REGULAR BOARD MEETING AGENDA - JULY 19, 2010 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
   4 - 1. July 6, 2010 Regular Board Meeting - **Exhibit A**
5. Finance
   5 - 1. Financial Report - None.
   5 - 2. Balance Sheet - None.
6. Treasurer's Report -
7. Attorney's Report - None.
8. ESDA Report -
9. Public Participation
10. Reports and Correspondence - None.
11. Recommendations of Boards and Commissions - None.
12. Contracts, Releases, Agreements and Annexations
13. Bids - None.
14. Resolutions - None.
15. Ordinances - None.
16. Old Business
17. New Business
18. Appointments - None.
19. Committee Meeting Minutes
    19 - 1. Legal/Ordinance Committee Meeting - Wednesday, July 7, 2010 - 4:30 p.m. - **Exhibit B**
    19 - 2. Economic Development Committee Meeting - Monday, July 12, 2010 - 5:30 p.m. - **Exhibit C**
    19 - 3. Personnel/Police Committee Meeting - Monday, July 12, 2010 - 6:30 p.m. - **Exhibit D**
    19 - 4. Water/Sewer Committee Meeting - Thursday, July 15, 2010 - 4:30 p.m. - **Exhibit E**
    19 - 5. Electric Committee Meeting - Thursday, July 15, 2010 - 5:30 p.m. - **Exhibit F**
20. Upcoming Meetings
    20 - 1. Water/Sewer Committee Meeting - Wednesday, July 21, 2010 - 5:30 p.m.
    20 - 2. Streets Committee Meeting - Wednesday, July 21, 2010 - 6:30 p.m.
    20 - 3. Finance Committee Meeting - Wednesday, July 28, 2010 - 6:00 p.m.
    20 - 4. Economic Development Committee Meeting - Wednesday, July 28, 2010 - 6:30 p.m.
    20 - 5. Board Meeting - Monday, August 2, 2010 - 7:30 p.m.
21. Village President's and Trustees' Comments
22. Staff Comments
23. Adjournment

At said Board Meeting, the Village Board of 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)]; personnel [5 ILCS, 120/2 - (c)(1)a.]; litigation [5 ILCS, 120/2 - (c)(11)]; real estate transactions [5 ILCS, 120/2 - (c)(5)]; collective negotiating matters between the public body and its employees or their representatives [5 ILCS 120/2 (C)(2).

VILLAGE PRESIDENT
Ray Danford

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Corby Valentine
Steve Smith
Tony Miller
Rita Baker
Seth Speiser
Charlie Mattern

VILLAGE OF FREEBURG

FREEBURG MUNICIPAL CENTER
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Web Site: www.freeburg.com

EXHIBIT A

VILLAGE ADMINISTRATOR
Dennis Herzing

VILLAGE TREASURER
Bryan A. Vogel

PUBLIC WORKS DIRECTOR
Ronald Dintelmann

POLICE CHIEF
Melvin E. Woodruff, Jr.

VILLAGE ATTORNEY
Stephen R. Wigginton

FREEBURG REGULAR BOARD MEETING
Tuesday, July 6, 2010 at 7:30 P.M.
Board Minutes

CALL TO ORDER: Acting Mayor Rita Baker called the Regular Board Meeting to order at 7:30 p.m., on Tuesday, July 6, 2010 in the Freeburg Municipal Board Room.

PLEDGE OF ALLEGIANCE: Those present and Board Members recited the Pledge of Allegiance.

ROLL CALL: Trustee Charlie Mattern – here; Trustee Steve Smith – here; Trustee Rita Baker – here; Trustee Corby Valentine – absent; Trustee Tony Miller – here; Trustee Seth Speiser – here and Mayor Raymond Danford – absent; (5 present, 2 absent). Acting Mayor Rita Baker announced there is a quorum.

