

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Ray Matchett, Jr.
Steve Smith
Mike Blaies
Mathew Trout
Dean Pruett
Elizabeth Niebruegge

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 Law Group, P.C

PERSONNEL AND PUBLIC SAFETY COMMITTEE MEETING Wednesday, January 28, 2015 at 6:00 p.m.

Chairperson Ray Matchett called the meeting of the Personnel and Public Safety Committee to order on Wednesday, January 28, 2015 at 6:27 p.m. Those present were Chairperson Ray Matchett, Trustee Matt Trout, Trustee Mike Blaies, Mayor Seth Speiser, Trustee Steve Smith, Trustee Elizabeth Niebruegge, Trustee Dean Pruett, 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:

OLD BUSINESS:

1. Employee Return to Work: Officer Ruhmann has returned to work with no restrictions. He started teaching DARE at St. Joseph's School.

B. NEW BUSINESS:

1. Executive Session to Discuss Personnel:

EXECUTIVE SESSION

6:28 P.M.

Trustee Matt Trout motioned to enter into Executive Session citing personnel, 5 ILCS 120/2 - (C)(1) and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.

EXECUTIVE SESSION ENDED

6:41 P.M.

The committee reconvened at 6:42 p.m.

2. In-Car Computers: Tony said we have 2 shared computers currently in our cars and are looking at purchasing more. We would like to start using tablets which would work better for reporting purposes. We would like to buy one to see how it works at a cost of about \$3389. Tony said for now, we would like for the committee to review the quote and advise what direction they would like us to go. Office Schutzenhofer has researched this and can answer any questions.

Trustee Matchett told Chief Donald that Randy Stevenson and Jason Wernle came to the Legal/Ordinance Committee meeting and requested 2a.m. closings on Friday and Saturdays. Trustee Trout said people are leaving their bars to go to other towns and asked the Chief's opinion. Chief Donald said longer hours mean more drinking and more trouble. He's seen the result of drunk driving too many times.

Chief Donald left the meeting at 6:51p.m.

PERSONNEL:

A. OLD BUSINESS:

1. Approval of December 17, 2014 Minutes: *Trustee Mike Blaies motioned to approve the December 17, 2014 Minutes and Trustee Matt Trout seconded the motion. All voting yea, the motion carried.*
2. Health Insurance Surplus Fund: tony said this can be taken off the agenda.
3. Job Descriptions/Handbook: Tony said this is something that was discussed when we first started and needed to get done. Attorney Manion said that we shouldn't do anything until new codebook was in place. Job descriptions have to be tied to code book. Committee directed Tony to get them to them for review.

B. NEW BUSINESS: None.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Matt Trout motioned to adjourn at 6:53 p.m. and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.*

Julie Polson
Office Manager