

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.

December 10, 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, December 12, 2018, at 5:30 p.m.**

ELECTRIC COMMITTEE MEETING AGENDA

- I. Items to be Discussed
 - A. Old Business
 - 1. Approval of November 14, 2018 Minutes
 - 2. Customer Issues
 - 3. Meadow Pines Subdivision
 - 4. Traffic Lights Battery Backup
 - B. New Business
 - 1. APPA Legislative Rally
 - 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)].

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ELECTRIC COMMITTEE MEETING (Blaies/Albers/Heap/Meehling) Wednesday, November 14, 2018 at 5:30 p.m.

The meeting of the Electric Committee was called to order at 5:30 p.m. on Wednesday, November 14, 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, 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 Blumenkamp, Zoning Administrator Matt Trout, Village Administrator Tony Funderburg and Office Manager Julie Polson (absent).

A. OLD BUSINESS:

1. Approval of October 10, 2018 Minutes: *Trustee Denise Albers motioned to approve the October 10, 2018 minutes and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.*
2. Customer Issues: Head Lineman Shane Krauss reported a small outage between Edgewood and Lakeview due to a failed arrestor.
3. Meadow Pines Subdivision: Shane advised they are getting very close for him to get in there. Shane confirmed Mr. Klemme does want the electric lines along Wolf Road buried. He provided an estimate and they have agreed to it. He would like to get that work done with Phase 1.

B. NEW BUSINESS:

1. Traffic Lights Battery Backup: Shane advised this came about during the Ameren's November 4th outage. We found several issues one of them being our traffic signals went dark instead of flashing. Village Administrator Tony Funderburg advised it would be at our expense, and we will get quotes from Wissehr Electric and Electrico. Our phones are also down when the power is out. Tony has that addressed in the phone quote.

With the police expansion, Shane would like to look into getting a generator along with a transfer switch for the whole building. He is meeting with Bel-Clair to get a price on that. Public Works Director John Tolan commented this is the command center, and if there is ever an issue with generation, we need a reliable backup.

Tony stated the some of the December committee meetings fall on December 26th and asked if they could be rescheduled. He suggested holding them before the board meeting on the 17th, and the board agreed.

C. GENERAL CONCERNS: John updated everyone on last month's IMEA meeting. They have changed their planned outages from June – August to include September, so we cannot plan our outages during that time. John advised our apprentices have been working well throughout the outages and generation. IMEA is providing further clarification on the solar program. You have to be an approved vendor. IMEA projects only 10% of the projects will be accepted through a lottery. If the solar vendor has 5 or 6 projects in the lottery and get picked, they can choose which one they want to move forward with. John said Ameren is looking at a 16% increase on the transmission side which will raise the megawatt hour to 48 cents. There is a new chief financial officer at IMEA with a government background.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Denise Albers motioned to adjourn at 5:43 p.m and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.*



Transcribed from tape by
Julie Polson
Office Manager