

**VILLAGE PRESIDENT**  
Ray Danford

**VILLAGE CLERK**  
Jerry Menard

**VILLAGE TRUSTEES**  
Rita Baker  
Charlie Mattern  
Kevin Groth  
Corby Valentine  
Steve Smith  
Tony Miller

# 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](http://www.freeburg.com)

**VILLAGE ADMINISTRATOR**  
Dennis Herzing

**VILLAGE TREASURER**  
Bryan A. Vogel

**PUBLIC WORKS DIRECTOR**  
Ronald Dintelmann

**POLICE CHIEF**  
Melvin E. Woodruff, Jr.

**VILLAGE ATTORNEY**  
Stephen R. Wigginton

June 10, 2008

## NOTICE

### MEETING OF THE ELECTRIC COMMITTEE (Valentine/Smith/Miller)

An Electric Committee Meeting of the Village of Freeburg will be held at the Municipal Center, Executive Board Room, **Thursday, June 12, 2008, at 5:30 p.m.**

### ELECTRIC COMMITTEE MEETING AGENDA

#### I. Items To Be Discussed

##### A. Old Business

1. Approval of May 14, 2008 minutes
2. South Circuit Contract update/Lugge easement
3. Power Plant update
4. Switchover of Ameren to Freeburg power
5. Village of Freeburg utility needs analysis
6. Electric meter replacement and financing

##### 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) a.]; or real estate transactions [5 ILCS, 120/2 - (c)(5)].

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ELECTRIC COMMITTEE MEETING  
Thursday, June 12, 2008 at 5:30 p.m.

The meeting of the Electric Committee was called to order at 5:36 p.m. on Wednesday, June 12, 2008 by Chairman Corby Valentine. Committee members present were Chairman Corby Valentine, Trustee Steve Smith, Trustee Tony Miller, Administrator Dennis Herzing and Public Works Director Ron Dintelmann.

## A. OLD BUSINESS:

1. Approval of May 14, 2008 minutes: Trustee Steve Smith motioned to approve the minutes of May 14, 2008 and Trustee Tony Miller seconded the motion. All voting aye, the motion carried.

2. South Circuit Contract/Lugge easement: Ron advised the easements are back and the checks have been delivered to both parties. Dennis advised the easements have not been recorded. St. Clair County is now requiring a tax-exempt form be filled out and recorded with the easements. Ron said the south circuit should be done around the first of July.

3. Power Plant: Ron said there has not been a test yet. Altorfer came out June 2nd, 3rd and 4th with three people here along with an engineer from Cedar Rapids. They went through everything and corrected the problem they created at the south plant. Altorfer said we need the Village of Freeburg, BHM&G, ISO, Entercon and Altorfer and IMEA here at one time to get the situation resolved. They want to know if we can wait until June 30th as that is the only time the engineer from ISO would be available. They want a letter directed to Altorfer from us extending the time. Dennis will send a letter acknowledging the June 30th meeting but we want it resolved by July 15th.

4. Switchover of Ameren to Freeburg power: Ron said IMEA has hired Troy Foder as their in-house attorney and will not be able to defend us if we have a problem with Ameren. Ron talked to Troy who said if we go out and disconnect customers, Ameren will get temporary restraining orders, we need to make sure our attorney is prepared. Highland lost against Ameren and Peru won. Highland was outside the corporate limits, Peru was inside. The Peru case should help us. Troy said he would be glad to talk to our attorney. Ron said once the south loop is done, he wants to pursue hooking up Dr. Vick. He also said Matt Koerber would like to hook up (he is located on the south loop). Ron said to keep in mind we will lose the customers prior to 1996.

5. Village Utility Needs Analysis: Corby asked what the next step is and Dennis advised that Attorney Wigginton suggested each board member get a copy of the report and provide their comments back to Dennis.

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Thursday, June 12, 2008  
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6. Electric meter replacement and financing: Ron said about \$100,000 would cover the electric department meters. Corby said we need to get some numbers put together on borrowing through the electric department or should we go out? Ron asked do we even want to get in the concept of borrowing from the electric fund. Dennis said he and Ron will gather the numbers and talk to Bryan.

**B. NEW BUSINESS:**

Corby asked if Ron had the numbers put together on St. Joe's warming shelter and wanting an underground dedicated line. Ron said it would be 1400 feet in wire, \$4.50 a foot x 1400 to equal \$6,300. Ron said there could be a connection run over to St. Paul's for the emergency shelter. Corby said Gene will see if we can get any ESDA money to help contribute to the cost. Corby asked if it would be appropriate to ask the churches to contribute to the cost of the project. Dennis will talk to Father Mark and Rita will talk to St. Paul's to see if they would contribute half the cost (or \$2,500 each).

**C. GENERAL CONCERNS:**

The sirens were discussed. The antenna on top of the control box was loose and water got in and shorted out the siren at Deerfield. The siren at Niebruegge Lane was traced to a problem in Gene's base radio. The police department is aware the siren is disabled at Deerfield in case residents need to be notified of severe weather.

**D. PUBLIC PARTICIPATION:** None.

**ADJOURN:** *Trustee Tony Miller motioned to adjourn at 6:20 p.m. and Trustee Steve Smith seconded the motion. All voting aye, motion carried.*



Transcribed from tape by  
Julie Polson  
Office Manager



Corby asked about the light pole by Mr. Video and Ron advised they are aware the arm is broken and are going to replace it with a single head light.

**C. GENERAL CONCERNS:**

Rita asked if the storms were the reason why the power has been going out and Ron advised that it was. Rita advised Karen Nash has a yard light out, Julie will put in a work order.

Ron said this is the second month meter reads have been done and everything is going very well.

Tony brought up financing the radio reads and Ron said the local banks can do this or it can be done by borrowing from the electric fund. Once the budget is passed, we can look further into this issue. Ron said it makes sense to go by the route book when replacing the meters.

**D. PUBLIC PARTICIPATION:** None.

**ADJOURN:** *Trustee Tony Miller motioned to adjourn at 6:17 p.m. and Trustee Steve Smith seconded the motion. All voting aye, motion carried.*



Julie Polson  
Office Manager