

VILLAGE PRESIDENT
Ray Danford

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Rita Baker
Seth Speiser
Charlie Mattern
Ray Matchett, Jr.
Steve Smith
Mike Blaies

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
Weilmuenster Law Group, P.C

May 4, 2013

NOTICE MEETING OF THE ELECTRIC COMMITTEE (Blaies/Smith/Niebruegge)

An Electric Committee Meeting of the Village of Freeburg will be held at the Municipal Center, Executive Board Room, **Wednesday, May 8, 2013, at 5:30 p.m.**

ELECTRIC COMMITTEE MEETING AGENDA

I. Items to be Discussed

A. Old Business

1. Approval of April 10, 2013 minutes
2. Franchise Fee (Ameren)
3. HAPS
4. Portable Generator replacement
5. Arc Flash
6. Safety Training
7. Digger truck
8. Charter Agreement
9. Wiegmann's project/Grade school project
10. Shed
11. Spreadsheet of agreements
12. Risk assessment conducted by insurance company
13. Combustion turbine
14. Spill Containment
15. Doors at old power plant
16. Landmark Dividend

B. New Business

1. Transformer Bids/Surplus Transformers

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.
Steve Smith
Mike Blaies
Mathew Trout
Dean Pruett
Elizabeth Niebruegge

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ELECTRIC COMMITTEE MEETING
Wednesday, May 8, 2013 at 5:30 p.m.

VILLAGE ADMINISTRATOR
Tony Funderburg

VILLAGE TREASURER
Bryan A. Vogel

PUBLIC WORKS DIRECTOR
John Tolan

POLICE CHIEF
Stanley Donald

VILLAGE ATTORNEY
Weilmuenster Law Group, P.C

The meeting of the Electric Committee was called to order at 5:30 p.m. on Wednesday, May 8, 2013 by Chairman Mike Blaies. Committee members present were Chairman Mike Blaies, Trustee Steve Smith, Trustee Elizabeth Niebruegge, Trustee Matt Trout, Trustee Dean Pruett, Mayor Seth Speiser, Public Works Director John Tolan, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guests present: Wayne Albers of AKA Concrete and Janet Baechle.

Trustee Steve Smith motioned to amend the agenda in order to hear Wayne Albers of AKA Concrete first and Trustee Elizabeth Niebruegge seconded the motion. All voting aye, the motion carried.

Wayne was present to find out what was going on with the concrete floor for the shed. Public Works Director John Tolan scheduled a meeting with him on Monday to review the project. The bids on the concrete floor ranged in price from \$22,400 - \$39,000.

A. OLD BUSINESS:

1. Approval of April 10, 2013 Minutes: *Trustee Steve Smith motioned to approve the April 10, 2013 minutes with corrections and Trustee Mike Blaies seconded the motion. All voting aye, the motion carried.*
2. Franchise Fee (Ameren): Julie will work with John on getting the letters out to the residents that could be switched over.
3. HAPS: We are waiting on the permit. John said we received a letter from EPA stating the test results have been accepted. John said the EPA is auditing emissions and fuel purchases. They went back to 2000 and found where we purchased two loads of high sulfur fuel and we are only supposed to be using ultra low sulfur fuel. We don't have a copy of those invoices and neither does JD Street. BHM&G recommended we get rid of the fuel so Ron set up generating with IMEA to accomplish that. It was completed with the exception of the last 600 - 700 gallons and Walden took that. We were able to generate with the exception of the last circuit where a loose connection was found. John has a meeting with Verbal tomorrow. She is very concerned on whether we violated our exemption. She wants us to let LaDonna Driver to research this for us and the committee was fine with that. John commented the generating provided valuable experience for our apprentice linemen. We have relay training set up for May 13th.

