

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 1, 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, October 1, 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 - absent; 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; (6 present, 1 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, September 17, 2012.

*Trustee Rita Baker motioned to approve the minutes of Monday, September 17, 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 called upon our ESDA Coordinator Gene. Gene talked about his ESDA Report he passed out for everyone to review.

**PUBLIC PARTICIPATION:** Mayor Danford called for Public Participation. A concern resident of Freeburg talked about some flooding issue at 210 North Main Street. Mayor Danford suggested that he attend the next Water/Sewer meeting. Dennis said there isn't one scheduled, but soon as he finds out when the next meeting is he will notify him.

**REPORTS AND CORRESPONDENCE:** None

**RECOMMENDATIONS OF BOARDS AND COMMISSIONS:** None

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**CONTRACTS, RELEASE, AGREEMENTS, ANNEXATIONS:** None

**BIDS:** None

**RESOLUTIONS:** None

**OLD BUSINESS:** None

**NEW BUSINESS:** Trustee Matchett said he see on the agenda that we have recommendations to hire 3 new part-time police officers. He said that he would like to know the status Officer Mendenhall. Trustee Matchett said he knows he has been here as part-time officer for six in half years and would like to know why he has been passed up twice for full-time officer. Dennis said this issue is on the agenda for the Personnel/Police Committee meeting on Wednesday, October 10 to be discussed.

**APPOINTMENTS:** Mayor Danford said we have three recommendations from Chief Woodruff for part-time officers and two from streets department.

*Trustee Rita Baker motioned hire William Donald as part-time patrolman for the Village of Freeburg Police Department and seconded by Trustee Seth Speiser. All voting aye the motion carried.*

*Trustee Rita Baker motioned to hire Michael Dahm as part-time patrolman for the Village of Freeburg Police Department and seconded by Trustee Steve Smith. All voting aye the motion carried.*

*Trustee Rita Baker motioned to hire Daniel Turner as part-time patrolman for the Village of Freeburg Police Department and seconded by Trustee Steve Smith. All voting aye the motion carried.*

*Trustee Rita Baker motioned to hire David Beshears as a part-time employee of the Village of Freeburg and seconded by Trustee Raymond Matchett. All voting aye the motion carried.*

*Trustee Raymond Matchett motioned to hire Tony McDonald as a part-time employee of the Village of Freeburg and seconded by Trustee Rita Baker. All voting aye the motion carried.*

## **COMMITTEE MEETING REPORTS:**

### **Exhibit C:**

**Electric Committee Meeting** Trustee Mike Blaies called the Electric Committee meeting to order on Wednesday, September 12, 2012 at 5:30 p.m.

**1. HAPS:** Trustee Blaies said we talked about HAPS project which is almost completed. Trustee Blaies said units 10, 11, 12 and 6 were finished and units 8 and 9 should be completed the next day.

2. **Portable Generator:** Trustee Blaies said if generator isn't too expensive to repair, we will take it out to the East plant and make it stationery generator out there.
3. **Arc Flash Study:** Trustee Blaies we are still working on Arc Flash Study relays out there.
4. **Spill containment at Wiegmann:** Trustee Blaies said the last transformer came in for Wiegmanns and we should be starting on this project shortly.
5. **Shed:** Trustee Blaies said we are accepting bids on the right now and all bids should be in by Friday for this project.
6. **Electric Lineman/ Apprentice Lineman:** Trustee Blaies said we discussed the two apprentice linemen who were hired after the meeting.

#### **Exhibit D:**

**Personnel/Police Committee Meeting:** Trustee Baker called the Personnel/ Police Committee meeting to order on Wednesday, September 12, 2012 at 6:30 p.m.

#### **Police OLD BUSINESS:**

1. **Repair light bar on patrol car:** Trustee Baker said we talked about replacing the light bars on some patrol cars.

#### **Exhibit E:**

**Public Property Committee Meeting:** Trustee Matchett called the Public Property Committee meeting to order on Wednesday, September 19, 2012 at 6:30 p.m.

1. **Pool:** Trustee Matchett said the contractor still needs to address some outstanding items on the punch list. Trustee Matchett said we need some training on winterizing the pool.
2. **Safe Routes to School:** Trustee Matchett said the safe routes to school project have been pushed back to January 2013 instead of November 2012, IDOT had a few issues that needed corrected and they have now been corrected.
3. **Drainage Problem Areas:** Trustee Matchett said Netemeyer has given us suggestions on this issue. Trustee Matchett said everything that has been suggested looks like it will have to be done in stages. Mayor Danford said the good news is from that study; it doesn't look like there is any major impact on the sidewalks projects out there.
4. **Christmas Tree:** Trustee Matchett said Steve is working with Nolla on this issue and will not know anything until the end of October.

5. **Street Banners:** Trustee Matchett said Julie is looking into this issue.

**UPCOMING MEETING:**

Legal/Ordinance Committee Meeting – Wednesday, October 3, 2012 – 4:30 p.m.

Electric Committee Meeting – Wednesday, October 10, 2012 – 5:30 p.m.

Personnel/Police Committee Meeting – Wednesday, October 10, 2012 – 6:30

Board Meeting - Monday, October 15, 2012 - 7:30 p.m.

**VILLAGE BOARD AND STAFF COMMENTS:**

Trustee Charlie Mattern:

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, Jr.: No thank you

Trustee Seth Speiser: No thank you

Staff Comments: None

**ADJOURN:** *Trustee Rita Baker motioned to adjourn the meeting at 8:12 p.m. and Trustee Steve Smith seconded the motion. All voting aye, the motion carried.*



Jerry Lynn Menard  
Village Clerk