

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

April 26, 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, April 28, 2010, at 5:30 p.m.**

ELECTRIC COMMITTEE MEETING AGENDA

I. Items To Be Discussed

A. Old Business

1. Approval of March 10, 2010 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. Christmas decorations
7. Highway lighting
8. Poles in Smithton Park
9. Penalty on utility bills
10. HAPS
11. Ball Diamond work request

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) a.]; or real estate transactions [5 ILCS, 120/2 - (c)(5)].

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ELECTRIC COMMITTEE MEETING Wednesday, April 28, 2010 at 5:30 p.m.

The meeting of the Electric Committee was called to order at 5:30 p.m. on Wednesday, April 28, 2010 by Chairman Corby Valentine. Committee members present were Chairman Corby Valentine, Trustee Steve Smith, Trustee Tony Miller, Village Administrator Dennis Herzing and Public Works Director Ron Dintelmann. Guest present: Steve Woodward.

A. OLD BUSINESS:

1. Approval of March 10, 2010 minutes: *Trustee Steve Smith motioned to approve the minutes of March 10, 2010 as amended and Trustee Tony Miller seconded the motion. All voting aye, the motion carried.*

2. Switchover of Ameren to Freeburg power: Corby advised the Agreement for Purchase and Sale of Certain Property from Ameren is in the packet. The purchase price is \$316,940.87 with attorney fees of no more than \$5,000. Dennis said that is the best estimate for attorney's fees. Tony asked if Troy Fodor reviewed this agreement and Ron said not this final version. We did not have Attorney Wigginton review the contract since Troy Fodor did. Doc Mueller also looked through it. Steve asked if this goes to the ICC and Ron confirmed after we sign the agreement, it is sent to the ICC. Steve was concerned about not getting our money back in case the ICC didn't approve the agreement and Dennis said we wouldn't close on the agreement until the ICC had agreed upon it. Corby asked what the projected revenue from this would be in a year's time and Ron said he thought Dean calculated a ten-year payback but only had a best guess estimate on SAVE. Tony asked if the nursing home was included and Ron said yes. Corby and Tony said it would be nice information to have.

Trustee Tony Miller motioned to recommend the Village of Freeburg enter into the Agreement for Purchase and Sale of Certain Property with Ameren as long as Troy Fodor has no problems with it and Trustee Steve Smith seconded the motion. All voting aye, the motion carried.

3. Village Utility Needs Analysis: Dennis said Ameren has called about this. He will wait until the agreement is signed before he moves forward with this.

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. There will only be a couple of homes left.

6. Christmas decorations: Item can be taken off the agenda.

7. Highway lighting: Ron said we'll be able to start on this when we start switching the Ameren customers over.
8. Poles in Smithton Park: Ron thinks they might be willing to pay. The committee agreed not to charge for the equipment but charge them for the employees' time. Ron will contact Chief Vielweber.
9. Penalty on Utility Bills: Discussed in Water/Sewer Committee. They agreed to keep the current policy in effect. Item can be taken off the agenda.
10. HAPS: Ron said it is in process. We are waiting for the opinion letter from LaDonna Driver stating the new power plant should be exempt.
11. Ball Diamond work request: Steve Woodward brought a letter from the Park District where there are requesting help with changing 9 lights at the ball diamond that are out and possibly also some ballasts. They also need help with installing some LED lighted scoreboards which will require large holes dug for the poles. Steve said the scoreboard is wireless and runs completely on antenna. Corby asked the committee if there was any way to get Village employees to volunteer the work on their time and use Village equipment. Ron said he is down to Randy, Shane or Tim and said it will take several evenings to get the work done. He will talk to them to see if they would be willing to help. Ron said possibly we could give the guys comp time for the work. Corby believes the right thing to do is to do it and asked Ron to manage it. the committee agreed with Corby's suggestion.

B. NEW BUSINESS:

Ron said Prairie State is only 44.5% complete and is supposed to be at 48%. They have having an issue with boiler one. There is a meeting with Bechtel next week to try and figure it out. He thinks startup will be March of 2012.

C. GENERAL CONCERNS: Ron said Clark is out for a minimum of two but up to six months. He said we may run into staffing problems when we start working on the switchover of customers from Ameren to Freeburg. We could possibly ask Mascoutah or Waterloo for help which may be cheaper than using J.F. Electric.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Tony Miller motioned to adjourn at 6:00 p.m. and Trustee Steve Smith seconded the motion. All voting aye, the motion carried.*



Julie Polson
Office Manager

2. Switchover of Ameren to Freeburg power: Dennis said he and Ron met with Jason Kline of Ameren and went to all the areas that didn't match the list. Ameren is in the process of correcting their list. Dennis will call Todd Masten to see when that will be done. Dennis further said we have are about \$480,000 under budget in the electric department so we won't have to cash in any cd's when paying for this project.
3. Village Utility Needs Analysis: Dennis said Ameren has called about this.
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. Christmas decorations: Julie and Ron are still working on this.
7. Highway lighting: With the weather clearing up, Ron will start on this project short and get started with lighting the intersections.
8. Poles in Smithton Park: The committee discussed this and had liability concerns with our guys doing work in another town. They felt there were three options: 1) do nothing; 2) do it for a small fee; or 3) do it at no cost.

B. NEW BUSINESS:

1. Penalty on utility bills: Not discussed.
2. Budget: Dennis advised the electric department came in under budget. Dennis has been working on the budget for FY2011 and should have it done by the end of the week.

Ron advised the HAPS (Hazardous Air Pollution Standards) Rule for engines is out. This means catalytic converters would be required for engines 6, 8 and 9 at the new power plant at a cost of \$50,000 each for a total of \$150,000. Ron said if we don't do this, we would lose our generation credit from IMEA which totals approximately \$328,000. Ron said he does not know if the converter will work on units 1, 2, 3, 4 and 7 at the old power plant. He said units 1 - 4 are basically done and doesn't think it is practical to put converters on these units since we would only gain about 1 megawatt. He thinks we should probably put a converter on the #7 unit. If we add converters to 6, 7, 8 and 9, that should put us at approximately 13 megawatts. Ron also said a new Catepillar would cost about \$900,000. He said this is being driven by the EPA and that we need to make a decision very soon. A construction permit would be required and everything needs to be put on the same permit. Ron would like BHM&G to do the engineering study on this and we will also need an opinion letter from LaDonna Driver.

Ron received a request from Jerry Menard to do some repair work to the lights at the ball diamonds. Ron said the work requested would take 1 - 2 days for the public works department to complete. The committee wants the request to come from the Park District.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: Janet gave Dennis some information about battery recycling. Dennis advised St. Pauls will be taking over the aluminum can recycling.

E. ADJOURN: *Trustee Tony Miller motioned to adjourn at 7:17 p.m. and Trustee Steve Smith seconded the motion. All voting aye, the motion carried.*



Julie Polson
Office Manager

**AGREEMENT FOR PURCHASE AND SALE
OF CERTAIN PROPERTY**

**VILLAGE OF FREEBURG, ILLINOIS
and
ILLINOIS POWER COMPANY
d/b/a AmerenIP**

**AGREEMENT FOR PURCHASE AND SALE
OF CERTAIN PROPERTY**

THIS AGREEMENT FOR PURCHASE AND SALE OF CERTAIN PROPERTY (the "Agreement") made and entered as of this ____ day of _____, 2010, by and between **ILLINOIS POWER COMPANY d/b/a AmerenIP**, an Illinois corporation ("the Seller") and the **VILLAGE OF FREEBURG, ILLINOIS**, an Illinois municipal corporation ("Buyer").

WITNESSETH:

WHEREAS, Seller presently owns and operates an electric distribution system including certain property, plant, equipment, transformers, rights and facilities itemized on Exhibit A attached hereto (the "Property"), located in and serving certain customers in the Territory delineated on Exhibits B, C, D and E attached hereto (the "Territory");

WHEREAS, Buyer also presently owns and operates an electric distribution system near the Territory and desires to acquire and operate the Property and to furnish electric service throughout the Territory and to the forty-seven (47) customers and premises located in the Territory and to the three (3) customers and premises located outside of the Territory, and listed on Exhibit F attached hereto (the "Customers") in conjunction with its existing operations;

WHEREAS, the Illinois Public Utilities Act authorizes a public utility to discontinue service and sell and transfer, in whole or in part, plant, equipment, transformers, business or other property to a municipal corporation;

WHEREAS, the Illinois Municipal Code permits agreements between public utilities and municipal corporations with regard to service territories, subject to Illinois Commerce Commission (the "Commission") approval;

WHEREAS, Seller believes it must petition the Illinois Commerce Commission ("Commission") for approval of this Agreement, and obtain approval, prior to the Closing (as hereinafter defined);

WHEREAS, the parties desire to expeditiously effect the provisions of this Agreement as to the Customers and the Property situated inside and outside of the Territory; and

WHEREAS, Buyer and Seller have reached an agreement and Seller desires to sell and Buyer desires to purchase the Property, and furnish electric service to the Customers.

