

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
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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, June 18, 2012 at 7:30 P.M. Board Meeting

CALL TO ORDER: Mayor Ray Danford called the Regular Board Meeting to order at 7:30 p.m., on Monday, June 18, 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: June 4, 2012 was unavailable.

FINANCE: Trustee Smith said we will discuss the electric bond issue at the finance committee meeting and have it available for the July 2 board meeting.

Treasurer's Report: None

Attorney's Report: None

ESDA Report: None

PUBLIC PARTICIPATION: None

REPORTS AND CORRESPONDENCE: None

RECOMMENDATIONS OF BOARDS AND COMMISSIONS: None

CONTRACTS, RELEASE, AGREEMENTS, ANNEXATIONS: None

BIDS: 1. Exhibit A: Mayor Danford said we have the bid for the 1968 Ford Bucket Truck.

Trustee Mike Blaies motioned to accept the high bid of \$2,138.01 for the 1968 Ford Bucket Truck and Trustee Rita Baker seconded the motion. **ROLL CALL:** Trustee Mike Blaies - aye; Trustee Rita Baker - aye; Trustee Raymond Matchett, Jr. - aye; Trustee Seth Speiser - aye; Trustee Charlie Mattern - aye; Trustee Steve Smith - aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

BIDS: 2. Exhibit B: Mayor Danford said we have the Transformer bid. Trustee Blaies said we have four different items here and he would like to do each item separately.

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Item 1: Trustee Mike Blaies motioned to accept lowest bid from Fletcher Reinhardt of \$17,286 for the Three-phase dual voltage pad and Trustee Raymond Matchett, Jr. seconded the motion. ROLL CALL: Trustee Mike Blaies - aye; Trustee Raymond Matchett, Jr. - aye; Trustee Charlie Mattern - aye; Trustee Steve Smith - aye; Trustee Rita Baker - aye; Trustee Seth Speiser - aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

Item 2: Trustee Mike Blaies motioned to accept lowest bid from Fletcher Reinhardt of \$13,140 for the Three-phase dual voltage pad and Trustee Raymond Matchett, Jr. seconded the motion. ROLL CALL: Trustee Mike Blaies - aye; Trustee Raymond Matchett, Jr. - aye; Trustee Steve Smith - aye; Trustee Rita Baker - aye; Trustee Charlie Mattern - aye; Trustee Seth Speiser - aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

Item 3: Trustee Mike Blaies motioned to accept lowest bid from Fletcher Reinhardt of \$13,655 for the Three-phase dual voltage pad and Trustee Raymond Matchett, Jr. seconded the motion. ROLL CALL: Trustee Mike Blaies - aye; Trustee Raymond Matchett, Jr. - aye; Trustee Steve Smith - aye; Trustee Rita Baker - aye; Trustee Charlie Mattern - aye; Trustee Seth Speiser - aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

Item 4: Trustee Mike Blaies motioned to accept lowest bid from Fletcher Reinhardt of \$13,655 for the Three-phase dual voltage pad and Trustee Raymond Matchett, Jr. seconded the motion. ROLL CALL: Trustee Mike Blaies - aye; Trustee Raymond Matchett, Jr. - aye; Trustee Rita Baker - aye; Trustee Steve Smith - aye; Trustee Seth Speiser - aye; Trustee Charlie Mattern - aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

RESOLUTIONS: None

ORDINANCES: 1. Exhibit C Ordinances #1424 An Ordinance Specifying Appropriation Procedure.

Trustee Rita Baker motioned to adopt Ordinance No. 1424 by title only and Trustee Steve Smith seconded the motion. ROLL CALL: 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, motion carried.

ORDINANCES: 2. Exhibit D: Ordinances No.1425 An Ordinance Ascertaining the Prevailing Wages.

Trustee Rita Baker motioned to adopt Ordinance No. 1425 by title only and Trustee Steve Smith seconded the motion. ROLL CALL: 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, motion carried.

ORDINANCES: 3. Exhibit E: Ordinance No.1426 An Ordinance Amending Revised Code of Ordinances (Video Gaming)

Trustee Rita Baker motioned to adopt Ordinance No. 1426 by title only and Trustee Seth Speiser seconded the motion. ROLL CALL: Trustee Rita Baker - aye; Trustee Seth Speiser - aye; Trustee Raymond Matchett, Jr. - aye; Trustee Mike Blaies - aye; Trustee Charlie Mattern - aye; Trustee Steve Smith - nay; (5 ayes, 1 nay, 0 absent). 5 ayes and 1 nay, motion carried.

Before voting up on Ordinance No. 1426 a discussion was held with board of trustees' and with gaming representative Lenny Rackers who is with Grand River Jackpot. He was present to answer any question about the Video Gaming Machines.

