VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Mike Blaies
Ray Matchett, Jr.
Lisa Meehling
Denise Albers
Michael Heap
Bob Kaiser

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, August 14, 2019 at 5:30 p.m.

The meeting of the Electric Committee was called to order at 5:30 p.m. on Wednesday, August 14, 2019 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 Bob Kaiser, Trustee Ray Matchett, 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 and Office Manager Julie Polson. Guest present: Janet Baechle.

A. OLD BUSINESS:

1. Approval of July 10, 2019 Minutes: *Trustee Denise Albers motioned to approve the July 10, 2019 minutes and Trustee Mike Heap seconded the motion.* All voting yea, the motion carried.

2. Customer Issues: Head Lineman Shane Krauss stated there was an outage for approximately one hour Sunday night on the west circuit which feeds the two schools.

3. IMEA Energy Efficiency Grant: Public Works Director John Tolan said Tom Carpenter has applied for an energy efficiency grant for Freeburg Printing in the amount of $1,664.00. Village Administrato Tony Funderburg stated our current balance is $10,983.48. We previously agreed on a 75/25% split with $7,500 of that for our customers.

   Trustee Denise Albers motioned to recommend to the full Board Freeburg Printing's Application to the IMEA Electric Efficiency Program in the amount of $1,664 and Trustee Mike Heap seconded the mtion. All voting yea, the motion carried.

4. Power Plant Roof: Tony provided the updated bid advertisement. He would like to go out for bid through September 10th and have a target work completion date of November 30th. All three sections of the project need to be bid.

Zoning Administrator Matt Trout advised Mr. Klemme has asked for our help on a contact at Charter to work through the issue at Meadow Pines. Mr. Klemme didn't like the price Charter gave him to provide cable out there. Attorney Keck agreed that we don't need to get in the middle of this issue. We can provide him any contact we may have, but he needs to negotiate with them on his own.

B. NEW BUSINESS:

1. Matt Amann Step 4 Increase Effective August 1, 2019: Shane advised Matt has completed the required book work and 1800 hours for this step.

VILLAGE BOARD OF TRUSTEES MEETINGS ARE HELD ON THE FIRST AND THIRD MONDAY OF EVERY MONTH

Trustee Denise Albers motioned to recommend to the full Board Matt Amann receive his Step 4 increase of $30.53 per hour effective August 1, 2019 and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.

2. Executive Session to Discuss Personnel, 5 ILCS 120/2(c)1: DA/MH

EXECUTIVE SESSION
5:44 P.M.

Trustee Lisa Meehling motioned to enter Executive Session citing personnel, 5 ILCS, 120/2-(c)1 and Trustee Denise Albers seconded the motion. All voting yea, the motion carried.

EXECUTIVE SESSION ENDED
5:56 P.M.

The regular committee meeting session reconvened at 5:57 p.m.

Trustee Denise Albers motioned to recommend to the full Board Mike Schutzenhofer be paid for 49.25 hours of compensatory time at his patrolman rate; Bob Elden be paid for 20 hours of compensatory time, and Dan Turner be paid for 88 hours of vacation time and 191 hours of compensatory time and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.

Trustee Denise Albers motioned to recommend to the full Board Clayton Proffitt and Jacob Hoffman be hired as fullt-ime police officers pending testing and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.

Trustee Denise Albers motioned to recommend to the full Board Mike Hundelt and Scott Stroud be hired as part-time police officers and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.

C. GENERAL CONCERNS: John stated they are trying out some boring machines. Sourcewell is the company we will use for competitive pricing on our equipment purchases.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Denise Albers motioned to adjourn at 6:00 p.m and Trustee Lisa Meehling seconded the motion.* All voting yea, the motion carried.

Julie Polson

Julie Polson
Office Manager