

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 (Trout/Blaies/Meehling/Pruett) Wednesday, March 30, 2016 at 6:00 p.m.

Chairman Matt Trout called the meeting of the Personnel and Public Safety Committee to order on Wednesday, March 30, 2016 at 6:06 p.m. Those present were Chairman Matt Trout, Trustee Mike Blaies, Trustee Lisa Meehling (absent), Trustee Dean Pruett, Mayor Seth Speiser, Trustee Denise Albers, 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: Janet Baechle.

POLICE:

A. OLD BUSINESS: Trustee Dean Pruett asked if Diggitt is going to be spayed, and Chief Donald advised he will get an answer to him tomorrow. There is no update on Duke other than we are waiting for him to grow and heal.

B. NEW BUSINESS: Chief Donald said you need him or police action after hours, bypass him for an emergency, and dial 911. For a non-emergency, you can call 539-3132. The K9 golf tournament is July 16th. Stan advised there is a \$28,000 four wheeler we are trying to seize. If he has not heard anything on the truck by Friday, he is going to request a meeting with the state's attorney.

PERSONNEL:

A. OLD BUSINESS:

- Approval of March 30, 2016 Minutes: Trustee Mike Blaies motioned to approve the March 30, 2016 Minutes and Trustee Dean Pruett seconded the motion. All voting yea, the motion carried.
- Health Insurance Option to Switch to Spouse's Plan: Trustee Trout looked further into this and found most places offer 70%, others offer some dollar amount. Personally, he doesn't see a problem with it, and thinks it will save us money. Matt further stated anything under the insurance number (\$16,500) we are saving money which could go to places we need it. He thinks around \$4,000 would work. Trustee Blaies asked if any portion should go in health insurance surplus fund. The committee agreed to move forward with this. We will work on a policy and bring it back to committee.

B. NEW BUSINESS:

EXECUTIVE SESSION

6:20 P.M.

Trustee Dean Pruett 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.

Personnel/Police Committee Meeting
Wednesday, March 30, 2016

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VILLAGE BOARD OF TRUSTEES MEETINGS ARE HELD ON THE FIRST AND THIRD MONDAY OF EVERY MONTH

**EXECUTIVE SESSION ENDED
6:34 P.M.**

Trustee Dean Pruett motioned to reconvene the committee meeting at 6:34 p.m. and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.

We will recognize Gene at the next board meeting for his retirement from ISP.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: Janet asked if we have enough dog food, and Tony said yes, we do.

E. ADJOURN: *Trustee Dean Pruett motioned to adjourn at 6:36 p.m. and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.*



Julie Polson
Office Manager