

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, September 12, 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
Weilmueller & Keck, P.C.

The meeting of the Electric Committee was called to order at 5:30 p.m. on Wednesday, September 12, 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 (via phone), Police Chief Mike Schutzenhofer, Head Lineman Shane Krauss, Water/Sewer Department Leader Gregg Blumenkamp, Zoning Administrator Matt Trout, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guests present: Janet Baechle and Todd Peek (5:37 p.m.).

A. OLD BUSINESS:

1. Approval of August 15, 2018 Minutes: Trustee Denise Albers motioned to approve the August 15, 2018 minutes and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.
2. Customer Issues: Head Lineman Shane Krauss advised we had a very brief outage Monday morning. IMEA contacted Ameren, and they didn't have any record of it.
3. Freeburg High School Lighting Project: TF new request, school continuing to improve lights. SK said Country Mart finally got everything submitted, \$10,308.64 will qualify for. Left over, around \$10K for our led lights, SK purchased, 40 in and 20 on backorder. JT said get new money after 3/31. Will get another 10K. Board agreeable to work with high school on next round of money.
4. Solar on Police Expansion: Item can be taken off the agenda.

B. NEW BUSINESS:

1. Max Salamanca and Andy Tolan Step Increase: Shane advised they have met the requirements, and are eligible to move to Step 3 at \$28.58 per hour.

Trustee Lisa Meehling motioned to recommend to the full Board Max Sallman receive his Step 3 increase retroactive to August 23, 2018 at a rate of \$28.58 per hour and Andy Tolan receive his Step 3 increase retroactive to August 29, 2018 at a rate of \$28.58 per hour and Trustee Denise Albers seconded the motion. All voting yea, the motion carried.

2. MCI Agreement: Attorney Keck advised the terms of the agreement have been agreed upon. Our insurance company is in agreement with the hold harmless and indemnification language.

Trustee Denise Albers motioned to recommend Resolution #18-06, A Resolution of the Village of Freeburg Authorizing the Mayor to Execute and the Village to Accept An Encroachment Agreement from MCI Communication Services, Inc., and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.

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In order to provide easier access to the Meadow Pines Subdivision, Shane stated we are going to need an easement from Mr. Braun. He has preliminary drawings for Mr. Braun to review. Shane said if we don't obtain the easement, he would have to leave a portion of the electric service overhead.

Trustee Blaies said he received a letter from Ameren stating they are interested in extending gas to his area.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Denise Albers motioned to adjourn at 5:41 p.m and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.*



Julie Polson
Office Manager