

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, 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 8<sup>th</sup> 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