

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

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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, May 27, 2015 at 6:30 p.m.

Chairperson Matt Trout called the meeting of the Personnel and Public Safety Committee to order on Wednesday, May 27, 2015 at 6:54 p.m. Those present were Chairperson Matt Trout, Trustee Mike Blaies, Trustee Lisa Meehling, Trustee Dean Pruett, Mayor Seth Speiser, Trustee Elizabeth Niebruegge, Trustee Dean Pruett, Village Clerk Jerry Menard, Chief Stan Donald (absent), Public Works Director John Tolan, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guest present: Janet Baechle.

POLICE:

OLD BUSINESS:

1. In car Computer: Tony said it is still on backorder.
2. New Squad Car: Tony advised the white SUV is on backorder.
3. Evidence Purge: Tony will check with the Chief to see if it has been completed.

B. NEW BUSINESS:

1. Ride Along Policy: Julie advised Chief patterned this ride-along policy from the Fairveiw Heights Police Dept. She also said our insurance company has reviewed the policy and is fine with it. There's an application process and it's the Chief's decision on whether or not to grant it.

Trustee Trout brought up the K-9 training program. St. Clair County does not have an instructor at the current time to conduct the weekly training sessions. Tony said there is training in St. Louis or Indiana. The Indiana class is 3 weeks long and St. Louis is 12 weeks long. Tony said it's the chief's budget to manage. The Indiana training is much quicker because one on one or one on two. Tony said we were gifted 4 body cameras from a company and the picture quality is amazing. The officers want to wear them, and Tony said the first step is union approval. If they want them, we need to make a legal decision on whether or not to have them. We need to do a little bit of legal research regarding the privacy issues of the people they are dealing with.

PERSONNEL:

A. OLD BUSINESS:

1. Approval of April 29, 2015 Minutes: Trustee Mike Blaies motioned to approve the April 29, 2015 Minutes and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.
2. Job Descriptions/Handbook: Tony does not have anything new on this.
3. 457 Plan: Julie will call Tom Binger, Al Hicks and Frank Koskosky to see if they offer the same plan for our employees.

Personnel/Police Committee Meeting

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



4. Safe Meeting Place for Buyers/Sellers: Julie advised we already had someone utilize the parking lot as a safe zone. Item can be taken off the agenda.

B. NEW BUSINESS:

1. Crew Worker Hire – Possible Executive Session to Discuss Personnel, 5 ILCS, 120/2-(c)(1):

**EXECUTIVE SESSION
7:06 P.M.**

Trustee Mike Blaies 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
7:20 P.M.**

Trustee Trout reconvened the meeting at 7:21 p.m.

Trustee Dean Pruett motioned to recommend to the full Board Dave Beshears be hired for the full-time crew worker position and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.

B. GENERAL CONCERNS: None.

C. PUBLIC PARTICIPATION: None.

D. ADJOURN: *Trustee Dean Pruett motioned to adjourn at 7:22 p.m. and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.*



Julie Polson
Office Manager