

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Mike Blaies
Ray Matchett, Jr.
Lisa Meehling
Denise Albers
Michael Heap
Bob 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
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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 Brown, P.C.

July 13, 2020

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 15, 2020, at 5:30 p.m.**

ELECTRIC COMMITTEE MEETING AGENDA

- I. Items to be Discussed
 - A. Old Business
 1. Approval of June 10, 2020 Minutes
 2. Customer Issues
 3. IMEA Energy Efficiency Grant
 4. North Substation CAT Work/PLC Unit #12 Fail Repair/Replacement
 5. Unit #6 Circuit Breaker Repair
 6. CAAPP Permit Renewal
 - 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, June 10, 2020 at 5:30 p.m.

The meeting of the Electric Committee was called to order at 5:31 p.m. on Wednesday, June 10, 2020 via the Zoom application by Chairperson Mike Blaies. Committee members present via Zoom 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, Police Chief Mike Schutzenhofer, Public Works Director John Tolan, Head Lineman Shane Krauss, Zoning Administrator Matt Trout, Village Attorney Fred Keck, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guests present: Janet Baechle via Zoom.

A. OLD BUSINESS:

1. Approval of May 13, 2020 Minutes: Trustee Denise Albers motioned to approve the May 13, 2020 minutes and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.
2. Customer Issues: Public Works Director John Tolan advised there was an outage that affected a few blocks on State Street over Memorial Day weekend.
3. IMEA Energy Efficiency Grant: Head Lineman Shane Krauss continues to work with Eric Trentman on his application.
4. North Substation CAT Work/PLC Unit #12 Fail Repair/Replacement: Shane advised the urge testing was conducted yesterday, and all the CATS qualified. Every unit is tested for one hour, and everything went very well. As far as the PLC work, we had a specialist from Georgia who was really good. Without him, we probably wouldn't be running. Shane said the quote in the packet will be different from the bill since it was a little quicker, and he confirmed the work on unit #12 is done. All the internal batteries were changed for the PLCs. With the older technology, we may need to plan for future modifications. Shane does not have a timeframe, but we need to have a discussion on how quickly we want to work on this.
5. Unit #6 Circuit Breaker Repair: Shane spoke with Chuck from BHM&G last week. Due to COVID-19, their suppliers were shut down for two weeks which will delay our shipment to the week of July 13th.
6. CAAPP Permit Renewal: John advised USEPA has the permit, and we are in the midst of their public review process which runs from May 13 – June 27.

B. NEW BUSINESS: Trustee Blaies would like a diagram of the power plants reflecting the generator layout.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

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



Julie Polson
Office Manager