

**VILLAGE PRESIDENT**  
Ray Danford

**VILLAGE CLERK**  
Jerry Menard

**VILLAGE TRUSTEES**  
Corby Valentine  
Steve Smith  
Tony Miller  
Rita Baker  
Seth Speiser  
Charlie Mattern

# 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

February 8, 2010

## 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, February 10, 2010, at 5:30 p.m.**

### ELECTRIC COMMITTEE MEETING AGENDA

#### I. Items To Be Discussed

##### A. Old Business

1. Approval of January 14, 2009 minutes
2. Switchover of Ameren to Freeburg power
3. Village of Freeburg utility needs analysis
4. Replacement of old power plant doors
5. Franchise Fee (Ameren)
6. Three-phase service
7. Christmas decorations
8. Highway lighting

##### B. New Business

1. Poles in Smithton Park

##### 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, February 10, 2010 at 5:30 p.m.

The meeting of the Electric Committee was called to order at 5:30 p.m. on Wednesday, February 10, 2010 by Chairman Corby Valentine. Committee members present were Chairman Corby Valentine, Trustee Steve Smith, Trustee Tony Miller, Village 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 January 14, 2010 minutes: Trustee Tony Miller motioned to approve the minutes of January 14, 2010 and Trustee Corby Valentine seconded the motion. All voting aye, the motion carried.

2. Switchover of Ameren to Freeburg power: Dennis sent Ameren's agreement to Todd Masten for his review and he had no problems with it. Dennis made some minor changes to the agreement. Ron went out to verify each resident on Ameren's list and they don't have all of the residents on there. Jason from Ameren is going to come out and meet with Dennis and Ron and they will go through the listing of residents to make sure everyone is on the list/map including the easements. Corby asked if we need a contract for our agreement with Freeburg Care Center and Dennis said yes, he will work on putting one together.

3. Village Utility Needs Analysis: We are waiting until the switchover is done.

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

5. Franchise Fee (Ameren): Waiting on this until negotiations with Ameren regarding the switchover of customers is done.

6. Three-phase service: Dennis provided the ordinance that shows the \$15 facilities charge and also reflected automatically giving Rate 1 to the smaller three-phase customers that are using less than 30,000 kilowatts rather than have them request the rate change. Dean Park said the ordinance looked fine.

Trustee Tony Miller motioned to recommend the Ordinance Amending Title XV, Chapter 51 of the Revised Code (Electric System) to the full Board for approval and Trustee Steve Smith seconded the motion. All voting aye, the motion carried.

7. Christmas decorations: Julie will contact Display Sales and see if they have any wreaths on sale.

8. Highway lighting: Ron looked at several areas on north Rt. 15 to see what ones should be done first due to safety concerns and came up with one by Pfannenbecker's driveway, one at the dead end of the frontage road by Hershceul Parrish, one on the east side of the street across from Sheets' property and the fourth one by Recker's home.

**B. NEW BUSINESS:**

1. Poles in Smithton Park: Ron was contacted by Smithton with a request to set four poles in their park. There would not be any other work involved than setting the poles. The committee discussed the liability issue of having our guys do work in another town. Corby asked the committee to think about it and we'll discuss at the next meeting.

Ron said Clark's bucket truck needed repairs totaling \$6,500 and told the committee he ordered the parts. He said he has spent about \$25,000 in repairs on that bucket truck over the past couple of years. He does have a bucket truck in the budget and said we need to think about ordering a new one. He would not get the same size bucket truck as the last one ordered. The size truck he would like runs about \$110,000.

**C. GENERAL CONCERNS:** John asked about the banner requested by Donna Arras for Relay for Life. The committee asked Ron to look into placing two poles to run a banner across the highway on the north end of town. Other civic organizations could use it from time to time.

**D. PUBLIC PARTICIPATION:** None.

**E. ADJOURN:** *Trustee Tony Miller motioned to adjourn at 6:04 p.m. and Trustee Steve Smith seconded the motion. All voting aye, the motion carried.*



Julie Polson  
Office Manager

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## ELECTRIC COMMITTEE MEETING Thursday, January 14, 2010 at 5:30 p.m.

The meeting of the Electric Committee was called to order at 5:31 p.m. on Thursday, January 14, 2010 by Chairman Corby Valentine. Committee members present were Chairman Corby Valentine, Trustee Steve Smith, Trustee Tony Miller, Village Administrator Dennis Herzing, Public Works Director Ron Dintelmann and Office Manager Julie Polson. Guest present: Mike Blaies.

### A. OLD BUSINESS:

1. Approval of December 9, 2009 minutes: Trustee Tony Miller motioned to approve the minutes of December 9, 2009 and Trustee Steve Smith seconded the motion. All voting aye, the motion carried.

