

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

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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, February 26, 2020 at 6:00 p.m.

Chairperson Lisa Meehling called the meeting of the Personnel and Public Safety Committee to order on Wednesday, February 26, 2020 at 6:47 p.m. Those present were Chairperson Lisa Meehling, Trustee Mike Blaies, Trustee Mike Heap, Trustee Ray Matchett, Mayor Seth Speiser, Village Clerk Jerry Menard, Trustee Denise Albers, Trustee Bob Kaiser, Village Attorney Fred Keck, Chief Mike Schutzenhofer (absent), 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. Security Officer Agreement: Attorney Keck finally received a call from the school's lawyer advising they are agreeable to everything except the increase. With the delay we've experienced on moving this agreement forward, Attorney Keck would like to extend the life of contract for three years at \$17 per hour, and then reassess the terms. Village Administrator Tony Funderburg will talk to them to make sure it is on their next agenda. Attorney Keck will revise the agreement terms.
2. Police Officer Grant: Tony advised this was the grant where we could get an officer, but it is an 80/20 split on the cost. He and Mike discussed this and decided not to apply. Item can be taken off the agenda.
3. Cencom Invoice: Julie advised we are waiting for the revised invoice.

Chairperson Meehling advised the overtime and mileage logs were provided.

B. NEW BUSINESS: None.

PERSONNEL:

A. OLD BUSINESS:

1. Approval of January 29, 2020 Minutes: Trustee Ray Matchett motioned to approve the January 29, 2020 Minutes and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.
2. On boarding program: Chairperson Meehling has provided the checklist to Tony. He wants to include some training provided by IML. Item can be taken off the agenda.
3. Part-Time Employee Raises: This was discussed in the Finance Committee. Item can be taken off the agenda.
4. Crew Worker Hire: Julie advised the crew worker position opened up today and will be advertised in this week's edition of the Tribune.

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B. NEW BUSINESS: None.

C. GENERAL CONCERNS: Since John will not be at Monday's meeting, he said if anyone has any questions to email him.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Ray Matchett motioned to adjourn at 7:03 p.m. and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.*



Julie Polson
Office Manager