

**VILLAGE PRESIDENT**

Ray Danford

**VILLAGE CLERK**

Jerry Menard

**VILLAGE TRUSTEES**

Rita Baker

Seth Speiser

Charlie Mattern

Ray Matchett, Jr.

Steve Smith

Mike Blaies

**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**

Dennis Herzing

**VILLAGE TREASURER**

Bryan A. Vogel

**PUBLIC WORKS DIRECTOR**

Ronald Dintelmann

**POLICE CHIEF**

Melvin E. Woodruff, Jr.

**VILLAGE ATTORNEY**

Weilmuenster Law Group, P.C

July 6, 2012

**NOTICE  
MEETING OF THE ELECTRIC COMMITTEE  
(Blaies/Smith/Matchett)**

An Electric Committee Meeting of the Village of Freeburg will be held at the  
Municipal Center, Executive Board Room, **Wednesday, July 11, 2012, at 5:30 p.m.**

**ELECTRIC COMMITTEE MEETING AGENDA****I. Items to be Discussed****A. Old Business**

1. Approval of June 13, 2012 minutes
2. Franchise Fee (Ameren)
3. Highway lighting
4. HAPS
5. Portable Generator repair and replacement
6. Fuel Cost Adjustment
7. Arc Flash Study
8. Spill containment/Wiegmann's expansion
9. Safety Training
10. Digger truck/Demo
11. Charter Agreement
12. Work on electric poles/transformers behind grade school
13. Shed
14. Security at North Power Plant
15. Electric Lineman/Apprentice Lineman
16. Lighting on Kessler Road
17. Power plant roof repair
18. Spreadsheet of agreements
19. Opticon Program

**B. New Business**

1. Quote on switchgear covers

**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  
Wednesday, July 11, 2012 at 5:30 p.m.

VILLAGE ADMINISTRATOR  
Dennis Herzing

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The meeting of the Electric Committee was called to order at 5:30 p.m. on Wednesday, July 11, 2012 by Chairman Mike Blaies. Committee members present were Chairman Mike Blaies, Trustee Steve Smith (absent), Trustee Ray Matchett, Trustee Rita Baker, Public Works Director Ron Dintelmann, Assistant Public Works Director John Tolan, Village Administrator Dennis Herzing and Office Manager Julie Polson. Guest present: Janet Baechle.

## A. OLD BUSINESS:

1. Approval of June 13, 2012 Minutes: Trustee Ray Matchett motioned to approve the June 13, 2012 minutes and Trustee Mike Blaies seconded the motion. All voting aye, the motion carried.
2. Franchise Fee (Ameren): Nothing new.
3. Highway lighting: Nothing new.
4. HAPS: John confirmed the testing is set for August 27- 29th.
5. Portable Generator Replacement: Ron received verification from Verbal Blakey that we will be able to place the portable generator on a concrete pad at the east lagoon and use it as an external tank without having to obtain an EPA permit. Ron will bring the costs to do everything at the next committee meeting.
6. Fuel Cost Adjustment: Dennis hasn't done anything on this yet.
7. Arc Flash Study: John is obtaining some prices from Fletcher Reinhardt for the suit and some other safety equipment. BHM&G is working on the relays.
8. Spill containment/Wiegmann: Ron reported we met with Dean Park yesterday to discuss how everything is going to be done. The transformers were ordered and have a six-week lead time. We are looking at completing the grade school project over Columbus Day weekend. The school needs to hire a contractor to do the secondary work.
9. Safety Training: John said he sent Tyler and Gregg to the control panel seminar on lift stations. Tyler has his lineman books and has begun the apprenticeship program. He is going to go down early and try to test out of his first lab. We have the webinar on safety coming up.
10. Digger truck/demo: We are waiting on the truck.
11. Charter Agreement: Dennis talked to the contact person at Charter and he sent Dennis the revised agreement. He needs to review it.
12. Work on electric poles/transformers behind grade school: Ongoing.
13. Shed: Dennis said we have not received final approval for the grant. He will check on it.

14. Security at North Power Plant: John said the alarm went off at the plant after the trash had been emptied. We will follow up on a letter to Waste Management.

15. Electric lineman/Apprentice Lineman: Julie set up the interviews and she will forward that information to Mike and Rita.

16. Lighting on Kessler Road: This project will be done over the summer.

17. Power plant roof repair: John said the roof is done and the item can be taken off the agenda.

18. Spreadsheet of agreements: The spreadsheet was updated.

19. Opticon Program: Dennis has not heard back from the Fire Department.

**B. NEW BUSINESS:**

1. Quote on switchgear covers: Ron received a quote of \$8600 from Eaton to replace the doors on the "doghouse." By doing so, this will greatly improve the safety to our guys when fixing the breakers. Also, there will be much easier access to change the filters. The committee was fine with the quote.

