

VILLAGE PRESIDENT  
Seth Speiser

VILLAGE CLERK  
Jerry Menard

VILLAGE TRUSTEES  
Mathew Trout  
Dean Pruett  
Elizabeth Niebruegge  
Lisa Meehling  
Ray Matchett, Jr.  
Mike Blaies

# VILLAGE OF FREEBURG

FREEBURG MUNICIPAL CENTER  
14 SOUTHGATE CENTER, FREEBURG, IL 62243  
PHONE: (618) 539-5545 • FAX: (618) 539-5590  
Web Site: www.freeburg.com

ELECTRIC COMMITTEE MEETING  
(Blaies/Matchett/Niebruegge/Pruett)  
Wednesday, July 15, 2015 at 6:30 p.m.

VILLAGE ADMINISTRATOR  
Tony Funderburg

VILLAGE TREASURER  
Bryan A. Vogel

PUBLIC WORKS DIRECTOR  
John Tolan

POLICE CHIEF  
Stanley Donald

VILLAGE ATTORNEY  
Weilmuenster Law Group, P.C

The meeting of the Electric Committee was called to order at 6:45 p.m. on Wednesday, July 15, 2015 by Chairman Mike Blaies. Committee members present were Chairman Mike Blaies, Trustee Ray Matchett, Trustee Elizabeth Niebruegge, Trustee Dean Pruett, Mayor Seth Speiser (absent), Village Clerk Jerry Menard (absent), Trustee Lisa Meehling, Trustee Matt Trout, Public Works Director John Tolan (absent), Head Lineman Shane Krauss, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guest present: Janet Baechle.

## A. OLD BUSINESS:

1. Approval of June 10, 2015 Minutes: Trustee Mike Blaies motioned to approve the June 10, 2015 minutes and Trustee Ray Matchett seconded the motion. All voting yea, the motion carried.
2. Surplus Equipment: Shane advised we had 4 items sell today. We still have the bucket truck up for bid that will close at end of the month. Right now, we have over \$4,000 in bids on it.
3. IMEA Grant Program: Tony said, to his knowledge, no-one else has applied.
4. Charter Pole Agreement: There is nothing new on the agreement. Trustee Trout asked Tony if he talked to Charter about their solicitation in Freeburg. Tony said they have a right to come oin and solicit but they have to follow our rules. They don't have to pay for permit.
5. Safety Award Program: There is nothing new on this.
6. BHM&G Rice Neshap Compliance: Shane confirmed the urge testing will be conducted on July 23<sup>rd</sup> and 24<sup>th</sup>.
7. Spreadsheet of Agreements: Julie has not had a chance to work on this.
8. Electric Legacy Rate Customer: Tony said the letter was sent, the bill has been paid. Item can be taken off the agenda.
9. Electric Work at High School Concession Stand Area: Shane said that was taken care of. Their footing stairsteps on top of our conduit. Ok, take off.

**B. NEW BUSINESS:**

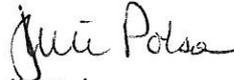
1. Regional Power Market Seminar: This seminar will be held on August 13, 2015 in Collinsville. Also, Kevin Gagen from IMEA will be here on the 28<sup>th</sup>.

Shane said with regard to the Village Hall power outage, Village Hall is fed by a dedicated underground circuit. The express feeder tripped out from north sub. After they isolated the problem, they were able to kick the express back on in 21 minutes. ESDA fired up the generator so they weren't without power during the storm. Shane advised he has one generator at Illinois Electric, and they advised it is not worth saving. We are down to one trailer unit and two portable units. Trustee Blaies brought up the traffic lights at State St. and Rt. 15 were not working after that. Shane advised the internal parts of the cabinet were replaced with in-stock items.

**C. GENERAL CONCERNS:** None.

**D. PUBLIC PARTICIPATION:** None.

**E. ADJOURN:** *Trustee Dean Pruett motioned to adjourn the meeting at 7:03 p.m. and Trustee Ray Matchett seconded the motion. All voting yea, the motion carried.*



Julie Polson  
Office Manager