

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

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, January 7, 2013 at 7:30 P.M. Board Meeting Minutes

**CALL TO ORDER:** Acting Mayor Rita Baker called the Regular Board Meeting to order at 7:30 p.m., on Monday, January 7, 2013 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 - absent; (6 present, 1 absent). Acting Mayor Rita Baker announced there is a quorum.

### MINUTES OF PREVIOUS MEETING:

#### Exhibit A:

Acting Mayor Baker said we have minutes for approval from Monday, December 17, 2012.

*Trustee Steve Smith motioned to approve the minutes of Monday, December 17, 2012 and Trustee Mike Blaies seconded the motion. All voting aye, the motion carried.*

#### Exhibit B:

#### FINANCE:

1. CD's: Trustee Smith stated last meeting we talked about possibly moving money around from various accounts into CD's, now we are looking to make sure if the cash flow situation is alright.
2. Sign at Industrial Park: Trustee Smith said we talked to Phillips Company to give us some cost information about signs at the Industrial Park.
3. 3- to -5year plan: Trustee Smith said the 3- to 5 year plan has been distributed to everyone.
4. Lot at Industrial Park: Trustee Smith stated we have someone interested in purchasing one of the lots out at the Industrial Park.

Village of Freeburg Board Meeting Minutes  
Monday, January 7, 2013  
Page 1 of 4

**TREASURER'S REPORT:** None

**ATTORNEY'S REPORT:** None.

**ESDA Report:** Acting Mayor Baker said we have Gene's ESDA Report in front of us to be reviewed. Acting Mayor Baker asked if anyone has any questions or comments.

**PUBLIC PARTICIPATION:** Acting Mayor Rita Baker called for Public Participation.

**Exhibit C:**

**REPORTS AND CORRESPONDENCE:**

1. Acting Mayor Baker said next is Exhibit C. We have Moniger Excavating's Pay Request #1 on the sewer line and cleaning the sludge from the lagoon in the sum of \$256,740.46.

*Trustee Charlie Mattern motioned to pay Moniger Excavating's Pay Request #1 in the amount of \$256,740.46 pending the approval by the engineer and Trustee Seth Speiser seconded the motion. ROLL CALL:* Trustee Charlie Mattern - aye; Trustee Seth Speiser - aye; Trustee Steve Smith - aye; Trustee Raymond Matchett, Jr. - aye; Trustee Rita Baker - aye; Trustee Mike Blaies - aye; (6 ayes, 0 nays, 0 abstain, 0 absent), with 6 voting aye, the motion carried.

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

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

**BIDS:** None.

**RESOLUTIONS:** None.

**ORDINANCES:** None.

**OLD BUSINESS:** None.

**NEW BUSINESS:** None

**APPOINTMENTS:** None.

**COMMITTEE MEETING REPORTS:**

**Exhibit D:**

**Public Works Committee Meeting:** Trustee Mattern called the Public Works Committee meeting to order on Wednesday, December 19, 2012 at 5:30 p.m.

1. Sewer Project: Trustee Mattern said what we just voted upon was the bulk of the meeting. Trustee Mattern said they jumped on the project and were able to remove the sludge out of the lagoon in a very prompt manner before the bad weather moved in and he would like to thank them for that.

2. Sewer problem areas: Trustee Mattern stated we are continuing to look at other issues around town.

Trustee Mattern said the committee has discussed changing the procedure to waive the late fee if a resident hasn't been late within the last 12 months. Trustee Mattern stated we will advertise the change in the paper, website and by ordinance. Trustee Mattern said at this time he would like to make a motion.

*Trustee Charlie Mattern motioned the late fee on the Village of Freeburg utility bill will be waived if the resident hasn't been late for the past twelve (12) months and Trustee Seth Speiser seconded the motion.* **ROLL CALL:** Trustee Charlie Mattern - aye; Trustee Seth Speiser - aye; Trustee Raymond Matchett, Jr. - aye; Trustee Rita Baker - aye; Trustee Steve Smith - aye; Trustee Mike Blaies - aye; (6 ayes, 0 nays, 0 abstain, 0 absent), with 6 voting aye, the motion carried.

### **Exhibit E:**

**Public Property Committee Meeting:** Trustee Matchett called the Public Property Committee meeting to order on Wednesday, December 19, 2012 at 6:30 p.m.

### **POOL:**

#### **OLD BUSINESS:**

1. Pool: Trustee Matchett said we talked a little about the pool and letters have been sent out to the lifeguards from last summer. Trustee Matchett said we are taking care of the punch list of outstanding items.

### **STREETS:**

#### **OLD BUSINESS:**

1. Safe Routes to School: Trustee Matchett said our bid letting date is January 18<sup>th</sup>. Trustee Matchett stated we have received approval on the engineering contract for the Route 15 Safe Routes project.

2. Drainage Problem Areas: Trustee Matchett said we looked at Netemeyer's plans for the north end of Main Street and Dennis would like to see this work tied in with the Safe Routes to School project. Trustee Matchett stated being this is such a big project we will most likely send this out for bids.

3. Snow plow: Trustee Matchett said the snow plow has been received and is on the truck and has been used.

### **NEW BUSINESS:**

Trustee Matchett said we talked about the increasing age of our vehicles and need to start building our fund for replacing them.

**Legal/Ordinance Committee Meeting:** Trustee Speiser called the Legal/Ordinance meeting to order on Wednesday, January 2, 2013 at 4:30 p.m.

**OLD BUSINESS:**

1. Status of Public Hazard Homes: Trustee Speiser said Bill Herr was present at the meeting and discussed the issues of his property and we made a motion to give him sixty day (60) to get rid of the mobile home and if he does not we will dispose of it at his cost.

**NEW BUSINESS:**

Trustee Speiser said the committee discussed changing the meeting time and agreed to move it to 4:45 p.m. Trustee Speiser stated this will give Zoning Administrator Borger the opportunity to attend the meeting.

Acting Mayor Baker said we did hold a Personnel/Police Committee Meeting before Regular Board Meeting this evening and minutes will not be available until next meeting.

**UPCOMING MEETING:**

Electric Committee Meeting – Wednesday, January 9, 2013 – 5:30 p.m.

Water/Sewer Committee Meeting – Wednesday, January 16, 2013 – 5:30 p.m.

Streets Committee Meeting – Wednesday, January 16, 2013 – 8:30 p.m.

CLOSED IN OBSERVANCE OF MARTIN LUTHER KING, JR., DAY – Monday, January 21, 2013

Board Meeting - Tuesday, January 22, 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: No thank you.

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 Steve Smith motioned to adjourn the meeting at 7:40 p.m. and Trustee Mike Blaies seconded the motion. All voting aye, the motion carried.*



Jerry Lynn Menard  
Village Clerk