VILLAGE PRESIDENT Seth Speiser

VILLAGE CLERK Jerry Menard

VILLAGE TRUSTEES
Ray Matchett, Jr.
Steve Smith
Mike Blaies
Mathew Trout
Dean Pruett
Elizabeth Niebruegge

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 January 27, 2014 C20000 (P.0.1370)

VILLAGE TREASURER

Tony Funderburg

Bryan A. Vogel

PUBLIC WORKS DIRECTOR John Tolan

VILLAGE ADMINISTRATOR

POLICE CHIEF Stanley Donald

VILLAGE ATTORNEY
Weilmuenster Law Group, P.C

NOTICE MEETING OF PERSONNEL & PUBLIC SAFETY COMMITTEE (Personnel/Police/ESDA/Fire) (Matchett/Trout/Blaies)

A Personnel and Public Safety Committee Meeting of the Village of Freeburg will be held at the Municipal Center, Executive Board Room, Wednesday, January 29, 2014, at 6:15 p.m.

PERSONNEL AND PUBLIC SAFETY COMMITTEE MEETING

POLICE COMMITTEE

- A. Old Business
 - 1. Approval of February 19, 2013; August 14, 2013; September 11, 2013 and November 13, 2013 Executive Session Minutes
- **B.** New Business
 - 1. CrimeStoppers tip Hotline Program Dues/Donations
 - 2. Executive Session to Discuss Personnel, 5 ILCS, 120/2-(c)(1)

PERSONNEL COMMITTEE:

- A. Old Business
 - 1. Approval of December 11, 2013 minutes
- B. New Business
 - 1. Executive Session to Discuss Personnel, 5 ILCS 120/2-(c)1
- C. General Concerns
- D. Public Participation
- E. Adjourn

At said Personnel Meeting, the Village Trustees may vote on whether or not to hold an Executive Session to discuss the selection of a person to fill a public office [5 ILCS, 120/2 - (c) (3)], litigation [5 ILCS, 120/2 - (c)(1)]; real estate transactions [5 ILCS, 120/2 - (c)(5)] or collective negotiating matters between the public body and its employees or their representatives [5 ILCS 120/2 - (c)(2).

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POLICE CHIEF Stanley Donald

VILLAGE ATTORNEY
Weilmuenster Law Group, P.C

PERSONNEL AND PUBLIC SAFETY COMMITTEE MEETING Wednesday, January 29, 2014 at 6:15 p.m.

Chairperson Ray Matchett called the meeting of the Personnel and Public Safety Committee to order on Wednesday, January 29, 2014 at 6:18 p.m. Those present were Chairperson Ray Matchett, Trustee Matt Trout, Trustee Mike Blaies, Mayor Seth Speiser, Trustee Elizabeth Niebruegge, Trustee Dean Pruett, Chief Stan Donald, Village Clerk Jerry Menard, Public Works Director John Tolan, Head Lineman Shane Krauss, Village Administrator Tony Funderburg and Office Manager Julie Polson.

POLICE: OLD BUSINESS:

1. Approval of February 19, 2013; August 14, 2013; September 11, 2013 and November 13, 2013 Executive Session Minutes: Trustee Mike Blaies motioned to approve the February 19, 2013; August 14, 2013; September 11, 2013 and November 13, 2013 Executive Session Minutes and Trustee Matt Trout seconded the motion. All voting aye, the motion carried.

Trustee Pruett asked Chief Donald to take a look at the stop sign request on Vine Street/St. Clair Court. Trustee Trout also asked about a stop sign at High St./Alton by Lighthouse Learning Center. He is concerned about the kids and vehicles parked there. He thinks that should be a 4-way stop.

B. NEW BUSINESS:

- 1. <u>Crimestoppers tip Hotline Program Dues/Donations:</u> Chief Donald stated this program is in place to help our police officers solve crimes. Crimestoppers would provide our police department with tip information to help locate criminals and solve crimes. The committee agreed to donate \$150 to Crimestoppers.
- 2. Executive Session to Discuss Personnel, 5 ILCS, 120/2-(c)(1):

EXECUTIVE SESSION 6:25 P.M.

