

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

FREEBURG MUNICIPAL CENTER  
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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 15, 2018 at 5:30 p.m.

The meeting of the Electric Committee was called to order at 5:30 p.m. on Wednesday, August 15, 2018 by Chairman Mike Blaies. Committee members present were Chairman Mike Blaies, Trustee Denise Albers, Trustee Mike Heap, Trustee Lisa Meehling (via phone), Mayor Seth Speiser, Village Clerk Jerry Menard, Trustee Ray Matchett, Trustee Dean Pruett, Village Attorney Fred Keck, Public Works Director John Tolan, Police Chief Mike Schutzenhofer (absent), Head Lineman Shane Krauss, Water/Sewer Department Leader Gregg Blomenkamp, Zoning Administrator Matt Trout, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guests present: Todd Peek and Janet Baechle.

## A. OLD BUSINESS:

1. Approval of July 11, 2018 Minutes: Trustee Denise Albers motioned to approve the July 11, 2018 minutes and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.
2. Customer Issues: Head Lineman Shane Krauss advised Mr. Herr's electric is still off. He spoke with him today, and Bill asked him some questions regarding his electric. Zoning Administrator Matt Trout confirmed the extension cords are no longer being used. Mr. Herr knows we are waiting for him to make a move on the electric.
3. Freeburg Country Mart LED Lighting Project: Shane advised he is still trying to talk to right people at Freeburg Country Mart regarding this project. IMEA has given approval for it. They are just waiting on the receipts. Shane believes this will be completed soon.
4. Solar on Police Expansion: Public Works Director John Tolan met with Kevin Gaden last week, and advised we are waiting to see what the courts rule. Village Administrator Tony Funderburg said the only thing we could get is a tax break, and we can't get that money. John reminded everyone that the LED lighting money has to be spent by March of next year.

## B. NEW BUSINESS:

1. Matt AMann Step Increase: Shane stated Matt has completed his time and training requirements and is ready for the Step 3 level effective August 1<sup>st</sup>.

*Trustee Denise Albers motioned to recommend to the full Board Matt Amann receive his Step 3 increase retroactive to August 1, 2018 at a rate of \$28.58 per hour and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.*

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2. Executive Session to Discuss Real Estate, 5 ILCS 120/2-(c)(5):

**EXECUTIVE SESSION**

**5:37 P.M.**

*Trustee Denise Albers motioned to enter Executive Session citing real estate transactions, 5 ILCS 120/2-(c)5 and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.*

**EXECUTIVE SESSION ENDED**

**5:54 P.M.**

The committee meeting reconvened at 5:54 p.m.

**C. GENERAL CONCERNS:** None.

**D. PUBLIC PARTICIPATION:** None.

**E. ADJOURN:** *Trustee Denise Albers motioned to adjourn the meeting at 5:54 p.m. and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.*



Julie Polson  
Office Manager