

VILLAGE PRESIDENT  
Seth Speiser

VILLAGE CLERK  
Jerry Menard

VILLAGE TRUSTEES  
Ray Matchett, Jr.  
Mike Blaies  
Denise Albers  
Bob Kaiser  
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, January 30, 2019 at 6:00 p.m.

Chairperson Lisa Meehling called the meeting of the Personnel and Public Safety Committee to order on Wednesday, January 30, 2019 at 6:22 p.m. Those present were Chairperson Lisa Meehling, Trustee Mike Blaies (absent), Trustee Mike Heap, Trustee Ray Matchett, Mayor Seth Speiser, Trustee Denise Albers, Trustee Bob Kaiser, Village Clerk Jerry Menard, Police Chief Mike Schutzenhofer, Public Works Director John Tolan, Village Administrator Tony Funderburg and Office Manager Julie Polson (absent).

### POLICE:

#### A. OLD BUSINESS:

1. Police Department Expansion: Chief Mike Schutzenhofer advised they will be setting the trusses tomorrow and Friday followed by the plywood and shingles next week. The brick should be here the middle of February. Included in the police expansion loan will be \$30,000 on the overage from the bid, camera system including recycling center, underground electric, both sets of lockers, utility connections, parking lot/driveway, sidewalks, CAT 5 lines for the phone/computer and flooring. The total would be \$540,098, and Tony would like a loan for \$150,000 to cover everything and a little extra if needed. The police fundraiser will help with some items. Mike is going to talk to Kathy at Country Mart to see if they have any shelving we can use. Village Administrator Tony Funderburg advised he is looking to update the board room to include an organizer on top of the board seating area, replace the carpet, and update the recording system. Tony will have Bryan review the numbers and provide loan estimates at the next meeting.

#### B. NEW BUSINESS:

1. Executive Session to Discuss Personnel, 5 ILCS 120/2-(c)1: Not needed at this time.

Tony advised we had a part-time officer at the grade school and they would like to pay 20 hours a week. Their current salary is \$15 per hour, and Tony asked if we want to do this. Mike said the officer would work 4 hours a day, 5 days a week. The high school does not want to participate. Mike said the grade school has worked well with our police department on addressing safety issues. Mike said one of the biggest issues is getting student photo ID's and the schools are working towards that. The committee was in agreement with the grade school request. Tony stated this will be done through an intergovernmental agreement.

The golf tournament has been scheduled for June 22<sup>nd</sup>.

### PERSONNEL:

#### A. OLD BUSINESS:

1. Approval of December 17, 2018 Minutes: Trustee Ray Matchett motioned to approve the December 17, 2018 Minutes and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.

**B. NEW BUSINESS:**

1. Executive Session to Discuss Executive Session Minutes, 5 ILCS, 120/2-(c)(21): Tabled at this time.

**C. GENERAL CONCERNS:** None.

**D. PUBLIC PARTICIPATION:** None

**E. ADJOURN:** *Trustee Ray Matchett motioned to adjourn at 6:48 p.m. and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.*



Transcribed from tape by  
Julie Polson  
Office Manager