

VILLAGE PRESIDENT  
Seth Speiser

VILLAGE CLERK  
Jerry Menard

VILLAGE TRUSTEES  
Mathew Trout  
Dean Pruett  
Elizabeth Niebruegge  
Lisa Meehling  
Ray Matchett, Jr.  
Mike Blaies

# VILLAGE OF FREEBURG

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ELECTRIC COMMITTEE MEETING  
(Blaies/Matchett/Niebruegge/Pruett)  
Wednesday, September 16, 2015 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 Law Group, P.C

The meeting of the Electric Committee was called to order at 5:30 p.m. on Wednesday, September 16, 2015 by Chairman Mike Blaies. Committee members present were Chairman Mike Blaies, Trustee Ray Matchett, Trustee Elizabeth Niebruegge, Trustee Dean Pruett, Mayor Seth Speiser, Village Clerk Jerry Menard, 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 August 12, 2015 Minutes: Trustee Elizabeth Niebruegge motioned to approve the August 12, 2015 minutes and Trustee Ray Matchett seconded the motion. All voting yea, the motion carried.
2. Surplus Equipment: Shane advised the guy that won the bid on the Expedition won't return calls. We have tried to work with the guy for over a month. Since he did not purchase the vehicle, he is now banned from I bid. We need to make a decision on whether or not to relist the vehicle. We could award it to the next high bidder, but that person declined. The committee agreed to relist it on I bid. Shane picked up the portable generator and will place it on I bid as well. The engine works but the genset doesn't.
3. IMEA Grant Program: Trustee Blaies said the middle school has an opportunity for the lighting grant to replace the lights in the gyms. We have over \$19,000 and they have requested \$3502.50 and completed the paperwork.

Trustee Ray Matchett motioned to recommend to the full Board Freeburg Grade School Lighting Project in the amount of \$3,502.50 for approval and Trustee Elizabeth Niebruegge seconded the motion. All voting yea, the motion carried.

4. Charter Pole Agreement: Administrator Fundburg is waiting to hear back from Charter.
5. Safety Award Program: Public Works Director John Tolan advised he does not have anything on this. Item can be taken off the agenda.
6. Portable Generator: Shane will discuss the portable generator under Surplus Equipment. Both Shane and John feel comfortable with having one portable generator right now. Item can be taken off the agenda.

7. Spreadsheet of Agreements: Julie advised this is the same one that was given out after the last committee meeting.

**B. NEW BUSINESS:**

1. Equipment Breakdown Customer Report: Shane said this is the insurance company's annual review of our equipment and procedures. As little as we run, we could do all of their recommendations, but it would cost us a lot of money. In the past we've had BHM&G advise us what procedures they feel are legitimate and should be doing. Shane is addressing some of their concerns, but feel some of the items are a little overboard. Some things may not be done as frequently because of the cost.

**C. GENERAL CONCERNS:** None.

**D. PUBLIC PARTICIPATION:** Janet asked what year the Expedition is and Shane advised 2001.

**E. ADJOURN:** *Trustee Dean Pruett motioned to adjourn at 5:41 p.m. and Trustee Ray Matchett seconded the motion. All voting yea, the motion carried.*



Julie Polson  
Office Manager