

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
Wendy Kuenster 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

December 14, 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 **Wednesday, December 16, 2020, at 5:30 p.m.**

ELECTRIC COMMITTEE MEETING AGENDA

I. Items to be Discussed

A. Old Business

1. Approval of November 2, 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

1. Employee Trevor Breitwieser's Request to be paid for 100 hours of compensatory time, Bob Elden's Request to be paid for 40 hours of compensatory time, and Matt Amann's Request to be paid for 20.50 hours of compensatory time
2. IMEA Rate Changes for 2021
3. Park District Lights

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

The meeting of the Electric Committee was called to order at 5:30 p.m. on Monday, November 2, 2020 by Chairperson Mike Blaies via the Zoom application. Committee members present via Zoom 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 (absent) and Office Manager Julie Polson. There were no guests present at Village Hall or via Zoom.

A. OLD BUSINESS:

1. Approval of October 14, 2020 Minutes: *Trustee Lisa Meehling motioned to approve the October 14, 2020 minutes and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.*
2. Customer Issues: Head Lineman Shane Krauss reported no customer issues.
3. IMEA Energy Efficiency Grant: Shane said we have spoken previously about using grant funds to replace the streetlights with LED. He has a quote for them at a cost of \$104,80 plus \$7 for the photo control. He can do 45 lights at \$5,031.00. he has contacted Rodd Whepley to being the application process. We are working to replace the lights on the west side of town side streets, all the highway lighting except for the decorative lights have been done. Public Works Director John Tolan advised we had a resident inquire about air conditioning energy efficient money available. John said it would be a program we would have to adopt. We currently have \$20,340 available in grant money.
4. North Substation CAT Work/PLC Unit #12 Fail Repair/Replacement: Shane is still waiting on Chuck from BHM&G to get us some numbers.
5. Unit #6 Circuit Breaker Repair: Shane advised we received a total of five invoices from two companies totaling \$54,851. One invoice for service of the generator was \$48,000. Shane said we might have some invoices from BHM&G regarding the breaker repair that were not included in this total number. John would like to wait a few more weeks to see if we receive anymore invoices and then have Tony and Attorney Keck talk to BHM&G about them. IMEA held another solar meeting, and John said they are delaying discussion about it.

Shane advised Paden has met all the requirements to move to step 2, and he is recommending he be moved effective October 22nd. Attorney Keck advised this will be taken to the second board meeting in November.

Trustee Denise Albers motioned to recommend to the full Board Paden Muskopf be moved to Step 2 at an hourly rate of \$28.74 and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.

B. NEW BUSINESS: None.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Lisa Meehling motioned to adjourn at 5:41 p.m and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.*



Julie Polson
Office Manager

To: Village of Freeburg Board

I Trevor Breitwieser would like to request to be paid out for 100 hours of comp time for 2020.

Thank You

Trevor Breitwieser



I would like to receive
PAYMENT FOR 40 HOURS OF
COMP TIME I HAVE
ACCUMULATED,

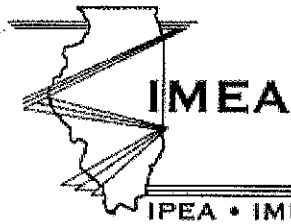
ROBERT ELDEN



11-30-20

I Matt Amann would like to cash
out 20.50 Hours of comp time in pay

Matt am — 12-1-20



RECEIVED
NOV 23 2020

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

Memorandum

To: John Tolan, Village of Freeburg

From: Chris Wise, VP & CFO

Date: November 20, 2020

Re: Rate Changes for 2021

We wanted to provide you a detailed update on the impact of rate changes going into effect next calendar year for your municipality. At the October Board meetings, IMEA staff discussed the dramatic and on-going transmission and sub-transmission rate increases that are being charged by the transmission providers (i.e. investor owned utilities) under their existing formula rates and/or as approved by the Federal Energy Regulatory Commission. IMEA has successfully fought transmission increases in the past and will continue to do so. In fact, these transmission increases are lower than they would have been if not for the efforts of IMEA staff over the years. However, the increases in these transmission charges are impacting IMEA's efforts to maintain its current rate projections. The most recent increases have forced IMEA staff to recommend that we raise our Schedule B charges. As you know these transmission charges are assessed in a socialized nature as established by our Member Power Sales Contracts. The next transmission rate increase from Ameren will go into effect on January 1st.

At the same time, there is good news. Staff also discussed the fact that beginning February 1st, the thirty-year bond issuance (1991 Debt Service for Trimble County Unit 1 – TC1) will be paid off. Therefore, many Members will see the TC1 \$2.40/kW per month charge line item removed from their bills. Members that signed Power Sales Contracts after 1991 and paid a fixed TC1 debt payment will also see this charge removed. The net effect of the transmission rate increase, along with the reduction in the TC1 debt, will result in a net lower IMEA overall cost for the membership as a whole. Below provides specific information with your specific municipality rate change, as well as an attached chart with the estimated breakdown for each Member.