**C. GENERAL CONCERNS:** Next month's electric meeting was rescheduled to August 15th at 7:30 p.m.

**D. PUBLIC PARTICIPATION:** None.

**E. ADJOURN:** *Trustee Ray Matchett motioned to adjourn at 6:20 p.m. and Trustee Mike Blaies seconded the motion. All voting aye, the motion carried.*



Julie Polson  
Office Manager

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Ray Danford

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ELECTRIC COMMITTEE MEETING  
Wednesday, June 13, 2012 at 5:30 p.m.

VILLAGE ADMINISTRATOR  
Dennis Herzing

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PUBLIC WORKS DIRECTOR  
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The meeting of the Electric Committee was called to order at 5:30 p.m. on Wednesday, June 13, 2012 by Chairman Mike Blaies. Committee members present were Chairman Mike Blaies, Trustee Steve Smith, Trustee Ray Matchett, Public Works Director Ron Dintelmann, Assistant Public Works Director John Tolan, Village Administrator Dennis Herzing and Office Manager Julie Polson.

## A. OLD BUSINESS:

1. Approval of May 9, 2012 Minutes: *Trustee Steve Smith motioned to approve the May 9, 2012 minutes and Trustee Ray Matchett seconded the motion. All voting aye, the motion carried.*
2. Franchise Fee (Ameren): Nothing new.
3. Highway lighting: Nothing new.
4. HAPS: John advised he spoke with Lincoln at BHM&G and has set the testing for August 27- 29th during a high-peak time. The annual urge testing was done today and John reported everything was fine including the #6 engine. IMEA was here all day. John said the units have to run for a minimum of two hours during this test.
5. Portable Generator Replacement: Ron is working on this.
6. Fuel Cost Adjustment: Dennis hasn't done anything on this yet.
7. Arc Flash Study: Nothing new to report.
8. Spill containment/Wiegmann: We are waiting on the bid opening this Friday on the transformer quotes. Ron came up with the idea on a spare 480v transformer and has been talking to Dean on this. We are looking at different options to enable Wiegmanns to be able to read the demand in their office everyday. Ron has estimated the cost to do this project at approximately \$20,000 which includes the secondary and meter but not the transformers. We will present the bids at Monday night's board meeting so we can get the transformers ordered.
9. Safety Training: John talked to IMUA about Tyler. They don't have the new training through Lincolnland set up yet so Tyler has to go through TVPPA. He is enrolled in the pre-apprentice program and has his first lab in September. He is going to go down early and try to test out of it. The training consists of 5-6 courses and if he does 3-4 labs a year, he will be done in 2.5 years. John also has Tyler and Gregg B. enrolled in a lift station control panel trouble shooting class. There is also a webinar coming up on the new safety manual from APPA which is something we should have. IMUA will be placing a bulk order and will get a special price on them but if you participate in the webinar, you can get the manuals for \$10 each. It may be better have the linemen all participate so they can receive the training credit and manual.
10. Digger truck/demo: We are waiting on the truck.

11. Charter Agreement: Dennis received a call from the contact person at Charter but he hasn't called him back yet.
12. Work on electric poles/transformers behind grade school: Ongoing.
13. Shed: Ron drew up a couple of different plans and the committee had a chance to review them. Everyone agreed to go with the plan that showed the doors facing White Street. The public works employees like this plan the best. If we wanted to expand in the future, we could purchase additional land and put up another building. There is room to put a lean-to on the north end of the building. Ron will get prices on this now that the layout of the building has been decided.
14. Security at North Power Plant: John said we haven't had anymore problems since the security has been updated at the plant. He would like to hold off on a camera.
15. Electric lineman/Apprentice Lineman: John needs to set up the interviews.
16. Lighting on Kessler Road: This project will be done over the summer.
17. Power plant roof repair: John said he put a call into Himstedt since they haven't been out yet to repair the roof. The siren is back up and working.
18. Spreadsheet of agreements: The spreadsheet is in the packet and Julie will get the pool bonds and loan added to it as well as the digger truck.

Dennis said the Fire Department called regarding the agreement we have with them on the Opticon program. That allows the fire and police department personnel to control traffic signals when needed. Mel has not installed the equipment in the police cars. We are having some problems with the program and the Fire Department wants to split the repair costs 50/50. We don't have any record of having executed a contract on this and the Fire Department does not have a copy either. The committee agreed to have Wissner Electric come out and diagnose the problem and we will pay half of that.

**B. NEW BUSINESS:**

1. Request for temp electric at Sheppard benefit: We have set a temporary meter for functions out at the Market Place in year's past at no cost to the organization. The committee decided to install a temporary meter next to our transformer by the doctor's office. The organization using the meter will be charged a nominal fee of \$10.00 per day and will have to come into Village Hall prior to the event to pay for the meter use.