NOW, THEREFORE, for and in consideration of the mutual covenants hereinafter contained and other good and valuable consideration, the receipt and sufficiency of which each party hereby acknowledges, the parties agree as follows:

I. Agreement to Purchase and Sell

Buyer agrees to purchase the Property and to furnish electric service to the Customers at the Closing upon the terms and conditions hereinafter set forth and Seller, upon such terms and conditions, agrees to sell the Property and relinquish any statutory or contractual rights or obligations to furnish service to the Customers subject to approval by the Commission.

II. **Description of the Property and Customers**

The Property to be purchased by Buyer and sold by Seller shall consist of all the property and easements itemized on Exhibit A. The Property does not include meters located in the Territory.

III. **Closing**

A. The closing of the transaction contemplated by this Agreement shall take place within ten (10) business days of the Commission's final order granting Seller's petition for approval of this Agreement, unless the parties mutually agree otherwise (the "Closing").

B. At the Closing:

(1) Seller will, upon due performance by Buyer of its obligations under the Agreement, deliver to Buyer:

(a) such bills of sale, assignments, easements and other good and sufficient instruments of sale, conveyance, transfer and assignment, in form and substance satisfactory to Buyer's counsel, as shall be required or as may be appropriate in order effectively to vest in Buyer all of Seller's right, title and interest in and to the Property; and

(b) copies of all customer account and service records and other records pertaining to the Customers and to the maintenance of the Property as Buyer deems reasonably necessary.

(2) Buyer will, upon due performance by Seller of its obligations hereunder, deliver to Seller good funds in payment of the Purchase Price (as hereinafter defined).

IV. **Purchase Price and Reimbursement of Seller's Attorneys' Fees**

The purchase price shall be Three Hundred Sixteen Thousand Nine Hundred Forty Dollars and Eighty-Seven Cents (\$316,940.87), with one half payable upon the execution of this Agreement and one half payable at the Closing by Buyer to Seller. In addition to the purchase price of Three Hundred Sixteen Thousand Nine Hundred Forty Dollars and Eighty-Seven Cents (\$316,940.87), Buyer agrees to reimburse Seller's attorneys' fees associated with this transaction and this Agreement. These fees are estimated to be approximately \$5,000. Seller and Seller's attorneys will make best efforts to keep the attorneys' fees related to this transaction at or below \$5,000; however, \$5,000 in attorneys' fees is simply an estimate, and the actual costs incurred by Seller, whether or not the costs are less than or exceed \$5,000.00, will be reimbursed by the Buyer at the Closing. Seller will present a statement of the actual attorneys' fees at least five (5) days prior to the Closing to Buyer.

V. **Representations, Warranties and Covenants of Seller**

Seller represents, warrants and covenants that:

- (1) Seller is and at the Closing will be a public utility duly organized and existing and in good standing under the laws of the State of Illinois;
- (2) prior to the Closing, Seller will take all necessary action to authorize the execution, delivery and performance on its part of this Agreement, and the performance hereof by it will not be in contravention of the laws of the State of Illinois. Seller will adopt all corporate resolutions necessary to authorize the sale of the Property;
- (3) prior to the Closing, Seller will operate and maintain the Property as a going concern, making such repairs and replacements as may be necessary in the usual and regular course of business, and Seller will not sell or otherwise dispose of any part of the Property except such part or parts as may be retired from service in the ordinary course of business;
- (4) Buyer or Buyer's representatives shall be permitted to enter upon and/or inspect any and all of the Property at all reasonable times for the purpose of making surveys and other inspections. Seller shall provide Buyer, at Buyer's expense, with true copies of all documents pertaining to this transaction reasonably requested by Buyer;
- (5) there are not pending or threatened actions at law or suits in equity of any nature involving the Property;
- (6) Seller will indemnify and hold Buyer harmless for any and all claims, suits, or causes of action of any type or kind whatsoever, arising out of Seller's ownership or operation of the Property prior to Seller ceasing to provide electric service to any customer and disconnecting the customer's meter pursuant to the terms contained in Section IX herein.
- (7) Seller has, and at the Closing will have, all necessary permits, franchises, licenses and easements for the Property and in the Territory; the plant and equipment of Seller have been installed within the easements relating thereto or upon properties owned by Seller or in accordance with any necessary permits or licenses or agreements. Seller will abandon all necessary permits, franchises, licenses and easements for the Property and in the Territory.
- (8) The performance of the transactions contemplated by this Agreement by Seller will not be in contravention of its charter or the laws of the State of Illinois or any contract or agreement to which Seller is a party or subject;
- (9) this Agreement will be a legal and binding obligation of Seller, enforceable in accordance with its terms;
- (10) the Property being transferred to Buyer is being sold by Seller "AS IS" and "WHERE AT" without any representation or warranty, express or implied, including, without limitation, any warranty of fitness for a particular purpose; and,

- (11) Seller agrees to remove all meters from the Property in the Territory, as soon as practicable after Closing pursuant to the terms contained in Section IX herein.

VI. Representations, Warranties and Covenants of Buyer

Buyer represents, warrants and covenants that:

- (1) Buyer is and at the Closing will be an Illinois municipal corporation duly organized and existing and in good standing under the laws of the State of Illinois;
- (2) prior to the Closing, Buyer will take all necessary action to authorize the execution, delivery and performance on its part of this Agreement, and the performance hereof by it will not be in contravention of the laws of the State of Illinois. Buyer will adopt all ordinances necessary to authorize purchase and payment for the Property, including any right-of-ways or easements which may be transferred to Buyer;
- (3) the performance of the transactions contemplated by this Agreement by Buyer will not be in contravention of its charter or the laws of the State of Illinois or any contract or agreement to which Buyer is a party or subject;
- (4) the Agreement will be a legal and binding obligation of Buyer under the Illinois Municipal Code, other applicable state laws and Buyer's own ordinances, enforceable in accordance with its terms;
- (5) Buyer will indemnify and hold Seller harmless for any and all claims, suits, or causes of action of any type or kind whatsoever, arising out of Buyer's acquisition ownership or operation of the Property after Seller ceases to provide electric service to any Customer and disconnects the Customer's meter pursuant to the terms contained in Section IX herein, including any and all claims, suits, or causes of action related to Buyer's initiation of electric service;
- (6) Buyer will continue to furnish all electric service requirements and facilities necessary therefore, for so long as Buyer shall continue to own or operate an electric distribution system, to all customers now or hereafter existing in the Territory and who will be served by Buyer.
- (7) In recognition that the sale of the Property to Buyer may in the future hinder Seller's ability to interconnect those remaining portions of its electric transmission and distribution system in the vicinity of the Village of Freeburg, Buyer represents and warrants that it will not unreasonably withhold its consent to Seller's request to purchase such right-of-ways or easements as Seller may deem necessary to serve area customers in the future.
- (8) Buyer shall use its best efforts to cooperate with Seller to minimize any service outages to the Customers after Closing and prior to Buyer's

commencement of electric service, but in no event shall Seller have any obligation to continue to furnish electric service to the Customers for more than sixty (60) business days after Closing, or to any individual customer after disconnecting a customer's meter and discontinuing service to the customer pursuant to the terms contained in Section IX herein.

VII. Risk of Loss

If, prior to the Closing, any material part of the Property shall be damaged, destroyed or substantially adversely affected by storm, fire, flood, explosion, act of God, or other cause, Seller shall effect such repairs as are necessary to restore the Property to its existing "AS IS" condition. In the event said repairs and Seller's efforts enhance or increase the value of the Property, Seller shall be entitled to an upward adjustment in the Purchase Price in an amount equal to Seller's actual costs. Seller will promptly notify Buyer's Mayor or Superintendent of Utilities and seek Buyer's advance agreement to adjust the Purchase Price upward to reflect Seller's actual costs. In the event that the parties cannot agree on the amount of an upward adjustment in the Purchase Price, either party shall have the right to terminate the Agreement.

