

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

July 13, 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, July 15, 2015, at 6:30 p.m.**

ELECTRIC COMMITTEE MEETING AGENDA

I. Items to be Discussed

A. Old Business

1. Approval of June 10, 2015 Minutes
2. Surplus Equipment
3. IMEA Grant Program
4. Charter Pole Agreement
5. Safety Award Program
6. BHM&G Rice Neshap Compliance
7. Spreadsheet of Agreements
8. Electric Legacy Rate Customer
9. Electric Work at High School Concession Stand Area

B. New Business

1. Regional Power Market Seminar

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, June 10, 2015 at 5:30 p.m.

The meeting of the Electric Committee was called to order at 5:30 p.m. on Wednesday, June 10, 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 (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. Guest present: Janet Baechle.

A. OLD BUSINESS:

1. Approval of May 13, 2015 Minutes: Trustee Ray Matchett motioned to approve the May 13, 2015 minutes and Trustee Elizabeth Niebruegge seconded the motion. All voting yea, the motion carried.
2. Surplus Equipment: Shane advised we did not receive any bids on the bucket truck. The committee agreed to have Shane put it back on the I bid system with a reserve of \$4,000 and no minimum bid.
3. IMEA Grant Program: Tony said Exchange Cart received the grant. We need to spend the rest of the money so it does not go back into the rate stabilization fund. We will use the money to buy the variable drive motors by the end of the year.
4. Charter Pole Agreement: Nothing new.
5. New bucket truck: Shane said the truck is lettered and can be taken off the agenda.
6. Safety Award Program: Nothing new.
7. LTC Serviced: Shane said Fletcher Reinhardt was impressed with how good the LTC looked. The price came in a little lower because of that. Item can be taken off the agenda.
8. BHM&G Rice Neshap Compliance: John advised the agreement was executed and it is scheduled to be done on July 23rd which coincides with our urge testing.

9. Spreadsheet of Agreements: Included in the packet for informational purposes. Julie will work on getting it updated.
10. Electric Legacy Rate Customer: Tony reviewed the old minutes and correspondence but did not find a contract. Our rates now equal Ameren's rates, and he will contact the Care Center shortly.

B. NEW BUSINESS: Julie contact Tyler Isaak regarding his unused sick hours, and Tyler would like to donate them to Jesse Carlton.

Trustee Elizabeth Niebruegge motioned to recommend to the full Board Tyler Isaak's unused sick hours be donated to Jesse Carlton and Trustee Dean Pruett seconded the motion. All voting yea, the motion carried.

Shane said the high school is adding onto their concession stand at the football field. The primary power that comes into the complex is right under their footings. We were going to move it and when it was dug up, the primary is in conduit and encased in concrete. Shane said he is fine if they pour over it, but if they don't do that, how do you want to handle it? The committee agreed to provide the work at no cost but to charge the high school for the materials. Shane advised there is a meeting tomorrow and will know more then. Tony commented the school gets their permits from the Regional Board of Education. They are not bought through us or the County.

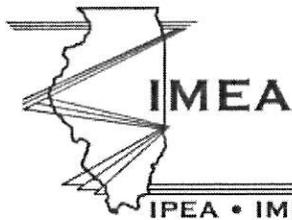
C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: Janet had a question about the legacy rate customer.

E. ADJOURN: *Trustee Elizabeth Niebruegge motioned to adjourn at 5:46 p.m. and Trustee Ray Matchett seconded the motion. All voting yea, the motion carried.*



Julie Polson
Office Manager



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217-789-4632 / FAX 217-789-4642

To: City of Red Bud, City of Highland, City of Carlyle, City of Breese, City of Waterloo, Village of Freeburg, City of Mascoutah

From: Kevin Gaden, President & CEO

Re: **Please Join Us for a New Regional Power Market Seminar**

Dear Member,

On August 13, 2015 the Illinois Municipal Utilities Association (in cooperation with the Illinois Municipal Electric Agency) will be holding a new version of our regional power market seminars. We last got together to discuss the state of the power markets in Illinois, and the relative competitive position of the state's municipally-operated systems, in 2012. Much has happened since then, and it seemed to be a good time to bring everyone up to date on those changes.

The August 13 meeting will be held at the DoubleTree by Hilton in Collinsville beginning at 6:30 PM with a cocktail reception that includes heavy appetizers. The presentation will begin at 7 PM and take approximately an hour. Along with me will be Mike Genin, our Director of Gas & Energy Services, Doc Mueller, our Senior VP of Government Affairs and Rakesh Kothakapu, our Manager of Energy Markets & Settlements.

While the presentation is still being developed, subjects will include the state of the capacity and energy markets in both the PJM and MISO regional transmission organizations (RTOs); the impact of those markets on the various segments of the Illinois utility industry (with special attention paid to the competitive position of the municipal systems); and, the factors that are still in play that will affect the markets and our competitive position, such as the soon-to-be released Clean Power Plan.

This seminar is designed for you, your senior utility staff and for your elected and appointed municipal officials. We strongly recommend you extend this invitation to them and urge their participation.

Additional details will be circulated prior to the seminar itself. And, we will be asking you to provide the number of persons you expect to attend so that we can properly plan for the pre-seminar reception.

In the meantime, please feel free to contact **DeeDee Bunch** of our staff with any questions. Her phone number is **217-789-4632**. Her email address is DBunch@imea.org.

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