

**VILLAGE PRESIDENT**  
Seth Speiser

**VILLAGE CLERK**  
Jerry Menard

**VILLAGE TRUSTEES**  
Ray Matchett, Jr.  
Steve Smith  
Mike Blaies  
Mathew Trout  
Dean Pruett  
Elizabeth Niebruegge

# 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](http://www.freeburg.com)

March 23, 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)**  
**(Matchett/Trout/Blaies)**

A Personnel and Public Safety Committee Meeting of the Village of Freeburg will be held at the Municipal Center, Executive Board Room, **Wednesday, March 25, 2015, at 6:00 p.m.**

## **PERSONNEL AND PUBLIC SAFETY COMMITTEE MEETING**

### **POLICE COMMITTEE**

- A. Old Business
  - 1. In-Car Computer
- B. New Business

### **PERSONNEL COMMITTEE:**

- A. Old Business
  - 1. Approval of February 25, 2015 Minutes
  - 2. Job Descriptions/Handbook
  - 3. Employee 457 Plan
- B. New Business
  - 1. Executive Session to Discuss Personnel, 5 ILCS 120/2-(c)(1)
  - 2. Executive Session to Discuss Litigation, Dintelmann Lawsuit, 5 ILCS 120/2-(c)(11)
- 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 Wednesday, February 25, 2015 at 6:00 p.m.

**VILLAGE ADMINISTRATOR**  
Tony Funderburg

**VILLAGE TREASURER**  
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Chairperson Ray Matchett called the meeting of the Personnel and Public Safety Committee to order on Wednesday, February 25, 2015 at 6:00 p.m. Those present were Chairperson Ray Matchett, Trustee Matt Trout, Trustee Mike Blaies, Mayor Seth Speiser, Trustee Steve Smith, Trustee Elizabeth Niebruegge, Trustee Dean Pruett, Village Clerk Jerry Menard, Chief Stan Donald (absent), Public Works Director John Tolan, Village Administrator Tony Funderburg (absent), and Office Manager Julie Polson. Guests present: Lisa Meehling and Janet Baechle.

#### **POLICE:**

##### **OLD BUSINESS:**

1. In-Car Computers: Julie advised we have ordered one in-car computer. We will submit this to the insurance company grant program to receive a 50% reimbursement.

##### **B. NEW BUSINESS:**

1. St. Clair County Cencom Dispatching Contract: Julie advised this is our yearly contract with St. Clair County for the dispatching contract.

*Trustee Mike Blaies motioned to recommend Ordinance #1541, An Ordinance of the Board of Trustees of the Village of Freeburg, Illinois, Authorizing the Village to Enter into and the Mayor to Execute a Contract between the Village of Freeburg, Illinois Police Department and St. Clair county, Illinois for Coordinated Communication Services and for approval and Trustee Matt Trout seconded the motion. All voting yea, the motion carried.*

2. Canine Policy: The canine policy was recommended to the full Board from Legal/Ordinance Committee earlier tonight.

#### **PERSONNEL:**

##### **A. OLD BUSINESS:**

1. Approval of January 28, 2015 Minutes: Trustee Matt Trout motioned to approve the January 28, 2015 Minutes and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.
2. Job Descriptions/Handbook: Julie advised we have been swamped with the budget and legal matters. We will try to get something in next month's packet.
3. Employee 457 Plan: Julie explained we have a deferred compensation program with a small number of employees enrolled. When the program first started, we had an agent from the Freeburg area. He works in Missouri and we are not receiving any support from him. We would like to move the plan to a local financial advisor. We will discuss in detail next month.

Personnel/Police Committee Meeting  
Wednesday, February 25, 2015

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**B. NEW BUSINESS:** None.

**C. GENERAL CONCERNS:** None.

**D. PUBLIC PARTICIPATION:** Janet requested her stop sign be removed.

**E. ADJOURN:** *Trustee Matt Trout motioned to adjourn at 6:07 p.m. and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.*



Julie Polson  
Office Manager