

**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

**FREEBURG MUNICIPAL CENTER**  
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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 Law Group, P.C

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

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

**POLICE:**

**OLD BUSINESS:**

1. In car Computer: Tony advised the in car computer (tablet) is working and reports can be done anywhere. He confirmed it is completely secure. Trustee Matchett asked about body cameras, and Chief Donald has attended meetings on them. Springfield's chief said it's a nightmare to manage. He is going to have to assign two full time people to download and store the data. Chicago is the other city that uses them. Shiloh has them but won't use them until the law is changed. Stan said everyone wants them for the protection, but with the state law it's impossible to manage.

**B. NEW BUSINESS:**

1. Seizure of Motorcycle: Chief Donald advised we seized an '84 Harley from a defendant, and the court has granted the seizure. We will surplus it and sell it. Tony said this money has to be spent in the police department.
2. Executive Session to Discuss Personnel, 5 ILCS 120/2-(c)(1):

**EXECUTIVE SESSION**  
**6:36 P.M.**

*Trustee Lisa Meehling motioned to enter into Executive Session citing personnel, 5 ILCS 120/2 – (C)(1) and Trustee Dean Pruett seconded the motion. All voting yea, the motion carried.*

**EXECUTIVE SESSION ENDED**  
**6:54 P.M.**

The committee reconvened at 6:54 p.m. Trustee Pruett asked Chief Donald how he felt about golf carts, and Chief Donald stated he has not changed his mind. He is not in favor of them on the streets. Diggit will be back next week. Chief Donald left the meeting at 6:55 p.m.

**PERSONNEL:**

**A. OLD BUSINESS:**

1. Approval of November 18, 2015 Minutes: *Trustee Lisa Meehling motioned to approve the November 18, 2015 Minutes and Trustee Dean Pruett seconded the motion. All voting yea, the motion carried.*
2. Health Insurance Option to Switch to Spouse's Plan: *Administrator Funderburg advised the numbers are beneficial to us to get an employee off the plan, but that number has to be the same for everyone. Mayor Speiser wants to investigate further and find out what the grade school charges. Trustee Meehling wants to make sure we are ahead if we do this, and would like to look into it. Public Works Director John Tolan agrees with Tony where he doesn't think this will happen very often. Tony believes this is a good thing for the village and wants to work towards it.*
3. Executive Session to Discuss Personnel, 5 ILCS 120/2-(c)(1):

**EXECUTIVE SESSION**

**7:13 P.M.**

*Trustee Lisa Meehling motioned to enter into Executive Session citing personnel, 5 ILCS 120/2 - (C)(1) and Trustee Dean Pruett seconded the motion. All voting yea, the motion carried.*

**EXECUTIVE SESSION ENDED**

**7:18 P.M.**

The committee meeting reconvened at 7:18 p.m.

- B. NEW BUSINESS:** *Trustee Niebruegge stated February 1<sup>st</sup> will be her last board meeting, she is stepping down.*
- C. GENERAL CONCERNS:** *None.*
- D. PUBLIC PARTICIPATION:** *None.*
- E. ADJOURN:** *Trustee Dean Pruett motioned to adjourn at 7:20 p.m. and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.*



Julie Polson  
Office Manager