

**VILLAGE PRESIDENT**  
Seth Speiser

**VILLAGE CLERK**  
Jerry Menard

**VILLAGE TRUSTEES**  
Ray Matchett, Jr.  
Mike Blaies  
Denise Albers  
Dean Pruett  
Mathew Trout  
Lisa Meehling

# 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

**VILLAGE TREASURER**  
Bryan A. Vogel

**PUBLIC WORKS DIRECTOR**  
John Tolan

**POLICE CHIEF**  
Michael J. Schutzenhofer

**VILLAGE ATTORNEY**  
Weilmuenster & Keck, P.C.

January 8, 2018

## **NOTICE MEETING OF THE ELECTRIC COMMITTEE (Trout/Albers/Blaies/Meehling)**

An Electric Committee Meeting of the Village of Freeburg will be held at the Municipal Center, Executive Board Room, on **Wednesday, January 10, 2018, at 5:30 p.m.**

### **ELECTRIC COMMITTEE MEETING AGENDA**

- I. Items to be Discussed
  - A. Old Business
    - 1. Approval of December 13, 2017 Minutes
    - 2. Surplus Equipment
    - 3. New Electric Customers
    - 4. Customer Issues
  - 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)]; or real estate transactions [5 ILCS, 120/2 - (c)(5)].

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ELECTRIC COMMITTEE MEETING  
(Trout/Albers/Blaies/Meehling)  
Wednesday, December 13, 2017 at 5:30 p.m.

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The meeting of the Electric Committee was called to order at 5:30 p.m. on Wednesday, December 13, 2017 by Chairman Matt Trout. Committee members present were Chairman Matt Trout, Trustee Denise Albers, Trustee Mike Blaies, Trustee Lisa Meehling, Mayor Seth Speiser, Village Clerk Jerry Menard, Trustee Ray Matchett, Trustee Dean Pruettt, Public Works Director John Tolan, Head Lineman Shane Krauss, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guest present: Janet Baechle.

## A. OLD BUSINESS:

1. Approval of November 15, 2017 Minutes: Trustee Mike Blaies motioned to approve the November 15, 2017 minutes and Trustee Denise Albers seconded the motion. All voting yea, the motion carried.
2. Surplus Equipment: Head Lineman Shane Krauss said we had a little hiccup on the Harley. It sold for \$2,900, but has not been paid. Purple Wave is checking with the next highest bidder wants it.
3. New Electric Customers: John advised we sent letters out to 13 residents last week. We have four responses so far, and the deadline to respond is January 8<sup>th</sup>. Shane advised at this point, they mostly want information, and he has given them an overview of the rate structure and other costs.
4. Customer Issues: None.
5. Village Hall Parking Lot Lights: The lights are up and are angled at 10%. They can be put down to zero. Shane stated they turned out very well. We do have the three poles and lights we can either hang onto or get rid of. The committee agreed to dispose of them through the Ibid system.

## B. NEW BUSINESS:

1. Ordinance #1646 – An Ordinance Adopting a Policy Prohibiting Sexual Harassment: Tony advised the government has put a new policy in place and we have to adopt it. John commented IMEA adopted it today.

*Trustee Lisa Meehling motioned to send Ordinance #1646 – An Ordinance Adopting a Policy Prohibiting Sexual Harassment to the full Board for approval 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 5:36 p.m. and Trustee Denise Albers seconded the motion. All voting yea, the motion carried.*



Julie Polson  
Office Manager