

VILLAGE PRESIDENT
Ray Danford

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Rita Baker
Charlie Mattern
Kevin Groth
Corby Valentine
Steve Smith
Tony Miller

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
Dennis Herzing

VILLAGE TREASURER
Bryan A. Vogel

PUBLIC WORKS DIRECTOR
Ronald Dintelmann

POLICE CHIEF
Melvin E. Woodruff, Jr.

VILLAGE ATTORNEY
Stephen R. Wigginton

October 6, 2008

NOTICE

MEETING OF THE ELECTRIC COMMITTEE (Valentine/Smith/Miller)

An Electric Committee Meeting of the Village of Freeburg will be held at the Municipal Center, Executive Board Room, **Wednesday, October 8, 2008, at 5:30 p.m.**

ELECTRIC COMMITTEE MEETING AGENDA

I. Items To Be Discussed

A. Old Business

1. Approval of September 11, 2008 minutes
2. Power Plant update
3. Switchover of Ameren to Freeburg power
4. Village of Freeburg utility needs analysis
5. Electric meter replacement and financing
6. Underground line to St. Joseph and St. Paul's.
7. Warning sirens
8. Replacement of old power plant doors
9. Holtzmann service

B. New Business

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) a.]; or real estate transactions [5 ILCS, 120/2 - (c)(5)].

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ELECTRIC COMMITTEE MEETING
Wednesday, October 8, 2008 at 5:30 p.m.

The meeting of the Electric Committee was called to order at 5:30 p.m. on Wednesday, October 8, 2008 by Chairman Corby Valentine. Committee members present were Chairman Corby Valentine, Trustee Steve Smith, Trustee Tony Miller, Trustee Kevin Groth, Mayor Ray Danford, Village Clerk Jerry Menard, Administrator Dennis Herzing, Public Works Director Ron Dintelmann, Assistant Public Works Director John Tolan and Office Manager Julie Polson.

A. OLD BUSINESS:

1. Approval of September 11, 2008 minutes: *Trustee Steve Smith motioned to approve the minutes of September 11, 2008 and Trustee Charlie Mattern seconded the motion.* All voting aye, the motion carried.
2. Power Plant: Corby requested this item be taken off the agenda.
3. Switchover of Ameren to Freeburg power: Ron said there has been no movement on this. Since they have finished the underground line to St. Paul's and St. Joe's, he would like to get started on this project. Several people have volunteered to be hooked up to our power, i.e. Dr. Vick, Joe Stock, Matt Koerber, SAVE Site. Save has always told us everything in there belonged to the military. When we mentioned that to Ameren, they said they thought it was theirs. Dennis thought according to the old engineering study, it belongs to Save. Ron thinks that it will be a double fight as Ameren thinks it is their customer and equipment. Ron asked to make sure Attorney Wigginton is up to speed and on board with regard to this issue. Ron wants to make sure we are prepared. Dennis will review this with Attorney Wigginton in his meeting with him on Friday. The committee agreed to have Ron move forward with this and start with Dr. Vick.
4. Village Utility Needs Analysis: Nothing new to report.
5. Electric meter replacement and financing: The bid opening was today and the numbers for both the electric and water meters have been included in the packet. HD Supply bid the electric and Midwest Meter bid the water. The electric bid was \$119,085.00 and the water bid was \$377,695.00. Ron explained some of the line items but said he would like time to review the bids, review the inventory of what we need and work through the numbers. He wanted to know how the trustees want to finance the meters. The committee agreed to go to the banks and get some loan rates from them.

6. Underground line to St. Joseph and St. Paul's: Ron advised this was finished today. Corby asked for an article to go in the paper and Dennis will prepare it and also notify Gene Kramer.

7. Warning sirens: Shane found out today the defective radio has been lost. Ron is supposed to get an answer from them tomorrow.

8. Replacement of old power plant doors: Nothing new.

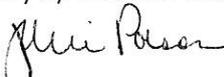
9. Holtzmann service: The invoice has been paid in full. Item can be taken off the agenda.

B. NEW BUSINESS: Ron said we are having problems with our diesel-powered vehicles stating we can only buy biodiesel fuel in town. Our new skid steer and portable generators cannot use biodiesel, a fuel tank had to be replaced in one of the trucks because of the fuel issue which cost \$1,800. You can buy it in bulk from F.S. and they guarantee the percentage of biodiesel and what it is made of, i.e. soy diesel. The price to provide the above-ground tank which includes delivery and installation would be \$4191.80 for a divided tank and \$1,225.42 for the two pumps. F.S. would also take care of all permits required. The committee agreed to the purchase and Ron bring this item to the 2 other committees. The purchase will be spread throughout the departments. Ron advised this will be added to our existing spill containment program. Ron advised the Township has done the same thing.

C. GENERAL CONCERNS: Corby said he would like to see a copy of the preliminary plat for Harbor Pointe at Westview Lake as it affects all of the committees. Dennis advised he and Ron met with Tim Pruett of Rhutasel today regarding the plat and advised that it is likely to change. They had some questions on the water line, the fire flow requirements as well as the intersection on Kessler Road where it ties in. Ron said it is not uncommon to have the developers contribute money to help develop the roads. This issue will go to the Streets and Water Committee meetings next week.

