

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Denise Albers
Michael Heap
Robert Kaiser
Mike Blaies
Ray Matchett, Jr.
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
William Keck Brown, P.C.

IN ACCORDANCE WITH EXECUTIVE ORDER 2020-07, 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 12, 2021

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 14, 2021, at 5:30 p.m.**

ELECTRIC COMMITTEE MEETING AGENDA

I. Items to be Discussed

A. Old Business

1. Approval of June 16, 2021 Minutes
2. Customer Issues
3. IMEA Energy Efficiency Grant
4. Generator Upgrades

B. New Business

1. Project #21-06: Power Pole Purchase for Stock Replenishment

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 16, 2021 at 5:30 p.m.

The meeting of the Electric Committee was called to order at 5:30 p.m. on Wednesday, June 16, 2021 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, Trustee Bob Kaiser, Trustee Ray Matchett, Public Works Director John Tolan, Police Chief Mike Schutzenhofer, Head Lineman Shane Krauss, Water/Sewer Department Leader Gregg Blomenkamp, Zoning Administrator Matt Trout, Village Attorney Fred Keck, Village Administrator Tony Funderburg and Office Manager Julie Polson. Village Hall was open to the public and there were not guests present. Guests present: Janet Baechle and Paul Bickford from Waste Management.

A. OLD BUSINESS:

1. Approval of May 12, 2021 Minutes: Trustee Denise Albers motioned to approve the May 12, 2021 minutes and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.
2. Customer Issues: Head Lineman Shane Krauss reported on the village-wide power outage on May 26th when a farmer hit a 3-phase cabinet that housed the tie between our power plants. The cabinet was at least 25 feet off the field. We had all the needed supplies on hand but did reach out to Mascoutah for some tools to have available. The power was out at noon, and everyone in town was back on by 4:45 p.m. Shane will get Julie the costs so she can work on the claim. Our crew did an excellent job!! Shane also reported an insulator went bad in Deerfield, and a few homes were out. John and Shane informed us MISO may be calling us soon to lighten our load for a couple of days.
3. IMEA Energy Efficiency Grant: John stated Rodd from IMEA has given Middendorf and Reuss the notice to proceed on their lighting project. We have not received any other applications. Mayor Speiser mentioned the program at Chamber Monday night.
4. North Substation CAT Work/PLC Unit #12 Fail Repair/Replacement - BHM&G Memorandum of Agreement for Generator Controls Upgrade: Attorney Keck has reviewed the agreement and is recommending a few changes. He will work with BHM&G to get those revisions made before Monday's board meeting.

Trustee Denise Albers motioned to recommend to the full Board BHM&G's Memorandum of Agreement with changes on the last page and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.

- ### B. NEW BUSINESS:
- We have kids throwing rocks in the pool, and Tony is going to get the camera system working there. He spoke to Brade Cole at IML who confirmed the America

Rescue grant money has not been sent out. He believes that will happen in the next month or so and will notify us when the funds are disbursed. Tony said with the energy bill in the legislature, they are going to take away our ability to charge late fees and reconnect fees. There are 3 – 4 new boards being created to look at our rates. This will affect our ability to run our utility system as needed. We will also lose our ability to shut residents off or take deposits for utilities. We also won't be able to charge the convenience fee when a customer uses a credit card. A study will have to be done for low income residents to see if they qualify for all of this. This bill could be voted on in August. The committee then discussed the late and reconnect fees. Tony confirmed many surrounding communities charge 10%, Mascoutah and Columbia charge 5%. Mayor Speiser believes 10% is too high and suggested lowering the late fee to 5%. Currently, our reconnect fees are \$20 each for electric and water. The committee agreed to lower the late fee to 5% and increase the reconnect fees for all situations to \$50 each for electric and water. Tony will bring the recommendations to a future committee meeting.

