

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Ray Matchett, Jr.
Steve Smith
Mike Blaies
Mathew Trout
Dean Pruett
Elizabeth Niebruegge

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

VILLAGE TREASURER
Bryan A. Vogel

PUBLIC WORKS DIRECTOR
John Tolan

POLICE CHIEF
Stanley Donald

VILLAGE ATTORNEY
Weilmuenster Law Group, P.C.

June 10, 2013

NOTICE MEETING OF THE ELECTRIC COMMITTEE (Blaies/Smith/Niebruegge)

An Electric Committee Meeting of the Village of Freeburg will be held at the Municipal Center, Executive Board Room, **Wednesday, June 12, 2013, at 6:30 p.m. at the North Power Plant, 7470 Power Plant Lane, Freeburg.**

ELECTRIC COMMITTEE MEETING AGENDA

I. Items to be Discussed

A. Old Business

1. Approval of May 8, 2013 minutes
2. Franchise Fee (Ameren)
3. HAPS
4. Portable Generator replacement
5. Arc Flash
6. Safety Training
7. Digger truck
8. Charter Agreement
9. Wiegmann's project/Grade school project
10. Shed
11. Spreadsheet of agreements
12. Risk assessment conducted by insurance company
13. Combustion turbine
14. Doors at old power plant
15. Landmark Dividend
16. High sulfur fuel issue
17. Transformer Bids/Surplus Transformers

B. New Business

1. Prairie State Tour
2. Resolution for IMEA Director
3. LED Lighting

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

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ELECTRIC COMMITTEE MEETING
Wednesday, June 12, 2013 at 6:30 p.m.

The meeting of the Electric Committee was called to order at 7:30 p.m. on Wednesday, June 12, 2013 at the North Power Plant by Chairman Mike Blaies. Committee members present were Chairman Mike Blaies, Trustee Steve Smith, Trustee Elizabeth Niebruegge, Trustee Matt Trout (8:10 p.m.), Trustee Dean Pruett, Trustee Ray Matchett (7:50 p.m.), Mayor Seth Speiser, Village Clerk Jerry Menard (7:43 p.m.), Public Works Director John Tolan, Village Administrator Tony Funderburg and Office Manager Julie Polson.

A. OLD BUSINESS:

1. Approval of May 8, 2013 Minutes: Trustee Elizabeth Niebruegge motioned to approve the May 8, 2013 minutes with corrections and Trustee Steve Smith seconded the motion. All voting aye, the motion carried.
2. Franchise Fee (Ameren): John wants to review the list before we send out the letters to the residents that could be switched over.
3. HAPS: We are waiting on the permit. John said Attorney Driver is working on the fuel issue. We did find our ticket from 2000 which showed the delivery of high sulfur fuel. John said when we have now have fuel delivered, we are taking samples of it. Trustee Pruett said you can't get high sulfur fuel anymore.
4. Portable Generator Replacement: John said Craig at Burr Oak is still working on the one where we would use the fuel tank for the lagoon. Craig is looking into the cost to make it portable again. Mike asked John to have Craig move that project up in priority.
5. Arc Flash Study: John said we still need to paint the doors.
6. Safety Training: The trenching/shoring competent person training class was very good. We have additional training scheduled for September, October and November.
7. Digger truck/demo: Treasurer Vogel is working on the financing. Item can be taken off the agenda.
8. Charter Agreement: Tony will contact them to see what is going on.
9. Wiegmann's project/Grade School project: John said we are waiting on the control panel to be installed at Wiegmanns. The grade school is in full swing with their project.

10. Shed: We went out for bid on the concrete floor but did not like the bid specifications. We would like to re-bid the concrete floor. If we have a 2/3's vote of the board, we don't have to re-advertise it and we would just send it to the contractors that submitted a bid the first time. Ehret completed the plumbing rough-in. BHM&G will be out next week to work on the electric plans.

Trustee Elizabeth Niebruegge motioned to recommend to the full Board we re-bid the concrete floor for the shed only to the contractors who submitted bids the first time and Trustee Steve Smith seconded the motion. All voting aye, the motion carried.

11. Spreadsheet of agreements: Julie will add the new electric truck on the spreadsheet once the financing has been finalized.
12. Risk assessment conducted by insurance company: John said he will have to review what has been done with this. John would like to assign this to the new head lineman.
13. Combustion turbine: item can be taken off the agenda.
14. Doors at old power plant: Thermo Door will get them done. John said it's not a top priority right now.
15. Landmark Dividend: Tony will contact them.
16. High sulfur fuel issue: Discussed above.
17. Transformer bids/Surplus Transformers: John said American Dakota is the company that is going to test and take the old transformers.