D. PUBLIC PARTICIPATION: Kevin Groth was present to discuss the possibility of having a gas station on the underground line. It was noted Ray has the right to take over a gas station during an emergency. Ron said we have to be careful not to get the load on the line so big saying it's not easy black starting. Ron thought it might be better to buy 1 or 2 more portable generators to be able to take around in case of emergency.

ADJOURN: *Trustee Tony Miller motioned to adjourn at 6:30 p.m. and Trustee Steve Smith seconded the motion. All voting aye, motion carried.*


Julie Polson
Office Manager

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ELECTRIC COMMITTEE MEETING
Thursday, September 11, 2008 at 7:00 p.m.

The meeting of the Electric Committee was called to order at 7:00 p.m. on Thursday, September 11, 2008 by Chairman Corby Valentine. Committee members present were Chairman Corby Valentine, Trustee Steve Smith, Trustee Tony Miller, Trustee Kevin Groth, Trustee Rita Baker, Administrator Dennis Herzing, Public Works Director Ron Dintelmann and Office Manager Julie Polson. Guests present: Dave Stephens and Dean Park of BHM&G and Bob Elden.

A. OLD BUSINESS:

1. Approval of August 13, 2008 minutes: Trustee Tony Miller motioned to approve the minutes of August 13, 2008 and Trustee Steve Smith seconded the motion. All voting aye, the motion carried.

2. South Circuit Contract/Lugge easement: Ron advised the committee we saved approximately \$40,000 - \$45,000 by completing this project ourselves. Corby requested this item be taken off the agenda.

3. Power Plant: Dave Stephens and Dean Park of BHM&G were present to discuss the Altorfer bill in the amount of \$37,854.00. Dave Stephens provided the background to the problem. He said when the original specifications were written up, they only addressed the north power plant operations and did not include the issue of both plants being able to load share with each other. They felt it was a better option to be able to open the bid up to suppliers and manufacturers other than CAT. From there, it was their intent to have the units tested and allow a system that could load share between the plants. ISO's bid to correct the problem was over \$90,000 (equipment only price). They contacted Altorfer who had Entercon implement the system with help from Altorfer, BHM&G and ISO. Tony asked who was responsible for the damages done to some residents and businesses received when ISO did the testing. Corby said the problem they dealt with was the almost year-long delay in the startup of the plant. He said there was a risk involved with us not being able to generate if IMEA needed us to. Steve asked what the breakdown of the \$28,249 charge for the design, fabrication and material/components of the panel is. Ron advised we would have needed the gear regardless of the timing. He is not sure how much more the charge would have been for the PLC programming. After discussion by the committee, they agreed they would have had to pay most of the costs associated with getting the problem fixed. Dennis suggested a credit be issued against our account for the amount agreed upon. The committee felt a \$5,000 credit which would represent about half of our labor costs. Dave Stephens said BHM&G would agree to a \$5,000 credit on our account. Note: The Village has already paid the Altorfer bill.

Trustee Tony Miller motioned to recommend to the full Board a \$5,000 be issued to the Village of Freeburg's account with BHM&G and Trustee Steve Smith seconded the motion. All voting aye, the motion carried.

4. Switchover of Ameren to Freeburg power: Nothing new to report.
5. Village Utility Needs Analysis: Nothing new to report.
6. Electric meter replacement and financing: Nothing new to report.
7. Underground line to St. Joseph and St. Paul's: Ron said they will start on this project in about two weeks.
8. Warning sirens: Ron reported we don't have the defective siren back. They are having a problem fixing it. He will check with Gene Kramer to see how much it would cost to buy a controller.
9. Replacement of old power plant doors: Nothing new.
10. New power plant gate: Ron reported the gate is operational. All employees have a swipe card including the police department. It reports who entered, when and how long they stayed and Ron is satisfied with it. item can be taken off the agenda.

B. NEW BUSINESS:

1. Holtzmann Service: An invoice for the costs of providing electric service to Bill Holtzmann was discussed. Dennis advised Bill has received the invoice and will pay it. He will have a metered service with all power being metered. Ron advised he got the numbers on the invoice from the quantities used by Shane and Clark. Ron said to be fair, the boring is done at our discretion. Tony said in the future, he would appreciate these projects be brought to the committee and Ron advised they will. Tony also said he has no issue with the costs. Ron advised the primary cost was around \$8,100 to get electric back there.

Dennis advised the committee we do have another resident in that area interested in annexing into the Village.

C. GENERAL CONCERNS: Trustee Groth said he would like to thank the police department and the first responders on this day of remembrance.

D. PUBLIC PARTICIPATION: None.

ADJOURN: Trustee Tony Miller motioned to adjourn at 8:01 p.m. and Trustee Steve Smith seconded the motion. All voting aye, motion carried.