Trustee Matt Trout motioned to enter into Executive Session citing personnel, 5 ILCS 120/2 – (C)(1) and Trustee Mike Blaies seconded the motion. All voting aye, the motion carried.

EXECUTIVE SESSION ENDED 6:40 P.M.

Chairperson Matchett reconvened the meeting at 6:40 p.m.

Personnel/Police Committee Meeting Wednesday, January 29, 2014 Page 1 of 2 Administrator Funderburg said we need to look into additional room for our permanent evidence. He said we need to ensure our evidence is secure. Mayor Speiser asked for Tony to talk to Gene Kramer about this. A brief discussion was held about the arrests made in connection with the break-ins on Village property. Chief Donald said there is a software program that would allow the officers to write reports in their car rather than having to come back to Village Hall to do so. It would also allow the officer to check the in house files on the person. Stan said it keeps our officers visible. Tony said we will put this in next year's budget. Tony advised the committee that Julie was able to purchase 6 tasers with the grant from the insurance company.

Trustee Blaies would like a list of our officers with their pictures and Chief Donald will get that to everyone. Chief Donald left the meeting at 6:57 p.m.

PERSONNEL:

A. OLD BUSINESS:

- 1. <u>Approval of December 11, 2013 Minutes:</u> Trustee Matt Trout motioned to approve the December 11, 2013 minutes and Trustee Mike Blaies seconded the motion. All voting aye, the motion carried.
- **B. NEW BUSINESS:**
- 1. Executive Session to Discuss Personnel, 5 ILCS 120/2-(C)(1):

EXECUTIVE SESSION 6:58 P.M.

Trustee Matt Trout motioned to enter into Executive Session citing personnel, 5 ILCS 120/2 - (C)(1) and Trustee Mike Blaies seconded the motion. All voting aye, the motion carried.

EXECUTIVE SESSION ENDED 7:15 P.M.

Chairperson Matchett reconvened the meeting at 7:15 p.m.

- C. GENERAL CONCERNS: None.
- D. PUBLIC PARTICIPATION: None.
- **E. ADJOURN:** Trustee Mike Blaies motioned to adjourn at 7:15 p.m. and Trustee Matt Trout seconded the motion. All voting aye, the motion carried.

Julie Polson Office Manager

Quis Rectangle Committee

ST. LOUIS REGIONAL CRIME COMMISSION

December 4, 2013

Chief Melvin Woodruff Jr. Freeburg Police Department 14 Southgate Center Freeburg, IL. 62243

Re: Police Department Program Dues for CrimeStoppers Tip Hotline Program

Dear Chief Melvin Woodruff Jr.,

The CrimeStoppers program continues to provide local law enforcement with valuable tip information that helps your officers locate criminals and solve felony crimes; however our continued success depends on your continued support and commitment.

Because we run the CrimeStoppers program solely on dues and donations, we must ask each department for help. This letter and invoice will serve as our annual **Dues / Donations drive for 2014.** In order for this program to be a major player in the fight against crime and to widen our presence in the St.Louis Region we need the financial support of all the municipalities' who in turn will benefit from CrimeStoppers tips.

We are asking that the **Freeburg Police Department** contribute **\$150.00** to Crimestoppers, ensuring that this program remains viable in its mission to help all law enforcement agencies by reducing crime throughout the St. Louis Region.

Please remember that CrimeStoppers is a 501 (C) 3, Not-for-Profit organization. We can provide any information you request for your record keeping and or tax purposes. Checks should be made payable to St. Louis Regional Crime Commission and forwarded to,

Officer Lisa Pisciotta, St. Louis Regional Crimestoppers 7900 Forsyth Blvd Rm B-120 Clayton, MO. 63105

Since our inception in 2006 the tip information forwarded to officers has helped make over 427 arrests, resulting in 1,280 charges laid, recovering 34 illegal guns and seizing over \$7.2 million in drugs. These tips also led area police officers to arrest 418 fugitives, 52 of them this year alone.

Thanks to dues and donations, CrimeStoppers has reached out to area high schools to help with any possible school violence. Our new "Speak Out Students" program makes teens aware of the CrimeStoppers Texting line. Students can text information on any threatening issue and our staff will contact the area police department about any criminal tip received, i.e., guns brought to school, or assaults to students or teachers. Bullying and intimidation calls are reported directly to school administrators, keeping the teens completely anonymous. The same rewards will be offered on information leading to felony arrests. For more information on the SOS program please contact our office at 314-725-8405.

