

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

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VILLAGE ADMINISTRATOR  
Tony Funderburg

VILLAGE TREASURER  
Bryan A. Vogel

PUBLIC WORKS DIRECTOR  
John Tolan

POLICE CHIEF  
Stanley Donald

VILLAGE ATTORNEY  
Weilmuenster & Keck, P.C.

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

Chairman Matt Trout called the meeting of the Personnel and Public Safety Committee to order on Wednesday, April 27, 2016 at 6:21p.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 (absent) ESDA Director Gene Kramer, Public Works Director John Tolan, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guest present: Janet Baechle.

### POLICE:

**A. OLD BUSINESS:** None.

### B. NEW BUSINESS:

1. Review of Fees for False Alarms: Tabled until next month so the committee can discuss with Chief Donald.

2. Expansion of Outdoor Tornado Siren to SAVE Site: ESDA Coordinator Gene Kramer provided information to add an additional tornado siren at the SAVE site. Federal Signal conducted the survey and all of the associated work at no cost to us. They have suggested we add an DC Omni Siren at a cost of \$13,050.68. The DC siren has a battery backup which gives us the advantage of no down time during a power failure. Both Tony and John battery backup option. Gene stated when the other sirens were installed in 1975, AC was the only option available. When we replace any sirens from now on, Gene would like to use the DC ones. Tony advised we are going to add siren replacement to the 3-to-5- year plan. Trustee Trout asked about the warranty on the batteries, and Gene said the marine batteries are 5-8 years. Gene advised this siren will cover Rock Hill Lane, Turkey Hill Lane, Save Site, Covered Bridge and Parrish Trucking areas. Trustee Trout asked if there are any grants available for public safety. Gene said since we are below 10,000 in population, we are classified as rural. He is checking with the U.S. Agriculture Rural Dept., to see what's available.

*Trustee Mike Blaies motioned to recommend to the full Board we purchase an Omni DC Siren at a cost of \$13,050.68 at the SAVE Site location and Trustee Dean Pruett seconded the motion. All voting yea, the motion carried.*

Gene would like to have to Board's permission to go from two community storm shelters down to one. His data has shown zero attendance at the high school. He would still like to keep it for an evacuation shelter. Gene will get Julie the information to update on website.

**PERSONNEL:**

**A. OLD BUSINESS:**

1. Approval of March 30, 2016 Minutes: *Trustee Dean Pruett motioned to approve the March 30, 2016 Minutes and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.*
2. Health Insurance Option to Switch to Spouse's Plan: Tony and Julie will work on an ordinance to get this item completed.

Public Works Director John Tolan advised the help wanted ad has been published for the lineman/apprentice lineman position, and it is also on the website. Julie contacted IMEA and they will help get the word out.

**B. NEW BUSINESS:** None.

**C. GENERAL CONCERNS:** None.

**D. PUBLIC PARTICIPATION:** Janet still wants the stop sign removed and Tony said he used it today.

**E. ADJOURN:** *Trustee Dean Pruett motioned to adjourn at 6:42 p.m. and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.*



Julie Polson  
Office Manager