

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

November 10, 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, **Thursday, November 13, 2008, at 5:30 p.m.**

ELECTRIC COMMITTEE MEETING AGENDA

I. Items To Be Discussed

A. Old Business

1. Approval of October 8, 2008 minutes
2. Switchover of Ameren to Freeburg power
3. Village of Freeburg utility needs analysis
4. Electric meter replacement and financing
5. Warning sirens
6. Replacement of old power plant doors
7. Harbor Pointe at Westview Lake

B. New Business

1. Waiver of late fees for Sonny Grider

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
Thursday, November 13, 2008 at 5:30 p.m.

The meeting of the Electric Committee was called to order at 5:30 p.m. on Wednesday, November 13, 2008 by Chairman Corby Valentine. Committee members present were Chairman Corby Valentine, Trustee Steve Smith, Trustee Tony Miller, Administrator Dennis Herzing, Public Works Director Ron Dintelmann, Assistant Public Works Director John Tolan and Office Manager Julie Polson. Guest present: Janet Baechle.

A. OLD BUSINESS:

- Approval of October 8, 2008 minutes: Trustee Tony Miller motioned to approve the minutes of October 8, 2008 and Trustee Steve Smith seconded the motion. All voting aye, the motion carried.
- Switchover of Ameren to Freeburg power: Dennis advised Joe Stock is ready to go. Ameren was sent notice last week that Joe Stock wants to switch over to Freeburg power. Dennis will call Joe next week to have him start calling Ameren to try to push his request along. Public Works Director Dintelmann said he will have Dr. Vick ready next week. He also said there are other residents wanting to switch over---Himstedt, but his would require 400 - 500 feet of primary to get him ready. Matt Koerber is also ready and would require about 100 feet of primary.
- Village Utility Needs Analysis: Nothing new to report.
- Electric meter replacement and financing: Dennis said the electric department probably doesn't need to finance the meter purchasing since we are talking about \$120,000. Dennis asked Bryan to look into financing on the \$300,000 and can borrow a 3-year note at 4% which works out to about a \$9,000 a month payment. Ron said he and Dennis talked about borrowing from other funds but Ron said if we have other projects we are looking at doing, we may not want to borrow from the other funds. Corby said we need to sit down as a board and see if this is the right thing to do. Ron asked for direction on what to do with the meters, i.e. go with all new radio read meters, or just replace the failing ones through attrition. Corby said he felt it was the right thing to do in the future but maybe not right now. Dennis said if we don't do a full scale replacement, we will need to do something to fix the ones that are failing right now. Ron will go back to the company to see if we can work out a program to replace the meters on a 3- to 4-year program. Ron said we would have to buy the \$17,000 system up front and we have enough money in the budget to do that. Dennis said to keep in mind we already have \$40,000 in the budget for this year so we would only be looking at borrowing about \$260,000. John said we are also having a problem with the handheld as well as the failing meters. We will have to operate with two software systems if we don't replace all

of the meters at once. Tony thinks if we don't do the whole thing, we are defeating the purpose. Corby asked the Water/Sewer committee to decide how they want to move forward with it. Ron said if they don't want to do it, he doesn't want to do the electric. Ron will call the guys to see how much the meter cost would increase if we want to go to a 3- to 4-year program of purchasing the meters.

5. Warning sirens: Ron advised the radio is in and Shane was going to install it today. It will be tested to make sure it is in working order.

6. Replacement of old power plant doors: Nothing new to report.

7. Harbor Pointe at Westview Lake: Dennis advised he and Ron need to talk to Gale. He has not heard anything from either Gale or Meise on the problem with the intersection.

Ron advised that BHM&G has issued the \$5,000 credit and copy of their letter is attached to the packet.

B. NEW BUSINESS:

1. Waiver of late fees for Sonny Grider: Dennis advised the committee Mr. Grider was in a bad accident and does not have any family in the area to pay his bill. He requested the late fees on his account be waived. The committee had no problem with this request.

Ron received a request from Frank Anderson to install a temporary electric meter to run his Christmas lights. After discussion by the committee, it was decided not to get into personal property requests such as this and denied his request. Ron brought up the crosswalks at Apple & Belleville Streets and also the ones on the highway, stating they are constantly changing the bulbs. Shane had the idea to switch the lights to LED. The cost to do this would be approximately \$2,744 each for the ones on the highway and \$5,611 for the Apple & Belleville Street crosswalk. Ron would like to contact the County to see if they would pay half of the cost of the Apple & Belleville Streets crosswalk. Ron advised we do have money in the budget to pay for this. The committee agreed to write the County to see if they will agree to re-lamp the crosswalk. Ron has decided to change uniform companies to Clean Uniform. The approximate cost will be \$110.51 per week at a five-year contract.

