

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Denise Albers
Michael Heap
Robert Kaiser
Mike Blaies
Ray Matchett, Jr.
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

VILLAGE ATTORNEY
Weilmuenster Keck Brown, P.C.

PERSONNEL AND PUBLIC SAFETY COMMITTEE MEETING (Meehling/Blaies/Heap/Matchett) Wednesday, May 25, 2022 at 6:00 p.m.

Chairperson Lisa Meehling called the meeting of the Personnel and Public Safety Committee to order on Wednesday, May 25, 2022 at 6:21 p.m. Those present were Chairperson Lisa Meehling, Trustee Mike Blaies, Trustee Mike Heap, Trustee Ray Matchett, Mayor Seth Speiser, Village Clerk Jerry Menard, Trustee Denise Albers, Trustee Bob Kaiser, Village Attorney Fred Keck, Chief Mike Schutzenhofer, Public Works Director John Tolan, Zoning Administrator Matt Trout, Village Administrator Tony Funderburg (absent) and Office Manager Julie Polson. Guest present: Janet Baechle. There were no guests present via Zoom.

POLICE:

A. OLD BUSINESS:

1. School Resource Officer for Freeburg High School: Attorney Keck advised he met with Village Administrator Tony Funderburg and Chief Mike Schutzenhofer to review the schools' proposed agreement. They all agreed there were several areas that needed to be revised so they conform to our collective bargaining agreement and the law. He will work on completing the revisions to the agreement.
2. Part-Time Police Officer Hire: Nothing new to report.
3. Sale of Police Cars: Mike confirmed the first car has been completed and has been delivered to the Public Works Department. He will send the next one to Freeburg Auto Body when they are ready.

B. NEW BUSINESS: Zoning Administrator Matt Trout advised the golf tournament has been rescheduled to August 13th. We were only able to complete about 6 holes before we were rained out. He did have to pay for some of the food, and said the golf course worked with us. We are only losing 2-3 teams from each session.

PERSONNEL:

A. OLD BUSINESS:

1. Approval of April 27, 2022 Minutes: Trustee Mike Blaies motioned to approve the April 27, 2022 Minutes and Trustee Ray Matchett seconded the motion. All voting yea, the motion carried.

B. NEW BUSINESS: Julie asked the status of the collective bargaining negotiations. The last session was April 13th, and she has not been advised of anything.

1. Executive Session to Discuss Personnel, 5 ILCS 120/2-(c)(1) and Potential Litigation, 5 ILCS 120/2-(c)(11):

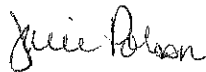
EXECUTIVE SESSION
6:30 P.M.

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

EXECUTIVE SESSION ENDED
7:21 P.M.

Chairperson Lisa Meehling reconvened the regular session of the Personnel/Police Committee meeting at 7:21 p.m.

- C. GENERAL CONCERNS:** Chairperson Meehling wished to recognize Officer Tyler Howes for his assistance in helping a victim of fraud recover his funds, and also Officer Stan Ruhmann who helped a family with a relative's death. She would like to find a way to recognize our officers, and Mayor Speiser suggested having them recognized at a board meeting. We need to show our appreciation for what our officers do. She suggested an officer of the month or year, and said she will work with Chief Schutzenhofer on this.
- D. PUBLIC PARTICIPATION:** None.
- E. ADJOURN:** *Trustee Ray Matchett motioned to adjourn at 7:23 p.m., and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.*



Julie Polson
Office Manager