

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Ray Matchett, Jr.
Lisa Meehling
Mike Blaies
Tom Carpenter
Dana Miller
Robert Kaiser

VILLAGE TREASURER
Bryan A. Vogel

VILLAGE OF FREEBURG

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VILLAGE ADMINISTRATOR
Matt Trout

PUBLIC WORKS DIRECTOR
John Tolan

POLICE CHIEF
Michael J. Schutzenhofer

ESDA COORDINATOR
Eugene Kramer

VILLAGE ENGINEER
Tim Pruett, P.E.

VILLAGE ATTORNEY
Weilmuenster Keck Brown, P.C.

PERSONNEL AND PUBLIC SAFETY COMMITTEE MEETING (Meehling/Blaies/Matchett/Miller) Wednesday, July 24, 2024 at 6:00 p.m.

Trustee Mike Blaies called the meeting of the Personnel and Public Safety Committee to order on Wednesday, July 24, 2024 at 6:19 p.m. Those present were Chairperson Lisa Meehling (absent), Trustee Mike Blaies, Trustee Ray Matchett, Trustee Dana Miller, Mayor Seth Speiser, Village Clerk Jerry Menard (absent), Trustee Tom Carpenter, Trustee Bob Kaiser, Village Attorney Fred Keck (absent), Police Chief Mike Schutzenhofer, Public Works Director John Tolan, Village Engineer Tim Pruett, Village Administrator Matt Trout and Office Manager Mary Downen. Guest present: Janet Baechle. There were no guests present via Zoom.

POLICE:

A. OLD BUSINESS:

SRO: Village Administrator Matt Trout stated they did agree to move forward with the full-time SRO at \$87,500. He doesn't think there will much to change with the contract. If the committee is okay with it, we will start the hiring process with posting in-house and then in the Tribune.

Chief Mike Schutzenhofer summarized the 99 calls since our last committee meeting.

Mike said they are doing some training for active shooters with the teachers, which will be an annual thing. He also mentioned the legislation regarding cell phones in schools, the safety and mental health aspect of it. Freeburg has kind of been the spearhead of this and they are going to have an awareness night in September.

B. NEW BUSINESS: None

PERSONNEL:

A. OLD BUSINESS:

- Approval of May 29, 2024 Minutes: Trustee Dana Miller motioned to approve the May 29, 2024 Minutes, and Trustee Ray Matchett seconded the motion. All voting yea, the motion carried.
- Office Staff and Public Works Memorandum of Understanding Regarding Vacation: Matt stated nothing at this time as they are still working on it.

B. NEW BUSINESS:

Matt stated we have a resolution adopting the St. Clair County Multi-Hazard Mitigation Plan that Tim, Gene and I have spent hours going over. This basically allows us to receive the funding any time there is an issue through St. Clair County.

Trustee Ray Matchett motioned to send to the Full Board Resolution #24-13: A Resolution Adopting the St. Clair County Multi-Hazard Mitigation Plan, and Trustee Dana Miller seconded the motion. All voting yea, the motion carried.

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Matt said that the pool party and BBQ is next Tuesday night for all village employees.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Ray Matchett motioned to adjourn at 6:29 p.m., and Trustee Dana Miller seconded the motion. All voting yea, the motion carried.*

A handwritten signature in black ink that reads "Mary Downen". The signature is written in a cursive, flowing style.

Mary Downen
Office Manager