MINUTES OF PREVIOUS MEETING: *Trustee Steve Smith motioned to approve the minutes of Monday, June 21, 2010 and Trustee Tony Miller seconded the motion.* All voting aye, the motion carried.

FINANCE: Trustee Smith said Treasurer Bryan Vogel obtained a CD from Midland States Bank. They have a 12 month penalty with the same interest rate as Citizens. Citizens would not waive the penalty and also had a longer term.

Trustee Smith announced the IML Conference will be held form September 23 to September 25.

TREASURER'S REPORT: None.
ATTORNEY'S REPORT: None.

ESDA REPORT: Acting Mayor Baker said Gene dropped off a weather report for us to look over.

PUBLIC PARTICIPATION: None.

REPORTS AND CORRESPONDENCE: Acting Mayor Baker said we have a letter from Dave Bundy who is the Publisher for the Suburban Journals of Greater St. Louis. Mr. Bundy said this year's Old Newsboys Day will be held Thursday, November 18, 2010 from 6:00 p.m. to 9:00 p.m., and requested our approval to use our intersection to sell newspapers.

Trustee Tony Miller motioned to approve this request with the stipulation the

persons collecting monies wear their traffic safety vests and Trustee Seth Speiser seconded the motion. All voting aye, the motion carried.

RECOMMENDATIONS OF BOARDS AND COMMISSIONS: None.
CONTRACTS, RELEASES, AGREEMENTS AND ANNEXATIONS: None.
BIDS: None.
RESOLUTIONS: None.

ORDINANCES: Acting Mayor Baker said next on the agenda is Ordinance No. 1361, An Ordinance Amending Title III, Chapter 30 of the Revised Code of the Village of Freeburg, St. Clair County, Illinois, (Compensation of Officials).

Trustee Tony Miller motioned to adopt Ordinance No. 1361 by title only and Trustee Steve Smith seconded the motion. **ROLL CALL:** Trustee Tony Miller – aye; Trustee Steve Smith - aye; Trustee Seth Speiser - aye; Trustee Corby Valentine – absent; Trustee Rita Baker – aye; Trustee Charlie Mattern - aye; (5 ayes, 0 nays, 1 absent). All voting aye, the motion carried.

OLD BUSINESS: Acting Mayor Baker called for any old business. Trustee Smith asked about the Safe Routes to School.

NEW BUSINESS: None.
APPOINTMENTS: None.

COMMITTEE MEETINGS MINUTES:

Public Works Committee Meeting: Trustee Charlie Mattern called the Public Works Committee Meeting to order on Wednesday, June 16, 2010 at 4:30 p.m.

1. SAVE Site Water Situation: Trustee Mattern said the Notice of Award has been issued to Korte-Luitjohan.

2. Sewer Project: Trustee Mattern said that Tim Pruett and Larry Rhutasel are figuring out a route for the force main from the Deerfield lift station.

3. Recycling: Trustee Mattern said the recycling continues to do very well. Charlie said we do have two cardboard dumpsters and this should help so the other dumpsters don't fill up so quickly.

4. Dumpster on White Street: Trustee Mattern said we would like to put a dumpster at the old sewer plant and have the same hours of operation as the recycling center. We will ask the officers on duty to lock it up.

Committee As A Whole Meeting: Acting Mayor Rita Baker called the Committee As A Whole Meeting to order on Monday, June 21, 2010 at 6:30.

1. Economic Development: Trustee Smith said the two main purposes for the meeting as Committee As A Whole was to update the economic development plan and decide the direction we want to go with the current economic environment.

Economic Development Committee Meeting: Trustee Steve Smith called Economic Development Committee Meeting to order on Monday, May 17, 2010 at 6:00 p.m.

1. Growth Strategies & Recommendation to retain & attract businesses: Trustee Smith said there is nothing new on this.

2. Christmas Lighting Event: Trustee Smith said he talked to Dennis Kaiser and Craig Niebruegge about building a nativity scene for the Village Park and we should be receiving a quote from Dennis by the end of next week.

