

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

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
Weiltmuenster Keck Brown, P.C.

ELECTRIC COMMITTEE MEETING (Blaies/Carpenter/Kaiser/Meehling) Wednesday, August 14, 2024 at 5:30 p.m.

The meeting of the Electric Committee was called to order at 5:31 p.m. on Wednesday, August 14, 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, 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: None. There were no guests present via Zoom.

A. OLD BUSINESS:

1. Approval of July 10, 2024 Minutes: Trustee Lisa Meehling motioned to recommend to the full Board approval of the July 10, 2024, and Trustee Bob Kaiser seconded the motion. All voting yea, the motion carried.
2. Customer Issues: Head Lineman Shane Krauss stated during the storm we did have a partial outage at the AT&T building on St. Clair and Alton. We believe it was due to lightning. Also, a Waste Management truck pulled down a pole. Public Works Director John Tolan said there was an outage at SAVE site. It had blown a fuse. Shane added he thinks it was from a lightning strike as well.
3. IMEA Energy Efficiency Grant: John spoke with Matt and Shane and they plan to meet in the next couple of weeks as there is a decent balance in there and it needs to be used by May 2025.
4. Cemetery Road Line Extension: Shane said hopefully by next meeting we will have it wrapped up.
5. Versalift Update: Shane said we got it back and it is back in service.

B. NEW BUSINESS:

Shane stated they had Urge and NESHAHP testing. NESHAHP compliance came back and everything tested good. That is the emissions side of things. The Urge testing is the capacity of credits. We were a little bit short of where we were last year. It depends on Versa lift how the engines are running on that particular day. Everything is automated now. We were 29kw lower than last year. Some of that is at the North Sub as we can't claim all the credits. Even though they ran higher we are capped at what we can claim there. Trustee Blaies asked if we have always been capped at the North Sub. Shane responded yes, because those credits came from the old units at the South Sub.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

Electric Committee Meeting Minutes
Wednesday August 14, 2024
Page 1 of 2

E. ADJOURN: *Trustee Bob Kaiser motioned to adjourn at 5:44 p.m. and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.*

A handwritten signature in cursive script that reads "Mary Downen".

Mary Downen
Office Manager