

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

March 28, 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, March 30, 2016, at 6:00 p.m.**

PERSONNEL AND PUBLIC SAFETY COMMITTEE MEETING

POLICE COMMITTEE

- A. Old Business
- B. New Business

PERSONNEL COMMITTEE:

- A. Old Business
 - 1. Approval of February 24, 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)]

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PERSONNEL AND PUBLIC SAFETY COMMITTEE MEETING (Trout/Blaies/Meehling/Pruett) Wednesday, February 24, 2016 at 6:00 p.m.

Chairman Matt Trout called the meeting of the Personnel and Public Safety Committee to order on Wednesday, February 24, 2016 at 6:04 p.m. Those present were Chairman Matt Trout, Trustee Mike Blaies, Trustee Lisa Meehling, Trustee Dean Pruett, Mayor Seth Speiser, Trustee Denise Albers, Trustee Ray Matchett, Village Clerk Jerry Menard, Chief Stan Donald (absent), 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. Police Policy – Tire Deflation Device: Administrator Funderburg advised Chief Donald revised the tire deflation device policy. This can now be used against fleeing vehicles since we cannot chase a vehicle using excessive speeds.
2. CENCOM Contract Renewal: Julie confirmed this is our yearly renewal.

Trustee Lisa Meehling motioned to recommend to the full Board Ordinance #1572 for approval and Trustee Dean Pruett seconded the motion. All voting yea, the motion carried.

Tony stated we have burned a lot of evidence this week. Officer Boeving and Duke leave Monday for training.

PERSONNEL:

A. OLD BUSINESS:

1. Approval of January 27, 2016 Minutes: Trustee Lisa Meehling motioned to approve the January 27, 2016 Minutes and Trustee Dean Pruett seconded the motion. All voting yea, the motion carried.
2. Health Insurance Option to Switch to Spouse's Plan: Tony will get the information mailed out to the trustees.

B. NEW BUSINESS: Executive Session to Discuss Personnel, 5 ILCS 120/2-(c)1:

**EXECUTIVE SESSION
6:09 P.M.**

Personnel/Police Committee Meeting
Wednesday, February 24, 2016
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VILLAGE BOARD OF TRUSTEES MEETINGS ARE HELD ON THE FIRST AND THIRD MONDAY OF EVERY MONTH

Trustee Dean Pruett motioned to enter into Executive Session citing personnel, 5 ILCS 120/2 – (C)(1) and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.

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

Trustee Dean Pruett motioned to reconvene the committee meeting at 6:40 p.m. and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.

Tony stated with respect to the SAVE email, we will send a letter that will come from the board highlighting what we have done for them. Tony also said the HVAC replacement might be eligible for one of the electric grants.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: Trustee Dean Pruett motioned to adjourn at 6:43 p.m. and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.



Julie Polson
Office Manager