ORDINANCES: 4. Exhibit F: Ordinances #1427 An Ordinance Amending Revised Code of Ordinance (Building regulations)

Trustee Rita Baker motioned to adopt Ordinance No. 1427 by title only and Trustee Seth Speiser seconded the motion. ROLL CALL: Trustee Rita Baker - aye; Trustee Seth Speiser - aye; Trustee Charlie Mattern - aye; Trustee Steve Smith aye; Trustee Mike Blaies - aye; Trustee Raymond Matchett, Jr. - aye (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

ORDINANCES: 5. Exhibit G: Ordinances No.1428 An Ordinance Authorizing Mayor to Enter into and Execute an Agreement with St. Clair County Zoning.

Trustee Rita Baker motioned to adopt Ordinance No. 1428 by title only and Trustee Seth Speiser seconded the motion. ROLL CALL: Trustee Rita Baker - aye; Trustee Seth Speiser - aye; Trustee Raymond Matchett, Jr. - aye; Trustee Steve Smith aye; Trustee Mike Blaies - aye; Trustee Charlie Mattern - aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

OLD BUSINESS: None

NEW BUSINESS: None

APPOINTMENTS: None

COMMITTEE MEETING REPORTS:

Exhibit H:

Economic Development Committee Meeting: Trustee Steve Smith called the Economic Development Committee meeting to order on Monday, April 16, 2012 at 6:30 p.m.

1. **Movie in the Park:** Trustee Smith said we talked about the Movie in the Park which was held May 19th.
2. **Website:** Trustee Smith said there were some changes to the website.
3. **222 1/2 Program:** Trustee Smith said we talked a little about the 222 1/2 program.

Exhibit I:

Economic Development Committee Meeting: Trustee Steve Smith called the Economic Development Committee meeting to order on Wednesday, May 30 at 6:15 p.m.

1. **Movie in the Park:** Trustee Smith said we talked about the Movie and we made \$33. Trustee Smith stated for the next movie we need to advertise more.
2. **222 1/2 Program:** Trustee Smith said Ray has rescheduled the meeting with the businesses until July.

Legal and Ordinance Committee Meeting: Trustee Seth Speiser called the Legal and Ordinance Committee meeting to order on Wednesday, June 6, 2012 at 4:30 p.m.

1. **Status of Public Hazard Home:** Trustee Speiser said we discuss the Sheets Case. The committee granted Bill Herr a 30 day extension which was up on June 16th.
2. **Political sign ordinance:** Trustee Speiser said we have revised code ordinance on political signs from 16 square feet to 32 square feet.
3. **Illinois Video Gaming Act:** Trustee Speiser said we talked about the Gaming Act which we passed tonight.

Electric Committee Meeting: Exhibit J: Trustee Mike Blaies called the Electric Committee meeting to order on Wednesday, June 13, 2012 at 5:30 p.m.

1. **HAPS:** Trustee Blaies said we talked about HAPS and we are waiting for the testing which will be done on August 27-29th. Trustee Blaies said they did the urge testing and everything was fine.
2. **Spill containment/Wiegmann:** Trustee Blaies said we talked about the transformer bids which we took care of tonight.

3. **Safety Training:** Trustee Blaies stated we have to send apprentice Tyler on a different route for his schooling, we will send him to the normal one everyone goes through.
4. **Shed:** Trustee Blaies said Ron has drawn up a couple of different plans and the committee had a chance to review them. The committee has settled on a layout and now we need to get prices.
5. **Power Plant Roof Repair:** Trustee Blaies said we are still waiting on Himstedt to repair the roof.
6. **Temporary Meter:** Trustee Blaies said the committee decided to install a temporary meter next to our transformer by the doctor's office for charity events held out at the Market Place.

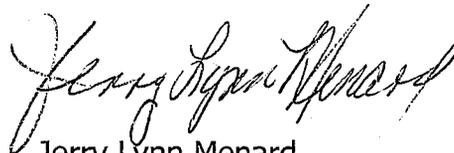
UP COMING MEETING:

Personnel /Police Committee Meeting – Tuesday, June 19, 2012 - 6:00 p.m.
Water/Sewer Committee Meeting – Wednesday, June 20, 2012 - 5:30 p.m.
Streets Committee Meeting - Wednesday June 20, 2012 - 6:30 p.m.
Finance Committee Meeting – Tuesday, June 26, 2012 – 5:30 p.m.
Legal Ordinance Committee Meeting – Thursday, June 28, 2012 – 4:30 p.m.
Board Meeting - Monday, July 2, 2012 - 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: No thank you
Trustee Seth Speiser: No thank you
Staff Comments: None

ADJOURN: *Trustee Rita Baker motioned to adjourn the meeting at 7:53 p.m. and Trustee Steve Smith seconded the motion. All voting aye, the motion carried.*


Jerry Lynn Menard
Village Clerk