

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

July 30, 2012

NOTICE

MEETING OF LEGAL AND ORDINANCE COMMITTEES Annexation; Building; Zoning; Subdivision (Speiser/Baker/Mattern)

A Legal and Ordinance Committee Meeting of the Village of Freeburg will be held at the Municipal Center, Executive Board Room, **Wednesday, August 1, 2012, at 4:30 p.m.**

LEGAL AND ORDINANCE COMMITTEE MEETING AGENDA

I. Items to be Discussed:

A. Old Business

1. Approval of June 28, 2012 Minutes
2. Status of Public Hazard Homes
3. Unionization
4. Update Code Book
5. Nuisance Abatement Code
6. Resident complaint about dust from high school parking lot
7. Political sign ordinance

B. New Business

C. General Concerns

D. Public Participation

E. Adjourn

At said Legal and Ordinance Meeting, the Village Trustees may vote on whether or not to hold an Executive Session to discuss the selection of a person to fill a public office [5 ILCS, 120/2 – (c)(3)], litigation [5 ILCS, 120/2 - (c)(11)] personnel [5 ILCS, 120/2 – (c) (1) a.]; collective negotiating matters between the public body and its employees or their representatives [5 ILCS 120/2 (C)(2) or real estate transactions [5 ILCS, 120/2 - (c)(5)].

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Legal and Ordinance Committee Meeting
(Annexation; Building; Zoning; Subdivision)
(Speiser/Baker/Mattern)
Wednesday, August 1, 2012 at 4:30 p.m.

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The meeting of the Legal and Ordinance Committee was called to order at 4:30 p.m. by Chairman Seth Speiser on Wednesday, August 1, 2012, in the Freeburg Municipal Center. Members attending were Chairman Seth Speiser, Trustee Rita Baker, Trustee Charlie Mattern, Mayor Ray Danford, Village Administrator Dennis Herzing and Office Manager Julie Polson.

A. OLD BUSINESS:

1. Approval of June 28, 2012 Minutes: Trustee Rita Baker motioned to approve the June 28, 2012 minutes and Trustee Seth Speiser seconded the motion. All voting aye, the motion carried.
2. Status of Public Hazard Homes: Dennis said we received the check from Sheets' attorney and that matter is now closed. Seth told the committee he talked to Bill Herr earlier this week. He followed up with Bill on the items that he had requested to be taken care of which included the holes that needed to be patched and removing the vehicles that don't run. Seth said nothing has been done. He will ask Phil to cite him.
3. Unionization: Dennis said the same letter that the trustees received was sent to Attorney Manion. Brian is preparing a response to that. Dennis believes we are pretty close to an agreement.
4. Update Code Book: On hold for now.
5. Nuisance Abatement Code: Stumpf has a court date on August 14th.
6. Resident complaint about dust from high school parking lot: Dennis hasn't contacted Mr. Lehman about the agreement Mr. Lehman referenced in their last conversation.
7. Political sign ordinance: The Plan Commission sent the ordinance back with a request to change the size of the sign from 32 square feet to 16 square feet. The committee was in agreement with the request.

B. NEW BUSINESS: Seth said we should look at installing a stop sign on Tall Maple at Edison St. There is now a home on the northeast side of that intersection and Seth feels a sign is needed for safety reasons. The driveway of that home is comes out onto Edison. Dennis will prepare an ordinance for Monday night's meeting. Julie said we received another request for a stop sign on E. Mill Street at the intersection with Cherry. The committee discussed this request and said they did not want to grant it since we have stop signs on the north/south streets. Dennis will ask Mel to have the guys patrol the area more frequently.

C. GENERAL CONCERNS: Rita brought up the anonymous letter that they received and asked about that letter going in the employee's file. Dennis said the attorney directed us to create a new file labeled uninvestigated complaints and the letters were placed in that file and not the individual employee's file.

Mayor Danford brought up a concern he has over Class B restaurant liquor licenses. That license requires over 50% of the revenue must come from food sales. Mayor Danford said we may need to look at instituting a formal request to those license holders to provide that information to us on a yearly basis. Ray thinks we may be receiving more requests that want to install the video gaming. He suggested we may want to revise our code to state the Class B licenses can only sell alcohol while the kitchen is open. Dennis will work on a revision to the ordinance.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Rita Baker motioned to adjourn at 5:12 p.m. and Trustee Charlie Mattern seconded the motion. All voting aye, the motion carried.*



Julie Polson
Office Manager

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Legal and Ordinance Committee Meeting
(Annexation; Building; Zoning; Subdivision)
(Speiser/Baker/Mattern)
Thursday, June 28, 2012 at 4:30 p.m.

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

The meeting of the Legal and Ordinance Committee was called to order at 4:30 p.m. by Chairman Seth Speiser on Thursday, June 28, 2012, in the Freeburg Municipal Center. Members attending were Chairman Seth Speiser, Trustee Rita Baker, Trustee Charlie Mattern, Village Administrator Dennis Herzing and Office Manager Julie Polson.

A. OLD BUSINESS:

1. Approval of June 6, 2012 Minutes: Trustee Rita Baker motioned to approve the June 6, 2012 minutes and Trustee Charlie Mattern seconded the motion. All voting aye, the motion carried.
2. Status of Public Hazard Homes: Dennis said Attorney Manion sent Sheets' attorney a letter with the new total due for attorney fees and asked if he agrees on the amount or if he wants to go back to court on it. Dennis said tomorrow is the deadline for Helms to file an appeal in their case and also said Attorney Manion hasn't heard anything. Seth brought up Bill Herr and reminded the committee we had granted him an extension of 30 days to get all of the items taken care of. That 30 days ended on June 16th and Seth said Bill is about 90% done. The trailer is still there but that is a separate issue from the list of items that were to be completed. The committee agreed not to grant Bill any further extensions and to fine him again. Dennis will check the code on the trailer to see if there is anything in the code that addresses trailers being used for storage.
3. Unionization: Dennis has not heard a word. He will call Brian to discuss.
4. Update Code Book: On hold for now.
5. Nuisance Abatement Code: Stumpf has a court date in August.
6. Resident complaint about dust from high school parking lot: Dennis will follow up with Lehman and also said we have not received anymore complaints.
7. Political sign ordinance: This will be discussed at the Plan Commission hearing on 7/12/12.

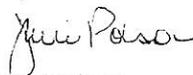
Seth said the new energy code will not be enforced until 1/1/13. He said it is going to cost the homeowner \$2,000 - \$3,000 to meet the conditions of that code when building a new home.

B. NEW BUSINESS: None.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: Trustee Rita Baker motioned to adjourn at 4:58 p.m. and Trustee Charlie Mattern seconded the motion. All voting aye, the motion carried.


Julie Polson
Office Manager

Legal and Ordinance Committee Meeting
Thursday, June 28, 2012