

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.

October 22, 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, October 24, 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. Amendment to Police and Community Relations Improvement Act as it relates to Officer-Involved Shootings
 - 2. Police Fleet
 - 3. Chief Schutzenhofer's Request to Cash in Vacation Time

PERSONNEL COMMITTEE:

- A. Old Business
 - 1. Approval of September 26, 2018 Minutes
- B. New Business
 - 1. Health Insurance Renewal
- 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)]

Freeburg Police Department Expansion Bid Opening

Nevois Construction, Inc	\$426,869.00
Hunter Construction Services	\$430,000.00
Henry Gasser Construction	\$437,000.00
Bruce Unterbrink Construction, Inc.	\$451,315.00
Millennium Construction	\$475,000.00
Korte & Luitjohan Contractors, nc.	\$484,250.00
R.W. Boeker Company, Inc.	\$488,000.00
R&W Builder's Inc.	\$497,000.00
Fager-McGee Commercial Construction, Inc.	\$497,000.00
Callhoun Construction, Inc.	\$504,862.00
Lake Contracting, Inc.	\$546,154.00
Placher Construction Company, Inc.	\$577,000.00

**VILLAGE OF FREEBURG
DEPARTMENT OF POLICE**

14 SOUTHGATE CENTER*FREEBURG, IL 62243 * 618/539-3132 * 618/539-9872

Car #89	2017	Unverferth
Car #90	2018	Chief (New Veh)
Car #91	2011	PT VEH.
Car #92	2016	Marquardt
Car #93	2013	Perinne
Car #94	2008	PT VEH.
Car #95	2013	PT VEH.
Car #96	2013	Howes
Car #97	2015 K-9	Boeving
Car #99	2017, Fd Ex	Turner(as of 9/24/18)
Car #100	2003	Ruhmann

**CASEY'S GENERAL
ROGER'S TOWING**

Month: **SEPTEMBER, 2018**

CAR#	ON MILEAGE	OFF MILEAGE	TOTAL MILES	GALLONS	M.P.G.	\$ AMT
89	21146	22375	929	90.486	10.27	249.94
90	3539	4807	1268	80.1	15.83	221.00
91	95159	95059	300	32.52	9.22	91.65
92	39136	39906	770	83.72	9.2	230.52
93	45934	46813	879	56.55	15.54	157.70
94	118350	118879	529	57.85	9.14	158.52
95	63703	64353	650	98.88	6.57	272.65
96	70740	72030	1,290	81.06	15.91	255.69
97	56002	57010	1,008	112.55	8.96	313.01
98 99	9440	10223	783	97.88	8.01	256.65
100	185179	185621	442	28.197	15.68	84.00
					AVG. MPG	
	XXX	XXX	8,848	819.788	124.33	\$2,291.33

Laura McGarry

c:\vehreprt Microsoft Excel

Public Act 100-0970

SB2378 Enrolled

LRB100 17922 AWJ 33106 b

AN ACT concerning local government.

**Be it enacted by the People of the State of Illinois,
represented in the General Assembly:**

Section 5. The Police and Community Relations Improvement Act is amended by adding Section 1-30 as follows:

(50 ILCS 727/1-30 new)

Sec. 1-30. Internal review of officer-involved shootings.

(a) As used in this Section, "officer-involved shooting" means any instance when a law enforcement officer discharges his or her firearm causing injury or death to a person or persons during the performance of his or her official duties or in the line of duty.

(b) Each law enforcement agency shall adopt a written policy for the internal review of officer-involved shootings. The written policy adopted by the law enforcement agency must include the following:

(1) Each law enforcement officer shall immediately report any officer-involved shooting to the appropriate supervising officer.

(2) Each law enforcement agency shall conduct a thorough review of the circumstances of the officer-involved shooting.

(c) Each written policy under this Section shall be available for copying and inspection under the Freedom of Information Act, and not subject to any exemption of that Act.

Effective Date: 1/1/2019

Michael J. Schutzenhofer
Chief of Police
fpd1@freeburg.com

Stanley J. Ruhmann, Jr.
investigator@freeburg.com

VILLAGE OF FREEBURG DEPARTMENT OF POLICE

14 SOUTHGATE CENTER * FREEBURG, ILLINOIS 62243 * 618-539-3132 * FAX: 618-539-9872

October 19, 2018

To the Village Board Members;

With the Board Member's permission, I am requesting to be paid for 40 hours of vacation time from last year that I was unable to use. If you have any questions, please feel free to contact me.

Thank you in advance for your consideration.

Respectfully,



Mike Scutzenhofer,
Chief of Police

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

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PERSONNEL AND PUBLIC SAFETY COMMITTEE MEETING (Meehling/Blaies/Heap/Matchett) Wednesday, September 26, 2018 at 6:00 p.m.

VILLAGE ATTORNEY
Wenmueller & Keck, P.C.