John said he and Ron have been working on the doghouse that houses the relays and said the roof is rusted and needs to be painted. We need air filters and motors for the exhaust fan.

**C. GENERAL CONCERNS:** None.

**D. PUBLIC PARTICIPATION:** None.

**E. ADJOURN:** *Trustee Ray Matchett motioned to adjourn at 6:37 p.m. and Trustee Mike Blaies seconded the motion. All voting aye, the motion carried.*



Julie Polson  
Office Manager

## Agreements In Effect

Agreement	Term	Payments	
		*Figures as of 2/10/12	
Ameren Gas Franchise	8/15/2011 - 8/15/2021	2012: \$14,985	
		2013: \$12,475	
		2014: \$ 9,965	
		2015: \$7,455	
		2016-21: \$4,950	
American Tower request to negotiate lease	Purchase price of \$86,000; perpetual easement	1/18/99 - 1/17/19 \$7,935 (thru 2015)	\$6,900 (thru 2010) \$9,125 (thru 2019)
AT&T Land Line Contract	3 year term expires 12/23/2012	None, discount received on monthly bill	
Charter - cable franchise	1/18/99 - 1/17/19; being negotiated	3% of gross revenue (\$18,000/yr)	
Charter Pole Rental Agreement	in process		
C.J. Schlosser & Company (audit)	3/31/11 - 3/31/13	\$9,050 (2011) \$9,550 (2013)	\$9,300 (2012)
CellNet - Ameren/Landis & Gyr (Pole Meter Agreement)	6/6/11 - 6/5/13	\$480 yealy pole rental + utility cost	
Citizens Bank	1/9/12 - 1/9/15	3 annual payments of \$12,864.59 beginning on 1/9/13 for 2011 Case backhoe	
Citizens Bank	Pool loan - pending (approximately \$250,000)		
Citizens Bank	Sewer machine loan (\$46,000)		
Citizens Bank	Electric digger truck	\$175,000; not financed yet.	
Clean Uniform	3/1/12 - 2/28/18	Public works uniform agreement	
IDOT Traffic Signal Master Agr.	7/1/11 - 6/30/21	No payments to us	
IEPA - Wastewater Project L17-1760	Total due \$618,589.02; paid \$334,827.30 to date.	\$283,761.72 owed to be paid off in 18 semi annual payments of \$15,764.54 on 10/21/20	
IEPA - Drinking Water L17-1284	Total due \$140,179.80; paid \$86,656.35 to date.	\$53,523.45 owed to be paid off in 15 semi annual payments of \$3,568.23 on 3/1/19	
IEPA - Wastewater Project L17-0039	Total due \$177,39.84; paid \$164,252.16 to date.	\$13,687.68 owed to be paid off in three semi annual payments of \$4,562.56 on 2/25/13	
KDL/Windstream (fiber through town)	6/6/11 - 6/5/16	Invoiced yearly \$10 pole/50 poles - \$500.00	
North Power Plant Bond Issue	Financed \$5,960,000; have paid \$1,355,000 as of 12/11	\$440,000 paid yearly (principal & interest); ends December, 2025	

### Agreements In Effect

Real Estate Tax Abatements	Tax year 2011 Tax year 2014 year 2022	Tax \$2,982.13 \$226.67 \$1410.75
TIF Agreement	Expires 12/31/2028 or sooner if notes are paid off	\$365,692.60 - relocation costs; \$248,062.00 - traffic light



## "Fast Quote"

MAIN PHONE: 636-717-3501

FAX: 636-717-3590

Date: June 27, 2012

TO: **Ron Dintelmann**  
Village of Freeburg

(CH) NEGOTIATION NUMBER: ST120260

All pricing contained in this offer subject to the terms and conditions set forth in Selling Policy 25-000. Unless otherwise stated, prices do not include any applicable sales tax, shipping or handling, which will be added to our invoice. This offer is valid for 30 days. Our firm price quotation has been offered with the understanding that no services or drawing approvals are included with this quote, but can be supplied if requested for an additional charge.

Subject: Switchgear Cover Replacement

### DESCRIPTION

Engineering Services to provide 8 bottom covers and 8 top covers to replace existing switchgear covers.

Part Number: 6533C50G01—Bottom Cover—2 Vent

Part Number: 6533C50G01—Top Cover—2 Vent

\$8,600/Lot

Please allow 3-6 weeks delivery ARO.

**PLEASE SEND A PURCHASE ORDER MADE OUT TO EATON CORPORATION  
TO : ERINLFENSOM@EATON.COM OR FAX TO 636-717-3590**

**QUOTED BY Glenn N. Smith**  
Electrical Service Engineer  
314-825-1858  
Emergency Phone No. 1-800-498-2678