

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.

April 23, 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, April 25, 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. Purchase of 2018 Ford Police Interceptor
 - 2. Executive Session to Discuss Collective Negotiating Matters Between the Public Body and its Employees or Their Representatives, 5 ILCS 120/2-(c)(2)

PERSONNEL COMMITTEE:

- A. Old Business
 - 1. Approval of March 28, 2018 Minutes

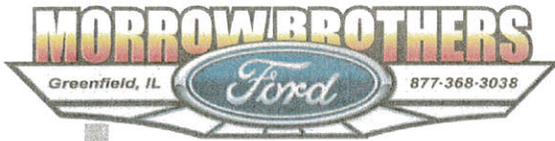
- B. New Business
 - 1. Zoning Administrator/Project Manager Position

- 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)]



April 4, 2018

Freeburg Police Department

Thank you for allowing us to quote on your police vehicle requirements. We have figured the following.

1-New 2018 Ford Police Interceptor Utility AWD

- Black Exterior, Cloth Front Bucket Seats, Vinyl Rear Bench Seat
- 86P Front Warning Pre-Drill
- 43D Dark Mode Interior Lights
- 51T Driver's Side Whelen LED Spot Light
- 549 Heated Exterior Mirrors
- 60A Grill/Lamp/Speaker Wiring
- 18W Rear Windows Driver Controlled
- 68G Rear Inside Locks/Handles Inoperative
- Red/White Front Dome Light
- Rear View Backup Camera
- Ignition Override System
- Remote Keyless Entry
- All other standard equipment

2018 Interceptor Utility AWD	Illinois Government Price	\$29,390.00 *
	Warning Equipment Per Attached	<u>\$ 5,275.00</u>
	Total	\$34,665.00

Options: Delivery Add \$275.00, License/Title Add \$175.00

Units are ***in stock** at the time of this quote and are available first come first serve. Additional options can be added as required. Any and all trade in vehicles are welcome regardless of miles or condition. Let me know if you have any questions. Thank you.

Richie Morrow Wellenkamp
Fleet Manager/Vice President
Morrow Brothers Ford, Inc.

Vehicle Warning Equipment

Fully Populated Whelen FST TRIO Super LED Front Inner Edge
All Linear Super LED Light Heads Red/Blue/White

Fully Populated Whelen RST TRIO Super LED Rear Inner Edge
All Linear Super LED Light Heads Red/Blue/Amber

Whelen Full Feature Siren
Wail, Yelp, Priority, Air Horn Tones, PA.
Integrated Light Controls, 100 Watt Siren Speaker w/Bracket

Custom Console w/Arm Rest/Cup Holders/3-12 Volt Power Outlet

Computer Mount, New Antennas, Coax, Charge Guard

Installation of customer supplied 2-way radio and docking station

Whelen Avenger II Red/Blue in rear side glass. 1 each side, 2 Whelen Micron Grill

2-Front Corner LED's, 2-Rear Tail Lamp LED's, Headlamp Wig-Wag System

All Parts, Labor and Professional Installation Total \$5,275.00

OPTIONS:

Rear Window Armor Add \$295.00

Front Prisoner Partition w/Weapons Recess Add \$790.00

Utility Prisoner Transport Rear Seat w/Rear Cargo Barrier Add \$1,390.00

Rear Cargo Barrier Only Add \$590.00

Dual Weapons Mount AR/870 w/timer Add \$490.00

4 x LED Push Bumper/Grill Guard Add \$880.00

Whelen Tracer Side Warning DUO Red/Blue Add \$1,580.00

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

Chairperson Lisa Meehling called the meeting of the Personnel and Public Safety Committee to order on Wednesday, March 28, 2018 at 6:00 p.m. Those present were Chairperson Lisa Meehling, Trustee Mike Blaies, Trustee Ray Matchett, Trustee Matt Trout, Mayor Seth Speiser, Trustee Denise Albers, Trustee Dean Pruett, Village Clerk Jerry Menard, Village Attorney Fred Keck, Chief Mike Schutzenhofer, 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: Chief Mike Schutzenhofer received the drawing with the new roofline but has not received packet back from them. The office space and building were revised a bit. We will get the packet after the roofline is approved.

B. NEW BUSINESS:

1. 1. Full-Time Police Hire – Possible Executive Session to Discuss Personnel, 5 ILCS 120/2-(c)(1) and 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

6:02 P.M.

Trustee Matt Trout motioned to enter Executive Session to Discuss Personnel, 5 ILCS 120/2-(c)(1) and Executive Session to Discuss Collective Negotiating Matters Between the Public Body and its Employees or Their Representatives, 5 ILCS 120/2-(c)(2) and Trustee Ray Matchett seconded the motion. All voting aye, the motion carried.

EXECUTIVE SESSION ENDED

6:36 P.M.

Chairperson Lisa Meehling reconvened the regular session of the Personnel/Police Committee meeting at 6:36 p.m.

Office Manager Julie Polson left the meeting at 6:20 p.m.

PERSONNEL:

A. OLD BUSINESS:

1. Approval of February 28, 2018 Minutes: Not discussed.

2. Executive Session to Discuss Collective Negotiating Matters Between the Public Body and its Employees or Their Representatives, 5 ILCS 120/2-(c)(2): See above.
- B. NEW BUSINESS:** None.
- C. GENERAL CONCERNS:** Chairperson Meehling would like to see the overtime logs updated. She wants the running total broken out.
- D. PUBLIC PARTICIPATION:** None.
- E. ADJOURN:** *Trustee Matt Trout motioned to adjourn at 6:37 p.m. and Trustee Ray Matchett seconded the motion. All voting yea, the motion carried.*



Julie Polson
Office Manager