

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

May 23, 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, May 28, 2014, at 6:00 p.m.**

PERSONNEL AND PUBLIC SAFETY COMMITTEE MEETING

POLICE COMMITTEE

A. Old Business

B. New Business

1. Request for, "Slow – Children Playing Sign," at Draco/Willow
2. Stop sign at Brookstone/Meadow Ridge Dr.

PERSONNEL COMMITTEE:

A. Old Business

1. Approval of April 30, 2014 minutes

B. New Business:

1. Executive Session for Police and Personnel to discuss collective negotiating matters between the public body and its employees or their representatives, 5 ILCS 120/2-(C)(2) and personnel, 5 ILCS, 120/2-(C)(1).
2. Pool Passes
3. Chapter 27 of the Proposed Revised Code

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, May 28, 2014 at 6:00 p.m.

Chairperson Ray Matchett called the meeting of the Personnel and Public Safety Committee to order on Wednesday, May 28, 2014 at 6:10 p.m. Those present were Chairperson Ray Matchett, Trustee Matt Trout, Trustee Mike Blaies, Mayor Seth Speiser, Trustee Elizabeth Niebruegge, Trustee Dean Pruett, Trustee Steve Smith, Village Clerk Jerry Menard, Chief Stan Donald, Public Works Director John Tolan, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guest present: Attorney Brian Manion.

POLICE:

OLD BUSINESS: None.

B. NEW BUSINESS:

1. Request for "Slow-Children Playing Sign," at Draco/Willow: Chief Donald was fine with the request. Public Works Director Tolan will have the sign installed.
2. Stop sign at Meadow Ridge/Brookstone: The committee felt the stop sign would be better placed at the Meadow Ridge/Red Oak intersection.

Trustee Mike Blaies motioned to recommend to the Full Board a stop sign be placed on Meadow Ridge at Red Oak Drive and Trustee Matt Trout seconded the motion. All voting aye, the motion carried.

EXECUTIVE SESSION 6:17 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 7:08 P.M.

Chairperson Matchett reconvened the committee meeting at 7:09 p.m.

Trustee Matt Trout motioned to recommend we hire Christopher Flynn as a full-time police officer pending successful completion of the pre-employment testing and Trustee Mike Blaies seconded the motion. All voting aye, the motion carried.

Chief Donald left the meeting at 7:13 p.m.

Personnel/Police Committee Meeting
Wednesday, May 28, 2014
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PERSONNEL:

A. OLD BUSINESS:

1. Approval of April 30, 2014 Minutes: *Trustee Matt Trout motioned to approve the April 30, 2014 minutes and Trustee Mike Blaies seconded the motion. All voting aye, the motion carried.*

B. NEW BUSINESS:

1. Executive Session for Police and Personnel to Discuss Personnel, 5 ILCS 120/2-(C)(1) and Collective Negotiating Matters between the Public Body and its Employees or their Representatives, 5 ILCS 120/2-(C)2:

EXECUTIVE SESSION

7:14 P.M.

Trustee Mike Blaies motioned to enter into Executive Session citing personnel, 5 ILCS 120/2 – (C)(1) and collective negotiating matters between the public body and its employees or their representatives, 5 ILCS 120/2-c)(2) and Trustee Matt Trout seconded the motion. All voting aye, the motion carried.

EXECUTIVE SESSION ENDED

8:02 P.M.

Chairperson Matchett reconvened the committee meeting at 8:02 p.m.

Trustee Matt Trout motioned to recommend to the full Board Jesse Carlton be hired as a full-time crew worker for the Public Works Department and Trustee Mike Blaies seconded the motion. All voting aye, the motion carried.

2. Pool Passes: In the past, employees received free pool passes. After discussion, the committee decided to discontinue this practice.
3. Chapter 27 of the Proposed Revised Code: Tony advised the Legal/Ordinance committee has requested to put the revisions to the code on hold and to obtain three quotes for this service.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Matt Trout motioned to adjourn at 8:06 p.m. and Trustee Mike Blaies seconded the motion. All voting aye, the motion carried.*



Julie Polson
Office Manager

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PERSONNEL AND PUBLIC SAFETY COMMITTEE MEETING Wednesday, April 30, 2014 at 6:00 p.m.

Chairperson Ray Matchett called the meeting of the Personnel and Public Safety Committee to order on Wednesday, April 30, 2014 at 6:01 p.m. Those present were Chairperson Ray Matchett, Trustee Matt Trout, Trustee Mike Blaies, Mayor Seth Speiser, 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. Guest present: Attorney Brian Manion.

POLICE: OLD BUSINESS: None.

B. NEW BUSINESS:

1. Area Agency on Aging Collection Request: We received the yearly request from the Agency to collect on Saturday, May 3rd from 9:00 a.m. – 3:00 p.m. Chief Donald was okay with the request as long as no-one sits in a lawn chair to collect money and Julie stated she will make sure that gets relayed to the agency.

Chief Donald advised we picked up one of the new patrol cars last week and it is being striped right now. The other car is done except for the cage. Trustee Pruett asked if we need to hire some new part-time officers since we had two promoted to full time. Chief Donald said with the two new full time officers, he doesn't have very many open shifts and is fine for now.

PERSONNEL:

A. OLD BUSINESS:

1. Approval of March 26, 2014 Minutes: Trustee Matt Trout motioned to approve the March 26, 2014 minutes and Trustee Mike Blaies seconded the motion. All voting aye, the motion carried.

B. NEW BUSINESS:

1. Executive Session for Police and Personnel to Discuss Personnel, 5 ILCS 120/2-(C)(1) and Collective Negotiating Matters between the Public Body and its Employees or their Representatives, 5 ILCS 120/2-(C)2:

EXECUTIVE SESSION

6:07 P.M.

Trustee Matt Trout motioned to enter into Executive Session citing personnel, 5 ILCS 120/2 – (C)(1) and collective negotiating matters between the public body and its employees or their representatives, 5 ILCS 120/2-c)(2) and Trustee Mike Blaies seconded the motion. All voting aye, the motion carried.

Personnel/Police Committee Meeting
Wednesday, March 26, 2014
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EXECUTIVE SESSION ENDED

7:06 P.M.

Chief Donald advised Officer Boeving is working on the evidence situation. Stan purchased two mini gun safes from Tractor Supply where we can put evidence and guns. There is now a new law regarding conceal and carry weapons. Anytime we take a gun from someone who has a conceal and carry license, those guns are to be stored in a separate evidence locker. Trustee Matchett asked if any of our evidence can be destroyed? Chief Donald advised yes, we are going to destroy everything that we possibly can. We are going through the process to do so.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Matt Trout motioned to adjourn at 7:10 p.m. and Trustee Mike Blaiies seconded the motion. All voting aye, the motion carried.*

Julie Polson
Office Manager