4. Portable Generator Replacement: John will check with Craig at Burr Oak and get a status on the generators. Mike said we need to get at least one generator going. This has been dragging on too long.
5. Arc Flash Study: John said we still need to paint the doors.
6. Safety Training: IMEA is holding a power plant operator workshop this Friday and John, Bob and Shane are attending. IMUA is holding a trenching/shoring competent person training class which is exactly what we have been looking for and we will be sending 3 electric and 3 public works employees. John said Tyler Isaak is going to the Lab 3 training in Alabama on May 20th - May 24th.
7. Digger truck/demo: The truck is here. John wants to see the bill before we make any payment to them. Julie does not have the paperwork needed to get a license plate for it yet.
8. Charter Agreement: We are waiting to see if Charter agrees with our proposal. We are not willing to change our code regarding work done in the right-of-way.
9. Wiegmann's project/Grade School project: John said we have finished the first phase of the Wiegmann's project and Wiegmanns is aware of that. We met with the representatives from the grade school and explained what we are going to do. Their engineer will put the bid specs out.
10. Shed: Ehret is coming to do the plumbing rough-in. We are waiting on Verbal to supply the plans for the electric work that needs to be done and we will do that work.
11. Spreadsheet of agreements: Julie needs to get the new electric truck on the spreadsheet once the financing has been finalized.
12. Risk assessment conducted by insurance company: John said he will have to research and see what Ron has done with this. John said after they generated, he had a meeting with the guys and discussed who will be taking the lead on different areas. We will have the SCADA and spill containment drainage checked on a daily basis.
13. Combustion turbine: Nothing new.
14. Spill containment: John said this is done. Item can be taken off the agenda.
15. Doors at old power plant: Thermo Door will work on the 1 or 2 doors where you have to be right up by them in order for them to open.
16. Landmark Dividend: We need to call them and get more information on their proposal.

ion carried.

B. NEW BUSINESS:

1. Transformer Bids/Surplus Transformers: Ron had obtained quotes from three companies for stockpile transformers. John will review this with Clark to see what we need.

Mike would like to have next month's meeting out at the new power plant. Julie will check to see if we can switch the meeting with Personnel so Electric is the last one of the evening.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Steve Smith motioned to adjourn at 6:20 p.m. and Trustee Elizabeth Niebruegge seconded the motion. All voting aye, the motion carried.*



Julie Polson
Office Manager

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

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ELECTRIC COMMITTEE MEETING
Wednesday, April 10, 2013 at 5:30 p.m.

VILLAGE ADMINISTRATOR
Tony Funderburg

VILLAGE TREASURER
Bryan A. Vogel

PUBLIC WORKS DIRECTOR
John Tolan

POLICE CHIEF
Stanley Donald

VILLAGE ATTORNEY
Weilmuenster Law Group, P.C

The meeting of the Electric Committee was called to order at 5:30 p.m. on Wednesday, March 13, 2013 by Chairman Mike Blaies. Committee members present were Chairman Mike Blaies, Trustee Steve Smith, Trustee Ray Matchett, Mayor Ray Danford, Public Works Director Ron Dintelmann, Assistant Public Works Director John Tolan, Village Administrator Dennis Herzing and Office Manager Julie Polson. Guests present: Elizabeth Niebruegge, Sandy Dintelmann and Janet Baechle.

A. OLD BUSINESS:

1. Approval of March 13, 2013 Minutes: Trustee Steve Smith motioned to approve the March 13, 2013 minutes with corrections and Trustee Ray Matchett seconded the motion. All voting aye, the motion carried.
2. Franchise Fee (Ameren): Dennis said he has a list of 15-16 people still on Ameren in the Village. He stated about half of them have expressed an interest in switching their electric over to Freeburg. Julie will work on getting letters out to them to start the process. Dennis said Ron knows Todd Masten and will be able to work with him on this.
3. HAPS: Ron said we are waiting on the permit.
4. Portable Generator Replacement: Ron said Craig at Burr Oak has not given him the estimate on the labor for the bad generator. He will have that at the next committee meeting. Because of the weather, we need to get that portable generator fixed as quickly as possible.
5. Arc Flash Study: Ron said since the weather is improving, we will paint the switchgear and work on the doors soon. We still need to train on the new relays. John said Wiegmanns called wanting arc flash data and we were able to get that to them right away.
6. Safety Training: CPR training was completed and John said it was the best training they had ever had. They talked about purchasing an AED for each electric department truck and also a first aid kit in every truck. Ron said we have trenching/shoring set for April 24th. Julie sent Ron an email from the Illinois Electric Co-Op gauging interest in a trenching/shoring competent person session and Ron will contact them advising we are interested in attending that training. Trustee Blaies asked if we are going to purchase an arc flash suit and John said we don't really need one. We have 4 areas we could use it and all of them can be killed which would alleviate the need for a suit.

