

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

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

VILLAGE TREASURER
Bryan A. Vogel

PUBLIC WORKS DIRECTOR
John Tolan

POLICE CHIEF
Stanley Donald

VILLAGE ATTORNEY
Weilmuenster & Keck, P.C.

ELECTRIC COMMITTEE MEETING (Blaies/Albers/Matchett/Pruett) Monday, July 18, 2016 at 5:30 p.m.

The meeting of the Electric Committee was called to order at 5:30 p.m. on Monday, July 18, 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 (absent), Trustee Lisa Meehling, Trustee Matt Trout, Public Works Director John Tolan, Head Lineman Shane Krauss, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guests present: Fred Helms, Tim Pruett and Larry Rhutasel.

A. OLD BUSINESS:

1. Approval of June 15, 2016 Minutes: *Trustee Dean Pruett motioned to approve the June 15, 2016 minutes and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.*
2. Surplus Equipment: Head Lineman Shane Krauss advised he has nothing new. Administrator Funderburg hasn't looked into the new site yet. Shane said we will do so when it slows down.
3. Variable Frequency Drives: Shane said the #2 drive is installed and in operation, and running on it now. Public Works Director John Tolan advised he is going to let it run this week. We will bypass the tower this week to make sure the right pressure is set and then once confirmed, we will drain the tower down for repair. That site was hooked up to a portable generator when we were out of power.
4. South Loop Extension: Shane stated the infrastrucutre is in and in operation. The next step will be to work on switching customers over.
5. New Electric Customers: Tony advised we have not worked on that yet. John will call Mr. Janssen regarding that.

Shane said with respect to the damaged bucket truck that came back with issues, Altec appologized for the faulty work, and took 20 hours off of the bill. The bill should be approximately \$29,400.

B. NEW BUSINESS:

1. Executive Session to Discuss Personnel, 5 ILCS 120/2-(c)1:

**EXECUTIVE SESSION
5:36 P.M.**

Electric Committee Meeting Minutes
Monday, July 18, 2016
Page 1 of 2

Trustee Dean Pruett motioned to enter into Executive Session citing personnel, 5 ILCS 120/2-(c)(1) and Trustee Ray Matchett seconded the motion. All voting aye, the motion carried.

**EXECUTIVE SESSION ENDED
5:53 P.M.**

Trustee Ray Matchett motioned to reconvene the meeting at 5:53 p.m. and Trustee Dean Pruett seconded the motion. All voting yea, the motion carried.

Trustee Dean Pruett motioned to recommend to the full Board Matthew Amann and Maxwell Sallman be hired for the Apprentice Lineman positions and Trustee Denise Albers seconded the motion. All voting yea, the motion carried.

Trustee Dean Pruett motioned to approve Zach Kramper's request to donate his unused sick hours to Clark Lucash and Trustee Ray Matchett seconded the motion. All voting yea, the motion carried.

Shane provided an update on the recent storm. It occurred just before 4:00 p.m., Wednesday, 7/18. We had so many lines down, we couldn't fire up the generators. At 5:41 p.m., the plants were up and running. Village Hall is the first circuit that goes up, and the last one went on around 8:23-8:30. We then went to the individuals who were without power. Shane explained we had to isolate the problems before we could get mainframes out. At midnight, there were 14 customers isolated who could not go on. We generated until 7:00 a.m. that next morning. Shane confirmed the nursing home is one of the first to come on. John would like to get something in the paper within a week or two that will help the residents more in tune on how things work. We need to get them trained not to touch anything.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Dean Pruett motioned to adjourn at 5:59 p.m. and Trustee Ray Matchett seconded the motion. All voting yea, the motion carried.*



Julie Polson
Office Manager