

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

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VILLAGE ADMINISTRATOR
Tony Funderburg

PUBLIC WORKS DIRECTOR
John Tolan

POLICE CHIEF
Michael J. Schutzenhofer

ESDA COORDINATOR
Eugene Kramer

ZONING ADMINISTRATOR
Matt Trout

PERSONNEL AND PUBLIC SAFETY COMMITTEE MEETING (Meehling/Blaies/Heap/Matchett) Wednesday, October 24, 2018 at 6:00 p.m.

VILLAGE ATTORNEY
Weilmuenster & Keck, P.C.

Acting Chairperson Mike Blaies called the meeting of the Personnel and Public Safety Committee to order on Wednesday, October 24, 2018 at 6:14 p.m. Those present were Chairperson Lisa Meehling (via phone), Trustee Mike Blaies, Trustee Mike Heap, Trustee Ray Matchett, Mayor Seth Speiser, Trustee Denise Albers (absent), Trustee Dean Pruett, Village Clerk Jerry Menard (left at 6:22 p.m.), Police Chief Mike Schutzenhofer, 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:

- Police Department Expansion: Village Administrator Tony Funderburg provided the bid tabulation and said Nevois Construction has the low bid at \$426,869. Mayor Speiser stated they are more than qualified to build this project. They did the library addition and also the Hecker Village Hall project. Attorney Keck confirmed we cannot get rid of 2% bond to save the \$8,400. Tony advised we have the \$330,000 from the lawsuit and \$70,000 from the general fund available. He recommends accepting the bid as is. He would like everyone to review the project sheet showing the extras. He talked about possibly taking out a loan for the extras and limiting the police to one car per year for the next three years. He would like to firm up the figures and discuss at the next Streets' committee meeting. Trustee Meehling thinks the price looks good but is concerned about some things we need and if we can afford them. Attorney Keck also felt Nevois Construction was a company that did good work.

Trustee Ray Matchett motioned to recommend to the full Board to accept Nevois Construction's bid for the Police Expansion Project in the amount of \$426,869.00 and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.

B. NEW BUSINESS:

- Amendment to Police and Community Relations Improvement Act as it related to Officer-Involved Shootings: Attorney Keck advised it is now a statutory requirement for us to have a written policy for an internal review due to an officer-involved shooting. It must include the requirements that the officer must immediately report such shooting to the appropriate supervisor, and also that our police department must conduct a thorough review of the circumstances of the shooting. This needs to be in effect by January 1, 2019. Mike will have Fred review what he has and make sure it is placed in the policy manual.
- Police Fleet: Chief Schutzenhofer would like to discuss this in the next Streets committee.
- Chief Schutzenhofer's Request to Cash in Vacation Time: Chief Schutzenhofer would like to cash in 40 hours from last year that he was unable to use.

Trustee Ray Matchett motioned to recommend to the full Board Chief Schutzenhofer's request to cash in 40 hours of unused vacation for approval and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.



PERSONNEL:

A. OLD BUSINESS:

1. Approval of September 26, 2018 Minutes: *Trustee Ray Matchett motioned to approve the September 26, 2018 Minutes and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.*

B. NEW BUSINESS:

1. Health Insurance Renewal: Tony said this was discussed in a previous committee meeting tonight. If anyone has any questions, please let him know.

He also provided a copy of the TIF informational sheet that was provided to the Joint Review Board on October 23, 2018. Our goal is to pay off the bonds in 2022. After they are paid off, the \$232,000 in property taxes will go back to the community.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: Janet asked if Nevois Construction was the lowest bidder and Tony said yes.

E. ADJOURN: *Trustee Ray Matchett motioned to adjourn at 6:27 p.m. and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.*



Julie Polson
Office Manager