7. Digger truck/demo: John said the delivery date is now the 22nd. We had a couple minor things that needed to be taken care of.
8. Charter Agreement: We are waiting to see if Charter agrees with our proposal. We are not willing to change our code regarding work done in the right-of-way.
9. Wiegmann's project/Grade School project: John said we are almost done with the first one. John talked to Tim Havel at the grade school and scheduled a meeting on Monday at 9:00 a.m. to show them what we are going to do. He did confirm with them they want to do the project over the summer months.
10. Shed: Ron said the bid date on the concrete floor is Friday, April 19th at 2:00 p.m. Pat Netemeyer drew up the specs for that. We will be using Ehert for the rough-in plumbing and Toennies for the radiant heat. Trustee Matchett had someone approach him about that and asked if he could submit a price and Ron said that would be fine. Due to the quotes that came in, only the concrete floor needed to be bid. Ron asked Ray to have Jay Krieg contact him so he could send Jay the specs. Both Ron and Dennis visited a 100 x 200 building with radiant heat installed by Toennies and said it was very nicely done. Dennis said the big difference in price on the radiant heat quotes is Belo and Ehert use tanks and heaters and Toennies uses point of use water heaters. Dennis said BHM&G is going to sketch up the electrical needs for the shed and also give us some suggestions on ventilation.
11. Spreadsheet of agreements: Julie revised the new sewer loan payments and said she will finalize it once we receive the loan payment schedule from IEPA. She also added Waste Management's agreement in there. Mike asked if she could show the differences between revenue-producing agreements and non revenue-producing agreements.
12. Risk assessment conducted by insurance company: Ron said we need to decide how often we want to conduct the inspections on the battery banks, switchyards and switchgear. He has not assigned the task of inspecting these items yet. He stated it should be implemented by the next committee meeting. He also stated this is not an OSHA regulation but rather more of an electric standard.
13. Combustion turbine: Nothing new.
14. Spill containment: John said we have pretty much everything out at the new containment area. We only have some electric cabinets and old reels of wire at the west plant. Shane has another list of transformers that he will be getting to Ron to test and get rid of. We are also going to build a rack at the north plant where we can store our utility poles.
15. Doors at old power plant: The doors are in and Mike asked if we've had any problems with them opening. Ron and John were not aware of any problems. Mike said someone approached him with about the openers not working properly.

Ron found a 2012 F550 Diesel dump truck in Wisconsin on state bid. The dealer is willing to send it to Monroe Truck to have the strobe package installed and deliver it to us at a cost of \$48,500. We have allocated money in the budget to purchase a new truck. It won't only be used as a leaf truck. We can also hook up a snow plow or spreader. If we wait for a 2013 state bid truck, it will take at least 4 months to receive it.

Trustee Mike Blaies motioned to recommend to the full Board we purchase a 2012 F550 Diesel dump truck from Elkhart Motors at a cost of \$48,500 and Trustee Steve Smith seconded the motion. All voting aye, the motion carried.

B. NEW BUSINESS:

1. Landmark Dividend: Julie said this is another company that is interested in our cell tower. The committee requested financial information from them.

