

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

EXHIBIT M
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

ELECTRIC COMMITTEE MEETING Thursday, February 12, 2009 at 5:30 p.m.

The meeting of the Electric Committee was called to order at 5:30 p.m. on Thursday, February 12, 2009 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:

1. Approval of January 14, 2009 minutes: Trustee Tony Miller motioned to approve the minutes of January 14, 2009 and Trustee Steve Smith seconded the motion. All voting aye, the motion carried.
2. Switchover of Ameren to Freeburg power: Ron said we have a plan ready. We've been to each site and figured out what we want/don't want. Ameren is not ready to meet but Ron said we should be able to shortly. Tony asked how the depreciation value will be determined and Ron said that is up to Ameren. Ron said most of the equipment has a 30 - 50 year life, and you take the depreciated value and take half of that. Ron said it would be cheaper for Ameren to sell it to us than it would be for them to salvage it.
3. Village Utility Needs Analysis: Dennis received a call from the Carlyle City Administrator who talked to Dean Park about this. There are several municipalities in our situation and the committee agreed there is strength in numbers if we want to go ahead with this project. Dennis said we still have to decide if this is a good more for Freeburg. Ron will talk to IMUA when he is there next week to see if a local/regional meeting can be set up to discuss this issue.
4. Replacement of old power plant doors: the quote from Hackett Security was included in the packet. The cost to fit the administration building and both power plants was \$14,131.89. The system quoted is card in, button out. Everything would be controlled from here and tied through to the plants by fiber optic. The committee would like the quote to be itemized and also asked Ron to get some more quotes to look at.
5. Deerfield electric service entrances: Dennis advised the letter was sent to Dave Self and he thought Dave was going to attend tonight's meeting. Ron has informed the linemen.

B. NEW BUSINESS:

EXECUTIVE SESSION

5:57 P.M.

Trustee Steve Smith motioned to enter Executive Session citing real estate, 5 ILCS 120/2-(c)(5) and Trustee Tony Miller seconded the motion. All voting aye, the motion carried.

EXECUTIVE SESSION ENDED

6:10 P.M.

Trustee Steve Smith motioned to reconvene the regular session of the Electric Committee Meeting at 6:11 p.m. and Trustee Tony Miller seconded the motion. All voting aye, the motion carried.

Ron said he and Dennis have been working on the budget and asked the committee if they had anything they would like to see put in the budget. Items going into the budget include: decorative lighting to around Dollar General with further lighting north of town; bucket truck; swipe card access; arc flash clothing; power feed to Meise subdivision; new chipper.

Ron stated we have in the current budget a truck and would like to purchase one through state bid at a cost of \$21,250. It was presented to the Streets committee and they are recommending the purchase at the next board meeting.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: Janet complimented the public works employees for the good job they did on clearing the snow.

ADJOURN: *Trustee Steve Smith motioned to adjourn at 6:20 p.m. and Trustee Tony Miller seconded the motion. All voting aye, motion carried.*



Julie Polson
Office Manager

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ELECTRIC COMMITTEE MEETING
Wednesday, January 14, 2009 at 5:30 p.m.

The meeting of the Electric Committee was called to order at 5:30 p.m. on Wednesday, January 14, 2009 by Chairman Corby Valentine. Committee members present were Chairman Corby Valentine, Trustee Steve Smith, Trustee Tony Miller, 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. Guest present: Janet Baechle.

A. OLD BUSINESS:

1. Approval of November 13, 2008 minutes: *Trustee Steve Smith motioned to approve the minutes of November 13, 2008 and Trustee Tony Miller seconded the motion. All voting aye, the motion carried.*

