

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Denise Albers
Michael Heap
Robert Kaiser
Mike Blaies
Ray Matchett, Jr.
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
Wendy Henster Keck Brown, P.C.

IN ACCORDANCE WITH EXECUTIVE ORDER 2020-07, THE PUBLIC CAN PARTICIPATE THROUGH THE ZOOM CLOUD MEETING APPLICATION AND CLICKING ON THE FOLLOWING LINK:

Meeting ID 447 872 7673

Join URL: <https://us02web.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

February 14, 2022

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 16, 2022, at 5:30 p.m.**

ELECTRIC COMMITTEE MEETING AGENDA

- I. Items to be Discussed
 - A. Old Business
 1. Approval of January 12, 2022 Minutes
 2. Customer Issues
 3. IMEA Energy Efficiency Grant
 4. Generator Upgrades
 5. Senate Bill 2408
 - B. New Business
 1. Meadow Pines Subdivision
 - 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 12, 2022 at 5:30 p.m.

The meeting of the Electric Committee was called to order at 5:30 p.m. on Wednesday, January 12, 2022 by Chairperson 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 (via Zoom), Trustee Ray Matchett, Public Works Director John Tolan, Police Chief Mike Schutzenhofer, Head Lineman Shane Krauss, Zoning Administrator Matt Trout, Village Attorney Fred Keck, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guest present: Janet Baechle. There were no guests present via Zoom.

A. OLD BUSINESS:

1. Approval of December 15, 2021 Minutes: Trustee Denise Albers motioned to approve the December 15, 2021 minutes, and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.
2. Customer Issues: Head Lineman Shane Krauss reported a tree fell over last month and took a line down which affected three homes.
3. IMEA Energy Efficiency Grant: See New Business.
4. Generator Upgrades: We are still waiting on chips.

B. NEW BUSINESS:

1. Project #22-01: LED Street Lights/IMEA Grant: Shane stated this is the request to purchase LED street lights through the IMEA Grant.

Trustee Denise Albers motioned to recommend to the full Board the purchase of 120 LED lights from Fletcher-Reinhardt at a cost of \$14,400.00, and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.

2. Project #22-02: West Plant Transformer: Shane received quotes for the 3-phase pad mount transformer supplying power to the west plant. The T&R Electric and Solomon quotes are for new transformers in an old cabinet. The quotes received from WEG and Howard were for new transformers, and Shane was shocked at how low WEG was. Solomon is the low bid, but you are receiving a transformer with some used product and not much warranty on them. Mayor Speiser believes we need a new transformer if we are building a new plant, and the committee agreed. There is only a \$7,000 difference between the remanufactured and new transformers. Shane will call WEG tomorrow to verify the price.

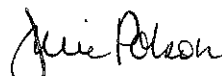
Trustee Lisa Meehling motioned to recommend to the full Board the purchase of a WEG 3-phase pad mount transformer at at cost of \$28,500.00, and Trustee Denise Albers seconded the motion. All voting yea, the motion carried.

3. **Senate Bill 2408:** Village Administrator Tony Funderburg would like to review this bill regarding the net metering and solar programs and come back to committee with a summary of how this will affect the Village and what we should do. He, John and Attorney Keck are going to participate in a phone conference with IMEA tomorrow. This bill limits what we can and cannot do. This law says by 2030, 30% of energy will be renewables. Attorney Keck said IMEA is worried about their sustainability. He also commented our power is limited to what the legislature allows us to do since we are a non home rule municipality.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Lisa Meehling motioned to adjourn the meeting at 5:51 p.m., and Trustee Denise Albers seconded the motion. All voting yea, the motion carried.*



Julie Polson
Office Manager