

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

FREEBURG MUNICIPAL CENTER
14 SOUTHGATE CENTER, FREEBURG, IL 62243
PHONE: (618) 539-5545 • FAX: (618) 539-5590
Web Site: www.freeburg.com

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.

December 13, 2018

**NOTICE
MEETING OF PERSONNEL & PUBLIC SAFETY COMMITTEE
(Personnel/Police/ESDA/Fire)
(Meehling/Blaies/Heap/Matchett)**

A Personnel and Public Safety Committee Meeting of the Village of Freeburg will be held at the Municipal Center, Executive Board Room, **Monday, December 17, 2018, at 6:00 p.m.**

PERSONNEL AND PUBLIC SAFETY COMMITTEE MEETING

POLICE COMMITTEE

- A. Old Business
 - 1. Police Department Expansion
 - 2. Use of Force Update to Policy Manual
- B. New Business

PERSONNEL COMMITTEE:

- A. Old Business
 - 1. Approval of November 28, 2018 Minutes
- B. New Business
 - 1. All the Queen's Horses Seminar
- C. General Concerns
- D. Public Participation
- E. Adjourn

At said Personnel Meeting, the Village Trustees may vote on whether or not to hold an Executive Session to discuss the selection of a person to fill a public office [5 ILCS, 120/2 - (c) (3)], litigation [5 ILCS, 120/2 - (c)(11)] personnel [5 ILCS, 120/2 - (c)(1)]; real estate transactions [5 ILCS, 120/2 - (c)(5)], collective negotiating matters between the public body and its employees or their representatives [5 ILCS 120/2 (C)(2) or discussion of executive session minutes, 5 ILCS, 120/2-(c)(21)]

**VILLAGE OF FREEBURG
DEPARTMENT OF POLICE**

14 SOUTHGATE CENTER*FREEBURG, IL 62243 * 618/539-3132 * 618/539-9872

Car #89	2017	Unverferth
Car #90	2018	Chief (New Veh)
Car #91	2011	PT VEH.
Car #92	2016	Marquardt
Car #93	2013	Perinne
Car #94	2008	PT VEH.
Car #95	2013	Whitney
Car #96	2013	Howes
Car #97	2015 K-9	Boeving
Car #99	2017, Fd Ex	Turner(as of 9/24/18)
Car #100	2003	Ruhmann

**CASEY'S
ROGER'S TOWING**

Month: **NOVEMBER, 2018**

98

CAR#	ON MILEAGE	OFF MILEAGE	TOTAL MILES	GALLONS	M.P.G.	\$ AMT
89	23583	24758	1175	107.9	10.89	281.16
90	6288	6913	625	42.68	14.64	108.00
91	no entries					
92	40790	41592	802	95.041	8.44	245.02
93	47874	48830	956	87.18	10.97	223.65
94	119135	119685	550	60.51	9.09	155.31
95	64536	65910	1374	137.04	10.03	355.68
96	73360	74510	1,156	104.92	11.02	269.32
97	58078	58867	789	87.64	9.00	232.02
99	11433	12285	852	114.35	7.54	240.34
100	185952	186432	480	51.52	9.32	132.00
					AVG. MPG	
	XXX	XXX	8,759	888.778	100.94	\$2,242.50

Laura McGarry

c:\vehreprt Microsoft Excel

IV. CRITICAL INCIDENT PLAN

- A. It is the policy of this department to have the procedure for the handling of critical incidents involving the use of a firearm planned well in advance of an incident. Thereby, the following is established for any firearm incident and such incidents are hereby deemed to be critical incidents, the plan is termed the Critical Incident Plan (CIP).

Definitions:

Victim: Any person struck or injured by use of a firearm. This may pertain to a Police Officer, suspect or bystander.

