

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

June 11, 2012

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

An Electric Committee Meeting of the Village of Freeburg will be held at the Municipal Center, Executive Board Room, **Wednesday, June 13, 2012, at 5:30 p.m.**

ELECTRIC COMMITTEE MEETING AGENDA

I. Items to be Discussed

A. Old Business

1. Approval of May 9, 2012 minutes
2. Franchise Fee (Ameren)
3. Highway lighting
4. HAPS
5. Portable Generator repair and replacement
6. Fuel Cost Adjustment
7. Arc Flash Study
8. Spill containment/Wiegmann's expansion
9. Lineman/Safety Training
10. Digger truck/Demo
11. Charter Agreement
12. Work on electric poles/transformers behind grade school
13. Shed
14. Security at North Power Plant
15. Electric Lineman/Apprentice Lineman
16. Lighting on Kessler Road
17. Power plant roof repair
18. Spreadsheet of agreements

B. New Business

1. Request for temp electric at Sheppard benefit

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, June 13, 2012 at 5:30 p.m.

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The meeting of the Electric Committee was called to order at 5:30 p.m. on Wednesday, June 13, 2012 by Chairman Mike Blaies. Committee members present were Chairman Mike Blaies, Trustee Steve Smith, Trustee Ray Matchett, Public Works Director Ron Dintelmann, Assistant Public Works Director John Tolan, Village Administrator Dennis Herzing and Office Manager Julie Polson.

A. OLD BUSINESS:

1. Approval of May 9, 2012 Minutes: *Trustee Steve Smith motioned to approve the May 9, 2012 minutes and Trustee Ray Matchett seconded the motion. All voting aye, the motion carried.*
2. Franchise Fee (Ameren): Nothing new.
3. Highway lighting: Nothing new.
4. HAPS: John advised he spoke with Lincoln at BHM&G and has set the testing for August 27- 29th during a high-peak time. The annual urge testing was done today and John reported everything was fine including the #6 engine. IMEA was here all day. John said the units have to run for a minimum of two hours during this test.
5. Portable Generator Replacement: Ron is working on this.
6. Fuel Cost Adjustment: Dennis hasn't done anything on this yet.
7. Arc Flash Study: Nothing new to report.
8. Spill containment/Wiegmann: We are waiting on the bid opening this Friday on the transformer quotes. Ron came up with the idea on a spare 480v transformer and has been talking to Dean on this. We are looking at different options to enable Wiegmanns to be able to read the demand in their office everyday. Ron has estimated the cost to do this project at approximately \$20,000 which includes the secondary and meter but not the transformers. We will present the bids at Monday night's board meeting so we can get the transformers ordered.
9. Safety Training: John talked to IMUA about Tyler. They don't have the new training through Lincolnland set up yet so Tyler has to go through TVPPA. He is enrolled in the pre-apprentice program and has his first lab in September. He is going to go down early and try to test out of it. The training consists of 5-6 courses and if he does 3-4 labs a year, he will be done in 2.5 years. John also has Tyler and Gregg B. enrolled in a lift station control panel trouble shooting class. There is also a webinar coming up on the new safety manual from APPA which is something we should have. IMUA will be placing a bulk order and will get a special price on them but if you participate in the webinar, you can get the manuals for \$10 each. It may be better have the linemen all participate so they can receive the training credit and manual.
10. Digger truck/demo: We are waiting on the truck.

11. Charter Agreement: Dennis received a call from the contact person at Charter but he hasn't called him back yet.
12. Work on electric poles/transformers behind grade school: Ongoing.
13. Shed: Ron drew up a couple of different plans and the committee had a chance to review them. Everyone agreed to go with the plan that showed the doors facing White Street. The public works employees like this plan the best. If we wanted to expand in the future, we could purchase additional land and put up another building. There is room to put a lean-to on the north end of the building. Ron will get prices on this now that the layout of the building has been decided.
14. Security at North Power Plant: John said we haven't had anymore problems since the security has been updated at the plant. He would like to hold off on a camera.
15. Electric lineman/Apprentice Lineman: John needs to set up the interviews.
16. Lighting on Kessler Road: This project will be done over the summer.
17. Power plant roof repair: John said he put a call into Himstedt since they haven't been out yet to repair the roof. The siren is back up and working.
18. Spreadsheet of agreements: The spreadsheet is in the packet and Julie will get the pool bonds and loan added to it as well as the digger truck.

Dennis said the Fire Department called regarding the agreement we have with them on the Opticon program. That allows the fire and police department personnel to control traffic signals when needed. Mel has not installed the equipment in the police cars. We are having some problems with the program and the Fire Department wants to split the repair costs 50/50. We don't have any record of having executed a contract on this and the Fire Department does not have a copy either. The committee agreed to have Wissher Electric come out and diagnose the problem and we will pay half of that.

