

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Ray Matchett, Jr.
Lisa Meehling
Mike Blaies
Denise Albers
Michael Heap
Robert 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
Walter Muenster Keck Brown, P.C.

THE PUBLIC CAN PARTICIPATE THROUGH THE ZOOM CLOUD MEETING APPLICATION AND CLICKING ON THE FOLLOWING LINK

Meeting ID 447 872 7673

Join URL: <https://us02web.zoom.us/j/4478727673>

We ask the public to mute their phone or mic until Public Participation
If you have any questions, please contact Matt Trout at mtrout@freeburg.com

June 12, 2023

NOTICE MEETING OF THE ELECTRIC COMMITTEE (Blaies/Carpenter/Heap/Meehling)

An Electric Committee Meeting of the Village of Freeburg will be held at the Municipal Center, Executive Board Room, on **Wednesday, June 14, 2023, at 5:30 p.m.**

ELECTRIC COMMITTEE MEETING AGENDA

- I. Items to be Discussed
 - A. Old Business
 - 1. Approval of May 10, 2023 Minutes
 - 2. Customer Issues
 - 3. IMEA Energy Efficiency Grant
 - 4. Cemetery Road Line Extension
 - 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 10, 2023 at 5:30 p.m.

The meeting of the Electric Committee was called to order at 5:30 p.m. on Wednesday, May 10, 2023 by Chairperson 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 (absent), Trustee Bob Kaiser (absent), Trustee Ray Matchett, Public Works Director John Tolan, Police Chief Mike Schutzenhofer, Head Lineman Shane Krauss, Zoning Administrator Matt Trout, Village Attorney Fred Keck, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guest present: Janet Baechle. There were no guests present via Zoom.

A. OLD BUSINESS:

1. Approval of April 12, 2023 Minutes: Trustee Denise Albers motioned to recommend to the full Board approval of the April 12, 2023 minutes, and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.
2. Customer Issues: Head Lineman Shane Krauss reported a village-wide outage with that storm that produced tornadoes in Hecker and surrounding communities. Ameren lost 15 – 20 poles, and we generated for almost 5 hours. VI Power noticed we were generating and contacted Shane because some of the fixes they made had caused issues in other communities but not us. It would only affect us in a black start. Shane commented the new system is pretty smooth and was a good move. It could be reliable for many years to come. With the last small storm, we had 2 services that went down but didn't cause outages.
3. IMEA Energy Efficiency Grant: Public Works Director John Tolan advised we have received our allotment of \$13,600 for the grant. Shane stated we are almost done with our streetlight program and asked if we have any other village properties that could be upgraded.
4. New Transformer at 807 N. State: Shane has met with the contractor and their electrical contractor, and the temporary service has been set. Zoning Administrator Matt Trout said he is waiting on IDOT approval before he issues the building permit. Item can be taken off the agenda.

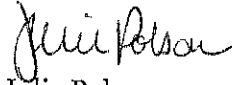
B. NEW BUSINESS:

1. Cemetery Road Line Extension: Shane would like for us to come up with a plan for properties like this one on dividing the infrastructure costs. Our code states line extensions will be subject to labor and material costs. The committee agreed that we would be responsible for the primary, and the customer would be responsible for their line hookup. The line extension doesn't come into play until you go onto their property.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Lisa Meehling motioned to adjourn at 5:50 p.m., and Trustee Denise Albers seconded the motion. All voting yea, the motion carried.*



Julie Polson
Office Manager