

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  
14 SOUTHGATE CENTER, FREEBURG, IL 62243  
PHONE: (618) 539-5545 • FAX: (618) 539-5590  
Web Site: www.freeburg.com

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, June 24, 2015 at 6:30 p.m.

Chairperson Matt Trout called the meeting of the Personnel and Public Safety Committee to order on Wednesday, June 24, 2015 at 6:30 p.m. Those present were Chairperson 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. Guest present: David Stafford.

### POLICE:

#### OLD BUSINESS:

1. In car Computer: Administrator Funderburg advised we are still waiting on it.
2. New Squad Car: Chief Donald said the cars just came in, but they haven't faxed the paperwork over yet. The cage will be installed by the Department of Corrections.
3. Evidence Purge: Chief Donald said approximately 50% is out of there. It is just a time issue to get some more done.
4. Ride Along Policy: Committee fine with the policy. Item can be taken off the agenda.

#### B. NEW BUSINESS:

1. Executive Session to Discuss Personnel:

### EXECUTIVE SESSION

6:36 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

6:49 P.M.

Trustee Trout reconvened the meeting at 6:50 p.m.

### PERSONNEL:

#### A. OLD BUSINESS:

1. Approval of May 27, 2015 Minutes: Trustee Mike Blaies motioned to approve the May 27, 2015 minutes and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.

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2. Job Descriptions/Handbook: Nothing new to report.

3. 457 Plan: Tony had discussions with the financial representatives in Freeburg. They advised that the 457 plan is one most don't offer because you need a lot of people in the plan for it to work. Edward Jones does offer it. We are still working on it.

**B. NEW BUSINESS:** None.

**C. GENERAL CONCERNS:** None.

**D. PUBLIC PARTICIPATION:** None.

**E. ADJOURN:** *Trustee Dean Pruett motioned to adjourn at 6:52 p.m. and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.*



Julie Polson  
Office Manager