

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

September 8, 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 **Wednesday, September 10, 2025, at 5:30 p.m.**

ELECTRIC COMMITTEE MEETING AGENDA

- I. Items to be Discussed
 - A. Old Business
 1. Approval of August 13, 2025 Minutes
 2. Customer Issues
 3. IMEA Energy Efficiency Grant
 - B. New Business
 1. Michael Borkowski's Request to Carry Over 4 Hours of Vacation Time:
 - 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, August 13, 2025 at 5:30 p.m.

The meeting of the Electric Committee was called to order at 5:30 p.m. on Wednesday, August 13, 2025 by Chairperson Mike Blaies. Committee members present were Chairperson Mike Blaies, Trustee Tom Carpenter, Trustee Bob Kaiser, Trustee Lisa Meehling (5:33), Mayor Seth Speiser, Village Clerk Jerry Menard (absent), Trustee Ray Matchett, Trustee Dana Miller, Public Works Director John Tolan, Police Chief Mike Schutzenhofer, Village Attorney Fred Keck, Village Administrator Matt Trout, Village Engineer Tim Pruett, Office Manager Mary Downen. Guest present: Janet Baechle and Tiffani Tonnies. There were no guests present via Zoom.

A. OLD BUSINESS:

1. Approval of July 16, 2025 Minutes: Trustee Tom Carpenter motioned to recommend to the full Board approval of the July 16, 2025 minutes, and Trustee Bob Kaiser seconded the motion. All voting yea, the motion carried.
2. Customer Issues: Public Works Director John Tolan stated we had an outage at SAVE site from a blown fuse. He also stated we had a few unique issues and talked about them. There was also an Ameren outage and we had to generate for a few hours.

He explained that Ameren has a broken crossarm on Cherry Tree Lane which is our feed to the South Sub. When the repair is scheduled, Ameren will need to kill our feed and we will need to generate.

3. IMEA Energy Efficiency Grant: Nothing new to report.

B. NEW BUSINESS:

John stated the deadline to renew the contract with IMEA is August 19th. He talked about a few of the communities that have not yet signed. He added that Kevin Gagen with IMEA is retiring.

John said we had Urge testing and everything was successful. We received the capacity results from IMEA. We were able to generate our oldest unit higher than the previous year and everything else was basically the same as last year so we will be receiving \$23,000 a month for having the generators ready to operate. He discussed some of the issues we have had with all the generating we have been doing lately. A resident is looking to put in an EV charging station. The bucket controller in one of the bucket trucks is not working properly and needs to be replaced. They submitted the semi-annual reports to IMEA. He thanked Andy and Paden for helping with those. The new apprentices are doing well. With all the extra callouts and outages that we have had, he wanted to give a big thank you to all the linemen.

C. GENERAL CONCERNS: None.

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Wednesday, August 13, 2025
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D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Bob Kaiser motioned to adjourn at 5:52 p.m. and Trustee Tom Carpenter seconded the motion. All voting yea, the motion carried.*

A handwritten signature in black ink, appearing to read "Mary Downen". The signature is fluid and cursive, with a long horizontal stroke at the end.

Mary Downen
Office Manager

Freeburg Village Board:

I am requesting to carry over 4 hours of vacation time that I was unable to use prior to my anniversary date.

Respectfully,

Michael Borkowski

A handwritten signature in black ink that reads "Michael Borkowski". The signature is written in a cursive style with a large initial 'M' and a stylized 'B'.