

**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.

July 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, July 10, 2019, at 5:30 p.m.**

### ELECTRIC COMMITTEE MEETING AGENDA

- I. Items to be Discussed
  - A. Old Business
    1. Approval of June 12, 2019 Minutes
    2. Customer Issues
    3. Solar Program Update
    4. IMEA Energy Efficiency Grant
    5. Power Plant Roof
  - B. New Business
    1. Executive Session to Discuss Personnel, 5 ILCS 120/2-(c)1
  - 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, June 12, 2019 at 5:30 p.m.

VILLAGE ADMINISTRATOR  
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The meeting of the Electric Committee was called to order at 5:32 p.m. on Wednesday, June 12, 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 (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 Blumenkamp, Zoning Administrator Matt Trout, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guest present: Janet Baechle.

## A. OLD BUSINESS:

- Approval of May 15, 2019 Minutes: Trustee Denise Albers motioned to approve the May 15, 2019 minutes and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.
- Customer Issues: Head Lineman Shane Krauss stated they worked on several outages – equipment failure on E. Washington that lasted two hours with three residents out; Lakeview Drive where a wire feeding the transformer broke that lasted two hours with three residents out; S. State where a dump truck ripped the neutral out, no one was out of power but it was a dangerous situation; and we had a tree come down with the storm that took the power out for about forty customers in Estates at Woods Edge, and another nine residents out on Rogers Drive. Our crews were out from 9:22 a.m. to 10:42 a.m. the next morning.
- Meadow Pines Subdivision: Shane advised we are ready to wrap this up. The power is on, and we have three homes are going in. Shane said there is an issue with the phone/cable going in there, but that is a problem the developer will deal with. Item can take off the agenda.
- Solar Program Update: Nothing new to report.
- IMEA Energy Efficiency Grant: Village Administrator Tony Funderburg advised anyone who wants to apply for the grant to contact Rodd Whepley at IMEA. Zoning Administrator Matt Trout has provided the grant information to various customers.

With respect to the power plant roof, Shane has contacted three companies but has not received any bids in paper form.

## B. NEW BUSINESS:

Trustee Blaies stated we have a request from Shane to cash in 150 hours of comp time to be paid out.

*Trustee Denise Albers motioned to recommend to the full Board Shane Krauss be paid 150 hours of compensatory time and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.*

Electric Committee Meeting Minutes  
Wednesday, June 12, 2019  
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Village Administrator Tony Funderburg stated Altorfer is willing to pay for the entire replacement of the generator which amount to over \$200,000. They also replaced the rods and bearings in units 11 and 12. Tony would like to look into a full warranty on the units. John and Shane are meeting with Altorfer tomorrow. Shane stated we receive about \$5,000 per month in credits for unit 10. We were penalized \$3,386 of that which shows how quickly Altorfer worked to get that unit back in service. Public Works Director John Tolan discussed the invoice from LaDonna Driver with Verbal Blakey of BHM&G. She has offered to pay half that invoice. She will also talk to LaDonna Driver to ensure no further bills will be received.

Shane said unit 10 was tested on May 30<sup>th</sup> and our urge test was done on June 3<sup>rd</sup>. He said everything went well.

**C. GENERAL CONCERNS:** None.

**D. PUBLIC PARTICIPATION:** None.

**E. ADJOURN:** *Trustee Denise Albers motioned to adjourn at 5:49 p.m and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.*



Julie Polson  
Office Manager