VIII. Seller's Petition for Regulatory Approval

All obligations of Seller are subject to Commission approval of this Agreement. The Commission approval must be consistent with the terms of this Agreement, and Seller reserves the right to insist that the Commission's order be final and non-appealable.

IX. Seller's Service Accounts/Interim Service

All accounts receivable of Seller for unpaid bills rendered prior to the Closing, or prior to disconnecting any individual customer's meter and discontinuing service to an individual customer, shall remain the property of Seller. As soon as possible after the Closing, Seller shall read and remove all customer meters and cooperate with Buyer to minimize any service outage to the Customers. Buyer shall promptly install its own meters and begin furnishing electric power to all affected customers as soon as practicable after removal of Seller's meters. During any interim period after Closing, but prior to Buyer's commencement of service, Seller shall, where possible, continue to furnish electric power to all affected customers. Seller shall be solely responsible for collecting amounts due to Seller and Buyer shall have no liability to Seller for amounts not collected.

X. Conditions to Seller's Obligations

All obligations of the Seller under this Agreement are subject to the performance by Buyer of its obligations to be performed hereunder, to the continued accuracy in all material respects of the representations and warranties of Buyer contained in this Agreement, and Buyer shall have delivered to Seller all documents, assurances or authorizations specified herein.

XI. Conditions to Buyer's Obligations

All obligations of the Buyer under this Agreement are subject to the performance by Seller of its obligations to be performed hereunder, to the continued accuracy in all material respects of the representations and warranties of Seller contained in this Agreement, and Seller shall have delivered to Buyer copies of all information in possession of Seller which would aid Buyer in operation of the Property.

XII. Additional Documents

If at any time after the Closing it shall appear that additional documents or papers are reasonably necessary to complete or perfect the transfer of any part of the Property to the Buyer, Seller agrees to execute such additional documents or papers upon the written request of Buyer.

XIII. Nature and Survival of Representations and Warranties; Indemnification

- A. Buyer shall indemnify, defend and hold harmless Seller in respect of all losses, damages, claims, liabilities, costs or expenses accruing or resulting from any misrepresentation, breach or failure of any representation, warranty, or covenant of Buyer under this Agreement or from any misrepresentation in or material omission from any certificate or other document furnished or to be furnished to Seller by Buyer.
- B. Seller shall indemnify, defend and hold harmless Buyer in respect of all losses, damages, claims, liabilities, costs or expenses accruing or resulting from any misrepresentation, breach or failure of any representation, warranty, or covenant of Seller under this Agreement or from any misrepresentation in or material omission from any certificate or other document furnished or to be furnished to Buyer by Seller.
- C. If any claim be made or suit brought against either party for injury, loss, damage, compensation or any other right, demand, or claim under this Agreement for which such party may be entitled to indemnification hereunder, such party shall promptly notify the party from whom indemnification may be sought and shall keep such party informed in a timely manner as to all developments with respect thereto.

XIV. Environmental

The Property being transferred to Buyer is being sold by Seller "AS IS" and "WHERE AT" and with Seller making no representations, warranties or covenants regarding the Property's compliance with applicable federal, state, and local laws, regulations, ordinances, and requirements relating to the health, safety, and protection of the environment. Buyer and its agents have the right to inspect the Property and perform due diligence prior to the Closing. Buyer releases Seller from any claims or demands that Buyer or any other party may assert in connection with any environmental liabilities and agrees to indemnify, defend and hold harmless Seller for such claims or demands relating to any environmental liabilities relating to the Property.

XV. Waivers

Buyer may extend the time for or waive the performance of any of the obligations of Seller or waive any inaccuracies in the representations or warranties or in the agreements of, or conditions applicable to Seller contained in this Agreement. Seller may take similar action with respect to the obligations, representations, warranties or agreements of, or conditions applicable to Buyer under this Agreement. Any such waiver shall be in writing and signed by an authorized officer of Buyer or by an authorized officer of Seller, as the case may be.

XVI. Rights under Illinois Law

By entering into this Agreement, Buyer and Seller do not forgo any rights each may have under Illinois law.

XVII. Agreement Null and Void in the event of Commission Refusal

This Agreement has no force and effect unless and until the Commission grants approval. In the event the Commission withholds its approval, nothing herein provided shall have any operative effect and the parties shall retain any and all pre-existing rights, duties and obligations.

Furthermore, in the event the Commission withholds its approval of this Agreement, Seller shall promptly return any portion of the Purchase Price in its possession to Buyer.

XVIII. General

A. Successors and Assigns:

This Agreement shall be binding upon and inure to the benefit of the respective successors and permitted assigns of the parties to this Agreement.

B. Notices:

All notices, requests, demands and other communications hereunder shall be in writing, and shall be deemed to have been duly given if delivered or mailed, first class postage prepaid:

To Seller at: AmerenIP
Attn: Regulatory Services Department
607 East Adams Street
Springfield, Illinois 62739

To Buyer at: Office of the Village Administrator
14 Southgate Center
Freeburg, IL 62243

or at such other address as either party may have furnished to the other party in writing.

C. Entire Agreement of Parties:

This Agreement constitutes the entire agreement of Buyer and Seller with respect to the subject matter hereof, superseding all negotiations, prior discussions and any preliminary agreements. This Agreement cannot be changed except by written agreement executed by the parties hereto.

D. Law of Illinois to Govern:

This Agreement shall be governed as to its interpretation and construction by the laws of the State of Illinois.

E. Exhibits and Schedules:

The Exhibits attached hereto and the other documents to be delivered pursuant hereto are hereby made a part of this Agreement as if set forth in full herein.

F. Expenses:

Whether or not the transactions contemplated herein are consummated, unless indicated otherwise in this Agreement, each party shall pay its own expenses and costs incurred in negotiating, preparing, closing and carrying out the Agreement and the transactions contemplated herein.

IN WITNESS WHEREOF, Seller has caused this Agreement to be executed in its corporate name by one of its officers, thereunto duly authorized, and Buyer has executed this Agreement, on the day and year first above written.

ILLINOIS POWER COMPANY
d/b/a AmerenIP

VILLAGE OF FREEBURG

By: _____

By: _____

Its: _____

Its: _____

Dated: _____

Dated: _____

Attest: _____

Attest: _____

Its: _____

Its: _____

Dated: _____

Dated: _____

EXHIBIT A – Property

Distribution Materials

<u>Stock #</u>	<u>Item/Description</u>	<u>Quantity</u>	<u>Install Year</u>
<u>Account 364 Poles, Towers and Fixtures</u>			
23-13-092	Anchor, Guy, 13 1/2" Helix	3	2004
23-13-123	Anchor, Guy, 8" Helix, HT	2	2008
23-13-124	Anchor, Guy, 10" Helix, HT	3	2009
41-01-023	Pole 45 Ft CL 6 WD	2	1964
41-01-102	Pole 45 Ft CL 6 WD	1	1975
41-01-152	Pole 45 Ft CL 6 WD	5	1986
41-01-183	Pole 45 Ft CL 6 WD	1	1999
41-01-188	Pole 45 Ft CL 6 WD	2	2004
41-02-140	Pole 45 Ft CL 6 WD	1	2008
41-02-302	Pole 30 Ft CL 2 WD	1	1968
41-02-303	Pole 30 Ft CL 3 WD	5	1971
41-02-304	Pole 30 Ft CL 4 WD	3	1975
41-02-305	Pole 30 Ft CL 5 WD	1	1986
41-02-351	Pole 30 Ft CL 5 WD	1	1990
41-02-352	Pole 30 Ft CL 5 WD	1	2004
41-02-353	Pole 30 Ft CL 5 WD	2	2006
41-02-354	Pole 30 Ft CL 5 WD	1	2007
41-02-355	Pole 35 Ft CL 5 WD	4	1964
41-02-401	Pole 35 Ft CL 5 WD	1	1968
41-02-402	Pole 35 Ft CL 5 WD	1	1972
41-02-403	Pole 35 Ft CL 5 WD	9	1975
41-02-404	Pole 35 Ft CL 5 WD	2	1978
41-02-405	Pole 35 Ft CL 5 WD	3	1981
41-02-451	Pole 35 Ft CL 5 WD	1	1985
41-02-452	Pole 35 Ft CL 5 WD	1	1989
41-02-453	Pole 35 Ft CL 5 WD	1	2004
41-02-454	Pole 40 Ft CL 4 WD	2	1964
41-02-502	Pole 40 Ft CL 4 WD	2	1968
41-02-503	Pole 40 Ft CL 4 WD	1	1972
41-02-504	Pole 40 Ft CL 4 WD	1	1973
41-02-551	Pole 40 Ft CL 4 WD	25	1975

