

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

January 25, 2016

VILLAGE ADMINISTRATOR
Tony Funderburg

VILLAGE TREASURER
Bryan A. Vogel

PUBLIC WORKS DIRECTOR
John Tolan

POLICE CHIEF
Stanley Donald

VILLAGE ATTORNEY
Weilmuenster & Keck, 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, January 27, 2016, at 6:30 p.m.**

PERSONNEL AND PUBLIC SAFETY COMMITTEE MEETING

POLICE COMMITTEE

- A. Old Business
- B. New Business
 - 1. Officer Boeving to Attend ISP-K9 School

PERSONNEL COMMITTEE:

- A. Old Business
 - 1. Approval of December 30, 2015 Minutes
 - 2. Health Insurance Option to Switch to Spouse's Plan
 - 3. Executive Session to Discuss Personnel, 5 ILCS 120/2-(c)(1)
- B. New Business
- 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)]

BRENDAN F. KELLY
STATE'S ATTORNEY
ST. CLAIR COUNTY
10 PUBLIC SQUARE, 2ND FLOOR
BELLEVILLE, ILLINOIS 62220-1623

3220
4780

JAMES G. PIPER, JR.
FIRST ASSISTANT



(618) 277-3892
FAX (618) 277-6748

December 16, 2015

Freeburg Police Department
Attn: Officer Terry Marquardt
14 South Gate Center
Freeburg, IL. 62243

Re: People v. One 1984 Harley Davidson VIN# 1HD1DBL33EY501563 (Claimant:

PUT CLASSIC

Dear Officer Marquardt:

Enclosed please find the Motion for Default filed on November 12, 2015 and the Court's order entered on December 15, 2015, in the above-referenced matter. Please contact me at the above address or telephone number if you have any questions or concerns.

Sincerely,

Benjamin P. Henning
Assistant State's Attorney
Governmental Affairs Division

BPH/jr

Enclosure

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

Acting Chairman Mike Blaies called the meeting of the Personnel and Public Safety Committee to order on Wednesday, December 30, 2015 at 6:30 p.m. Those present were Acting Chairman Mike Blaies, Trustee Matt Trout (absent), Trustee Lisa Meehling, Trustee Dean Pruett, Mayor Seth Speiser, Trustee Elizabeth Niebruegge, Trustee Ray Matchett, 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: Tony advised the in car computer (tablet) is working and reports can be done anywhere. He confirmed it is completely secure. Trustee Matchett asked about body cameras, and Chief Donald has attended meetings on them. Springfield's chief said it's a nightmare to manage. He is going to have to assign two full time people to download and store the data. Chicago is the other city that uses them. Shiloh has them but won't use them until the law is changed. Stan said everyone wants them for the protection, but with the state law it's impossible to manage.

B. NEW BUSINESS:

1. Seizure of Motorcycle: Chief Donald advised we seized an '84 Harley from a defendant, and the court has granted the seizure. We will surplus it and sell it. Tony said this money has to be spent in the police department.
2. Executive Session to Discuss Personnel, 5 ILCS 120/2-(c)(1):

EXECUTIVE SESSION

6:36 P.M.

Trustee Lisa Meehling motioned to enter into Executive Session citing personnel, 5 ILCS 120/2 – (C)(1) and Trustee Dean Pruett seconded the motion. All voting yea, the motion carried.

EXECUTIVE SESSION ENDED

6:54 P.M.

The committee reconvened at 6:54 p.m. Trustee Pruett asked Chief Donald how he felt about golf carts, and Chief Donald stated he has not changed his mind. He is not in favor of them on the streets. Diggit will be back next week. Chief Donald left the meeting at 6:55 p.m.

PERSONNEL:

A. OLD BUSINESS:

1. Approval of November 18, 2015 Minutes: Trustee Lisa Meehling motioned to approve the November 18, 2015 Minutes and Trustee Dean Pruett seconded the motion. All voting yea, the motion carried.
2. Health Insurance Option to Switch to Spouse's Plan: Administrator Funderburg advised the numbers are beneficial to us to get an employee off the plan, but that number has to be the same for everyone. Mayor Speiser wants to investigate further and find out what the grade school charges. Trustee Meehling wants to make sure we are ahead if we do this, and would like to look into it. Public Works Director John Tolan agrees with Tony where he doesn't think this will happen very often. Tony believes this is a good thing for the village and wants to work towards it.
3. Executive Session to Discuss Personnel, 5 ILCS 120/2-(c)(1):

EXECUTIVE SESSION

7:13 P.M.

Trustee Lisa Meehling motioned to enter into Executive Session citing personnel, 5 ILCS 120/2 – (C)(1) and Trustee Dean Pruett seconded the motion. All voting yea, the motion carried.

EXECUTIVE SESSION ENDED

7:18 P.M.

The committee meeting reconvened at 7:18 p.m.

- B. NEW BUSINESS:** Trustee Niebruegge stated February 1st will be her last board meeting, she is stepping down.
- C. GENERAL CONCERNS:** None.
- D. PUBLIC PARTICIPATION:** None.
- E. ADJOURN:** *Trustee Dean Pruett motioned to adjourn at 7:20 p.m. and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.*



Julie Polson
Office Manager