Trustee Steve Smith motioned to recommend to the full Board the Village of Freeburg accept the uniform contract with Clean Uniform and Trustee Tony Miller seconded the motion.

C. GENERAL CONCERNS: Tony said there is a solar light out at SWIC that he thought would work at the crosswalk on Old Fayetteville Road. Ron said he will go out and take a look at it. Ron said he has a few items that he would like the committee to think about: lighting the highway north of town and putting that money in next year's budget. Ron also brought up the decorative lights and it was

suggested to him they be continued north to Main Street. He said that would take about 10 - 15 more lights at an approximate cost of \$2,500 each. To extend the regular lights from Peabody north to the city limits, that was about \$30,000 which includes the poles and regular lights. Corby asked for Ron to lay out the pricing and what he wants to do. Ron said we need to replace Clark's bucket truck at an approximate cost of \$100,000 and to keep that in mind for next year's budget. Tony asked if all the banners are down and Ron said they finished that today.

D. PUBLIC PARTICIPATION: Janet Baechle asked if the uniform company can raise the prices during the 5-year contract and Ron advised they are set.

ADJOURN: *Trustee Tony Miller motioned to adjourn at 6:16 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
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.

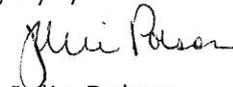
6. Underground line to St. Joseph and St. Paul's: Ron advised this was finished today. Corby asked for an article to go in the paper and Dennis will prepare it and also notify Gene Kramer.
7. Warning sirens: Shane found out today the defective radio has been lost. Ron is supposed to get an answer from 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



**BARNES, HENRY,
MEISENHEIMER & GENDE, INC.**

Engineers Serving Municipalities and Utilities

October 13, 2008

Mr. Dennis R. Herzing, P.E.
Village Administrator
Village of Freeburg
14 Southgate Center
Freeburg, Illinois 62243

Ref: Engineering Services Credit
B1122

Dear Mr. Herzing:

We received your letter and agree that BHMG Engineers shall credit the amount of \$5,000 to the Village of Freeburg account and that amount shall be deducted from future invoices for professional services. The credit shall be applied immediately to the BHMG Engineer's invoice(s) until the \$5000 is depleted.

We also would like to express our sincere appreciation to you, Ron Dintelmann, and the Trustees in resolving the situation amicably and fairly. We consider the Village of Freeburg not only a valued client but also a trusted partner in what has become a complicated electric industry.

Thank you for your consideration and assistance.

Regards:

Barnes, Henry, Meisenheimer and Gende, Inc.

A handwritten signature in black ink that reads 'David E. Stephens'.

David E. Stephens, P.E.
Executive Vice President

cc: R. Dintelmann, Village of Freeburg, Public Works Director



5801 West Highway 161
P.O. Box 23798
Belleville, IL 62223

618.398.7575
618.398.7180 fax

www.wissehr.com

FAX TRANSMITTAL

Send To:

Name: Shane Kraus
Company Name: Village of Freeburg
Phone Number: 792-0140
Fax Number: 539-5876

Date: November 12, 2008

From: Tom Wissehr (extension 13)

..... Urgent
..... Please Review
..... Reply ASAP
..... Please Comment

Number of Pages: 2 (Including cover)

Comments:

Shane,

LED pricing as follows:

12" Red	\$85.00 ea
12" Yellow	\$118.00 ea
12" Green	\$174.00 ea
12" Yellow Arrow	\$69.00 ea
12" Green Arrow	\$76.00 ea
12" Don't Walk (Hand)	\$92.00 ea
12" Walk (Man)	\$149.00 ea

- Written word "walk" "don't walk" not available in LED
- Freight included for orders over 50 quantity
- Each of these uses about 1/5 the energy of a 135 watt incandescent lamp and has a 5 year manufacturers warranty
- Wissehr Electrical Contractors can provide installation if you wish



Apple - Belleville

745	9	RED
1062	9	YELLOW
1566	9	GREEN
138	2	YELLOW TURN
152	2	GREEN TURN
736	8	DONT WALK (HAND)
1192	8	WALK

~~AAA~~
 APPLE ST.
 MC. CAIN
 Traffic
 Supply
MTS

5611

LINCOLN CT

510	6	RED
708	6	YELLOW
1044	6	GREEN
184	2	DONT WALK
298	2	WALK WORD

STATE ST.
 ECONOLITE
 (ECONOLITE)

2744

ST JOE'S

6	RED
6	YELLOW
6	GREEN
2	DONT WALK
2	WALK



Did you know that you can now conveniently receive your monthly statements via Fax or Email? Call 1-800-GO-CLEAN with your preference.

