

VILLAGE PRESIDENT  
Seth Speiser

VILLAGE CLERK  
Jerry Menard

VILLAGE TRUSTEES  
Ray Matchett, Jr.  
Lisa Meehling  
Mike Blaies  
Tom Carpenter  
Dana Miller  
Robert Kaiser

VILLAGE TREASURER  
Bryan A. Vogel

# VILLAGE OF FREEBURG

FREEBURG MUNICIPAL CENTER  
14 SOUTHGATE CENTER, FREEBURG, IL 62243  
PHONE: (618) 539-5545 • FAX: (618) 539-5590  
Web Site: www.freeburg.com

ELECTRIC COMMITTEE MEETING  
(Blaies/Carpenter/Kaiser/Meehling)  
Wednesday, June 12, 2024 at 5:30 p.m.

VILLAGE ADMINISTRATOR  
Matt Trout

PUBLIC WORKS DIRECTOR  
John Tolan

POLICE CHIEF  
Michael J. Schutzenhofer

ESDA COORDINATOR  
Eugene Kramer

VILLAGE ENGINEER  
Tim Pruett, P.E.

VILLAGE ATTORNEY  
Weilmaunster Keck Brown, P.C.

The meeting of the Electric Committee was called to order at 5:30 p.m. on Wednesday, June 12, 2024 by Chairperson Mike Blaies. Committee members present were Chairperson Mike Blaies, Trustee Tom Carpenter, Trustee Bob Kaiser, Trustee Lisa Meehling, Mayor Seth Speiser, Village Clerk Jerry Menard (absent), Trustee Ray Matchett, Trustee Dana Miller, Public Works Director John Tolan, Police Chief Mike Schutzenhofer, Head Lineman Shane Krauss, Village Attorney Fred Keck, Village Administrator Matt Trout, Village Engineer Tim Pruett, Office Manager Mary Downen. Guest present: Janet Baechle. There were no guests present via Zoom.

## A. OLD BUSINESS:

1. Approval of May 15, 2024 Minutes: Trustee Bob Kaiser motioned to recommend to the full Board approval of the May 15, 2024, and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.
2. Customer Issues: Head Lineman Shane Krauss had no issues to report.
3. IMEA Energy Efficiency Grant: Shane stated they are half way done.
4. Cemetery Road Line Extension: Shane stated they are a little more than half way done and are making good progress.
5. Versalift Update: Shane said he called and was told they've received the part and will start assembling this week.
6. IMEA Power Sales Contract: Chairperson Mike Blaies said he is ready to move on this if everyone else is. We need to do something, nothing is going to change and we don't have a second option. He would like to send to the Board unless anyone has any objections. Village Administrator Matt Trout read a list of ones who have already signed.

*Trustee Lisa Meehling motioned to recommend to the full Board IMEA Power Sales Contract, and Trustee Bob Kaiser seconded the motion. All voting yea, the motion carried.*

**B. NEW BUSINESS:** Public Works Director John Tolan said the first of the month they tested the sirens and the one at the Sportsmans Club didn't work. He told ESDA Coordinator Gene Kramer and he spoke with the County and they replaced it the next day.

**C. GENERAL CONCERNS:** None.

**D. PUBLIC PARTICIPATION:** None.

**E. ADJOURN:** Trustee Lisa Meehling motioned to adjourn at 5:39 p.m and Trustee Bob Kaiser seconded the motion. All voting yea, the motion carried.

*Mary Downen*

Mary Downen  
Office Manager