

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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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.

ELECTRIC COMMITTEE MEETING
(Trout/Albers/Blaies/Meehling)
Wednesday, March 14, 2018 at 5:30 p.m.

The meeting of the Electric Committee was called to order at 5:30 p.m. on Wednesday, March 14, 2018 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 (absent), Trustee Ray Matchett, Trustee Dean Pruett (absent), Village Attorney Fred Keck, 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 February 14, 2018 Minutes: *Trustee Denise Albers motioned to approve the February 14, 2018 minutes and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.*
2. Surplus Equipment: Head Lineman Shane Krauss advised the Harley is back on Purple Wave, and he has received a few calls on it.
3. New Electric Customers: Shane advised he has been working with vendors on getting quotes for the new subdivision and getting a list of equipment. He hasn't heard much from Ameren. The original contact there has passed this onto someone else, and he has not heard from them.
4. Customer Issues: Shane dealt with a call concerning static on the AM radio stations, and said we used to receive a lot of these instances in the past.
5. Former Tom's Market LED Lighting Project: Public Works Director John Tolan advised he, Tony and Shane met with Mike Genin this week and stated it looks like the grocery store will be able to go to a B-2 rate. The store would be eligible to apply for the energy efficiency grant money which can be used for refrigeration and lighting. The B-2 rate has a 150 kilowatt demand requirement, and is a 3-year incentive program. The rate is a sliding scale with a kW savings the first year of \$2.40, \$1.60 kW the second year; and \$0.80 kW for the third year. John stated they can reapply after their three-year program expires.

B. NEW BUSINESS: Shane said he needs to look into the B-2 rate structure further to see what kind of savings the store would see. Shane explained we have a demand charge on a business as well, so he will have to read their meter with a special device which is then sent to IMEA where it is monitored monthly. Right now, it is hard to project what the actual savings will be.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

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E. ADJOURN: *Trustee Lisa Meehling motioned to adjourn at 5:41 p.m and Trustee Denise Albers seconded the motion. All voting yea, the motion carried.*



Julie Polson
Office Manager