VILLAGE PRESIDENT
Ray Danford

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Rita Baker
Seth Speiser
Charlie Mattern
Ray Matchett, Jr.
Steve Smith
Mike Blaies

VILLAGE OF FREEBURG

FREEBURG MUNICIPAL CENTER
14 SOUTHGATE CENTER, FREEBURG, IL 62243
PHONE: (618) 539-5545 • FAX: (618) 539-5590
Web Site: www.freeburg.com

VILLAGE ADMINISTRATOR
Dennis Herzing

VILLAGE TREASURER
Bryan A. Vogel

PUBLIC WORKS DIRECTOR
Ronald Dintelmann

POLICE CHIEF
Melvin E. Woodruff, Jr.

VILLAGE ATTORNEY
Weilmuenster Law Group, P.C

October 8, 2012

NOTICE
MEETING OF THE ELECTRIC COMMITTEE
(Blaies/Smith/Matchett)

An Electric Committee Meeting of the Village of Freeburg will be held at the Municipal Center, Executive Board Room, **Wednesday, October 10, 2012, at 5:30 p.m.**

ELECTRIC COMMITTEE MEETING AGENDA

I. Items to be Discussed

A. Old Business
1. Approval of September 12, 2012 minutes
2. Franchise Fee (Ameren)
3. Highway lighting
4. HAPS
5. Portable Generator repair and replacement
6. Fuel Cost Adjustment
7. Arc Flash Study
8. Safety Training
9. Digger truck/Demo
10. Charter Agreement
11. Work on electric poles/transformers behind grade school
12. Shed
13. Security at North Power Plant
14. Electric Lineman/Apprentice Lineman
15. Lighting on Kessler Road
16. Spreadsheet of agreements
17. Opticon Program
18. Risk assessment conducted by insurance company
19. Combustion turbine

B. New Business
1. JULIE Invoice
2. IMEA Annual Meeting

C. General Concerns

D. Public Participation

E. Adjourn

At said Electric Committee Meeting, the Village Trustees may vote on whether or not to hold an Executive Session to discuss the selection of a person to fill a public office [5 ILCS, 120/2 – (c) (3)], litigation [5 ILCS, 120/2 - (c)(11)] personnel [5 ILCS, 120/2 – (c) (1) a.]; or real estate transactions [5 ILCS, 120/2 - (c)(5)].

VILLAGE PRESIDENT
Ray Danford

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Rita Baker
Seth Speiser
Charlie Mattern
Ray Matchett, Jr.
Steve Smith
Mike Blaies

VILLAGE OF FREEBURG

FREEBURG MUNICIPAL CENTER
14 SOUTHGATE CENTER, FREEBURG, IL 62243
PHONE: (618) 539-5545 • FAX: (618) 539-5590
Web Site: www.freeburg.com

VILLAGE ADMINISTRATOR
Dennis Herzing

VILLAGE TREASURER
Bryan A. Vogel

PUBLIC WORKS DIRECTOR
Ronald Dintelmann

POLICE CHIEF
Melvin E. Woodruff, Jr.

VILLAGE ATTORNEY
Weilmuenster Law Group, P.C

ELECTRIC COMMITTEE MEETING
Wednesday, October 10, 2012 at 5:30 p.m.

The meeting of the Electric Committee was called to order at 5:34 p.m. on Wednesday, October 12, 2012 by Chairman Mike Blaies. Committee members present were Chairman Mike Blaies, Trustee Steve Smith, Trustee Ray Matchett, Mayor Ray Danford, Public Works Director Ron Dintelmann, Village Administrator Dennis Herzing and Office Manager Julie Polson. Guest present: Janet Baechle.

A. OLD BUSINESS:

1. Approval of September 12, 2012 Minutes: *Trustee Steve Smith motioned to approve the September 12, 2012 minutes and Trustee Ray Matchett seconded the motion.* All voting aye, the motion carried.

2. Franchise Fee (Ameren): Nothing new.

3. Highway lighting: Ron said we don't have plans to install any additional lights in the near future.

4. HAPS: Ron said the actual testing is complete. BHM&G will submit the test findings before the end of the year and will also update our air permit.

5. Portable Generator Replacement: Ron said Burr Oak is working on it.

6. Fuel Cost Adjustment: Dennis provided the revised ordinance and said since so many little things needed to be changed, he rewrote the section. It incorporates all of the changes previously discussed including the costs and sizes of lights. If we pass this at Monday night's board meeting, it will go into effect with the next billing cycle.

