

**VILLAGE PRESIDENT**  
Ray Danford

**VILLAGE CLERK**  
Jerry Menard

**VILLAGE TRUSTEES**  
Rita Baker  
Seth Speiser  
Charlie Mattern  
Ray Matchett, Jr.  
Steve Smith  
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

**VILLAGE ADMINISTRATOR**  
Dennis Herzing

**VILLAGE TREASURER**  
Bryan A. Vogel

**PUBLIC WORKS DIRECTOR**  
Ronald Dintelmann

**POLICE CHIEF**  
Melvin E. Woodruff, Jr.

**VILLAGE ATTORNEY**  
Weilmuenster Law Group, P.C.

November 8, 2012

## NOTICE MEETING OF THE ELECTRIC COMMITTEE (Blaies/Smith/Matchett)

An Electric Committee Meeting of the Village of Freeburg will be held at the Municipal Center, Executive Board Room, **Wednesday, November 14, 2012, at 5:30 p.m.**

### ELECTRIC COMMITTEE MEETING AGENDA

#### I. Items to be Discussed

##### A. Old Business

1. Approval of October 10, 2012 minutes
2. Franchise Fee (Ameren)
3. Highway lighting
4. HAPS
5. Portable Generator repair and replacement
6. Arc Flash Study
7. Safety Training
8. Digger truck/Demo
9. Charter Agreement
10. Work on electric poles/transformers behind grade school
11. Shed
12. Security at North Power Plant
13. Lighting on Kessler Road
14. Spreadsheet of agreements
15. Opticon Program
16. Risk assessment conducted by insurance company
17. Combustion turbine
18. IMEA Annual Meeting

##### B. New Business

1. APPA Legislative Rally

##### 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, November 14, 2012 at 5:30 p.m.

The meeting of the Electric Committee was called to order at 5:33 p.m. on Wednesday, November 14, 2012 by Chairman Mike Blaies. Committee members present were Chairman Mike Blaies, Trustee Steve Smith, Trustee Ray Matchett, Trustee Rita Baker, Mayor Ray Danford, Village Clerk Jerry Menard, Public Works Director Ron Dintelmann, Village Administrator Dennis Herzing and Office Manager Julie Polson.

## A. OLD BUSINESS:

1. Approval of October 10, 2012 Minutes: Trustee Steve Smith motioned to approve the October 10, 2012 minutes and Trustee Ray Matchett seconded the motion. All voting aye, the motion carried.
2. Franchise Fee (Ameren): Nothing new.
3. Highway lighting: Nothing new.
4. HAPS: Ron said we are waiting on the permit.
5. Portable Generator Replacement: Burr Oak is working on it.
6. Arc Flash Study: Ron said all of the relays are in and some testing needs to be done. As a result of the study, they are working on installing a new way to rack out the breakers.
7. Wiegmanns/Grade School project: The grade school has received the funding for the project and are ready to proceed.
8. Safety Training: Ron said we are going to use IMUA again for some of the training. We will start with the flagger training around the January – February timeframe.
9. Digger truck/demo: We are expecting a January delivery on the truck.
10. Charter Agreement: Dennis said we are still going back and forth on the language regarding utilities in our right-of-ways.
11. Shed: Ron said he and Dennis met with Dave White of Ragland and reviewed the construction method for the new shed. They have come to the conclusion that Ragland has the better shed. It included a heavier snow load, a steeper pitch, and bigger posts and is the lowest bid at \$159,155. That price does not include any ceiling insulation, concrete floor or electric door operators. Ron obtained a cost to gutter the shed at approximately \$2,000. He said we will also have to have a little site work done. The committee discussed putting in additional supports but

that would cost approximately \$6,000 and Dave did not recommend it. That decision could be made at a later time and the committee agreed to have Ron and Dennis go out and look at a building that has the additional supports. After reviewing the budget, Ron found an error in a line item that should have been entered at \$1,000 and was entered at \$100,000. Dennis said we could leave \$10,000 in that line item and put \$90,000 towards the shed. We have the \$100,000 grant as well. Dennis estimated the concrete work to be around \$25,000 and \$13,000 for framing.

