

**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

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.

August 8, 2016

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

An Electric Committee Meeting of the Village of Freeburg will be held at the Municipal Center, Executive Board Room, on **Wednesday, August 10, 2016, at 5:30 p.m.**

### ELECTRIC COMMITTEE MEETING AGENDA

- I. Items to be Discussed
  - A. Old Business
    1. Approval of July 18, 2016 Minutes
    2. Surplus Equipment
    3. Variable Frequency Drives
    4. South Loop Extension
    5. New Electric Customers
  - 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/Albers/Matchett/Pruett) Monday, July 18, 2016 at 5:30 p.m.

The meeting of the Electric Committee was called to order at 5:30 p.m. on Monday, July 18, 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. Guests present: Fred Helms, Tim Pruett and Larry Rhutasel.

### A. OLD BUSINESS:

1. Approval of June 15, 2016 Minutes: Trustee Dean Pruett motioned to approve the June 15, 2016 minutes and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.
2. Surplus Equipment: Head Lineman Shane Krauss advised he has nothing new. Administrator Funderburg hasn't looked into the new site yet. Shane said we will do so when it slows down.
3. Variable Frequency Drives: Shane said the #2 drive is installed and in operation, and running on it now. Public Works Director John Tolan advised he is going to let it run this week. We will bypass the tower this week to make sure the right pressure is set and then once confirmed, we will drain the tower down for repair. That site was hooked up to a portable generator when we were out of power.
4. South Loop Extension: Shane stated the infrastrucutre is in and in operation. The next step will be to work on switching customers over.
5. New Electric Customers: Tony advised we have not worked on that yet. John will call Mr. Janssen regarding that.

Shane said with respect to the damaged bucket truck that came back with issues, Altec appologized for the faulty work, and took 20 hours off of the bill. The bill should be approximately \$29,400.

### B. NEW BUSINESS:

1. Executive Session to Discuss Personnel, 5 ILCS 120/2-(c)1:

## EXECUTIVE SESSION 5:36 P.M.

Electric Committee Meeting Minutes  
Monday, July 18, 2016  
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*Trustee Dean Pruett motioned to enter into Executive Session citing personnel, 5 ILCS 120/2-(c)(1) and Trustee Ray Matchett seconded the motion. All voting aye, the motion carried.*

**EXECUTIVE SESSION ENDED  
5:53 P.M.**

*Trustee Ray Matchett motioned to reconvene the meeting at 5:53 p.m. and Trustee Dean Pruett seconded the motion. All voting yea, the motion carried.*

*Trustee Dean Pruett motioned to recommend to the full Board Matthew Amann and Maxwell Sallman be hired for the Apprentice Lineman positions and Trustee Denise Albers seconded the motion. All voting yea, the motion carried.*

*Trustee Dean Pruett motioned to approve Zach Kramper's request to donate his unused sick hours to Clark Lucash and Trustee Ray Matchett seconded the motion. All voting yea, the motion carried.*

Shane provided an update on the recent storm. It occurred just before 4:00 p.m., Wednesday, 7/18. We had so many lines down, we couldn't fire up the generators. At 5:41 p.m., the plants were up and running. Village Hall is the first circuit that goes up, and the last one went on around 8:23-8:30. We then went to the individuals who were without power. Shane explained we had to isolate the problems before we could get mainframes out. At midnight, there were 14 customers isolated who could not go on. We generated until 7:00 a.m. that next morning. Shane confirmed the nursing home is one of the first to come on. John would like to get something in the paper within a week or two that will help the residents more in tune on how things work. We need to get them trained not to touch anything.

**C. GENERAL CONCERNS:** None.

**D. PUBLIC PARTICIPATION:** None.

**E. ADJOURN:** *Trustee Dean Pruett motioned to adjourn at 5:59 p.m. and Trustee Ray Matchett seconded the motion. All voting yea, the motion carried.*



Julie Polson  
Office Manager

## Tony Funderburg

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**From:** Rodd Whelpley <rwhelpley@imea.org>  
**Sent:** Monday, August 08, 2016 11:44 AM  
**To:** John Tolan; Tony Funderburg  
**Cc:** Rodd Whelpley  
**Subject:** Incentive Payment on the Way - IMEA Electric Efficiency Program - VFD Project.  
FY2016-17 balance = \$10,038.35  
**Attachments:** 87\_Freeburg\_4\_2016\_Payment\_CoverLetter.doc

Hi Tony and John

Thanks for submitting your final application for the recently completed VFD motors project in Freeburg (IMEA project # 87\_Freeburg\_4\_2016).

I've asked our accounting folks to make a check of \$13,931.25 to pay this incentive.

Checks usually go out on Fridays, so I expect yours will be sent on 8/12.

### **FUNDING NOTES:**

This payment closes out your program funding for FY2015-16.

For FY2016-17, you have \$10,038.35 available to allocate for incentives for electric efficiency projects in Freeburg in FY2016-17 (ending April 30, 2017). Any funding not allocated by April 30 will be rolled over to the next fiscal year.

The program has changed processes for this fiscal year. Details and an application for lighting projects are available at: <http://www.imea.org/EEProgram.aspx>. Please direct all potential applicants to the Web site and/or have them call me for assistance. Right now we are only set up for lighting projects. Applications for other electric efficiency measures will go on line as soon as I am able to make them.

Thanks,

### **Rodd Whelpley**

Program and Communications Administrator  
Illinois Municipal Electric Agency  
3400 Conifer Drive  
Springfield, IL 62711

*Work:* 217-789-4632 or 800-243-4632

*Cell:* 217-971-8889

*Fax:* 217-789-4642

[rwhelpley@imea.org](mailto:rwhelpley@imea.org)