

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Ray Matchett, Jr.
Mike Blaies
Denise Albers
Dean Pruett
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, July 25, 2018 at 6:00 p.m.

Chairperson Lisa Meehling called the meeting of the Personnel and Public Safety Committee to order on Wednesday, July 25, 2018 at 6:15 p.m. Those in attendance were Chairperson Lisa Meehling, Trustee Mike Blaies, Trustee Mike Heap, Trustee Ray Matchett, Mayor Seth Speiser, Trustee Denise Albers, Trustee Dean Pruett, Village Clerk Jerry Menard, Police Chief Mike Schutzenhofer, Village Attorney Fred Keck, Public Works Director John Tolan, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guest present: Janet Baechle.

POLICE:

A. OLD BUSINESS:

1. Police Department Expansion: Mayor Speiser stated he, Village Administrator Tony Funderburg, Chief Schutzenhofer and Public Works Director John Tolan met with LRB Construction today. Mayor Speiser confirmed we don't want to spend more than \$400,000 on the expansion and would like to send it out for bid. Tony confirmed we now have the right-sized building. We may need to wait on some items and complete those at a later date. The committee agreed to send the project out for bids.
2. Emergency Radio Interoperability Program: Mike advised the device has been ordered. He met with the school Tuesday to review their crisis plan and procedures. He has also talked to the state police about an active shooting program, and they reviewed the school's plan. Mike is working on an accountability system so we can keep track of everything. He is also going to draft an agreement for everyone to sign.

Trustee Blaies asked about the Deerfield siren, and John advised it was repaired Tuesday. Trustee Pruett asked about the sergeant's position, and Mike has talked to a couple of the officers about it. He is meeting with Dupo's chief to see how they are managing their shifts.

B. NEW BUSINESS: None.

PERSONNEL:

A. OLD BUSINESS:

1. Approval of June 27, 2018 Minutes: Trustee Ray Matchett motioned to approve the June 27, 2018 Minutes and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.

- #### B. NEW BUSINESS:
- Tony advised we had a pool party that never got into the water and canceled at 7:15 p.m. He would like to refund them 100%. We do not have a policy that addresses a party that doesn't get into the pool, or also wanting to cancel because it's going to be too cold or a sick child. He would like to clean up the cancellation policy and bring it back to a future committee meeting. The committee agreed to the full refund.

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C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Ray Matchett motioned to adjourn at 6:37 p.m. and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.*



Julie Polson
Office Manager