

**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**  
14 SOUTHGATE CENTER, FREEBURG, IL 62243  
PHONE: (618) 539-5545 • FAX: (618) 539-5590  
Web Site: www.freeburg.com

April 25, 2016

**VILLAGE ADMINISTRATOR**  
Tony Funderburg

**VILLAGE TREASURER**  
Bryan A. Vogel

**PUBLIC WORKS DIRECTOR**  
John Tolan

**POLICE CHIEF**  
Stanley Donald

**VILLAGE ATTORNEY**  
Weilmuenster & Keck, P.C.

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

A Personnel and Public Safety Committee Meeting of the Village of Freeburg will be held at the Municipal Center, Executive Board Room, **Wednesday, April 27, 2016, at 6:00 p.m.**

## **PERSONNEL AND PUBLIC SAFETY COMMITTEE MEETING**

### **POLICE COMMITTEE**

- A. Old Business
- B. New Business
  - 1. Review of Fees for False Alarms
  - 2. Expansion of Outdoor Tornado Siren System to SAVE Site

### **PERSONNEL COMMITTEE:**

- A. Old Business
  - 1. Approval of March 30, 2016 Minutes
  - 2. Health Insurance Option to Switch to Spouse's Plan
- B. New Business
- 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)], collective negotiating matters between the public body and its employees or their representatives [5 ILCS 120/2 (C)(2) or discussion of executive session minutes, 5 ILCS, 120/2-(c)(21)]

## Julie Polson

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**From:** Chief <fpd1@freeburg.com>  
**Sent:** Wednesday, April 20, 2016 11:05 AM  
**To:** Tony Funderburg; julie Polson  
**Subject:** Alarm calls ordinance---Fees

Sir,

In regards to Public Safety 30-4-1, I believe the fees are too low and need to be changed.

30-4-1; Fee should be at least \$100

30-4-2; Fee should be at least \$250

We have had an excess amount of calls at a couple of businesses, and upping the fees might fix the problem.

Respectfully,

Stan

## ARTICLE IV - ALARMS

**30-4-1**      **FEE FOR FALSE ALARMS.** Any person or persons or business owning or operating alarm equipment in the Village and whose equipment generates false alarms to the Village or any of its personnel shall reimburse the Village the sum of **Ten Dollars (\$10.00)** for each false alarm in excess of **six (6)** such alarms in any **twelve (12) month** period from **May 1** to **April 30**, or for a third such false alarm in any **one (1) calendar month**.  
(Former Code, § 30-2-40)

**30-4-2**      **THREE (3) OR MORE ALARMS.** For all such subsequent false alarms more than three in any **one (1) calendar month** and all subsequent false alarms in excess of **seven (7)** in any fiscal year from **May 1** through **April 30**, the owner or owners or business operators of such equipment shall pay the Village a **Twenty-Five Dollar (\$25.00)** service charge for each such false alarm.  
(Former Code, § 30-2-41)

**30-4-3**      **FAILURE TO PAY ASSESSMENT.** In the event any such service charge is not paid promptly upon billing, the Village may institute a civil action to collect same.  
(Former Code, § 30-2-42)

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## PERSONNEL AND PUBLIC SAFETY COMMITTEE MEETING (Trout/Blaies/Meehling/Pruett) Wednesday, March 30, 2016 at 6:00 p.m.

Chairman Matt Trout called the meeting of the Personnel and Public Safety Committee to order on Wednesday, March 30, 2016 at 6:06 p.m. Those present were Chairman Matt Trout, Trustee Mike Blaies, Trustee Lisa Meehling (absent), Trustee Dean Pruettt, Mayor Seth Speiser, Trustee Denise Albers, Trustee Ray Matchett, Village Clerk Jerry Menard, Chief Stan Donald, Public Works Director John Tolan, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guests present: Janet Baechle.

### POLICE:

**A. OLD BUSINESS:** Trustee Dean Pruettt asked if Diggitt is going to be spayed, and Chief Donald advised he will get an answer to him tomorrow. There is no update on Duke other than we are waiting for him to grow and heal.

**B. NEW BUSINESS:** Chief Donald said you need him or police action after hours, bypass him for an emergency, and dial 911. For a non-emergency, you can call 539-3132. The K9 golf tournament is July 16<sup>th</sup>. Stan advised there is a \$28,000 four wheeler we are trying to seize. If he has not heard anything on the truck by Friday, he is going to request a meeting with the state's attorney.

### PERSONNEL:

#### A. OLD BUSINESS:

- Approval of March 30, 2016 Minutes: Trustee Mike Blaies motioned to approve the March 30, 2016 Minutes and Trustee Dean Pruettt seconded the motion. All voting yea, the motion carried.
- Health Insurance Option to Switch to Spouse's Plan: Trustee Trout looked further into this and found most places offer 70%, others offer some dollar amount. Personally, he doesn't see a problem with it, and thinks it will save us money. Matt further stated anything under the insurance number (\$16,500) we are saving money which could go to places we need it. He thinks around \$4,000 would work. Trustee Blaies asked if any portion should go in health insurance surplus fund. The committee agreed to move forward with this. We will work on a policy and bring it back to committee.

#### B. NEW BUSINESS:

### EXECUTIVE SESSION

6:20 P.M.

Trustee Dean Pruettt motioned to enter into Executive Session citing personnel, 5 ILCS 120/2-(c)(1) and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.

Personnel/Police Committee Meeting  
Wednesday, March 30, 2016  
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**EXECUTIVE SESSION ENDED  
6:34 P.M.**

*Trustee Dean Pruett motioned to reconvene the committee meeting at 6:34 p.m. and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.*

We will recognize Gene at the next board meeting for his retirement from ISP.

**C. GENERAL CONCERNS:** None.

**D. PUBLIC PARTICIPATION:** Janet asked if we have enough dog food, and Tony said yes, we do.

**E. ADJOURN:** *Trustee Dean Pruett motioned to adjourn at 6:36 p.m. and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.*



Julie Polson  
Office Manager