*Trustee Steve Smith motioned to recommend to the full Board Ragland Builders bid be accepted at an amount not to exceed \$165,000 and Trustee Ray Matchett seconded the motion. All voting aye, the motion carried.*

12. Security at North Power Plant: Nothing new.
13. Lighting on Kessler Road: Ron said we are working on this.
14. Spreadsheet of agreements: Mike asked Julie to get the Charter franchise agreement on the spreadsheet.
15. Opticon Program: Dennis hasn't heard from Hans.
16. Risk assessment conducted by insurance company: Ron said we need to improve our record keeping and is going to institute some better procedures to accomplish that.
17. Combustion turbine: Nothing new.
18. IMEA Annual Meeting: Currently, Mike is scheduled to attend the meeting. Julie will get Jerry, Rita and Dennis registered.

**B. NEW BUSINESS:**

1. APPA Legislative Rally: The rally will be held from March 11 – 13, 2013. We need to get anyone interested in attending registered as soon as possible.

Ron would like for the committee to start thinking about what they want included in next year's budget.

**C. GENERAL CONCERNS:** None.

**D. PUBLIC PARTICIPATION:** None.

**E. ADJOURN:** *Trustee Steve Smith motioned to adjourn at 6:15 p.m. and Trustee Ray Matchett, Jr., seconded the motion. All voting aye, the motion carried.*



Julie Polson  
Office Manager

VILLAGE PRESIDENT  
Ray Danford

VILLAGE CLERK  
Jerry Menard

VILLAGE TRUSTEES  
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VILLAGE ATTORNEY  
Weilmuenster Law Group, P.C

## ELECTRIC COMMITTEE MEETING Wednesday, October 10, 2012 at 5:30 p.m.

The meeting of the Electric Committee was called to order at 5:34 p.m. on Wednesday, October 12, 2012 by Chairman Mike Blaies. Committee members present were Chairman Mike Blaies, Trustee Steve Smith, Trustee Ray Matchett, Mayor Ray Danford, Public Works Director Ron Dintelmann, Village Administrator Dennis Herzing and Office Manager Julie Polson. Guest present: Janet Baechle.

### A. OLD BUSINESS:

1. Approval of September 12, 2012 Minutes: Trustee Steve Smith motioned to approve the September 12, 2012 minutes and Trustee Ray Matchett seconded the motion. All voting aye, the motion carried.
2. Franchise Fee (Ameren): Nothing new.
3. Highway lighting: Ron said we don't have plans to install any additional lights in the near future.
4. HAPS: Ron said the actual testing is complete. BHM&G will submit the test findings before the end of the year and will also update our air permit.
5. Portable Generator Replacement: Ron said Burr Oak is working on it.
6. Fuel Cost Adjustment: Dennis provided the revised ordinance and said since so many little things needed to be changed, he rewrote the section. It incorporates all of the changes previously discussed including the costs and sizes of lights. If we pass this at Monday night's board meeting, it will go into effect with the next billing cycle.

*Trustee Steve Smith motioned to recommend the ordinance regarding dusk-to-dawn lights for approval and Trustee Ray Matchett seconded the motion. All voting aye, the motion carried.*

7. Arc Flash Study: Ron said we are in the process of coordinating the results of the arc flash study with the new relays.
8. Wiegmanns/Grade School project: We have our portion of the work complete on the grade school project. We are waiting for the school to complete their portion of the work. The committee would like a letter to go to the school to insure the area is secure.

