

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Ray Matchett, Jr.
Mike Blaies
Denise Albers
Dean Pruet
Michael Heap
Lisa Meehling

VILLAGE TREASURER
Bryan A. Vogel

VILLAGE OF FREEBURG

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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, November 28, 2018 at 6:00 p.m.

Chairperson Lisa Meehling called the meeting of the Personnel and Public Safety Committee to order on Wednesday, November 28, 2018 at 6:22 p.m. Those present were Chairperson Lisa Meehling, Trustee Mike Blaies, Trustee Mike Heap, Trustee Ray Matchett, Mayor Seth Speiser, Trustee Denise Albers, Trustee Dean Pruet, Village Clerk Jerry Menard, Police Chief Mike Schutzenhofer, Village Attorney Fred Keck, Public Works Director John Tolan, Zoning Administrator Matt Trout, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guest present: Janet Baechle.

POLICE:

A. OLD BUSINESS:

1. Police Department Expansion: Village Administrator Tony Funderburg advised the footings will be poured tomorrow. He spoke with Treasurer Bryan Vogel regarding a possible loan of \$100,000 or less to cover the additional costs. Tony recommends the loan rather than taking the money out of our reserves. He stated Mike's budget will take care of paying the loan, and he and Mike will put a plan in place to address that. He will bring the loan numbers back to committee.
2. Amendment to Police and Community Relations Improvement Act as it relates to Officer-Involved Shootings: Tony believes he has the information on this and will get it to Mike.

Chief Schutzenhofer said with regard to the stop signs, he would not place one at Pitts/High. On High/Edison, he would rather place that at High/Cherry so it is right in the middle. He spoke with his contact at the railroad regarding the train speeds through town. If they don't have a hazardous load, the speed limit is 60 miles per hour and 50 miles per hour if they do have hazardous materials. Tony will write a letter voicing our concerns so it is documented.

B. NEW BUSINESS: None.

PERSONNEL:

A. OLD BUSINESS:

1. Approval of October 24, 2018 Minutes: Trustee Ray Matchett motioned to approve the October 24, 2018 Minutes and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.

B. NEW BUSINESS:

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

EXECUTIVE SESSION

6:29 P.M.

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

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**EXECUTIVE SESSION ENDED
6:50 P.M.**

Chairperson Lisa Meehling reconvened the regular session of the Personnel/Police Committee meeting at 6:51 p.m.

Chairperson Lisa Meehling and the board thanked Dean for his dedication and service to the Village of Freeburg since this is his last meeting.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Ray Matchett motioned to adjourn at 6:53 p.m. and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.*



Julie Polson
Office Manager