- C. GENERAL CONCERNS:** Administrator Herzing said we need to appoint someone else as IMEA Director since he is retiring. He recommended we give that appointment back to Ron. He suggested Shane or Clark to take him to the monthly meetings. This gives them the opportunity to see how IMEA works.

Trustee Steve Smith motioned to recommend to the full Board Public Works Director Ron Dintelmann be appointed as the IMEA Director from the Village of Freeburg and Trustee Ray Matchett seconded the motion. All voting aye, the motion carried.

D. PUBLIC PARTICIPATION: None.

- E. ADJOURN:** *Trustee Steve Smith motioned to adjourn at 6:27 p.m. and Trustee Ray Matchett seconded the motion. All voting aye, the motion carried.*



Julie Polson
Office Manager



SOLOMON CORPORATION

Powerful Transformer Solutions

Established 1971

103 West Main Street
Solomon, Kansas 67480

www.solomoncorp.com

785-655-2191
FAX 785-655-2502
Toll Free 800-234-2867

April 30, 2013

Ron Dintelmann
Village of Freeburg Public Works
Village of Freeburg, IL

Re: Scrap Transformer Bid

Solomon Corporation is pleased to offer the following quote on the salvage transformers listed by Village of Freeburg, IL.

4.60 per KVA

Bid Assumptions:

- Village of Freeburg will be responsible for loading the units onto Solomon Corporation carrier.
- Units are less than 50ppm PCBs
- Solomon Corporation will be responsible for the freight.

****Solomon Corporation will charge \$0.30 per lb for units 50-499 ppm PCBs****

****Pricing good for 30 days****

****Solomon Corporation will charge \$15.00 for each PCB Sample****

If you have any questions, please call me at 1-800-234-2867 (ext. 186).

Thank you,

Nick Hartzell
Assistant Territory Manager
email: nhartzell@solomoncorp.com
1-800-234-2867 ext. 186

T & R Electric

300 KVA 3 phase pad mount

Dual voltage 4160 / 12470

120 / 208 Secondary

Bayonet Fused

Dead Front

Loop Feed

Wells & Bushings

Spade Secondary's

Copper to copper windings

New Oil, Certified Non PCB's

Price

\$ 8284.00

Christy Hanson

From: "Christy Hanson" < >
Date: Thursday, May 02, 2013 9:14 AM
To: "FPWD" <FPWD@FREEBURG.COM>
Subject: CUSTOMER QUOTE FROM DAKOTA AMERICAN TRANSFORMER

VILLAGE OF FREEBURG IL
412 W HIGH STREET
FREEBURG, IL 62243

% RON DINTELMANN

GOOD DAY RON, IT WAS WONDERFUL TO TALK TO YOU.
PER YOUR REQUEST FOR THE UNIT YOU NEED, WE AT DAKOTA AMERICAN CAN PROVIDE THE
FOLLOWING UNIT.

1) 300 KVA THREE PHASE PAD MOUNT UNIT (COPPER RE-WIND BRAND NEW CORES)
4160Y / 2400 X 12470Y / 7200 208Y /120

DEAD FRONT, LOOP FEED, WITH WELLS AND INSERTS, BAYONET FUSING, WITH 6 HOLE SPADE
SECONDARY, DRAIN VALVE WITH A SIDE SAMPLER,
FILLED WITH NEW NON PCB OIL, SANDED, PAINTED, UNDERCOATED, ALL NEW DECALS AND
COMPANY NUMBERS IF REQUESTED, UNIT WILL HAVE A
FULL 3 YR. WARRANTY.

TOTAL DELIVERED COST : \$ 9281.00 DELIVERY WITHIN 4-6 WEEKS FROM ORDER.

IF YOU HAVE ANY QUESTIONS OR IF YOU WOULD LIKE TO ORDER THIS UNIT PLEASE CONTACT ME
@ 1-855-240-2510

THANK YOU FOR THE OPPORTUNITY TO DO BUSINESS WITH YOU & I HOPE TO HEAR FROM YOU
SOON.

