

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.

March 9, 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, March 11, 2020, at 5:30 p.m.**

ELECTRIC COMMITTEE MEETING AGENDA

- I. Items to be Discussed
 - A. Old Business
 1. Approval of February 12, 2020 Minutes
 2. Customer Issues
 3. IMEA Energy Efficiency Grant
 4. North Substation CAT Work
 - B. New Business
 1. Project Request Form – Unit #6
 - 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, February 12, 2020 at 5:30 p.m.

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The meeting of the Electric Committee was called to order at 5:32 p.m. on Wednesday, February 12, 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, Trustee Bob Kaiser, Trustee Ray Matchett, Public Works Director John Tolan, Head Lineman Shane Krauss, Police Chief Mike Schutzenhofer, Village Attorney Fred Keck, Zoning Administrator Matt Trout, Village Administrator Tony Funderburg and Office Manager Julie Polson (absent). Guests present: Crew Worker Trevor Breitwieser and Janet Baechle.

Attorney Fred Keck stated we are going to open the bid for the sale of 310 W. Washington Street. Chairman Blaies opened the single bid received from Scott and Angela Mueller in the amount of \$10,050. Village Administrator Tony Funderburg said the reserve was set at \$10,000. Attorney Keck advised this will be placed on the next board agenda.

A. OLD BUSINESS:

1. Approval of January 15, 2020 Minutes: Trustee Denise Albers motioned to approve the January 15, 2020 minutes and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.
2. Customer Issues: Head Lineman Shane Krauss advised we did not have any customer issues.
3. IMEA Energy Efficiency Grant: Nothing new to report. Public Works Director John Tolan stated we have approximately \$9,000 in reserves and three years to spend that.
4. North Substation CAT Work: Shane is in the process of getting the work scheduled either the end of February or beginning of March.
5. EPA Inspection: Shane confirmed the inspection is done. The inspector has been doing this for 30 years and is very familiar with our plant. It went well, we were compliant with everything, and there were no issues.

At the last IMEA board meeting, they formed a solar ad hoc committee, and John asked to be included. IMEA will be conducting interviews for those spots.

B. NEW BUSINESS:

1. St. Clair County CENCOM Invoice in the amount of \$29,513.63: Chief Schutzenhofer explained CENCOM charged us for 2,803 calls. He reviewed the reports and found 259 calls that were in question. They narrowed it down to 100 that we won't be charged for. The revised amount due will be \$28,474.13. Mike advised at the police chief's meeting, everyone was complaining about their bill. Mike told them what he experienced, and they are now reviewing theirs as well. Mike has advised his personnel that anytime you go out on a call, you

create a report. Cencom claimed dispatcher error, and assured Mike he will receive close out reports each month. We will wait for the new bill before it is goes before the board.

Shane informed everyone that our newest apprentice is going to climbing school for six days shortly. After that he will be enrolled in the apprentice program. Shane has been working with him in the training yard, and said that he is well ahead of where most people are when they go to climbing school. We are also going to directional drilling training at Ditch Witch. IMEA is offering substation training in March, and Shane will try to get everyone there for that.

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

VILLAGE OF FREEBURG

Project Request Form

Request Date:	<u>3/9/2020</u>	Priority:	Low / Medium / High / <u>Urgent</u>
Project Title:	<u>Unit 6</u>	Project Sponsor:	<u>John Tolan</u>
Project Address:	<u>Electric - Power Plant</u>	Budget Year:	<u>20/21</u>

Funding Sources: (Circle One)

Tax Increase	Rate Increase	Requires Referendum	Grant	Bond Issue	MFT	Study Needed	Loan
Department: (Circle) <u>Electric</u>	Water	Sewer	Streets	Police/ESDA	Other	Admin	Pool

Percentage: _____

Projected Construction Cost:		Proposed Start Date:	
Projected Design Engineering Cost:		Proposed Completion Date:	
Projected Construction Engineering Cost:	<u>\$ 5,000 - ??</u>	Need:	<u>Urgent</u>

Project Description:

Requested IT Services:

Extra Information: See Attached memo

Vendor Information:

Requestor's Signature J. Tolan Date 3/9/20

Project Review Committee Only Below this Line

Project Review Committee: _____

Decision: Approved Rejected Date _____

Supervisor's Signature _____ Date _____

Comments:

3/9/20

Electric Committee

RE: Unit 6 Breaker Failure

During the recent IMEA generation run we had issues with Unit 6 generating electricity on February 20th. On the 26th both BHMG and Basler Electric were here to troubleshoot – we were able to resolve the issue and qualify Unit 6 for IMEA. When taking the unit offline the unit 6 breaker failed to open and would not operate properly in normal mode. After troubleshooting the new problem with BHMG it has been discovered the breaker has multiply components that have completely failed and are unrepairable.

We asked Chuck with BHMG to research replacement alternatives. He has had a similar situation at another IMEA facility and estimates costs of \$15,000 - \$20,000 with a lead time of 14 -16 weeks. We may be able to expedite the order for an additional cost approx. \$3500 - \$4,000 for a 4 – 6-week delivery time. We asked Chuck if possible, to have the 3 quotes and expedited delivery costs for the Electric Committee Meeting on the 11th.

In discussions with Tony this would be considered an emergency purchase.

Although we qualified Unit 6, we had to immediately take the unit out of service and notify IMEA of this situation. Thus, we are now in penalty phase (unforced outage) and are forfeiting our IMEA credit for that unit until we can requalify the unit.

$\$3.20/\text{KW}/\text{mo} \times 1844 \text{ KW} = \$5,900 \text{ per month}$

We anticipate having quotes and delivery dates to discuss at the upcoming committee meeting.