

VILLAGE PRESIDENT  
Seth Speiser

VILLAGE CLERK  
Jerry Menard

VILLAGE TRUSTEES  
Denise Albers  
Michael Heap  
Robert Kaiser  
Mike Blaies  
Ray Matchett, Jr.  
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 Brown, P.C.

## ELECTRIC COMMITTEE MEETING (Blaies/Albers/Heap/Meehling) Wednesday, July 14, 2021 at 5:30 p.m.

The meeting of the Electric Committee was called to order at 5:30 p.m. on Wednesday, July 14, 2021 by Chairperson 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 Bob Kaiser, Trustee Ray Matchett (absent), Public Works Director John Tolan, Police Chief Mike Schutzenhofer, Head Lineman Shane Krauss (5:37 p.m.), Zoning Administrator Matt Trout, Village Attorney Fred Keck, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guest present: Janet Baechle. There were no guests present via Zoom.

### A. OLD BUSINESS:

1. Approval of June 16, 2021 Minutes: Trustee Denise Albers motioned to approve the June 16, 2021 minutes and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.
2. Customer Issues: Public Works Director John Tolan said with the recent storm, we had a pole snap and wires down on Koesterer, and a couple other electric services down. Mascoutah had 3 poles go down and requested mutual aid. We were there on Monday for about 9.5 hours.
3. IMEA Energy Efficiency Grant: John advised SAVE Site's request was approved today. He believes there grant was approximately \$3,500.00.
4. Generator Upgrades: John advised the lead time for the parts is 4 – 6 weeks. Tony will coordinate the timing of the loan with Shane. Attorney Keck commented Chuck worked very well with him on the contract.

### B. NEW BUSINESS:

1. Project #21-06: Power Pole Purchase for Stock Replenishment: Shane provided three bids for power poles with Thomasson coming in with the low bid of \$10,775.

Trustee Denise Albers motioned to recommend to the full Board the purchase of 50 poles from Thomasson Company at a cost of \$10,775.00, and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.

If anyone is interested in attending the IML Conference, please let Tony know as soon as possible.

Shane is conducting our urge testing for IMEA and NESAP this week. The urge testing will set our credits with IMEA. The emission testing for NESAP is a little more extensive. Our units will run with a full load for the testing.

Tony called for an executive session citing potential litigation.

**EXECUTIVE SESSION**  
**5:40 P.M.**

*Trustee Lisa Meehling motioned to enter Executive Session citing Litigation, 5 ILCS, 120/2-(c)11 and Trustee Denise Albers seconded the motion. All voting yea, the motion carried.*

**EXECUTIVE SESSION ENDED**  
**5:57 P.M.**

*Trustee Denise Albers motioned to reconvene the regular session of the Electric Committee at 5:58 p.m., and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.*

**C. GENERAL CONCERNS:** None.

**D. PUBLIC PARTICIPATION:** None.

**E. ADJOURN:** *Trustee Lisa Meehling motioned to adjourn at 5:58 p.m and Trustee Denise Albers seconded the motion. All voting yea, the motion carried.*



Julie Polson  
Office Manager