

**VILLAGE PRESIDENT**  
Ray Danford

**VILLAGE CLERK**  
Jerry Menard

**VILLAGE TRUSTEES**  
Corby Valentine  
Steve Smith  
Tony Miller  
Rita Baker  
Seth Speiser  
Charlie Mattern

# 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**  
Dennis Herzing

**VILLAGE TREASURER**  
Bryan A. Vogel

**PUBLIC WORKS DIRECTOR**  
Ronald Dintelmann

**POLICE CHIEF**  
Melvin E. Woodruff, Jr.

**VILLAGE ATTORNEY**  
Stephen R. Wigginton

December 6, 2010

## NOTICE

### MEETING OF THE ELECTRIC COMMITTEE (Blaies/Smith/Miller)

An Electric Committee Meeting of the Village of Freeburg will be held at the Municipal Center, Executive Board Room, **Wednesday, December 8, 2010, at 5:30 p.m.**

### ELECTRIC COMMITTEE MEETING AGENDA

#### I. Items To Be Discussed

##### A. Old Business

1. Approval of November 10, 2010 minutes
2. Switchover of Ameren to Freeburg power
3. Village of Freeburg utility needs analysis
4. Replacement of old power plant doors
5. Franchise Fee (Ameren)
6. Highway lighting
7. HAPS
8. Contaminated Fuel in Generators
9. Urge testing
10. Lightning strike at old power plant
11. Fuel Cost Adjustment
12. Ameren Automated Metering
13. Transformer Bid

##### 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) a.]; or real estate transactions [5 ILCS, 120/2 - (c)(5)].

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ELECTRIC COMMITTEE MEETING  
Thursday, December 9, 2010 at 5:30 p.m.

VILLAGE ADMINISTRATOR  
Dennis Herzing

VILLAGE TREASURER  
Bryan A. Vogel

PUBLIC WORKS DIRECTOR  
Ronald Dintelmann

POLICE CHIEF  
Melvin E. Woodruff, Jr.

VILLAGE ATTORNEY  
Weilmuenster Law Group, P.C

The meeting of the Electric Committee was called to order at 5:34 p.m. on Thursday, December 9, 2010 by Chairman Mike Blaies. Committee members present were Chairman Mike Blaies, Trustee Steve Smith, Trustee Tony Miller, Village Administrator Dennis Herzing, Assistant Public Works Director John Tolan and Office Manager Julie Polson.

## A. OLD BUSINESS:

1. Approval of November 10, 2010 minutes: *Trustee Steve Smith motioned to approve the November 10, 2010 minutes and Trustee Tony Miller seconded the motion.* All voting aye, the motion carried.
2. Switchover of Ameren to Freeburg power: John said the north end of town which includes Rock Hill, Turkey Hill, and SAVE will be switched over on December 15th and 16th. Dennis said letters were sent to the residents advising them of the switchover next week. Ameren was out yesterday taking care of the lift station in the Orchards. Next on the list to be switched over will be the nursing home, Pete Vogel and Parrish at the east end of town.
3. Village Utility Needs Analysis: Dennis has not back from Ameren yet. John said they are working to put electric heaters in the shop and power plants and Ron is in the process of ordering them.
4. Replacement of old power plant doors: Julie will look through the old committee packets to see if she can find the quote received on the doors.
5. Franchise Fee (Ameren): Dennis said we still need to hold off on this until the switchover of customers is complete.
6. Highway lighting: We are still in the process of installing a light by Lucille Recker and also the Kamper farm.
7. HAPS: Dennis and Ron attended the generation committee meeting yesterday at IMEA. One issue discussed is the EPA's definition of emergency generation and their stand that planned maintenance is not an emergency. Dennis said we want to be able to fire up our emergency generators if one of our legal ones fail. The other main issue is the letter sent to IMEA requesting to transfer some of the capacity from unit 6 to units 10 and 11. The problem we have is that unit 10's capacity credits are paid at 3.20 cents per kilowatt hour but 11 and 12 are at 1.20 cents per kilowatt hour and there is not enough room on 10 for all we want to transfer. IMEA is proposing to take some of our 3.20 credit down to 1.20. Dennis said Ron came up with an idea to request we take all of unit 6's capacity at 1.20 and transfer all of that to unit 11 to increase to 3.20 in order to transfer 151 kilowatts. We would then ask for another

meeting before the generation committee to consider our latest proposal. If we took IMEA's proposal, we would lose about \$100 per month. Dennis said we could withdraw our first proposal or leave it as is. The committee agreed that Dennis and Ron should compose a letter to Troy suggesting Ron's new idea and see what happens. Dennis said it makes more sense to run the newer unit at capacity rather than our older units.

Dennis said another topic of discussion was Ameren. They are charging IMEA \$11,000,000 for writing off Ameren's equipment. IMEA is disputing it. Dennis said what happens is IMEA will pass along those costs to the municipalities at an impact of about 1 mil per kilowatt hour.

8. Contaminated Fuel in Generators: John said Dave Schmidt still has the one generator and we have not heard anything from them.

9. Urge testing: Dennis said because of the transfer of capacity from generator to generator would require we re-do the urge testing.

10. Lightning Strike at old power plant: Dennis said we are still in the process of gathering costs. We are on BHM&G's schedule within the next month to have them install the vacuum switches and work on generators #8 and 9.

