

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Ray Matchett, Jr.
Mike Blaies
Denise Albers
Bob Kaiser
Michael Heap
Lisa Meehling

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, P.C.

ELECTRIC COMMITTEE MEETING (Blaies/Albers/Heap/Meehling) Wednesday, April 10, 2019 at 5:30 p.m.

The meeting of the Electric Committee was called to order at 5:30 p.m. on Wednesday, April 10, 2019 by Chairman Mike Blaies. Committee members present were Chairman Mike Blaies, Trustee Denise Albers, Trustee Mike Heap, Trustee Lisa Meehling (absent), Mayor Seth Speiser, Village Clerk Jerry Menard (5:34 p.m.), Trustee Bob Kaiser, Trustee Ray Matchett, Village Attorney Fred Keck, Public Works Director John Tolan, Police Chief Mike Schutzenhofer, Head Lineman Shane Krauss, Zoning Administrator Matt Trout, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guest present: Janet Baechle.

A. OLD BUSINESS:

1. Approval of March 13, 2019 Minutes: Trustee Denise Albers motioned to approve the March 13, 2019 minutes and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.
2. Customer Issues: Head Lineman Shane Krauss stated there are none at this time.
3. Meadow Pines Subdivision: Shane said Mascoutah came over and helped with the 500-foot pull. They will hit this pretty hard next week and hopefully get it done. Zoning Administrator Matt Trout advised we received check from the developer today. Shane said that is just for the infrastuture.
4. Solar Program Update: Public Works Director John Tolan advised there has not been an ICC ruling.
5. Ameren Pole Agreement: Village Administrator Tony Funderburg advised there is a meeting with Ameren tomorrow. Attorney Keck stated they are in agreement to scrap the old agreement and will use our recently passed pole attachment ordinance to revise the agreement. Attorney Keck believes we can get the agreement completed and placed on the next board agenda.

B. NEW BUSINESS:

1. BHM&G Service Corp., Invoice for Services: Included for informational purposes.
2. Unit #10 Failure: Shane said they were conducting their mandatory monthly exercises. They have to run their units for 15 minutes at full load. They were about 10-12 minutes into he un and heard a discrepancy in the engine noise. No alarms sounded, and the engine shut down on its own. There was nothing to indicate not to start the engine. When we did, it blew out the #13 connecting rod. There is only 177 hours on that unit that was installed in 2006. Tony confirmed it has been reported to our insurance company. The claims rep has been working with John and Shane on this. Shane has created a timeline of events to track everything. This is especially important as we need to provide IMEA with a timeline to get the unit back online.

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They are looking at extending the time to have a unit offline to 24 months without losing generation credits.

Shane said that we installed two lights for the Junior Midgets at the park for them. They are relocating to the Catholic War Vets in Belleville, and asked if we could take them down and deliver them to the Catholic War Vets. Shane said it would take about two hours, and the committee agreed with the request.

EXECUTIVE SESSION

5:42 P.M.

Trustee Denise Albers motioned to enter Executive Session citing Personnel, 5 ILCS 120/2-(c)(1 and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.

EXECUTIVE SESSION ENDED

5:52 P.M.

The regular committee meeting reconvened at 5:52 pm.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Denise Albers motioned to adjourn at 5:52 p.m and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.*



Julie Polson
Office Manager