

VILLAGE PRESIDENT  
Seth Speiser

VILLAGE CLERK  
Jerry Menard

VILLAGE TRUSTEES  
Ray Matchett, Jr.  
Mike Blaies  
Denise Albers  
Dean Pruett  
Mathew Trout  
Lisa Meehling

# VILLAGE OF FREEBURG

FREEBURG MUNICIPAL CENTER  
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Web Site: www.freeburg.com

VILLAGE ADMINISTRATOR  
Tony Funderburg

VILLAGE TREASURER  
Bryan A. Vogel

PUBLIC WORKS DIRECTOR  
John Tolan

POLICE CHIEF  
Michael J. Schutzenhofer

VILLAGE ATTORNEY  
Weilmuenster & Keck, P.C.

## ELECTRIC COMMITTEE MEETING (Trout/Albers/Blaies/Meehling) Wednesday, January 10, 2018 at 5:30 p.m.

The meeting of the Electric Committee was called to order at 5:35 p.m. on Wednesday, January 10, 2018 by Chairman Matt Trout. Committee members present were Chairman Matt Trout, Trustee Denise Albers, Trustee Mike Blaies, Trustee Lisa Meehling, Mayor Seth Speiser, Village Clerk Jerry Menard (absent), Trustee Ray Matchett, Trustee Dean Pruett, Village Attorney Fred Keck, Public Works Director John Tolan, Head Lineman Shane Krauss, Chief Mike Schutzenhofer, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guests present: Todd Peek from TWM and Janet Baechle.

### A. OLD BUSINESS:

1. Approval of December 13, 2017 Minutes: *Trustee Lisa Meehling motioned to approve the December 13, 2017 minutes and Trustee Denise Albers seconded the motion. All voting yea, the motion carried.*
2. Surplus Equipment: Head Lineman Shane Krauss advised the gentleman that purchased the Chevy truck died. It is paid for, so he believes it will get worked out. He is still working on Harley. Public Works Director John Tolan stated they have been going through the water department items, and Shane has some poles in the yard, and will work to get those on the auction site.
3. New Electric Customers: Shane said he has six residents interested, so our next step will be to contact Ameren. Everyone that contacted Shane stated it was something they wanted to do.

With the new subdivision moving forward, our electric infrastructure is good for the time being. Shane stated he will monitor the growth out there. Village Administrator Tony Funderburg stated they are 1-1/2 years out before a house will be built.

4. Customer Issues: Tony advised we have a business with wiring inside where the wiring is not up to code. He asked Attorney Keck if the Fire Department can go inside with a police officer and give the owner a time period for them to fix the issue. Attorney Keck advised yes, and confirmed they can be given a time period to get it done. Attorney Keck asked if that has been a past practice, and Tony said we haven't done it in the past because we don't do inside inspections. Tony commented that is why the Fire Department would handle it.

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Shane advised the unit 6 cooling tower repair has been completed. He is very happy with the work and it looks really good.

**B. NEW BUSINESS:** None.

**C. GENERAL CONCERNS:** None.

**D. PUBLIC PARTICIPATION:** None.

**E. ADJOURN:** *Trustee Lisa Meehling motioned to adjourn the meeting at 5:43 p.m. and Trustee Denise Albers seconded the motion. All voting yea, the motion carried.*



Julie Polson  
Office Manager