

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Mike Blaies
Ray Matchett, Jr.
Lisa Meehling
Denise Albers
Michael Heap
Bob Kaiser

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 Brown, P.C.

PERSONNEL AND PUBLIC SAFETY COMMITTEE MEETING (Meehling/Blaies/Heap/Matchett) Wednesday, July 29, 2020 at 6:00 p.m.

Acting Chairperson Mike Blaies called the meeting of the Personnel and Public Safety Committee to order on Wednesday, July 29, 2020 at 6:00 p.m. via the Zoom application. Those present via Zoom were Chairperson Lisa Meehling (absent), 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, Police Chief Mike Schutzenhofer, Public Works Director John Tolan, Zoning Administrator Matt Trout (absent), Village Administrator Tony Funderburg and Office Manager Julie Polson. Village Hall was open to the public. Guest present: Janet Baechle.

POLICE:

A. **OLD BUSINESS:** None.

B. NEW BUSINESS:

1. Jacob Hoffman and Clayton Proffitt Probation Status: Chief Schutzenhofer stated both Jacob Hoffman and Clayton Proffitt have been here every day, listened to direction, go above and beyond to support the community. He recommends we move them off probation status.

Trustee Ray Matchett motioned to recommend to the full Board Officer Jacob Hoffman and Officer Clayton Proffitt be taken off probation status and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.

2. Resolution #20-09: A Resolution Authorizing Execution of the MEGSI Agreement: Acting Chairperson Blaies advised this is our annual agreement for participation in MEGSI. The cost of \$4,354 is based on our population.

Trustee Ray Matchett motioned to recommend to the full Board Resolution #20-09, A Resolution Authorizing Execution of the MEGSI Agreement for approval and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.

Mike advised they were busy last week with a residential burglary. They apprehended the suspects along with assistance from MEGSI, and also assessed additional charges.

PERSONNEL:

A. OLD BUSINESS:

1. Approval of June 24, 2020 Minutes: Trustee Ray Matchett motioned to approve the June 24, 2020 Minutes and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.

- B. NEW BUSINESS:** Tony said it looks like COVID is ramping back up. He thinks there will be an automatic shut down once we hit a certain level and anticipates that within the next couple of weeks. We need to be prepared to deal with it. He believes the first thing they will do is limit the amount of people to sit inside at 25%. He feels an executive order will come out within the next couple days. He is unsure if it will affect the pool. John said we have our clean up next week. We will just have to deal with what is sent down.
- C. GENERAL CONCERNS:** Tony commented the threshold has been lowered to 8%. He also said everything is COVID-like illness not COVID-19.
- D. PUBLIC PARTICIPATION:** None.
- E. ADJOURN:** *Trustee Ray Matchett motioned to adjourn at 6:10 p.m. and Trustee seconded the motion. All voting yea, the motion carried.*



Julie Polson
Office Manager