

VILLAGE PRESIDENT  
Seth Speiser

VILLAGE CLERK  
Jerry Menard

VILLAGE TRUSTEES  
Ray Matchett, Jr.  
Mike Blaies  
Denise Albers  
Bob Kaiser  
Michael Heap  
Lisa Meehling

VILLAGE TREASURER  
Bryan A. Vogel

# VILLAGE OF FREEBURG

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VILLAGE ADMINISTRATOR  
Tony Funderburg

PUBLIC WORKS DIRECTOR  
John Tolan

POLICE CHIEF  
Michael J. Schutzenhofer

ESDA COORDINATOR  
Eugene Kramer

ZONING ADMINISTRATOR  
Matt Trout

VILLAGE ATTORNEY  
Weilmuenster & Keck, P.C.

## ELECTRIC COMMITTEE MEETING (Blaies/Albers/Heap/Meehling) Wednesday, December 12, 2018 at 5:30 p.m.

The meeting of the Electric Committee was called to order at 5:33 p.m. on Wednesday, December 12, 2018 by Chairman Mike Blaies. Committee members present were Chairman Mike Blaies, Trustee Denise Albers, Trustee Mike Heap, Trustee Lisa Meehling, Mayor Seth Speiser, Village Clerk Jerry Menard (absent), Trustee Bob Kaiser, Trustee Ray Matchett, Village Attorney Fred Keck, Public Works Director John Tolan, Police Chief Mike Schutzenhofer (absent), Head Lineman Shane Krauss, Zoning Administrator Matt Trout, Village Administrator Tony Funderburg and Office Manager Julie Polson (absent).

### A. OLD BUSINESS:

1. Approval of November 14, 2018 Minutes: Trustee Denise Albers motioned to approve the November 14, 2018 minutes and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.
2. Customer Issues: Public Works Director John Tolan advised we had a few homes out at SAVE site.
3. Meadow Pines Subdivision: Head Lineman Shane Krauss reported they bored 500 feet across the front of the subdivision. They are waiting for Rhutasel to start staking the lots. Zoning Administrator Matt Trout said the final plat for Phase 1 was approved last night with the condition that the Village and the developer come to an agreement on the maintenance. Our code is not consistent and lists different time frames for the bond period. Matt met with the developer and said they agreed to one year at 25% of the cost of Phase 1. Attorney Keck said our code does not distinguish between a performance and maintenance bond, and further stated we have to deal with what is written in our code. He believes it is a reasonable compromise with the way our code is written and recommends that we move forward with it. Tony would like to have clearer language on when we take over the streets.
4. Traffic Lights Battery Backup: Tony advised the letter has been emailed to Joe Monroe at IDOT asking for permission to fix them. John said we've had some issues with the lights. He spoke with the Operations Department, and IDOT went out and checked the one at Oakbrook and N. State.

### B. NEW BUSINESS:

1. APPA Legislative Rally: Mayor Speiser and John will be attending the rally. Tony reviewed the APPA course on customer service. He would like to send Julie and advised she would come back and train the staff.

Attorney Keck advised we are going to meet next week with the Ameren representative regarding the small cell ordinance and where the potential new locations will be. Shane stated he did this before and asked if she has the information on which poles would work.

John provided an IMEA regarding solar. He said Illinois Power Association will require a brochure to be handed out to anyone interested in solar. We will be looking at an increase in our IMEA bill if the carbon tax goes through.

**C. GENERAL CONCERNS:** None.

**D. PUBLIC PARTICIPATION:** None.

**E. ADJOURN:** *Trustee Mike Heap motioned to adjourn at 5:52 p.m and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.*



Transcribed from tape by  
Julie Polson  
Office Manager