

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

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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 Law Group, P.C.

PERSONNEL AND PUBLIC SAFETY COMMITTEE MEETING Wednesday, March 25, 2015 at 6:00 p.m.

Chairperson Ray Matchett called the meeting of the Personnel and Public Safety Committee to order on Wednesday, March 25, 2015 at 6:02 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, Public Works Director John Tolan, Village Administrator Tony Funderburg, Village Attorney and Office Manager Julie Polson. Guest present: Janet Baechle.

POLICE:

OLD BUSINESS:

1. In car Computer: The computer has been ordered and is on back order right now.

B. NEW BUSINESS: Trustee Pruett asked if baseball cards could be handed out to the kids in town. Administrator Funderburg said we are working on it and incorporating the canine dogs on them. Tony said we are looking for sponsors since the budget extremely tight.

Public Works Director John Tolan thanked Chief Donald for meeting a resident's request to run radar in a certain area. Chief Donald left the meeting at 6:05 p.m.

PERSONNEL:

A. OLD BUSINESS:

1. Approval of February 25, 2015 Minutes: Trustee Mike Blaies motioned to approve the February 25, 2015 minutes and Trustee Matt Trout seconded the motion. All voting yea, the motion carried.
2. Job Descriptions/Handbook: Tony said there nothing done at this time.
3. 457 Plan: With our current 457 plan, the employee puts their own money into the plan for investment purposes. Tony would like the board to approve a local financial services representative to handle this plan in order to provide better customer service for our employees. The board has to authorize someone to do this and Tony will check with our local insurance agencies to see if they offer this service.

Trustee Matt Trout motioned to move Public Participation before New Business and Mike Blaies seconded the motion. All voting yea, the motion carried.

F. PUBLIC PARTICIPATION: None.

B. NEW BUSINESS:

1. Executive Session to Discuss Personnel, 5 ILCS, 120/2-(c)(1): Not needed.
2. Executive Session to Discuss Litigation, Dintelmann Lawsuit, 5 ILCS, 120/2-(c)(11):

EXECUTIVE SESSION

6:11 P.M.

Trustee Matt Trout motioned to enter into Executive Session citing personnel, 5 ILCS 120/2 – (C)(1) and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.

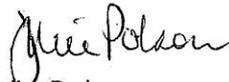
EXECUTIVE SESSION ENDED

6:50 P.M.

The committee reconvened at 6:51 p.m.

C. GENERAL CONCERNS: None

- D. ADJOURN:** *Trustee Matt Trout motioned to adjourn at 6:53 p.m. and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.*



Julie Polson
Office Manager