

VILLAGE PRESIDENT  
Seth Speiser

VILLAGE CLERK  
Jerry Menard

VILLAGE TRUSTEES  
Ray Matchett, Jr.  
Mike Blaies  
Denise Albers  
Bob Kaiser  
Michael Heap  
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  
Weilmuenster & Keck, P.C.

April 8, 2019

## 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, April 10, 2019, at 5:30 p.m.**

### ELECTRIC COMMITTEE MEETING AGENDA

- I. Items to be Discussed
  - A. Old Business
    - 1. Approval of March 13, 2019 Minutes
    - 2. Customer Issues
    - 3. Meadow Pines Subdivision
    - 4. Solar Program Update
    - 6. Ameren Pole Agreement
  - B. New Business
    - 1. BHM&G Service Corp. Invoice for Services
    - 2. Unit #10 Failure
  - 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, March 13, 2019 at 5:30 p.m.

VILLAGE ADMINISTRATOR  
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The meeting of the Electric Committee was called to order at 5:30 p.m. on Wednesday, March 13, 2019 by Chairman Mike Blaies. Committee members present were Chairman Mike Blaies, Trustee Denise Albers, Trustee Mike Heap, Trustee Lisa Meehling (5:48 p.m.), Mayor Seth Speiser (via phone), Village Clerk Jerry Menard (absent), Trustee Bob Kaiser, Trustee Ray Matchett, Village Attorney Fred Keck, Public Works Director John Tolan, Police Chief Mike Schutzenhofer, Head Lineman Shane Krauss, Water/Sewer Department Leader Gregg Blomenkamp (absent), Zoning Administrator Matt Trout, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guest present: Janet Baechle.

## A. OLD BUSINESS:

- Approval of February 13, 2019 Minutes: Trustee Denise Albers motioned to approve the February 13, 2019 minutes and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.
- Customer Issues: Head Lineman Shane Krauss stated we had a pole go down today due to a motor vehicle accident. Dresslers had a pole in their service yard go down over the weekend, but it may not be needed anymore.
- Meadow Pines Subdivision: Shane said all the pads and transformers are set. They still have a pole to set. We will do some joint work with Mascoutah.
- Solar Program Update: Public Works Director John Tolan advised there is nothing new on this.
- Ameren Pole Agreement: Village Administrator Tony Funderburg said this will be discussed under new business.

Shane advised the unit at the north sub with the leak has been repaired and everything went well. Unit 6 needed the oil changed, and the oil should be here tomorrow.

## B. NEW BUSINESS:

- Pole Attachment Ordinance and Right of Way Permit Application: Attorney Keck said our ordinance regarding pole attachments needed to be revised. Our current ordinance contains the original Cell Net agreement and is specific to that agreement. Attorney Keck stated Tony researched the surrounding communities, and said that Highland just adopted one. He has reviewed their ordinance with Tony, John and Shane. We propose \$15 for a standard pole attachment, \$150 per electric device plus the cost of electricity. Tony has provided the draft ordinance, and Attorney Keck believes it is a good document. Tony said he went through the APPA class which helped determine the pricing. Attorney Keck stated Ameren is pushing for a meeting, but he wanted the prices set before we moved forward with them. This will be our baseline for future contract negotiations.



*Trustee Denise Albers motioned to recommend to the full Board the Pole Attachment Ordinance for approval and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.*

John commented that he and Seth went to the APPA Rally, and met with Representative Bost. They had a good conversation with him regarding 5G small cell wireless and the bill being proposed to try to obtain more control over where it is located in the local communities. They also discussed clean energy and Prairie State. Shane advised IMEA sent a questionnaire about our generation procedures and blackstart availability. They asked if we have a formal written procedure, and Shane stated he and Bob Elden have been working on that. When it is done, he will have BHM&G review it.