B. NEW BUSINESS:

1. Request for temp electric at Sheppard benefit: We have set a temporary meter for functions out at the Market Place in year's past at no cost to the organization. The committee decided to install a temporary meter next to our transformer by the doctor's office. The organization using the meter will be charged a nominal fee of \$10.00 per day and will have to come into Village Hall prior to the event to pay for the meter use.

John said he and Ron have been working on the doghouse that houses the relays and said the roof is rusted and needs to be painted. We need air filters and motors for the exhaust fan.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Ray Matchett motioned to adjourn at 6:37 p.m. and Trustee Mike Blaies seconded the motion. All voting aye, the motion carried.*



Julie Polson
Office Manager

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ELECTRIC COMMITTEE MEETING
Wednesday, May 9, 2012 at 6:30 p.m.

VILLAGE ADMINISTRATOR
Dennis Herzing

VILLAGE TREASURER
Bryan A. Vogel

PUBLIC WORKS DIRECTOR
Ronald Dintelmann

POLICE CHIEF
Melvin E. Woodruff, Jr.

VILLAGE ATTORNEY
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The meeting of the Electric Committee was called to order at 6:30 p.m. on Wednesday, May 9, 2012 by Chairman Mike Blaies. Committee members present were Chairman Mike Blaies, Trustee Steve Smit, Trustee Ray Matchett, Trustee Rita Baker, Mayor Ray Danford, Public Works Director Ron Dintelmann, Assistant Public Works Director John Tolan, Village Administrator Dennis Herzing and Office Manager Julie Polson.

A. OLD BUSINESS:

1. Approval of April 11, 2012 Minutes: Trustee Ray Matchett motioned to approve the April 11, 2012 minutes and Trustee Mike Blaies seconded the motion. All voting aye, the motion carried.

2. Franchise Fee (Ameren): Nothing new.

3. Highway lighting: Nothing new.

4. HAPS: On hold until the testing is conducted.

5. Portable Generator Replacement: Ron checked with Althoffer and they don't have any used generators available. A new generator is going to cost around \$60,000. Ron suggested taking the old generator and permanently mounting it as an external tank at the east lagoon. This would free up the trailer for other use. We would have to get an air permit if we want to do this. Ron will get some prices on this.

6. Fuel Cost Adjustment: John and Dennis have the numbers and will get the ordinance prepared.

7. Arc Flash Study: John said the booklets have been received from BHM&G that will be placed in each electric truck. When our employees come upon a situation, they will be able to utilize the book and address the problem correctly. John is collecting prices on the suit and headgear. Mike asked if the upgrading of our relay switches has started and Dennis said we didn't want to start that until the budget was approved.

8. Spill containment/Wiegmann: John said he and Ron met with Dean Park. The Invitation to Quote that was prepared by BHM&G was provided to the committee. It was prepared so that the transformers could be bid individually. This quote also includes the transformer for the work that is going to be done at the grade school. We will send this out to our normal suppliers as well as publish in next week's edition of the Tribune.

Trustee Steve Smith motioned to go out for quotes on the transformers for the Wiegmann and Grade School projects and Trustee Ray Matchett seconded the motion. All voting aye, the motion carried.

9. Safety Training: John said we've known for a while OSHA can visit whenever. They have been to Smithton several times. We have been reviewing items that need to be completed such as the MSDS for the shops, plants, pool and also spill containment, lockout tags, confined

space, trenching and shoring, flagger training, etc. John said one thing we do need is fireproof cabinets for our gasoline.

10. Digger truck/demo: The truck has been ordered.
11. Charter Agreement: Dennis said we have received the \$23,000 check from Charter so we can start working on the franchise agreement. We need to decide whether or not we want to raise the fee. Currently we are charging 3% but we can raise it to the maximum of 5%. We also need to look at the pricing on our pole agreement and see if we want that amount raised.
12. Work on electric poles/transformers behind grade school: Ongoing.
13. Shed: Ron drew up a couple of different plans and Dennis has them at home and will get them set up in Autocad. Once we decide what we want, we can give that to whomever and have them prepare a detailed design and cost estimate. Dennis advised he sent the formal request on the \$100,000 grant for the shed and he is waiting on the response.
14. Security at North Power Plant: John said we haven't had anymore problems since the security has been updated at the plant. He still needs to look at the camera. Dennis asked that if anyone is going to be at the new plant to let the police department know so they don't respond to alarms.
15. Electric lineman/Apprentice Lineman: John needs to set up the interviews.
16. Lighting on Kessler Road: This project will be done over the summer.
17. Power plant roof repair: John said we were able to get our guys up on the roof and the siren and radio tower were taken down. The roof will be repaired in the next couple weeks and the siren and radio control will be mounted on a pole behind the plant.
18. Spreadsheet of agreements: Julie will get that in next month's packet.

