

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Denise Albers
Michael Heap
Robert Kaiser
Mike Blaies
Ray Matchett, Jr.
Lisa Meehling

VILLAGE TREASURER
Bryan A. Vogel

VILLAGE OF FREEBURG

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VILLAGE ADMINISTRATOR
Tony Funderburg

PUBLIC WORKS DIRECTOR
John Tolan

POLICE CHIEF
Michael J. Schutzenhofer

ESDA COORDINATOR
Eugene Kramer

ZONING ADMINISTRATOR
Matt Trout

VILLAGE ATTORNEY
Weilmuenster Keck Brown, P.C.

ELECTRIC COMMITTEE MEETING
(Blaies/Albers/Heap/Meehling)
Wednesday, October 13, 2021 at 5:30 p.m.

The meeting of the Electric Committee was called to order at 5:30 p.m. on Wednesday, October 13, 2021 by Chairperson Mike Blaies. Committee members present were Chairman Mike Blaies, Trustee Denise Albers, Trustee Mike Heap, Trustee Lisa Meehling, Mayor Seth Speiser, Village Clerk Jerry Menard (absent), Trustee Bob Kaiser, Trustee Ray Matchett, Public Works Director John Tolan, Police Chief Mike Schutzenhofer, Head Lineman Shane Krauss, Zoning Administrator Matt Trout, Village Attorney Fred Keck, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guest present: Janet Baechle, no guests present via Zoom.

A. OLD BUSINESS:

1. Approval of September 15, 2021 Minutes: Trustee Lisa Meehling motioned to approve the September 15, 2021 minutes and Trustee Denise Albers seconded the motion. All voting yea, the motion carried.
2. Customer Issues: Head Lineman Shane Krauss reported an outage where a fuse was blown on Mill St., that affected the alley between Edison/Cherry. A homeowner had a partial outage caused by the service wire going into the house that went bad.
3. IMEA Energy Efficiency Grant: Shane ordered the LED lights at a cost of \$5,000 and has received them. He will get the grant submitted to IMEA. We have grant money remaining.
4. Generator Upgrades: Chuck (BHM&G) advised John he is working on the design. There is no ship date on the controls or any chips.

B. NEW BUSINESS: Shane will be ordering fuel for the south sub soon. Prices are really high right now. He confirmed we do get reimbursed for what we buy. Trustee Albers asked if we buy on contract, and Shane said the price changes hourly.

John provided information on IMUA's regional power market seminar on November 9th. They are encouraging us and anyone on the board to attend. There will be a discussion of the state of IMEA and Illinois. Please let John know if you would like to attend. John also commented he, Tony, Mayor Speiser and Shane met with Kevin Gagen for his annual meeting here in Freeburg. They discussed the immediate concern over the 2030 power plant closures.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: Trustee Denise Albers motioned to adjourn at 5:37 p.m and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.



Julie Polson
Office Manager

Electric Committee Meeting Minutes
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