

VILLAGE PRESIDENT  
Seth Speiser

VILLAGE CLERK  
Jerry Menard

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

VILLAGE TREASURER  
Bryan A. Vogel

# VILLAGE OF FREEBURG

FREEBURG MUNICIPAL CENTER  
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ELECTRIC COMMITTEE MEETING  
(Blaies/Albers/Heap/Meehling)  
Wednesday, February 12, 2020 at 5:30 p.m.

VILLAGE ADMINISTRATOR  
Tony Funderburg

PUBLIC WORKS DIRECTOR  
John Tolan

POLICE CHIEF  
Michael J. Schutzenhofer

ESDA COORDINATOR  
Eugene Kramer

ZONING ADMINISTRATOR  
Matt Trout

VILLAGE ATTORNEY  
Weilweaver & Keck, P.C.

The meeting of the Electric Committee was called to order at 5:32 p.m. on Wednesday, February 12, 2020 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, Trustee Bob Kaiser, Trustee Ray Matchett, Public Works Director John Tolan, Head Lineman Shane Krauss, Police Chief Mike Schutzenhofer, Village Attorney Fred Keck, Zoning Administrator Matt Trout, Village Administrator Tony Funderburg and Office Manager Julie Polson (absent). Guests present: Crew Worker Trevor Breitwieser and Janet Baechle.

Attorney Fred Keck stated we are going to open the bid for the sale of 310 W. Washington Street. Chairman Blaies opened the single bid received from Scott and Angela Mueller in the amount of \$10,050. Village Administrator Tony Funderburg said the reserve was set at \$10,000. Attorney Keck advised this will be placed on the next board agenda.

## A. OLD BUSINESS:

1. Approval of January 15, 2020 Minutes: Trustee Denise Albers motioned to approve the January 15, 2020 minutes and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.
2. Customer Issues: Head Lineman Shane Krauss advised we did not have any customer issues.
3. IMEA Energy Efficiency Grant: Nothing new to report. Public Works Director John Tolan stated we have approximately \$9,000 in reserves and three years to spend that.
4. North Substation CAT Work: Shane is in the process of getting the work scheduled either the end of February or beginning of March.
5. EPA Inspection: Shane confirmed the inspection is done. The inspector has been doing this for 30 years and is very familiar with our plant. It went well, we were compliant with everything, and there were no issues.

At the last IMEA board meeting, they formed a solar ad hoc committee, and John asked to be included. IMEA will be conducting interviews for those spots.

## B. NEW BUSINESS:

1. St. Clair County CENCOM Invoice in the amount of \$29,513.63: Chief Schutzenhofer explained CENCOM charged us for 2,803 calls. He reviewed the reports and found 259 calls that were in question. They narrowed it down to 100 that we won't be charged for. The revised amount due will be \$28,474.13. Mike advised at the police chief's meeting, everyone was complaining about their bill. Mike told them what he experienced, and they are now reviewing theirs as well. Mike has advised his personnel that anytime you go out on a call, you

create a report. Cencom claimed dispatcher error, and assured Mike he will receive close out reports each month. We will wait for the new bill before it is goes before the board.

Shane informed everyone that our newest apprentice is going to climbing school for six days shortly. After that he will be enrolled in the apprentice program. Shane has been working with him in the training yard, and said that he is well ahead of where most people are when they go to climbing school. We are also going to directional drilling training at Ditch Witch. IMEA is offering substation training in March, and Shane will try to get everyone there for that.

**C. GENERAL CONCERNS:** None.

**D. PUBLIC PARTICIPATION:** None.

**E. ADJOURN:** *Trustee Denise Albers motioned to adjourn at 5:46 p.m and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.*



Julie Polson  
Office Manager