

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

June 23, 2014

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

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, June 25, 2014, at 6:00 p.m.**

PERSONNEL AND PUBLIC SAFETY COMMITTEE MEETING

POLICE COMMITTEE

- A. Old Business
 - 1. Executive Session to discuss personnel, 5 ILCS, 120/2-(c)(1)
- B. New Business
 - 1. Officer request for comp time reimbursement

PERSONNEL COMMITTEE:

- A. Old Business
 - 1. Approval of May 28, 2014 minutes
- B. New Business:
- 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)(11)] personnel [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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PERSONNEL AND PUBLIC SAFETY COMMITTEE MEETING Wednesday, June 25, 2014 at 6:00 p.m.

Chairperson Ray Matchett called the meeting of the Personnel and Public Safety Committee to order on Wednesday, June 25, 2014 at 6:04 p.m. Those present were Chairperson Ray Matchett, Trustee Matt Trout, Trustee Mike Blaies, Mayor Seth Speiser, Trustee Dean Pruett, Village Clerk Jerry Menard, Chief Stan Donald, Public Works Director John Tolan, Village Administrator Tony Funderburg and Office Manager Julie Polson.

POLICE:

OLD BUSINESS:

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

EXECUTIVE SESSION

6:04 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

6:07 P.M.

Chairperson Matchett reconvened the committee meeting at 6:08 p.m.

Trustee Matt Trout motioned to recommend we hire Terry Hammond, Cameron Reid and Lewis Wilson as part-time police officers and Trustee Mike Blaies seconded the motion. All voting aye, the motion carried.

Chief Donald advised the committee that Officer Boeving took Diggitt to the regular monthly training session with Officer Dowdy. Diggitt passed all of the tests, however, she needs to lose about 5 – 10 pounds. Trustee Matchett asked if the dog is serviceable for another 3 – 4 years and Chief Donald said yes. She will not need any training but Officer Boeving will. Joel should be able to complete that training within a 2-week period. Chief Donald advised Joel has no concerns handling both the evidence and K-9. Chief said Joel was able to obtain additional evidence lockers and said only Mike and Joel will have keys to the evidence lockers. He stated he did not want one and the less people that have them the better.

B. NEW BUSINESS:

1. Request for Compensatory Time Reimbursement: Officer Turner has requested to cash in 40 hours of his compensatory time. The committee was fine with this request.

Trustee Matt Trout motioned to approve Officer Dan Turner's request to cash in 40 hours of compensatory time and Trustee Matt Trout seconded the motion. All voting aye, the motion carried.

Mayor Speiser advised Chief Donald of Brad Clossen's availability to work. Chief Donald left the meeting at 6:21 p.m.

PERSONNEL:

A. OLD BUSINESS:

1. Approval of May 28, 2014 Minutes: Trustee Matt Trout motioned to approve the May 28, 2014 minutes and Trustee Mike Blaies seconded the motion. All voting aye, the motion carried.

- B. NEW BUSINESS:** Mayor Speiser advised we had an employee snap chatting. He reviewed the situation with the employee and advised him that a formal complaint was made to the Village regarding this. Mayor Speiser said this will be placed in the employee's file.

John Tolan said our new public works employee will start Monday.

- C. GENERAL CONCERNS:** None.

- D. PUBLIC PARTICIPATION:** None.

- E. ADJOURN:** Trustee Matt Trout motioned to adjourn at 6:25 p.m. and Trustee Mike Blaies seconded the motion. All voting aye, the motion carried.



Julie Polson
Office Manager

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PERSONNEL AND PUBLIC SAFETY COMMITTEE MEETING Wednesday, May 28, 2014 at 6:00 p.m.

Chairperson Ray Matchett called the meeting of the Personnel and Public Safety Committee to order on Wednesday, May 28, 2014 at 6:10 p.m. Those present were Chairperson Ray Matchett, Trustee Matt Trout, Trustee Mike Blaies, Mayor Seth Speiser, Trustee Elizabeth Niebruegge, Trustee Dean Pruett, Trustee Steve Smith, Village Clerk Jerry Menard, Chief Stan Donald, Public Works Director John Tolan, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guest present: Attorney Brian Manion.

POLICE:

OLD BUSINESS: None.

B. NEW BUSINESS:

1. Request for "Slow-Children Playing Sign," at Draco/Willow: Chief Donald was fine with the request. Public Works Director Tolan will have the sign installed.
2. Stop sign at Meadow Ridge/Brookstone: The committee felt the stop sign would be better placed at the Meadow Ridge/Red Oak intersection.

Trustee Mike Blaies motioned to recommend to the Full Board a stop sign be placed on Meadow Ridge at Red Oak Drive and Trustee Matt Trout seconded the motion. All voting aye, the motion carried.

EXECUTIVE SESSION 6:17 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 7:08 P.M.

Chairperson Matchett reconvened the committee meeting at 7:09 p.m.

Trustee Matt Trout motioned to recommend we hire Christopher Flynn as a full-time police officer pending successful completion of the pre-employment testing and Trustee Mike Blaies seconded the motion. All voting aye, the motion carried.

Chief Donald left the meeting at 7:13 p.m.

Personnel/Police Committee Meeting
Wednesday, May 28, 2014
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PERSONNEL:

A. OLD BUSINESS:

1. Approval of April 30, 2014 Minutes: *Trustee Matt Trout motioned to approve the April 30, 2014 minutes and Trustee Mike Blaies seconded the motion. All voting aye, the motion carried.*

B. NEW BUSINESS:

1. Executive Session for Police and Personnel to Discuss Personnel, 5 ILCS 120/2-(C)(1) and Collective Negotiating Matters between the Public Body and its Employees or their Representatives, 5 ILCS 120/2-(C)2:

EXECUTIVE SESSION

7:14 P.M.

Trustee Mike Blaies motioned to enter into Executive Session citing personnel, 5 ILCS 120/2 – (C)(1) and collective negotiating matters between the public body and its employees or their representatives, 5 ILCS 120/2-c)(2) and Trustee Matt Trout seconded the motion. All voting aye, the motion carried.

EXECUTIVE SESSION ENDED

8:02 P.M.

Chairperson Matchett reconvened the committee meeting at 8:02 p.m.

Trustee Matt Trout motioned to recommend to the full Board Jesse Carlton be hired as a full-time crew worker for the Public Works Department and Trustee Mike Blaies seconded the motion. All voting aye, the motion carried.

2. Pool Passes: In the past, employees received free pool passes. After discussion, the committee decided to discontinue this practice.
3. Chapter 27 of the Proposed Revised Code: Tony advised the Legal/Ordinance committee has requested to put the revisions to the code on hold and to obtain three quotes for this service.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Matt Trout motioned to adjourn at 8:06 p.m. and Trustee Mike Blaies seconded the motion. All voting aye, the motion carried.*



Julie Polson
Office Manager

To Mayor, Chief, Village of Freeburg Clerk and Trustees

I, Officer Turner asking the city for 40 hours of comp time compensation/pay out.
I have 198 hours of comp time as of 6/22/14.

Thank you
Daniel Turner