41-02-552	Pole 40 Ft CL 4 WD	3	1978
41-02-553	Pole 40 Ft CL 4 WD	1	1981
41-02-554	Pole 40 Ft CL 4 WD	4	1986
41-02-601	Pole 40 Ft CL 4 WD	3	1987
41-02-602	Pole 40 Ft CL 4 WD	1	1989
41-02-603	Pole 40 Ft CL 4 WD	5	1990
41-02-651	Pole 40 Ft CL 4 WD	4	1994
41-02-652	Pole 40 Ft CL 4 WD	2	2000
41-02-653	Pole 40 Ft CL 4 WD	4	2003
41-02-702	Pole 40 Ft CL 4 WD	1	2004
41-02-703	Pole 40 Ft CL 4 WD	1	2006
41-03-040	Pole 40 Ft CL 4 WD	1	2008
Total		119	

Account 365 Overhead Conductors and Devices

1730000	Conductor Span	4,121	1964
1730000	Conductor Span	1,356	1968
1730000	Conductor Span	125	1970
1730000	Conductor Span	572	1971
1730000	Conductor Span	607	1972
1730000	Conductor Span	660	1973
1730000	Conductor Span	23,810	1975
1730000	Conductor Span	3,345	1978
1730000	Conductor Span	1,330	1981
1730000	Conductor Span	110	1983
1730000	Conductor Span	532	1985
1730000	Conductor Span	4,915	1986
1730000	Conductor Span	1,460	1987
1730000	Conductor Span	695	1989
1730000	Conductor Span	2,544	1990
1730000	Conductor Span	1,654	1994
1730000	Conductor Span	160	1995
1730000	Conductor Span	612	1996
1730000	Conductor Span	513	1999
1730000	Conductor Span	400	2000
1730000	Conductor Span	1,143	2003
1730000	Conductor Span	2,774	2003
54-06-046	Switch, Fuse, 200A, 5KV	5	1964
54-06-047	Switch, Fuse, 200A, 5KV	1	1968
54-06-050	Switch, Fuse, 200A, 5KV	1	1970

54-06-052	Switch, Fuse, 200A, 5KV	1	1971
54-07-007	Switch, Fuse, 200A, 5KV	1	1972
54-07-146	Switch, Fuse, 200A, 5KV	2	1973
54-07-204	Switch, Fuse, 200A, 5KV	9	1975
54-07-205	Switch, Fuse, 200A, 5KV	4	1978
54-07-208	Switch, Fuse, 200A, 5KV	2	1981
54-07-210	Switch, Fuse, 200A, 5KV	1	1985
54-07-234	Switch, Fuse, 200A, 5KV	7	1986
54-07-239	Switch, Fuse, 200A, 5KV	1	1987
54-08-221	Switch, Fuse, 200A, 5KV	1	1989
54-08-314	Switch, Fuse, 200A, 5KV	3	1990
54-08-316	Switch, Fuse, 200A, 5KV	1	1993
54-08-317	Switch, Fuse, 200A, 5KV	2	1994
54-08-326	Switch, Fuse, 200A, 5KV	2	1995
54-08-327	Switch, Fuse, 200A, 5KV	2	1996
54-08-328	Switch, Fuse, 200A, 5KV	1	2000
54-08-329	Switch, Fuse, 200A, 5KV	1	2003
69-09-005	Switch, Fuse, 200A, 5KV	5	2004
69-09-008	Switch, Fuse, 200A, 5KV	1	2006
69-09-012	Switch, Fuse, 200A, 5KV	1	2007
69-09-016	Switch, Fuse, 200A, 5KV	1	2008
Total		53,494	

Account 367 Underground Conductors and Devices

1760000	Conductor Trench Run	125	1970
1760000	Conductor Trench Run	100	1972
1760000	Conductor Trench Run	250	1975
1760000	Conductor Trench Run	200	1978
1760000	Conductor Trench Run	110	1983
1760000	Conductor Trench Run	150	1986
1760000	Conductor Trench Run	75	1989
1760000	Conductor Trench Run	250	1990
1760000	Conductor Trench Run	600	1994
1760000	Conductor Trench Run	100	1996
1760000	Conductor Trench Run	115	2003
1760000	Conductor Trench Run (various years)	860	2004
Total		2,935	

Account 368 Line Transformers

Trnsfrmer, 10KVA, 1PH, 7200V	3	1964
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Trnsfrmer, 10KVA, 1PH, 7200V	1	1968
Trnsfrmer, 10KVA, 1PH, 7200V	1	1971
Trnsfrmer, 10KVA, 1PH, 7200V	1	1985
Trnsfrmer, 10KVA, 1PH, 7200V	1	1987
Trnsfrmer, 10KVA, 1PH, 7200V	1	1993
Trnsfrmer, 25KVA, 1PH, 7200V	1	1970
Trnsfrmer, 25KVA, 1PH, 7200V	1	1972
Trnsfrmer, 25KVA, 1PH, 7200V	1	1973
Trnsfrmer, 25KVA, 1PH, 7200V	5	1975
Trnsfrmer, 25KVA, 1PH, 7200V	5	1986
Trnsfrmer, 25KVA, 1PH, 7200V	1	1989
Trnsfrmer, 25KVA, 1PH, 7200V	2	1990
Trnsfrmer, 25KVA, 1PH, 7200V	3	1994
Trnsfrmer, 25KVA, 1PH, 7200V	2	1995
Trnsfrmer, 25KVA, 1PH, 7200V	1	1996
Trnsfrmer, 25KVA, 1PH, 7200V	1	2000
Trnsfrmer, 25KVA, 1PH, 7200V	1	2003
Trnsfrmer, 25KVA, 1PH, 7200V	5	2004
Trnsfrmer, 25KVA, 1PH, 7200V	1	2006
Trnsfrmer, 25KVA, 1PH, 7200V	1	2007
Trnsfrmer, 25KVA, 1PH, 7200V	1	2008
Trnsfrmer, 50KVA, 1PH, 7200V	2	1975
Trnsfrmer, 50KVA, 1PH, 7200V	1	1990
Trnsfrmer, 50KVA, 1PH, 7200V	1	1996
Trnsfrmer, 500KVA, 3PH, 7200V	1	2010

