

VILLAGE PRESIDENT  
Seth Speiser

VILLAGE CLERK  
Jerry Menard

VILLAGE TRUSTEES  
Tom Carpenter  
Robert Kaiser  
Dana Miller  
Ray Matchett, Jr.  
Lisa Meehling  
Mike Blaies

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  
Keck Brown, P.C.

ELECTRIC COMMITTEE MEETING  
(Blaies/Carpenter/Kaiser/Meehling)  
Wednesday, June 11, 2025 at 5:30 p.m.

The meeting of the Electric Committee was called to order at 5:30 p.m. on Wednesday, June 11, 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 (absent), Police Chief Mike Schutzenhofer, 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 May 19, 2025 Minutes: Trustee Tom Carpenter motioned to recommend to the full Board approval of the May 19, 2025 minutes, and Trustee Bob Kaiser seconded the motion. All voting yea, the motion carried.
2. Customer Issues: None.
3. IMEA Energy Efficiency Grant: Village Administrator Matt Trout said the Park District is looking to redo all their lights on the baseball fields. They have looked at the Ameren Energy Efficiency Program. Would the Board have any interest, if the Park District went through the IMEA Program, to give some of that money to them for their lighting project. There was a discussion on where the money might go and what the time frame would be. Decided to discuss next month when Public Works Director John Tolan is here.
4. Lineman Position(s): Matt said it was posted in the Freeburg Tribune for two weeks and closes on Friday at 4:00 p.m. He also posted on Indeed. We currently have 49 applicants, out of those, there is a solid 15-18 applicants.

Matt went over updates from Public Works Director John Tolan. They completed a new service for a dam at Meadow Brook. They are working to get a new transformer for Dairy Queen. They are installing new security lights at the storage area on West Phillips St. Installed new service at 302 N. Alton for new build. John and the three linemen completed the IMEA Fuel Report and monthly Generation Reports. Next Wednesday, June 18<sup>th</sup>, is the yearly Urge testing.

**B. NEW BUSINESS:** Matt said the copiers and printers are scheduled to be installed next Thursday.

**C. GENERAL CONCERNS:** None.

**D. PUBLIC PARTICIPATION:** None.

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**E. ADJOURN:** *Trustee Bob Kaiser motioned to adjourn at 5:49 p.m. and Trustee Tom Carpenter seconded the motion. All voting yea, the motion carried.*

A handwritten signature in black ink, appearing to read "Mary Downen". The signature is fluid and cursive, with a long horizontal stroke at the end.

Mary Downen  
Office Manager