

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  
Weilmuenster & Keck, P.C.

February 10, 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, February 12, 2020, at 5:30 p.m.**

### ELECTRIC COMMITTEE MEETING AGENDA

- I. Items to be Discussed
  - A. Old Business
    1. Approval of January 15, 2020 Minutes
    2. Customer Issues
    3. IMEA Energy Efficiency Grant
    4. North Substation CAT Work
    5. EPA Inspection
  - B. New Business
    1. St. Clair County CENCOM Invoice in the amount of \$29,513.63
  - 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)  
Wednesday, January 15, 2020 at 5:30 p.m.

VILLAGE ADMINISTRATOR  
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The meeting of the Electric Committee was called to order at 5:32 p.m. on Wednesday, January 20, 2020 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 (absent), Trustee Bob Kaiser, Trustee Ray Matchett, Public Works Director John Tolan, Head Lineman Shane Krauss, Village Attorney Fred Keck, Zoning Administrator Matt Trout, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guest present: Crew Worker Trevor Breitwieser.

## A. OLD BUSINESS:

1. Approval of December 11, 2019 Minutes: Trustee Denise Albers motioned to approve the December 11, 2019 minutes and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.
2. Customer Issues: Head Lineman Shane Krauss advised we lost power over the weekend. Shane stated it went as smoothly and as quickly as it could. We lost power at 12:52 a.m., and at 1:10 a.m., we had the first generator running, and at 1:17 a.m. the whole town's power was restored. Public Works Director John Tolan stated we could have had a big disaster with all the rain. Our crews were very impressive!
3. IMEA Energy Efficiency Grant: Nothing new to report.

## B. NEW BUSINESS:

1. North Substation CAT Work: Shane explained this quote covers maintenance on our switchgear for the north substation. He further said this is for the brains of the power plant. He advised he has had some minor issues, and stated this work needs to be done. There is only one company, ISO, that services this equipment. If we upgraded the unit, the panel would need to be done as well as all of the engines. An approximate cost to upgrade the panel would be around \$80,000 - \$100,000. Shane confirmed Altorfer will be there during the inspection.

Trustee Denise Albers motioned to recommend to the full Board Altorfer's Proposal to Update the North Substation Computer not to exceed \$10,091.71 and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.

Shane informed everyone that EPA will be here tomorrow for our inspection on air emissions for both plants. Shane stated this is usually done every three years, and we will receive a report on this.

We had a tree go down on Railroad Street that broke a pole, but we did not lose power. Shane said we've been getting lots of calls on solar.

Electric Committee Meeting Minutes  
Wednesday, January 15, 2020  
Page 1 of 2

**C. GENERAL CONCERNS:** None.

**D. PUBLIC PARTICIPATION:** None.

**E. ADJOURN:** *Trustee Denise Albers motioned to adjourn at 5:44 p.m and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.*



Julie Polson  
Office Manager



# INVOICE

**PATTY A. SPRAGUE**  
County Auditor  
St. Clair County  
10 Public Square  
Belleville, IL 62220-1623  
Phone (618)-277-6600

**CUSTOMER NO:** 265  
VILLAGE OF FREEBURG POLICE  
CHIEF STAN DONALD  
14 SOUTHGATE CENTER  
  
FREEBURG, IL 62243

**INVOICE DATE:** 01/22/2020  
**INVOICE NO:** 2020-00000013  
**TOTAL DUE:** \$29,513.63

Please detach and return with payment

For questions concerning call volume, please contact Herbert Simmons at (618)-825-2684

For questions concerning payment, please contact Lori Rauckman at (618)-825-2266

2020 Dispatching (calls incurred in 2019)

INVOICE NO: 2020-00000013

INVOICE DATE: 01/22/2020

| Description           | Quantity | UOM | Unit Price | Total Price |
|-----------------------|----------|-----|------------|-------------|
| EMA Dispatching Calls | 2803     | SER | \$10.5000  | \$29,431.50 |
| Leads Fee             | 1        | SER | \$82.1300  | \$82.13     |

**TOTAL DUE: \$29,513.63**