

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.

March 14, 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 **Wednesday, March 16, 2016, at 5:30 p.m.**

ELECTRIC COMMITTEE MEETING AGENDA

I. Items to be Discussed

A. Old Business

1. Approval of February 10, 2016 Minutes
2. Surplus Equipment
3. IMEA Grant Program
4. Charter Pole Agreement
5. South Loop Extension
6. LED Street Lighting
7. Christmas Decorations
8. Resident's Electric/Annexation

B. New Business

1. Ordinance #1574 – Sale of Chipper to Freeburg Township
2. Shane Krauss Request to Cash Out Comp Time
3. Mike Schutzenhofer Request to Cash Out Comp 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)]; or real estate transactions [5 ILCS, 120/2 - (c)(5)].

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ELECTRIC COMMITTEE MEETING
(Blaies/Albers/Matchett/Pruett)
Wednesday, February 10, 2016 at 5:30 p.m.

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The meeting of the Electric Committee was called to order at 5:42 p.m. on Wednesday, February 10, 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 (absent), Village Administrator Tony Funderburg and Office Manager Julie Polson. Guest present: Janet Baechle.

A. OLD BUSINESS:

1. Approval of January 6, 2016 Minutes: Trustee Ray Matchett motioned to approve the January 6, 2016 minutes and Trustee Dean Pruett seconded the motion. All voting yea, the motion carried.
2. Surplus Equipment: Public Works Director John Tolan advised Shane is going to add the 2007 Impala and 1984 Harley to Ibid shortly. He would like to surplus an old honda scooter and also a JC Penney generator.

Trustee Dean Pruett motioned to surplus the Honda Scooter and JC Penney Generator and Trustee Denise Albers seconded the motion. All voting yea, the motion carried.

3. IMEA Grant Program: John is on the committee for the energy efficiency grant and had a 2-hour teleconference call today. In 2015-16, IMEA approved 68 projects, and almost all were either commercial or industrial. The recycle my frig program is doing very well, about 300 have been recycled. The committee discussed renewing the grant program which ends May 1st for another three years. Several communities have not used their money. John said if the communities don't use their money, it gets thrown back into the pool on a first come first serve basis. John said many communities have asked for residential grant opportunities like LED lighting or programmable thermostats. If we get another \$10,000 again, Administrator Funderburg said the school is going to submit an application, and he would like to see the school be able to use it for the second gym.
4. Clearwave Proposal: Administrator Funderburg is working on this. Item can be taken off the agenda.
5. South Loop Extension: Shane is working on the easements. This is a project for next budget.

6. LED Street Lighting: Nothing new.
7. Christmas Decorations: John confirmed Shane met with the representative but does not have anything to report.
8. South Sub Roof: Tony said this will be in next year's budget. Item can be taken off the agenda until then.
9. Resident's Electric/Annexation: Tony said we are waiting to hear from them.

B. NEW BUSINESS:

1. Chipper Quotes: Tony advised we have budgeted to purchase a chipper. We have a quote for a used chipper from Vandalia Rental that has 881 hours on it. Hours can get into the thousands on a chipper. John believes we should put around 100 hours a year on the chipper. Tony advised we are hoping to change the limb program in the future which will save the amount of hours on the chipper. This one has a larger engine, it is not an average chipper. John confirmed the machine is available as of right now for purchase.

Trustee Dean Pruett motioned to recommend to the full board we purchase the Vermeer BC1500 Chipper from Vandalia Rental not to exceed \$36,200.00 and Trustee Ray Matchett seconded the motion. All voting yea, the motion carried.

2. Transformer Quotes: John advised Shane purchased 18 transformers and they have been delivered. John also said the diesel Shane purchased for the generators came in well under budget at \$8,000 in stead of \$22,000. He is hoping to make another purchase at that price. You have to take a minimum of 7500 gallons.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Dean Pruett motioned to adjourn at 5:58 p.m. and Trustee Ray Matchett seconded the motion. All voting yea, the motion carried.*



Julie Polson
Office Manager

ORDINANCE NO. 1574

AN ORDINANCE DECLARING CERTAIN PERSONAL PROPERTY
TO BE SURPLUS PROPERTY AND AUTHORIZING
THE SALE THEREOF TO FREEBURG TOWNSHIP
(MOBARK CHIPPER)

WHEREAS, the Village owns certain personal property which it can no longer effectively use, or which is no longer needed.

BE IT ORDAINED BY THE VILLAGE PRESIDENT AND VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF FREEBURG, ST. CLAIR COUNTY, ILLINOIS, THAT:

SECTION 1. The following described vehicle is hereby declared to be surplus property:

A. 1 – Mobark Chipper.

SECTION 2. The Village Clerk is authorized to sell this equipment to Freeburg Township at a cost of \$5,000.00.

PASSED THIS 21st DAY OF MARCH, **2016**, BY THE VILLAGE PRESIDENT AND THE VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF FREEBURG, ST. CLAIR COUNTY, ILLINOIS, AND DEPOSITIED AND FILED IN THE OFFICE OF THE VILLAGE CLERK IN SAID VILLAGE ON THAT DATE.

AYE _____	NAY _____
ABSENT _____	ABSENT _____

Vote Recorded By:

Jerry Menard, Village Clerk

Approved by the Village President of the Village of Freeburg, St. Clair County, Illinois,
this 21st day of MARCH, **2016**.

ORDINANCE NO. 1574 cont.

Seth E. Speiser
Village President

ATTEST:

Jerry Menard
Village Clerk

Approval as to Legal Form:

J. Brian Manion
Village Attorney

Julie Polson

From: Shane Krauss <skrauss@freeburg.com>
Sent: Monday, March 14, 2016 9:42 AM
To: Julie Polson
Subject: Comp time

I would like to request that all remaining comp time that I have saved, be paid out in the form of a check.
Thank you for your consideration.

Shane Krauss
Head Lineman
Village of Freeburg=

Chief, Stanley Donald

Chief I'm requesting to use 40 hours of comp time to be paid out by your approval as well as the board.

Some items in my house hold have come up and this would help me out.

Thanks in advance.

A handwritten signature in black ink, appearing to read "Mike Schutzenhofer". The signature is stylized with a large, looped initial "M" and a long, sweeping underline.

Mike Schutzenhofer

A handwritten signature in black ink, consisting of a large, looped initial "S" followed by a smaller, less distinct signature.