John said the new insurance company is sending out a representative to inspect the pressure vessels. The capacitors at the old plant are not working properly. JF Electric had put new plates on them and they have cracked. We had BHM&G look at them and they believe JF didn't do a good job of cleaning the connections. We've reordered the equipment and are going to keep track of the hours and dollars spent replacing it. We also need to look at adding capacitor purchase to our 3-5 year plan.

B. NEW BUSINESS: Julie said the ordinance to surplus Tilly is in the packet to take to the next board meeting.

Trustee Ray Matchett motioned to recommend to the full Board the 1968 Ford Bucket Truck be declared surplus property and Trustee Steve Smith seconded the motion. All voting aye, the motion carried.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Ray Matchett motioned to adjourn at 7:30 p.m. and Trustee Mike Blaies seconded the motion. All voting aye, the motion carried.*

Julie Polson
Office Manager



Agreements In Effect

Agreement	Term	Payments
		*Figures as of 2/10/12
Ameren Gas Franchise	8/15/2011 - 8/15/2021	2012: \$14,985 2013: \$12,475 2014: \$ 9,965 2015: \$7,455 2016-21: \$4,950
American Tower request to negotiate lease	Purchase price of \$86,000; perpetual easement	1/18/99 - 1/17/19 \$6,900 (thru 2010) \$7,935 (thru 2015) \$9,125 (thru 2019)
AT&T Land Line Contract	3 year term expires 12/23/2012	None, discount received on monthly bill
Charter - cable franchise	1/18/99 - 1/17/19; being negotiated	3% of gross revenue (\$18,000/yr)
Charter Pole Rental Agreement	in process	
C.J. Schlosser & Company (audit)	3/31/11 - 3/31/13	\$9,050 (2011) \$9,300 (2012) \$9,550 (2013)
CellNet - Ameren/Landis & Gyr (Pole Meter Agreement)	6/6/11 - 6/5/13	\$480 yealy pole rental + utility cost
Citizens Bank	1/9/12 - 1/9/15	3 annual payments of \$12,864.59 beginning on 1/9/13 for 2011 Case backhoe
Citizens Bank	Pool loan - pending (approximately \$250,000)	
Citizens Bank	Sewer machine loan (\$46,000)	
Clean Uniform	3/1/12 - 2/28/18	Public works uniform agreement
IDOT Traffic Signal Master Agr.	7/1/11 - 6/30/21	No payments to us
IEPA - Wastewater Project L17-1760	Total due \$618,589.02; paid \$334,827.30 to date.	\$283,761.72 owed to be paid off in 18 semi annual payments of \$15,764.54 on 10/21/20
IEPA - Drinking Water L17-1284	Total due \$140,179.80; paid \$86,656.35 to date.	\$53,523.45 owed to be paid off in 15 semi annual payments of \$3,568.23 on 3/1/19
IEPA - Wastewater Project L17-0039	Total due \$177,39.84; paid \$164,252.16 to date.	\$13,687.68 owed to be paid off in three semi annual payments of \$4,562.56 on 2/25/13
KDL/Windstream (fiber through town)	6/6/11 - 6/5/16	Invoiced yearly \$10 pole/50 poles - \$500.00
North Power Plant Bond Issue	Financed \$5,960,000; have paid \$1,355,000 as of 12/11	\$440,000 paid yearly (principal & interest); ends December, 2025
Real Estate Tax Abatements	Tax year 2011 Tax year 2014 year 2022	Tax \$2,982.13 \$226.67 \$1410.75



3400 CONIFER DRIVE, SPRINGFIELD, IL 62711
217-789-4632 / FAX 217-789-4642

Date: June 7, 2012

Re: Prairie State Unit 1 Now Under Owners' Control

To: IMEA Board

From: Kevin M. Gaden, President & CEO

Dear IMEA Board of Directors:

I'm pleased to report that care, custody and control of Prairie State Unit 1 was transferred from Bechtel to Prairie State Generating Company and its owners yesterday. This occurred when Prairie State acknowledged Bechtel's notice of provisional completion that was submitted late Tuesday.

Provisional Completion means the unit has passed several performance and environmental tests and can be operated in the normal course of business. Taking care, custody and control means PSGC is now responsible for the unit. Once the unit completes the Midwest Independent System Operator (MISO) registration process, putting PSGC's Unit 1 into commercial operation, IMEA will be able to schedule its portion of PSGC's power into the market.

The plant has been on line since May 29 and has been operating at more than 800 MW net for most of the time since. As is to be expected, there are a number of punch list items that still need to be addressed and there is some environmental testing that will continue.

As to Unit 2 of Prairie State, it is on track to begin its start up procedures and performance testing in late summer and, right now, we expect it to go into full commercial operation in the fourth quarter of this year.

Everyone here at IMEA is incredibly pleased to have reached this milestone with Prairie State Unit 1. I'll follow up with more news as it is available.

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