Total

45

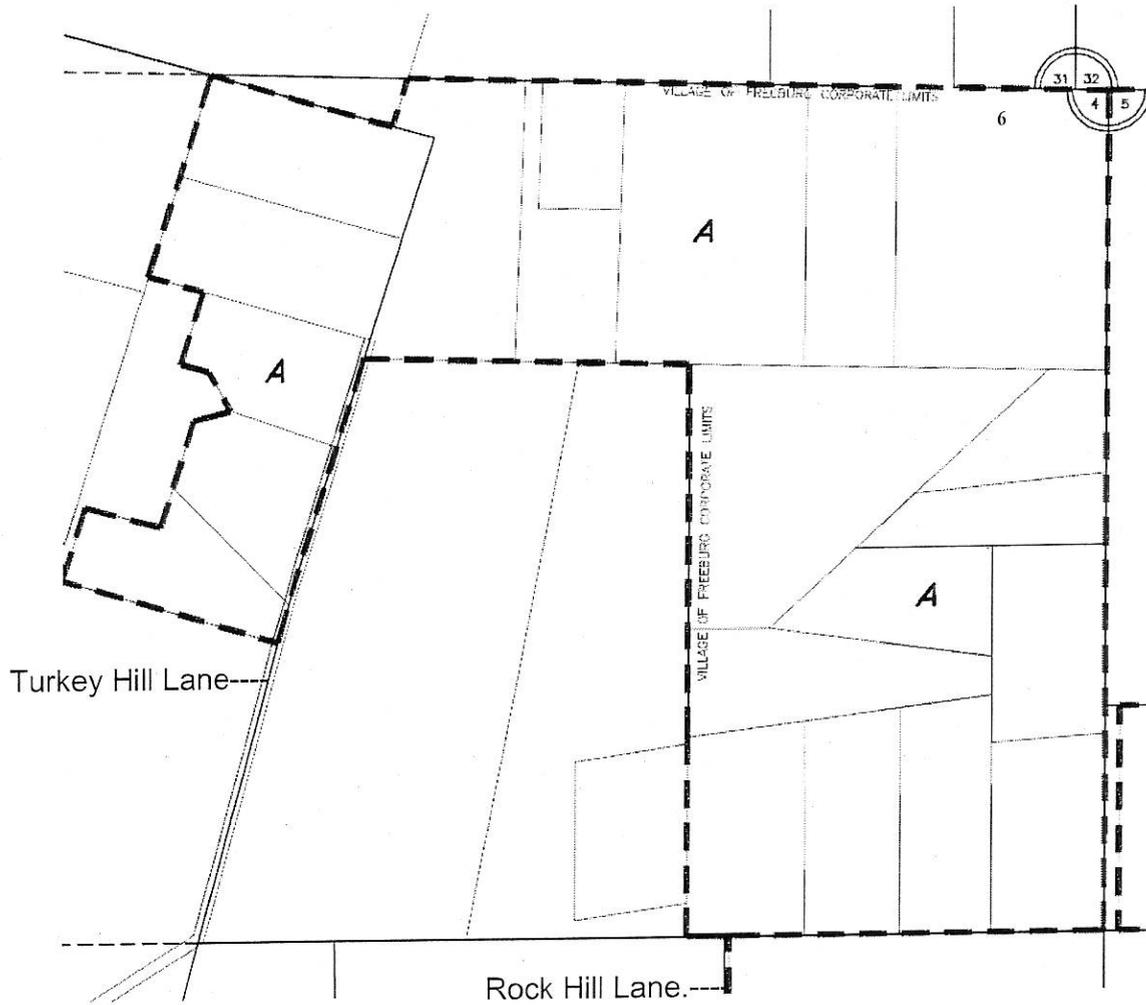
METHOD OF CONVEYANCE TO FREEBURG	INTERESTS IN REAL PROPERTY OBTAINED BY AMERENIP FROM FOLLOWING PARTIES
Assignment of Easement	Ralph and Gwen Stauder, an electric easement dated 11/15/1978, Book 2457, Page 696, in the St. Clair County Recorder's Office. NE ¼ of Section 6, Township 1 South, Range 7 West.
Assignment of Easement	Douglas and Deborah Henderson, an electric easement dated 12/27/1988, Book 2738, Page 1997, in the St. Clair County Recorder's Office. NE ¼ of Section 6, Township 1 South, Range 7 West.
Assignment of Easement	Dennis and Patricia Herzing, an electric easement dated 1/22/1986, Book 2723, Page 712, in the St. Clair County Recorder's Office. NE ¼ Section 6, Township 1 South, Range 7 West.
Assignment of Easement	Douglas and Deborah Henderson, an electric easement dated 12/27/1988, Book 2738, Page 1997, in the St. Clair County Recorder's Office. NE ¼ of Section 6, Township 1 South, Range 7 West.
Assignment of Easement	Douglas and Deborah Henderson, an electric easement dated 12/27/1988, Book 2738, Page 1997, in the St. Clair County Recorder's Office. NE ¼ of Section 6, Township 1 South, Range 7 West.
Assignment of Easement	Douglas and Deborah Henderson, an electric easement dated 12/27/1988, Book 2738, Page 1997, in the St. Clair County Recorder's Office. NE ¼ of Section 6, Township 1 South, Range 7 West.
Assignment of Easement	Carmett and Vicki Helms, an electric easement dated 1/30/1986, Book 2723, Page 710, in the St. Clair County Recorder's Office. Section 6, Township 1 South, Range 7 West.
Assignment of Easement	Douglas and Deborah Henderson, an electric easement dated 12/27/1988, Book 2738, Page 1997, in the St. Clair County Recorder's Office. NE ¼ of Section 6, Township 1 South, Range 7 West.
Assignment of Easement	Vaneta and Bruce Pfannebecker, an electric easement dated 2/3/1986, Book 2629, Page 1510, in the St. Clair County Recorder's Office. NE ¼ of Section 7, Township 1 South, Range 7 West.
Assignment of Easement	Donald and Elinor Egelston, an electric easement dated 1/26/1990, Book 2793 Page 404, in the St. Clair County Recorder's Office. SE ¼ of Section 7, Township 1 South, Range 7 West.
Assignment of Easement	Donald and Elinor Egelston, an electric easement dated 1/26/1990, Book 2793, Page 404, in the St. Clair County Recorder's Office. SE ¼ of Section 7, Township 1 South, Range 7 West.
Assignment of Easement	Herschel and Elaine Parrish, an electric easement dated 10/24/2005, Book 4257, Page 1798, in the St. Clair County Recorder's Office. NE ¼ Section 7, Township 1 South, Range 7 West.
Assignment of Easement	Lucille and Arline Wittenauer, an electric easement dated 10/18/2005, Book 4257, Page 1789, in the St. Clair County Recorder's Office. SE ¼ Section 7, Township 1 South, Range 7 West.
Assignment of Easement	Gordon and Myra Kamper, an electric easement dated 1/31/1990, Book 3005, Page 933, in the St. Clair County Recorder's Office. NE ¼ Section 7, Township 1 South, Range 7 West.
Assignment of Easement	Lucille and Arline Wittenauer, an electric easement dated 10/18/2005, Book 4257, Page 1789, in the St. Clair County Recorder's Office. SE ¼ Section 7, Township 1 South, Range 7 West.
Assignment of Easement	Verna and Clyde Kuklinski, an electric easement dated 6/7/1968, Book 2337, Page 153, in the St. Clair County Recorder's Office. NW 1/4 Section 33, Township 1 South, Range 7 West.
Assignment of Easement	Verna and Clyde Kuklinski, an electric easement dated 6/7/1968, Book 2337, Page 153, in the St. Clair County Recorder's Office. NW 1/4 Section 33, Township 1 South, Range 7 West.

Assignment of Easement	Verna and Clyde Kuklinski, an electric easement dated 6/7/1968, Book 2337, Page 153, in the St. Clair County Recorder's Office. NW 1/4 Section 33, Township 1 South, Range 7 West.
Assignment of Easement	Marie and Eugene Barnes, an electric easement dated 6/7/1968, Book 2337, Page 151, in the St. Clair County Recorder's Office. NW 1/4 Section 33, Township 1 South, Range 7 West.
Assignment of Easement	Marie and Eugene Barnes, an electric easement dated 6/7/1968, Book 2337, Page 151, in the St. Clair County Recorder's Office. NW 1/4 Section 33, Township 1 South, Range 7 West.
Assignment of Easement	Gerald and Diane Hanft, an electric easement dated 11/11/2002, Book 3753, Page 1591, in the St. Clair County Recorder's Office. SE 1/4 Section 28, Township 1 South, Range 7 West.
Assignment of Easement	Herschel and Elaine Parrish, an electric easement dated 4/2/1969, Book 2174, Page 111, in the St. Clair County Recorder's Office. NW 1/4 Section 29, Township 1 South, Range 7 West.
Assignment of Easement	Freeburg Chamber of Commerce, an electric easement dated 3/27/1975, Book 2389, Page 73, in the St. Clair County Recorder's Office. SE 1/4 Section 29, Township 1 South, Range 7 West.
Assignment of Easement	St. Clair Associated Vocational Enterprises Inc., an electric easement dated 9/28/1977, Book 2429, Page 1976, in the St. Clair County Recorder's Office. SW 1/4 Section 5, Township 1 South, Range 7 West.
Assignment of Easement	St. Clair Associated Vocational Enterprises Inc., an electric easement dated 9/28/1977, Book 2429, Page 1976, in the St. Clair County Recorder's Office. SW 1/4 Section 5, Township 1 South, Range 7 West.
Assignment of Easement	Larry and Gerrie Vick, an electric easement dated 2/15/1982, Book 2521, Page 1298, in the St. Clair County Recorder's Office. SW 1/4 Section 5, Township 1 South, Range 7 West.
Assignment of Easement	Kathryn Reese, an electric easement dated 7/22/2008, Doc#A02116220, in the St. Clair County Recorder's Office. NW 1/4 Section 8, Township 1 South, Range 7 West.
Assignment of Easement	Dale David, an electric easement dated 8/6/1999, Book 3374, Page 79, in the St. Clair County Recorder's Office. NE 1/4 Section 8, Township 1 South, Range 7 West.
Assignment of Easement	John and Anna Kamper, an electric easement dated 10/12/1950, Book 1215, Page 389, in the St. Clair County Recorder's Office. NW 1/4 Section 8, Township 1 South, Range 7 West.
Assignment of Easement	John and Anna Kamper, an electric easement dated 10/12/1950, Book 1215, Page 389, in the St. Clair County Recorder's Office. NW 1/4 Section 8, Township 1 South, Range 7 West.
Assignment of Easement	Ralph and Vera Joseph, an electric easement dated 10/13/1948, Book 1006, Page 499, in the St. Clair County Recorder's Office. Section 5, Township 1 South, Range 7 West.
Assignment of Easement	Otto and Ella Spitznass, an electric easement dated 02/09/1938, Book 896, Page 104, in the St. Clair County Recorder's Office. Section 5, Township 1 South, Range 7 West.
Assignment of Easement	Otto and Ella Spitznass, an electric easement dated 02/09/1938, Book 896, Page 104, in the St. Clair County Recorder's Office. Section 5, Township 1 South, Range 7 West.
Assignment of Easement	David and Doris Knollhoff, an electric easement dated 3/19/1989, Book 2749, Page 1454, in the St. Clair County Recorder's Office. SE 1/4 Section 31, Township 1 North, Range 7 West.
Assignment of Easement	Lester and Marie Braeutigam, an electric easement dated 12/22/1986, Book 2701, Page 766, in the St. Clair County Recorder's Office. Section 6, Township 1 South, Range 7 West.

