

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  
February 24, 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, February 26, 2014, at 6:15 p.m.**

### PERSONNEL AND PUBLIC SAFETY COMMITTEE MEETING

#### POLICE COMMITTEE

##### A. Old Business

1. Approval of February 19, 2013; August 14, 2013; September 11, 2013 and November 13, 2013 Executive Session Minutes presented at 1/29/14 meeting.
2. Executive Session to discuss personnel, 5 ILCS, 120/2-(c)(1) and Executive Session to discuss collective negotiating matters between the public body and its employees or their representatives, 5 ILCS 120/2 (C)(2).
3. Evidence room storage options

##### B. New Business

#### PERSONNEL COMMITTEE:

##### A. Old Business

1. Approval of January 29, 2014 minutes

##### B. New Business:

1. Executive Session to discuss collective negotiating matters between the public body and its employees or their representatives, 5 ILCS 120/2 (C)(2)

##### 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, January 29, 2014 at 6:15 p.m.

Chairperson Ray Matchett called the meeting of the Personnel and Public Safety Committee to order on Wednesday, January 29, 2014 at 6:18 p.m. Those present were Chairperson Ray Matchett, Trustee Matt Trout, Trustee Mike Blaies, Mayor Seth Speiser, Trustee Elizabeth Niebruegge, Trustee Dean Pruett, Chief Stan Donald, Village Clerk Jerry Menard, Public Works Director John Tolan, Head Lineman Shane Krauss, Village Administrator Tony Funderburg and Office Manager Julie Polson.

## **POLICE: OLD BUSINESS:**

1. Approval of February 19, 2013; August 14, 2013; September 11, 2013 and November 13, 2013 Executive Session Minutes: Trustee Mike Blaies motioned to approve the February 19, 2013; August 14, 2013; September 11, 2013 and November 13, 2013 Executive Session Minutes and Trustee Matt Trout seconded the motion. All voting aye, the motion carried.

Trustee Pruett asked Chief Donald to take a look at the stop sign request on Vine Street/St. Clair Court. Trustee Trout also asked about a stop sign at High St./Alton by Lighthouse Learning Center. He is concerned about the kids and vehicles parked there. He thinks that should be a 4-way stop.

## **B. NEW BUSINESS:**

1. Crimestoppers tip Hotline Program Dues/Donations: Chief Donald stated this program is in place to help our police officers solve crimes. Crimestoppers would provide our police department with tip information to help locate criminals and solve crimes. The committee agreed to donate \$150 to Crimestoppers.
2. Executive Session to Discuss Personnel, 5 ILCS, 120/2-(c)(1):

### **EXECUTIVE SESSION 6:25 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 aye, the motion carried.

### **EXECUTIVE SESSION ENDED 6:40 P.M.**

Chairperson Matchett reconvened the meeting at 6:40 p.m.

Personnel/Police Committee Meeting  
Wednesday, January 29, 2014  
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Administrator Funderburg said we need to look into additional room for our permanent evidence. He said we need to ensure our evidence is secure. Mayor Speiser asked for Tony to talk to Gene Kramer about this. A brief discussion was held about the arrests made in connection with the break-ins on Village property. Chief Donald said there is a software program that would allow the officers to write reports in their car rather than having to come back to Village Hall to do so. It would also allow the officer to check the in house files on the person. Stan said it keeps our officers visible. Tony said we will put this in next year's budget. Tony advised the committee that Julie was able to purchase 6 tasers with the grant from the insurance company.

Trustee Blaies would like a list of our officers with their pictures and Chief Donald will get that to everyone. Chief Donald left the meeting at 6:57 p.m.

**PERSONNEL:**

**A. OLD BUSINESS:**

1. Approval of December 11, 2013 Minutes: *Trustee Matt Trout motioned to approve the December 11, 2013 minutes and Trustee Mike Blaies seconded the motion. All voting aye, the motion carried.*

**B. NEW BUSINESS:**

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

**EXECUTIVE SESSION**

**6:58 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 aye, the motion carried.*

**EXECUTIVE SESSION ENDED**

**7:15 P.M.**

*Chairperson Matchett reconvened the meeting at 7:15 p.m.*

**C. GENERAL CONCERNS:** None.

**D. PUBLIC PARTICIPATION:** None.

**E. ADJOURN:** *Trustee Mike Blaies motioned to adjourn at 7:15 p.m. and Trustee Matt Trout seconded the motion. All voting aye, the motion carried.*



Julie Polson  
Office Manager

**VILLAGE OF FREEBURG  
DEPARTMENT OF POLICE**

14 SOUTHGATE CENTER \* FREEBURG, ILLINOIS 62243 \* 618/539-3132 \* FAX: 618/539-9872

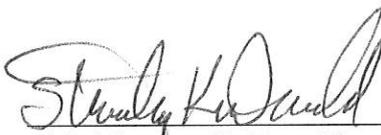
February 20, 2014

Administrator Tony Funderburg  
Village of Freeburg

Dear Administrator Funderburg;

I would like to end the extension of Patrolman Daniel Turner's probation. In the three months since the extension began, he has made enormous improvement and I believe this improvement will continue. I have talked with Patrolman Terry Marquardt, who works every shift with Dan, who agrees that Dan should be taken off probation.

Respectfully,

  
\_\_\_\_\_  
Chief Stanley K. Donald