- Some Members (Cairo and Flora) have already received a considerable reduction in their TC1 debt assessment by receiving economic development discounts for at-risk customers. Therefore, these municipalities have less TC1 debt reduction to offset the transmission increases. These Members have also been receiving a credit for their pro-rata portion of the new member fixed debt payments (explained in the first dot point above) through cost decreases in monthly invoices. Since the TC1 debt will now be paid off, these Members will no longer be receiving the benefits of the new member fixed debt payments. Combined, these two factors will result in less reductions to offset the transmission increases. Therefore, these municipalities will not see a reduction in their average cost per kWh from the IMEA.

Important overall items to keep in mind:

- 1) If not for the transmission providers (i.e. investor owned utility) increases in transmission rates charged to the IMEA (which must be passed through to Members on a socialized basis as stated in our Power Contract), IMEA's rates to Members would be going down even more.
- 2) The customers of all utilities and all power marketers in the state will also be seeing increases in their transmission rates.

Freeburg Estimates:

Reduction from TC1 Debt Retirement	Transmission Increase (pass through from IOUs)	Total Net Change to Average Cost
\$ (1.84) mWh	\$ 1.08 mWh	\$ (0.76) mWh

If you have any questions regarding this matter, please contact me at 217-789-4632.

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ILLINOIS MUNICIPAL ELECTRIC AGENCY
ILLINOIS PUBLIC ENERGY AGENCY
ILLINOIS MUNICIPAL UTILITIES ASSOCIATION
WWW.IMEA.ORG

OVERALL IMPACTS OF UPCOMING DEBT RETIREMENT SAVINGS AND TRANSMISSION COST INCREASES

	Estimated Reduction from TC1 Debt retirement	Estimated Increase from Rate Schedule B Delivery Service Charge	Estimated Total Net Change to Average Cost
Altamont	\$ (1.83)	\$ 1.03	\$ (0.80)
Bethany	\$ (1.97)	\$ 1.10	\$ (0.86)
Breese	\$ (1.81)	\$ 1.02	\$ (0.79)
Bushnell	\$ (1.95)	\$ 1.10	\$ (0.85)
Cairo**	\$ 2.66	\$ 0.84	\$ 3.50
Carlyle*	\$ 3.24	\$ 1.03	\$ 4.27
Carmi	\$ (1.87)	\$ 1.05	\$ (0.82)
Casey	\$ (1.79)	\$ 1.00	\$ (0.79)
Chatham	\$ (1.03)	\$ 1.18	\$ 0.14
Fairfield	\$ (3.91)	\$ 1.02	\$ (2.88)
Farmer City	\$ (1.92)	\$ 1.08	\$ (0.85)
Flora	\$ 0.21	\$ 0.95	\$ 1.16
Freeburg	\$ (1.84)	\$ 1.08	\$ (0.76)
Greenup	\$ (1.20)	\$ 1.02	\$ (0.18)
Highland*	\$ 3.28	\$ 1.04	\$ 4.33
Ladd	\$ (1.80)	\$ 1.00	\$ (0.80)
Marshall	\$ (1.68)	\$ 0.94	\$ (0.74)
Mascoutah*	\$ 3.50	\$ 1.12	\$ 4.62
Metropolis	\$ (1.83)	\$ 1.02	\$ (0.81)
Naperville	\$ (2.63)	\$ 1.01	\$ (1.62)
Oglesby	\$ (1.88)	\$ 1.05	\$ (0.82)
Peru	\$ (1.69)	\$ 0.96	\$ (0.73)
Princeton*	\$ 3.09	\$ 0.99	\$ 4.07
Rantoul	\$ (1.68)	\$ 0.94	\$ (0.74)
Red Bud	\$ (2.43)	\$ 1.00	\$ (1.42)
Riverton	\$ (1.15)	\$ 1.03	\$ (0.12)
Rock Falls	\$ (1.87)	\$ 1.03	\$ (0.83)
Roodhouse	\$ (1.92)	\$ 1.07	\$ (0.85)
St. Charles	\$ (2.50)	\$ 0.95	\$ (1.55)
Sullivan	\$ (2.32)	\$ 1.00	\$ (1.32)
Waterloo	\$ (1.93)	\$ 1.08	\$ (0.84)
Winnetka*	\$ 3.34	\$ 1.07	\$ 4.42
Total Member	\$ (1.46)	\$ 1.00	\$ (0.45)

*Members that paid off TC1 debt early, but were still getting a credit for New Member debt service paid on TC1.

**Cairo was receiving a discount for their portion of TC1 debt, but were still getting credit for New Member debt service paid on ?