

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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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 16, 2020 at 5:30 p.m.

The meeting of the Electric Committee was called to order at 5:30 p.m. on Wednesday, December 16, 2020 by Chairperson Mike Blaies via the Zoom application. 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, Water/Sewer Department Leader Gregg Blomenkamp, Crew Worker Trevor Breitwieser, Zoning Administrator Matt Trout, Village Attorney Fred Keck, Village Administrator Tony Funderburg and Office Manager Julie Polson. Village Hall was open to the public, and there were no guests present. Guest present via Zoom: Janet Baechle.

A. OLD BUSINESS:

1. Approval of November 2, 2020 Minutes: Trustee Denise Albers motioned to approve the November 2, 2020 minutes and Trustee Lisa Meehling seconded the motion. All voting yeas, the motion carried.
2. Customer Issues: Head Lineman Shane Krauss had a customer in Deerfield Court with power issues when an underground wire went bad. Several years ago, we purchased an auto transformer device that you plug into the meter base. It brings the power up to what it needs to be to run on. The new service was installed this week. Shane advised a truck hit one of our decorative light poles by Jack's Car Wash with one of the new wreath decorations on it. He received a call from a resident advising what happened, and by the time he got there, the decoration was gone. Trustee Albers has the information on what kind of truck hit the pole.
3. IMEA Energy Efficiency Grant: Shane purchased \$5031 in lights and will start putting them up. He will submit the expense to IMEA for reimbursement.
4. North Substation CAT Work/PLC Unit #12 Fail Repair/Replacement: Shane received BHMG's quote, and they went above and beyond quoting different options. He would like to discuss the quote with John and Tony. It included upgrading the 2 Cats at the south plant, and both subs. Shane said the north sub alone will cost approximately \$167,000. We will have to plan for this, but he likes the way they are moving forward to make everything communicate more effectively.
5. Unit #6 Circuit Breaker Repair: Shane confirmed all of the bills are in. Tony would like to review this with Attorney Keck.

B. NEW BUSINESS:

1. Employee Trevor Breitwieser's Request to be paid for 100 hours of compensatory time, Bob Elden's Request to be paid for 40 hours of compensatory time, and Matt Amann's

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request to be paid for 20.50 hours of compensatory time: John commented you can only carry over 40 hours each year.

Trustee Denise Albers motioned to recommend to the full Board Trevor Breitwieser be paid 100 hours of compensatory time, Bob Elden be paid 40 hours of compensatory time, and Matt Amann be paid 20.50 hours of compensatory time and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.

2. IMEA Rate Changes for 2021: John stated the transmission fees from Ameren are increasing this year by 24%. He also stated Trimble County Unit 1 debt service will be paid off, so our bill will go down about \$0.76 per megawatt hour. It is all based on our load. This will be effective with January's bill.
3. Park District Lights: Tony advised the park district is getting ready to put up new lights, and would like to know if we could help setting a couple poles. We have done so in the past. Shane doesn't have an exact number, and there a couple poles that are leaning real bad. Shane said we have done this in the past and doesn't have a problem with it. He will schedule the work around his workload.

Zoning Administrator Matt Trout said at last night's Combined Planning and Zoning Board meeting, the Edison Estates final plat was recommended for approval at Monday night's meeting. The final plat and maintenance bond agreement will be on the agenda. The final grading almost done. Shane can then start running the electric and setting transformers. Shane confirmed everything is in stock and we are ready.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: Janet commented on the loud boom she heard.

E. ADJOURN: *Trustee Denise Albers motioned to adjourn at 5:49 p.m and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.*



Julie Polson
Office Manager