VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Mathew Trout
Dean Pruett
Elizabeth Niebruegge
Lisa Meehling
Ray Matchett, Jr.
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
Tony Funderburg

VILLAGE TREASURER
Bryan A. Vogel

PUBLIC WORKS DIRECTOR
John Tolan

POLICE CHIEF
Stanley Donald

VILLAGE ATTORNEY
Weilmuenster Law Group, P.C

October 8, 2015

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

An Electric Committee Meeting of the Village of Freeburg will be held at the Municipal Center, Executive Board Room, on **Wednesday, October 14, 2015, at 5:30 p.m.**

ELECTRIC COMMITTEE MEETING AGENDA

I. Items to be Discussed

A. Old Business
   1. Approval of September 16, 2015 Minutes
   2. Surplus Equipment
   3. IMEA Grant Program
   4. Charter Pole Agreement
   5. Spreadsheet of Agreements

B. New Business
   1. IMEA Annual Meeting

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/Matchett/Niebruegge/Pruett)
Wednesday, September 16, 2015 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, September 16, 2015 by Chairman Mike Blaies. Committee members present were Chairman Mike Blaies, Trustee Ray Matchett, Trustee Elizabeth Niebruegge, 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 August 12, 2015 Minutes: *Trustee Elizabeth Niebruegge motioned to approve the August 12, 2015 minutes and Trustee Ray Matchett seconded the motion.* All voting yea, the motion carried.

2. Surplus Equipment: Shane advised the guy that won the bid on the Expedition won't return calls. We have ried to work with the guy for over a month. Since he did not purchase the vehicle, he is now banned from Ibid. We need to make a decision on whether or not to relist the vehicle. We could award it to the next high bidder, but that person declined. The committee agreed to relist it on Ibid. Shane picked up the portable generator and will place it on Ibid as well. The engine works but the genset doesn't.

3. IMEA Grant Program: Trustee Blaies said the middle school has an opportunity for the lighting grant to replace the lights in the gyms. We have over $19,000 and they have requested $3502.50 and completed the paperwork.

   Trustee Ray Matchett motioned to recommend to the full Board Freeburg Grade School Lighting Project in the amount of $3,502.50 for approval and Trustee Elizabeth Niebruegge seconded the motion. All voting yea, the motion carried.

4. Charter Pole Agreement: Administrator Fundburg is waiting to hear back from Charter.

5. Safety Award Program: Public Works Director John Tolan advised he does not have anything on this. Item can be taken off the agenda.

6. Portable Generator: Shane will discuss the portable generator under Surplus Equipment. Both Shane and John feel comfortable with having one portable generator right now. Item can be taken off the agenda.

7. Spreadsheet of Agreements: Julie advised this is the same one that was given out after the last committee meeting.

B. NEW BUSINESS:

1. Equipment Breakdown Customer Report: Shane said this is the insurance company's annual review of our equipment and procedures. As little as we run, we could do all of their recommendations, but it would cost us a lot of money. In the past we've had BHM&G advise us what procedures they feel are legitimate and should be doing. Shane is addressing some of their concerns, but feel some of the items are a little overboard. Some things may not be done as frequently because of the cost.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: Janet asked what year the Expedition is and Shane advised 2001.

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

Agreements In Effect

Agreement	Term	Payments *Figures as of 2/10/12
Ameren Gas Franchise Ameren pays in August	8/15/2011 - 8/15/2021	2011: $14,985 2012: $12,475 2013: $ 9,965 2014: $7,455 2015-2021: $4,950
AT&T Land Line Contract	3 year term expires 12/23/2015	None, discount received on monthly bill
Charter - cable franchise	9/18/2013 - 9/17/2023	3% of gross revenue ($18,000/yr)
Charter Pole Rental Agreement	$5.00 per pole/800 poles	$4,000.00 yearly
C.J. Schlosser & Company (audit)	3/31/14 - 3/31/16	$9,300 (2014) $9,450 (2015) $9,575 (2016)
CellNet - Ameren/Landis & Gyr (Pole Meter Agreement)	6/6/11 - 6/5/13	$480 yealy pole rental + utility cost; am in contact with CellNet working on renewal to lease contract
Citizens Bank	2013 Electric truck ($225,618 loan, that includes $20,000 downpayment)	7 year loan $36,464 annual payments, first payment 2014; was $166,133.44 after 7/2015 payment.
Clean Uniform	4/22/13 - 4/22/19	Public works uniform agreement
Freeburg Fire Department	7/15/13 - 7/14/18	Intergovernmental agreement for antenna on SAVE water pipe
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 $445,179.09 as of 8/20/15.	$173,409.94 owed to be paid off in 11 semi annual payments of $15,764.54 on 10/21/20
IEPA - Drinking Water L17-1284	Total due $140,179.80; paid $111,633.96 as of 8/20/15.	$28,545.84 owed to be paid off in 8 semi annual payments of $3,568.23 on 3/1/19
IEPA - Wastewater Project L17-3647 (Phase I-east lagoon sludge removal, Cherry/High sewer; lift stations	Total due $727,274.54; paid $55,944.21 as of 8/20/15.	$671,330.33 owed to be paid off in 36 semi-annual payments of $18,648.07 on 3/30/2033
KDL/Windstream (fiber through town)	6/6/11 - 6/5/16	Invoiced yearly $10 pole/50 poles - $500.00
North Power Plant Bond Issue	Refinanced $4,780,000; have paid $303,995.17 as of 12/12	$440,000 paid yearly (principal & interest); ends December, 2025
Real Estate Tax Abatements	Tax year 2014 through tax year 2022. We will go from 7 tax abatements this year, to 2 tax abatements through	$1924.89 for tax year 2014

Agreements In Effect

Swimming Pool Bonds	$550,000 - 15 year term	$50,000 per year through 2026
TIF Bonds	$2,050,000	Approximately $170,000 annual debt service, ends 2028
TIF Notes related to the First Amendment to the TIF Agreement	Expires 12/31/2028 or sooner if notes are paid off	$365,692.60 - relocation costs; $248,062.00 - traffic light
Waste Management	5 year agreement 9/1/11 - 8/31/16	9/1/11-8/31/12 = $9.45; 9/1/12-8/31/13 = $9.75; 9/1/13 - 8/31/14 = $9.95 9/1/14 - 8/31/15 = $10.25 9/1/15 - 8/31/16 = $10.50
Watts Copy System - 3 office printers	5 year lease through 2020	$118.62/mo for 60 months
Watts Copy System - police dept. copier	5 year agreement 9/16/13 - 9/15/18	$97.00/year; if go over on copies, 0.0098 per copy.

November 13th - 14th

IMEA Annual Meeting

Abraham Lincoln Hotel

Nov. 13: Cocktails at 6:00 Dinner at 7:00
Nov. 14: Breakfast at 7:30 Presentations at 9:00

Please RSVP to Sarah Cody at (800).243.4632 or scody@imea.org
and be sure to make your hotel reservation by October 30th by calling (866).788.1860
Special rate code: IME