

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Ray Matchett, Jr.
Steve Smith
Mike Blaies
Mathew Trout
Dean Pruett
Elizabeth Niebruegge

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 Law Group, P.C

PERSONNEL AND PUBLIC SAFETY COMMITTEE MEETING Wednesday, April 29, 2015 at 6:00 p.m.

Chairperson Ray Matchett called the meeting of the Personnel and Public Safety Committee to order on Wednesday, April 29, 2015 at 6:00 p.m. Those present were Chairperson Ray Matchett, Trustee Matt Trout, Trustee Mike Blaies, Mayor Seth Speiser, Trustee Steve Smith, Trustee Elizabeth Niebruegge, Trustee Dean Pruett, Village Clerk Jerry Menard, Chief Stan Donald (6:15 p.m.), Public Works Director John Tolan, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guests present: Janet Baechle and Lisa Meehling..

Trustee Matt Trout motioned to amend the agenda in order to hear Personnel first and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.

POLICE:

OLD BUSINESS:

1. In car Computer: Tony said the computer is in, also the email system will be located in house. This will make it much more secure because it will be housed on our server.

B. NEW BUSINESS:

1. New Squad Car: Chief Donald said he needs a new squad car. It would take 3 to be caught up. Administrator Funderburg confirmed he budgeted for an SUV. Tony said even though it's budgeted, it is still the board's choice. Trustee Trout believes we need to go the route of purchasing another SUV. This one would be approximately \$7,000 cheaper than the K-9 SUV. This would be acquired at a state bid price around \$27,000.

Trustee Matt Trout motioned to recommend to the full Board the Village purchase a Ford SUV not to exceed \$28,000 and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.

Mayor Speiser asked what are we going to do with the old one and Tony said we'll sell it on the state bid system.

Trustee Trout asked how the evidence purge went and Chief Donald said it is not finished yet. The lady that did our evidence audit has a date set up to destroy evidence and she will be there to witness ours being destroyed. Stan confirmed we will have someone from Freeburg at that purge. He confirmed it will happen soon. Trustee Pruett said a few early morning walkers have asked for the police to try to slow down the blue trash trucks that are flying through town. They can be given a speeding ticket but we can't inspect their log books.

PERSONNEL:

A. OLD BUSINESS:

1. Approval of March 25, 2015 Minutes: *Trustee Mike Blaies motioned to approve the March 25, 2015 Minutes and Trustee Matt Trout seconded the motion. All voting yea, the motion carried.*
2. Job Descriptions/Handbook: Tony said everyone should have received the job description handbook. It needs to be cross referenced to the code book which will be a process. If there is something you see that is not addressed in there, please let us know so that we can get it included. He wanted to get it to everyone to start the review process.
3. 457 Plan: Julie will call Tom Binger, Al Hicks and Frank Koskosky to see if they offer the same plan for our employees.

The committee reviewed the need for additional help since Jesse and Greg are basically out right now. The committee agreed to start the process to hire a full time crew worker and also figure out if we need to hire additional part-time workers.

B. NEW BUSINESS:

1. Non-Union Employee Raises: We have 4 non-union employees that did not receive raises at the same time the union employees did, Tony, John, Gary and Stan. Matt said we talked about doing this at appointment time.

Trustee Matt Trout motioned to recommend to the full Board the 4 non-union employees receive a 2.5% raise retroactive to April 1, 2015 and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.

B. GENERAL CONCERNS: None.

C. PUBLIC PARTICIPATION: None.

D. ADJOURN: *Trustee Matt Trout motioned to adjourn at 6:36 p.m. and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.*



Julie Polson
Office Manager