

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

November 28, 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, November 30, 2016, at 6:00 p.m.**

PERSONNEL AND PUBLIC SAFETY COMMITTEE MEETING

POLICE COMMITTEE

- A. Old Business

- B. New Business

PERSONNEL COMMITTEE:

- A. Old Business
 - 1. Approval of October 26, 2016 Minutes
 - 2. Health Insurance Option to Switch to Spouse's Plan

- B. New Business
 - 1. Possible 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 (Trout/Blaies/Meehling/Pruett)

Wednesday, October 26, 2016 at 6:00 p.m.

Chairman Matt Trout called the meeting of the Personnel and Public Safety Committee to order on Wednesday, October 26, 2016 at 6:24 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 Attorney Brian Manion, Village Administrator Tony Funderburg and Office Manager Julie Polson (absent). Guest present: Officer Joel Boeving, Canine Mac, Janet Baechle.

POLICE:

A. OLD BUSINESS:

1. Police Canine: Canine Mac was introduced to the committee by Officer Joel Boeving. Both Mac and Officer Boeving attended the training at Little Rock Training Academy, Arkansas. He is a 21 month old Belgian Malinois and is trained in narcotic detection, patrol and tracking. He is certified both for the state of Illinois and also nationally. Officer Boeving is meeting with the trustee of the estate to take pictures Friday and will then get the press release done.

B. NEW BUSINESS:

1. Executive Session to Discuss Collective Negotiating Matters Between the Public Body and its Employees or their Representatives, 5 ILCS 120/2(c)(2): Administrator Funderburg advised you do not need to go into executive session to discuss this topic, only if talking in generalities. Chief Donald advised the seniority list is not a common practice here but is in other police departments. Village Clerk asked Chief Donald how long Officer Marquardt's leave of absence was while he was employed in New Athens, and Chief Donald advised six months. Administrator Funderburg said even with the leave, it does not affect the ranking of the officers. Chief Donald said it's a good thing to have in place when situations come up where coverage is needed. The union has agreed to it already. It only applies to full-time police officers.

Trustee Lisa Meehling motioned to recommend to the full Board the Letter of Agreement between the Village of Freeburg and the Police Department Union Regarding the Mandatorily Assigned OT List for approval and Trustee Dean Pruett seconded the motion. All voting yea, the motion carried.

2. Faith Baptist Church Request to Block Alley at Alton/High on 10/31/16: Trustee Trout said this is for a trunk or treat and John will deliver the barricades to them.

Trustee Lisa Meehling motioned to approve Faith Baptist's request to block the alley on October 31, 2016 and Trustee Dean Pruett seconded the motion. All voting yea, the motion carried.

Chief Donald advised that all police departments in Madison and St. Clair County are going to be covered under a grant for the officers to be trained and the department to be given Narcan for heroin overdoses. Trustee Pruett has had some citizens request a patrol on Main Street around

Personnel/Police Committee Meeting
Wednesday, October 26, 2016

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

where the sign was because it's becoming a raceway again. Dean also suggested this side of Jefferson Road to look at as well. Chief had a conversation with Mr. Koerber again regarding all of his concerns. Chief went out to the intersection and stopped one driver for rolling through the stop.

PERSONNEL:

A. OLD BUSINESS:

1. Approval of September 28, 2016 Minutes: *Trustee Lisa Meehling motioned to approve the September 28, 2016 Minutes and Trustee Dean Pruett seconded the motion. All voting yea, the motion carried.*
2. Health Insurance Option to Switch to Spouse's Plan: Administrator Funderburg advised we are waiting on Attorney Manion.

B. NEW BUSINESS:

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

EXECUTIVE SESSION

6:55 P.M.

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

EXECUTIVE SESSION ENDED

7:15 P.M.

Chairman Matt Trout reconvened the committee meeting at 7:16 p.m.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Dean Pruett motioned to adjourn at 7:16 p.m. and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.*



Transcribed from tape by
Julie Polson
Office Manager