

VILLAGE PRESIDENT  
Seth Speiser

VILLAGE CLERK  
Jerry Menard

VILLAGE TRUSTEES  
Ray Matchett, Jr.  
Mike Blaies  
Denise Albers  
Dean Pruett  
Mathew Trout  
Lisa Meehling

# 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  
Michael J. Schutzenhofer

VILLAGE ATTORNEY  
Weilmuenster & Keck, P.C.

August 28, 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, **Wednesday, August 30, 2017, at 6:15 p.m.**

#### COMMITTEE AS A WHOLE MEETING AGENDA

- I. Items to be Reviewed
  - A. Old Business
    1. Approval of July 17, 2017 Minutes
  - B. New Business
    1. Executive Session to Discuss Executive Session Minutes, 5 ILCS 120/2-(c)(21)
  - 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  
Monday, July 17, 2017  
6:00 p.m.

VILLAGE ADMINISTRATOR  
Tony Funderburg

VILLAGE TREASURER  
Bryan A. Vogel

PUBLIC WORKS DIRECTOR  
John Tolan

POLICE CHIEF  
Stanley Donald

VILLAGE ATTORNEY  
Weilmuenster & Keck, P.C.

The Committee as a Whole meeting was called to order at 6:00 p.m. on July 17, 2017 by Mayor Seth Speiser. Members present were Mayor Seth Speiser, Trustee Denise Albers, Trustee Mike Blaies, Trustee Ray Matchett, Trustee Lisa Meehling (via telephone), Trustee Dean Pruett, Trustee Matt Trout, Village Clerk Jerry Menard, Village Administrator Tony Funderburg and Office Manager Julie Polson.

## I. Items to be Reviewed

### A. OLD BUSINESS:

1. Approval of July 12, 2017 Minutes: Trustee Matt Trout motioned to approve the July 12, 2017 minutes and Trustee Dean Pruett 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

6:01 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 yea, the motion carried.

## EXECUTIVE SESSION ENDED

6:32 P.M.

Trustee Matt Trout motioned to end Executive Session at 6:41 p.m. and Trustee Dean Pruett seconded the motion. All voting aye, the motion carried.

Trustee Matt Trout motioned to reconvene the regular session of the Committee as a Whole meeting and Trustee Ray Matchett seconded the motion. All voting yea, the motion carried.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: Trustee Matt Trout motioned to adjourn the meeting at 6:33 p.m. and Trustee Denise Albers seconded the motion. All voting yea, the motion carried.



Julie Polson  
Office Manager

Committee as a Whole Minutes

Monday, July 17, 2017

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