Assignment of Easement	Lester and Marie Braeutigam, an electric easement dated 12/22/1986, Book 2701, Page 766, in the St. Clair County Recorder's Office. Section 6, Township 1 South, Range 7 West.
Assignment of Easement	Lester and Marie Braeutigam, an electric easement dated 12/22/1986, Book 2701, Page 766, in the St. Clair County Recorder's Office. Section 6, Township 1 South, Range 7 West.
Assignment of Easement	Lester and Marie Braeutigam, an electric easement dated 12/22/1986, Book 2701, Page 766, in the St. Clair County Recorder's Office. Section 6, Township 1 South, Range 7 West.
Assignment of Easement	Lester and Marie Braeutigam, an electric easement dated 1/31/1990, Book 2701 Page 764, in the St. Clair County Recorder's Office. NE ¼ Section 6, Township 1 South, Range 7 West.
Assignment of Easement	Bank of Belleville, Trustee, an electric easement dated 11/29/1982, Book 2540, Page 581, in the St. Clair County Recorder's Office, NW ¼ Section 6, Township 1 South, Range 7 West.
Assignment of Easement	Michael and Elaine Reagan, an electric easement dated 12/10/1985, Book 2629, Page 1504, in the St. Clair County Recorder's Office. NW ¼ Section 6, Township 1 South, Range 7 West.
Assignment of Easement	Gerald and Debra Porter, an electric easement dated 3/31/1987, Book 2729, Page 915, in the St. Clair County Recorder's Office. NW ¼ Section 6, Township 1 South, Range 7 West.
Assignment of Easement	James Schaltenbrand, Trustee, an electric easement dated 06/15/1983, Book 2581, Page 42, in the St. Clair County Recorder's Office. NW1/4 Section 6, Township 1 South, Range 7 West.
Assignment of Easement	James Schaltenbrand, Trustee, an electric easement dated 06/15/1983, Book 2581, Page 42, in the St. Clair County Recorder's Office. NW1/4 Section 6, Township 1 South, Range 7 West.
Assignment of Easement	Oscar and Flora Weiss, an electric easement dated 06/22/1938, Book 885, Page 381, in the St. Clair County Recorder's Office. SW ¼ Section 7, Township 1 South, Range 7 West.
Assignment of Easement	Ed and Julia Belleville, an electric easement dated 03/31/1938, Book 875, Page 475, in the St. Clair County Recorder's Office. SW ¼ Section 7, Township 1 South, Range 7 West.
Assignment of Easement	Oscar and Flora Weiss, an electric easement dated 06/22/1938, Book 885, Page 381, in the St. Clair County Recorder's Office. SW ¼ Section 7, Township 1 South, Range 7 West.
Assignment of Easement	Ed and Julia Belleville, an electric easement dated 03/31/1938, Book 875, Page 475, in the St. Clair County Recorder's Office. SW ¼ Section 7, Township 1 South, Range 7 West.
Assignment of Easement	Oscar and Flora Weiss, an electric easement dated 06/22/1938, Book 885, Page 381, in the St. Clair County Recorder's Office. SW ¼ Section 7, Township 1 South, Range 7 West.
Assignment of Easement	Ed and Julia Belleville, an electric easement dated 03/31/1938, Book 875, Page 475, in the St. Clair County Recorder's Office. SW ¼ Section 7, Township 1 South, Range 7 West.
Assignment of Easement	Ervin and Betty Vogel, an electric easement dated 2/3/1971, Book 2270, Page 579, in the St. Clair County Recorder's Office. NW ¼ Section 28, Township 1 South, Range 7 West.

Exhibit B

TURKEY HILL AND ROCK HILL LANE AREA
PART OF SECTION 6 TOWNSHIP 1S RANGE 7W
ST. CLAIR COUNTY IL.



--- Territory

Exhibit C

SAVE - JEFFERSON ROAD AREA
PART OF THE SOUTHWEST QUARTER OF SECTION 5
AND THE NORTHWEST QUARTER OF SECTION 8
TOWNSHIP 1S RANGE 7W, ST. CLAIR COUNTY, IL

