

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
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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, June 26, 2019 at 6:00 p.m.

Chairperson Lisa Meehling called the meeting of the Personnel and Public Safety Committee to order on Wednesday, June 26, 2019 at 6:26 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 Clerk Jerry Menard, Police Chief Mike Schutzenhofer (absent), Public Works Director John Tolan (absent), Village Attorney Fred Keck, Village Administrator Tony Funderburg (absent) and Office Manager Julie Polson. Guest present: Janet Baechle.

POLICE:

A. OLD BUSINESS:

1. Police Department Expansion: Zoning Administrator Matt Trout said the evidence lockers have been installed and look fantastic. We have a projected concrete start date of July 1st. The committee discussed setting a date for the open house and agreed on a tentative date of July 17th prior to the board meeting.
2. Parking on Westview: Matt advised this item will be discussed next month since both Tony and Mike are absent.
3. Stop sign request Evergreen Acres: Discussed next month.

Matt advised Hans called him yesterday saying the tractor trailers Lisa Fox is using for fireworks storage need to be 150 feet away from the building and highway, and they have them located 50 feet from Dollar General. They also need to be marked explosives. Both Matt and Chief Schutzenhofer notified her of those issues. They reminded her of what she stated in her letter, and that did not match what is out there. Chief Schutzenhofer stated they need to be moved as soon as possible, and she said they will be gone by Friday.

Matt also advised there is a fake letter being circulated from Clayborne's office stating we were allowing an illegal fireworks stand. The State Fire Marshall called Officer Ruhmann and advised it was a hoax. Attorney Keck is not concerned. He reminded everyone she has to follow state rules, and if we find this to be too much trouble, we can vacate the ordinance next year.

B. NEW BUSINESS:

1. Citizen Thank You: Provided for informational purposes. Trustee Meehling stated Matt also received a citizen thank you.

Trustee Ray Matchett motioned to recommend the annual MEGSI Ordinance for approval and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.

PERSONNEL:

A. OLD BUSINESS:

1. Approval of May 29, 2019 Minutes: *Trustee Ray Matchett motioned to approve the May 29, 2019 Minutes and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.*
2. POW-MIA City Designation: With regard to the Purple Heart, Matt has reached out to the Legion and VFW, and there aren't any active members. He is waiting to hear back from the nursing home and Cedar Trails.
3. Onboarding Program for board members: Chairperson Meehling stated she, Matt and Denise will compile the information. If anyone has any suggestions, please get them to her. Both Trustee Heap and Trustee Kaiser will be attending the Newly Elected Officials Workshop in Belleville tomorrow. Mike stated the handbook has a lot of good information.
4. ID Badges: Julie provided Laura with an employee list, and she is working on the badges. Matt stated we will need updated pictures, and asked everyone to wear their blue shirts to the July 15th board meeting.

B. NEW BUSINESS: None.

C. GENERAL CONCERNS: Since the golf outing was rescheduled to July 13th because of the weather and power outage, Matt stated he needs golf teams.

D. PUBLIC PARTICIPATION: Janet would like to see all of the officers at the open house.

E. ADJOURN: *Trustee Ray Matchett motioned to adjourn at 6:49 p.m. and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.*



Julie Polson
Office Manager