

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, July 27, 2016 at 6:00 p.m.

Chairman Matt Trout called the meeting of the Personnel and Public Safety Committee to order on Wednesday, July 27, 2016 at 6:44 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 Administrator Tony Funderburg and Office Manager Julie Polson (absent).

### POLICE:

#### A. OLD BUSINESS:

1. Review of Fees for False Alarms: Trustee Trout talked to Chief Donald, and since the last committee meeting, Reifschneiders was sent a letter regarding the alarms. Since that letter, they have had 3 false alarm calls in the last 10 days. We need to set the fees up for success to make the owners deal with this. Currently, our ordinance states after 6 alarms, the owner gets fined \$10. Trustee Trout will look at other communities to see what they do.
2. Police Canine: Canine Diggitt passed her certification.
3. New Patrol Car: The car has been ordered and Chief Donald said we should receive it sometime in August.
4. MEGSI Officer: Trustee Trout said he is interested and would like to meet with the man in charge. He would like to get the overtime under control before we move forward. Trustee Meehling asked if a MEGSI representative can come here and Chief Donald will set it up.
5. Part-time officer hires of Cameron Rettig and Cody Wiley – Possible Executive Session to Discuss Personnel, 5 ILC 120/2-(c)(1): Village Clerk Menard asked if these were the only two applications, and Chief Donald said no. These were the only two that he believed were the best suited for the position. Trustee Albers asked if we can have them commit to a certain number of hours. Chief Donald advised only the full-time officers are covered under the union contract. Trustee Meehling asked how many part-time hours per week do they work, and Chief Donald advised it varies. There is definitely 8 hours on Sunday but varies after that because of vacations, etc. When someone takes off, he tries to fill with part-time because it's cheaper. He has 5 right now but 1 of those only works at the picnic. Chief talked to both supervisors who recommended the potential hires.

*Trustee Dean Pruett motioned to recommend to the full Board Cameron Rettig and Cody Wiley as part-time police officers for hire and Trustee Lisa Meehling seconded the motion. All voting aye, the motion carried.*

#### B. NEW BUSINESS: None.

**PERSONNEL:**

**A. OLD BUSINESS:**

1. Approval of June 29, 2016 Minutes: *Trustee Lisa Meehling motioned to approve the June 29, 2016 Minutes and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.*
2. Health Insurance Option to Switch to Spouse's Plan: Administrator Funderburg advised Attorney Manion has the ordinance for review.

**B. NEW BUSINESS:**

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

**EXECUTIVE SESSION**

**6:59 P.M.**

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

**EXECUTIVE SESSION ENDED**

**7:12 P.M.**

*Chairman Matt Trout reconvened the committee meeting at 7:12 p.m.*

Trustee Blaies asked when the new linemen start work and John confirmed Monday, 8/1/16.

**C. GENERAL CONCERNS:** None.

**D. PUBLIC PARTICIPATION:** None.

**E. ADJOURN:** *Trustee Dean Pruett motioned to adjourn at 7:13 p.m. and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.*



Transcribed from tape by  
Julie Polson  
Office Manager