

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

September 22, 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, September 24, 2014, at 6:00 p.m.**

PERSONNEL AND PUBLIC SAFETY COMMITTEE MEETING

POLICE COMMITTEE

- A. Old Business
 - 1. Executive Session to Discuss Personnel, 5 ILCS 120/2 – (C)1
- B. New Business
 - 1. IML Conference Recap

PERSONNEL COMMITTEE:

- A. Old Business
 - 1. Approval of August 27, 2014 minutes
 - 2. Health Insurance Surplus Fund
- B. New Business
 - 1. IML Conference Recap
- 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)(11)]; 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, September 24, 2014 at 6:00 p.m.

Acting Chairperson Mike Blaies called the meeting of the Personnel and Public Safety Committee to order on Wednesday, September 24, 2014 at 6:00 p.m. Those present were Chairperson Ray Matchett (absent), 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 (absent), Public Works Director John Tolan, Village Administrator Tony Funderburg and Office Manager Julie Polson.

POLICE: OLD BUSINESS:

1. Executive Session to Discuss Personnel, 5 ILCS, 120/2-(c)(1): No executive session needed.

Administrator Funderburg advised the committee that the SUV is in and the cage is being installed. He also said we are working to get pictures of all our officers on the website along with email addresses for them.

B. NEW BUSINESS:

1. IML Conference Recap: Trustee Blaies brought up fraud protection and said he will email the information from the conference.

Tony advised Diggitt has a hematoma on her ear and was prescribed medication. Tony said Belleville Animal Hospital will take care of any K-9 at no charge. Their services will include medications, surgeries, shots, grooming, etc. They are going to remove the hematoma from Diggitt and we will take Diggitt there from now on. Tony also reported that our police department was contacted by a company that needed to film a commercial showcasing their body cameras. Our office duty officers participated in that filming, and the company offered to buy something for the department. The purchase of a future police dog was discussed.

PERSONNEL: A. OLD BUSINESS:

1. Approval of August 27, 2014 Minutes: Trustee Matt Trout motioned to approve the August 27, 2014 minutes with correction and Trustee Mike Blaies seconded the motion. All voting aye, the motion carried.
2. Health Insurance Surplus Fund: Tony said this committee needs to talk about the health insurance surplus fund. We received a document from Brian Jablonski that explains the details of this fund, and that needs to be executed by Mayor Speiser. Tony will send that document to Attorney Manion for his review. This fund will consist

Personnel/Police Committee Meeting
Wednesday, September 24, 2014
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of monies left over from our health insurance budget. Julie said we always budget for maximum exposure of premiums and deductibles combined. We have not spent the maximum amount of the health insurance expenses. Tony said the committee needs to decide how much of that leftover money from last year, \$85,000, to put into the fund. Tony said our renewal quote came in with a 5% increase. Julie said that's the lowest increase she has seen. Regardless, Brian Jablonski will go out and obtain quotes from three companies, and the Health Insurance Committee will review them before a proposal is submitted to the Board for approval. Tony also said we are moving towards being self-insured and offered to have an agent come in and explain how we could do that.

B. NEW BUSINESS:

1. IML Conference Recap: None.

**EXECUTIVE SESSION
6:20 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
6:26 P.M.**

Acting Chairperson Blaies reconvened the committee meeting at 6:26 p.m.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Matt Trout motioned to adjourn at 6:27 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, August 27, 2014 at 5:30 p.m.

Chairperson Ray Matchett called the meeting of the Personnel and Public Safety Committee to order on Wednesday, August 27, 2014 at 5:30 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: Janet Baechle.

POLICE:

OLD BUSINESS: None.

B. NEW BUSINESS:

1. St. Joseph Church Request to block streets for Parish Picnic: This is St. Joe's annual request to close Alton and the alley west of Alton behind the Church. Mayor Speiser confirmed with Chief Donald we will have an officer available to escort a picnic worker to the bank.

Trustee Matt Trout motioned to approve St. Joseph Church's request to block off N. Alton Street and the alley behind the Church between White and St. Clair from September 5th at 8 a.m. until noon on September 7th and Trustee Blaies seconded the motion. All voting yea, the motion carried.

Chief Donald said we should receive the new squad car next week. Vandalia Prison is going to build the kennel at a significantly lower cost. He advised the committee he works different holidays in order to save the Village on overtime compensation. He normally takes a day off when he works a holiday but requested to receive additional compensation. Trustee Blaies requested this be discussed in executive session.

2. Approval of Executive Session Minutes: *Trustee Matt Trout motioned to approve the June 25, 2014 Executive Session Minutes and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.*

Chief Donald stated both Joel Boeving and Mike Flake have successfully completed their probation period.

Trustee Matt Trout motioned to recommend to the full Board Joel Boeving and Mike Flake be promoted to full-time police officers since they have successfully completed their probation period and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.

Chief Donald left the meeting at 5:38 p.m.

PERSONNEL:

A. OLD BUSINESS:

1. Approval of July 30, 2014 Minutes: *Trustee Matt Trout motioned to approve the July 30, 2014 minutes and Trustee Mike Blaies seconded the motion. All voting aye, the motion carried.*
2. Health Insurance Surplus Fund: *Nothing new at this time.*

B. NEW BUSINESS: None.

C. GENERAL CONCERNS: *Trustee Trout asked how Jesse is working out and Public Works Director John Tolan advised he is doing an excellent job.*

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Matt Trout motioned to adjourn at 6:40 p.m. and Trustee Mike Blaies seconded the motion. All voting aye, the motion carried.*



Julie Polson
Office Manager