If you believe this letter should also be sent to the Mayor or Executive of your municipality, please advise and we will make the necessary arrangements. In addition please update your departments contact information on the sheet provided or by sending an email to tips@stlrcs.org.

Thank you for your ongoing support of CrimeStoppers.

hoa Pisciotta

Officer Lisa Pisciotta, SLMPD

Executive Director, STLRCS, STLRCC

St. Louis Regional Crime Commission

Chairman of the Board Daniel A. Raniere

> President Edward Dowd

Vice President Jennifer Joyce

Treasurer Ronald A. Battelle

Secretary
Tim C. Dorsey

Jack Biggs Chairman Emeritus

Board Members

Robert G. Brinkmann
William H. T. Bush
Richard Callahan
James Clark
William Cocos
Michael DeHaven
Chief Doyle S. Dotson
Chief Tim Fitch
Chief Michael Floore
W. Ashley Gray II
Catherine Hanaway
Fred Hanser
Capt. Ronald Johnson
Brendan Kelly

Jerry Lee
James Martin
John Nickel
Robert McCulloch
McGraw Milhaven
Capt. James Morrisey
Debbie Pyzyk
Michael Quinn
Steven C. Roberts
Tom Schlafly
John Schicker
Mayor Francis Slay
Tony Thompson
Stephen Wigginton
James Woodcock
Tracey Welch



St. Louis Regional CrimeStoppers Tip Hotline Program

Exc. Director
P.O. Lisa Pisciotta SLMPD

7900 Forsyth Clayton, Missouri 63105

Hot Line 866-371-TIPS

Office 314-725-8405 tips@stlrcs.org

www.twitter.com/stircs www.stircs.org



St. Louis Regional Crime Commission

St. Louis Regional CrimeStoppers





7900 Forsyth Rm. B-120 Clayton, Missouri 63105

Invoice #14-035

Date 12-04-13

Law Enforcement Agency Dues for St. Louis Regional CrimeStoppers 2014 Program Year

ITEMS	SERVICE	AMOUNT
1/ Yearly Program Dues 2014 Program Year	CrimeStoppers Tip Hotline Services	\$150.00
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	TOTAL DUE	\$150.00

Make check payable to St. Louis Regional CrimeStoppers

Mail check to:

St. Louis Regional CrimeStoppers Attention Officer Lisa Pisciotta 7900 Forsyth Rm. B120, Clayton, Mo. 63105

Thank you.

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Freebu	rg Police Department			
Chief	STANLEY K. DONALD			
14 Southgate Center				
Freebu	rg, IL. 62243			

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Signature____



St. Louis Regional CimreStoppers LEA Contact Information Form

Please complete and return this form at your earliest convenience in order to ensure that all tips sent to your department are delivered to the appropriate division or investigator.

DEPARTMENT FREEBURG POLICE D	EPT.	
CHIEF Stan K. Donald		
ADDRESS 14 Southgate Center	:6	
CITY Freeburg	COUNTY St. Clair	ZIP 62243
CHIEF'S PHONE 618/973-1460	OTHER PHONE 618/539-3132, Office	
CHIEF'S EMAIL fpd1@freeburg.com		Mir Life Espainskip og 1975 i 10. En jorke fill som Starkenstare
Tip Information will be sent to all designat	ed personnel. Please list any and all officers you wish to recei	ve TIPS.
DETECTIVE DIVISION SUPERVISOR		
Office Phone 618/	EMAIL svf 4801@yahoo.com	
Cell Phone 618/972-0469	FAX 618/539-9872	
		5,00,55
Name/Title/Division		
Office Phone	EMAIL	
Cell Phone	FAX	TANDES AF BUSHISHNAN AN KINGGASA
Name/Title/Division		
Office Phone	EMAIL	
Cell Phone	FAX	an walk of tooks give who as a sea on a second page before
Name/Title/Division	F	
Office Phone	EMAIL	
Cell Phone	FAX	
Name/Title/Division		
Office Phone	EMAIL	
Cell Phone	FAX	
00 000		
Name/Title/Division P.K. UTHCOX	NONE	
Office Phone	EMAIL	,
Cell Phone	FAX	
*We will email TIPS to all of the above contacts at the	same time. This will guarantee that someone will get the TIPS in a will be phoned to your department prior to the TIP being emailed.	ease others are out
Please contact Officer Lisa Office 31	Pisciotta or Christine Fernandez if you have any questions. 4-725-8405 Fax Sheet to 314-615-0138	

