

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
Vernon E. 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

April 11, 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, April 13, 2022, at 5:30 p.m.**

ELECTRIC COMMITTEE MEETING AGENDA

- I. Items to be Discussed
 - A. Old Business
 1. Approval of March 16, 2022 Minutes
 2. Customer Issues
 3. IMEA Energy Efficiency Grant
 4. Generator Upgrades – Citizen's Bank Bid for \$400,000 at 2.9% for 36 months
 - 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)], 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)].

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
Weilmuenster Keck Brown, P.C.

ELECTRIC COMMITTEE MEETING
(Blaies/Albers/Heap/Meehling)
Wednesday, March 16, 2022 at 5:30 p.m.

The meeting of the Electric Committee was called to order at 5:30 p.m. on Wednesday, March 16, 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 (absent), Trustee Bob Kaiser, 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 (5:35 p.m.). There were no guests present via Zoom.

A. OLD BUSINESS:

1. Approval of February 16, 2022 Minutes: Trustee Denise Albers motioned to approve the February 16, 2022 minutes, and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.
2. Customer Issues: Head Lineman Shane Krauss advised we had a pole that was in bad shape fall against some trees. We needed an outage to fix it that only affected one home.
3. IMEA Energy Efficiency Grant: Public Works Director John Tolan stated we have no new applicants. Shane said we have not closed out our grant yet. We are still working on installing the LED lights. John said Ameren and ComEd are going to 55 cents a kilowatt reimbursement on the LED lights, and IMEA voted to do that too. About 80% of the grant requests are for lighting.
4. Generator Upgrades – BHM&G Invoice 2185.SC.302 in the amount of \$16,831.45: Shane said they billed for a site visit which involved taking measurements at both plants and gathering more information for the job. The committee agreed the invoice is very vague. They requested the contracted amount of this project be included in the invoice. Village Administrator Tony Funderburg said we can either get a loan or a line of credit to finance this project. Originally, we were going to spread these costs over a number of years instead of paying out of the electric fund. The committee agreed to have Treasurer Vogel go out to bid on a line of credit.

Trustee Lisa Meehling motioned to recommend to the full Board approval of BHM&G Invoice #2185.SC.302 in the amount of \$16,831.45, and Trustee Denise Albers seconded the motion. All voting yea, the motion carried.

5. Senate Bill 2408: Tony emailed everyone the updated ordinance to become compliant for our solar/net metering program. He added in the required wording and make other minor corrections. This will need to be located on the home page of our website.

Trustee Lisa Meehling motioned to recommend to the full Board approval of the Electric System Code Revision Ordinance, and Trustee Denise Albers seconded the motion. All voting yea, the motion carried.

6. Ameren Gas Franchise Agreement: Attorney Keck advised he has reviewed the proposed Ameren Gas Franchise agreement. In the past, we renewed them for 10 years, and they are now asking for a 20-year renewal. No other terms have changed. The fee has increased approximately \$1,600 to \$6,300 per year. If our population goes up or down more than 3%, we could ask for an adjustment on the amount paid in 5 years. Attorney Keck stated this is a pretty standard document and does not have any issues with it.

Trustee Denise Albers motioned to recommend to the full Board Extending the Ameren Gas Franchise Agreement for approval, and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.

Trustee Albers inquired about the status of having the developers pay half of the costs of the infrastructure for subdivisions up front. Tony has not prepared an ordinance on that. John said they would like to come back to a future committee meeting with revised costs and payment terms.

B. NEW BUSINESS:

1. Project #22-04: North Circuit Breaker Repair: Shane advised we have a breaker that did not operate properly in the last black start. This repair is similar to what we did last year where we had 2 breakers that needed service and had to be sent to Eaton. This work can't be done in the field. You have to go through a vendor for the work to be done. Fletcher-Reinhardt has a relationship with Eaton. We had a spare breaker, but we need to maintain our inventory.

Trustee Denise Albers motioned to recommend to the full Board approval of Fletcher-Reinhardt's quote to repair the north circuit breaker in the amount of \$16,705, and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Lisa Meehling motioned to adjourn at 5:53 p.m., and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.*



Julie Polson
Office Manager



April 8, 2022

TO: Village of Freeburg
RE: finance the operating capital

Fax # (618) 539-5590

Citizens Community Bank would like to offer the bid of an interest rate of 2.90% to finance operating capital with annual payments, 36 months.

No fees. No conditions.

Loan amount – \$400,000.00.

If you have any questions, please feel free to call me at (618) 539-4704.

Sincerely,

Peter E. Vogel
President / CEO
NMSL # 612848

PEV / mak