

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 Monday, July 2, 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: Mayor Ray Danford called the Regular Board Meeting to order at 7:30 p.m., on Monday, July 2, 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 Seth Speiser - here; Trustee Steve Smith - here; ; Trustee Raymond Matchett, Jr. here; Trustee Rita Baker - here; Trustee Mike Blaies - here Mayor Ray Danford - here; (7 present, 0 absent). Mayor Ray Danford announced there is a quorum.

MINUTES OF PREVIOUS MEETING: *Trustee Rita Baker motioned to approve the minutes of Monday, June 4, 2012 and Trustee Steve Smith seconded the motion. (6 ayes, 0 nays, 0 abstain, 0 absent) the motion carried. Trustee Rita Baker motioned to approve the minutes of Monday, June 18, 2012 and Trustee Steve Smith seconded the motion. (6 ayes, 0 nays, 0 abstain, 0 absent) the motion carried.*

FINANCE: Trustee Smith said we talk about the board list and the review of investments which we don' have to do anything until 2015.

OLD BUSINESS:

1. Electric Bond Refinancing: Trustee Smith said we talked about the Electric Bond Refinancing and at this time he would like to have a motion made to recall the electric bonds.

Trustee Rita Baker motioned to recommend recalling the electric bonds and Trustee Seth Speiser seconded the motion. ROLL CALL: Trustee Rita Baker - aye; Trustee Seth Speiser - aye; Trustee Charlie Mattern - aye; Trustee Mike Blaies - aye; Trustee Raymond Matchett, Jr. - aye; Trustee Steve Smith - abstain (5 ayes, 0 nays, 1 abstain, 0 absent). 5 voting aye, 1 abstain motion carried.

Treasurer's Report: Bryan stated he place stated he passed out the monthly treasurer's report for January, February and March of 2012 for the board to review and be voted upon at the next board meeting.

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Village Administrator Herzing stated that we did not name a firm to do the recall of the electric bonds. A second motion was made naming Edward Jones.

Trustee Rita Baker motioned to recommend recalling the electric bonds and using Edward Jones and Trustee Seth Speiser seconded the motion. ROLL CALL: Trustee Rita Baker - aye; Trustee Seth Speiser - aye; Trustee Charlie Mattern - aye; Trustee Mike Blaies - aye; Trustee Raymond Matchett, Jr. - aye; Trustee Steve Smith - abstain (5 ayes, 0 nays, 1 abstain, 0 absent). 5 voting aye, 1 abstain, motion carried.

Attorney's Report: None

ESDA Report: None

PUBLIC PARTICIPATION: Bonnie Waters took the floor. Bonnie discuss with board about moving certain signs and placing some new sign up in town.

REPORTS AND CORRESPONDENCE: Mayor Danford thanks the Busch family for coming by tonight so we could present Kristen Busch with a Proclamation. Mayor Danford read the proclamation to Kristen then presented the proclamation to her.

RECOMMENDATIONS OF BOARDS AND COMMISSIONS: None

CONTRACTS, RELEASE, AGREEMENTS, ANNEXATIONS:

BIDS:

RESOLUTIONS: Mayor Danford said we have Exhibit F Resolution #12-04 IDOT Utility Permit 8-28491

Trustee Rita Baker motioned to approve Resolution #12-03 by title only and Trustee Steve Smith seconded the motion. ROLL CALL: Trustee Rita Baker – aye; Trustee Steve Smith - aye; Trustee Seth Speiser - aye; Trustee Raymond Matchett, Jr. - aye; Trustee Mike Blaies - aye; Trustee Charlie Mattern - aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

ORDINANCES: 1. Exhibit G Ordinances #1430 An Ordinance Authorizing the Village to Enter into and Mayor to Execute an Agreement between the Village and MEGSI

Trustee Rita Baker motioned to adopt Ordinance No. 1430 by title only and Trustee Steve Smith seconded the motion. ROLL CALL: Trustee Rita Baker – aye; Trustee Steve Smith - aye; Trustee Mike Blaies - aye; Trustee Raymond Matchett, Jr. - aye; Trustee Charlie Mattern - aye; Trustee Seth Speiser - aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

OLD BUSINESS: None

NEW BUSINESS: Mayor Danford called for new business;

1. Trustee Smith asked if we were still having Fire Works. Mayor Danford said officially the fireworks committee has elected to do a week ago wait it out and see if we get any rain so we could hold on to that date for our fireworks, most likely by this time tomorrow we will be issuing the cancellation through our phone network to let people know. Mayor Danford said his is really waiting until tomorrow before we pull the plug, nobody has withdrawn the permit yet, basically he thinks we will put something information in the paper about the drop condition as they still stand, zero tolerant from our police department for fireworks and no open fire burning type of thing at this point. Bonnie Waters took the floor to say; the plan is if we have to pull the fireworks for July 4th we will have them at our Chili Cook Off on October 13th. Mayor Danford said optimistically it is several months away hopefully by then we will be far better shape as far as fire hazard. That is kind of where we stand right now, either towns our pulling theirs including some of their picnics, since we had very little actually planned for the fireworks display itself there wasn't really much worry about missing up someone else plans, it is pretty easy for us to wait until the last minute to call it. Mayor Danford said at this point he pretty much anticipate we will be cancelling it if it doesn't see any rain.

2. Trustee Matchett asked kind of update do we have on our police situation. Mayor Danford said we are still waiting that basically we have some information that is available from the Sherriff department which was passed on to the D. A. office until they tell us they are done looking at we are basically staying out of the investigation until they give us the ok, so we don't mess up any of their interviews. Mayor Danford said as of right now he still hasn't heard anything from the D.A.

