

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Ray Matchett, Jr.
Mike Blaies
Denise Albers
Dean Pruett
Mathew Trout
Lisa Meehling

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

VILLAGE TREASURER
Bryan A. Vogel

PUBLIC WORKS DIRECTOR
John Tolan

POLICE CHIEF
Michael J. Schutzenhofer

VILLAGE ATTORNEY
Weilmuenster & Keck, P.C.

May 14, 2018

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 16, 2018, at 5:30 p.m.**

ELECTRIC COMMITTEE MEETING AGENDA

- I. Items to be Discussed
 - A. Old Business
 1. Approval of April 11, 2018 Minutes
 2. Surplus Equipment
 3. New Electric Customers
 4. Customer Issues
 5. Freeburg Country Market LED Lighting Project
 - B. New Business
 1. IMRF Resolution for Section 125 Plan
 - 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)]; or real estate transactions [5 ILCS, 120/2 - (c)(5)].

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Ray Matchett, Jr.
Mike Blaies
Denise Albers
Dean Pruett
Mathew Trout
Lisa Meehling

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

VILLAGE TREASURER
Bryan A. Vogel

PUBLIC WORKS DIRECTOR
John Tolan

POLICE CHIEF
Michael J. Schutzenhofer

VILLAGE ATTORNEY
Weilmuenster & Keck, P.C.

ELECTRIC COMMITTEE MEETING (Trout/Albers/Blaies/Meehling) Wednesday, April 11, 2018 at 5:30 p.m.

The meeting of the Electric Committee was called to order at 5:30 p.m. on Wednesday, March 14, 2018 by Chairman Matt Trout. Committee members present were Chairman Matt Trout, Trustee Denise Albers, Trustee Mike Blaies, Trustee Lisa Meehling, Mayor Seth Speiser, Village Clerk Jerry Menard (absent), Trustee Ray Matchett, Trustee Dean Pruett, Village Attorney Fred Keck, Public Works Director John Tolan, Head Lineman Shane Krauss, Gregg Blomenkamp, Village Administrator Tony Funderburg (absent) and Office Manager Julie Polson. Guest present: Janet Baechle.

A. OLD BUSINESS:

1. Approval of March 14, 2018 Minutes: *Trustee Lisa Meehling motioned to approve the March 14, 2018 minutes and Trustee Denise Albers seconded the motion.* All voting yea, the motion carried.
2. Surplus Equipment: Head Lineman Shane Krauss advised we received the payment on the Harley. The purchaser is from Nebraska and will be sending someone to pick it up.
3. New Electric Customers: Shane stated he spoke with Dan Wiskamp, and he forwarded his contact information to his boss at Ameren. Mayor Speiser will talk to Mr. Janssen. With respect to the new subdivision infrastructure, Shane has two bids back from the companies we use. He is in a good place for when start working on it.
4. Customer Issues: Public Works Director John Tolan advised we had a few little blips. Other than that, no issues to report.
5. Freeburg Country Mart LED Lighting Project: John advised there have been a couple conference calls with Rodd Whepley and Mike Genin from IMEA., Lorrie from Koppeis' office along with their electrician. On the lighting incentive, Rodd advised we have \$9,935.54 in energy efficiency because the grade school and pharmacy applications were granted. As of May 1st, we will have \$20,360. The committee was in agreement to keep \$10,000 of that for our lighting and to give the remainder to Freeburg Country Mart. John stated the B2 rate requires hitting 150 kilowatts on demand on time. Last year the store hit it 10 times. Once Shane installs the meter and they hit it one time, it can be retroactive. We think the savings will be about \$500 per month. John confirmed the B2 rate has to go to the IMEA board for approval.

- B. NEW BUSINESS:** Shane advised our CT's (current transformers) at the substation are starting to fail. They monitor what is coming in from Ameren. There is an eight-week lead time to get them and it needs to be taken care of. Since it is a single source product, we do not have to go out to bid on them. It will cost approximately \$8,000 to replace all three. Shane confirmed when we do switch them out, the substation will have to go out of service.

Chairman Matt Trout called for an executive session to discuss litigation.

EXECUTIVE SESSION

5:45 P.M.

Trustee Lisa Meehling motioned to enter Executive Session citing potential litigation, 5 ILCS 120/2-(c)11 and Trustee Denise Albers seconded the motion. All voting yea, the motion carried.

EXECUTIVE SESSION ENDED

6:03 P.M.

The regular committee meeting reconvened at 6:03 pm.

Shane stated they are working on the transformer for wiegmans, and they will be boring for the daycare.

C. GENERAL CONCERNS: None

D. PUBLIC PARTICIPATION: Janet asked about the power being out, and Shane advised the feed from Ameren went out.

E. ADJOURN: *Trustee Lisa Meehling motioned to adjourn at 6:03 p.m and Trustee Denise Albers seconded the motion. All voting yea, the motion carried.*



Julie Polson
Office Manager



Suggested resolution to include compensation paid under an Internal Revenue Code Section 125 Plan as IMRF earnings

IMRF Form 6.72 (Rev. 08/03)

PLEASE ENTER Employer IMRF I.D. Number

RESOLUTION

Number _____

WHEREAS, standard member earnings reportable to the Illinois Municipal Retirement Fund do not include compensation paid under an Internal Revenue Code section 125 plan or compensation directed into a premium conversion plan or flexible spending account; and

WHEREAS, an IMRF participating unit of government may elect to include in IMRF earnings compensation paid under an I.R.C. section 125 plan or compensation directed into a premium conversion plan or flexible spending account by action of the governing body; and

WHEREAS, the _____ of the
BOARD, COUNCIL, etc.

_____ is authorized to include
EMPLOYER NAME
section 125 plan and premium conversion and flexible spending account compensation as earnings reportable to IMRF and it is desirable that it do so.

NOW THEREFORE BE IT RESOLVED that the _____ of the
BOARD, COUNCIL, etc.

_____ does hereby elect to
EMPLOYER NAME
include as earnings reportable to IMRF compensation paid under an I.R.C. section 125 plan and/or compensation directed into a premium conversion plan or flexible spending account effective _____
EFFECTIVE DATE

BE IT FURTHER RESOLVED that the _____ is authorized and directed
CLERK OR SECRETARY OF THE BOARD
to file a duly certified copy of this resolution with the Illinois Municipal Retirement Fund.

CERTIFICATION

I, _____, the _____
NAME CLERK OR SECRETARY

of the _____ of the County of _____,
EMPLOYER NAME COUNTY

State of Illinois, do hereby certify that I am keeper of its books and records and that the foregoing is a true and correct copy of a resolution duly adopted by its _____ at a meeting duly convened
GOVERNING BODY

and held on the _____ day of _____, 20 ____.

SEAL

CLERK OR SECRETARY OF THE BOARD

Illinois Municipal Retirement Fund

Suite 500, 2211 York Road, Oak Brook Illinois 60523-2337 www.imrf.org

Member Services Representatives 800/ASK-IMRF (1-800-275-4673)