

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Ray Matchett, Jr.
Mike Blaies
Denise Albers
Dean Pruett
Michael Heap
Lisa Meehling

VILLAGE TREASURER
Bryan A. Vogel

VILLAGE OF FREEBURG

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ELECTRIC COMMITTEE MEETING
(Blaies/Albers/Heap/Meehling)
Wednesday, May 16, 2018 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
Weilmuenster & Keck, P.C.

The meeting of the Electric Committee was called to order at 5:32 p.m. on Wednesday, May 16, 2018 by Chairman Mike Blaies. Committee members present were Chairman Mike Blaies, Trustee Denise Albers (absent), Trustee Mike Heap, Trustee Lisa Meehling, Mayor Seth Speiser, Village Clerk Jerry Menard (absent), Trustee Ray Matchett, Trustee Dean Pruett, Village Attorney Fred Keck, Public Works Director John Tolan, Head Lineman Shane Krauss, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guests present: Gregg Blomenkamp, Todd Peek, David Glaus and Janet Baechle.

A. OLD BUSINESS:

1. Approval of April 11, 2018 Minutes: Trustee Lisa Meehling motioned to approve the April 11, 2018 minutes and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.
2. Surplus Equipment: Head Lineman Shane Krauss advised the Harley was the only item pending, and it has been picked up.
3. New Electric Customers: Shane has not heard from Ameren or Mr. Janssen. Mayor Speiser asked if he has received any additional requests from residents to switch over their power, and Shane said no. He stated Ameren is not jumping to let people go. Item will be taken off the agenda for now.
4. Customer Issues: Public Works Director John Tolan advised we had a power outage in Saturn Terrace when a pole snapped in half. We also had a little blip on the circuit west of town by Silverthorne. Shane said we had limbs close to the lines in a few places, and it was lightning that night as well.
5. Freeburg Country Mart LED Lighting Project: John advised this is in Rodd Whepley's hands. There has been a lot of communication between them. The Country Mart needs to submit that application to Rodd. The B-2 meter is installed, and the B-2 rate is good for 3 years. Mayor Speiser asked if anyone got a call from the Sportsman's Club to switch to LED lighting. Shane discussed this with Bob Elden, and Shane is not sure there are enough lights to warrant it. They could apply next March.

B. NEW BUSINESS:

1. IMRF Resolution for Section 125 Plan: Village Administrator Tony Funderburg said in our recent IMRF audit, they advised we need to have a resolution in place when there is a Section 125 wellness plan. We have to pass this resolution retroactively to the start of the program.

Trustee Lisa Meehling motioned to recommend to the full Board the Resolution for the Section 125 Plan for approval and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.

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Shane stated the urge test is scheduled on June 11th for the old plant and the 12th for the north sub. Shane confirmed Bill Herr has not contacted him in over a week. Regarding Shane's truck, it is totaled, and the value of the truck exceeds the claimant's policy limit.

C. GENERAL CONCERNS: John said he, Shane and Tony participated in a webinar regarding the small cell bill that was passed regarding the 5g wireless initiative. We will be mandated by this law on how much we will charge and where their equipment will be located. Tony said there will be a new ordinance that will need to be adopted. He is waiting to see IML's draft ordinance. Attorney Keck stated we will also be able to charge a permit fee.

D. PUBLIC PARTICIPATION: Mr. Glaus purchased 9 n. Main that had a leftover utility bill of almost \$1,000. He said his has no problem with assuming that bill, but would like the late fees waived. Tony stated Mr. Glaus has been very good to work with, and the fee would be around \$100. The committee agreed to waive the fee.

E. ADJOURN: *Trustee Lisa Meehling motioned to adjourn at 5:45 p.m and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.*



Julie Polson
Office Manager