

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

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.

January 4, 2016

NOTICE MEETING OF THE ELECTRIC COMMITTEE (Blaies/Matchett/Niebruegge/Pruett)

An Electric Committee Meeting of the Village of Freeburg will be held at the Municipal Center, Executive Board Room, on **Wednesday, January 6, 2016, at 5:30 p.m.**

ELECTRIC COMMITTEE MEETING AGENDA

I. Items to be Discussed

A. Old Business

1. Approval of December 16, 2015 Minutes
2. Surplus Equipment
3. IMEA Grant Program
4. Charter Pole Agreement
5. Clearwave Proposal
6. South Loop Extension
7. LED Street Lighting
8. Christmas Decorations
9. South Sub Roof
10. Resident's Electric/Annexation

B. New Business

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)]; or real estate transactions [5 ILCS, 120/2 - (c)(5)].

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ELECTRIC COMMITTEE MEETING
(Blaies/Matchett/Niebruegge/Pruett)
Wednesday, December 16, 2015 at 5:30 p.m.

VILLAGE ADMINISTRATOR
Tony Funderburg

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VILLAGE ATTORNEY
Weilmuenster Law Group, P.C

The meeting of the Electric Committee was called to order at 5:30 p.m. on Wednesday, December 16, 2015 by Chairman Mike Blaies. Committee members present were Chairman Mike Blaies, Trustee Ray Matchett, Trustee Elizabeth Niebruegge, Trustee Dean Pruett, Mayor Seth Speiser (5:41 p.m.), Village Clerk Jerry Menard, 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 November 4, 2015 Minutes: Trustee Ray Matchett motioned to approve the November 4, 2015 minutes and Trustee Dean Pruett seconded the motion. All voting yea, the motion carried.
2. Surplus Equipment: Shane placed the fogger, Expedition and genset on the I bid system, and Julie will get them on our website. He has 10-15 aluminium poles he would also like to put on there. Shane confirmed we don't have any use for them now. Administrator Funderburg asked for the inactive police car to be added as well. Julie will prepare the ordinance for that for Monday's meeting.
3. IMEA Grant Program: Public Works Director John Tolan has the application from IMEA for the \$16,000 we are going to use on the VFDs at the Save Site pump station and will get that done soon.
4. Charter Pole Agreement: Tony would like to move this to the 3-to-5 year plan. We are still in the process of identifying our poles. Once we get a better count and what's on the poles, then we can address the agreement.
5. Spreadsheet of Agreements: Waste Management will be negotiated at the beginning of the year. Tony asked for this to be moved to the Finance Committee. It is better suited in that committee.
6. Clearwave Proposal: Tony believes we will have much better service and save a little bit of money if we go with Clearwave. Both Tony and Shane have discussed Clearwave with other communities. Tony just wants the transition to be a smooth one. Shane's concern is our SCADA system, and he has discussed it with BHM&G and he thinks we will be fine with the transfer.

Trustee Dean Pruett motioned to recommend to the full Board that Administrator Funderburg work with Clearwave to come up with a proposal and Trustee Elizabeth Niebruegge seconded the motion. All voting yea, the motion carried.

7. South Loop Extension: Shane advised this project is still in the starting stages. He is working to see what easements are available. There are only four properties where we would need to get easements.
8. LED Street Lightin: Shane is working on the higher wattage replacement. If anyone asks, we transitioning over to LED lights. He plans on purchasing what we can with the budget we have.

B. NEW BUSINESS:

1. Christmas Decorations: Shane has been talking to the company that sells the larger decorations. They have a program where we can refurbish our existing decorations. It's too busy right now with the holiday season. Shane will meet with the rep next year and then make a decision on whether or not to refurbish the existing decorations.
2. South Sub Roof: Shane is in the process of obtaining quotes to see what this project might cost. Tony believes it's probably going to go in next year's budget. There is a leak in the roof.
3. Generator Fuel: Shane said he needs to get a load of fuel.

Trustee Elizabeth Niebruegge motioned to recommend to the full Board we purchase 7500 gallons of fuel for the generators not to exceed \$20,000 and Trustee Ray Matchett seconded the motion. All voting yea, the motion carried.

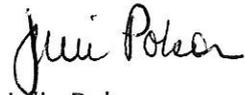
4. APPA Legislative Rally: Tony said Mayor Speiser would like to attend and should go. Tony would also like to attend. Trustee Blaies said we'll discuss it and see if anyone else wants to go.
5. Resident's Electric/Annexation: Tony said we have a resident on Arrow Lane getting ready to sell his hme. He built a shed and wanted underground electric but didn't want to annex. He's upset that he had to pay for it since other homes didn't have to pay for their electric. Shane said he got the raw end of the deal during the transition of the administration. We took over Ameren's overhead lines. The old administration promised some day we would put it underground. The resident wanted to put the shed in before we were able to move forward with the project underground. When we continued on and finished the project, none of those were billed. He was billed \$2020 and part of that bill included charges for moving our primary. Shane said we would do that if we had no plans on moving the infrastructure. Tony said a lot of different things are done during annexations and there are always expenses to the village. Tony said that is an area that

would be good to get cleaned up. The committee was in agreement to move forward with the resident's request to annex into the village.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION:

E. ADJOURN: *Trustee Ray Matchett motioned to adjourn at 5:53 p.m. and Trustee Elizabeth Niebruegge seconded the motion. All voting yea, the motion carried.*



Julie Polson
Office Manager