9. Safety Training: Julie received the safety manuals and needs to get them assembled and passed out to the guys. She said Shane and Tyler Isaak are signed up for meter school. Mike asked if the new apprentices are going to any training and Ron said we won't send them to any training until their probation period is over.
10. Digger truck/demo: We now have a January delivery on the truck.
11. Charter Agreement: Dennis said Attorney Manion has reviewed the contract and doesn't have any problems with it. We have a section in our code that addresses utilities in our right-of-ways and he would like that referenced in the agreement. After that is ironed out and the agreement is ready for approval, we need to schedule a public meeting and advertise it. We could schedule one before a board meeting.
12. Shed: Ron said we sent our several bid packages but only received two bids, one from Morton and the other from Ragland. He said both are good buildings. Ragland's bid was \$168,550 and Morton's bid was \$188,525 which included insulation in the ceiling. Ragland's bid did not include that. That bid price includes the 60x80 building with the lean to, wall insulation and a steel liner. Dennis said we have a couple of options since the price came in higher than anticipated. We put \$35,000 in this year's budget for the bucket truck and that was a mistake. We won't make a payment on it until next year's budget. We could also delay the purchase of a chipper. Ron believes we can get one more season out of it. The committee agreed to put off the chipper and Dennis and Ron will look further into the budget to see if there is any other area where we have some money available for the shed. We also need to see what Morton's deduct is going to be on the insulation.
13. Security at North Power Plant: We received the lockable dumpster from Waste Management.
14. Electric lineman/Apprentice Lineman: Ron said both Tyler Urbanski and Zach Kramper have started work. When we have a callout now, we have a lineman as well as an apprentice lineman go out. It may cost more but it provides a valuable learning experience for the apprentices.
15. Lighting on Kessler Road: Ron said we are working on this.
16. Spreadsheet of agreements: Mike asked Julie to get the Charter franchise agreement on the spreadsheet.
17. Opticon Program: Dennis hasn't heard from Hans.
18. Risk assessment conducted by insurance company: Ron said we are working on it.
19. Combustion turbine: Nothing new.

**B. NEW BUSINESS:**

1. JULIE Invoice: This was provided for informational purposes.
2. IMEA Annual Meeting: The deadline to register for the annual meeting is November 8<sup>th</sup>. The meeting is being held Friday, November 30<sup>th</sup> and Saturday, December 1<sup>st</sup>. Mike has already made his reservation.

**C. GENERAL CONCERNS:** None.

**D. PUBLIC PARTICIPATION:** None.

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



Julie Polson  
Office Manager

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

Engineers Serving Municipalities and Utilities



November 1, 2012

Illinois Environmental Protection Agency  
Division of Air Pollution Control  
Compliance Section (#40)  
P.O. Box 19276  
Springfield, IL 62794-9276

Ref: RICE NESHAP Performance Test Report  
Village of Freeburg Power Plant  
I.D. No. 163060AAF  
B1353

Dear Illinois EPA:

The enclosed compliance performance test report is being submitted on behalf of the Village of Freeburg for the oxidation catalyst installation at the Village's Power Plants, which was performed from September 11-13 of this year. The test was performed to be in accordance with the test plan that was submitted to the Illinois Environmental Protection Agency on June 18th by Hastings Engineering. The test report shows compliance with the NESHAP limitations and the permit conditions listed in Construction Permit 11010030.

The performance test was performed prior to the compliance date as discussed in 40 CFR 63.6612(b) under the assumption that test report would be reviewed and accepted prior to the compliance date.

The Village of Freeburg power plant facility is an area source of HAPs.

Please call with any questions or concerns about the test report.

Sincerely,  
**BHMG Engineers**

A handwritten signature in black ink, appearing to read 'L Pirok', written over a white background.