SINCERELY,

CHRISTY HANSON
DAKOTA AMERICAN TRANSFORMERS
1000 W. ELM AVE
FLANDREAU, SD 57028

Surplus Transformers

May 1, 2013

Test #	KVA	Brand	Serial number
	Pole		
1	15	Hipercore	1576289
2	15	Delta Star	5686455
3	15	Kuhlman	1-47969
4	7.1/2	Hipercore	1195588
5	15	Westinghouse	59K19264
6	15	GE	8408709
7	371/2	RTE co.	683017039
8	15	Westinghouse	57B13525
9	15	Westinghouse	5863876
10	15	GE	332227
11	15	Hipercore	1554123
12	15	Hipercore	1554115
13	15	GE	678902
14	5	Hipercore	1335675
15	10	Westinghouse	59J9682
16	5	Jimel co.	562010
17	15	GE	561539
	Pad		
18	25	Jimel co.	89112109



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785-655-2191
FAX 785-655-2502
Toll Free 800-234-2867

May 2, 2013

Village of Freeburg
Freeburg, IL
Attn: Ron Dintelmann

Solomon Corporation offers the following quotation for your consideration:

- 1) 300 KVA Three Phase Padmount Transformer **\$8,450.00**
HV: 4160Y/2400 x 12470Y/7200 (95 KV BIL)
LV: 208Y/120 (30 KV BIL)
65 Degree C Rise, OA, 60 Hertz, Standard Impedance
No Taps
6) Wells & Inserts Primary Bushings - Loop Feed
6-Hole Spade Secondary Bushings
Bayonet Fusing with Bayonet Drip Guards
Liquid Level Gauge
Drain Valve with Sampler, Pressure Relief Device
Standard Padmount Accessories
New Copper Primary & Secondary Windings!
New Oil, Certified Non-PCB

SHIPMENT: 4-5 Weeks ARO

WARRANTY: 36 Months

FOB: Freight Allowed to Illinois

TERMS: Net 30 Days with prior approved credit

(Unit quoted subject to availability.)

~ Pricing good for 30 days!

Please call me at 1-800-234-2867 (ext. 193) if you have any questions.

Thank you,

Heath Funston - Territory Manager
email: hfunston@solomoncorp.com
1-800-234-2867 ext. 193

HF/cdc



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Established 1971

103 West Main Street
Solomon, Kansas 67480

www.solomoncorp.com

785-655-2191
FAX 785-655-2502
Toll Free 800-234-2867

Standard Terms and Conditions of Sale Updated, May 2011

Terms of Offer: This quotation constitutes an offer to sell according to the terms included. The offer is good for 30 days from the date of quotation and shall be deemed accepted upon receipt and acceptance of a purchase order. The buyer will be deemed to have assented to all terms and conditions contained herein

Payment terms: Standard payment terms are net 30 days, pending credit approval of the buyer. Solomon Corporation reserves the right to require prepayment or progress payments for products and services of substantial size or financial risk. Any extension beyond these standard payment terms must be approved in writing prior to acceptance of an order. In the event Buyer fails to make payment when due, the buyer's entire account becomes immediately due and payable, and all amount are subject to service charges at the maximum contract rate permissible by law.

Order Cancellation: Orders cancelled after the acceptance of buyer's purchase order will be subject to appropriate cancellation or re-stocking charges. The charges will be dependent on the amount of labor and material expense, including design, engineering and administrative work, that has been completed at the time of order cancellation.

Shipments: All products are shipped FOB buyers designated delivery point unless otherwise specified. Freight charges are included in the purchase price unless otherwise specified in the price quotation. The buyer is responsible for providing labor and equipment to unload Solomon Corporation's truck. Solomon Corporation at its discretion may contract transportation and delivery with outside carriers.

