

VILLAGE PRESIDENT  
Seth Speiser

VILLAGE CLERK  
Jerry Menard

VILLAGE TRUSTEES  
Mike Blaies  
Ray Matchett, Jr.  
Lisa Meehling  
Denise Albers  
Michael Heap  
Bob Kaiser

VILLAGE TREASURER  
Bryan A. Vogel

# 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

VILLAGE ADMINISTRATOR  
Tony Funderburg

PUBLIC WORKS DIRECTOR  
John Tolan

POLICE CHIEF  
Michael J. Schutzenhofer

ESDA COORDINATOR  
Eugene Kramer

ZONING ADMINISTRATOR  
Matt Trout

VILLAGE ATTORNEY  
Weilmuenster & Keck, P.C.

## PERSONNEL AND PUBLIC SAFETY COMMITTEE MEETING (Meehling/Blaies/Heap/Matchett) Wednesday, October 30, 2019 at 6:00 p.m.

Chairperson Lisa Meehling called the meeting of the Personnel and Public Safety Committee to order on Wednesday, October 30, 2019 at 6:25 p.m. Those present were Chairperson Lisa Meehling, Trustee Mike Blaies, Trustee Mike Heap, Trustee Ray Matchett, Mayor Seth Speiser (absent), Village Clerk Jerry Menard, Trustee Denise Albers, Trustee Bob Kaiser, Village Attorney Fred Keck, Chief Mike Schutzenhofer, Public Works Director John Tolan, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guest present: Janet Baechle.

### POLICE:

#### A. OLD BUSINESS:

1. Police Department Expansion: Chief Schutzenhofer reported everything is good.
2. Auto Theft Task Force: Mike advised Terry has a December 2<sup>nd</sup> start date. He met with Matt who is charge of the task force. All the equipment is ordered.

#### B. NEW BUSINESS:

1. Main Street Speed Limit: Mike reported our guys have been out ticketing. John has ordered a new battery for the radar sign. Once that is in, he will move it back to Main Street

### PERSONNEL:

#### A. OLD BUSINESS:

1. Approval of September 25, 2019 Minutes: Trustee Ray Matchett motioned to approve the September 25, 2019 Minutes and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.
2. On boarding program: Trustee Meehling is working through the on boarding program. She is also reviewing the employee handbook. Tony advised it is about 80% complete.

- #### B. NEW BUSINESS:
- Tony called for an executive session to discuss personnel and real estate.

### EXECUTIVE SESSION

6:28 P.M.

Trustee Ray Matchett motioned to enter Executive Session to Discuss Personnel, 5 ILCS 120/2-(c)(1) and Real Estate Transactions, 5 ILCS 120/2-(c)(5) Trustee Mike Blaies seconded the motion. All voting aye, the motion carried.

### EXECUTIVE SESSION ENDED

6:55 P.M.

Chairperson Lisa Meehling reconvened the regular session of the Personnel/Police Committee meeting at 6:56 p.m.

**C. GENERAL CONCERNS:** None.

**D. PUBLIC PARTICIPATION:** None.

**E. ADJOURN:** *Trustee Ray Matchett motioned to adjourn at 6:56 p.m. and Trustee Mike Blais seconded the motion. All voting yea, the motion carried.*



Julie Polson  
Office Manager