

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  
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, P.C.

May 13, 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, May 15, 2019, at 5:30 p.m.**

### ELECTRIC COMMITTEE MEETING AGENDA

- I. Items to be Discussed
  - A. Old Business
    1. Approval of April 10, 2019 Minutes
    2. Customer Issues
    3. Meadow Pines Subdivision
    4. Solar Program Update
    5. Unit #10 Failure
  - 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)].

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## ELECTRIC COMMITTEE MEETING (Blaies/Albers/Heap/Meehling) Wednesday, April 10, 2019 at 5:30 p.m.

The meeting of the Electric Committee was called to order at 5:30 p.m. on Wednesday, April 10, 2019 by Chairman Mike Blaies. Committee members present were Chairman Mike Blaies, Trustee Denise Albers, Trustee Mike Heap, Trustee Lisa Meehling (absent), Mayor Seth Speiser, Village Clerk Jerry Menard (5:34 p.m.), Trustee Bob Kaiser, Trustee Ray Matchett, Village Attorney Fred Keck, Public Works Director John Tolan, Police Chief Mike Schutzenhofer, Head Lineman Shane Krauss, Zoning Administrator Matt Trout, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guest present: Janet Baechle.

### A. OLD BUSINESS:

1. Approval of March 13, 2019 Minutes: Trustee Denise Albers motioned to approve the March 13, 2019 minutes and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.
2. Customer Issues: Head Lineman Shane Krauss stated there are none at this time.
3. Meadow Pines Subdivision: Shane said Mascouah came over and helped with the 500-foot pole. They will hit this pretty hard next week and hopefully get it done. Zoning Administrator Matt Trout advised we received check from the developer today. Shane said that is just for the infrastuture.
4. Solar Program Update: Public Works Director John Tolan advised there has not been an ICC ruling.
5. Ameren Pole Agreement: Village Administrator Tony Funderburg advised there is a meeting with Ameren tomorrow. Attorney Keck stated they are in agreement to scrap the old agreement and will use our recently passed pole attachment ordinance to revise the agreement. Attorney Keck believes we can get the agreement completed and placed on the next board agenda.

### B. NEW BUSINESS:

1. BHM&G Service Corp., Invoice for Services: Included for informational purposes.
2. Unit #10 Failure: Shane said they were conducting their mandatory monthly exercises. They have to run their units for 15 minutes at full load. They were about 10-12 minutes into he un and heard a discrepancy in the engine noise. No alarms sounded, and the engine shut down on its own. There was nothing to indicate not to start the engine. When we did, it blew out the #13 connecting rod. There is only 177 hours on that unit that was installed in 2006. Tony confirmed it has been reported to our insurance company. The claims rep has been working with John and Shane on this. Shane has created a timeline of events to track everything. This is especially important as we need to provide IMEA with a timeline to get the unit back online.

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Wednesday, April 10, 2019  
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They are looking at extending the time to have a unit offline to 24 months without losing generation credits.

Shane said that we installed two lights for the Junior Midgets at the park for them. They are relocating to the Catholic War Vets in Belleville, and asked if we could take them down and deliver them to the Catholic War Vets. Shane said it would take about two hours, and the committee agreed with the request.

**EXECUTIVE SESSION**

**5:42 P.M.**

*Trustee Denise Albers motioned to enter Executive Session citing Personnel, 5 ILCS 120/2-(c)(1 and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.*

**EXECUTIVE SESSION ENDED**

**5:52 P.M.**

The regular committee meeting reconvened at 5:52 pm.

**C. GENERAL CONCERNS:** None.

**D. PUBLIC PARTICIPATION:** None.

**E. ADJOURN:** *Trustee Denise Albers motioned to adjourn at 5:52 p.m and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.*



Julie Polson  
Office Manager