

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

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

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, August 11, 2021 at 5:30 p.m.

The meeting of the Electric Committee was called to order at 5:31 p.m. on Wednesday, August 11, 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, Trustee Bob Kaiser, Trustee Ray Matchett, Public Works Director John Tolan, Police Chief Mike Schutzenhofer, Head Lineman Shane Krauss, 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 July 14, 2021 Minutes: Trustee Denise Albers motioned to approve the July 14, 2021 minutes and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.
2. Customer Issues: Head Lineman Shane Krauss reported a village-wide outage on Friday evening due to an Ameren issue. We generated for approximately 3.5 – 4 hours. A pole fell over at a mobile home service; a trash truck hit a 3-phase pole on Mill St; and a pad mount transformer failed in Meadow Pines. We had an estimator dig through a line about a year ago and have two transformers go bad out there. Shane is not sure that had anything to do with it, and there is no way to prove that.
3. IMEA Energy Efficiency Grant: Village Administrator Tony Funderburg received a request from Professional Metal Works for a grant in the amount of \$5,418. We currently have \$12,992 in the grant fund, and we would like to have \$5,000 available for our street lighting.

Trustee Denise Albers motioned to recommend to the full Board Professional Metal Work's LED Lighting Upgrade Project up to and not to exceed \$5,418.00 and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.

4. Generator Upgrades: John advised BHM&G is running into issues getting parts. They don't want to start the upgrades until the parts have been received. John thinks this will be pushed back to February – March during our next off season period. Shane confirmed both the NESHAP and urge testing has been completed, and all units performed well.

B. NEW BUSINESS:

1. Liberty Mutual Insurance Company's Pressure Vessel Inspection Report: Shane commented this inspection covers the four air compressor tanks at our plants. He stated BHM&G has helped with a lot of the items, and Shane said many of these recommendations have been taken care of. Shane continues to work with the insurance company on them, and has scheduled oil samples to be taken. He is going to talk to Altorfer about performing the

electrical generator testing. Shane said we performed the breaker testing in 2019 at the south sub and will schedule that for the the north sub.

2. Open Meetings Act Information: Tony provided the Open Meetings Act information, and stated the website for yearly training is still down.

Tony has received a pole agreement renewal request from AT&T. He will ask Shane respond to them with a better idea of the number of poles they have in town.

We received bids from the Bank of Belleville (1.86%), 1st National Bank of Waterloo (3.15%) and Citizens Bank (2.54%) for the police vehicles loan. Bank of Belleville had the lowest rate at 1.86% with no fees. They require signatures, the resolutions and minutes from the board.

Trustee Denise Albers motioned to recommend to the full Board Bank of Belleville's bid in the amount of \$87,780 at \$1.86% for three years for two police vehicles and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Denise Albers motioned to adjourn at 5:55 p.m and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.*

Julie Polson
Office Manager