Rescheduled or delayed shipments: Buyer may delay or reschedule shipment without penalty if the delay is within 30 days of the original scheduled delivery date. Delays beyond 30 days may require invoicing, payment and storage charges per Solomon Corporation's Storage policy.

Seller will make a good faith effort to complete delivery of the products and services on the scheduled date, but seller assumes no responsibility or liability for inability to deliver for reasons beyond the control of the Seller, unless otherwise agreed to in writing. **The Seller is not liable for any incidental, consequential or liquidated damages arising from delays or failure to give notice of delay.**

Inspection and acceptance: the Buyer shall have seven days from the date of delivery to report any damage, defects or nonconformance that is discernable at the time of inspection. After seven days the buyer is deemed to have accepted the product.

Warranties: Solomon Corporation warrants, to the original purchaser only, that the products and services provided will be free from defects in material or workmanship. The duration of the warranty is one year from the date of delivery or completion of services, unless otherwise specified in the quotation. In the event that the product or service does not conform to specification or is defective in material or workmanship, Solomon Corporation will make the necessary repairs at its own expense. If Solomon Corporation is unable to successfully resolve the issue after a reasonable number of attempts, Solomon Corporation will provide at its option, replacement products, or a full refund of the purchase price. These are the purchaser's exclusive remedies for breach of warranty.

In the event that all or a portion of the products purchased are manufactured by others, the buyer's warranty is with the original manufacturer of those products and subject to the warranty terms and conditions of that manufacturer. Solomon Corporation, as a seller of products manufactured by others, will assist buyer in remediation of warranty claims, but in no circumstance is liable to fulfill the warranty obligation of those manufacturers or to cover expenses that are not covered by original manufacturers' warranty.

Solomon Corporation does not warrant:

- 1) Any product, not manufactured by Solomon Corporation
- 2) That the specification provided by the purchaser are accurate, or fit for a particular use
- 3) Damage caused by failure to provide a suitable installation environment
- 4) Damage caused by use for purposes other than those for which it was designed
- 5) Damage caused by accidents or disasters such as fire, flood, wind and lightning
- 6) Damage caused by unauthorized attachments or modification
- 7) Damage caused by vandalism

Solomon Corporation shall in no event be liable for incidental or consequential damages.
The seller makes no warranty of the merchantability, or fitness for a particular purpose or any other warranty either expressed or implied.

#



DAKOTA AMERICAN TRANSFORMERS
1000 W. ELM AVE
FLANDREAU, SD 57028
Phone: 1-855-240-2510 / Fax: 605-997-2534

Fax Transmittal Form

TO: Ron Dintelmann
COMPANY NAME: Freeburg Public Works Dept
FAX NUMBER: 618-539-5590
 Urgent: 300 30
 For Review: Quote
 Please Comment:
 Please Reply:

FROM: Christy
PHONE: 1-855-240-2510 BILL CLARK
PHONE: 1-855-240-2510 CHRISTY HANSON
FAX: 1-605-997-2534
EMAIL:
EMAIL:

DATE: 5/2/13
NUMBER OF PAGES: 2

Ron: Good Day!
 Here you go. Sorry not sure why
 the email did not come thru.
 Please check the price
 and let me know.
 Thank you,
 Christy Hanson.

If documents are illegible or missing pages please call 1-855-240-2510
 If you have received this message in error please contact us immediately
 THANK YOU, DAKOTA AMERICAN TRANSFORMERS.

FPWD

From: "Dennis VanDam" <
To: "FPWD" <FPWD@FREEBURG.COM>
Sent: Wednesday, May 01, 2013 9:57 AM
Subject: RE: Surplus trans.
Ron: \$4.00/kva loaded on T&R truck. Denny

From: FPWD [mailto:FPWD@FREEBURG.COM]
Sent: Wednesday, May 01, 2013 9:20 AM
To: dennis@trelectric.com
Subject: Surplus trans.

Dennis,

Here it is. See what you can do.

Thanks!
Ron Dintelmann
Public Works Director
Village of Freeburg IL.