

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

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

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.

October 8, 2018

NOTICE MEETING OF THE ELECTRIC COMMITTEE (Blaies/Albers/Heap/Meehling)

An Electric Committee Meeting of the Village of Freeburg will be held at the Municipal Center, Executive Board Room, on **Wednesday, October 10, 2018, at 5:30 p.m.**

ELECTRIC COMMITTEE MEETING AGENDA

I. Items to be Discussed

A. Old Business

1. Approval of September 12, 2018 Minutes
2. Customer Issues
3. Freeburg High School LED Lighting Project

B. New Business

1. IMEA Generation Scheduling

C. General Concerns

D. Public Participation

E. Adjourn

At said Electric Committee Meeting, the Village Trustees may vote on whether or not to hold an Executive Session to discuss the selection of a person to fill a public office [5 ILCS, 120/2 - (c) (3)], litigation [5 ILCS, 120/2 - (c)(11)] personnel [5 ILCS, 120/2 - (c)(1)]; or real estate transactions [5 ILCS, 120/2 - (c)(5)].

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ELECTRIC COMMITTEE MEETING
(Blaies/Albers/Heap/Meehling)
Wednesday, September 12, 2018 at 5:30 p.m.

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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 Blomenkamp, 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.

Electric Committee Meeting Minutes
Wednesday, September 12, 2018
Page 1 of 2

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



3400 CONIFER DRIVE, SPRINGFIELD, IL 62711
217-789-4632 / FAX 217-789-4642

September 19, 2018

Mr. John Tolan
Public Works Director
14 Southgate Center
Freeburg, IL 62243

RECEIVED
SEP 24 2018

Re: Generation Scheduling

Dear Mr. Tolan:

Please be advised that IMEA has reviewed its generation needs for the twelve months commencing November 1, 2018 and is willing to assure IMEA Member that it will not schedule your plant on-line greater than a 10% annual plant factor during said period. IMEA will expect your units to be ready to operate when called upon by IMEA's dispatcher at any time during the year, but its dispatcher will operate under procedures intended to result in not calling on your plant to operate more than the equivalent of 876 hours at full capacity during said year except in emergency conditions. IMEA will also not call on any individual unit to generate if it is down for maintenance and the IMEA Operations Center has been so notified.

Likewise, IMEA commits to use its best efforts not to schedule your plant to generate more than the equivalent of 876 hours at full capacity during the period November 1, 2019 through October 31, 2020 except for emergencies. IMEA will continue to notify you of its anticipated maximum generation needs one year in advance. This advance notice should provide you with the information you need to maintain a proper air operating permit as required under CAAPP.

IMEA's Bond Counsel has advised the Agency that under the terms of the Capacity Purchase Agreements each municipality must make its generation available to the Agency 100% of the time except for the down time due to routine maintenance and forced outages. IMEA cannot relieve you of this responsibility without violating its bond covenants, but it is willing to try to manage its power supply resources to minimize the cost for air operating permits under CAAPP for its members.

If sometime in the future the Agency can no longer effectively plan the limitation of your generation to a 10% annual plant factor either due to its own requirements or the applicable Regional Reliability Organizations or Independent Transmission Operators requirements, you will be so notified at least one year in advance. This should be ample time to revise your permit or take whatever steps are available to you under the terms of the Capacity Purchase Agreements.

Sincerely,

Kevin M. Gaden
President & CEO

PARTNERS IN DELIVERING
EXCELLENCE IN UTILITY SERVICES

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ILLINOIS PUBLIC ENERGY AGENCY
ILLINOIS MUNICIPAL UTILITIES ASSOCIATION
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