

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Ray Matchett, Jr.
Mike Blaies
Denise Albers
Dean Pruet
Mathew Trout
Lisa Meehling

VILLAGE OF FREEBURG

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VILLAGE ADMINISTRATOR
Tony Funderburg

VILLAGE TREASURER
Bryan A. Vogel

PUBLIC WORKS DIRECTOR
John Tolan

POLICE CHIEF
Michael J. Schutzenhofer

VILLAGE ATTORNEY
Weilmuenster & Keck, P.C.

ELECTRIC COMMITTEE MEETING (Trout/Albers/Blaies/Meehling)

Wednesday, October 11, 2017 at 5:30 p.m.

The meeting of the Electric Committee was called to order at 5:31 p.m. on Wednesday, October 11, 2017 by Chairman Matt Trout. Committee members present were Chairman Matt Trout, Trustee Denise Albers, Trustee Mike Blaies, Trustee Lisa Meehling, Mayor Seth Speiser, Village Clerk Jerry Menard, Trustee Ray Matchett, Trustee Dean Pruet, Public Works Director John Tolan, Head Lineman Shane Krauss, Village Administrator Tony Funderburg and Office Manager Julie Polson.

A. OLD BUSINESS:

1. Approval of September 13, 2017 Minutes: Trustee Lisa Meehling motioned to approve the September 13, 2017 minutes and Trustee Denise Albers seconded the motion. All voting yea, the motion carried.
2. Surplus Equipment: Head Lineman Shane Krauss advised everything sold on the Purple Wave auction site. They receive the same percentage that Ibid charged. We will have Purple Wave auction the Harley that was seized.
3. New Electric Customers: Shane has nothing new on this. Village Administrator Tony Funderburg is going to ask for the trustees to prioritize the list of projects we are working on.
4. Customer Issues: Shane advised we had an outage this weekend at SAVE Site due to balloons that hit the power line. There was also a power issue at Freeburg Pharmacy, and Shane will install a protector to guard the wire. He also had some trips on the circuit to the north around the Rock Hill, Turkey Hill and Jefferson Road area. He has some fault indicators on the line to see where it is and is monitoring that.
5. Black Start Handbook: Shane does not have anything new on this. Item can be taken off the agenda for now.
6. Urge Testing: Item can be taken off the agenda. The yearly generation scheduling letter was provided for informational purposes.
7. Village Hall Parking Lot Lights: Shane advised the lights have been ordered.

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B. NEW BUSINESS:

1. Executive Session to Discuss Potential Litigation, 5 ILCS 120/2-(c)11:

EXECUTIVE SESSION

5:40 P.M.

Trustee Lisa Meehling motioned to enter Executive Session citing potential litigation, 5 ILCS 120/2-(c)11 and Trustee Denise Albers seconded the motion. All voting yea, the motion carried.

EXECUTIVE SESSION ENDED

5:53 P.M.

The regular committee meeting reconvened at 5:53 pm.

Shane advised he has completed the three-year IPSI supervisor training conference. He said the training is very informative and beneficial and really appreciates this training opportunity.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: Trustee Lisa Meehling motioned to adjourn at 5:55 p.m. and Trustee Denise Albers seconded the motion. All voting yea, the motion carried.



Julie Polson
Office Manager