

VILLAGE PRESIDENT  
Seth Speiser

VILLAGE CLERK  
Jerry Menard

VILLAGE TRUSTEES  
Ray Matchett, Jr.  
Lisa Meehling  
Mike Blaies  
Tom Carpenter  
Dana Miller  
Robert Kaiser

VILLAGE TREASURER  
Bryan A. Vogel

# VILLAGE OF FREEBURG

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VILLAGE ADMINISTRATOR  
Matt Trout

PUBLIC WORKS DIRECTOR  
John Tolan

POLICE CHIEF  
Michael J. Schutzenhofer

ESDA COORDINATOR  
Eugene Kramer

VILLAGE ENGINEER  
Tim Pruett, P.E.

VILLAGE ATTORNEY  
Weilmuenster Keck Brown, P.C.

ELECTRIC COMMITTEE MEETING  
(Blaies/Carpenter/Kaiser/Meehling)  
Wednesday, October 16, 2024 at 5:30 p.m.

The meeting of the Electric Committee was called to order at 5:33 p.m. on Wednesday, October 16, 2024 by Chairperson Mike Blaies. Committee members present were Chairperson Mike Blaies, Trustee Tom Carpenter, Trustee Bob Kaiser, Trustee Lisa Meehling, Mayor Seth Speiser, Village Clerk Jerry Menard (absent), Trustee Ray Matchett, Trustee Dana Miller, Public Works Director John Tolan, Police Chief Mike Schutzenhofer, Head Lineman Shane Krauss, Village Attorney Fred Keck, Village Administrator Matt Trout, Village Engineer Tim Pruett, Office Manager Mary Downen. Guest present: Janet Baechle Eric McDonald & Buddy Lannert. There were no guests present via Zoom.

## A. OLD BUSINESS:

1. Approval of September 11, 2024 Minutes: Trustee Tom Carpenter motioned to recommend to the full Board approval of the September 11, 2024 minutes, and Trustee Bob Kaiser seconded the motion. All voting yea, the motion carried.
2. Customer Issues: Head Lineman Shane Krauss stated there were a couple outages, both were wildlife related.
3. IMEA Energy Efficiency Grant: Public Works Director John Tolan said we received a request from the Marketplace for a LED lighting project. We have \$20,344.52 in our account. We can carry over \$11,000.00 to the next year. They are asking for up to \$18,225.00, which is 75% of the total. The Board can decide on the amount we want to give. Trustee Blaies commented we haven't had any other requests. John responded no and we will get another \$11,000.00 next May.

Trustee Tom Carpenter motioned to the full Board the IMEA Energy Efficiency Program Incentives for LED Lighting Project at Marketplace for the amount of \$18,225.00, and Lisa Meehling seconded the motion. All voting yea, the motion carried.

## B. NEW BUSINESS:

1. Anixter Power Solutions Quote: Shane said this is the meter testing he spoke about last meeting. It is all of our customers with CT metering. He explained what a CT meter is. He said they need to be tested for accuracy and we don't have the means to do it.

Trustee Tom Carpenter motioned to recommend to the full Board the 3PH Field Meter Test from Anixter Power Solutions in the amount of \$5,901.96, and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.

2. IMEA Electric Efficiency Program Incentive for LED Lighting Projects: Discussed above.

Shane added we are working with our first EV charging station in town.

3. Village Health Insurance Renewal: Village Administrator Matt Trout gave an update. He said the insurance committee met today but no decision was made.

John mentioned IMEA had a generation committee meeting. With the new contract renewal for 2035, there has been discussion of increasing the capacity credits that we get for our generators. They are also proposing to open up to communities if they want to add generation. Previously it was capped at what you could provide.

Matt said he sent out email regarding the Prairie State Mine tour on November 7<sup>th</sup>. Deadline is November 1<sup>st</sup>.

**C. GENERAL CONCERNS:** None.

**D. PUBLIC PARTICIPATION:** None.

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



Mary Downen  
Office Manager