Shane advised he would like to order some additional poles, and he will bring 3 quotes to the next meeting.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Denise Albers motioned to adjourn at 6:00 p.m and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.*



Julie Polson
Office Manager

VILLAGE OF FREEBURG

Project Request Form

Request Date:	<u>7.9.2021</u>	Priority:	Low / Medium / High / Urgent
Project Title:	<u>Power Poles</u>	Project Sponsor:	<u>SHANE</u>
Project Address:		Budget Year:	<u>2021/2022</u>

Funding Sources: (Circle One)

Tax Increase	Rate Increase	Requires Referendum	Grant	Bond Issue	MFT	Study Needed	Loan
(Circle) <u>Electric</u>	Water	Sewer	Streets	Police/ESDA	Other	Admin	Pool

Department: (Circle) Electric
All That Apply

Percentage: 100%

Projected Construction Cost:	<u>\$10,775.00</u>	Proposed Start Date:	
Projected Design Engineering Cost:		Proposed Completion Date:	
Projected Construction Engineering Cost:		Need:	

Project Description:

POWER POLES FOR STOCK
THOMASSON 10,775
 BRIDGEWELL 14,785
 BELL 15,358

Requested IT Services:

Extra Information:

Vendor Information:

THOMASSON CO.

Requestor's Signature [Signature] Date 7.9.2021

Project Review Committee Only Below this Line

Project Review Committee: _____

Decision: Approved Rejected Date _____

Supervisor's Signature _____ Date _____

Comments:

Shane Krauss

From: Mary Henry <mary@thomassoncompany.com>
Sent: Monday, June 14, 2021 1:36 PM
To: Shane Krauss
Subject: RE: Pole Quote

Shane,

Here is your revised quote with full truck pricing. Let me know if you have any questions.

ALL POLES TO BE:

SYP

12# PENTA

RUS M20

WQC INSPECTION

DELIVERED VIA SELF UNLOADER

<u>QTY</u>	<u>CLASS</u>	<u>LENGTH</u>	<u>PRICE</u>		<u>EXT PRICE</u>
5	5	30	\$ 138.00	/ea	\$ 690.00
20	5	35	\$ 178.00	/ea	\$ 3,560.00
5	3	35	\$ 258.00	/ea	\$ 1,290.00
15	5	40	\$ 237.00	/ea	\$ 3,555.00
5	3	40	\$ 336.00	/ea	\$ 1,680.00
FOB	Freeburg, IL				
Total:	<u>\$ 10,775.00</u>				

Thanks,

Mary J. Henry

Sales-Energy Products, Logistics, Marketing

(601) 650-3952 - Direct

(800) 647-6260 - Watts

(601) 416-7583 - Cell

(601) 656-6317 - Fax

THOMASSON

COMPANY





**BRIDGEWELL
RESOURCES™**

Utility & Construction Division
P.O. Box 231082
Tigard, OR 97281-1082 USA
Tel: 800-605-3513
Fax 503-238-2642
www.bridgewellresources.com

QUOTE
02471383

Order Date: 06/14/2021
Account #: MISCE001 0003
Branch/Division: 25502001
Phone #: (618)539-3112
Fax #:
Page: 1 of 1

BILL TO:
Miscellaneous Cash Sale - U&C
PO Box 231082
Tigard OR 97281

SHIP TO:
Village of Freeburg
Vicinity of Freeburg, IL
Freeburg IL 62243

BRIDGEWELL CONTACT:
Jonathon Gengler
(503) 872-3451
jgengler@bridgewellres.com

PO #:	Job #:	Reference#:
Quoted For: Shane	Quote Expire Date: 07/14/21	Sales Rep: Jonathon Gengler (503) 872-3451 jgengler@bridgewellres.com
Exp Deliv Date: 06/14/21	Ship Via: Truck	Frt Term: Origin/FrtPpd Named Place:

QUANTITY	UOM	ITEM/DESCRIPTION	PRICE/UOM	EXTENDED AMOUNT
5	PC	Southern Yellow Pine Per ANSI 05.1 Treated Penta .45 Per AWPA Specs. RUSM-20 Framed WQC Inspected Delivered & Boom Unloaded UPOSPPE05030RUS 5/30	155.00/PC	775.00
20	PC	Southern Pine, Penta, RUS UPOSPPE05035RUS 5/35	198.00/PC	3,960.00
5	PC	Southern Pine, Penta, RUS UPOSPPE03035RUS 3/35	265.00/PC	1,325.00
15	PC	Southern Pine, Penta, RUS UPOSPPE05040RUS 5/40	262.00/PC	3,930.00
5	PC	Southern Pine, Penta, RUS UPOSPPE03040RUS 3/40	359.00/PC	1,795.00
SUBTOTAL:				11,785.00
Sales Tax			6.25%	736.57
LEADTIME: WITHIN 2-2 1/2 WEEKS FROM TIME OF ORDER				