**C. GENERAL CONCERNS:** None.

**D. PUBLIC PARTICIPATION:** None.

**E. ADJOURN:** *Trustee Denise Albers motioned to adjourn at 6:00 p.m. and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.*

  
Julie Polson  
Office Manager



**SERVICE CORP.**

630 JEFFCO BLVD ARNOLD, MO 63010

PHONE: 636-296-8600

Village of Freeburg  
14 Southgate Center  
Freeburg, IL 62243

Invoice number 1019.SC-2019.1  
Date 03/26/2019

Project **1019.SC Freeburg SC 2019**

Attn: Accounts Payable

Billing Cutoff: 3/24/2019

**General Services**

**PROFESSIONAL SERVICES**

	<u>Hours</u>	
Josh R. Koehler	8.00	
		<u>1,081.04</u>
Professional Services Subtotal		

**REIMBURSABLES/EXPENSES**

Meals/Beverages	0.84	
Mileage		<u>87.00</u>
Reimbursables/Expenses Subtotal		87.84

Invoice total **1,168.88**

Approved by:

Chuck E. Fiessinger  
Vice President

Thank You for your patronage.

*Please remit to: BHMGSERVICE Corp*

**RECEIVED**

**APR - 1 2019**

**Invoice Supporting Details**

**Billing Cutoff: 3/24/2019**

**General Services**

<u>Employee</u>	<u>Date</u>	<u>Description</u>
Josh R. Koehler	02/25/2019	Travel to from Freeburg. Assisted in doing maintenance to main breaker at north sub.
	03/01/2019	Travel to from Freeburg. Made alarm enable/disable screen for texting call out system. Made programming changes to north and south substation plc's to allow enable/disable control.

**ALTORFER**

# ALTORFER INC.



Construction : Power Systems : Ag Machinery : Lift Truck : Compact Construction : Packaging : Rental Services

SOLD TO VILLAGE OF FREEBURG  
14 SOUTHGATE CTR  
FREEBURG IL 62243-1541SHIP TO POWER PLANT LANE  
VILLAGE OF FREEBURG  
7470 POWER PLANT LANE  
FREEBURG, IL SHANE KRAUSS

INVOICE NUMBER	INVOICE DATE	CUSTOMER NUMBER	CUSTOMER ORDER NUMBER			STORE	DIV.	SALESMAN	TERMS	PAGE
WO420009791	04-01-19	255690				42	E	UNA	2	1
PSO/WO NUMBER	DOC. DATE	PC	LC	MC	SHIP VIA			INV. SEQ. NUMBER		
HE10879	03-27-19	10	10	10				7978547		
MAKE	MODEL	SERIAL NUMBER			EQUIPMENT NUMBER	METER READING		MACH. I.D. NUMBER		
AA	3516B	*CAT00000VGZS00693*				177.0		05-10124		
QUANTITY	ITEM	N/R	DESCRIPTION			UNIT PRICE		EXTENSION		

**TROUBLESHOOT & REPAIR ENGINE**-----  
**CUSTOMER COMPLAINT:**UNIT WAS RUNNING ROUGH THEN  
SHUT DOWN WITH NO FAULTS. EMCP PANEL WENT DARK AS  
WELL.-----  
**CAUSE OF FAILURE:**

ROD WENT THROUGH THE SIDE OF THE ENGINE BLOCK.

-----  
**CORRECTION:**-----  
**CONTINGENT DAMAGE IF ANY:**UPON ARRIVAL AT THE UNIT I TALKED WITH THE  
CUSTOMER AND WENT OVER ALL THE BASIC CHECKS. WITH  
THE CUSTOMER STATING THAT THERE WAS A RATTLE I  
THEN ASKED FOR THE ENGINE TO BE STARTED SO I COULD  
HEAR THE NOISE. STANDING AT THE FRONT OF ENGINE  
WATCHING ET TO MONITOR THE PRESSURES, THE CUSTOMER  
WENT TO THE REMOTE PANEL AND STARTED THE UNIT.  
ONCE STARTED THE ENGINE STARTED TO RAMP UP TO HIGH  
IDLE, WHEN A PIECE OF THE CONNECTING ROD CAME OUT  
OF THE ENGINE. AFTER THIS HAPPENED THE ENGINE  
SHUT DOWN ON ITS OWN WITHIN SECONDS. ONCE  
EVERYTHING WAS STOPPED AND FULLY SHUTDOWN, I FOUND  
THAT NUMBER 13 ROD HAD COME APART. WORKING ON  
COLLECTING INFORMATION FOR FAILURE ANALYSIS, I**RECEIVED****APR - 4 2019**Inquiries should be directed to: Altorfer Inc.  
P.O. Box 1347  
Cedar Rapids, IA 52406-1347  
Ph 319-365-0551 Fax 319-365-5639CASH  
DISCOUNT  
10TH PROX.**PAY THIS  
AMOUNT** ▶

