

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.

July 15, 2016

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 **Monday, July 18, 2016, at 5:30 p.m.**

ELECTRIC COMMITTEE MEETING AGENDA

I. Items to be Discussed

A. Old Business

1. Approval of June 15, 2016 Minutes
2. Surplus Equipment
3. Variable Frequency Drives
4. South Loop Extension
5. New Electric Customers

B. New Business

1. Executive Session to Discuss Personnel, 5 ILCS 120/2-(c)1

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, June 15, 2016 at 5:30 p.m.

The meeting of the Electric Committee was called to order at 5:30 p.m. on Wednesday, June 15, 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, Trustee Lisa Meehling, Trustee Matt Trout, Public Works Director John Tolan, Head Lineman Shane Krauss, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guest present: Janet Baechle.

A. OLD BUSINESS:

1. Approval of May 11, 2016 Minutes: *Trustee Ray Matchett motioned to approve the May 11, 2016 minutes and Trustee Dean Pruett seconded the motion. All voting yea, the motion carried.*
2. Surplus Equipment: Head Lineman Shane Krauss advised a representative from Purple Wave, an auction site, explained their company and how they can market our surplus items. They take all the information and market the items for us and receive 5% of the sale. Ibid currently gets 2%. Shane would like for us to think about it because it would save him a lot of time. He suggested selling one item to see how it goes. Administrator Funderburg said they typically get more for the item because they sell to more than just government agencies. Tony will look at the legalities to make sure we can surplus our items through this auction company.
3. IMEA Grant Program: Public Works Director John Tolan advised Shane is working on having the VFDs installed at the Save Site pump station. Item can be taken off the agenda.
4. South Loop Extension: Shane advised the project is moving along pretty good. All the wire is in the ground, and they are in the process of setting the transformers. Once they are fired up, will get people switched over. Mayor Speiser asked to look into the people who aren't on our electric right now to see if we can get them moved over from Ameren. Public Works Director John Tolan said there is a formal process to go through with Ameren. He will talk to IMEA to see what that entails. Mayor Speiser asked for a follow up letter to go to Mr. Janssen regarding this.
5. Apprentice Lineman/Lineman Position: Executive Session to Discuss Personnel, 5 ILCS 120/2-(c)(1).

EXECUTIVE SESSION

5:41 P.M.

Trustee Dean Pruett motioned to enter into Executive Session citing personnel, 5 ILCS 120/2-(c)(1) and Trustee Ray Matchett seconded the motion. All voting aye, the motion carried.

EXECUTIVE SESSION ENDED

6:07 P.M.

Trustee Ray Matchett motioned to reconvene the meeting at 5:50 p.m. and Trustee Dean Pruett seconded the motion. All voting yea, the motion carried.

The regular session convened at 6:08 p.m.

Trustee Dean Pruett motioned to recommend to the full Board John Andrew Tolan be hired for the Apprentice Lineman position and Trustee Ray Matchett seconded the motion. All voting yea, the motion carried.

B. NEW BUSINESS: Shane stated our annual urge testing started today. IMEA is onsite taking readings. These tests are done to prove all the engines are producing the power that we say we can and further enable us to receive our generation credits. They tested the units at the plant today, and will test the new plant tomorrow. Shane said it worked out well because was really hot today. Shane advised the committee that we need to move our electric line at the new duplex going in on N. Edison in Manors at Woods Edge. We will have to schedule some outages to get this work done. We will notify everyone affected by phone call and door hanger. He is hoping to do this early in the morning around 5:00 a.m. and be done by 6:00 a.m. He confirmed our siren is not working. The timer quit, and he has ordered a replacement. Lastly, the bucket truck came back with a lot of issues. It was sent back, everything was taken care of. We have it back and it seems to be working fine. Altec claims they are going to adjust our bill.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: Janet asked if John participated in any part of the apprentice hire and Administrator Funderburg advised he was not involved in any part of it.

E. ADJOURN: *Trustee Ray Matchett motioned to adjourn at 6:16 p.m. and Trustee Dean Pruett seconded the motion. All voting yea, the motion carried.*



Julie Polson
Office Manager