

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

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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, November 5, 2012 at 7:30 P.M. Board Meeting Minutes

CALL TO ORDER: Mayor Ray Danford called the Regular Board Meeting to order at 7:30 p.m., on Monday, November 5, 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:

Exhibit A:

Mayor Danford said we have minutes for approval from Monday, October 15, 2012.

Trustee Rita Baker motioned to approve the minutes of Monday, October 15, 2012 and Trustee Steve Smith seconded the motion. All voting aye the motion carried.

Exhibit B:

FINANCE: None.

TREASURER'S REPORT: None.

ATTORNEY'S REPORT: None.

ESDA Report: Mayor Danford stated that we have an ESDA Report from Gene. He has no comments. He asked if anyone else had any questions or comments.

PUBLIC PARTICIPATION: Mayor Danford called for Public Participation.

1. Janet Baechle asked is it possible to have a stop sign removed. Mayor Danford said yes, it is possible. Janet asked about the stop sign on the corner of Alamosa and Silverthorne, she feels there is no need for one anymore. Trustee Baker said she thinks this was a request to have a stop sign put at that corner. Dennis said part of the reason was to prevent Silverthorne from being such a long straight away with nothing to slow anyone down.

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2. Tony Miller said he would like to thank whoever was responsible for fixing the streets in Meadow Brook Estate. They did a great job on them.

REPORTS AND CORRESPONDENCE:

Exhibit C

1. Mayor Danford said next is Exhibit C. We have Davinroy Mechanical Contractor's Pay Request #4 on the pool in the sum of \$180,895.97. Trustee Smith asked what still needs to be done on the piping of the baby pool. Dennis said they just finished blowing it out and winterizing it. Steve asked is it finished. Dennis said yes. Steve asked is there anything else that needs to be done to the pool. John said we met with the engineers and Davinroy and went through and made a whole punch list that needs to be done, which we agreed it would be for next year on the start up. Dennis said EWR and their sub consultants that did the mechanical design are working up the final punch list now and we went through it last week. The punch list will be given to Davinroy. There are things on there he could go ahead and do if he has nice weather this winter. Steve asked is there anything sufficient left on the list. Dennis said not really, nothing of any major concern. Rita asked is the \$52,000 good enough to cover everything? Dennis said we are going to have a discussion with him on holding some of the retainer, even after everything is done because we never got a chance to startup everything. We did startup and run the baby pool a short time just to make sure everything worked. Dennis said he thinks we need some protection for startup next spring just to make sure everything is working correctly.

Trustee Raymond Matchett, Jr. motioned to pay Davinroy Mechanical Contractor's Pay Request #4 in the amount of \$180,895.97 and Trustee Rita Baker seconded the motion.

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

Exhibit D:

2. Mayor Danford said we have Exhibit D, Suburban Journals Old Newsboy Day Fund Request.

Trustee Rita Baker motioned to grant permission to the Suburban Journals Old Newsboys Day on Thursday, November 15, 2012 from 6:00 a.m. to 9:00 a.m. to solicit donation on the street corners in the Village of Freeburg and Trustee Steve Smith seconded the motion. All voting aye, the motion carried.

RECOMMENDATIONS OF BOARDS AND COMMISSIONS: None.

CONTRACTS, RELEASE, AGREEMENTS, ANNEXATIONS: None.

Exhibit E

BIDS: Mayor Danford stated we have a low bid from Kranz on F-350 Service Bed Replacement of \$10,620.00.

Trustee Rita Baker motioned to accept the bid from Kranz on F-350 Service Bed Replacement of \$10,620.00 and Trustee Mike Blaies seconded the motion. ROLL CALL: Trustee Rita Baker - aye; Trustee Raymond Matchett, Jr. - aye; Trustee Mike Blaies - aye; Trustee Seth Speiser - aye; Trustee Steve Smith - aye; Trustee Charlie Mattern - aye; (6 ayes, 0 nays, 0 abstain, 0 absent), with 6 voting aye, the motion carried.

RESOLUTIONS: None.

EXHIBIT F:

ORDINANCES:

1. Mayor Danford stated we have Ordinance No. 1436; An Ordinance Amending Title VII, Chapter 73 of the Revised Code of Ordinances of the Village of Freeburg, St. Clair County, Illinois (Traffic Schedules)

Trustee Rita Baker motioned to adopt Ordinance No. 1436 by title only and Trustee Raymond Matchett, Jr. seconded the motion. ROLL CALL: Trustee Rita Baker - aye; Trustee Raymond Matchett, Jr. - aye; Trustee Charlie Mattern - aye; Trustee Steve Smith - aye; Trustee Mike Blaies - aye; Trustee Seth Speiser - aye; (6 ayes, 0 nays, 0 abstain, 0 absent), with 6 voting aye, the motion carried.

