

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Ray Matchett, Jr.
Lisa Meehling
Mike Blaies
Tom Carpenter
Dana Miller
Robert Kaiser

VILLAGE TREASURER
Bryan A. Vogel

VILLAGE OF FREEBURG

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VILLAGE ADMINISTRATOR
Matt Trout

PUBLIC WORKS DIRECTOR
John Tolan

POLICE CHIEF
Michael J. Schutzenhofer

ESDA COORDINATOR
Eugene Kramer

VILLAGE ENGINEER
Tim Pruett, P.E.

VILLAGE ATTORNEY
Weilmuenster Keck Brown, P.C.

ELECTRIC COMMITTEE MEETING (Blaies/Carpenter/Kaiser/Meehling) Wednesday, November 13, 2024 at 5:30 p.m.

The meeting of the Electric Committee was called to order at 5:30 p.m. on Wednesday, November 13, 2024 by Chairperson Mike Blaies. Committee members present were Chairperson Mike Blaies, Trustee Tom Carpenter (5:33), Trustee Bob Kaiser, Trustee Lisa Meehling, Mayor Seth Speiser, Village Clerk Jerry Menard, Trustee Ray Matchett, Trustee Dana Miller, Public Works Director John Tolan, Police Chief Mike Schutzenhofer, Head Lineman Shane Krauss (absent), Village Attorney Fred Keck, Village Administrator Matt Trout, Village Engineer Tim Pruett, Office Manager Mary Downen. Guest present: Janet Baechle (5:35). There were no guests present via Zoom.

A. OLD BUSINESS:

1. Approval of October 16, 2024 Minutes: Trustee Lisa Meehling motioned to recommend to the full Board approval of the October 16, 2024, and Trustee Bob Kaiser seconded the motion. All voting yea, the motion carried.
2. Customer Issues: Public Works Director John Tolan said we had an issue in the alley of the 300 block of N. Alton & N. Monroe. A raccoon got in the transformer causing a brief outage. Also, due to the wind there was a broken pole on Rock Hill Lane that was replaced. There was no outage with that.
3. IMEA Energy Efficiency Grant: John said we got the notice to proceed from IMEA on the Marketplace LED lighting project for \$18,225.00. That will leave us with \$2,119.52 and we will receive another \$11,000 next May. We will do a final inspection when it's complete.

B. NEW BUSINESS:

John said he had a meeting with the southern group of IMEA. They discussed various things. He said Mascoutah has not signed their extension with IMEA yet but plans to. Still waiting on about 5-6 northern communities on whether or not they are coming in.

Village Administrator Matt Trout said he and Trustee Tom Carpenter went on the Prairie State Power Plant tour last week. He said it was very interesting. Trustee Lisa Meehling added she thought it was an awesome experience.

John said Head Lineman Shane Krauss is preparing a quote for 24 transformers that have failed. He said 12 will be scrapped and 12 will be refurbished. Once he gets that quote, he will present to the Board.

Tim said he did receive building permits for the EV chargers.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Lisa Meehling motioned to adjourn at 5:42 p.m. and Trustee Bob Kaiser seconded the motion. All voting yea, the motion carried.*



Mary Downen
Office Manager