

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

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

VILLAGE OF FREEBURG

FREEBURG MUNICIPAL CENTER
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ELECTRIC COMMITTEE MEETING
(Trout/Albers/Blaies/Meehling)
Wednesday, November 15, 2017 at 5:30 p.m.

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.

The meeting of the Electric Committee was called to order at 5:30 p.m. on Wednesday, November 15, 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 Pruett, Public Works Director John Tolan, Head Lineman Shane Krauss, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guests present: Janet Baechle and Mike Heap.

A. OLD BUSINESS:

1. Approval of October 11, 2017 Minutes: *Trustee Mike Blaies motioned to approve the October 11, 2017 minutes and Trustee Denise Albers seconded the motion. All voting yea, the motion carried.*
2. Surplus Equipment: Head Lineman Shane Krauss advised we have the Harley Davidson motorcycle on the auction site right now. He believes it is up to \$1400.00. Shane advised the person who bought the Chevy has not picked it up. Public Works Director John Tolan said if he doesn't pick it up, we should probably scrap it. They have been going through the old power plant engines that don't run anymore and there will be a lot of steel to scrap.
3. New Electric Customers: John said he and Shane have composed a letter and will send that out to those residents that could potentially receive our electric service and see what feedback we get.
4. Customer Issues: None at this time.
5. Village Hall Parking Lot Lights: Shane advised the lights came in today, and the poles should be delivered tomorrow.

Shane stated he met with Verbal regarding the Meadow Pines Subdivision and have come up with a plan on that. He estimates the material costs to be somewhere around \$165,000 which includes moving the existing line that runs through the property. This comes out to less than \$2,000 per lot.

John received an email from Kevin Gaden of IMEA last week advising they were not moving forward with the consulting study on the Cairo issue. He and Tony had a conference call with Kevin and reminded him that it was motioned and seconded by the full board to move ahead with the study, and that Freeburg felt they should do so. John thinks they are going to go ahead with the study.

B. NEW BUSINESS: None.

C. GENERAL CONCERNS: None.

- D. PUBLIC PARTICIPATION:** Janet would like to see an address when we annex properties. Tony advised we try to do so but there are times where an address has not been assigned.
- E. ADJOURN:** *Trustee Lisa Meehling motioned to adjourn at 5:39 p.m. and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.*



Julie Polson
Office Manager