

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, March 12, 2025 at 5:30 p.m.

The meeting of the Electric Committee was called to order at 5:30 p.m. on Wednesday, March 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, Trustee Ray Matchett (absent), 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. There were no guests present via Zoom.

### A. OLD BUSINESS:

1. Approval of February 12, 2025 Minutes: Trustee Bob Kaiser motioned to recommend to the full Board approval of the February 12, 2025 minutes, and Trustee Tom Carpenter seconded the motion. All voting yea, the motion carried.
2. Customer Issues: Public Works Director John Tolan stated we had a few. There was an issue at SAVE Site, a transformer blew on Lakeview Dr., a large tree limb fell on a primary behind the power plant between Cardinal Court and Harris Court and a truck ripped service off a house on W. Phillips and Potter from a truck in the lines. A resident reported a transformer was leaking oil and a resident had an electrical issue with their main breaker.
3. IMEA Energy Efficiency Grant: Nothing new.

### B. NEW BUSINESS:

Trustee Lisa Meehling motioned to amend the agenda to move up Public Participation, and Trustee Bob Kaiser seconded the motion. All voting yea, the motion carried.

1. Executive Session to Discuss Personnel, 5 ILCS 120/2-(c)(1):

### EXECUTIVE SESSION 5:36 P.M.

Trustee Lisa Meehling motioned to enter Executive Session citing Personnel, 5 ILCS 120/2-(c)(1), and Trustee Bob Kaiser seconded the motion. All voting yea, the motion carried.

### EXECUTIVE SESSION ENDED 5:49 P.M.

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*Trustee Lisa Meehling motioned to reconvene the regular session of the Electric Committee meeting at 5:49 p.m., and Trustee Bob Kaiser seconded the motion. All voting yea, the motion carried.*

**C. GENERAL CONCERNS:** John stated Max passed his CDL today. Andy is scheduled to start in April and Paden in June.

**D. PUBLIC PARTICIPATION:** None.

**E. ADJOURN:** *Trustee Lisa Meehling motioned to adjourn at 5:50 p.m. and Trustee Bob Kaiser seconded the motion. All voting yea, the motion carried.*



Mary Downen  
Office Manager