

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

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

VILLAGE TREASURER
Bryan A. Vogel

VILLAGE OF FREEBURG

FREEBURG MUNICIPAL CENTER
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VILLAGE ADMINISTRATOR
Tony Funderburg

PUBLIC WORKS DIRECTOR
John Tolan

POLICE CHIEF
Michael J. Schutzenhofer

ESDA COORDINATOR
Eugene Kramer

ZONING ADMINISTRATOR
Matt Trout

VILLAGE ATTORNEY
Weilmuenster Keck Brown, P.C.

ELECTRIC COMMITTEE MEETING (Blaies/Albers/Heap/Meehling) Wednesday, April 13, 2022 at 5:30 p.m.

The meeting of the Electric Committee was called to order at 5:30 p.m. on Wednesday, April 13, 2022 by Chairperson 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, Police Chief Mike Schutzenhofer, Head Lineman Shane Krauss, Zoning Administrator Matt Trout, Village Attorney Fred Keck, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guest present: Janet Baechle. There were no guests present via Zoom.

A. OLD BUSINESS:

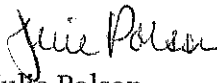
1. Approval of March 16, 2022 Minutes: Trustee Denise Albers motioned to approve the March 16, 2022 minutes and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.
2. Customer Issues: Head Lineman Shane Krauss reported no issues.
3. IMEA Energy Efficiency Grant: Shane is very close to closing out our grant. They have been able to get a lot of lights installed.
4. Generator Upgrades – Citizen’s Bank Bid of \$400,000 at 2.9% interest for 36 months: The committee discussed whether or not to use existing funds or open a line of credit. Village Administrator Tony Funderburg advised we have enough money to pay for the cost of this project which is approximately \$300,000. Trustee Albers commented she thought we had agreed to go out for bids from more than one bank. Tony stated he gave Citizens the information he had, and further said he was not sure any other banks could provide a bid with that information. The committee agreed to use our existing funds. Shane confirmed we have to wait to do the work during our off peak time. Public Works Director stated Shane talked to Chuck, and BHM&G will provide more detailed invoice. Shane said we are at 20% right now of the total for this project.

B. NEW BUSINESS: None.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: Trustee Lisa Meehling motioned to adjourn at 5:37 p.m and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.


Julie Polson
Office Manager

Electric Committee Meeting Minutes
Wednesday, April 13, 2022
Page 1 of 1