

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, August 28, 2024 at 6:00 p.m.

Chairperson Lisa Meehling called the meeting of the Personnel and Public Safety Committee to order on Wednesday, August 28, 2024 at 6:08 p.m. Those present were Chairperson Lisa Meehling, Trustee Mike Blaies, Trustee Ray Matchett, Trustee Dana Miller, Mayor Seth Speiser, Village Clerk Jerry Menard, Trustee Tom Carpenter, Trustee Bob Kaiser, Village Attorney Fred Keck, Police Chief Mike Schutzenhofer, Public Works Director John Tolan (absent), Village Engineer Tim Pruett, Village Administrator Matt Trout and Office Manager Mary Downen. Guest present: None. There were no guests present via Zoom.

POLICE:

A. OLD BUSINESS:

1. SRO: Village Administrator Matt Trout said it was signed Monday night as well as the after-hours events.

Chief Mike Schutzenhofer summarized the 127 calls since our last committee meeting

Mike said we had a meeting here with the office staff and Public Works Director John Tolan last week to go over the crisis plan of an incident involving the schools. Today he and Matt met with the schools, the bus, Mr. Kramer, and the SRO to go over the crisis plan. He also stated we plan on doing a drill with the village employees to go over everything.

B. NEW BUSINESS:

1. K9 Program: Matt said there is a letter in the packet from Officer Joel Boeving asking to retire K9 Mac. He is 9 years old and up for recertification. Typically, the life span of a K9 is 10 years. Matt added we need to look into the cost of the K9 program before going forward.

Trustee Dana Miller motioned to the full Board Retire K9 Mac and turn him over to the Boeving Family, and Ray Matchett seconded the motion. All voting yea, the motion carried.

PERSONNEL:

A. OLD BUSINESS:

1. Approval of July 24, 2024 Minutes: *Trustee Mike Blaies motioned to approve the July 24, 2024 Minutes, and Trustee Dana Miller seconded the motion. All voting yea, the motion carried.*
2. Office Staff and Public Works Memorandum of Understanding Regarding Vacation:

EXECUTIVE SESSION

6:55 P.M.

Personnel/Police Committee Meeting

Wednesday, August 28, 2024

Page 1 of 2

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



Trustee Ray Matchett motioned to enter Executive Session to Collective Negotiation, 5 ILCS 120/2(c)(2), and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.

**EXECUTIVE SESSION ENDED
7:01 P.M.**

Trustee Mike Blaies motioned to reconvene the regular meeting at 7:02, and Trustee Dana Miller seconded the motion. All voting yea, the motion carried.

Trustee Ray Matchett motioned to send to the full Board the two Memorandums of Understanding Regarding Vacation, and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.

B. NEW BUSINESS:

1. Executive Session Minutes 5 ILCS, 120/2-(c)(21):

**EXECUTIVE SESSION
6:25 P.M.**

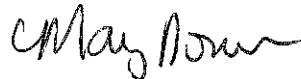
Trustee Ray Matchett motioned to enter Executive Session to Executive Session Minutes, 5 ILCS 120/2(c)(21), and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.

**EXECUTIVE SESSION ENDED
6:53 P.M.**

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

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



Mary Downen
Office Manager