

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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John Tolan

POLICE CHIEF
Stanley Donald

VILLAGE ATTORNEY
Weilmuenster Law Group, P.C

May 11, 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, May 13, 2015, at 5:30 p.m.**

ELECTRIC COMMITTEE MEETING AGENDA

I. Items to be Discussed

A. Old Business

1. Approval of April 15, 2015 Minutes
2. Surplus Equipment
3. IMEA Grant Program
4. Charter Pole Agreement
5. New Bucket Truck
6. Altorfer Service Agreement
7. Safety Award Program
8. Reconnection fees
9. LTC Serviced
10. Chipper Replacement

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)].