3. Summer Event: Trustee Smith said Corby's son's friend will handle the sound for the movie and there will be no admission charge. Trustee Smith said the movie will start around 9:00 p.m. and in the event of rain, we will move it to St. Joe's Parish Center. All proceeds from the event will go towards the Christmas lights.

UPCOMING MEETINGS:

Legal/Ordinance Committee Meeting - Wednesday, July 7, 2010 - 4:30 p.m.
Economic Development Committee Meeting - Monday, July 12, 2010 - 5:30 p.m.
Personnel/Police Committee Meeting - Monday, July 12,, 2010 - 6:30 p.m.
Electric Committee Meeting - Thursday, July 15, 2010 - 5:30 p.m.
Board Meeting – Monday, July 19, 2010 – 7:30 p.m.

VILLAGE PRESIDENT'S AND TRUSTEE'S COMMENTS:

Trustee Charlie Mattern: John, you and the guys are doing a great job.

Trustee Steve Smith: Yes, all of you are, keep up the good work.

Trustee Rita Baker: She would like to add to that, Dennis is doing a fine job.

Village Clerk Jerry Menard: None.

Trustee Corby Valentine: None.

Trustee Tony Miller: None.

Trustee Seth Speiser: None.

STAFF: John said he would like to thank everyone who helped out with Ron's mother's luncheon.

Trustee Tony Miller motioned to adjourn at 7:50 p.m. and Trustee Steve Smith seconded the motion. All voting aye, the motion carried.

Jerry Lynn Menard

Jerry Lynn Menard,
Village Clerk

EXHIBIT B

VILLAGE PRESIDENT
Ray Danford

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Corby Valentine
Steve Smith
Tony Miller
Rita Baker
Seth Speiser
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Legal and Ordinance Committee Meeting
(Annexation; Building; Zoning; Subdivision)
(Speiser/Baker/Mattern)
Wednesday, July 7, 2010 at 4:30 p.m.

VILLAGE ADMINISTRATOR
Dennis Herzing

VILLAGE TREASURER
Bryan A. Vogel

PUBLIC WORKS DIRECTOR
Ronald Dintelmann

POLICE CHIEF
Melvin E. Woodruff, Jr.

VILLAGE ATTORNEY
Stephen R. Wigginton

The meeting of the Legal and Ordinance Committee was called to order at 4:32 p.m. by Chairman Seth Speiser on Wednesday, July 2, 2010, in the Freeburg Municipal Center. Members attending were Chairman Seth Speiser, Trustee Rita Baker, Village Administrator Denn Herzing and Office Manager Julie Polson. Guest present: Janet Baechle.

A. OLD BUSINESS:

1. Approval of June 2, 2010 Minutes: *Trustee Rita Baker motioned to approve the June 2, 2010 minutes and Trustee Seth Speiser seconded the motion.* All voting aye, motion carried.

2. Status of Public Hazard Homes: Dennis said the Shetts' cases are still in appeal over the issue of the Village trying to recoup the attorney fees. Dennis is going to sit down with Phil to discuss the recently adopted Nuisance Abatement Code and see if we can address the property on West Phillips.

4. New class of business license: The committee decided not to pursue the new class of business license but are in agreement to raise the business license fee from $10.00 to $25.00 with a $10 late fee. They asked Dennis to revise the business license code. He said he has examples from other municipalities and also commented it will be called a business registration in order to have all business in Freeburg obtain a license. He will put in ordinance form for the next committee meeting.

5. Unionization: Dennis does not have any updates at this time.

B. NEW BUSINESS:

1. IL Dept. of Financial and Professional Regulations regarding roofing contractors: Dennis explained we have a statement on the building permit application which states when the applicant signs off, they will comply with the statute on having a licensed roofing contractor. Dennis said this takes us out of the enforcement of this issue. Item can be taken off the agenda.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: Janet asked if the business registration will apply to every business and Dennis said yes.

