

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

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

VILLAGE TREASURER
Bryan A. Vogel

VILLAGE OF FREEBURG

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ELECTRIC COMMITTEE MEETING
(Blaies/Albers/Heap/Meehling)
Wednesday, July 10, 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

VILLAGE ATTORNEY
Weilmanster & Keck, P.C.

The meeting of the Electric Committee was called to order at 5:31 p.m. on Wednesday, July 10, 2019 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 Bob Kaiser, Trustee Ray Matchett, Village Attorney Fred Keck, Public Works Director John Tolan, Police Chief Mike Schutzenhofer, Head Lineman Shane Krauss (absent), Water/Sewer Department Leader Gregg Blomenkamp, Zoning Administrator Matt Trout, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guest present: Janet Baechle.

A. OLD BUSINESS:

1. Approval of June 12, 2019 Minutes: Trustee Denise Albers motioned to approve the June 12, 2019 minutes and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.
2. Customer Issues: Public Works Director John Tolan advised there were a few power outages with one area behind Gary's Restaurant and another one on Wolf Road.
3. Solar Program Update: Item can be taken off the agenda.
4. IMEA Energy Efficiency Grant: John advised we have set the funding limit, and the program is in full swing.
5. Power Plant Roof: Village Administrator Tony Funderburg stated he is working to make the sealed bid process easier and more efficient. Tony commented he and Attorney Keck are working on the legal language that needs to be included in those documents. Once the documents have been finalized, the committee agreed with the bid being published.

John presented Altorfer's proposed settlement agreement. Attorney Keck suggested adding the serial number to the fourth bullet point and the addition of a signature block. John will ask Altorfer for a revised agreement.

Trustee Lisa Meehling motioned to recommend to the full Board Altorfer's Settlement Agreement with amendment and Trustee Denise Albers seconded the motion. All voting yea, the motion carried.

B. NEW BUSINESS:

1. Executive Session to Discuss Personnel, 5 ILCS 120/2©1:

EXECUTIVE SESSION
5:39 P.M.

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Trustee Lisa Meehling motioned to enter Executive Session citing personnel, 5 ILCS, 120/2-(c)1 and Trustee Denise Albers seconded the motion. All voting yea, the motion carried.

**EXECUTIVE SESSION ENDED
5:45 P.M.**

The regular committee meeting session reconvened at 5:46 p.m.

John stated IMEA's annual visit is tomorrow at 8:30 a.m. Kevin Gaden will be here.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Lisa Meehling motioned to adjourn at 5:46 p.m and Trustee Denise Albers seconded the motion. All voting yea, the motion carried.*



Julie Polson
Office Manager