

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

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ELECTRIC COMMITTEE MEETING
(Trout/Albers/Blaies/Meehling)
Wednesday, February 14, 2018 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, February 14, 2018 by Acting Chairman Mike Blaies. Committee members present were Chairman Matt Trout (absent), Trustee Denise Albers, Trustee Mike Blaies, Trustee Lisa Meehling, Mayor Seth Speiser, Village Clerk Jerry Menard (absent), Trustee Ray Matchett, Trustee Dean Pruett, Public Works Director John Tolan, Head Lineman Shane Krauss, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guest present: Janet Baechle.

A. OLD BUSINESS:

1. Approval of January 10, 2018 Minutes: Trustee Lisa Meehling motioned to approve the January 10, 2018 minutes and Trustee Denise Albers seconded the motion. All voting yea, the motion carried.
2. Surplus Equipment: Head Lineman Shane Krauss advised there is still the Harley issue, but the old truck was picked up. John stated he has a pallet of old pumps and chain saws that he is working on to surplus.
3. New Electric Customers: Shane spoke with the engineer at Ameren, and gave him the list of addresses we would like to take over. He also provided maps to hm. He has not been able to get in touch with the Janssen's but included them in the list to Ameren.
4. Customer Issues: None.

B. NEW BUSINESS:

1. Tom's Supermarket LED Lighting Project: John advised the Energy Efficiency committee at IMEA had a meeting last week. With the clean power plant bill gone, they are looking at other ways cities can take advantage of the program. They are going back to 75% reimbursement of street lights for one year. We have \$17,256 and getting another \$10,000. The grade school has requested \$2,600 in lighting for the gym. John would like to see us use some money to get some streetlights even if the project eventually goes through. He would like to use about \$10,000 of it.

John advised you can use the energy efficient money to put a solar unit on a government building. There are also programmable thermostats with a \$250 rebate. He will let Rod know to move forward with the grade school lighting project.

Shane said he typically replenishes stock at the end of the budget, and he would like to purchase 10 single phase pad mount transformers. T&R has rebuilt transformers at a cost of \$14,026 for ten of them. They are quite a bit lower than the newly priced ones.

Trustee Lisa Meehling motioned to recommend to the full Board we purchase ten single phase pad mount transformers from T & R Electric not to exceed \$14,026 and Trustee Denise Albers seconded the motion. All voting aye, the motion carried.

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John advised the committee at the IMEA meeting last month, they have a contract for 250 megawatts that they want to get out of. They are looking to diversify from the coal base. Prairie State for December was at 92% availability, and overall for 2017, a 79% availability factor. IMEA projects federal tax cuts will have a downward spiral to the transmission rates.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Lisa Meehling motioned to adjourn at 5:45 p.m and Trustee Denise Albers seconded the motion. All voting yea, the motion carried.*



Julie Polson
Office Manager