

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, August 13, 2025 at 5:30 p.m.

The meeting of the Electric Committee was called to order at 5:30 p.m. on Wednesday, August 13, 2025 by Chairperson Mike Blaies. Committee members present were Chairperson Mike Blaies, Trustee Tom Carpenter, Trustee Bob Kaiser, Trustee Lisa Meehling (5:33), Mayor Seth Speiser, Village Clerk Jerry Menard (absent), Trustee Ray Matchett, Trustee Dana Miller, Public Works Director John Tolan, Police Chief Mike Schutzenhofer, Village Attorney Fred Keck, Village Administrator Matt Trout, Village Engineer Tim Pruett, Office Manager Mary Downen. Guest present: Janet Baechle and Tiffani Tonnie. There were no guests present via Zoom.

A. OLD BUSINESS:

1. Approval of July 16, 2025 Minutes: Trustee Tom Carpenter motioned to recommend to the full Board approval of the July 16, 2025 minutes, and Trustee Bob Kaiser seconded the motion. All voting yea, the motion carried.
2. Customer Issues: Public Works Director John Tolan stated we had an outage at SAVE site from a blown fuse. He also stated we had a few unique issues and talked about them. There was also an Ameren outage and we had to generate for a few hours.

He explained that Ameren has a broken crossarm on Cherry Tree Lane which is our feed to the South Sub. When the repair is scheduled, Ameren will need to kill our feed and we will need to generate.

3. IMEA Energy Efficiency Grant: Nothing new to report.

B. NEW BUSINESS:

John stated the deadline to renew the contract with IMEA is August 19th. He talked about a few of the communities that have not yet signed. He added that Kevin Gagen with IMEA is retiring.

John said we had Urge testing and everything was successful. We received the capacity results from IMEA. We were able to generate our oldest unit higher than the previous year and everything else was basically the same as last year so we will be receiving \$23,000 a month for having the generators ready to operate. He discussed some of the issues we have had with all the generating we have been doing lately. A resident is looking to put in an EV charging station. The bucket controller in one of the bucket trucks is not working properly and needs to be replaced. They submitted the semi-annual reports to IMEA. He thanked Andy and Paden for helping with those. The new apprentices are doing well. With all the extra callouts and outages that we have had, he wanted to give a big thank you to all the linemen.

C. GENERAL CONCERNS: None.

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D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Bob Kaiser motioned to adjourn at 5:52 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