

**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

**FREEBURG MUNICIPAL CENTER**  
14 SOUTHGATE CENTER, FREEBURG, IL 62243  
PHONE: (618) 539-5545 • FAX: (618) 539-5590  
Web Site: www.freeburg.com

September 28, 2015

**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

**NOTICE**  
**MEETING OF PERSONNEL & PUBLIC SAFETY COMMITTEE**  
**(Personnel/Police/ESDA/Fire)**  
**(Trout/Blaies/Meehling/Pruett)**

A Personnel and Public Safety Committee Meeting of the Village of Freeburg will be held at the Municipal Center, Executive Board Room, **Wednesday, September 30, 2015, at 6:30 p.m.**

**PERSONNEL AND PUBLIC SAFETY COMMITTEE MEETING**

**POLICE COMMITTEE**

- A. Old Business
  - 1. In-Car Computer
  
- B. New Business
  - 1. Officer's Request to be paid for unused vacation – Possible Executive Session to Discuss Personnel, 5 ILCS, 120/2-(c)(1)

**PERSONNEL COMMITTEE:**

- A. Old Business
  - 1. Approval of August 26, 2015 Minutes
  - 2. Job Descriptions/Handbook
  
- B. New Business
  - 1. Executive Session to Discuss Personnel, 5 ILCS, 120 – 2(c)(1)
  
- C. General Concerns
  
- D. Public Participation
  
- E. Adjourn

At said Personnel 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)]; real estate transactions [5 ILCS, 120/2 - (c)(5)], collective negotiating matters between the public body and its employees or their representatives [5 ILCS 120/2 (C)(2) or discussion of executive session minutes, 5 ILCS, 120/2-(c)(21)]



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## PERSONNEL AND PUBLIC SAFETY COMMITTEE MEETING (Trout/Blaies/Meehling/Pruett) Wednesday, August 26, 2015 at 6:30 p.m.

Chairperson Matt Trout called the meeting of the Personnel and Public Safety Committee to order on Wednesday, August 26, 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 (absent), Chief Stan Donald, Public Works Director John Tolan (absent), Village Administrator Tony Funderburg and Office Manager Julie Polson. Guest present: Janet Baechle.

### POLICE:

#### OLD BUSINESS:

1. In car Computer: Administrator Funderburg said the router is in and we are waiting on Computron to install it soon.

#### B. NEW BUSINESS:

1. Officer's end of probation – Executive Session to Discuss Personnel, 5 ILCS 120/2-(c)1: No discussion was needed. *Trustee Dean Pruett motioned to take Officer Chris Flynn off probationary status and Trustee Mike Blaies seconded the motion.* All voting aye, the motion carried.

Dean said he had good feedback regarding the homecoming. Officer Flake made a good impression with giving out badges and this was posted on Facebook. Mayor Speiser said Burgards posted on Facebook they were opening a beer garden over homecoming so we sent officers there to take care of it. Mayor Speiser had a conversation with the owner and reviewed our code concerning beer gardens with him.

### PERSONNEL:

#### A. OLD BUSINESS:

1. Approval of August 26, 2015 Minutes: *Trustee Dean Pruett motioned to approve the August 26, 2015 Minutes with correction and Trustee Lisa Meehling seconded the motion.* All voting yea, the motion carried.
2. Job Descriptions/Handbook: Tony worked on the handbook and will bring the revisions to the next committee meeting.

#### B. NEW BUSINESS: None.

C. **GENERAL CONCERNS:** None.

D. **PUBLIC PARTICIPATION:** None.

E. **ADJOURN:** *Trustee Dean Pruett motioned to adjourn the meeting at 6:33 p.m. and Trustee Matt Trout seconded the motion. All voting yea, the motion carried.*



Julie Polson  
Office Manager