

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

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

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
Stanley Donald

VILLAGE ATTORNEY
Weilmuenster & Keck, P.C.

January 9, 2017

NOTICE MEETING OF THE ELECTRIC COMMITTEE (Blaies/Albers/Matchett/Pruett)

An Electric Committee Meeting of the Village of Freeburg will be held at the Municipal Center, Executive Board Room, on **Wednesday, January 11, 2017, at 5:30 p.m.**

ELECTRIC COMMITTEE MEETING AGENDA

- I. Items to be Discussed
 - A. Old Business
 - 1. Approval of December 14, 2016 Minutes
 - 2. Surplus Equipment
 - 3. New Electric Customers
 - 4. IMEA Generation Award
 - 5. Customer Issues
 - B. New Business
 - 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)].

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ELECTRIC COMMITTEE MEETING
(Blaies/Albers/Matchett/Pruett)
Wednesday, December 14, 2016 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, December 14, 2016 by Chairman Mike Blaies. Committee members present were Chairman Mike Blaies, Trustee Denise Albers, Trustee Ray Matchett, Trustee Dean Pruett, Mayor Seth Speiser, Village Clerk Jerry Menard (absent), Trustee Lisa Meehling, Trustee Matt Trout, Public Works Director John Tolan, Head Lineman Shane Krauss, Village Administrator Tony Funderburg and Office Manager Julie Polson.

A. OLD BUSINESS:

Approval of November 16, 2016 Minutes: Trustee Ray Matchett motioned to approve the November 16, 2016 minutes and Trustee Dean Pruett seconded the motion. All voting yea, the motion carried.

1. Surplus Equipment: There is nothing new.
2. New Electric Customers: There is nothing new.
3. IMEA Generation Award: Public Works Director John Tolan advised he is going to IMEA tomorrow and will either accept the award then or see if IMEA wants to come to Freeburg to present the award.
4. Net Metering: Ordinance #1612 is included in the packet which will credit the customer for energy generated by them. The customer's account will be trued up with the October billing each year with either a credit or debit. Locis, our billing system, can come out and set this up for us.

Trustee Dean Pruett motioned to recommend Ordinance #1612 to the Village Board for approval and Trustee Ray Matchett seconded the motion. All voting yea, the motion carried.

5. Customer Issues: None at this time.
6. BHM&G Rate Review: Administrator Funderburg confirmed the proposed ordinance is what was previously discussed in committee. Our current rates are at 12 cents a kilowatt. By moving to a revenue neutral raise, it will balance the bills out more evenly throughout the year rather than have large spikes in the winter and summer.

Trustee Ray Matchett motioned to recommend Ordinance #1613 to the Village Board for approval and Trustee Dean Pruett seconded the motion. All voting yea, the motion carried.

B. NEW BUSINESS: Head Lineman Shane Krauss advised Altorfer was conducting their preventative maintenance during our monthly exercise. We had a blown varister on unit #8. We also had a problem with a tie breaker at the south sub that went bad. BHM&G is coming out tomorrow to trouble shoot.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: Trustee Dean Pruett motioned to adjourn at 5:41 p.m. and Trustee Ray Matchett seconded the motion. All voting yea, the motion carried.


Julie Polson
Office Manager

Electric Committee Meeting Minutes
Wednesday, December 14, 2016
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