

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 Brown, P.C.

ELECTRIC COMMITTEE MEETING (Blaies/Albers/Heap/Meehling) Wednesday, September 16, 2020 at 5:30 p.m.

The meeting of the Electric Committee was called to order at 5:30 p.m. on Wednesday, September 16, 2020 by Chairperson Mike Blaies via the Zoom application. 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, Water/Sewer Department Leader Gregg Blumenkamp (5:36p.m.), Zoning Administrator Matt Trout, Village Attorney Fred Keck (absent), Village Administrator Tony Funderburg and Office Manager Julie Polson. Guests present via Zoom: Jeff Barnhard from Burns & McDonnell, Janet Baechle and Tom Reaka.

A. OLD BUSINESS:

1. Approval of August 12, 2020 Minutes: Trustee Denise Albers motioned to approve the August 12, 2020 minutes and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.
2. Customer Issues: Head Lineman Shane Krauss stated we had a transformer hit and knocked off the pad on Jefferson Road on a Sunday, and the homeowner didn't realize it until the next morning. It was a dangerous situation because all the grounds were broken off. The resident has been billed for the time and materials.
3. IMEA Energy Efficiency Grant: Public Works Director John Tolan advised he has not heard back from Eric Trentman. Mike Genin from IMEA visited us last Tuesday on his way to Redbud. Regarding solar, John very emphatically expressed how important it is to hold the line at 2%. John also said the last solar meeting was canceled because we want more of a solar ad hoc meeting rather than a board rate meeting.
4. North Substation CAT Work/PLC Unit #12 Fail Repair/Replacement: Shane advised BHM&G is going to send one of their techs/engineers to see if they can give us a quote for our parts that are obsolete for budgeting purposes. EasyGen is the company BHM&G uses.
5. Unit #6 Circuit Breaker Repair: The generator work is done. Industrial Diesel Service looked at the engine itself. They will be coming back to inspect the rear bearing on Monday. Shane believes we will be in good shape getting that unit back on. Shane commented the letter from IMEA confirms we will save our credits for next year because of our previous run earlier this year. John has had Shane document everything so IMEA knows we are moving forward. John felt we are in a really good position with that.

B. NEW BUSINESS:

1. FY2020 Audit: Village Administrator Tony Funderburg said the draft audit was sent out to everyone to review. Tony noted the TIF fund is now being reported under the governmental fund because of what we have paid.

Trustee Lisa Meehling motioned to recommend to the full Board the FY2020 Audit for approval and Trustee Denise Albers seconded the motion. All voting yea, the motion carried.

Shane advised the Altorfer maintenance contact will be coming up for renewal in May of 2021. He stated it is a 5-6 year contract that costs approximately \$30,000 per year. We don't have to wait until May to renew the contract. He will be working with Tony on the renewal. Chairperson Blaies inquired about the transformers for Edison Estates, and Shane confirmed they have been ordered but does not have a delivery date.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None

E. ADJOURN: *Trustee Lisa Meehling motioned to adjourn at 5:45 p.m and Trustee Denise Albers seconded the motion. All voting yea, the motion carried.*



Julie Polson
Office Manager