

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Ray Matchett, Jr.
Lisa Meehling
Mike Blaies
Tom Carpenter
Michael Heap
Robert 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

INTERIM
VILLAGE ADMINISTRATOR
Matt Trout

PUBLIC WORKS DIRECTOR
John Tolan

POLICE CHIEF
Michael J. Schutzenhofer

ESDA COORDINATOR
Eugene Kramer

VILLAGE ATTORNEY
Weilmuenster Keck Brown, P.C.

THE PUBLIC CAN PARTICIPATE THROUGH THE ZOOM CLOUD MEETING APPLICATION AND CLICKING ON THE FOLLOWING LINK:

Join URL: <https://us02web.zoom.us/j/4478727673>

Meeting ID: 447 872 7673

We ask the public to mute their phone or mic until Public Participation
If you have any questions, please contact Matt Trout at mtrout@freeburg.com
Village Hall will be open to the public for this meeting

July 24, 2023

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 26, 2023, at 6:00 p.m.**

PERSONNEL AND PUBLIC SAFETY COMMITTEE MEETING POLICE COMMITTEE

- A. Old Business
 - 1. Project Request #23-06: In Car and Body Cameras
- B. New Business
 - 1. Sergeant Position Update

PERSONNEL COMMITTEE:

- A. Old Business
 - 1. Approval of June 28, 2023 Minutes
 - 2. CDL Requirements
- B. New Business
 - 1. Stop Sign at Market Place and N. Edison
 - 2. Executive Session to Discuss Personnel, 5 ILCS 120/2-(c)(1)
- 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)]



DEFENDER PRODUCT SOLUTIONS, LLC
 WWW.DEFENDERPS.COM 314-285-8780

WEB: WWW.DEFENDERPS.COM
PHONE: 314-285-8780
DEFENDER PRODUCT SOLUTIONS, LLC
MAIL: PO Box 311
 VALLEY PARK, MO 63088

QUOTE
DPS-Q-22-132

Quote Date
 10/13/2022
Expiration Date

Reference
 Motorola In-Car Camera install
Terms

Client
 City of Freeburg, IL Police Department
 Chief Mike Schutzenhofer
 City of Freeburg, IL Police Department
 14 Southgate Center
 Freeburg, IL 62243

ITEM #	DESCRIPTION	QTY	RATE	AMOUNT
Labor	Labor to install customer supplied Motorola M500 camera system including body cam dock, front camera, rear camera and DVR.	11	600.00	6,600.00
	Labor to strip interior and prisoner cages. Labor to wire power, ground and ignition source. Labor to wire brake signal trigger, light activation trigger and siren trigger			

Notes:	SUBTOTAL	6,600.00
	SHIPPING	
	TAX	0.00
	TOTAL	\$6,600.00
	QUOTE TOTAL	<u>\$6,600.00</u>

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Ray Matchett, Jr.
Lisa Meehling
Mike Blaies
Tom Carpenter
Michael Heap
Robert 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

INTERIM
VILLAGE ADMINISTRATOR
Matt Trout

PUBLIC WORKS DIRECTOR
John Tolan

POLICE CHIEF
Michael J. Schutzenhofer

ESDA COORDINATOR
Eugene Kramer

VILLAGE ATTORNEY
Weilmuenster Keck Brown, P.C.

PERSONNEL AND PUBLIC SAFETY COMMITTEE MEETING (Meehling/Blaies/Heap/Matchett) Wednesday, June 28, 2023 at 6:00 p.m.

Chairperson Lisa Meehling called the meeting of the Personnel and Public Safety Committee to order on Wednesday, June 28, 2023 at 6:17 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 Tom Carpenter, Trustee Bob Kaiser, Village Attorney Fred Keck, Chief Mike Schutzenhofer, Public Works Director John Tolan, Interim Village Administrator Matt Trout, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guest present: Janet Baechle. There were no guests present via Zoom.

POLICE:

A. OLD BUSINESS: Police Chief Mike Schutzenhofer summarized the 145 calls since our last committee meeting. He reported two of our rookie police officers conducted the Belleville murder suspect stop. Trustee Meehling complimented the officers on the great job!

B. NEW BUSINESS:

1. Resolution #23-08: A Resolution Authorizing the Village to Enter into and the Mayor to Execute a Memorandum of Understanding with the Policemen's Benevolent and Protective Association Regarding Lateral Transfer and Vacation: Attorney Keck commented that Tony worked very hard on this.

Trustee Ray Matchett motioned to recommend to the full Board Resolution #23-08, a Resolution Authorizing the Village to Enter into and the Mayor to Execute a Memorandum of Understanding with the Policemen's Benevolent and Protective Association Regarding Lateral Transfer and Vacation, and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.

2. Project Request #23-06: In Car and Body Cameras: Village Administrator Tony Funderburg said this was discussed in the last Streets meeting. We do not have approval from the union on the body cameras. Tony said with what happened recently, the quicker we can get the cameras, the better equipped our officers will be. Chief Schutzenhofer believes the officers are on board with this. If we order the equipment today, we are at least four months out. Attorney Keck will work with Buddy and Mike on union approval.

Trustee Ray Matchett motioned to recommend to the full Board Resolution #23-06, In Car and Body Cameras contingent upon union approval, and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.

PERSONNEL:

A. OLD BUSINESS:

1. Approval of May 24, 2023 Minutes: *Trustee Mike Blaies motioned to approve the May 24, 2023 Minutes, and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.*
2. CDL: *Attorney Keck talked to Tony Fisher, and he is going to look into it. The person we talked to previously about this training reached out to Secretary of State about this issue.*

B. NEW BUSINESS:

1. Resolution #23-07: Memorandum of Understanding with Freeburg Waves: *Trustee Ray Matchett motioned to recommend to the full Board Resolution #23-07, Memorandum of Understanding with the Freeburg Waves, and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.*

Trustee Ray Matchett motioned to amend the agenda in order to hear Public Participating, and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.

2. 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): 6:29 p.m. MB/RM.

**EXECUTIVE SESSION
6:29 P.M.**

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

**EXECUTIVE SESSION ENDED
7:00 P.M.**


Chairperson Meehling reconvened the regular committee session at 7:00 p.m.

3. Resolution #23-11: A Resolution Authorizing the Village to Enter into and the Mayor to Execute a Memorandum of Understanding with the Public Works Union: *Attorney Keck is working with the union on an agreement.*

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Mike Blaies motioned to adjourn at 7:01 p.m., and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.*



Julie Polson
Office Manager