

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Mathew Trout
Dean Pruett
Lisa Meehling
Ray Matchett, Jr.
Mike Blaies
Denise Albers

VILLAGE OF FREEBURG

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ELECTRIC COMMITTEE MEETING
(Blaies/Albers/Matchett/Pruett)
Wednesday, August 10, 2016 at 5:30 p.m.

VILLAGE ADMINISTRATOR
Tony Funderburg

VILLAGE TREASURER
Bryan A. Vogel

PUBLIC WORKS DIRECTOR
John Tolan

POLICE CHIEF
Stanley Donald

VILLAGE ATTORNEY
Weilmuenster & Keck, P.C.

The meeting of the Electric Committee was called to order at 5:32 p.m. on Wednesday, August 10, 2016 by Chairman Mike Blaies. Committee members present were Chairman Mike Blaies, Trustee Denise Albers, Trustee Ray Matchett, Trustee Dean Pruett, Mayor Seth Speiser, Village Clerk Jerry Menard, Trustee Lisa Meehling, Trustee Matt Trout, Public Works Director John Tolan, Head Lineman Shane Krauss, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guest present: Janet Baechle.

A. OLD BUSINESS:

1. Approval of July 18, 2016 Minutes: *Trustee Ray Matchett motioned to approve the July 18, 2016 minutes and Trustee Dean Pruett seconded the motion. All voting yea, the motion carried.*
2. Surplus Equipment: Head Lineman Shane Krauss advised we don't have anything to dispose of right now.
3. Variable Frequency Drives: Shane advised the VFDs are installed and operational. Public Works Director John Tolan confirmed we are receiving a check from IMEA in the amount of \$13,931.25 to pay for them.
4. South Loop Extension: Shane stated we have working on this and have four left to switch over. He said this will be good work for the new guys.
5. New Electric Customers: John found a folder from Dennis and Ron that has a list of customers they were trying to annex in. John and Tony will use that information in this process.

Administrator Funderburg said with respect to the Charter and AT&T pole agreements, the pole count is complete. He is going to start the process to complete these agreements, but reminded the committee, he has several projects going on right now. Shane advised this winter, he will work on updating the GIS system with our electric information and plans on using the new guys for this. Once the information is loaded into GIS, he will be able to pull reports showing the number of poles, transformers, etc.

Trustee Trout asked how the new employees and Shane stated it's early, but the new employees are doing well. He said he has all the new employees on every job, and asked for everyone to please be patient, and let them all learn. He said you will also see more than one on an emergency call out, it helps to see those situations. Andy leaves next Sunday

for training. Matt and Max will go to training together later in September. John believes all 3 are no nonsense, safety conscious guys.

B. NEW BUSINESS: John advised we are revisiting our insurance coverages to make sure we have adequate coverage.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: Janet asked if the apprentices get paid when they are watching the various work situations, and John said yes, are they getting paid. He commented it is all about safety, and those situations are a valuable training tool.

E. ADJOURN: *Trustee Dean Pruett motioned to adjourn at 5:45 p.m. and Trustee Ray Matchett seconded the motion. All voting yea, the motion carried.*



Julie Polson
Office Manager