

**VILLAGE PRESIDENT**  
Seth Speiser

**VILLAGE CLERK**  
Jerry Menard

**VILLAGE TRUSTEES**  
Mathew Trout  
Dean Pruett  
Elizabeth Niebruegge  
Lisa Meehling  
Ray Matchett, Jr.  
Mike Blaies

# VILLAGE OF FREEBURG

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**VILLAGE ADMINISTRATOR**  
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**VILLAGE TREASURER**  
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**POLICE CHIEF**  
Stanley Donald

**VILLAGE ATTORNEY**  
Weilmuenster Law Group, P.C

October 8, 2015

## **NOTICE MEETING OF THE ELECTRIC COMMITTEE (Blaies/Matchett/Niebruegge/Pruett)**

An Electric Committee Meeting of the Village of Freeburg will be held at the Municipal Center, Executive Board Room, on **Wednesday, October 14, 2015, at 5:30 p.m.**

### **ELECTRIC COMMITTEE MEETING AGENDA**

#### **I. Items to be Discussed**

##### **A. Old Business**

1. Approval of September 16, 2015 Minutes
2. Surplus Equipment
3. IMEA Grant Program
4. Charter Pole Agreement
5. Spreadsheet of Agreements

##### **B. New Business**

1. IMEA Annual Meeting

##### **C. General Concerns**

##### **D. Public Participation**

##### **E. Adjourn**

At said Electric Committee 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)]; or real estate transactions [5 ILCS, 120/2 - (c)(5)].