

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

FREEBURG MUNICIPAL CENTER  
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PERSONNEL AND PUBLIC SAFETY COMMITTEE MEETING  
(Trout/Blaies/Meehling/Pruett)  
Wednesday, November 30, 2016 at 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.

Chairman Matt Trout called the meeting of the Personnel and Public Safety Committee to order on Wednesday, November 30, 2016 at 6:02 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 (absent), Public Works Director John Tolan, Village Administrator Tony Funderburg and Office Manager Julie Polson.

## POLICE:

**A. OLD BUSINESS:** Mayor Speiser asked if we are going to hire part-time officers and Administrator Funderburg advised we will get the process moving to do so.

**B. NEW BUSINESS:** None.

## PERSONNEL:

### A. OLD BUSINESS:

1. Approval of October 26, 2016 Minutes: Trustee Lisa Meehling motioned to approve the October 26, 2016 Minutes and Trustee Dean Pruett seconded the motion. All voting yea, the motion carried.
2. Health Insurance Option to Switch to Spouse's Plan: Attorney Manion is working on this.

### B. NEW BUSINESS:

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

#### EXECUTIVE SESSION

6:13 P.M.

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

#### EXECUTIVE SESSION ENDED

6:42 P.M.

Chairman Matt Trout reconvened the committee meeting at 6:43 p.m.

**C. GENERAL CONCERNS:** Public Works Director John Tolan said the part-time guys are doing well.

**D. PUBLIC PARTICIPATION:** None.

**E. ADJOURN:** Trustee Dean Pruett motioned to adjourn at 6:46 p.m. and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.

Julie Polson  
Office Manager



Personnel/Police Committee Meeting  
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