TERMS: Net cash in advance

Payment Method: CIA payment method
PLEASE SIGN AND RETURN: _____

TOTAL: \$ 12,521.57

Currency in U.S. Funds unless otherwise noted. Above prices do not include sales, property or other similar taxes, unless otherwise noted. Any such taxes resulting from this order are for your account and to be paid by you. Prices quoted herein include any export or import levies of any kind which may be applicable now.
Any increases in export or import levies of any kind are for customer's account. Customer shall have no liability or interest in any adjustments in any export or import levies of any kind which may be retroactively applied.



778 - 1st Street NW
New Brighton MN, 55112-0024

651-633-4334
www.blpole.com

Village of Freeburg

Date: 15-Jun-2021
Reference:
Bell Quote: 128658

Southern Yellow Pine Poles per RUS Bulletin 1728F-700, pressure treated with Pentachlorophenol and oil per RUS Bulletin 1728F-700, Use Category 2. Wood Quality Control (WQC) Inspection charges are included.

<u>Quantity</u>	<u>Species</u>	<u>Class/Length</u>	<u>Framing</u>	<u>Price Each</u>	<u>Extended</u>
5	SYP	5/30	W1.1G	\$227.00	\$1,135.00
5	SYP	3/35	W1.1G	\$384.00	\$1,920.00
16	SYP	5/35	W1.1G	\$288.00	\$4,608.00
5	SYP	3/40	W1.1G	\$471.00	\$2,355.00
15	SYP	5/40	W1.1G	\$356.00	\$5,340.00

FOB: Self-Unloading Truck - Freeburg IL

Total Quantity: 46 **Total Bid: \$15,358.00**

Shipment: Commencing 4 week(s) after receipt of order via self-unloading truck.

Terms: Net 30 Days

When framing is required, delivery lead time is subject to receipt of approved framing prints no less than 4 week(s) prior to commencing delivery date. When line staked delivery is required, line staking sheets must be provided no less than 4 week(s) prior to commencing delivery date.

Freight is subject to fuel surcharges as they may occur.

Stock is subject to availability at the time of the order placement.

This quotation is valid for acceptance through the end of business day on Jun 16, 2021 and is being offered on the basis of order placement for all/or a proportionate share of each class and length protecting full truckload quantities. Receipt of Purchase Order after validity date is subject to price and lead time review.

Thank you for the opportunity to quote on your wood pole requirements. We look forward to being of service.

Bell Lumber & Pole Company

Sarah Dunlavy, North Central Region
Sales Manager

This quote does not include any sales, use or other tax that may apply to the customer. Customer will provide specific sales, use or other tax documentation, including tax resale or exemption certificates for all shipment destinations. In the absence of receiving resale or exemption certificates from the customer, Bell Lumber & Pole Company will charge sale or use tax on invoices, when requires by law.

By accepting this quote and ordering the products described above, Customer agrees to the following: Bell Lumber & Pole Company ("Bell") makes no warranties, express or implied, relating to the poles including, without limitation, warranties of merchantability or fitness for a particular purpose. Customer hereby grants Bell a purchase money security interest in the poles sold hereunder, together with all products and proceeds thereof, and authorizes Bell to file financing statements with respect thereto. The terms and conditions set forth herein contain the entire agreement between Customer and Bell with respect to the subject matter hereof, supersede all other written and oral communications, and may not be modified or waived except in writing. This agreement shall be deemed to have been made in the State of Minnesota, shall be governed by Minnesota law, and the parties agree to jurisdiction and venue in any federal or state court located in Hennepin County, Minnesota, with respect to any dispute hereunder. Bell is not liable to Customer for any incidental, consequential, special or punitive damages relating to the poles and this agreement shall in no event exceed the price paid by Customer to Bell hereunder. Any payment not made when due shall accrue a late charge of one and one-half percent (1.5%) per month or, if lower, the maximum rate permitted by law. Customer shall reimburse Bell for any expenses, including reasonable attorneys' fees incurred by Bell in enforcing its rights hereunder.