

VILLAGE PRESIDENT  
Seth Speiser

VILLAGE CLERK  
Jerry Menard

VILLAGE TRUSTEES  
Mathew Trout  
Dean Pruett  
Elizabeth Niebruegge  
Lisa Meehling  
Ray Matchett, Jr.  
Mike Blaies

# VILLAGE OF FREEBURG

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VILLAGE ADMINISTRATOR  
Tony Funderburg

VILLAGE TREASURER  
Bryan A. Vogel

PUBLIC WORKS DIRECTOR  
John Tolan

POLICE CHIEF  
Stanley Donald

VILLAGE ATTORNEY  
Weilmuenster Law Group, P.C

## PERSONNEL AND PUBLIC SAFETY COMMITTEE MEETING (Trout/Blaies/Meehling/Pruett) Wednesday, November 18, 2015 at 6:30 p.m.

Chairman Matt Trout called the meeting of the Personnel and Public Safety Committee to order on Wednesday, November 18, 2015 at 6:30 p.m. Those present were Chairman Matt Trout, Trustee Mike Blaies, Trustee Lisa Meehling, Trustee Dean Pruett, Mayor Seth Speiser, Trustee Elizabeth Niebruegge, Trustee Dean Pruett, Village Clerk Jerry Menard, Chief Stan Donald, Public Works Director John Tolan, Village Administrator Tony Funderburg and Office Manager Julie Polson.

### POLICE:

#### OLD BUSINESS:

1. In Car Computer: Administrator Funderburg said since this took so long, all of the equipment we purchased was outdated. We sold the outdated equipment to another police department. Officer Schutzenhofer is working on the new equipment.

**B. NEW BUSINESS:** Administrator Funderburg advised Diggitt is going to have two puppies. Chief Donald stated as soon as Joel found it, he notified the Chief and department. Joel was very upset about it. Tony confirmed Diggitt has been in service. She will probably be out for 6 weeks. The committee discussed the different options, and decided to see if we can work something out with Brian Dowdy. It's possible he may take Diggitt and the puppies and then sell the puppies. Stan will talk to Joel about Duke's training timeline.

### PERSONNEL:

#### A. OLD BUSINESS:

1. Approval of October 28, 2015 Minutes: Trustee Dean Pruett motioned to approve the October 28, 2015 Minutes and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.

2. Health Insurance Option to Switch to Spouse's Plan: Tony advised this is an option that we could offer to the employees. It could save the village some money. Trustee Niebruegge said insurance committee discussed it and is open to it, but we need to figure out what that number would be. Tony confirmed the number has to be the same for everyone. Mayor Speiser requested we see what other municipalities do for that situation. Public Works Director John Tolan believes the grade school does it.

#### B. NEW BUSINESS:

1. Executive Session to Discuss Personnel, 5 ILCS 120/2-(c)(1): The employee that expressed interest in the full-time crew worker job has declined to interview for the position. The ad will be placed in the next two weeks of the Tribune.

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**C. GENERAL CONCERNS:** None.

**D. PUBLIC PARTICIPATION:** None.

**E. ADJOURN:** *Trustee Dean Pruett motioned to adjourn at 6:54 p.m. and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.*



Julie Polson  
Office Manager