

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Tom Carpenter
Robert Kaiser
Dana Miller
Ray Matchett, Jr.
Lisa Meehling
Mike Blaies

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
Matt Trout

PUBLIC WORKS DIRECTOR
John Tolan

POLICE CHIEF
Michael J. Schutzenhofer

ESDA COORDINATOR
Eugene Kramer

VILLAGE ENGINEER
Tim Pruett, P.E.

VILLAGE ATTORNEY
Keck Brown, P.C.

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

May 16, 2025

NOTICE MEETING OF THE ELECTRIC COMMITTEE (Blaies/Carpenter/Kaiser/Meehling)

An Electric Committee Meeting of the Village of Freeburg will be held at the Municipal Center, Executive Board Room, on **Monday, May 19, 2025, at 6:00 p.m.**

ELECTRIC COMMITTEE MEETING AGENDA

- I. Items to be Discussed
 - A. Old Business
 1. Approval of April 16 2025 Minutes
 2. Customer Issues
 3. IMEA Energy Efficiency Grant
 - B. New Business
 1. Notice to post Lineman position(s)
 - 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/Carpenter/Kaiser/Meehling)
Wednesday, April 16, 2025 at 5:30 p.m.

VILLAGE ADMINISTRATOR
Matt Trout

PUBLIC WORKS DIRECTOR
John Tolan

POLICE CHIEF
Michael J. Schutzenhofer

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VILLAGE ATTORNEY
Weinmeyer, Downen & P.C.

The meeting of the Electric Committee was called to order at 5:30 p.m. on Wednesday, April 16, 2025 by Chairperson Mike Blaies. Committee members present were Chairperson Mike Blaies, Trustee Tom Carpenter, Trustee Bob Kaiser, Trustee Lisa Meehling (5:33 p.m.), Mayor Seth Speiser, Village Clerk Jerry Menard, Trustee Ray Matchett, Trustee Dana Miller, Public Works Director John Tolan, Police Chief Mike Schutzenhofer, Head Lineman Shane Krauss, Village Attorney Fred Keck, Village Administrator Matt Trout, Village Engineer Tim Pruett (absent), Office Manager Mary Downen. Guest present: Janet Baechle. There were no guests present via Zoom.

A. OLD BUSINESS:

1. Approval of March 12, 2025 Minutes: Trustee Tom Carpenter motioned to recommend to the full Board approval of the March 12, 2025 minutes, and Trustee Bob Kaiser seconded the motion. All voting yea, the motion carried.
2. Customer Issues: Head Lineman Shane Krauss said we had a pretty busy month with a lot of storms coming through but we fared pretty well over all. On 3/14, we had a transformer pole go down due to high winds that took out the south circuit. On 3/19, we had an issue at Turkey Hill which affected three customers. On 3/31, we had to kill the feed because of the fire at Dairy Queen. On 4/14, we had a city-wide outage which was an Ameren issue. We still haven't received a reason from Ameren. We generated for a little over an hour. Today, an excavator hit a secondary line. They weren't from Freeburg and were complimentary on our response time.
3. IMEA Energy Efficiency Grant: Public Works Director John Tolan said Professional Metal Works is applying but per IMEA, the money is for retrofitting not new construction. Shane added that he has been working on getting a quote for them on a new transformer. We did get approved for the LED lighting for our buildings and plans to work on that during down times.

Shane said he has been working on a budgetary quote for the Murphy Development.

B. NEW BUSINESS:

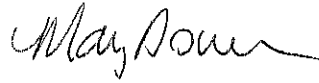
Shane said we just wrapped up the annual emission report and annual compliance certification. Our air permit is out for public notice. He talked about the breaker, the one that controls the main transformer at the south sub, and said he will get numbers so it can get approved to have it ready to go in the fall when their load is low.

C. **GENERAL CONCERNS:** None.

D. **PUBLIC PARTICIPATION:** Janet thanked all the linemen for all they do.

Electric Committee Meeting Minutes
Wednesday, April 16, 2025
Page 1 of 2

E. **ADJOURN:** *Trustee Bob Kaiser motioned to adjourn at 5:48 p.m. and Trustee Tom Carpenter seconded the motion. All voting yea, the motion carried.*



Mary Downen
Office Manager