

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, October 15, 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, October 15, 2012 in the Freeburg Municipal Board Room.

PLEDGE OF ALLEGIANCE: Those present and the Board Members recited the Pledge of Allegiance.

ROLL CALL: Trustee Mike Blaies – here; Trustee Raymond Matchett, Jr. here; Trustee Seth Speiser - here; Trustee Charlie Mattern - here; Trustee Steve Smith - here; Trustee Rita Baker – 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 1, 2012.

Trustee Rita Baker motioned to approve the minutes of Monday, October 1, 2012 and Trustee Steve Smith seconded the motion. All voting aye the motion carried.

Exhibit B:

FINANCE:

REVIEW OF BOARD LISTS: Trustee Smith said we discussed the review the board lists.

REVIEW OF INVESTMENT: Trustee Smith stated we don't have anything until 2015.

FY2012 AUDIT: Trustee Smith said everything went fine with the audit. We talked about the surplus in the general fund and a loss on the pool.

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. Janet asked Steve about the general fund.

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REPORTS AND CORRESPONDENCE: None.

RECOMMENDATIONS OF BOARDS AND COMMISSIONS: None.

CONTRACTS, RELEASE, AGREEMENTS, ANNEXATIONS: None.

BIDS: None.

RESOLUTIONS: None.

EXHIBIT B:

ORDINANCES:

1. Mayor Danford stated we have Ordinance No. 1434; An Ordinance Amending Title V, Chapter 51 of the Revised Code of Ordinances of the Village of Freeburg, St. Clair County, Illinois (Dusk-to-Dawn Lights)

Trustee Rita Baker motioned to adopt Ordinance No. 1434 by title only and Trustee Mike Blaies seconded the motion. ROLL CALL: Trustee Rita Baker - aye; Trustee Mike Blaies - aye; Trustee Raymond Matchett, Jr. - aye; Trustee Charlie Mattern - aye; Trustee Seth Speiser - aye; Trustee Steve Smith - aye; (6 ayes, 0 nays, 0 abstain, 0 absent), with 6 voting aye, the motion carried.

EXHIBIT C:

2. Mayor Danford stated we have Ordinance No. 1435; An Ordinance Amending Title III, Chapter 34 of the Revised Code of Ordinances of the Village of Freeburg, St. Clair County, Illinois (Part-time Police Officers)

Trustee Rita Baker motioned to adopt Ordinance No. 1435 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 Seth Speiser - aye; Trustee Raymond Matchett, Jr. - aye; Trustee Mike Blaies - aye; (6 ayes, 0 nays, 0 abstain, 0 absent), with 6 voting aye, the motion carried.

NEW BUSINESS: Trustee Speiser said he was approached by someone from the swim team committee. They are not happy with some of the stuff with the pool, they gave him a packet and his is going to pass it on to Raymond to take to his meeting.

APPOINTMENTS: None.

COMMITTEE MEETING REPORTS:

Exhibit D:

Mayor Danford asked Trustee Smith if he would like to add anything to his finance report. Trustee Smith replied with a no thank you.

Exhibit E:

Legal/Ordinance Committee Meeting: Trustee Speiser called the Legal/Ordinance meeting to order on Wednesday, October 3, 2012 at 4:30 p.m.

1. **Status of Public Hazard Home:** Trustee Speiser said we talked about the status of the public hazard homes, and we are still working with Mr. Herr on his property.
2. **Liquor Licenses:** Trustee Speiser said we talked a little about the liquor licenses.
3. **Business Licenses renewals:** Trustee Speiser said the committee discussed the renewal of business licenses. Trustee Smith asked how many businesses are licensed. Trustee Speiser said we only have four or five that are not.

Exhibit F:

Electric Committee Meeting Trustee Mike Blaies called the Electric Committee meeting to order on Wednesday, October 10, 2012 at 5:30 p.m.

1. **HAPS:** Trustee Blaies stated the actual testing of the HAPS project is completed; now we have to get our air permit update.
2. **Portable Generator:** Trustee Blaies said the generator is still over at Burr Oaks.
3. **Fuel Cost Adjustment:** Trustee Blaies stated we already passed the fuel cost adjustment ordinance earlier this evening.
4. **Spill containment at Wiegmann:** Trustee Blaies said we are still gathering supplies for this project.
5. **Charter Agreement:** Trustee Blaies said we need to get some language squared away on this, and then we will be ready to schedule and advertise for a public meeting.
6. **Shed:** Trustee Blaies stated we received a couple of bids on the shed project.

Exhibit G:

Personnel/Police Committee Meeting: Trustee Baker called the Personnel/ Police Committee meeting to order on Wednesday, October 10, 2012, at 6:30 p.m.

Police New BUSINESS:

1. **Resignation:** Trustee Baker said we accepted Kyle Whitworth's resignation; he was hired as a full-time police officer with the State Police Department.
2. **Request/Stop Sign/No Parking Sign:** Trustee Baker said that Chief Woodruff received a request for the Village to put a stop sign up at the intersection of Wolf Road and Countryside Lane. We will send someone out there and check out where it can be placed. We are placing no parking signs in front of 114 E. Emily.

3. Illinois Law Enforcement Training: Trustee Baker said we talked about Illinois Law Enforcement Training Standards and we passed that ordinance tonight.

4. Full-time Hiring Procedures: Trustee Baker said we discussed the full-time hiring procedures and some of the changes they would like to make.

UPCOMING MEETING:

Water/Sewer Committee Meeting – Wednesday, October 17, 2012 – 5:30 p.m.

Streets Committee Meeting – Wednesday, October 17, 2012 – 6:30 p.m.

Finance Committee Meeting – Monday, November 5, 2012 – 6:30 p.m.

Economic Development Committee Meeting – Monday, November 5, 2012 – 7:15 p.m.

Board Meeting - Monday, November 5, 2012 - 7:30 p.m.

VILLAGE BOARD AND STAFF COMMENTS:

Trustee Charlie Mattern: No thank you.

Trustee Steve Smith: We are going to be collecting donations for the Lights in the Park this Saturday from 9:00 a.m. to 11:00 a.m. at the intersection of Apple St. and State St. Anyone who would like to come and help is more than welcome.

Trustee Rita Baker: No thank you.

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 7:44 p.m. and Trustee Charlie Mattern seconded the motion. All voting aye, the motion carried.*



Jerry Lynn Menard
Village Clerk