

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

FREEBURG MUNICIPAL CENTER
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ELECTRIC COMMITTEE MEETING
(Blaies/Carpenter/Kaiser/Meehling)
Wednesday, February 12, 2025 at 5:30 p.m.

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.

The meeting of the Electric Committee was called to order at 5:30 p.m. on Wednesday, February 12, 2025 by Chairperson Mike Blaies. Committee members present were Chairperson Mike Blaies, Trustee Tom Carpenter, Trustee Bob Kaiser, Trustee Lisa Meehling, Mayor Seth Speiser, Village Clerk Jerry Menard (absent), 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: None. There were no guests present via Zoom.

A. OLD BUSINESS:

1. Approval of January 15, 2025 Minutes: Trustee Tom Carpenter motioned to recommend to the full Board approval of the January 15, 2025 minutes, and Trustee Bob Kaiser seconded the motion. All voting yea, the motion carried.
2. Customer Issues: Public Works Director John Tolan stated the only issue we had was the pole that fell on South State.
3. IMEA Energy Efficiency Grant: John said Head Lineman Shane Krauss is working on the lighting project.

B. NEW BUSINESS:

1. 600 South State Street: Chairman Blaies asked if they are looking to get some help with the repairs. John said when the pole fell it pulled their service off the house. Village Administrator Matt Trout said in past practice we have not reimbursed for this type of thing as this was an act of God and we had no knowledge. Village Attorney Fred Keck discussed the legality.
2. Murphy Development: Village Engineer Tim Pruett said last night at the Combined Board meeting the Board approved the engineering plans and as part of the process it will need to be presented to the Village Board to accept on Tuesday.

John said he received correspondence from IMEA on our Air permit renewal. It expires in June/July of this year. We submitted paperwork in July 2024 so everything is good. He said Shane has been working with Freeburg Liquor and the charging station. They are looking to move it from the south side to the north side. Max is attending CDL training. Generation is scheduled for next Tuesday.

C. **GENERAL CONCERNS:** None.

D. **PUBLIC PARTICIPATION:** None.

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E. ADJOURN: *Trustee Lisa Meehling motioned to adjourn at 5:55 p.m. and Trustee Bob Kaiser seconded the motion. All voting yea, the motion carried.*

A handwritten signature in cursive script, appearing to read "Mary Downen".

Mary Downen
Office Manager