Lukas Pirok,  
Mechanical Engineer

cc: John Tolan, Assistant Public Works Director  
Verbal Blakey, P.E., Vice President

# Freeburg Community Consolidated School

## District No. 70

408 SOUTH BELLEVILLE STREET – FREEBURG, IL 62243

Phone: 618-539-3188 – Fax: 618-539-5795

SUPERINTENDENT

Mrs. Tomi Diefenbach

ASSISTANT SUPERINTENDENT

Mr. Mark Janssen

PRINCIPAL

Mrs. Theresa Goscinski



BOARD OF EDUCATION

John Blomenkamp, President  
Barbara Bauman, Vice-President  
Dean Salvatore  
Ron Jester  
Claudette Wangelin  
Kathy Parrish  
Andy Bittle

October 25, 2012

RECEIVED

OCT 26 2012

14 Southgate Center  
Freeburg, IL 62243

Dear Mr. Herzing,

Thank you for your letter dated October 19 reminding us of your recommendation to secure the windows around the current transformers. Mr. Havel has completed this task.

You are correct in that we are seeking Health/Life Safety Funds to complete this project. This process, unfortunately, requires us to receive approval from the Illinois State Board of Education. As you can guess, this process can be very slow. I will be in contact once our application has been approved. Once we receive this approval, the project can move forward.

Also, since we are seeking Health/Life Safety Funds, we will need time to advertise for bids and award the project to the lowest responsible bidder. While it is my hope Glaenzer Electric is awarded the work due to their familiarity with the Village and this type of work, we must follow the applicable statutes.

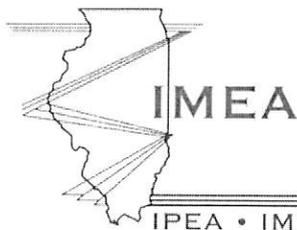
I hope to be in touch in the coming weeks regarding a project status. If you have any questions in the interim, feel free to contact me at 539-3188 ext. 213.

Sincerely,

Handwritten signature of Tomi Diefenbach.

Tomi Diefenbach  
Superintendent

**“Reaching, teaching every child, every day.”**



IPEA • IMUA

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

Memorandum

To: Association Electric System Members

From: Kevin Gaden, President & CEO 

Date: November 1, 2012

Re: **2013 APPA Washington Legislative Rally – March 11 to March 13, 2013**

The American Public Power Association has scheduled its 2013 Washington Legislative Rally. We hope to have a large number of municipal officials accompany our group.

The rally itself begins on a Monday (March 11) and continues through Wednesday (March 13). **The headquarters hotel will be the Grand Hyatt Washington**, 1000 H Street NW, Washington, DC, 20001. Here are the highlights:

- The hotel room block is open today, November 1, 2012. To ensure the hotel discounted room rate of \$309/night, please call the reservation center at **1-888-421-1442** or **(202) 582-1234**, and reference the **“IMUA sub block” under the “APPA room block.”** You can also make your reservation online using the following link: <https://resweb.passkey.com/go/IMUA2013>.
- We have attached a registration form for the Rally. Please make sure you register either on line at the APPA website, by fax, or by filling out the attached form and mailing it along with your check to the APPA using the address on the bottom of the form.
- APPA holds a welcoming reception for everyone the evening of Monday, March 11.
- The Legislative and Resolutions (L&R) Committee will meet on Tuesday morning, March 12.
- The Legislative & Resolutions Committee lunch will host a speaker of national importance at lunch following the Committee meeting.
- Most meetings with our Congressional delegation on Capitol Hill will take place on Wednesday, March 13.
- Travel home can be scheduled on Thursday, March 14.

**Please note that IMEA will reimburse up to two (2) individuals from each IMEA member community for their APPA member registration fee (\$245), hotel (\$309 per night) and air fare costs as it has in the past. Please fax copies of your original receipts upon your return to the attention of Cindy Evans at (217) 241-3037. Costs for additional individuals, transportation to and from the airport and incidentals at the hotel will not be compensated. Upon approval, one check will be issued to each IMEA member community.**

**In addition, you are invited to a series of events that include:**

- A breakfast prior to the L&R Committee meeting on Tuesday morning.
- A place at one of the reserved tables IMUA has arranged to have at the L&R Luncheon Tuesday at Noon.
- And our traditional group dinner will again be held on Tuesday evening.

