

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.

July 23, 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, July 25, 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 June 27, 2018 Minutes
- B. New Business
- 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, June 27, 2018 at 6:29 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 (absent), Village Attorney Fred Keck, Public Works Director John Tolan (absent), Village Administrator Tony Funderburg (absent) and Office Manager Julie Polson. Guest present: Janet Baechle.

### POLICE:

#### A. OLD BUSINESS:

1. Police Department Expansion: Trustee Lisa Meehling advised the RFQ requests have been sent out to the engineering firms. Mayor Speiser is meeting with Trustee Meehling and Jim from LRB to firm up the cost estimate. The RFQs are due July 27<sup>th</sup>.
2. Emergency Radio Interoperability Program: Trustee Meehling advised Chief Schutzenhofer is working on this.

#### B. NEW BUSINESS: None.

### PERSONNEL:

#### A. OLD BUSINESS:

1. Approval of May 30, 2018 Minutes: Trustee Mike Blaies motioned to approve the May 30, 2018 Minutes and Trustee Ray Matchett seconded the motion. All voting yea, the motion carried.

#### B. NEW BUSINESS:

1. Shane Krauss Request to Cash 125 Hour of Comp Time: Trustee Mike Blaies motioned to recommend to the full Board Shane Krauss' Request to Cash in 125 Hours of Compensatory Time for approval and Trustee Ray Matchett seconded the motion. All voting yea, the motion carried.

Administrator Funderburg emailed the water/sewer operator job description. Trustee Meehling said the position is based on a requirement to obtain the water and sewer license within a certain timeframe. Since it will depend on when classes are offered, we did not include a specific timeframe of one year in the description.

Trustee Mike Blaies motioned to recommend to the full Board the Water/Sewer Operator Job Description for approval and Trustee Ray Matchett seconded the motion. All voting yea, the motion carried.

Zoning Administrator Matt Trout is interested in a zoning certification program through UMSL, and asked how the reimbursement works with regard to training. Trustee Albers said it follows the union contract and pays you on the grade obtained.

**C. GENERAL CONCERNS:** None.

**D. PUBLIC PARTICIPATION:** None.

**E. ADJOURN:** *Trustee Ray Matchett motioned to adjourn at 6:36 p.m. and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.*



Julie Polson  
Office Manager