

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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PERSONNEL AND PUBLIC SAFETY COMMITTEE MEETING
(Trout/Blaies/Meehling/Pruett)
Wednesday, December 28, 2016 at 6:00 p.m.

VILLAGE ADMINISTRATOR
Tony Funderburg

VILLAGE TREASURER
Bryan A. Vogel

PUBLIC WORKS DIRECTOR
John Tolan

POLICE CHIEF
Stanley Donald

VILLAGE ATTORNEY
Weilmuenster & Keck, P.C.

Chairman Matt Trout called the meeting of the Personnel and Public Safety Committee to order on Wednesday, December 28, 2016 at 6:26 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. Guest present: Janet Baechle.

POLICE:

A. OLD BUSINESS:

1. Part-time Police Hire: Julie advised the ad will be in this week's paper. Tony said it will not be an issue for the word to get out. We are already receiving calls.

B. NEW BUSINESS:

1. Executive Session to Discuss Personnel, 5 ILCS 120/2-(C)1: Not needed.

Tony said in the past we have had storage and safety issues. He has worked to put a preliminary plan together to put the evidence, sally port and basement on the police side and more storage on our side. He would like to pursue this expansion with the next budget. He will email the drawing for everyone's review. We have the \$300,000 from the cell tower. Mayor Speiser asked about the firehouse, and Tony said we still need to consider that as an alternative for public works.

Chief Donald advised there will be an active shooter training at the school on January 3rd.

PERSONNEL:

A. OLD BUSINESS:

1. Approval of November 30, 2016 Minutes: Trustee Lisa Meehling motioned to approve the November 30, 2016 Minutes and Trustee Dean Pruett seconded the motion. All voting yea, the motion carried.

B. NEW BUSINESS:

1. Executive Session to Discuss Personnel, 5 ILCS 120/2-(c)(1): None.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: Trustee Dean Pruett motioned to adjourn at 6:35 p.m. and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.



Julie Polson
Office Manager