Julie Polson
Office Manager



Village of Freeburg AMR Proposal



Prepared by:
Midwest Meter, Inc.
200 East Franklin
Edinburg, IL. 62531



HD Supply Utilities
PO Box 729
1100 Old State Road
East
Mattoon, IL 61938
217.235.0546

October 6th, 2008

President and Board of Trustees
Village of Freeburg, IL
14 Southgate Center
Freeburg, IL 62243

HD Supply is pleased to offer this bid for the materials solicited in the enclosed Bid. We thank you for the opportunity to be of service to the Village of Freeburg. If you have any questions, I can be reached by either cell phone or e-mail.

Thank you,

Dan Cothorn
Product Specialist

dan.cothorn@hdsupply.com
217-273-5992 cell ph

Section 00310 - BID SCHEDULE

Item	Unit Price	Estimated Quantity	Total Price
Cold Water meters 5/8"x3/4" Per Spec. Section 11210	<u>NO BID</u>	1200	0
Cold Water meters 1" Per Spec. Section 11210	<u>NO BID</u>	300	0
Cold Water meters 1 1/2" Per Spec. Section 11215	<u>NO BID</u>	100	0
Cold Water meters 2" Per Spec. Section 11215	<u>NO BID</u>	10	0
Class 200 Form 2S non-demand Electric meters Per Spec. Section 16310	<u>\$ 70.00</u>	1200	<u>\$ 84,000</u>
Class 200 Form 2S non-demand Electric meters Per Spec. Section 16310	<u>DUPLICATE ENTRY</u>	1200	0
Misc. non-demand elect. meters Other than Class 200 Form 2S Per Spec. Section 16310	<u>\$ 150.00</u>	10	<u>\$ 1,500.00</u>
Misc. demand elect. meters Poly Phase Per Spec. NOTE; Section 16310 ADD \$ 250.00 ea for reactive if needed (KVAR)	<u>\$ 475.00</u>	10	<u>\$ 4,750.00</u>
Electric Encoder Registers To be retrofitted to exist. Badger water meters	<u>NO BID</u>	250	0
Radio Frequency Transmitters To be retrofitted to exist. ITRON Electric meters fitted with Blue Tower transmitters	<u>\$ 45.00</u>	250	<u>\$ 11,250.00</u>
Radio Frequency Mobile Collector System package Including hardware, Software, and training per Spec. Section 13410	<u>\$ 17,585.00</u>	1	<u>\$ 17,585.00</u>
Total Price			<u>\$ 119,085.00</u>

NOTE: There will be

Section 00310 - BID SCHEDULE

Item	Unit Price	Estimated Quantity	Total Price
Cold Water meters 5/8"x3/4" Per Spec. Section 11210	<u>\$167.50</u>	1200	<u>\$201,000</u>
Cold Water meters 1" Per Spec. Section 11210	<u>\$221.00</u>	300	<u>\$66,300</u>
Cold Water meters 1 1/2" Per Spec. Section 11215	<u>\$402.46</u>	100	<u>\$40,246</u>
Cold Water meters 2" Per Spec. Section 11215	<u>\$521.90</u>	10	<u>\$5,219</u>
Class 200 Form 2S non-demand Electric meters Per Spec. Section 16310	<u>No Bid</u>	1200	<u>No Bid</u>
Class 200 Form 2S non-demand Electric meters Per Spec. Section 16310	<u>No Bid</u>	1200	<u>No Bid</u>
Misc. non-demand elect. meters Other than Class 200 Form2S Per Spec. Section 16310	<u>No Bid</u>	10	<u>No Bid</u>
Misc. demand elect. meters Poly Phase Per Spec. Section 16310	<u>No Bid</u>	10	<u>No Bid</u>
Electric Encoder Registers To be retrofitted to exist. Badger water meters	<u>\$135.72</u>	250	<u>\$33,930</u>
Radio Frequency Transmitters To be retrofitted to exist. ITRON Electric meters fitted with Blue Tower transmitters	<u>No Bid</u>	250	<u>No Bid</u>
Radio Frequency Mobile Collector System package Including hardware, Software, and training per Spec. Section 13410	<u>\$31,000</u>	1	<u>\$31,000</u>
		Total Price	<u>\$377,695</u>



St. Clair Service Company

1036 S. Greenmount Road, P.O. Box 489, Belleville, IL 62222-0489 • (618) 233-1248 • Fax (618) 233-7724

VILLAGE OF FREEBURG

ATTN: RON

HERE ARE THE PRICES I QUOTED
YOU FOR FUEL TANK AND PUMPS

1000 GAL SPLIT DOUBLE WALL TANK
500 GAL ON EACH END COMPLETE
WITH THE VENTS AND FITTINGS LESS PUMPS.

\$ 4191.80

2 MODEL 1820 PUMPS

\$ 1487.35
OR

2 MODEL 72 PUMPS

\$ 1225.42

THANKS FOR THE CHANCE TO BID ON THIS.
ANY QUESTIONS PLEASE CALL.

THANKS AGAIN

Gay Skan

ST. CLAIR SERVICE CO.

A Farmer-Owned Service