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

VILLAGE ADMINISTRATOR
Tony Funderburg

VILLAGE TREASURER
Bryan A. Vogel

PUBLIC WORKS DIRECTOR
John Tolan

POLICE CHIEF
Stanley Donald

VILLAGE ATTORNEY
Weilmuenster & Keck, P.C.

July 25, 2016

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, July 27, 2016, at 6:00 p.m.**

PERSONNEL AND PUBLIC SAFETY COMMITTEE MEETING

POLICE COMMITTEE

A. Old Business
   1. Review of Fees for False Alarms
   2. Police Canine
   3. New Patrol Car
   4. MEGSI Officer
   5. Part-time officer hires of Cameron Rettig and Cody Wiley – Possible Executive Session to Discuss Personnel, 5 ILCS 120/2-(c)(1)

B. New Business

PERSONNEL COMMITTEE:

A. Old Business
   1. Approval of June 29, 2016 Minutes
   2. Health Insurance Option to Switch to Spouse's Plan

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, June 29, 2016 at 6:00 p.m.

Chairman Matt Trout called the meeting of the Personnel and Public Safety Committee to order on Wednesday, June 29, 2016 at 6:58 p.m. Those present were Chairman Matt Trout, Trustee Mike Blaies, Trustee Lisa Meehling, Trustee Dean Pruett (absent), Mayor Seth Speiser, Trustee Denise Albers, Trustee Ray Matchett, Village Clerk Jerry Menard (absent), Chief Stan Donald, Public Works Director John Tolan, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guest present: Janet Baechle.

POLICE:

A. OLD BUSINESS:

1. Review of Fees for False Alarms: Village Administrator Tony Fundeerburg said we need to start writing tickets then see if it's working or not. The committee agreed to send a letter after two false alarms. Chief Donald will send the letter to the owner of the business.

2. Police Canine: Canine Diggit gets recertified tomorrow. The lawyer needs to finish up the paperwork.

3. New Patrol Car: The car has been ordered.

B. NEW BUSINESS: Trustee Trout stated about 3 weeks ago, MEGSI approached us about having one of our officers to become part of their group. There are two options to do this. You can have someone placed under the federal program where Megsi pays, then we would have to backfill and hire someone else. The other option would be to assign one our officers to the State Police and they would possibly pick up a portion of the salary. That would have to be voted on by their board. The officer would get extensive training in investigation, and undercover work, and there is no time limit. It takes at least a year to get an officer trained properly. Chief Donald advised the benefits are we get an officer in town assigned to MEG unit; we get a quick response which benefits the rest of department. They supply the car and phone, and OT is involved. There would not be a uniformed officer here, and we would still have to pay for him. Stan said we are fully staffed now. Stan has one officer in mind who is absolutely willing to do it. Trustee Albers asked if we would get a better handle on the drugs in town, and Stan said yes. The cost for an officer is approximately $75,000 which includes salary and benefits. Administrator Funderburg said we need to have an idea of the OT. Trustee Trout said we have the capability to set that amount. It is not a decision that has to be made tonight. Trustee Trout and Chief Donald can attend the next MEGSI meeting.

Chief Donald would like to hire another part-time officer in order to help fill the open shifts. He advised John Cappello has expressed interest in coming back to work part time. He would not require any training and is reliable. He further said all part time officers have full-time jobs somewhere else. The request was placed on hold.

Chief Donald requested 32 hours of unused vacation be paid out.

Trustee Lisa Meehling motioned to recommend to the full Board Chief Stan Donald be paid for 32 hours of unused vacation and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.

PERSONNEL:
A. OLD BUSINESS:

1. Approval of May 25, 2016 Minutes: *Trustee Lisa Meehling motioned to approve the May 25, 2016 Minutes and Trustee Mike Blaies seconded the motion.* All voting yea, the motion carried.

2. Health Insurance Option to Switch to Spouse's Plan: Administrator Funderburg advised Attorney Manion has the ordinance for review.

B. NEW BUSINESS: Administrator Funderburg advised lineman Zach Kramper has put in his two-weeks' notice. Public Works Director John Tolan said he would like to interview five of the applicants from the recent applications already received. While we are doing that, Mayor Speiser would like to have the position posted internally and then advertise in the Belleville paper. John further said we are going a different avenue of looking at the applications.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Lisa Meehling motioned to adjourn at 8:08 p.m. and Trustee Mike Blaies seconded the motion.* All voting yea, the motion carried.

Julie Polson
Office Manager