

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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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, January 27, 2016 at 6:30 p.m.

Chairman Matt Trout called the meeting of the Personnel and Public Safety Committee to order on Wednesday, January 27, 2016 at 6:33 p.m. Those present were Chairman Matt Trout, Trustee Mike Blaies, 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. Guests present: Denise Albers and Janet Baechle.

POLICE:

OLD BUSINESS: None.

B. NEW BUSINESS:

1. Officer Boeving to Attend ISP K-9 School: Trustee Trout stated he met with Chief Donald and Officer Boeving to training. ISP has a class that runs from February 29, 2016 – May 6, 2016 in Springfield. The cost is \$1500 which includes the room, three meals per day and all the training. With that training, they are accredited by the Training Standards Board. We would get \$750 back if the dog passes. Chief Donald confirmed this will cause some overtime. Chief Donald does not think Joel will get a per diem since he gets 3 meals a day and the fuel.

Trustee Mike Blaies motioned to recommend to the full Board Officer Boeving and Duke be sent to the ISP Canine School from February, 2016 – May, 2016 and Trustee Dean Pruett seconded the motion. All voting yea, the motion carried.

Trustee Dean Pruett motioned to recommend to the full Board the 1984 Harley be declared surplus and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.

PERSONNEL:

A. OLD BUSINESS:

1. Approval of December 30, 2015 Minutes: Trustee Lisa Meehling motioned to approve the December 30, 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 checked other municipalities and our schools, and they offer 75% of the single premium. Mayor Speiser said the amount of money going to insurance fund would drop, and our rates may increase since we would be losing a certain amount of people. Tony said you could still put a portion of that money in the insurance fund. Tony stated it benefits the village to have this policy. He will get the information out to everyone.

Personnel/Police Committee Meeting
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VILLAGE BOARD OF TRUSTEES MEETINGS ARE HELD ON THE FIRST AND THIRD MONDAY OF EVERY MONTH



3. Executive Session to Discuss Personnel, 5 ILCS 120/2-(c)1:

EXECUTIVE SESSION

6:47 P.M.

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

EXECUTIVE SESSION ENDED

7:11 P.M.

Trustee Lisa Meehling motioned to reconvene the committee meeting at 7:12 p.m. and Trustee Dean Pruett seconded the motion. All voting yea, the motion carried.

Trustee Lisa Meehling motioned to recommend to the full Board Scott Pensoneau be hired as a full-time crew worker and Trustee Dean Pruett seconded the motion. All voting yea, the motion carried.

B. NEW BUSINESS: Administrator Funderbug stated we are going to change the committee meetings to 15 minutes each which will eliminate the need to have to wait for the next one to start.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Dean Pruett motioned to adjourn at 7:13 p.m. and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.*

Julie Polson
Office Manager