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, March 27, 2019 at 6:00 p.m.

Chairperson Lisa Meehling called the meeting of the Personnel and Public Safety Committee to order on Wednesday, March 27, 2019 at 6:08 p.m. Those present were Chairperson Lisa Meehling, Trustee Mike Blaies, Trustee Mike Heap, Trustee Ray Matchett, Mayor Seth Speiser, Trustee Denise Albers, Trustee Bob Kaiser, Village Attorney Fred Keck, Village Clerk Jerry Menard, Police Chief Mike Schutzenhofer, Public Works Director John Tolan, Village Administrator Tony Funderburg (absent) and Office Manager Julie Polson. Guest present: Janet Baechle.

POLICE:

A. OLD BUSINESS:

1. Police Department Expansion: Chief Schutzenhofer stated the brick and insulation are done. They are working on the drywall and the heating and cooling. Some interior doors are in. there is a lot going on.

B. NEW BUSINESS:

1. Nevois Construction Quote for Door Replacement: Mayor Speiser talked to Tony about this project. We are going to repair ourselves with fresh paint and weather stripping.

2. Security Officer Agreement: Attorney Keck stated he does not have a problem with the draft agreement. However, he prefers to see a one-year agreement to run concurrently with the school year. We will change the start date to match that of the first day the officer worked and run through June, 2019. Attorney Keck will make those changes, along with adding the choice of venue and law language and get the agreement to Julie.

Trustee Ray Matchett motioned to recommend to the full Board the Security Officer Agreement as amended for approval and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.

3. Executive Session to Discuss Personnel, 5 ILCS 120/2-(c)(1): This executive session was not needed.

Trustee Meehling said we received the bid that Tony requested from Nevois on the extra concrete work, and that came in at $97,428. This bid was mugh higher than expected. Matt said that Tony asked Nevois if they could put a price together for the ramp going in.

Trustee Meehling also commented that the Netemeyer bill should be paid and Attorney Keck agreed since the work was done. We still are working towards a more detailed invoice.

Trustee Ray Matchett motioned to recommend to the full Board that Netemeyer Engineering's invoice for services rendered be paid and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.

VILLAGE BOARD OF TRUSTEES MEETINGS ARE HELD ON THE FIRST AND THIRD MONDAY OF EVERY MONTH

Chief Schutzenhofer advised Sheriff Watson is trying to put an auto theft task force together and wanted to know if we wanted to contribute an officer to that. They are hoping to receive a 10-year grant which would pay all benefits and wages for that officer. Attorney Keck asked if once we are committed, are we obligated to continue in the program if the officer later changes his mind. Trustee Matchett asked what would happen if we hire another full-time officer, then the officer in the program wanted to come back here. Trustee Meehling asked for Mike to bring this back to committee once he receives more information about the program.

PERSONNEL:
A. OLD BUSINESS:

1. Approval of February 27, 2019 Minutes: *Trustee Ray Matchett motioned to approve the March 27, 2019 Minutes and Trustee Mike Blaies seconded the motion.* All voting yea, the motion carried.

2. Executive Session to Discuss Executive Session Minutes, 5 ILCS 120/2-(c)(21): Not needed tonight.

B. NEW BUSINESS: Mayor Speiser stated that Dora Becker deserves a plaque at Village Hall. He will work with Tony and Julie to get that done.

Trustee Meehling advised we have received a lifeguard application from Ella Lee. Julie explained the need for more lifeguards this season. We have several newer lifeguards and with the extra coverage needed for all of the pool events, Scott would like to hire more guards.

Trustee Mike Blaies motioned to recommend to the full Board Ella Lee be hired as a lifeguard for the 2019 pool season at $8.25 per hour and Trustee Ray Matchett seconded the motion. All voting yea, the motion carried.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Ray Matchett motioned to adjourn at 6:32 p.m. and Trustee Mike Blaies seconded the motion.* All voting yea, the motion carried.

Julie Polson
Office Manager