

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 14, 2017

## NOTICE

### COMMITTEE AS A WHOLE MEETING VILLAGE OF FREEBURG

A Committee as a Whole Meeting of the Village of Freeburg will be held at the Municipal Center, Executive Board Room, **Monday, July 17, 2017, at 6:00 p.m.**

#### COMMITTEE AS A WHOLE MEETING AGENDA

##### I. Items to be Reviewed

- A. Old Business
  - 1. Approval of July 12, 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 Committee 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 position [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)]; discussion of executive session minutes, 5 ILCS, 120/2 - (C)(21)

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Committee as a Whole Meeting  
Wednesday, July 12, 2017  
7:00 p.m.

The Committee as a Whole meeting was called to order at 7:03 p.m. on Wednesday, July 12, 2017 by Mayor Seth Speiser. Members present were Mayor Seth Speiser, Trustee Denise Albers, Trustee Mike Blaies, Trustee Ray Matchett, Trustee Lisa Meehling, Trustee Dean Pruett, Trustee Matt Trout, Public Works Director John Tolan, Village Clerk Jerry Menard, Village Attorney Fred Keck, Village Administrator Tony Funderburg (absent) and Office Manager Julie Polson. Guests present: John Spanley and Janet Baechle.

## I. ITEMS TO BE REVIEWED

### A. OLD BUSINESS:

1. Approval of May 1, 2017 Minutes: Trustee Lisa Meehling motioned to approve the May 1, 2017 minutes and Trustee Matt Trout seconded the motion. All voting yea, the motion carried.

### B. NEW BUSINESS:

1. Executive Session to Discuss Personnel, 5 ILCS 120-2(c)1: Not needed.  
Mayor Speiser introduced John Spanley to the committee as a candidate for the Chief of Police position. Mr. Spanley provided his qualifications and discussed his goals and objectives for the position and department. Mr. Spanley left the meeting at 7:30 p.m.

Mayor Speiser would like for everyone to think about our two choices for the police chief position. He asked to schedule a Committee as a Whole next week and go into executive session for discussion. Attorney Keck reminded the committee that you cannot have a formal vote in executive session. The meeting was scheduled for Monday, July 17<sup>th</sup> at 6:00 p.m.

### C. GENERAL CONCERNS: None.

### D. PUBLIC PARTICIPATION: None.

- E. **Adjourn:** Trustee Matt Trout motioned to adjourn the meeting at 7:45 p.m. and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.



Julie Polson  
Office Manager