1. *Each Police Officer shall immediately report any officer-involved shooting to the Chief of Police.*
2. At the end of a critical incident, all victims in need of medical attention will receive same immediately. If transport to a hospital is needed, a Police Officer not directly involved in this incident (or a Police Officer assigned by a supervisor) will accompany the victim to the hospital and remain at this post until properly relieved.
3. Police Officers involved in a critical incident will be escorted to a secure environment designated by a supervisor.
4. The weapon used by a Police Officer in a critical incident will be secured and labeled as evidence by a supervisor. The weapon will be replaced by the Department during the time the weapon is in the custody of the Department.
5. The scene of the critical incident will be secured and treated as a "crime scene," and the Department will immediately begin an Administrative investigation. The Department will, at the same time, cause a criminal investigation to be conducted by an agency other than the Village of Freeburg Police Department.
6. The Police Officer involved in the critical incident will be given the opportunity to receive care from a psychiatric physician and any associated costs will be the responsibility of the department. Fitness, as it relates to the duties of the Officer will be assessed by the Chief of Police and the Chief will determine at what point the Officer will return to Law Enforcement duties. During this assessment, the officer will be classified as on paid Administrative Leave of Absence.
7. The Chief of Police will review all reports and will issue a final report, available to the public, on the findings regarding this critical incident.
8. *This policy is available for copying and inspection under the Freeburg of Information Act.*

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PERSONNEL AND PUBLIC SAFETY COMMITTEE MEETING (Meehling/Blaies/Heap/Matchett) Wednesday, November 28, 2018 at 6:00 p.m.

Chairperson Lisa Meehling called the meeting of the Personnel and Public Safety Committee to order on Wednesday, November 28, 2018 at 6:22 p.m. Those present were Chairperson Lisa Meehling, Trustee Mike Blaies, Trustee Mike Heap, Trustee Ray Matchett, Mayor Seth Speiser, Trustee Denise Albers, Trustee Dean Pruet, Village Clerk Jerry Menard, Police Chief Mike Schutzenhofer, Village Attorney Fred Keck, Public Works Director John Tolan, Zoning Administrator Matt Trout, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guest present: Janet Baechle.

POLICE:

A. OLD BUSINESS:

1. Police Department Expansion: Village Administrator Tony Funderburg advised the footings will be poured tomorrow. He spoke with Treasurer Bryan Vogel regarding a possible loan of \$100,000 or less to cover the additional costs. Tony recommends the loan rather than taking the money out of our reserves. He stated Mike's budget will take care of paying the loan, and he and Mike will put a plan in place to address that. He will bring the loan numbers back to committee.
2. Amendment to Police and Community Relations Improvement Act as it relates to Officer-Involved Shootings: Tony believes he has the information on this and will get it to Mike.

Chief Schutzenhofer said with regard to the stop signs, he would not place one at Pitts/High. On High/Edison, he would rather place that at High/Cherry so it is right in the middle. He spoke with his contact at the railroad regarding the train speeds through town. If they don't have a hazardous load, the speed limit is 60 miles per hour and 50 miles per hour if they do have hazardous materials. Tony will write a letter voicing our concerns so it is documented.

B. NEW BUSINESS: None.

PERSONNEL:

A. OLD BUSINESS:

1. Approval of October 24, 2018 Minutes: Trustee Ray Matchett motioned to approve the October 24, 2018 Minutes and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.

B. NEW BUSINESS:

1. Executive Session to Discuss Personnel, 5 ILCS 120/2-(c)5:

EXECUTIVE SESSION 6:29 P.M.

Trustee Ray Matchett motioned to enter Executive Session to Discuss Personnel, 5 ILCS 120/2-(c)(1) and Trustee Mike Heap seconded the motion. All voting aye, the motion carried.

**EXECUTIVE SESSION ENDED
6:50 P.M.**

Chairperson Lisa Meehling reconvened the regular session of the Personnel/Police Committee meeting at 6:51 p.m.

Chairperson Lisa Meehling and the board thanked Dean for his dedication and service to the Village of Freeburg since this is his last meeting.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Ray Matchett motioned to adjourn at 6:53 p.m. and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.*



Julie Polson
Office Manager