

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Ray Matchett, Jr.
Mike Blaies
Denise Albers
Dean Pruett
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, July 11, 2018 at 5:30 p.m.

The meeting of the Electric Committee was called to order at 5:33 p.m. on Wednesday, July 11, 2018 by Chairman Mike Blaies. Committee members present were Chairman Mike Blaies, Trustee Denise Albers, Trustee Mike Heap, Trustee Lisa Meehling, Mayor Seth Speiser, Village Clerk Jerry Menard (absent), Trustee Ray Matchett, Trustee Dean Pruett, Village Attorney Fred Keck, Public Works Director John Tolan, Police Chief Mike Schutzenhofer, Head Lineman Shane Krauss, Water/Sewer Department Leader Gregg Blomenkamp, Zoning Administrator Matt Trout, Village Administrator Tony Funderburg (absent) and Office Manager Julie Polson. Guest present: Janet Baechle.

A. OLD BUSINESS:

1. Approval of June 13, 2018 Minutes: Trustee Denise Albers motioned to approve the June 13, 2018 minutes and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.
2. Surplus Equipment: Head Lineman Shane Krauss advised the surplus police car sold for \$5,170.00. We don't have any other items out for bid at this time.
3. Customer Issues: Shane advised with the recent storm, we had outages with the largest group around N. Monroe – N. Belleville where a tree limb came down on the wires in the alley. Overall, we came through the storm quite well.
4. Freeburg Country Mart LED Lighting Project: Shane is going to reach out to Mr. Koppies to see where this project stands since Rodd Whepley hasn't heard anything. He confirmed we have their metering in place.
5. New 5G Wireless Initiative: Attorney Keck advised he is recommending all the communities he represents adopt the ordinance as IML has written it. He confirmed it needs to be passed by August 1st. and recommended it be presented at the next board meeting.

Trustee Lisa Meehling motioned to recommend to the full Board Ordinance #1663, Small Wireless Facilities Deployment Ordinance; An Ordinance Providing for the Regulation of and Application for Small Wireless Facilities and Trustee Denise Albers seconded the motion. All voting yea, the motion carried.

6. Solar on Police Expansion: Public Works Director John Tolan would like us to hold off until the rules from the ICC comes down. He will receive an update at next week's executive board meeting at IMEA. He said there will be a bigger incentive for non profit organizations and schools. Matt advised he sent the information on net metering to Father Mark at St. Joe's. Shane was contacted today by St. Joe's for their LED lighting project, and he said that next year may be a better time for this project.

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B. NEW BUSINESS:

1. Boiler and Pressure Vessel Inspection: Shane advised our insurance company inspects our air tanks for safety and everything passed. Shane has been working to document everything and keep our records updated.

Chief Schutzenhofer said with the proceeds from the sale of the police car, he would like to use them to put towards our portion of the interoperability equipment which will cost \$10,000. The fire department, grade school and high school are agreeable to contributing to the cost of the equipment and their portin will be \$2,142.72. The proceeds from the sale of the police car are approximately \$4,900. Chief Schutzenhofer stated this is the best option to use. The equipment has multiple connections and more options to better work between the departments. The committee agreed with Mike's request.

He also stated he would like to purchase three AEDs for the electric department bucket truckets at a cost of \$5,103.80 and would like to use the proceeds from the golf tournament fundraiser. They were unable to outfit each truck with an AED last year. Matt Trout Trout stated when Mike took over the chief position, it was agreed to use the funds for that. He also stated we raised \$12,500 this year. The committee agreed to Mike's request.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Lisa Meehling motioned to adjourn at 5:51 p.m and Trustee Denise Albers seconded the motion. All voting yea, the motion carried.*



Julie Polson
Office Manager