2. Switchover of Ameren to Freeburg power: Ron said he talked to Doc who had received a call from Todd Masten wanting to know what was going on. Ron told Doc we had negotiated with Ameren to the point where the deal breaker was the price to buy out Vick's service. Doc relayed that information to Todd Masten who called Dennis and asked what could be done to work things out. Dennis told Todd the price was the deal breaker but that we would be willing to sit down one more time before we go to court---that meeting was held on January 6th. Doc, Kelly Bauza, two new people that will picking this up from Kelly, Dennis and Ron were present. Kelly went from \$5,200 down to about \$1,800 for Dr. Vick's service based upon the costs being depreciated. Ron said they looked at the Rock Hill Lane area and also discussed looking at it as a package deal and take an area rather than going to each customer on an individual basis. It was agreed for us to provide Ameren a list of residents we want to switch over. Ron will go around to each customer and have noted on the list on whether we want the service drop or not. Ron told the committee Ameren would like to get rid of SAVE. SAVE owns everything on their site. We could use that to our advantage in this process. Doc said we can win the court battle but the judge could say we have to compensate Ameren for their stranded costs. Ron thinks it will be cheaper for us to buy their wire rather than have Ameren bring out their crews and tear down their stuff.

3. Village Utility Needs Analysis: Nothing new to report.

4. Electric meter replacement and financing: Ron advised the software has been ordered and that some water and electric meters were received today. Ron contacted HD Supply regarding the radios in the Blue Tower meters that he wants to get switched out and HD advised him they had a customer return 300 used radios. HD will sell them to us at almost half price with a full warranty. Some of the Blue Towers are starting to fail on the electric side so Ron said he will start

getting those replaced. He is hoping to get the new system implemented by the March cycle. Ron said the cost of the software was split between the water, sewer and electric departments that was budgeted. Dennis advised we will only purchase meters with whatever money was left over.

5. Replacement of old power plant doors: Ron and Dennis met with Hackett Security and looked at all of the buildings. We are just waiting to receive a quote from them. The quote will only be for security card access but the firm will let us know what we need to do with the doors that need to be replaced.

6. Lighting north of town: Ron gave the committee the numbers at the last meeting. Ron had figured putting in some poles into the figures, long arms on the ones that are there, with an additional 6 - 8 poles going in.

B. NEW BUSINESS:

1. Documentation requirement on utility applications: Dennis said we have been talking about requiring some type of documentation when someone comes in to put utility deposits down. We had a resident that came in and put down owner deposits and we just found out they rent the property. Renter deposits are \$150 and owner deposits are \$50. We have already started with the identity theft ordinance by asking for identification when someone comes into apply for utilities. We would like a deed, lease, closing statement, etc., to be provided at the time of utility application process. With the rental request, we could call the landlord to verify the request. We have not worked out the exact details but are looking for any suggestions.

A letter was included in the packet that Ron asked Dennis to prepare concerning the electric service entrances in Deerfield. Ron explained we've had ongoing problems with this for several years. Several of the services are very old or disconnected, the jaws of the meter base wear out. The letter used Lot 5 as an example, it is a 200 amp trailer on a 100 amp service and the jaws overheat and they lose power. Our guys went out and temporarily fixed it before Christmas. After that, nothing had been done to fix it and our guys were called out again several days later and were there for over 5 hours. As of today, it has still not been fixed. Ron said we need to get out of the practice of those being repaired, they need to be replaced with new. He also feels they should be billed for the overtime. Dennis said going forward we are not going to do this anymore. If the meter base is bad, they will have to come to Village Hall, get a permit, put in a new service entrance meter and have the County inspect it. Ron advised the County allows you 72 hours to replace the service. After the service is connected, they have 72 hours to have it inspected by the County. The Village electricians can go out and look at it, deem it safe and turn it on. Ron brought it to committee because it is a policy change. Steve suggested when a meter base is condemned, it needs to be tagged. Corby suggested a digital picture could be taken at that time. Dennis will check with the County Inspector to see if they require a licensed electrician for the inspection. Corby said he would like Dave Self to come to the next committee

meeting if he has any questions upon receipt of this letter. John also asked that Dennis advise Dave not to call our guys directly, he needs to call Ron or John first.

C. GENERAL CONCERNS: Tony said we have a streetlight out by AnRus. John said it is on the list that he has given to Randy.

Julie received a request from one of the churches in town asking if we have any community service they can do. Corby said we could have them rake leaves in the park, spruce the park up.

