

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.

June 7, 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, June 12, 2019, at 5:30 p.m.**

ELECTRIC COMMITTEE MEETING AGENDA

- I. Items to be Discussed
 - A. Old Business
 1. Approval of May 15, 2019 Minutes
 2. Customer Issues
 3. Meadow Pines Subdivision
 4. Solar Program Update
 5. IMEA Energy Efficiency Grant
 - 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, May 15, 2019 at 5:30 p.m.

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The meeting of the Electric Committee was called to order at 5:30 p.m. on Wednesday, May 15, 2019 by Chairman Mike Blaies. Committee members present were Chairman Mike Blaies, Trustee Denise Albers, Trustee Mike Heap, Trustee Lisa Meehling (absent), Mayor Seth Speiser, Village Clerk Jerry Menard, Trustee Bob Kaiser, Trustee Ray Matchett, Village Attorney Fred Keck, Public Works Director John Tolan (absent), Police Chief Mike Schutzenhofer, Head Lineman Shane Krauss, Water/Sewer Department Leader Gregg Blumenkamp, Zoning Administrator Matt Trout, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guest present: Janet Baechle.

A. OLD BUSINESS:

1. Approval of April 10, 2019 Minutes: Trustee Denise Albers motioned to approve the April 10, 2019 minutes and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.
2. Customer Issues: Head Lineman Shane Krauss stated a moving truck broke a power pole and ripped wires at a home on Lakeview; Ameren was installing a gas line in and bored through a primary; we lowered a transformer for a customer doing some regrading.
3. Meadow Pines Subdivision: Shane is finishing the streetlights and has turned in the last material list for this phase to be billed. On the decorative lights, the developer pays the difference which is approximately \$160 each for 7 lights.
4. Solar Program Update: Village Administrator Tony Funderburg continues to receive calls on solar and explains what the law allows. The ruling has to go to the Supreme Court. Tony stated our code is very well written.
5. Unit #10 Failure: Shane received an email today advising the rebuild of unit 10 is going well, and may be done by early June. Tony confirmed we do not need any EPA permits. Our urge testing is scheduled for the early part of June. We will need to schedule a separate urge test for unit #10.

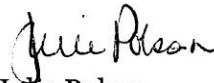
B. NEW BUSINESS: Shane stated the IMEA grant efficiency grant money has been renewed. We have several businesses interested in applying for the grant including the high school, Tribune, Manny for his new business. Shane would like to continue replacement of our streetlights with LEDs. Tony commented this is one benefit we can offer our local businesses. The committee agreed on a 75/25% (business/village) split on the grant money. Shane would continue to replace streetlights with our portion of the money.

Shane advised they continue to work on line clearance and switching lights to LEDs. Trustee Albers asked Shane for the bid on the roof to be put on his list, and he confirmed he will get 3.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Denise Albers motioned to adjourn at 5:40 p.m and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.*



Julie Polson
Office Manager