

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Ray Matchett, Jr.
Mike Blaies
Denise Albers
Bob Kaiser
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.

January 14, 2019

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, January 16, 2019, at 5:30 p.m.**

ELECTRIC COMMITTEE MEETING AGENDA

- I. Items to be Discussed
 - A. Old Business
 - 1. Approval of December 12, 2018 Minutes
 - 2. Customer Issues
 - 3. Meadow Pines Subdivision
 - 4. Traffic Lights Battery Backup
 - 5. Solar Program Update
 - 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)]; or real estate transactions [5 ILCS, 120/2 - (c)(5)].

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

The meeting of the Electric Committee was called to order at 5:33 p.m. on Wednesday, December 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 Bob Kaiser, Trustee Ray Matchett, Village Attorney Fred Keck, Public Works Director John Tolan, Police Chief Mike Schutzenhofer (absent), Head Lineman Shane Krauss, Zoning Administrator Matt Trout, Village Administrator Tony Funderburg and Office Manager Julie Polson (absent).

A. OLD BUSINESS:

1. Approval of November 14, 2018 Minutes: Trustee Denise Albers motioned to approve the November 14, 2018 minutes and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.
2. Customer Issues: Public Works Director John Tolan advised we had a few homes out at SAVE site.
3. Meadow Pines Subdivision: Head Lineman Shane Krauss reported they bored 500 feet across the front of the subdivision. They are waiting for Rhutasel to start staking the lots. Zoning Administrator Matt Trout said the final plat for Phase 1 was approved last night with the condition that the Village and the developer come to an agreement on the maintenance. Our code is not consistent and lists different time frames for the bond period. Matt met with the developer and said they agreed to one year at 25% of the cost of Phase 1. Attorney Keck said our code does not distinguish between a performance and maintenance bond, and further stated we have to deal with what is written in our code. He believes it is a reasonable compromise with the way our code is written and recommends that we move forward with it. Tony would like to have clearer language on when we take over the streets.
4. Traffic Lights Battery Backup: Tony advised the letter has been emailed to Joe Monroe at IDOT asking for permission to fix them. John said we've had some issues with the lights. He spoke with the Operations Department, and IDOT went out and checked the one at Oakbrook and N. State.

B. NEW BUSINESS:

1. APPA Legislative Rally: Mayor Speiser and John will be attending the rally. Tony reviewed the APPA course on customer service. He would like to send Julie and advised she would come back and train the staff.

Attorney Keck advised we are going to meet next week with the Ameren representative regarding the small cell ordinance and where the potential new locations will be. Shane stated he did this before and asked if she has the information on which poles would work.

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

John provided an IMEA regarding solar. He said Illinois Power Association will require a brochure to be handed out to anyone interested in solar. We will be looking at an increase in our IMEA bill if the carbon tax goes through.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Mike Heap motioned to adjourn at 5:52 p.m and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.*



Transcribed from tape by
Julie Polson
Office Manager



Illinois Department of Transportation

Office of Highways Project Implementation / Region 5 / District 8
1102 Eastport Plaza Drive / Collinsville, Illinois 62234-6198

December 28, 2018

Mr. Tony Funderburg
Freeburg Village Administrator
14 Southgate Center
Freeburg, Illinois 62243

RECEIVED

JAN - 4 2019

RE: Battery Backup for Traffic Signals

Dear Mr. Funderburg:

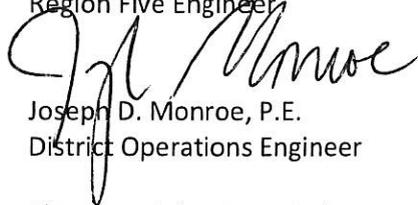
This letter is in response to your November 26, 2018 letter concerning the installation of battery backup systems to the existing traffic signals at North State St. (IL 13/15) and Main St. and South State St. (IL 13/15) and W. Apple St. in Freeburg. The department has no objections to this request if the following items are addressed.

- The proposed battery back-up equipment is not to be installed in the existing traffic controller cabinet. The equipment can be in a free-standing cabinet adjacent to the existing traffic signal cabinet or in a cabinet attached to the existing traffic signal cabinet.
- The proposed battery back-up equipment must be compatible to the existing traffic signal equipment at these intersections. There is Eagle brand equipment now operating at these intersections.
- The department would like to review and have copies of the back-up equipment/system plans and cut sheets that is proposed for installation. Please send these plans and cut sheets to this office to the attention of Ken Davis.
- It is understood that the Village will incur all cost for the material, installation, and maintenance of the battery back-up systems.
- If modifications need to be made to these intersections in the future, the Village will be responsible for all required changes to the battery back-up system and equipment. The department will continue to be responsible for the existing items outlined in the city/state master agreement.

If you should have any questions, please feel free to contact this office or telephone
Ken Davis at (618) 444-2747.

Sincerely,

Jeffrey L. Keirn, P.E.
Region Five Engineer

A handwritten signature in black ink, appearing to read "J. Monroe". The signature is written in a cursive style with a large initial "J" and "M".

Joseph D. Monroe, P.E.
District Operations Engineer

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