EXHIBIT G:

2. Mayor Danford stated we have Ordinance No. 1437; An Ordinance Amending Title III, Chapter 73 of the Revised Code of Ordinances of the Village of Freeburg, St. Clair County, Illinois (Traffic Schedules)

Trustee Rita Baker motioned to adopt Ordinance No. 1437 by title only and Trustee Raymond Matchett, Jr. seconded the motion. ROLL CALL: Trustee Rita Baker - aye; Trustee Raymond Matchett, Jr. - aye; Trustee Seth Speiser - aye; Trustee Mike Blaies - aye; Trustee Steve Smith - aye; Trustee Charlie Mattern - aye; (6 ayes, 0 nays, 0 abstain, 0 absent), with 6 voting aye, the motion carried.

OLD BUSINESS: Mayor Danford called for Old Business. Trustee Smith this is just a reminder that we are going to do the Lights in the Park on December 2 at 6:00 p.m. Steve said we are ordering a Lighted Santa Display for the park this year. Steve said we will need electric hookup for the display. Steve said we have a new tree and it should be here by Thanksgiving. Steve said he would like to have the small trees in the park decorated with lights and can we have someone check on cost of doing that and let him know how much it would be.

NEW BUSINESS: None.

APPOINTMENTS: None.

COMMITTEE MEETING REPORTS:

Exhibit H:

Public Works Committee Meeting: Trustee Mattern called the Public Works Committee meeting to order on Wednesday, October 17, 2012 at 5:30 p.m.

1. Sewer Project: Trustee Mattern said Phase 1-A is up and running. Charlie said to his understanding that the contract has been signed and they are ready to start. Rita asked do we have any idea when they will start the sewer project. Dennis said he asked them and they said not sure when they will start the project.

Public Property Committee Meeting: Trustee Matchett called the Public Property Committee meeting to order on Wednesday, October 17, 2012 at 6:30 p.m.

POOL:

OLD BUSINESS:

- 1. Pool:** Trustee Matchett said under old business we talked about the pool and some issues with the baby pool. Raymond said the swim team was present at the meeting to address their issues about the pool and we will be looking at those concerns.
- 2. Drainage Problem Areas:** Trustee Matchett said we talked about the drainage areas problem we have. We looked at Mr. Netemeyer's study and went over it. Raymond said we talked about changing an ordinance for Storm Water Draining and Improvements, and the committee decided this is a major revision to the code.

NEW BUSINESS:

- 1. Pool Pay Request #4:** Trustee Matchett said we took care of this request already tonight on the agenda.

STREETS:

OLD BUSINESS:

- 1. Safe Routes to School:** Trustee Matchett said we now have a January bid date.
- 2. Welcome to Freeburg sign:** Trustee Matchett said we are still working on this project.
- 3. Leaf collection:** Trustee Matchett said Leaf collection is on the move. Raymond said he would like to make a motion.

Trustee Raymond Matchett, Jr. motioned to hire two part-time employees Derrick Tewell and Kevin Polson for leaf collection and Trustee Seth Speiser seconded the motion. . **ROLL CALL:** Trustee Raymond Matchett, Jr. - aye; Trustee Seth Speiser - aye; Trustee Charlie Mattern - aye; Trustee Steve Smith - aye; Trustee Rita Baker – aye; Trustee Mike Blaies - aye; (6 ayes, 0 nays, 0 abstain, 0 absent), with 6 voting aye, the motion carried.

NEW BUSINESS:

1. Stop sign at Countryside/Wolf Road: Trustee Matchett said we talked about the stop sign at Countryside Lane and Wolf Road and this was taken care of this evening on the agenda under ordinance tonight.

2. No parking signs at 114 E. Emily: Trustee Matchett said this issue also was taken care of this evening on the agenda under ordinance.

Trustee Smith said he has a couple of questions.

1. Steve said on the welcome to Freeburg sign you said there is a picture. Mayor Danford said it has been awhile since we had looked at the picture, but it is time to figure out how much it will cost. Steve asked will we all be able to see the picture. Mayor Danford said it will be brought up in committee and we will have a full proposal at that time the cost and the picture.

2. Steve asked on the Cemetery Road why we are asking Frank about it. Mayor Danford said it has to do with the spots that they went to give to Freeburg. Ray said part of that road is Freeburg and other parts are not.

UPCOMING MEETING:

CLOSED IN OBSERVANCE OF VETERAN'S DAY – November 12, 2012

Legal/Ordinance Committee Meeting – Wednesday, November 14, 2012 – 4:30 p.m.

Electric Committee Meeting – Wednesday, November 14, 2012 – 5:30 p.m.

Personnel/Police Committee Meeting – Wednesday, November 14, 2012 – 6:30

Board Meeting - Monday, November 19, 2012 - 7:30 p.m.

VILLAGE BOARD AND STAFF COMMENTS:

Trustee Charlie Mattern: No thank you.

Trustee Steve Smith: He would like to thank Rita, Jerry and Millie for helping collect donations for Lights in the Park. He said we collected \$369.00 this year and last year we collected \$357.

Trustee Rita Baker: We missed all of you out there.

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 Rita Baker motioned to adjourn the meeting at 7:54 p.m. and Trustee Steve Smith seconded the motion. All voting aye, the motion carried.*

A handwritten signature in black ink that reads "Jerry Lynn Menard". The signature is written in a cursive, flowing style.

Jerry Lynn Menard
Village Clerk