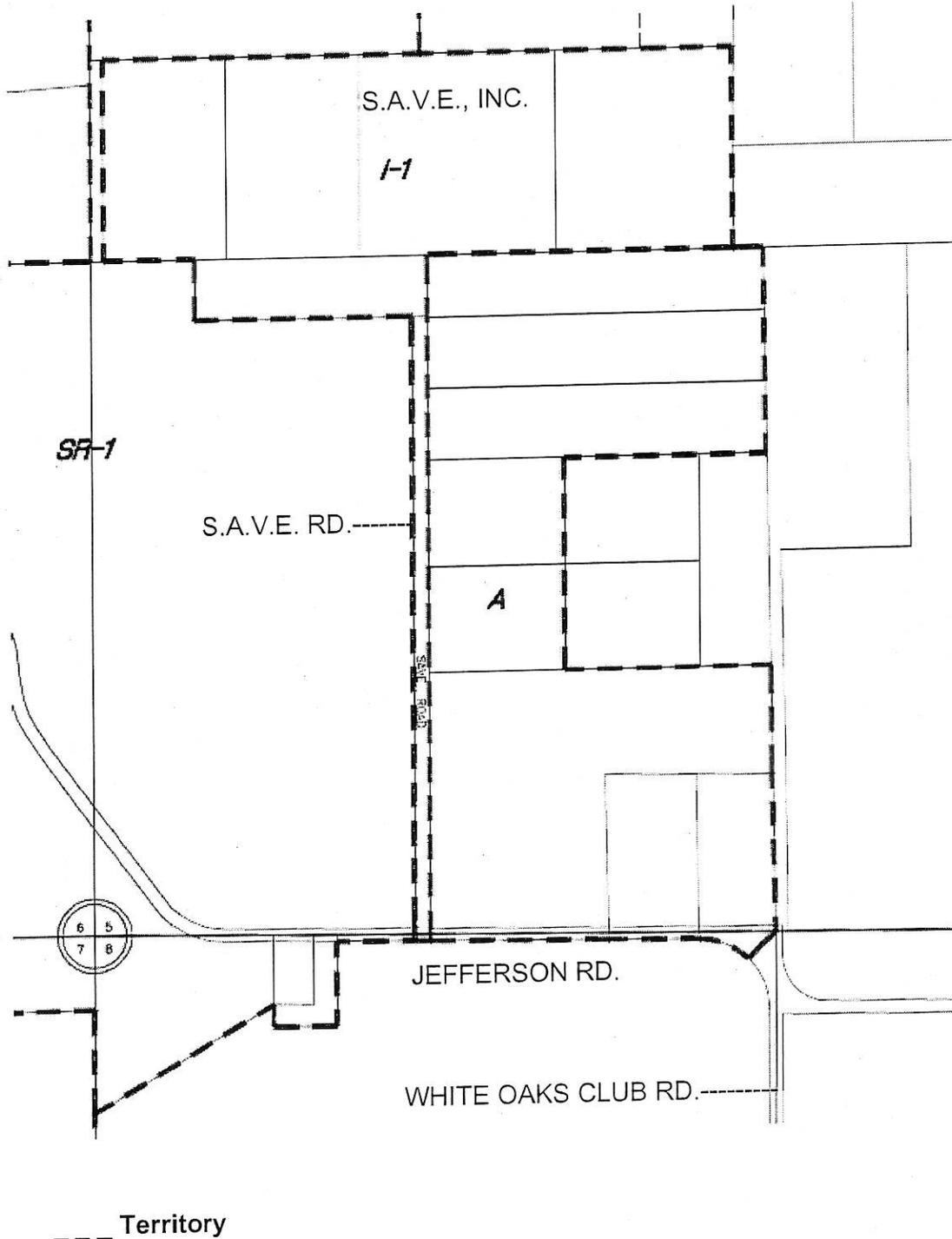
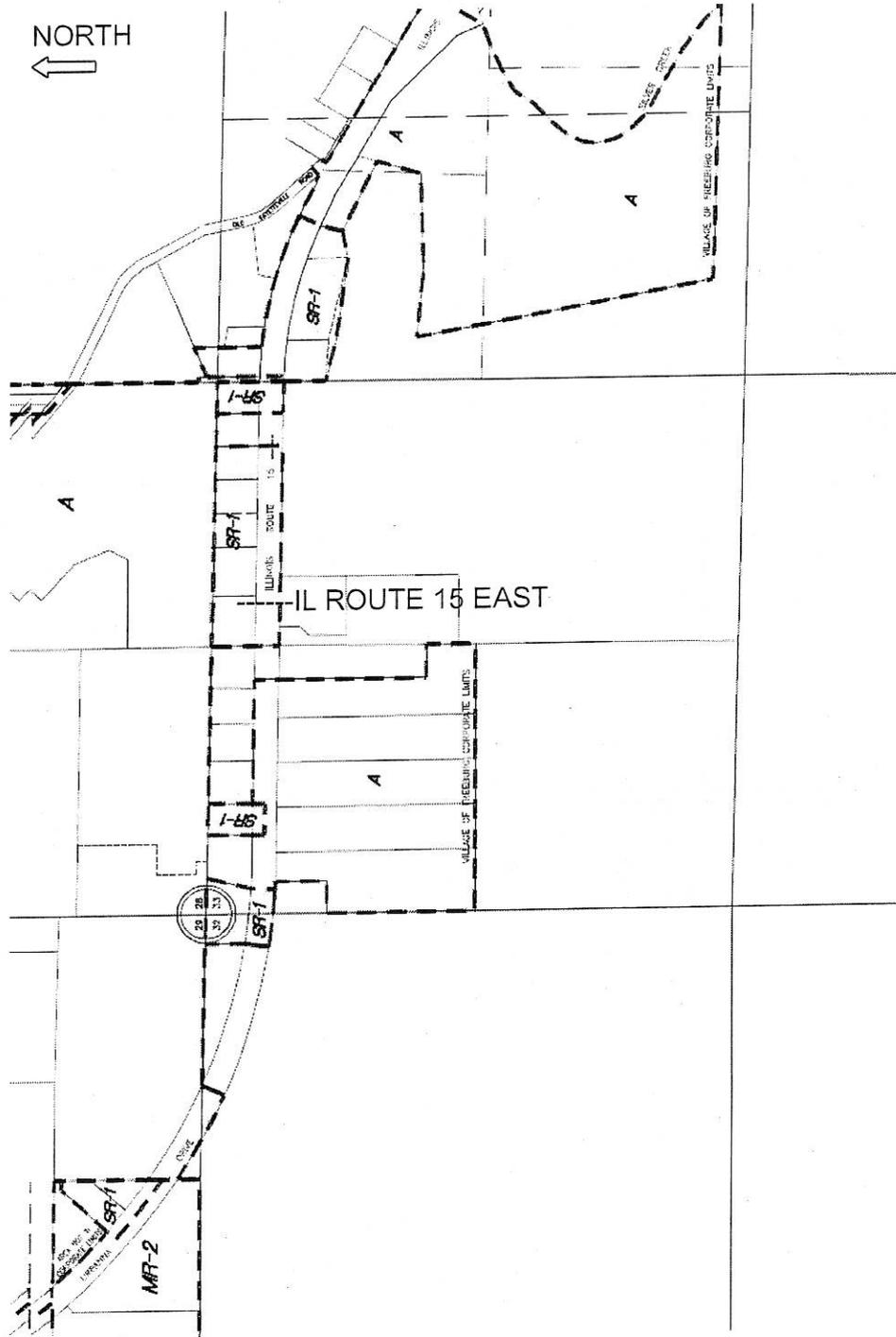


Exhibit D

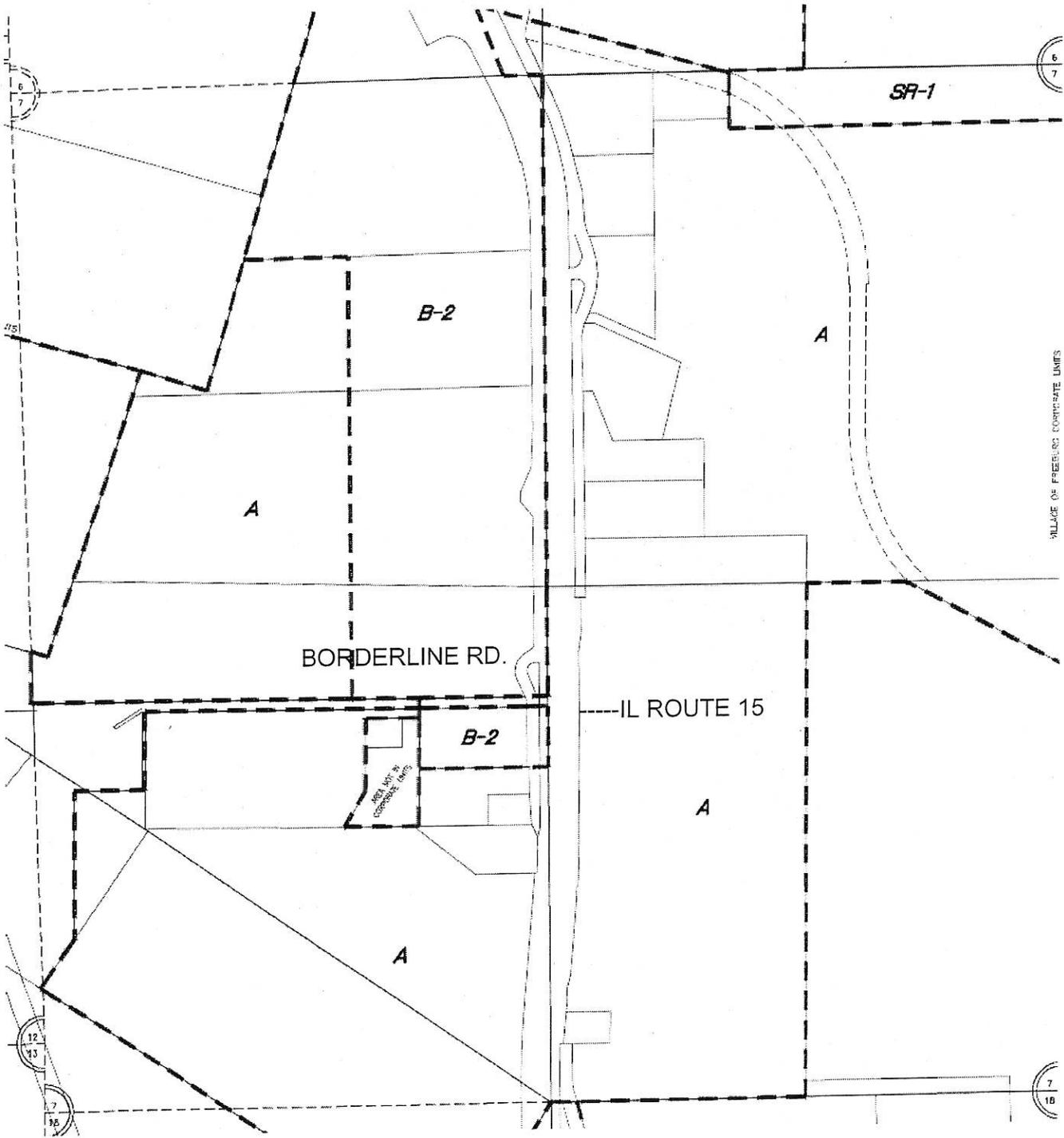
ROUTE 15 EAST AREA
PART OF THE S.E. ¼ OF SECTION 29 AND
PART OF THE NORTH ½ OF SECTION 33
TOWNSHIP 1S, RANGE 7W, ST. CLAIR COUNTY, IL