IMUA will be preparing background and briefing materials for everyone participating in the rally. In addition, IMUA will conduct a briefing on the various resolutions that will be presented at the L&R committee meeting following the IMUA breakfast Tuesday morning as well as an issues briefing Tuesday afternoon prior to our visits to Capitol Hill. Finally, IMUA will schedule visits to Capitol Hill for meetings with our elected officials on Wednesday, March 13.

If you are planning on attending the Rally, please contact Tammy Hall with your intention to participate. You can call **1-800-243-4632**, or email her at [thall@imea.org](mailto:thall@imea.org). This will allow us to plan the proper number of meals for those coming, develop a distribution list for Rally materials and also help us schedule the legislative visits on Capitol Hill.

Those who will be participating will receive an information packet from the IMUA which will provide background materials, briefing information and schedules of meetings with our delegation members on Capitol Hill. But right now, all we need to do is to assemble the list of those who will be attending.

As always, if you have any questions please call.

Attached: APPA Rally Registration Form

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EXCELLENCE IN UTILITY SERVICES.*

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ILLINOIS MUNICIPAL ELECTRIC AGENCY  
ILLINOIS PUBLIC ENERGY AGENCY  
ILLINOIS MUNICIPAL UTILITIES ASSOCIATION  
[WWW.IMEA.ORG](http://WWW.IMEA.ORG)

2013 APPA Legislative Rally ID 4389

Registration Form

March 11-13, 2013

Program Contact: Joy Ditto at JDitto@PublicPower.org, 202/467-2954
Registration Contact: Janaya Ramdat at JRamdat@PublicPower.org, 202/467-2941
Assistance with Hotel Contact: Monique McCaw at MMcCaw@PublicPower.org, 202/467-2938
L&R Luncheon Table Contact: Forrest Sholars at FSholars@PublicPower.org, 202/467-2959

Grand Hyatt Washington

1000 H St., NW
Washington, DC 20001

Reservations: 1-888/421-1442, Mention: APPA Legislative Rally\*
Room Rate: \$309 S/D per night, (plus tax, currently 14.5%)

\*APPA Room Block Opens on November 1, 2012

ATTENDEE INFORMATION Please print clearly. Reproduce form for additional registrants. We cannot accept registration via telephone.

Name Title
Organization
Address
City State Zip
Phone Fax Email
Emergency Contact Phone Email

Check here if you have a disability and may require special accommodations to participate.

REGISTRATION Please check (✓) the appropriate box:

Legislative Rally, March 11 - 13, 2013

Legislative Rally - ID 4389

Pre-Rally Seminars, March 11 (Half-day seminars)

- How Congress Really Works (8:30 a.m. - Noon)
Cyber Security - Legislation, Regulation, and Executive Orders, Oh My! (8:30 a.m. - Noon)
Dodd-Frank Wall Street Reform Act - What Is Happening to Implement the Act and How Will My Utility Be Affected? (1:30 - 5 p.m.)

Online, Faxed or Mailed Registration

- APPA Member \$245
Non-member \$490

Received On/Before 2/18 After 2/18

- APPA Member \$275 \$325
Non-member \$550 \$600

Please (✓) box below if you plan to attend the following events, which are included in your registration:

- Monday, March 11 5:30 p.m. Welcoming Reception
Tuesday, March 12 9:00 a.m. Legislative & Resolutions Committee Meeting
Noon Legislative & Resolutions Committee Luncheon
(I would like to purchase additional luncheon ticket(s) at \$55 per person)
Wednesday, March 13 7:30 a.m. Legislative Breakfast and Rally

L&R LUNCHEON TABLE RESERVATIONS

- Table Reservations APPA Member \$300 per table
Number of Table(s) Nonmember \$600 per table

Benefits of reserved tables:

- Preferential seating in the banquet hall
Three additional tickets to the luncheon
Signage and advance notice of table location

ORGANIZATION NAME FOR TABLE SIGNAGE:

INVOICING FEE - If payment is not included with the registration (check, credit card, or wire payment), a \$10 invoicing fee will be added to the registration price. This invoicing fee applies for events occurring and products purchased after Jan. 1, 2013.

