

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

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.

June 25, 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, **Wednesday, June 27, 2018, at 6:00 p.m.**

PERSONNEL AND PUBLIC SAFETY COMMITTEE MEETING

POLICE COMMITTEE

- A. Old Business
 - 1. Police Department Expansion
 - 2. Emergency Radio Interoperability Program
- B. New Business

PERSONNEL COMMITTEE:

- A. Old Business
 - 1. Approval of May 30, 2018 Minutes
- B. New Business
 - 1. Shane Krauss Request to Cash 125 Hours of Comp Time
- 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/Heap/Matchett) Wednesday, May 30, 2018 at 6:00 p.m.

Chairperson Lisa Meehling called the meeting of the Personnel and Public Safety Committee to order on Wednesday, May 30, 2018 at 6:24 p.m. Those present were Chairperson Lisa Meehling, Trustee Mike Blaies, Trustee Mike Heap, Trustee Ray Matchett (absent), Mayor Seth Speiser (absent), Trustee Denise Albers, Trustee Dean Pruett, Village Clerk Jerry Menard, Chief Mike Schutzenhofer, Public Works Director John Tolan (absent), Village Administrator Tony Funderburg and Office Manager Julie Polson. Guest present: Janet Baechle.

POLICE:

A. OLD BUSINESS:

1. Police Department Expansion: Mayor Speiser is going to review the plans with LRB Construction next week. We are going to firm up the costs of the building before we go out for bid.

Village Administrator Tony Funderburg advised he has a contact that will be able to provide assistance in reviewing our zoning procedures and offer suggestions on how to improve the way we do things.

Trustee Dean Pruett asked about the sergeant position, and Chief Schutzenhofer advised he has not done anything with that. Chief Schutzenhofer commented the part-time officer transitioning his certifications from Missouri to Illinois is very close to being done. The new vehicle came in Friday and is in service. Everything has been stripped out of the Dodge Charger, and Chief Schutzenhofer would like to put on the bid list.

Trustee Mike Blaies motioned to recommend to the full Board the 2006 Dodge Charger be placed on auction with Purple Wave and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.

- #### B. NEW BUSINESS:
- Chief Schutzenhofer advised he received a note in the mail complimenting Officer Flake on his very professional attitude during a traffic stop. Chief Schutzenhofer completed recent training for police chiefs through the State of Illinois and obtain a lot of information. Trustee Pruett asked for extra patrols in some areas around town. Tony will ask John to get the radar sign up again.

Mike met with grade school to review their crisis plan. He stated his big concern is a school shooting and the lack of being able to communicate. It was a good, detailed meeting where they discussed a lot of plans and ideas. Today, he, Hans Mueller, and Gene sat down with a representative from a radio company and discussed their concerns. They make a device that can be installed in the police department with the capability to plug in all of our radios to provide interoperability. Gene is going to look into grant opportunities. Mike wants this working before school starts. This program will help the village as a whole, including our village employees, schools, and fire department.

Matt asked for everyone to spread the word about the golf tournament. Village Clerk Jerry Menard left the meeting at 6:40 p.m.

PERSONNEL:

A. OLD BUSINESS:

1. Approval of April 25, 2018 Minutes: *Trustee Mike Heap motioned to approve the April 25, 2018 Minutes and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.*

Tony advised we have placed the honor tree program on hold for now. We will ask the Freeburg Park District if they would like to take it over in the meantime. We will resume the program once we determine areas the trees can be planted.

B. NEW BUSINESS:

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

EXECUTIVE SESSION

6:51 P.M.

Trustee Mike Blaies 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

7:17 P.M.

Chairperson Lisa Meehling reconvened the regular session of the Personnel/Police Committee meeting at 7:17 p.m.

Trustee Mike Blaies motioned to recommend to the full Board the part-time pay raise scale for approval and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.

Trustee Mike Blaies motioned to recommend to the full Board Trevor Breitweiser be hired as the Water/Sewer Crew Worker with the stipulation that he needs to obtain his water license within the first year of hire and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.

Tony advised they will be at the pool tomorrow to finish the rock work.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Mike Blaies motioned to adjourn at 7:20 p.m. and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.*



Julie Polson
Office Manager

Julie Polson

From: Shane Krauss
Sent: Monday, June 25, 2018 12:44 PM
To: Julie Polson
Subject: Comp time

Julie
I would like to cash out 125 hours of comp time.
If possible can I would like to get this on a separate check

Thank you

Shane Krauss
Head Lineman
Village Of Freeburg

Sent from my iPhone