

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

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

VILLAGE TREASURER
Bryan A. Vogel

VILLAGE OF FREEBURG

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ELECTRIC COMMITTEE MEETING
(Blaies/Albers/Heap/Meehling)
Wednesday, October 16, 2019 at 5:30 p.m.

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, P.C.

The meeting of the Electric Committee was called to order at 5:30 p.m. on Wednesday, October 16, 2019 by Chairman 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, Trustee Bob Kaiser, Trustee Ray Matchett, Village Attorney Fred Keck, Public Works Director John Tolan, Police Chief Mike Schutzenhofer, Head Lineman Shane Krauss, Water/Sewer Department Leader Gregg Blomenkamp (absent), Zoning Administrator Matt Trout, Village Administrator Tony Funderburg and Office Manager Julie Polson.

A. OLD BUSINESS:

1. Approval of September 11, 2019 Minutes: Trustee Denise Albers motioned to approve the September 11, 2019 minutes and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.
2. Customer Issues: Head Lineman Shane Krauss advised there was a power outage on the 6th circuit caused by a limb on the line that last approximately 45 minutes.
3. IMEA Energy Efficiency Grant: Nothing new.
4. Power Plant Roof: Public Works Director John Tolan advised they started the project yesterday and should be finished in time.
5. Apprentice Lineman Position – Executive Session to Discuss Personnel, 5 ILCS 120/2-(c)1:

EXECUTIVE SESSION

5:33 P.M.

Trustee Lisa Meehling motioned to enter Executive Session citing personnel, 5 ILCS, 120/2-(c)1 and Trustee Denise Albers seconded the motion. All voting yea, the motion carried.

EXECUTIVE SESSION ENDED

5:41 P.M.

The regular committee meeting session reconvened at 5:42 p.m.

Trustee Lisa Meehling motioned to recommend to the full Board to hire Paden Muskopf for the apprentice lineman position and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.

B. NEW BUSINESS:

1. Square D Preventative Maintenance on Equipment at North and South Sub: Shane stated the maintenance on our breakers hasn't been done in quite some time. Our insurance company has recommended that this maintenance be done. BHM&G recommended this company. Shane will discuss the timeframe to do this maintenance work with Square D to see how often this will need to be done. The cost for this work at the south substation is \$16,515. Shane would like to get on a maintenance plan and alternate the substations.

Trustee Denise Albers motioned to recommend to the full Board the Square D Maintenance Proposal for the South Substation in an amount not to exceed \$16,515 and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.

Tony advised this is a project that will most likely include additional costs. The committee agreed to take out the "not to exceed" language in the motion at the board meeting.

2. Ordinance #1691 – Revision to Net Metering Guidelines: Zoning Administrator Matt Trout provided the revised ordinance for anything over 10kW, it will come the next scheduled Electric committee rather than Shane.

Trustee Lisa Meehling motioned to recommend to the full Board Ordinance #1691 – An Ordinance Amending Chapter 40 of the Revised Code for Net Metering Guidelines for approval and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.

Trustee Ray Matchett advised a resident is requesting a new streetlight at the intersection of Silverthorne/Redcliff.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Mike Heap 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