

VILLAGE PRESIDENT  
Seth Speiser

VILLAGE CLERK  
Jerry Menard

VILLAGE TRUSTEES  
Denise Albers  
Michael Heap  
Robert Kaiser  
Mike Blaies  
Ray Matchett, Jr.  
Lisa Meehling

VILLAGE TREASURER  
Bryan A. Vogel

# 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

PUBLIC WORKS DIRECTOR  
John Tolan

POLICE CHIEF  
Michael J. Schutzenhofer

ESDA COORDINATOR  
Eugene Kramer

ZONING ADMINISTRATOR  
Matt Trout

VILLAGE ATTORNEY  
Walter Guenster Keck Brown, P.C.

**IN ACCORDANCE WITH EXECUTIVE ORDER 2020-07, THE PUBLIC CAN PARTICIPATE THROUGH THE ZOOM CLOUD MEETING APPLICATION AND CLICKING ON THE FOLLOWING LINK:**

**Meeting ID 447 872 7673**

**Join URL: <https://us02web.zoom.us/j/4478727673>**

We ask the public to mute their phone or mic until Public Participation  
If you have any questions, please contact Matt Trout at [mtrout@freeburg.com](mailto:mtrout@freeburg.com)

December 13, 2021

## NOTICE MEETING OF THE ELECTRIC COMMITTEE (Blaies/Albers/Heap/Meehling)

An Electric Committee Meeting of the Village of Freeburg will be held at the Municipal Center, Executive Board Room, on **Wednesday, December 15, 2021, at 5:30 p.m.**

### ELECTRIC COMMITTEE MEETING AGENDA

- I. Items to be Discussed
  - A. Old Business
    1. Approval of November 13, 2021 Minutes
    2. Customer Issues
    3. IMEA Energy Efficiency Grant
    4. Generator Upgrades
  - B. New Business
    1. Paden Muskopf Step Increase
  - C. General Concerns
  - D. Public Participation
  - E. Adjourn

At said Electric Committee Meeting, the Village Trustees may vote on whether or not to hold an Executive Session to discuss the selection of a person to fill a public office [5 ILCS, 120/2 - (c) (3)], litigation [5 ILCS, 120/2 - (c)(11)] personnel [5 ILCS, 120/2 - (c)(1)], collective negotiating matters between the public body and its employees or their representatives [5 ILCS 120/2 (C)(2) or real estate transactions [5 ILCS, 120/2 - (c)(5)].

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ELECTRIC COMMITTEE MEETING  
(Blaies/Albers/Heap/Meehling)  
Wednesday, November 10, 2021 at 5:30 p.m.

VILLAGE ADMINISTRATOR  
Tony Funderburg

PUBLIC WORKS DIRECTOR  
John Tolan

POLICE CHIEF  
Michael J. Schutzenhofer

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Weilmuenster Keck Brown, P.C.

The meeting of the Electric Committee was called to order at 5:30 p.m. on Wednesday, November 10, 2021 by Chairperson Mike Blaies. Committee members present were Chairman Mike Blaies, Trustee Denise Albers, Trustee Mike Heap, Trustee Lisa Meehling (via Zoom), Mayor Seth Speiser, Village Clerk Jerry Menard (absent), Trustee Bob Kaiser, Trustee Ray Matchett, Public Works Director John Tolan, Police Chief Mike Schutzenhofer (absent), Head Lineman Shane Krauss, Crew Worker Trevor Breitwieser, Zoning Administrator Matt Trout, Village Attorney Fred Keck, Village Administrator Tony Funderburg and Office Manager Julie Polson. There were no guests present at Village Hall or via Zoom.

## A. OLD BUSINESS:

1. Approval of October 13, 2021 Minutes: Trustee Denise Albers motioned to approve the October 13, 2021 minutes and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.
2. Customer Issues: Head Lineman Shane Krauss reported a few outages on Adele and Alton. This Monday, we had insulator ready to blow, and it was not safe to change it out hot. We had a brief outage which affected 24 homes on the north end of Cherry and Edison. Julie did an emergency call, and our guys put door hangers on the affected homes.
3. IMEA Energy Efficiency Grant: Public Works Director John Tolan received an email from IMEA stating they are processing the Professional Metal Works' grant payout.
4. Generator Upgrades: Shane advised Chuck has no new updates.

**B. NEW BUSINESS:** Village Administrator advised we have an agent from Traveler's Insurance coming on the 18<sup>th</sup> at 8:00 a.m., to inspect our properties. They are providing a quote on our insurance renewal.

We assisted Mascoutah with the severe weather that went through the area a few weeks ago. Shane stated Waterloo and Highland also assisted. Shane commented Mascoutah was very grateful for the help. Trustee Blaies said we are fortunate to have those mutual aid agreements in place.

Trustee Blaies stated several people attended the IMEA power update. They provided a lot of information. John stated with the federal mandate, nothing very good coming our way.

**C. GENERAL CONCERNS:** None.

**D. PUBLIC PARTICIPATION:** Bonnie Waters was present to request her pile of limbs be picked up that were out prior to receiving notice the Village had discontinued the program.

**E. ADJOURN:** *Trustee Denise Albers motioned to adjourn at 5:43 p.m and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.*



Julie Polson  
Office Manager