VILLAGE PRESIDENT Seth Speiser

VILLAGE CLERK
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POLICE CHIEF Stanley Donald

VILLAGE ATTORNEY
Weilmuenster Law Group, P.C

PERSONNEL AND PUBLIC SAFETY COMMITTEE MEETING Wednesday, December 11, 2013 at 6:30 p.m.

Chairperson Ray Matchett called the meeting of the Personnel and Public Safety Committee to order on Wednesday, December 11, 2013 at 6:30 p.m. Those present were Chairperson Ray Matchett, Trustee Matt Trout, Trustee Mike Blaies, Mayor Seth Speiser, Trustee Elizabeth Niebruegge, Trustee Dean Pruett, Chief Stan Donald, Village Clerk Jerry Menard (present 6:44 p.m.), Treasurer Bryan Vogel (present 7:01 p.m.), Public Works Director John Tolan, Head Lineman Shane Krauss, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guests present: Village Attorney Brian Manion and Janet Baechle.

POLICE: OLD BUSINESS:

1. Police officer applications:

Trustee Matt Trout motioned to enter Executive Session citing litigation, 5 ILCS, 120/2 - (c)(11) to discuss the arbitration decision on Blomenkamp and Burrows, and also personnel, 5 ILCS 120/2 - (C)(1) to discuss the hire of full-time police officers and Trustee Mike Blaies seconded the motion. After a brief discussion, the motion was rescinded in order to hear Shane Krauss first.

Shane was present to advise the committee that Tyler Isaak has completed the requirements and is eligible for promotion to Level 3 Apprentice Lineman with a pay increase to \$25.26/hour effective 12/1/13.

Trustee Mike Blaies motioned to recommend to the full Board we approve Tyler Isaak be promoted to Level 3 Apprentice Lineman at the hourly rate of \$25.26 effective 12/1/13 and Trustee Matt Trout seconded the motion. All voting aye, the motion carried.

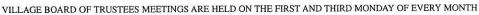
EXECUTIVE SESSION 6:35 P.M.

Trustee Matt Trout motioned to enter into Executive Session citing litigation, 5 ILCS, 120/2 - (c)(11) to discuss the arbitration decision on Blomenkamp and Burrows, and also personnel, 5 ILCS 120/2 - (C)(1) to discuss the hire of full-time police officers and Trustee Mike Blaies seconded the motion. All voting aye, the motion carried.

EXECUTIVE SESSION ENDED 7:10 P.M.

Trustee Matt Trout motioned to reconvene the meeting at 7:10 p.m. and Trustee Mike Blaies seconded the motion. All voting aye, the motion carried.

Personnel/Police Committee Meeting Wednesday, December 13, 2013 Page 1 of 2





B. NEW BUSINESS: Mayor Speiser asked if the State came into Tequilas and Caseys and Stan said yes but he didn't know which agency it was.

Chief Donald left the meeting at 7:12 p.m.

PERSONNEL:

A. OLD BUSINESS:

1. <u>Approval of November 13, 2013 Minutes:</u> Trustee Mike Blaies motioned to approve the November 13, 2013 minutes and Trustee Matt Trout seconded the motion. All voting aye, the motion carried.

Trustee Matt Trout motioned to table the executive meeting minutes and Trustee Mike Blaies seconded the motion. All voting aye, the motion carried.

- **B. NEW BUSINESS:** Trustee Matt Trout motioned to recommend to the full Board we pay Gregg Blomenkamp for 64.75 of earned compensatory time and Trustee Mike Blaies seconded the motion. All voting aye, the motion carried.
- C. GENERAL CONCERNS: None.
- D. ADJOURN: Trustee Mike Blaies motioned to adjourn at 7:14 p.m. and Trustee Matt Trout seconded the motion. All voting aye, the motion carried.

Julie Polson Office Manager