

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
Tony Funderburg

VILLAGE TREASURER
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PUBLIC WORKS DIRECTOR
John Tolan

POLICE CHIEF
Stanley Donald

VILLAGE ATTORNEY
Weilmuenster Law Group, P.C

ELECTRIC COMMITTEE MEETING
(Blaies/Matchett/Niebruegge/Pruett)
Wednesday, June 10, 2015 at 5:30 p.m.

The meeting of the Electric Committee was called to order at 5:30 p.m. on Wednesday, June 10, 2015 by Chairman Mike Blaies. Committee members present were Chairman Mike Blaies, Trustee Ray Matchett, Trustee Elizabeth Niebruegge, 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. Guest present: Janet Baechle.

A. OLD BUSINESS:

1. Approval of May 13, 2015 Minutes: Trustee Ray Matchett motioned to approve the May 13, 2015 minutes and Trustee Elizabeth Niebruegge seconded the motion. All voting yea, the motion carried.
2. Surplus Equipment: Shane advised we did not receive any bids on the bucket truck. The committee agreed to have Shane put it back on the I bid system with a reserve of \$4,000 and no minimum bid.
3. IMEA Grant Program: Tony said Exchange Cart received the grant. We need to spend the rest of the money so it does not go back into the rate stabilization fund. We will use the money to buy the variable drive motors by the end of the year.
4. Charter Pole Agreement: Nothing new.
5. New bucket truck: Shane said the truck is lettered and can be taken off the agenda.
6. Safety Award Program: Nothing new.
7. LTC Serviced: Shane said Fletcher Reinhardt was impressed with how good the LTC looked. The price came in a little lower because of that. Item can be taken off the agenda.
8. BHM&G Rice Neshap Compliance: John advised the agreement was executed and it is scheduled to be done on July 23rd which coincides with our urge testing.

9. Spreadsheet of Agreements: Included in the packet for informational purposes. Julie will work on getting it updated.
10. Electric Legacy Rate Customer: Tony reviewed the old minutes and correspondence but did not find a contract. Our rates now equal Ameren's rates, and he will contact the Care Center shortly.
- B. NEW BUSINESS:** Julie contact Tyler Isaak regarding his unused sick hours, and Tyler would like to donate them to Jesse Carlton.

Trustee Elizabeth Niebruegge motioned to recommend to the full Board Tyler Isaak's unused sick hours be donated to Jesse Carlton and Trustee Dean Pruett seconded the motion. All voting yea, the motion carried.

Shane said the high school is adding onto their concession stand at the football field. The primary power that comes into the complex is right under their footings. We were going to move it and when it was dug up, the primary is in conduit and encased in concrete. Shane said he is fine if they pour over it, but if they don't do that, how do you want to handle it? The committee agreed to provide the work at no cost but to charge the high school for the materials. Shane advised there is a meeting tomorrow and will know more then. Tony commented the school gets their permits from the Regional Board of Education. They are not bought through us or the County.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: Janet had a question about the legacy rate customer.

E. ADJOURN: *Trustee Elizabeth Niebruegge motioned to adjourn at 5:46 p.m. and Trustee Ray Matchett seconded the motion. All voting yea, the motion carried.*



Julie Polson
Office Manager