B. NEW BUSINESS:

1. Prairie State Tour: John passed out registration forms for the tour on August 22nd. Several trustees on attending.
2. Resolution for IMEA Director: Julie will correct the heading.

Trustee Steve Smith motioned to recommend Resolution 13-08 naming John Tolan as Director for IMEA and Trustee Elizabeth Niebruegge seconded the motion. All voting aye, the motion carried.

3. LED Lighting: Tony has a meeting scheduled with Nu-Way Lighting which has proposed replacing our fluorescent lights with LED lights in Village Hall and the old power plant and shed. We may have enough money left over from the IMEA funding to offer that to Professional Metal Works. We would like to use future grant money to start replacing the streetlights in town.

Seth said we are trying to work on getting grants and has Tony talking to as many people as he can. We may not qualify for them but it will get our name out there.

John said we received two applications for head lineman and would like to interview them next week. Any trustee from the Electric Committee is welcome to sit in on the interviews.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Steve Smith motioned to adjourn at 8:36 p.m. and Trustee Elizabeth Niebruegge seconded the motion. All voting aye, the motion carried.*



Julie Polson
Office Manager

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ELECTRIC COMMITTEE MEETING
Wednesday, May 8, 2013 at 5:30 p.m.

VILLAGE ADMINISTRATOR
Tony Funderburg

VILLAGE TREASURER
Bryan A. Vogel

PUBLIC WORKS DIRECTOR
John Tolan

POLICE CHIEF
Stanley Donald

VILLAGE ATTORNEY
Weilmuenster Law Group, P.C.

The meeting of the Electric Committee was called to order at 5:30 p.m. on Wednesday, May 8, 2013 by Chairman Mike Blaies. Committee members present were Chairman Mike Blaies, Trustee Steve Smith, Trustee Elizabeth Niebruegge, Trustee Matt Trout, Trustee Dean Pruet, Mayor Seth Speiser, Public Works Director John Tolan, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guests present: Wayne Albers of AKA Concrete and Janet Baechle.

Trustee Steve Smith motioned to amend the agenda in order to hear Wayne Albers of AKA Concrete first and Trustee Elizabeth Niebruegge seconded the motion. All voting aye, the motion carried.

Wayne was present to find out what was going on with the concrete floor for the shed. Public Works Director John Tolan scheduled a meeting with him on Monday to review the project. The bids on the concrete floor ranged in price from \$22,400 - \$39,000.

A. OLD BUSINESS:

1. Approval of April 10, 2013 Minutes: *Trustee Steve Smith motioned to approve the April 10, 2013 minutes with corrections and Trustee Mike Blaies seconded the motion. All voting aye, the motion carried.*
2. Franchise Fee (Ameren): *Julie will work with John on getting the letters out to the residents that could be switched over.*
3. HAPS: *We are waiting on the permit. John said we received a letter from EPA stating the test results have been accepted. John said the EPA is auditing emissions and fuel purchases. They went back to 2000 and found where we purchased two loads of high sulfur fuel and we are only supposed to be using ultra low sulfur fuel. We don't have a copy of those invoices and neither does JD Street. BHM&G recommended we get rid of the fuel so Ron set up generating with IMEA to accomplish that. It was completed with the exception of the last 600 - 700 gallons and Walden took that. We were able to generate with the exception of the last circuit where a loose connection was found. John has a meeting with Verbal tomorrow. She is very concerned on whether we violated our exemption. She wants us to let LaDonna Driver to research this for us and the committee was fine with that. John commented the generating provided valuable experience for our apprentice linemen. We have relay training set up for May 13th.*

