

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

December 15, 2014

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

NOTICE
MEETING OF PERSONNEL & PUBLIC SAFETY COMMITTEE
(Personnel/Police/ESDA/Fire)
(Matchett/Trout/Blaies)

A Personnel and Public Safety Committee Meeting of the Village of Freeburg will be held at the Municipal Center, Executive Board Room, **Wednesday, December 17, 2014, at 6:00 p.m.**

PERSONNEL AND PUBLIC SAFETY COMMITTEE MEETING

POLICE COMMITTEE

- A. Old Business
- B. New Business
 - 1. Reduction in Speed Limit for Side Streets from 30 to 25 or 20

PERSONNEL COMMITTEE:

- A. Old Business
 - 1. Approval of November 19, 2014 Minutes
 - 2. Health Insurance Surplus Fund
- B. New Business
 - 1. Employee Promotion
- C. General Concerns
- D. Public Participation
- E. Adjourn

At said Personnel Meeting, the Village Trustees may vote on whether or not to hold an Executive Session to discuss the selection of a person to fill a public office [5 ILCS, 120/2 - (c) (3)], litigation [5 ILCS, 120/2 - (c)(11)] personnel [5 ILCS, 120/2 - (c)(1)]; real estate transactions [5 ILCS, 120/2 - (c)(5)] or collective negotiating matters between the public body and its employees or their representatives [5 ILCS 120/2 (C)(2)].

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PERSONNEL AND PUBLIC SAFETY COMMITTEE MEETING Wednesday, November 19, 2014 at 6:00 p.m.

Chairperson Ray Matchett called the meeting of the Personnel and Public Safety Committee to order on Wednesday, November 19, 2014 at 7:01 p.m. Those present were Chairperson Ray Matchett, Trustee Matt Trout, Trustee Mike Blaies, Mayor Seth Speiser (absent), 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 and Office Manager Julie Polson.

POLICE:

OLD BUSINESS: None.

B. NEW BUSINESS:

1. Police Puppy: Chief Donald advised we have a new police puppy, a Belgian Malinois. Brian Dowdy puppies available for \$950. When Joel contacted him, Brian told him he would sell us one for \$500. Chief Donald said the guy that Mike and Bill helped with his body camera filming offered to help us out in the future. He paid the \$500 for the dog. Stan said the dog needs to be about 1-1/2 years old before he can officially start straining. Joel can start working with him. Stan would like to ask for donations from the local businesses. We have vet costs covered so we would need donations to cover food. Tony suggested getting a sponsor and create baseball cards of him that we could hand out at events.

Chief Donald left the meeting at 7:09 p.m.

PERSONNEL:

A. OLD BUSINESS:

1. Approval of October 29, 2014 Minutes and October 29, 2014 and September 24, 2014 Executive Session Minutes: Trustee Mike Blaies motioned to approve the October 29, 2014 Regular and Executive Session Minutes and the September 24, 2014 Executive Session Minutes and Trustee Matt Trout seconded the motion. All voting yea, the motion carried.
2. Health Insurance Surplus Fund: Tony said a decision has to be made with respect to the health insurance surplus fund. Julie will get a spreadsheet to everyone showing how much was budgeted and then used for the past 5 years.

B. NEW BUSINESS:

1. Employee Request to Cash In Comp Time: John advised Tony McDonald put in a request to be paid for 75.75 hours of comp time. Per the union contract, employees can only carry over 40 hours of comp time with a maximum limit of 240 hours. John said Tony would rather carry over his time than cash it in. This would help with the budget. Tony said we have other employees with comp time that would rather

Personnel/Police Committee Meeting
Wednesday, November 19, 2014

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carry it over than cash it in. Tony said we will do a better job of managing the comp time and budget. The committee was fine with the employees banking the time. Tony will place this on the next board agenda.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Matt Trout motioned to adjourn at 7:16 p.m. and Trustee Mike Blaies seconded the motion. All voting aye, the motion carried.*



Julie Polson
Office Manager

TVPPA Apprenticeship Completion

Tyler Isaak completed level IV as of December 4, 2014.

I recommend he moves to Journeyman status as of January 1, 2015 at an hourly pay rate of \$28.07.

Shane Krauss

A handwritten signature in black ink, appearing to read "Shane Krauss", written in a cursive style.

