

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Ray Matchett, Jr.
Lisa Meehling
Mike Blaies
Tom Carpenter
Dana Miller
Robert Kaiser

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
Matt Trout

PUBLIC WORKS DIRECTOR
John Tolan

POLICE CHIEF
Michael J. Schutzenhofer

ESDA COORDINATOR
Eugene Kramer

VILLAGE ENGINEER
Tim Pruett, P.E.

VILLAGE ATTORNEY
Weilmuenster Keck Brown, P.C.

THE PUBLIC CAN PARTICIPATE THROUGH THE ZOOM CLOUD MEETING APPLICATION AND CLICKING ON THE FOLLOWING LINK:

Meeting ID 447 872 7673

Join URL: <https://uso2web.zoom.us/j/4478727673>

We ask the public to mute their phone or mic until Public Participation
If you have any questions, please contact Matt Trout at mtrout@freeburg.com

January 13, 2024

NOTICE MEETING OF THE ELECTRIC COMMITTEE (Blaies/Carpenter/Kaiser/Meehling)

An Electric Committee Meeting of the Village of Freeburg will be held at the Municipal Center, Executive Board Room, on **Wednesday, January 15, 2025, at 5:30 p.m.**

ELECTRIC COMMITTEE MEETING AGENDA

- I. Items to be Discussed
 - A. Old Business
 - 1. Approval of December 11, 2024 Minutes
 - 2. Customer Issues
 - 3. IMEA Energy Efficiency Grant
 - B. New Business
 - 1. Combined Planning & Zoning Board Vacancy
 - 2. Mary Downen's End of Probation
 - 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)], collective negotiating matters between the public body and its employees or their representatives [5 ILCS 120/2 (C)(2) or real estate transactions [5 ILCS, 120/2 - (c)(5)].

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ELECTRIC COMMITTEE MEETING (Blaies/Carpenter/Kaiser/Meehling) Wednesday, December 11, 2024 at 5:30 p.m.

The meeting of the Electric Committee was called to order at 5:30 p.m. on Wednesday, December 11, 2024 by Chairperson Mike Blaies. Committee members present were Chairperson Mike Blaies, Trustee Tom Carpenter, Trustee Bob Kaiser, Trustee Lisa Meehling (absent), Mayor Seth Speiser, Village Clerk Jerry Menard, Trustee Ray Matchett, Trustee Dana Miller, Public Works Director John Tolan (5:36), Police Chief Mike Schutzenhofer (absent), Head Lineman Shane Krauss, Village Attorney Fred Keck, Village Administrator Matt Trout, Village Engineer Tim Pruett, Office Manager Mary Downen. Guest present: Janet Baechle. There were no guests present via Zoom.

A. OLD BUSINESS:

1. Approval of November 13, 2024 Minutes: Trustee Tom Carpenter motioned to recommend to the full Board approval of the November 13, 2024, and Trustee Bob Kaiser seconded the motion. All voting yea, the motion carried.
2. Customer Issues: Head Lineman Shane Krauss stated the entire town lost power yesterday due to a tree service cutting down a tree and a limb swung into our feed. The guys acted quickly and power was restored for the entire town within 17 minutes.
3. IMEA Energy Efficiency Grant: Shane stated he is contemplating switching Village Hall to LED. He will get a count on how many needed and the cost. Should have that by the next meeting.

Shane said he mentioned last month about some scrap transformers but haven't got the tests back. He said he can't get any solid quotes until he gets the tests back. They have 24 transformers in their scrap right now. He is looking to scrap some and the majority of them will be refurbished.

Shane said they had testing on the trucks and other safety equipment today. There were a number of things that failed so he has contacted someone to refurbish those. He added this testing is done annually.

B. NEW BUSINESS:

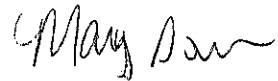
1. Street light on East Mill Street: Shane said this is the road that dead ends into the St. Paul's cemetery. The church has asked if we can light that. He said if the Board approves, they will take care of it.

C. **GENERAL CONCERNS:** None.

D. **PUBLIC PARTICIPATION:** None.

E. **ADJOURN:** Trustee Bob Kaiser motioned to adjourn at 5:38 p.m. and Trustee Tom Carpenter seconded the motion. All voting yea, the motion carried.

Electric Committee Meeting Minutes
Wednesday, December 11, 2024
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Mary Downen
Office Manager