APPOINTMENTS: None

COMMITTEE MEETING REPORTS:

Exhibit H:

Personnel/Police Committee Meeting: Trustee Baker called the Personnel/ Police Committee meeting to order on Tuesday, June 19, 2012 at 6:00 p.m.

OLD BUSINESS:

1. **Matt Moeckel accident:** Trustee Baker said Matt is back to work and is wearing a leg brace

2. Full-time Police Officer: Trustee Baker said we had 61 applications for both full and part-time police officers. Trustee Baker stated 19 of those applicants are fully trained and ready to work; 14 needed some form of training and 28 had no training or experience. Village Administrator Herzing stated we have received more since the 61 was presented.

NEW BUSINESS:

1. Renewal of MEGSI Agreement: Trustee Baker said discuss the MEGSI Agreement which we already have taken care of.
2. Executive Session: Trustee Baker said we spent some time in Executive Session.

Public Works Committee Meeting: Trustee Matchett called the Public Works Committee meeting to order on Wednesday, June 20, 2012 at 5:30 p.m.

OLD BUSINESS:

1. **Sewer Project:** Trustee Mattern said we continue to move forward look at the issue around the sewer project which was recently bid and we will have a meeting next week. Trustee Mattern said there is an ordinance on the books that state any resident that is a hundred feet from the public sewer requires to connect to it must pay a tap on fee. Trustee Mattern said we had a length discussion on this and we decided it wasn't fair to ask existing homeowners to pay a tap-on fee that has already invested money into an aeration or septic system.

Trustee Charlie Mattern motioned to recommend that the sewer tap-on fee be waived for any resident within the Village limits that is forced to tap-on to the public sewer that has an existing aeration or septic system and Trustee Raymond Matchett, Jr. seconded the motion.

ROLL CALL: Trustee Charlie Mattern - aye; Trustee Raymond Matchett, Jr. Trustee Steve Smith - aye; Trustee Rita Baker – aye; Trustee Mike Blaies - aye; Trustee Seth Speiser - aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

NEW BUSINESS:

1. PDC Quote: Trustee Mattern said we received a quote from PDC lab at this time he would like to make a motion.

Trustee Charlie Mattern motioned to accept the quote from PDC for drinking water testing in the amount of \$1,880.00 and Trustee Rita Baker seconded the motion.

ROLL CALL: Trustee Charlie Mattern - aye; Trustee Rita Baker – aye; Trustee Mike Blaies - aye; Trustee Raymond Matchett, Jr. aye Trustee Seth Speiser - aye; Trustee Steve Smith - (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

Trustee Baker asked to go back to Personnel and Public Safety there was one more thing to be taken care of. Trustee Baker said she would like to make a motion.

Trustee Rita Baker motioned to pay John Tolan for 39 hours of unused vacation and Trustee Steve Smith seconded the motion. **ROLL CALL:** Trustee Rita Baker – aye; Trustee Steve Smith - aye; Trustee Mike Blaies - aye; Trustee Raymond Matchett, Jr. - aye; Trustee Charlie Mattern - aye; Trustee Seth Speiser - aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

Public Property Committee Meeting: Trustee Matchett called the Public Property Committee meeting to order on Wednesday, June 20, 2012 at 6:30 p.m.

OLD BUSINESS:

1. Pool: Trustee Matchett said we talked a little about the pool; it looks like you will be open in a couple of weeks.

OLD BUSINESS:

1. MFT: Trustee Matchett said the oiling dates have been set for Wednesday, August 8th and Friday, August 10th.
2. Drainage Problem Areas: Trustee Matchett said Dennis talked to Netemeyer who told him we will have a report at the next committee meeting.
3. New fogger purchase: Trustee Matchett said we have purchased the fogger machine.

Dennis gave an up-date on the pool. He said they should be putting water in the pool tomorrow and the chemicals probably that will be Thursday and we hope the State inspector will come out early next week and if everything is ok when he does his inspection we may open one day next week.

Trustee Smith asked a question about the Welcome to Freeburg sign what does Phillips Company have to do with it. Dennis said they were talking to them to see if they had any ideas.

Legal and Ordinance Committee Meeting: Trustee Speiser called the Legal and Ordinance Committee meeting to order on Thursday, June 28, 2012 at 4:30 p.m.

OLD BUSINESS:

1. Status of Public Hazard Homes: Trustee Speiser said we talked about the Sheets attorney fees. Trustee Speiser said we talked about Bill Auto Body and the committee agreed not to grant Bill any further extensions and to fine him again.
2. Political Sign Ordinance: Trustee Speiser said the Political sign ordinance will be discuss at the Plan Commission hearing on July 7th.

UP COMING MEETING:

Closed in Observance of Independence Day – Wednesday, July 4th. 2012
Electric Committee Meeting – Wednesday, July 11, 2012 – 5:30 p.m.
Water/Sewer Committee Meeting – Wednesday, July 11, 2012 - 4:30 p.m.
Personnel /Police Committee Meeting – Thursday, July 12, 2012 - 5:00 p.m.
Board Meeting - Monday, July 16, 2012 - 7:30 p.m.

VILLAGE BOARD AND STAFF COMMENTS:

Trustee Charlie Mattern: No thank you

Trustee Steve Smith: He would like to wish all the residents and employees a Happy 4th of July.

Trustee Rita Baker: Hope we get some rain.

Village Clerk Jerry Menard: No thank you

Trustee Mike Blaies: No thank you

Trustee Raymond Matchett: No thank you

Trustee Seth Speiser: No thank you

Staff Comments: None

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



Jerry Lynn Menard
Village Clerk