E. ADJOURN: *Trustee Rita Baker motioned to adjourn the meeting at 4:41 p.m. and Trustee Seth Speiser seconded the motion.* All voting aye, the motion carried.

Julie Polson
Office Manager

Julie Polson

VILLAGE BOARD OF TRUSTEES MEETINGS ARE HELD ON THE FIRST AND THIRD MONDAY OF EVERY MONTH

FPP 13

EXHIBIT C

VILLAGE PRESIDENT
Ray Danford

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Corby Valentine
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Tony Miller
Rita Baker
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Stephen R. Wigginton

Economic Development Committee Meeting
(Smith/Baker/Miller)
Monday, July 12, 2010 at 5:30 p.m.

The meeting of the Economic Development Committee was called to order at 5:30 p.m. on Monday, June 22, 2010, in the Municipal Center. Those in attendance were Trustee Steve Smith, Trustee Rita Baker, Trustee Tony Miller, Mayor Ray Danford, Village Administrator Dennis Herzing, Office Manager Julie Polson, Billie Louthan and Mike Blaies.

A. OLD BUSINESS:

1. Approval of June 22, 2010 Minutes: *Billie Louthan motioned to approve the June 22, 2010 minutes and Trustee Rita Baker seconded the motion.* All voting aye, the motion carried.

2. Movie in the Park: The main purpose of this meeting was to finalize the plans for the movie in the park this Saturday. Water is being donated by Millstadt Carpet, the hot dogs and buns are being donated by Schatzes, the soda is being donated by Toms and Jerry Menard is donating the popcorn bags. We will start set up at 7:00 p.m. with the movie to start at 9:00 p.m. Janet Baechle gave some cartoons to Corby. Julie will contact Jerry about getting the hot dogs to Rita who will grill them. Julie will prepare signs reflecting the concession stand prices. Hot dogs will be $2.00, drinks will be $1.00 and popcorn will be 50¢. Julie will email Corby to see if he has talked to John about the placement of the poles. She also asked if St. Pauls will be open for bathroom facilities. Billie will check on that. Billie prepared an article for this week's paper.

Steve asked the committee if they wanted to wait anymore for information from the Tribune for the section on the website highlighting Freeburg businesses. The committee agreed to move onto the next business. Steve received the quote from Dennis Kaiser for the nativity scene. Dennis quoted $2300 and Steve said we will have to see what donations we get in.

B. NEW BUSINESS: None.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Rita Baker motioned to adjourn the meeting at 6:07 p.m. and Billie Louthan seconded the motion.* All voting aye, the motion carried.

Julie Polson

Julie Polson
Office Manager

VILLAGE BOARD OF TRUSTEES MEETINGS ARE HELD ON THE FIRST AND THIRD MONDAY OF EVERY MONTH

FPP 13

EXHIBIT D

VILLAGE PRESIDENT
Ray Danford

VILLAGE CLERK
Jerry Menard

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VILLAGE ATTORNEY
Stephen R. Wigginton

PERSONNEL AND PUBLIC SAFETY COMMITTEE MEETING
Monday, July 12, 2010 at 6:30 p.m.

Chairperson Rita Baker called the meeting of the Personnel and Public Safety Committee to order on Monday, July 12, 2010 at 6:31 p.m. Those present were Chairperson Rita Baker, Trustee Steve Smith, Trustee Charlie Mattern, Mayor Ray Danford, Police Chief Mel Woodruff, Village Administrator Dennis Herzing and Office Manager Julie Polson. Guests present: Mike Blaies and Janet Baechle.

POLICE: A. OLD BUSINESS:

1. Police Contract: Julie said Attorney Wigginton is trying to schedule another meeting with the Police Union representative within the next two weeks. Chief Woodruff requested an executive session.

EXECUTIVE SESSION
6:33 P.M.