--- Territory

EXHIBIT E

ROUTE 15 AREA
SECTION 7, TOWNSHIP 1S, RANGE 7W
ST. CLAIR COUNTY, IL



--- Territory

EXHIBIT F – Customers in the Territory

Customer Name	Service Address	Mailing address	Meter #
Danford, Ray	3001 Rock Hill Road, Belleville, IL 62221	Same	98242098
Peek, Linda	3025 Rock Hill Road, Belleville, IL 62221	Same	93953865
Herzing, Dennis	3040 Rock Hill Road, Belleville, IL 62221	Same	93972708
Sahr, Cynthia	3048 Rock Hill Road, Belleville, IL 62221	Same	93972661
Hauck, David	3056 Rock Hill Road, Belleville, IL 62221	Same	98242324
Stock, Joseph	3065 Rock Hill Road, Belleville, IL 62221	101 Industrial Drive, Belleville, IL 62220	93942782
Helms, Steve	3101 Rock Hill Road, Belleville, IL 62221	Same	93972665
Carter, Earnest	3104 Rock Hill Road, Belleville, IL 62221	2106 W A ST, Belleville, IL 62226	93972666
Pfannebecker, Bruce	1875 E. State Route 15, Belleville, IL 62221	Same	93972200
Egelston, Donald	1885 E. State Route 15, Belleville, IL 62221	Same	93972203
Egelston, Donald (shed)	1885 E. State Route 15, Belleville, IL 62221	Same	93972202
Parrish, Herschel	2061 E. State Route 15, Belleville, IL 62221	Same	98204976
Cocheba, John	2130 E. State Route 15, Belleville, IL 62221	Same	93972219
Seeger, Charles	2201 E. State Route 15, Belleville, IL 62221	Same	91734682
Kamper, Verlan	2001 E. State Route 15, Freeburg, IL 62243	7 Ashley Manor Court, St. Paul, MO 63366	99944258
Recker, Lucille	2219 E. State Route 15, Belleville, IL 62221	Same	93972161
Wilkerson, Angela	3750 E. State Route 15, Freeburg, IL 62243	Same	93931161

Kuklinski, Gary	3756 E. State Rotue 15, Freeburg, IL 62243	Same	93931160
Kuklinski, Clyde	3806 E. State Route 15, Freeburg, IL 62243	Same	94007512
Barnes, Eugene	3812 E. State Route 15, Freeburg, IL 62243	Same	94007541
Koerber, Melissa	3824 E. State Route 15, Freeburg, IL 62243	Same	94007515
Parrish, Tammy	520 Urbanna Road, Freeburg, IL 62243	Same	94020940
Freeburg Care Center	746 Urbanna Drive, Freeburg, IL 62243	Same	6969905
St. Clair Assoc.	3001 SAVE Road, Belleville, IL 62221	Same	6969945
Vick, Larry	3122 SAVE Road, Belleville, IL 62221	Same	99865030
Reese, Kathryn	7718 Jefferson Road, Belleville, IL 62221	Same	93972711
David, Dale	7730 Jefferson Road, Belleville, IL 62221	Same	93972710
Reinneck, Shane	7736 Jefferson Road, Belleville, IL 62221	Same	93972709
Reinneck, Shane	7736 Jefferson Road, Belleville, IL 62221	Same	6349317
Reinneck, Shane	7736 Jefferson Road, Belleville, IL 62221	Same	93976368
Joseph, Christopher	7831 Jefferson Road, Belleville, IL 62221	Same	93996029
Joseph, Kenneth	7843 Jefferson Road, Belleville, IL 62221	Same	93996028
Isom, Dave	2733 Turkey Hill Lane, Belleville, IL 62221	Same	98019127
Range, Kurt	2765 Turkey Hill Lane, Belleville, IL 62221	Same	93977603
Range, Thomas	2765 Turkey Hill Lane, Belleville, IL 62221	Same	93972035

Range, Thomas	2795 Turkey Hill Lane, Belleville, IL 62221	Same	93972044
Range, Thomas	2795 Turkey Hill Lane, Belleville, IL 62221	Same	93972028
Meyer, Mark	2814 Turkey Hill Lane, Belleville, IL 62221	Same	93972045
Rubin, Cathy	2915 Turkey Hill Lane, Belleville, IL 62221	6127 Town Hall Rd., Belleville, IL 62223	98242106
Reagan, Michael	2925 Turkey Hill Lane, Belleville, IL 62221	Same	98242112
Porter, Gerald	2955 Turkey Hill Lane, Belleville, IL 62221	Same	98242060
Kaltwasser, David	3001 Turkey Hill Lane, Belleville, IL 62221	Same	98242063
Wagener, Dani	3017 Turkey Hill Lane, Belleville, IL 62221	Same	98019075
Holtzman, Willard - mtr	3400 Twelve Oaks Lane, Belleville, IL 62221	Same	93972167
Holtzman, Willard - mtr	3400 Twelve Oaks Lane, Belleville, IL 62221	Same	93989867
Vogel, Peter	150 Sunrise Drive, Freeburg, IL 62243	Same	94043407
Himstedt, Henry	7708 Kamper Cottage Ln, Freeburg, IL 62243	Same	99944258

Customers Out of the Territory

Customer Name	Service Address	Mailing address	Meter #
Hamann, Leroy	3435 Borderline Road, Belleville, IL 62221	Same	93989864
Kirkwood, Matt	3245 Arrow Lane, Belleville, IL 62221	5520 Vogel Pl, Millstadt, IL 62260	93972216
Collier, Joseph	3209 Arrow Lane, Belleville, IL 62221	Same	93972164

4/28/10

To: Freeburg Village Board Electric Committee

From: Scott Baumann, Freeburg Park District President

Re: Request for assistance

The Freeburg Park District would like to request the village's assistance in two projects we have planned for the baseball/softball complex at the Freeburg Recreation Park. These two projects are as follows:

1. We have several lights (9 at this time) that are not illuminating. We would need assistance in changing these lights. As before, the lights would need to be ordered through the village and paid for by the park district. There is a possibility that some of the lights may not work due to a faulty ballast. If so, we would need to order the ballasts and replace them. Again the village could place the order and the park district would reimburse the village for the costs.

2. Our complex manager, Glen Polacek, has procured a donated scoreboard for one of the diamonds. This scoreboard is electric with LED lights and the approximate cost of this type of scoreboard is around \$5000. The scoreboard is four (4) feet high and eight (8) feet long. It will be placed on two I-beams outside the outfield fence on diamond #1. This mounting will require two large holes being drilled, the I-beams hoisted into the holes, and eventually the hoisting and placing of the scoreboards onto the I-beams. We would ask the village to assist in the drilling of the holes, the hoisting of the I-beams, and the hoisting and placing of the scoreboard onto the I-beams. We are hopeful that we will be able to receive one donated scoreboard for the next three years so all the complex diamonds will have a new electric scoreboard.

Both of these projects will help in our continuing effort to make this complex one of the finest in the area. The reputation of the complex currently is very good among the baseball/softball community in the area. Many teams participate in both the leagues and tournaments held at the complex. These players and fans contribute substantial revenue to Freeburg businesses, particularly restaurants and convenience stores.

The Freeburg Park District has always appreciated the assistance the village has provided to its many projects. Our working relationship with the village has always been appreciated by the members of our board. We hope this cooperative relationship will continue in the future.

Thank you for your time and consideration in these requests.

Respectfully yours

A handwritten signature in black ink, appearing to read "Scott Bauman", with a long horizontal flourish extending to the right.

Scott Bauman

President Freeburg Park District Board

