

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

FREEBURG MUNICIPAL CENTER

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PERSONNEL AND PUBLIC SAFETY COMMITTEE MEETING (Meehling/Blaies/Matchett/Trout)

Wednesday, May 24, 2017 at 6:00 p.m.

VILLAGE ADMINISTRATOR
Tony Funderburg

VILLAGE TREASURER
Bryan A. Vogel

PUBLIC WORKS DIRECTOR
John Tolan

POLICE CHIEF
Stanley Donald

VILLAGE ATTORNEY
Weilmuenster & Keck, P.C.

Chairperson Lisa Meehling called the meeting of the Personnel and Public Safety Committee to order on Wednesday, May 24, 2017 at 6:33 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, Chief Stan Donald (absent), Village Attorney Fred Keck, Public Works Director John Tolan, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guests present: Janet Baechle and Scott Hamann.

POLICE:

A. OLD BUSINESS:

1. Part-time Police Hire – Executive Session to Discuss Personnel, 5 ILCS 120/2-(c)(1): Village Administrator Tony Funderburg had Trustee Trout and Trustee Meehling review the applications. The committee asked that this be tabled until the new chief is in place.
2. Police Department Expansion: Mayor Speiser will work on this.
3. 2017 Eclipse Preparedness: Julie advised there will be an article in the newsletter, and we will also sell some solar eclipse glasses.

B. NEW BUSINESS:

1. Police Chief Job Description: Tony advised the revised job description was sent out. Trustee Trout would like to see the facilitation of grant writing in the description. Trustee Meehling would like a minimum number of hours worked. Village Attorney Fred Keck stated job descriptions are really good to have and should be a working document. Julie asked if we should include updating the policies and procedures manual. Tony will get the job description updated with these suggestions.

Trustee Matt Trout motioned to recommend to the full Board the Chief of Police job description for approval pending the suggested additions and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.

2. Officer Boeving's Request to be paid for 55 hours of comp time: *Trustee Matt Trout motioned to recommend to the full Board Officer Joel Boeving be paid for 55 hours of comp time and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.*

Tony advised a girl jumped the fence and got into the pool. The police were able to find her and talk to her. The schools took it seriously and also talked to the group. We will be asking for a few more cameras in the area and are hoping to get ones where the live feeds come into the office.

PERSONNEL:

A. OLD BUSINESS:

1. Approval of April 26, 2017 Minutes: *Trustee Matt Trout motioned to approve the April 26, 2017 Minutes and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.*

B. NEW BUSINESS:

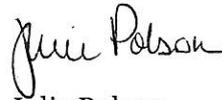
1. Non-Union Raises: Tony advised in the past, the Village Administrator, Chief of Police and Public Works Director have received the same raises as the union employees. Tony stated he would rather have an additional week of vacation.

Trustee Matt Trout motioned to recommend to the full Board a 2.5% raise for the Village Administrator and Public Works Director and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

- E. **ADJOURN:** *Trustee Matt Trout motioned to adjourn at 6:47 p.m. and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.*



Julie Polson
Office Manager