

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Ray Matchett, Jr.
Mike Blaies
Denise Albers
Dean Pruett
Mathew Trout
Lisa Meehling

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

VILLAGE TREASURER
Bryan A. Vogel

PUBLIC WORKS DIRECTOR
John Tolan

POLICE CHIEF
Michael J. Schutzenhofer

VILLAGE ATTORNEY
Weilmuenster & Keck, P.C.

March 26, 2018

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

A Personnel and Public Safety Committee Meeting of the Village of Freeburg will be held at the Municipal Center, Executive Board Room, **Wednesday, March 28, 2018, at 6:00 p.m.**

PERSONNEL AND PUBLIC SAFETY COMMITTEE MEETING

POLICE COMMITTEE

- A. Old Business
 - 1. Police Department Expansion
- B. New Business
 - 1. Full-Time Police Hire – Possible Executive Session to Discuss Personnel, 5 ILCS 120/2-(c)(1)

PERSONNEL COMMITTEE:

- A. Old Business
 - 1. Approval of February 28, 2018 Minutes
 - 2. Executive Session to Discuss Collective Negotiating Matters Between the Public Body and its Employees or Their Representatives, 5 ILCS 120/2-(c)(2)
- B. New Business
- 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)]

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

Chairperson Lisa Meehling called the meeting of the Personnel and Public Safety Committee to order on Wednesday, February 28, 2018 at 6:31 p.m. Those present were Chairperson Lisa Meehling, Trustee Mike Blaies, Trustee Ray Matchett, Trustee Matt Trout (via phone), Mayor Seth Speiser (via phone), Trustee Denise Albers, Trustee Dean Pruett, Village Clerk Jerry Menard, Chief Mike Schutzenhofer (absent), 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: Village Administrator Tony Funderburg will check on the status of this project with Chief Mike Schutzenhofer.

B. NEW BUSINESS: Trustee Pruett stated he had two or three instances with some unsavory characters, and the police were there to help him. He has noticed a tremendous attitude change. Tony said they seem to be a tight, cohesive group. Trustee Albers thought it was very cool that Mike was voted Citizen of the Year.

PERSONNEL:

A. OLD BUSINESS:

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

Copies of the proposed rates for the pool employees and parties were provided. Tony stated if we increase our go to 10-day pass to \$40, that does not benefit the kids, so he doesn't want to raise it. He confirmed we still need 3 new guards. Trustee Albers advised she spoke to Scott and asked him to reach out to Gibault. Tony stated he Scott discussed hiring a few people just for the front counter or concession area.

Trustee Ray Matchett motioned to recommend to the full Board the returning lifeguards, new lifeguards and managers be hired for the 2018 pool season and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.

B. NEW BUSINESS:

1. Executive Session to Discuss Collective Negotiating Matters Between the Public Body and its Employees or Their Representatives, 5 ILCS 120/2-(c)(2):

EXECUTIVE SESSION

6:40 P.M.

Trustee Mike Blaies motioned to enter Executive Session to Discuss Collective Negotiating Matters Between the Public Body and its Employees or Their Representatives,

Personnel/Police Committee Meeting
Wednesday, February 28, 2018

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

5 ILCS 120/2-(c)(2) and Trustee Ray Matchett seconded the motion. All voting aye, the motion carried.

EXECUTIVE SESSION ENDED

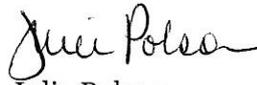
7:10 P.M.

Trustee Ray Matchett motioned to reconvene the regular session of the Personnel and Public Safety Committee and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried. The meeting reconvened at 7:11 p.m.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Ray Matchett motioned to adjourn at 7:12 p.m. and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.*



Julie Polson
Office Manager