

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

FREEBURG MUNICIPAL CENTER
14 SOUTHGATE CENTER, FREEBURG, IL 62243
PHONE: (618) 539-5545 • FAX: (618) 539-5590
Web Site: www.freeburg.com

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, December 15, 2021 at 5:30 p.m.

The meeting of the Electric Committee was called to order at 5:30 p.m. on Wednesday, December 15, 2021 by Chairperson Mike Blaies. Committee members present were Chairman Mike Blaies, Trustee Denise Albers (via Zoom), 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, Crew Worker Trevor Breitwieser, Zoning Administrator Matt Trout, Village Attorney Fred Keck, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guest present: Janet Baechle. There were no guests present via Zoom.

A. OLD BUSINESS:

1. Approval of November 10, 2021 Minutes: Trustee Mike Heap motioned to approve the November 10, 2021 minutes, and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.
2. Customer Issues: Head Lineman Shane Krauss advised we have not had any outages since last meeting. We had a situation on N. Railroad where a work order was put in for a meter not reading. We pulled the meter and found burnt wires. The homeowner was notified, and we disconnected service to the home. Shane commented our meter was melted, and it was a fire waiting to happen. Chief Schutzenhofer said there was a generator running outside, and the St. Clair County Health Department was contacted. Shane stated we did well during the recent tornado that went through Edwardsville.
3. IMEA Energy Efficiency Grant: Shane and John confirmed Professional Metal Works' project is complete and paid. We had applied for \$5,000, and bought a little over that. If we do another \$3,000 in incentives, that would be around 120 lights, or \$14,500 which is in our budget. We have approximately \$5,400 left in our incentive. John said IMEA voted to carry over last year's balance. John feels this is our portion of the grant, and we should use it. Shane will bring his request to the next committee meeting.
4. Generator Upgrades: Public Works Director John Tolan advised Chuck, from BHM&G, is starting to receive materials. We do not have a delivery date on the control cutoff.

Shane reported another solar final in Woods Manor, and Matt commented he has one pending.

B. NEW BUSINESS:

1. Paden Muskopf Step Increase to Level 3: Shane said Paden has completed his level 2 requirements and is ready to move up to level 3.

Electric Committee Meeting Minutes
Wednesday, December 15, 2021
Page 1 of 2

Trustee Lisa Meehling motioned to recommend to the full Board Paden Muskopf be moved to Level 3 at a pay rate of \$30.77 per hour, and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.

Shane commented Catepillar was here servicing the generators, changing the coolant, oil changes at the north sub, filter changes at the south sub. When we ran unit 9, the radiator fan went out. We were able to get it replaced the next day with no penalty from IMEA. Our guys replaced it and did a great job.

He will work on getting quotes for the transformer at the west plant.

- C. GENERAL CONCERNS:** John said will all of the wind gusts and storms, we are coming out very well which is a tribute to our electric crew keeping the limbs trimmed back.
- D. PUBLIC PARTICIPATION:** None.
- E. ADJOURN:** *Trustee Lisa Meehling motioned to adjourn at 5:44 p.m and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.*



Julie Polson
Office Manager