11. Fuel Cost Adjustment: John said this will be ongoing. New meters have been placed to monitor the streetlight usage. Dennis said we need to look at the \$6 cost the resident pays for a security light. He thinks this may not cover the actual costs.

12. Ameren Automated Metering: Dennis will put together the information from Breese and work on it.

13. Transformer Bid: The bid opening is scheduled for Friday, December 17th at 2:00 p.m.

John said Clark's truck has still not been repaired. For as long as the truck has been out of service, Altec should give us a loaner. John also asked about the arc flash study and going out for bid. Julie will get the arc flash study back on the agenda.

**B. NEW BUSINESS:** None.

**C. GENERAL CONCERNS:** None.

**D. PUBLIC PARTICIPATION:** None.

**E. ADJOURN:** *Trustee Steve Smith motioned to adjourn at 6:11 p.m. and Trustee Tony Miller seconded the motion. All voting aye, the motion carried.*



Julie Polson  
Office Manager

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ELECTRIC COMMITTEE MEETING  
Wednesday, November 10, 2010 at 5:30 p.m.

The meeting of the Electric Committee was called to order at 5:33 p.m. on Wednesday, November 10, 2010 by Chairman Mike Blaies. Committee members present were Chairman Mike Blaies, Trustee Steve Smith, Trustee Tony Miller, Village Administrator Dennis Herzing, Public Works Director Ron Dintelmann, Assistant Public Works Director John Tolan and Office Manager Julie Polson.

## A. OLD BUSINESS:

1. Approval of October 13, 2010 minutes: *Trustee Steve Smith motioned to approve the October 13, 2010 minutes and Trustee Tony Miller seconded the motion. All voting aye, the motion carried.*
2. Switchover of Ameren to Freeburg power: Ron said SAVE, Rock Hill and Turkey Hill Lane are all ready to be switched over. Once we are done with Recker, we will be finished up north. We are waiting for Ameren to take the pump in the Orchards off. Dennis advised the time limit to complete the switchover has been extended.
3. Village Utility Needs Analysis: Dennis contacted the Ameren representative and requested that she provide us with quotes of 2, 5 and 10 year terms. Obviously, the lower the term of the contract, the lower the reimbursement from Ameren. He has not heard back from Ameren yet.
4. Replacement of old power plant doors: Julie will look through the old committee packets to see if she can find the quote received on the doors.
5. Franchise Fee (Ameren): Dennis said we still need to hold off on this until the switchover of customers is complete.
6. Highway lighting: Ron said they will be installing lights by Lucille Recker and also the Kamper farm and then all the intersections will be lighted. He would like to put money in next year's budget to continue lighting the highway.
7. Poles in Smithton Park: We are waiting on Smithton to call to have the work done. Item can be taken off the agenda.
8. HAPS: Ron said he met with BHM&G last Friday. The test port was finished today and he will meet with BHM&G and also the company that will be conducting the testing this Friday. Ron said the lead time on the needed equipment is 6 - 8 weeks. He said BHM&G believes they will have the new power plant done by May and the old one done in the fall. Ron said it will be close to a year to get everything done.

9. Contaminated Fuel in Generators: Altorfer brought back the generator and we paid the \$1000 bill. Dennis said it would have cost around \$200 just to go get it and bring it back. Ron said Schmidt has it and will get us an estimate to fix it.
10. Urge testing: Ron said our request needs to go to the generation committee at IMEA. Ron said we will re-do the urge testing on these units in January or February.
11. Lightning Strike at old power plant: Ron said the vacuum switches were ordered on 9/24/10 and should be here in November. They came in at a slightly lower cost (around \$600-700 each).
12. Fuel Cost Adjustment: Ron said they have started counting the streetlights. Another area of concern that Ron wants to look into is the \$6 cost the resident pays for a security light. He thinks this may not cover the actual costs and has started reading meters to check that. He will come back at next month's meeting with those numbers.
13. Ameren Automated Metering: Ron talked to Dale Detmer from Breese and they charge Ameren \$25 per pole per year. Ron would like for our guys to do the wiring and installation of the electric and would also like to charge a certain amount per unit for installation. The committee agreed to charge \$30 per pole plus the power used and also a \$300 installation fee. We will use the agreement that Breese sent to us. Dennis will send a letter.

Ron reported that Clark's truck has still not been repaired. With respect to the arc flash study, Ron does not feel comfortable conducting the study and asked the committee if we could go out for a RFP. He said we had previously received a quote from BHM&G for \$30,000 to do the study. He said this is mandated by OSHA. The committee agreed to the RFP.

**B. NEW BUSINESS:**

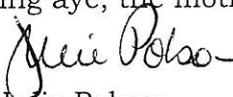
Ron would like to buy another truckload of single phase pad mount transformers (approximately 25 - 30 at a cost of \$1500 each). We would need to go out for bid on them. he said it would take about 2 months to get them and would like to buy them over the winter. The committee agreed with Ron's request.

Ron said the annual trip to Washington, D.C., will be held at the end of February and requested approval for him and Dennis to attend. The Village would only have to pay for cab fare and a few meals. IMEA will fund the remainder of the trip. The committee agreed to the request.

**C. GENERAL CONCERNS:** None.

**D. PUBLIC PARTICIPATION:** None.

**E. ADJOURN:** *Trustee Steve Smith motioned to adjourn at 6:40 p.m. and Trustee Steve Smith seconded the motion. All voting aye, the motion carried.*

  
Julie Polson  
Office Manager