

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Mathew Trout
Dean Pruett
Elizabeth Niebruegge
Lisa Meehling
Ray Matchett, Jr.
Mike Blaies

VILLAGE OF FREEBURG

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PERSONNEL AND PUBLIC SAFETY COMMITTEE MEETING
(Trout/Blaies/Meehling/Pruett)
Wednesday, August 26, 2015 at 6:30 p.m.

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

Chairperson Matt Trout called the meeting of the Personnel and Public Safety Committee to order on Wednesday, August 26, 2015 at 6:30 p.m. Those present were Chairman Matt Trout, Trustee Mike Blaies, Trustee Lisa Meehling, Trustee Dean Pruett, Mayor Seth Speiser, Trustee Elizabeth Niebruegge, Trustee Dean Pruett, Village Clerk Jerry Menard (absent), Chief Stan Donald, Public Works Director John Tolan (absent), Village Administrator Tony Funderburg and Office Manager Julie Polson. Guest present: Janet Baechle.

POLICE:

OLD BUSINESS:

1. In car Computer: Administrator Funderburg said the router is in and we are waiting on Computron to install it soon.

B. NEW BUSINESS:

1. Officer's end of probation – Executive Session to Discuss Personnel, 5 ILCS 120/2-(c)1: No discussion was needed. *Trustee Dean Pruett motioned to take Officer Chris Flynn off probationary status and Trustee Mike Blaies seconded the motion. All voting aye, the motion carried.*

Dean said he had good feedback regarding the homecoming. Officer Flake made a good impression with giving out badges and this was posted on Facebook. Mayor Speiser said Burgards posted on Facebook they were opening a beer garden over homecoming so we sent officers there to take care of it. Mayor Speiser had a conversation with the owner and reviewed our code concerning beer gardens with him.

PERSONNEL:

A. OLD BUSINESS:

1. Approval of August 26, 2015 Minutes: *Trustee Dean Pruett motioned to approve the August 26, 2015 Minutes with correction and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.*
2. Job Descriptions/Handbook: Tony worked on the handbook and will bring the revisions to the next committee meeting.

B. NEW BUSINESS: None.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Dean Pruett motioned to adjourn the meeting at 6:33 p.m. and Trustee Matt Trout seconded the motion. All voting yea, the motion carried.*



Julie Polson
Office Manager