

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

FREEBURG MUNICIPAL CENTER  
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ELECTRIC COMMITTEE MEETING  
(Blaies/Albers/Heap/Meehling)  
Wednesday, May 15, 2019 at 5:30 p.m.

VILLAGE ADMINISTRATOR  
Tony Funderburg

PUBLIC WORKS DIRECTOR  
John Tolan

POLICE CHIEF  
Michael J. Schutzenhofer

ESDA COORDINATOR  
Eugene Kramer

ZONING ADMINISTRATOR  
Matt Trout

VILLAGE ATTORNEY  
William J. Keck, P.C.

The meeting of the Electric Committee was called to order at 5:30 p.m. on Wednesday, May 15, 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, Trustee Bob Kaiser, Trustee Ray Matchett, Village Attorney Fred Keck, Public Works Director John Tolan (absent), Police Chief Mike Schutzenhofer, Head Lineman Shane Krauss, Water/Sewer Department Leader Gregg Blumenkamp, Zoning Administrator Matt Trout, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guest present: Janet Baechle.

## A. OLD BUSINESS:

1. Approval of April 10, 2019 Minutes: Trustee Denise Albers motioned to approve the April 10, 2019 minutes and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.
2. Customer Issues: Head Lineman Shane Krauss stated a moving truck broke a power pole and ripped wires at a home on Lakeview; Ameren was installing a gas line in and bored through a primary; we lowered a transformer for a customer doing some regrading.
3. Meadow Pines Subdivision: Shane is finishing the streetlights and has turned in the last material list for this phase to be billed. On the decorative lights, the developer pays the difference which is approximately \$160 each for 7 lights.
4. Solar Program Update: Village Administrator Tony Funderburg continues to receive calls on solar and explains what the law allows. The ruling has to go to the Supreme Court. Tony stated our code is very well written.
5. Unit #10 Failure: Shane received an email today advising the rebuild of unit 10 is going well, and may be done by early June. Tony confirmed we do not need any EPA permits. Our urge testing is scheduled for the early part of June. We will need to schedule a separate urge test for unit #10.

**B. NEW BUSINESS:** Shane stated the IMEA grant efficiency grant money has been renewed. We have several businesses interested in applying for the grant including the high school, Tribune, Manny for his new business. Shane would like to continue replacement of our streetlights with LEDs. Tony commented this is one benefit we can offer our local businesses. The committee agreed on a 75/25% (business/village) split on the grant money. Shane would continue to replace streetlights with our portion of the money.

Shane advised they continue to work on line clearance and switching lights to LEDs. Trustee Albers asked Shane for the bid on the roof to be put on his list, and he confirmed he will get 3.

**C. GENERAL CONCERNS:** None.

**D. PUBLIC PARTICIPATION:** None.

**E. ADJOURN:** *Trustee Denise Albers motioned to adjourn at 5:40 p.m and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.*



Julie Polson  
Office Manager