

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Mathew Trout
Dean Pruett
Lisa Meehling
Ray Matchett, Jr.
Mike Blaies
Denise Albers

VILLAGE OF FREEBURG

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ELECTRIC COMMITTEE MEETING
(Blaies/Albers/Matchett/Pruett)
Wednesday, April 13, 2016 at 5:30 p.m.

VILLAGE ADMINISTRATOR
Tony Funderburg

VILLAGE TREASURER
Bryan A. Vogel

PUBLIC WORKS DIRECTOR
John Tolan

POLICE CHIEF
Stanley Donald

VILLAGE ATTORNEY
Weilmuenster & Keck, P.C.

The meeting of the Electric Committee was called to order at 5:30 p.m. on Wednesday, April 13, 2016 by Chairman Mike Blaies. Committee members present were Chairman Mike Blaies, Trustee Denise Albers, Trustee Ray Matchett, Trustee Dean Pruett, Mayor Seth Speiser, Village Clerk Jerry Menard (5:48 p.m.), Trustee Lisa Meehling, Trustee Matt Trout, Public Works Director John Tolan, Head Lineman Shane Krauss, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guest present: Janet Baechle.

A. OLD BUSINESS:

1. Approval of March 16, 2016 Minutes: Trustee Dean Pruett motioned to approve the March 16, 2016 minutes and Trustee Ray Matchett seconded the motion. All voting yea, the motion carried.
2. Surplus Equipment: Head Lineman Shane Krauss stated he will get the water truck on Ibid soon. He is clarifying the issues with the truck before he lists it. The dump truck will be added after approved by the board. Trustee Blaies asked about the car. The original person who won the bid did not pay for it. The item then goes to the next highest bidder which was Will Fischer. Shane is still working on Harley title. We may need to obtain a letter from the court stating it's a seized vehicle.

Trustee Dean Pruett motioned to recommend to the full Board Ordinance #1578 to surplus the 1983 Chevrolet C7D042 Dump Truck and have it placed on the Ibid system and Trustee Ray Matchett seconded the motion. All voting aye, the motion carried.
3. IMEA Grant Program: Public Works Director John Tolan said we have the notice to proceed and approval on the energy grant, at 75% of the total project, we will receive approximately \$13,000. He notified WD Automation to start working on the VFD's, and Shane will get the remainder for Christas decorations.
4. Charter Pole Agreement: Village Administrator Tony Funderburg has not heard anything new and requested the item to be taken off the agenda.
5. South Loop Extension: Shane advised he has revised his plan. He was going to go down Route 15 to Old Fayetteville Road. Instead, he is going to go underground under the existing poles along Old Fayetteville Road. He plans on starting the project soon and will take a good part of the summer.

6. Resident's Electric/Annexation: Tony has not heard from him.

Trustee Blaies asked about Mr. Wood's system, and Shane advised the fire was caused by something he did. Shane also said it's not something that is inspected. Public Works Director John Tolan said once the fire happened, Tyler Urbanski pulled the meter. John doesn't think we should have liability in that inspection process. We need to come up with a policy if there is a fire or the meter is pulled. It needs to be inspected by the county. Tony said will have that conversation with the Fire Dept., and also talk to the county to see how we can deal with this.

B. NEW BUSINESS:

1. Staff Raises: Trustee Ray Matchett motioned to recommend to the full Board the Village Staff receive a 2.5% raise retroactive to April 1, 2016 and Trustee Dean Pruett seconded the motion. All voting aye, the motion carried.
2. Apprentice Lineman/Lineman Position: Julie advised there were no internal applications received. We will advertise in next week's Tribune and the website and applications will be received until May 6, 2016.

Village Administrator Tony Funderburg called for an executive session.

EXECUTIVE SESSION

5:46 P.M.

Trustee Mike Blaies motioned to enter into Executive Session citing personnel, 5 ILCS 120/2-(c)(1)a and Trustee Ray Matchett seconded the motion. All voting aye, the motion carried.

EXECUTIVE SESSION ENDED

5:50 P.M.

Trustee Ray Matchett motioned to reconvene the meeting at 5:50 p.m. and Trustee Dean Pruett seconded the motion. All voting yea, the motion carried.

Trustee Blaies would like to have next month's meeting at the north sub. We will move the Electric Committee meeting to 6:00 p.m.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: Trustee Dean Pruett motioned to adjourn at 5:52 p.m. and Trustee Denise Albers seconded the motion. All voting yea, the motion carried.



Julie Polson
Office Manager