

**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

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**VILLAGE ADMINISTRATOR**  
Tony Funderburg

**VILLAGE TREASURER**  
Bryan A. Vogel

**PUBLIC WORKS DIRECTOR**  
John Tolan

**POLICE CHIEF**  
Stanley Donald

**VILLAGE ATTORNEY**  
Weilmuenster & Keck, P.C.

September 8, 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, September 14, 2016, at 5:30 p.m.**

### ELECTRIC COMMITTEE MEETING AGENDA

- I. Items to be Discussed
  - A. Old Business
    1. Approval of August 10, 2016 Minutes
    2. Surplus Equipment
    3. Variable Frequency Drives
    4. South Loop Extension
    5. New Electric Customers
  - B. New Business
    1. JF Electric Storm Restoration Rates
    2. IMEA Power Sales Contract Revision
    3. IMEA Annual Meeting
    4. Matt Kirkwood Annexation
  - 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)].