Trustee Steve Smith motioned to recommend the ordinance regarding dusk-to-dawn lights for approval and Trustee Ray Matchett seconded the motion. All voting aye, the motion carried.

7. Arc Flash Study: Ron said we are in the process of coordinating the results of the arc flash study with the new relays.

8. Wiegmanns/Grade School project: We have our portion of the work complete on the grade school project. We are waiting for the school to complete their portion of the work. The committee would like a letter to go to the school to insure the area is secure.

VILLAGE BOARD OF TRUSTEES MEETINGS ARE HELD ON THE FIRST AND THIRD MONDAY OF EVERY MONTH

9. Safety Training: Julie received the safety manuals and needs to get them assembled and passed out to the guys. She said Shane and Tyler Isaak are signed up for meter school. Mike asked if the new apprentices are going to any training and Ron said we won't send them to any training until their probation period is over.

10. Digger truck/demo: We now have a January delivery on the truck.

11. Charter Agreement: Dennis said Attorney Manion has reviewed the contract and doesn't have any problems with it. We have a section in our code that addresses utilities in our right-of-ways and he would like that referenced in the agreement. After that is ironed out and the agreement is ready for approval, we need to schedule a public meeting and advertise it. We could schedule one before a board meeting.

12. Shed: Ron said we sent our several bid packages but only received two bids, one from Morton and the other from Ragland. He said both are good buildings. Ragland's bid was $168,550 and Morton's bid was $188,525 which included insulation in the ceiling. Ragland's bid did not include that. That bid price includes the 60x80 building with the lean to, wall insulation and a steel liner. Dennis said we have a couple of options since the price came in higher than anticipated. We put $35,000 in this year's budget for the bucket truck and that was a mistake. We won't make a payment on it until next year's budget. We could also delay the purchase of a chipper. Ron believes we can get one more season out of it. The committee agreed to put off the chipper and Dennis and Ron will look further into the budget to see if there is any other area where we have some money available for the shed. We also need to see what Morton's deduct is going to be on the insulation.

13. Security at North Power Plant: We received the lockable dumpster from Waste Management.

14. Electric lineman/Apprentice Lineman: Ron said both Tyler Urbanski and Zach Kramper have started work. When we have a callout now, we have a lineman as well as an apprentice lineman go out. It may cost more but it provides a valuable learning experience for the apprentices.

15. Lighting on Kessler Road: Ron said we are working on this.

16. Spreadsheet of agreements: Mike asked Julie to get the Charter franchise agreement on the spreadsheet.

17. Opticon Program: Dennis hasn't heard from Hans.

18. Risk assessment conducted by insurance company: Ron said we are working on it.

19. Combustion turbine: Nothing new.

B. NEW BUSINESS:

1. JULIE Invoice: This was provided for informational purposes.

2. IMEA Annual Meeting: The deadline to register for the annual meeting is November 8th. The meeting is being held Friday, November 30th and Saturday, December 1st. Mike has already made his reservation.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Steve Smith motioned to adjourn at 6:30 p.m. and Trustee Ray Matchett, Jr., seconded the motion.* All voting aye, the motion carried.

Julie Polson
Office Manager

VILLAGE PRESIDENT
Ray Danford

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Rita Baker
Seth Speiser
Charlie Mattern
Ray Matchett, Jr.
Steve Smith
Mike Blaies

VILLAGE OF FREEBURG

FREEBURG MUNICIPAL CENTER
14 SOUTHGATE CENTER, FREEBURG, IL 62243
PHONE: (618) 539-5545 • FAX: (618) 539-5590
Web Site: www.freeburg.com

VILLAGE ADMINISTRATOR
Dennis Herzing

VILLAGE TREASURER
Bryan A. Vogel

PUBLIC WORKS DIRECTOR
Ronald Dintelmann

POLICE CHIEF
Melvin E. Woodruff, Jr.

VILLAGE ATTORNEY
Weilmuenster Law Group, P.C

ELECTRIC COMMITTEE MEETING
Wednesday, September 12, 2012 at 5:30 p.m.

The meeting of the Electric Committee was called to order at 5:30 p.m. on Wednesday, September 12, 2012 by Chairman Mike Blaies. Committee members present were Chairman Mike Blaies, Trustee Steve Smith, Trustee Ray Matchett, Trustee Seth Speiser, Mayor Ray Danford, Public Works Director Ron Dintelmann, Assistant Public Works Director John Tolan and Village Administrator Dennis Herzing. Guest present: Janet Baechle.