CONT'D

**AMOUNT  
CREDITED** ▶

- ALL RETURNABLE PARTS ARE ACCEPTABLE FOR CREDIT ONLY BY OUR AUTHORIZATION. THEY MUST BE RETURNED WITHIN 15 DAYS AFTER DAY OF SHIPMENT TO AVOID HANDLING AND RESTOCKING CHARGES.



- NO CREDIT ALLOWED ON PARTS RETURNED UNLESS INVOICE NUMBER IS FURNISHED.

\* - NOT RETURNABLE ITEMS NOT SHOWN ARE BACKORDERED

**PLEASE REMIT TO:****ALTORFER INC.**  
P.O. BOX 1347  
CEDAR RAPIDS, IA 52406-1347

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QUANTITY	ITEM	N/R	DESCRIPTION	UNIT PRICE	EXTENSION			

FOUND THAT THE ROD BEARING FOR NUMBER 14 WAS ALSO MISSING. FISHING PARTS OUT OF THE OIL PAN, I WAS ABLE TO FIGURE OUT THE ROD CAP HAD BROKE INTO SEVERAL PIECES AND THE BEARING WERE DAMAGED ENOUGH THAT THE DATE CODES WERE GONE. REMOVING NUMBER 7 ROD CAP I CHECKED THE TIGHTNESS OF THE BOLTS AND FOUND THAT THEY WOULD START TO TIGHTEN MORE ABOUT 150-160 FT LBS. REMOVING THE CAP I INSPECTED THE BEARING AND DIDN'T SEE ANY MATERIAL THAT COULD HAVE WENT THROUGH THE SYSTEM IN THE BEARING ITSELF. I WAS THEN ABLE TO GET THE PART NUMBER AND DATE CODES FROM THAT BEARING. HAVING GATHERED ALL THE INFO THAT WAS REQUESTED THE AREA WAS CLEANED AND MY INVOLVEMENT WITH THIS REPAIR IS DONE FOR THE MEANTIME. DERRICK

-----  
COMPLICATIONS IF ANY:

FLD LABOR-PWA	3.00 RT HOURS	46010	552.00
TOTAL LABOR	SEG. 01		552.00 *
SEGMENT 01 TOTAL			552.00 T

-----  
TRAVEL TO & FROM MACHINE

POWER PLANT LANE

Inquiries should be directed to: Altorfer Inc.  
P.O. Box 1347  
Cedar Rapids, IA 52406-1347  
Ph 319-365-0551 Fax 319-365-5639

CASH DISCOUNT  
10TH PROX.

PAY THIS  
AMOUNT ▶

CONT'D

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POWER PLANT LANE FREEBURG  
VILLAGE OF FREEBURG  
7470 POWER PLANT LANE  
FREEBURG, IL SHANE KRAUSS  
IL  
618 539 3112

	FLD LABOR-PWA	5.00 RT HOURS	46010		920.00
	FLD LABOR-PWA	1.00 OT HOURS	46010		276.00
	TOTAL LABOR		SEG. 99		1196.00 *
280.00	MILEAGE		64110		602.00
	TOTAL MISC CHGS		SEG. 99		602.00 *
	SEGMENT 99 TOTAL				1798.00 T

-----  
TAX EXEMPTION LICENSE E9993 6100 06

\*\*\*\*\*

PLEASE DIRECT WORK ORDER INQUIRIES TO  
THE SERVICE DEPARTMENT: PH 573-221-8600

NET 30 DAYS

Inquiries should be directed to: Altorfer Inc.  
P.O. Box 1347  
Cedar Rapids, IA 52406-1347  
Ph 319-365-0551 Fax 319-365-5639

CASH DISCOUNT  
IF APPLICABLE  
USD

PAY THIS  
AMOUNT ▶

2350.00

AMOUNT  
CREDITED ▶

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CEDAR RAPIDS, IA 52406-1347