

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, June 13, 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 5:33 p.m. on Wednesday, June 13, 2018 by Chairman 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 (absent), Trustee Ray Matchett, Trustee Dean Pruett, Village Attorney Fred Keck, Public Works Director John Tolan, Police Chief Mike Schutzenhofer, Head Lineman Shane Krauss, Water/Sewer Department Leader Gregg Blomenkamp, Zoning Administrator Matt Trout, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guests present: Janet Baechle and Todd Peek.

A. OLD BUSINESS:

1. Approval of May 16, 2018 Minutes: Trustee Lisa Meehling motioned to approve the May 16, 2018 minutes and Trustee Denise Albers seconded the motion. All voting yea, the motion carried.
2. Surplus Equipment: Head Lineman Shane Krauss advised the surplus police car is being handled by Purple Wave.
3. Customer Issues: Nothing new.
4. Freeburg Country Mart LED Lighting Project: Shane does not have an update on the lighting project itself. Shane explained the way the rate is calculated. He has a meter that downloads the information, and Shane will send IMEA the monthly read. IMEA will find the hour the Village has their peak load, then they will look to see when Country Mart hits that. We then get a reduction on our bill, and then we credit them how much of that credit that we want. It is not a different rate, but a credit.
5. Urge Testing: Shane advised the urge test was conducted Monday and Tuesday along with our Neshap compliance. Everything ran good at both plants. He found a regulator in the substation not working properly. Fletcher Reinhardt will take a look at that. At this time, he does not have any cost estimates.
6. New 5G Wireless Initiative: Attorney Keck advised the statute on this initiative is directing us on how this is going to work. It is very extensive, and specific. In general, we need to be aware of the biggest change which is under permitted use. These facilities are not subject to zoning review or approval in right of ways in any zoning district or outside of rights-of-way in commercial or industrial use zoned property. We have 100 feet give if there is another existing pole, structure or tower, where we have the right to ask them to move it there. Tony said the hard part will be where we have our utilities underground, and then they come in with their additions. We will receive money for this, and Tony thinks we should ask for the most we can. Attorney Keck advised there is a default provision which states that if we do nothing with the application, it's approved. We will need to take the time and resources to review the applications. The only thing we can deny is on the height limitation. If they put in their own

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pole, there is no height limitation, and there is nothing we can do. Attorney Keck advised the committee to adopt the model ordinance, agreement and permit application. It has to be in place by August 1st.

B. NEW BUSINESS: Tony said next year is St. Joseph's 150th birthday, and they would like to hang banners outside the school.

Shane said since July 4th is on a Wednesday, does everyone want the flags up that day through the weekend or all week. The committee agreed to have them put up on Monday, July 2nd through the weekend.

Trustee Blaies questioned if we can install solar on the police expansion. John said Naperville is looking into putting solar on their village hall. Our ordinance states we have to stay under 2% of the load. There are tax credits for this but we don't pay taxes. John will talk to Naperville and Waterloo when he is in Springfield tomorrow. Mike stated St. Joe's interested in solar. John said their first step would be to reach out to a solar company.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: Janet asked why are we helping Koppies, and Tony and John both stated anyone can apply for it. We try to help any business that needs it.

E. ADJOURN: *Trustee Lisa Meehling motioned to adjourn at 6:15 p.m and Trustee Denise Albers seconded the motion. All voting yea, the motion carried.*


Julie Polson
Office Manager