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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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)
Wednesday, March 16, 2016 at 5:30 p.m.

The meeting of the Electric Committee was called to order at 5:30 p.m. on Wednesday, March 16, 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.

A. OLD BUSINESS:

1. Approval of Frbruary 10, 2016 Minutes: *Trustee Ray Matchett motioned to approve the February 10, 2016 minutes and Trustee Dean Pruett seconded the motion.* All voting yea, the motion carried.

2. Surplus Equipment: Head Lineman Shane Krauss reported the Impala has been sold but he has not heard from the buyer. The generator and scooter are closing out soon. Shane will get the Harley on the Ibid website as soon as the title transfer is figured out. There is some police equipment left over from the Impala that our police department does not want. Village Administrator Tony Funderburg will handle this. We would like to get the 1996 water truck on the Ibid system.

   Trustee Dean Pruett motioned to recommend to the full board the 1996 Ford F350 be declared surplus and placed on the IBid System and Trustee Ray Matchett seconded the motion. All voting yea, the motion carried.

3. IMEA Grant Program: Public Works Director John Tolan is working with Rod at IMEA on this.

4. Charter Pole Agreement: Nothing new.

5. South Loop Extension: Nothing new.

6. LED Street Lighting: Shane advised from now on the street lights and security lights will be replaced with LEDs. His plan is to start at the north end of town and work his way in replacing the lights. He isn't going to do anything with the decorative lights now since they are the newest and most expensive. Item can be taken off agenda.

7. Christmas Decorations: Shane met with the representative and found it wasn't much cheaper to refurbish the old decorations. He has $2500 in the current budget. He would like to purchase five Christmas decorations and put them in the Square Park. The committee was fine with this.

8. Resident's Electric/Annexation: We have not heard from him.

Shane has been contacted by Nathan Wood about an issue he is having with his solar meter. Shane called the distributor and has set up a meeting for them to come out and test the meter. Administrator Funderburg said IMEA will continue to work with us on this issue.

B. NEW BUSINESS:

1. Ordinance #1574 – Sale of Chipper to Freeburg Township: Public Works Director John Tolan said Freeburg Township approached us about purchasing our old chipper. John said if we ever have a big storm, it will be good to have two chippers in town. He feels comfortable with the price.

   Trustee Dean Pruett motioned to recommend to the full board the Mobark Chipper be sold to Freeburg Township at a cost of $5000 and Trustee Denise Albers seconded the motion. All voting yea, the motion carried.

2. Shane Krauss Request to Cash Out Comp Time: *Trustee Ray Matchett motioned to recommend to the full board Shane Krauss be paid not to exceed 100 compensatory hours and Trustee Dean Pruett seconded the motion.* All voting yea, the motion carried.

3. Mike Schutzenhofer Request to Cash Out Comp Time: *Trustee Ray Matchett motioned to recommend to the full board Mike Schutzenhofer be paid 40 hours of compensatory time and Trustee Dean Pruett seconded the motion.* All voting yea, the motion carried.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Dean Pruett motioned to adjourn at 5:49 p.m. and Trustee Ray Matchett seconded the motion.* All voting yea, the motion carried.

Julie Polson

Julie Polson
Office Manager