4. Portable Generator Replacement: John will check with Craig at Burr Oak and get a status on the generators. Mike said we need to get at least one generator going. This has been dragging on too long.
5. Arc Flash Study: John said we still need to paint the doors.
6. Safety Training: IMEA is holding a power plant operator workshop this Friday and John, Bob and Shane are attending. IMUA is holding a trenching/shoring competent person training class which is exactly what we have been looking for and we will be sending 3 electric and 3 public works employees. John said Tyler Isaak is going to the Lab 3 training in Alabama on May 20th - May 24th.
7. Digger truck/demo: The truck is here. John wants to see the bill before we make any payment to them. Julie does not have the paperwork needed to get a license plate for it yet.
8. Charter Agreement: We are waiting to see if Charter agrees with our proposal. We are not willing to change our code regarding work done in the right-of-way.
9. Wiegmann's project/Grade School project: John said we have finished the first phase of the Wiegmann's project and Wiegmanns is aware of that. We met with the representatives from the grade school and explained what we are going to do. Their engineer will put the bid specs out.
10. Shed: Ehret is coming to do the plumbing rough-in. We are waiting on Verbal to supply the plans for the electric work that needs to be done and we will do that work.
11. Spreadsheet of agreements: Julie needs to get the new electric truck on the spreadsheet once the financing has been finalized.
12. Risk assessment conducted by insurance company: John said he will have to research and see what Ron has done with this. John said after they generated, he had a meeting with the guys and discussed who will be taking the lead on different areas. We will have the SCADA and spill containment drainage checked on a daily basis.
13. Combustion turbine: Nothing new.
14. Spill containment: John said this is done. Item can be taken off the agenda.
15. Doors at old power plant: Thermo Door will work on the 1 or 2 doors where you have to be right up by them in order for them to open.
16. Landmark Dividend: We need to call them and get more information on their proposal.

ion carried.

B. NEW BUSINESS:

1. Transformer Bids/Surplus Transformers: Ron had obtained quotes from three companies for stockpile transformers. John will review this with Clark to see what we need.

Mike would like to have next month's meeting out at the new power plant. Julie will check to see if we can switch the meeting with Personnel so Electric is the last one of the evening.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

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



Julie Polson
Office Manager

ADVERTISEMENT FOR BIDS

Sealed Bids for a poured **80' x 80'** concrete slab in the new Storage Building, to be constructed at the intersection of White Street & Main Street, will be received by the Village of Freeburg Board until **2:00 P.M. on the 27th day of June, 2013** , at 14 Southgate Ctr., Freeburg, IL 62243

Bids will be received for work and materials consisting of:

Six-Inch thick 6400 ft.² concrete floor, 10 mil polyethylene vapor barrier, associated excavation & grading, (crushed stone granular subgrade to be furnished by the Village), 1.5 feet wide by 2 inch thick Styrofoam insulation along perimeter along with 2x8 inch wolmanized perimeter around the bottom of the building, 8 inch wide by 32 inch deep perimeter frost wall & 6 x 6 wire mesh for an 80' x 80' existing building.

A Bid Bond or Certified Check made payable to the Owner, in the amount of 5% of the Base Bid shall accompany each Bid as a guarantee. If for any reason, the awarded Bidder cannot execute the Work outlined in these Contract documents, this Bidder shall forfeit the Bid deposit or the amount of the Bid Bond to the Owner as liquidated damages.

The Contractor to whom an award shall be made pursuant to this contract shall be subject to all applicable Federal and State Laws and regulations, including but not limited to the Illinois Prevailing Wage Act.

The Owner reserves the right to reject any or all Bids, to waive any informality or to accept any Bid which in the judgment of the Owner may be the most advantageous to them. No Bids may be withdrawn after the opening of Bids, without the consent of the Owner, for a period of sixty (60) days thereafter.

Owner:
Village of Freeburg
14 Southgate Ctr.
Freeburg, IL 62243

RESOLUTION NO. 13-08

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE
VILLAGE OF FREEBURG, ILLINOIS, APPOINTING RON DINTELMANN
TO SERVE AS DIRECTOR OF THE ILLINOIS MUNICIPAL ELECTRIC
AGENCY FOR THE VILLAGE OF FREEBURG**

WHEREAS, the Village of Freeburg is a member of the Illinois Municipal Electric Agency; and

WHEREAS, the Village of Freeburg is allowed a Member on the Illinois Municipal Electric Agency Board of Directors;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF FREEBURG, ST. CLAIR COUNTY, ILINOIS, that John Tolan be appointed as the representative to the Illinois Municipal Electric Agency Board of Directors from the Village of Freeburg.

ADOPTED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF FREEBURG, ILLINOIS, this 17th day of June, 2013.

AYES _____ NAYS _____ ABSENT _____

Vote Recorded By:

Jerry Menard, Village Clerk

Approved by the Village President of the Village of Freeburg, St. Clair County, Illinois, this 17th day of June, 2013.

Seth Speiser, Village President

ATTEST:

Jerry Menard, Village Clerk

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Seth Speiser

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The Village of Freeburg is opening up the position of Head Lineman effective June 4, 2013. Any lineman interested in this position should submit in writing their interest to Public Works Director John Tolan by Tuesday, June 11, 2013 at 3:30 p.m.

See attachment for an outline of job duties. Please contact John with any questions concerning the position.

Dated: June 4, 2013