

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
14 SOUTHGATE CENTER, FREEBURG, IL 62243
PHONE: (618) 539-5545 • FAX: (618) 539-5590
Web Site: www.freeburg.com

August 22, 2016

VILLAGE ADMINISTRATOR
Tony Funderburg

VILLAGE TREASURER
Bryan A. Vogel

PUBLIC WORKS DIRECTOR
John Tolan

POLICE CHIEF
Stanley Donald

VILLAGE ATTORNEY
Weilmuenster & Keck, P.C.

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

A Personnel and Public Safety Committee Meeting of the Village of Freeburg will be held at the Municipal Center, Executive Board Room, **Wednesday, August 24, 2016, at 6:00 p.m.**

PERSONNEL AND PUBLIC SAFETY COMMITTEE MEETING

POLICE COMMITTEE

- A. Old Business
 - 1. Review of Fees for False Alarms
 - 2. Police Canine
 - 3. New Patrol Car
 - 4. MEGSI Officer

- B. New Business

PERSONNEL COMMITTEE:

- A. Old Business
 - 1. Approval of July 27, 2016 Minutes
 - 2. Health Insurance Option to Switch to Spouse's Plan

- 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)], collective negotiating matters between the public body and its employees or their representatives [5 ILCS 120/2 (C)(2) or discussion of executive session minutes, 5 ILCS, 120/2-(c)(21)]

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PERSONNEL AND PUBLIC SAFETY COMMITTEE MEETING (Trout/Blaies/Meehling/Pruett) Wednesday, July 27, 2016 at 6:00 p.m.

Chairman Matt Trout called the meeting of the Personnel and Public Safety Committee to order on Wednesday, July 27, 2016 at 6:44 p.m. Those present were Chairman Matt Trout, Trustee Mike Blaies, Trustee Lisa Meehling, 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 (absent).

POLICE:

A. OLD BUSINESS:

1. Review of Fees for False Alarms: Trustee Trout talked to Chief Donald, and since the last committee meeting, Reifschneiders was sent a letter regarding the alarms. Since that letter, they have had 3 false alarm calls in the last 10 days. We need to set the fees up for success to make the owners deal with this. Currently, our ordinance states after 6 alarms, the owner gets fined \$10. Trustee Trout will look at other communities to see what they do.
2. Police Canine: Canine Diggit passed her certification.
3. New Patrol Car: The car has been ordered and Chief Donald said we should receive it sometime in August.
4. MEGSI Officer: Trustee Trout said he is interested and would like to meet with the man in charge. He would like to get the overtime under control before we move forward. Trustee Meehling asked if a MEGSI representative can come here and Chief Donald will set it up.
5. Part-time officer hires of Cameron Rettig and Cody Wiley – Possible Executive Sessiion to Discuss Personnel, 5 ILC 120/2-(c)(1): Village Clerk Menard asked if these were the only two applications, and Chief Donald said no. These were the only two that he believed were the best suited for the position. Trustee Albers asked if we can have them commit to a certain number of hours. Chief Donald advised only the full-time officers are covered under the union contract. Trustee Meehling asked how many part-time hours per week do they work, and Chief Donald advised it varies. There is definitely 8 hours on Sunday but varies after that because of vacations, etc. When someone takes off, he tries to fill with part-time because it's cheaper. He has 5 right now but 1 of those only works at the picnic. Chief talked to both supervisors who recommended the potential hires.

Trustee Dean Pruett motioned to recommend to the full Board Cameron Rettig and Cody Wiley as part-time police officers for hire and Trustee Lisa Meehling seconded the motion. All voting aye, the motion carried.

B. NEW BUSINESS: None.

PERSONNEL:

A. OLD BUSINESS:

1. Approval of June 29, 2016 Minutes: *Trustee Lisa Meehling motioned to approve the June 29, 2016 Minutes and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.*
2. Health Insurance Option to Switch to Spouse's Plan: Administrator Funderburg advised Attorney Manion has the ordinance for review.

B. NEW BUSINESS:

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

EXECUTIVE SESSION

6:59 P.M.

Trustee Dean Pruett motioned to enter Executive Session to Discuss Personnel, 5 ILCS 120/2-(c)(1) and Trustee Lisa Meehling seconded the motion. All voting aye, the motion carried.

EXECUTIVE SESSION ENDED

7:12 P.M.

Chairman Matt Trout reconvened the committee meeting at 7:12 p.m.

Trustee Blaies asked when the new linemen start work and John confirmed Monday, 8/1/16.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Dean Pruett motioned to adjourn at 7:13 p.m. and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.*



Transcribed from tape by
Julie Polson
Office Manager