A. OLD BUSINESS:

1. Approval of August 15, 2012 Minutes: *Trustee Ray Matchett motioned to approve the August 15, 2012 minutes and Trustee Steve Smith seconded the motion.* All voting aye, the motion carried.

2. Franchise Fee (Ameren): Nothing new.

3. Highway lighting: Ron reported two new streetlights have been installed by Lucille Recker and also Lucille Davis along the north end of town on Route 15.

4. HAPS: John said units 10, 11, 12 and 6 were finished up today and units 8 and 9 will be done tomorrow. Everything is going well. There is an extra catalyst plate in each generator and Dennis said BHM&G doesn't think we will ever run our generators enough to need an additional plate. Ron said you are supposed to clean them after so many hours. Verbal of BHM&G will update the air permit to show that we are compliant with the new regulations.

5. Portable Generator Replacement: Ron took the generator to Burr Oak and they are going to put it back together and will verify if the pump is good or not. If it isn't too expensive to repair, we will take it out to the East plant or sewer plant. An external tank will cost about $1500 and we will have to hook it up as well.

6. Fuel Cost Adjustment: Dennis has gone through the old ordinance but doesn't have the new one ready yet. He wanted to confirm some information. We only have 100 or 250 watt and it will be $8.00 for the 100 and $16.00 for the 250 and get rid of the 1000 altogether. We will also change the existing ordinance to bill the customer who wants a light installed for the additional costs and those costs will be paid prior to installation. We have a two-year minimum on the dusk-to-dawn lighting agreement.

7. Arc Flash Study: We are waiting on some parts to come and also the relays. We have not heard back from Chris on the price of the suit.

VILLAGE BOARD OF TRUSTEES MEETINGS ARE HELD ON THE FIRST AND THIRD MONDAY OF EVERY MONTH

8. Spill containment/Wiegmann: Ron said the last transformer came in for Wiegmanns and we have the one for the grade school. We are waiting on the permit to be able to go under the road for Wiegmanns. Ron said we'd like to do the school one first and the Wiegmann job will take several months. Dennis said we'll have the permit at the next County board meeting. John said the school hasn't started their portion of the work yet. Dennis said the school has two different options to solve the safety problem. The easiest way to do that is to leave the exposed wires on the roof and put a fence around it and just eliminate the exposed cable tray next to the window. If they want to get rid of all the exposed stuff, they would have to replace the cable trays with conduit run and that is much more extensive. Ron said we will take care of all our safety problems at the school but we can't correct ours until the school does their part. The school is aware of the safety issue.

9. Safety Training: Dennis will check with Julie on the safety manuals.

10. Digger truck/demo: John contacted Altec and he was told they haven't started on yet. They told him they would start on it in December and have it in January. Mike asked for a reason on the delay.

11. Charter Agreement: Dennis hasn't gotten any further on this.

12. Work on electric poles/transformers behind grade school: This line item will be taken off the agenda since is discussed under #8.

13. Shed: Dennis said the final documents have been received and it is in process. Ron has some specs put together. Dennis will revise the drawing and can then go out for bid. Seth asked if we have to have an architectural seal on it and Dennis doesn't think so since it is for our use only and not a public structure. Seth believes we can get the shell up for $50,000. Dennis said we will build as much as we can with the $100,000 and do the rest of the work with future budgets.

14. Security at North Power Plant: John hasn't done anything with this. John talked to the WM driver who told him we can get a locked dumpster outside the gate.

15. Electric lineman/Apprentice Lineman: John talked to our new apprentice, Tyler Urbanski, who is going to start September 18, 2012. Tyler Isaak is at lineman school in Alabama this week. John talked to him a couple of times and Tyler said he is doing fine and it is going well. Coy, from HD Supply, has a metering school coming up in October that we would like to send Tyler and Shane to. Ron said it's a hands-on training class where you do wiring of the meter bases and all the different arrangements. Mike asked about the other apprentice lineman interviews and John said we had them in on a Saturday. They are both top notch applicants and very close in qualifications with their training and experience. The committee discussed the qualifications of Zach Kramper and Ryan Hilmes. John said we were lucky we found two applicants so qualified for the apprentice job. Both Shane and John felt Zach brought more farm/handyman experience to the job. John said both guys would be on a pretty even level after a couple of months. John felt pretty certain Zach would be here for a long time. John said it' a tough decision and asked the committee for their opinion. Mike said he is fine

with Zac and Steve said he will rely on John, Dennis and Ron's opinion. John also said he told the guys the Village may ask them to sign something to pay the Village monies owed if they don't stay in the apprentice program. Dennis said it isn't in the union contract, but we might want to propose it and see what the union thinks.

