

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

VILLAGE ADMINISTRATOR
Tony Funderburg

VILLAGE TREASURER
Bryan A. Vogel

PUBLIC WORKS DIRECTOR
John Tolan

POLICE CHIEF
Stanley Donald

VILLAGE ATTORNEY
Weilmuenster & Keck, P.C.

July 24, 2017

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

A Personnel and Public Safety Committee Meeting of the Village of Freeburg will be held at the Municipal Center, Executive Board Room, **Wednesday, July 26, 2017, at 6:00 p.m.**

PERSONNEL AND PUBLIC SAFETY COMMITTEE MEETING

POLICE COMMITTEE

- A. Old Business
 - 1. Police Department Expansion
 - 2. 2017 Eclipse Preparedness
 - 3. Police Chief
- B. New Business
 - 1. ESDA Coordinator Raise
 - 2. Executive Session to Discuss Personnel, 5 ILCS 120/2 – (c)1

PERSONNEL COMMITTEE:

- A. Old Business
 - 1. Approval of June 28, 2017 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)(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 (Meehling/Blaies/Matchett/Trout) Wednesday, June 28, 2017 at 6:00 p.m.

Chairperson Lisa Meehling called the meeting of the Personnel and Public Safety Committee to order on Wednesday, June 28, 2017 at 6:06 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 (absent), Chief Stan Donald, Public Works Director John Tolan, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guest present: Janet Baechle.

POLICE:

A. OLD BUSINESS:

1. Police Department Expansion: Mayor Speiser will ask Jim to come to the next meeting. He will contact him tomorrow.
2. 2017 Eclipse Preparedness: Village Administrator Tony Funderburg said we are prepared. Julie said we sold out of the glasses in one morning. We have another 300 on order and will probably have to order more.

B. NEW BUSINESS:

1. Police Chief – Executive Session to Discuss Personnel, 5 ILCS 120-2(c)1: No executive session needed. Tony advised the deadline to turn in applications is June 30th. The applicants will be interviewed prior to the board meeting on July 5th.

Julie advised she just received the MEGSI renewal. She will include that in the July 5th board packet.

PERSONNEL:

A. OLD BUSINESS:

1. Approval of May 24, 2017 Minutes: Trustee Ray Matchett motioned to approve the May 24, 2017 Minutes and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.

B. NEW BUSINESS:

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

EXECUTIVE SESSION 6:12 P.M.

Trustee Matt Trout motioned to enter Executive Session to Discuss Personnel, 5 ILCS 120/2-(c)(1) and Trustee Ray Matchett seconded the motion. All voting aye, the motion carried.

EXECUTIVE SESSION ENDED 6:24 P.M.



The regular committee session reconvened at 6:25 p.m.

Trustee Matchett stated we neglected to ask for a pay raise for Gary Henning. *Trustee Matt Trout motioned to recommend to the full Board Zoning Administrator Gary Henning receive a 2.5% raise retroactive to April 1, 2017 and Trustee Ray Matchett seconded the motion.* All voting yea, the motion carried.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: Janet asked if the new chief will be starting at the same pay rate as the current chief, and Mayor Speiser stated this has not been discussed yet.

E. ADJOURN: *Trustee Matt Trout motioned to adjourn at 6:27 p.m. and Trustee Ray Matchett seconded the motion.* All voting yea, the motion carried.



Julie Polson
Office Manager