

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Ray Matchett, Jr.
Mike Blaies
Denise Albers
Dean Pruett
Michael Heap
Lisa Meehling

VILLAGE TREASURER
Bryan A. Vogel

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
Tony Funderburg

PUBLIC WORKS DIRECTOR
John Tolan

POLICE CHIEF
Michael J. Schutzenhofer

ESDA COORDINATOR
Eugene Kramer

ZONING ADMINISTRATOR
Matt Trout

VILLAGE ATTORNEY
Weilmuenster & Keck, P.C.

November 8, 2018

NOTICE MEETING OF THE ELECTRIC COMMITTEE (Blaies/Albers/Heap/Meehling)

An Electric Committee Meeting of the Village of Freeburg will be held at the Municipal Center, Executive Board Room, on **Wednesday, November 14, 2018, at 5:30 p.m.**

ELECTRIC COMMITTEE MEETING AGENDA

- I. Items to be Discussed
 - A. Old Business
 - 1. Approval of October 10, 2018 Minutes
 - 2. Customer Issues
 - 3. Meadow Pines Subdivision
 - B. New Business
 - 1. Traffic Lights Battery Backup
 - 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)]; or real estate transactions [5 ILCS, 120/2 - (c)(5)].

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Ray Matchett, Jr.
Mike Blaies
Denise Albers
Dean Pruett
Michael Heap
Lisa Meehling

VILLAGE TREASURER
Bryan A. Vogel

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
Tony Funderburg

PUBLIC WORKS DIRECTOR
John Tolan

POLICE CHIEF
Michael J. Schutzenhofer

ESDA COORDINATOR
Eugene Kramer

ZONING ADMINISTRATOR
Matt Trout

VILLAGE ATTORNEY
Weilmuenster & Keck, P.C.

ELECTRIC COMMITTEE MEETING
(Blaies/Albers/Heap/Meehling)
Wednesday, October 10, 2018 at 5:30 p.m.

The meeting of the Electric Committee was called to order at 5:31 p.m. on Wednesday, October 10, 2018 by Chairman Mike Blaies. Committee members present were Chairman Mike Blaies, Trustee Denise Albers, Trustee Mike Heap, Trustee Lisa Meehling, Mayor Seth Speiser, Village Clerk Jerry Menard (absent), Trustee Ray Matchett, Trustee Dean Pruett, Village Attorney Fred Keck, Public Works Director John Tolan, Police Chief Mike Schutzenhofer, Head Lineman Shane Krauss, Water/Sewer Department Leader Gregg Blomenkamp (absent), Zoning Administrator Matt Trout, Village Administrator Tony Funderburg and Office Manager Julie Polson (absent). Guest present: Todd Peek.

A. OLD BUSINESS:

1. Approval of September 12, 2018 Minutes: *Trustee Denise Albers motioned to approve the September 12, 2018 minutes and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.*
2. Customer Issues: Public Works Director John Tolan is not aware of any issues.
3. Freeburg High School Lighting Project: John does not have anything new to report on this. Head Lineman Shane Krauss submitted the final paperwork for our grant, and we should be receiving the check for that soon. State Street is done, we've gone down Urbanna, then Apple. The rest will be filtered in. At IMEA, a discussion was held regarding the energy efficiency money needing to be used up this year. It was agreed one year's grant money could be held back.

B. NEW BUSINESS:

1. IMEA Generation Scheduling: Shane advised this is their annual notice. John said this letter acknowledges they won't ask us to do more than what we are capable of.

Shane wanted to thank the guys for IMEA's request to generate while he was on vacation. They did a great job.

EXECUTIVE SESSION 5:40 P.M.

Trustee Lisa Meehling motioned to enter Executive Session citing real estate transactions, 5 ILCS 120/2-(c)5 and Personnel, 5 ILCS 120/2-(c)1 and Trustee Denise Albers seconded the motion. All voting yea, the motion carried.

EXECUTIVE SESSION ENDED 5:50 P.M.

Electric Committee Meeting Minutes
Wednesday, October 10, 2018
Page 1 of 2

The committee meeting reconvened at 5:51 p.m.

Trustee Lisa Meehlikng motioned to recommend to the full Board the hire of Tyler Whitney as a full-time police officer and Trustee Denise Albers seconded the motion. All voting yea, the motion carried.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

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



Transcribed from tape by
Julie Polson
Office Manager