

**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 Law Group, P.C

November 2, 2015

## **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, November 4, 2015, at 5:30 p.m.**

### **ELECTRIC COMMITTEE MEETING AGENDA**

#### **I. Items to be Discussed**

##### **A. Old Business**

1. Approval of October 14, 2015 Minutes
2. Surplus Equipment
3. IMEA Grant Program
4. Charter Pole Agreement
5. Spreadsheet of Agreements
6. IMEA Annual Meeting

##### **B. New Business**

1. Clearwave Proposal
2. South Loop Extension
3. LED Street Lighting

##### **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, October 14, 2015 at 5:30 p.m.

VILLAGE ADMINISTRATOR  
Tony Funderburg

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The meeting of the Electric Committee was called to order at 5:35 p.m. on Wednesday, October 14, 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, Trustee Lisa Meehling, Trustee Matt Trout, Public Works Director John Tolan, Head Lineman Shane Krauss and Village Administrator Tony Funderburg. Guest present: Janet Baechle.

## A. OLD BUSINESS:

1. Approval of September 16, 2015 Minutes: Trustee Ray Matchett motioned to approve the September 16, 2015 minutes and Trustee Elizabeth Niebruegge seconded the motion. All voting yea, the motion carried.
2. Surplus Equipment: Shane advised he has a list of items that need to be put on the I bid system including the Explorer and generator. Shane advised we are going to surplus the old fogger machine.
3. IMEA Grant Program: Administrator Funderburg said the school will receive the \$3502.50 and John advised we need to spend the remaining grant money.
4. Charter Pole Agreement: Administrator Fundburg said we are waiting hear back from AT&T on the number of their poles. A lot of the poles have been replaced over the years.
5. Spreadsheet of Agreements: Provided in packet.

## B. NEW BUSINESS:

1. IMEA Annual Meeting: Tony advised we need to know soon so reservations can be made.

Shane advised Zach Kramper has completed his hours and training to qualify for his fourth step at \$27.66 per hour.

Trustee Elizabeth Niebruegge motioned to recommend to the full Board Zach Kramper be promoted to Level 4 Lineman at \$27.66 per hour as of 10/21/15 and Trustee Dean Pruett seconded the motion. All voting aye, the motion carried.

- C. GENERAL CONCERNS:** Shane thanked everyone for the opportunity to attend the IPSI training. He is looking forward to going back next year.
- D. PUBLIC PARTICIPATION:** None.
- E. ADJOURN:** *Trustee Elizabeth Niebruegge motioned to adjourn at 5:44 p.m. and Trustee Dean Pruett seconded the motion. All voting yea, the motion carried.*



Transcribed from tape by  
Julie Polson  
Office Manager



**Village Of Freeburg**

Village Of Freeburg - IA

10/20/2015

Prepared by: Chuck Patton

October 20, 2015

Tony Funderburg,

Thank you for the opportunity to provide this proposal for Clearwave Service over Fiber. Based on the information provided in your request for a quote, we have developed the following proposal for you to consider.

Clearwave Proposed Service Plan						
Location A	Location Z (if app)	Type	Qty	MRC	One Time Charge	MRC Total
Village of Freeburg 14 Southgate Center Freeburg, IL 62243						
<b>Fiber Facility - SMB</b>						
Fiber Facility - One Time Installation Charge		New	1		\$0.00	\$0.00
<b>Internet Access (IA)</b>						
100Mbps/30Mbps Internet Access		New	1	\$350.00		\$350.00
Totals for One-Time Installation and Monthly Recurring Charges:					\$ 0.00	\$ 350.00

Service Descriptions	
Fiber Facility - SMB	The actual construction of optical fiber to the premise for Small Business service.
Internet Access (IA)	Non dedicated Internet Access over Fiber.

Notes	
Equipment	Necessary equipment needed to connect Fiber Services will be provided by Clearwave and will remain property of Clearwave. (See Terms or Other for replacement cost)
Pricing	Pricing is valid for 30 days from the date of this proposal.. Pricing does not include monthly taxes, if applicable. Taxes and regulatory fees are always subject to change. Any changes to the proposed service configuration(s) may void entire pricing proposal.
Installation	Installation charges are a one-time cost.
Term	5 Years

The Clearwave Fiber Advantage:

- Customized, cost-effective solutions to fit your needs
- Robust and scalable connectivity
- State-of-the-art, self-healing, redundant fiber optic ring architecture
- 24x7x365 monitoring for optimal network performance and reliability
- World-class data center and collocation facilities
- Locally staffed, enterprise-level customer support
- One source, one bill, one phone number to call

Thank you for giving Clearwave Communications the opportunity to provide you with this proposal.

Sincerely

Chuck Patton

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Email: cpatton@corp.clearwave.com