Chairperson Lisa Meehling called the meeting of the Personnel and Public Safety Committee to order on Wednesday, September 26, 2018 at 6:46 p.m. Those present were Chairperson Lisa Meehling, Trustee Mike Blaies, Trustee Mike Heap, Trustee Ray Matchett, Mayor Seth Speiser, Trustee Denise Albers, Trustee Dean Pruett, Village Clerk Jerry Menard, Police Chief Mike Schutzenhofer, Village Attorney Fred Keck, 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: Chairperson Meehling advised the pre-bid meeting for the police expansion has been set for Friday, October 5th at 2:00 p.m.

B. NEW BUSINESS:

1. Chief Mike Schutzenhofer Distinguished Team Award: Chairperson Meehling congratulated Chief Mike Schutzenhofer on receiving the Distinguished Team Award from the Illinois Chapter of the International Association of Arson Investigators for his work on an aggravated arson and homicide investigation at the Orr Weathers Housing Complex.

PERSONNEL:

A. OLD BUSINESS:

1. Approval of August 29, 2018 Minutes: Trustee Ray Matchett motioned to approve the August 29, 2018 Minutes and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.

B. NEW BUSINESS:

1. Executive Session to Discuss Personnel, 5 ILCS 120/2-(c)1: Not needed. Chief Schutzenhofer stated he would like to hire a part-time officer. Jacob is currently employed with the St. Clair County Sheriff's Department and is the Chief of Police in Lenzburg.

Trustee Ray Matchett motioned to recommend to the full Board Jacob Hoffman be hired as a part-time police officer and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.

Mike advised he will be interviewing the applicants soon for the full-time officer position.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: Janet asked if the Mike's award will be mentioned Monday night, and Chairperson Meehling stated it will be mentioned in the committee meeting report.

E. ADJOURN: Trustee Ray Matchett motioned to adjourn at 6:53 p.m. and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.

Julie Polson
Office Manager



Personnel/Police Committee Meeting
Wednesday, September 26, 2018

Em. Contract \$ Total:
 30 \$16,225.78 \$486,773.40

Difference: 50%
 \$139,518.76 \$69,759.38
 Div by 30 \$2,325.31

Em. Contract \$ Total:
 30 \$19,000.00 \$570,000.00

Difference: 50%
 \$79,389.24 \$39,694.62
 Div by 30 \$1,323.15

Em. Contract \$ Total:
 30 \$19,000.00 \$570,000.00

Difference: 50%
 \$103,224.36 \$51,612.18
 Div by 30 \$1,720.41

EMPLOYEES ONLY:
MIBEE108 MIBPP117
BCBS H S A BCBS PPO

Coventry
Current (Discontinued)

E #	Deductible Per		Total		E #	Deductible		Total			
	Employee	Deductible	Employee	Deductible		Per Employee	Deductible	Per Employee	Deductible		
EE 4	\$5,000.00	\$20,000.00	EE 3	\$6,000.00	\$18,000.00	EE 3	\$5,000.00	\$15,000.00			
ES 10	\$10,000.00	\$100,000.00	ES 9	\$12,000.00	\$108,000.00	ES 9	\$10,000.00	\$90,000.00			
EK 2	\$10,000.00	\$20,000.00	EK 3	\$12,000.00	\$36,000.00	EK 3	\$10,000.00	\$30,000.00			
F 14	\$10,000.00	\$140,000.00	F 15	\$12,000.00	\$180,000.00	F 15	\$10,000.00	\$150,000.00			
TOTAL DEDUCTIBLE:		\$280,000.00	TOTAL DEDUCTIBLE:		\$342,000.00	TOTAL DEDUCTIBLE:		\$285,000.00			
ANNUAL RATE:		\$346,292.16	ANNUAL RATE:		\$307,389.24	ANNUAL RATE:		\$388,224.36			
Maximum Exposure:			\$626,292.16	Maximum Exposure:			\$649,389.24	Maximum Exposure:			\$673,224.36

Difference: \$139,518.76

Difference: \$79,389.24

Difference: \$103,224.36

EE 4	409.91	\$1,639.64	EE 3	\$365.77	\$1,097.31	EE 3	\$461.96	\$1,385.88
ES 10	799.32	\$7,993.20	ES 9	\$736.43	\$6,627.87	ES 9	\$930.09	\$8,370.81
EK 2	\$860.81	\$1,721.62	EK 3	\$685.03	\$2,055.09	EK 3	\$865.18	\$2,595.54
F 14	\$1,250.23	\$17,503.22	F 15	\$1,055.70	\$15,835.50	F 15	\$1,333.32	\$19,999.80
TOTAL DEDUCTIBLE:		\$28,857.68	TOTAL DEDUCTIBLE:		\$307,389.24	TOTAL DEDUCTIBLE:		\$388,224.36

\$103,224.36
 -\$79,389.24
\$23,835.12