D. PUBLIC PARTICIPATION: None.

ADJOURN: *Trustee Tony Miller motioned to adjourn at 6:28 p.m. and Trustee Steve Smith seconded the motion. All voting aye, motion carried.*



Julie Polson
Office Manager

Hackett Security, Inc.
9811 South Forty Drive
Saint Louis, MO 63124
Tel : (314)432-4200 Fax: (314)432-7999

Proposal Number 2245
Created 1/30/2009 **Expires** 3/1/2009
Salesperson Jeff Carapella

City Of Freeburg - IL.
 Julie Polson
 14 Southgate Center
 Freeburg IL 62243

We propose the furnish the following:

Qty	Description		
0	NOTE: THIS QUOTE IS FOR THREE, 2 DOOR CONTROL SYSTEMS		
6	Paxton Access Control Modules		
6	Paxton proximity readers		
3	Materials 485 / ethernet interface.		
1	USB Desktop Reader		
1	Paxton Standard Software Package		
0	Proximity bid through Jenny Shane		
1	Door and panel Hardware		
6	Strike, 12 VDC		
18	Labor - Total Lock & Key		
40	Labor - Install, Program & Test		
1	System Engineering & Design -		
		SubTotal	\$14,131.89
		Sales Tax	\$0.00
		Total	\$14,131.89

NOTE: THIS QUOTE DOES NOT INCLUDE INTEL PENTIUM, 1GHz COMPUTER AND MONITOR REQUIRED TO OPERATE SOFTWARE

The Total Job Cost shown is subject to any/all applicable sales taxes.

Payment Terms: Unless otherwise stated herein, a signed copy of this proposal/contract and one-half (50%) deposit is due with placement of the order. The remaining one-half (50%) is due upon delivery/completion.

**Unless noted above, cost does NOT include permits, registration fee or applicable tax.

Submitted by: _____
Jeff Carapella, Security Consultant

Proposal Acceptance: The above prices, specifications, conditions and the Special Notations and Standard Proposal Contract Terms & Conditions attached are satisfactory and are hereby accepted. Alton Burglar Alarm Systems, Inc. is authorized to do the work as specified. A signed copy of this proposal/contract is being provided to me.

Authorized Customer Signature

Date of Acceptance:

Title:

Hackett Security, Inc.
9811 South Forty Drive
Saint Louis, MO 63124
Tel : (314)432-4200 Fax: (314)432-7999

Proposal Number 2246
Created 1/30/2009 Expires 3/1/2009
Salesperson Jeff Carapella

City Of Freeburg - IL.
 Julie Polson
 14 Southgate Center
 Freeburg IL 62243

We propose the furnish the following:

Qty	Description	
1	DVR, with 500 GB, 8 Channel	
2	Camera, Day/Night	
1	2 piece male BNC connectors	
1	RG 59 / 18/ 2 Siamese Direct Burial per 200 Ft	
2	IF-VR1100 Fiber receiver	
2	IF-VR1100 Fiber Transmitter	
12	Labor - Install, Program & Test	
1	System Engineering & Design -	
		SubTotal
		\$6,597.20
		Sales Tax
		\$0.00
		Total
		\$6,597.20

NOTE: THIS QUOTE ASSUMES THAT 110 POWER AND TERMINATED FIBER OPTICS WILL BE INSTALLED TO THE CAMERA MOUNT LOCATION BY OTHERS.

The Total Job Cost shown is subject to any/all applicable sales taxes.

Payment Terms: Unless otherwise stated herein, a signed copy of this proposal/contract and one-half (50%) deposit is due with placement of the order. The remaining one-half (50%) is due upon delivery/completion.

**Unless noted above, cost does NOT include permits, registration fee or applicable tax.

Submitted by: _____
 Jeff Carapella, Security Consultant

Proposal Acceptance: The above prices, specifications, conditions and the Special Notations and Standard Proposal Contract Terms & Conditions attached are satisfactory and are hereby accepted. Alton Burglar Alarm Systems, Inc. is authorized to do the work as specified. A signed copy of this proposal/contract is being provided to me.

 Authorized Customer Signature

 Date of Acceptance:

 Title: