

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Mathew Trout
Dean Pruett
Elizabeth Niebruegge
Lisa Meehling
Ray Matchett, Jr.
Mike Blaies

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 23, 2015

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)
(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, December 30, 2015, at 6:30 p.m.**

PERSONNEL AND PUBLIC SAFETY COMMITTEE MEETING

POLICE COMMITTEE

- A. Old Business
 - 1. In-Car Computer
- B. New Business
 - 1. Seizure of Motorcycle
 - 2. Executive Session to Discuss Personnel, 5 ILCS 120/2-(c)(1)

PERSONNEL COMMITTEE:

- A. Old Business
 - 1. Approval of November 18, 2015 Minutes
 - 2. Health Insurance Option to Switch to Spouse's Plan
 - 3. Executive Session to Discuss Personnel, 5 ILCS 120/2-(c)(1)
- 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)]

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PERSONNEL AND PUBLIC SAFETY COMMITTEE MEETING (Trout/Blaies/Meehling/Pruett) Wednesday, November 18, 2015 at 6:30 p.m.

Chairman Matt Trout called the meeting of the Personnel and Public Safety Committee to order on Wednesday, November 18, 2015 at 6:30 p.m. Those present were Chairman Matt Trout, Trustee Mike Blaies, Trustee Lisa Meehling, Trustee Dean Pruett, 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.

POLICE:

OLD BUSINESS:

1. In Car Computer: Administrator Funderburg said since this took so long, all of the equipment we purchased was outdated. We sold the outdated equipment to another police department. Officer Schutzenhofer is working on the new equipment.

B. NEW BUSINESS: Administrator Funderburg advised Diggitt is going to have two puppies. Chief Donald stated as soon as Joel found it, he notified the Chief and department. Joel was very upset about it. Tony confirmed Diggitt has been in service. She will probably be out for 6 weeks. The committee discussed the different options, and decided to see if we can work something out with Brian Dowdy. It's possible he may take Diggitt and the puppies and then sell the puppies. Stan will talk to Joel about Duke's training timeline.

PERSONNEL:

A. OLD BUSINESS:

1. Approval of October 28, 2015 Minutes: Trustee Dean Pruett motioned to approve the October 28, 2015 Minutes and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.
2. Health Insurance Option to Switch to Spouse's Plan: Tony advised this is an option that we could offer to the employees. It could save the village some money. Trustee Niebruegge said insurance committee discussed it and is open to it, but we need to figure out what that number would be. Tony confirmed the number has to be the same for everyone. Mayor Speiser requested we see what other municipalities do for that situation. Public Works Director John Tolan believes the grade school does it.

B. NEW BUSINESS:

1. Executive Session to Discuss Personnel, 5 ILCS 120/2-(c)(1): The employee that expressed interest in the full-time crew worker job has declined to interview for the position. The ad will be placed in the next two weeks of the Tribune.

Personnel/Police Committee Meeting
Wednesday, November 18, 2015

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C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Dean Pruett motioned to adjourn at 6:54 p.m. and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.*



Julie Polson
Office Manager