Trustee Mike Blaies motioned to recommend to the full Board we hire Zach Kramper as an apprentice lineman and Trustee Ray Matchett, Jr., seconded the motion. With two aye votes, one abstention, the motion carried.

16. Lighting on Kessler Road: John said we started working on Westview last week.

17. Spreadsheet of agreements: Nothing new.

18. Opticon Program: Dennis hasn't heard from Hans.

19. Risk assessment conducted by insurance company: Ron said we have most of the information but not in the form that the risk assessment person wanted it. We are working on it.

20. Combustion turbine: Ron said Waterloo is expanding and will be putting in some of the turbines. Their load is much bigger.

B. NEW BUSINESS: None.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Steve Smith motioned to adjourn at 6:40 p.m. and Trustee Ray Matchett, Jr., seconded the motion.* All voting aye, the motion carried.

Julie Polson

Transcribed from tape by
Julie Polson
Office Manager

ORDINANCE NO. ____

AN ORDINANCE AMENDING TITLE V, CHAPTER 51 OF THE REVISED CODE OF ORDINANCES OF THE VILLAGE OF FREEBURG, ST. CLAIR COUNTY, ILLINOIS

BE IT ORDAINED BY THE VILLAGE PRESIDENT AND VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF FREEBURG, ST. CLAIR COUNTY, ILLINOIS, THAT:

TITLE V, CHAPTER 51, Section 51.32 DUSK-TO-DAWN LIGHTS, is hereby amended to read as follows:

§51.32 DUSK-TO-DAWN LIGHTS. Rented dusk-to-dawn lights shall be provided as follows:

A. Private lighting luminaries (dusk-to-dawn lighting services) for homes, schools, security, churches, commercial areas, and industry shall be provided where feasible and in keeping with good electrical practice, as per the following specifications:

1. A self-contained automatic dusk-to-dawn 100-watt or 250-watt lighting fixture shall be furnished and installed by the Village Electric Department, such fixture to meet standards and specifications of the village, on existing wood pole structures for the customer's use at a monthly charge rate of $8.00 per unit for a 100-watt unit and $16.00 for a 250-watt unit for a minimum two-year period. The charges per month shall be added to the customer's monthly utility bill and shall become an integral part of the bill.

2. The Electric Department shall be responsible for making the installation, furnishing the electricity for the operation of the lamp, providing all the necessary maintenance (including the replacement of lamps, but excluding malicious damage) for the two year period and all subsequent time additions to the length of service, as agreed to by the village. (Ord. 715, passed 4-20-87; Am. Ord. 998, passed 5-21-01)

3. Should the installation of a standard lighting unit require installation by the Electrical Department of additional facilities not required by the village for distribution purposes other than the private outdoor lighting to be installed, the electrical Department shall furnish, install, own, and maintain the additional facilities (including wood poles), which may be necessary to provide such lighting from nearby distribution lines. The customer shall be invoiced for the additional cost and such costs shall be paid prior to installation of such additional facilities.

4. A two-year minimum contract shall be agreed to and signed by each customer desiring dusk-to-dawn lighting service, authorizing fixed monthly charges to be applied to the monthly municipal utilities bills. A lighting agreement shall be substantially in the form set forth in Appendix A. In the event that a customer desires the removal of the unit or discontinuance of the service, the remainder of the charges to complete a two-year contract shall become due and payable by the customer.

5. Dusk-to-dawn lighting shall be installed on wood poles with a normal ground-to-lamp height of approximately 25 feet. Should a customer desire his or her lighting on steel, aluminum, concrete or decorative type poles, the Village Electric Department may, at it's sole discretion, install or cause the special

service to be installed. The customer shall bear the total cost and the additional charge shall be payable by the customer prior to installation.