Trustee Steve Smith motioned to enter Executive Session citing personnel 5 ILCS 120/2/-(c)(1) and Trustee Rita Baker seconded the motion. All voting aye, the motion carried.

EXECUTIVE SESSION ENDED
6:47 P.M.

Trustee Steve Smith motioned to end Executive Session at 6:47 p.m. and Trustee Charlie Mattern seconded the motion. All voting aye, the motion carried.

Chief Woodruff discussed the sample noise ordinance that Trustee Smith had provided at the last committee meeting. He said the sample ordinance would allow a police officer to pursue the complaint but doesn't accomplish anything different than our existing ordinance. It would give our officers the ability to sign a complaint. Village Administrator Herzing thought there was some language in the sample ordinance that would make it hard to enforce because the language was objective. Dennis said typically, it costs us $500 - $700 for a $100 ordinance violation. Mayor Danford asked Mel if he finds it beneficial to have a board that gives the police officers more freedom to handle the ordinance violations as opposed to a board that has said not to pursue them because it is too cost prohibitive. Mel said he would never want to hear that and Ray agreed and said our board tends to enforce the ordinances and support the police when they do it. Ray said we want to set a policy that would reap benefits in the long run. Mel said we could leave our ordinance as is but add in the language to give the police officers the ability to sign a complaint after the police have been notified of a complaint.

VILLAGE BOARD OF TRUSTEES MEETINGS ARE HELD ON THE FIRST AND THIRD MONDAY OF EVERY MONTH

FPP 13

B. NEW BUSINESS:

1. Resident Thank You: We received a thank you from a resident for a situation our police officers handled for her.

2. MEGSI Agreement: This agreement handles the 7/1/10 - 6/30/11 timeframe. This was in the budget and put in the packet for informational purposes.

Trustee Baker asked Mel if he has been contacted about homecoming. Mel briefly discussed the homecoming with Al Watters. He told Al he will be donating his time during homecoming. Mel told Al he had scheduled the auxiliary officers and gave Al the information for Al to handle that in the future. Mel's recommendation would be to have himself and four officers working due to security issues and crowd control. He will have 2 officers at the tractor pull and 2 to patrol the homecoming grounds. They will be helping with the parade.

Mel has not heard anything from the schools with regards to event coverage. He said in the past the officers have helped when the buses are let out but that it could be a burden on us since we are not running an extra car. He thinks the school should be able to handle this on their own.

PERSONNEL: A. OLD BUSINESS:

1. Approval of June 9, 2010 minutes: *Trustee Steve Smith motioned to approve the June 9, 2010 minutes and Trustee Charlie Mattern seconded the motion.* All voting aye, the motion carried.

2. Employee handbook: This was not discussed due to the public works unionization issue.

   a. Public Works On Call Status: Not discussed for the same reason.

3. Job Descriptions: Steve like the specifics of the job descriptions from Fairview Heights and Centralia. Rita asked for more time to review them.

4. Request to carry vacation over: *Trustee Steve Smith motioned to recommend to the full Board John Tolan's request to carry over 30 hours of unused vacation and Trustee Charlie Mattern seconded the motion.* All voting aye, the motion carried.

B. NEW BUSINESS: None.

C. GENERAL CONCERNS: Dennis said in past years the public works crew was very busy getting things ready for homecoming and has discussed this with John Tolan. Dennis thinks the guys could donate their time in the evenings to help set up and the village could donate the equipment.

D. PUBLIC PARTICIPATION: Janet asked if the public works dept., was paid by the village when working on homecoming and Dennis advised yes.

ADJOURN: *Trustee Steve Smith motioned to adjourn at 7:14 p.m. and Trustee Charlie Mattern seconded the motion.* All voting aye, the motion carried.

Julie Polson
Office Manager

Julie Polson

EXHIBIT E

VILLAGE PRESIDENT
Ray Danford

VILLAGE CLERK
Jerry Menard

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PUBLIC WORKS COMMITTEE MEETING
Trash/Water/Sewer
(Mattern/Miller/Speiser)
Thursday, July 15, 2010 at 4:30 p.m.

