

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Ray Matchett, Jr.
Lisa Meehling
Mike Blaies
Tom Carpenter
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

INTERIM
VILLAGE ADMINISTRATOR
Matt Trout

PUBLIC WORKS DIRECTOR
John Tolan

POLICE CHIEF
Michael J. Schutzenhofer

ESDA COORDINATOR
Eugene Kramer

VILLAGE ATTORNEY
WILLIAM S. Beck 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

July 10, 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, July 12, 2023, at 5:30 p.m.**

ELECTRIC COMMITTEE MEETING AGENDA

- I. Items to be Discussed
 - A. Old Business
 1. Approval of June 14, 2023 Minutes
 2. Customer Issues
 3. IMEA Energy Efficiency Grant
 4. Cemetery Road Line Extension
 - B. New Business
 1. Storm Update
 2. Project Request #23-08: Stock Pole Order
 - 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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VILLAGE ADMINISTRATOR
Tony Funderburg

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ESDA COORDINATOR
Eugene Kramer

ZONING ADMINISTRATOR
Matt Trout

VILLAGE ATTORNEY
Weilmuenster Keck Brown, P.C.

ELECTRIC COMMITTEE MEETING (Blaies/Carpenter/Heap/Meehling) Wednesday, June 14, 2023 at 5:30 p.m.

The meeting of the Electric Committee was called to order at 5:30 p.m. on Wednesday, June 14, 2023 by Chairperson Mike Blaies. Committee members present were Chairperson Mike Blaies, Trustee Tom Carpenter, Trustee Mike Heap, Trustee Lisa Meehling (via Zoom), Mayor Seth Speiser, Village Clerk Jerry Menard (absent), Trustee Bob Kaiser, 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: Lineman Andy Tolan. Guest present via Zoom: Janet Baechle.

A. OLD BUSINESS:

1. Approval of May 10, 2023 Minutes: Trustee Mike Heap motioned to recommend to the full Board approval of the May 10, 2023 minutes, and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.
2. Customer Issues: Head Lineman Shane Krauss had no issues to report.
3. IMEA Energy Efficiency Grant: Public Works Director John Tolan advised we have not received any new applications.
4. Cemetery Road Line Extension: Shane submitted a project request form which includes materials for the line extension. The lead time from this company was the best.

Trustee Mike Heap motioned to recommend to the full Board Project #23-07, Purchase of Cemetery Road Line Extension Infrastructure and Materials in the amount of \$18,891, and Trustee Tom Carpenter seconded the motion. All voting yea, the motion carried.

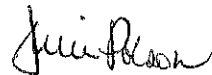
- B. NEW BUSINESS:** Shane said our urge testing was conducted on the 7th, and everything went fairly well. We had an issue with unit 8 where it dropped offline. Adjustments were made and it ran fine the next day. Paden will be going to school in July for his last lab. He still has a series of books to finish and will go sometime next year for his top out exam. Shane is getting quotes for the breaker on the main transformer at the south sub.

Village Administrator Tony Funderburg said he and John met with Verbal regarding a rate study. He stated it is needed and will cost between \$25,000 - \$35,000. He asked that this be sent to the Finance Committee. The study will look at the rate structure and how the charges are determined. We also discussed putting charging stations in homes, and that we are going to be forced to install the smart meters.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Mike Heap motioned to adjourn at 5:48 p.m., and Trustee Tom Carpenter seconded the motion. All voting yea, the motion carried.*



Julie Polson
Office Manager

VILLAGE OF FREEBURG

Project Request Form

Request Date:	7/10/2023	Priority:	urgent
Project Title:	pole order for stock	Project Sponsor:	Shane
Project Address:		Budget Year:	2023

Funding Sources: (Circle One)

Tax Increase	Rate Increase	Requires Referendum	Grant	Bond Issue	MFT	Study Needed	Loan
Electric	Water	Sewer	Streets	Police/ESDA	Other	Admin	Pool

Department: (Circle All That Apply)

Percentage: 100

Projected Construction Cost:	Approx \$25,000	Proposed Start Date:	
Projected Design Engineering Cost:		Proposed Completion Date:	
Projected Construction Engineering Cost:		Need:	need to replenish stock

Project Description: looking to order poles to replenish stock

Requested IT Services:

Extra Information:

Vendor Information: Bids from Bridgewell, Thomasson and Bell

Requestor's Signature [Signature] Date 7, 10, 2023

Project Review Committee Only Below this Line

Project Review Committee: _____

Decision: Approved Rejected Date _____

Supervisor's Signature _____ Date _____

Comments: