

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
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PHONE: (618) 539-5545 • FAX: (618) 539-5590
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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.

February 11, 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, February 13, 2019, at 5:30 p.m.**

ELECTRIC COMMITTEE MEETING AGENDA

- I. Items to be Discussed
 - A. Old Business
 1. Approval of January 16, 2019 Minutes
 2. Customer Issues
 3. Meadow Pines Subdivision
 4. Traffic Lights Battery Backup
 5. Solar Program Update
 - B. New Business
 1. Executive Session to Discuss Collective Negotiating Matters Between the Public Body and its Employees or their Representatives, 5 ILCS 120/2-(c)(2)
 2. Fireworks' Sales
 - 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/Albers/Heap/Meehling)

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

The meeting of the Electric Committee was called to order at 5:30 p.m. on Wednesday, January 16, 2019 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, Trustee Bob Kaiser, Trustee Ray Matchett, Village Attorney Fred Keck, Public Works Director John Tolan, Police Chief Mike Schutzenhofer (absent), Head Lineman Shane Krauss, Water/Sewer Department Leader Gregg Blomenkamp, Zoning Administrator Matt Trout, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guest present: Janet Baechle.

A. OLD BUSINESS:

1. Approval of December 12, 2018 Minutes: Trustee Denise Albers motioned to approve the December 12, 2018 minutes and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.
2. Customer Issues: Head Lineman Shane Krauss advised we had a small outage on the south side of town along the highway that affected six customers. There was a bad arborator that the snow might have shorted out. He stated we are continuing to trim trees when they can fit it into the schedule. They are currently working on Old Fayetteville Road now.
3. Meadow Pines Subdivision: Shane said they were finally able to get in there last week and got all the wire in the ground before the snow storm. Mascoutah will help us pull wire in for the conduit as part of our mutual aid agreement with them. He continues to work with Charter pole issue. Public Works Director John Tolan said someone damaged a curb in Meadow Pines during the snow. He has put some barricades up.
4. Traffic Lights Battery Backup: A copy of IDOT's response to our request for battery backups was included in the packet. Shane has contacted Wissehr, and they are working on a quote for us.
5. Solar Program Update: John said IMEA had an energy efficiency meeting yesterday. They are installing a solar array at their office as a test pilot so we can see how it works. They discussed only allowing a rollover of one year on the energy efficiency money. Freeburg Pharmacy would like to apply for the money to use to upgrade their refrigeration coolers. Tony stated he has also asked to install solar on his roof. John also commented IMEA added charging stations for electric vehicles to the energy efficiency program. John stated the charging station would be located at Village Hall.

Attorney Keck has been working with Ameren on their pole agreement. They weren't working with the correct agreement to begin with. Since we generate our own power, he has made numerous revisions and has sent them to Ameren for their review.

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Wednesday, January 16, 2019
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B. NEW BUSINESS: Shand advised he has all three apprentices signed up for their next lab in March. He will be changing the oil on unit #6 soon. This is the older unit that does not have a service contract. He is trying to coordinate the purchase and disposal of the oil.

Village Administrator Tony Funderburg advised everyone Wayward Pub is closed. He is working with Joe Koppies on the matter. We will begin the process to revoke the permit in the correct manner. That process will include a public hearing.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: Janet thanked everyone for their hand work during the recent snow storm.

E. ADJOURN: *Trustee Lisa Meehling motioned to adjourn at 5:46 p.m and Trustee Denise Albers seconded the motion. All voting yea, the motion carried.*



Julie Polson
Office Manager