

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

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

VILLAGE OF FREEBURG

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ELECTRIC COMMITTEE MEETING
(Blaies/Albers/Heap/Meehling)
Wednesday, March 13, 2019 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

The meeting of the Electric Committee was called to order at 5:30 p.m. on Wednesday, March 13, 2019 by Chairman Mike Blaies. Committee members present were Chairman Mike Blaies, Trustee Denise Albers, Trustee Mike Heap, Trustee Lisa Meehling (5:48 p.m.), Mayor Seth Speiser (via phone), Village Clerk Jerry Menard (absent), Trustee Bob Kaiser, Trustee Ray Matchett, Village Attorney Fred Keck, Public Works Director John Tolan, Police Chief Mike Schutzenhofer, Head Lineman Shane Krauss, Water/Sewer Department Leader Gregg Blomenkamp (absent), Zoning Administrator Matt Trout, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guest present: Janet Baechle.

A. OLD BUSINESS:

1. Approval of February 13, 2019 Minutes: Trustee Denise Albers motioned to approve the February 13, 2019 minutes and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.
2. Customer Issues: Head Lineman Shane Krauss stated we had a pole go down today due to a motor vehicle accident. Dresslers had a pole in their service yard go down over the weekend, but it may not be needed anymore.
3. Meadow Pines Subdivision: Shane said all the pads and transformers are set. They still have a pole to set. We will do some joint work with Mascoutah.
4. Solar Program Update: Public Works Director John Tolan advised there is nothing new on this.
5. Ameren Pole Agreement: Village Administrator Tony Funderburg said this will be discussed under new business.

Shane advised the unit at the north sub with the leak has been repaired and everything went well. Unit 6 needed the oil changed, and the oil should be here tomorrow.

B. NEW BUSINESS:

1. Pole Attachment Ordinance and Right of Way Permit Application: Attorney Keck said our ordinance regarding pole attachments needed to be revised. Our current ordinance contains the original Cell Net agreement and is specific to that agreement. Attorney Keck stated Tony researched the surrounding communities, and said that Highland just adopted one. He has reviewed their ordinance with Tony, John and Shane. We propose \$15 for a standard pole attachment, \$150 per electric device plus the cost of electricity. Tony has provided the draft ordinance, and Attorney Keck believes it is a good document. Tony said he went through the APPA class which helped determine the pricing. Attorney Keck stated Ameren is pushing for a meeting, but he wanted the prices set before we moved forward with them. This will be our baseline for future contract negotiations.

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Trustee Denise Albers motioned to recommend to the full Board the Pole Attachment Ordinance for approval and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.

John commented that he and Seth went to the APPA Rally, and met with Representative Bost. They had a good conversation with him regarding 5G small cell wireless and the bill being proposed to try to obtain more control over where it is located in the local communities. They also discussed clean energy and Prairie State. Shane advised IMEA sent a questionnaire about our generation procedures and blackstart availability. They asked if we have a formal written procedure, and Shane stated he and Bob Elden have been working on that. When it is done, he will have BHM&G review it.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Denise Albers motioned to adjourn at 6:00 p.m. and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.*


Julie Polson
Office Manager