Route	Seq	Invoice Date	Invoice #	Page #
94 H	0	11/13/2008	31039271	1
Service Agreement	Customer	Site	A/R Number	Copy
33333333	105	L	0	SAMPLE

Clean The Uniform Co Highland
 601 Fifth Street
 Highland, IL 62249-1253
 618-654-4531
 Your Route Salesperson:
 Jace LaCaze



Village of Freeburg

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Start Date	Freq	Dept	Person#	Person Name-Description	Buy Out	OS	Altam CD	Lot #	Dim 1	Dim 2	Inventry	Srvy Code	Deliv Qty	BU Qty	Unit Price	Extension	Sales Tax	GMT REJ	DMG GRCT	Credit Code	Credit Amount	Add On Amount	Sales Code	Rate#	Order Type	Order Qty	Dim 1	Dim 2			
111308	7		11	KON DINTELMANN		B	SP90SV	XL 367	XL	367	11		11	5		6.38						100005	1								
						B	PD60PW	38 32	38	32	11		11	5									100005	1							
111308	7		12	JOHN TOLAN		OS	SP90SV	3XL 345	3XL	345	11		11	5		6.38							100005	2							
				Over Size/Dim		B	PD60PW	42 30	42	30	11		11	5		.66							500206	2							
111308	7		13	JEFF MOHR		B	SP90SV	XL 345	XL	345	5		5	5		2.90							200005	3							
						B	PD60PW	32 32	32	32	5		5	5									200005	3							
111308	7		21	GREGG BLUMENKAM		B	SP14DN	L RG	L	RG	5		5	5		1.45							200005	4							
						B	PD60PW	34 30	34	30	5		5	5		2.85							200005	5							
111308	7		23	GREG ECKELS		B	SP14DN	L RG	L	RG	5		5	5		8.91							100005	6							
						B	PD60PW	32 30	32	30	5		5	5									100005	6							
111308	7		24	DONALD GAUCH		B	SP14DN	L RG	L	RG	11		11	11		1.45							200005	7							
						B	SP24DN	L SS	L	SS	11		11	11		13.75							100005	8							
111308	7		31	BOB ELLEN		B	PD60PW	32 30	32	30	11		11	11									100005	8							
						B	PD60PW	32 30	32	30	11		11	11									100005	8							
111308	7		32	RANDY KASPER		OS	SP14DN	XL RG	XL	RG	5		5	5		1.45							200005	9							
				Over Size/Dim		B	PD60PW	38 36	38	36	11		11	11		1.34							500206	9							
111308	7		33	SHANE KRAUSS		B	SP14DN	L RG	L	RG	11		11	11		13.75							100005	10							
						B	PD60PW	34 32	34	32	11		11	11									100005	10							
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						B	PD60PW	38 32	38	32	11		11	11									100005	11							

1. All charges are in accordance with the Standard Service Agreement between Supplier and Customer. All credits are in full settlement and satisfaction of all Customer's claim(s) which give rise to the credit(s). Payment is 10th E.O.M. or C.O.D - L.P.C. 1.5%-A.P.R. 18.0%.
 2. The environmental charge is used to help the Company pay various fluctuating current and future, direct and indirect environmental costs and is not a tax or charge from any governmental agency.
 3. Special order goods are designated by an ***.

Sub-Total	Sub-Total	Sub-Total	Sub-Total
Non-Taxable	Non-Taxable	Non-Taxable	Non-Taxable
Portion	Portion	Portion	Portion
Taxable	Taxable	Taxable	Taxable
Portion	Portion	Portion	Portion
Sales Tax	Sales Tax	Sales Tax	Sales Tax
***Next**	***Next**	***Next**	***Next**
***Page**	***Page**	***Page**	***Page**

*** Please Sign Last page ***

CUSTOMER SIGNATURE

