

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, February 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 5:42 p.m. on Wednesday, February 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 (absent), Village Administrator Tony Funderburg and Office Manager Julie Polson. Guest present: Janet Baechle.

A. OLD BUSINESS:

1. Approval of January 6, 2016 Minutes: Trustee Ray Matchett motioned to approve the January 6, 2016 minutes and Trustee Dean Pruett seconded the motion. All voting yea, the motion carried.
2. Surplus Equipment: Public Works Director John Tolan advised Shane is going to add the 2007 Impala and 1984 Harley to Ibid shortly. He would like to surplus an old honda scooter and also a JC Penney generator.

Trustee Dean Pruett motioned to surplus the Honda Scooter and JC Penney Generator and Trustee Denise Albers seconded the motion. All voting yea, the motion carried.

3. IMEA Grant Program: John is on the committee for the energy efficiency grant and had a 2-hour teleconference call today. In 2015-16, IMEA approved 68 projects, and almost all were either commercial or industrial. The recycle my frig program is doing very well, about 300 have been recycled. The committee discussed renewing the grant program which ends May 1st for another three years. Several communities have not used their money. John said if the communities don't use their money, it gets thrown back into the pool on a first come first serve basis. John said many communities have asked for residential grant opportunities like LED lighting or programmable theromastats. If we get another \$10,000 again, Administrator Funderburg said the school is going to submit an application, and he would like to see the school be able to use it for the second gym.
4. Clearwave Proposal: Administrator Funderburg is working on this. Item can be taken off the agenda.
5. South Loop Extension: Shane is working on the easements. This is a project for next budget.

6. LED Street Lighting: Nothing new.
7. Christmas Decorations: John confirmed Shane met with the representative but does not have anything to report.
8. South Sub Roof: Tony said this will be in next year's budget. Item can be taken off the agenda until then.
9. Resident's Electric/Annexation: Tony said we are waiting to hear from them.

B. NEW BUSINESS:

1. Chipper Quotes: Tony advised we have budgeted to purchase a chipper. We have a quote for a used chipper from Vandalia Rental that has 881 hours on it. Hours can get into the thousands on a chipper. John believes we should put around 100 hours a year on the chipper. Tony advised we are hoping to change the limb program in the future which will save the amount of hours on the chipper. This one has a larger engine, it is not an average chipper. John confirmed the machine is available as of right now for purchase.

Trustee Dean Pruett motioned to recommend to the full board we purchase the Vermeer BC1500 Chipper from Vandalia Rental not to exceed \$36,200.00 and Trustee Ray Matchett seconded the motion. All voting yea, the motion carried.

2. Transformer Quotes: John advised Shane purchased 18 transformers and they have been delivered. John also said the diesel Shane purchased for the generators came in well under budget at \$8,000 in stead of \$22,000. He is hoping to make another purchase at that price. You have to take a minimum of 7500 gallons.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Dean Pruett motioned to adjourn at 5:58 p.m. and Trustee Ray Matchett seconded the motion. All voting yea, the motion carried.*


Julie Polson
Office Manager