

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Mike Blaies
Ray Matchett, Jr.
Lisa Meehling
Denise Albers
Michael Heap
Bob Kaiser

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
Gister 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

October 29, 2020

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 **Monday, November 2, 2020, at 5:30 p.m.**

ELECTRIC COMMITTEE MEETING AGENDA

I. Items to be Discussed

- A. Old Business
 - 1. Approval of October 14, 2020 Minutes
 - 2. Customer Issues
 - 3. IMEA Energy Efficiency Grant
 - 4. North Substation CAT Work/PLC Unit #12 Fail Repair/Replacement
 - 5. Unit #6 Circuit Breaker Repair
- 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 14, 2020 at 5:30 p.m.

The meeting of the Electric Committee was called to order at 5:30 p.m. on Wednesday, October 14, 2020 by Chairperson Mike Blaies via the Zoom application. Committee members present were Chairman Mike Blaies, Trustee Denise Albers, Trustee Mike Heap, Trustee Lisa Meehling, Mayor Seth Speiser, Village Clerk Jerry Menard, Trustee Bob Kaiser, Trustee Ray Matchett, Public Works Director John Tolan, Head Lineman Shane Krauss, Water/Sewer Department Leader Gregg Blomenkamp, Zoning Administrator Matt Trout, Village Attorney Fred Keck, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guest present via Zoom: Janet Baechle.

A. OLD BUSINESS:

1. Approval of September 16, 2020 Minutes: Trustee Denise Albers motioned to approve the September 16, 2020 minutes and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.
2. Customer Issues: Head Lineman Shane Krauss advised there were no issues this month.
3. IMEA Energy Efficiency Grant: Public Works Director John Tolan had a conference call with IMEA last week. IMEA is now offering \$250 to a community for the electric car charging stations. John does not feel this is worth it since a station costs approximately \$7,500. We have \$10,000 in grant funds available. Shane would like to do some more streetlights which cost about \$120 per light. He also uses his budgeted money on the lights. Trustee Blaies thought the grade school wanted another grant. Village Administrator Tony Funderburg thinks the school's grant would be less than \$3,000. Tony believes we should use half of the IMEA grant money for the local businesses. Shane will get the pricing firmed up and bring it back next month.
4. North Substation CAT Work/PLC Unit #12 Fail Repair/Replacement: Shane advised we are waiting on BHM&G's report which will give us some other options on the preventative maintenance for the aging PLC's.
5. Unit #6 Circuit Breaker Repair: Shane commented we had a successful run a couple weeks ago. IMEA was here today. The urge test was completed today and it went well. Our IMEA credits are based on the urge testing. Shane said we are totally back and were out of the penalty mode two weeks ago. Tony has not talked to BHM&G yet. Shane said we have not received all of the bills yet, and Trustee Albers asked Shane to gather those costs.

B. NEW BUSINESS:

1. Paden Muskopf End of Probation 10/22/20: Both John and Shane are very happy with Paden's progress and recommend Paden be taken off probation. Paden has one more test to take, and Shane stated he will take it next week. He will need to pass that test before he qualifies for his step increase.

Trustee Lisa Meehling motioned to recommend to the full Board Paden Muskopf be removed from probationary status 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 5:43 p.m and Trustee Denise Albers seconded the motion. All voting yea, the motion carried.*



Julie Polson
Office Manager