

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Ray Matchett, Jr.
Lisa Meehling
Mike Blaies
Tom Carpenter
Dana Miller
Robert Kaiser

VILLAGE TREASURER
Bryan A. Vogel

VILLAGE OF FREEBURG

FREEBURG MUNICIPAL CENTER
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PHONE: (618) 539-5545 • FAX: (618) 539-5590
Web Site: www.freeburg.com

VILLAGE ADMINISTRATOR
Matt Trout

PUBLIC WORKS DIRECTOR
John Tolan

POLICE CHIEF
Michael J. Schutzenhofer

ESDA COORDINATOR
Eugene Kramer

VILLAGE ENGINEER
Tim Pruett, P.E.

VILLAGE ATTORNEY
William H. Geck Brown, P.C.

THE PUBLIC CAN PARTICIPATE THROUGH THE ZOOM CLOUD MEETING APPLICATION AND CLICKING ON THE FOLLOWING LINK:

Meeting ID 447 872 7673

Join URL: <https://uso2web.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

January 8, 2024

NOTICE MEETING OF THE ELECTRIC COMMITTEE (Blaies/Carpenter/Kaiser/Meehling)

An Electric Committee Meeting of the Village of Freeburg will be held at the Municipal Center, Executive Board Room, on **Wednesday, January 10, 2024, at 5:30 p.m.**

ELECTRIC COMMITTEE MEETING AGENDA

- I. Items to be Discussed
 - A. Old Business
 1. Approval of December 13, 2023 Minutes
 2. Customer Issues
 3. IMEA Energy Efficiency Grant
 4. Cemetery Road Line Extension
 5. South Substation Switchgear Preventative Maintenance
 6. BHMGS Cost of Service Study
 7. Versalift and Worthington Turbo Charger Service Update
 - B. New Business
 1. Shane Krauss Request to Cash Out 100 Hours of Compensatory Time
 - 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/Carpenter/Kaiser/Meehling) Wednesday, December 13 2023 at 5:30 p.m.

The meeting of the Electric Committee was called to order at 5:30 p.m. on Wednesday, December 13, 2023 by Chairperson Mike Blaies. Committee members present were Chairperson Mike Blaies, Trustee Tom Carpenter, Trustee Bob Kaiser, Trustee Lisa Meehling (5:40 p.m.), Mayor Seth Speiser, Village Clerk Jerry Menard (absent), Trustee Ray Matchett, Trustee Dana Miller, Public Works Director John Tolan, Police Chief Mike Schutzenhofer (absent), Head Lineman Shane Krauss, Village Attorney Fred Keck, Village Administrator Matt Trout, Village Engineer Tim Pruett and Office Manager Julie Polson. Guest present: Janet Baechle. There were no guests present via Zoom.

A. OLD BUSINESS:

1. Approval of Minutes: No minutes to approve, presented in the Committee as a Whole meeting on 11/13/23.
2. Customer Issues: Head Lineman Shane Krauss advised there were no outages. We did have a call out this weekend for a broken tree limb in the alley between State/Edison.
3. IMEA Energy Efficiency Grant: John Tolan stated nothing new to report. Will carry over about \$3,000 towards next year. Shane participated in a conference call concerning an emergency preparedness grant that IMEA will apply for. This grant will be used for mutual aid situations, and they sent out a questionnaire to all municipalities asking what we would need (transformers, poles). Shane said it would be nice to have some of those times available south of Springfield. John said they also looking at generators which could generate a cooling station.
4. Cemetery Road Line Extension: Shane has not received any requests for power. He did get a 911 address assignment out there. Village Administrator Matt Trout said the construction easement is only good through July.
5. South Substation Switchgear Preventative Maintenance: had Shane advised we there were two engineers that inspected the breaker, and the tests came back good. It is the oldest breaker we have and is a very significant part of the substation. We need to look at getting that in a future budget for replacement. Shane stated this inspection was to see if we could do a retrofit.
6. BHMG Cost of Service Study: John advised we don't have a timeline yet. Matt feels there are close to providing us with some preliminary numbers.
7. Versalift and Worthington Turbo Charger Service Update: John advised the Versalift went to Springfield last week, and there are 3 trucks ahead of us. They are hoping to get to it within the next 2 weeks. The turbocharger quote came in \$2200 less than the original quote. We are

Electric Committee Meeting Minutes
Wednesday December 13, 2023
Page 1 of 2

hoping to get it shipped out in late December. Shane said we will get it back in service as quickly as we can.

- B. NEW BUSINESS:** John attended IMEA's year end meeting. They are looking to extend all the member contracts starting in 2035 – 2055. IMEA has 170 megawatts of renewable solar and wind that are coming off our books around 2035. When you start looking to get new contracts, the affordability of the loan comes into play, and renewalbe companies don't want to talk to us with a 12-year payback. John also commented there could be some members that don't extend or resign. If they are large customers, we may not need to purchase anymore power. IMEA initially approved the contract. There is a webinar on January 25th that Matt and Attorney Keck will attend. IMEA would then approve the contract at their February meeting. Each community will then have a year to approve the contract. Attorney Keck will review the contract prior to the webinar. John commented the state is at 3% renewables and IMEA is at 11%. There is a lot of pressure from Naperville and St. Charles who want a more aggressive approach to renewables. Matt talked to John about the southern communities who generate staying together to make sure the larger communities don't steamroll us. Prairie State will be paid for in 2035.

Shane advised the diaelectric truck testing was done this week came back good. Dissolved gas analysis samples were taken on each transformer, butwe don't have the results back yet. Shane tracks our safety hours and we have reached 1,000 hours with no accidents.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Tom Carpenter motioned to adjourn at 5:56 p.m., and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.*



Julie Polson
Office Manager

Julie Polson

From: Shane Krauss
Sent: Thursday, January 4, 2024 10:25 AM
To: Julie Polson
Subject: comp time

Julie
I would like to cash in 100 hours of comp time.
Thank you,

Shane