

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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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 (Meehling/Blaies/Matchett/Trout) Wednesday, June 28, 2017 at 6:00 p.m.

Chairperson Lisa Meehling called the meeting of the Personnel and Public Safety Committee to order on Wednesday, June 28, 2017 at 6:06 p.m. Those present were Chairperson Lisa Meehling, Trustee Mike Blaies, Trustee Ray Matchett, Trustee Matt Trout, Mayor Seth Speiser, Trustee Denise Albers, Trustee Dean Pruett, Village Clerk Jerry Menard (absent), 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. Police Department Expansion: Mayor Speiser will ask Jim to come to the next meeting. He will contact him tomorrow.
2. 2017 Eclipse Preparedness: Village Administrator Tony Funderburg said we are prepared. Julie said we sold out of the glasses in one morning. We have another 300 on order and will probably have to order more.

#### B. NEW BUSINESS:

1. Police Chief – Executive Session to Discuss Personnel, 5 ILCS 120-2(c)1: No executive session needed. Tony advised the deadline to turn in applications is June 30<sup>th</sup>. The applicants will be interviewed prior to the board meeting on July 5<sup>th</sup>.

Julie advised she just received the MEGSI renewal. She will include that in the July 5<sup>th</sup> board packet.

### PERSONNEL:

#### A. OLD BUSINESS:

1. Approval of May 24, 2017 Minutes: Trustee Ray Matchett motioned to approve the May 24, 2017 Minutes and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.

#### B. NEW BUSINESS:

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

### EXECUTIVE SESSION

6:12 P.M.

Trustee Matt Trout motioned to enter Executive Session to Discuss Personnel, 5 ILCS 120/2-(c)(1) and Trustee Ray Matchett seconded the motion. All voting aye, the motion carried.

### EXECUTIVE SESSION ENDED

6:24 P.M.

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The regular committee session reconvened at 6:25 p.m.

Trustee Matchett stated we neglected to ask for a pay raise for Gary Henning. *Trustee Matt Trout motioned to recommend to the full Board Zoning Administrator Gary Henning receive a 2.5% raise retroactive to April 1, 2017 and Trustee Ray Matchett seconded the motion.* All voting yea, the motion carried.

**C. GENERAL CONCERNS:** None.

**D. PUBLIC PARTICIPATION:** Janet asked if the new chief will be starting at the same pay rate as the current chief, and Mayor Speiser stated this has not been discussed yet.

**E. ADJOURN:** *Trustee Matt Trout motioned to adjourn at 6:27 p.m. and Trustee Ray Matchett seconded the motion.* All voting yea, the motion carried.



Julie Polson  
Office Manager