

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Denise Albers
Michael Heap
Robert Kaiser
Mike Blaies
Ray Matchett, Jr.
Lisa Meehling

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
Michael J. Munster Keck Brown, P.C.

IN ACCORDANCE WITH EXECUTIVE ORDER 2020-07, THE PUBLIC CAN PARTICIPATE THROUGH THE ZOOM CLOUD MEETING APPLICATION AND CLICKING ON THE FOLLOWING LINK:

Meeting ID 447 872 7673

Join URL: <https://us02web.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 13, 2023

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 15, 2023, at 5:30 p.m.**

ELECTRIC COMMITTEE MEETING AGENDA

- I. Items to be Discussed
 - A. Old Business
 - 1. Approval of January 11, 2023 Minutes
 - 2. Customer Issues
 - 3. IMEA Energy Efficiency Grant
 - 4. Generator Upgrades
 - 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)], 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 11, 2023 at 5:30 p.m.

The meeting of the Electric Committee was called to order at 5:30 p.m. on Wednesday, January 11, 2023 by Chairperson 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, Zoning Administrator Matt Trout, Village Attorney Fred Keck, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guest present: Janet Baechle. There were no guests present via Zoom.

A. OLD BUSINESS:

1. Approval of December 14, 2022 Minutes: Trustee Denise Albers motioned to recommend to the full Board approval of the December 14, 2022 minutes, and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.
2. Customer Issues: Head Lineman Shane Krauss reported no outages but did have a pole hit on W. Apple St. The pole broke and has been braced for now. It will be repaired soon. MISO declared an emergency on December 23rd, and we had to generate for lack of power. Since Ameren had an emergency, we only had to generate for approximately an hour.
3. IMEA Energy Efficiency Grant: Public Works Director John Tolan advised Ace Hardware has submitted an application for an energy efficiency grant in the amount of \$5,479.80. They will be replacing T8 fixtures with LED bulbs. The committee approved Ace Hardware's request.
4. Generator Upgrades: Shane commented we still have some programming issues to work out. Once we are done and confident the quirks are out, he would like to simulate a black start. That is the only true way to know everything is working correctly. We would advise everyone through our emergency call system, newspaper and website. The committee agreed to the black start procedure. Shane stated BHM&G Engineers and Service Corp., have parted ways. Chuck will be in charge of service under VI Power Systems. Our contract will be turned over to them. Shane wants to stay with them. We will still use BHM&G for our compliance and EPA reporting.

B. NEW BUSINESS: None

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None

E. ADJOURN: Trustee Denise Albers motioned to adjourn at 5:46 p.m., and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.



Julie Polson
Office Manager

Electric Committee Meeting Minutes
Wednesday, January 11, 2023
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