

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

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

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
Michael J. Schutzenhofer

VILLAGE ATTORNEY
Weilmuenster & Keck, P.C.

January 8, 2018

NOTICE

COMMITTEE AS A WHOLE MEETING VILLAGE OF FREEBURG

A Committee as a Whole Meeting of the Village of Freeburg will be held at the Municipal Center, Executive Board Room, **Wednesday, January 10, 2018, at 6:15 p.m.**

COMMITTEE AS A WHOLE MEETING AGENDA

I. Items to be Reviewed

- A. Old Business
 - 1. Approval of August 30, 2017 Minutes
- B. New Business
 - 1. Executive Session to Discuss Collective Negotiating Matters Between the Public Body and its Employees or their Representatives, 5 ILCS 120/2-(c)(2).
- C. General Concerns
- D. Public Participation
- E. Adjourn

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

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Committee as a Whole Meeting
Wednesday, August 30, 2017
6:15 p.m.

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The Committee as a Whole meeting was called to order at 6:54 p.m. on August 30, 2017 by Mayor Seth Speiser. Members present were Mayor Seth Speiser, Trustee Denise Albers, Trustee Mike Blaies, Trustee Ray Matchett, Trustee Lisa Meehling, Trustee Dean Pruett, Trustee Matt Trout, Public Works Director John Tolan, Village Clerk Jerry Menard (absent), Village Administrator Tony Funderburg and Office Manager Julie Polson.

I. Items to be Reviewed

A. OLD BUSINESS:

1. Approval of July 17, 2017 Minutes: Trustee Matt Trout motioned to approve the July 17, 2017 minutes and Trustee Ray Matchett seconded the motion. All voting yea, the motion carried.

B. NEW BUSINESS:

1. Executive Session to Discuss Executive Session Minutes, 5 ILCS 12/2-(c)(21):

EXECUTIVE SESSION

6:55 P.M.

Trustee Matt Trout motioned to enter Executive Session to discuss Executive Session Minutes, 5 ILCS 120/2-(c)(21) and Trustee Ray Matchett seconded the motion. All voting yea, the motion carried.

EXECUTIVE SESSION ENDED

7:21 P.M.

Trustee Matt Trout motioned to end Executive Session at 7:21 p.m. and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: Trustee Matt Trout motioned to adjourn the meeting at 7:21 p.m. and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.



Julie Polson
Office Manager

Committee as a Whole Minutes

Monday, July 17, 2017

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