The Public Works Committee Meeting was called to order at 4:33 p.m. on Thursday, July 15, 2010, by Chairman Charlie Mattern. Members present were Chairman Charlie Mattern, Trustee Tony Miller, Trustee Seth Speiser, Village Administrator Dennis Herzing and Assistant Public Works Director John Tolan. Guest present: Larry Rhutasel.

A. OLD BUSINESS:

Chairman Mattern asked for a motion to go into executive session.

EXECUTIVE SESSION
4:35 P.M.

Trustee Tony Miller motioned to enter into Executive Session at 4:35 p.m. citing potential litigation, 5 ILCS, 120/2-(c)(11) and Trustee Seth Speiser seconded the motion. All voting aye, the motion carried.

EXECUTIVE SESSION ENDED
5:23 P.M.

Trustee Tony Miller motioned to end Executive Session at 5:23 p.m. and Trustee Seth Speiser seconded the motion. All voting aye, the motion carried. Chairman Mattern reconvened the meeting at 5:24 p.m.

3. Sewer Project: Trustee Mattern asked the committee for their opinion concerning constructing a force main from the Helms' property all the way into town at a cost of about $106,000 as opposed to force main to the top of the hill and gravity sewer the rest of the way at a cost of about $170,000. It was the consensus of the committee that it made more sense to spend the extra money to install the gravity sewer because it would be of use to new development in the area whereas the force main would not. It was decided that Larry Rhutasel will talk to EPA regarding various permit issues for both options.

The committee received a copy of the letter sent to Towers Fire Apparatus concerning their use of water from the fire hydrants. Dennis also commented the cardboard dumpsters are filling up very quickly and we need to discuss adding additional dumpsters at the next meeting.

B. NEW BUSINESS: Not discussed.
C. GENERAL CONCERNS: Not discussed.
D. PUBLIC PARTICIPATION: None.

FPP 13

E. ADJOURN: *Trustee Tony Miller motioned to adjourn at 5:27 p.m. and Trustee Seth Speiser seconded the motion.* All voting aye, the motion carried.

Julie Polson

Transcribed from tape by
Julie Polson
Office Manager

EXHIBIT F

VILLAGE PRESIDENT
Ray Danford

VILLAGE CLERK
Jerry Menard

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VILLAGE ATTORNEY
Stephen R. Wigginton

ELECTRIC COMMITTEE MEETING
Wednesday, July 15, 2010 at 5:30 p.m.

The meeting of the Electric Committee was called to order at 5:35 p.m. on Thursday, July 15, 2010 by Chairman Corby Valentine. Committee members present were Chairman Corby Valentine, Trustee Steve Smith, Trustee Tony Miller, Village Administrator Dennis Herzing and Assistant Public Works Director John Tolan. Guest present: Mike Blaies.

A. OLD BUSINESS:

1. Approval of June 9, 2010 minutes: *Trustee Steve Smith motioned to approve the June 9, 2010 minutes and Trustee Tony Miller seconded the motion.* All voting aye, the motion carried. *Trustee Steve Smith motioned to approve the June 9, 2010 Executive Session Minutes and Trustee Tony Miller seconded the motion.* All voting aye, the motion carried.

2. Switchover of Ameren to Freeburg power: Dennis said we are still waiting on approval from ICC. He said we had a meeting with Ameren and our employees on how we are going to coordinate the switchover. John said we went to each site and by coming up with a plan, it will save us some money.

John said we met with Coy from HD Supply regarding the SAVE site primary metering. He gave us a quote of $13,440.60 to do this work on the underground side. Dennis said since we want to use our underground feed, it makes sense to do it this way rather than overhead. John said if this deal would fall through, Coy confirmed he can take the material back and the Village would not be stuck with the cost.

