

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

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VILLAGE ADMINISTRATOR  
Tony Funderburg

VILLAGE TREASURER  
Bryan A. Vogel

PUBLIC WORKS DIRECTOR  
John Tolan

POLICE CHIEF  
Stanley Donald

VILLAGE ATTORNEY  
Weilmuenster & Keck, P.C.

## PERSONNEL AND PUBLIC SAFETY COMMITTEE MEETING (Trout/Blaies/Meehling/Pruett) Wednesday, April, 2017 at 6:00 p.m.

Chairman Matt Trout called the meeting of the Personnel and Public Safety Committee to order on Wednesday, April 26, 2017 at 7:04 p.m. Those present were Chairman Matt Trout, Trustee Mike Blaies, Trustee Lisa Meehling, Trustee Dean Pruett, Mayor Seth Speiser (absent), Trustee Denise Albers, Trustee Ray Matchett, Village Clerk Jerry Menard (absent), Chief Stan Donald, ESDA Coordinator Gene Kramer, Public Works Director John Tolan, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guests present: Janet Baechle and Scott Hamann.

### **POLICE:**

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

1. Part-time Police Hire – Executive Session to Discuss Personnel, 5 ILCS 120/2-(c)(1): Chairman Matt Trout advised he has not looked at the part-time officer applications.

*Trustee Dean Pruett motioned to table the part-time police officer hires until next month's committee meeting and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.*

2. Police Department Expansion: Village Administrator Tony Funderburg stated the mayor is having someone look at this project to give us a cost for it.

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

1. Chief Donald's Request to Extend 40 Hours of Vacation or be Paid for it: Chief Donald advised he has no preference on whether his vacation is extended or be paid for it. He advised he has a week scheduled in June and July.

*Trustee Lisa Meehling motioned to pay Chief Stan Donald for forty hours of unused vacation time and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.*

2. New Police Vehicle: Tony advised we have \$38,000 in the budget to purchase another SUV. He stated we have worked very hard to bring the police fleet to a good place and have come a long way in four years. We would move Officer Flake's car to a part-time officer's vehicle. The concept is not to have a car driving 24 hours a day. Chief Donald said the officers love the SUVs, and have only had minor problems and most of those were covered under the warranty.

*Trustee Lisa Meehling motioned to recommend to the full Board the purchase of a police SUV not to exceed \$38,000 and Trustee Dean Pruett seconded the motion. All voting yea, the motion carried.*

Trustee Matchett said we need to make sure we have a maintenance program so the vehicles are not neglected. Tony confirmed both the police and public works departments have maintenance programs in place.

3. 2017 Eclipse Preparedness: ESDA Coordinator Gene Kramer was present to advise the committee that he is monitoring the solar eclipse data and will keep us informed as the date approaches. Once we get the specifics, he will prepare a mailer to go out to all of the residents. He will also have articles published in the Tribune. Julie can also post it on the website and put it in the newsletter.

**PERSONNEL:**

**A. OLD BUSINESS:**

1. Approval of March 29, 2017 Minutes: Trustee Lisa Meehling motioned to approve the March 29, 2017 Minutes and Trustee Dean Pruett seconded the motion. All voting yea, the motion carried.

Trustee Meehling asked about the overtime reports, and Village Administrator Tony Funderburg advised he will email them out.

**B. NEW BUSINESS:**

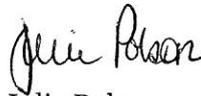
1. Part-time Summer Help Hire – Noah Carpenter, Jeffrey Loesche and Ben Ebel:

*Trustee Lisa Meehling motioned to recommend to the full Board Noah Carpenter, Jeffrey Loesche and Ben Ebel be hired as part-time employees for the Public Works Department and Trustee Dean Pruett seconded the motion. All voting yea, the motion carried.*

**C. GENERAL CONCERNS:** None.

**D. PUBLIC PARTICIPATION:** None.

**E. ADJOURN:** *Trustee Lisa Meehling motioned to adjourn at 7:28 p.m. and Trustee Dean Pruett seconded the motion. All voting yea, the motion carried.*



Julie Polson  
Office Manager