

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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FREEBURG REGULAR BOARD MEETING Monday, June 4, 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, June 4, 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 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, May 21, 2012 and Trustee Steve Smith seconded the motion. (6 ayes, 0 nays, 0 abstain, 0 absent) the motion carried.*

FINANCE: Trustee Smith said we talked about the Electric Bond Refinancing.

OLD BUSINESS:

1. Electric Bond Refinancing: *Trustee Smith motioned to reissue the bonds and the amount to be save will be determined by Treasurer Bryan Vogel and this will be voted upon officially at the next board meeting and Trustee Rita Baker seconded the motion. ROLL CALL:* Trustee Steve Smith - aye; Trustee Rita Baker - aye; Trustee Seth Speiser - aye; Trustee Mike Blaies - aye; Trustee Charlie Mattern - aye; Trustee Raymond Matchett, Jr. - aye; (6 ayes, 0 nays, 0 absent). All voting aye, motion carried.

2. FY2013 Appropriation: Trustee Smith said we talked about the FY 2013 Appropriation and this will be voted upon at the next meeting.

Treasurer's Report Treasurer Bryan Vogel said we talked about the two companies Bernardi Securities and Edward Jones comparing the two.

Attorney's Report: None

ESDA Report: Mayor Danford said he has no comment on the ESDA report. Mayor Danford asked is there any questions or comments. Gene entered the meeting at 7:35 and gave us an updated report on the wireless emergency alerts on your mobile device and on the National Weather Service.

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Mayor Danford went back to Treasurer Bryan Vogel. Bryan talked about the two companies, Bernardi Securities and Edward Jones.

PUBLIC PARTICIPATION: Mayor Danford called for public participation;

1. Jackie took the floor on Gaming issue. Jackie said she went to meeting in Springfield regarding to this issue. Jackie said they are going state wide starting in August for people who have filed their applications in April. They will do onsite inspections for the ones who got their applications in early. Jackie said she would like to know where the board stands on this issue. Jackie left information for the board to review.

2. Robert Evans took the floor to thank the board for the Bicentennial Proclamation War of 1812 Remembrance Day.

3. Tony Miller took the floor to discuss the pool. Tony said despite the pool not being ready to open and the employees are being paid to prevent them from seeking other employment, he understands that motive. But, Tony said some of us in the community see this as potentially sending kids the wrong message. Tony said some people are questioning the practice of paying a person for not actually working. Tony suggested using the pool workers elsewhere in the community to do other tasks; such as trash pickup, since they are on the payroll. Mayor Danford stated that there would be liability issues with using the workers for other duties. Mayor Danford also stated if any further delays do prevent the pool from opening; officials will then have to determine whether or not to continue paying the lifeguards and managers for not working. Mayor Danford said until something is known for sure, the Village will continue to pay the pool workers.

REPORTS AND CORRESPONDENCE:

Exhibit C

1. War of 1812 Remembrance Day Proclamation: Mayor Danford said we will go ahead and take it in front of the board the approval for the Proclamation of the War of 1812 Remembrance Day.

Trustee Rita Baker motioned to approve the War of 1812 Remembrance Day Proclamation and Trustee Steve Smith seconded the motion. All voting aye, the motion carried.

Exhibit D

2. Kristen Busch Proclamation: Mayor Danford said we will have to put this proclamation on hold until next meeting the family is on vacation.

RECOMMENDATIONS OF BOARDS AND COMMISSIONS: None

CONTRACTS, RELEASE, AGREEMENTS, ANNEXATIONS: None

BIDS: None

RESOLUTIONS: None

ORDINANCES: None

OLD BUSINESS: Mayor Danford stated he would like to go into Executive Session to discuss some information he has on the Street Union proposal and he also got an e-mail from Brian Manion.

**REGULAR BOARD MEETING
EXECUTIVE SESSION
7:45 P.M.**

*Trustee Rita Baker motioned to go into Executive Session to discuss personnel {5 ILCS, 120/2 (c) (1) } and 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 CALL:** Trustee Rita Baker - aye; Trustee Steve Smith - aye; Trustee Charlie Mattern - aye; Trustee Seth Speiser - aye; Trustee Raymond Matchett, Jr. - aye; Trustee Mike Blaies - aye; (6 ayes, 0 nays, 0 absent). 6 voting aye, motion carried.*

**EXECUTIVE SESSION ENDED
7:55 P.M.**

Trustee Rita Baker motioned to reconvene the Regular Board Meeting at 7:57 p.m. and Trustee Steve Smith seconded the motion. All voting aye, the motion carried.

NEW BUSINESS: None

APPOINTMENTS: None

COMMITTEE MEETING REPORTS:

Exhibit E:

Economic Development Committee Meeting: Trustee Steve Smith called the Economic Development Committee meeting to order on Wednesday, May 9, 2012 at 7:30 p.m.

- 1. Movie in the Park:** Trustee Smith said we talked about the movie in the park.
- 2. Website:** Trustee Smith said we discussed the website.

UP COMING MEETING:

Legal/Ordinance Committee Meeting – Wednesday, June 6, 2012 – 4:30 p.m.

Electric Committee Meeting - Wednesday, June 13, 2012 - 5:30 p.m

Board Meeting - Monday, June 18, 2012 - 7:30 p.m.

Personnel /Police Committee Meeting – Tuesday, June 19, 2012 - 6:00 p.m

VILLAGE BOARD AND STAFF COMMENTS:

Trustee Charlie Mattern: No thank you
Trustee Steve Smith: Next Movie In The Park will be June 24, after the Concert In The Park.
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 8:02 p.m. and Trustee Steve Smith seconded the motion. All voting aye, the motion carried.*



Jerry Lynn Menard
Village Clerk