

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Mathew Trout
Dean Pruett
Lisa Meehling
Ray Matchett, Jr.
Mike Blaies
Denise Albers

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 26, 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, September 28, 2016, at 6:00 p.m.**

PERSONNEL AND PUBLIC SAFETY COMMITTEE MEETING

POLICE COMMITTEE

- A. Old Business
 - 1. Police Canine
 - 2. New Patrol Car
 - 3. MEGSI Officer
- B. New Business

PERSONNEL COMMITTEE:

- A. Old Business
 - 1. Approval of August 24, 2016 Minutes
 - 2. Health Insurance Option to Switch to Spouse's Plan
- 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)]

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PERSONNEL AND PUBLIC SAFETY COMMITTEE MEETING (Trout/Blaies/Meehling/Pruett) Wednesday, August 24, 2016 at 6:00 p.m.

Chairman Matt Trout called the meeting of the Personnel and Public Safety Committee to order on Wednesday, August 24, 2016 at 6:05 p.m. Those present were Chairman Matt Trout, Trustee Mike Blaies, Trustee Lisa Meehling, Trustee Dean Pruett, Mayor Seth Speiser, Trustee Denise Albers, Trustee Ray Matchett, Village Clerk Jerry Menard, Chief Stan Donald, Public Works Director John Tolan, Village Administrator Tony Funderburg and Office Manager Julie Polson (absent). Guest present: Janet Baechle.

POLICE:

A. OLD BUSINESS:

1. Review of Fees for False Alarms: Administrator Funderburg has not had time to look at any other municipal ordinances regarding this. Trustee Trout said other larger communities charge more money and don't wait until seven alarms, more like three alarms and then fined. At this time, we are not going to change the ordinance regarding the fee and number of alarms before being fined.
2. Police Canine: Officer Boeving has been enrolled in the class. Chief Donald said the estate was not happy about the article in the paper regarding the new police dog. Chief went to the Tribune the next day to clarify this was not taxpayer money that was used. Trustee Trout said the Tribune will not clarify this but will put the press release in the paper. Tony said we can put out a press release giving all of the details.
3. New Patrol Car: Chief Donald said it's in Greenville and the radios still need to be installed. St. Clair County had a used car radio for \$500 which we are going to purchase. The part-time officers are going to use old patrol car.
4. MEGSI Officer: Chief Donald will get the meeting scheduled when he's available.

Chief Donald advised we received the Chevy truck that was seized quite a while ago from two DUIs the owner received. We are in the process of getting the ownership of the truck transferred to the Village.

We had damage to Bill's patrol car during Homecoming and that has already been paid for by the claimant.

B. NEW BUSINESS: None.

PERSONNEL:

A. OLD BUSINESS:

1. Approval of July 27, 2016 Minutes: Trustee Dean Pruett motioned to approve the July 27, 2016 Minutes and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.

2. Health Insurance Option to Switch to Spouse's Plan: Waiting on Attorney Manion.

Public Works Director John Tolan advised we have set the date for September 8th at the Sportsman's Club from 6:00 – 8:00 p.m. for Clark's retirement party.

B. NEW BUSINESS: Tony advised there is a conference for the City Managers in Kansas City that he is going to attend.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: Janet is disappointed the Board did not pass the golf carts.

E. ADJOURN: *Trustee Dean Pruett motioned to adjourn at 6:17 p.m. and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.*



Transcribed from tape by
Julie Polson
Office Manager