

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Denise Albers
Michael Heap
Robert Kaiser
Mike Blaies
Ray Matchett, Jr.
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
Matthew Keck Brown, P.C.

IN ACCORDANCE WITH EXECUTIVE ORDER 2020-07, THE PUBLIC CAN PARTICIPATE THROUGH THE ZOOM CLOUD MEETING APPLICATION AND CLICKING ON THE FOLLOWING LINK:

Meeting ID 447 872 7673

Join URL: <https://us02web.zoom.us/j/4478727673>

We ask the public to mute their phone or mic until Public Participation
If you have any questions, please contact Matt Trout at mtrout@freeburg.com

November 14, 2022

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 16, 2022, at 5:30 p.m.**

ELECTRIC COMMITTEE MEETING AGENDA

- I. Items to be Discussed
 - A. Old Business
 1. Approval of October 12, 2022 Minutes
 2. Customer Issues
 3. IMEA Energy Efficiency Grant
 4. Generator Upgrades
 - B. New Business
 - 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)], collective negotiating matters between the public body and its employees or their representatives [5 ILCS 120/2 (C)(2) or real estate transactions [5 ILCS, 120/2 - (c)(5)].

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ELECTRIC COMMITTEE MEETING (Blaies/Albers/Heap/Meehling) Wednesday, October 12, 2022 at 5:30 p.m.

The meeting of the Electric Committee was called to order at 5:30 p.m. on Wednesday, October 12, 2022 by Chairperson 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 (5:51 p.m.), Trustee Bob Kaiser, Trustee Ray Matchett, Public Works Director John Tolan, Police Chief Mike Schutzenhofer, Head Lineman Shane Krauss, Zoning Administrator Matt Trout, Village Attorney Fred Keck, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guest present: Janet Baechle. There were no guests present via Zoom.

A. OLD BUSINESS:

1. Approval of September 14, 2022 Minutes: Trustee Denise Albers motioned to recommend to the full Board approval of the September 14, 2022 minutes, and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.
2. Customer Issues: Head Lineman Shane Krauss reported a single service power outage on 9/21 where their service was ripped off from a storm; SAVE's 3-phase service that serves the 911 radio tower had a blown fuse on 9/23, and there was no indication of what happened; we had two customers out on N. State on 10/9 that was animal related; Reifschneiders had animal issues and Shane has ordered some high voltage cover for the wire; and the whole north circuit was taken out today for about 15-30 minutes for a large limb on a power line on Railroad.
3. IMEA Energy Efficiency Grant: Public Works Director John Tolan advised IMEA held an energy efficiency meeting this week. We have \$2,773 left over from last year and \$11,094 from this year that needs to be used or we lose it. Since the program took effect in 2009, there has been \$82,000,000 in savings and 381 million kilowatt hours saved. Zoning Administrator Matt Trout said the high school is going to apply for an energy efficiency grant, and he sent them Rodd's contact information.
4. Generator Upgrades – BHM&G Invoice #2185-101 in the amount of \$16,831.45: Shane stated we are in the middle of upgrading units 8 and 9. They are down right now, and we are making good progress. Next week, those units will be tested mid week, and we will run the north units to get our exercise done before they are taken out of service. The north units will be taken out the end of next week or beginning of the next one. The north units' upgrades should not take as long since their technology is closer to what is being put in.

Trustee Denise Albers motioned to recommend to the full Board BHM&G's Invoice #2185-101 in the amount of \$16,831.45 for approval, and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.

Electric Committee Meeting Minutes
Wednesday, October 12, 2022
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John commented that invoice shows the project to be 40% complete.

B. NEW BUSINESS:

1. Freeburg High School Solar Project: Village Administrator Tony Funderburg said the high school would like to install solar on their new addition. Shane said the high school's load is huge, and their consumption is during peak hours. He commented both the grade and high schools are on the west circuit, and having solar on the new building will help relieve that circuit. Tony feels in this instance you can go with a larger solar system. The board agreed to have John and Shane talk to the solar company in order to move forward with this request. John advised there is a resident on Rock Hill that would like to install a ground-mounted system. That resident has an all electric home, and if it is approved, it would be the largest residential system. Moving forward, Shane would like to add to the application having the customer provide their projected annual kilowatt hour total for what they expect their unit to produce.

Shane commented they shut down the west plant for about 2 hours to prepare for the new transformer. Once the pad has been poured, we will set the new transformer and fire it up. Dollar General is ready, but Shane said there is no room for him to get in there right now. They would like the transformer hooked up as soon as we can get in. Tony commented on an issue we are having with the Fire Department using our fiber for their phones. Shane said the modem that we are using for internet is here, and the Fire Department is plugged in right at the modem. They went in front of our network to keep them off of ours. The Village's IT firm was okay with that since they were on it before our network. It has since become an issue, and they are not comfortable with the situation. They believe the fire department should have their own service. Tony stated it is our IT's job to keep the Village protected. He will have a discussion with the Fire Department.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None

E. ADJOURN: *Trustee Lisa Meehling motioned to adjourn at 6:00 p.m., and Trustee Denise Albers seconded the motion. All voting yea, the motion carried.*



Julie Polson
Office Manager