/limb pickup.
4. MFT: Trustee Matchett said Dennis will start putting a packet together for next year.
5. Vacation of streets by high school: Trustee Matchett said we are just waiting to hear back from Mr. Lehman.
6. Drainage Problem Areas: Trustee Matchett said Netemeyer will be starting on this project soon.

Economic Development Committee Meeting: Trustee Smith called the Economic Development Committee meeting to order on Wednesday, December 28, 2011 at 6:30 p.m.

1. Trustee Smith said we had a presentation from Ray's daughter Sarah, her husband James and Cathy from the Pharmacy about using Facebook to promote the 222 ½ program. We are going to the Chamber meeting on Monday to see if they will help to promote the program and see what direction they would like to give. We would like to move forward with promoting it on Facebook for February and March. One thing they will do is put coupons on the website to be printed out for people to use.
2. Movie in the Park: We talked a little about the Movie in the Park for this summer.
3. Calendar: Trustee Smith said the calendars have been distributed.

UPCOMING MEETINGS:

Legal/Ordinance Committee Meeting - Wednesday, January 4, 2012 - 4:30 p.m.

Personnel/Police Committee Meeting - Monday, January 9, 2012 - 5:30 p.m.

Electric Committee Meeting - Wednesday, January 11, 2012 - 5:30 p.m.

CLOSED IN OBSERVANCE OF MARTIN LUTHER KING, JR. DAY - Monday, January 16, 2012

Board Meeting - Tuesday, January 17, 2012 - 7:30 p.m.

VILLAGE BOARD AND STAFF COMMENTS:

Trustee Charlie Mattern: None.

Trustee Steve Smith: None.

Trustee Rita Baker: None.

Village Clerk Jerry Menard: None.

Trustee Mike Blaies: None.

Trustee Raymond Matchett: None.

Trustee Seth Speiser: None.

Staff Comments: None

ADJOURN: *Trustee Steve Smith motioned to adjourn the meeting at 7:58 p.m. and Trustee Seth Speiser seconded the motion. All voting aye, the motion carried.*



Jerry Lynn Menard
Village Clerk