

VILLAGE PRESIDENT  
Seth Speiser

VILLAGE CLERK  
Jerry Menard

VILLAGE TRUSTEES  
Ray Matchett, Jr.  
Lisa Meehling  
Mike Blaies  
Tom Carpenter  
Michael Heap  
Robert Kaiser

VILLAGE TREASURER  
Bryan A. Vogel

# VILLAGE OF FREEBURG

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INTERIM  
VILLAGE ADMINISTRATOR  
Matt Trout

PUBLIC WORKS DIRECTOR  
John Tolan

POLICE CHIEF  
Michael J. Schutzenhofer

ESDA COORDINATOR  
Eugene Kramer

VILLAGE ATTORNEY  
Weilmuenster Keck Brown, P.C.

## ELECTRIC COMMITTEE MEETING (Blaies/Carpenter/Heap/Meehling) Wednesday, September 13, 2023 at 5:30 p.m.

The meeting of the Electric Committee was called to order at 5:31 p.m. on Wednesday, August 16, 2023 by Chairperson Mike Blaies. Committee members present were Chairman Mike Blaies, Trustee Tom Carpenter, Trustee Mike Heap, Trustee Lisa Meehling, Mayor Seth Speiser, Village Clerk Jerry Menard (absent), Trustee Bob Kaiser, Trustee Ray Matchett, Public Works Director John Tolan, Police Chief Mike Schutzenhofer, Head Lineman Shane Krauss, Village Attorney Fred Keck, Interim Village Administrator Matt Trout and Office Manager Julie Polson (absent). Guest present: Janet Baechle and Tim Pruett. There were no guests present via Zoom.

### A. OLD BUSINESS:

1. Approval of August 16, 2023 Minutes: Trustee Lisa Meehling motioned to recommend to the full Board approval of the August 16, 2023 minutes, and Trustee Tom Carpenter seconded the motion. All voting yea, the motion carried.
2. Customer Issues: Head Lineman Shane Krauss reported a limb down in the S. Edison/S. Cherry area and had to shut down the line to safely remove it. Shane would like to start focusing on replacing the streetlights with LED lights out in the Timberwolf and Lone Oak Subdivisions.
3. IMEA Energy Efficiency Grant: John has nothing new to report.
4. Cemetery Road Line Extension: Shane is aware properties are selling but has not received any requests for power yet. He is still waiting on the temporary loop cabinet, and it should be here in early October.
5. South Substation Switchgear Preventative Maintenance: This was previously approved, and Shane is looking at an October – November timeframe for the maintenance to be done.

One of the trees that fell down in the park took out a service that we use for the Fall Festival. He ordered the material right away and it just came in today. It will take a little time to build it, but they will have it up and running in time for the festival.

### B. NEW BUSINESS:


1. Tatum Solar Request: Village Administrator Matt Trout advised the request is not above the 10kw, but they currently have a system installed at 7.1kw. This request is for a 7.6kw, so they would be over the limit when combined. They have two meters on the same parcel, and Matt asked the committee if a parcel has two meters, can they move the credit back and forth between the two. John will reach out to IMEA to see if there are similar situations in other communities and how they handle it.

Shane said on the Versalift truck had a leak and took it to Equipment Services. They had an issue with obtaining parts and can't put it back together. He has since found out we can get the parts from Versalift and will get it fixed as soon as their schedule allows. The truck is 24 years old but we keep it parked inside. Altec won't work on trucks that aren't theirs and over 15 years old. We only have two trucks that are not made by Altec.

**C. GENERAL CONCERNS:** None.

**D. PUBLIC PARTICIPATION:** None

**E. ADJOURN:** *Trustee Lisa Meehling motioned to adjourn at 5:54 p.m., and Trustee Tom Carpenter seconded the motion. All voting yea, the motion carried.*

  
Julie Polson  
Office Manager