

**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

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**VILLAGE ADMINISTRATOR**  
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**PUBLIC WORKS DIRECTOR**  
John Tolan

**POLICE CHIEF**  
Stanley Donald

**VILLAGE ATTORNEY**  
Weilmuenster Law Group, P.C

June 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, June 10, 2015, at 5:30 p.m.**

### **ELECTRIC COMMITTEE MEETING AGENDA**

#### I. Items to be Discussed

- A. Old Business
  - 1. Approval of May 13, 2015 Minutes
  - 2. Surplus Equipment
  - 3. IMEA Grant Program
  - 4. Charter Pole Agreement
  - 5. New Bucket Truck
  - 6. Safety Award Program
  - 7. LTC Serviced
  - 8. BHM&G Rice Neshap Compliance
  - 9. Spreadsheet of Agreements
  - 10. Electric Legacy Rate Customer
- 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)].