Trustee Steve Smith motioned to recommend to the full Board we approve HD Supply's bid for primary metering for the SAVE Site in the amount of $13,440.60 and Trustee Tony Miller seconded the motion. All voting aye, the motion carried.

3. Village Utility Needs Analysis: Nothing new.

4. Replacement of old power plant doors: Nothing new.

5. Franchise Fee (Ameren): Nothing new.

6. Highway lighting: On hold.

7. Poles in Smithton Park: Dennis talked to Chief Vielweber about doing the work and advised him the Village will not charge for the equipment but will charge them for the employees' time and he thought that was great. They are not ready for us to do the work yet. John thought it would be September and that is perfect for us.

VILLAGE BOARD OF TRUSTEES MEETINGS ARE HELD ON THE FIRST AND THIRD MONDAY OF EVERY MONTH

8. HAPS: Dennis said this is BHM&G's turnkey proposal to install everything and guarantee meeting the new standards at a cost of $532,698.00. Dennis said this will be a long term issue and will be broken out into more than one fiscal year. Dennis said BHM&G has gone to the manufacturers and received special pricing from them. Dennis thinks they would be the best engineering firm to do this because of their long-standing familiarity and involvement with our system. If we decide it is in our best interest, we can do an ordinance to waive the bidding requirement. John asked if we can have BHM&G write the specs to the way we want them and then go out to bid. Dennis said BHM&G is trying to avoid having manufacturers that don't have the qualification or experience to do this. Corby said we need to justify this is the best deal. Dennis said we could write a bid advertisement that we want other companies to bid turnkey and if so, we might not get any responses. Steve said he just wants to make sure this is the best price for the job. John said one thing he was very impressed with BHM&G said IMEA is way ahead of the game on this. Dennis said he will get with BHM&G and let them know we intend to advertise this. He also said the way this works is BHM&G will design it and has the supplier set up to build it, one of their people will observe that and they will be here to do the testing. Corby agreed with Dennis that he didn't want to piecemeal this project out to different vendors. Dennis will bring a bid advertisement to the next committee meeting and then we can go out for bid after that.

9. Deerfield Electric Service: John said the agreement with Dave Self was for any repairs made, it needs to be replaced with new equipment and brought up to code. John said the main thing we need to do is require Dave to get a permit which then requires an inspection by the County. Once it is tagged green by the County, we are good. Corby said for substandard service work, they won't get connected because the County won't give them a sticker. In Deerfield, it is our electric up to their meter. Dave has not replied to the second letter that was sent.

B. NEW BUSINESS:

1. Contaminated Fuel in Generators: John told the committee the old power plant got struck by lightning. It took out Ron's computer, Scada phone/cable route, generators 8 and 9, the Julie locate printer. John said they found it out by nothing being able to start on the data exercise. When we exercise each month, we run the portable generators. Dennis said it is biodiesel fuel and is held in a separate tank next to the generator. The whole fuel system is shot. The quote is $10,000 to repair them and $19,000 for a new generator. Dennis said the problem is you can't store the biodiesel fuel for a long time. Dennis talked to his son who said if you take it to Dave Schmidt Truck Service, they would probably do it for around $2,000. Dennis thought we should take it to Dave Schmidt and find out how much it will cost to fix it and the committee agreed. John said the lightning strike should be covered by our insurance.

John said IMEA Urge testing will be done on July 21st. The electric department's backhoe's back tires are shot. NuDeal is $14,848 and Shaffer's Tire is $16,110. Dennis suggested John call FS and see what their price is. Corby will check with the guy he buys industrial tires from.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: Mike asked if the 2013 date was nationwide and John said yes.

E. ADJOURN: *Trustee Tony Miller motioned to adjourn at 6:23 p.m. and Trustee Steve Smith seconded the motion.* All voting aye, the motion carried.

Julie Polson

Transcribed from tape by
Julie Polson
Office Manager