CONFIRMATIONS/NAME BADGES - Registration confirmation will be sent via email. Email confirmations to (if different from above):

Pick up registration materials and badges at the APPA registration desk at the Grand Hyatt Washington.

TRAVEL - Travel arrangements and costs are the responsibility of the meeting participants. APPA will not reimburse for changes in travel expenditures regardless of the cause, including the cancellation of a course, meeting or workshop.

CANCELLATIONS/NO-SHOWS/REFUNDS/SUBSTITUTIONS - Registrants who cancel in writing on or before March 6, 2013, are entitled to a refund of their registration fee, minus a \$50 cancellation fee. Registrants who cancel after March 6 will not receive a refund. However, we will accept attendee substitutions for the 2013 APPA Legislative Rally only. Registrants and no-shows who do not cancel on or before March 6 are responsible for the full registration fee and are not entitled to a refund of their registration fee.

Cancellations must be made in writing and mailed, faxed, or emailed to: Janaya Ramdat, Meetings Coordinator, American Public Power Association, 1875 Connecticut Ave., NW, Suite 1200, Washington, DC 20009-5715, fax: 202/495-7484, email: JRamdat@PublicPower.org.

PHOTOGRAPHS - By registering for this meeting, I authorize the American Public Power Association (APPA) to photograph me at this event and use such photographs in APPA marketing pieces (both electronic and print). I understand that I will not be paid for giving this consent.

2013 APPA LEGISLATIVE RALLY REGISTRATION FEE

PAYMENT METHOD: All fees are payable in U.S. currency. Nonmembers are required to include payment or provide credit card information when registering.

- Enclosed is my check made payable to: American Public Power Association
Purchase Order # (optional)
Bill me (Members Only) \$10 invoicing fee will be applied
Wire/ACH Payments contact: Katrina Reynolds-Taylor, 202/467-2962
Please charge the following Credit Card: MasterCard VISA American Express Discover

Name as It Appears on Card Name of Attendee

Credit Card Number Expiration Date

Amount to Charge to Card \$ Cardholder Signature For APPA Use Only: Order ID #

APPA maintains the right to designate any APPA meeting or session as open only to APPA regular members (public power utilities, rural electric cooperatives, joint action agencies, state/regional associations). The APPA Legislative Rally is not open to investor-owned utilities or other privately owned energy companies.

Submit completed registration form: Fax: 202/495-7484 • E-mail: JRamdat@publicpower.org • Register online at www.PublicPower.org/APPALegislativeRally

If paying by check: Mail completed form and full payment to our bank lock box: American Public Power Association • P.O. Box 418617 • Boston, MA 02241-8617

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## District No. 70

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John Blomenkamp, President  
Barbara Bauman, Vice-President  
Dean Salvatore  
Ron Jester  
Claudette Wangelin  
Kathy Parrish  
Andy Bittle

RECEIVED

NOV 08 2012

November 7, 2012

14 Southgate Center  
Freeburg, IL 62243

Dear Mr. Herzing,

Last week, we received word funding for the electrical work was approved by the Illinois State Board of Education. We are ready to proceed.

As soon as you know a date you would like to complete the project, please let me know. I would like to have sufficient time to solicit bids so we can complete all of the work in conjunction with the Village's work.

I realize this may be a tall order but in any event, I would like to have the total project duration to be as short as possible.

I look forward to hearing from you and if there is anything we need to do in the interim, please let us know.

Sincerely,

A handwritten signature in black ink that reads "Tomi Diefenbach".

Tomi Diefenbach  
Superintendent

**“Reaching, teaching every child, every day.”**