

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
14 SOUTHGATE CENTER, FREEBURG, IL 62243
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
Weilmuenster Keck 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

February 10, 2025

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, February 12, 2025, at 5:30 p.m.**

ELECTRIC COMMITTEE MEETING AGENDA

- I. Items to be Discussed
 - A. Old Business
 1. Approval of January 15, 2025 Minutes
 2. Customer Issues
 3. IMEA Energy Efficiency Grant
 - B. New Business
 1. 600 South State Street
 2. Murphy Development
 - 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, January 15, 2025 at 5:30 p.m.

The meeting of the Electric Committee was called to order at 5:30 p.m. on Wednesday, January 15, 2025 by Chairperson Mike Blaies. Committee members present were Chairperson Mike Blaies, Trustee Tom Carpenter, Trustee Bob Kaiser, Trustee Lisa Meehling, Mayor Seth Speiser, Village Clerk Jerry Menard, Trustee Ray Matchett, Trustee Dana Miller, Public Works Director John Tolan, Police Chief Mike Schutzenhofer, Head Lineman Shane Krauss, Village Attorney Fred Keck, Village Administrator Matt Trout, Village Engineer Tim Pruett, Office Manager Mary Downen. Guest present: None. There were no guests present via Zoom.

A. OLD BUSINESS:

1. Approval of December 11, 2024 Minutes: Trustee Tom Carpenter motioned to recommend to the full Board approval of the December 11, 2024, and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.
2. Customer Issues: Head Lineman Shane Krauss stated nothing to report. He added that he did an overview of 2024 and we had a total of 28 outages for the year.
3. IMEA Energy Efficiency Grant: Shane said we previously discussed the lighting at Village Hall. We got a count of the fluorescent lights left in all of our buildings and with that, we would be eligible for \$7,500. Materials estimate is roughly \$2,500. If the board approves, he said he will move forward.

B. NEW BUSINESS:

1. Combined Planning & Zoning Board Vacancy: Village Administrator Matt Trout said Mark White has moved out of Freeburg. He said he and the Mayor talked with Dale Lickenbrock and the Mayor will appoint him to fill that vacancy.
2. Mary Downen's End of Probation:

Trustee Lisa Meehling motioned to recommend to the full Board Mary Downen be taken off probation, and Trustee Tom Carpenter seconded the motion. All voting yea, the motion carried.

Shane said everyone has a list of the transformers that have failed throughout the year. There is a total of 24, 7 will be repaired, 17 to be scrapped and purchase 4 reconditioned ones.

Trustee Tom Carpenter motioned to recommend to the full Board purchase the reconditioned transformers after including the scrap not to exceed \$20,000, and Trustee Bob Kaiser seconded the motion. All voting yea, the motion to pass

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Tom Carpenter motioned to adjourn at 5:43 p.m. and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.*



Mary Downen
Office Manager