2. Switchover of Ameren to Freeburg power: Dennis provided a copy of Ameren's most recent offer regarding the sale of their facilities and release of associated customers to the committee. There was an increase in the figure due to the addition of extending service to a lift station into the Orchards. The property owner told Dennis there was no easement through her property but Ameren confirmed there is. We are buying the entire line that serves Turkey Hill Lane and the lift station will have to be served from another way. Dennis said we did convince Ameren the lines from SAVE Site have been there since 1955 which brought the price down a little. Ron commented we need to make sure this easement is included in the agreement. This topic will be further discussed at the board meeting on Tuesday, January 19th.

A spreadsheet was passed out regarding Freeburg Care Center's estimated rate comparison and right now, we are about \$15,000 higher than Ameren. It was previously agreed by the committee that we will charge the Care Center Ameren's rate until Ameren's rate surpasses ours. Ron said Ameren currently has two rate increases pending. Dennis asked if we have an accurate mechanism to bill Ameren's rates and Ron said yes, he believes so. We have the ability to program the meter to what we need. Corby asked Ron to go out and check the meter because the off peak numbers are higher than the on peak numbers.

3. Village Utility Needs Analysis: Nothing new.

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

5. Franchise Fee (Ameren): Waiting on this until negotiations with Ameren regarding the switchover of customers is done.

7. Three-phase service: The committee discussed this and agreed we need to clarify the electric rate ordinance to show the \$15 fee is a facilities charge. With respect to smaller three-phase customers, we will revise the ordinance to

automatically give Rate 1 to the smaller three-phase customers that are using less than 30,000 kilowatts rather than have them request the rate change. Dennis will prepare the ordinance for the next committee meeting and run it by Dean Park if we need to.

**B. NEW BUSINESS:** Steve requested the balance in the Christmas light donation fund and if there is enough money left over, we can put it into a CD. Corby brought up lighting Highway 13/15 north of town. Ron has some older poles that can be used and the committee felt we needed to start with areas involving a high level of safety so we will start with the intersections and go from there.

**C. GENERAL CONCERNS:** Tony asked for us to look into after Christmas deals on decorations for the park. Ron said they are trimming trees and will do so for the next couple of weeks. He also said the pole was taken down on a previous request from a resident on Jefferson Road.

**D. PUBLIC PARTICIPATION:** None.

**E. ADJOURN:** *Trustee Tony Miller motioned to adjourn at 6:25 p.m. and Trustee Steve Smith seconded the motion. All voting aye, motion carried.*



Julie Polson  
Office Manager

ORDINANCE NO. \_\_\_\_\_

AN ORDINANCE AMENDING TITLE XV, CHAPTER 51 OF THE REVISED  
CODE OF THE VILLAGE OF FREEBURG, ST. CLAIR  
COUNTY, ILLINOIS (Electric System)

BE IT ORDAINED BY THE VILLAGE PRESIDENT AND VILLAGE BOARD OF  
TRUSTEES OF THE VILLAGE OF FREEBURG, ST. CLAIR COUNTY, ILLINOIS, THAT:

TITLE V, CHAPTER 51, Section 51.45(B) three-Phase Service (Rate 2), is hereby amended to  
read as follows:

(B) **Three-Phase Service (Rate 2).** Available for any customer using  
three-phase service for lighting and/or power.

1. Net Rate. The charge per customer per month shall be the sum of  
the following capacity and energy charges:

Facilities Charge - \$15.00 per monthly billing period per meter  
installation.

Demand Charge - \$3.60 per KW of the maximum fifteen (15)  
minute demand each month.

Energy Charge

For the first 50,000 KWH

\$6.765 cents per KW-HR

For all over 50,000 KWH

\$5.390 cents per KW-HR

Customers qualifying for this rate will be charged under Rate 1: (1) if the  
customer's prior electric usage history shows the customer's previous 12  
months usage to be an average of 30,000 kwh or less per month or (2) if there  
is less than 12 months of usage history, that the average monthly usage will be  
30,000 kwh or less based on the Electric Department's estimation.

Rate 2 customers billed for service under Rate 1 shall remain on that  
rate for a minimum of 12 months. If, at any time after 12 months, the  
customer's usage during the most recent 12 months exceeds an average of  
30,000 kwh per month, the customer will be changed to service under Rate 2  
and must remain on that rate for a minimum of 12 months.

PASSED BY THE VILLAGE BOARD OF THE VILLAGE OF FREEBURG, ILLINOIS, ST.  
CLAIR COUNTY, AND APPROVED BY THE VILLAGE PRESIDENT THIS

\_\_\_\_\_ DAY OF \_\_\_\_\_, 2010.

AYES \_\_\_\_\_

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NAYS \_\_\_\_\_

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ABSENT \_\_\_\_\_

ABSTAIN \_\_\_\_\_

\_\_\_\_\_  
Jerry Menard, Village Clerk

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2010

\_\_\_\_\_  
Raymond S. Danford, Village President

ATTEST:

\_\_\_\_\_  
Jerry Menard, Village Clerk

Approval as to Legal Form:

\_\_\_\_\_  
Stephen R. Wigginton, Village Attorney

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