6. The customer shall have the responsibility to notify the Village Electric Department of any interruption of service of the dusk-to-dawn lighting service. The Electric Department will restore service only during regularly scheduled working hours and shall, in any event, be under no obligation to do so before 72 hours from the time of notification. In the event the Electric Department is unable to effect repairs of damage not caused by the customer within this period, the Electric Department's only responsibility will be to abate the charges on a pro-rata basis for each day after 72 hours in which service is not available. The customer shall remove any obstruction to the installation of the village-owned facilities. Trimming of trees to improve the distribution of light shall be the customer's responsibility. The customer shall provide any permits or easements required for the installation or maintenance of the village-owned facilities and permit access to such facilities by the Electric Department vehicles and personnel. (Former code, §38-5-7)

SECTION 4. This Ordinance shall be in full force and effect after its passage and approval as provided by law.

PASSED BY THE VILLAGE BOARD OF THE VILLAGE OF FREEBURG, ILLINOIS, ST. CLAIR COUNTY, AND APPROVED BY THE VILLAGE PRESIDENT THIS _____ DAY OF _____, 2012.

AYES _____ NAYS _____

_____ _____

_____ _____

_____ _____

_____ _____

_____ _____

ABSENT _____ ABSTAIN _____

Approved this 6th day of June, 2011

ATTEST:

_____ _____

Jerry Lynn Menard, Village Clerk Raymond S. Danford, Village President

Approval as to Legal Form: _____

Village Attorney

Call Before You Dig

JULIE ILLINOIS ONE-CALL SYSTEM

THIS DOCUMENT IS FOR BUDGET PLANNING PURPOSES ONLY

THIS IS NOT AN INVOICE

PLEASE NOTE: DO NOT PAY FROM THIS REPORT! This amount will be invoiced in January, 2013. If your January, 2013 bill is $500.00 or less, you will be expected to pay in full upon receiving that invoice. If it is greater than $500.00, you will have three payment options for scheduled payment; annual, semi-annual or quarterly.

2013 Member Annual Contribution Assessment Notification

JULIE, Inc. board approved cash requirements and multipliers for 2013. The approved multipliers for 2013 were unchanged from 2012. JULIE's 2013 revenue required will be supplemented by JULIE's cash reserve. (Quantities are for ALL JULIE members, from periods July 1, 2011 through June 30, 2012.)

	Printer/Email:	Fax:	Voice:	Grand Totals:
Quantity	5,917,578	225,382	56,657	**6,199,617**
Multiplier	$ 1.30	$ 2.02	$ 2.69	
Revenue required	$ 7,692,851.40	$ 455,271.64	$ 152,407.33	**$ 8,300,530.37**

Summary of Message Activity for Your Code and Contribution Amount Calculation

Member: FREEBURG, VILLAGE OF
Member Code: FRBG0A

Message Delivery Method:	Number of messages you received over the 12 month period from July 2011 to June 2012:	2013 multiplier:	Amount:
Printer/Email:	894	*$1.30*	1,162.20
Fax:	4	*$2.02*	8.08
Voice:	15	*$2.69*	40.35

TOTAL MEMBER BILL FOR 2013 = $1,210.63

For more information, including Frequently Asked Questions, visit illinois1call.com (JULIE membership section). If you have additional questions, please call JULIE's Accounting Department at 815-741-5684.

Information provided for JULIE member coordinator. JULIE coordinator has access to Newtin's query application "Billing Reconciliation" under reports. Select "assessment year July 2011 to June 2012" to reconcile your activity to this notice.

2012 contribution - $985.

FREEBURG, VILLAGE OF
RON DINTELMANN
14 SOUTHGATE CENTER
FREEBURG, IL 62243

RECEIVED
SEP 21 2012

IMEA

IPEA • IMUA

3400 CONIFER DRIVE, SPRINGFIELD, IL 62711
217-789-4632 / FAX 217-789-4642

September 13, 2012

RECEIVED
SEP 17 2012

Dear IMEA Board Members and Friends:

The 2012 IMEA annual meeting will take place at the Crowne Plaza in Springfield on Friday, November 30 and Saturday, December 1. We'll have an awards banquet on Friday evening and an educational program on Saturday morning.

We'll send you more details as the event draws near, but it isn't too early to make hotel reservations at the Crowne Plaza. Call **217-529-7777.** The room rate is $116, single or double. Mention you are with the Illinois Municipal Electric Agency group. And then also please be sure to call IMEA Secretary Sandy Zepp at **1-800-243-4632** and tell her that you plan to attend and give her the name of your guest, if you are bringing a spouse or friend. This will allow us to provide for the proper number of meals.

The attached notice gives more details. Would you please copy it and give it to any other people in your town who should attend the IMEA Annual Meeting?

We are planning a fun and informative gathering. We hope to see you there.

Sincerely,

Kevin M. Gaden
President & CEO